

July 17, 2000

The Hendricks County Board of Commissioners met in regular session at 10:50 AM on Monday, July 17, 2000, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

- John C. Clampitt)
- John A. Daum) Hendricks County 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
- Steve Stoddard Hendricks County Sheriff Department
- Judith Wyeth Secretary to the Commissioners

NOTE: Greg Steuerwald, County Attorney, was on vacation and did not attend the meeting today.

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the Highway Department is cutting ditches along county roads, mowing roadsides and laying mix. There was a discussion of trading or selling the dump truck. John Tarantino stated that Mark Plagman had given them a cash out bid with trade in. It was the consensus of the Commissioners in future bids to include the option of trade in or cash. There was discussion of having the Public Works truck appraised, of buying the truck that was traded in outright for the amount of \$12,000, which was the amount of credit given as trade-in value. Actually we were offered \$2,000 trade-in for truck #24. It was the consensus of the Commissioners to get an appraisal of this truck and to find a buyer.

Commissioner Disney moved to authorize the President to execute a letter to New Holland to pick up the recently purchased mower and refund money to the county. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0 The letter will be sent certified with a return receipt requested.

IN THE MATTER OF RENTAL PROPERTY

Orville Woody advised that the rental property at CR 1050E was finished and presented a statement for services rendered during the vacating of the property. Mr. Woody advised that the property on CR 1050E was left in very good condition and that the renter had put down some new carpet in the house and would like to pull this carpet. He further stated that it has good cabinets and furnace and that a foreman for Poindexter Excavating had stated that he would be interested in salvaging some things in the house before it was demolished. Mr. Woody advised that the gas and septic need to be secured. John Tarantino stated that the Avon Fire Department would like to use this vacant house for fire training. Commissioner Clampitt moved to approve the \$250 invoice for services for rental account. Commissioner Disney seconded the motion and the motion was approved unanimously. It was the consensus of the Commissioners that all moneys be held at this time in order to cover any other expenses that might be incurred.

Commissioner Disney requested that all proposed appraisers be brought before the Board of Commissioners for

approval before hiring any appraisers, that they should be from Hendricks County residents and that the Commissioners must have a say in the hiring of appraisers.

Commissioner Clampitt moved to have Orville Woody work with Poindexter Construction to come to a salvage agreement for this house, to proceed to secure all utilities and to then allow the house to be destroyed. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0.

Mr. Woody inquired about the status of the house and garage which the county purchased on South Tennessee Street which is in the right-of-way for Bridge No. 274. There was discussion of renting the garage separate. Mr. Woody will check with the Town of Danville on the zoning of this property to determine if the garage could be rented separately as a business. Commissioner Disney moved to authorize Orville Woody to handle the rental property on South Tennessee. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0 There was discussion of the possibility of donating the house to Habitat for Humanity if and when the house may need to be removed for the right-of-way of Bridge #274 in 2003. It was the consensus of the Commissioners to consider the donation to Habitat for Humanity when the time comes. There was discussion of possibly selling of the garage as it would not be in the right-of-way needed or maybe using it to store lawn equipment. Commissioner Clampitt moved to get the most money from the property and that Orville Woody handle the project in the best way. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF RIGHT-OF-WAY PERMIT - HEARTLAND CROSSING

A request from Dotlich Contractors, Inc., to install a water main for Indianapolis Water Company in the right-of-way for the new service to 8969 Union Mills Road in Heartland Crossing. Commissioner Clampitt moved, per staff recommendation, to approve the request 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 DETOUR - SR 39

John Tarantino presented letter of July 6, 2000, from Indiana Department of Transportation relative to the bridge replacement on SR 39 over Mud Creek, 1.35 miles north of US 40, advising of official detour route on Iowa Street in Clayton, CR "0" Base Line Road and on to US 40 and that all reimbursable work must be documented and further advising that this closure will take place in the year 2003. Commissioner Clampitt moved, per staff recommendation, to execute letter as presented from INDOT. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BRIDGE FUND

There was discussion of the public hearing for the Cum Cap Bridge Fund to be held on Monday, July 24, 2000, at 1:00 PM and that if approved county bridges could be completed two (2) years earlier.

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Walt Reeder requested...
the necessary work on this...
been completed is partly due...
lots 3 and 4 and would like to...
ninety days to go thru the Plan...
(90) and if work is not done to...
Clampitt seconded the motion and...
The meeting recessed for...
IN THE...
Receipt was acknowledged...
for Lee Development to the next...
Commissioner Disney moved to...
Commissioner Clampitt seconded...
IN THE...
Walt Reeder presented request...
Low Density, Single Family Res...
on July 11 and comes from the Plan...
comes without a recommendation...
Walgreen with liquor sales and...
this would be from a church. Jerry...
development and explained the dista...
letter was presented from Pastor Lee...
Vornholt offered the following self...
Prohibiting a liquor...
customers, and/or an...
Commissioner Disney moved to...
self-imposed conditions being a par...
motion was approved unanimously...
Commissioner Clampitt advanced...
Tomlinson who passed away July...

IN THE MATTER OF CORINTH ESTATES

Walt Reeder requested forfeiture of the cashiers check on Corinth Estates in order for the county to do complete the necessary work on this development as required. Ed Schrier came forward to advise the reason this work has not been completed is partly due to his poor health during this time and that all work was completed except the swales on lots 3 and 4 and would like to amend plat and take this back to the Plan Commission therefore requested a delay of ninety days to go thru the Plan Commission process. Commissioner Disney moved to grant extension of ninety days (90) and if work is not done to the standard county requirements to then forfeit the cashiers check. 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 ZA-239/WA00-03: LEE DEVELOPMENT

Receipt was acknowledged of letter of July 12, 2000, from Lee T. Comer requesting continuance of zoning matter for Lee Development to the next Commissioners meeting of July 24, 2000, as he will be out of town on July 17. Commissioner Disney moved to grant the request of Lee Comer to continue ZA-239/WA00-03 to the July 24 meeting. Commissioner Clampitt seconded the motion and the motion as approved unanimously. 3-0-0

IN THE MATTER OF ZA-237/WA00-02: JERRY VORNHALT

Walt Reeder presented request of Jerry Vornholt ZA-237/WA00-02 for a change in zoning of 3.88 acres from R-1: Low Density, Single Family Residential to C-1: Neighborhood Commercial, advised that the public hearing was held on July 11 and comes from the Plan Commission by a vote of 3 -0-1 in favor which was not a majority and, therefore, comes without a recommendation. Frank McAnioch expressed concern about "true convenience" and that it not be a Walgreen with liquor sales and porno magazines and not a strip mall. Lisa Mount Wagner questioned the distance this would be from a church. Jerry Vornholt stated that he has not agreed with anyone to occupy this proposed development and explained the distance from a church as stated by the excise requirements which must be met. A letter was presented from Pastor Keith Robinson requesting conditions be imposed on this zoning request. Jerry Vornholt offered the following self-imposed conditions:

Prohibiting a liquor store, an establishment that serves liquor to customers, and/or an adult entertainment or adult bookstore"

Commissioner Disney moved to approve the zoning request of ZA-237?WA00-02 as presented subject to the written self-imposed conditions being a part of Ordinance 2000-15. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF JIMMY TOMLINSON

Commissioner Clampitt advised that he had attended the grave side service in Danville South Cemetery for Jimmy Tomlinson who passed away July 13 at 66 years of age.

IN THE MATTER OF PRESERVING OLD RECORD BOOKS

Howard R. Lacey of Image Technology Corporation (itc) presented a packet of information on the imaging to preserve old county record books. There was discussion that Dennis Easley will be at the August 8 Council meeting to explain that the original estimate was over figured for copying the county record books. The Commissioners will request clarification from the county attorney for the first part of the copying process and directed the County Engineer to include Image Technology Corporation in all future phases of this project.

IN THE MATTER OF BROWNSBURG CONSERVATION CLUB

Peggy Webber advised that three wells around the Brownsburg Conservation Club have tested with lead in the water per the Indiana Department of Environmental Management (IDEM). She expressed concern and requested help from the Hendricks County Health Department. Jim Williams stated he had lead in his water and had been advised not to drink the water. Walt Reader stated that Henry Wallis advised that the recent water tests done by the Soil Conservation were for chemicals only and that they did not test for lead. Mr. Williams and Ms. Webber requested to have a meeting with the County Health Department, State Health and IDEM on this matter. There was a discussion of the appellate court recent interpretation of the law. Ms. Webber stated that they would like to meet with the BZA, but that due to the lawsuit the members of the BZA could not meet with them and she then presented a packet of correspondence. She further requested that if there were any changes the residents of the area of the Brownsburg Conservation Club be advised. Mr. Reeder responded in the affirmative that they would be advised of any BZA actions. Commissioner Disney suggested that they watch the legislation and to write letters to the BZA. Lou Webber ask that they be advised of any new information.

IN THE MATTER OF CLAYTON/LIBERTY TOWNSHIP LIBRARY - APPOINTMENT

Commissioner Clampitt moved, per recommendation of Greg Steuerwald, to appoint Tom Spence to the Wage Scale Determination Committee for the Clayton/Liberty Township Library. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF EMPLOYMENT MANUAL - HARASSMENT POLICY

Stayce McClain presented the Harassment Policy for review and consideration.

IN THE MATTER OF RIGHT-OF-WAY ACQUISITION - DAUM

Attorney Dan Zielinski reported on the status of the right-of-way condemnation for the Ed Daum property stating that they are ready to mediate on Thursday July 20 at 8:30 AM and requested that a Commissioner and the County Engineer set in with them and further explained the legal procedure that this will go to trial on July 26. It was agreed that Commissioner Clampitt represent the Commissioners at this mediation.

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unanimously 3-0-0
Walt Reader present
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John Tarantino adv
Claims were present
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John Tarantino adv
and had found a special
the claim for licenses as
Corporation for review
unanimously 3-0-0

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT - BECK FARMS

Walt Reeder presented Contractor's Completion Affidavit for J. S. Hein Masonry for Beck Farms: MAP 537
Commissioner Clampitt moved, per staff recommendation, to accept the Contractor's Completion and Certificate of
Completion and Compliance for Beck 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 - J&S ACRES

Walt Reeder presented Contractor's Completion Affidavit for J & S Acres, Jack Gibbs . Commissioner Clampitt
moved, per staff recommendation, to accept the Contractor's Affidavit and Certificate of Completion and Compliance
for J & S Acres, Jack Gibbs as presented. Commissioner Disney seconded the motion and the motion was approved
unanimously. 3-0-0

IN THE MATTER OF THEME PARK - BOND FORFEITURE

Walt Reeder presented a letter to United States Fidelity and Guaranty Company requesting forfeiture of the
performance bond No. 1665440 in the amount of \$1,021,650 for Heartland Festival Entertainment Complex (Theme
Park) due to the on-site inspection on this project indicating the prescribed improvements have not been completed
and for the County to now complete the work and stabilize the slopes. Commissioner Clampitt moved, per staff
recommendation, to forward the letter of forfeiture 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 advised that there is a 15 Ton limit posted on Bridge No. 274.

IN THE MATTER OF WEST CENTRAL CLAIMS

Claims were presented in the amount of \$58.80 for disposal of trash, cans, etc picked up by the County Highway
along roadside ditches and for \$250.00 for recycling refrigerators that had been picked up from roadside ditches by
the County Highway. Commissioner Clampitt moved to send the requests for payment to the West Central Solid
Waste District with recommendation to be paid from Special Projects. Commissioner Disney seconded the motion
and the motion was approved unanimously. 3-0-

IN THE MATTER OF SOFTWARE LICENSES

John Tarantino advised that on June 27 Clint Stoutenour, of the Engineering Department, needed software licenses
and had found a special 2-for-1 offer so he ordered four licenses for \$420. Commissioner Clampitt moved to approve
the claim for licenses as presented and forward to the Board of Trustees for the Government Center Building
Corporation for review and consideration. Commissioner Disney seconded the motion and the motion was approved
unanimously. 3-0-0

IN THE MATTER OF EMERGENCY WARNING SYSTEM - CIRCUIT COURT

John Tarantino reported that when they went to install the emergency warning system and strobe lights in Circuit Court that Judge Boles ordered them to stop as he did not want them in his courtroom. There was discussion of installing the system in the hall outside the courtroom. It was the consensus of the Commissioners to not bother Circuit Court unless it was approved by Judge Boles.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Tarantino advised that the appraisals and negotiation for the right-of-way area on the North/South Corridor are included in the contract with Beam Longest and Neff.

Walt Reeder advised that he will be unable to attend the County Council meeting on July 18 as he will be attending a conference and requested someone else attend the Council meeting to request an additional \$12,000 for 2000 to fund consulting service for the North/South Corridor funding efforts. The Elected Officials Task Force was to be approached to determine an equitable split for future costs. It was the consensus of the Commissioners to advertise from both the general fund and the EDIT fund so that the Council could determine which funding source was most appropriate.

IN THE MATTER OF CUM CAP FUNDING

John Tarantion requested clarification of procedure for funding thru the County Council from cum cap and that the Engineering Department be kept informed of all requests from the cum cap budget by a written copy of all requests. It was agreed that all requests for funding from cum cap need to come before the Commissioners before going to the County Council.

IN THE MATTER OF EMPLOYEE SALARIES 2001

Debbie Simpson presented 2001 salary requests from various departments for the Commissioners consideration and review and to approve at the July 24 meeting.

IN THE MATTER OF COMPUTER

Debbie Simpson questioned problems with the return of the magnetic tape from the state stating that she had not viewed the tape and would not sign and resubmit. Commissioner Disney stated that John Parsons, Systems Administrator, had signed and returned the tape. Ms. Simpson requested a copy of the signed document that was returned, a copy of the magnetic tape and also a copy of the Quest contract. Commissioner Clampitt moved that the Chairman request a copy of the Quest contract from the Computer Department, a copy of the signed document that was returned to the state regarding the tape and the tape. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0 It was the consensus of the Commissioners to send a letter to the Computer Department for these requests.

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[Faint, illegible text from the reverse side of the page, including words like "Receipt was acknowledged", "restrooms be available", "consensus of the Commissioners", "for this event as I was", "Commissioner Clampitt", "Commissioner Disney", "Daum seconded the motion", "Receipt was acknowledged", "this information will be", "John Tarantino reminded", "Tuesday, July 18 a the", "There being no further business", and "ATTEST Debbie Simpson"]

IN THE MATTER OF EMPLOYEE SALARY COMPENSATION FOR 1999

It was the consensus of the Commissioners to sign the employee salary compensation for 1999 as required by 36-2-2-19 and advertise. Debbie Simpson stated that she had not had an opportunity to review this document and would not sign until she had reviewed it.

IN THE MATTER OF COURTHOUSE - FARMERS MARKET

Receipt was acknowledge of request from Sandy Teer of the Danville Chamber of Commerce that the Courthouse restrooms be available for use during the Saturday morning Farmers Market on the Courthouse square. It was consensus of the Commissioners to send a letter advising that the Town Hall facilities would better serve their needs for this event as it was Town sponsored.

Commissioner Clampitt left the meeting.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve claims #200013 thru 200277, #200279 thru 200293 and #95247 thru 95649 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 July 5, 2000, meeting with corrections. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF PLAINFIELD LIBRARY

Receipt was acknowledged of agenda, minutes and various information from the Plainfield Public Library and that this information will be on file in the Commissioners' Office.

IN THE MATTER OF AUCTION

John Tarantino reminded everyone of the county auction of excess furniture/equipment to be at 9:00 AM on Tuesday, July 18 at the Annex.

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

John A. Daum
John A. Daum

Harsel C. Disney
Harsel C. Disney

John D. Clampitt
John D. Clampitt

ATTEST: *Debbie Simpson*
Debbie Simpson, Auditor

INITIAL

July 24, 2000

The Hendricks County Board of Commissioners met in regular session at 10:15 AM on Monday, July 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)
- Walt Reeder Hendricks County Plan Commission Director
- John Tarantino Hendricks County Engineer
- Debbie Simpson Hendricks County Auditor
- David Gaston Hendricks County Surveyor
- Stayce McClain Hendricks County Human Resource Director
- Steve Stoddard Hendricks County Sheriff Department
- Judith Wyeth Secretary to the Commissioners

NOTE: Gregory Steuerwald, County Attorney and Russ Lawson, Highway Superintendent were on vacation and did not attend the meeting today.

The meeting was opened with saying of the pledge allegiance to the flag followed by prayer given by Walt Reeder

IN THE MATTER OF RIGHT-OF-WAY PERMIT - CEDAR RIDGE

Permit No. 00-177 from Indiana Gas Company requesting an open cut at 8613 Highwoods Lane in Cedar Ridge to install line to serve a new customer. There was discussion if this was a private street. Commissioner Disney moved, per staff recommendation, to approve subject to the County's standard maintenance requirements if it is county highway, if not it will be up to the applicant to contact the homeowners association for approval. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF RIGHT-OF-WAY PERMIT - SHILOH FARMS

Permits No. 00-18-/181/182 from Hellyer Excavation for #180 cut permit at 10149 Corinth Way - lot 194; #181 a bore at 525 Prentiss Way; and #182 for a bore at 10228 Corinth Way all in Shiloh Farms to install water lines for tap at these locations. John Tarantino advised that this work was completed on July 11, 2000 without permits as Hellyer was not aware of procedures in Hendricks County and that they have now been made aware of this and are now working with the County to comply. Commissioner Disney moved, per staff recommendation to approve the three requests from Hellyer subject to the standard maintenance requirements being completed. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

There was discussion of contacting the County Attorney if all right-of-way permits need to come before the Commissioners for consideration.

IN THE MATTER OF RIGHT-OF-WAY PERMIT - MIDDLE TOWNSHIP/HILL

Permit No. 00-183 from Lisa and Jeff Hill to dig a trench for subsurface drainage pipe at 5507 North CR 100 East. There was a discussion of the location and of being within the Avondale Heights subdivision. Commissioner Clampitt moved, per staff recommendation, to approve the request of Lisa and Jeff Hill subject to review and further

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subject to the standard County
was approved unanimously
David Gaston explained pro
eliminated the roll curbs and
dammed up which causes serious
problem. It was the consensus
Planning Department to resolve
relative to drainage of roads and
Walt Reeder presented a request
requirement for a maintenance
recommendation, to approve the
motion and the motion was approved
IN THE MATTER OF
Walt Reeder presented a draft
this site has been totally annexed
roads that have been revised from
responsibility for this project and the
Commissioner Disney moved, per staff
all responsibility for CR 800's than
the motion was approved unanimously
IN THE MATTER OF
John Tarantino presented a traffic
citizen relative to the speed and
of Hillcrest Court and Beechwood
be posted along Beechwood Road
must be declared an "Urban Inter
District". Commissioner Disney
and to install yield and speed signs
was approved unanimously

subject to the standard County maintenance requirements. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF NORTHERN ACRES

David Castro explained problems in Northern Acres stating that when the streets were recently paved even they eliminated the curb curbs and now some of the streets pond when the paving is not level and the curb does not have been designed up which causes surface water and ice problems. There was a discussion if this was a road or drainage problem. It was the consensus of the Commissioners that David Castro work with the Highway, Engineering, and Planning Department to resolve this problem. Mr. Castro will communicate with these departments on any problems relative to drainage of roads and then report back to the Commissioners.

IN THE MATTER OF SUBSTITUTION BOND DIVISION

Walt Ruedter presented a request for MIP 342 Donald Larson to release the performance bond and to waive the requirement for a maintenance bond since it would be under \$1,000. Commissioner Clappitt seconded, per staff recommendation, to approve the bond revisions for MIP 342 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF QUALITICH AND COUNTY ROAD 800N

Walt Ruedter presented a draft letter to the Pitkin Town Council relative to 879 CR Qualitich Road stating that this site has been totally annexed into the Town of Pitkin and that there are several outstanding issues relative to roads that have been revised from the original site plan, that this letter will request that Pitkin assume all responsibility for this project and that the Plan Commission staff will meet with their staff to review concerns. Commissioner Disney seconded, per staff recommendation, to send the letter to inform the Town of Pitkin to assume all responsibility for CR 800N that is within the Town of Pitkin. Commissioner Clappitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TRAFFIC STUDY - FREDSVICK GREEN

John Damstra presented a traffic study for Fredsvick Green which was initiated by a phone call from a concerned citizen relative to the speed and absence of stop signs. The study indicated the need for yield signs at the intersections of Willson Court and Beechwood Road along with Beechwood Circle and Beechwood Road and that 25 mph signs be posted along Beechwood Road. It was noted that in order for speed limits below 25 mph to be posted this area must be declared an "Urban District". Dave Scullard requested that all of Fredsvick area be declared "Urban District". Commissioner Disney seconded, per staff recommendation, to declare the entire Fredsvick as "Urban District" and to install yield and speed signs as recommended. Commissioner Clappitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TRAFFIC STUDY - CR 850S BETWEEN 425E AND 525E

John Tarantino presented a traffic study for CR 850S between CR 425E and CR 525E at request of a citizen. The recommendations are to post a 40 mph speed limit sign on CR 850S which will make this road safer to the driving public and help the Sheriffs Department in enforcement. Commissioner Clampitt moved, per staff recommendation, to post 40 mph speed sign. Commissioner Disney seconded the motion and the motion was approved unanimously.

3-0-0

IN THE MATTER OF HIGHWAY TRUCK

John Tarantino requested to advertise the dump truck for sale in the July 27 and August 3 publications with requests to send sealed quotes by August 18. There was a discussion of informing dealers that we would request bids on vehicles two ways, price with trade-in and price without trade-in. Steve Stoddard advised that any money from vehicle sales needs to go back to the vehicle fund and that he will discuss this matter with Sheriff Waddell.

Commissioner Clampitt moved, per staff recommendation, to advertise the GMC dump truck for sale. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CR 325 APPRAISERS

Jill Reed presented appraisals for three properties on CR 325 and John Tarantino recommended to hire Associated Services to negotiate for these parcels stating that there was only one negotiator in Hendricks County and that he was not interested. There was a discussion of appraisal selections and that the Commissioners need to establish a policy for land acquisition. Mr. Tarantino reported that funds are available for these services and that this firm has done this service for the county previously.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #200304 thru 200469 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF VEHICLES - PLANNING & ENGINEERING

Walt Reeder explained the need to replace the Caprice and Cavalier in the Planning Department and their vehicle needs. John Tarantino also advised that the Suburban in Engineering needs to be replaced. It was the consensus of the Commissioners to order a Taurus for Planning and a passenger van for Engineering and that both departments need to send a letter of request to the Sheriff.

IN THE MATTER OF COUNTY AUCTION

Commissioner Disney complimented the Engineering Department on the professional manner in which the county auction of excess furniture and equipment was handled.

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IN THE MATTER OF SECURITY

Steve Stoddard requested a master key for the Government Center for the new security office. Bill Ward.

IN THE MATTER OF UNASSIGNED HEAVENS

Steve Stoddard requested approval for the Sheriff Department to start work on the located house at the Annex and in 10 year years that they will not use the area where computer equipment is stored nor the area where the county still has furniture and equipment. It was the consensus of the Commission to approve the request.

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

IN THE MATTER OF Z.A. 220W-40-05 LER DEVELOPMENT

Receipt was acknowledged of a letter from Lee Corner and a letter from William Duncan, both requesting to continue Z.A. 220W-40-05 until the August 14, meeting at 1:00 PM. Commissioner Champitt moved to grant request for continuation to August 14 for Z.A. 220. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-4-0

IN THE MATTER OF CULM BRIDGE FUND

Commissioner Disney opened the public hearing for the culm bridge fund at 1:20 PM to increase the rate to 12 cents. There was discussion of compliance with the law. Commissioner Champitt moved to close the public hearing for the culm bridge fund as no one was present. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-4-0 Commissioner Champitt moved to adopt the proposed twelve (12) cents as advertised for the culm bridge fund. Commissioner Disney seconded the motion and the motion was approved 2-1-0 with Commissioners Champitt and Disney voting yes and Commissioner Disney voting no stating that he would like the rate to be ten (10) cents.

IN THE MATTER OF BARRANGMENT POLICY

Mayor McClain presented proposed Barrangement policy to review and stated that Attorney Joe Bailey had drafted this policy. Commissioner Disney requested to continue this matter for two (2) weeks as he had not had an opportunity to review the policy. Commissioner Champitt seconded the motion and the motion was approved unanimously. 3-4-0

IN THE MATTER OF SALARIES

Commissioner Champitt inquired if the emergency appropriation advertisement request from Thomas Ferguson had been approved by the Personnel Committee. Mayor McClain advised that this was to have been presented to the Personnel Committee on July 13, however, due to the untimely death of Tom Palmer it was postponed until July 27 and that it had to be in the Auditor's possession by July 25. Mr. McClain further advised that if this was not approved by the Personnel Committee that it could be removed from the Council Agenda.

Debbie Simpson presented salary requests for various departments which were presented for budget consideration. Commissioner Clampitt moved that the 2% salary increase be only a recommendaiton by the Council for those employees that were not included in the salary adjustment. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF VISITOR AND CONVENTION BUREAU - APPOINTMENTS

Commissioner Clampitt introduced Jim Owen as the interim director for the Hendricks County Convention and Visitors Bureau and requested two appointments to fill vacancies on the Tourism Board. Commissioner Clampitt moved to appoint Kevin Phillips from Chateau Thomas Winery to fill the entertainment position and Regina Booth from Lee's Inn for the hotel position. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF RIGHT-OF-WAY NEGOTIATIONS

John Tarantino presented five (5) parcels which had been approved for negotiations for right-of-way. Commissioner Clampitt moved, per staff recommendation to approve as presented and that the President execute. 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. Commissioner Disney moved that he will submit a list of Hendricks County realtors and that the Engineer recommend someone from Hendricks County for negotiations, that a firm being considered has submitted a proposal for \$900 per parcel for these five (5) parcels for a total \$4,500. Commissioner Clampitt stated if the list is in on Tuesday he will second the motion and the motion was approved unanimously. 3-0-0

It was further decided that a letter would be sent to the propety owners notifying them that someone will be contacting them and then send a second letter when the name of the negotiator is known.

IN THE MATTER OF RIGHT-OF-WAY PERMITS - HEARTLAND CROSSING

Permit No. 00-179 for an open cut at 10708 Allison Drive, Lot #58 in Heartland Crossing by Wachstetter Enterprises to tap water line for service. Commissioner Clampitt moved, per staff recommendation, to approve the request for Heartland Crossing 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 TELEPHONE

John Tarantino requested an additional cell telephone for the maintenance man on his staff. Commissioner Clampitt moved to allow additional cell telephone for Engineering as requested. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

The Salary Compensation
certified by the County Auditor
was the consensus of the County
elected officials by the Hendricks
required by 36c-2-2-19

IN THE MATTER OF
Receipt was acknowledged
group to plan a class reunion
care. It was the consensus of
during regular working hours

IN THE MATTER OF
Debbie Simpson presented
current deductions and status
of Human Resource.

John Tarantino presented
submitting the renovated form
Tarantino advised that Bob C
submitted by Wednesday, Ju
application for the Probation
approved unanimously. 3-0-0
There being no further bu

ATTEST: *Debbie Simpson*
Debbie Simpson

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IN THE MATTER OF SALARY ORDINANCE

The Salary Compensation Report for 1999 has been signed by the Commissioners, however, needs to be certified by the County Auditor. Debbie Simpson stated that she cannot "certify" until she has verified the figures. It was the consensus of the Commissioners to proceed to publish the Compensation paid to employees, deputies and elected officials by the Hendricks County Board of Commissioners for 1999 in two newspapers and to be posted as required by 36c-2-2-19.

IN THE MATTER OF GOVERNMENT CENTER MEETING ROOMS

Receipt was acknowledged of a request to use a meeting room in the Government Center from 7 -9 PM by a small group to plan a class reunion. There was discussion of use of meeting rooms after hours for security and custodial care. It was the consensus of the Commissioners to deny this request, but recommend that they could use rooms during regular working hours.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE RECONCILLATION

Debbie Simpson presented a list reconciliation relative to Nyhart Member Listing with some discrepancies in current deductions and status of employment. Stayce McClain stated she will check this list with records in the office of Human Resource.

IN THE MATTER OF AIC AWARD

John Tarantino presented the Association of Indiana Counties 2000 County Achievement Award Application submitting the renovated former Post Office Building to the current Superior Courts Adult Probation offices. Mr. Tarantino advised that Bob Carroll and Todd McCormack had worked with him on this application which must be submitted by Wednesday, July 26, 2000. Commissioner Clampitt moved, per staff recommendation, to submit the application for the Probation Offices as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

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

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

ATTEST: *Debbie Simpson*
Debbie Simpson, Auditor.

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August 7, 2000

The Hendricks County Board of Commissioners met in regular session at 10:45 AM on Monday, August 7, 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
Stayce McClain	Hendricks County human Resource Director
Debbie Simpson	Hendricks County Auditor
Tom Drake	Hendricks County Emergency Management Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Department is placing stone along shoulders and picking up tree branches and trees as a result of the recent severe storms throughout the county. There was a discussion of CR 700S at 625E. The Commissioners complimented the Highway Department on CR 600S. There was a request from a citizen to place a small memorial on Perry Road (CR 550S) where a family member was killed. It was the consensus of the Commissioners to permit a small cross memorial at the site as requested.

IN THE MATTER OF STAR/NEWS

Stu Hirsch introduced himself as the new reporter from the Indianapolis Star/News who will be covering county events and meetings.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Tarantino addressed the Commissioners June 26, 2000, decision to approve only two (2) lanes from CR 100N to CR 200N of the North/South Corridor and requested that they reconsider this decision in favor of four (4) lanes with a grass median and to consider curb and gutters from Stafford Road to US Highway 40 as recommended at the July 20, 2000, Elected Officials Task Force Meeting. Walt Reeder further explained the designation of "Rural" and "Urban" and cost comparison, of problems of concrete versus pavement. There was a discussion of increasing from two (2) lanes to four (4) lanes, and of possible task force funding. Commissioner Clampitt moved to look at changing the design and funding of 100N to 200N to a full four (4) lanes per request of the Task Force with a grass median, curb and gutters, bike path and with no shoulders. Rich Carlucci, Plainfield Town Manager, explained the proposed Plainfield plans. Don McGillem, engineer designing the Plainfield area explained drainage and pavement, and further explained that status of the I-70 interchange also the proposed airport mid field terminal, John Tarantino stated that could be an INDOT problem. 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 stating that he was against spending when money was not available. Commissioner Clampitt moved to approve design only between Stafford

Road and US Highway 40, to work with the Town of Plainfield to put in this portion of the North/South Corridor as the Task Force requested for four (4) lane with curb and gutter. There was discussion of federal funds and innovative financing. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0 Steve Luther of Beam Longest and Neff presented the cost difference for design change per mile for Stafford Road to US Highway 40 which has been designed as a two (2) lane road.

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

IN THE MATTER OF RESOLUTION FEDERAL TRANSIT ACT

Beth Ann Leach of Senior Services presented a Resolution, on behalf of Sycamore Services, authorizing the filing of an application for a grant under Section S311 of the Federal Transit Act. This \$10,000 grant application having been previously approved by the Commissioners when presented by Pat Cockrum of Sycamore. There was discussion of keeping in contact with the Regional Transportation group to prevent duplication of studies. Commissioner Clampitt moved to approve Resolution No. 19 and to authorize the President to execute. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF HARASSMENT POLICY - EMPLOYEE MANUAL

Stayce McClain presented the 8-4-99 draft Hendricks County Harassment Policy with changes made by the Personnel Committee, County Attorney and Attorney Jon Bailey along with a brief clarification of harassment. Commissioner Clampitt moved, per staff recommendation, to approve the Hendricks County Draft Harassment Policy of August 4, 2000, with changes as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF EMERGENCY PAGING SYSTEM

Tom Drake questioned if paging of/for employees over the new Emergency PA System was being considered. There was discussion of paging over the system and of the interruption of meetings and work that this could cause. It was the consensus of the Commissioners to use the emergency paging system only for emergencies.

IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake requested to use an employee from the Auditor's Office for instructions on use of the emergency paging system stating that the work would not be done during regular office hours. Debbie Simpson stated that she had no problem with this matter and that Mr. Drake can use his budget to pay this employee. It was the consensus of the Commissioners that this not be done during regular working hours. Debbie Simpson will discuss this matter with Stayce McClain of Human Resources. Ms. McClain reported back that all time for this employee should be on one (1) time card and all over 35 hours would be paid from the Emergency Management budget of Tom Drake and over 40 hours would be overtime from the Emergency Management budget.

There was discussion of the alarm system in the Government Center in the event of a power failure. Tom Drake recommended to install an alarm go off when there is a power failure. Commissioner Clampitt moved to have the Engineering Office look into the possibility and cost of a power outage alarm for all county buildings. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Tom Drake presented letter of August 7, 2000 from Stevenson-Jensen Agency relative to leasing a vehicle to the Board of Commissioners and that this vehicle will be given description and VIN number to be added to the county insurance auto coverage as a leased vehicle for county use only.

IN THE MATTER OF YARD WASTE BAN

Jim Davis of Twin Bridges RFD requested a ninety (90) day yard waste ban lifting due to the recent severe storms. Commissioner Disney moved to approve the request to lift the yard waste ban for ninety (90) days. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF 56TH STREET

John Tarantino expressed concerns to secure right-of-way and design for 56th Street and advised that he will meet with Town of Brownsburg, Indiana Department of Transportation (INDOT) and county officials to discuss fast tracking this project. Brownsburg has a consultant for four (4) lanes from SR 67 to the I-74 overpass with INDOT doing the bridge and the county continuing the four (4) lanes on to Raceway Road with curb and gutters as a urban area. Mr. Tarantino requested to send Request for Proposals to consultants to fast track this project and to do with local funds rather than to slow down the project with federal funding which might compete with funding for the North/South Corridor. He requested to go to the council for \$300,000 at the September 6 meeting for funding for right-of-way, request for proposals, design and funding of this two (2) mile four (4) lanes with grass median. Commissioner Clampitt moved to approve to send Request for Proposals and to go to the Council for funding of \$300,000, per staff recommendation. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. There was discussion of working with Marion County on 56th Street.

There was discussion of the stop light at 56th Street and Raceway Road of the developers being more hesitant as they do not have permits, however, this comes as a zoning condition and should be referred to the county attorney.

IN THE MATTER OF CR 200N AND RACEWAY

John Tarantino reported that the engineering design for CR 200N and Raceway Road intersection is now 100% complete and that proposals have been submitted from Drew \$59,000, No response from Hoosier, Trans Tech \$56,750 with inspecting fee of \$4,000 for total contract of \$60,750. There was discussion of funding from cum cap or EDIT. Commissioner Clampitt moved, per staff recommendation, to request funding from cum cap and EDIT with council to determine which and for the county attorney to check if funding can come from EDIT. Commissioner Disney

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seconded the motion and the motion was
Commissioner Disney moved to
in encumbrances it can be approved
unanimously 3-0-0
There was discussion that right-of-way
Commissioners and which the county
Commissioners if it has been signed by
per staff recommendation that the
conditions and to be signed by the
permits (06-17) with the exception of
previously approved by the Commission
seconded the motion and the motion was
John Tarantino reported that the
proper and conforms to requirements
closer to the intersection of CR 200N and
all corners provide corner cut to help
recommendation, to add the supervisor
motion was approved unanimously
A revised plan and application was
Branch of East Fort Mill Creek. There
with the criteria of the Indiana State
the Section 404 US Army Corps of Engineers
allow the President to sign off on the
Disney seconded the motion and the
John Tarantino advised that the
requesting hourly rates and per person
Cheryl Sickles price of \$1,000 with

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

Commissioner Disney moved to verify that the computer department must make correction on Engineering's error in encumbrances in cum cap account. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF RIGHT-OF-WAY PERMITS

There was discussion that right-of-way permits from the Engineering Department do not need to come before the Commissioners and which the county attorney has approved, however, if there is a fine that it must come back to the Commissioners if it has been signed by the Engineering Department and Highway. Commissioner Clampitt moved, per staff recommendation that the Engineering Department approve all future right-of-way permits with standard conditions and to be signed by the County Highway Engineer and Highway Department Superintendent effective with permits 00-176 with the exception of Right-of- Way permits No. 00-177, 179, 180, 181, 182, and 183 which were previously approved by the Commissioners and No. 00-135 which is still outstanding. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CR 900S AND "0"

John Tarantino reported that due to a fatality at CR 900S and "0" a few days ago that while the current signage is proper and conforms to requirements, however, requested to supplement existing signage with additional signage closer to the intersection on CR 900S and a "crossroad" sign on "0" to better warn the traffic and to also request that all corners provide corner cuts to help supplement sight distance. Commissioner Clampitt moved, per staff recommendation, to add the supplemental signage as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BRIDGE NO. 167

A revised plan and application was presented for execution for Bridge No. 167, located at CR 300 South over a Branch of East Fork Mill Creek. These changes are to the erosion control and environment enhancement measures with the criteria of the Indiana Drainage Handbook by Christopher B. Burke stating also that they have applied for the Section 404 US Army Corps of Engineer's permit. Commissioner Clampitt moved, per staff recommendation to allow the President to sign off on the revised plan and application for Bridge No. 167 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CR 225E

John Tarantino advised that the Engineering Department has done a mass mailing to 69 Hendricks County brokers requesting hourly rates and per parcel rate for appraisals of parcels for right-of-way. Charges were submitted by Cheryl Sickles parcel of \$1,000 with hourly of \$50; Fred McIntire parcel of \$1,500 and hourly of \$150; Don

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McCellum per parcel the same as others and hourly of \$60; Ken Magee declined; and Associated Services was \$90 per parcel and \$500 per half day. Mr. Tarantino further stated that approval was granted on April 24, 2000 to use Associated Right-of-Way Services to do appraisals for this project on CR 225E, however, we now have an extensive list of Hendricks County appraisals to use for future projects. Commissioner Clampitt moved, per staff recommendation, to use Associates Right-of-Way Services as previously approved. Commissioner Disney seconded the motion and the motion was approved unanimously. Commissioner Clampitt moved to allow Bud Daum, President, to sign the contract before the next meeting or to bring back next meeting to execute. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

 IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT - J&S ACRES

Walt Reeder presented Contractor's Completion Affidavit and Inspector's Certificate of Completion and Compliance for Murrain Excavating for J&S Acres (Jack Gibbs). Commissioner Clampitt moved , per staff recommendation, to accept Affidavit for Donald A. Murrain of J&S Acres. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

 IN THE MATTER OF SUBDIVISION BOND REVISION

Walt Reeder presented request for Foster Acres to reduce the performance bond to an amount of \$1,200. Commissioner Clampitt moved, per staff recommendation, to reduce the performance bond for Foster Acres. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

 IN THE MATTER OF AVON NORTH, SECTIONS 1, 2 AND 3

Walt Reeder presented a draft letter to Groninger Excavating Company relative to Avon North, Sections 1, 2 and 3, advising that the two primary issues remaining on this development are the surface course of pavement and verification or installation of all sub-surface drain tiles, and that if these items are not completed prior to September 8, 2000, this issue will be forwarded to the County Attorney to pursue legal remedies. Commissioner Clampitt moved, per staff recommendation, to send the letter on Avon North as presented. 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 #47428 thru 47459, #95650 thru 96022, #96025 thru 96062, #200304 thru 200469, #200478 thru 200776, #200778 thru 200795, #200798 thru 200809, # 200817 thru 200822 and all manual checks cut for July as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

 IN THE MATTER OF COURTHOUSE - PICNIC TABLES AND TREES

There was discussion of a request for a picnic table on the Courthouse lawn for use by the employees. It was

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the consensus of the Commissioners is to
 the Courthouse
 There was discussion of the need to
 Courthouse lawn. It was the consensus of
 preserving a portion of this tree per suggest
 A statement in the amount of \$820 to
 Commissioner Clampitt moved to approve
 Center for payment consideration. Commis
 unanimously. 3-0-0
 A check from Fifth Third Bank #20619
 for the auction of county surplus furniture
 balance will go to the general fund
 There was discussion of survey by
 some offices have no system and the Judge
 additional door releases. There was discus
 Engineering Department meet with Judge
 Engineering Department check with Sur
 could they use a wireless temporarily
 John Tarantino presented a draft let
 by Sprint for their tower located on
 within thirty (30) days from the date
 will be notified to dismantle the tow
 county attorney, to allow the Presid
 motion and the motion was approved
 Walt Reeder requested to send
 Clampitt moved, per staff recom

the consensus of the Commissioners to take a picnic table from the Government Center to place on the south lawn of the Courthouse.

There was discussion of the need to remove a 135 year old hackberry tree on the southeast corner of the Courthouse lawn. It was the consensus of the Commissioners to consider salvage value and the possibility of preserving a portion of this tree per suggestion of Betty Bartley.

IN THE MATTER OF BOND AFFIDAVIT

A statement in the amount of \$420 for GIS licensing was presented for consideration of payment from the bond. Commissioner Clampitt moved to approve the GIS bill for \$420 and forward to the Bond Trustees for the Government Center for payment consideration. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COUNTY AUCTION

A check from Fifth Third Bank #264352 in the amount of \$3,693.00 was presented from E. Vaughn, auctioneer, for the auction of county surplus furniture/equipment. The advertising and auctioneer will be deducted and the balance will go to the general fund.

IN THE MATTER OF PANIC BUTTONS

There was discussion of survey by Mobex for panic buttons in the Government Center and Courthouse stating that some offices have no system and that Judge Coleman requested six (6) additional panic buttons and three (3) additional door releases. There was discussion of these needs. It was the consensus of the Commissioners that the Engineering Department meet with Judge Coleman on his needs. It was the consensus of the Commissioners that the Engineering Department check with Steve Schmalz of the Juvenile Probation if a panic button is needed and if so could they use a wireless temporarily. The Engineering Department will report back at a later meeting.

IN THE MATTER OF SPRINT TOWER

John Tarantino presented a draft letter to Mark Rossi of Sprint relative to problems incurred with pagers provided by Sprint for their tower located on county property and stating if the County has not been contacted by Sprint within thirty (30) days from the date of this letter to renegotiate the lease agreement that our Highway Department will be notified to dismantle the tower. Commissioner Clampitt moved, per staff recommendation and approval from county attorney, to allow the President to execute the letter and send to Sprint. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SEMINAR

Walt Reeder requested to send Mary Benson to attend a Planning Seminar in Indianapolis at \$50. Commissioner Clampitt moved, per staff recommendation to explore to send Mary Benson to this seminar. Commissioner Disney

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

IN THE MATTER OF RECORDING EQUIPMENT

Walt Reeder expressed the need for additional cords for the recording/PA systems and presented quotes from Musician Friend for \$90, Southwest Electronics \$114 and Radio Shack \$144 and requested how to fund. Commissioner Clampitt moved to purchase cords from Southwest Electronics and check if funding could be thru the Bond Trustees for the Government Center. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. There was discussion of the need for new microphones for the Commissioners' Meeting Room.

IN THE MATTER OF COUNTY HOME

John Tarantino advised the request for quotes for the first floor of the County Home with the county providing 1/2 of the plywood were: No response from Bolton, No response from Justin Dorsey, Patterson -Horth was \$12,805, Walsh was too busy to respond, Mark's Flooring for \$6,728 Commissioner Clampitt moved, per staff recommendation, to approve the quote from Mark's Flooring for the County Home floor. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF DUMP TRUCK FOR SALE

There was discussion of the legal ad for sale of the county dump truck which was to have been advertised July 27 and August 3, however, did not list the mileage and if it should be advertised again with the date for response to be changed to September 5. It was the consensus of the Commissioners to not advertise again and to inform anyone inquiring on the truck of the mileage and to stay with the August 18 final date.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved to approve the minutes of July 10, July 17, and July 24, 2000 with corrections. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF NORTH/SOUTH CORRIDOR CONSULTANT

Walt Reeder requested the Commissioners to attend the August 8, 2000, council meeting in support of his request of \$12,000 for Dennis Falconberry as consultant on the North/South Corridor.

IN THE MATTER OF RECORD PRESERVATION

John Tarantino requested the Commissioners to attend the August 8, 2000, Council meeting and support his explanation of the reduction in the proposed original cost for record preservation for county record books.

IN THE MATTER OF VETERANS' REPORT

Receipt was acknowledged of the July Veteran's Report from Dick Bane.

IN THE MATTER OF AUDITOR'S OFFICE

Stayce McClain advised that a company producing the plat books for Hendricks County had requested to have Al

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Johnson of the Auditor's Office to
property ownership for the Ext
that she has no problem with this
office. The Commissioners direc
Disney moved to approve Al Joh
an outside company at their exper
unanimously. 3-0-0
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Stayce McClain addressed the
of problems listed were with NY
to be reimbursed and stated that
resignation had not been receive
Stayce McClain reported that
September 2002 provided additio
VSP as presented per Jon Yoho
motion and the motion was appro
There was discussion of the y
continual years of service nor ch
consensus of the Commissioners
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Stayce McClain presented job
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forward to council for considerat
motion and the motion was appro
Clampitt voting nay.
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Stayce McClain advised that t
overlooked. Commissioner Clam
Commissioner Disney seconded
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It was the consensus of the Cor

Johnson of the Auditor's Office to work after hours, in order to update the county plat maps in order to show current property ownership for the Extension Office plat book, and that they will pay this employee. Debbie Simpson stated that she has no problem with this employee from her department doing this work as the maps would stay in that office. The Commissioners directed Ms. McClain to check with Rich Jensen for insurance purposes. Commissioner Disney moved to approve Al Johnson working in his office after hours to produce records of property ownership for an outside company at their expense. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Stayce McClain addressed the insurance reconciliation for employee health insurance and advised that the majority of problems listed were with Nyharat and that they have not reflected some changes, some are overcharged that need to be reimbursed and stated that she has again notified and sent copies to Nyhart to reconcile and also that one resignation had not been received.

Stayce McClain reported that the employee Vision Service Plan (VSP) renewal for September 2000 thru September 2002 provided additional coverage with no increase in rates. Commissioner Disney moved to renew the VSP as presented per Jon Yoho and that President Daum execute the contract. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

There was discussion of the years of service be for the total number of years of service with the county not just for continual years of service nor change of position and should be figured the same as for PERF. It was agreed by consensus of the Commissioners that Stayce McClain go to the personnel Committee with this matter.

IN THE MATTER OF NETWORK ADMINISTRATOR

Stayce McClain presented job description for a new net network administrator position and advised that it would be necessary to raise the salary of the current position of systems administrator. Commissioner Disney moved to forward to council for consideration the two computer positions as presented. 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.

IN THE MATTER OF EMPLOYEE COMPENSATION

Stayce McClain advised that there were some adjustments in employees compensation which were previously overlooked. Commissioner Clampitt moved, per staff recommendation, to approve the request as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF WHITE LICK CONTINUING EDUCATION SURVEY

It was the consensus of the Commissioner to circulate the White Lick Arts continuing education material.

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IN THE MATTER OF TATTERSALL MANOR

A citizen call relative to the Tattersall Manor cul-de-sac was referred to the Engineering Department for review.

IN THE MATTER OF MASTER KEY

It was the consensus of the Commissioner to approve giving the new security officer, Bill Marsh, the master key to the Government Center, formerly held by security office Denny Williams.

IN THE MATTER OF PARKING LOTS

There was discussion of monitoring the parking lots at the Government Center.

There being no further business the meeting recessed at 4:25 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

August 14, 2000

The Hendricks County Board of Commissioners met in regular session at 11:30 AM on Monday, August 14, 2000, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

- John A. Daum)
- Hursel C. Disney)
- Gregory E. Steuerwald)
- John Tarantino)
- Russ Lawson)
- Todd Barker)
- Stayce McClain)
- Judith Wyeth)
- Hendricks County Board of Commissioners
- Hendricks County Attorney
- Hendricks County Engineer
- Hendricks County Highway Superintendent
- Hendricks County Planner
- Hendricks County Human Resource Director
- Secretary to the Commissioners

NOTE: Commissioner J. D. Clampitt was ill and did not attend this meeting
Auditor Debbie Reeder was on vacation and did not attend this meeting

IN THE MATTER OF HIGHWAY DEPARTMENT

A \$414.36 claim was submitted for dumping trees which were picked up by the Highway Department from county highways and taken to the landfill. Commissioner Disney moved to acknowledge receipt of the bill and moved that it be referred to the West Central Solid Waste for payment from the Special Projects Fund. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

Russ Lawson reported that the Highway Crew is working on black topping county roads. There was a discussion of the Maplewood Road CR 600 North east of CR 250. There was discussion of Gibbs Road where furniture and other trash has been dumped.

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There was discussion of a citizen
John Tarantino reported that
due to the extra work required on
the request for seven (7) days extra
approved unanimously 2-0-0
John Tarantino presented a letter
from EDIT for the design of County
request for Proposals for this work.
John Tarantino presented a letter
from EDIT or Cum Cap for the traffic
200N/Raceway Road
There was discussion if two bids
advertised for sale. Greg Steuerwald
In response to a property owner's
problem is that the pipe has silted in
road, but may at sometime in the future
be necessary for the county to go out
county road. David Gaston further stated
all property owners on this matter and
David Gaston stated that the Drainage
Williamsburg in the Woods was not a
the Town of Plainfield. There was discussion
never been collected, but is a part of a
Drainage Board and the Town of Plainfield
Williamsburg in the Woods illegal drain

There was discussion of a citizens arguing over who pays for a new fence to contain livestock.

 IN THE MATTER OF BRIDGE NO. 66

John Tarantino reported that George Harvey had requested an extension of seven (7) days time for Bridge No. 66 due to the extra work required on this project. Commissioner Disney moved, per staff recommendation, to approve the request for seven (7) days extension to Harvey. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

 IN THE MATTER OF CR 600N (56TH STREET)

John Tarantino presented a letter that he will submit to the Council requesting \$300,000 additional appropriation from EDIT for the design of County Road 600 North (56th Street) construction and further requested to develop a request for Proposals for this work.

 IN THE MATTER OF CR 200N (TENTH STREET)

John Tarantino presented a letter that he will submit to the Council requesting additional appropriation of \$64,000 from EDIT or Cum Cap for the traffic signal construction and construction observation of the project at CR 200N/Raceway Road.

 IN THE MATTER OF DUMP TRUCK

There was discussion if two bids were submitted for identical amount for the county dump truck that has been advertised for sale. Greg Steuerwald stated he will do research if this results in identical bids.

 IN THE MATTER OF SUBURBAN ACRES

In response to a property owner complaint on drainage problems in Suburban Acres, John Tarantino explained the problem is that the pipe has silted in, however, the pipe is on private property and is not currently affecting the county road, but may at sometime in the future. Greg Steuerwald stated that an easement or letter permitting access would be necessary for the county to go on private property to repair this pipe if it is determined that this will effect the county road. David Gaston further stated that this is a natural drainage way. John Tarantino advised that he will call all property owners on this matter and report back at a later date.

 IN THE MATTER OF WILLIAMSBURG IN THE WOODS

David Gaston stated that the Drainage Board recommendations in 1990 for the road ditch problem at Williamsburg in the Woods was not done properly, does not drain, however, does involve a legal drain, but is within the Town of Plainfield. There was discussion of who does the work, of funding, of a drainage assessment that has never been collected, but is a part of a drainage system. Greg Steuerwald stated this is a matter to be resolved by the Drainage Board and the Town of Plainfield. David Gaston stated that this was never certified until last year for the Williamsburg in the Woods legal drain and requested that they check with the Town of Plainfield. Commissioner

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Disney moved that the County Commissioners agree that they will work with the Drainage Board to help in any way to correct this situation after communicating with the Town of Plainfield. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0.

The meeting recessed for lunch to resume at 1:00 PM in Rooms 4-5

IN THE MATTER OF ZA-239/WA00-03 - LEE DEVELOPMENT

Todd Barker presented ZA-239/WA00-03: Lee Development LLC requesting a zoning classification change from R-2: Medium Density Single Family Residential District to a PUD: Planned Unit Development District for 106.00 acres in Washington Township, located on the north side of CR 200N, approximately 0.50 miles east of State Road 267 advising that this comes from the Plan Commission without a recommendation by a vote of 2-1-1. Lee Comer read a letter from the Masten Family that has owned this parcel since 1903. Commissioner Disney inquired of other developments by Arbor Homes. Lee Comer responded that Shiloh Farms is the most recent.

Alan Pool clarified the 51% open space and 15 feet between homes for this development.

Richard Henderson advised that Arbor Homes has a new lift station and will utilize Indianapolis Water and explained plans for traffic light on existing roads

Patty Tackitt expressed concerns for the overcrowded schools

Bill Duncan stated tax concerns for this school increase from residents of this proposed development.

David McKinney concerns for increased taxes, traffic problems and property depreciation

M. A. McClanahan expressed concerns for traffic

Greg Zusan expressed concerns against this development for low value homes which are not compatible with existing homes in the area.

Laura Head questioned compatibility, spacing and requested to maintain the comprehensive plan to keep zoning the same.

Lee Comer further explained details and concerns.

Commissioner Disney made motion to continue this request for zoning change to amend the proposed zoning amendment for review and public hearing in sixty (60) days to September 11, 2000, at 1:00 PM. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF WHITE LICK HERITAGE FOUNDATION - LIFELONG LEARNING CENTER

Dee Dee Daniels presented information on the White Lick Heritage Foundation explaining the need for a lifelong learning center in Hendricks County and the needs for computer training and child care and requested a letter in support of this center. It was the consensus of the Commissioners to send a letter of support as requested.

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Greg Guerrettaz presented informat
discussion of adopting a food and
joint meeting with the Council for a
Rooms 4-5 of the Government Cente
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Greg Romain of SESCO presented
Council had adopted an Ordinance 2
to this ordinance. Commissioner Du
informative meeting on Tuesday. A
requested that a Commissioner atten
IN THE MAT
Commissioner Disney moved to
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Commissioner Daum seconded the m
Todd Barker advised that quotes fo
Consolidated for \$114.00; from a mai
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Coleman wanted more panic buttons and
moved to install two (2) panic buttons an
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There was discussion salvaging the w

IN THE MATTER OF COMPREHENSIVE FINANCIAL PLAN

Greg Guerrettaz presented information on the Comprehensive Financial Plan and the 18 requirements. There was discussion of adopting a food and beverage tax for the county. It was the consensus of the Commissioners to hold a joint meeting with the Council for a Comprehensive Financial Plan Workshop on Tuesday, September 5 at 1:00 PM in Rooms 4-5 of the Government Center.

IN THE MATTER OF BROWNFIELD LOAN - WARRICK LANDFILL

Greg Romain of SESCO presented an update on the Brownfield Loan for the Warrick Landfill, advised that the Council had adopted an Ordinance 2000-16 on August 10, and explained the Economic Development goals attached to this ordinance. Commissioner Disney requested a Letter of Credit. Mr. Romaine invited the Commissioners to an informative meeting on Tuesday, August 22, 2000, at 1:00 PM at the Government Center South in Indianapolis and requested that a Commissioner attend.

IN THE MATTER OF COMMUNITY DEVELOPMENT CORPORATION

Commissioner Disney moved to approve Commissioner Daum to execute the Needs Assessment claim voucher as requested by Jim Cundiff for the Hendricks County Community Development Corporation for the consultant. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF PA SYSTEM CORDS

Todd Barker advised that quotes for additional PA system cords were from: South Western Electronics Consolidated for \$114.00; from a mail order catalog. Musician's Friend for \$88.87; and Radio Shack for \$143.92, however, felt that the second low bid would better serve the County needs as service and repair would be better supplied by South Western Electric as they are located in Danville. There was discussion of funding this equipment from the Bond by Trustees for the Government Center. Commissioner Disney moved, per staff recommendation, to approve purchase of PA cords from South Western and forward the bill to the Bond Trustees for payment. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF COURTHOUSE - PANIC BUTTONS

John Tarantino reported on his conference with Judge David Coleman of Superior Court 2 stating that Judge Coleman wanted more panic buttons and door release buttons in the employee work area. Commissioner Daum moved to install two (2) panic buttons and one (1) door release at each level. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0. The Engineering Department will bring back a revised cost.

IN THE MATTER OF COURTHOUSE LAWN

There was discussion salvaging the wood by the Historical Society from the 135 year old tree on the Courthouse

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lawn that needs to be cut down and to have the Department of Public Works haul off the excess wood. It was the consensus of the Commissioners that the wood be salvaged and excess hauled off as presented.

There was discussion to reconsider the request for a picnic table on the lawn of the Courthouse and that this would not appear appropriate on the lawn, also that the Courthouse lounge has now been fully completed with tables, chairs and vending machines that can be used year round. It was consensus of the Commissioners to drop the matter of the picnic table

IN THE MATTER OF GOLF OUTING

Receipt was acknowledged of a firm to sponsor a foursome for the GOP golf outing and requested participants. The Commissioners declined the offer.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Todd Barker requested to send a letter to property owners and a map of the revised rezoning of property along the proposed North/South Corridor and requested funding of up to \$200 to print the maps. There was discussion of the Amendment and of property owners selling their property before the road is built. It was the consensus of the Commissioners to send the letter and map as presented for notice that this is not a recommendation of rezoning it is a matter of a notice for the Task Force asking that the land be rezoned. It was consensus of the Commissioners, per staff recommendation, to allow request of up to \$200 funding from Special Contracts to print maps to send with letter.

Todd Barker requested to send Mary Arnold of the Planning Department to a floodplain seminar to be funded from the Planning budget. It was the consensus of the Commissioners to approve request as presented.

IN THE MATTER OF ANIMAL SHELTER

Jim Bledsoe came forward to invite everyone to the annual car show with proceeds going to the animal shelter and advised that they have raised \$21,449 over the past six (6) years for this project. Mr. Bledsoe requested status of the proposed new animal shelter. There was discussion of the proposed land purchase and plans for a new animal shelter with ground breaking by 2001.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve claims #96063 thru 96463 and #200828 thru 201138 as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF LIBERTARIAN PARTY

Dan Derrick, 22 Lakeshore Place, Brownsburg introduced himself as the Libertarian candidate for Hendricks County Commissioner District 2.

IN THE MATTER OF APPROPRIATIONS

Stayce McClain advised that when her original budget was presented it included a line item for legal service which

is actually covered by the
to the Commissioner's Pr
approve this request
There being no further

ATTEST: *Debbie Simpson*
Debbie Simpson

The Hendricks County
in the Commissioners' Me
following in attendance:

- John D. Clampitt)
 - John A. Daum)
 - Hursel C. Disney)
 - Gregory E. Steuerwald)
 - John Tarantino)
 - Russell Lawson)
 - Stayce McClain)
 - David Gaston)
 - Peggy Nichols)
 - Todd Barker)
 - Judith Wyeth)
- NOTE: Debbie Reeder w

Russ Lawson advised that the
laying hot mix.

Peggy Nichols requested that the
driveway be repaired.

Timothy Macsay came forward
Suburban Acres stating that his lot

in the right-of-way at this time and
several alternatives, they can do so

reconstruction of this drain, which
this has been a problem over the

would affect the county roads.

August 21, 2000

The Hendricks County Board of Commissioners met in regular session at 10:40 AM on Monday, August 21, 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
Russell Lawson	Hendricks County Highway Superintendent
Stayce McClain	Hendricks County Human Resource Director
David Gaston	Hendricks County Surveyor
Peggy Nichols	Hendricks County Home Administrator
Todd Barker	Hendricks County Planner
Judith Wyeth	Secretary to the Commissioners

NOTE: Debbie Reeder was on vacation and did not attend the meeting today.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Crew is still cleaning up limbs and debris from the recent storm and are laying hot mix.

Peggy Nichols requested that the trees and limbs piled up behind the County Home be mulched and that a hole in the driveway be repaired.

IN THE MATTER OF SUBURBAN ACRES

Timothy Macsary came forward as Wishes TO Be Heard to request assistance with the serious drainage problems in Suburban Acres stating that his lot #43 (216) has a pipe with several blow holes causing water to stand, however, not in the right-of-way at this time and discussed giving an easement for repair. David Gaston advised that the county has several alternatives, they can do nothing, fix/patch the pipe, or address issues and install pipes, inlets and reconstruction of this drain which is not a legal drain. There was discussion of this being tile or metal pipe, and that this has been a problem over the past 29 years, also of another problem where pipe has decayed and if not repaired would affect the county roads. Commissioner Clampitt moved, per staff recommendation, to get right-of-entry of

easement that is needed to get this pipe repaired and also install these pipes and run through a fifty (50) foot right-of-way through Suburban Acres as described and to use the Department of Public Works with the Highway personnel as this is highway related and will affect our county roads. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. John Tarantino will get cost estimate for materials and negotiate with property owners on what is to be done to resolve this drainage problem.

IN THE MATTER OF SIGNS

John Tarantino presented pictures of the new county signs which are a great improvement.

IN THE MATTER OF COUNTY HOME

Peggy Nichol presented a list of the seventeen (17) current residents of the County Home. Ms. Nichols advised that a lady from Pennsylvania plans to purchase a home in Hendricks county and has inquired if her daughter can be admitted as a resident to the County Home on the ARCH program. It was the consensus of the Commissioners to refer the matter to the County Attorney.

Ms. Nichols stated that the roof of the County Home van is currently leaking and requested a new van. Commissioner Clampitt advised to send a written request to the Sheriff Department advising that the Commissioners have approved this request with a copy to the Commissioners. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Ms. Nichols stressed the need for more personnel at the County Home. Stayce McClain advised that County Home positions are on the Job Line and that she has advertised for these positions.

IN THE MATTER OF BRIDGE NO. 251

John Tarantino requested to release the two (2) bonds for Bridge No. 251 on County Road 800E and 150S. Commissioner Clampitt moved, per staff recommendation, to release the bonds for Bridge No. 251 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CULVERT INSPECTIONS

John Tarantino requested \$30,000 per year for the next two years from cum bridge fund to have the County's 2,500 culverts inspected over the next two (2) years. There was discussion that the culverts are vital to the County Highway System, of the need to hire out the inspections in order to complete in a timely manner and of checking for safety. Commissioner Clampitt moved to look at culverts for funding now at \$60,000 over the next two (2) year period for all county culverts and to revisit this mater again in two (2) years. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF DUMP TRUCK

John Tarantino presented the bids received for the county dump truck which was advertised for sale: Ed Schrier \$4,000, Dennis L. Swanson \$2,160, Larry Lovall \$2,100, Marty Paris \$2,380 and Tom Good, Sr. \$687.40. There was discussion of obtaining Council approval for the balance to reimburse the vehicle fund. Commissioner Clampitt

moved to sell the dump truck to Ed Schrier as the highest bid of \$4,000. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. It was the consensus of the Commissioners that John Tarantino check with Speedway Motors on the agreed amount and report back. Mr. Tarantino reported back that the first quote was \$12,000. It was the consensus of the Commissioners to honor the first quote of \$12,000 from Speedway Motors and pay the balance from the Vehicle fund.

IN THE MATTER OF NORTHERN ACRES

David Gaston explained the ponding and ice on the streets in Northern Acres which is the result of the repaving of the streets which took out the curbs and left no gutters for the water to flow. Mr. Gaston explained the problem and the need to resolve as this is a part of the Gibbs Legal Drain. There was discussion of possible solutions to this drainage problem and the need to certify the reconstruction costs. It was the consensus of the Commissioners for the Surveyor to investigate and bring back the cost of suggested solutions and of alternatives.

IN THE MATTER OF HUMAN RESOURCES

Stayce McClain presented a draft memo in response to a department head inquiring of emergency health care for employees in their department. There was discussion of requesting all employees to voluntarily carry health cards in their wallets that could be used in the event of emergency wherever they may be and that this would insure private information of employee health matters rather than to send a memo.

Ms. McClain requested approval to distribute brochures for the walk for breast cancer research. It was the consensus of the Commissioners to permit pamphlets be made available.

IN THE MATTER OF COUNTY TELEPHONE PHASE 2

John Tarantino advised that Paul Johnson of Johnson Associates had requested a one (1) week extension of time to submit bids for the County Telephone System – Phase 2, as several prospective bidders stated that they could not get their bids ready by today. Commissioner Clampitt moved, per staff recommendation, to continue the proposed bid opening for County Telephone System, Phase 2 to the August 28, 2000, meeting at 1:00 PM. 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-238/GU00-02: JLL, LLC

Todd Barker presented ZA-238/GU00-01: JLL, LLC request for 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 100.13 acres in Guilford Township located on the west side of CR 600E and 0.5 mile north of CR 750S, with self-imposed conditions of minimum house size of 2,000 square foot, with no vinyl homes and stating that this comes with a favorable staff recommendation and a favorable Plan Commission recommendation by a vote of 4-1-1.

The following spoke on this request:

Geneva Goss stated a portion of this parcel is in the floodplain, she opposed small lots and large number of homes.

Carol Wessler declined to speak.

Jamie Huntsicker spoke against more houses.

There was discussion that the self-imposed conditions made these houses larger than if the parcel remained R-1.

Greg Steuerwald clarified the procedures for zoning changes, and public hearing for the development plan when presented. Commissioner Clampitt moved, per staff and Plan Commission recommendation, to approve the zoning request of ZA-238/GU00-01 as presented as Ordinance 2000-17. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TZA00-01 AMENDMENT TO PLANNING FEE SCHECULE

Todd Barker presented TZA Amendment to {Planning and Building Department Uniform Fee Schedule – by amending County Map Fee and the Copies Fee changing the map fee to \$6.00 and copies to \$.10 which was given a favorable recommendation by the Plan Commission. Commissioner Disney moved, per staff recommendation, to adopt the Zoning Text Amendment as presented as Ordinance 2000-18. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ADDITIONAL APPROPRIATIONS – 379

John Tarantino requested approval to request an additional appropriation of \$25,000 for the Commissioners' line 01-135-379 for county building maintenance. Commissioner Clampitt moved, per staff recommendation to approve the request as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COURTHOUSE LAWN - TREES

There was discussion of removing several trees on the Courthouse lawn. John Tarantino presented procedure plan to include stump removal, removal of unsightly evergreen clumps and misc. evergreens around chiller including stump removal by contractor, all trunks and large limbs to be cut to fire wood lengths and left on site, all limbs to be chipped and moved by contractor to the highway garage grounds, the fire wood to be moved to the highway garage grounds by the Hendricks County Department of Public Works with estimates of \$9,200 from Matt's Tree Service, \$8,425 from Dugger's Tree Service, \$11,570 from Ping's Tree Service, \$10,860 from Menchofer and \$9,500 from Kings Tree Consulting. Commissioner Clampitt moved, per staff recommendation, to approve if stumps were removed below surface, with no dynamite or bulldozing and covered with sod to approve Dugger as lowest quote. Commissioner Disney seconded the motion and the motion as approved unanimously. 3-0-0. There was discussion of funding. Commissioner Clampitt moved to fund this tree removal project from line 379; building maintenance or as alternate from cum cap. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0 Commissioner Clampitt moved to null earlier motion and stated that if sum cap funds cannot pay for trees to then go back to 379 building maintenance. 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 #201139 thru 201148 and #201151 thru 201194 as presented.

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

IN THE MATTER OF ENGINEER ENCUMBRANCE

There was discussion of the engineering encumbrances which were done in error. It was consensus of the Commissioners to inform the Computer Department by a letter from the Commissioners that \$436,229.53 which was encumbered into the Engineering Budget from cum cap was done in error. Also, \$287,980.34 into the cum cap highway right-of-way line was encumbered in error.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

There was discussion of the proposed North/South Corridor from CR 100N to 200N four (4) lanes. John Tarantino advised that he will prepare a letter of request to County Council for funding. There was further discussion of four (4) lanes, curb and gutters, preparing a scenario and of doing a traffic estimate. Mr. Tarantino will prepare this information and bring back report of cost and funding. Commissioner Disney made motion to present estimate of cost recommendation for amount needed from the Council. The motion died for lack of a second. It was consensus of the Commissioners to discuss US Highway 36 to CR 200N and to invite the Elected Task Force to attend. The Engineering Department will contact the task force. Commissioner Disney asked for the estimated traffic count and where the traffic use will come from.

IN THE MATTER OF RECORDER - COMPUTER HARDWARE

Theresa Lynch advised that the Recorder's Office will be having new computer hardware installed in their office after hours on Monday and Tuesday, August 28-29, and requested approval of the Commissioners to have someone in the building after hours. It was consensus of the Commissioners that they had no problem with this request.

IN THE MATTER OF AVON COMMONS

There was discussion of the drive and entrance into the Avon Commons. John Tarantino will check and report back.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of letter from Bill Harrington relative to the Park Board holding a public hearing and workshop in the Courthouse Rotunda on October 2, 2000, at 7:00 PM. Commissioner Clampitt moved to approve the request for use of the Courthouse Rotunda by the Park Board. The motion died for lack of a second. There was discussion of custodians having to do a special set up and take down for this meeting for which they receive no pay and that the Government Center rooms are available and ready for use at all times. Commissioner Disney moved to send a letter to the Park Board requesting that they use the Government Center rooms as they require no extras work for the staff. Commissioner Daum seconded the motion and the motion was approved 2-1-0 with Commissioners Disney and Daum voting aye and Commissioner Clampitt voting nay.

IN THE MATTER OF SPRINT TOWER

Receipt was acknowledged of August 18 letter from Allan Fischer relative to the Sprint Tower near the Highway Department offering the following compensation for leasing 5625 square feet located at 980 East Main Street, Danville.

- 1) \$6000 (six thousand dollars annually) or \$500 (five hundred dollars per month)
- 2) Removal of the paging system currently on the tower and not functioning
- 3) Ownership of the emergency generator that is presently installed on the paging system as well as other county two way radio systems; and
- 4) The rent will increase annually at the rate of 3% on the anniversary of the Tower Site Lease Agreement Commencement Date.

There was discussion of ownership of the generator and that if Spring sub-lets the tower that the county gets a portion of the income. Commissioner Daum will check about the generator and report back. The letter was referred to the County Attorney to draft an agreement.

IN THE MATTER OF TORT CLAIM – JAMES R. KAISER

Receipt was acknowledged of letter from James R. Kaiser advising of a possible tort claim notice for incident of July 17, 2000, in the Hendricks Community Hospital Emergency room.

Commissioner Clampitt made a motion that there being no further business the meeting recess at 3:15 PM. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

John A. Daum.

Hursel C. Disney

John D. Clampitt

ATTEST: _____
Debbie Reeder, Auditor



August 28, 2000

The Hendricks County Board of Commissioner met in regular session at 10:30 AM on Monday, August 28, 2000, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center wi8th 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 Supervisor
David Gaston		Hendricks County Surveyor
Debbie Reeder		Hendricks County Auditor
Stayce McClain		Hendricks County Human Resource Director
Rob Coop		Hendricks County Assistant Engineer
Mary Anne Lewis		Hendricks County Chief Animal Control Officer
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the Highway Department is removing and replacing a culvert on CR 1200N. There was discussion of structures on CR 350S and CR 700S and that several structures need to be checked. The Highway Department is also mowing and trimming trees along county roads.

IN THE MATTER OF COUNTY ROAD 225 EAST – RIGHT-OF-WAY

Rob Coop requested a second appraisal in order to negotiate the right-of-way on CR 225E and to take request to County Council. Commissioner Clampitt moved, per staff recommendation , to send resolution to Council for a

second appraisal and to recommend to the Council that they look favorably on this request. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF HEARTLAND CROSSING – BOND

Walt Reeder presented status inquiry from St. Paul Surety for the new road construction of Heartland Boulevard between SR267 and Raceway Road for the Hendricks County Redevelopment Commission. The matter was referred to the county attorney and the Redevelopment Commission.

IN THE MATTER OF OAKES - LETTER OF CREDIT

Walt Reeder presented a Letter of Credit, Amendment Number Three, for execution, decreasing the amount to a new amount not to exceed USD \$124,300.00 from Key Bank for Oakes of Avon. Commissioner Clampitt moved, per staff recommendation, to approve the Letter of Credit as presented, subject to review by the County Attorney and authorize the President to execute. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SUBDIVISION BOND REVISION – MIP-601: MAYS

Walt Reeder presented a request to release the performance bond upon receipt of a maintenance bond for MIP-601: Mays in the amount of \$3,440. Commissioner Clampitt moved, per staff recommendation to release the performance bond in favor of a maintenance bond. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CONTRACTORS COMPLETION AFFIDAVIT – MIP-834: GREESON

Walt Reeder presented Contractors Completion Affidavit from Brian Stephenson for MIP-834: Wayne Greeson, along with request to execute cashiers check #16900 of the First National Bank, Cloverdale, Commissioner Clampitt moved, per staff recommendation, to authorize the President to sign the check for MIP-834. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SUBDIVISION BOND REVISION – MIP-702: WELLS

Walt Reeder presented a request to release the performance bond for MIP-702: Wells and since the maintenance bond would be under \$1,000 to waive this requirement. Commissioner Clampitt moved, per staff recommendation, to release the performance bond and waive the maintenance bond for MIP-702. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SUBDIVISION BOND REVISION – TIMBER BEND, 7

Walt Reeder presented a request to release the maintenance bond for Timber Bend, Section 7, and stating that this development is subject to a Legal Drain Assessment. Commissioner Clampitt moved, per staff recommendation to approve the release of the maintenance bond fro Timber Bend, Section 7. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE AMTTER OF WEST CENTRAL SOLID WASTE

Receipt was acknowledged of invoice from the West Central Solid Waste District for recycling from Tri West \$200, Coatesville \$2,00, Yard waste expense from Plainfield for \$2,174.31, Brownsburg \$2,429.62 and Danville

\$2,347.71 for a total of \$7,351.64. Commissioner Clampitt moved to send the invoice to the West Central Solid

Waste with request for payment from Special Projects. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COURTHOUSE

Rob Coop reported that there had been some water leakage into the Courthouse basement and some of the records stored on the basement floor had been damaged, however, some plastic skids have been purchased and that the records are now stored on these for safe keeping.

There was discussion that the smoker's lounge in the Courthouse needed to be checked and cleaned.

It was the consensus of the Commissioners to grant Berg Warner Nursery request to delay cutting of the old Hackberry tree on the Courthouse lawn until it goes to seed in order for them to save some of the seeds to plant for seedlings.

There was discussion of the need to cut so many trees from the Courthouse lawn.

IN THE MATTER OF SURVEYOR AWARD

David Gaston presented to Howard Dillon an award for, "Achieving status of Life Member in the American Society of Civil Engineers" (ASCE). Commissioner Clampitt requested that the minutes state the Commissioners appreciation of Howard Dillon on this achievement as he has done work in the county for a number of years and is a Hendricks County resident.

IN THE MATTER OF EMPLOYEE PARKING

Receipt was acknowledged of the notice of the Special Town Meeting to discuss parking in downtown Danville for August 28, 2000, at 7:00 PM in the Danville Town Hall, along with copy of a letter from Superior 2 Judge David Coleman to the Town of Danville, discussing parking problems for county employees.

IN THE MATTER OF PLANNING DEPARTMENT

Walt Reeder read a letter complimenting Jon Van Hook, Building Inspector, for his assistance and requested that the Commissioners send a letter of appreciation. Commissioner Clampitt moved to send a letter of appreciation to Jon Van Hook. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

There was discussion of compensating Plan Commission members when the meetings go into the next day as the August 15, 2000, meeting went to 5:00 AM on Wednesday, August 16, 2000. The matter was referred to the County Attorney to research.

IN THE MATTER OF FEMA

Walt Reeder presented a request from Benchmark Consulting, relative to application for FEMA for Letter-of-Map-Revision for Forest Knoll, Section 2 and explained the request. Commissioner Clampitt moved, per staff recommendation, for the Chairman to execute the request for map revision as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF EMPLOYEE HEALTH

Walt Reeder requested the Commissioners to reconsider a previous request for a list of emergency medical information of employees in his department in the event of an emergency. There was discussion that this should be

on a voluntary basis and that employees carry a medical card in their wallet. Mr. Reeder asked permission to set up in his office for clarification. It was consensus of the Commissioners to grant request on voluntary basis.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #96464 thru 96872, #201197 thru 201206 and #201209 thru 201597 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE AMTTER OF ANIMAL CONTROL

Mary Anne Lewis presented a letter from National By Products Company advising that they would no longer pick up dead animals in the state and therefore, would not be picking up at the Hendricks County Animal Shelter after September 8. There was discussion of alternative services. It was the consensus of the Commissioners that they will talk with Jim Davis at the West Central Solid Waste meeting on Wednesday, August 30, 2000.

IN THE MATER OF CRIMINATL JUSTICE SEMINAR

Laurie Christie extended an invitation to attend a Criminal Justice Seminar on September 28, at no charge, sponsored by DLZ Engineering.

IN THE MATTER OF MINUTES

Commissioner Disney moved to approve the minutes of August 7, August 14, and August 21, 2000, with corrections. Commissioner Clampitt seconded the motion with the exception of August 14, as he did not attend that meeting and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SECURITY OFFICE - ANSWERING MACHINE

Commissioner Clampitt moved to approve the purchase of an answering machine by Engineering Department for the security officer per request and to fund from the Commissioners' telephone line. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF FURNITURE

Receipt was acknowledged of request of a school district to purchase a desk in the security office of the Courthouse, which was to have been sold at the county auction. The matter was referred to the Engineering Department to check and report back.

IN THE MATTER OF PROCLAMATION – NATIONAL HOT ROD ASSOCIATION\

Commissioner Clampitt read a proclamation declaring August 30, 2000 – September 5, 2000, as National Hot Rod Association – US Nationals', Indianapolis Raceway Park, and moved to adopt this proclamation effective at 2:00 PM on August 28, 2000. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COURTHOUSE – DROP BOX

Receipt was acknowledged of a letter from Sharon Dugan, Clerk, requesting a drop box at the Courthouse as it is difficult for the payers to make payments for child support during office hours. There was discussion that she contacts the banks on and near the square and request to use their drop box facility. Commissioner Clampitt moved to deny request for drop box at the Courthouse and suggest the Clerk research alternatives and contact the banks and that this denial is due to security concerns. Commissioner Disney seconded the motion and the motion was approved

unanimously. 3-0-0

Commissioner Clampitt moved to recess for lunch and to authorize the Chairman to attend the Hendricks Community Hospital ground breaking ceremony in Plainfield. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Commissioner Disney opened the afternoon session at 1:10 PM with Commissioner Clampitt present.

IN THE MATTER OF BIDS - TELEPHONE SYSTEM PHASE 2

Commissioner Clampitt moved to close the bids for the telephone system phase 2 at 1:10 PM. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

The following bids were opened and read:

	No. 1	No. 2	No. 3	No. 4	Base
Clawson Communications for			22,700.00		
B Tech Integration System for			28,312.00		
TDS Telecom for					232,278.42
Ameritech Nortel for	79,875.27	48,644.52	37,331.55	3,216.00	
Williams Communications	Courthouse	\$4,573.41	Government Center	\$137,700.26	

After the motion to close acceptance of any more bids and after other bids had been opened and published, a representative of Sprint submitted a bid. The bid was returned unopened and unpublished as not timely filed by the Sprint representative.

Commissioner Clampitt moved to acknowledge receipt of bids, to refer to staff for review and to report back on September 18 at 1:00 pm.

Paul Johnson of Johnson Associates explained bids were four options stating that #1 was for the Government Center, #2 for voice mail, #3 for inter building and #4 for all buildings network and tie together and that they will have to review with staff to clarify bids.

Commissioner Daum returned to the meeting.

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 for Positive-Directions After-School Program \$3,750, Tri West Jr. H.S. \$2,000, 1-Star, \$1,640 Cummins MHC Hospital Assessments and \$3,700 Avon Police Dept for a total of \$11,090 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CORONER - VEHICLE

Steve Matthews presented a letter requesting a replacement for one of the Coroner's vehicles and stated that a 4-wheel drive all-purpose vehicle would allow them an adverse weather vehicle as well as permit them to reach areas that could not be accessible in a regular vehicle. Commissioner Clampitt moved to approve the request and forward to the Sheriff to add to their vehicle list. Commissioner Disney seconded the motion and the motion was approved.

Unanimously. 3-0-0

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Tarantino presented the request from the Elected Official Task Force for the North/South Corridor to change this road from a 2-lane "rural" to a 4-lane "urban" explained the cost of each and stated we had missed the letting date

for October 2000 as plans need to be submitted by June 1, 2000 and that our final plans were three (3) months late.

Tom Kline of Avon stated that the Avon Town Board did not discuss this matter at their last meeting.

Mark White of Brownsburg questioned funding for the one mile from CR 100N to 200N and encouraged the county to build this road to show commitment and stated he preferred it to be urban.

Ken Magee of Brownsburg expressed concerns for previous delays and wanted to build 2-lanes and build progress.

Paul T. Hardin of Plainfield requested to design 4-lane, but build 2-lane now.

Commissioner Disney requested a letter from the Indiana Department of Transportation stating the date for submission of plans for lettering of construction contracts this year.

Larry Hesson questioned whether time remains for funds to be obtained from 2001 and 2002 federal money for one-mile 4-lanes.

Tom Kline inquired if right-of-way has been obtained for the section from CR 100 to 200N.

John Tarantino stated the cost would go up if project is delayed or built in stages and that right-of-way has been acquired.

Bob Waggoner of Brownsburg preferred to keep the same program instead of keep changing and delaying.

Commissioner Daum discussed issuing bonds to build the 4-lane entire road.

There was discussion of sending letters to the Federal Department of Transportation from the entire task force rather than only from the Commissioners.

John Tarantino requested clarification and direction for this project.

Walt Reeder requested authorization to meet with Dennis Falconburg and members of the Elected Officials Task Force to finalize the scope of work since the Hendricks County Economic Development Partnership as agreed to provide funds for that contract until the end of the year. Commissioner Clampitt moved to grant that authorization so that Hendricks County Economic Development Partnership could enter into that contract with the understanding that the Elected Officials Task Force would discuss funding for future years and that the contract could be dissolved on thirty (30) days notice. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF HUMAN RESOURCES - RETIREMENT 7 DISABILITY

Stayce McClain presented retiree health benefits for merit deputy and county employees which allows merit deputy retirees and Hendricks County employees access to the group health plan including medical, dental and vision insurance, from either age 50 or 45 with 20 years of service, if the following conditions are met:

MERIT DEPUTIES

1. The employees must have 8 years of continuous coverage under the group health plan immediately preceding retirement.
2. The employee cannot upgrade any coverages. The employee can opt for an option that provides lesser benefits, provided it is an option to current active employees.
3. The retiree would be responsible for paying 30% of the total premium for the group health plan. For 2000 the premiums would be:

<u>Coverage:</u>	<u>Plan A</u>	<u>Plan B</u>
Employee Only	108.56	101.28
Employee & Child(ren)	200.84	187.38
Employee & Spouse	219.29	204.59
Family	311.57	290.68

4. The retiree would be responsible for paying 100% of the total premium for the dental plan. For 2000 the premium would be:

<u>Coverage</u>	<u>Cost</u>
Employee Only	19.58
Employee +1	39.16
Employee +2	61.35
Employee +3 or more	75.71

5. Once a retiree opts out of the plan, he/she is no longer eligible for coverage under the plan.
6. Coverage is available to the retiree's dependents, considering the same dependent eligibility conditions as applies to active employees.
7. All other terms of the plan would continue to apply.
8. Eligibility will end at age 65 or becoming medicare eligible.

Because this retiree plan has new options available, those retirees on the plan since 1997 will have a one-time open enrollment period (two-weeks duration) allowing them the option of upgrading to Plan A and the option of dental coverage.

HENDRICKS COUNTY EMPLOYEE RETIRE HEALTH BENEFITS

1. The employee must have 10 years of credible service, and the employee's years of credible service, plus his/her age must equal 85 or more.
2. The employee must have 8 years of continuous coverage under the group health plan immediately preceding retirement.
3. The employee cannot upgrade any coverages. The employee can opt for an option that provides lesser benefits, provided it is an option to current active employees.
4. The retiree would be responsible for paying 30% of the total premium for the group health plan. For 2000, this would be:

<u>Coverage</u>	<u>Plan A</u>	<u>Plan B</u>
Employee Only	108.56	101.28
Employee & Child(ren)	100.84	187.38
Employee & Spouse	219.29	204.59
Family	311.57	290.68

5. The retiree would be responsible for paying 100% of the total premium for the dental plan. For 2000, this premium would be:

<u>Coverage</u>	<u>Cost</u>
Employee Only	19.58
Employee +1	39.16
Employee +2	61.35
Employee +3 or more	75.71

6. Once a retiree opts out of the plan, he/she is no longer eligible for coverage under the plan.
7. Coverage is available to the retiree's dependents, considering the same dependent eligibility conditions as applies to active employees
8. All other terms of the plan would continue to apply.

Because this retiree plan has new options available those retirees on the plan since 1997 will have a one-time open enrollment period (two-weeks duration) allowing them the option of upgrading to Plan A and the option of dental coverage.

Commissioner Clampitt moved to approve the Employee and Merit Deputy Health Benefits as presented, per staff recommendation. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Stayce McClain presented the following Health Benefits for Disabled Employees:

The County will pay a portion of the COBRA premium for certain individuals who are eligible for benefits under the long term disability insurance program sponsored buy the County as follows:

Years of Service (consecutive or non-consecutive) as of the date Total Disability begins	Portion of COBRA Premium Paid by County
0 through 4 years, 11 months	None
5 through 9 years, 11 months	50%
10 years or more	75%

The County will contribute towards the cost of COBRA only if the long term disability carrier has determined the employee is entitled to long term benefits due to total disability. The County's contribution will end as of the date the carrier determines the individual is no longer totally disabled under the terms of the plan. (The County Will not make a contribution if the employee is eligible for partial or residual disability benefits.)

If the employee had dependent coverage under the health plan on the date total disability began, the County will contribute toward the cost for dependent coverage at the rates shown above (even if the employee dies while totally disabled.)

For purposes of determining years of service and whether dependent coverage was in effect, total disability will be considered to begin on the first day of the waiting period, and not as of the date benefits are first due under the long term disability plan. Contributions to the COBRA premium will not begin until long term disability benefit payments begin. (If total disability is determined retroactively, COBRA contributions also will be made retroactively).

Commissioner Clampitt moved, per staff recommendation, to approve the long term disability for employee insurance as presented Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Stayce McClain requested to advertise for the Emergency Management position internally at no cost. It was the consensus of the Commissioners to advertise internally t no cost.

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

John A. Daum

Hursel C. Disney

John D. Clampitt

ATTEST: _____
Debbie Reeder, Auditor

September 5, 2000

The Hendricks County Board of Commissioners met in regular session at 11:00 AM on Monday, September 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 County Board of Commissioners
Hursel C. Disney)	
Gregory E. Steuerwald		Hendricks County Attorney
Walt Reeder		Hendricks County Plan Commission Director
David Gaston		Hendricks County Surveyor
Russ Lawson		Hendricks County Highway Superintendent
Stayce McClain		Hendricks County Human Resource Director
Rob Coop		Hendricks County Assistant Engineer
Debbie Reeder		Hendricks County Auditor
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the highway crew is still mowing roadsides and spreading hot mix on county roads.

There was discussion of CR 600S.

IN THE MATTER OF TOWN OF AVON

Rob Coop stated that he had received correspondence from the Town of Avon relative to the Avon Gas Tax Resolution Proposal and requested to come back with contract for review and consideration during Engineering time at 11:00 AM on September 11, 2000.

IN THE MATTER OF ANIMAL SHELTER

Charlene Daniels, Sharon Tyler, Dana Wagner and Teri Flaherty, employees of the Animal Shelter came I to express frustrations for the animal control building, need for fenced area outside the shelter to contain animals, ice on area where they load dogs which has caused them to fall while attempting to get animals from van, inquired if building had been tested for asbestos and lead paint, requested an appropriate place to eat their lunch and inquired status of building a new facility. Walt Reeder advised that the Council will not fund the building until land is available. The Commissioners directed the Engineer to test for asbestos and lead paint. Commissioner Clampitt stated that the last time the animal shelter building was painted they used latex and the previous time before that was also painted with latex paint. The Commissioners directed the Engineer to check on leakage at the facility.

IN THE MATTER OF TRAFFIC

Rob Coop presented a traffic estimate for the North/South Corridor and requested a soil pulverizer be purchased for Department of Public Works and has three (3) quotes. There was discussion of seeding as suggested by the Soil and Water and that the pulverizer be funded from the Drainage Budget. Commissioner Clampitt moved to allow staff request as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ENGINEERING SEMINAR

Rob Coop requested to attend a seminar for hydrolysis and that the engineering budget fund the expense of hotel and meals and requested that the Commissioners pay for registration for this Boise, Idaho seminar. Commissioner Clampitt moved to allow payment for registration for the seminar from Commissioners' budget. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. Commissioner Clampitt moved to allow the employee attending this seminar expense of overnight accommodations be paid from Engineer's budget. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0 Mr. Coop advised that his staff will make all reservations.

IN THE MATTER OF SURVEYOR

David Gaston advised that he will be gone four (4) days to attend a storm water conference in Bloomington, and that he would pay for registration and all expenses for this conference.

IN THE MATTER OF PLANNING - PUD RESOLUTION

Walt Reeder presented a draft of a proposed resolution with additional requirements for preliminary applications for a PUD for review and consideration. Commissioner Clampitt moved to consider the resolution at 1:00 PM at the September 11, 2000, meeting. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF LINDA WIGGAM

Report was received of the declining health of former county employee Linda Wiggam, who is now in the Hendricks Community Hospital and request of prayers for the family

The meeting recessed for lunch to resume at 1:00 PM with a joint session with the Commissioners and County Council in Rooms 4 and 5, with the following in attendance:

John D. Clampitt	Commissioner	Wayne Johnson	Councilman
John A. Daum	Commissioner	Dick Dietz	Councilman
Hursel C. Disney	Commissioner	Kenny Givan	Councilman
Gregory E. Steuerwald	County Attorney	Paul T. Hardin	Councilman
David Gaston	Surveyor	Phyllis Palmer	Councilman
Barbara Ford	Assessor	Larry Hesson	Councilman
Karen Love	Superior 3 Judge	Steve Ostermeier	Councilman
Debbie Reeder	Auditor	Theresa Lynch	Recorder
Walt Reeder	Plan Commission Director	John Tarantino	County Engineer
Judith Wyeth	Secretary to Commissioners		

IN THE MATTER OF ASSESSOR

The Commissioners recognized Hendricks County Assessor Barbara Ford for being honored at the annual state called Assessors Meeting banquet in Fort Wayne and awarded a plaque as “Outstanding Assessor of the Year”. They presented Ms. Ford with a large basket of mums.

COMPREHENSIVE FINANCIAL PLAN

Greg Guerrettaz of Financial Solutions Group (FSG) presented the Hendricks County Comprehensive Financial Plan for consideration in a joint session with the Hendricks County Commissioners, the County Council, and several elected officials. The plan included the capital improvement plan, computer needs and possible leasing, revenue, debt management plan, cash management plan, property tax analysis, funding sources, consideration of a wheel tax for both north/south roads and east/west roads, TIF report, revisit the EDIT plan, CAGIS, CEDIT, and cash management plan. There was much discussion of the information contained within the notebook report presented at the presentation.

The joint session recessed at 3:20. The Commissioners took a brief break and then returned to their Commissioners’ Meeting Room for the remainder of their meeting.

Commissioner Disney left the meeting at 3:30 PM

IN THE MATTER OF COUNTY ROAD 950 NORTH

Brown Township Trustee Joyce McClain came forward under “Wishes To Be Heard” to request, as a trustee, help in getting work done to resolve drainage problems for Robert Roseman at 10802E 950N and Barb Young at 1095E 950N. There was discussion that this had been promised. Commissioner Clampitt moved to have the Engineer to get together with the Highway Department to work with the Surveyor to resolve the problem. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF WEED BOARD

Joyce McClain spoke s a member of the Weed Board stating that the state code states that the Highway Department should do the spraying of weeds, therefore, she rescinded her budget request and will provide a copy of the state code to Russ Lawson and all trustees. Ms. McClain further stated that the Highway Department has mowed, but has not sprayed and some culverts are now hidden by weeds and that Canadian Thistles have not been sprayed.

IN THE MATTER OF CR 900E AND 700N

Joyce McClain, Brown Township Trustee, again requested a 4-way stop at the intersection of CR 900E and 700N

as there have been several accidents at this intersection. Commissioner Clampitt moved to revisit this intersection as suggested to determine if it warrants a 4-way stop. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Walt Reeder requested that since the Economic Development Partnership has agreed to fund the consultant and lobbyist for the North/South Corridor that he withdraw the letter to the Council requesting funding for this project. It was agreed that this letter was no longer needed as there is no need to fund this project for this year 2000.

IN THE MATTER OF EMPLOYEE INSURANCE

Stayce McClain advised that the doctor for Clarence McDaniel has stated that he needs a motorized scooter and that it is not covered by the county insurance, however, a motorized wheelchair is covered, but they are unable to load the wheelchair into their vehicle for him to even visit the doctor. There was discussion of options, health coverage and health problems and of donating the scooter back to the county. Commissioner Clampitt moved to inform Nyhart that we approve the scooter and that a letter be sent thru Human Resource. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF COMPUTER DEPARTMENT

Stayce McClain advised that the network administrator for the Computer Department had been approved by the County Council for January 2000 and requested to go to the Council for the Computer Department on this request. Commissioner Clampitt moved to approve to send recommendation to the Council as presented. 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 #201600 thru 201653, #201659 thru 201675 and \$47461 thru 47495 as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-00

IN THE MATTER OF TELEPHONES - ANIMAL SHELTER

There was discussion of the request from Animal Shelter for new mobile phones for their two (2) new vans. It was consensus that the Engineering Department check with Animal Control on their phone needs.

IN THE MATTER OF E-911 BUDGET

The Budget Code states that the E-911 funds must be appropriated and expenses approved by Commissioners. Commissioner Clampitt moved to approve the 911 Budget as presented by the Auditor. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE AMTTER OF COUNTY MAPS

There was discussion that the new Hendricks County maps have the county name and the name of a Councilman spelled wrong. The Commissioners directed Walt Reeder to check on this mater and report back.

IN THE MATTER OF ANNEX

In response to a report of a truck dumping brush in back of the Annex the Commissioners directed the Engineering Department to check with the Sheriff Department to determine if this may be for the Haunted House.

IN THE MATTER OF VETERANS' REPORT

Receipt was acknowledged of the August Veteran's Report from Dick Bane.

There being no further business, Commissioner Clampitt moved to recess at 4:06 PM> Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

John A. Daum

Hursel C. Disney

ATTEST: _____
Debbie Reeder, Auditor

John D. Clampitt

September 11, 2000

The Hendricks County Board of Commissioners met in regular session at 10:55 AM on Monday, September 11, 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
Russell Lawson		Hendricks County Highway Superintendent
Walt Reeder		Hendricks County Plan Commission Director
Sharon Dugan		Hendricks County Clerk
Debbie Reeder		Hendricks County Auditor
Cathy Grindstaff		Hendricks County Environmental Health Director
Steve Stoddard		Hendricks County Sheriff Department
Rob Coop		Hendricks County Assistant Engineer
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF TOUT SCHOOL ESTATES

Ed Schrier requested clarification of the Plan Commission Staff denial of Tout School Estates to establish 24 single-family residential lots on a 33.83 acre parcel located northwest of the intersection of CR 1000 North and 471E and offered self-imposed condition to construct and to chip and seal a cul-de-sac. There was discussion that CR 471E was one of the few roads in Hendricks County that is still gravel and had remained gravel since in the past there was limited use of this road. Greg Steuerwald clarified the request for road improvement to be done, stating that this was an issue before the Plan Commission, if there was approved development that the county would have to pave this road it could be a balancing of responsibility between the developer and county. There was discussion of the county having received money for use to maintain this road and of the safety and should the County improve the road if there was an approved development. It was the consensus of the Commissioners to let the developer go before the Plan Commission at their September 12, meeting and to await their decision.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway crew is mowing roadsides and that they have sprayed some Canadian thistles on the roadsides. There was a request to spray CR 400S. Joyce McClain, Brown Township Trustee advised that she has given the highway drivers some information for them to us relative to week spraying.

IN THE MATTER OF BRIDGE No. 220

Rob Coop advised that Bernard Lochmueller will start today on Bridge No. 220 and redesign for the Texas railing construction should be completed around Thanksgiving.

IN THE MATTER OF TOWN OF AVON – ROADS

Rob Coop presented information and correspondence for the past four (4) years relative to the County and the Town of Avon road agreement and negotiations, including a list of the proposed projects that Avon submitted that would benefit both Avon and Hendricks County. There was a discussion of these proposed road improvements and of the Interlocal Agreement of November 25, 1996, between the Town of Avon and Hendricks County and that some of these proposed improvements were within the Town of Avon, also of the road and strewed fund and the Highway Department traffic flow. Rob Coop stated that the Engineering Department has been reviewing this list. Commissioner Clampitt moved to work on two (2) projects that are in both Avon and the County, but not projects entirely within the Town of Avon with the County funding one-half, of north-south bound left turn lanes with turn signal at Raceway and US 36, \$4,000 (INDOT to install turn signals if Town/County stripes for turn). Dan Jones/100N engineering and temporary signal, road design analysis for intersection \$7,750 as the county's portion would be ¼ (IONDOT to construct improvements in 2000 if Town/County conduct engineering design). Dan Jones/100N Engineering and temporary signal road design analysis for intersection as ¾ are within the Town of Avon and only ¼ is in the County, as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. Commissioner Clampitt recommended that the County keep working with the Town of Avon to work on roads.

IN THE MATTER OF SUBDIVISION BOND REVISION - VALLEY VISTA

Walt Reeder requested a release of the performance bond for Valley Vista in favor of a maintenance bond in the amount of \$11,500. Commissioner Clampitt moved, per staff recommendation, for bond revision for Valley Vista as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CARSON FENCE – BELLEVILLE

Rob Coop advised that he had talked with the County Attorney relative to complaints regarding the Carson fence which is in the right-of-way in the Town of Belleville and which is causing a visibility and safety concern and that he had recommended that the fence be removed from the County right-of-way. There was discussion of the width of the right-of-way. Russ Lawson stated that CR 600S is 70 feet with half right-of-way being 35 feet. Mr. Coop requested direction and guidance on this matter that is a safety concern for visibility. Commissioner Clampitt moved to take this matter under consideration and to bring back a recommendation in two (2) weeks. Commissioner Disney

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

IN THE MATTER OF CUM BRIDGE REPORT

Rob Coop presented the Cum Bridge report for 2000. Commissioner Disney requested that Mr. Coop bring back a break down of the Cum Bridge. Mr. Coop later brought back a report of the break down for cum cap.

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

IN THE MATTER OF ZA-239/WA09-03: LEE DEVELOPMENT - MASTEN LAKES

Walt Reeder presented a request for change in zoning classification of ZA-239/WA09-03: Lee Development, Masten Lakes from a R-2: Medium Density, Single Family Residential District to a Planned Unit Development (PUD) stating that this comes from the Plan Commission without a recommendation by a vote of 2-1-1. Lee Comer advised of self-imposed conditions by the developer of 70% of the homes at least 1,300 square feet, with 8 inch overhang, 5 foot set back, 15 feet between buildings reduce the number of lots from 288 to 260, with brick on ranch and 100% brick on front of all 2-story homes except for porch covered area. There was discussion of the PUD requirements verses R-2 standards. Greg Steuerwald explained the options of this zoning amendment as it comes without recommendation to accept as presented and pass, to reject and deny, do nothing for 90 days if denied, amend to Plan Commission within 45 days, or continue within the Commissioners schedule, further stating that the changes are fairly substantial. There was discussion of public input if returned to the Plan Commission as it would be a public hearing. Commissioner Clampitt moved that with the amendments as proposed that to let the people in the area voice their opinion and to send back to the Plan Commission to bring back with a recommendation. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0. Greg Steuerwald stated that they have to be on the October 10 Plan Commission Agenda. Walt Reeder clarified that public notice is required and questioned who pays.

IN THE MATTER OF ZA-241/HC00-01: NORTH/SOUTH CORRIDOR DEVELOPMENT

Walt Reeder presented ZA-241/HC00-01 along with the colored map for zoning changes for area of CR 100N to 200N along the proposed North/South Corridor stating that the properties of Betty Young and Marie Alexander were exempt and that the Plan Commission sent this zoning request with a favorable 4-1-1 vote. Commissioner Clampitt read a letter from property owners. Greg Steuerwald relayed the Alexander request to extend property beyond their property that was not owned by them and now in the Plan Commission recommendation.

Mark White, Brownsburg Town Manager, requested clarification of the area.

Commissioner Disney moved to accept the proposed CR 100N to 200N zoning changes, per Plan Commission recommendation, that abuts the North/South Corridor as Ordinance 200-19. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

Walt Reeder explained that the proposed zoning changes for the balance of the property along the North/South Corridor received an unfavorable recommendation of the Plan Commission by a vote of 5-0-1. Commissioner

Clampitt read letters from Hession Farms for 200 acres and from Lacy Farm of 560 acres, requesting to amend the Plan Commission recommendation and to approve the zoning changes as shown on the amended map for these properties. Commissioner Clampitt moved to allow these two (2) farms with acreage as stated in letters presented to change the zoning to include northeast portion of CR 600N and 1000N triangle that should also be a C-3 and that they provide a legal description. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Kenneth Ewick requested clarification of changes from I-C to residential. Walt Reeder responded.

IN THE MATTER OF LIFE LONG LEARNING CENTER

Deedee Daniel of White Lick Heritage Community Foundation presented a packet of supportive information for the Life Long Learning Center and requested a letter of support of theory or of financial support. Ms. Daniel further advised that they are working with the Secondary Education Committee on this project and that this project would be a cradle to grave education program with several schools offering use of their buildings after school hours, and of the to use the extension office building facilities. There was discussion of this project. Commissioner Clampitt stated that the Government Center is always available. Commissioner Disney moved to go on record that the Commissioners give moral support and to ask the Council for financial support. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CLERK - DROP BOX

Sharon Dugan came forward to again request a night drop box at the Courthouse to receive child support payments after working hours. It was the consensus of the Commissioners to stand by their original decision to not grant this request and recommend that she check with the local banks to use their facilities.

IN THE MATTER OF ELECTION POLL WORKERS

Sharon Dugan requested \$8,000 additional funding for poll workers for the fall election and read from the Indiana Code stating that the Commissioners are responsible for funding poll workers. Ms. Dugan stated that this additional funding would permit her to pay the judges and clerks \$70 per day and would greatly help in recruiting poll workers and that she had checked with other counties that this would be the average they are paying. Ms. Dugan advised that this was not in her budget as she had previously planned to continue paying \$45 per day as in the spring election. This amount was not included in her 2001 request as there is no election that year, however, she will include this addition in her 2992 budget. There was discussion that the position of sheriff and assistant clerk have been eliminated in recent years and this had had been a saving on election costs. Commissioner Clampitt moved to allow request of \$8,000 additional for the fall election at \$70 for clerks and judges as requested. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF PLANNING – PUD RESOLUTION

Walt Reeder presented draft resolution for Planned Unit Development (PUD) and explained recommendation.

Be it resolved that the Board of Commissioners, in order to allow additional time for the affected Public agencies to develop realistic financial plans to deal with the requirement of this rapid growth, Will not grant approval of any Zoning Amendment request for a Planned Unit Development (PUD) in Brown, Lincoln or Washington Townships that would increase the number of residential units over the number allowed by the current zoning classification of the affected property. Any PUD zoning amendment request must be accompanied by a preliminary plan showing the Number of lots possible on the affected property under its current zoning. Such plan must be in Compliance with the Subdivision Control Ordinance. This resolution shall remain in effect until January 1, 2002, at which time it will be reconsidered.

Lee Comer clarified that this resolution did not affect any pending applications. Commissioner Clampitt moved, per staff recommendation, to approve the PUD Resolution as presented. Commissioner Disney seconded the motion and the motion was approved 2-10- with Commissioners Clampitt and Disney voting aye and Commissioner Daum voting nay. Bill Duncan discussed the rate of growth, taxes, schools, the quality of growth, concerns for lot size and adjoining acreage.

Mark White questioned changes in zoning classification.

Al Rumley expressed concerns for school, quality of homes and requested to reduce the number of houses.

Donna Caruso inquired the need for resolution and to control the number of houses.

Walt Reeder stated that this resolution was in response to a Resolution to the Avon Schools, and comments from Brownsburg and Avon and clarified that this resolution will be force until January 1, 2001, and will be reevaluated at that time.

IN THE MATTER OF PARK BOARD

Bill Harrington, President of the Hendricks County Park Board, advised that they were working on a 5-year plan master plan and requested approval of up to \$10,000 from cum cap toward the purchase of 58+ acres for a county park. Mr. Harrington further explained that Ron Taylor purchased this parcel at public auction for \$148,000 and that Rail Corridor Development Inc. (RCD) paid \$20,000 of this and Heritage \$128,000 and requested funding for the accrued interest. Mr. Taylor will transfer to RCDI in five (5) years as he will do wet lands on a portion of this parcel and that RCDI will then transfer to county. There was discussion of funding through grants to develop.

Commissioner Disney moved to request additional funding from County Council for Special Contracts line.

Commissioner Clampitt seconded the motion and the motion was approved 2-1-0 with Commissioners Disney and Clampitt voting aye and Commissioner Daum voting nay.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #201676 thru 209169, #210976 thru 201988, #96873 thru 97272 and all manual checks cut for August as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF MINUTES

Commissioner Disney moved to approve the minutes of August 28, 2000, with corrections. Commissioner

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

IN THE MATTER OF RENTAL PROPERTY – HOUSES

Orville Woody reported that he had rented the house and garage on South Tennessee Street in Danville for \$550 per month with a two (2) year lease and that he had replaced the carpet in the house.

Orville Woody advised that relative to the rental property at CR 1025E he has had the septic pumped and will seal the well, also that Mr. Simmons of Poindexter Contractors offered \$300 to salvage anything and requested to move the house if the County wanted to sell it. There was discussion of expense of moving the house. Commissioner Clampitt moved to allow Mr. Woody to approach Mr. Simmons to buy the house for \$1,000 and assume all responsibilities. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0 There was discussion of county maintaining the road. Rob Coop advised that it is within the Town of Avon. Mr. Woody stated that he will send a letter to Mr. Simmons.

IN THE MATTER OF LAKE OF LANTERNS

Greg Goble presented a petition from residents of Lake of the Lanterns that their water had tested as contaminated by the County Health, State Health and Indiana Department of Environmental Management (IDEM) stating that the Prosecutor offered no assistance and requested that the Commissioners speak to the Prosecutor. Steve Stoddard inquired if the EPA had been notified and questioned the sale of this park. Cathy Grindstaff explained the process for the county. The Commissioners directed Mr. Goble to work with all county and state agencies.

IN THE MATTER OF GREELEY AND HANSEN

Michael P. Haskin, PE made a brief presentation of the engineering firm of Greeley and Hansen.

IN THE MATTER OF SUBDIVISION BOND REVISION

Walt Reeder presented a request to reduce the performance bond to an amount of \$230,000 for Forest Knoll, Section 2 (aka Forest Commons, Section 11), based on on-site inspection of work completed to date. Commissioner Clampitt moved, per staff recommendation, to approve the request for Forest Knoll as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF OLD FARM HOUSE

Rob Coop stated that an employee of Engineering Department would like some of the materials from the old farmhouse behind the annex for personal use. It was consensus of the Commissioners that President Daum put a value on or determines it to of “no value” and to use his judgment on this property.

IN THE MATTER OF BUILDING CORPORATION

Rob Coop presented a bill from South Western Electronics in the amount of \$114 TO FORWARD TO THE trustees of the Hendricks County Government Center Building Corporation. Commissioner Clampitt moved to approve the bill from South Western Electronics and forward to the Building Corporation for payment.

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

IN THE MATTER OF ANIMAL CONTROL

Commissioner Clampitt moved, per staff recommendation, to approve the contract with Standard Fertilizer, after

review and approval by the County Attorney for pick up of dead animals at the Animal Shelter. Commissioner

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

IN THE MATTER OF COUNTY HOME

Peggy Nichols presented a 1997 check from PSI in the amount of \$1,180. It was the consensus of the Commissioners to contact the Treasurer and CINergy to verify if the check is valid.

IN THE MATTER OF COURTHOUSE

Rob Coop presented plans to protect the west entry of the Courthouse. It was consensus of the Commissioners to review, check funding and bring back next week.

IN THE MATTER OF SPRINT TOWER

It was reported that we had not received a contract from Sprint Spectrum. There was discussion that the contract should include that the County receives compensation if Sprint leases use of this tower to any other firm.

IN THE MATTER OF VEHICLES

Steve Stoddard questioned the final sale of the dump truck and stated that the title is made to the Commissioners and check should be to Commissioners and to quietus back to the vehicle fund.

The Commissioners clarified that the approval for the County Home van was to replace and not to upgrade.
There being no further business the meeting recessed at 4:00 PM

John A. Daum

Hursel C. Disney

John D. Clampitt

ATTEST: _____
Debbie Reeder, Auditor

September 18, 2000

The Hendricks County Board of Commissioners met in regular session at 10:20 AM on Monday, September 18, 2000, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt)	
Hursel C. Disney)	Hendricks County Board of Commissioners
Gregory E. Steuerwald	Hendricks County Attorney
Russ Lawson	Hendricks County Highway Superintendent
Walt Reeder	Hendricks County Plan Commission Director
John Tarantino	Hendricks County Engineer
Debbie Reeder	Hendricks County Auditor
John Parsons	Hendricks County Systems Administrator
Stayce McClain	Hendricks County Human Resource Director
Steve Stoddard	Hendricks County Sheriff Department
Judith Wyeth	Secretary to the Commissioners

NOTE: John A. Daum was attending a planning of farm preservation conference in Maryland and did not attend the meeting today

IN THE MATTER OF HIGHWAY

Russ Lawson reported that Highway crews have replaced a box culvert and are working on black topping.

IN THE MATTER OF BRIDGE NO. 274

John Tarantino advised for Bridge No. 274 over the CSX Railroad on Blake Street (Cartersburg Road) that USI

Consultants will provide Phase 1, for federal guidelines as it will receive federal funding, which will include field survey, soil investigation, right-of-way, construction engineering/inspection and design, however, there is not sufficient funding and requested to shift funding for Bridge No. 273 to Bridge No. 274 and to not seek additional funding at this time. Commissioner Clampitt moved, per staff recommendation, to sign the agreement for Bridge No. 274 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0.

John Tarantino explained the review process for selecting consulting firms within the Engineering Department. Commissioner Disney requested that after receiving proposals that they reduce the list to at least three (3) qualified and recommended by the Engineering Department and bring the list to the Commissioners to make the final decision.

IN THE MATTER OF USI

John Tarantino presented change order with Bernardin and Lochmueller for Bridge No. 220 for extra support agreement and additional in the amount of \$1,500 for the addition of a Texas Rail to this bridge further stating that funds are available. There was discussion of this change and of the recommended Texas Rail. Commissioner Clampitt moved, per staff recommendation, to approve the change order in the amount of \$21,000 with additional \$1,500 for Texas Rail design and to stay within budget. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0.

IN THE MATTER OF BRIDGE NO. 220

John Tarantino presented change order with Bernardin and Lochmueller for Bridge No. 220 for extra support agreement and additional in the amount of \$1,500 for the addition of a Texas Rail to this bridge further stating that funds are available. There was discussion of this change and of the recommended Texas Rail. Commissioner Clampitt moved, per staff recommendation, to approve the change order in the amount of \$21,000 with additional \$1,500 for Texas Rail design and to stay within budget. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

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

John Tarantino presented Agreement from Traffic Engineering consultant Chet M. Skwarcan for traffic signal construction observation services for anew traffic signal to be located at CR 100N and Raceway Road in Hendricks County in the amount of \$4,000, however, did not include survey of \$1,000. This work has been completed and the sign is complete. There was discussion of The City of Indianapolis participating. Commissioner Clampitt moved, per staff recommendation, to request additional from Council from cum cap. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0. It was the consensus of the Commissioners to contact The City of Indianapolis for financial help in lane realignment.

John Tarantino presented Agreement with Traffic Engineering, Inc., to be executed for the construction observation of this traffic signal at CR 200N and Raceway Road. Commissioner Clampitt moved, per staff

Recommendation, to have a member of the board execute the Agreement as presented. Commissioner Disney seconded the motion and the motion was approved unanimously 2-0-0

IN THE MATTER OF CR 900E AND 700N

In response to a previous request from Brown Township Trustee Joyce McClain for a 4-way stop at CR 900E and 900N, John Tarantino advised that traffic study indicated warning signs before the intersection and to replace all stop signs with high intensity signs. There was discussion of the cost for rumble strips on county roads and traffic study guidelines for 4-way stop. Commissioner Clampitt moved, per staff recommendation, to replace signs and to visit this site again in six (6) months. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF SUBDIVISION BOND REVISIONS
LINDEN SQUARE, PHASE 2 & CRYSTAL FARMS, SECTION 5

Walt Reeder requested bond revisions for both Linden Square, Phase 2, and Crystal Farms, Section 5, based on the on-site inspection of these projects and that the improvements have been adequately maintained for the required one year period for the maintenance bond to be released for each and further advised that these developments are subject to a Legal Drain Assessment. Commissioners Clampitt moved, per staff recommendation, to approve the bond revision for these two (2) projects as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF MIP-651: TRINA RUND

Walt Reeder presented a draft letter to Bank One requested forfeiture of the cashier's check for MIP-651: Trina Rund as the prescribed improvements have not been completed in order for the County to complete the work on the roadside ditch that was never regarded. Commissioner Clampitt moved, per staff recommendation, for the Board to execute the letter and send. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0 Commissioner Disney moved to have Commissioner Clampitt sign the cashier's check. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF NORTHERN ACRES

David Gaston reported on Northern Acres stating the Highway and Engineering Departments had completed the work as planned and suggested that the Drainage Board will not do any more work until the street drainage problem is resolved.

IN THE MATTER OF BROWN TOWNSHIP

David Gaston responded to inquiry from Brown Township Trustee Joyce McClain relative to drainage problems in Brown Township and stated that he will work with the Engineering Department to resolve these drainage problems and that he will contact Ms. McClain. The Surveyor volunteered to work with the Engineering Department to do this work.

IN THE MATTER OF ZA-239/WA0-0-03; LEE DEVELOPMENT - MASTEN LAKES

Greg Steuerwald advised that ZA-239/WA00-03: Lee Development – Masten Lakes which the Commissioners

sent back to the Plan Commissioner at their September 11, 2000, meeting is not a public hearing, but comments could be taken during presentation and discussed.

IN THE MATTER OF HUMAN RESOURCES

Stayce McClain advised that on the list of elected officials for the Harassment Policy the Commissioners were inadvertently omitted and requested to add their position to the list of elected officials. Commissioner Clampitt moved, per staff recommendation, to add Commissioners to the list. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

Stayce McClain presented EEOC Statistical Data Form and requested approval to distribute this mandatory form. Commissioner Clampitt moved, per staff recommendation, to allow this form be sent. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF ANIMAL SHELTER

Cathy Grindstaff presented a complaint received in her office relative to the Animal Shelter, which will be forwarded.

IN THE MATTER OF COURTHOUSE

John Tarantino presented plans for the west entrance to the Courthouse to add concrete posts and to fund from cum cap. Commissioner Clampitt moved, per staff recommendation, to allow expense as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF DETENTION NEEDS ASSESSMENT'

John Tarantino reported that the Detention Needs Assessment is not yet complete, but will be over their contract and requested to reimburse from special contracts or to go to Council for additional. Commissioner Clampitt moved to take up to \$200 from Special Contracts. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF ANIMAL SHELTER

John Tarantino give a follow-up on request from employees of the animal shelter to check for asbestos and lead paint in their facility and presented a quote from Micro Air, Inc., for asbestos and lead paint survey. Mr. Tarantino advised that this firm has done work in the county previously. There was discussion if other firms did this type of work. Commissioner Clampitt moved, per staff recommendation, to allow this study. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0. It was the consensus of the Commissioners to go to the Council if funding cannot be found.

IN THE MATTER OF SUPERIOR 3

John Tarantino advised that Judge Love of Superior 3 had requested six ceiling fans be installed in the court area and reported that these could be purchased and installed for \$500 if maintenance did the installation. There was discussion of the need for these ceiling fans. It was taken by consent that Engineering checking to the actual need for the fans.

IN THE MATTER OF ENVIRONMENTAL HEALTH – PRINTER

John Parsons advised that Environmental Health had requested a color laser printer and discussed that this could be

a long-term improvement. There was discussion of the need for a color printer. Mr. Parsons stated that the State Board of Health had requested them to have a color printer and that there is money in the computer budget for this equipment. Commissioner Clampitt moved per Health Department request and Computer Department recommendation to purchase as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF PICNIC TABLE

John Tarantino advised that the picnic tables at the Government Center need to be replaced or recoated as the area of the security chains is eating away at the legs of the table. It was the consensus of the Commissioners to check further and obtain a cost of vinyl table and bring back with recommendation.

IN THE MATTER OF FURNITURE

There was discussion of an old wood desk and chair that did not make it to the auction and which Mill Creek Schools has requested to purchase. There was discussion of the type of desk and value. It was the consensus of the Commissioners that Commissioner Clampitt check, to give a value and then bring back a recommendation.

IN THE MATTER OF EDIT AND CUM CAP

There was discussion that cum cap funds still carried the encumbered error and must be corrected by letter from Commissioners or Engineering to Auditor.

IN THE MATTER OF COUNTY MAPS

Walt Reeder advised that they had established a limit of four (4) of the new county maps free to each department, however, this does not meet the needs of the Sheriff Department and requested authorization to release additional maps to the Sheriff Department for them to have in each vehicle. Steve Stoddard stated that the county deputies work off of these maps and they need the most current ones for new subdivisions and would need 40 maps for their road officers and dispatchers. There was discussion of the incorrect spelling of "Hendricks" on these maps and of a council member name. It was consensus of the Commissioners to grant this request.

IN THE MATTER OF ZA-241/HC00-01: NORTH/SOUTH CORRIDOR ZONING

Walt Reeder presented the amended zoning map for the North/South Corridor for the property owned by Hession Enterprises and Andrea B. Lacy, which was presented as ZA-241/HC99-01: Hendricks County Commissioners (North/South Corridor) and previously approved as Ordinance 200-19.

IN THE MATTER OF ORDINANCES FOR CANVASSERS AND SELLERS

A draft Ordinance for Registration and Regulation of Canvassers and a draft Ordinance for Registration and Regulation of Direct Sellers was discussed and the need for these in the county. Debbie Reeder, Auditor, requested time to check with the State to determine if the State Board of Accounts had approved forms or if forms need to be set

up and approved for these ordinances.

IN THE MATTER OF NOISE ORDINANCE

There was discussion that the Noise Ordinance was unable to be enforced as there were no funds to purchase the over \$5,000 worth of monitoring equipment necessary. Commissioner Clampitt moved to request \$6,000 additional from Council for Special Contracts for the noise monitoring equipment. 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 \$201990 thru 202018 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

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

IN THE MATTER OF ZA-242/UN00-02: R & R PRODUCTS, INC.

Walt Reeder presented ZA-242/UN00-01: R & R Products, (Inc., for a zoning change from R-3: Medium Density, Single Family Residential District to C-2: General Commercial district for the 1.068 acres in Union Township located on the west side of State Road 39, approximately 0.50 mile south of CR 800N. This comes with a favorable recommendation of 4-0-1 from the Plan Commission and with an unfavorable staff recommendation because there is no commercial in this area, however, there was no public comment during the public hearing, Lee Comer, stated that they wanted limited use that would match the limitation in previous use and gave the following self-imposed conditions.

- | | |
|-----------------------------|-------------------|
| 1. Floor covering | 4. Tax Service |
| 2. Accounting & Bookkeeping | 5. Temporary Help |
| 3. Engineering & Surveying | |

Commissioner Clampitt moved, per Plan Commission recommendation and with self-imposed conditions to approve as Ordinance 2000-20 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF ZA-243/UN00-02: MIDLAND COOP, INC.

Walt Reeder presented ZA-243/UN00-02: Midland Coop, Inc., for a zoning change from I-2, Light Industrial District to I;3: Heavy Industrial District for 1.56 acres in Union Township located on the north side of Conrail Railroad just west of the Lizton town boundary, 0.10 mile west of Lebanon Street with self-imposed restriction for: "Bottled gas usage only". This comes with a favorable staff recommendation and a favorable Plan Commission recommendation of 4-0-1. Commissioner Clampitt moved, to approve ZA-243 per staff and Plan Commission recommendation as presented with self-imposed condition as Ordinance 2000-21. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF MILLCRAFT PAPER

Steve Sallee of Millcraft Paper made a brief presentation and gave a price for copy paper stating that they have just

recently purchased the Cincinnati Cordage and Paper Company from whom the County has purchased paper. It was the consensus of the Commissioners that the secretary check with various paper companies for the best paper quality and price.

IN THE MATTER OF SPRINT TOWER CONTRACT

There was discussion of the proposed Sprint Spectrum contract and that if Sprint leases a portion of the tower to some other firm that Hendricks County should receive a portion of the fee. Commissioner Clampitt moved to refer the lease agreement to the county attorney to amend that if anything else is put on this tower and to work out with Sprint. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0.

IN THE MATTER OF TOUT SCHOOL CREEK ESTATES

Lee Comer presented a proposal of five items relative to the Tout School Creek Estates for the 140 acre development. Ed Schrier read the stipulations and advised that this has now been approved by the Plan Commission. There was discussion of the cul-de-sac and of roadside ditch. Commissioner Clampitt moved to postpone this matter for one (1) week until September 25, 2000. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF LANA PEDIGO, REALTOR

Receipt was acknowledged of a letter from Lane Pedigo for Carpenter GMAC Real Estate requesting to take a picture in front of the Government Center with the slogan, "Selling Hendricks County One Yard At A Time". It was the consensus of the Commissioners that Ms. Pedigo be called and advised that they have no object to this request.

IN THE MATTER OF EMERGENCY MANAGEMENT

Stayce McClain advised that she had received information that James Adams and Scott Tyler were both interested in the position of Emergency Management Director, however one has not officially applied for the position himself. It was the consensus of the Commissioners to postpone this matter for one (1) week to September 25, 2000.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved to approve the minutes of September 5, 2000, meeting with corrections. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF LAND – HOSPITAL

Greg Steuerwald advised of the informational meeting to purchase 150 acres along CR 200N with intent to swap with the Hendricks Community Hospital for the 50 acres at the Annex and that the only holdup is that the hospital wants help with constructing a road from US 36 to Sycamore Lane to the Senior Services building with the Town of Danville participating and this road would help to make the trade equal. There was discussion of this land swap. The hospital will get the road designed and do ½ conveyance one year and then complete the second year so that Danville can build a water tower on site. It was the consensus of the Commissioners that the county attorney proceed with negotiations and that an agenda be posted for joint meeting with the Town of Danville and the Hendricks County Board of Commissioners for Monday, September 25, 2000, at 7:00 PM at the Danville Town Hall to discuss road and

property.

IN THE MATTER OF COMPUTER - CONTRACT

Debbie Reeder, Auditor, requested an original contract with Quest for County computer work. Commissioner Clampitt requested that this be provided by next week.

IN THE MATTER OF BROWNFIELDS LOAN - WARRICK LAND FILL

Greg Steuerwald expressed thanks to Bruce Donaldson for his Letter of Credit from Erwin Union Bank and that the developer will share in the attorney fees for the Brownfields Loan on the Warrick Land Fill, Hufford property.

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

John A. Daum

Hursel C. Disney

ATTEST: _____
Debbie Reeder, Auditor

John D. Clampitt

September 25, 2000

The Hendricks County Board of Commissioners met in regular session at 11:25 AM on Monday, September 25, 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
David Gaston	Hendricks County Surveyor
Walt Reeder	Hendricks County Plan Commission Director
John Tarantino	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
John Parsons	Hendricks County Systems Administrator
Debbie Reeder	Hendricks County Auditor
Mary Anne Lewis	Hendricks County Chief Animal Control Officer
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the Highway crew is still laying hot mix and clearing roadside ditches. There was discussion about bushes and trees along Washington Street that need to be trimmed.

IN THE MATTER OF ANIMAL SHELTER

Mary Anne Lewis requested new hand-free cell phones installed in her two new vans stating that one of the old vans has a cell phone, however, it is not the hands-free model and that she has had some problems with that phone. Commissioner Clampitt moved to approve a new cell phone for the one new van and to have the Engineering department check the phone in the old van to see if it needs to be replaced and to report back to the Commissioners if there is need to order an additional one. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Mary Anne Lewis requested that her two senior officers take the vans home in order to protect the vans from vandalism at the fairgrounds and that they be “for business only”. There was discussion of officers having the vans ready to make calls when “on call” that they would have to report this as additional taxable income. Commissioner Clampitt moved to allow the two senior officers to take vans home on a temporary basis for six months so that they can better serve the residents of Hendricks County and that they are taking care of the vehicles. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. The Commissioners directed Ms. Lewis to check with the Auditor’s Office on reporting this use of vehicles for tax purposes and to check with the County attorney.

Mary Anne Lewis stated that she felt the conference she had attended in Kentucky was very educational and helpful to her as were several other conferences this year and requested to send two employees from her department to training seminar in October in Texas. There was discussion if there was any advantage to send two additional members to the same training, the cost of this seminar in Texas and if there was closer training. It was consensus of the Commissioners that Ms. Lewis bring back a report of cost of this seminar and if there was training that was closer.

IN THE MATTER OF BRIDGE NO. 220

John Tarantino presented for execution the previously approved Agreement for the Provision of Limited Professional Services from Bernardin-Lochmueller and Associates for Bridge No. 220 over County Road 600 North for construction change to modify railing to Texas Railing System. Commissioner Clampitt moved to allow the President to sign the agreement as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TOUT SCHOOL CREEK ESTATES

John Tarantino questioned to discuss under Highway time the issue of County Road 471 East for Tout School Creek Estates development and it was consensus of the Commissioners to discuss during the afternoon session as this is an agenda item for 1:00 PM.

IN THE MATTER OF BRIDGE NO. 56

John Tarantino presented transfer of appropriation of \$162,000 from 25-203-625, Bridge No. 56 to the following bridge projects.

25-203-655: Box Culvert 750S Liberty	\$ 12,000
25-203-662: Box Culvert 100N Marion Twp	10,000
25-203-663: Culvert Inspections	60,000
25-203-664: Coatesville Culvert Project	40,000
25-203-665: Box Culvert #1 350 W Franklin	20,000
25-203-666: Box Culvert #2 350 W Franklin	20,000

There was discussion of keeping the Council informed and that these transfers should be approved by the Commissioners and forwarded to the Council for consideration. Commissioner Clampitt moved, per staff recommendation, to send list of transfers from the Bridge Fund to Council as presented. Commissioner Disney seconded the motion on the condition that it was legal and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TOWN OF DANVILLE - HENDRICKS COMMUNITY HOSPITAL

Announcement was made of the Special Joint Meeting with the Commissioners and the Town of Danville on Monday, September 25, 2000, at 7:00 PM in the Danville Town Hall to discuss construction of a road from US Highway 36 to Sycamore Lane and swap of property between the Hendricks Community Hospital and the County. There was discussion that this was an informational and open meeting.

IN THE MATTER OF ENGINEERING

There was discussion of rumble strips added to county roads as warning signals before intersections. John Tarantino reported that for north bound and south bound for two legs of an intersection would be \$1,300 installed.

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT
VILLA WOODS OF AVON AND MIP-576

Walt Reeder presented Contractor's Completion Affidavit for Villa Woods of Avon development for Sanders Developer and Harvey Construction contractor. Commissioner Clampitt moved, per staff recommendation, to accept the Contractor's Completion Affidavit for Villa Woods as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Walt Reeder requested for MIP-576: Steve Dyer that based on the on-site inspection of the work completed to date for this project that the performance bond be released and to waive the maintenance bond requirement as it would be under \$1,000. Commissioner Clampitt moved, per staff recommendation to approve the request to release the performance bond for MIP-576 for Steve Dyer and to waive the maintenance bond recommendation as presented.

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 TELEPHONE - AWARD BIDS PHASE TWO

John Tarantino explained the four phases of the telephone bid that #1 and #4 are for parts and labor, #2 for voice mail and #3 for copper line for facilities on the east side and jail with the exception of the animal shelter and that there was also an alternate #3 for fiber optic, except for the animal shelter. The following bids were lowest:

#1 & 4	Williams Communications	107,388.45
#2	Williams Communications	30,212.79
#3	Clawson Communications (copper)	22,700.00
#3-Alt	Clawson Communications (fiber optic)	18,000.00

Mr. Tarantino further advised that time frame would be sixty days before they could start and would be ninety days for completion for a total of five months from time contract is signed until complete. Paul Johnson presented a Hendricks County Network Design explaining the linkage of the Phase II project for Hendricks County Government and stated that the County would save if all is done at the same time and if done now to bank on the future and that this does have a one year warranty. John Parsons advised that the technology for fiber optic addition to these areas and preferred to have available to add fiber optic. Commissioner Clampitt moved, per staff and consultant recommendation to allow all parts plus fiber optic as lowest most responsive and responsible bids presented.

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

John Tarantino stated that funds are available within the 2000 budget for this telephone upgrade and presented a draft letter to the Council transferring within cum cap, line 20-202-327 voice mail funds to the 20-202-326 telephone line. Commission Clampitt moved, per staff recommendation, to approve and execute the transfer letter as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ZA-234/LN00-02: DONALD M. STAFFORD

Walt Reeder presented ZA-234/LN00-02: Donald Stafford request for a change in zoning classification from R-1: Low Density, Single Family Residential District to a PUD Planned Unit Development District for 144.00 acres in Lincoln Township located on the west side of Raceway Road and on the north side of US Highway 136. A detailed development standards for the proposed Clermont Lakes Subdivision residential and commercial, letters from the Brownsburg Community School Corporation, Town of Brownsburg, and Kenneth Magee, along with R-2 vs Clermont Lakes PUD and a list of developments in progress in the Brownsburg School District were presented to the Commissioners for review and consideration. The following individuals spoke on this project:

Marvin Ward, Business Manager fore the Brownsburg School Corporation, explained the list of developments approved by the Town of Brownsburg and Hendricks County within the Brownsburg School District and expressed the concerns of the schools ability to handle the rapid growth.

Bill Partlow, mentioned tax, traffic and growth concerns and stated he wanted to keep Indianapolis Raceway Park and to let it grow in this area.

Bill Duncan stated a reality check on taxes, growth, the effect low housing has on existing home values and presented photos of the traffic in this area.

Mary Beth Christensen, requested to go with the ordinance and to not pass this zoning request.

Kenny Magee, presented letter of support for this PUD project

Paula Burton, opposed additional growth in this area and stated need for infrastructure and requested a resting time for growth.

Donald N. Stafford, developer, explained in response to concerns of new residents of noise from IRP that studies with Plainfield residents who are requested to sign affidavits if they are near the policy academy and explained the proposed commercial intent.

Amy Comer Broderick explained the requirements stating the standards are higher for this PUD than required, the process of working with staff and neighborhood to revise plans for green space and that the commercial exceeds requirements. Ms. Broderick further advised that 143 registered letters were sent to adjoining neighbors and that only five remonstrators attended the Plan Commission public hearing, further advising that a recommendation from the Plan Commission stating that this was the best PUD plans that they had seen. Commissioner Disney moved, per staff

recommendation to approve ZA-234/LN00-02 as Ordinance No. 2000-22 with the following self-imposed condition terms found in Exhibit A as follows;

*Acres 98+/- acres Maximum No. Lots 270 Maximum Density Per Lot 2.76 lots per acre
Present Open Space 9.3 +/- acres, 9.5% private open space 46.5 +/- acres 47.9 common open space
Minimum House Size 1 story no more that 30% @2040-1199 SW with at least 70% @1200 SR or greater
2 story-6x50SF first floor, 1250SF minimum total floor area
Minimum Lot Area 6000 SR Minimum Lot Width 60 feet
Minimum Side Yard Setback one side 6 feet sum of side yards 16 feet
Gable Overhangs 8" overhang on gable roof
Landscape Requirements – Landscaped entry and boulevard, landscaped common area, landscaped homesites
Community Amenities Tot lot/playground area, swimming pool with bath house, and open space
Landscape Buffer Zone with residential – Minimum 25 foot landscape buffer along the perimeter and
Minimum 150 feet from any proposed structure to Clermont Heights property line
Landscape Buffer Zone with commercial – 50 foot minimum*

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.

IN THE MATTER OF TOUT SCHOLL CREEK ESTATES

Ed Schrier presented Agreement for Tout School Creek Estates for 24 lots in Middle Township for CR 471E subject to Plan Commission final approval. There was discussion of replacing the two 12 inch pipes, chip and seal of asphalt with stone base and of the developer obtaining the right of way. The following Agreement was presented.

*Comes now Comer Enterprises, Inc., by it's duly authorized officer, hereinunder designated
"Comer" and the Commissioners of Hendricks County, Indiana, hereinafter designated:
"Commissioners" and do hereby agree as follows:*

- 1. That the Commissioners shall improve County Road 471E to its standards no later than two years from date hereof;*
- 2. That Comer shall pay to the Commissioners a contribution toward the improvement of said road, which contribution shall be paid in the amounts and the time as follows:
\$1,000 per lot for those proposed lots Numbered 13 through 24 to Tout School Creek Addition, which sum shall be paid at the time of application for building permit.
PROVIDED HOWEVER that Comer shall have available building permits for six lots
From those proposed lots, numbered 13 through 24 upon final approval of the plat thereof.
That building permits for the remaining six lots shall not be issued until completion of the improvements to County Road 471E.*
- 3. That Comer shall dedicate the roadway along the east line of its property to include cul-de-sac and for east side of Isaac Schenck property in accordance with the thoroughfare plan of Hendricks County, Indiana.*
- 4. That any action to enforce the terms hereof shall include attorney fees and the cost thereof to the successful party.*
- 5. That this agreement shall be binding upon the heirs, successors and assigns of the parties hereto.*

*So agreed this 25th day of September 2000 (signed) Comer Enterprises, Inc., by Stan Comer
Schrier Enterprises by Ed Schrier, Pres.
Hendricks County Commissioners by John A Daum
Hursel C. Disney, John D. Clampitt*

Commissioner Clampitt moved to approve the agreement as amended and presented. Commission Disney seconded the mention and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CORINTH COUNTRY ESTATES

Ed Schrier advised that he hopes to be back to meet scheduled deadlines on Corinth Country Estates.

IN THE MATTER OF EMERGENCY MANAGEMENT - APPOINTMEN

Receipt was acknowledged of applications for the Emergency Management Director from John P. Adams of

Plainfield, Scott Tyler of Danville and David M. Warren of Brownsburg. Tom Drake recommended John Adams as the most qualified applicant for the position. Commissioner Clampitt moved on the recommendation of the current Emergency Management Director to appoint John R. Adams as Emergency Management Director to replace Tom Drake. 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. Mr. Drake advised that he will be attending a mandatory meeting in Bloomington this week and that his resignation will be effective October 15, 2000.

IN THE MATTER OF PARK BOARD

Bill Harrington, President Hendricks County Park Board, requested to apply for a grant to the Department of Commerce and presented a draft letter, which must be executed and sent by the Commissioners. Commissioner Clampitt moved to approve the letter for grant as presented and that it be signed by the President. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF GIS

David Gaston stated he wanted to check where we are and the status of the GIS. John Tarantino stated several county offices have a work station with GIS and that the engineering Department will prepare an informational workshop at 10:00 AM on Friday, October 13, to bring up to date the current status of the GIS and that John Parsons will discuss network long range plan and set up a terminal in the meeting room. Currently there are five departments within the County with access to GIS. Mr. Gaston advised that they will fly over the county for aeriels and complete within the next year and that Beam Longest and Neff and Parsons and Shartle are doing supplemental work for the county. Mr. Tarantino requested that any office that wants GIS needs to get training. There was discussion of the county GIS. David Gaston inquired if the county would have a GIS department or would they farm it out. There was discussion of Quest being involved and all department heads, County Council, Commissioners, and Beam Longest and Neff and to get an estimate of cost in house and cost if farmed out.

IN THE MATTER OF BOND TRUSTEES

John Tarantino presented an Affidavit from Office Works for furniture previously approved by the Commissioners for the various offices of the Government Center in the amount of \$5116.41 and advised that this had been forwarded to the Bond Trustees for consideration and no response within the ten days therefore, the furniture has been ordered. It was consensus of the Commissioners to approve the affidavit and forward to the Bond Trustees for payment.

IN THE MATTER OF 200N AND RACEWAY ROAD – ADDITIONAL

John Tarantino presented a letter to the Counties requesting \$1,000 additional appropriation from the Council for additional survey work needed to complete the design of traffic signal at CR 200N and Raceway Road Intersection.

IN THE MATTER OF ENGINEERING

John Tarantino presented a letter to the Council requesting transfer \$200 from Equipment Rental to DPW Equipment in order to purchase a soil pulverizer for the Department of Public Works and this was necessary as the original estimates have expired and the cost is now \$200 higher for this item.

IN THE MATTER OF FURNITURE

A follow up of the request for an old desk at the Courthouse for the Mill Creek Schools indicated that Commissioner Clampitt had not yet checked on this matter, however, will check and report back next meeting.

IN THE MATTER OF RECORD PRESERVATION

John Tarantino advised that the estimate for record preservation had been reduced, however, the Council had tabled in February and requested direction on this matter. There was discussion of the records and methods to preserve. The Commissioners requested to investigate the cost of equipment if purchased and operated by staff and directed the Engineering Department to research and bring back cost and recommendation.

IN THE MATTER OF CONFERENCES

Auditor Debbie Reeder reimbursed the county \$115 for the registration fee under the name of Debbie Simpson as she will be attending the AIC conference as a spouse and requested that the room reservation be cancelled for Debbie Simpson at the Fred Lick Hotel.

Commissioner Daum advised that he had paid his own fee of \$600 to attend the Farm Preservation Tour to Maryland last week.

IN THE MATTER OF BROWNFIELD LOAN

Greg Steuerwald presented the Brownfield Loan Agreement and the Brownsfield Redevelopment Loan, Loan Servicing and Disbursement Agreement, from the Indian Development Finance Authority for execution. Commissioner Clampitt moved to allow the President to execute the contract as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Walt Reeder and John Tarantino left the meeting at 4:00 PM

IN THE MATTER OF DIRECT SELLERS ORDINANCE AND CANVASSERS ORDINANCE

Auditor Debbie Reeder advised that she had not been able to contact Col. Stoddard relative to the Ordinance for Direct Sellers and the Ordinance for Canvassers.

IN THE MATTER OF COMPUTERS

Auditor Debbie Reeder again advised that she does not have a contract between the County and Quest for computer work., however had received Auditor's Office System Requirements Definition proposal and Appendix "A" Agreement No. 251. Commissioner Clampitt stated that he will obtain a copy of the contract from John Parsons.

IN THE MATTER OF PERSONNEL

Debbie Reeder presented a memo to Human Resource Director and requested that all matters relative to any employees in her department be brought to her as the proper chain of command. The Commissioners directed the matter to the Personnel Committee.

Stayce McClain advised there is a Personnel Committee Meeting schedule for Thursday, September 28, at 6:00 PM in Room 2 of the Government Center.

IN THE MATTER OF DRAINAGE BOARD

David Gaston read from the Indiana Code Book relative to cumulative drainage fund and requested to go to the

Council. There was discussion. Mr. Gaston will make copies of the code for the Commissioners to review.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims No. 20219 thru 202022, #202025 thru 202040, #202043 thru 202373 and #97272 thru 97675 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF LEADERSHIP HENDRICKS COUNTY

There was discussion of the 2001 community calendars being developed by Leadership Hendricks County.

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

John A. Daum

Hursel C. Disney

John D. Clampitt

ATTEST: _____
Debbie Reeder, Auditor

September 25, 2000 - **S P E C I A L**

The Hendricks Bounty Board of Commissioners met in special advertised joint session with the Danville Town Council and Hendricks Community Hospital personnel at 7:00 PM on Monday, September 25, in the Danville Town Hall with the following in attendance:

John A. Daum)	
Hursel C. Disney)	Hendricks County Commissioners
Steven Ostermeier)	
Wayne Johnson)	Hendricks County Council
Gregory E. Steuerwald	Hendricks County Attorney
John Tarantino	Hendricks County Engineer
Dick Burrows)	
Myron Anderson)	
Mike Neilson)	Danville Town Board
Dave Odle)	
Jeff Martin)	
Gary Eakin	Danville Town Manager
Paulette Frye	Secretary to the Danville Town Board
Dennis Dawes	Hendricks Community Hospital
Harlan Hinkle	Attorney for Hendricks Community Hospital

IN THE MATTER OF CONTY PROPERTY – HOSPITAL

The purpose of the meeting was to discuss roadway costs for the new road at the hospital and how it is going to be paid for. The cost is approximately \$,002,200. Dennis Dawes said it could be a 2-3 year project. Gary Eakin said it would be a least a year before the Town could use money from the Host Fund.

Dick Burrows stated that the Town is interested in paying for the road form U>S> 36 to the new water tower that is going to be built. The hospital is going to give the Town ¾ an acre for this water tower.

After much discussion it was decided that Greg Steuerwald will draft an Interlocal agreement between the Town and the County to build this road.

Myron Anderson made a motion to enter into this agreement with the stipulation that it contains

- 1. Road be built to Town specifications**
- 2. Curbing and drainage will be added**
- 3. Town will pay for the road from 36 to north end of it's property**
- 4. The Town will reimburse the County for the Town's share**
- 5. The County will be the lead agency in the building process.**

Mike Neilson seconded the motion and all members voted "aye". Motion carried.

Hursel Disney moved that the County accept the proposal and Bud Daum seconded. All county members voted "aye". The motion carried.

John A. Daum

Hursel C. Disney

John D. Clampitt

ATTEST: _____
Debbie Reeder, Auditor

October 2, 2000

The Hendricks County Board of Commissioners met in regular session at 10:15 AM on Monday, October 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)	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
Debbie Reeder	Hendricks County Auditor
Stayce McClain	Hendricks County Human Resource Director
Cathy Grindstaff	Hendricks County Environmental Health Director
Cinda Foster	Hendricks County Deputy Auditor
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

Russ Lawson reported the Highway crew is cleaning ditches and working on road projects. There was discussion of paving 21st Street from State Road 267 to Dan Jones Road (CR800E)

IN THE MATTER OF NORTH/SOUTH CORRIDOR – RIGHT-OF-WAY

John Tarantino advised that there has been no response from the property owners relative to the appraisal and offer for the property in the North/South Corridor area and introduced Margie L. Stankoven of Stankoven and Company, Inc. to explain the Summary of Relocation Benefits. Ms. Stankoven presented a handout with a list of the four entities being relocated for this project stating that all are eligible for relocation benefits as follows:

1. Home owner/occupant
2. Homeowner/occupant of mobile home
3. Landlord of rental home
4. Tenant in rental home

There was discussion of this handout, of the proposed plans for the North/South Corridor, the development of Avon Commons, expenses and funding. Commissioner Clampitt moved to not make a determination at this time and to bring in plans at the next meeting for consideration. Commissioner Disney, seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CR 225E

John Tarantino presented for execution the Statement of the Basis for Just Compensation for Fred L. Hague for 0.662 acres for total land, land improvements and building, severance damages, set back loss in value to the just compensation as offered for the acquisition of right-of-way for improvements of CR 225E for the total amount of \$25,000. Commissioner Clampitt moved, per staff recommendation, to authorize the President to sign the document presented for 7421 N CR 225E. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SUBDIVISION BOND REVISIN – LINDEN SQUARE, PHASE 4

Walt Reeder presented a request for Linden Square, Phase 4, that due to the water and sanitary lines being installed and maintained by the Indianapolis Water Company and Hendricks County Regional Sewer District for their respective lines that the original performance bond be revised from \$227,000 to \$141,000 and based on an on-site inspection by the Planning Department that the performance bond be reduced to an amount of \$35,500. Commissioner Clampitt moved, per staff recommendation, to revise 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 CONTRACTORS COMPLETION AFFIDAVIT - MIP-827 GREEN

Walt Reeder presented for acceptance the Contractor's Completion Affidavit and Inspector's Certificate of Completion and Compliance for Allen Green: MIP-827, for acceptance. Commissioner Clampitt moved, per staff recommendation, to accept the Contractor's Completion Affidavit for MIP-827 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SUBDIVISION BOND RELEASES

Walt Reeder presented the following requests for maintenance bond release:

MIP-669: Kokos to release the maintenance bond and note this development is subject to a Legal Drain Assessment

MIP-734: William Webber to release the maintenance bond

Williams Lake in the Woods to release the maintenance bond and note this development is subject to Legal Drain Assessment

Commissioner Clampitt moved, per staff recommendation, to approve the aforementioned bond revision as presented. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF SUBDIVISION BOND - FORFEITURE

Walt Reeder presented a letter for execution stating that a recent on-site inspection of Tilden Terrace, Sectiona 1 and 2, that the prescribed improvements had not been completed, therefore, requested forfeiture of the Lettr of Credit

to the State Bank of Lizton in order for us to complete the work. Commissioner Clampitt moved, per staff recommendation, to sign the letter of forfeiture to the State Bank of Lizton for Tilden Terrace, Sections 1 and d2, as presented. Commisioen Disney seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF WEST CENTRAL SOLID WASTE DISTRICT – CLAIM

John Tarantino presented a claim from the West Central Solid Waste District for recycle site adopting group expenses for consideration. There was discussion if the Commissioners should sign the claim or if this was a West Central Solid Waste claim and that the Commissioners were not responsible for payment, or just to initial and forward to West Central. Commissioner Clampitt moved to send a letter to West Central Solid Waste District stating claim had been approved by the Commissioners and was being forwarded with recommendation that West Central pay from their Special Projects account in the amount of \$7,745.30. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF FURNITURE

A request from the Courthouse on the status of the used desk from the Prosecutor's office which the Mill Creek Schools would like to purchase. Commissioner Clampitt stated that he will check on this mater today and report back.

IN THE MATTER OF THE FARM HOUSE AT ANNEX

There was discussion of the request from a DPW employee to salvage for personal use the two old buildings near the old farmhouse located on county property behind the Annex and if there could be a value placed on them. Commissioner Daum stated he had checked on these two buildings and that they had no value. Commissioner Disney moved that based on the recommendation of Commissioner Daum that "No Value" be placed on these two building. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF THE PUBLIC ADDRESS SYSTEM

John Tarantino advised that the new public address system to all county building will be in service within the next few weeks and inquired if the PA policy recently presented by Tom Drake could be accepted for the test. Commissioner Clampitt moved to adopt the new PA policy as recommended in letter from Tom Drake and to adjust if needed. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF EMERGENCY MANAGEMENT DIRECTOR

There was discussion of request from Tom Drake that the new Emergency Director be issued a master key and that he keep his key as we would be an assistant to Emergency Management. Commissioner Disney made motion that the Emergency Management master key be returned to the Commissioners. The motion dies for lack of a second. There was discussion of the master key situation and the large number of master keys assigned. It was the consensus of the Commissioners that Tom Drake turn in his master key over to the new Emergency Management Director and that the new director must request an additional key if needed.

IN THE MATTER OF SPRINT TOWER

There was discussion of an addition to the Sprint Tower Agreement that if anything was adduced to the existing

tower that the county receive a percentage. It was the consensus of the Commissioners to request 10% of anything added to the original lessor and that nothing interfere wit Hendricks County pagers or of any Hendricks County use of the Sprint tower.

IN THE MATTER OF LIFESTYLE HOMES

Walt Reeder presented a draft letter to William W. Hector, Claim Department, Bond Safeguard Insurance Company relative to Lifestyle Homes 15-800521, Permit 97-0491, stating that we are not aware of any claims against the above referenced bond other than the one initiated on behalf of Kenneth Wills and that we do not object to the payment being made directly to Mr. Wills. Commissioner Clampitt moved, per staff recommendation, to approve and execute the letter as presented. Commission Disney seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ORDINANCE 2000-22-STAFFORD ZA-237/LN00-01

Walt Reeder presented a corrected Ordinance 2000-22 which was previously approved for zoning request ZA-237/LN00-01: Donald Stafford advising that incorrect figures were listed on the original ordinance for 1st and 2nd story home area and that this corrected ordinance states the figures which were approved. Commissioner Clampitt moved, per staff recommendation to execute the document as presented. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF ORDINANCE 200-23 – ZA-238/GU00-01: JLL, LLC

Walt Reeder presented for execution the previously approved Ordinance 2000-23 for the JLL, LLC zoning request ZA-238/GU00-02 with self-imposed conditioned attached as Exhibit “a” and “b” as approved. Commissioner Clampitt moved, per staff recommendation to execute this ordinance as previously approved. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PERSONNEL

Cinda Foster came forward to advise that Lori Tracey, an employee in the Auditor’s Office since November 1, 1000, is currently on medical leave due to complications with her pregnancy, however, would like to come back after her baby is born and stated that Ms. Tracey had been advised that she could continue the county insurance at employee rates while on medical leave, however, the employee manual stated she must be employed for one (1) year with the county and requested that the insurance rate be maintained as she was originally told. Stayce McClain explained that this should be full insurance, however, the policy was not clear and that the one year requirement was FMLA policy. There was discussion of changing the policy to comply with FMLA guidelines. Commissioner Clampitt moved to allow the employee with the county to continue with the same amount as quoted. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0. The Commissioners directed Stayce McClain and the County Attorney to clarify the procedure in the employee manual.

IN THE MATTER OF ENVIRONMENTAL HEALTH – COMPLAINT

Cathy Grindstaff advised that the Environmental Health Department had investigated a complaint on a homeowner in Eel River Township and advised that they had found no serious violations.

There was discussion of guidelines for hand washing at outside festivals and that a set of these guidelines be sent to all towns and festivals for hand washing and that facilities be provided. Ms. Grindstaff stated she will compile a list of guidelines and send to all festivals for informational purposes.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #202374 thru 202380 and #202392 thru 202454 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLAINFIELD TOWN MANAGER

Rich Carlucci, Plainfield Town Manager was recognized in the meeting room and congratulations were extended on being recognized as the “Outstanding Town Manager of the Year” at a recent conference. It was consensus of the Commissioners to send a letter to Mr. Carlucci on this recognition.

IN THE MATTER OF FAIR ON THE SQUARE – TRI KAPPA

It was consensus of the Commissioners to grant the request of Chris Morphew, Danville Tri Kappa Co-Chair for the Fair on the Square in Danville, for use of the two (2) outside water spigots, one on the east side and one on the west side of the Probation Building on Marion Street and the 12 electrical outlets available at the intersection of Jefferson and Marion Streets for use by food vendors during the annual Fair on the Square the weekend of October 14 and 15 with rain date of October 21, and 22, 2000.

IN THE MATTER OF COMPUTERS

Auditor Debbie Reeder stated that her office will not release any future payments to Quest until she receives a contract from Quest, as she has been requesting this contract for several months and is required by Indiana Law to maintain all original contracts in the Auditor’s office and to not issue payments on claims unless they meet the contract terms.

There being no further business Commissioner Clampitt moved to adjourn at 12:10 PM. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0.

John A. Daum

Hursel C. Disney

John D. Clampitt

ATTEST: _____
Debbie Reeder, Auditor

October 9, 2000

The Hendricks County Board of Commissioners met in regular session at 10:25 AM on Monday, October 9, 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
Debbie Reeder	Hendricks County Auditor
Mary Anne Lewis	Hendricks Chief Animal Control Officer
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the Highway crew is still working at black topping.

A telephone message from Chris Krahn relative to Ledgewood was referred to Mr. Lawson.

There was discussion of increasing the payment to contractors for snow removal due to the increase in fuel costs.

Commissioner Clampitt moved to raise the rate for snow removal to \$70 per hour, per recommendation of the Highway Superintendent. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0.

Compliments were extended to Russ Lawson for clearing out around culverts, replacing new reflectors and cleaning along roadsides for the safety of citizens.

IN THE MATTER OF TRAFFIC STUDY – CR 625E

John Tarantino presented a traffic study for CR 625E which was requested by Tom Klein, Avon Town Manager, informing the County that Avon had lowered the speed limit to 30 mph on their segment of CR 625E and requesting that the Commissioners do the same on the remaining segment of CR 625E, which falls under county jurisdiction. The traffic study recommendation was that, due to the low shoulder, the hills which contribute to limited sight distance and subdivisions which use CR 625E as an access road it was recommended that the county comply with Avon's request and lower the existing speed limit from 35 mph to 30 mph. This will create a safe and consistent driving environment on CR 625E. Commissioner Clampitt moved, per staff recommendation, to lower the speed limit to 30 mph on CR 625E. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Tarantino presented plans for the proposed North/South Corridor relative to the entrance of Avon Commons. Ruth and Willard Bartley and Kent Wells came forward as adjoining property owners to discuss this proposed entrance to Avon Commons relative to their property. Commissioner Clampitt moved to negotiate a settlement or come to a conclusion on this property with the owners, staff and county attorney then bring back a recommendation. 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. It was agreed that the staff would set up the meeting and

contact the property owners. Commissioner Disney said he felt that it was the responsibility of the Commissioners to be a part of the negotiation process.

IN THE MATTER OF SUBDIVISION BOND REVISIONS – OAKES OF AVON, 3

Walt Reeder presented the following requests for revision of subdivision bonds: Oakes of Avon, Section 3, to revise the performance bond from \$586,000 to \$400,689 due to sanitary sewer lines and water lines being installed and maintained by the West Central Conservancy District and the Indianapolis Water Company and further that based on the on-site inspection that the performance bond be reduced to an amount of \$112,600. Commissioner Clampitt moved, per staff recommendation, to revise the performance bond for Oakes of Avon as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT - MIP- 795

Contractor's Completion Affidavit for MIP-795 was presented. Commissioner Clampitt moved, per staff recommendation to approve the Affidavit and Certificate of Completion and Compliance for MIP-795.

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

IN THE MATTER OF CORINTH COUNTRY ESTATES

Ed Schrier presented a letter from Mid-States Engineering relative to Corinth Country Estates, southeast corner of the intersection of CR 1000N and 650E, and requested a thirty day extension of time in order to resolve the drainage problems with this development and to meet with staff. Commissioner Clampitt moved, per staff recommendation, to give an additional thirty days to Ed Schrier and to consider more time if needed. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ANIMAL SHELTER

Mary Anne Lewis presented several changes to the Animal Control Ordinance stating that these changes had been approved by the County Attorney and three judges for enforcement. There was discussion of these changes.

Commissioner Clampitt moved to approve changes as presented. There was discussion that changes to an ordinance required a public hearing. Commissioner Clampitt rescinded the motion. Commissioner Clampitt moved to review changes presented, to set a date for public hearing and advertise the public hearing. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Mary Anne Lewis advised that she had received some donations of cleaning supplies and has them currently stored under a tarp between the buildings at the fairgrounds, however, due to upcoming changes in the weather requested to store them in the east end of the Annex. There was discussion of alternative areas, the need for security of these items and meeting OSHA requirements. It was the consensus of the Commissioners to check with the County Home to see if these items could be stored in the secured basement area there and if this doesn't work to check with the Engineering Department to find another location.

Mary Anne Lewis explained the need for two new phones for the new vans and stated that the one phone still works, however, is not a "hands free" phone. Commissioner Clampitt moved to approve an additional mobile phone

for the animal shelter and that the animal shelter find funds for the “hands free” kit and to transfer the old phone to one of the new vans. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

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

IN THE MATTER OF ASSOCIATED RIGHT-OF-WAY

Ilen D. McFearin and Lawrence M. Ballantyne of Associated Right-of-Way Services, Inc., of Indianapolis, advised they are working on negotiations for right-of-way on CR 525E and explained the qualifications of their firm. There was discussion of services. Commissioner Clampitt moved to have the Engineer look into writing an “on call” contract and bring back for consideration and approval. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF UNITED WAY

Susie Friend requested a letter be sent to all Hendricks County employees for United Way explaining the input in determining solutions for our county’s pressing human needs and challenges. The Hendricks County Untied Way Campaign will be October 16-20, 2000. It was also stressed that Lilly Endowment will match dollar-for-dollar first-time individual gifts with a minimum of \$52 and that this could be done by payroll deductions. Commissioner Clampitt moved to sign the letter for United Way and allow time requested for fund raisers to be paid. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PROSECUTOR - VICTIM AWARENESS

Maria Larrison of the Prosecutors Office requested to place a display on the Courthouse lawn from October 13 Thru October 30, 2000, similar to the T-shirt display last year, for Victim Awareness, to permit an increase in public awareness about domestic violence and the consequences. Ms. Larrison also requested to hold a candlelight vigil on October 26, 2000, from 6:30 PM to 8:00 PM near the fountain on the courthouse lawn to reflect on loss of life as a result of domestic violence during the last year. Commissioner Clampitt moved to approve the display for Domestic Awareness month, as requested. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0. The Engineering Department will check final plans.

IN THE MATTER OF BROWNFIELD LOAN – WARRICK LANDFILLS

Greg Romaine presented an update from SESCO Group for the closure of the Old Warrick Landfills including a list of all the major work units to be performed at the site, that work is proceeding as scheduled and everything has gone very smoothly. Included in the attachments were photos documenting the clearing of the “junk” trees which had grown up through the twenty-six acre landfill. There was discussion of touring the site. It was the consensus of the Commissioners to tour the Warrick Landfills site following the afternoon session on Monday, October 23, 2000.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz presented grant request from Drug Free Fund as follows:

All Hendricks County School Systems <u>Red Ribbon Week</u>	\$4,750
Pittsboro Police Department <u>Safe Clubs</u> Fund	750
Cascade High School <u>Leadership 2000</u> Funds	1,080
Mill Creek East Elementary <u>Soaring Towards Success</u>	<u>1,200</u>

Commissioner Clampitt moved to approve request, as submitted. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF FAIR ON THE SQUARE

Receipt was acknowledged of request from Chris Morpew of Tri Kappa to open doors on the east and north side of the Courthouse for citizens to use restrooms during Fair on the Square October 14 and 15, 2000.

Commissioner Clampitt moved to approve request to open doors and to coordinate with Elvin Cassity. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF EDIT

John Tarantino presented the Amended Capital Improvement Plan #4 Qualitech and #5 Reconstruction of CR 600N (56th Street). Greg Steuerwald stated that the Theme Park had been removed. Mr. Tarantino advised that funds are available for thee projects. Mr. Steuerwald further stated that the EDIT plan is for two years, but can be amended and plans might be submitted for use of all EDIT funds. Commissioner Clampitt advised that there had been talks with Don McGillis and with the office of Congressman Ed Pease on funding, that Congressman Pease will work for house changes and should be contracted as soon as possible beginning the first of the year. Commissioner Clampitt moved, per staff recommendation, to approve as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. There was discussion of CAGIT money and what it can be used for, the county attorney to review to code.

IN THE MATTER OF TELEPHONE CONTRACT

Paul Johnson presented the cable portion of the new telephone contract for #3 from Clawson Communications for tower and contract for telephone for Government Center and that the contracts as now will be reduced for the price of #1, #2 and #4. Mr. Tarantino recommended to proceed as presented and approve for animal shelter with copper line only. Greg Steuerwald stated that he had reviewed the contract legal working and stated that the limit of liability needs to be removed and recommended Article 21 not be approved. Commissioner Clampitt moved to approve subject to review and approval by the county attorney. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. Commissioner Clampitt moved to write reduction statement subject to county attorney approval and bring in to execute. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approved claims #97676 thru 98073, #47499 thru 47534, #202464 thru 202488 and #202491 thru 202504, and all manual checks cut for September. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF VETERANS' REPORT

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

N THE MATTER OF MINUTES

Commissioner Disney moved to approve the minutes of the September 11, September 18, September 25, Special

September 25 and October 2, 2000, meetings, with corrections. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of Notice of Tort Claim on behalf of Jonathan Michael Hankins from Keller & Keller.

IN THE MATTER OF SUPERIOR COURT 2 - SELF HELP COURT

Judge David Coleman of Superior Court 2 presented a proposal for a Court Self-Help Office to be done with existing staff from the three superior courts, probation and clerk's office. They will provide one person a day and rotate with each office providing a staff worker that will provide forms, help with filing and then refer to the proper court. Judge Coleman advised that they have an extra desk and some extra equipment in the various court offices that can be used and suggested consideration of using the empty space across from the elevator or across from the jury room for this office. They will offer a directory of attorneys and will be at no additional cost to the county just a space with one new phone and an available computer. There was discussion of the old Commissioners' room being dedicated as "The President's Room with pictures of the July 13, 1987, visit of President Ronald Regan to Hendricks County. Commissioner Clampitt moved to request the Engineering Department to check what space is available and to let the judges decide what space would be suitable, to work with John Parsons on phone and computer needs, and to have the old Commissioners' Room designated as "President's Room". Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COMPUTER CONTRACT

Greg Steuerwald, County Attorney, presented to Auditor Debbie Reeder an original contract between Hendricks County and Quest for computer work.

IN THE MATTER OF COUNTY HOME

Receipt was acknowledged of a letter from Jena Roy of Historic Landmarks Foundation of Indiana supporting the Hendricks County Heritage Alliance in their desire to preserve the Hendricks County Home, advising that the County Home has been listed in the Hendricks County Historic Sites and Structures Inventory and that the building is eligible for listing in the National Register of Historic Places as it has a rating of "Outstanding". Linda Balough clarified stating that the National Historical Register merely states that it is recognized as an honorary site. There was discussion of the very old County Home record books.

IN THE MATTER OF BUILDING CORPORATIN – CLAIMS

John Tarantino presented a claim for \$1,989.22 for furniture/equipment and painting requested by various offices and requested to submit to the Trustees of the Building Corporation. Commissioner Clampitt moved to approve request, to submit bills for additional furniture/equipment and painting to the Bond Trustees for consideration. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF OLD FURNITURE – DESK

Commissioner Clampitt reported that he had checked on the extra old desk left at the Courthouse, which was to

have been sold at the auction, stating that this desk has “no value” and recommended that the desk be given to the

Mill Creek Schools, as requested by Hendricks County DARE officer, Scott Tyler. It was consensus of the Commissioners that the desk be given to Mill Creek School Corporation as previously requested.

IN THE MATTER OF INDIANA ASSOCIATION OF COUNTY COMMISSIONERS

There was discussion of the upcoming Indiana Associating of County Commissioners convention to be held November 28 to November 30, at the Sheraton North, Keystone Crossing, Indianapolis. It was the consensus of the Commissioners that the new Commissioners go on Monday evening and stay overnight for this conference. There was discussion of the check in, check out time for the rooms. Commissioner Daum and Walt Reeder stated that they will reimburse the county for their hotel rooms during the conference.

IN THE MATTER OF HALLOWEEN TRICK OR TREAT NIGHT

There was discussion of designating a night for trick-or-treat for Halloween as Halloween will be on Tuesday this year. It was the Commissioners to check with the Sheriff Department for a recommendation.

IN THE MATTER OF COUNTY PROPERTY – SOUTH LOT

There was discussion of the serious damage done to the lot south of the Government Center where cars tore up the grass and left deep ruts when they attempted to park there during an auction in the neighborhood. The Engineer will have the Department of Public Works check and report back.

Commissioner Clampitt moved to recess at 3:25 PM. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

John A. Daum

Hursel C. Disney

John D. Clampitt

ATTEST: _____
Debbie Reeder, Auditor

October 16, 2000

The Hendricks County Board of Commissioners met in regular session at 10:30 AM on Monday, October 16, 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
Gregory E. Steuerwald
Walt Reeder
John Tarantino
Russ Lawson
Debbie Reeder
Peggy Nichols
Mary Anne Lewis
Judith A. Wyeth

IN THE MATTER OF HIGHWAY

Russ Lawson reported the Highway Department is working on roadside ditches.

Receipt was acknowledged of a request from Alan Murphy for the County to take over Lafayette Street, a private street in the Town of Belleville. Commissioner Clampitt moved to refer the matter to Russ Lawson and the County Attorney to send a letter of response to Mr. Murphy. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

There was discussion of Indiana Street and of the increased traffic from Heritage Lake in Putnam County coming across the east/west roads in Hendricks County.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Tarantino presented the October 13, 2000, letter from Tom Klein, Avon Town Manager, relative to urban v Rural Standards for the North/South Corridor as discussed by the Avon Town Council on October 12. Mr. Klein stated that it was their belief that the North/South Corridor should have one standard for the whole corridor and since the only existing portion of the Corridor has a rural standard, that this standard should apply to the entire Corridor. Also, that the Town Council believes that if certain towns desire to upgrade to an Urban standard for the corridor portion within their corporate limits, then the Town should pay for the difference in cost. There was discussion of funding and standards if this was two lanes or four lanes. Commissioner Disney moved to instruct the Engineering staff to notify the state to let bids for a two-lane road between CR 100N and 200N. The motion died for lack of a second. There was discussion of the recommendation for four lanes by the Elected Officials Task Force. Commissioner Clampitt moved that the Engineer advertise two additional lanes, that making four lanes, and funding, if available, thru the State and Federal Government to fund this project as curb and gutter and submit to state and that the state fund for a two-year project. 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.

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT - MIP-773 & MIP-801

Walt Reeder presented Contractor's Completion Affidavit and Certificate of Completion and Compliance for MIP-773: John W. Havens. Commissioner Clampitt moved, per staff recommendation, to accept the Contractor's Completion Affidavit and Certificate of Completion for MIP-773 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Walt Reeder presented Contractor's Completion Affidavit and Certificate of Completion and Compliance for MIP-801: Joseph A. Pecar and to return the performance bond. Commissioner Clampitt moved, per staff recommendation, to accept the Contractor's Affidavit and Certificate of Completion and return bond for MIP-801 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 a request for Linden Square, Phase 4, to release the performance bond upon receipt of a maintenance bond in the amount of \$28,200 and that this development is subject to a Legal Drain Assessment. Commissioner Clampitt moved, per staff recommendation, to release the performance bond upon receipt of a

maintenance bond as presented for Linden Square, Phase 4. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Walt Reeder presented a request for Site Plan Review 135: Avon Craft Mall to release the performance bond in favor of a maintenance bond in the amount of \$3,200. Commissioner Clampitt moved, per staff recommendation, to revise the bonds for Site Plan Review for Avon Craft Mall as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COUNTY HOME

Peggy Nichols presented a request to admit Charles Raymond Howard on a temporary basis on the recommendation of the Center Township Trustee and that she will make application to ARCH. Commissioner Clampitt moved, on recommendation of Center Township Trustee and County Home Administrator, to admit Charles Howard on a temporary basis until the County Home Administrator makes the decision to accept as permanent resident or to terminate his residency. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

There was discussion of the new state form with limited reference for informational listing. Commissioner Clampitt recommended that the County Home Administrator request a letter be submitted from the Trustee and that she contact the state for use of the previous forms. There was discussion of adding information to the new form or to use the old form. Greg Steuerwald advised to use both the new form and the old form. The Commissioners directed Ms. Nichols to call the state and discuss these new forms and report back at a later date.

IN THE MATTER OF ANIMAL CONTROL

Mary Anne Lewis requested approval to send six employees of the Animal Shelter to training in Missouri. Commissioner Clampitt moved that Ms. Lewis go to the next Council meeting and request additional funds in the Commissioners' budget for this training and that she represent herself to the Council. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Steve Stoddard stated that the Sheriff Department sends only one employee for training and that individual returns and then does "in house" training for the rest of the staff, which provides training for several employees and greatly reduces the cost.

IN THE MATTER OF TRICK OR TREAT NIGHT FOR HALLOWEEN

There was discussion of a designated night for Halloween Trick or Treat. Steve Stoddard advised that the actual Halloween Night is Tuesday, October 31, 2000, and it would be the recommendation of the Sheriff Department that only that night be designated. Commissioner Clampitt moved, per Sheriff Department recommendation, to designate Tuesday, October 31, 2000, from 5 PM – 9 PM as Trick or Treat night in Hendricks County and to send a letter to all local towns and the media of this decision. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

The meeting recessed for lunch in the lounge in honor of Boss's Day and to resume at 1:00 PM in Rooms 4-5

IN THE MATTER OF ZA-239/WA00-03: Lee Development

Greg Steuerwald advised that he had just received information relative to the legality of the 2000 Resolution on Planned Unit Developments in Washington, Brown and Lincoln Townships and that he would like to review this material. Commissioner Disney moved to continue ZA-239/WA00-03: Lee Development (Masten Farm) to a future time until the County Attorney has had time to review and to make a recommendation and that this be continued until the Tuesday, November 13, 2000, meeting. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-1-0 with Commissioners Disney and Clampitt voting aye and Commissioner Daum voting nay.

IN THE MATTER OF ZA-244/CE00-02: TAMMIE DAVENPORT

Walt Reeder presented ZA-244/CE00-02: Tammie Davenport requesting a change in zoning classification from an S-1: Low Density, Single Family Residential District to an I-4: Industrial Park for 7.00 acres in Center Township located on the east side of CR 150E, 0.50 mile north of CR 200S, stating that there was a self-imposed condition for a commercial kennel only and would be for twenty or less dogs with no expansion. Mr. Reeder stated that both the staff and Plan Commission sent a favorable recommendation of 6-0-0. Commissioner Clampitt moved, per staff and Plan Commission recommendation to approve ZA-244/CE00-02 with self-imposed restrictions as stated in Ordinance 2000-24. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ZA-247/GU00-03 – CAL-CAIT, LLC

Walt Reeder presented ZA-247/GU00-03: Cal-Cait, LLC for a zoning change from an R-2: Medium Density, Single Family Residential District to a C-2: General Commercial District for 0.31 acres in Guilford Township located on the west side of CR 825ED, 0.33 mile north of Hendricks County Road. Mr. Reeder stated that this comes with a favorable staff recommendation and an unfavorable Plan Commission recommendation by a vote of 6-0-0. The following citizens came forward to speak on this zoning request:

Gene Margiotti expressed concerns for heavy truck traffic, large machinery and aesthetics.

Cheryl Terry expressed concerns that the road won't handle this heavy traffic, the beeping from the machinery begins at 5 AM until late at night and that there is too much noise for a residential area as her husband works nights and needs to sleep during the day, but it is too noisy.

Mr. Reeder explained the zoning requirements.

Leo Rost stated that this doesn't belong in a residential area and that this expansion will hurt the existing residential.

Ben Comer stated that most of the noise had been due in part to filling in a drainage pond which is now complete and that this area is currently a mixed-use area so that any of the concerns expressed would be resolved during the Site Plan Review, which will have restrictions of "office" or "professional".

There was discussion that junkyards could only be in I-2 zoning with a special exception.

Commissioner Clampitt moved, per staff recommendation, to approve zoning request as Ordinance 2000-25 as this has been industrial for many years and also that the airport has brought out and made much of the area industrial. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

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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 Reeder	Hendricks County Auditor
Peggy Nichols	Hendricks County Home Administrator
Mary Anne Lewis	Hendricks County Chief Animal Control Officer
Judith A. Wyeth	Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

Russ Lawson reported the Highway Department is working on roadside ditches.

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street in the Town of Belleville. Commissioner Clampitt moved to refer the matter to Russ Lawson and the County Attorney to send a letter of response to Mr. Murphy. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

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

IN THE MATTER TZA-00-02 – FLOODPLAINS MANAGEMENT CHAPTER 32

Walt Reeder stated that due to state and federal regulations and guidelines this section of the Zoning Ordinance had been updated and that it comes with a favorable recommendation from staff and from the Plan Commission with a vote of 6-0-0 Commissioner Clampitt moved, per staff and Plan Commission recommendation, to approve as Ordinance No. 2000-26 as it is a mandate. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF INDIANA STREET

There was discussion of doing a traffic study of this area in response to concerns expressed for Indiana Street south of SR 267.

IN THE MATTER OF PLANNING - PUD RESOLUTION 2000

Gary Smith requested clarification of the recently approved PUD Resolution 2000. Duane Little of the Washington Township Fire Department requested that this minimum requirement between houses be twenty feet in the higher density areas for safety of our residents. There was discussion of firewalls and residential sprinklers for high-density homes.

IN THE MATTER OF SPRINT TOWER LEASE

Greg Steuerwald presented the Sprint Tower Lease Amendment stating that the county would receive 10% of any leasor subleases. Commissioner Disney moved to approve the proposed Amendment for Sprint Tower Lease as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CONNECTOR ROAD OF NEW US 36 AND OLD US 36

Bill Ottinger came forward as a “Wishes to be Heard” on behalf of Mike Eaton and requested support from the Commissioners, Town of Danville and Hendricks Community Hospital to make a formal request to the Indiana Department of Transportation (INDOT) for a connector road between new US 36 and old US 36 within the Town of Danville. It was the consensus of the Commissioners to send a letter of support to INDOT, subject to approval by the County Attorney.

IN THE MATTER OF ROADSIDE DITCHES – AIRPORT AREA

Raymond Rost and Leo Rost came forward to advise that the airport is not cutting the roadside ditches correctly and that they have cut a field tile causing drainage problems in the airport area. There was discussion of the ditches and that a tile ditch cannot be cut. The Commissioners referred this matter to the Surveyor and Weed Board to resolve.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #202506 thru 202685 and #202876 thru 202801 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake presented the final inventory of equipment in the Emergency Management Department. It was the

consensus of the Commissioners to accept this list.

IN THE MATTER OF TORT CLAIM – JOSEPH WORKHOUSE

Receipt was acknowledged of Tort Claim from Eckert, Eckert and Craven on behalf of Joseph Woodhouse for injury of June 12, 2000.

IN THE MATTER OF VICTIMS OF VIOLENCE - PROCLAMATION

Commissioner Clampitt moved to proclaim October as Victim of Violence Month and that Hendricks County would have “zero” tolerance of domestic violence. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. Commissioner Clampitt also announced that there would be a candle light vigil on the Courthouse lawn near the fountain on Thursday, October 26, 2000, at 8:00 PM

IN THE MATTER OF COMPUTER CONTRACT - QUEST

Auditor Debbie Reeder stated that she and Greg Steuerwald are working on the missing computer contract.

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

John A. Daum

Hursel C. Disney

John D. Clampitt

ATTEST: _____
Debbie Reeder, Auditor

October 23, 2000

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

John D. Clampitt)	
John A. Daum)	Hendricks County Board of Commissioners
Hursel C. Disney)	
Gregory Steuerwald	Hendricks County Attorney
Walt Reeder	Hendricks County Plan Commission Director
John Tarantino	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
Debbie Reeder	Hendricks County Auditor
John Parsons	Hendricks County Systems Manger
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 requested a date to advertise for highway supplies. Commissioner Clampitt moved, per staff recommendation, to advertise for quote/bids for highway supplies at 11:00 AM on Monday, December 11, 2000.

Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0 There was discussion of the fuel bids and the changes in fuel prices. Mr. Lawson will check on current pricing and report back.

Russ Lawson responded to citizen request for the county to take over Lafayette Street in the Town of Belleville stating that this was approved as MIP-646 and that this street was not to be taken over as a county road as it does not meet county requirements and right-of-way. There was discussion of this matter. It was the consensus of the Commissions that the Engineering Department check further and to send a letter to Alan Murphy that this is not a

county road.

Russ Lawson reported that he and David Gaston, County Surveyor, will check out some roadside ditches.

IN THE MATTER OF BRIDGE NO. 220

John Tarantino presented a previously approved change order for execution of the Texas Rail for Bridge No. 220, located on CR 600S, over Clarks Creek in Guilford Township, for net increase of \$25,399.50.

IN THE MATTER OF CONTRACTORS COMPLETION – DIAMOND COVE, SECTION II

Walt Reeder presented a request for Contractor's Completion Affidavit and Inspector's Certificate of Completion and Compliance for Diamond Cove, Section II. Commissioner Clampitt moved, per staff recommendation to approve and accept the affidavit for Diamond Cove, Section II as presented. Commissioner Disney seconded the motion and the motion was approved 2-0-1 with Commissioner Clampitt and Disney voting aye and Commissioner Daum abstaining.

IN THE MATTER OF RECORD PRESERVATION

John Tarantino reported that the estimate for record preservation, phase 1, has been revised. Dennis Easley explained two proposals that the county can use, stating that the camera from the Clerk's office could be used with staff, which would reduce cost or to contract out. There was discussion of the camera equipment in the Clerk's office and of possibly providing staff through Human Resources, of the space needed and if there was space available if done "in house" and to contract outside source until we can see cost and get set up. John Parsons requested clarification of disc, which would contain the records. Mr. Easley stated that these are lifetime discs. Sharon Dugan explained the process and need to preserve court records. Commissioner Clampitt moved to go to the Council with cost to do Phase 1-A to contract outside source until we can see cost and to set up "in house" after that and to get started on the record preservation now. 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.

IN THE MATTER OF GIS MAP ACCOUNT

John Tarantino advised that we have received a bill from Beam Longest and Neff and requested to pay from line 43-430-107. Commissioner Disney moved, per staff recommendation, to pay this bill from account stated.

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

IN THE MATTER OF TELEPHONE ACCOUNT

There was discussion of the language in the telephone contract being changed. Commissioner Clampitt moved to wait until the County Attorney has approved the language in the telephone contract with Williams Communications. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF HAUNTED HOUSE

Steve Stoddard requested help with the haunted house that is sponsored by the Sheriff Department for Project Angel and advised that it will be open thru Tuesday, October 31, 2000

IN THE MATTER OF ADDRESSING

John Parsons requested a program to correct 37 computer pages of incorrect zip codes being installed. There

was discussion of resolving this problem. Commissioner Clampitt moved to approve the expense as requested. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0 There was discussion of making the Auditor, Computer Department and Human Resources a copy of a letter signed by the Department heads. The Commissioners approved by consensus.

IN THE MATTER OF COMPUTER

John Parsons stated that he only received \$50,000 of his requested appropriations from the Council. Mr. Parsons read an e-mail to the clerk and four judges also from the Indiana Supreme Court advising that they are working to provide e-mail and internet access to all judges and elected clerks in the state in order to start using modern technology tools such as e-mail in our judicial system. Mr. Parsons also read an e-mail from General Motors for child support stating they will discontinue mail service and need web access immediately. Also that the attorney general unclaimed property letter must be submitted on a disk in the future. There was discussion of giving a letter to the Council requesting additional funding to comply with these requests. Sharon Dugan explained the unclaimed funds. It was the consensus of the Commissioners that John Parsons take the letters of mandate to the Council for consideration of additional finds.

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

IN THE MATTER OF EMERGENCY MEDICAL SERVICE

Hugh Bain of the Hendricks Community Hospital presented list of emergency equipment to be funded from the EMS line along with a copy of the Indiana Emergency Medical Services Commission Equipment Incentive Grants. Mr. Bain further stated that the hospital plans to start a paramedic class soon.

IN THE MATTER OF GIS

There was discussion of approaching the Council to approve a contract with Beam Longest and Neff for GIS thru the end of 2000. Clint Stoutenour of the Engineering Department stated that contracting for a portion of the GIS will be a good start for the county to help move along in order to get all departments connected in the central server. Commissioner Disney moved to approach Council to approve contract for GIS with Beam Longest and Neff, to work with Clint Stoutenour of the Engineering Department, for the contract to be for \$5,000 until the end of 2000. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0. There was discussion of the information available, accessibility and possibly charging for the availability of this information.

IN THE MATTER OF FLAG POLICY

Commissioner Disney moved that we adopt a flag policy that all flag lowering must come thru the Commissioners' Office. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0. There was discussion that whenever the flags are lowered that a memo be sent to all departments and the media.

IN THE MATTER OF ANIMAL CONTROL

Willis Parker came forward to inquire the status of a new animal shelter building. There was discussion that there were no building plans at this time. There was discussion of "farm" dogs running loose, if all animals should

be neutered in response to concerns to reduce the number of animals being put to death and to lower the number of unwanted animals. Mr. Parker also requested to submit changes to the Animal Control Ordinance

IN THE MATTER OF RESERVE ACCOUNT

There was discussion of requesting a reserve account for the Capital Improvement Plan. Commissioner Disney moved to go to the Council to request \$2,000,000 in the Reserve Account. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Stayce McClain presented a letter from Nyhart Insurance relative to the new prescription drug RU-486 that may be used to induce abortions during early pregnancy to offer a plan sponsor election to either elect to exclude or elect to cover this drug. Commissioner Clampitt moved to exclude coverage for this drug. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Ms. McClain presented letter of October 2000 from Linda Rowing of Nyhart advising that the state of New York, in an effort to find a way to fund care for the poor , has passed a law that has the potential to seriously affect all employees, if an individual covered by county plan receives hospital care in the state of New York the plan is responsible for payment of a surcharge of 8% of the hospital bill, however, if the attached paperwork is not completed and returned to Nyhart by the deadline, November 10, 2000. in addition to the 8% surcharge, your plan would be subject to a 24% penalty. There was discussion of the New York law. Commissioner Clampitt moved to not pay or sign the surcharge. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF HUMAN RESOURCES

Auditor Debbie Reeder presented letter of concern relative to Human Resource and requested that it be entered into the Commissioners' minutes. Commissioner Clampitt moved that this letter be added to the Commissioners' minutes and to Council minutes:

October 20,, 2000

Dear Commissioners and Council Members:

This letter is to notify you of yet another concern I have with the Human Resources Director Stayce McClain and her assistant, Lisa Bolton.

On October 16, 2000, Lisa received a hand-written note from Highway Office Manager Sandy Kelley. Sandy asked that Lisa write a letter to a Highway employee, explaining how and when a pending garnishment would take place. Lisa, apparently at the direction of Stayce contacted Shawn Miller, **SETTLEMENT CLERK***, in my office, and asked Shawn to write the letter of explanation to the Highway employee.

I find it extremely ironic that Stayce sent a letter to my payroll clerk dated September 12, 2000, which reading part, "Making a recommendation to an employee regarding whom they should cover on their health Insurance is not part of the duties of a payroll clerk." Yet felt it was within the duties of the settlement clerk to send a letter to an employee explaining garnishment procedures. As in the past, this request for assistance from one of my employees was not directed to my chief deputy, or me, but was taken directly to my employee, without prior consideration of that employee's scheduled workload foreknowledge of the matter in question.

A letter of this nature is not the responsibility of my office, in general, and certainly not the responsibility of the settlement clerk, in particular. This request was specifically made to Human Resources, and then handed off to one of my employees without my knowledge or consent. I have, in the past, stopped short of directing my employees to refer any and all contacts by Human Resources to me or my chief deputy, but if Human Resources personnel continue to bypass my authority and ask my employees to perform assignments

that are clearly the responsibility of the Human Resources department, without prior approval from me, I have no choice but to give that direction to my employees.

We receive garnishment orders and other sensitive document(s) from Human Resources in, what I feel, is a very unprofessional manner. These documents placed in an open mail basket, on a public counter, without being enclosed in any type of envelope. These documents can easily be viewed by anyone walking up to the public counter for assistance. It is my opinion that sensitive material delivered to my office from Human Resources should be enclosed in some type of envelope, or handed directly to the employee responsible for processing the material, or to me. We have, in the past, approached the counter to assist an employee, only to find that employee holding and reading a garnishment order that had been placed in the basket by Lisa Bolton. I feel certain that employees affected, if they were aware of the manner in which Human Resources transferred information, could claim violation of privacy with regards to the Human Resources Department personnel.

A response to this letter, as always, would be greatly appreciated.

Sincerely,

Debbie Reeder (signed)

Debbie Reeder, Hendricks County Auditor

Cc: Stayce McClain, Human Resources Director

Lisa Bolton, Human Resources assistant

Greg Steuerwald, County Attorney

*Settlement Clerk: Responsible for assisting in semi-annual distribution of tax collections, processing corrected tax bills and refunds on overpayment of taxes.

Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0. The Commissioners directed the County Attorney to meet with Human Resource on this matter. There was discussion of the Human Resource Director being under the direct supervision of the Commissioners, or County Council or both. It was the consensus of the Commissioners to send a letter to the County Council to discuss Personnel at their next meeting on Wednesday, November 8, at 6:00 PM

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the October 20, 2000, Weights and Measures monthly report from Charles Colbert

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #98074 thru 98475, #202802 thru 202809 and #202815 and 202920 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TELEPHONE CONTRACT

Greg Steuerwald advised that he has marked the telephone contract and requested that the Commissioners sign when received.

IN THE MATTER OF OPAL SMITH MORTGAGE

An inquiry relative to the mortgage of Opal Smith. There was discussion on whether this mortgage has been satisfied and the county release this mortgage and that the matter needs to be checked further.

IN THE MATTER OF COURTHOUSE

Receipt was acknowledged of a request from Gwyn Green, an employee, to use the Courthouse rotunda for a family Christmas dinner on Saturday, December 19, 2000. It was the consensus of the Commissioners that this request be denied and that a denial letter be sent to Ms. Green.

IN THE MATTER OF INSURANCE

Commissioner Clampitt requested an update on insurance from Human Resource be sent to employees and questioned PERF requirements. Commissioner Daum advised that the retirement/ benefit program offered on to all

employees on Thursday, October 23, 2000, provided information from insurance, PERF, Deferred Comp, social

security and investment and was most informative. Commissioner Clampitt requested an update of employee health insurance benefits.

IN THE MATTER OF PROCLAMATION, DOMESTIC VIOLENCE

A request was received for a Commissioner to read the Proclamation for Domestic Violence at the candle light vigil on October 26, 2000, at 8:00 PM near the fountain on the Courthouse lawn. It was consensus of the Commissioners that Commissioner Clampitt read the following proclamation:

PROCLAMATION

**WHERE AS: once a secret kept among families, domestic violence is now recognized a serious crime that often has severe consequences for the survivors, their children and their community; and
WHERE AS: every year nearly four million women are physically abused by husband, or boyfriends;
and**

**WHERE AS Hendricks County is committed to fight to end domestic violence; and
WHERE AS: enhanced education and prevention and intervention efforts, increase public awareness of the severity and extent of domestic violence; and thereby, help to prevent acts of violence among family members and to reduce the costs to society;**

NOW, THEREFORE, WE, THE HENDRICKS COUNTY BOARD OF COMMISSIONERS, do hereby proclaim

ZERO TOLERANCE OF DOMESTIC VIOLENCE

in Hendricks County, and invite all citizens to make their own personal proclamation

IN TESTIMONY WHEREOF, WE HAVE HEREUNTO SET OUR HANDS AND CAUSED TO BE AFFIXED THE great Seal of Hendricks County at the Courthouse in Danville on this 26th day of October, 2000, Hendricks County Board of Commissioners,

John D. Clampitt, John A. Daum, Hursel C. Disney (signed) and sealed

IN THE MATTER OF VEHICLES

There was discussion that the current list of county vehicles does not include the corner or emergency management vehicles. It was the consensus of the Commissioners to check with the Sheriff Department and insurance carrier to clarify procedure of county vehicles added to insurance and to set up a current list of all county owned vehicles.

IN THE MATTER OF COUNTY TAX AND BEVERAGE TAX

There was discussion of a countywide food and beverage tax to help off-set property taxes in the county.

IN THE MATTER OF TORT CLAIM – HANKINS

Receipt was acknowledged of a Tort Claim from Keller & Keller on behalf of Jonathan Michael Hankins for injury of May 2000,

IN THE MATTER OF MEETING ROOMS – GOVERNMENT CENTER

Receipt was acknowledged of request for use of a meeting room in the Government Center from Tina D. Duncan of William R. Radez, Jr. & Associates on Thursday, November 16, 2000, from 9 AM-3:30PM to offer a no cost informational workshop that is offered to the senior citizens in the State of Indiana and is open to the public, free of charge. Commissioner Clampitt moved to approve use of a meeting room for this law service for seniors. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. There was discussion that the meeting rooms at the Government Center were used for over 100 meetings each month.

IN THE MATTER OF COURTHOUSE - TREES

There was discussion of the tree cutters that had cut or were cutting the diseased trees on the Courthouse lawn

The Engineering Department will check that the tree trimmers are insured and bonded and report back.

IN THE MATTER OF ENGINEERING – VACATION

John Tarantino reported that he will be on vacation until November 6, 2000, and that Assistant Engineer, Rob Coop will be attending all meetings on his behalf.

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

John A. Daum

Hursel C. Disney

ATTEST: _____
Debbie Reeder, Auditor

John D. Clampitt

November 6, 2000

The Hendricks County Board of Commissioners met in regular session at 10:10 am on Monday, November 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)	
John A. Daum)	Hendricks County Board of Commissioners
Hursel C. Disney)	
Gregory E. Steuerwald		Hendricks County Attorney
Walt Reeder		Hendricks County Plan Commission Director
Russ Lawson		Hendricks County Highway Superintendent
Debbie Reeder		Hendricks County Auditor
David Gaston		Hendricks County Surveyor
Stayce McClain		Hendricks County Human Resource Director
Peggy Nichols		Hendricks County Home Administrator
Steve Stoddard		Hendricks County Sheriff Department
Rob Coop		Hendricks County Assistant Engineer
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF CR 800 E AND MALONEY ROAD

Rob Coop presented a citizen request, referred by the Brown Township Trustee Joyce McClain, for a 3-way stop at CR 800E and Maloney Road. There was discussion of having the Engineering Department look further at this situation and bring back a recommendation. Commissioner Disney moved to have the Engineering Department look at this situation and if a 3-way stop is warranted to see that proper signage is installed. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF HIGHWAY

Russ Lawson presented quotes for thermo plastic and striping on county roads from T. R. Pavement and Mike Madrid and recommended T. R. Pavement for both the striping and thermo plastic as they were the lowest quote submitted. Commissioner Clampitt moved to approve the contract to T. R. Pavement as the lowest and best quote, per staff recommendation. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IUN THE MATTER OF COUNTY ROAD 275 EAST

Rob Coop presented a report of the traffic study on CR 275 East between CR 600S and 750S that was requested by concerned citizens for the speed traveled on this stretch of road. The traffic study by the Engineer's Office

recommended a 45 mph speed limit for this road. Commissioner Disney moved, per staff recommendation to approve the request to reduce the speed limit to 45 mph and to post speed limit signs. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BECKONING WAY

Rob Coop gave an update on the condemnation of parcels for Beckoning Way stating that there would be a hearing on December 5 and requested Commissioner minutes on Beckoning Way for legal counsel. Commissioner Disney requested that the Commissioners be kept informed on any and all law suits.

IN THE MATTER OF BRIDGE NO. 220

Russ Lawson reported that the deck has been poured for Bridge No. 220 and they are working on the approach with plans to be open to the public traffic by Thanksgiving.

IN THE MATTER OF COUNTY ROAD 600 NORTH AND RACEWAY TO CR 900E

Rob Coop presented a list of forty-four engineering firms that were sent proposals for County Road 600 North and Raceway Road (CR 800E) to CR 900E as previously requested.

IN THE MATTER OF BRIDGE NO. 271

Rob Coop reported that federal aid projects within the county for 2001 includes Bridge No. 271 and that they will bring back information as it is received.

IN THE MATTER OF HIGH VOLTAGE LINES

There was discussion of the Cinergy high voltage line over the center of the property purchased by the County and that the pole may have to be moved. Commissioner Disney said he did not remember an easement being discussed when the property was purchased.

IN THE MATTER OF BRIDGE NO. 167

Ross Snider reported that Bridge No. 167 on CR 300S. between CR 125 West and 300 West, will be a timber bridge. Indiana Department of Environmental Management (IDEM) would rather not relocate the channel as originally proposed and they have requested that the bridge be built to meet the existing channel which will increase the cost of this bridge. MR. Snider stated that they had met with IDEM, IDNR and questioned the IDEM report of the number of fish species in this extremely low stream of water and also questioned the IDEM concerns for the rip-rap. There was discussion of holding to the original plans and stand against IDEM or comply with their request. Commissioner Disney moved to do this project the original plans which was the right way and not to change as per the IDEM request. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BRIDGE NO. 213

Rob Coop presented the Interlocal Agreement for Bridge No. 213 on Raceway Road as previously approved and now has been approved by the county attorney. Commissioner Clampitt moved to execute the contract as it has been now been reviewed and approved by the county attorney. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF INDIANA STREET

Rob Coop reported for informational purposes that Indiana Street (CR 825E) from County Line to SR 267 has narrow culverts and the roadside ditches need to be repaired, that the pavement width is not adequate and presented a traffic study for a one-day study and a two-day study and that the road was acceptable for the number of vehicles traveling the road. Commissioner Disney questioned the accuracy of the report.

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented a request for MIP 690: Lane to release the performance bond and to waive the maintenance bond requirement, as it would be under \$1,000. Commissioner Clampitt moved, per staff recommendation, to revise bonds as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Walt Reeder presented the following requests for subdivision bond revisions:

Colony at Heartland Crossing:

- Section 1, to release the performance bond upon receipt of maintenance bond in the amount of \$39,300;
- Section 2, to revise the original performance bond from \$616,000 to \$251,000 as water service being maintained by the Indianapolis Water Co. and sewer lines and drainage system by the Tri-County Conservancy;
- Section 3, release performance bond upon receipt of maintenance bond in the amount of \$50,300;
- Section 4, to revise the original performance bond amount from \$223,700 to \$187,000;
- Section 4, to release the performance bond upon receipt of a maintenance bond in the amount of \$37,400

Commissioner Clampitt moved, per recommendation of the Planning Director to revise the performance and maintenance bonds as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF QUALITECH STEEL - SPR-128

Walt Reeder presented a draft letter to the Pittsboro Town Council for Site Plan Review 128: Qualitech Steel relative to inspections at the Qualitech site referencing a letter of July 24, 2000, whereby the County was to continue inspecting the Qualitech site as the Pittsboro Town Council requested as this site is entirely within the boundaries of the Town of Pittsboro. Mr. Reeder further stated that the Plan Commission staff has tried to resolve the outstanding issues on this site, but have not been successful and now that additional approvals have been granted to Qualitech that any expansion of the site and modification of the original approval further limits the County's ability to inspect this site due to the conflicts on plans approved by different agencies. Therefore, requesting that the Pittsboro staff complete further inspections on this site and that the County will assign to the Town of Pittsboro our interest in all bonds, covering this site on December 18, 2000, unless informed differently and that the Plan Commission staff will be available to assist in this transition. Commissioner Clampitt moved to approve and sign the letter as presented by staff, to the Pittsboro Town Council. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF VETERANS' ADMINISTRATOR

The Commissioners welcomed former Hendricks County Veteran's Administrator, Billie Holmes who was visiting this date.

IN THE MATTER OF COURTHOUSE - TREES

Rob Coop presented an update on the initial study of the 16 trees on the Courthouse lawn by Ed Sheldon. Natural Resources Educator for Hendricks County Extension Office and Dick Crum with the Marion County Coop Extension Office for removal of two silver maples and for the hackberry, which was planted in 1865. The evaluation of the three certified arborists were that the county bears liability from falling limbs and the possibility of complete trees falling during high winds and that the maples are diseased, in varying degree of decay, and the hackberry has considerable decay in the lower portion of the trunk and a large area of the stump/roots and that these trees were recommended to be cut. Mr. Coop further advised that the Duggar Tree Service is cutting the trees at the Courthouse and that they do have adequate liability insurance.

IN THE MATTER OF LIABILITY ON COUNTY PROPERTY

There was discussion of liability involved for the numerous 4-wheelers and motorcycles that use the grassy area south of the parking lot at the Government Center and of people parking in that area which has suffered severe damage and also of parking at the rental property on South Tennessee. County Attorney Greg Steuerwald will check with Rich Jensen on insurance, possibly placing signs or a fence and then report back at a future meeting.

IN THE MATTER OF RECORD PRESERVATION

Rob Coop presented a draft letter from the County Engineer to the Council requesting appropriations at the December 5, 2000, meeting to set up a Document Management Department that would be responsible for the transfer of archived records onto CD-ROM. There was discussion of the need to preserve historical records, and also that a letter be sent to each department requesting a list of all records in their respective department that needs to be archived. Commissioner Clampitt moved to have the Engineering Office send a letter to County Council telling the importance of setting up this new department. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ANIMAL SHELTER

Receipt was acknowledged of the Asbestos and Lead Survey Report of the Hendricks County Animal Shelter as prepared by Micro Air, Inc. of Indianapolis stating that they found no evidence of lead paint in the Animal Shelter and the only asbestos found is in the roof flashing of the Shelter and attached trailer. The affected area is approximately twenty square feet and classification is Category 1 non-friable. No special handling or disposal requirements are necessary for Category 1 material. It can be included with other construction/demolition debris. A demolition notification would have to be sent to the Indiana Department of Environmental Management if or when the Shelter is ever torn down.

IN THE MATTER OF GIS – AUTO CAD

Mr. Coop reported that they had requested funds and received approval in June for purchase of AUTO CAD 2000 software for the GIS system, however, additional software and training is necessary and requested this be purchased

from the Bond and to send a request of \$5,500 for this purchase to the Bond Trustees of the Government Center. Clint Stoutenour further explained the need for this additional software and training. Commissioner Clampitt moved to approve request, per staff recommendation, and to send a letter to the bond Trustees for this additional funding for the GIS. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SEMINAR

Walt Reeder presented notice of a seminar that he had received.

IN THE MATTER OF OPAL SMITH MORTGAGE

There was discussion of the release of mortgage for Opal Smith, to authorize release of the mortgage by the Auditor, of tracking and of having the county attorney review with Lee Comer the steps necessary to make the release.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE - VIAGRA

Commissioner Clampitt moved to remove funding for the prescription Viagra from the County paid employee health insurance plan effective today, November 6, 2000. 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 GIS

Steve Luther of Beam Longest and Neff presented a revised contract for GIS and advised that this has been reviewed and approved by both the county attorney and staff. Commissioner Clampitt moved to approve the contract as presented and as approved by staff and County Attorney. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. There was discussion of funding and Rob Coop stated he would check and report back next week. Mr. Luther further advised that this would be ready in thirty days.

IN THE MATTER OF BURGESS AND NIPLE

Sherry M. Hinds of Burgerss and Niple made a brief presentation of the services her firm could offer.

IN THE MATTER OF TANGLEWOOD DRIVE - VACATION OF ROAD

Talitha Kates, Attorney at Law 5435 N. Emerson Way, Suite 400, Indianapolis came forward with a request on behalf of Gilbert L. Fenwick to vacate the unused, unimproved road contiguous to his property commonly known as Tanglewood Drive, advising that Mr. Fenwick has graveled this road for 14 years and has his septic system in the right-of-way. There was discussion of possible encroachment. Greg Steuerwald explained encroachment could be for septic and driveway only. Commissioner Clampitt moved to allow resident to encroach with septic and drive and their attorney prepare a document for county attorney review and to present at a future meeting for approval.

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

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Jeff Fox presented an update of the employee health insurance benefits and suggested raising specifics from \$50,000 to \$60,000 per claimant as Option 1. Commissioner Clampitt moved to approve Option 1 as presented for employee health insurance. Commissioner Disney seconded the motion and the motion was approved unanimously.

3-0-0

There was discussion of the 85 points for retirement. Stayce McClain explained early retirement. There was discussion of having a workshop with county health insurance carrier and some department head/elected officials to discuss benefits. Jon Yoho stated he would bring back recommendations in January 2001

Stayce McClain presented open enrollment notice to send to all employees. The Commissioners requested that Ms. McCain send a memo to all employees relative to denial of Viagra and RU 436 effective immediately.

There was discussion of sending notice of any changes in employee insurance benefits in a timely manner. Commissioner Clampitt moved to send memo as presented and if an employee demands a name brand prescription that the employee pay price difference, however, if the doctor specifically states a name brand prescription then the employee will pay the \$10 co-pay as stated in the plan. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF HUMAN RESOURCES

Stayce McClain presented a sample monthly newsletter and requested to send it to each employee. There was discussion that each newsletter be brought before the Commissioners for approval and that it should contain no advertisements. Commissioner Clampitt moved to approve the news letter as presented, to allow distribution to all employees and subject to Commissioners approval on each additional newsletter. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COMPUTERS - QUEST CONTRACT

Auditor Debbie Reeder advised that Don Rudolph of Quest had presented contract and amendments for computer service and requested the Commissioners to authorize the contract and amendments that have been approved by the county attorney, to release checks to Quest and that this information be included in the minutes. Commissioner Clampitt moved, per Auditor's request, to approve contract. 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 #47535 thru 47575, #98476 thru 98873, #202831 thru 203060, #203165 thru 203227, and all manual checks cut for October. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF VETERANS' REPORT

Commissioner Clampitt moved to acknowledge receipt of the September 2000 Veterans' Report from Richard Bane. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TORT CLAIM - HANKINS

Receipt was acknowledged of the tort claim from Jonathan Michael Hankins and of the Supplemental Notice of Claim on behalf of Jonathan Michael Hankins from Keller & Keller for injury of May 2000.

IN THE MATTER OF INDIANA PUBLIC EMPLOYEES PLAN

Receipt was acknowledged of the September 27, 2000, letter from Indiana Public Employers Plan, Inc.

congratulating Hendricks County employees on earning the IPDP safety award for the calendar year 1999, stating that Hendricks County is one of 407 governmental entities throughout the state of Indiana whose employees are covered by IPEP which is the only self-funded workers compensation risk-sharing group in the state. A plate to attach to the IPEP safety award plaque was forwarded to the Highway Department.

IN THE MATTER OF MINUTES

Commissioner Disney moved to approve the minutes of October 9, 2000, and October 16, 2000, with corrections.

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

IN THE MATTER OF POOR RELIEF – EEL RIVER TOWNSHIP

In response to a telephone inquiry of assistance with poor relief in Eel River Township Commissioner Clampitt stated that this must be a written request and presented to the Commissioners at their next meeting.

IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake introduced the new Emergency Management Director, Jim Adams and stated that he will send a letter to the Council relative to Emergency Management records that need to be a part of the record preservation.

IN THE MATTER OF OUTSTANDING ASSESSOR

Commissioner Daum presented the article in the Indiana Association of Counties (IAC) magazine with a picture of Hendricks County Assessor Barbara Ford being recognized at the IAC conference in French Lick as the outstanding Assessor in the state.

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

John A. Daum

Hursel C. Disney

John D. Clampitt

ATTEST: _____
Debbie Reeder, Auditor

November 13, 2000

The Hendricks County Board of Commissioners met in regular session at 10:35 AM on Monday, November 13, 2001, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt)	
John A. Daum)	Hendricks County Board of Commissioners
Hursel C. Disney)	
Gregory Steuerwald	Hendricks County Attorney
Walt Reeder	Hendricks County Plan Commission Director
John Tarantino	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
David Gaston	Hendricks County Surveyor
Debbie Reeder	Hendricks County Auditor
Barbara Ford	Hendricks County Assessor
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the Highway Crew is working on shoulders of county roads.

IN THE MATTER CR 700S AND 375E

John Tarantino presented intersection study for CR 700S and 375E in response to a citizen request to move the stop sign from the eastbound approach of 700S to the northbound approach of 375E. at this intersection. The study

observed that 45% of the traffic approach from the south while only 11% approach from the east. It was recommended that the Highway Department move the existing stop sign at their earliest convenience and to re-locate the stop sign to make this intersection safer for the driving public. There was discussion of the time the traffic study was done and if it was 24-hour period or peak hours. Mr. Tarantino will check with staff and report back the time when traffic count was done. Commissioner Clampitt moved to relocate and move signs, per staff recommendation. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF RIGHT-OF-WAY SERVICES

John Tarantino presented an agreement with Right-of-Way Services for acquisition services and advised that the County Attorney has not approved the changes. It was the consensus of the Commissioners to wait for the county attorney to review the agreement and bring it back for execution.

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT – MIP-828

Walt Reeder presented Contractor's Completion Affidavit and Inspectors Certificate of Completion and Compliance for MIP-828 for William Albire. Commissioner Clampitt moved, per staff recommendation, to accept the Contractor's Affidavit for MIP-828. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF INDIANAPOLIS REGIONAL TRANSPORTATION MEETING

Walt Reeder advised that he had attended a meeting with the Indianapolis Regional Transportation which was to reactivate this group to proceed with traffic studies and transit authority and that he had volunteered to represent Hendricks County in order for Hendricks County to have a voice in the transportation issues of the Indianapolis area. Mr. Reeder further advised that there was discussion of being a taxing authority and reported that Rich Carlucci, Town Manager of Plainfield, had also attended this meeting.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Tarantino reported that there would be a staff meeting tomorrow, Wednesday, November 15, 2000, at 2:30 PM to discuss the Bartley property south of US Highway 36 at Avon Commons. The meeting will be in rooms 4-5 of the Government Center.

IN THE MATTER OF BOND - FURNITURE

A request for flat files, painting and coat rack for the Surveyor's Office and Healthy Families was presented. Commissioner Clampitt moved to approve the request as submitted and forward to the Trustees of the Building Corporation. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0 The Engineering Department will send to Trustees for their ten (10) day review and advise that the Commissioners had approved this request.

IN THE MATTER OF SUPERIOR COURT 3 – CEILING FANS

John Tarantino reported on the request of Superior 3 for eight (8) ceiling fans in their court and offices and advised that Bob Carroll had stated that with the new cubical walls that the ventilation in this area is not the best and recommended the fans to help with the ventilation problems in this court. Mr. Tarantino advised that there are funds

in 405. Commissioner Disney moved, on the recommendation of Bob Carroll to make arrangements to have ceiling fans installed in Superior 3. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

3-0-0

IN THE MATTER OF HEARTLAND CROSSING

Walt Reeder reported on the complaint of Paul Lovell in Heartland Crossing, stating that Chief Building Inspector Mike Alverson had met with him and had satisfied all of his concerns.

IN THE MATTER OF VEHICLES - 4-H FAIR

There was discussion of the old truck used at the 4-H fairgrounds and that the next pick-up truck ready for trade-in might be considered to transfer to the 4-H fair board for their use on the grounds.

IN THE MATTER OF SPRINT TOWER – LEASE

Receipt was acknowledged of the Amendment to the Sprint Tower Lease Agreement for IN03XC503 from Alan Fischer, Lease Administrator. Commissioner Disney moved to approve the Sprint Lease Agreement Amendment subject to County Attorney approval. 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 #203228 thru 203247, #203249 thru 203514 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Commissioner Clampitt advised that he had met with Indianapolis Mayor Bart Peterson on the North/South Corridor and everyone had agreed to cooperate and work together. There was discussion of Indianapolis assisting with the Interchange at I-70.

IN THE MATTER OF PLAINFIELD LIBRARY

Receipt was acknowledged of packet of information and agenda from the Plainfield Library, which is kept on file in the Commissioners' Office.

IN THE MATTER OF VEHICLE LIST

There was discussion of keeping the vehicle list current in order to keep the vehicle insurance current.

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

IN THE MATTER OF ZA-239/WA00-03: LEE DEVELOPMENT - MASTEN LAKE

Walt Reeder presented zoning request ZA-239/A00-03:Lee Development for Masten Lake for a Planned Unit Development (PUD) on 106 acres in Washington Township along with the previously presented amendments which has been continued several times and also presented zoning ordinance guidelines for both R-2: Medium Density, Single Family Residential District and PUD: Planned Unit Development. The Plan Commission sent a favorable recommendation of 4-2-1 and the staff gave a favorable recommendation. There were eight (8) speakers at the public hearing along with petition, pictures, and a letter of opposition from the Town of Avon and a letter and resolution in

opposition from the Avon School Board advising of concerns of the increase in school enrollment due to the large increase in new homes in the Washington Township school district. Commissioner Disney stated that this zoning request had been thru two (2) public hearings and that the developer had made requests in cooperation with the individual to sell his property and the governmental guidelines set up are not conducive to growth in Washington Township, and made motion to deny this zoning request. Commissioner Clampitt seconded the denial and the request was denied 2-1-0 with Commissioners Disney and Clampitt voting aye and Commissioner Daum voting nay.

IN THE MATTER OF TOWN OF BELLEVILLE – VACATE ALLEY

Rosemary Green came forward to present petition to Vacate Alley within the Town of Belleville as her garage is on this alleyway and to advise that no other person uses this property. Commissioner Clampitt moved to have the Engineering Department to investigate this property request and to report back. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COURTHOUSE - CHRISTMAS TREE AND DOORS

Elvin Cassity explained that the large live Christmas tree in the Courthouse Rotunda has become a tradition, however, the large ropes used to get it set up have scared the wood railing, complications can become dangerous, is costly for the Highway Crew to take time to work with the tree and that the fire department last year waived the restriction that this is a fire hazard and in the future the tree must be fire retardant as mandated by the State Fire Marshall, and can only be up for only fourteen days. Mr. Cassity further advised that he had requested to transfer \$2,000 within his budget to purchase a twenty-one foot artificial tree and had been denied by the Council. There was discussion of a tree within the rotunda. It was the consensus of the Commissioners to recommend the purchase of an artificial tree.

There was discussion that the Tri Kappa had requested the west and north doors are open for the public to use restrooms in the Courthouse during their Fair on the Square. Mr. Cassity requested in the future that the east and north doors be used as it was better to secure the building with these two doors than with others. It was consensus of the Commissioners that the east and north exterior doors be used in the future

IN THE MATTER OF LIABILITY INSURANCE – ALL SEASON BUILDERS

Rich Jensen explained the contractor's bond of All Season Builders with Cincinnati Insurance and further advised that the bond company could reimburse claimant or hold in escrow until the total amount of potential claims was determined. Mr. Jensen will report back and keep Commissioners advised.

Rich Jensen presented a request from Bill Harrington, President of Park Board, for copy of the county liability policy. It was consensus of the Commissioners to provide copy as it is a matter of public record.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Tarantino advised that he will bring the supplemental agreement for the North/South Corridor with American

Consulting Engineers (ACE) after the County Attorney has reviewed it.

IN THE MATTER OF TORT CLAIMS

Receipt was acknowledged of Tort Claims from Mark Small on behalf of Eddie E. Lee, Edward J. Wolverton David Hadley, Ronald Jones D/B/A CIB, Joyce Hadley.

IN THE MATTER OF BOARD OF REVIEW

County Assessor Barbara Ford came forward with Lester Need and Ron Faulkner of the Board of Review to explain that during an appeals hearing today they received 48 legal questions before the hearing and that they may need to use the county attorney or hire legal help with this matter. There was discussion that all legal advise goes through the County Attorney and he can then refer to an appropriate lawyer to handle the interrogatories which will be paid from the legal line in the Commissioners' budget.

IN THE MATER OF RIGHT-OF-WAY SERVICES

John Tarantino presented the On-Call services agreement from Associated Right-of-way, which has been reviewed by the County Attorney. Commissioners Clampitt moved to allow to execute the agreement as the County Attorney has reviewed and approved. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF DEPARTMENT HEADS

There was discussion the Director of Human Resource and all other all department heads being under the Commissioners as the executive body. The Commissioners directed the County Attorney to research and report back his opinion on this matter.

IN THE MATTER OF PERSONNEL COMMITTEE

There was discussion of changing the make up of the Personnel Committee to include elected officials.

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

John A. Daum

Hursel C. Disney

John D. Clampitt

ATTEST: _____
Debbie Reeder, Auditor

November 20, 2000

The Hendricks County Board of Commissioners met in regular session at 10:25 AM on Monday, November 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
Walt Reeder	Hendricks County Plan Commission Director
Russ Lawson	Hendricks County Highway Superintendent
Debbie Reeder	Hendricks County Auditor
Stayce McClain	Hendricks County Human Resource Director
Rob Coop	Hendricks County Assistant Engineer
John Tarantino	Hendricks County Engineer
Mary Anne Lewis	Hendricks County Chief Animal Control Officer
Steve Stoddard	Hendricks County Sheriff Department
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Daum had a family emergency and did not attend the morning session

IN THE MATER OF HIGHWAY

Russ Lawson reported that the Highway Department is patching and doing shoulder work on county roads. Mr. Lawson further stated they will begin work on the bridge on CR 900 North next week and will temporarily close that road. There was a discussion of fuel bids and paid invoices for this year.

IN THE MATTER OF TOWN OF BELLEVILLE – ROSEMARY GREEN

John Tarantino reported on the request last week of Rosemary Green's petition to vacate an alley in the Town of Belleville stating that this request had been checked, however the Engineering Department is going to contact adjoining property owners farther north to see if this alley should be vacated all the way in the Town of Belleville and will bring back a report.

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented requests for Timber Bend, Section 6, 7 and 8, that the maintenance bonds be released based on the on-site inspection that the 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 allow the request for all three maintenance bonds to be released for Timber Bend as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF ANIMAL SHELTER

Mary Anne Lewis discussed changes for the Animal Control Ordinance as presented by Dr. Willis Parker. There was discussion of the adoptive practices, of requesting help on grammatical changes, to review and revise and bring back for review by Commissioners and County Attorney, and to then advertise with a date set for public hearing.

Mary Anne Lewis requested permission to add an individual to the animal shelter study group. The Commissioners advised that all meetings are open and that anyone can attend and participate.

Commissioner Disney requested an update of animal shelter calls. Ms. Lewis stated that the computer at the animal shelter is not working due to electric problems and radio frequency and that John Parsons has brought the matter to the attention of the Commissioners.

Mary Anne Lewis advised that the Council had denied her request for additional funding training of her employees out of state.

IN THE MATTER OF CR 800E AND MALONEY ROAD

John Tarantino reported on the request for a stop sign at CR 800E and Maloney Road (875N) does need a stop sign and that they will install the stop sign at eastbound traffic as requested.

IN THE MATTER OF BOND AFFIDAVIT

It was reported that the Trustees for the Government Center Bond did not respond in the negative within the ten (10) days for the \$1,015 request for additional furniture. Commissioner Clampitt moved to approve purchase from the Bond and forward to the Trustees for payment. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

Commissioner Disney requested the Engineering Department to check on the purchase of a file cabinet for the Council room and report back on prices.

IN THE MATTER OF WEST CENTRAL SOLID WASTE

A bill for recycling expenses from Tri West for \$200.00, Yard Waste from Plainfield for \$1,277.93, Brownsburg \$1,274.64 and Danville for \$1,227.37 for total of \$3,979.94 was presented. Commissioner Clampitt moved to approve and send the bill to the West Central Solid Waste District to be paid from special projects. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF ROADSIDE DEBRIS

A bill from Twin Bridges RDF was presented for \$203.86 for debris gathered along roadside ditches within the County. Commissioner Clampitt moved to forward the bill to the West Central Solid Waste District for payment. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COURTHOUSE - TREES

John Tarantino reported on the trees at the Courthouse stating that seven trees had been removed as recommended and that seven evergreen and shrubs around the chiller had been removed. Dugger Tree Service was the low quote and that wood will be taken to the garage area and they will compact the wood chips into holes that were created with all excess being taken to the Highway garage. There was discussion of cleaning up the area, restoring grounds and placing a blue spruce, near where the Hackberry stood, that could be used as an outside Christmas tree as a living tree would no longer be in the rotunda. John Tarantino advised that on August 14 the Commissioners approved the public works employee to take home some of this wood and the rest be taken to the Highway garage.

Commissioner Daum joined the meeting at 11:00 AM

IN THE MATTER OF COST RECOVERY

Auditor Debbie Reeder presented a contract from David M. Griffith for cost recovery stating that they offered a one-year contract and a three-year contract option. Commissioner Clampitt moved to approve the three-year contract

to eliminate any acceleration of cost and to allow the President to execute this contract. 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 #203519 thru 203529, #203530 thru 203543 and #98874 thru 99276 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF NORTH/SOUTH CORRIDOR - PROPERTY OWNERS

John Tarantino advised that the meeting with Wells and Bartley, property owners at the Avon Commons entrance on the North/South Corridor had improved communications. Greg Steuerwald advised that they understand that this property is more in order to put in the North/South Corridor and recommended to allow our representative authority to make some offers to get these people relocated and to keep everyone happy. There was a discussion of whether funds were available. Mr. Tarantino advised that funds are available in cum cap 410 Right-of-Way. Commissioner Clampitt moved to allow the representative to check with John Tarantino to make offers, to notify both the county attorney and a Commissioner, and to do so only if we have the money. Commissioner Disney seconded the motion if there are funds and the motion was approved unanimously. 3-0-0 John Tarantino presented a history of cum cap 20-202-410: Right-of-Way stating that funds are available for this purchase and that our relocation representative is Margie Stankoven. The Engineering office will provide a paper trail of encumbrance requests.

IN THE MATTER OF COURTHOUSE – SINGING

Receipt was acknowledged of request from Bob Boyd, Danville South Elementary Principal for the sixth grade choir to sing on December 13, 2000, in the rotunda for the Business and Professional Women and then to go out and sing Christmas carols around the fountain area of the Courthouse lawn. It was by consensus of the Commissioners to approve this request.

IN THE MATTER OF WEIGHTS AND MEASURES REPORT

Commissioner Clampitt moved to acknowledge receipt of the November 17, 2000, Weights and Measurers Report from Charles Colbert. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TREASURER'S TRAINING

Commissioner Clampitt moved to approve the request and pay \$65 for Treasurer-elect Amy Roberts to attend a conference on Indiana Institute for Public Funds Management on Wednesday, November 29, 2000, in Indianapolis.. 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 October 23, 2000, with corrections. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF HEALTH NURSING

Commissioner Clampitt moved to approve the request of Nursing Supervisor Linda Hibner to purchase Hepatitis B vaccine for employees and fund from OSHA line. Commissioner Disney seconded the motion and the motion was

approved unanimously. 3-0-0

IN THE MATTER OF RETIREMENT OF JUDGE COMER

Receipt was acknowledged of the request from Judge David Coleman to recognize Judge Mary Lee Comer for her 18 years as Judge of Superior 1. There was discussion of a possible proclamation and presenting a county flag. It was consensus of the Commissioners to work with the judges and family of Judge Comer on this request.

IN THE MATTER OF POSTAGE

Receipt was acknowledged of a money order from the post office for return of postage for postal errors in the amount of \$591.94.

IN THE MATTER OF HUMAN RESOURCES – DECORATING

Stayce McClain requested approval to offer an office holiday decorating contest to be judged with grand prize of a pizza party donated by a local merchant and of a moving trophy that would be passed on to the winning office each year. There was discussion of getting outside judges. It was consensus of the Commissioners to permit a contest for holiday office decorating internally with all county offices participating with judges from outside county offices.

IN THE MATTER OF REDEVELOPMENT COMMISSION

It was consensus of the Commissioners to grant President Daum authority to sign, on behalf of the Commissioners, documents at the Redevelopment Commission

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

IN THE MATTER OF ZA-249/BR00-01: LEWIS GROUP

Walt Reeder read a letter from Dick Lewis of the Lewis Group requesting a continuance of this zoning request for Saw Mill. Dick Lewis requested a thirty to sixty day continuance in order to meet with staff, neighbors and developers for this project. There was discussion if changes would require returning to the Plan commission and of the time limit. Greg Steuerwald advised that a continuance could be up to ninety days. Commissioner Daum moved to approve the request for continuance of ZA-249/BR00-01 and to continue to January 22, 2001 at 1:00 PM.

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

IN THE MATTER OF ZA-246/GU00-03: JAMES & JAMIE HIGNITE

Walt Reeder presented ZA-246/GU00-02: James & Jamie Hignite for a zoning change from R-2: Medium Density, Single Family Residential District to a C-2: General Commercial District for 0.31 acres in Guilford Township, located on the west side of CR 825E and 0.33 mile north of Hendricks County Road, advising that this comes with both a favorable staff recommendation and Plan Commission recommendation of 4-2-1, agree to waive the Site Plan Review requirement and the following self-imposed stipulations:

- 1. Use limited to auto repair facility only:**
- 2. Upon sale of property to anyone outside of the Hignite family, the property would be rezoned to R-2: Medium Density, Single Family residential**

Mr. Reeder further advised that there were no remonstrators at the public hearing. There was discussion of this existing business. Commissioner Disney moved, per staff and Plan Commission recommendation to approve ZA-246/GU00-03 subject to self-imposed conditions as stated as Ordinance 2000-27. Commissioner Clampitt seconded

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

IN THE MATTER OF ZA-248/WA00-05: MADELINE CARTER

Walt Reeder presented ZA-248/WA00-05: request for a zoning change from R-1: Low Density, Single Family Residential District to a PUD Planned Unit Development for 28.551 acres in Washington Township, located on the northwest corner of CR 1050E and 100S, and advised that this comes with both staff and Plan Commission sending an unfavorable recommendation, however, this application was presented before the PUD Resolution for Washington, Brown and Lincoln Townships. Mr. Reeder advised that seven spoke against this project and presented letters from the Town of Avon and Avon School Corporation. There was discussion of report of building permits shown for the Avon Schools. Ben Comer spoke on behalf of petitioner and stated that they had amended the petition increasing the lot size. There was discussion if changes required returning to the Plan Commission. Mr. Comer agreed to eliminate one lot to make the same number of lots for this PUD as would be if it were zoned R-2: Medium Density, Single Family Residential District. Commissioner Clampitt moved to continue ZA-248/WA00-03 for one week: to November 27 in order to review. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF EEL RIVER TOWNSHIP POOR RELIEF

Commissioner Clampitt moved to approve the written request from Joyce Greene, Eel River Township Trustee, for emergency needs to have a loan of \$2,100 for the remainder of this year. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF GIS

Rex Jones made a presentation on combining the E-911 and GIS and culverts by aerials to provide information to more departments. There was discussion of upgrade and changes being done on a regular basis to keep information current and of working with the Sheriff Department, Beam Longest and Neff and staff to review and to bring back at a later date. Jim Murphy encouraged to connect all information to improve E-911. There was discussion of the tracking system used by some agencies. Steve Stoddard stated this is all very helpful, but very expensive to install and maintain.

IN THE MATTER OF BOND TRUSTEES

John Tarantino presented a request for a plat cabinet for the Recorder and requested to send to the Bond Trustees for the Government Center. Commissioner Clampitt moved to approve the request presented and forward to the Bond Trustees for their ten-day review and bring back. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF PUBLIC RECORDS

Greg Steuerwald presented letter of November 13, 2000, from Ken Wells, 220 S. CR 1050E, Indianapolis, IN 46234-1239 requesting to inspect/obtain project STP-9832(001) Kent and Trudy Wells Parcel 13. Mr. Steuerwald advised that the County has never before given out appraisals and cost relocation as they are deemed "confidential"

in statute and requested to respond to Mr. Wells that these reports are not available and to send a letter on Commissioners' letterhead for the Commissioners' signature. Commissioner Clampitt moved to approve the County Attorney drafting a denial letter in response to this request. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF LIABILITY INSURANCE REFUND

Rich Jensen of Stevenson and Jensen presented a check in the amount of \$14,000 for the GIE subscriber's 2000 guaranty capital return from Governmental Insurance Exchange and an interest check for \$1,390.20 from the GIE for a total of \$15,390.20.

IN THE MATTER OF NOISE ORDINANCE

There was discussion if funding for the monitoring equipment for the noise ordinance had been approved by Council. This will be checked and reported back. Auditor Debbie Simpson reported that the Council tabled at request of Commissioners.

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

John A. Daum

Hursel C. Disney

John D. Clampitt

ATTEST: _____
Debbie Reeder, Auditor



November 27, 2000

The Hendricks County Board of Commissioners met in regular session at 11:05 AM on Monday, November 27, 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 Reeder	Hendricks County Auditor
Mary Anne Lewis	Hendricks County Chief Animal Control Officer
Steve Stoddard	Hendricks County Sheriff Department
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Clampitt was not present during most of the morning session.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that CR 900E south of Maloney Road has been temporarily closed in order to replace a culvert.

IN THE MATTER OF NORTH/SOUTH CORRIDOR – AMENDMENT NO. 2

John Tarantino presented a supplemental agreement which has been negotiated for 4-lanes from US Highway 40 to Stafford Road with American Consulting Engineers stating this second amendment includes revision for route alignment adjustment and right-of-way changes. There was discussion of this being the recommendation of the Town of Plainfield, funding from EDIT and of design. Greg Henneke of ACE stated INDOT will pay for the interchange

but land acquisition will require additional funding. Commissioner Disney moved, per staff recommendation, to approve Amendment #2 with ACE for this work to be done on the North/South Corridor from US Highway 40 to Stafford Road, not to exceed \$98,900 and based on assurance of the Engineering Department that “we do if money” available. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF TRAFFIC STUDY - CR 900E & MALONEY ROAD

John Tarantino presented a traffic study for intersection of CR 900E and Maloney Road at the request of Russ Lawson. This intersection was examined and determined that supplemental signs would improve the safety for the driving public. Commissioner Disney moved, per staff recommendation, to add additional signage at the intersection of CR 900E and 925N (Maloney Road) as presented by the Engineering staff. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF TRAFFIC STUDY – 250S BETWEEN 600W AND COUNTYLINE

John Tarantino presented a traffic study for CR 600W to SR 75, SR 75 to CR 800W and CR 800W to Countyline at the request of Russ Lawson after receiving numerous complaints about people speeding on this road which is currently posted 50mph from 600W to SR 75, no speed limit signs posted from SR 75 to 800W and one speed limit sign as you enter the county from CR 800W to Countyline. Staff recommendation from the study recommends that the speed limit be changed from 50mph to 40 mph and that due to the signal distance problem, curves, one-lane bridges, and the condition of the road, the lowering of the speed limit will make this road safer for the driving public and the posting of signs where there were previously none will aid the Sheriff Department in enforcement. Commissioner Disney moved, per staff recommendation, to place signage on CR 250S between CR 600W and County line as proposed by the Engineering staff. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF US 36 CORRIDOR IMPROVEMENT FEASIBILITY STUDY

John Tarantino presented a letter of November 21, 2000, from the Indiana Department of Transportation requesting him to participate on the Project Advisory Committee for the recently initiated U.S. 36 Corridor Improvement Feasibility Study in the vicinity of Danville, Indiana. It was the consensus of the Commissioners that Mr. Tarantino serve on this committee and to keep the Commissioners advised.

IN THE MATTER OF SUBDIVISION BOND REVISION
LINDEN SQUARE , PHASE 5 AND MAP 502- IVY RIDGE ESTATES

Walt Reeder presented a request to revise the following subdivision bonds:

MAP-502: Ivy Ridge Estates that improvements have been maintained for the required one year period and that the maintenance bond be released and that this development is subject to a Drainage Assessment: Linden Square; Phase 5, the on-site inspection reveals that work has been completed to date and that the performance bond be reduced to an amount of \$22,500.

Commissioner Disney moved, per staff recommendation, to revise the bonds for Linden Square, Phase 5 and Ivy Ridge Estates, MAP-502 as recommended by staff. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF ANIMAL CONTROL

Mary Anne Lewis presented changes for the Animal Control Ordinance, which have been approved by the county attorney, and requested to advertise for a public hearing date. There was discussion of the changes. The Commissioners requested to review the proposed ordinance changes and bring back in one week at the December 4 meeting.

IN THE MATTER OF TRUCK NO. 24

There was discussion that the invoice from Speedway International for Highway Truck NO. 24 be reviewed by the Engineering Department.

IN THE MATTER OF COURTHOUSE TREES

John Tarantino, in response to a previous request, presented the signed quote from Dugger Tree service for removal of seven trees from the Courthouse lawn and seven evergreen clumps from around the chiller at the Courthouse.

IN THE MATTER OF FURNITURE FOR GOVERNMENT CENTER

John Tarantino presented prices for two lateral file cabinets for the council room for both the 4-drawer high and 6-drawer high files which could be ordered and then painted at the same time as an earlier order which would save painting cost for these cabinets. It was the consensus of the Commissioners to order two of the 4-drawer high file units to be funded from the bond of the Building Corporation

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

Commissioner Clampitt joined the afternoon session

IN THE MATTER OF ZA-248/WA00-05: MADELINE CARTER

Walt Reeder presented the zoning request of ZA-248/WA00-05: Madeline Carter to change the zoning classification from R-1: Low Density, Single Family Residential District to a PUD Planned Unit Development District for 28.551 acres in Washington Township located on the northwest corner of CR 1050E and CR 100S with proposed revisions. This zoning request received an unfavorable recommendation from staff and from Plan Commission with 6-0-1. Ben Comer explained the proposal with right-of-way dedicated to the county. There was discussion of footage between the buildings and of fire department requirements. Greg Steuerwald stated there would be sprinklers. Commissioner Disney moved to approve the proposed development with set back meeting requirements and recommendation of the fire department as Ordinance 2000-28. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

Commissioner Clampitt left the meeting at 1:30 PM

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Commission Disney moved to approve the request from Steve Schmalz for the following Drug Free Community Funds:

<i>Mill Creek West</i>	<i>Golden Keys to living</i>	\$ 1,200
<i>Mill Creek East</i>	<i>Soaring to Success</i>	1,200
<i>Cascade Jr. HS</i>	<i>Student Leadership Conference</i>	500
<i>Hendricks County Substance Abuse Task Force</i>	<i>Coordinator Contract</i>	<u>13,000</u>
	<i>TOTAL</i>	<i>\$ 15,900</i>

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

IN THE MATTER OF AECON ENGINEERING

Bob Bullock made a brief presentation and advised that he would be the contact person for AECON Engineering replacing Becki Wise.

IN THE MATTER OF WEST CENTRAL CONSERVANCY DISTRICT

Receipt was acknowledged of a letter from Alan M. Hux, Attorney for the West Central Conservancy District requesting an appointment to the Common Construction Wage Committee and submitting the names of Dena Pattyn, Paul Allen and Tom Downard. Commissioner Disney moved to appoint Dena Pattyn to serve on this Committee and to send a letter to Mr. Hux of this appointment. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF FURNITURE FOR GOVERNMENT CENTER

John Tarantino requested to obtain quotes for flat files with a common counter for the Engineering Department for funding from the Building Corporation bond. Commissioner Disney moved to approve request and forward to building trustees. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COURTHOUSE - PRESIDENTIAL ROOM

There was discussion of status of establishing the former Commissioners' room in the Courthouse as the Presidential Room. There was further discussion that the books in the law library would have to be moved. Steve Stoddard stated that law books have to be provided for inmates and that these books could possibly be moved to the jail. Mr. Stoddard stated the Sheriff Department would meet with the judges on this matter.

IN THE MATTER OF GIS – BEAM LONGEST AND NEFF

John Tarantino reported that the GIS contract with Beam Longest and Neff was approved on November 14, and that this contract will need \$7,000 for the remainder of this year and \$30,000 annually thereafter and requested to fund from special contracts. It was the consensus of the Commissioners after checking the balance that this be funded from special contracts for the remainder of this year and to request additional for 2001.

IN THE MATTER OF TELEPHONE CONTRACT - CLAWSON

The General Conditions Telephone Contract with Clawson Communications was presented for execution. Commissioner Disney moved, per staff recommendation, to adopt the contract with Clawson Communications as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF AMATEUR RADIO - CERTIFICATES

It was the consensus of the Commissioners to sign the Amateur Radio certificates that will be presented to members at their December 6, 2000, meeting.

Commissioner Clampitt returned to the meeting.

IN THE MATTER OF TORT CLAIM - REBECCA BERRY

Receipt was acknowledged of Tort Claim from Lawrence M. Reuben on behalf of Rebecca Berry, May 23, 2000.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve claims #203604 thru 203609, #203611 thru 203613 and #203618 thru 203868 as presented. Commissioner Daum seconded the motion and the motion was approved unanimously 2-0-0
Commissioner Clampitt moved to recess as there was no further business.

John A. Daum

Hursel C. Disney

John D. Clampitt

ATTEST: _____
Debbie Reeder, Auditor



December 4, 2000

The Hendricks County Board of Commissioners met in regular session at 10:35 AM on Monday, December 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
Debbie Reeder		Hendricks County Auditor
Mary Anne Lewis		Hendricks County Chief Animal Control Officer
David Gaston		Hendricks County Surveyor
Richard Adams		Hendricks County Emergency Management Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF COUNTY PROPERTY - LAND SURVEY

Greg Steuerwald stated that the deeds for the property exchange with the Hendricks Community Hospital had been delivered to the Engineering Office, however, he suggested that a survey of the property be completed. David Gaston stated that he could do the survey of the property out of the Surveyor's Office. It was the consensus of the Commissioners that John Tarantino see that deeds be given to the Surveyor for him to complete a survey of the property.

IN THE MATTER OF HIGHWAY BUSINESS

Russ Lawson reported that CR 900 E near Maloney Road in Brown Township will be open when the bridge is finished. Mr. Lawson further advised that CR 600 S is now open as that bridge has been completed and that the Highway Department is finishing up some ditch jobs.

Mr. Lawson reported that he has mixed up some of the new de-icer as a test to see if it meets the advertising statement that it is environmentally safe, will be more effective than salt and even at lower temperatures.

There was discussion of information received on a new type of ditching machine. Mr. Lawson advised that it was not suited for all types of terrain or where there was growth or debris in the ditch.

IN THE MATTER OF BRIDGE NO. 220 – CHANGE ORDER

John Tarantino presented Change Order #2 for Bridge No. 220 stating that funds are available in the budget for this increase and this will not be the final change order for this bridge. Commissioner Clampitt moved to approve the Change Order No. 2 for Bridge No. 220 as requested by staff. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF EDIS – SUPPLEMENTAL AGREEMENT

John Tarantino presented a Supplemental Agreement from Engineering Design and Inspection Services, Inc., (EDIS) and explained that this is due to delay in weather and utilities slow start, however, they were the lowest bid, this is their first supplemental to the Agreement and even with this supplemental they are still lower than the next bid. Richard Condre, Vice President of EDIS explained that due to utilities running late they needed to monitor the situation and this resulted in the need for this supplemental. Commissioner Clampitt moved, per staff recommendation, to approve this request and to allow the President to execute. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF PLAINFIELD

John Tarantino reported that Plainfield had requested a ribbon cutting ceremony for the opening of CR 600S and requested a date for the ceremony if the Commissioners were interested. It was the consensus of the Commissioners that Commissioner Daum agree on a date with Plainfield and that he represent the County and Commissioners for this ceremony

IN THE MATTER OF SUBDIVISION BOND REVISIONS – MIP-651 RUND

Walt Reeder advised that the bond had been forfeited and the original cashiers check cashed and deposited for MIP-651: Rund, however now advised that matters had been corrected and requested approval to issue a refund check of \$1,000 for performance bond and to release this project. There was discussion that the funds had been deposited in county account. Commissioner Clampitt moved, per staff recommendation, to issue check and release as requested. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF RELOCATION OF US 36 THROUGH DANVILLE

Walt Reeder requested the OK to attend and participate as a member of a Study Commission to consider the relocation of US Highway 36 through the Town of Danville. It was the consensus of the Commissioners that Mr. Reeder participate in this study.

There was discussion of traffic studies to be made by the Engineering Department between 5:30-8:00 AM and 3:30-6:30 PM from CR 200 East to the west end of Danville. It was the consensus that this study be done at the designated time and by the actual driving of a vehicle up and down and across US 36 at these times.

IN THE MATTER OF COUNTY HOME

Peggy Nichols requested to update the records at the County Home per the Indiana Code and requested guidelines for a resident to pay an amount in addition to amount paid by the Trustee since the resident is working part time.

There was discussion to refer the matter to the county attorney for review and to make a recommendation to the County Home Administrator. There was a discussion that additional money agreements should be in writing. Commissioner Clampitt moved that the County Home Administrator set up a meeting with the office of the County Attorney and get the agreement in writing. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATER OF ANIMAL SHELTER

Mary Anne Lewis requested that the registrations for the new vehicles in her department be signed.

Mary Anne Lewis also stated that Dr. Willis Parker had some concerns that he felt needed to be changed in the proposed Animal Control Ordinance and that he will meet outside in a meeting with Commissioner Disney to discuss. Dr. Parker voiced a complaint with Animal Control on an incident in Clay Township that he will document in writing and requested Commissioners and County Council to encourage a citizen committee to review with the Humane Society to help on this ordinance. Commissioner Clampitt stated that there would be no response until a written complaint is received and thanked Dr. Parker for his comments.

IN THE MATTER OF FURNITURE FROM BOND

John Tarantino presented a furniture request from the Treasurer's Office to be purchased from the bond. There was discussion of using the old keyboard drawers, which are stored at the Annex. Commissioner Clampitt moved to approve as requested by staff, after investigation of keyboard drawers before being submitted to the Bond Trustees. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF AUTO CAD FROM BOND

John Tarantino advised that the previously approved AUTO CAD and software magazine has increased as the special offer had expired and that he had talked with the Bond Trustees. Commissioner Clampitt moved to approve the additional as presented by staff and submit to the Trustees of the Bond. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COUNTY HOME – FREEZER

John Tarantino advised that the condensing unit for the County Home freezer had been replaced last month and that they have been gathering quotes for a new "box" and the coils, refrigerant, etc. to go with the new unit which would give us an entirely new walk-in freezer that could be funded from cum cap 405. The following quotes were presented: AMS \$9,478, Zoll Brothers \$11,950 and C&T Design and Equipment \$11,950. There was discussion that some of the food had been moved to the jail when the freezer went out, but \$800 of food was lost, however, the insurance deductible is \$1,000, therefore there will be no insurance claim. Commissioner Clampitt moved to pay for this with the lowest quote from AMS, but to investigate a replacement. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0.

Commissioner Disney requested a cum cap update from the Engineering Department.

IN THE MATTER OF GOVERNMENT CENTER

John Tarantino advised that the main HVAC pump has gone out and we are now using the back up pump and the variable speed motor can be replaced by encumbering part from the 2000 budget and the balance from the 2001 budget. There was discussion of this problem and the need to resolve. It was the consensus of the Commissioners to obtain two other quotes for this pump and bring back at a later meeting.

IN THE MATTER OF DOCUMENT RESTORATION

John Tarantino advised that he would to go the County Council on Tuesday, December 5, to request funding for the Document Management Department.

IN THE MATTER OF BECKONING WAY

It was stated that there would be a hearing for Beckoning Way Subdivision at 1:00 PM on Tuesday, December 6, 2000, in Hendricks County Circuit Court.

IN THE MATTER OF CONSULTANTS (56TH STREET PROJECT)

John Tarantino requested clarification on the selection of consultants. There was discussion to present a complete list or a short list of consultant submitting quotes/bids. It was the consensus of the Commissioners that the Engineering Department brings the three lowest with a recommendation.

IN THE MATTER OF INDIANA DEPARTMENT OF NATURAL RESOURCES

Walt Reeder advised that he had received a response from Indiana Department of Natural Resources (IDNR)

IN THE MATTER OF ZA-248/WA00-05: MADELINE CARTER- ORDINANCE 2000-28

Walt Reeder stated that the zoning request of ZA-248/WA00-05: Madeline Carter, Ordinance 2000-28, was approved last week with “approximate”. Greg Steuerwald advised that “approximate” couldn’t be enforced. Walt will check and bring back.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve claims #203950 thru 203954, #203962 thru 203975, #203980 thru 203985 and #99278 thru 99687. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

The meeting recessed for lunch to resume at 1:00 in Rooms 4-5

IN THE MATTER OF EMPLOYEE SERVICE AWARDS

The Commissioners presented employees who had been continuously employed by Hendricks County:

FIVE YEAR PLAQUE: Diane C. Griffith, Karen S. Arnold, Laura L. Herzog, Ruth A. Gardner, Kathleen Cassity, James E. Cooney, Dwight P. Stevenson, Elizabeth A. Nelson, James C. Yeter, Tonya M. Broyles, Norman L. Pickett, Thomas D. Noyes, Mari L. Clark, Velma L. Manning, Charles A. Morefield, Barbara J. Nesbitt, Morris A. Parsons, Jr., Craig E. Hughes, Stephenie Leman-Luken, Carol A. Smith, Stephanie L. Hicks, Jerry W. Whittinghill, Timothy A. Miller, Melissa R. Leisch, Christopher Colt Shannon, Dennis C. Williams, Jason A. Woods, Peggy A. Shields, Sharon S. Tyler, Sharon E. Stegemoller and Patricia Ann Baldwin.

TEN YEAR PLAQUE: Sara Snapp, Janice M. Leonard, Robert T. McCormack, Larry R. Deckard, Thomas R. Drake, Judith A. Wyeth, Margaret A. Litteral, Aaron K. Payne, Duane H. Belcher, John A. “Bud” Daum, Wilma L.

Boyd, and David E. Kenninger.

FIFTEEN YEAR WOOD PLAQUE: Cynthia J. Spence, Larry R. Hesson, Christine Maccaroni, Kay Banister, Jerry J. Sparks, John W. Havens, Brenda L. Short, Mark R. Morgan and Dorothy Swift.

TWENTY- YEAR PLAQUE: J. Kenneth Givan

TWENTY-FIVE YEARS: A clock was presented to Paul L. Wilson

THIRTY YEARS: A clock desk set was presented to Elvin R. Cassity

SPECIAL RECOGNITION: A large clock was presented to Leon Parsons, Lincoln Township Assessor for a lifetime of dedication to serving Hendricks County. Mr. Parsons expressed his gratitude and thanks to the Hendricks County employees that he has worked with for many years.

The meeting returned to the Commissioners' Meeting Room for the remainder of the meeting

IN THE MATTER OF CHARTER COMMUNICATIONS - CABLE CONTRACT

James A. Ray of Charter Communications gave an update of Charter Communications, which provides cable service to 862 Hendricks County residents and presented an Ordinance for consideration. The Commissioners referred the Ordinance to the County Attorney for review and comment.

IN THE MATTER OF CLERMONT LAKES

Lee Comer explained the previously approved increase in lot size for Clermont Lakes PUD has reduced the open space, which was approved in the original approval for this 270-lot development. Jeff Banning explained that the open space which is currently proposed exceeds the ordinance requirements and that the planned private space is in addition to that space which totals far exceed the requirements. Mr. Banning also requested to eliminate the 8" gable overhang requirement. Commissioner Disney moved to approve the ordinance revision to eliminate gable overhang and increase lot size and house to 1200. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BROWNSBURG PUBLIC LIBRARY

Receipt was acknowledged of request from Brownsburg Public Library for an appointment to replace Carol Hinkle to the Board of Trustees along with four names of the following residents who had expressed an interest in serving on this board: Linda Peterson-Roe, James D. Magnus, Dan Sulkoske and Daryl Goduto. Commissioner Disney moved to appoint Linda Peterson-Roe to the Brownsburg Public Library Board of Trustees. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ZA-248/WA00-05: MADELINE CARTER ORDINANCE 2000-28

Walt Reeder came back with ZA-248/WA00-05: Madeline Carter, ordinance 2000-28. that was approved last week and clarify the "approximate" lots and setback and that this approval had been granted subject to approval of the Avon Fire Department. Ben Comer advised that he had spoken with Andy Burnett of the Avon Fire Department and agreed to a wider set back and if they complied with the request they would reduce the number of lots from 76 to 67

December 11, 2000

The Hendricks County Board of Commissioners met in regular session at 11:02 AM on Monday, December 11, 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
David Gaston	Hendricks County Surveyor
Debbie Reeder	Hendricks County Auditor
Stayce McClain	Hendricks County Human Resource Director
Mary Anne Lewis	Hendricks County Chief Animal Control Officer
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF HIGHWAY BIDS/QUOTES

Greg Steuerwald closed the time for receipt of highway bids and quotes at 11:05 AM. Commissioner Clampitt moved that any and all bids interacted with other bids be included. Commissioner Disney seconded the motion and the motion was approved unanimously. Commissioner Daum stated that anyone can look at these bids and they will be available in the Highway Department.

The following bids/quotes were opened and read

<u>ASPHALT</u>	<u>cold</u>	<u>hot #8</u>	<u>hot #11</u>
Reith Riley	\$57.00	25.00	30.00
Milestone	36.50	21.65 -22.95	22.95 – 27.95
Lincoln Park	24.00		

Commissioner Disney moved to acknowledge receipt of bids from Reith Riley, Milestone and Lincoln Park and refer them to staff for review and recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

<u>STONE (FOB)</u>	<u>Washed #9</u>	<u>#53</u>	<u>RR</u>
Lincoln Park	5.20	3.20	6.15
Hanson Aggregate	5.00	3.25	5.75
Jones Crushed Stone	5.10	2.75	5.45
Martin Marietta	6.50	3.95	6.50

John Tarantino will research if these are all state approved sources. Commissioner Disney moved to acknowledge receipt of bids from Lincoln Park, Jones Crushed Stone, Hanson Stone and Martin Marietta and to refer them to staff for review, to consider distance in mileage if we haul and bring back a recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

<u>SAND</u>		<u>pea gravel</u>
Lincoln Park	\$ 3.40	6.00
US Aggregates	3.40	6.00

Commissioner Disney moved to acknowledge receipt of sand bids from Lincoln Park and US Aggregates and to refer them to staff for review and recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

<u>GAS AND DIESEL</u>	<u>gas</u>	<u>diesel</u>
Tri Star	\$.968	1.02
Jackson	9997	
Midland Coop	1.0015	.999
Petroleum Trader	.9619	1.0039
Kiel Brothers Premium	1.11757	

There was discussion of taxes and freight. Commissioner Disney moved to acknowledge receipt of bids for petroleum from Jackson Oil, Tri State, Midland Coop, Petroleum Traders and Keil Brothers and refer them to staff for review and recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

<u>PIPE</u>	<u>12</u>		<u>15"</u>				<u>24"</u>				<u>36"</u>					
CPIS	4.85	5.87	5.57	7.34	9.33	11.40	14.48	17.56								
St. Regis	5.05	5.98	4.78	5.66	5.88	6.79	5.56	6.59	8.78	10.65	8.30	10.10	14.11	16.67	12.34	15.76
Metal Culverts	5.06	6.12	4.27	5.31	6.47	7.79	5.40	6.59	10.30	12.40	8.32	10.40	15.20	18.29	12.41	15.48
Gateway Pipe	7.29															

Commissioner Disney moved to acknowledge receipt of bids from CPIS, St. Regis, Metal Culverts and Gateway and to refer them to staff for review and recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

BATTERIES

Interstate 72 month battery for 97.95

Commissioner Disney moved to acknowledge receipt of the Interstate Battery quote as the only quote received and to refer it to staff for review and recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

<u>OIL</u>	<u>Oil</u>	<u>Antifreeze</u>
Jackson	10 W 30 \$2.54 per gallon	\$ 3.28
Midland Coop	55 gallon \$250	\$231.00 for 55 gallon

Commissioner Disney moved to acknowledge receipt of the oil quotes from Jackson and Midland Coop and to refer them to staff for review and recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

TIRES

Tire Service Plus	Tractor \$255.56 (16.9 X 30)
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Commissioner Disney moved to acknowledge receipt of the only tire quote received from Tire Service Plus and to refer it to staff for a recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

EQUIPMENT HIRE

Geo Harvey & Son

Commissioner Disney moved to acknowledge receipt of quote from Geo Harvey & Son as the only quote received for equipment hire and to refer it to staff for review. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

WOODBIDGE

American Timber Bridge \$2,477.78

Commissioner Disney moved to acknowledge receipt of the bid from American Timber Bridge as the only bid received for wood bridges and to refer it to staff for review and recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

SALT

Central Salt	\$41.85 per ton (200 T)
Cargill	\$39.83 per ton (400 T)
IMC	40.55 per ton (2,000 T)

Commissioner Disney moved to acknowledge receipt of the salt bids from Central Salt, Cargill and IMC and to refer them to staff for review and recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

<u>SIGNS</u>	<u>24X24</u>	<u>30X30</u>	<u>STOP</u>	<u>10"post</u>	<u>galvanized 10"</u>
Hall	11.03	32.45	27.00	14.20	28.07
Vulcan					
Rocal, Inc.	12.89	34.46			
Tyco Unistrut				Posts only	\$13.00

Commissioner Disney moved to acknowledge receipt of sign bids from Hall, Vulcan, Rocal, Rocal and Tyco Unistrut and to refer them to staff for review and recommendation. 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 HIGHWAY BIDS

Greg Steuerwald announced that a bid received from Post Office Box 152170, Irving, Texas had been received during the lunch break, after the time for receipt of bids had been closed. Mr. Steuerwald advised to return the unopened bid/quote with a letter that this was received after the time for receiving bids had passed. Commissioner Clampitt moved to approve procedure recommended by the County Counsel. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF NOISE ORDINANCE

There was discussion of the proposed Noise Ordinance. It was the consensus of the Commissioners to advertise for a public hearing for the Noise Ordinance on Tuesday, December 26, 2000, at 1:00 PM.

IN THE MATTER OF GOVERNMENT CENTER - CONGRESSIONAL OFFICE

There was discussion of renewing the lease for the office space in the Government Center for the congressional office. Commissioner Disney moved to renegotiate the congressional office lease with the newly elected Brian Kerns and to approve and sign the contract for a two-year lease for the same time and amount of \$300 per month. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0. Greg Steuerwald reminded the Commissioners that a study had been previously conducted relative to rental space and rent in the Danville area and this rate was within the rent rates for the area

IN THE MATTER OF HOSPITAL BOARD APPOINTMENT

Receipt was acknowledged of a request from Dr. P. Daniel Reed, President Hendricks Community Hospital Board, requesting an appointment to the Hendricks Community Hospital Board from a list of three names. Commissioner Disney moved to appoint David Lawson for a four-year term effective January 1, 2000, thru December 31, 2003, as he is currently serving on this board. Commissioner Clampitt seconded the motion and the motion was approved unanimously., 3-0-0

IN THE MATTER OF COURTHOUSE – ROTUNDA DINNER

Receipt was acknowledged of request from Lynda Morgan for use of the Courthouse rotunda for the dinner meeting of the Business and Professional Women on Wednesday, December 13, 2000. Commissioner Clampitt moved to approve request and to send a letter and release form to Ms. Morgan requesting that she meet with Elvin Cassity for arrangements. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COUNTY ROAD 600 NORTH – PROPOSALS

John Tarantino explained that 26 firms were solicited for proposals for the widening of County Road 600 North and 20 were received. These were then reduced to four, those being Crossroad Engineering, DLZ Engineering, Quandt and Sieco, Inc. Commissioner Disney moved that Quandt be accepted for engineering services to widen CR 600N. There was discussion of having one firm do design and one do the final inspection with approval of county attorney. Commissioner Disney moved to accept Quandt and Parsons and Shartle to work together on this project

and bring back a recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF RAILS TO TRAIL – LAND PURCHASE

Diana Virgil advised that the 58 acres of land near North Salem was a purchased through a grant from Heritage Alliance through Indiana Department of Natural Resources (IDNR) and this will later become a part of the county park system. Ms. Virgil requested an update of the agreement and a signed conservation easement and that if RCDI is dissolved this could go back to the county or state and requested the Commissioners to execute the agreement. There was discussion that the claim vouchers will be processed through the County Commissioners. Greg Steuerwald stated that the original agreement was informal and that paragraph #2 on land acquisition needs to be expanded in a letter. Commissioner Disney moved to approve the revised letter as recommended by the County Attorney. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TRAFFIC STUDY – CR 200W FROM US 40 TO CR 500S

John Tarantino reported on the traffic study of CR 200W from US Highway 40 to CR 500S, which was initiated by Mill Creek Schools Superintendent, Mr. Rob Neier, and Janice Gould requesting that the county establish a School Zone speed limit for the Cascade school area. The speed limit for the school zone at this time is 35 mph. The recommendations are that due to bus traffic through the area, children walking to school, and the high 85th percentile, it is recommended that the road maintain a 40 mph speed limit except through the school zone where it is recommended the speed limit be reduced from 35 mph to 25 mph and signed properly. A signage plan was presented. There was discussion of placing warning of reduced speed ahead signs. Commissioner Clampitt moved, per staff recommendation, to approve the study as submitted with changes for reduced speed sign as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BRIDGE NO. 220

John Tarantino reported that Bridge No. 220 had just recently opened and the contractor, Trisler Construction, had requested 90% of their retainage, however, the remaining 10% retainage is sufficient to cover any uncompleted items. There was discussion of curbing for this bridge. Commissioner Clampitt moved, per staff recommendation, to approve release of the retainage requested.. Commission Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SUBDIVISION BOND REVISION – FOREST COMMONS 10

Walt Reeder presented a request to release the performance bond in favor of a maintenance bond in the amount of \$131,400 for Forest Commons, Section 10, and that this development is subject to a Legal Drain Assessment. Commissioner Clampitt moved, per staff recommendation, to approve the request for Forest Commons, Section 10 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF MIP-618: PERRYMAN – FORFEITURE OF CASHIER'S CHECK

Walt Reeder presented draft letter for MIP-618: Patricia Perryman stating that since the prescribed improvements

have not been completed he is requesting forfeiture of this cashier's check No. 1325579 in order for the county to complete the work. Commissioner Clampitt, moved to send letter of forfeiture as requested by staff.

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

IN THE MATTER OF RECORD RESTORATION

John Tarantino stated that he had gone to the Council to request additional \$216,000 for establishing a document management department for record restoration.

IN THE MATTER OF LEADERSHIP HENDRICKS COUNTY PROGRAM

John Tarantino advised that he had received an application and would like to be a member of the ninth class of Leadership Hendricks County, that he would fund from personal funds, however, attendance will take time from the office and requested approval to attend. Walt Reeder stated that employees in his office had participated in this program and were given time without using any of their employee vacation time. It was the consensus of the Commissioners to approve John Tarantino to attend leadership program and to not use his vacation time.

IN THE MATTER OF ENGINEERING - RESIGNATION

Announcement was made of the resignation of Rob Coop, Assistant Engineer, effective December 31, 2000, to go to Montgomery County. There was discussion that some of these duties be handled by Bob Carroll and Duane Belcher. It was the consensus of the Commissioners that Commissioner Disney talk to Bob Carroll.

IN THE MATTER OF ANIMAL CONTROL ORDINANCE

Mary Anne Lewis presented revised animal control ordinance for consideration. There was discussion of changes of fines. Commissioner Clampitt moved to advertise for a public hearing on the Animal Control Ordinance as soon as possible. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF EMPLOYEE INSURANCE

Stayce McClain requested to renew the accidental death and dismemberment insurance, which is a part of the employee health insurance with Pacific Life Insurance. Commissioner Clampitt moved to approve renewal of the insurance as presented and recommended by staff. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

There was discussion of an Interlocal agreement including town and township employees.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #103990 thru 204864, #47578 thru 47610, #99688 and all manual checks cut for November. 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 December 4, 2000 with corrections. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF HUMAN RESOURCE - TRAINING

Stayce McClain requested approval to send Lisa Bolton, Human Resource Assistant to a two-day training

workshop in Indianapolis. Commissioner Clampitt moved to approve request if funds are available from this year's budget. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF HICKORY WOODS

David Gaston advised of inquiry from Geneva Goss relative to Hickory Woods. The Commissioners requested the Engineer, Surveyor and Highway Superintendent look at this situation and bring back a solution to resolve this matter.

IN THE MATTER OF TORT CLAIMS

Receipt was acknowledged of tort claims from Parr Richey Obemskey and Morton representing Angela D. Ragsdale, individually and as Surviving Spouse of Brent Ragsdale for July 2, 2000 and dates subsequent thereto.

There being no further business the meeting recessed at 2:35 PM

John A. Daum

Hursel C. Disney

John D. Clampitt

ATTEST: _____
Debbie Reeder, Auditor

December 18, 2000

The Hendricks County Board of Commissioners met in regular session at 10:55 AM on Monday, December 18, 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 Reeder	Hendricks County Auditor
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF HIGHWAY BIDS

Russ Lawson advised that bids were received from Reith Riley and Milestone for asphalt and that Milestone was the lowest bid. Commissioner Clampitt moved, per staff recommendation, to award asphalt bid to Milestone as the lowest most responsive and responsible bid. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0.

Russ Lawson reported that bids for stone were received from Lincoln, Jones, Hansen and Martin Marietta and recommended they accept all but Martin Marietta as there is little difference and this will give the county the best option to obtain stone if one does not have the size at the time needed. Commissioner Clampitt moved, per staff Recommendation, to accept the three bids of Lincoln, Jones and Hansen as the lowest most responsive and responsible bids. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0.

Russ Lawson reported that sand bids were received from US Aggregates and Lincoln Park and that they were the same price, however, US Aggregates is closer, therefore, it would be cheaper. There was discussion of the same price but travel distance. Commissioner Clampitt moved, per staff recommendation, to accept the bid of US Aggregates as the lowest most responsive and responsible bid. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0.

Russ Lawson reported that five bids were received for gas and diesel, however Kiel Brothers did not submit correctly so he requested that it be rejected and to accept the other four bids that were correctly submitted and to call the four accepted for the lowest price when needed. Commissioner Disney moved, per staff recommendation, to accept the bids and check for the best price when needed. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

Russ Lawson stated that Jackson and Midland had submitted oil and antifreeze quotes and recommended acceptance of Jackson as they were the lowest. Commissioner Disney moved, per staff recommendation to accept the quote from Jackson as the lowest, most responsive and responsible quote submitted. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

Russ Lawson requested that all three bids submitted for culvert pipe be accepted as the cost varies for size and to check for the lowest price for the size when needed. Commissioner Disney moved, per staff recommendation, to accept all bids as submitted for pipe for culverts and to determine when needed the lowest price per item. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

Russ Lawson reported that Interstate Batteries was the only quote submitted for batteries. Commissioner Disney moved, per staff recommendation, to accept the quote from Interstate Batteries as the only quote submitted. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

Russ Lawson recommended to accept the quote from Tire Service Plus as the only quote received and due to past service experience with this as excellent firm. Commissioner Disney moved, per staff recommendation, to accept Tire Service Plus as the most responsive and responsible quote. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

Russ Lawson stated that Geo Harvey & Son was the only quote received for contracting equipment and requested to stay with them as they are close and past experience has been excellent. Commissioner Disney moved, per staff recommendation, to accept the quote from Geo Harvey & Son for contracting equipment as the most responsive and responsible quote submitted. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

Russ Lawson advised that American Bridge and Timber was the only bid received for wood bridge timbers and recommended to accept the bid. Commissioner Disney moved, per staff recommendation, to accept the bid from

American Bridge and Timber as the most responsive and responsible bid. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

Russ Lawson advised that three quotes were received for salt, however, Cargill was the lowest and recommended that we stay with them. There was discussion of using salt and the new de-icer material for ice removal on county roads. Commissioner Disney moved, per staff recommendation, to accept the quote from Cargill for salt as the lowest, most responsive and responsible quote. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY BUSINESS

Russ Lawson reported that the Highway Department has been plowing snow the past few days, and that they are trying to break up a lake that was formed and froze when a fire hydrant near Brownsburg broke. There was discussion if the DPW employee was using the new sander on the pickup for county parking lots.

IN THE MATTER OF BRIDGE NO. 274

John Tarantino explained that Bridge No. 274 on Cartersburg Road over the CSX railroad will be a joint venture between County and Town of Danville. Ross Snider of USI presented the FA-3 forms for this bridge and advised that he will present this form to the Danville Town Board for the intersection near the bridge since the intersection is within the town's jurisdiction. John Tarantino stated that the Interlocal Agreement is in the process for the Town of Danville and the County and will be discussed at the Town meeting tonight and he will bring back to the County next week for approval. There was discussion of the house on the west side of this intersection and of the Cinergy easement. Mr. Tarantino presented a draft of a letter of intent for this companion project. Mr. Snider explained the federal funding requirements and the time frame. Commissioner Clampitt moved to recommend that USI and the County Engineer be allowed to proceed and sign necessary documents. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0. There was discussion of funding and ear marking this amount for this project.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Tarantino stated that offers have not yet been made on the Wells and Bartley properties near the North/South Corridor as prices have gone up and relocation figures have not been calculated. There was discussion of progress on this project. Commissioner Clampitt moved, per staff recommendation, to allow offers to be made on these properties. 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.

IN THE MATTER OF CONTRACTOR'S COMPLETION

Walt Reeder presented Contractor's Completion Affidavit for Avon Trails, Sections 1, 2 and 3. Commissioner Clampitt moved, per staff recommendation, to approve Contractor's Completion for Avon Trails, 1, 2 and 3 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE 220 – CUTTING CEREMONY

John Tarantino stated that the ribbon cutting ceremony for Bridge No. 220 on Hadley Road was set for 10:00 AM

December 19, however, due to the snow and severe cold temperatures they will wait until tomorrow and talk with Plainfield if this ceremony is still on schedule.

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

IN THE MATTER OF TOURISM BOARD

Receipt was acknowledged of request from Jim Owens, Director Hendricks County Convention and Visitor Bureau, for appointments to the Tourism Board to comply with state law and requested that the following be reappointed as members for the specified terms:

Regina Booth, Lees Inn, Plainfield – Two-year term beginning January 1, 2001, ending December 31, 2002
Debra Beasley, Beasley Orchard – Two-year term beginning January 1, 2001, ending December 31, 2002
Kevin Phillips, Chateau Thomas Winery – One-year term beginning January 1, 2001
Jeff Dakin, IRP- Two-year term beginning January 1, 2001, ending December 31, 2002

Commissioner Clampitt moved to approve the request and reappoint the above members for the designated terms. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0.

Receipt was acknowledged of request from Jim Owens, Director Hendricks County Tourism and Convention Bureau, for appointment of Ms. Lee Varner, Brownsburg hotel representative, to replace Lyndie Lawler for a two-year term beginning January 1, 2001, and ending December 31, 2002. Commissioner Clampitt moved to approve the request and to appoint Lee Varner to a two-year term as a member of the Hendricks County Tourism Board.

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

IN THE MATTER OF GOVERNMENT CENTER

John Tarantino requested direction to repair or replace the main variable speed motor drive for the HVAC system at the Government Center as we are currently using the back up motor and advised that many of the parts for this motor are no longer available. There was discussion of warranty or maintenance agreement and of obtaining a recommendation from Precision who is currently doing maintenance on this motor. The Commissioners directed Mr. Tarantino to pull the maintenance agreement and check warranty on both a new motor and repair to the used motor.

John Tarantino reported back that Precision recommended repair of this variable speed motor drive and that the repair would carry a one year warranty the same as a new one and that it could last up to five years, the same as a new one. Also, that the Precision contract is for preventative maintenance only and does not cover repair of parts.

Commissioner Clampitt moved to repair the old motor. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ENGINEERING

John Tarantino advised that Rex Graves resigned today, effective as of today, from the Department of public works as he is not able to do his duties. Commissioner Clampitt moved to accept the resignation of Rex Graves and to request Human Resource Department to advertise for a replacement for the DPW position. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0.

John Tarantino advised that with the resignation of the DPW employee there will be problems removing snow

from county parking lots and walks and stated that several employees had volunteered to assist in snow removal on an emergency basis. There was discussion of snow removal from county lots, of paying employees with comp time or overtime at time and a half. It was the consensus of the Commissioners that Mr. Tarantino hire employees to remove snow and to pay with comp time or to pay as overtime at time-and-half.

John Tarantino presented encumbrances and requested approval to give to Auditor later this week and to present to the Commissioners for their approval on Tuesday, December 26, 2000. There was discussion of encumbrances. It was consensus of the Commissioners to approve the request of the County Engineer relative to encumbrances as discussed.

IN THE MATTER OF HUMAN RESOURCE

Walt Reeder reported for Stayce McClain that the department heads had selected Cathy Grindstaff, Environmental Health Director, to be their representative to work on job descriptions from the Government Center.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve claims #99602 thru 100097, #204871 thru 204882, and #204884 thru 204888 as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HOSPITAL LAND TRANSFER

Greg Steuerwald advised that the deeds for the hospital land transfer are ready to sign and that the staked survey has been completed and approved by County Surveyor David Gaston. Mr. Steuerwald further advised that the Town of Danville has moved the site of the water tower and that Town Manager Gary Eakin has requested a 20% share of road construction expenses, however, Mr. Steuerwald suggested a contribution of 1/3 or 33%, agreed to in an Interlocal Agreement. There was discussion that the water tower was moved by the Town at the request of the hospital and have looking at the location in order to figure percentage. It was the consensus of the Commissioners to follow the same proportion as originally agreed.

IN THE MATTER OF TOWN OF PITTSBORO – QUALITECH CR 225E

Greg Steuerwald presented a draft letter to the Town of Pittsboro in response to their letter of December 11, 2000, relative to bond status on construction of County Road 225E.

IN THE MATTER OF GOVERNMENT CENTER - COMPUTER ROOM

There was discussion of the problem with humidity in the Computer Room and that the humidifier is not functioning properly causing problems with paper and equipment in that area. Leanna Alverson stated that this humidifier has never worked satisfactorily and the maintenance man has been working on this. Ms Alverson will contact firms for quotes for a replacement and report back at a later meeting.

IN THE MATTER OF AIRPORT – GORDON GRAHAM FIELD

Commissioner Disney requested that the Commissioners go on record that when the new Hendricks County Airport, Gordon Graham Field, is open that Jim Graham, son of Gordon Graham, and his mother be pilot and passenger in the first airplane on the new runway. It was the consensus of the Commissioners to send a letter to the airport and a copy to Jim Graham of this request.

IN THE MATTER OF FORMER AUDITOR - MARY JANE RUSSELL

The Commissioners welcomed Mary Jane Russell, former Hendricks County Auditor, visiting today and also attending the retirement party for County Treasurer, Marcella Nicely.

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

John A. Daum

Hursel C. Disney

ATTEST: _____
Debbie Reeder, Auditor

John D. Clampitt

December 26, 2000

The Hendricks County Board of Commissioners met in regular session at 10:20 AM Tuesday, December 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)	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 Reeder	Hendricks County Auditor
David Gaston	Hendricks County Surveyor
Mary Anne Lewis	Hendricks County Chief Animal Control Officer
Judith Wyeth	Secretary to the Commissioners

NOTE: Gregory Steuerwald, County Attorney, was on vacation and did not attend the meeting today.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Crew was pushing snow and cutting ice, and that he has had considerable maintenance on county trucks due to the cold weather. There was discussion of requesting funds for a pole structure under which the county trucks could be parked to give them cover and protection.

IN THE MATTER OF COUNTY ROAD 600 NORTH

John Tarantino presented a contract from Quandt and Parsons & Cunningham for County Road 600 North stating that this is higher than budgeted and explained that they had met to negotiate this project with both parties. Mr. Tarantino further advised that CR 1000 East will require additional work at the intersection with CR 600 North and will include right-of-way acquisition and the need for full time inspections rather than part time as original planned. There was discussion of possibly changing the realignment of the road. Dave Quandt of Quandt Engineering explained the contract and details for the plans, which will increase costs and the additional work. Steve Ostermeier stated original estimate for this project was too low for a project of this size. There was discussion of increases and of additional work for CR 1000 East. Mr. Quandt stated he would revise the contract and present it later in the meeting. Mr. Quandt later presented a revised contract for consideration. Steve Ostermeier stated that the County Council, at

Engineering Department request had allocated only \$300,000 for this project and this contract and plans were considerably more and must go back to the Council for additional funding. There was discussion of inspection and design being more in detail. Commissioner Clampitt moved to continue this matter to the January 2, 2001 meeting for consideration. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Tarantino advised relative to the North/South Corridor that a response had been received from one of the property owners for a counter offer. There was discussion of selecting a local realtor representative in the County before any offer is made and of using a local realtor when no contract has been executed. Mr. Tarantino stated that our agent in a part of the contract with Beam Longest and Neff and the agent is recommending condemnation to all property access and to relocate later. Commissioner Clampitt moved to instruct Beam Longest and Neff to proceed with condemnation of this property. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COUNTY ROAD 225 EAST

John Tarantino advised the need to prepare final plans to widen and redesign CR 225 East and to advertise for proposals as road still needs to be done. It was the consensus of the Commissioners to advertise after plans have been prepared.

IN THE MATTER OF COUNTY ROAD 350 SOUTH - MOVING A HEAVY TRANSFORMER

John Tarantino informed the Commissioners the Engineering Department has been advised that a heavy transformer will be moved over CR 350 South near Reno on Thursday, December 28, that all bridges have been tested and approved and staff will be on hand to monitor traffic

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented the following subdivision bond revisions:

Briarwood Estates of Coatesville, Phase One to release the performance bond in favor of a maintenance bond in the amount of \$41,600 and that this development is subject to a Legal Drain Assessment. Commissioner Clampitt moved, per staff recommendation, to release the performance bond in favor of a maintenance bond as stated.

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

Dugan Chevrolet to accept Contractor's Completion Affidavit from Edwards-Rigdon Construction. Commissioner Clampitt moved, per staff recommendation, to accept the Contractor's Completion Affidavit from Edward-Rigdon Construction for Dugan Chevrolet. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0.

Canak Place, Section 2, due to water lines being installed and maintained by Indianapolis Water and the sanitary sewer lines being installed and maintained by White Like Sewer request to revise the original performance bond from \$164,000 to \$133,500 and based on the on-site inspection of the work completed to date to reduce the performance bond to an amount of \$61,000. Commissioner Clampitt moved, per staff recommendation, to approve

both the revision and reduction of the original performance bond as presented for Canak Place, Section 2.

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

Canak Place, Section 1, based on the on-site inspection of the above referenced project the improvements have been adequately maintained for the required one-year period and recommend that the maintenance bond be released, also, that this development is subject to a Legal Drain assessment. Commissioner Clampitt moved, per staff recommendation, to approve the release of the maintenance bone for Canak Place, Section 1. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0.

Austin Lakes, Section 10, based on recent on-site inspection found that improvements have been adequately maintained for the required one-year period with the exception of the wetlands required in the retention pond and based on the letter of October 7, 2000, from Ron Dixon of Natural Resource Consulting and the inspection to request that the maintenance bond be released and that this development contains a legal drain system. Commissioner Clampitt moved, per staff recommendation, to release the maintenance bond for Austin Lakes, Section 10. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0.

MIP-369: O'Brien, the required improvements for this recorded development of July 27, 1990 were never completed, the roadside ditch does not meet the standards as set forth in the Subdivision Control Ordinance and this site having been annexed into the Town of Plainfield it is recommended to accept this project due to the time elapsed since recording without any apparent ;problems. Commissioner Clampitt moved, per staff recommendation, to accept MIP-369: O'Brien as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Shiloh Creek Estates, Section 5, the required improvements were never completed on this recorded plat of September 6, 1983, the swale between Lots 74 and 75 was not constructed or maintained to the standards as specified by the Subdivision Control Ordinance and because of the time elapsed since recording without any problems that this project be accepted. Commissioner Clampitt moved, per staff recommendation, to accept Shiloh Creek Estates, Section 5 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Quail Run, this project was recorded on October 8,. 1987, but required improvements were never completed and no provision exists at the end of Dusty Lane to allow water to drain off the pavement and various areas need to be stabilized with vegetative growth, therefore, because of the time elapsed since recording without any problems recommend that this project be accepted. Commissioner Clampitt moved, per staff recommendation, to accept Quail Run as presented. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0.

MIP-224: Patten, this project was recorded on August 14, 1987, however, the required improvements were never completed, the roadside ditch does not meet the standards as set forth in the Subdivision Control Ordinance, but no complaints have been received and the bond amount is insufficient to complete these improvements, therefore,

because of the time elapsed since recording without any problems that this project be accepted. Commissioner Clampitt moved, per staff recommendation, to accept MIP-224: Patten as presented. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0.

MIP-449: Williams, this project was recorded on September 23, 1991, but the required improvements were never completed, the roadside ditch does not meet the standards as set forth in the Subdivision Control Ordinance, but no complaints have been received and the bond amount of \$1,000 is insufficient to allow completion of these improvements, therefore, because of the time elapsed since recording without any problems recommend that this project be accepted. Commissioner Clampitt moved, per staff recommendation, to accept MIP-449 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

MIP-454: Wells, this project was recorded on October 14, 1991, but the required improvements were never completed, the roadside ditch does not meet the standards as set forth in the Subdivision Control Ordinance, but no complaints have been received and the bond amount of \$1,500 is insufficient to allow completion of these improvements, therefore, Because of the time elapsed since recording without any problems recommend that this project be accepted. Commissioner Clampitt moved, per staff recommendation, to accept MIP-454: Wells as presented. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0.

MIP-436: Church, this project that was recorded on July 12, 1991, but required improvements were never completed, the roadside ditch does not meet the standards as set forth in the Subdivision Control Ordinance, but no complaints have been received and the bond amount of \$1,500 is insufficient to allow completion of these improvements, therefore, because of the time elapsed since recording without any problems recommend that this project be accepted. Commissioner Clampitt moved, per staff recommendation, to accept MIP-436: Church as presented. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0.

MIP-476: McCleary, to accept this project that was recorded on May 27, 1992, but required improvements were never completed, the roadside ditch does not meet the standards as set forth in the Subdivision Control Ordinance, but no complaints have been received and the bond amount of \$3,400 is insufficient to allow completion of these improvements, therefore, because of the time elapsed since recording without any problems recommend that this project be accepted. Commissioner Clampitt, moved, per staff recommendation, to accept MIP-476 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0.

MIP-435: Sisk, this project was recorded on July April 13, 1993, but required improvements were never completed, the roadside ditch does not meet the standards as set forth in the Subdivision Control Ordinance, but no complaints have been received and the bond amount of \$1,500 is insufficient to allow completion of these improvements, therefore, because of the time elapsed since recording without any problems recommend that this project be accepted. Commissioner Clampitt moved, per staff recommendation, to accept MIP-435: Sisk as

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

MIP-252: Whitaker, this project was recorded on September 13, 1988, but required improvements were never completed, the roadside ditch does not meet the standards as set forth in the Subdivision Control Ordinance, but no complaints have been received and the bond amount of \$1,500 is insufficient to allow completion of these improvements, therefore, because of the time elapsed since recording without any problems that this project be accepted. Commissioner Clampitt moved, per staff recommendation, to accept MIP-252: Whitaker as presented.

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

MIP-482: Mongan, this project was recorded on May 21, 1992, but required improvements were never completed, the roadside ditch does not meet the standards as set forth in the Subdivision Control Ordinance, but no complaints have been received and the bond amount of \$1,200 is insufficient to allow completion of these improvements, therefore, because of the time elapsed since recording without any problems that this project be accepted. Commissioner Clampitt moved, per staff recommendation, to accept MIP-482: Mongan as presented.

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

Hendricks County Plaza II. Phase 1, this project was recorded on September 11, 1989, but required improvements were never completed, the project was annexed by the Town of Plainfield and improvements were made then under their authority along with the improvements on US 40 by Indiana Department of Transportation which may make the original requirements unnecessary, therefore, recommend that this project be accepted. Commissioner Clampitt moved, per staff recommendation, to accept Hendricks County Plaza II, Phase 1 as presented.

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

IN THE MATTER OF TOWN OF DANVILLE – WATER TOWER

John Tarantino reported for information update that the Town of Danville had agreed to fund 20% of the road cost that goes along the west side of the Hendricks Community Hospital from Main Street (old US 36) to Sycamore Lane which is the original amount but have stated \$200,000 at the last meeting and have requested the legal description and maps for this property.

IN THE MATTER OF COMPUTER ROOM – HUMIDIFIER

John Tarantino gave an update on humidifier problems in the computer room advising that they will alter pipes and change trap to control static that they believe will improve humidity when they are printing and will see how this works in the next two to three weeks as the Engineering Department will monitor to see if this resolves the problem and also monitor the problem with condensation and report back at a later date.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #204899 thru 204928, and #204930 thru 205315 as presented.

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

IN THE MATTER OF WHITE LICK CREEK BETWEEN I-70 AND CR 600S

Walt Reeder presented a letter of December 14, 2000, from Indiana Department of Natural Resources stating that

in 1990 the IDNR approved a revision to the floodway along White Lick Creek between Interstate 70 and County Road 600 South, just south of Plainfield, however, this revision had never been submitted to Federal Emergency Management Agency (FEMA) for publication in The Hendricks County Flood Insurance Study. The Division has recently submitted these materials to FEMA for their inclusion in the FIS and one of the items that is needed to finalize the revision is the concurrence of the local community and requesting that FEMA application form MT-2/Form 1 be signed and returned to the DNR. Commissioner Clampitt moved to approve Walt Reeder to execute the form to correct this paper work. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ECONOMIC DEVELOPMENT - CONTRACT

Walt Reeder advised that the Economic Development contract with Dennis Falconbury will end December 31, 2000 and advised that Economic Development Partnership will cover the renewal contract for the first three months of 2001 at \$2,500 per month with request that the county work out the remaining amount of his expenses from Special Contracts. Commissioner Clampitt moved, per staff recommendation, to allow the expenses for the contract with Dennis Falconbury be funded from Special Contracts #460. 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 December 11, 2000, with corrections. 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 NOISE ORDINANCE

There was discussion of the monitoring equipment for the Noise Ordinance. There was no one present to explain the monitoring devices. It was the consensus of the Commissioners to continue the public hearing for the Noise Ordinance to Friday, December 29, 2000, at 11:00 AM.

IN THE MATTER OF ANIMAL CONTROL ORDINANCE

Commissioner Daum opened the public hearing for the Animal Control Ordinance. The following spoke:

Dan Derrick, stated that he was against any more government involvement

Clarunda Crafton, represented the Humane Society and expressed opposition to using micro chips in animals and requested to use other options.

Willis G. Parker, endorsed the ordinance with changes and recommended that the ordinance be proposed with additional information with professional input and that it be submitted to all municipalities, county health office, judges and prosecutor as they would be involved, and stated he was against accelerated euthanasia of animals.

Commissioner Daum closed the public hearing for the Animal Control Ordinance.

Mary Ann Lewis explained enforcement of violations. There was discussion of changes and procedures. Commissioner Clampitt moved, to adopt the Animal Control Ordinance, Ordinance 2000-30, as presented.

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

IN THE MATTER OF ZA-251/CE00-03: LARRY MILLER & GARY HOUSER, JR.

Walt Reeder presented request for zoning change ZA-251/CE00-03: Larry Miller & Gary Houser, Jr. to change from I-1 Research Office Industrial District to C-2: General Commercial District for 1.73 acres located on the southeast corner of East Main Street (Old US Highway 36) and County Road 300 East. Mr. Reeder stated this zoning request comes with a favorable recommendation from the Plan Commission with a vote of 5-0-1 and a favorable staff recommendation and presented letter from remonstrators Carrie King, Joan King Kisner and Kay King Moss on behalf of the King School Equipment along with a packet of information from David Kisner presented in opposition due to drainage and erosion problems of this property, a used car lot will lower property value of the area and the people will use their existing drive of King School Equipment for this new business causing them additional expense for maintenance. David Gaston advised that drainage problems will be addressed during site plan review of this project. Commissioner Clampitt moved, per Plan Commission and staff recommendation, to change the zoning of this property to I-1 as Ordinance No. 2000-29. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AIRPORT AUTHORITY APPOINTMENT

Receipt was acknowledged of letter from David Mansfield requesting reappointment as a voting member of the Indianapolis Airport Authority for another four-year term as the present term expires December 31, 2000. Commissioner Disney moved to reappoint David Mansfield to a four-year term as a voting member of the Indianapolis Airport Authority the term to begin January 1, 2001 and end December 31, 2004. Commissioner Daum seconded the motion and the motion was approved 2-1-0 with Commissioners Disney and Daum voting aye and Commissioner Clampitt voting nay as he will not make any appointments before the new Commissioners take office.

IN THE MATTER OF APPOINTMENTS 2001

Commissioner Disney moved to make the following appointments for 2001:

Russ Lawson Highway Superintendent, Jerry Sparks Assistant Highway Superintendent, Walt Reeder Plan Commission Director, John Tarantino County Engineer, Charles Colbert Weights and Measures Inspector, Richard Bane Veterans Service Director, Jim Adams Emergency Management Director, Peggy Nichols County Home Administrator, John Parsons Systems Administrator, Mary Anne Lewis Chief Animal Control Officer, Stayce McClain Human Resource Director, Elvin Cassity Custodial Superintendent, Linda Hibner Director of Nursing, Cathy Grindstaff Environmental Health Director, Gregory Steuerwald County Attorney, Elmer Davisson Alcoholic Beverage Commission Member, CAC members Patrick McKee, Jim Davis and Cal Davidson, Redevelopment Authority members Dan Devlin, Charles Thompson and Edison Thuma and Redevelopment Commission members Linda Watson, Ken Krohne, Billy Lydick, J. V. Cox and Harold Hiser. Commissioner Daum seconded the motion and the motion was approved 2-1-0 with Commissioners Disney and Daum voting aye and Commissioner Clampitt voting nay as he will not make any 2001 appointment until the new Commissioners take office.

IN THE MATTER OF HOSPITAL PROPERTY

David Gaston stated that the legal description provided for the hospital ground does not represent the survey and expressed concerns, therefore, cannot make a recommendation until all maps and legal descriptions are provided to match and advised that he will obtain all information and bring back to the special meeting on Friday, December 29, 2000.

IN THE MATTER OF EMPLOYEE VACATION DAYS

Receipt was acknowledged of letter from Peggy Nichols, County Home Administrator, requesting to carry two additional vacation days over to 2001 which would be more than the maximum 15 days carry over, stating that due to illness of employees at the County Home she had to cancel her vacation plans that resulted in her having the extra two days. There was discussion of impact this would have on other departments. Commissioner Clampitt moved to use the two additional vacation days as comp time. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TREASURER'S OFFICE

Receipt was acknowledged of letter from Hendricks County Treasurer Marcella Nicely requesting to purchase an old chair that had been in the Treasurer's Office in the Courthouse. Commissioner Clampitt moved to donate the chair to Marcella for her years of dedication to the County. Commissioner Clampitt rescinded the motion in order to give the Commissions a chance to investigate the matter and to bring back on Friday, December 29, 2000.

IN THE MATTER OF UTILITY ORDINANCE

David Gaston presented for consideration a Utility Ordinance that will cost the utility companies for crossing legal drains and for any subdivisions to outlet into a legal drain.

IN THE MATTER OF CITIZEN COMPLAINT - JAIL CONDITIONS

Jerry Laxton came forward as a "Wishes To Be Heard" to discuss the poor conditions at the Hendricks County Jail stating that the toothbrushes provided only lasted one time, commissary prices were extremely high, outgoing calls by inmates were priced out of reason, there was graffiti on the walls that had been there for years, the heat was down so low the inmates needed a second blanket, but was not provided, no pillows were provided, no clock, poor maintenance and there was no rehabilitation available.

IN THE MATTER OF MEETING

It was consensus of the Commissioners to have a year-end meeting on Friday, December 29, 2000 at 10:00 AM

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

John A. Daum

Hursel C. Disney

John D. Clampitt

ATTEST: _____
Debbie Reeder, Auditor



December 29, 2000

The Hendricks County Board of Commissioners met in special year-end meeting at 10:50 AM on Friday, December 29, 2000, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

J. 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
Judith Wyeth		Secretary to the Commissioners

NOTE: Gregory E. Steuerwald, County Attorney, was on vacation and did not attend this meeting.
Debbie Reeder, Hendricks County Auditor, did not attend this meeting.

IN THE MATTER OF HOSPITAL - COUNTY LAND AND ROAD

Dennis Dawes, Hendricks Community Hospital Administrator, presented the executed deed for the Streighoff Farm and proposed deed for the County owned property around the hospital for execution by the Commissioners to convey the County property to the hospital in exchange for Streighoff 150 + acres to the County.

Commissioner Disney moved to authorize the Chairman of the Board of Commissioners to execute the Interlocal between the Town of Danville and the County for the proposed road construction between Main Street and Sycamore Lane as negotiated by the County Attorney, which is a part of the agreement for the land transfer. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the Highway Crew is still clearing snow from County roads.

IN THE MATTER OF COUNTY ROAD 600 NORTH

John Tarantino discussed County Road 600 North, the need for additional funding of this engineering contract and that approval for this contract was continued to the January 2, 2001 meeting, also that his new contract must include both road and bridge design and include bridge inspection.

IN THE MATTER CONTRACTORS AFFIDAVIT – SELF STORAGE PRESTWICK

Walt Reeder presented Contractor's Completion Affidavit for Self Storage at Prestwick for approval. Commissioner Clampitt moved, per staff recommendation to approve Prestwick Self Storage affidavit. Commissioner Clampitt withdrew the motion.

IN THE MATTER OF GOVERNMENT CENTER - PRECISION CONTRACT

John Tarantino stated for information purposes that the County contract with Precision for the Government Center was for preventative maintenance only and did not include repair and/or replacement.

IN THE MATTER OF SNOW BLOWER

John Tarantino advised that there was need to replace the snow blower and that he had contacted two of the Commissioners for approval to purchase a John Deere self-propelled snow blower from Edward Equipment in Danville with an 8% discount, that it has been purchased, is in County possession and is being used on County lots.

IN THE MATTER OF INTERNET - ENGINEERING

John Tarantino presented a memo, which he had distributed to his department relative to Internet (including e-mail) being limited to work-related projects and/or research and that personal research is allowed ONLY on own time (i.e. lunch break, before, or after office hours) and that visiting inappropriate sites is **prohibited at all times**, this will be monitored and if it is discovered that an employee has accessed inappropriate site(s) disciplinary action will be taken and could involve termination.

NORTH/SOUTH CORRIDOR ENCUMBRANCE LETTER

John Tarantino presented encumbrance letter for the North/South Corridor contract with American Consulting Engineers (ACE) to be executed and forwarded to the Auditor, stating that this encumbrance letter had been omitted from the original letters. Commissioner Clampitt moved, per staff recommendation, to approve the encumbrance letter as presented. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF PLANNING AND BUILDING

Walt Reeder presented a list of single family building permits issued in Hendricks County, Brownsburg, Avon, Plainfield, Pittsboro, Lizton and Danville from 1990 to 1999.

IN THE MATTER OF NOISE ORDINANCE

Commissioner Daum opened the public hearing for the Noise Ordinance at 11:20 AM.

Dan Derrick, citizen, stated that the Commissioners should be paid more and animal control should be careful where animals roam.

Commissioner Daum closed the public hearing for the Noise Ordinance. Commissioner Disney moved that the proposed noise ordinance be adopted by the Board of Commissioners as Ordinance No. 2000-31 regarding noise in the county with restrictions as attached. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0. Mr. Derrick requested that his statement be attached to the Animal Control Ordinance, which was previously approved.

IN THE MATTER OF COUNTY MANAGER

There was discussion of the possible need for a county administrator to assist the Commissioners on a full time basis.

IN THE MATTER OF CAGIT

Rich Carlucci, Plainfield Town Manager, and Tom Kline, Avon Town Manager, inquired on the reimbursement of CAGIT (County Adjusted Gross Income Tax) to the towns from the state. Commissioner Disney stated that the money is there drawing interest and will be paid to the County and that Mr. Coonrod doesn't deserve any of this money. Commissioner Disney also stated the Council will discuss at their next meeting to request the state to pay the immediately, since part of distribution goes to other governmental agencies and to discuss with Senator Connie Lawson to change the position in the law of how the state allocates the funds. There was discussion of distribution that will be done by the State and the need of an audit at the state level.

IN THE MATTER OF MINUTES

Commissioner Disney moved to approve the minutes of the December 18, 2000, meeting with corrections.

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

IN THE MATTER OF TREASURER'S CHAIR

There was discussion of the request of County Treasurer Marcella Nicely to purchase an old chair that was used in the Treasurer's Office at the Courthouse for many years and which is now stored in the cage area of the Government Center. Commissioner Clampitt moved to take \$50 for the chair and put in the general fund. Commission Disney seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve claims #100098 thru 100504, #205317 thru 205377, #205394 thru205443 and #205445 thru 205457 as presented, Commissioner Daum seconded the motion and the motion was approved unanimously 3-0-0

Commissioner Clampitt made motion at 11:50 AM to recess. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0.

John A. Daum

Hursel C. Disney

John D. Clampitt

ATTEST: _____
Debbie Reeder, Auditor

January 2, 2001

The Hendricks County Board of Commissioners met in regular session at 10:00 AM on Tuesday, January 2, 2001, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy Marsh	Hendricks County Auditor
Amy Roberts	Hendricks County Treasurer
Russ Lawson	Hendricks County Highway Superintendent
John Tarantino	Hendricks County Engineer
Walt Reeder	Hendricks County Plan Commission Director
Judith Wyeth	Secretary to the Commissioners

ELECTION OF OFFICERS 2001 AND AGENDA

Commissioner Clampitt opened the meeting with the pledge to the flag and a prayer by Walt Reeder.

Commissioner Clampitt opened the nominations for 2001 officers for the Hendricks County Board of Commissioners. Commissioner Palmer nominated Steve Ostermeier as President of the Hendricks County Board of Commissioners. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt nominated Linda Palmer as Vice President of the Hendricks County Commissioners. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt will serve as a member.

Commissioner Ostermeier presided over the meeting.

There was discussion of the agenda and of a request from Bill Corbitt, Center Township Trustee, relative to employee insurance. Commissioner Clampitt moved to adopt the agenda with the addition of “Wishes” for Bill Corbitt. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DEPUTY

County Auditor Nancy Marsh deputized Judy Wyeth to take the minutes of the Commissioners’ meetings.

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the Highway crew is still pushing snow and repairing mailboxes that they damaged when pushing snow.

IN THE MATTER OF ENGINEERING - CUM CAP

John Tarantino presented a draft letter to the County Council for additional appropriations for cumulative capital account #20-202-401 (Highway Right-of-Way Acquisition) in the amount of \$450,000 for North/South Corridor – US 40 to CR 450S, North/South Corridor-CR 100N to CR 200N; Bridges #213, #167, #273 and miscellaneous road projects where right-of-way is needed. Commissioner Clampitt moved to allow the letter to be sent to the County Council for request of \$450,000 additional approval of the right-of-way and bridges as stated in the letter.

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

IN THE MATTER OF EDIT

John Tarantino presented a draft letter to the County Council requesting a reduction in appropriation for EDIT Account #88-000-324 for North/South Corridor-US 40 to CR 600S requesting that this line item be reduced by \$54,434 leaving a balance of \$184,265 as this reduction reflects payments made from this line item since the budget request was made. Commissioner Clampitt moved to allow the letter to be sent for reduction of amount as stated by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY ROAD 600 NORTH

Dave Quandt of Quandt Engineering presented an agreement between Hendricks County and Quandt Engineering with Quandt as the prime consultant for CR 600N and with Parsons Cunningham and Shartle as subcontractor. John Tarantino requested that the contract be executed with the contingency to present to the County Council in February for additional funding for either this portion of the contract or for the full amount of the project. There was discussion with the two Council members present, Hursel Disney and Paul Hardin, both stating that they would rather have the request for the entire amount rather than have request for additional later in the year. Commissioner Clampitt moved to approve and execute the contract with the full amount requested from the County Council and that this contract be signed as presented with changes of the signature names on the signature page for the two new Commissioners.

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

John Tarantino presented a draft letter to the County Council for an additional appropriation from EDIT Account #88-084-328 in the amount of \$1,025,000 for the CR 600 North project as presented. Commissioner Clampitt moved

to approve the letter and request as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF SUBDIVISION BOND REVISION -
LINDEN SQUARE 5 AND BRIDGEWATER, SECTION 3

Walt Reeder presented a request to revise the original performance bond amount from \$100,000 to \$57,000 for Linden Square, Phase 5, due to the water lines being installed and maintained by the Indianapolis Water Company and the sanitary sewer lines being installed and maintained by Aqua Source and based on an on-site inspection that indicates that the work has been completed to date, recommends that the performance bond be reduced to an amount of \$20,500. Commissioner Clampitt moved to approve subject to review by the Planning Department to revise and reduce the performance bond for Linden Square 5 as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Walt Reeder presented a request to revise the original performance bond amount from \$232,500 to \$134,50 for Bridgewater, Section 3, due to the water lines being installed and maintained by the Indianapolis Water Company and the sanitary sewer lines being installed and maintained by White Lick Sewer, Inc. and based on the on-site inspection that the work has been completed to date to reduce the performance bond to an amount of \$86,000. Commissioner Clampitt moved to approve Bridgewater, Section 3, subject to review and recommendation of the Planning Department. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CONTRACTOR'S COMPLETION – PRESTWICK STORAGE

Walt Reeder presented Contractor's Completion Affidavit and Inspector's Certificate of Completion and Compliance for Self Storage Building at Prestwick at the Crossing for Developer Forefront, Inc. and Contractor Site & Sewer Contractors and recommended to accept the improvements for this project. Commissioner Clampitt moved to approve the Contractor's Completion Affidavit for Self Storage Building at Prestwick at the Crossing as recommended by the County Planning Department. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF BOND

John Tarantino presented an affidavit from American Hotel Register for a coat rack in Healthy Families in the amount of \$35.89 to be paid from the bond. Commissioner Clampitt moved, per staff recommendation, to approve and send for payment from the bond of the Building Corporation. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Tarantino presented an affidavit from Office Works, Inc. in the amount of \$580.36 for furniture for the offices of the surveyor and human resource. Commissioner Clampitt moved, per staff recommendation, to approve this affidavit as the bond trustees did not refuse it and to forward for payment from the bond. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion of revised bond expenditures and Councilman Hursel Disney suggested that all departments

list furniture requests and that they be included in their 2002 budget.

IN THE MATTER OF SPECIAL PROJECTS

John Tarantino reported that the Highway Department has been cleaning County roads and ditches and had picked up several tires and are now requesting that they be reimbursed from special projects. Commissioner Clampitt explained that there was a line item for tire removal under special projects in the West Central Solid Waste budget. Commissioner Clampitt moved to send the bill to West Central to pay from the special projects tire line in order to reimburse the County Highway Department. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FURNITURE – COURTHOUSE AND ANNEX

John Tarantino reported that Superior 1 Judge Freese requested that a desk be removed from his office and that the security officer at the Courthouse had requested a desk outside the security office in the rotunda to replace a table that are currently using. There was further discussion if a desk would look appropriate in the Courthouse rotunda. Commissioner Clampitt moved that the Commissioners look at this matter and report back at the next meeting. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion of items stored at the Annex including building records and equipment. Rich Jensen, insurance agent, reported that all items stored at the Annex are insured under contents.

IN THE MATTER OF BUILDING REMODELING #405

John Tarantino presented a list of estimates and remodeling plans for county buildings. Commissioner Clampitt moved to allow two weeks for the Commissioners to review this list and to make recommendation at the third meeting this month, January 16. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RECORD PRESERVATION

John Tarantino presented letter of November 6, 2000, along with budget estimates for a record preservation department and explained the options for preservation of county records to do the work ourselves, to hire outside source or to do nothing. Commissioner Clampitt moved to table the record preservation request, to review and bring back at the January 16, 2001 meeting and make a judgment at that time. Commissioner Palmer seconded the motion and the motion was approved unanimously. Dan Derrick inquired if high school students and the school equipment could be used for this project and offered to work with the Engineering Department.

IN THE MATTER OF CONTRACTOR'S CERTIFICATE OF LISTING

Walt Reeder explained the process for the Contractor's Certificate of Listing stating that the certificates need to be signed by the Commissioners and if they would like to sign each certificate individually or to sign a certificate form and then have them printed. Mr. Reeder further advised that these certificates are for one year, therefore, need to be signed annually. Commission Clampitt moved to sign a certificate and have them printed as requested by the

Planning Department Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FURNITURE - GOVERNMENT CENTER

There was discussion of five red upholstered chairs that are missing from meeting rooms 4 & 5 in the Government Center. The custodians are checking to see if these have been moved to individual offices and will report back.

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

IN THE MATTER OF INVESTMENTS

Amy Roberts, County Treasurer, presented the Hendricks County Investment Policy which was adopted by the Hendricks County Board of Finance January 1996, for review and consideration. Ms. Roberts also requested to hold the annual Finance Board Meeting on January 22, 2001 at 8:00 AM. It was consensus of the Commissioners to hold the Finance Board Meeting on January 22, 2001, at 8:00 AM in the Commissioners' Meeting Room.

IN THE MATTER OF APPOINTMENTS 2001

The following 2001 appointments were made by the Commissioners:

Personnel Committee – All three Commissioners will serve on the Personnel Committee.

West Central Solid Waste – All three Commissioners will serve on the West Central Solid Waste Board

County Home – All three Commissioners will serve on the County Home Board. The Commissioners requested Greg Steuerwald to research the matter for number of Commissioners required to serve County Home.

Plan Commission – Commissioner Clampitt moved to appoint Steve Ostermeier to represent the Commissioners on the Plan Commission. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Tourism – Commissioner Palmer moved to appoint J. D. Clampitt to represent the Commissioners on the Tourism Commission - Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

4-H Fair - Commissioner Clampitt moved to appoint Steve Ostermeier as the Commissioner representative on the 4-H Fair Board. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Animal Shelter – Commissioner Palmer moved to appoint J. D. Clampitt to represent the Commissioners at the Animal Shelter. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Cablevision – All three Commissioners will serve on the Cablevision Board.

Senior Services – Commissioner Palmer moved to appoint J. D. Clampitt to represent the Commissioners on the Senior Services Board. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Economic Development – Commissioner Ostermeier moved to appoint Linda Palmer to represent the Commissioners on the Economic Development Board. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0

Job Evaluation Committee – Commissioner Palmer moved to appoint J. D. Clampitt to represent the

Commissioners on the Job Evaluation Committee. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0

Plan Commission Appointment - There was discussion to talk with the Commissioners past appointee to the Plan Commission, JoAnn Groves to see if she was interested in serving another four-year term.

Technology Board - There was discussion of forming a Technology Board. Dan Derrick offered to help set up a technology/computer board. It was consensus of the Commissioners to set up a meeting on Friday, January 19, 2001 at 9:00 AM to discuss the formation of a Technology Board in the county.

Walt Reeder advised that there is a Metropolitan Planning Organization which has a Technical Committee and a Policy Committee and that the County Engineer has served on the Technical Committee and the County Plan Director has served on the Policy Committee. Commissioner Clampitt moved to appoint the County Engineer to the Technical Committee and the Planning Director to the Policy Committee for the Metropolitan Planning Organization. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

Plan Commission Director – Commissioner Ostermeier moved to change the appointment of the Director of Planning from annual to a six-month appointment, therefore, changing the annual appointment of Walt Reeder made at the December 26, 2000, meeting, stating that there is need for a change in leadership, and to appoint Mr. Reeder for six months ending June 30, 2001, and to seek a recommendation from the Plan Commission for an appointment of a new Plan Commission Director. Councilman Disney explained that all appointees serve at the will and pleasure of the Commissioners. There was discussion of finding people to serve in these positions that are suitable in these capacities and that state statute states that the Plan Commission can search for a replacement and to work with the Commissioners on this position. Commissioner Palmer seconded the motion and the motion was approved 2-1-0 with Commissioners Ostermeier and Palmer voting aye and Commissioner Clampitt voting nay stating there was no cause stated for this change.

County Engineer – Commissioner Ostermeier stated that it was time for Hendricks County to begin looking for a County Engineer with more experience and to change the appointment of the County Engineer made at the December 26, 2000, to a six-month appointment to end June 30, 2001. Commissioner Palmer seconded the motion and the motion was approved 2-1-0 with Commissioners Ostermeier and Palmer voting aye and Commissioner Clampitt voting nay as it felt it was not fair to the individual.

Commissioner Palmer made motion to advertise for the position of County Engineer for Hendricks County, working together with the Human Resource Director. Commissioner Ostermeier seconded the motion and the motion was approved 2-1-0 with Commissioners Ostermeier and Palmer voting aye and Commissioner Clampitt voting nay.

IN THE MATTER OF PLAINFIELD FOOTBALL PROCLAMATION

Commissioner Clampitt moved to have proclamation certificates for the Plainfield football team. Commissioner

Palmer seconded the motion and the motion was approved unanimously 3-0-0 There was discussion that this was for the 2000 football team and which names should be on the certificates. It was the consensus of the Commissioners to add the two previous Commissioners along with the current Commissioners, and that all five Commissioners names be on the proclamation and to set up a presentation date.

IN THE MATTER OF MEETINGS

There was discussion of holding one evening Commissioner meeting per month and of a date and time. Commissioner Ostermeier made a motion to hold one evening meeting each month, on the fourth Monday of the month at 6:30 PM. Commissioner Palmer seconded the motion and the motion was approved 2-1-0 with Commissioners Ostermeier and Palmer voting aye and Commissioner Clampitt voting nay.

Dan Derrick requested materials for each meeting be available one week before the meeting. Greg Steuerwald stated this is why the agenda is posted forty-eight hours before each meeting.

IN THE MATTER OF TOWN HALL FORUMS

Commissioner Ostermeier moved to hold a town hall forum at different locations around the county to listen to citizen comments and to hold the first town hall forum at Plainfield at a time and date to be announced later with four forums held each year. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF STATE OF THE COUNTY ADDRESS

Commissioner Ostermeier made a motion for an annual State of the County address to be held on April 7, 2001, at 7:00 PM to be made by the President of the Hendricks County Board of Commissioners. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. There was discussion of having the podium and a public address system available for this address.

IN THE MATTER OF PUBLIC ADDRESS SYSTEM

There was discussion of a public address system in the Commissioners' meeting room and that consideration be given to recording all meetings to keep for future records. Greg Steuerwald stated that the official documents of the Commissioners Meetings are the written minutes. Commissioner Palmer requested to look into installing a sound system to record meetings to use only to assist in getting the minutes in written form and that recordings would not be the official recorded minutes. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF CENTER TOWNSHIP – HEALTH INSURANCE

Bill Corbitt, Center Township Trustee, came forward as a 'Wishes To Be Heard' to request an Interlocal agreement between Hendricks County and Center Township for a health plan to benefit Center Township employees and that the Town attorney Greg Black and County Attorney Greg Steuerwald to work together to set up an Interlocal Agreement for Plan B. There was discussion of other Interlocal agreements. Commissioner Clampitt moved to allow the attorneys to work on an Interlocal Agreement. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. There was discussion of also offering an Interlocal agreement for Plan A

IN THE MATTER OF COMPERHENSIVE PLAN

Councilman Hursel Disney discussed the Comprehensive Plan that was approved in 1998. Walt Reeder stated that the new zoning ordinance will soon be completed and will cover several zoning issues and concerns. Mary Benson stated the Steering Committee is in the final process and invited everyone to their January 18, 2001 meeting.

IN THE MATTER OF REPUBLICAN WOMEN

The Hendricks County Republican Women requested to place signs in county buildings inviting new members. It as consensus of the Commissioners to allow these signs be posted.

IN THE MATTER OF VETERANS' AFFAIRS

Receipt was acknowledged of the December 2000 monthly report and of the 2000 annual Veteran's Report as presented by Veteran's Administrator Richard Bane.

Commissioner Clampitt moved to recess at 2:25 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier

Linda Palmer

John D. Clampitt

ATTEST: _____
Judith Wyeth, Secretary



January 8, 2001

The Hendricks County Board of Commissioners met in regular session at 10:20 AM on Monday, January 8, 2001, in the Commissioners; Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
David Gaston	Hendricks County Surveyor
Roy Waddell	Hendricks County Sheriff
Hursel C. Disney	Hendricks County Council
Russ Lawson	Hendricks County Highway Superintendent
Walt Reeder	Hendricks County Plan Commission Director
John Tarantino	Hendricks County Engineer
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF COUNTY HOME – APPOINTMENT

Commissioner Ostermeier read a memo from Greg Steuerwald quoting the management and staffing of county homes under I.C. 12-30-2 et seq. A summary of the various sections under Chapter Two (2) relates back to a period when the county homes were working farms and stating that it is the responsibility of the board of Commissioners to prescribe rules for the management of the county home and they are to regulate the number and compensation of the assistants, nurses, attendants, etc. Further stating that the board of Commissioners shall inspect the home on a quarterly basis and make a record of their report in its minutes. Also, Section 8 provides that the board shall annually inspect the county home with regard to the fitness of the county home and the object for which it was established,

which can be done at the same time as one of the quarterly reports. The code further states the responsibility of the superintendent of the county home. There was discussion that all three Commissioners had been appointed to serve on the County Home Board on January 2, 2001.

IN THE MATTER OF OFFICIAL BONDS - AUDITOR

Commissioner Ostermeier reported that the Indiana Code states that the minimum bond for the County Auditor is \$15,000, that any changes in the amount should be decided by the fiscal body and that Nancy Marsh would discuss with the County Attorney and County Council.

IN THE MATTER OF E-911

Roy Waddell welcomed new Commissioners Steve Ostermeier and Linda Palmer. Mr. Waddell gave a brief report of the upgrading of the computer system and CAD for the E-911 system and that the changes may require a change in the contract with Ameritech, which still has four-years left. He will obtain further information and report back on the contract at a later meeting. Commissioner Clampitt stated that any and all upgrade on computers at the jail must be taken to the Sheriff. Sheriff Waddell advised that he will keep the Commissioners updated on this matter.

IN THE MATTER OF COMMUNICATIONS CONSULTING SERVICE

Steve Kasper of Communications Consulting Service of Warsaw, Indiana, made a presentation to audit the county telephone bills for 50% of the invoice for savings to the county and referenced several counties where is was or is currently active for reference. There was discussion of the current telephone-consulting contract, and that it does not include mobile phones.

IN THE MATTER OF HEALTH BOARD

Commissioner Clampitt moved to reappoint John Battershell to serve another four-year term on the Hendricks County Health Board. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the highway crew is patching potholes on county roads. Mr. Lawson also requested a list of names of those individuals planning to attend Road School March 20 and 21 at Purdue University. There was discussion that the Highway Superintendent, Commissioners, County Engineer, and Auditor usually attended Road School and that Jack Dalton would reserve rooms for those planning to attend, however, the County would cover the expense of these rooms.

IN THE MATTER OF RAIL CORRIDOR – CLAIMS

Jeff Smallwood of Rails to Trails reported on the twenty miles of abandoned rail corridor from Speedway to near the Hendricks/Putnam County Line. Mr. Smallwood also explained the 39 acres of land near North Salem that has been purchased stating they plan to use this parcel as a trailhead possibly adding a parking lot, horse trail, restrooms, shelter house, playground and picnic area and that they have 2.6 million dollars in federal enhancement funds however, the corridor is currently in a class action law suite. Indiana Department of Natural Resources (IDNR) paid 80% of the purchase price for this land through a grant advising that Hendricks County will be the lead agent for this project and presented a claim voucher. It was further stated that his property will increase to 59 acres as the owner of

the adjoining land will use that parcel for a wetland mitigation and will then release to the County and presented a copy of the recent update of the agreement with the County. There was discussion of the procedure for processing claims through the County. Diana Virgil of the Rail Corridor gave a brief history of this project and of the matching money. It was the consensus to submit all claim vouchers to the County Engineer to be forwarded to the Auditor and that the Engineer will keep the Commissioners informed of the status of this project.

IN THE MATTER OF TELEPHONE SYSTEM – PHASE 2

Jeff Johnson of Johnson Associates presented a schedule of the telephone, Phase 2 installation through February 16, 2001, which includes training. John Tarantino stated that the costs have increased due to extra work required beyond the existing contract and this will require additional funding. There was discussion of these increases with county staff. Commissioner Clampitt moved, per staff recommendation, to approve the request for additional funds of \$4,000 for work that is in the process of being completed for the telephone, phase 2. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Jeff Johnson explained the telephone lines, presented a chart of the Centrex service/cost with the 8-year growth trend along with a contract with Ameritech for ISDN Prime. Commissioner Clampitt moved to approve the contract and for the President to execute the contract presented subject to recommendation and review by the County Attorney. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Greg Steuerwald stated that he would review the contract presented by the consultant as recommended by the Commissioners.

IN THE MATTER OF FURNITURE – BOND AFFIDAVIT

John Tarantino presented an affidavit for furniture from Indy's Engineering Supplies in the amount of \$5,096.00 stating that this invoice is for files for the Engineer and Surveyor offices and that they received no comment from the Bond Trustees for the Building Corporation. These have now been ordered and they are presenting invoices and affidavit. Commissioner Clampitt moved, per recommendation of the County Engineer, to approve the furniture invoices and to forward to the Building Corporation Trustees for payment from the bond. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF BUDGET

John Tarantino presented 2001 project costs for cumulative bridge fund #25-203-XXX, EDIT fund #88-084-XXX, Cumulative Capital Fund #20-202-XXX and the Refinanced Bond Balance as of this date. Greg Steuerwald explained the refinance of the bond in 1998 stating that the refinance was due to projects and to reduce the interest rate. Commissioner Ostermeier requested that the informative lists be copied for the County Council. There was discussion of the GIS network and of funds set up for the animal shelter. Mr. Steuerwald stated that the Bond Trustees for the Building Corporation and the Commissioners should meet in a special meeting.

IN THE MATTER OF SURPLUS FURNITURE – ANNEX

John Tarantino stated that several offices have called to advise they have surplus furniture that needs to be stored. There was discussion if the County could continue to store items at the annex as this now belongs to the hospital,

however, items could be stored there until the hospital states otherwise. It was the consensus of the Commissioners to call the hospital for approval before moving any additional furniture/items to the Annex. There was discussion of keeping offices aware of excess furniture that is available at the Annex and to check requests thru the Engineering Department and forward to the Commissioners for consideration.

IN THE MATTER OF CONTRATORS LICENSING BOND - ALL SEASONS CONTRACTORS

Greg Steuerwald explained the bond procedure for licensed contractors stating that two claims have been filed against All Seasons Contractors and recommended to pay these two claims, however, there is possibility of a third claim and that he will notify if any others come in. Mr. Steuerwald further advised that the insurance should be advised that these claims should be sent directly to the claimants. Walt Reeder stated that this firm no longer can draw permits in Hendricks County.

IN THE MATTER OF SUNSHINE MEADOWS – DRAINAGE

David Gaston referred to Commissioner Ostermeier a telephone call from a resident of Sunshine Meadows relative to drainage problems, not within a legal drain, stating that it may be a highway problem and requested that he contact this resident in his district to see who needs to investigate and correct this matter.

IN THE MATTER OF BOND PROTECTION

Councilman Hursel Disney explained the bond protection offered through Cincinnati Insurance.

IN THE MATTER OF PUTNAM COUNTY

Putnam County Commissioner Denny O’Hair requested to work together with Hendricks and Putnam Counties on the west side for animal shelter and also possibly a joint juvenile detention center. There was discussion of working a cooperating together with neighboring counties thru an Interlocal Agreement. Mr. O’Hair stated he had not discussed this idea with the other Putnam County Commissioners, but felt they would be in favor of this idea.

IN THE MATTER OF CAGIT

Greg Steuerwald discussed making contract with the state to find out the status of the county money in CAGIT, which the state is holding, and to check when that money will be issued and if the state has any issues with this matter. Mr. Steuerwald further advised that he does not recommend that Mr. Coonrod be paid anything on the CAGIT contract, which was signed by former Auditor Debbie Simpson Reeder. Commissioner Clampitt moved, pursuant to the County Attorney recommendation, to 1) contact the state on the CAGIT funds matter and 2) to contact the attorney for Mr. Coonrod and advise that we are not going to pay the contract. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. The Commissioners expressed their thanks and appreciation to Mr. Steuerwald for working on this matter.

IN THE MATTER OF CLAY TOWNSHIP ADVISORY BOARD

Receipt was acknowledged of the January 2, 2001, letter from Gail Alderson, submitting her resignation from the Clay Township Advisory Board as she no longer resides in Clay Township. There was discussion of the appointment procedures for this position. Greg Steuerwald will check and bring back a recommendation on this matter next week.

IN THE MATTER OF OFFICE EQUIPMENT - PLANNING

There was discussion of a request from the Planning Department for a service call to repair the stapler on their Xerox copier and that a service call from Xerox is \$215. It was decided to wait until another Xerox copier needs repair and have the stapler repaired and included in one service call.

IN THE MATTER OF IRS FINE

County Auditor Nancy Marsh explained that she had authorized payment for the IRS error and will file an appeal in hopes that the penalties and interest will be waived in an effort to resolve this issue.

IN THE MATTER OF SALARY COMPENSATION

There was discussion of the total compensation paid for elected officials, department heads and all county employees in 2000, which needs to be advertised. Nancy Marsh stated that she would pull the figures together later this month for publication. and post according to state statute

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #47632 thru 47638, #100505, #205465 thru 205474 and all manual checks cut in December 2000 as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF MINUTES

Former Commissioner Hursel Disney recommended approving the minutes for the December 29, 2000, Commissioners' meeting with corrections. Commissioner Clampitt moved, subject to review and approval of the December 29, 2000, minutes by Hursel Disney and John "Bud" Daum, to approve the minutes with corrections. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY PROPERTY

Hursel Disney recommended that the ASC offices be contacted to determine the number of tillable acres on the farm recently transferred to the County by the hospital and to advertise the farm ground for rent.

There being no further business Commissioner Clampitt moved to recess at 12:00 Noon. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

Steven L. Ostermeier

Linda Palmer

John D. Clampitt

ATTEST: _____
Judith Wyeth, Secretary



January 16, 2001

The Hendricks County Board of Commissioners met in regular session at 10:15 AM on Tuesday, January 16, 2001, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance

John D. Clampitt)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Gregory E. Steuerwald)	Hendricks County Attorney
Nancy L. Marsh)	Hendricks County Auditor
Walt Reeder)	Hendricks County Plan Commission Director
John Tarantino)	Hendricks County Engineer
Russ Lawson)	Hendricks County Highway Superintendent
Peggy Nichols)	Hendricks County Home Administrator
Judith Wyeth)	Secretary to the Commissioners

Note: Linda Palmer did not attend the meeting today due to a death in the family

IN THE MATTER OF ROAD SCHOOL

Commissioner Ostermeier read from the Indiana Code the guidelines for elected officials/department heads and staff attending Road School at Purdue University, listing Commissioners, Highway Superintendent, Engineer and Surveyor and any person the Commissioners may choose. There was discussion of the cost to taxpayers and of including Auditor and Planner as it was helpful to Hendricks County.

IN THE MATTER OF ZA-250/WA00-06: PRESTWICK DEVELOPMENT

Attorney Ben Comer discussed completion of CR 100S cost sharing. Walt Reeder gave the history of this proposed road, including the bridge over the creek, for cost sharing and preliminary plans with the County and the Town of Avon. Mr. Comer requested a meeting to discuss and resolve the road issue before consideration being given for the zoning request of ZA-250/WA00-06: Prestwick Development, for any justification of building this section of road. Attorney Lee Comer presented the conceptual plan, which is shown on the Master Thoroughfare Plan, and that this would eliminate using the railroad tracks for safety of Hendricks County citizens and that a part of this zoning request is within the original Prestwick Planned Unit Development (PUD). Commissioner Clampitt moved to continue this zoning request for Prestwick Development and that the President sit in on negotiations for this road along with staff and the County Attorney. Greg Steuerwald stated that he may have a conflict with this project. Commissioner Clampitt amended his motion to state, "with legal counsel" and continue this zoning to the Tuesday, February 20, 2001, meeting at 9:00 AM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF BONAR GROUP

Marsha Craney of Bonar Group made a brief presentation for the Bonar Group and distributed handouts that explained the services they have available. There was discussion of referring her to the County Surveyor to work on possible grants that would be available to the County.

IN THE MATTER OF GIS

Clint Stoutenour, Engineering Department, explained that they have just added Union, Middle and Brown Townships to the County GIS for a total of six townships in the County now on the system, and that they also have the assessor's agricultural program on the system in house. There was discussion of adding a layer of sewer lines to

the GIS. The Commissioners requested Mr. Stoutenour to present an in-depth presentation next month at a Commissioners' meeting.

John Tarantino requested that Clint Stoutenour be allowed to attend the Technology Board meeting on January 19, 2001, at 9:00 AM to represent the GIS. The Commissioners advised that the Technology Board meeting is open to everyone.

IN THE MATTER OF VETERAN'S AFFAIRS

Richard Bane handed out some new guidelines for burial allowances for veterans explaining that the state now allows \$100 for burial of a veteran or a spouse and that they have increased the allowance for setting a federal marker from \$30 to an amount of up to \$100. Mr. Bane further advised that there are new forms and that he will personally hand deliver these forms and explain to all funeral directors in the area.

IN THE MATTER OF RECORD PRESERVATION

Jack Cain of Imaging Office Systems of Fort Wayne requested that his firm be kept informed, considered and involved in the record preservation of county documents.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway crew is patching potholes. There was discussion of the "pothole hot line". Mr. Lawson stated that anyone seeing a pothole on county roads should call 745-9227 to report it to the Highway Department.

Russ Lawson requested approval for his new Assistant Highway Superintendent to attend Road School at Purdue University in March. The Commissioners will consider the request.

IN THE MATTER OF TRAFFIC STUDY – APPLE CREEK

John Tarantino presented a traffic study for Apple Creek Subdivision that was initiated by Michelle Rottler due to concerns about the speeders traveling through the subdivision. The study recommendations stated that due to the sight distance problems, numerous children playing, and the fact that this subdivision connects CR 625E and CR 150S, it is recommended that Apple Creek be declared an "Urban District" as stated in I.C.9-4-1-58 (b) and that it be posted with four 25 mph signs. Commissioner Clampitt moved to approve staff recommendations for speed limit signs and declare Apple Creek an "Urban District" as stated and to include the statement of I.C.9-4-1-58 (b), "Local authorities in their respective jurisdictions shall determine by an engineering and traffic investigation the proper maximum speed permitted under this chapter for an urban district". Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0

IN THE MATTER OF CUT PERMITS - EXCAVATING PLUS

John Tarantino reported that a contractor, Excavating Plus, is digging in county right-of-way in the Sugarwood Subdivision without obtaining the required county permits and that this firm was verbally notified the first time, the Engineering Department discussed this matter with them and sent a letter from the Engineering Department explaining the procedures for cut permits and approval the second time and now, for the third time, has begun digging

a water line within the County right-of-way without obtaining approval of a cut permit and requested to enforce the fine to this firm as stated in the Cut Permit Ordinance. Mr. Tarantino further advised that he had held a heated discussion with this firm the second time detailing the procedure and requirements. There was discussion of the ordinance and emergency procedure stated therein. The Commissioners requested the County Attorney to write this contractor a letter and in the future that all permit violations be referred to the County Attorney. There was discussion of the drainage problems that had been resolved within this subdivision and that contractors cutting the roads could damage swales creating drainage problems and that without a permit the county had no way to require that the roads be repaired to county standards. It was the consensus of the Commissioners to refer this matter to the county attorney to resolve and to draft a form to use in the future for verbal first violation, a letter from the Engineering Department the second violation and the third violation be handled by the County Attorney and to bring back for review.

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented the following requests for subdivision bond revisions:

Lakeland Farms, Section 11, due to the water lines being installed and maintained by the Indianapolis Water Company and, the sanitary sewer lines being installed and maintained by the West Central Conservancy District to revise the original performance bond from \$474,000 to \$343,000 and based on the on-site inspection that the performance bond be reduced to an amount of \$100,000. Commissioner Clampitt moved to approve the revisions as recommended by the Planning Director and to reduce the performance bond for Lakeland Farms, Section 11 to \$100,000. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0

Lakeland Farms, Section 12A, due to the water lines being installed and maintained by the Indianapolis Water Company and the sanitary sewer lines being installed and maintained by the West Central Conservancy District to revise the original performance bond from \$680,000 to \$418,000 and further, based on an on-site inspection of the work completed to date to reduce the performance bond to an amount of \$150,000. Commissioner Clampitt moved to approve Lakeland Farms, Section 12-A bond revision as recommended by the Plan Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0

Shiloh Farms, Section 4, due to the water lines being installed and maintained by the Indianapolis Water Company and sanitary sewer lines being installed and maintained by Hendricks County Wastewater LLC that the original performance bond be revised from \$491,000 to \$375,000 and that on the basis of the on-site inspection of the work completed to date that the performance bond be reduced to an amount of \$150,000. Commissioner Clampitt moved to approve, per staff recommendation, Shiloh Farms, Section 4, performance bond revision and reduction as presented. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0

MIP-418: Carl Reed, this development received final approval by the Hendricks County Plan Commission on April 8, 1991, and was recorded on December 4, 1991. The roadside ditch was not constructed to meet the requirements of the Subdivision Control Ordinance, however, this development was annexed into the Town of

Plainfield on June 2, 1994, and that the major reconstruction of County Road 450S by the Town of Plainfield has removed the roadside ditch along this development, therefore, recommend that the performance bond be released and the maintenance bond be waived. Commissioner Clampitt moved, per staff recommendation, to approve the bond release and waiver for MIP-418 as presented. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0

IN THE MATTER OF TELEPHONE PHASE 2

Jeff Johnson of Johnson Associates presented a contract for digital lines and Centrex lines and explained that this is Phase 2 of the telephone conversion, which was previously approved. Commissioner Clampitt moved for the President to sign the telephone contracts presented, pursuant to consultant and county attorney recommendation. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0

John Tarantino discussed the telephone needs of the various departments that differ for each office and requested a two-week delay to make sure all telephone conversions run smoothly and further advised that any upgrade requested by a department will need to be funded from their departmental budget. Steve Stoddard clarified that the telephones at the Sheriff Department will not be involved in this phase.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS – CUM CAP TELEPHONE

John Tarantino presented a draft letter to the County Council requesting on behalf of the Hendricks County Commissioners an additional appropriation of \$6,500 for 20-202-326 – County Telephone System, Phase 2, in order to purchase two UPS boxes and to provide electrical service to them at the Government Center and Jail telephone equipment units. Commissioner Clampitt moved, per staff recommendation, to approve the letter to be sent to the County Council as presented. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF RECORD PRESERVATION

Dennis Easley requested to make a presentation on record preservation of the county's old documents. Commissioner Clampitt moved that the presentation be February 5, 2001, when Commissioner Palmer would be present. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS – CUM CAP REMODELING

John Tarantino presented a remodeling plan for 2001 to cover County Home, Courthouse, Government Center, Museum and Miscellaneous including filming of museum 2nd floor and miscellaneous county building renovations for a total of \$570,000. There was discussion of requesting the full amount or to request for special remodeling projects. Commissioner Clampitt moved to request the full amount of \$570,000 for all items listed and to strike at a later date if not approved as some are definitely needed immediately as emergency items and to forward the request to the County Council from the cumulative capital account of 20-202-405 for county buildings remodeling to be heard at the February 6, 2001, meeting. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF BOND AFFIDAVIT

An affidavit for purchase of AutoCad training for four employees was submitted as previously approved by the Commissioners and the Bond Trustees to be forwarded to the bond bank for payment in the amount of \$2,660. Commissioner Ostermeier questioned conflict of interest inasmuch as he has done business with this firm. County Attorney Greg Steuerwald advised the previous Commissioners approved this and that a member of the Bond Trustees will actually sign the affidavit, therefore, he is not in conflict and that he could initial the affidavit.

IN THE MATTER OF ANNEX

John Tarantino questioned if current and future utility bills for the Annex should be forwarded to Hendricks Community Hospital as this has now been transferred to them. There was discussion of the need to keep the utilities on at the Annex to preserve and protect records and equipment stored there by the County. Commissioner Clampitt moved for the County to pay utilizes at the Annex as long as the hospital permits the County to store County property there as it is in our own best interest. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0

IN THE MATTER OF COURTHOUSE - ROTUNDA DESK

There was discussion of the desk that was removed from Superior I and requested for use by the Security Officer in the rotunda of the Courthouse and that the visibility of security officers adds to the security of the Courthouse. It was the consensus of the Commissioners to leave the desk in the rotunda as long as it is utilized.

IN THE MATTER OF JUVENILE AND ADULT DETENTION FACILITIES

There was discussion of holding a county forum to discuss juvenile detention and adult detention facilities for one or two meetings on one or two days or just having one large meeting. Receipt was acknowledged of a telephone request from Rich Maxwell to work with Boone County on a juvenile detention center facility and to possibly combine this into one meeting. It was consensus that the staff will work with elected officials for a choice of dates and for a day, night or Saturday meeting.

IN THE MATTER OF COURTHOUSE - SUPERIOR 1

Receipt was acknowledged of a request from Judge Freese of Superior 1 to replace the door blinds of Superior I with curtains. It was consensus of the Commissioners that this request be referred to Bob Carroll.

IN THE MATTER OF PLANNING SEMINARS

Walt Reeder advised he would like to send two individuals to a planning seminar in Shelbyville stating, that he has money in his budget to fund. Mr. Reeder also stated that he would like to send six individuals to the Nitty-Gritty Planning Workshop in Danville, however, he does not have the \$450 in his budget and requested the Commissioners to fund from their budget. Commissioner Clampitt stated it is beneficial to the county for Plan Commission and staff to attend workshops and moved to approve for the Planning Director to pay for two registrations to attend the Shelbyville seminar and that the workshop in Danville be funded from the Commissioners' budget. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0. Mr. Reeder will handle the registration thru the Planning Department.

IN THE MATTER OF PUD RESOLUTION 2000

Walt Reeder advised that the PUD Resolution 2000 that was adopted September 11, 2000, expired on January 1, 2001, and requested direction to continue the resolution with a similar resolution, to extend the time or to drop the matter. There was discussion of the time frame. Commissioner Clampitt moved to extend the PUD 2000 Resolution thru 2001 to January 1, 2002. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0. Mr. Reeder will retype the PUD Resolution with new date and bring back at a later date.

IN THE MATTER OF COUNTY HOME

Peggy Nichols presented an application for a 29-year old stating that the township trustee will not help as this applicant is not a county resident. Commissioner Clampitt moved to not accept this application as a resident to the County Home as he is not a resident of Hendricks County. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

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

IN THE MATTER OF EMERGENCY MANAGEMENT

Receipt was acknowledged from Jim Adams advising that he will be on vacation January 20 thru January 27, 2001, and that Tom Drake will be on call if anyone needs help from Emergency Management.

IN THE MATTER OF COUNTY ATTORNEY CONTRACT

Greg Steuerwald presented his contract for legal services as County Attorney for 2001 with the addition of paragraph 11). Commissioner Clampitt moved to approve the 2001 contract as presented for Greg Steuerwald as County Attorney. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0

IN THE MATTER OF ESTATE OF MARGARET HODSON – ANIMAL SHELTER

Receipt was acknowledged of the Last Will and Testament of Margaret K. Hodson bequeathing \$9,481.85 to the Hendricks County Animal Shelter. Judge Love advised that these funds were dispensed in November 2000 as \$5,000 for the proposed new animal shelter building and \$4,481 for the current animal shelter building. Greg Steuerwald stated this is acceptable as this is to be used for buildings only. It was the consensus of the Commissioners to leave as it has been designated.

IN THE MATTER OF SPRINT TOWER LEASE

Receipt was acknowledged of check from Sprint Tower for lease agreement in the amount of \$4,035.27 for lease period beginning August 8, 2000, to April 11, 2001. There was discussion of this reimbursement. It was consensus of the Commissioners to quietus this check to pagers account 01-135-328.

IN THE MATTER OF CENSUS 2000

Receipt was acknowledged of Certificate of Recognition presented to Hendricks County in appreciation of valuable contributions to the success of CENSUS 2000 from the United States Department of Commerce U. S. Census Bureau

IN THE MATTER OF WORK FORCE

Receipt was acknowledged of the Work Force report from the U.S. Department of Labor.

IN THE MATTER OF EMPLOYEE INSURANCE

Receipt is acknowledged of the third quarter report from Express Scripts for employee insurance prescriptions.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the January 12, 2001, Weights and Measures report from Charles Colbert.

IN THE MATTER OF NEW DISTRICT MAPS

There was discussion of the new colored district maps for council, commissioner, legislature and precinct districts.

IN THE MATTER OF LEGISLATURE DAY

The LLC Legislature Day was announced for February 7, 2001.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #100506 thru 100901, #205485 thru 205681 and 20583 thru 205605 as presented. Commissioner Ostermeier 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 January 2, 2001, meeting with corrections.

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

IN THE MATTER OF CENTER TOWNSHIP INTERLOCAL AGREEMENT

Bill Corbitt, Center Township Trustee, came forward as "Wishes To Be Heard" to present a draft Interlocal Agreement between Hendricks County and the employees of Center Township for health insurance. Commissioner Clampitt moved if agreement approved by the County Attorney. to execute and enter into this agreement.

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

IN THE MATTER OF ZA-249/BR00-01: LEWIS GROUP

There was discussion of ZA-249/BR00-01: Lewis Group (Saw Mill Development) that on November 20, 2000, was continued to the January 22, 2001 meeting at 1:00 PM and that due to the changes of the Commissioners meetings times this will need to be changed as the January 22, 2001, meeting will actually be held at 6:30 PM. Receipt of a telephone call from Dick Lewis stated preference to continue to February 5, 2001, at 9:00 AM to give additional time to inform neighbors of the change in date and time. Commissioner Clampitt moved to approve continuance of the Lewis Group zoning to the February 5, 2001, meeting at 9:00 AM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0

There being no further business Commissioner Clampitt moved to recess at 12:30 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0

Steven L. Ostermeier

Linda A. Palmer

John D. Clampitt

ATTEST: _____
Judith A. Wyeth, Deputy Auditor

January 22, 2001

The Hendricks County Board of Commissioners met in regular session at 6:35 PM on Monday, January 22, 2001, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Commissioners
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Peggy Nichols	Hendricks County Home Administrator
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Clampitt did not attend this evening meeting due to work schedule.

Commissioner Ostermeier opened the meeting with pledge and prayer.

IN THE MATTER OF PLANNING – PUD RESOLUTION

The PUD Resolution for Brown, Lincoln and Washington Townships that was approved on January 16, 2001, effective thru January 1, 2002, was presented with corrected dates for execution as follows::

THEREFORE, be it resolved that the Board of Commissioners, in order to allow additional time for the affected public agencies to develop realistic financial plans to deal with the requirements of this rapid growth, will not grant approval of any Zoning Amendment request for a Planned Unit Development (PUD) in Brown, Lincoln or Washington Townships that increases the number of residential units over the number allowed by the current zoning classification of the affected property. Any PUD zoning amendment request must be accompanied by a preliminary plan showing the number of lots possible on the affected property under its current zoning. Such plan must be in compliance with the Subdivision Control Ordinance and the Storm Drainage Erosion and Sediment Control Ordinance as well as the Zoning Ordinance. This resolution shall remain in effect until January 1, 2002, at which time it will be reconsidered.

Adopted this 16th day of January 2001

(Signed) Steven L. Ostermeier, Linda, A. Palmer and John D. Clampitt

IN THE MATTER OF CENTER TOWNSHIP - INTERLOCAL AGREEMENT

Bill Corbitt, Center Township Trustee, presented the Interlocal agreement, which was presented in draft form last week for consideration between Hendricks County and Center Township for employee insurance at no cost to the County. Greg Steuerwald explained that the self-insured county health insurance is amended to include other county enmities within the county at no cost to the County. Commissioner Palmer moved to adopt the Interlocal Agreement between Hendricks County and Center Township at no cost to the County as presented. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0,

IN THE MATTER OF ECONOMIC DEVELOPMENT COMMISSION - APPOINTMENT

The current makeup of the Economic Development Commission was discussed. Commissioner Palmer moved to reappoint Hursel Disney, Barbara Ford and Stan Bassett to serve on the Economic Development Commission for the year 2001. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0,

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #205716 thru 205750 as presented. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0. Commissioner Ostermeier stated that these claims were the disbursements of the County Adjusted Gross Income Tax (CAGIT) funds, which the county has just

received and that checks were distributed this date.. Commissioner Palmer read the county received \$3,096,973, Plainfield received \$1,306,086, Center Township \$69,162 and the distribution amounts for towns, townships and libraries in Hendricks County.

IN THE MATTER OF SUPPORT STAFF

Commissioner Ostermeier introduced the following support staff sitting at the counter:: Secretary Judy Wyeth, County Attorney Gregory Steuerwald, Auditor Nancy Marsh, Commissioner Palmer and himself to those in attendance.

.IN THE MATTER OF NEW ZONING

Gloria Gaddy Stevens inquired when the new zoning for Brown and Lincoln Townships would be ready. There was discussion that the steering committee had stated they planned to have it ready for presentation to the Plan Commission within ninety days, however, some issues presented at the last meeting might delay that date, but that the public would be kept informed through the news media and they were invited to call the Planner for a schedule of dates. Greg Steuerwald explained in detail the final process with public input would be during the on-site meetings around the county, the Plan Commission presentation and finally to the Commissioners which is also a public meeting.

IN THE MATTER OF BROWNSBURG – 56th STREET

Anthony Uliana inquired if the Indianapolis Water Company in laying pipe along 56th Street (CR 600N) is laying too close for the proposed expansion to four-lanes. Commissioner Ostermeier stated that the County Engineer had assured him during the Regional Sewer Meeting that Indianapolis Water had been contacted and that they were laying as far north as possible in order to stay away form the proposed expansion.

IN THE MATTER OF NIGHT MEETNGS

Wayne Walters thanked the Commissioners for the evening meetings in order for the public to attend as the public is interested and night meetings are appreciated.

Linda Peterson Roe also expressed thanks for night meetings and for the agenda, which is readily faxed from both the Commissioners Office and Planning Department, and encouraged the Commissioners to add more to their evening meeting agenda.

IN THE MATTER OF COUNTY ENGINEER AND PLANNER

Gloria Gaddy Stevens stressed the need to hire a qualified County Engineer and a Planner with education and qualifications. Commissioner Ostermeier advised that the Engineer position has been advertised and that the Plan Commission will be looking at application to fill the planning position.

IN THE MATTER OF COUNTY HOME

Peggy Nichols presented an application for admission of Marie A. Brown as a resident of the Hendricks County Home along with a letter of support from the trustee. Commissioner Palmer moved to accept the application of

Marie Brown to be a resident of the Hendricks County Home. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0 Greg Steuerwald explained that the Hendricks County Home is one of 23 remaining county homes in the State of Indiana. The trustee of the township where the applicant resides must recommend a resident and based on the application the Commissioners can either accept or reject that application. Bud Daum stated that resident's social security checks are used to cover a portion of their costs with the exception of \$50 each month that is for their personal items and that some residents receive ARCH money which subsidizes the county for their expenses so that the County is not totally responsible for their residency.

IN THE MATTER OF ZONING ORDINANCE

Bill Duncan inquired if the new Zoning Ordinance would be enforced. Commissioner Ostermeier advised that the Plan Commission will follow the Zoning Ordinance guidelines.

There being no further business Commissioner Palmer moved to recess the meeting at 7:05 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith A. Wyeth, Deputy Auditor

January 29, 2001

The Hendricks County Board of Commissioners met in special called joint session with the Hendricks County Building Corporation Trustees at 1:35 PM in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Henry N. Cox)	
Dennis E. Petri)	Hendricks County Building Corporation Bond Trustees
Barbara Quandt)	
John Tarantino	Hendricks County Engineer
Leanna Alverson	Engineering Department – Project Manager
Judith Wyeth	Secretary to the Commissioners

Commissioner Ostermeier opened the joint meeting and welcomed the Bond Trustees.

Dennis Petri moved to approve the minutes as presented for the December 15, 2000, meeting of the Building Corporation Bond Trustees. Henry Cox seconded the motion and the motion was approved unanimously.

Dennis Petri explained concerns of the animal shelter and expressed appreciation to the Trustees and Commissioners to meet together early in the year. There was discussion of a brief history of the proposed animal shelter. Henry Cox stated there is need for an animal shelter, but not as plans were drawn and not at the proposed location, stating that the Bond Trustees need to be involved in the initial planning steps and that they were not made aware of the project or involved in any way. There was discussion of the location plan, process, and time frame, working with the Council on cost and funding and of the Commissioners and Bond Trustees working together on this project. There was discussion of the original bond, that the actual cost of the Government Center was less than original estimates that left a balance in the bond and with the refinancing of the bond these funds could be used for other county buildings as stated in the refinancing, however, must be used by June 2001.

NOTE: Barb Quandt joined the meeting.

There was discussion of keeping the Bond Trustees informed. Commissioner Clampitt moved to give the Bond Trustees ten (10) days notice for consideration of anything on the Commissioners' Agenda for the animal shelter, the same as they do the ten (10) days notice given for consideration for purchase of equipment from the bond. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Greg Steuerwald explained the duties of the Building Corporation Bond Trustees on the bond and clarified their duties and obligations. Mr. Steuerwald further stated the first step is to look for placement of an animal shelter and to look at a master plan for the 150 acres.

It was the consensus of the Commissioners to include the Bond Trustees in the 9:00 AM meeting on Saturday, March 10, 2001, in the Government Center for presentation of the Detention Needs Assessment.

There was discussion of possible other requests and needs for the balance of the bond, of limitations which must be approved and that they must stay within the bond balance amount.

Commissioner Ostermeier expressed appreciation, on behalf of the Commissioners, to the Bond Trustees for this joint meeting to start off the year.

Jim Murphy came forward to respond to a letter to the Editor of the Flyer.

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

Steven L. Ostermeier

Linda Palmer

John D. Clampitt

ATTEST: _____
Judith Wyeth, Secretary

February 5, 2001

The Hendricks County Board of Commissioners met in regular session at 9:05 AM on Monday, February 5, 2001, in Meeting Rooms 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
David Gaston	Hendricks County Surveyor
Russ Lawson	Hendricks County Highway Superintendent
Walt Reeder	Hendricks County Plan Commission Director
John Tarantino	Hendricks County Engineer
Stayce McClain	Hendricks County Human Resource Director
Judith A. Wyeth	Secretary to the Commissioners

NOTE: Commissioner Clampitt did not attend the afternoon session

IN THE MATTER OF AGENDA

The Commissioners' revised the agenda and moved ZA-249/BR00-01: The Lewis Group (Saw Mill Development) to first on the agenda in order to better serve the large group of citizens in attendance for this zoning request.

ZA-249/BR00-01: THE LEWIS GROUP (SAW MILL DEVELOPMENT)

Dick Lewis presented ZA-249/BR00-01: the Lewis Group, Saw Mill Development, requesting a change in zoning classification of 357 acres from R-1 to PUD (Planned Unit Development) explaining the proposed development plans.

Walt Reeder advised that 34 people spoke during the Plan Commission public hearing and 41 letters were received, most of which were in opposition to this zoning request, however, the fire department had stated that the plan met all of the required concerns. Mr. Reeder further stated that both the staff and Plan Commission had given this project an unfavorable recommendation by a vote of 6-0-1.

The following citizens spoke with a three-minute limit:

Wayne Walters stated this does not meet the requirement, that both staff and Plan Commission denied this request, that during the public hearing only two were in favor of project and over 100 were against, this area is not ready for retail or high density and does not protect the natural lay of the land.

Susan Gordon advised that Mr. Lewis did not present anything new in today's presentation, there is no police protection in the neighborhood and she does not want the amenities he offered.

Donna Thomas advised that the reason green space is in this development is that the green area is actually over pipelines where he could not build.

Charles Tavel stated he had contacted the Marion County Sheriff Department to obtain statistics on crime around strip malls and that during the past twelve months they had numerous crime reports from strip malls located in basically residential neighborhoods such as this area.

Marvin Ward spoke on behalf of the Brownsburg Schools indicating that several previously approved PUD developments with proposed commercial developments had found the commercial area evaporated and had been replaced with residential homes, which resulted in additional burden on the schools and no relief for taxes. Mr. Ward

further encouraged a traffic study and effort to widen 86th Street before any additional development, as there are no shoulders.

Bill Roach expressed his desire to accommodate people, to welcome growth and that he was in favor of this project.

Frank Smith stated that he is the landowner of a portion of this proposed development and that he wants to sell his land for his retirement, therefore, encouraged approval as Mr. Lewis could offer him a better retirement by this development.

Mac McLaughlin, stated this was designed as a nice community and was the best use of the land.

Nannette Ritter questioned this discussion as both staff and Plan Commission had unanimously denied this zoning request.

Fred Weber opposed the development stating this area is not ready for this type of strip mall.

Orian Hamilton encouraged those individuals that want to keep this area farmland and country atmosphere to set up a trust and lock up the land.

Commissioner Ostermeier closed public comment for this zoning request.

Dick Lewis responded stating that he was willing to work with the staff, Commissioners, and neighbors and requested to return to the Plan Commission for a new presentation.

There was discussion of possible e-coli seeping from septic systems into the wells in this area. It was the consensus of the Commissioners to send the water report to the Health Department for review.

Mr. Lewis stated that he would be willing to make changes if there were health issues at risk, maybe eliminate retail, maybe design larger lots and do a traffic study. There was discussion of matters presented by Mr. Lewis.

Commissioner Palmer stated that due to information given today with no changes made in the petition there is no reason to send back to the Plan Commission. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Mr. Lewis requested to officially withdraw this PUD zoning request.

Commissioner Ostermeier entertained a motion to approve or deny the request. Greg Steuerwald clarified options to deny withdrawal of zoning request or to approve withdrawal request.

Commissioner Clampitt moved to approve the withdrawal of this PUD zoning request. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

INDY OFFICE SOLUTIONS

Wendi Leisure of Indy Office Solutions made a brief presentation on equipment and service available from her firm.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Jon Yoho introduced Jeff Fox of Nyhart Insurance to give an update on county employee health insurance and to

discuss ways to reduce the cost of this insurance. Commissioner Clampitt expressed appreciation to Mr. Yoho and Mr. Fox for their expert help with insurance matters over the years. Mr. Yoho recommended the Commissioners select a Commissioner to review the total employee insurance package or piece meal and stated that he would be available to look at issues and ways to reduce insurance costs. Mr. Yoho further advised that there is a slight increase in the ICM (Individualized Care Management). Commissioner Clampitt moved to approve the binder for Employers Reinsurance Corporation as presented and the agreement for Jon Yoho as agent of record. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

It was consensus of the Commissioners that Jon Yoho, Wayne Johnson or his appointee from Council, Stayce McClain and Colonel Steve Stoddard serve on the committee to review employee health insurance available, to make a recommendation to Jeff Fox and that he bring back a recommendation to the Commissioners.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz of Circuit Court Probation presented a request for grants as follows: Resource Director \$2,500, Jail Based Treatment \$20,150 and Law Enforcement Overtime \$20,200 and further advised that funds are available from user fees and that no tax dollars are involved. Commissioner Clampitt moved to approve the request as presented as it is their money. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ECONOMIC DEVELOPMENT PARTNERSHIP

Emory Lencke, Executive Director of the Brownsburg Chamber of Commerce, introduced Harold Gutzwiller as the new Executive Director of the Hendricks County Economic Development Partnership and Melody Dotlich, Marketing Manager. Mr. Gutzwiller thanked Commissioner Clampitt for his work with the Partnership the past several years and welcomed Commissioner Palmer as the new appointee to the Partnership.

The meeting recessed for lunch to resume at 1:05 PM.

Commissioner Clampitt did not attend the afternoon session.

IN THE MATTER OF RECORD PRESERVATION

John Tarantino requested approval to advertise for Phase 1 of the record preservation and explained the history of this project stating that the previous Commissioners had determined that Digital Imaging was the preferred vendor, but no contract was ever signed due to lack of funding. There was discussion of the cost of contracting out or doing in house and of available space. Commissioner Palmer moved to have the County Engineer prepare a Request for Proposals for study of record preservation of the county's old records. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0. Mr. Tarantino will bring back to the Commissioners.

IN THE MATTER OF GUILFORD TOWNSHIP CIVIC ASSOCIATION

Mary Benson had submitted a request for recognition of the thirtieth birthday of the Guildford Township Civic Association. Commissioner Palmer declared the following proclamation be issued for the thirtieth birthday of the Guildford Township Civic Association:

State of Indiana)
Hendricks County)

Board of Commissioners

**PROCLAMATION
RECOGNIZING GUILFORD TOWNSHIP CIVIC ASSOCIATION'S
THIRTIETH BIRTHDAY**

BE IT REMEMBERED THAT: The Guilford Township Civic Association was organized officially in August of 1971 because members recognized "The price of liberty is eternal vigilance".

BE IT REMEMBEED THAT: The Guilford Township Civic Association is the sounding board for local, county and state concerns and has lead and informed the community toward a pattern of orderly growth, always attempting to promote citizen awareness, involvement, and responsibility in matter which enhance the quality of life in Guilford Township and in Hendricks County.

BE IT REMEMBERED: The Guilford Township Civic Association has canvassed for funds for a kidney machine as well as for blizzard and tornado relief. The members have developed procedures for responding to zoning problems, supporting water and sewage treatment plants, erecting road signs, and cleaning the roadsides. Members have attended government meetings, supported Meet the Candidates programs, assisted with the landscaping of Hummel Park, and have sponsored a painting and design program by elementary students. Members also provide annual scholarships and a Redbud Award as well as a fifth grade essay contest.

BE IT REMEMBERED: The Guilford Township Civic Association looks forward to the future, aware of the possibilities that exist for the enhancement of highway beautification and safety, noise abatement strategies for both airports, development of an industrial and commercial base, water and sewer expansion and continuing questions of optimal land use.

NOW, THEREFORE, IN CONSIDERATION: Of the above contributions to Hendricks County the HENDRICKS COUNTY COMMISSIONERS, in their unanimous and inherent jurisdiction, by this PROCLAMATION, do hereby declare, recognize and honor this organization.

*THIS ORDER ENTERED THIS 5TH DAY OF FEBRUARY 2001 AT 9: 00 AM
(signed)*

*Steven L. Ostermeier
Linda Palmer
John "JD" Clampitt*

S E A L

Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0. Mary Benson thanked the Commissioners for this proclamation, requested that it be entered in the minutes and that they looked forward to having Commissioner Palmer present the proclamation at their celebration.

IN THE MATTER OF RAILS TO TRAILS – B&O TRAILS - LEGAL

Receipt was acknowledged of the letter of January 23, 2001, from Diana Virgil of the Rail Corridor Development advising that the services of attorney Mary Solida, as set forth in the Agreement for Legal Services dated December 1, 1997, will no longer be used by the B&O Trail project and that Alan Townsend will now be the attorney for the B&O project. Commissioner Palmer moved to accept the change of attorney to Alan Townsend for the B&O Trail project and to send a letter to Ms. Virgil approving this change. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CHARTER CABLEVISION - ORDINANCE

Greg Steuerwald explained the FCC franchise agreement with Charter Communications with Hendricks County and that a cable company operating within the county must go through and be approved by the Commissioners and recommended that this ordinance be approved for fifteen (15) years as presented. Commissioner Palmer moved to approve Charter Ordinance No. 2001-01 as presented and has been reviewed by the County Attorney. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COURTHOUSE WEDDING – HILL

Receipt was acknowledged of request from L. Nadine Hill of 461 Western Drive, Danville, Indiana for use of the Courthouse rotunda for wedding on October 27, 2001, 3:00 – 8:00 PM, and rehearsal on October 26, 2001, 5:30 – 8:00 PM. There was discussion of payment to the county and that the county reimburse employees for overtime. Commissioner Palmer moved to allow L. Nadine Hill to use the Courthouse rotunda for rehearsal and wedding on October 26 and 27 and to reimburse the custodial staff for any overtime expenses incurred. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF HIGHWAY BUSINESS

Russ Lawson stated the Highway Crew has been plowing snow and clearing sight distances for school buses. Mr. Lawson requested to solicit bids for a tandem axle dump truck, and quotes for a ¾ pickup truck, a sport utility vehicle, and a tractor and 1 boom mower assembly and further advised that funds are available. There was discussion to look at state bids for truck and 4-wheel drive if the state specs meet the heavy duty needs for the Highway Department. Commissioner Palmer moved to allow to request bids for tandem truck and quotes for tractor and mower, utility vehicle and pickup truck as staff requested. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TRAFFIC STUDY – CR 100E BETWEEN 900S AND 1000S

This traffic study was initiated by a citizen concern with the number of speeders and asked that the county establish a speed limit for this segment of road. CR 100E from CR 900S to CR 1000S is in a residential setting and the road contains two hills, which pose sight distance problems. The staff recommends that 40 mph speed limit signs be posted on CR 100E and that signs posted where there were previously none will make this road safer for the driving public and help the Sheriff's department in enforcement. Commissioner Palmer moved to approve staff recommendation to install two (2) 40 mph signs on CR 100E between 900S and 1000S as presented. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TRAFFIC STUDY – CR 750N BETWEEN 900E & RACEWAY ROAD

This traffic study was initiated by a resident of CR 750N due to concerns about the number of speeders on CR 750N between 900E and Raceway Road and asks that the county lower the speed limit. The staff recommendation was that there are no curves or hills that pose sight distance problem, therefore, that the speed limit remain unchanged at this time and to re-examine if future development should occur, but to add three additional speed limit signs along this area and replace the arrow sign as explained in the diagram. Commissioner Palmer moved to approve the staff recommendation to add three speed limit signs and for arrow sign as presented for CR 750N between CR 900E and Raceway Road. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF UNOFFICIAL DETOUR REIMBURSEMENT AGREEMENT INDOT

John Tarantino presented for execution the Unofficial Detour Reimbursement Agreement for damage in the amount of \$3,000 done to county roads while INDOT was repairing US 136 (R-23465).

IN THE MATTER OF BRIDGE NO. 213

John Tarantino presented a draft copy of Requests for Proposals for Services needed for Appraisal and Negotiation Services for five parcels of Highway Right-of-Way Easement for Hendricks County Bridge No. 217 on Raceway Road over the Cox Legal Drain. Mr. Tarantino further advised that the county has an on-call agreement with Associated Right-of-Way, but since there are five parcels involved in this project we may need to bid out for negotiating estimated cost on a parcel per parcel basis and stating that funds are available. Commissioner Palmer moved, per staff recommendation, to approve the Request for Proposals for right-of-way for Bridge #213 as presented. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF SUBDIVISION BOND REVISIONS – MIP 668 AND SPR 78

Walt Reeder requested to release the performance bond and waive the maintenance bond requirement as it would be under \$1,000 for MIP-668: Ron and Clara Mears and for Site Plan Review 78: American Fasteners. Commissioner Palmer moved, per staff recommendation, to release the performance bond and waive the maintenance bond for MIP-668 and SPR 78 as presented. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT – MIP-798

Walt Reeder presented the Contractor's Completion Affidavit and Inspector's Certificate of Completion and Compliance for MIP-798: Willard Kleeman, as the contractor has performed in every respect and has fully carried out every provision of said contract. Commissioner Palmer moved, per staff recommendation, to accept the Contractor's Completion Affidavit for MIP-798 as presented. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF SUBDIVISION BOND REVISION - MIP-552: STEPHENS

Walt Reeder presented request to release the maintenance bond for MIP-552: Charles and Carole Stephens as the improvements have been adequately maintained for the required one-year period. Commissioner Palmer moved, per staff recommendation, to release the maintenance bond for MIP-552 as presented. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF SUBDIVISION BOND REVISION - MIP-423: SAPP & KIEFER CORP.

Walt Reeder presented request for MIP-423: Sapp & Kiefer Corporation to release the performance bond and waive the maintenance bond requirement as this is a commercial development and the individual lots are required to be presented as Site Plan Reviews, therefore, based on an on-site inspection of the work completed to date and the requirement for Site Plan Reviews to comply with the provisions of the Storm Drainage, Erosion and Sediment Control Ordinance. Commissioner Palmer moved, per staff recommendation, to release the performance bond and waive the maintenance bond for MIP-423 as presented. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF UNCLAIMED PROPERTY – CORINTH COUNTRY ESTATES

Walt Reeder presented draft letter and property claim form for execution stating that the financial institution has

advised that the proceeds from the Cashier's Check have been turned over to the Indiana Unclaimed Property Division and at this time the Board wishes to claim these funds as soon as possible relative to a cashier's check on Bank One for Indianapolis on behalf of Corinth Country Estates. Commissioner Palmer moved, per staff recommendation, to execute the letter and claim for cashier's check as presented for Corinth Country Estates. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TELEPHONE SYSTEM PHASE 2 & VOICE MAIL

Leanna Alverson presented a memorandum relative to countywide telephone system Phase 2 and voice mail stating that each office was personally contacted; that due to an oversight the Recorder's Office was left out of the bid specs and will require a change order for an add-on to the contract; the Center Township Assessor's Office should be added and that Mr. Gulley has said he will try to get funding from his budget or ask Council for additional appropriations to pay, however, depending on the timing, we may have to pay it and bill CTA to be reimbursed when they receive funding; it might take more cabling for the jail and that could require a change order for the add-on if the cost exceeds the \$1,000 contingency within the contract; extending fiber optic lines coming into the Courthouse basement and to the Government Center to extend to the telephone room were not included in the contract; additional wiring is required for the County Home and the Museum to connect a cordless phone to the telephone system and while Betty Bartley has the funds to pay this additional cost for the museum the exact cost for this work is not known and the County Home cannot tell if she can pay for theirs; training will be provided as soon as the cutover dates are firm. Ms. Alverson also advised that if a phone is unplugged overnight from a programmed jack, the system will deem that programming is no longer needed on that line and disable the jack.

IN THE MATTER OF FURNITURE FROM BOND

Leanna Alverson presented furniture request to be purchased for the Government Center from the bond for 3X5 display case, rotary organizer and printer stand, plus freight and installation in the amount of \$1,509.65. Commissioner Palmer moved, per staff recommendation, to approve and forward the furniture request to the Trustees of the Building Corporation for consideration. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF WISHES TO BE HEARD
JACK GIBBS SUBDIVISION INSPECTOR FEES

Jack Gibbs came forward as a "Wishes To Be Heard" to complain about the inspector fees for subdivisions stating that for his 16 lot Clayton Commons the inspectors will cost \$1,000 per lot and requested an explanation. Walt Reeder responded that it was the consensus that the developers should pay for the inspector fees and not the taxpayers thru county staff inspectors. There was discussion of the need for inspectors and the taxpayers of Hendricks County should not fund this.

IN THE MATTER OF SURVEYOR'S OFFICE - LOCK

Leanna Alverson stated that the Surveyor had requested to change the locks in the Surveyor's office, which would

require a lock cylinder, and to cover the bevel glass window on the door to the main office with contact paper. It was consensus of the Commissioners to not cover the bevel glass window.

IN THE MATTER OF SUPERIOR COURT ONE – DOOR DRAPES

Receipt was acknowledged of request and estimate to replace the blinds on the glass doors in Superior Court 1 with drapes. It was the consensus of the Commissioners to check for additional prices for this window treatment.

IN THE MATTER OF DETENTION NEEDS ASSESSMENT MEETING

Leanna Alverson advised that Bill Shepler had offered to provide lunch for those attending the Detention Needs Assessment meeting on Saturday, March 10, however he declined the offer when he realized the number that might be in attendance. Ms. Alverson then requested the Commissioners to purchase lunch or morning refreshment for those attending the Detention Needs Assessment meeting on Saturday, March 10. It was the consensus of the Commissioners that Mr. Shepler furnishes doughnuts and the County furnishes coffee for morning refreshments and everyone is on their own for lunch.

IN THE MATTER OF ENGINEERING - STAFF

Leanna Alverson informed the Commissioners that the position of Public Works in the Engineering Department had been filled.

IN THE MATTER OF LITIGATION NOTICES

Walt Reeder presented a notice of litigation prepared by the Planning Department and explained the procedure was to keep the Commissioners informed, but that it is not a matter of public record and is usually related to zoning violations.

IN THE MATTER OF GOVERNEMENT CENTER - SECURITY OFFICE

It was consensus of the Commissioners to use the media storage area on the first floor for the office of the security officer in the Government Center, the media equipment be stored in the storage area between rooms 3-4 and that area be kept locked.

IN THE MATTER OF HUMAN RESOURCES – EMPLOYEE INSURANCE

Stayce McClain explained that infant car seats are provided for employees covered with county insurance, however, they are required to pre-certify thru Individualized Care Management (ICM) as stated on all forms. Ms. McClain stated that she had received a telephone call from an employee with a pregnant dependent child that the pre-certified requirement was not explained and this individual was not pre-certified. The employee was very upset that they were not going to receive a free infant car seat. It was the consensus of the Commissioners that Ms. McClain give a car seat to the employee/dependant child and to explain in detail to all future cases.

IN THE MATTER OF BLOOD DRAW

Stayce McClain requested approval to hold an employee blood drive at the Government Center, Courthouse and Highway Department on Thursday, April 26, 2001. It was the consensus of the Commissioners to approve the request for blood drive.

IN THE MATTER OF CELLULAR PHONE USAGE POLICY

Stayce McClain presented a draft Cellular Phone Usage Policy for consideration as follows:

County Owned cellular phones are issued for the purpose of county business. Personal use of such phones is monitored on each monthly billing statement, and employees are required to reimburse the county for all personal charges, effective immediately.

On a monthly basis, department heads and elected officials will be issued a copy of the portion of the cellular phone bill that pertains to their office. The department head/elected official should review the bill and total the personal charges for each employee issued a cellular phone. If the office has floating cellular phones that are distributed to different employees on different days, then a log should be kept recording daily issuance. The bill and personal use payments should be returned to the Commissioners' secretary by the 15th of each month.

Commissioner Palmer moved to accept the cellular phone usage policy effective February 5, 2001, per staff recommendation and add to the Employee Manual. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF EMPLOYEE NEWSLETTER

Stayce McClain presented the February employee newsletter for approval. It was consensus of the Commissioners that the February newsletter is sent and that future newsletters be sent out with no need to bring in for approval.

IN THE MATTER OF THE IRS

Auditor Nancy Marsh reported that they had won the appeal to the Internal Revenue Service (IRS) which saved the county the \$60,000 delinquent and penalty fees, however, there are still two outstanding charges.

IN THE MATTER OF AUDITOR - FINDER'S FEES

Commissioner Ostermeier read a letter of January 24, 2001, from Charles Johnson, State Examiner for State of Indiana State Board of Accounts, relative to finder's fees, that paying finders fees is an unnecessary loss of public funds to the County and that any payment made for these finders fees may be considered inappropriate disbursement and that they may ask the appropriate public official to reimburse the County as a personal charge.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #205757 thru 205770, #205774 thru 2006150, #100903 thru 101297, and #47644 thru 47678 as presented. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The technology surveys were presented. Commissioners Palmer moved to distribute the technology surveys to all department heads/elected officials and request that they be completed and returned to the Commissioners' office by February 8, 2001, to be discussed at the February 12, 2001, meeting. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Palmer moved to recess at 3:15 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Steven L. Ostermeier

Linda Palmer

ATTEST: _____
Judith Wyeth, Secretary

John D. Clampitt

February 12, 2001

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Monday, February 12, 2001, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Judge Robert Freese		Hendricks County Superior 1 Judge
Amy Roberts		Hendricks County Treasurer
Russ Lawson		Hendricks County Highway Superintendent
Walt Reeder		Hendricks County Plan Commission Director
John Tarantino		Hendricks County Engineer
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF PROCLAMATION FOR PLAINFIELD QUAKERS FOOTBALL TEAM

Commissioner Ostermeier read a proclamation for the Plainfield Quakers Football Team in recognition of the team advancing to the final game of the Class 4-A Division High School Football finals on Saturday, November 25, 2000, in the RCA Dome, Indianapolis, Indiana. A signed proclamation was presented to coach Chuck Schwanekamp, four senior team players and two senior cheerleaders and proclamations were also sent back to Plainfield High School for each player, cheerleader, manager, coach and athletic director of this team.

IN THE MATTER OF CLERK'S OFFICE

The Commissioners recognized Hendricks County Clerk Sharon Dugan for receiving the Clerk of the Year award and Hendricks County employee Laura Herzog as the Election Worker of the Year award by presenting flowers to each. Commissioner Ostermeier commended both employees stating that Hendricks County was very proud to have received the Outstanding Clerk and Outstanding Election Worker this year and of Barb Ford who had received the Outstanding Assessor award last year.

IN THE MATTER OF SUPERIOR COURT I

Judge Bob Freese of Superior I stated that he had selected some of the older wood furniture that the County has in storage to use in his office and requested that it be refinished. There was discussion of obtaining at least two quotes for this work.

Judge Freese advised that he would be receiving two computers from the Prosecutor and requested that one be FAX compatible.

Judge Freese requested to have a speakerphone for his courtroom and three speakerphones for his office staff stating that the phone in the courtroom had not been upgraded when other Courthouse phones were done. There was a discussion of the phones in the Courthouse. Commissioner Clampitt moved to approve the request of Judge Freese and to refer to the Engineering Department to determine what is necessary for this request. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Judge Freese further advised that he has replaced the bailiff in his courtroom with a jail officer that will be wearing a uniform and be around for security.

IN THE MATTER OF TREASURER

Treasurer Amy Roberts requested a resolution to authorize the acceptance of quotes by out of County depositories and according to I.C. 5-13-9-5 she must request this resolution to allow for the soliciting of quotes and/or awarding of certificate of deposits from State approved depositories that are not located within our County boundaries stating that she had been contacted by one depository located in Greencastle that is interested in bidding on our CD's. This resolution would expire no later than two (2) years from the date that it is adopted and that it has been reviewed and approved by the County Attorney. There was discussion that the County would have to go with the highest quote and that would make Hendricks County banks more competitive, however, all Hendricks County depositors should be notified. Commissioner Clampitt moved to allow the request of the County Treasurer to go outside Hendricks County for quotes and to approve resolution No. 2001-2 as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Treasurer Amy Roberts requested to place a drop box at the Government Center to better enable citizens to pay their taxes. and to place a notice on the box that it was only for tax payments and only by check or money order. There was discussion that Hendricks County citizens can pay their taxes in person, by mail, credit card or at several banking institutions within the County. It was further discussed that notices should be included with the taxes when sent this year informing the public of the tax paying options. Commissioner Clampitt moved to not allow a drop box at the Government Center for security reasons. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF THE PARK BOARD

Park Board President Bill Harrington introduced several members of the Park Board including Judie Hansen, Jerry Padgett, Ray Benson, Gary Emsweller and Paul Miner and requested a letter of support from the Commissioners to the Council in the amount of \$100,000 for the Kay Koch/Brian Malloy property on Big Walnut Creek in Eel River Township as a county park. Mr. Harrington made a slide presentation of this 128-acre parcel, including several buildings, and explained the various grants for which they have applied and of also obtaining the Glenn and Mildred Harlos adjoining property for a total park area of 233.5 acres. Gerald Padgett explained the 50/50 match from the federal government that requires a letter of support from the Commissioners. There was further discussion that the Indiana Department of Natural Resources will do an appraisal of the land, that this will be a nature park, there are approximately 100 tillable acres that could be rented and the rent used for maintenance, of equipment and maintenance needs, of insurance and of security. Councilman Kenny Givan inquired if funding could be obtained through the Tourism Commission. Laura Herzog stated that she lives on the adjoining property and would like to see this preserved in a natural setting. Bud Daum stated he was against taxpayer's money being used for parks. Commissioner Clampitt moved to send a letter of support for additional funding of \$100,000 to the County Council, if Hendricks County is in control. Commissioner Palmer seconded the motion and the motion was approved

unanimously 3-0-0.

IN THE MATTER OF IKON

John Warneke of IKON made a brief presentation on the equipment and service IKON offers for copiers and printers.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Steve Luther of Beam Longest and Neff presented, for consideration ,three agreements for the North/South Corridor. There was discussion of the Supreme Court decision, of wetlands, of changing design from 2-lanes to 4-lanes, funding, time delay for design, time frame and application. Commissioner Clampitt moved to have the Engineering Department review the three contracts/agreements with the County Attorney and to bring back next week. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY RENTAL PROPERTY

Orville Woody, Property Manager for County rental property, presented the following update:

100S CR 1050E, the renter has been removed, the well and septic have been secured, all outstanding bills paid and the keys turned over to the construction superintendent. There was discussion of the road access being shared by the developer.

839 South Tennessee Street in Danville, rent started 9-1-00 at \$550 per month, renter still owes \$250 rent for December, and rent is current for January and February. There was discussion that the utility company had torn up the yard, but repairs will be made when weather permits and before the grass is to be mowed.

Mr. Woody also advised the trust account had a year-end balance of \$7,452.76. There was discussion of the trust account. Commissioner Clampitt moved to keep funds in the trust account and that regular reports be made to the Commissioners. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EXTENSION OFFICE - PLAT BOOKS

Gary Emsweller explained the new plat books for Hendricks County had been prepared and presented one to each Commissioner.

The meeting recessed for lunch to resume at 1:10 PM.

IN THE MATTER OF AMO/COATESVILLE SEWER DISTRICT - APPOINTMENT

Receipt was acknowledged from Attorney Gary Wood of Notice of Board Vacancy for the Amo-Coatesville Sewer District, a Petition to Appoint Director to Fill Vacancy of the Amo-Coatesville Sewer Conservancy District Board and a Resolution Appointing Member to Fill Vacancy with a recommendation of Willard L. Steagall, PO Box 118, Coatesville, IN for Geographic District #3, temporary term to expire annual meeting 2002. Commissioner Clampitt moved to appoint Willard L. Steagall to the Amo-Coatesville Sewer Conservancy District Board for District #3 to fill the position until the annual meeting of 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PROCLAMATION OF TRI KAPPA 100TH BIRTHDAY

Receipt was acknowledged of a request from Chris Morphew for a proclamation recognizing Tri Kappa 100th

Birthday and proclaiming February 18 – 24, 2001, as Tri Kappa Week. Commissioner Ostermeier read the proclamation. Commissioner Palmer moved to approve the proclamation for Tri Kappa 100th Birthday as presented.

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

IN THE MATTER OF COVERED BRIDGE CERTIFICATION

Receipt was acknowledged of the Covered Bridge Certification from State Auditor Connie Kay Nass. It was the consensus of the Commissioners that the President signs the certificate that Hendricks County has NO covered bridges and to return to the State Auditor.

IN THE MATTER OF TORT CLAIM – MERANDA REED

Receipt was acknowledged of a tort claim from Lee, Burns, & Coswell, LLP for Meranda Reed for accident of September 15, 2000.

IN THE MATTER OF VETERAN’S REPORT

Commissioner Palmer moved to accept the January Veteran’s Report from Richard Bane. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY EQUIPMENT

Russ Lawson requested a date to open bids for previously approved highway equipment. It was consensus of the Commissioners to advertise for equipment on February 22 and March 1, 2001, for bid opening at 9:00 AM on Monday March 12, 2001.

IN THE MATTER OF TRAFFIC STUDY

John Tarantino presented a traffic study for Ashton Subdivision that was initiated for a citizen concerned about the number of speeders traveling through the subdivision. Staff recommendation was that due to the sight distance problems, numerous children playing, and the ability to reach high speeds on Watkins Drive, it is recommended that Ashton be declared an “urban district” and posted with 25 mph speed limit signs. The study referred to the following excerpt of a previous traffic study to support the proposed action in Ashton:

In the past, we have contacted Mr. Steuerwald (County Attorney) regarding the County’s authority to post minimum speed limits on streets in its jurisdiction. His response basically states that the county has the authority to post a speed limit no lower than 35 mph, unless it is declared an “urban district”.

I.C.9-4-1-58(b) “Local authorities in their respective jurisdictions shall determine by an engineering and traffic investigation the proper maximum speed permitted under this chapter for an urban district”.

The staff recommended placing four additional speed limit signs and stated that the new signs will clarify the speed limit to the drivers and help the Sheriff’s Department in enforcement of the area. Commissioner Clampitt moved, per staff recommendation and I.C.9-4-1-58(b), to declare Ashton an “urban district” as deemed by the Engineering Department and to post speed limit signs as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NO. 167

John Tarantino presented, for execution, the title sheet for Timber Bridge No. 167. It was the consensus of the Commissioners to sign the title sheet for Bridge No. 167 as presented.

IN THE MATTER OF WOODCREEK – CR 200 NORTH

A complaint relative to water standing in front of the Woodcreek Subdivision on County Road 200 North was referred to the Highway Department to review, monitor and to place “High Water” signs in that area.

IN THE MATTER OF SUBDIVISION BOND REVISIONS – MIP-661, MIP-657 AND MIP-711

Walt Reeder presented the following requests for subdivision bond revisions:

MIP-661: Duane Lane and Bob Bowman, based on the on-site inspection of this project the improvements were found to have been adequately maintained for the required one year period and recommend that the maintenance bond be released. Commissioner Clampitt moved, per staff recommendation, to release the maintenance bond for MIP-661 as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

MIP-657: Richard Duncan, the developer through his engineer has requested a release of the performance bond amount and since the required improvements were completed during the fall of 1998, but the bond status change was not processed, the performance bond has remained valid, in an amount larger than the required maintenance bond, for time equivalent to the required maintenance period, therefore, based on an on-site inspection by the Planning and Building Department of the work completed, it is recommended that the performance bond be released and the maintenance bond requirement be waived. Commissioner Clampitt moved to approve the request to release the performance bond and waive the maintenance bond for MIP-657 as recommended by the Planning and Building Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

MIP-711: Orville Woody, the developer through his engineer has requested a release of the performance bond amount as the required improvements were completed during the summer of 1999, but the bond status change was not processed, and the performance bond has remained valid, in an amount larger than the maintenance bond required, for time equivalent to the required maintenance period, therefore, based on an on-site inspection by the Planning and Building Department of the work completed, it is recommended that the performance bond be released and the maintenance bond requirement be waived. Commissioner Clampitt moved to release the performance bond and waive the maintenance bond requirement for MIP-711 as recommended by the Planning and Building Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Mr. Reeder stated that he will check if sidewalks are in and if not he will come back next week.

IN THE MATTER OF CONTRACTOR’S COMPLETION AFFIDAVIT – MIP-772

Walt Reeder requested to accept improvements of Contractor’s Completion Affidavit and Inspector’s Certificate of Completion and Compliance for MIP-772: Linda Pyles. Commissioner Clampitt moved to accept the Contractor’s Completion Affidavit for MIP-772 as recommended by the Planning and Building Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PARK PLACE SUBDIVISION

Receipt was acknowledged of request from Lewis Engineering on behalf of the Park Place Development requesting a reduction of their bond from the current \$117,000 to \$60,000. Walt Reeder advised that he will check on

this request and report back next week.

IN THE MATTER OF BOND AFFIDAVIT

An affidavit to be paid from the bond of the Hendricks County Building Corporation was presented for equipment, which the Commissioners previously approved in the amount of \$191.25. Commissioner Clampitt moved to forward the affidavit for payment from the bond as recommended by the Engineering Department. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SPRINT TOWER GENERATOR

John Tarantino presented a draft letter to Indiana Power Service & Supply along with their copy of the signed, three-year agreement to perform the inspection and service preventative maintenance for the Hendricks County generator located at the Sprint Tower site near the Highway Department and advising of the need to contact the Engineering Department in order to unlock the enclosure, that upon completion of the preventative maintenance service performed and receipt of their invoice a claim will be submitted. Commissioner Palmer moved to accept the letter, as presented, to Indiana Power Service & Supply for the three-year service agreement and that President Ostermeier execute the letter. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMERGENCY PAGING SYSTEM

There was discussion of employee training for the emergency paging system, the individuals that should be invited, who should have the access code and of involving the Sheriff office. Engineering Department will send a memo to all departments to decide the training date of February 21 or 22, 2001.

IN THE MATTER OF COUNTY HOME

It was consensus of the Commissioners to conduct the required quarterly inspection and have lunch at the Hendricks County Home on Tuesday, February 20, 2001.

IN THE MATTER OF TOWN HALL FORUM

There was discussion of holding the first Town Hall Forum at Plainfield. It was the consensus of the Commissioners that Commissioner Ostermeier will call Guilford Trustee Mick Hickam and Mary Benson of the Guilford Township Civic Association to set up a date and time in March.

IN THE MATTER OF GUILFORD TOWNSHIP INCOME GUIDELINES

Receipt was acknowledged of the Income Guidelines adopted by the Guilford Township Board on January 4, 2001.

IN THE MATTER OF INTERNAL REVENUE SERVICE

Nancy Marsh reported that the IRS matter has been resolved. and they have declared Hendricks County as free and clear with no interest or penalty,

IN THE MATTER OF CITIZEN COMMENTS - DR. WILLIS PARKER

Dr. Willis Parker expressed thanks for approval of the Park Board request. Dr. Parker requested that all adopted animals be spade or neutered.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve the claims #206153 thru 206165, #206172, thru 206187, #206190 thru 206496, #101301 thru 101694 and all-manual checks cut for January 2001, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

NOTE: Commissioner Palmer advised that she will be out of town Thursday thru Monday.

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

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board convened at 2:30 PM with the following in attendance: Commissioners Ostermeier, Palmer and Clampitt, Greg Steuerwald, Stayce McClain, Theresa Lynch, Amy Roberts, Nancy Marsh, John Parsons, Cathy Grindstaff, Clint Stoutenour, David Gaston and Judy Wyeth.

Commissioner Palmer distributed the results of the Technology Board survey. There was discussion of the response to the survey.

Commissioner Clampitt stated that the Commissioners should be the Technology Board and meet each Monday immediately following the regular Commissioners' Meeting.

Greg Steuerwald responded to an inquiry if legal notice was required in order to establish a Technology Board and notice of meetings, stating that no legal notice is required for forming a board as the board is only an advisory board and that meetings can be a part of the regular Commissioners' agenda.

Prosecutor Pat Baldwin advised that she has received \$45,000 in grant money and explained the prosecutors computer system. Ms. Baldwin further stated that she got prices and decided which computers and equipment to purchase without the approval of John Parsons, and that she had received the computers within one (1) week after she signed the contract.

John Parsons explained problems created when computers and computer equipment were purchased without consultation of County staff stating that they are often not compatible with the system and requested direction on handling this matter. There was discussion of getting numbers together and approaching the Council for funding, and to encourage Windows 2000 countywide. There was also discussion of the computer problems at the animal shelter that is related to electrical problems.

The Board directed John Parsons to bring figures to the next Technology Board meeting on Tuesday, February 20 that would bring the total County computer system up to standard.

Commissioner Clampitt moved to recess at 3:25 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier

Linda Palmer

John D. Clampitt

ATTEST: _____
Judith Wyeth, Deputy Auditor

February 20, 2001

The Hendricks County Board of Commissioners met in regular session at 9:35 AM on Tuesday, February 20, 2001, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Greg Black	Acting Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Walt Reeder	Hendricks County Plan Commission Director
Todd Barker	Hendricks County Planner
John Tarantino	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF ZA-250/WA00-06: PRESTWICK DEVELOPMENT, LLC

Commissioner Palmer stated that due to possible conflict of interest with adjoining property and for the integrity of the Board and herself that she abstain from participating in this discussion and then left the room.

County Attorney Greg Steuerwald stated that due to possible conflict of interest in this request that he would not be involved and introduced Attorney Greg Black who would assist the County in all legal concerns relative to this matter, and Mr. Steuerwald then left the room.

Walt Reeder presented ZA-250/WA00-06: Prestwick Development, LLC a request for zoning change from R-1: Low Density, Single Family Residential District, R-2: Medium Density, Single Family Residential District and PUD: Planned Unit Development District to PUD: Planned Unit Development District for 338.44 acres located in Washington Township on the east side of CR 400E, on the northeast corner of CR 100S and CR 450E and on the west side of CR 525E at CR 100S. Mr. Reeder presented the proposed development plans stating that the current zoning of this parcel could be 876 units, however, this proposed development for the requested zoning would include only 580 residential units and further explained the amenities. During the public hearing for this zoning request 24 people spoke and 20 letters were received in opposition stating school crowding, increased traffic concerns, utility overload, dangerous railroad crossing, the extension of CR 100S would destroy wildlife, need to protect natural trees and beauty of the area, increased taxes, and protection of an old cemetery on this parcel, however, 256 registered letters were mailed. Mr. Reeder further stated that both the staff and Plan Commission gave this request a favorable recommendation of 5-0-1. There was discussion of this being for fewer houses than the current zoning.

Mike Sells, Project Engineer from Benchmark Engineering, advised that the developer has withdrawn the request for the county to fund the extension of CR 100S, including bridge, and that the developer has agreed to provide this at a cost for the bridge only of \$400,000-\$500,000 and that the Indiana Department of Transportation (INDOT) will make this railroad crossing signalized within the next six to nine months.

Ben Comer explained the proposed entrances and traffic flow.

Attorney Greg Black advised that the proposed plan meets all health, safety and welfare of Hendricks County

citizens.

The following citizens spoke:

Andy Pritchard, developer, explained the proposed stop signs to control traffic thru the area.

Robert Salter, expressed traffic concerns and requested that CR 100S not be extended as proposed and to find an alternate route and requested zoning be denied in order to leave this area untouched, however, if this zoning plan is approved he requested to eliminate the condos.

Shawn Mulinix expressed concerns for the railroad crossing, safety, requested that the entrance be moved or eliminated and concerns of homes being required to be only 50% brick front. Ms. Mullinix requested zoning amendments coming before the Commissioners to be heard at the fourth meeting, which is a night meeting, rather than being heard at the Commissioners' meeting following the Plan Commission, which is a day meeting.

Kay Grayson expressed concerns for overload on water and sewers.

Ben Comer stressed that this is currently residential zoning and this zoning will be a reduction in the number of units of the existing zoning, agreed to review entrances, and to stub one street for use as an emergency entrance ingress/egress for safety.

Mike Sells provided proposed road design.

Lee Comer stated road design included stop sign at the "T" as planned and presented.

Commissioner Clampitt stated that this road and bridge being built by the developer will save the County money, this is a reduction of 300 homes, to have roads looked at for safety, for other discussion of entrance road and interior road, to accept intersection as proposed, but entrances and island must be looked at by Plan Commission, that right-of-way is 60 feet rather than the customary 50, feet being 30 feet back to back, moved to approve ZA-250/WA00-06 Prestwick to PUD zoning as presented and recommended by staff and Plan Commission as Ordinance 2001-02 with the following self-imposed conditions:

1. The Parks at Prestwick development standards (Attachment "A") with the 2400 square foot minimum floor area in Parcel D being for two-story;

2. The Parks of Prestwick amenities and development details for zoning (Attachment "B") with the walking trails stipulated to be at least one mile in length and six feet wide connected to the Prestwick amenities paths on CR 525E and with the details of the tree preservation to be approved as part of the major plat approval;

3. Landscape buffering and amenities (Attachment "C") with the landscape buffer details to be approved as part of the major plat approval;

4. Entry treatments at each entrance (Attachment "D");

5. Fifty (50%) percent of homes in entire development to have a minimum of fifty (50%) percent brick or other non-vinyl materials on front elevations;

6. Any vinyl siding used shall be of a heavy gauge;

7. The direct access to CR 400E at the northwest corner of the project will be reduced to a temporary emergency access and a stub street to the west will be provided to the undeveloped property if determined to be acceptable by the Plan Commission;

8. The presence of islands within the CR 100S extension will be reviewed by the Plan Commission based on traffic and safety consideration and will only be allowed if the Plan Commission determines they can be done safely;

9. The tee intersection of CR 100S as shown on the conceptual layout.

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

Commissioner Palmer and Attorney Steuerwald returned to the meeting at 10:40 AM.

IN THE MATTER OF ZA-252/GU01-01: FRAZIER FARMS

Todd Barker presented ZA-255/GU-0-01: Frazier Farms zoning request to change zoning of 14.445 acres located on the east side of CR 1050E, approximately 0.33 mile south of the intersection of CR 700S and CR 1050E from R-1: Low Density, Single Family Residential District to C-4: Highway Commercial District in order to operate a landscaping business and to store landscaping equipment in a pole barn with self-imposed conditions. Mr. Barker advised that during the public hearing of February 13, 2001, it was noted that 26 letters of opposition were received along with a petition signed by 35 citizens against this request, along with historic groups in opposition, however, the petitioner did not attend the meeting and the Plan Commission gave an unfavorable recommendation of 4-0-1 as did the staff. Commissioner Clampitt moved, per Plan Commission denial, to deny the request of ZA-252/GU01-01: Frazier Farms. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-253/LB01-01: RON TEFTELLER

Todd Barker presented ZA-253/LB01-01: Ron Tefteller request for a zoning change of 0.3 acres from C-R: Neighborhood Commercial District to R-5: High Density, Multifamily District, located on the south side of Kentucky Street, east of Iowa Street within the Town of Clayton, which received an unfavorable recommendation from the staff as there is no zoning for this type and a favorable recommendation from the Plan Commission by a vote of 4-0-1. Mr. Barker advised that this parcel was previously zoned R-5, however, the previous owner had been approved on zoning request to change to commercial and now Mr. Tefteller, the current owner, would like to return to R-5 in order to return apartments to this building, Commissioner Clampitt moved to approve ZA-253/LB01-01 as Ordinance No. 2001-03, to go back to the previous zoning of R-5 per Plan Commission recommendation. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CEDAR RUN LIMITED – WINDBROOK, SECTIONS 1 & 2

Tim ShROUT of Cedar Run Limited came forward to explain the Plan Commission and staff stipulation that perimeter sidewalks must be installed around Windbrook Section 1 and 2 stating that they would prefer to donate the cost of these sidewalks to the park program, which he felt would be used to better benefit rather than these sidewalks that lead nowhere and would not be used as there are interior sidewalks that are used by the residents. Todd Barker explained the Plan Commission and staff position on requesting sidewalks and stated that these sidewalks are along 21st Street and Raceway Road, both heavily traveled narrow roads, and that sidewalks are needed for public safety. There was discussion of this requirement being placed on all major subdivision developments. It was the consensus of the Commissioners to deny this request to waive the sidewalk requirement.

IN THE MATTER OF WISHES TO BE HEARD - PAUL CRIPE

Attorney Ben Comer came forward as a “Wishes To Be Heard” to introduce Denny Southerland, Vice President of Paul Cripe Associates, to explain the services their firm and staff can offer.

IN THE MATTER OF RED CROSS FLAG

Receipt was acknowledged a of letter from Linda E. Suba of the American Red Cross requesting Hendricks County to fly the Red Cross flag during the month of March. Commissioner Clampitt moved to approve the request of the Red Cross to provide a flag and we will fly during the month of March. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HOOSIER HEARTLAND RC&D

Receipt was acknowledged of request from the Hoosier Heartland Resource conservation and Development (RC&D) Council to make an appointment from Hendricks County. Commissioner Clampitt moved to reappoint Meredith Kincaid, 7134W CR 250S, Danville, IN 46122, as the representative of the Hendricks County Board of Commissioners for the RC&D Council. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY BUSINESS

Russ Lawson reported that the Highway Crew is patching potholes, working on ditches causing water problems and cutting dead trees in the right-of-way. There was discussion of a problem called in relative to removal of trailer load of shingles left in a cul-de-sac.

IN THE MATER OF NORHT/SOUTH CORRIDOR

John Tarantino stated he had questions on the three supplemental agreements previously presented by Beam Longest and Neff relative to the North/South Corridor. John Tarantino explained the amendment for Environmental Assessment. Commissioner Clampitt moved to approve and sign the amendment. Greg Steuerwald stated that Beam Longest & Neff should check on the Supreme Court decision. Commissioner Clampitt removed his motion. There was discussion of the supplemental, of funding and changing the design from 2-lanes to 4-lanes as requested by the Task Force. Commissioner Palmer requested a meeting with the Task Force and the Commissioners. It was the consensus of the Commissioners that Walt Reeder contact the Economic Development Director and Task Force to set up a joint meeting.

The meeting recessed for lunch to have lunch at the County Home and conduct the quarterly inspection and to resume at 1:10 PM.

IN THE MATTER OF COUNTY HOME

Commissioner Ostermeier reported that all three Commissioners did the inspection at the County Home, enjoyed a good lunch and that Peggy Nichols, County Home Superintendent, reported to them that everything was working and requested no needs.

IN THE MATTER OF SHELTERING WINGS

Receipt was acknowledged of a request from Julie Randall to execute an emergency grant for Sheltering Wings. Commissioner Clampitt moved to approve and allow the President to sign the grant application for Sheltering Wings. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT – PROCLAMATION

Commissioner Ostermeier read Proclamation 3-04-2001 "Severe Weather Awareness Week" March 4-10, 2001, as

prepared by Jim Adams, Hendricks County Emergency Management Director. Commissioner Clampitt moved to approve the Emergency Management Proclamation of Severe Weather Awareness Week March 4-10, 2001, as presented, and for the President to execute, as it is a timely matter. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PARKING ON TOWN SQUARE

Receipt was acknowledged of a telephone message from Pat Baldwin, Prosecutor, relative to a note from the Danville Police Department stating that handicap parking on the Danville Town Square would be maximum two (2) hours and advising that she has a handicap employee that needs to park there during working hours. It was consensus of the Commissioners that the secretary check with the Town relative to an exception for this employee.

There was discussion of tickets John Parsons had received from the Town of Danville while parked on the ramp of the Courthouse, off the sidewalk, while unloading paper for the county.

IN THE MATTER OF PLANNING AND BUILDING – ZONING MAP

Receipt was acknowledged of letter from Mary Benson, of the steering committee for the zoning ordinance, requesting an appointee from the Commissioners to assist in drafting the zoning map for the county. Commissioner Clampitt moved to appoint Commissioner Ostermeier to assist with this project. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ANNEX

Receipt was acknowledged of a letter of February 8, 2001, from Dennis W. Dawes, President Hendricks Community Hospital, stating:

As requested, this letter is to inform the County that they may continue to use the Annex for storage purposes and that the hospital will give a ninety (90) day notice to vacate the facility.

IN THE MATTER OF INDIANA HERITAGE TRUST – PARK

Receipt was acknowledged of a letter from the Indiana Department of Natural Resources of February 12, 2001, inviting County officials to a meeting on March 2, 2001, at 11:00 AM at Fort Harrison State Park of the Indiana Heritage Trust Program to consider a project to purchase 233 acres for the first Hendricks County Park to be named "McCloud Nature Park" located on the Upper Big Walnut Creek in Eel River Township in Hendricks County (Project #229), the property will be owned and managed by Hendricks County.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved to approve the revised minutes of the January 29, 2001, meeting. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

John Parsons gave a history of the previous Data/Computer Board and of the problems that were incurred when elected officials/department heads purchased equipment without knowledge or approval of John Parsons and that this equipment was often not compatible with the County system and cost both time and money to improvise. Mr. Parsons stated that the computer policy is being reviewed by the County Attorney and will present after his review

and comments.

It was the consensus of the Commissioners that future Technology Board Meetings be schedule at 1:00 PM on the Commissioners agendas for the first three Mondays of each month.

IN THE MATTER OF WEST CENTRAL CAC

Receipt was acknowledged of a telephone message from West Central Solid Waste relative to the Commissioner appointments to the West Central Citizens Advisory Committee (CAC) and if the current members should remain. Those members being Jim Davis of Twin Bridges, Gary Eakin, Town of Danville, Cathy Grindstaff, Hendricks County Director Environmental Health, Cal Davidson of Ray's Trash and Brad Hartz of 5709 Station Hill Drive, Avon, IN. Commissioner Clampitt moved to keep the same citizen advisory members for the West Central Solid Waste District as previously appointed by the Commissioners. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BROWNSBURG INTERLOCAL AGREEMENT

Greg Steuerwald acknowledged receipt of a draft Interlocal Agreement with the Town of Brownsburg . Commissioner Clampitt moved to respond to Brownsburg with a letter that the Commissioners would be willing and happy to meet with them at a later date. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING AND ZONING

Greg Steuerwald advised of a request granted by the Board of Zoning Appeals for a citizen to build an over-size building, however, the citizen falsified the application and they are currently trying to resolve this issue.

IN THE MATTER OF MANAGING NUISANCE BEAVER

Receipt was acknowledged of proposal for Managing Nuisance Beaver from James Inabnit, nuisance beaver trapper of 4782 N. CR 200E, Danville, advising of his services to remove destructive beaver that inflict county ditches and private property stating proposed cost of beaver removal \$50 per beaver and dam breaching \$100 per dam.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #206497 thru 206619 and #206627 thru 206639 as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WISHES TO BE HEARD

There was discussion of changing the order of the "Wishes to be Heard" on the Agenda rather than to have citizens wait until the end of the meeting. It was the consensus of the Commissioners to add "Wishes to be Heard" at the end of the public portion of the agenda and to also list them at the end of the meeting agenda.

There being no further business Commissioner Clampitt moved to recess at 2:30 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier

Linda Palmer

ATTEST: _____
Judith Wyeth, Deputy Auditor

John D. Clampitt

February 26, 2001

The Hendricks County Board of Commissioners met in regular session at 6:30 PM on Monday, February 26, 2001, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
Gregory E. Steuerwald		Hendricks County Attorney
Nancy Marsh		Hendricks County Auditor
David Gaston		Hendricks County Surveyor
James Adams		Hendricks County Emergency Management Director
Judith Wyeth		Secretary to the Commissioners

Commissioner Ostermeier opened the meeting with a quorum of two, led the Pledge to the Flag and requested Greg Steuerwald to lead a prayer for those who wished to participate.

IN THE MATTER OF SR ROAD 267 - FRANK HART

Frank Hart of 2307 South State Road 267, Plainfield, came forward to request support to connect the passing blister on SR 267, near his home, which he explained with a map. Mr. Hart explained this would be 1,000 feet from full width to full width and advised that this is a state project, however, now that the state is replacing a box culvert on SR 267 this would be the ideal time to connect these blisters as enhancement to the project to improve the traffic flow in this area, as stated in his letter of January 23, 2001, to Indiana Department of Transportation (INDOT) that he presented. Mr. Hart further stated that in a discussion with Ethan Wilson of INDOT, he was advised that the State would be more interested in addressing his concern if the County Commissioners were also interested.

Janie Thompson, 2448 South State Road 267, also expressed concerns stating this project will be taking a large portion of her front yard and the loss of trees will lower the property value of her home and presented pictures of her property location to this state road project.

Greg Steuerwald advised that this is a state project and that the county has no direct involvement in this project.

The Commissioners advised that the state will compensate for the loss of trees and of land required for this project, stated they will refer the matter to the County Engineering Department.

IN THE MATTER OF 4-H FAIRGROUNDS – BLEACHERS

Receipt was acknowledged of telephone message from Tim Whicker, Hendricks County Fair Board, requesting the 4-H fairgrounds bleachers issue be continued to the March 5, 2001, meeting.

IN THE MATTER OF PARK BOARD

Bill Harrington, President Hendricks County Park Board, introduced Chuck Leaman to discuss the 5-year master park plan advising that he has met with community leaders in focus committees to establish this 5-year and that they will meet the April 15, 2001, deadline to be submitted to the State.

Receipt was acknowledged of a letter from the Department of Natural Resources (DNR) informing of a meeting to be held Friday, March 2, at Fort Harrison relative to a grant for McCloud Nature Park.

IN THE MATTER OF NATIONAL DAY OF PRAYER

Sharon Monahan presented a request for a proclamation of National Day of Prayer for May 3, 2001, in Hendricks

County and advised that this is the 50th anniversary of the National Day of Prayer. Commissioner Ostermeier read the Proclamation as presented. Commissioner Palmer moved to accept the Proclamation dedicating May 3, 2001, as National Day of Prayer in Hendricks County. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0. Ms. Monahan requested use of the Courthouse this year for the service.

IN THE MATTER OF RAILS TO TRAILS - LEGAL AGREEMENT

Receipt was acknowledged of a letter of February 19, 2001, from Marka L. Burke of the Indiana Department of Transportation, along with proposed agreement to provide for legal services for CSX (B&O) Rail Corridor from Marion County Line to Putnam County Line stating that the agreement has been reviewed and approved by INDOT and that the Local Public Agency and the firm of Bose McKinney & Evans LLP are authorized to execute the two copies of this agreement. It was stated, for the record, that they have cancelled the County – Mary Solada contract and transferred the money to this contract. Greg Steuerwald advised that only the President need to sign the agreement. Commissioner Palmer moved to authorize Steven Ostermeier, as President of the Hendricks County Board of Commissions, to sign the agreement for legal services from Mary Solada to Alan Townsend as previously approved by the Commissioners on February 6, 2001. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0. Greg Steuerwald further advised that the County does not pay for these legal services.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve the claims of February 15 thru March 1, 2001, #101695 thru 102096, #206642 thru 206656, and #206660 thru 207012 as submitted. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COMMUNITY COLLEGE

Receipt was acknowledged of a letter from Jerry R. Holifield, Superintendent of Plainfield Community Schools, informing of upcoming meetings on February 27 and March 13 to finalize the Post Secondary Education Task Force recommendation relating to the Community College.

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of a Tort Claim notice received from Nicholas C. Deets of Hovde Law Firm in on behalf of Mr. and Mrs. Robert Maxwell for injuries sustained by Robert E. Maxwell on November 15, 2000.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the February 2001 Weights and Measures Report from Charles Colbert.

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

Receipt was acknowledged of letters from Indiana Department of Environmental Management (IDEM) informing the County of:

A permit application from Lastec to construct force main and lift station in Pittsboro;
Hi-40 Mobile Home Park application to renew National Pollutant Discharge Elimination System Permit to discharge into White Lick Creek to the White River in Bridgeport, Hendricks County, which is being reviewed; and
Bethesda Baptist Church application to construct water and sanitary sewer connecting to the Town of Brownsburg.

It was the consensus of the Commissioners to refer the letters to Engineering and Planning.

IN THE MATTER OF SUGAR GROVE MEETINGHOUSE AND CEMETERY

Receipt was acknowledged of a letter of January 11, 2001, from Indiana Department of Natural Resources (DNR) advising that Sugar Grove Meetinghouse and Cemetery, NW corner of CR 700 East and CR 600 South, Hendricks County, Indiana, was entered in the National Register of Historic Places on September 22, 2000. The letter will be referred to the Engineering Department.

IN THE MATTER OF AIC CONFERENCE

Receipt was acknowledged of notice from the Association of Indiana Counties (AIC) that the annual conference has been moved from Evansville to the Westin and new Marriott Hotel in Indianapolis and the date has been changed to October 8-11.

IN THE MATTER OF RECOGNITION OF KATHLEEN HALL

Commissioner Ostermeier read the Certification of Election of Township Trustee of Kathleen Hall as Trustee of Liberty Township in November 1966. Commissioner Palmer moved to recognize and honor Kathleen Hall for her over thirty years of dedicated service to Hendricks County at the Commissioners' Meeting on March 12, 2001.

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

IN THE MATTER OF HENDRICKS COMMUNITY HOSPITAL

Commissioner Ostermeier advised that the Commissioners and County Council had joined the Hendricks Community Hospital Board for an informative luncheon at noon today in the hospital conference room.

IN THE MATTER OF EMERGENCY MANAGEMENT

Emergency Director Jim Adams reported on a fuel spill in the northeast portion of Hendricks County on Wednesday, February 21, advising that IDEM and the Health Department were on the scene, that he has met with pipeline companies that are in the county, that they were very cooperative and are working to resolve the problem.

Mr. Adams advised that an emergency evacuation plan for the Government Center is in the works that will be posted in each office and that there will be employee training.

Mr. Adams stated that the emergency warning system will work with fiber optics as that will eliminate any monthly charges and he is working with staff on a list of those who will have access to the warning codes.

Dr. Willis Parker requested a letter of appreciation be sent to each pipeline company that helped with the spill. It was the consensus of the Commissioners that a letter be sent and requested Mr. Adams provide a list of those pipeline companies that should be contacted.

IN THE MATTER OF ANIMAL SHELTER

Dr. Willis Parker requested that as plans for the proposed animal shelter materialize, they establish drains for drainage to reduce labor and maintenance cost using partitions made of a glazed tile, that consideration be given to a

ventilation system that would turn over air four times each hour and that the funds donated by Margaret Hodson could be used for these items. Dr. Parker requested a reduction of euthanasia of animals to be more accountable for tax dollars and of have having veterinarians provide neutering service at time of adoption as this would save time and labor. There was discussion of the process of an animal designated for adoption to be taken to the vet for neutering and that the new owner picks up the animal at the vet and this would save the animal control staff a trip. It was the consensus of the Commissioners to give Dr. Parker authority to check and discuss this matter with the Humane Society and the vets in the County.

Commissioner Ostermeier explained his visit to the Montgomery County animal control facility, which was built at a cost of \$350,000 with an additional \$100,000 for fence and pavement of drives.

Mary Benson stated this cost was reasonable for an animal facility.

IN THE MATTER OF SURVEYOR - DRAINAGE CONCERNS

David Gaston came forward to discuss the problem of handling citizen complaints on drainage and to offer a solution to streamline the procedure by requesting that one person in the Surveyor's Office be designated to try to resolve drainage complaints. There was discussion that all drainage calls should go to the Surveyor's Office in order to determine if a legal drain is involved and the best way to resolve the problem. It was the consensus of the Commissioners that the Department of Public Works (DPW) employee go through the Commissioners on all drainage problems and that all drainage problems reported by citizens to the Engineering or Highway Departments be referred to the Surveyor and that the Surveyor then reports directly to the Commissioners to resolve all drainage issues.

IN THE MATTER OF LEGAL ISSUES

Greg Steuerwald advised that he will send a copy of the judgment relative to Brownsburg Patrons that went in the County's favor all the way to federal court and that the County won in a form similar to the decision the County won on the Ten Commandments. Also, that the court ruled in the County's favor to not pay the plaintiff's attorney fees. Mr. Steuerwald congratulated Attorney Andrew Warick, of Hume Smith Gedes Green & Simmons, on the handling of this matter on behalf of Hendricks County and requested a letter of appreciation be sent to Mr. Warick. It was the consensus of the Commissioners to send a letter of appreciation to Attorney Andrew Warick per request of Greg Steuerwald.

Commissioner Ostermeier entertained a motion to recess. Commissioner Palmer moved to recess at 7:50 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Steven L. Ostermeier

Linda Palmer

John D. Clampitt

ATTEST: _____
Judith Wyeth, Deputy Auditor

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March 5, 2001

The Hendricks County Board of Commissioners met in regular session at 9:05 AM on Monday, March 5, 2001, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy Marsh	Hendricks County Auditor
Walt Reeder	Hendricks County Plan Commission Director
John Tarantino	Hendricks County Engineer
Peggy Nichols	Hendricks County Home Administrator
Stayce McClain	Hendricks County Human Resource Director
Todd Barker	Hendricks County Planner
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF 4-H FAIRGROUNDS – BLEACHERS

Tim Whicker and Dean Turner of the 4-H Fair Board came forward to request the Commissioners to send a letter of recommendation to the Council for additional appropriation of \$90,000 to replace the bleachers on the east side of the arena with bleachers similar to ones that were replaced on the west side of the arena last year as the insurance carrier has advised that they are not insurable. There was discussion of legal notice for bidders and Greg Steuerwald referred the Fair Board to consult with their attorney. Commissioner Clampitt moved to send a letter to Council stating that the Commissioners look favorable on the request to replace bleachers at the fairgrounds and that the Fair Board proceed to obtain quotes/bids for bleachers contingent upon approval of funding from County Council. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Auditor Nancy Marsh advised that advertising for the April 3, 2001, Council meeting must be submitted by March 16, 2001.

IN THE MATTER OF TOWN OF AVON - PLANNING

Tom Klein, Avon Town Manager, introduced Town Board President, Greg Zusan to present a draft ordinance to establish a Joint Planning District for the unincorporated parts of Washington Township including a letter from the Board of School Trustees for Avon Schools. There was discussion of a joint planning district between the Town of Avon and the County to plan for the unincorporated area of Washington Township. Commissioner Clampitt stated that Avon had requested the County to not grant approval for any new zoning requests for Planned Unit Developments (PUD), however, the Town of Avon later approved a development with twice the density. Washington Township Trustee Gary Smith stated he agreed with the ordinance rather than to have two (2) separate districts. Commissioner Ostermeier explained the reason the Plan Commission looked favorably on joint planning is so the town would have a say in development of property adjacent to their town and their concerns for two separate districts within Washington Township and further stated that the Commissioners could appoint four members and the Town appoint three members to the joint district. Mr. Zusan stressed that they wanted this to be a cooperative effort for the benefit of the people. There was discussion if Avon or County standards would be enforced on planning and building requests, of possibly making the towns a part of the Area Plan Commission, of use variances, of zoning and of the comprehensive plan. Todd Barker stated that towns will be a part of the new zoning map. Greg Steuerwald requested

to meet with staff and move ahead. Commissioner Clampitt moved to set a meeting for Avon and Planning Staff to look at this draft ordinance and to bring back a recommendation. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Mr. Zusan further requested that the Avon Plan Commission look at both the Town and County planning standards and agree on the same standards. Greg Steuerwald stated to form a joint district that both the Town and County would have to hold a public hearing and both would have to approve the joint district.

IN THE MATTER OF SPRINT TOWER

John Tarantino advised that they are waiting for a legal description of the area near the Highway Garage where the Sprint Tower stands and further stated that the Sprint request for an additional 10 feet on the west side would be on the County Highway side and that he has no problems with the request, however, he will check further and bring back a recommendation.

IN THE MATTER OF SYCAMORE SERVICES - TELEPHONE

Pat Cochran, Director of Hendricks County Sycamore Services, came forward to respond to their telephone bill for February, stating that they had sold a building from the site and moved the telephone lines from the building, but they were not aware that Ameritech would consider this as a contract termination with a penalty and that he is checking with Ameritech to resolve. There was discussion that the telephone bill is the only utility bill that the County pays for Sycamore, of the \$80,000 funding that Sycamore receives annually and that Sycamore is a much needed service in the County. It was consensus of the Commissioners that the Sycamore Director, County Attorney, President of the Council and Commissioners reach an agreement on this matter.

IN THE MATTER OF WEED BOARD

Joyce McClain, Brown Township Trustee, requested that the Highway Superintendent and Surveyor attend Weed Board Meetings in order for them to be more aware of problems. Commissioner Clampitt moved to ask the County Surveyor and to request that the County Highway Superintendent attend the Weed Board Meetings. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF GUILFORD TOWNSHIP CIVIC ASSOCIATION

Receipt was acknowledged from Tony Perona, President of the Guilford Township Civic Association, expressing thanks for the proclamation recognizing their 30th anniversary and their appreciation for Commissioner Linda Palmer appearing in person to present the proclamation.

IN THE MATTER OF VETERANS' REPORT

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

IN THE MATTER OF PARK BOARD - APPOINTMENT

Receipt was acknowledged of Hendricks Circuit Court appointment of Judith A. Hansen on March 13, 2000, to a one (1) year term and on March 26, 2001, to a new four (4) year term as a board member of the Hendricks County Department of Parks and Recreation.

IN THE MATTER OF TORT CLAIMS – DOWNING

Receipt was acknowledged of notice of Tort Claim from Kendall, Wood, Lowery and Kessinger for Barbara J.

Downing relative to accident of October 1, 2000

IN THE MATTER OF LITIGATION – ZONING

Walt Reeder presented notifications of litigation for several matters related to zoning issues.

IN THE MATTER OF INDIANA WORKFORCE

Receipt was acknowledged of a letter of February 19, 2001, from Lance D. Ratliff, Executive Director of the Interlocal Association, requesting the appointment of a Hendricks County business representative to fill a vacancy on the Circle Seven Workforce Investment Board (WIB). It was the consensus of the Commissioners to forward the application and request to the Economic Development Partnership and to all Chambers in the County.

IN THE MATTER OF INSURANCE – LIABILITY FOR COUNTY PROPERTY

Rich Jensen presented pictures of the buildings on the Butler Farm and advised that he has ordered liability insurance, but felt that most buildings are uninsurable and suggested that only one (1) building be insured at the actual cash value of \$5,000 and recommended to post signs and to tear down the other buildings. There was discussion of tearing down the buildings. Commissioner Clampitt moved to have the Health and Engineering Departments look at these structures and if there no problems with Environmental to have the Highway Department level the buildings so that the County is not liable in any manner. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion of the liability insurance on the house the County owns on CR 1050E which the contractor has agreed to purchase and move, but is still standing, and for which the County has received no funds. Rich Jensen stated that the County needs to be off of this property completely, however, there will still be liability coverage for the ground. It was the consensus of the Commissioners that the County Attorney work with Orville Woody, Project Manager, and contractor to resolve and to remove this structure.

IN THE MATTER OF LEASE OF FARM GROUND

There was discussion that the 122 tillable acres of the Butler Farm should be advertised for lease of the farm ground and that water is available as there is a fire hydrant on the property. Commissioner Clampitt moved to approve to advertise Notice to Bidders for farm lease of 122 acres. Commissioner Palmer seconded the motion and the motion was approved unanimously. 3-0-0. Rich Jensen requested to be informed the name of the renter for his records.

IN THE MATTER OF NEEDS ASSESSMENT

Announcement was made of the informational all-day meeting of the Needs Assessment for correctional facilities for Hendricks County to be held on Saturday, March 10, 2001, beginning at 9:00 AM in Rooms 4-5 of the Hendricks County Government Center.

IN THE MATTER OF BRIDGE INSPECTIONS

Receipt was acknowledged of the Bridge Inspection Book Report and Commissioner Ostermeier requested a copy be presented to the County Council for review. John Tarantino stated that there are bridge projects scheduled to be built, what we can fund from cum bridge, and to replace bridges with the lowest sufficiency rating first and also that

all bridges except #82 have been addressed.

IN THE MATTER OF ENGINEERING

John Tarantino advised that he had submitted his Letter of Resignation as County Engineer on March 2, 2001, with his last day of employment being Thursday, March 15, 2001. Mr. Tarantino requested direction as to who is to sign the plats and road cut permits after he leaves as there will be neither County Engineer nor Assistant Engineer. There was discussion of the process for checking requirements on the plats and cut permits before signing stating that until last year the Commissioners signed all road cut permits, however, this was changed in order to save time during the Commissioners' meetings and that it helped the contractors start their projects more quickly, especially in emergency situations. Mr. Tarantino stated that Lori Vittetow checked all plats with a check off list and then rubber-stamped with signature, not a PE seal, that Steve Haltom used a check off list for road cut permits, but they need a final signature. It was stated that Ms. Vittetow knows the process and has a check off list to verify that all requirements have been met and completed. There was discussion whether the County Surveyor could check and sign permits. Commissioner Palmer made a motion to accept the resignation of County Engineer John Tarantino effective March 15, 2001. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF COUNTY HOME

Peggy Nichols presented a list of four accounts and requested that these be written off as a schedule of bad debts as all have left residency at the County Home. Commissioner Clampitt moved to write off the bad debts at the County Home in the amount of \$1,955.99 as presented and requested by the Administrator of the County Home. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Peggy Nichols inquired if she could run background checks on employees. Stayce McClain stated that she could go through the Sheriff Department to run background checks. Commissioner Clampitt moved to allow the County Home Administrator to do background checks on all new employees and to go through the Sheriff Department. Commissioner Palmer seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Steve Luther of Beam Longest and Neff addressed the three amendments, No. 6, 7 and 8, which he had previously presented for consideration for the North/South Corridor. No. 6 for environmental work along the corridor; No. 7 to change the plans from 2-lanes to 4-lanes from CR 100N to 200N and No. 8 the Corridor from US Highway 36 south to the bridgework with INDOT and the developer. There was discussion of taking another look at the corridor, of the supreme court decision, and if funds were available to do this all at one time. Jim Johnson of Beam Longest and Neff further explained these proposed changes. Commissioner Clampitt moved to approve the amendments subject to several conditions then withdrew the motion. John Tarantino stated that they are negotiating fees. Commissioner Clampitt moved to approve discussion of fees with the Engineering Department and the third parties on this cost and man-hour justifications subject to approval of the county attorney and Engineer then withdrew the motion.

Commissioner Ostermeier suggested a conference call with Dennis Falconberg, INDOT and Congressman Brian

Kerns' office stating that Congressman Kerns felt this is a high priority and that the Elected Officials Task Force has indicated they felt the need for 4-lanes from US Highway 36 to CR 200N. Harold Gutzwiller, Executive Director of Economic Development Partnership stated he preferred to go to Congressman Kerns for this 4 ½ - 5-mile stretch of the proposed North/South Corridor for 4-lanes from US 36 to CR 200N and to request a special allocation for transportation at one time would be more sellable than going for smaller stretches at different times, however, Congressman Kerns must submit this request by April 1. Jim Johnson further advised that this road would need to be thicker than originally designed. Commissioner Clampitt suggested to take this forward and discuss with the Elected Officials Task Force for further advice. Steve Luther stated they would add the additional supplemental pages to No. 7 and bring back No. 6, 7 and 8 next week. It was the consensus of the Commissioners to request Harold Gutzwiller to set up a meeting with the Task Force.

IN THE MATTER OF HIGHWAY

Russ Lawson advised the Highway Crew is working on potholes and have all trees in the right-of-way cut as planned. Commissioners Ostermeier relayed a message of thanks to the Highway Department from Mrs. Baker of CR 900N.

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVITS – MIP-846 & SOUTHERN RIDGE

Walt Reeder presented a Contractor's Competition Affidavit for MIP-846: Bassett and Neir, and requested acceptance of improvements stating there is no maintenance bond. Commissioner Clampitt moved, per recommendation of the Planning Director, to accept the Contractor's Completion Affidavit as presented for MIP-846. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Walt Reeder presented a Contractor's Completion Affidavit for Southern Ridge, Lambert Excavating, Inc., requesting acceptance of improvements and to request a maintenance bond in the amount of \$59,124. Commissioner Clampitt moved, per recommendation of the Planning Director, to accept Southern Ridge and request a maintenance bond of \$59,124 as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BOND FORFEITURE – MIP-628

Walt Reeder presented a request for forfeiture of the Cashier's Check for MIP-628: Webb since the prescribed improvements have not been completed and due to the length of time since approval was granted for this development. Commissioner Clampitt moved, on the recommendation of the Planning Director, to forward the letter of forfeiture to National City Bank and to sign the Cashier's Check as presented for MIP-628: Webb. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF UNCLAIMED PROPERTY

Walt Reeder advised that he had checked with the Treasurer relative to unclaimed property and that it is not the same individual, but has now been submitted to the appropriate people.

IN THE MATTER OF PLANNING DIRECTOR – RESIGNATION

Walt Reeder presented letter of resignation dated March 5, 2001, effective April 5, 2001, along with claim for 30 days of vacation at \$6,849.00, a claim for comp time of 152 hours at \$9.62 for \$1,462.24 and will use 161 work hours of flex time between now and April 5, 2001. Commissioner Palmer ask Stayce McClain if she had reviewed and approved this information. Ms. McClain advised that these claims met all county policies. Commissioner Palmer moved to accept the resignation of Walt Reeder as Plan Commission Director effective April 5, 2001, with claims submitted. Commissioner Ostermeier seconded the motion and the motion was approved 2-1-0 with Commissioners Palmer and Ostermeier voting aye and Commissioner Clampitt voting nay.

IN THE MATTER OF HUMAN RESOURCES

Stayce McClain requested approval to attend a two day seminar in Brown County, to stay overnight and that the Commissioners pay the \$175 registration and \$64 overnight accommodations from their budget. Commissioner Palmer moved to allow Stayce McClain to attend this conference in Nashville and pay for all accommodations. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TELEPHONE SYSTEM

Jeff Johnson of Johnson Associates, presented Confirmation of Service order – General Business Services, Exchange Dedicated Communication Services, Base Rate, Fractional DSI, DSI and D53 Services; Ameritech ISDN Prime Confirmation of Service Order; Centrex Letter of Election and Letter of Agency for Hendricks County Government; Addendum to ISDN prime & DSI Confirmation of Service Orders; for execution and advised that the original estimated savings was \$80,000, however, the system will actually save the County \$35,000 to \$40,000 over a Five-year period. Commissioner Clampitt moved to sign all contracts presented subject to approval of the County Attorney. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUPERIOR I DOOR

John Tarantino reported that Judge Freese of Superior I had requested to replace the blinds on the entrance door to Superior I with drapes and now would prefer fabric blinds. It was the consensus of the Commissioners for the Engineering Department to check for additional quotes and bring back a recommendation.

IN THE MATTER OF ANIMAL SHELTER

Receipt was acknowledged of request from Mary Anne Lewis of a mini 10' X 16' storage barn for animal shelter that can be assembled by the Engineering Department and requested how to best fund if request is granted. There was discussion of possibly using the donation fund and of the area to place, as the animal shelter is currently an infringement on PSI easement. It was the consensus of the Commissioners that the Engineering Department research a location.

IN THE MATTER OF THE BOND

Receipt was acknowledged of a request from Clint Stoutenour of the Engineering Department for Level II Autocad training to be paid through the Bond for the Building Corporation from bond money that has been set aside for computer training and that the training will run \$3,000 for the class and class materials for up to 8 seats. Commissioner Clampitt moved to approve the request for Autocad training and forward the request to the Bond

Trustees for consideration. Commissioner Palmer seconded the motion and the motion was approved unanimously

3-0-0.

The meeting recessed for lunch to resume at 1:10 PM.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #47680 thru 47713, #207013 thru 207022 and all manual checks cut for February 2001 as submitted. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PROCLAMATION BETHESDA BOYS AND GIRLS BASKETBALL

Commissioner Ostermeier requested a proclamation for the boys and girls basketball teams of Bethesda School for winning the IACS state championships on March 3, 2001. Commissioner Clampitt moved to declare a proclamation for both the boys and girls Bethesda basketball IACS championship. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TRI-WEST DECATHALON CHAMPIONS

Nancy Marsh announced that the Tri-West High School Decathlon team had won the state championship for small schools and would compete in the nationals in Alaska. Commissioner Clampitt moved to declare a proclamation for the Tri-West state decathlon champions. Commissioner Palmer seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF STATE ROAD 267 PROJECT

Commissioner Ostermeier reported on the citizen concerns expressed at the February 26 Commissioners' meeting relative to adding blisters on State Road 267, which is a state project, stating that INDOT reported that only two people had requested a public hearing and, therefore, due to the lack of interest, they had met with them individually rather than schedule a public hearing.

IN THE MATTER OF DUNN AND BRADSTREET – FINANCIAL REPORT

Nancy Marsh inquired if a request from Dunn and Bradstreet for a financial report of Hendricks County should be completed and returned or to not respond. It was the consensus of the Commissioners to not participate in the request.

Commissioner Clampitt moved to recess the Commissioners' Meeting at 1:25 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board opened at 2:00 PM.

John Parsons updated technology requests, problems, concerns, solutions, employee training, and problems with New computers in Prosecutor's Office, of need for a list of computer equipment needs and advised that the Computer Policy Procedure has been referred to the County Attorney for review and when approved will give a copy to each Commissioner. There was discussion of the computer long-range plans. It was the consensus of the Commissioners that John Parsons make emergency decisions on computers and other computer problems be referred to the Commissioners for approval and always bring "FYI" on computers for their information.

Commissioner Clampitt moved to recess the Technology Board at 2:55 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier

Linda Palmer

ATTEST: _____
Judith Wyeth, Deputy Auditor

John D. Clampitt



March 10, 2001

The Hendricks County Board of Commissioners and County Council met in a special called joint session at 9:00 AM on Saturday, March 10, 2001, with the following in attendance

Steven L. Ostermeier	Hendricks County Commissioner	David Coleman, Judge, Superior Court 1
Larry Hesson)	Bob Freese, Judge Superior Court 2
Kenny Givan)	Karen Love, Judge, Superior Court 3
Paul T. Hardin)	Todd McCormack, Adult Probation
Wayne Johnson) Hendricks County Council	Steve Schmalz, Juvenile Probation
Phyllis Palmer)	Pat Baldwin, Prosecutor
Jay Puckett)	Roy Waddell, Sheriff
Nancy L. Marsh	Hendricks County Auditor	Leanna Alverson, Engineering Department
Judith A. Wyeth	Secretary to the Commissioners	

DETENTION NEEDS ASSESSMENT

This special joint informational meeting was set up by staff with Project Management Services, Inc. (PMSI) to present observations, issues and recommendations for a Hendricks County Justice System to the Commissioners, County Council, Courts, Prosecutor, and local law enforcement agencies. Mr. Bill Shepler of PMSI and Al Bennett of Bennett Consulting presented the program with informational handouts with the following recommendations:

That the weekly jail reports are revised to more clearly identify detention status, and that theses revised reports continue to be distributed to all criminal justice system players, commissioners, and council members on a weekly basis;

That Hendricks County consider establishing a Community Corrections program before finalizing a work release program;

Consider the development of a Juvenile Detention Center in Hendricks County;

Consider the use of additional sanctions related to the Juvenile Criminal Justice System;

Consider the development of three detention facilities being a 400-bed jail, corrections facility with a 100-bed work release unit and a 24-bed juvenile detention center;

Consideration of an alternative use for the current county jail;

Develop an implementation plan for recommendations discussed in the report and meeting;

Upgrade some technical items related to dispatch and E911 and streamline its procedures to include improved communication with other public safety agencies within the county; and

Consider the establishment of a countywide central dispatch and E911 center with the jail project.

There was a lengthy discussion of these topics.

The meeting recessed at 12:00 Noon.

Steven L. Ostermeier

Linda Palmer

John D. Clampitt

ATTEST: _____
Judith A. Wyeth, Deputy Auditor

March 12, 2001

The Hendricks County Board of Commissioners met in regular session at 9:05 AM on Monday, March 12, 2001, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
Amy Roberts	Hendricks County Treasurer
John Parsons	Hendricks County Systems Analyst
Steve Stoddard	Hendricks County Sheriff Department
Todd Barker	Hendricks County Planner
Leanna Alverson	Hendricks County Engineering Department
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF HIGHWAY BIDS

Commissioner Ostermeier closed the receipt of sealed bids/quotes for highway equipment at 9:10 AM. Russ Lawson opened the following submitted sealed bids/quotes and Sandy Kelley read the following

Tandem Truck:	General Truck (Volvo) of Muncie	\$ 78,474.36
	Volvo Trucks of Indianapolis	79,208.00
	Wabash Ford of Indianapolis	75,180.00
	Speedway International	73,419.00 - \$75,680

Commissioner Clampitt moved to recognize receipt of all bids received for the tandem truck and to refer to Russ Lawson for review and to bring back a recommendation next week. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Pickup Truck:	Smart Ford, Danville	23,792.95
	Danville Chrysler Plymouth	23,896.00
	Ray Skillman	23,134.51

Commissioner Clampitt moved to recognize receipt of all quotes received for the pick-up truck and to refer to Russ Lawson for review and to bring back a recommendation next week. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Tractor w/mower	Reynolds, Fishers	64,524.00
	Roberts, Lebanon	60,768.00
Tractor without mower	Speedway New Holland	39,875.00

Commissioner Clampitt moved to recognize receipt of all quotes received for the tractor tractor/mower and to refer to Russ Lawson for review to bring back a recommendation next week. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Mower Deck	Deeds Equipment	\$21,498.00
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Commissioner Clampitt moved to recognize the quote from Deeds Equipment for mower deck and to refer to Russ Lawson for review and to bring back a recommendation next week. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Sport Utility Vehicle:	Ray Skillman	30,892.88		
	Smart Ford	28,483.80		
	Pence Olds #1	30,181.51	#2	29,472.01
	Danville Chrysler	33,905.00		

Commissioner Clampitt moved to recognize the receipt of all quotes received for the sport utility vehicle and to refer to Russ Lawson for review and to bring back a recommendation next week. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RECOGNITION OF KATHLEEN HALL

Commissioner Ostermeier read the Certificate of Election of Township Trustee for Kathleen Hall dated November 31, 1966, and expressed appreciation to Ms. Hall for over thirty years of service as Liberty Township Trustee. The Commissioners presented a clock with inscription, "To Kathleen Hall, For a Lifetime of Dedicated Service to Hendricks County".

IN THE MATTER OF AECON

Jami Berry of AECON made a brief presentation of the AECON Engineering firm and presented business cards and date books.

IN THE MATTER OF TREASURER – INVEST INDIANA

Amy Roberts presented figures on interest the County has earned for the first two months on CD's stating that the interest is up by 51%, that she is continuing to research investment options and banking services that will maximize our interest revenue for the County as well as providing complete safety. Ms. Roberts introduced Randy Warner to explain the MIBA Revenue Enhancement Program. Ms. Roberts also presented a draft resolution for consideration. Commissioner Clampitt moved to recommend that the Treasurer have the County Attorney review the proposed resolution and bring back a recommendation. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COMMUNITY COLLEGE

Receipt was acknowledged of a letter of March 1, 2001, from Jerry R. Holifield, Co-Chairperson of the Community College Committee, requesting a recommendation from the Commissioners to the County Council for a level of financial support of \$50,000 to show the County's commitment to the Lilly Endowment for them to look more favorably to approve the CAPE Grant. There was discussion of this request. Commissioner Clampitt moved to send a letter of recommendation to the County Council to look favorably on the Community College request of \$50,000. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY KEYS

There was discussion of numerous problems with the many keys and master keys to Government Center offices. Leanna Alverson advised that they are in the process of re-keying the Surveyor's Office. It was the consensus of the Commissioners to move all Government Center keys and key monitoring to the Commissioners' Office and to re-key the exterior doors. There was discussion of re-keying the interior doors.

IN THE MATTER OF COUNTY VEHICLES

There was discussion of a fleet management program that other counties have that could save the taxpayers money.

Commissioner Ostermeier will discuss this matter with the Sheriff and Highway Departments.

Commissioner Ostermeier requested the County Coroner to make a report of the number of runs they make a year in order to justify their vehicle needs and costs, There was discussion that County vehicles are funded from housing state inmates. It was the consensus of the Commissioners to send a letter to the Coroner to come in with figures next week, March 19.

There was discussion of the request of Emergency Management for a 4-wheet-drive vehicle to better serve the County in times of emergencies.

There was discussion that several County vehicles, including some in Engineering, are not marked with the County seal or department name. It was the consensus of the Commissioners to send a memo to all elected officials/department heads to remind them that all County vehicles need to be marked and that they need to contact the Commissioners' Office. Colonel Stoddard advised he would check to be sure vehicle signs are available.

IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson reported that County Road 1050E near the Boone County line is in need of repair due to Boon County farmers carrying heavy loads of grain. Mr. Lawson further advised that the Highway Department is working on a culvert on CR 700S.

IN THE MATTER OF CONTRACTOR'S – CUT PERMITS

Leanna Alverson reported that there is an excavating firm that has again started work without obtaining a cut permit. The first time this firm was in violation they started work and then came in for a permit the County reprimanded them and now the Engineering Department is requesting direction on this second violation. Greg Steuerwald advised either a maximum fine or a warning advising that if this happens again they will be denied the right to get a permit in Hendricks County. Commissioner Clampitt moved to send a letter to this firm and state that if they violate the Cut Permit Ordinance again they will be pulled from the list in the Engineer's Office. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUBDIVISIN BOND REVISIONS – MIP-604

Todd Barker presented a request for MIP-604: Beam, to release the performance bond and to waive the maintenance bond as it would be under \$1,000. Commissioner Clampitt moved, per staff recommendation, to release the performance bond and waive the maintenance bond for MIP-604 as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING DEPARTMENT

Todd Barker requested direction on handling matters in the Planning and Building Department in the interim of Planning Directors for signature on development plans, of payroll, claims and County plats. There was discussion that some of these duties were administrative that Todd Barker could handle if he felt comfortable with them, of staff duties and of the planning process. Commissioner Clampitt moved to request the Plan Commission to approve the Commissioners recommendation to appoint Todd Barker as Interim Administrator and that he sign any administrative

duties in the Planning Department. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Todd Barker explained some engineering problems on minor plats. There was discussion of this process and requirements. It was the consensus of the Commissioners that Todd Barker submit letters to the Commissioners for consideration if he felt there were outside his scope.

There was discussion of signing the staff letters for Plan Commission as there are currently only two of the four staff members to sign these letters. It was the consensus of the Commissions that Todd Barker be the third signature on all staff issues.

Todd Barker presented zoning violations from Zoning Inspector Paul Wilson and stated that these require the director's signature. It was the consensus of the Commissioners to follow the same procedure as previously approved relative to administrative planning matters and to have the County Attorney review the zoning violations and that Todd Barker then sign these violation notices.

IN THE MATTER OF YARD WASTE

A claim for yard waste site expenses was submitted for Plainfield Electric \$34.62, Danville Electric \$80.71, Brownsburg Electric \$28.96, Tri West Adopting Group \$100.00, CODA Adopting Group \$100.00, and Wages – YW Tree Program \$57.75 for a total of \$402.04. Commissioner Clampitt moved to send the claim to the West Central Solid Waste District to be paid from Special Projects. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Receipt was acknowledged of letter of March 6, 2001, from Jane Collisi of West Central Solid Waste District requesting a recommendation to fund 50% of replacing the woodbins with concrete bins at the Brownsburg yard site. The letter further stated that in 1999 the Special Projects Fund reimbursed the Town of Danville for construction of the Danville yard waste site. It was the consensus of the Commissioners to refer to the Engineering Department to review and that a letter be sent stating that when an invoice is received a claim will be submitted in the amount of \$9,000, to be funded from the Special Projects Fund.

IN THE MATTER OF ENGINEERING - DPW ASSISTANT

Leanna Alverson requested to start the new Assistant DPW employee, John Tidd, at a grade 8, which starts at \$13.34, however, would like to start him at \$12.50 and to increase in six months to \$12.80 at that time, also that he does not have a CDL license at this time, but has had one in the past and will proceed to obtain one. Commissioner Clampitt moved to allow this employee to be hired at the amount stated, that he obtain a CDL license within sixty days and to bring in for review in six months for a possible salary increase. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ANIMAL SHELTER

Leanna Alverson presented a drawing of the easement where the animal shelter is currently located and explained where the requested 10 X 16 storage building would be placed, stating that the storage building would be assembled by the Engineering Department, that it is a portable building which can be moved to another location if needed and could be funded from the 405 building line. Commissioner Clampitt moved to transfer funding from 405 to animal shelter and have the DPW employee of the Engineering Department construct as requested and that this storage building can be used in other areas. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BOND TRUSTEES - FURNITURE

Leanna Alverson requested to transfer funds from the GIS computer line in the building corporation bond to Government Center furniture to meet requests from elected officials/department heads for additional furniture. It was the consensus of the Commissioners to approve the request for transfer of funds from the bond for furniture and to forward to the Bond Trustees for review.

There was discussion of the missing burgundy cushion chairs from rooms 4-5. It was the consensus of the Commissioners that all offices be checked in an attempt to locate the four missing chairs from rooms 4-5 before replacement chairs were ordered.

Leanna Alverson, in response to a previous inquiry of purchasing slightly damaged furniture, presented a list of responses from seven office furniture vendors stating they do not have a scratch and dent furniture section, however, Office Works does have a furniture surplus stock that we could obtain needed items at a discount if they have the needed item in surplus.

IN THE MATTER OF COMPUTERS

There was discussion that computers had been purchased on the basis of a submitted quote, however, when the invoice was received it was more than the quote. It was the consensus of the Commissioners to stand by the original quote submitted.

IN THE MATTER OF TELEPHONES

Jeff Johnson of Johnson Associates explained additional telephone change orders and various problems they had encountered. A list of twelve-requested change orders, for an additional \$15,766.62 was presented stating that the total change order amount to date was \$24,166.62. There was discussion of these requests and of checking to determine if the fiber optic line had been cut at Stratford Ridge Development in Danville, changes at the Courthouse, departmental requests to upgrade phones should be from their budget and to keep that same policy for the other building that were being adopted for the Government Center, also that the Recorder's Office was overlooked, however, the Center Township Assessor telephone changes should be from their budget. Commissioner Clampitt

moved to approve all items presented with the exception of #10, wiring of cordless phone at the museum, after the County Council approved funds. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to allow the draft letter be sent to the Council for additional funds in the amount of \$36,180 for these telephone change orders, contract supplements, fiber optic line testing and repair as these funds were turned back to the County at the end of 2000. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ENGINEERING

Leanna Alverson requested direction in signing engineering plans in the absence of a department head in the Engineering Department, adding that she and Elnora Servies do vacation and payroll. Commissioner Clampitt moved to appoint Leanna Alverson as the intermittent manager in the Engineering Department. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion of contracting engineering services to review plans in the interim of a County Engineer and the firms of both American Consulting Engineers and Beam Longest and Neff were suggested. Commissioner Clampitt moved that at the Commissioners request the Engineering Department send Requests for Proposals to Beam Longest and Neff and to ACE for them to provide cost for services for "on call reviews" at an hourly rate. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier stated the County has received several resumes for both County Engineer and County Plan Director and inquired if they should review now or wait and set a date to start the review process. It was the consensus of the Commissioners to stop advertising for both the Engineer and Planning Director positions on March 31, 2001. Commissioner Ostermeier stated that the Plan Commission wants to work on the appointment of a new Plan Commission Direction with the Commissioners. It was consensus of the Commissioner that they will check and review applications for both positions.

IN THE MATTER OF REGIONAL SEWER BOARD

Receipt was acknowledged of a request from Cathy Grindstaff for an executive session of the Regional Sewer Board at 8:00 AM on Friday, March 16, 2001, relative to AquaSource. It was the consensus of the Commissions to hold an executive session, as requested by staff, and that the County Attorney would provide the numbers from the Indiana Code for the posted agenda.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #102097 thru 102499, #206056 thru 207290 and #207033 thru 207049 as submitted. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SALARY ORDINANCE

Auditor Nancy Marsh presented for execution the Salary Ordinance and advised that this has been advertised as required. Commissioner Clampitt moved, per recommendation of the Auditor, to approve and execute the Salary Ordinance. Commissioner Ostermeier seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of a tort claim from Boren & Oliver relative to injuries sustained on October 30, 2000, by Gregory L. Ringer.

IN THE MATTER OF INDIANA HOUSING FINANCE

Receipt was acknowledged of report from the Indiana Housing Finance Administration.

IN THE MATTER OF PLAINFIELD LIBRARY

Receipt was acknowledged of agenda, minutes, and information from the Plainfield Library, which will be available for reference in the Commissioners' Office.

IN THE MATTER OF JAMESTOWN PLEASANT ACRES

Receipt was acknowledged of a colorful brochure of the Jamestown Pleasant Acres Nature Park, which is located in the northwest corner of Hendricks County.

IN THE MATTER OF LEGISLATION

Receipt was acknowledged of a fax from David Bottoff, Legislative Director of Association of Indiana Counties, of HB1894 relative to annexation by Avon, which is sponsored by Representative Matt Whetstone from Brownsburg.

IN THE MATTER OF SPRINT TOWER

Greg Steuerwald explained this separate amendment to the lease agreement from Sprint with Verizon and that the County will divide equally any rent received from this Amendment to Tower Site Lease Agreement and advised that the Engineering Department has advised that the area where this will be located near the Highway Garage is acceptable. Commissioner Clampitt moved to approve the Sprint Tower Site Lease Agreement as reviewed and approved by the County Attorney and Engineering Department. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to approve President Ostermeier to execute this amended agreement with Sprint. Commissioner Palmer 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 February 5, February 12, and February 20, 2001, with corrections. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to recess the Commissioners' meeting at 12:05 PM for lunch to resume with the Technology Board at 1:00 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The following staff members joined the Technology Board”

Theresa Lynch Hendricks County Recorder
Barbara Ford Hendricks County Assessor
Clint Stoutenour Engineering Department
Janelle Bollman Network Administrator

John Parsons presented a list of 16 computer concerns. There was discussion of this list of concerns. Mr. Parsons stated that six of the listed goals had been met at this time. There was discussion of working with the State to set up a Web page, to obtain cost for training an employee in the Computer Department to train other employees, to determine if money was available, to establish a priority list, of conflicts between operating systems, difficulties with the Prosecutor's new equipment, and anti-virus protection. Greg Steuerwald stated he has the computer policy for review. There was further discussion of training and that Lana Pedigo is trained on judicial and gavel, but cannot train staff in the areas they need training and Clint Stoutenour stated he did not have time to train. It was stressed that Janelle is working with Clint as a team. There was also discussion to have the subdivision developers provide discs of new land splits and subdivisions. There was discussion of a work order being completed and given to the Computer Department from Department Heads/Elected Officials with a copy for the Commissioners.

Theresa Lynch advised that her department has leased computer equipment with funds from their perpetual fund and that it had been done with knowledge and approval of the Computer Department.

Amy Roberts requested that three dumb terminals in the Treasurer's Office be replaced with three PCs and that they are through the A-7, also a laser printer to go with the new PCs. There was discussion of programming. Commissioner Clampitt moved to have John Parsons look at the cost of three new PCs for the Treasurer's Office, of networking and to bring back next week for Windows 2000 and Excel. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Mr. Parsons stated the County has Unisys, Gateway and H-P computers and there was discussion of considering Dell and Gateway computers for these new computers. Mr. Parsons stated Voter Registration had Gateway and they created lots of problems.

Barbara Ford stated she would need to have her equipment upgraded for the new software.

Leanna Alverson advised she has not had a chance to draft the Request for Proposals for record preservation.

There being no further business Commissioner Clampitt moved to recess the Technology Board at 2:10 PM.

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

Steven L. Ostermeier

Linda Palmer

John D. Clampitt

ATTEST: _____
Judith Wyeth, Deputy Auditor

March 19, 2001

The Hendricks County Board of Commissioners met in regular session at 9:10 AM on Monday, March 19, 2001, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Patricia Baldwin		Hendricks County Prosecutor
Roy Waddell		Hendricks County Sheriff
Russ Lawson		Hendricks County Highway Superintendent
Todd Barker		Hendricks County Planner
Steve Stoddard		Hendricks County Sheriff Department
Leanna Alverson		Engineering Department
Steve Maxwell		Engineering Department
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF HIGHWAY BIDS

Russ Lawson reported that he had reviewed the quotes/bids received and opened last week for advertised highway equipment and requested to award quote for the tractor to Speedway New Holland as it was the lowest submitted quote that met specs. Commissioner Clampitt moved, per recommendation of the Highway Superintendent, to award the tractor quote to Speedway New Holland as the lowest, most responsible and responsive quote received.

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

Russ Lawson requested to award the quote for the mower to Deeds Equipment as it was the lowest quote submitted. Commissioner Clampitt moved, per recommendation of the Highway Superintendent to award the quote for the mower to Deeds Equipment as the lowest, most responsible and responsive quote received. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Russ Lawson requested to award the quote for the pick-up truck to Smart Ford as the lowest quote submitted. Commissioner Clampitt moved, per recommendation of the Highway Superintendent, to award the quote to Smart Ford for the pick-up truck as the lowest, most responsible and responsive quote received. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Russ Lawson requested to award the quote for the sport utility vehicle (SUV) to Smart Ford as the lowest quote submitted. Commissioner Clampitt moved, per recommendation of the Highway Superintendent, to award the quote for the SUV to Smart Ford as the lowest, most responsible and responsive quote received. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Russ Lawson requested to award the bid for the tandem truck to Speed International as they were the lowest bid submitted. Commissioner Clampitt moved, per recommendation of the Highway Superintendent, to award the bid for the tandem truck to Speedway International as the lowest, most responsible and responsive bid received.

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

IN THE MATTER OF CORONER

Coroner Jason Matthews made a presentation on County owned vehicle usage by the Coroner's Office stating that the County owned sport utility vehicle (suv) and Crown Vic were purchased at the state bid, the van was purchased used and is for transporting bodies. Mr. Matthews further advised hat he drives the suv, the Ford Crown Vic is driven by his father, Chief Deputy Steve Matthews, and the van by Deputy Jeff Murphy all for personal use as they are on call 24 hours a day. There was discussion that a third deputy, Tom Drake, had requested a rental vehicle through the County, but the Commissioners did not approve that request. The Coroner and the three deputies have investigated 421 cases during the last four years, made 90 body transports and had 12 off-road investigations. Prosecutor Pat Baldwin stated the Coroner must do a professional job in order for her to make presentations to the court and jury. Roy Waddell stated that vehicles were purchased from the Sheriff Vehicle Fund which receives funding from the housing of state inmates. Paula Burton, citizen, spoke in support of the Coroner's Office. There was discussion of all county vehicles having the County seal and that the previous Board of Commissioners had excluded the Coroner's Office from this requirement in order to be considerate of citizen feelings when a vehicle with "Coroner" seal approached them. Mr. Matthews stated that they could place a small "Coroner" seal in the rear window of the County Coroner vehicles. Commissioner Clampitt moved to do nothing different with the Coroner's Office and to not put the county seal on coroner vehicles. Commissioner Palmer seconded the motion and the motion was approved 2-1-0 with Commissioners Clampitt and Palmer voting aye and Commissioner Ostermeier voting nay.

Dr. Willis Parker suggested the Coroner pay mileage for personal use.

IN THE MATTER OF SHERIFF

Commissioner Clampitt moved to allow the request of Sheriff Waddell to continue his presentation of a new jail complex to the next meeting. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VAN AUSDALL AND FARRAR

Brad Atkinson of Van Ausdall and Farrar introduced his firm and made a brief presentation of office equipment and services provided by Van Ausdall and Farrar.

IN THE MATTER OF CALDRON BROTHERS VENDING

Bob Rose of Caldron Brothers Vending advised that the snack and soft drink machines in the Government Center and Courthouse have been profitable, however, the cold food machines were not and requested to pull these food machines. There was discussion of removing the food machines. Commissioner Clampitt moved to allow Caldron Brothers to do whatever is necessary to make profitable, to remove or replace, as necessary. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BELLEVILLE CONSERVANCY DISTRICT

Shannon McLeod of Priority Project Resource explained the need for this grant for the Belleville Conservancy through the Department of Commerce for low-income areas and requested the Commissioners to sponsor and sign

this grant application at no cost to the taxpayers of Hendricks County. Ms. McLeod further advised that this grant will fund 90% of the conservancy replacement/expansion and that it meets guidelines as there are no other Hendricks County grants with the Department of Commerce. Commissioner Clampitt moved to approve and allow the President of the Commissioners to sign this grant application, when presented for the Belleville Conservancy, subject to review and approval by the County Attorney. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Steve Luther of Beam Longest and Neff explained the previously presented supplemental agreements No. 6-8 for the North/South Corridor and Steve Maxwell advised that the Engineering Department has reviewed these agreements. Mr. Luther advised that only No. 7 is being considered for action today, that being for modification of North/South Corridor from US 36 to CR 200N to revise the existing construction plans and documents for the North/South Corridor to a four (4) lane section. The total compensation paid for the Consultant for the services described in Supplemental Agreement 7 shall not exceed \$273,100 without written consent from the County and except as herein modified, changed and supplemented, all terms of the original Agreement and all executed Supplemental Agreements, shall continue in full force and effect. There was discussion of cost and previous plans. Commissioner Clampitt moved to approve Supplemental Agreement No. 7, not to exceed \$273,100, to check the Engineering recommendation, contingent on receiving funds from the Council and subject to review by the County Attorney. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Leanna Alverson requested that a presentation be made on the North/South Corridor. There was discussion that scheduling for a presentation of the North/South Corridor should be thru the Elected Officials Task Force and Economic Development.

IN THE MATTER PLANNING AND ENGINEERING

Gary Carpenter of Cedar Run Development inquired if the positions for County Engineer and Planning Director had been filled. He was advised they have been advertised and are working on these replacements.

IN THE MATTER OF HIGHWAY BUSINESS

Russ Lawson was advised that the Amo Road, CR 550S has potholes that need to be repaired. There was discussion of Northern Acres and Russ Lawson stated that the Surveyor is working on this to resolve some of the drainage problems in the development before resolving street issues and it is being discussed with David Gaston, County Surveyor.

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Todd Barker presented a letter requesting to waive the maintenance bond and sign the cashier's Check for MIP-475. Commissioner Clampitt moved to correct the letter presented, to waive the maintenance bond and approve signing the cashier's check. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Todd Barker presented a request for Bridgewater, Section 4, to reduce the performance bond from \$204,000 to \$168,800 as public utilities are available. Commissioner Clampitt moved to reduce the performance bond to the amount presented by the Planner. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Todd Barker presented a request to further revise the performance bond for Bridgewater, Section 4, to \$107,200 as the work has been completed. Commissioner Clampitt moved, per staff recommendation, to reduce the performance bond for Bridgewater Section 4, as stated in the letter. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING DEPARTMENT - BANK ACCOUNT

Todd Barker advised that the Planning Department checking account needs to have a new signature as the only signature currently on the account is that of Water F. Reeder, III, and he is no longer in the office to sign checks. Greg Steuerwald advised that there should always be more than one signature on an account. Commissioner Clampitt moved to allow Todd Barker to sign the signature card and that Mr. Reeder take his name off the account.

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

IN THE MATTER OF TRAFFIC STUDY – CR 700N & 625E

A citizen living within the Bluffwood Creek subdivision initiated this traffic study of CR 700N and 625E stating that only the eastbound traffic has a speed limit posted and requested a speed limit sign for the westbound traffic. The study found that due to the poor condition of the road, the sharp curve and the narrow bridge, it was recommended that these two roads be posted with 40 mph speed limit signs, to be installed as shown on the diagram, where there were previously none, as this will make this road safer for the driving public and help the Sheriff's Department in enforcement. Commissioner Clampitt moved to approve the traffic study recommendation as presented and to give to the Highway Department for the placement of signs as shown. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NO. 213 – RIGHT-OF-WAY ACQUISITION

Leanna Alverson presented the responses received for the Proposal for Land Acquisition Services including appraising and buying/negotiations for Bridge No. 213 on Raceway Road over the Cox Legal Drain as follows:

Associated Right Of Way Services, Inc.	\$ 14,000
HGI – Land Acquisition Corporation	19,250
Right of Way Specialists, Inc.	No Response

Ms. Alverson advised that Associated Right Of Way Services was the lowest quote submitted. Commissioner Clampitt moved to approve Associated Right Of Way Services as the lowest, most responsible and responsive quote received, per staff recommendation. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COATESVILLE – CULVERT REPLACEMENT

Leanna Alverson presented geotechnical quotes for culvert replacement in Coatesville, on Center (Main) Street

just west of State Road 75, for the 12' replacement span by 4' rise 30' long con/span precast concrete bridge structure as follows:

Alt & Witzig Engineering, Inc.	\$ 1,240
ETS?PSI	1,650
Earth Exploration, Inc.	2,200

Ms. Alverson advised that Alt & Witzig was the lowest quote submitted. Commissioner Clampitt moved to approve the quote from Alt & Witzig for replacement, soil analysis, per staff recommendation, as the lowest, most responsible and responsive quote received and that the President sign on behalf of the Commissioners. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ENGINEERING SERVICES

Leanna Alverson presented the engineering services quotes for a total of 27-32 hours per month along with submitted rates to contract engineering services as follows:

Benchmark	\$75/hour
Beam, Longest & Neff	\$105-125/hour
American Consulting Engineers	\$109.34/hour + mileage & expenses

There was discussion that Benchmark has some pending projects, and that ACE is most familiar with the county. Commissioner Clampitt moved to recommend ACE for engineering services as they are the most knowledgeable of all county ordinances. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to sign the engineering contract, but to not release until the County Attorney has approved. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0,

Commissioner Ostermeier explained the state requirements for the County to receive the state reimbursement of \$20,000 to have a registered engineer on staff and presented a contract for the County Attorney to review.

IN THE MATTER OF TELEPHONE SYSTEM

Leanna Alverson reported that the telephone system at the Courthouse needs an analog card, which will have 16 lines in reserve at a cost of \$2,043.47 and that funds are available. Commissioner Clampitt moved, per staff recommendation, to approve the analog card as presented, if funds are available. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CELL PHONES

Leanna Alverson reported that she had no way of checking the recent bill for mobile phones if calls on the former County Engineer's phone were personal or business as he has left the state, however, stated this last bill was less.

It was the consensus of the Commissioners to accept all calls from that phone as business calls.

IN THE MATTER OF COUNTY PARKING LOTS – SIGNS

Leanna Alverson reported that the Danville Police Department had called to advise that several young people are riding scooters on County parking lots and stated that the County lots need signs prohibiting scooters. There was discussion that signs were previously approved to restrict roller blades, bikes and skateboards on all County parking lots. It was the consensus of the Commissioner to add "scooters" to the parking lot signs and place signs as previously approved.

IN THE MATTER OF ANNEX STORAGE - CARPET SQUARES

Bob Carroll of Engineering requested to remove some old carpet squares stored at the Annex as they are no longer of any use to anyone. Commissioner Clampitt moved, per Bob Carroll request, to remove carpet squares from the Annex. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BOND AFFIDAVIT

An affidavit from Rainbow Printing in the amount of \$3,500 for plat cabinet for Recorder's Office was presented. It was consensus of the Commissioners to have a Bond Trustee sign and forward to the bond bank for payment.

IN THE MATTER OF SUPERIOR COURT 1 – WOOD FURNITURE

Response was received from Bob Carroll relative to quotes for repairing, stripping, sanding and refinishing the old wood tables and chairs for Superior Court I as follows:

Kasnak Restoration	\$14,701.00
Turner Refinishing	4,175.00
Sharon Spencer (not to exceed)	3,000.00

There was discussion of the furniture and that Sharon Spencer was the lowest quote submitted. Commissioner Clampitt moved to approve Sharon Spencer as the lowest, most responsible and responsive quote received.

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

IN THE MATTER OF GOVERNMENT CENTER FURNITURE

Leanna Alverson stated that the five missing burgundy cushion chairs from rooms 4-5 of the Government Center are the same color and style as chairs in some of the offices, therefore, they have been unable to track. Ms. Alverson further stated that these chairs can be replaced for \$1,932.01, however, the burgundy color is no longer available and requested to order in the coordinating color of dove and to forward the request to the Bond Trustees for consideration. Commissioner Clampitt moved, per staff recommendation, to approve the replacement chairs and forward to the Bond Trustees. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FIXED ASSETS

There was discussion of tracking furniture in the Government Center. Leanna Alverson advised the Engineering Department had no way to track the furniture purchased for the Government Center and that fixed assets had never been done since we moved into the Government Center in October 1995. Nancy Marsh stated that the State Board of Accounts had written up the County several times for lack of a listing of fixed assets.

IN THE MATTER OF ANIMAL CONTROL

Dr. Willis Parker reported that free veterinarian neutering of animals cannot happen as it is not tax deductible and requested to table this matter until more information is available.

IN THE MATTER OF WEIGHTS AND MEASURES

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

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of a tort claim from Hinkle & Gibbs on behalf of Richard Hadley for injuries sustained on October 11, 2000 in Brixton Lakes Subdivision.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #207295 thru 20733 as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier entertained a motion to recess for lunch. Commissioner Clampitt moved to recess for lunch to resume as 1:00 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WISHES TO BE HEARD

Jerry Laxton came forward as a "Wishes To Be Heard" to express concerns about the phone money in the commissary fund of the jail and requested an audit of this fund. The Commissioners referred Mr. Laxton to Sheriff Waddell for his concerns. Greg Steuerwald advised that the State Board of Accounts audits all County offices and that this account has been audited. Commissioner Clampitt moved to take Mr. Laxton's request under consideration. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

The Commissioners recessed the Commissioners' Meeting at 1:20 PM to begin the Technology Board.

IN THE MATTER OF TECHNOLOGY BOARD

The following staff members joined the group:

John Parsons	Systems Administrator	Pat Baldwin	Prosecutor
Barbara Ford	Assessor	Sharon Dugan	Clerk
Amy Roberts	Treasurer	Cathy Grindstaff	Environmental Health Director
Todd McCormack	Adult Probation	David Gaston	Surveyor

John Parsons led the discussion of the various County computer needs, of the projects that have been completed, those currently being handled and the long range plan for the central server and County computer system.

Sharon Dugan stated her office and the entire Courthouse needed to be on email.

Barb Ford advised of the hardware needs for her new system and stated that John Parsons will need to obtain additional funds for the computer budget to cover this expense.

Cathy Grindstaff stated they have resolved most computer issues and she is now pleased with her system

Todd Barker advised that planning problems have been resolved and everything is now running smooth.

David Gaston stated the Surveyor's old equipment freezes up, the system was purchased before he came and he needs new computers to replace this system and requests that it be compatible with the rest of the County.

Pat Baldwin stated they need three printers from their grant money.

There was discussion of using the bond money for computers. It was consensus of the Commissioners that the County Attorney check if bond money could be used for computers and for John Parsons to get additional figures.

Commissioner Clampitt moved to recess the Technology Board at 2:35 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

The Commissioners reopened the Commissioners' Meeting at 2:35 PM for a "Wishes To Be Heard"

Denny Williams, former security officer for the Government Center, came forward to request clarification of his long-term disability and to request for the County to pay his wife's insurance with Nyhart and his Cobra. Stayce

McClain explained the time frame of Mr. Williams's employment, disability and waiting period. The Commissioners directed Stayce McClain to bring back additional information and a time line for the meeting next week.

Commissioner Clampitt moved to recess the Commissioners' Meeting at 3:05 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier

Linda Palmer

ATTEST: _____
Judith Wyeth, Deputy Auditor

John D. Clampitt

March 26, 2001

The Hendricks County Board of Commissioners met in regular session at 9:15 AM on Monday, March 26, 2001, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy E. Marsh	Hendricks County Auditor
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF BIDS FOR FARM GROUND RENTAL

Commissioner Ostermeier stated that two (2) sealed bids had been received for rental of the 122 acres of County farm ground, located on the north side of Old US Highway 36 (Main Street) and on the west side of County Road 200 East, beginning April 1, 2001 and ending December 1, 2001. Commissioner Clampitt moved to close the receipt of bids for farm ground rental at 9:15 AM and that no other bids be accepted. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Ostermeier opened and read the following bids:

Rex Parsons, 1679 E RD 2002 N, Danville	total \$9,000.00
Matt and Miranda Waters, 8594 N 500E, Pittsboro @\$115 per acre	total \$14,030.00

Commissioner Clampitt moved to accept the bid of \$14,030 from Matt Waters as the highest bid submitted for rental of the 122 acres of farm ground for the year 2001, for one year, and that a formal contract, approved by the County Attorney, be forwarded to Matt and Miranda Waters. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to recess the meeting at 9:20 AM until 6:30 PM tonight. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier opened the evening meeting at 6:30 PM with a quorum of two Commissioners and led the group in the Pledge to the Flag. Greg Steuerwald gave a brief prayer for those who wished to participate. The meeting was held in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Karen Love	Judge Superior 3
Amy Roberts	Hendricks County Treasurer
Jim Adams	Hendricks County Emergency Management Director
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Clampitt did not attend this evening meeting due to work.

IN THE MATTER OF TREASURER'S BUSINESS

Amy Roberts requested approval of the Resolution for Investment Indiana, authorizing and approving the Entry into an Interlocal Agreement for the Investment of Public Funds and also a Participation Certificate which was previously presented for consideration. Greg Steuerwald advised he had reviewed these documents and that the State

Board of Accounts recommends this Recolution. Commissioner Palmer moved to adopt the Invest Indiana Ordinance/Resolution as Resolution No. 2001-03 as presented and approved by the County Attorney. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF BRIDGE ON STATE ROAD 267

Commissioner Ostermeier responded to citizens concerns expressed at the February 26, 2001, evening meeting relative to property concerns relative to the new bridge on State Road 267, stating that he had talked to Indiana Department of Transportation (INDOT) and was advised that when notices were sent out by the State there were only two citizens that responded, therefore, they did not hold a public hearing, but had contacted those two citizens individually to work out any problems or concerns.

IN THE MATTER OF BROWNSBURG INTERLOCAL AGREEMENT

Receipt was acknowledged of correspondence from Mark White, Brownsburg Town Manager, of a draft Interlocal Agreement for the purpose of planning and zoning. Receipt was also acknowledged of a request from Bob Waggoner, Town Council Member, for a workshop to discuss this agreement with the Town of Brownsburg, Plan Commission and Commissioners relative to development around Brownsburg. Greg Steuerwald explained that any meeting of this type must have an agenda and be posted to comply with the "open door policy". There was discussion that this meeting would not need to be a public hearing, but would be best to discuss at a Commissioners' Meeting. It was the consensus of the Commissioners to table until next week when all three Commissioners would be in attendance.

IN THE MATTER OF HOUSING STUDY

Jim Cundiff of the Hendricks County Community Development Corporation presented an update on the housing study grant advising that the Housing Needs Assessment had purchased a house on North Tennessee in Danville and are now in the process of rehabbing this house. He then thanked both the previous administration for approval of this grant and the current administration for their continuing support. Mr. Cundiff stated that the 2000 census for Hendricks County is 104,000, making this the second fastest growing county in the state. Several cards were left to be available for citizen concerns.

IN THE MATTER OF EMERGENCY MANAGEMENT

Jim Adams presented the following reports of spills in the County:

- February 21, 2001 at 4002 N CR 500E, an above ground fuel oil tank leaking and running into a stream
- February 28, 2001, at SR 75 and CR 350N, an over turned truck leaking used motor oil
- March 1, 2001, at 22 Murphy Ct, Brownsburg, an under ground fuel oil tank being pumped into storm sewers
- March 23, 2001, at 750 N CR 500E, an overturned anhydrous ammonia tank on a farm

All spills have been cleaned up without any major problems and with assistance from the Indiana Department of Environmental Management (IDEM) local fire departments, Spill Recovery of Indiana and Emergency Management Director. Mr. Adams presented a draft Local Emergency Proclamation and an Ordinance Establishing the Hendricks County Department of Emergency Management and other Related Matters Concerning Exercise of Emergency

Powers. for review and consideration, stating that Hendricks County must have this ordinance enforce in the event of an emergency in order to receive federal funds.

Jim Adams reported that an all day sky-watch for weather has been scheduled for Saturday, April 14, in the Government Center.

Jim Adams also advised that he had sent the check he received from the State to the County Auditor, however, they have now notified him that there may be an adjustment on the amount, but did advise that the State has approved to pay a part of the salary for the Emergency Management Director of Hendricks County.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

A letter from Linda Rowings of Nyhart with a Second Amendment, Self-Funded Medical Plan Administrative Services Agreement and Fourth Amendment, Reinstatement of the Hendricks County Employee Health Benefits Plan, were submitted for consideration. Greg Steuerwald stated these are the proper forms, however, questioned the figure quoted of "150%" in the last paragraph of V of the Fourth Amendment. There was discussion of the need, funding and use. Commissioner Palmer moved to have the County Attorney check on the last paragraph of this document to verify that the number stated is correct or to correct the amount and to authorize President Steve Ostermeier to sign. Commission Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF GIS

Clint Stoutenour of the Engineering Department and Steve Luther of Beam Longest and Neff made a presentation to update the progress being made with the GIS system. All of the western and middle sections of the County are available on the GIS. The eastern side will soon be added. Barbara Ford explained how this is currently being used for reassessment. Mr. Stoutenour advised that there will be layers added that will include sewers, ditches, and public utilities etc.

IN THE MATTER OF TOURISM COMMISSION

Receipt was acknowledged of a letter of Mach 16, 2001, from Jim Owens, Executive Director of the Hendricks County Convention and Tourism Bureau, requesting a replacement for Regina Booth on the Tourism Committee as she has changed employers and no longer works or resides in Hendricks County. Mr. Owens advised that the Hendricks County Tourism Commission had unanimously voted to recommend Mr. Amit Patel, General Manager of the Comfort Inn in Plainfield, to fill this vacancy. Commissioner Palmer moved to appoint Amit Patel to replace Regina Booth on the Tourism Commission effective April 1, 2001, and ending December 31, 2002. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #102500 thru 102908, #207349 thru 207363, and #207366 thru 207702 for March 23, 2001, as presented. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF BRIDGE NO. 274

Receipt was acknowledged of March 16, 2001, letter from Carter C. Keith of Indiana Department of

Transportation (INDOT), congratulating Hendricks County on being approved for federal funds for the construction phase for bridge replacement of Bridge #274, on Blake Street (Cartersburg Road) over CSC Railroad in Danville. The approved amount for the reimbursement of construction cost is \$1,040,000 in federal bridge funds with the balance provided by local funds. This matching ratio for federal bridge funds of 80% federal – 20% local will be a large savings for Hendricks County taxpayers.

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of a Tort Claim from Craig, Kelley & Faultless for Rose M. Smith relative to loss of February 23, 2001.

IN THE MATTER OF TOWN FORUM

Commissioner Ostermeier reported that the Town Forum held at 7:00 PM on March 22, 2001, in the Community Center at Hummel Park in Plainfield, was very successful and that next quarter the forum will head to the northern part of the County.

IN THE MATTER OF COUNTY VEHICLES

Commissioner Ostermeier stated that the County Vehicles Form 1099 of \$3 per day does not meet IRS guidelines and employees using County vehicles to drive back and forth to work are lacking in compliance. Mr. Ostermeier stated the Auditor needs to establish a written policy for other than non-personal use of County vehicles and requested that the Auditor, County Attorney and Stayce McClain of Human Resource work on this policy to be included in the County Employee Handbook.

IN THE MATTER OF VINCENT H. CRANE – 100TH BIRTHDAY

Receipt was acknowledged of an invitation to the 100th Birthday celebration for Vincent H. Crane on Saturday, April 21, from 1:00 - 4:00 PM at Roland Manor in Brownsburg. Commissioner Palmer moved to do a proclamation to honor and celebrate the 100th Birthday of Vincent H. Crane on April 21, 2001. Commissioner Ostermeier seconded the motion and the motion was approved unanimously. 2-0-0.

IN THE MATTER OF MAP ON WEB PAGE

Nancy Marsh advised she had received a request from Charlie Klooz of Hoosier Reproduction and Supply Company, the firm that did the County maps, to put the County maps on the Hendricks County.com page. There was discussion of putting a link to the County GIS. It was the consensus of the Commissioners to check with firm and obtain more information.

IN THE MATTER OF FIXED ASSETS

Nancy Marsh advised that she is attempting to set up the County's fixed assets and that the State Board of Accounts recommended the fixed assets report include nothing under \$1,000. Commissioner Palmer made a motion, per Auditor and State recommendation, to not capitalize anything under \$1,000 for the fixed assets report. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CITIZEN CONCERNS – ORDINANCE MEETINGS

Bill Duncan expressed thanks and appreciation for adding the public meetings for citizens to be informed and

express concerns on all ordinances and especially for the proposed zoning ordinance. Mary Benson advised that there are meetings scheduled for Saturday, April 28 at 9:00 AM and 1:00 PM and Saturday, May 5 at 9:00 AM and 1:00 PM, in different locations, so that citizens will have a chance to attend and voice concerns for the mapping and proposed zoning ordinance. Ms. Benson stated the locations have not yet been determined, but she will notify the media when locations are established.

IN THE MATTER OF DETENTION NEEDS

Al Bennett of Bennett Associates presented a booklet stating the findings of the Detention Needs Assessment for the County. Mary Benson requested that citizens be involved in the juvenile study in order to make the process work.

IN THE MATTER OF ANIMAL SHELTER

Dr. Willis Parker advised that the proposal for in service in kind veterinary services will not work as a “not for profit service” and stated he will put together a synopsis of current procedures and of the proposed procedures. Commission Ostermeier thanked Dr. Willis for his comments on his visits to the Montgomery and Putnam County Animal Shelters.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Receipt was acknowledged of a draft letter from Dennis Falkenberg of Ice Miller, to be sent to Congressman Brian Kerns, requesting \$17 million dollars for the North/South Corridor to fund the remaining two lanes of the segment between US 36 and CR 100N, the four lane segments between CR 100N and CR 200N and the railroad overpass south of US 36, which will enable Hendricks County to connect the north central and southern portions of the County with efficient access and mobility. Mr. Falkenberg further advised that he would submit pertinent information along with this letter. Commissioner Ostermeier advised he will be in Washington DC on May 10 to meet with Congressman Kerns on this matter. Commissioner Ostermeier entertained a motion to send the letter as presented. Commissioner Palmer moved to transfer the draft letter onto Commissioners’ letterhead and to forward the county’s request of \$17 million dollars to Congressman Kerns. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Ostermeier entertained a motion to recess. Commissioner Palmer moved to recess the meeting at 8:05 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Steven L. Ostermeier

Linda Palmer

ATTEST: _____
Judith Wyeth, Deputy Auditor

John D. Clampitt

April 2, 2001

The Hendricks County Board of Commissioners met in regular session at 9:05 AM on Monday, April 2, 2001, with a quorum of three Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Tom O'Brien	Acting Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Roy Waddell	Hendricks County Sheriff
David Gaston	Hendricks County Surveyor
Stayce McClain	Hendricks County Human Resource Director
Cathy Grindstaff	Hendricks County Environmental Health Director
Steve Stoddard	Hendricks County Sheriff Department
Todd Barker	Hendricks County Planner
Leanna Alverson	Hendricks County Engineering Department
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF TORT CLAIM

There was discussion of a draft letter from Greg Steuerwald in response to the Coonrod Tort Claim, received from Kurt R. Bachman of Beers Mallers Backs & Salin, with the County respectfully denying the claim. Commissioner Clampitt moved to approve, execute the draft letter of denial of Curtis L. Coonrod claim and forward to the appropriate law firm. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF NEW JAIL COMPLEX

Roy Waddell introduced Bill Shepler of PMSI, Al Bennett of Bennett Associates and representatives from RQAW to request the Commissioners to move forward on the recommendations provided in the Corrections Study Book presented last week. There was discussion of location for the facilities and of the property. Commissioner Clampitt moved to form a committee with Commissioners, Council and Sheriff to work with PMSI, that PMSI continue study of corrections facilities, to evaluate property for proper placement and to coordinate with other projects being considered for this property. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Al Bennett complimented the judicial system of Hendricks County and thanked the Commissioners for the cooperation between everyone and further stated that PMSI will prepare a contract for review and approval of the County Attorney.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Receipt was acknowledged of contract for Agreement for Services between Ice Miller and Hendricks County for the North/South Corridor stating that on behalf of Ice Miller, Dennis E. Falkenberg will act as the lead coordinator and point of contact for Hendricks County and listed their professional services effective April 1, 2001, through December 31, 2003, stating a formal review of progress between the two parties will be conducted between August 1 and August 15 of each year and that either party may terminate this Agreement with thirty (30) days notice to the

other party. Commissioner Clampitt moved to approve contract as presented with signature of the President.

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

IN THE MATTER OF PLAINFIELD CENTRAL ELEMENTARY

Receipt was acknowledged of a telephone request from Diana Lawler of Plainfield Central Elementary to bring 100 third grade students for a tour of County government and for them to eat on the south lawn of the Government Center, or in the event of inclement weather to eat on the wood floor in front of the Historical Wall. on Monday, April 30, 2001. There was discussion that this had been permitted many times and to welcome the opportunity to make children aware of County government. It was the consensus of the Commissioners to approve the request and send a letter to Ms. Lawler.

IN THE MATTER OF TRAFFIC STUDY – CR 250E & 400N

Leanna Alverson presented a curve study of CR 250E/CR450N that was done as a result of citizen complaints with the study recommending that the County Highway Department install, at their earliest convenience, “Turn” and “Reverse Turn Warning” signs with 20-mph advisory speed plates as shown on the drawing presented. Commissioner Clampitt moved to approve curve study for CR 250E/450N as presented and recommended by the Highway and Traffic Safety Technician. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Leanna Alverson presented a draft letter to the County Council, for approval, to request additional funds in the amount of \$273,100 as we now have a contract for this Supplemental Agreement No. 7 with Beam Longest and Neff for the 4-lane expansion survey and design for the North/South Corridor from US 36 to CR 200N. Commissioner Clampitt moved, per staff recommendation, to approve the draft letter to the Council as a recommendation from the Commissioners. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Department is patching potholes and getting ready to start mowing. Mr. Lawson further advised that they are working with the bid process for highway equipment and have ordered the approved equipment, but do not have a time frame when it will be received.

IN THE MATTER OF SUBDIVISION BOND REVISION - HEARTLAND

Todd Barker presented a request for Heartland Addition, at CR 600N, to release the maintenance bond as this sight inspection has met the one-year period and further advised that this development is subject to a legal drain assessment. Commissioner Clampitt moved, per Planning Department recommendation, to approve the release of bond as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUBDIVISION BOND REVISION – WEST CAMBRIDGE PLACE

Todd Barker advised that the West Cambridge Place improvements have been maintained for the one-year period

and recommended to release the maintenance bond and that this development is subject to a legal drain assessment. Commissioner Clampitt moved to approve, on the recommendation of the Planning and Building Department, to release the bond as presented for West Cambridge Place. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUBDIVISION BOND REVISION – MIP-648

Todd Barker reported that the work has been completed for MIP-648 and requested to release the performance bond and since the maintenance bond would be less than \$1,000 to waive this requirement. Commissioner Clampitt moved to allow release of the performance bond for MIP-648 and to waive the maintenance bond requirement as it is under \$1,000, per recommendation of the Planning and Building staff. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUBDIVISION BOND REVISION - MIP-581

Todd Barker advised that the developer of MIP-581 had requested release of the performance bond as the work has been completed and to waive the maintenance bond requirement as the amount is less than \$1,000. Commissioner Clampitt moved to allow, per recommendation of the Planning and Building Department, to release the performance bond and waive the maintenance bond as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DRAINAGE

David Gaston explained drainage problems at the following locations:

- 1) Cardinal Estates Subdivision - certain roads flood and requested to send the appropriate departments to investigate this site and come up with a design to eliminate these problems in a non-legal drain.
- 2) CR 600S, just south of Boys School - needs work on the curve south of the roadside ditch and is not a legal drain, therefore, requested to use DPW employees. There was discussion of possibly making this a legal drain.
- 3) CR 350E and CR 450N, west of Tilden - has serious drainage problems with no easements and they may need to get temporary easements and a petition for removal of obstructions in order to resolve drainage problems in this area.

Commissioner Clampitt moved for #1 to allow the work to be done by DPW, and for #2 and 3 that the Surveyor do investigations and come back with recommendations. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

David Gaston requested to use an outside consultant in Northern Acres to resolve the road drainage problems in this area. There was discussion of the need to resolve this problem quickly and of funding. Commissioner Clampitt moved to recommend to the Drainage Board to fund an outside consultant on how to properly drain this area. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

David Gaston advised that they had placed a “Stop Work Order” on Township Line Road in Guilford Township as the contractor did not get the necessary permits before starting to work in the legal drain.

IN THE MATTER OF CONFLICT OF INTEREST

A Uniform Conflict of Interest Disclosure Statement, Indiana Code 35-46-1-3, was presented by Marvin Lamar Gist, the DPW operator in the Engineering Department. Commissioner Clampitt moved to have the County Attorney review this Conflict of Interest statement and with his approval to sign this Conflict of Interest as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. This form will be filed with the Clerk and with the State.

IN THE MATTER OF COUNTY PAGERS

Leanna Alverson presented an advertising leaflet from Arch Wireless for upgrade of County pagers to new 2-way messaging capability, which would increase each pager from \$7.50 to \$18.00 monthly. There was discussion of the need for employees to have both cell phone and pager and of the “dead” spots in the county. It was the consensus of the Commissioners to deny this pager request.

IN THE MATTER OF BOND AFFIDAVITS

Affidavits were presented for furniture/equipment for offices in the Government Center, which was previously approved by both the Commissioners and Bond Trustees, for \$448.41 to American Hotel Register Company and \$3,108.91 to Office Works. It was consensus of the Commissioners to have Commissioner Ostermeier initial the affidavits and forward to the Bond Bank for payment.

IN THE MATTER OF SUPERIOR COURT 1 – BLINDS

Leanna Alverson inquired the status of blinds for the doors of Superior Court I. There was discussion to talk to Judge Freese on the request for cloth vertical blinds and/or frosted glass. It was consensus of the Commissioners to allow the Engineering Department to do whatever is agreeable to the Judge and to proceed on this project.

IN THE MATTER OF PLANNING DEPARTMENT

Todd Barker advised that Brownsburg would like to develop areas with sewers from the Town of Brownsburg and explained the current process for developments. There was discussion to stay with the same process of approval of developments or to change per request of Brownsburg. Tom O’Brien advised that most towns will not let a developer hook-up to sewers unless the property has been annexed. It was the consensus of the Commissioners to stay with the current process and to not change.

Todd Barker stated that the week of April 16-20 the Planning Department will be unable to issue any building permits as there were only two employees to review plans and that one employee has left the County and the other one will be on vacation. There was discussion that there should be cross training and that some employees have been in that department for several years and should be able to do various jobs. The Commissioners advised that they need to get someone cross-trained for this job to continue to serve the public and also in the event an employee is off due to serious illness, accident or death.

Todd Barker requested funding for registration to attend a Managing Community Growth seminar in Ft. Wayne. There was discussion of using the County van for transportation to the seminar. Commissioner Clampitt moved to approve anyone who wants to go to this planning seminar and fund from the Commissioners' budget. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Todd Barker presented litigation notices for information purposes only.

IN THE MATTER OF ENVIRONMENTAL HEALTH

Cathy Grindstaff advised that the Health Board would meet on April 3 to review and discuss three health Ordinances: 1) Food Ordinance 2) Public Swimming Pool and Spa Ordinance 3) Fee Ordinance. There was discussion that when the ordinances have been reviewed and approved by the Health Board to bring them back to the Commissioners for a public hearing on each of these ordinances.

IN THE MATTER OF HEALTH DEPARTMENT - CARTERSBURG & SAW MILL

Cathy Grindstaff advised she was now requesting to send a press release that the Regional Sewer Board had approved, relative to Cartersburg, and advising that the Health Department will be contacting residents of Cartersburg for a survey of residential sewage disposal needs and continue their evaluation of the waste water disposal which the state results show at an extremely high rate of E-coli in the surface water. Commissioner Clampitt moved, per recommendation of the Regional Sewer Board, to allow the press release from the Commissioners as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion of a report made of E-coli in the water by Dick Lewis in the Brown Township area where he proposed to develop the Saw Mill project. Cathy Grindstaff stated she would check on this report and of a way to correct the situation.

IN THE MATTER OF HUMAN RESOURCE

Stayce McClain explained the long-term disability provisions of the county employee health insurance relative to Denny Williams, Security Officer for the Government Center, and his request for the County to pay 50% of his COBRA premium. Ms. McClain also advised that Mr. Williams did not complete the necessary forms and did not follow through on requirements from his doctor. Commissioner Clampitt moved, on the recommendation of Human Resource Director, to not pay the requested premium and to honor the County contract. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING DIRECTOR AND ENGINEER

There was discussion of the previously approved cut off date of March 31 for advertising the positions of County Engineer and Planning Director. Stayce McClain advised that three resumes have been received for each position. There was discussion of holding an executive session to discuss these resumes. Tom O'Brien explained the requirements for an Executive Session, for posting an agenda and of stating Indiana Code for purpose. It was

consensus of the Commissioners that Ms. McClain provide copies of all resumes to each Commissioner, that they will review separately and to set up an executive session at a later date if needed.

IN THE MATTER OF BROWNSBURG

Receipt was acknowledged of a letter from Brownsburg to lobby for an interchange at I-74 and CR 900E. There was discussion the Elected Officials Task Force for the North/South Corridor is looking at an interchange at 56th Street, that this effort is already being done by the Task Force and any information can be gleaned from the Task Force. It was the consensus of the Commissioners to work with the County Attorney to respond to this letter.

IN THE MATTER OF EMPLOYEE BLOOD DRAW

Receipt was acknowledged of a memo from Human Resources relative to the employee blood drive on Thursday, April 26 from 9:30 AM to 1:00 PM in the Government Center and at the Highway Department from 3:00 – 5:00 PM.

IN THE MATTER OF HENDRICKS COMMUNITY HOSPITAL

Receipt was acknowledged of a notice from the Danville Plan Commission of a public hearing for a site plan for expansion at the Hendricks Community Hospital on April 9.

IN THE MATTER OF HEALTH DEPARTMENT REPORT

Receipt was acknowledged of the 2000 Hendricks County Health Department Annual Report

IN THE MATTER OF POST SECONDARY EDUCATION – COMMUNITY COLLEGE

Receipt was acknowledged of receipt of the Post Secondary Education Task Force recommendations for a community college in Hendricks County.

IN THE MATTER OF SITE PLAN REVIEW – DON LOOKABILL

Receipt was acknowledged of receipt of a notice of a public hearing for site plan review for a mulch and organic Material-recycling site in Washington Township by Don Lookabill on a parcel adjacent to county owned property.

IN THE MATTER OF CONFERENCE

Receipt was acknowledged of receipt of a notice of the National Association of Counties conference to be held in Philadelphia.

IN THE MATTER OF NEWS ARTICLE HOAX– BANNING SMOKING IN RESTAURANTS

Receipt was acknowledged of receipt of an article by Kathy Linton, which appeared in the Hendricks County Flyer, relative to banning smoking in county restaurants being a hoax and that the County is not conducting a survey on this matter.

IN THE MATTER OF AVON PLANNING

Receipt was acknowledged of receipt of a letter from Town of Avon requesting a Joint Planning District for Washington Township be taken under consideration.

IN THE MATTER OF RECORDING EQUIPMENT

There was discussion of the recording equipment which has been used for recording of two Commissioners' meetings. Commissioner Clampitt moved to approve purchase of recording equipment if the tapes are not the official minutes and that the tapes be erased after the official minutes have been approved, printed and signed. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #207707 thru 207747 for April 2, 2001, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer made a motion to recess for lunch at 10:45 AM. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SYCAMORE SERVICE TELEPHONE BILL

There was discussion that a telephone bill for service at Sycamore had been received and that no follow-up report had been received on the previous bill for line changes. It was consensus of the Commissioners that Pat Cochran of Sycamore is contacted to bring an update next week on status of Sycamore telephones..

IN THE MATTER OF WEST CENTRAL SOLID WASTE

Receipt was acknowledged of an invoice from West Central Solid Waste District for February - March recycling expenses in the amount of \$2,769.39. Commissioner Clampitt moved to approve and forward invoice with letter to West Central to fund from Special Projects. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF INDIANA ASSOCIATION OF COUNTIES

Commissioner Ostermeier advised that a request had been received for volunteers to host the Indiana Association of Counties meeting, which has been moved from Evansville to Indianapolis, and that Barbara Ford, Wayne Johnson, Theresa Lynch and he would be attending a meeting to assist in planning the event.

IN THE MATTER OF ANIMAL SHELTER

There was discussion of the Council Agenda that listed a request for additional appropriations for Animal Shelter to purchase radios and that the request had not been reviewed or approved by the Commissioners.

IN THE MATTER OF TAX STATEMENTS

There was discussion of receipt of several property tax statements and it was consensus of the Commissioners to refer to the Engineering Department to research.

Commissioner Clampitt moved to recess the meeting at 1:20 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

The following joined for the Technology Board

John Parsons
Barbara Ford

Systems Analyst
Hendricks County Assessor

Stayce McClain
Janelle Bollman

Human Resource Director
Computer Department

IN THE MATTER OF TECHNOLOGY BOARD

John Parsons presented Quest contract for \$6,000 on Appendix A, Statement of Work No. 8 to Consulting Services Master Agreement No. 251 between Hendricks County, Indiana and Quest Information Systems, to establish web site and web pages. There was discussion of the contract and time frame, that each department will be contacted for the information they want on their web page and the web page will be done in two weeks.

Commissioner Clampitt moved, per recommendation of John Parsons, to approve and to have addition of "to be completed by close of April 20, 2001", subject to approval of funds of Council as requested and to have Commissioner Ostermeier execute the contract on behalf of the Commissioners.

A request was received from Dan Derrick to serve as a computer consultant to the Technology Board for \$1 a year. Tom O'Brien advised there be no fee paid to Mr. Derrick, as he would be classified as a County employee. There was discussion regarding Dan Derrick volunteering, which would be at no cost to the County. It was asked of John Parsons if he had a problem with Mr. Derrick in the area of training. John Parsons stated that he would support that. Commissioner Clampitt stated that he would like to see this done if John Parsons could use this training expertise, as it will be at no cost to the County. It was consensus of the Commissioners to accept this free volunteer consulting service. There was discussion of training.

Barb Ford advised she will request additional funding from the Council for software.

Receipt was acknowledged of telephone message from Tom Brenton of Brenton and Brenton relative to attorneys use of computer info in the judicial system. It was the consensus of the Commissioner to call Mr. Brenton and request that he attend a Commissioners' meeting to further explain this request.

John Parsons advised that he had spent three days with Ameritech to move the computer lines.

Janelle Bollman inquired the status of the computer policy procedures and was advised that the Commissioners are reading the policy.

There being no further business Commissioner Clampitt moved to recess at 2:25 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

Steven L. Ostermeier

Linda Palmer

ATTEST: _____
Judith Wyeth, Deputy Auditor

John D. Clampitt

April 9, 2001

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Monday, April 9, 2001, with a quorum of three Commissioners, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Barb Ford	Hendricks County Assessor
Russ Lawson	Hendricks County Highway Superintendent
Todd Barker	Hendricks County Planner
Leanna Alverson	Hendricks County Engineering Department
Mary Anne Lewis	Chief Animal Control Officer
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF GORDON GRAHAM FIELD

David Mansfield, Hendricks County appointee to the Indianapolis Airport Authority Board, introduced Wayne Reynolds, Project Manager for the Gordon Graham Field. Mr. Reynolds gave an update on the proposed Hendricks County Airport and explained that federal funds had been received to build 44 units for hanger storage, a terminal, runway, apron, pave the drive and that they will install water and sewers. There was discussion that the cost of wells is a cheaper way, however, public water comes close to this area and the need to look at public utilities in this area. Drainage plans for this airport property were discussed. Mr. Mansfield stated that the Speedway Airport would be closed when the Gordon Graham Field is up and operating.

IN THE MATTER OF WORKFORCE

Lance Ratliff of Circle Seven Workforce Investment Board presented a handout of strategic workforce planning for Hendricks County and advised that the Work Force Planning will be done on a county-by-county basis and requested support to put plans together for a steering committee for the Commissioners that will be a funded at no cost to the County. Mr. Ratliff stated that there are two representative positions available to Hendricks County and that one is vacant at this time. There was discussion that a letter requesting an appointee had been sent to the Chamber Offices in Hendricks County and that a follow-up letter should be sent, also of possible date and time for the planning meeting that could be held in the Government Center and of a name to include on the invitations. The Hire Fair was announced for April 18. Commissioner Clampitt moved to use the name of the President of the Hendricks County Board of Commissioners on the invitations. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VERTICAL PARTNERS

James S. George of Vertical Partners made a brief presentation for a lease to manage the build-out of the digital wireless infrastructure that is coming to this area. There was discussion of zoning and if towers are covered in the County ordinances. It was the consensus of the Commissioners to take this matter under advisement and refer to the County Attorney for review and comment.

IN THE MATTER OF CANYON FALLS

Curt Benner and Marc Hillmer of Canyon Falls made a brief presentation of the Cannon office equipment that

they sell and service. Mr. Benner requested approval to hold a sales display of equipment in the Government Center. There was discussion that there have been office equipment displays in the Government Center previously. It was consensus of the Commissioners that Canyon Falls send a letter requesting to display their equipment in the Government Center and to select a date.

IN THE MATTER OF SYCAMORE CENTER - TELEPHONE BILL

Pat Cochran of Sycamore Center presented a letter of April 5, 2001, from Ameritech stating that per conversation of April 4, 2001, with Sycamore Center regarding the charges for telephone lines, Ameritech had adjusted the early termination charges totaling \$771.62 off of the February 22, 2001, bill. There was discussion that the County Council is now aware that the County pays the monthly telephone bill for Sycamore Center and should not affect their appropriations.

IN THE MATTER OF COUNTY PROPERTY – MASTER PLAN

Bill Shepler reported on the survey of the County 150-acres of farm ground and stated that Weihe Engineers flew this property for the Hendricks Community Hospital, but the County Engineer and Stan Shartle had stated the boundaries were not fully investigated. Aerial photos were presented for this parcel. Chet Parsons of Parsons and Shartle advised that the topo has been flown, however, they need to find the independent cornerstone. Parsons and Shartle have done the other surveys of the county property and stated that there is a gap in this property and explained the need for this process for the topographic information. Mr. Shepler stated there were no ties to pins, that the cornerstone needs to be found and referenced and done by two firms. The following quotes for soils investigation were presented:

Alt & Witzig Engineering	\$ 4,706
Earth Exploration, Inc.	3,540
Patriot Engineering Co.	4,450

Mr. Shelper recommended Patriot Engineering for the soils investigation stating that they were not the lowest, however, they provided more borings and their cost was the best for services submitted:.

Bill Shepler gave the following quotes for survey:

Parsons & Shartle	\$ 14,500
RQAW Corporation	9,900
Weihe Engineers Inc.	7,000 (\$7,000 is not to exceed)
USI	Declined – Too busy

Mr. Shepler recommended RQAW stating that Weihe Engineers, the lowest quote, had discrepancies in the submitted quote. There was discussion that this could be funded with Special Contracts rather than go to Council for additional appropriations. It was the consensus of the Commissioners to bring back next week in order to have time to review the information provided, to talk with the hospital, and for the County Attorney to review the contract and to bring a Resolution for Reimbursement.

Bill Shepler requested names for a committee and recommended the committee consist of one Commissioner, three Council members, Sheriff, one deputy, Greg Guerrettaz, County Attorney and a representative from the judicial

system. This is to be an advisory committee to look at the use of the 150 acres, to establish priorities, and to develop a master plan.

Phyllis Palmer advised that the Council had received an inquiry from a council member of interest by the fair board, however, no action was taken.

IN THE MATTER OF MUSCULAR DYSTROPHY

Jan Culley expressed appreciation for previous County support and requested approval for the Muscular Dystrophy Foundation to hold their annual fundraiser “lock-up” in the Hendricks County Government Center in July. Ms. Culley advised that in previous years they had used the facilities at Dugan Chevrolet in Danville, however, Dugan has moved to Washington Township and they need to find a new location in Danville. It was the consensus of the Commissioners that Ms. Culley look at the Government Center for possible use and to send a letter of request stating the date and time.

IN THE MATTER OF STATION HILL

Bill Ottinger and Eric Tauer came in as “Wishes to Be Heard” to discuss Station Hill, located at CR 500E and north of the Prestwick golf course. Mr. Ottinger explained this development and the house in the right-of-way to be demolished, stating the delay in removing the house was due to this matter being tied up in litigation and requested authorization to now remove the house and proceed with the previously approved plan, at the expense of the developer. There was discussion of legal issues. Todd Barker stated the Plan Commissions’ Findings of Facts are in the file and distributed this information. Mr. Tauer advised that the original contract for removal of the house has expired. Greg Steuerwald advised he would get the insurance attorney involved and report back since he has a conflict.

IN THE MATTER OF JAIL - COMMISSARY AUDIT

Jerry Laxton requested the Commissioners to audit the Sheriff commissary account. Greg Steuerwald stated that the State Board of Accounts does audit this account and that the accounting is done properly.

IN THE MATTER OF ASSESSOR – VEHICLE SIGNS

Barb Ford requested two sets of magnetic signs stating “Hendricks County Assessor” for use on County vehicles by the Assessor’s staff during reassessment. It was the consensus of the Commissioners to allow these signs to be ordered and to be paid from reassessment budget.

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the Highway crew has removed a bridge structure and replaced with a box culvert on CR 750S west of CR “0” and they are continuing to patch potholes and clean ditches. There was discussion that the flooding problems on CR 1025 have been resolved.

IN THE MATTER OF DEPARTMENT OF PUBLIC WORKS

Leanna Alverson reported that DPW is currently using a 1989 Case backhoe and a 1976 John Deere backhoe and requested to trade both of these in on a straw blower that would be of more use to the County, and to fund from the Commissioners’ budget if the trade-in is not sufficient for the replacement. It was the consensus of the

Commissioners to get figures and bring back for Commissioners approval and to take to Council if additional funding is necessary.

IN THE MATTER OF 150 ACRES – POLE BARN STORAGE

Leanna Alverson requested to use the existing pole barn on the 150 acres to store engineering outside equipment. It was the consensus of the Commissioners to check with the insurance carrier for coverage and to make the building secure.

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT – WYNBROOKE, 2`

Todd Barker presented a Contractors Completion Affidavit from Milestone Contractors for Wynbrooke, Section 2, Group A, for Cedar Run Limited, stating that the work had been satisfactorily completed. Commissioner Clampitt moved, per staff recommendation, to approve the Contractors Completion for Wynbrooke, Section 2, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF LETTER OF CREDIT - MIP-611: LUPER

Todd Barker presented a draft letter for the Commissioners to the North Salem State Bank requesting forfeiture of the Letter of Credit dated May 4, 1995, for MIP-611: Larry Luper, as Mr. Luper has failed to perform the required work according to the specifications and this forfeiture will now permit the County to complete the necessary work. Commissioner Clampitt moved to send letter as presented, per staff recommendation. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BOND AFFIDAVIT

An affidavit to American Hotel Register Company was presented in the amount of \$435.40 for furniture for voters registration that was previously approved. Commissioner Clampitt moved to allow expenditure, for the President to initial and forward to the bond bank for payment. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF APPRAISAL OF COUNTY BUILDINGS

Leanna Alverson presented a request to update appraisals of all county buildings, with the exception of Probation and Government Center, and advised that Rich Jensen had suggested to only up-date buildings, as the insurance company does not require new appraisals at this time. There was discussion to check with the commercial appraiser in the reassessment office.

IN THE MATTER OF CITIZEN REQUEST FOR INFORMATION

Receipt was acknowledged of a request from Bill Sibbing for various County documents and that the weekly agenda is sent to him. It was the consensus of the Commissioners that the information requested is available to obtain at cost, but to fax the Commissioner's agenda to him.

IN THE MATTER OF ANIMAL SHELTER - RADIOS

Mary Anne Lewis requested approval from the Commissioners to ask County Council for additional appropriations to purchase radios for the Animal Shelter, stating that these radios were recommended by CMI to resolve the electrical RF problem at the Animal Shelter. Commissioner Clampitt moved to allow the expenditure for

radios for Animal Shelter and to forward the request with a letter from the Commissioners to the Council, as this is

the cheapest way. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VETERANS' REPORT

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

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #102909 thru 103321, #47714 thru 47745 and #207737 thru 207770 and all claims for all manual cut checks in March as presented on April 9, 2001. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PARK BOARD

Announcement was made of the April 12, 2001, meeting of the Park Board in Room #3 at 6:30 PM.

IN THE MATTER OF EMERGENCY MANAGEMENT

Receipt was acknowledged of a report from Jim Adams of a chemical spill in a small stream in the Plainfield area on March 31, 2001, which came from cleaning chemicals at the Indiana Law Enforcement Academy and of the successful cleanup by Spill Recovery of Indiana, Plainfield Fire Dispatch, IDEM and Hendricks County Emergency Management.

Receipt was also acknowledged of the report from Jim Adams of a hazardous material spill at the rest park on westbound I-70 on April 4, 2001, as a result of a leaking drum on a semi tractor-trailer and of the successful cleanup by Plainfield Fire Department, Wayne Township Fire Department, Hendricks County Emergency Management, Spill Recovery of Indiana, Indiana State Police, INDOT and IDEM.

IN THE MATTER OF AECON

Jami Berry of AECON came by to say hello to the Commissioners.

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

IN THE MATTER OF EXECUTIVE SESSION

Receipt was acknowledged of a letter from Stayce McClain of Human Resource relative to volunteers. Commissioner Clampitt requested an executive Session at Noon on Monday, April 16, 2001. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COONROD CLAIM

Receipt was acknowledged of letter from Governmental Interinsurance Exchange relative to claim of Curtis Coonrod and a response letter of denial executed.

Commissioner Clampitt moved to recess the Commissioners Meeting at 1:15 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The following staff joined the Technology Board

John Parsons, Systems Analyst	Barb Ford, Assessor	Theresa Lynch, Recorder
Steve Scott, Prosecutor's Office	Steve Schmalz, Probation	Todd Barker, Planner
Cathy Grindstaff, Environmental Health	David Gaston, Surveyor	Judge Bob Freese, Sup 1
Todd McCormack, Probation	Stayce McClain, Human Resource	Pat Baldwin, Prosecutor
Janelle Bowman, Computer Department	Clint Stoutenour, Engineering	Lana Pedigo, Computer

Attorney Tom Brenton came forward on behalf of the Hendricks County Bar Association to request that non-confidential information in the County records in the Criminological Court System (CCS) be accessible to law firms, stating that he has discussed this and has the support of three of the current judges, one former judge and that one judge was unable to be contacted as he was on vacation. Judge Freese explained the need for this to be readily available as it would relieve the workload on County employees and further stated that all judges and judicial agencies supported this request. John Parsons gave a history of trying to accomplish this stating that a number of telephone lines were needed and also the need for a second server. Lana Pedigo stated a letter was sent from the Computer Department in 1995 to all lawyers relative to this matter and they did not get a response. Pat Baldwin stated the expected time to be on line for each access is minimal. Sharon Dugan advised that there would be no need for abstract lawyers to come into the County offices if the information were available on line. Tom Brenton stated that Hamilton County has this available and uses three phone lines. There was discussion of a letter of support from the Bar Association, courts and judicial. Larry Baker of Mint Systems discussed the use of fiber lines. It was the consensus of the Commissioners that John Parsons check on fiber line and report back next week. There was discussion of charging a start up fee and then a monthly charge per firm to be paid up front. Commissioner Clampitt moved to have the County Attorney review the bond guidelines and to send a letter to the Bond Trustees for the Government Center requesting to take the \$350,000 bond balance from Animal Control and designate to computers. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Greg Steuerwald stated he needed to review this matter.

Barb Ford advised that the three final townships are not complete on the GIS and there are no more funds available. Ms. Ford stated she would check with the State Board that digital orthos cannot be completed as she could no longer fund this reassessment mandate and that if adequate funding is not available it must come from the general fund. There was discussion for Nancy Marsh to check on the plat book funds.

Commissioner Ostermeier presented a web site proposal, Appendix "A" Work No. 8 to Consulting Services Master Agreement No. 251, between Hendricks County and Quest for \$6,000 with hand written addition to the contract. There was discussion of the wording of the addition. Commissioner Clampitt moved to approve notation, "Project to be completed on/before May 1, 2001 @ 4:00 PM", as an addition to the \$6,000 contract, subject to approval of County Attorney, and to send with a cover letter. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Dan Derrick questioned "walk thru" on pages. Commissioner Ostermeier read the contract. There was discussion that this same project was done for Vigo County by Quest.

Todd McCormack inquired status of the new telephone system and the Commissioners referred him to the Engineering Department.

John Parsons explained the mandate of unifying of parcel numbers statewide. Clint Stoutenour stated they are working with Beam Longest and Neff on new locations and parcel numbers. Todd Barker advised they are having problems in the Planning Department with the addressing matching the parcel numbers.

Janelle Bowman requested to add security. Jim Adams requested to hook on to e-mail. It was the consensus of the Commissioners that both requests were acceptable.

There being no further business Commissioner Clampitt moved to recess at 2:40 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier

Linda Palmer

ATTEST: _____
Judith Wyeth, Deputy Auditor

John D. Clampitt



April 16, 2001

The Hendricks County Board of Commissioners met in regular session with a quorum of three Commissioners at 9:10 AM on Monday, April 16, 2001, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Stayce McClain	Hendricks County Human Resource Director
Todd Barker	Hendricks County Planner
Leanna Alverson	Hendricks County Engineering Department
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF BELLEVILLE CONSERVANCY

Receipt was acknowledged of the previously approved grant application for Belleville Conservancy. Greg Steuerwald stated he had not seen the actual grant until this date and requested to review. Commissioner Clampitt moved to approve the President to sign after review and approval of the County Attorney. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-254/WA01-01 – JARVIS ENTERPRISES LLC

Todd Barker presented request of Jarvis Enterprises LLC for ZA-254/WA01-01 to rezone from an I-2: Light Industrial District to a C-4: Highway Commercial District .873 acres in Washington Township, located on the south side of US Highway 36, 0.25 mile west of CR 900E This request is to permit a motorcycle sales and service, with a list of self-imposed conditions of what would not be allowed and to request that the requirement for a Site Plan Review be waived. John Moore, Attorney, advised there were no remonstrators at the public hearing and that if a sign permit were required the applicant would comply. The Plan Commission approved this zoning request 4-0-1, however, denied the waiver of the Site Review. Greg Steuerwald stated this is an expansion of an existing business, that any self-imposed conditions may require that it be referred back to the Plan Commission for

expansion of the approval or that the applicant may need to re-apply to the Plan Commissioner for expanded self-imposed conditions and recommended to consider motorcycle sales only and refer back to the Plan Commission to expand conditions, as it is currently C-4. Mr. Steuerwald further explained that the applicant had left the Plan Commission Meeting before this request was presented due to his wife's emergency health problem and that they were unable to discuss this change. There was discussion of the zoning requirements within this classification. Commissioner Clampitt moved to approve the favorable recommendation from the Plan Commission on motorcycles sales and repair and to refer back to the Plan Commission at the request of the County Attorney. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Mr. Moore stated they would go back to the Plan Commission for expansion.

IN THE MATTER OF 56TH STREET & RACEWAY ROAD – A&F ENGINEERS

Steve Fehribach of A&F Engineers advised that the Commissioners approved the zoning request for Crossman Communities, on the southwest corner of 56th Street and Raceway Road, with this developer to fund 50% of the traffic signal and left turn lanes and that Quandt had been awarded a contract for the design of 56th Street. Mr. Fehribach requested direction as plans have now been approved to make 56th Street a 4-lane road, and if they should install the turn signal today for a 2-lane intersection it will need to be modified in the future for the 4-lane, which has not yet been designed, and presented the following options: 1) to put in a signal for current intersection, 2) wait on the design for 4-lane or 3) go on with signal and put balance for turn lanes in escrow as it will be private funding with Crossman and C. P. Morgan. It was further stated that a traffic study of the area has been done. There was discussion of using activation cameras at this intersection. There was discussion that this developer has contracted to 50% of intersection at no cost to the county and if done now the county would need to move the pole when the 4-lane road is completed. Greg Steuerwald stated when the original approval of this development was made the 4-lanes were not a part of the signal agreement and the signal is a benefit commitment that needs to go back to the developer. It was the consensus of the Commissioners that the County Attorney talks to the developers for agreement of commitment for this signal/intersection, to allow the signal and proceed if we can get agreement to pay now and to keep the balance in escrow for the turn lanes. Commissioner Ostermeier stated it would be 90-100 days to have signal and that the plans will be submitted through the County Engineer's Office.

IN THE MATTER OF CR 700N AND 900E

Joyce McClain of CR 7085N 900E presented a letter and described several accidents and potential accidents at the corner of CR 700N and 900E and requested a 4-way stop at this intersection where there is currently only a stop for CR 900E. Ms. McClain advised that she had requested a 4-way stop, a traffic study and possibly rumble strips at this intersection one year ago. Commissioner Clampitt moved to do a traffic study at this location if one has not been done and if one has been done that the Engineering Department respond directly to Joyce McClain. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0,

IN THE MATTER OF THE MASTER PLAN FOR 150 ACRES

Bill Shepler of Project Management Services Inc. (PMSI) presented an Agreement for Professional Services for a master plan of the 150 parcel of County land for an hourly rate of \$110 for all services performed under the agreement stating the hourly rate was set as they did not know the scope of the project. Greg Steuerwald stated they need a “not to exceed” dollar figure and to look at the final three phases as work progresses. Commissioner Clampitt moved to approve the contract subject to Council approval to fund this project and with “not to exceed dollar figure” before being executed and that each of the final three phases be reviewed at that time in progress. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Leanna Alverson presented a letter to the Council for additional appropriations in the amount of \$40,000 for this project. Commissioner Clampitt moved to send the letter for additional appropriations to the Council as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF STATION HILL

Bill Ottinger requested to move the discussion of Station Hill to later in the meeting as not all parties involved had arrived. It was consensus of the Commissioners to grant the request.

IN THE MATTER OF WEST CENTRAL SOLID WASTE

Cathy Bastain of the West Central Solid Waste presented a handout explaining that the district covers Hendricks, Montgomery, Morgan, Parke and Putnam Counties and requested 5 acres of the 150-acre farm parcel to construct a new office facility. This would be a Green Building Project, a showcase for reused and recycled content building materials, energy efficient planning, minimum waste building, site preservation and when completed would serve as a classroom for visiting school children to attend programs on waste reduction and recycling. Commissioner Clampitt moved to refer the request to the master plan for consideration. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DEMANDSTAR

Leanna Alverson reported that Troy Burke had requested to move his presentation of DemandStar to the April 23, 2001, meeting at 6:30 PM. It was the consensus of the Commissioners to approve this request.

IN THE MATTER OF VINCENT CRANE PROCLAMATION

Commissioner Ostermeier read a portion of the proclamation to be presented to Vincent Crane on Saturday, April 21, in honor of his 100th birthday stating he was a long time Hendricks County resident, had been a principal at Clayton High School and an instructor at Canterbury College in Danville.

IN THE MATTER OF COUNTY HEALTH INSURANCE

Jon Yoho advised that a committee had met to discuss the county employee health insurance. Jeff Fox presented the County claim history and introduced the Sagamore Health Network Plan. There was discussion of generic prescriptions verses name brand, of changing co-pay, and of charging co-pay for use of emergency room as ways to cut costs to the plan and of referring to Council for funding. Stayce McClain explained the committee of Steve Stoddard, Jon Yoho, Jeff Fox and herself had met and discussed these options. Commissioner Clampitt

thanked the committee and recommended that the Commissioners take the matter under consideration, to take to Council and bring back.

IN THE MATTER OF STATION HILL

Bill Ottinger of Benchmark Consulting presented development plans for the Station Hill section of Prestwick. Rick Pitts of Hoffman Drewry and Simmons Law Office explained the litigation between the County and Station Hill stating that the County owns the house through condemnation of the court and they are now requesting to demolish the house on Lot 121. There was discussion that the contract for the demolition of this house had expired due to litigation delays. Todd Barker explained the Plan Commissions' approval of this project. There was discussion of deeding the lot back to the developer and of alternate entrances for emergency use only. Mr. Pitts stated that the judge ruled in favor of the county and that the homeowners remonstrators lost. There was discussion that as currently presented there is only one entrance and it may not be approved by the Plan Commission and that another attorney would need to be appointed as Greg Steuerwald is the attorney for the Prestwick Homeowners Association and will be unable to represent the County in this matter. Commissioner Clampitt moved to request the County Attorney to appoint an attorney to represent the County in this matter. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GRANTS FOR VICTIMS ASSISTANCE

Maria Larrison of the Prosecutor's Office requested approval of several grants that are funded by federal funds that are assessed from criminals of the Indiana Criminal Justice System stating that the Victims Assistance work in this community to bring programs to Hendricks County. The grants are at no cost to taxpayers and they are Victim Assistance, Special Prosecutor Grant for Crimes Against Women, renewal of the Breaking Fire Grant for battered women, men and children, a new Breaking Fire Grant and two grants for counseling at Sheltering Wings for total funding of \$228,970. Commissioner Clampitt moved for the President to sign the three new grant applications and renew the three existing grant applications as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TELEPHONE SYSTEM

Leanna Alverson presented changes to the County telephone system with the Ameritech Centrex Letter of Election and Letter of Agency Section a Variable Term Payment Plan, Section 3, Addendum and Section B Addendum to change lines and save the County money. Commissioner Clampitt moved, per staff recommendation, to approve the changes of the Ameritech contract as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF NORTH/SOUTH CORRIDOR – WELLS PROPERTY

Kent Wells came forward to explain the time line of progress on the proposed North/South Corridor relative to his property at 220S CR 1050E and his counter offer of this property. There was discussion of the County original offer; involvement with Beam Longest and Neff; and of federal funding for this project and delays. Commissioner

Clampitt moved to allow Greg Steuerwald to work this out to meet all guidelines for federal funding, to meet with all the proper agencies and to bring back next week. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0. Mr. Wells further advised the county roads around this proposed project are disintegrating due to heavy truck traffic and need to be repaved and requested that the roads be evaluated and a report made.

IN THE MATTER OF AVON JOINT PLANNING DISTRICT

Todd Barker presented a Joint Planning & Zoning District Summary between Hendricks County Planning and Building Department and Town of Avon for consideration. Mike Rogers of the Town of Avon complimented the County staff and the Town of Avon for working on this joint venture. Commissioner Ostermeier stated that we are still talking on this matter.

IN THE MATTER OF HIGHWAY BUSINESS

Russ Lawson discussed sight problems of county school buses due to trees on private property. There was discussion that the County Attorney drafts a letter to be sent to those property owners.

IN THE MATTER OF EXECUTIVE SESSION

Commissioner Clampitt moved to cancel the Executive Session scheduled for 12:00 noon today at the recommendation of the County Attorney. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUBDIVISION BOND REVISION – CANAK PLACE, SECTION 2

Todd Barker presented a request of the developer of Canak Place, Section 2, for bond reduction and based on an on-site inspection by the Planning and Building Department of the work completed to date recommended that the performance bond is reduced to an amount of \$30,000. Commissioner Clampitt moved, per staff recommendation, to reduce the performance bond for Canak Place, Section 2, to \$30,000 as presented.

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

IN THE MATTER OF BOND TRUSTEES AFFIDAVIT

Leanna Alverson presented affidavit for the Bond Trustees, which was previously approved for Lawrence Electrostatic Company, in the amount of \$580. It was the consensus of the Commissioners to initial and forward to the bond bank for payment.

IN THE MATTER OF GOVERNMENT CENTER - LANDSCAPE

Leanna Alverson requested to proceed to purchase landscape plants for the northwest entrance area of the Government Center as previously approved. Commissioner Clampitt moved to allow the expenditure for landscape plants as approved by the previous Commissioners. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE - AIR CONDITIONING & LANDSCAPE

Receipt was acknowledged of letter of April 11, 2001, from Judge J. V. Boles, Judge David H. Coleman, Judge Karen M. Love, Judge Robert W. Freese, Prosecutor Patricia A. Baldwin, and Clerk Sharon Dugan requesting that

the air conditioning be turned on in the Courthouse. Leanna Alverson stated that the Engineering Department had turned off the heat, but had not turned on the air as once the air was on it could not be turned off and the dates set are air on May 15 and heat on October 15. It was the consensus of the Commissioners to keep the same dates as have been followed in previous years and that Commissioner Clampitt call to confirm to keep the same dates.

Leanna Alverson presented a diagram for 24 arborvitae shrubs to be planted around the HVAC chiller equipment enclosure and transformers on the southeast side of the Courthouse along with three quotes including a guarantee for one growing season:

Berg Warner	\$4,800	Indy Tree & Landscape	\$2,160
C. M. Hobbs & Sons	\$1,220	Hidden River	stating they have none available

Commissioner Clampitt moved, per staff recommendation, to approve the quote from C.M. Hobbs & Sons as the lowest quote submitted and that it is guaranteed for one year. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ADULT PROBATION - ARAB

Leanna Alverson stated that insects have been found in the basement of the Adult Probation Building and requested to have ARAB provide protection for this building the same as provided for other County buildings. It was the consensus of the Commissioners to contact ARAB for the same protection as provided for other County buildings.

Commissioner Palmer left the meeting at 11:35 AM.

IN THE MATTER OF DPW – CLOTHING

Leanna Alverson presented a request from the DPW workers to purchase and wear uniform shorts for outside summer work. It was the consensus of the Commissioners to approve DPW workers to wear shorts for outside summer work.. Ms. Alverson also advised that the DPW and Maintenance workers requested polo shorts instead of the standard work shirts. It was the consensus of the Commissioners to approve this request.

IN THE MATTER OF SOIL CONSERVATION

Henry Wallis requested a proclamation recognizing the Hendricks County Soil and Water District for 50 years of soil, water, and other natural resource conservation assistance service to Hendricks County and proclaiming May 2, 2001, as Hendricks County Soil and Water Conservation Stewardship Day. Commissioner Clampitt moved to approve and execute a proclamation in recognition of the Hendricks County Soil and Water District 50th Anniversary. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CENTER TOWNSHIP – POOR RELIEF REPORT

Receipt was acknowledged of the quarterly Center Township Poor Relief Report from Bill Corbitt, Center Township Trustee.

IN THE MATTER OF EMERGENCY MANAGEMENT

Receipt was acknowledged of a letter from Emergency Management Director, James R. Adams, notifying that he will be attending schooling in Clarksville from April 18 thru April 20 and that in his absence his Deputy Director Mark Shaffer and Chief of Operation Tom Drake will be in charge.

IN THE MATTER OF CIRCLE SEVEN WORKFORCE

Receipt was acknowledged of the April 4, 2001, memorandum from Lance D. Ratliff of the Interlocal Association relative to joint appointments to the Circle Seven Workforce Investment Board with names of nominated individuals to serve another 3-year term on the board from July 1, 2001, through June 30, 2004. The nominees are Rodney Fleming, Mayor of the City of Greenfield, and Kay Kelly, Executive Director of Step Ahead of Hamilton County. Commissioner Clampitt moved to approve the nominee recommendations submitted for Circle Seven, for the President to execute and to return to Mr. Ratliff. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF HUMAN RESOURCE NEWSLETTER

Receipt was acknowledged of the March & April 2001 Human Resource Newsletter that will be included in employee paychecks.

IN THE MATTER OF EXECUTIVE SESSION - COUNTY ENGINEER

There was discussion of the process for filling the position of County Engineer from the resumes received. Greg Steuerwald explained the process stating the Commissioners could select their first two choices and interview them during an executive session. It was the consensus of the Commissioners to have the Human Resource Director set up appointments with two applicants and to interview in an Executive Session at 9:30 on Monday, April 23, 2001.

IN THE MATTER OF CANYON FALLS – OFFICE PRODUCTS

Receipt was acknowledged of a letter from Marc Hillmer of Canyon Falls requesting to set up a demonstration of office equipment in the Government Center that he had requested in his presentation on April 9, 2001. It was the consensus of the Commissioners to approve the request and that Mr. Hillmer is contacted to set date and time.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #106451 thru 106468, #207775 thru 207791, and #207803 thru 208123 as presented April 16, 2001. Commissioner Ostermeier 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 February 12, February 20, February 26, and March 5, 2001, with corrections. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0. Commissioner Ostermeier moved to approve the minutes of the March 10, 2001, special joint workshop with the Council as he was the only Commissioner in attendance. Commissioner Clampitt seconded the motion and the motion was approved unanimously 2-0-0. Commissioner Clampitt moved to approve the minutes of March 12, March 20 and March 26, 2001, with corrections. Commissioner Ostermeier seconded the motion and

the motion was approved unanimously 2-0-0

Commissioner Clampitt moved to recess at 12:22 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board began at 1:20 PM with the following added to the attendance:

John Parsons, Systems Administrator
Lana Pedigo, Computer Department
Linda Hibner, Nursing Health Director
Janelle Bowman, Computer Department

Steve Scott, Prosecutor's Office
Amy Roberts, Hendricks County Treasurer
Cathy Grindstaff, Environmental Health

John Parsons explained the I-SAM files stating from Manatron they would cost \$36,218 plus a monthly fee of \$1,750. There was discussion of hookup fee and if the charge should be by firm, individual or password and of funding. Commissioner Clampitt moved to recommend that John Parsons and Lana Pedigo go to the Council to request additional funding for the Computer Department of \$36,218 plus monthly fee of \$1,750 (\$21,000).

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

Larry Baker stated they should get competitive bids.

There was discussion of the Quest contract for Appendix "A" Statement of Work No. 8 to Consulting Services Master Agreement No. 251 between Hendricks County, Indiana and Quest Information Systems, Inc., which was previously approved subject to approval by County Attorney. Greg Steuerwald stated he had reviewed and approved the contract and to proceed with execution.

Receipt was acknowledged of a letter from Leadership Hendricks County relative to computers and was referred to John Parsons.

Linda Hibner inquired if there was a schedule set up for replacement computers as the Health Department had the oldest computers in the building.

There was discussion of the two changes to the Computer Policy, to 13.3 Security and 13.5 Violations on pages 23 and 24. Janelle Bowman advised that the County Attorney had approved the two minor changes and that Human Resources had approved.

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

Steven L. Ostermeier

Linda Palmer

John D. Clampitt

ATTEST: _____
Judith Wyeth, Deputy Auditor

April 23, 2001

The Hendricks County Board of Commissioners met in regular session with a quorum of two Commissioners at 6:30 PM on Monday, April 23, 2001, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Leanna Alverson	Hendricks County Engineering Department
Charles Colbert	Hendricks County Weights and Measurers Inspector
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Clampitt did not attend this evening meeting due to work schedule.

The meeting opened with group Pledge to The Flag followed by a brief prayer by Greg Steuerwald for those who wished to participate.

IN THE MATTER OF ASSESSOR'S OFFICE

Receipt was acknowledged of a telephone message from Barb Ford advising that the contract that she had planned to present this evening had not been thoroughly reviewed, and requested the matter be continued to the May 7, 2001, meeting at 9:00 AM. It was the consensus of the Commissioners to grant the request.

IN THE MATTER OF DEMANDSTAR PRESENTATION

Troy Burk of DemandStar made a presentation of their services of providing access to active government bid opportunities via internet or fax. There was discussion of control of information. It was the consensus of the Commissioners to get an agreement to the County Attorney for review and comment.

IN THE MATTER OF TELEPHONE SYSTEM

Leanna Alverson reported that the change orders for the telephone system were not received in time to be reviewed and requested that this matter be continued to the May 7, 2001, meeting. It was the consensus of the Commissioners to continue this matter.

IN THE MATTER OF TOWN FORUM

Commissioner Ostermeier announced that The Town of Avon had requested to host the next Town Forum and that it be held on Thursday, May 31, 2001, at 7:00 PM in the Avon Town Hall. It was the consensus of the Commissioners to approve this request and date.

IN THE MATTER OF THE STATE OF THE COUNTY ADDRESS

Commissioner Ostermeier requested to move the State of the County Address to June in order to have on board both the new County Plan Commission Director and new County Engineer. It was the consensus of the Commissioners to move the State of the County Address to June.

IN THE MATTER OF PLANNING DEPARTMENT

Commissioner Ostermeier advised that the Plan Commission had met at 5:30 PM today and voted to make a recommendation to the Commissioners of Terry Jones from Carmel for the position of Plan Commission Director. It was requested to have Stayce McClain of Human Resources contact Terry Jones to set up a meeting with all three Commissioners for an interview. It was the consensus of the Commissioners that a meeting be set up for them to interview the individual recommended by the Plan Commission for the position of Plan Commission Director.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #106469 thru 107871 and #208127 thru 208140 as presented April 23, 2001. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Steve Luther, of Beam Longest and Neff, presented Supplemental Agreement No. 6 for the proposed North/South Corridor relative to study of jurisdictional wetlands discovered between CR 200N and 400N and a section of 0.5 miles south of US 36 to the railroad and amend the Environmental Assessment to state, "and, whereas a Section 404 and 401 permit is required for identified wetlands for wetlands amendment to environmental assessment not to exceed \$9,050 without written consent from the County". Commissioner Palmer moved to approve the Supplemental Agreement No. 6 for study of wetlands between CR 200N and 400N as presented. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CIRCLE SEVEN WORKFORCE INVESTMENT BOARD

Receipt was acknowledged of April 13, 2001, memorandum from Lance D. Ratliff, of the Interlocal Association, for joint appointments to Circle Seven Workforce Investment Board for three appointees to each serve a 3-year term on the board from July 1, 2001, through June 30, 2004, with the following names submitted:

Joe Potesta, Executive Director of the Leadership Development Institute, representative for organized labor
Jack Dugan, Consultant, representative of organized labor
Kathleen Culp, Executive Director, Boone County Economic Development Corporation, representative of economic development

Commissioner Palmer moved to appoint Joe Potesta, Jack Dugan and Kathleen Culp to each serve a 3-year term through June 30, 2004 as recommended by the Interlocal Association. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF NATIONAL DAY OF PRAYER

Commissioner Ostermeier reminded everyone of the National Day of Prayer in Hendricks County service to be held at noon on Thursday, May 3, 2001, in the Courthouse rotunda.

IN THE MATTER OF WORKFORCE FORUM

Commissioner Ostermeier announced the Steering Committee Meeting of the Workforce Forum for the Interlocal Agreement to be held in the Government Center on Tuesday, May 2, 2001, at 6:30 PM.

IN THE MATTER OF WEIGHTS AND MEASURES REPORT

Receipt was acknowledged of the Weights and Measures Report for March 15 through April 14, 2001, from Charles Colbert.

IN THE MATTER OF LIZTON-UNION TOWNSHIP FIRE DEPARTMENT

Receipt was acknowledged of a letter from Robert F. Crouch, Assistant Chief of the Lizton-Union Township Volunteer Fire Department, requesting a letter of recommendation from the Commissioners for their pursuit of federal funding through the Fire Grant Program administered by the Federal Emergency Management Agency (FEMA) at no cost to taxpayers. A draft letter was presented. It was the consensus of the Commissioner to execute and send this letter of recommendation to FEMA on behalf of the Lizton-Union Township Volunteer Fire Department.

IN THE MATTER OF SPRINT TOWER

Receipt was acknowledged of letter of March 29, 2001, from Sprint PCS stating it was necessary to upgrade their equipment located at 980 East Main Street in Danville (Hendricks County Highway Department), that all work would be done at Sprint Spectrum's sole expense with upgrades to commence in the next six months, and that it will take seven to ten days.

IN THE MATTER OF COUNTY WEB PAGE

Dan Derrick advised that the current Hendricks County web page is not representing the County and does not have correct information. There was discussion of drafting a letter disclaiming that this page is NOT connected to OR provided by Hendricks County. It was the consensus of the Commissioners that the County Attorney draft a letter for consideration, relative to this concern.

IN THE MATTER OF ANIMAL SHELTER

James "Red" Bledsoe advised that he has been doing a charity car show for the past seven years with all proceeds, a total of \$31,101.77, going to the animal shelter building fund and inquired the status of a new building. The Commissioners advised that the land has been acquired, a master plan has begun, there is not a designed plan for the building, but that they have visited several shelters in neighboring counties for ideas that cost considerably less than the original design and they were fully aware that there is a definite need for a new animal shelter building. It was further stated that there would be some definite plans available by the date of the next car show on August 19, 2001. The Commissioners expressed their appreciation to Mr. Bledsoe and his committee for their contribution, involvement and community support.

IN THE MATTER OF MILEAGE RATE

Charles Colbert of Weights and Measures requested an increase in the County mileage rate paid to employees using their vehicles for County business and stated that the current \$.28 was not sufficient to cover the rising gas prices, cost of vehicles, tires and maintenance/repair. There was discussion of the current amount budgeted for mileage and that this matter should be referred to the Council as they set the mileage rate. It was the consensus of the Commissioners to send a letter to the Council requesting that they review the current mileage rate at the May 8, meeting.

IN THE MATTER OF ZA-254/WA01-01-JARVIS ENTERPRISES LLC

John Moore came forward to advise that the ZA-254/WA01-01 zoning request for C-4 of Jarvis Enterprises with self-imposed conditions, which was approved by both the Plan Commission and Commissioners, must have a signed Application for Motor Vehicle Business License, which is required by the State before they can begin sales along with Zoning Ordinance Compliance Agreement. Greg Steuerwald stated that the original parcel for this business was 9 acres, however, when they came in for this change in zoning it was only for .873 acres, therefore, this becomes two operations on one parcel and explained that a variance is now required in order to meet zoning requirements. Mr. Moore noted that there were no remonstrators at the public hearing of the Plan Commission or at the Commissioners

meeting of April 16. There was discussion that the client needs to sign the application and that he is currently in Brazil, however, Attorney John Moore can sign now and have the client sign when he returns. Commissioner Ostermeier moved, per recommendation of County Attorney, in order to be in compliance with the zoning ordinance, to approve and execute The Zoning Ordinance Compliance Agreement:

The Zoning Ordinance Compliance Agreement dated April 23, 2001, by and between Hendricks County, Indiana, and Jarvis Enterprises, Inc. (“Jarvis”):

- 1. Jarvis shall file an application for a variance with the Hendricks County Board of Zoning Appeals to permit two principal uses on the Real Estate (the “Application”) on or before May 18, 2001;***
- 2. Hendricks County shall acknowledge Jarvis’s compliance with the Ordinance this date by executing State Form 13215, Application for Motor Vehicle Business License;***
- 3. In the event the Application is denied by Hendricks County Board of Zoning Appeals, Jarvis shall cause the immediate cessation of one of the principal uses on the Real Estate;***
- 4. In the event Jarvis breaches this Agreement, Hendricks County shall be entitled to recover from Jarvis its reasonable attorneys’ fees incurred in the enforcement of this Agreement.***

IN WITNESS WHEREOF, the parties have executed this ZONING COMPLIANCE AGREEMENT AND HAVE CAUSED IT TO BE DATED AS FIRST WRITTEN ABOVE

Hendricks County, Indiana By: Steven L. Ostermeier, President (signed)
Gregory E. Steuerwald, Counsel for Hendricks County (signed)
Jarvis Enterprises, Inc.
By: John J. Moore, Counsel for Jarvis Enterprises, Inc. (signed)

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

IN THE MATTER OF EXECUTIVE SESSION

Commissioner Ostermeier advised that during the 9:30 AM Executive Session this date, two candidates were interviewed for the position of County Engineer. There was discussion that both candidates were well qualified, but that it comes down to numbers for salary and of a starting date and that they will discuss this position with John Ayres first. Commissioner Palmer moved for the Commissioners to begin negotiations with John Ayres for County Engineer. Commissioner Ostermeier stated that both candidates bring good qualities and that John Ayres has experience and seconded the motion. The motion was approved unanimously 2-0-0.

IN THE MATTER OF CITIZEN CONCERNS

Ken Kinsey stated that he was here for the 8:00 PM Drainage Board Meeting. The Commissioners advised Mr. Kinsey that the Drainage Board was at 8:00 AM this date, not 8:00 PM, and requested his telephone number to refer to the County Surveyor to respond to his concerns.

There being no further business the meeting recessed at 8:00 PM.

Steven L. Ostermeier

Linda Palmer

John D. Clampitt

ATTEST: _____
Judith Wyeth, Deputy Auditor

May 7, 2001

The Hendricks County Board of Commissioners met in regular session at 9:10 AM on Monday, May 7, 2001, with a quorum of three Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Roy Waddell		Hendricks County Sheriff
David Gaston		Hendricks County Surveyor
Steve Schmalz		Director Circuit Court Probation
Todd Barker		Hendricks County Planner
Leanna Alverson		Hendricks County Engineering Department
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF AGENDA

Commissioner Ostermeier announced that Barb Ford had requested that consideration for contract be continued to the May 14 meeting and that Bill Solomon requested that his presentation of American Timber Bridge be continued to May 29. It was the consensus of the Commissioners to move both items to the requested date.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Jim Johnson of Beam Longest and Neff presented a letter relative to a preliminary public hearing display for the section of the North/South Corridor from CR 300N to CR 600N for consideration. Mr. Johnson stated that:

The section of the Corridor at the railroad crossing immediately south of US 136 requires a grade separation from the railroad. Because of the close proximity of US 136 to the railroad, the Corridor must also have a grade separation with US 136. Previous plans have shown an interchange at the Corridor US 136 crossing. After recent discussions with the County, the interchange has been replaced with connector roads from the proposed Corridor to US 136, and to CR 1000E. The County should review the location and layout of these connector roads.

A meeting should be scheduled with the property owners in the area of the proposed interchange (Lacy and Hession) due to prior commitments that had been made to them.

Mr. Johnson advised that there is a large display for presentation and also several aerial views of the entire area that will be presented at the public hearing. The plans were referred to the Engineering Staff for review.

IN THE MATTER OF SKILLMAN CORPORATION

Mike Howard introduced the Skillman Corporation project administration and construction management program. Larry Koenes made a presentation of their services and Jim Boots explained some of their current projects and past experience. It was the consensus of the Commissioners to refer the information to the Engineering Department.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz presented the following items that have been viewed by the Hendricks County Substance Abuse Task Force and requested approval for payment from the Drug Free Community Fund:

\$ 1,200	Avon Middle School
1,000	Plainfield HS-FCA
<u>2,000</u>	Tri-West HS Renaissance Program
\$ 4,200	Total

Commissioner Clampitt moved to approve the request for funding as presented and recommended by the Hendricks County Substance Abuse Task Force. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE – CIRCUIT PROBATION

Receipt was acknowledged of letter of April 26, 2001, from J. V. Boles, Judge Hendricks Circuit Court, requesting that the law books be removed from the Court Library in the Courthouse as they now have established a computerized library through West and that many of the books are out of date and are not used by lawyers. Judge Boles suggested to use community restitution people to make all the moves of the books, and there will be no cost to the County, and then the Probation Department can move into bigger spaces and the current Probation Department can be used for the Ronald Reagan Presidential Room. Greg Steuerwald stated there is no legal reason to keep the current law library. Commissioner Clampitt moved to refer the request for remodeling back to the Engineering Department for review and recommendation. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF NATIONAL POLICE WEEK AND POLICE MEMORIAL DAY

Receipt was acknowledged of letter of April 19, 2001 from Captain Mark R. Morgan requesting a proclamation for National Police Week in Hendricks County May 13 through May 19, 2001. Commissioner Clampitt moved to approve the request for National Police Week in Hendricks County as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

The letter from Captain Morgan also requested use of the Courthouse Rotunda at noon on May 16, 2001, for the annual Law Enforcement Memorial Service. Colonel Steve Stoddard requested that the date for the memorial service be changed to Thursday, May 17, 2001. Commissioner Clampitt moved to approve the request for use of the Courthouse rotunda for Law Enforcement Memorial Service on May 17, 2001, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EXECUTIVE SESSION

Commissioner Ostermeier stated that during the Commissioners' Executive Session on April 30, 2001, only a matter of personnel was discussed and that no decisions were made.

IN THE MATTER OF PLAN COMMISSION DIRECTOR

Commissioner Clampitt moved, on the recommendation of the Plan Commission to follow their recommendation and to appoint Terry Jones as Hendricks County Plan Commission Director to begin the position as soon as possible. Mr. Jones agreed to start on May 8, at the salary budgeted for this position with the same conditions as the former Plan Commission Director, and to execute a contract as soon as details are worked out. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Ostermeier introduced Mr. Jones.

IN THE MATTER OF GOVERNMENT CENTER BUILDING CORPORATION

Greg Steuerwald advised that funds in the Building Corporation bond can be moved from the proposed animal shelter building to computers by a request to the Building Corporation Bond Trustees from the Commissioners and that there would be no change in allocation and no change in documents. Commissioner Clampitt moved to request the County Attorney to draft a letter to the Bond Trustees to change funds from the animal shelter to computers and

that the President execute the letter. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TOWN FORUM

Don Hodson announced the Town Forum would be held in Avon on Thursday, May 31, 2001, at 7:00 PM, however, the location has been moved to the Avon High School cafeteria and advised that he has requested the media, school board and Town Council to be available.

IN THE MATTER OF FIBER OPTIC CABLE CUT PERMIT

David Gaston stated that he was coming before the Commissioners to advise that he would not sign two right-of-way permits for a fiber optic firm for an above ground permit and a below ground permit and noted that the applicant was not in attendance at today's meeting to address the request. There was discussion if the overhead could be between utility company poles. It was the consensus of the Commissioners to send the requests to the Engineering Department to review and bring back a recommendation.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Leanna Alverson presented a draft letter to Mr. Bruno Canzian of Indiana Department of Transportation (INDOT) requesting that the project description for the North/South Corridor be changed from two (2) lanes to four (4) lanes so that we may begin plan development for this revised scope of work, also that the Environmental Document has been approved for this section, and the right-of-way has been acquired to accommodate a four lane section. Commissioner Clampitt moved to approve and send the letter as presented by staff and for the President to execute. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Leanna Alverson presented a letter to the Council requesting additional appropriations for EDIT account #88-084-XXX for North/South Corridor, CR 200N – CR 400N and ½ mile south of US Highway 36, Supplemental Agreement No. 6, to conduct a field inspection and delineation of wetlands discovered in the above stated area, that was approved by the Commissioners on April 23, 2001. Commissioner Clampitt moved to approve and send letter to Council as presented by staff. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Crew is working on ditches.

Mr. Lawson stated that the County 1990 grade-all is continually requiring repairs and requested to set up specs to buy or lease a replacement. It was the consensus of the Commissioners to check on cost/lease of a grade-all and bring back a recommendation.

IN THE MATTER OF CITIZEN COMPLAINT – TREE AT CR 525E

A telephone request from Frieda Martin was acknowledged relative to a dead tree on the 150-acre farm property, owned by the County, that hangs over on her property that could fall and damage her home. Russ Lawson confirmed that the tree is dead and could damage the house, however, in order to cut the tree they would need to go through the farm field, which is now planted. There was discussion of contacting the renter, of checking with insurance and other trees that might need to be cut along the property line. It was the consensus of the Commissioners to contact the farm

renter and to cut this tree.

IN THE MATTER OF SUBDIVISION BOND FORFEITURES

Todd Barker presented a draft letter to Frontier Insurance Company requesting forfeiture of the bond for MIP-660: Dennis Bartley, as the prescribed improvements have not been completed. Commissioner Clampitt moved, per staff recommendation, to execute and send the letter of forfeiture of bond for MIP-660 as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Todd Barker presented a draft letter to Ms. Michele Johnston advising that we have forfeited the Cashier's Check that was posted as surety in order for us to complete the work. Commissioner Clampitt moved, per staff recommendation, to execute and send the letter of forfeiture of Cashier's Check for MIP-785: Johnston, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Todd Barker presented a draft letter to Ed Schrier requesting forfeiture of the Cashier's Check for Corinth Country Estates as the prescribed improvements have not been completed and the ninety (90) day extension of time to complete these improvements has passed. Commissioner Clampitt moved, per staff recommendation, to execute and send the letter of forfeiture of Cashier's Check for Corinth Country Estates as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVITS

Todd Barker presented a Contractor's Completion Affidavit for Brian Stephenson MIP-819: Arthur Thomas, as all requirements have been met. Commissioner Clampitt moved, per staff recommendation, to accept the Contractor's Completion Affidavit for MIP-819 as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Todd Barker presented a Contractor's Completion Affidavit for Dale Andrew for MIP-760: Judy (Yates) Daniels, as all requirements have been met. Commissioner Clampitt moved, per staff recommendation, to accept the Contractor's Completion Affidavit for MIP-760 as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUBDIVISION BOND REVISIONS – LINDEN SQUARE

Todd Barker presented a request to release the maintenance bond for Linden Square, Phase 1 and Linden Square, Phase 3, based on the on-site inspection by the Planning Department and that this development is subject to a Legal Drain assessment. Commissioner Clampitt moved, per staff recommendation, to release the maintenance bond as presented for Linden Square, Phases 1 and 3, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Todd Barker presented a request for Linden Square, Phase 5 that based on the on-site inspection by the Planning Department to release the performance bond in favor of a maintenance bond in the amount of \$11,400 and that this development is subject to a Legal Drain assessment. Commissioner Clampitt moved, per staff recommendation, to

release the performance bond upon receipt of the maintenance bond for Linden Square, Phase 5, and that this development is subject to a Legal Drain assessment as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY MOWING

Russ Lawson advised that a portion of US 36 at 10th Street needs to be mowed, however, he has no equipment to mow this steep area and also that approximately thirty trees are dead in this area and need to be removed. There was discussion to use the equipment that we have to mow what can be mowed.

IN THE MATTER OF TELEPHONE SYSTEM

Leanna Alverson advised that some phones in the Government Center were not working today, these phones are the old phones formerly at the Annex. There was discussion of repairing these phones as the change over to the new phone system will be within 2-3 weeks.

Jeff Johnson requested an extension of time to extend to June 1, and explained the reason for the delay of fiber optic. Commissioner Clampitt moved to allow extra time as requested and for the President to execute the change order. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Leanna Alverson advised that additional phones and digital lines will increase the expense of the phone system, but most offices will pay from their budget or they will request additional funding from the Council.

Leanna Alverson requested additional phone stock for hands free and regular phones as they are cheaper when purchased in bulk at this time and they would be available for replacement or additional phones as departmental staffs increase. There was discussion if funds are available. Commissioner Clampitt moved to allow additional phones as presented if funding is available. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BOND TRUSTEES

An Affidavit to Office Works for a printer in Voters Registration was presented. The Commissioners had previously approved this with no response received from the Bond Trustees. It was the consensus of the Commissioners to initial and forward to the Bond Bank for payment.

IN THE MATTER OF PROBATION

Leanna Alverson presented for execution the previously approved contract for monthly maintenance services of ARAB for the Probation Building. Commissioner Clampitt moved to approve and execute the ARAB contract for the Probation Building as presented and recommended by staff. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MUSEUM ROOF

Leanna Alverson presented four quotes to replace the roof over the museum boiler room:

Insulated Roofing Contractors	\$ 4,725
JVC Commercial-Industrial	7,499
Ralph Reeder and Sons, Inc	12,122
Blackmore & Buckner Roofing, Inc.	6,500

Ms. Alverson reported that Bob Carroll had reviewed the quotes and recommended Insulated Roofing as they were the lowest quote submitted and had a ten-year warranty. Commissioner Clampitt moved to accept the quote of Insulated Roofing Contractors, as reviewed and recommended by Bob Carroll, as the lowest quote received, and for the President to execute the contract. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ENGINEERING DEPARTMENT – COMPUTERS

Leanna Alverson stated the Engineering Department has five employees without computers and requested approval of additional computers for that department. It was the consensus of the Commissioners that the request be referred to the Technology Board.

IN THE MATTER OF HOUSE AT CR 1050E

There was discussion of the previous offer of a member of the construction crew to salvage items from the house and move the house at CR 1050E that the County owns, however, this individual had left the firm and had never done anything about the house. Leanna Alverson advised that the Engineering Department had checked this house and found several items missing, but there were several items in the house that could still be salvaged and requested to offer for salvage at previous amount or to salvage and send to auction. There was discussion to research this project further and bring back at another meeting.

IN THE MATTER OF BUILDING PERMITS

Todd Barker inquired on the sewer agreement between Plainfield and the County stating that citizens are paying Plainfield for sewers and the County for building permits. It was the consensus of the Commissioners to refer the matter to the County Attorney as this is a legal issue.

IN THE MATTER OF ANIMAL SHELTER

Mary Anne Lewis requested to donate two dogs from the animal shelter to the Putnamville Correctional Facility. Commissioner Clampitt moved, per staff recommendation, to approve the request to donate two dogs to Putnamville. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DRAINAGE BOARD

David Gaston stated that Ken Kinsey of 7296 Thornmill Court, Avon had attended the April 29, 2001, Commissioners' meeting thinking that the Drainage Board met at 8:00 PM instead of 8:00 AM. Mr. Gaston presented a letter he had sent to Ken Kinsey in response to questions he had presented relative to Stonemill Subdivision.

David Gaston acknowledged receipt of a phone call from Mr. Pitts that his driveway was washing away. Mr. Gaston advised that the Surveyor and Highway Department will work with Mr. Pitts to resolve this problem.

IN THE MATTER OF RECORDING PLATS

David Gaston stated that Rich Carlucci had advised that the Legal Drain Statement should not be put on plats approved by the Town of Plainfield unless there was a legal drain involved. Mr. Gaston agrees with this. Also, Mr. Carlucci advised the Engineering Department that they had no right to review and approve or require a revision to a

plat that had already been approved by the Town of Plainfield. Mr. Carlucci stated that the County had to record the plat, even if the legal description was incorrect. Mr. Gaston will continue to discuss this matter with the Plainfield Town Attorney. Mr. Gaston also stated he had talked with the Town's attorney and was advised it is their job to check and to record plats and if there is a drainage assessment it will still go thru the Hendricks County Drainage Board.

IN THE MATTER OF BURNETT HOUSE AT CR 1025E

Steve Maxwell stated that the Target grand opening would be in June and they want the Burnett house removed by that date so would like to demolish by May 15. There was discussion of donating the house to Habitat for Humanity, to salvage items from inside and donate, of liability and of time frame. It was the consensus of the Commissioners that Leanna Alverson contact Habitat for Humanity to see if they are interested and for the Engineering Department to contact the developer/manager of Target and notify to not tear down this house by May 15 as the house belongs to the County and that the County Attorney review agreements on this property.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #208143 thru 208200, #208205 thru 208516, #208529 thru 208628, #47747 thru 47777, #106872 thru 107280 and all manual checks cut for April as presented this date. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ANNUAL SCHOOL SUPERINTENDENT REPORT

Nancy Marsh presented the annual report to the State Superintendent of Schools for execution. Commissioner Clampitt moved to execute and forward the report as presented by the Auditor. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Nancy Marsh provided reports for EDIT and CAGIT funds.

IN THE MATTER OF UNION TOWNSHIP

Receipt was acknowledged of report of Union Township Poor Relief for March.

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IN THE MATTER OF VETERANS' REPORT

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

IN THE MATTER OF COUNTY VEHICLE SEALS

Receipt was acknowledged of an inquiry from a Department Head if County owned trailers should also have the County seal. It was the consensus of the Commissioners that a County vehicle, which would already have the County seal, would pull these trailers, therefore, there was no need to add extra seals and expense.

Receipt was acknowledged of a recommendation to place the County seal and "Hendricks County" on County vehicles and to eliminate the department name. It was the consensus of the Commissioners to place only the seal and "Hendricks County" on all future vehicles added to the County fleet.

IN THE MATTER OF CANYON FALLS DISPLAY

Commissioner Ostermeier reminded everyone of the flyer that had been distributed for the display of imaging equipment by Canyon Falls on Wednesday, May 9, 2001, in Room #3 of the Government Center.

IN THE MATTER OF HIGHWAY SECRETARY

Receipt was acknowledged of notice of the retirement of Sandy Fonderhide Kelley on May 31, 2001, from the Highway Department, with 23 years of service. It was the consensus of the Commissioners to provide flowers for the reception table.

IN THE MATTER OF NAME TAGS

Receipt was acknowledged of a message from Don Peoples of Peoples Promotions to donate magnetic nametags to the Commissioners and Council Members for them to wear when attending meetings, conventions, or public functions. It was the consensus of the Commissions to accept the offer. There was discussion that some elected officials would prefer to pay for their own nametags.

IN THE MATTER OF COUNTY VEHICLES FOR 4-H MEMBERS

There was discussion of a request from Gary Emsweller to use the County 15-passenger van to transport 4-H members to camp, round up, judging contests and various 4-H activities. It was the consensus of the Commissioners to check on dates needed and to check with insurance.

IN THE MATTER OF HOOSIER HEARTLAND RC&D

Receipt was acknowledged of the resignation letter from Meredith Kincaid from the Hoosier Heartland RC&D. It was the consensus of the Commissioners to accept the resignation of Mr. Kincaid and to check with Mr. Kincaid for suggestions of a replacement.

IN THE MATTER OF MOBILE HOME PARKS

Receipt was acknowledged of a letter from Linda Suba requesting that mobile home parks be mandated to build wind resistant building. It was the consensus of the Commissioners to refer the letter to Planning.

IN THE MATTER OF CENSUS

Receipt was acknowledged of request of boundary and survey annexation from the Census Bureau. It was the consensus of the Commissioners to refer this request to the Engineering Department.

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N THE MATTER OF LABOR FORCE REPORT

Receipt was acknowledged of the 1998, 1999 and 2000 Labor Force Report.

IN THE MATTER OF WELLS PROPERTY – CR 1025E

Greg Steuerwald stated the demand by Kent Wells for the Wells Property at CR 1025E was substantially greater than the County offer. There was discussion that federal funds were used for right-of-way not projects. Greg

Steuerwald stated the figure is excessive and the County could make another offer or go with condemnation of the property. Mr. Steuerwald explained the condemnation process and past experience. There was discussion of increasing the offer as the offer is based on replacement costs, moving costs and appraisal or of starting condemnation. It was the consensus of the Commissioners that the County Attorney draft a letter stating we keep the same offer and if not accepted within fifteen days we will proceed with condemnation.

The Commissioners recessed for lunch at 12:15 PM to return at 1:15 PM

IN THE MATTER OF TECHNOLOGY BOARD

The following joined the Technology Board at 1:15 PM:

John Parsons	Systems Administrator
Bob Freese	Judge Superior 1
Janelle Bollman	Computer Department

Commissioner Ostermeier advised that the web page is up and running and they will use a digital camera to add pictures to the page.

John Parsons stated they are setting up printed instructions to add the weekly agenda for the Commissioners' meetings and the Commissioners' minutes to the web page.

Leanna Alverson requested approval to send a letter to the Council for additional funds to add and replace computers for the Engineering Department. There was discussion if this could come from the Bond and if every employee needs their own computer, or if they could share also, if the computers need a back up unit for each computer. It was the consensus of the Technology Board to send the letter to the Council for only seven computers without back up units.

Judge Freese stated they would go to the Council on May 8 for their request to fund the addition of the Chronological Case Summary (CCS).

Janelle Bollman inquired if the Policy and Procedure Manual was ready for approval. The Commissioners responded they are reviewing the manual. Ms. Bowman presented a Hendricks County Departmental Software Sheet stating: Problem: Locating appropriate software for departmental hardware resulting in a delayed response time in resolving departmental computer problems. Recommended Solution: Provide one central location, computer center, in which all software can be stored. Software will be separated by departments. Each department will have an inventory list of their own departmental software. The handout requested the "initial of the department head/elected official if the recommended solution meets your departments approval", and was initialed by all department heads/elected officials in the Government Center. It was consensus of the Commissioners to approve and execute.

Nancy Marsh advised that the memory had been upgraded on computers in her department and a new computer is on order.

Receipt was acknowledged of a request from Jim Adams for a computer in the Emergency Management

Department. It was the consensus of the Commissioners that John Parsons review and bring back a recommendation for this request.

There being no further business the meeting recessed at 1:25 PM.

Steven L. Ostermeier

Linda Palmer

John D. Clampitt

ATTEST: _____
Judith Wyeth, Deputy Auditor

May 14, 2001

The Hendricks County Board of Commissioners met in regular session with a quorum of three Commissioners at 9:40 AM on Monday, May 14, 2001, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Cathy Grindstaff	Hendricks County Environmental Health Director
Stayce McClain	Hendricks County Human Resource Director
David Gaston	Hendricks County Surveyor
Terry Jones	Hendricks County Plan Commission Director
Gary Emsweller	Hendricks County 4-H Youth Coordinator
Todd Barker	Hendricks County Planner
Leanna Alverson	Hendricks County Engineering Department
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF AGENDA

Commissioner Clampitt moved, at the request of Barb Ford, to continue consideration of contract to the May 21, 2001 agenda. Commissioner Palmer seconded the motion and the motion as approved unanimously 3-0-0.

IN THE MATTER OF STEVEN J. CHRISTIAN & ASSOCIATES

Steve Christian presented an informative booklet and introduced the transportation-engineering firm of Steven J. Christian & Associates.

IN THE MATTER OF NORTH/SOUTH CORRIDOR – HOUSE AT 1050 EAST

Bob Berryhill of Carnegie Management and Development Company for the new Target Store in Avon came forward to request to demolish the Barnett House located at CR 1050 East, which the County owns, stating that the entry drive to the Target Store will go right thru this existing house. Mr. Berryhill stated they had contacted the Avon Fire Department to possibly burn the house and advised they are dedicating to the County four acres in the right-of-way of the North South Corridor in exchange for the removal of this house and the lot. There was discussion of this property, of the Wells and Bartley property, aligning the drive with the proposed North/South Corridor, moving the house, donating to Habitat for Humanity and removal of any salvage of the contents of the house. Leanna Alverson stated she had contacted Habitat for Humanity and was advised they felt this project was too large for them as the

house is two-story and would be difficult to move. Mr. Berryhill further explained the three-access areas to this commercial area stating the planned opening date is June 24 for Target, and September for H. H. Gregg, therefore, they would like to have this house removed as soon as possible. It was the consensus of the Commissioners to recommend the developer meet with the Engineering Department and remove the house. Mr. Berryhill agreed to contact the Engineering Department to develop a list of items to be salvaged from the house. Salvaged items will be removed by Mr. Berryhill's contractor and delivered to the County for a use to be determined.

IN THE MATTER OF FIBER OPTIC - TDS

Jeff Stanley of TDS Telecom requested to run a fiber optic line from Qualitech to the Keers development in Middle Township and another proposed project of TDS as local phone company. Mr. Stanley explained the need to provide service to their customers and to upgrade technology. There was discussion of liability; of placing the line on the back of right-of-way; to increase the 48-inch depth, that they be well marked and to move if the need arises. David Gaston explained previous problems with fiber optic lines and suggested a Hold Harmless Agreement. Greg Steuerwald stated that TDS has been good to work with and recommended to allow TDS to put fiber to the back of any County right-of-way with a Hold Harmless Agreement with all conditions as previously approved. Commissioner Clampitt moved to allow TDS to put fiber optic to the back of the County right-of-way, to place deeper than 48-inches and to provide a Hold Harmless Agreement. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING – CELL PHONE

Terry Jones requested a mobile phone for County use as Director of Planning Department and advised that he had read the cell phone policy included in the employee handbook. Commissioner Clampitt moved, per staff recommendation, to allow a cell phone for the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF GOVERNMENT CENTER SECURITY - EXTERIOR DOORS

There was discussion of the two proposals received for using monitored cards for access thru the exterior doors to the Government Center after hours. It was the consensus of the Commissioners to refer the matter to the Sheriff Department for review as they are in charge of the security for the building.

IN THE MATTER OF TOWN OF DANVILLE – FARMERS MARKET

Receipt was acknowledged of May 6, 2001, letter from Sandy Teers, Executive Director of Greater Danville Chamber of Commerce, requesting use of the Courthouse restrooms while the Farmers Market is in operation on the Square from 8:00 AM-Noon beginning May 12, 2001, and for Tuesday evenings 4:30 – 7:00 PM when the garden produce reaches peak season. Commissioner Clampitt moved to allow the use of the Courthouse restrooms during the annual Farmers Market and to send a letter to Ms. Teers with a copy to Elvin Cassity. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AMATEUR RADIO - PROCLAMATION

Receipt was acknowledged from Jay Wright for a proclamation of Amateur Radio Week June 19-26, 2001, and of

Amateur Radio Field Day on June 23. Commissioner Clampitt moved to approve and proclaim Amateur Radio Week as requested. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WEST CENTRAL CONSERVANCY DISTRICT

Alan Hux, Attorney for the West Central Conservancy District, came forward as a Wishes To Be Heard, to request the County to delay issuing building permits in Cedar Mill and Village Oaks near the Avon High School stating that Plainfield is signing sewer approval for the Town of Plainfield when this area will be served by the West Central Conservancy District. Mr. Hux gave a history of this area stating that eight homes have been issued permits with sewer service signed by Plainfield in which Plainfield indicates they will not charge rates, which is a breach of contract agreement, and requested that until Plainfield and the West Central Conservancy work out an agreement that new building permits not be issued by the County for this area. Jim Kovacs of West Central Conservancy advised he had discussed the matter with the County Attorney to make him aware of this situation, and further advised that Plainfield is refusing to pay charges as agreed and is paying no charges at this time. Mr. Hux further stated that Plainfield had agreed to go only to CR 200 North with their service and this is beyond that designated area. Greg Steuerwald requested a Hold Harmless Agreement. Mr. Hux advised that the West Central Conservancy Board will meet on Wednesday and requested to wait until after that meeting and explained that this comes before the Commissioners as they are making this request of the Planning Department, which is under the direction of the Commissioners. There was discussion to have the County Attorney review the agreements and previous commitments to protect the County on a continuing basis. Commissioner Clampitt moved to process building applications for permits until a letter from the West Central Conservancy is issued and to allow the County Attorney to monitor until the letter is received. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Greg Steuerwald stated that when correspondence is received from the West Central Conservancy District the Planning Department will be advised and will need to bring back a recommendation.

IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson advised the Highway Crew is laying mix, getting ready to chip and seal, starting to mow roadsides and are repairing a truck and tractor.

IN THE MATTER OF TRAFFIC STUDY – CR 50E/75E FROM US 136 TO COUNTYLINE

Leanna Alverson presented a traffic study for CR 50E/75E from US 136 to Countyline that was requested by a resident of this area due to concerns with truck traffic using this as a shortcut to the steel mill. The recommendation from the study is that due to the fact the total 85th percentile is less than one mile per hour below the posted speed limit; it is recommended the speed limit remain 50 mph. The installation of curve and speed limit signs and the replacement of warning signs will make this road safer to the driving public and help the Sheriff's Department in enforcement. A diagram of the proposed signage was presented and explained. Russ Lawson stated he has no problem with this recommendation. Commissioner Clampitt moved to approve the recommendations of the traffic

study as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Terry Jones presented a request to release the maintenance bond for Site Plan Review-145: Shiloh Circle, as the improvements have been adequately maintained for the required one-year period. Commissioner Clampitt moved, per staff recommendation, to approve the release of the maintenance bond for Shiloh Circle as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Terry Jones presented a request to release the maintenance bond for Site Plan Review 160: Donatos Pizza, as the improvements have been adequately maintained for the required one-year period. Commissioner Clampitt moved, per staff recommendation, to release the maintenance bond for Donatos Pizza as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Terry Jones presented a request to release the maintenance bond for Hawthorn Lake as all improvements have been adequately maintained for the required one-year period. Commissioner Clampitt moved, per staff recommendation, to approve the release of the maintenance bond for Hawthorn Lake as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ENGINEERING - COMPUTERS

Leanna Alverson requested to change the request made last week for additional appropriations from the Council for new and replacement computers in the Engineering Department and to now take this request to the Technology Board for the funding to come from the bond. Commissioner Clampitt moved to send the previously approved computer request for Engineering to the Bond Trustees for consideration. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GIS

Leanna Alverson presented a list of GIS equipment for Planning & Building, Assessor, Auditor and Engineer and requested to take the list to the Technology Board. Commissioner Clampitt moved, per staff request, to take list of GIS equipment to the Technology Board with Commissioners' approval. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DEMANDSTAR

Leanna Alverson presented DemandStar by Onvie Agency Membership Agreement from Troy Burk. Greg Steuerwald stated the County will still have to do legal advertising in newspapers and the normal process, however, this will just make information available to more bidders. Ms. Alverson stated bidders and vendors pay a fee to DemandStar and this is at no cost to the County. Mr. Steuerwald further stated the Limit Of Liability is not applicable if we follow statute. Commissioner Clampitt moved to approve contract and for the President to execute, to bring each bid in for consideration and for the Commissioners to designate Leanna Alverson as the contact person to set the final details. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING DEPARTMENT

Todd Barker advised that the Planning Department checking account now has the name of the new director, Terry

Jones, however, there needs to be a second signature. Commissioner Clampitt moved to have the President designated as the second name on the Planning Department checking account. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EXTENSION OFFICE – CONTRACT

Gary Emsweller presented, for execution, the contractual agreement with Purdue University for his position as Hendricks County 4-H Youth Educator. Commissioner Clampitt moved to allow the President to execute the contract with Purdue University as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF INDOOR AIR POLICY

Cathy Grindstaff presented a Smoking Policy for the Hendricks County Government Center along with a packet relative to providing clean air in the Government Center to make the building smoke free by having smokers go outside the building to smoke, or by installing a separate ventilation system for the smoking room adjacent to the employee lounge. There was discussion of the ventilation in the Government Center. Stayce McClain stated second hand smoke could increase the cost of employee health insurance, increase absenteeism, workman's comp cost and that ADA stated second hand smoke could cause disabilities. It was the consensus of the Commissioners to refer the matter to Engineering to check the ventilation in the Government Center.

IN THE MATTER OF HUMAN RESOURCE – CLOSING

Stayce McClain stated she had been advised that the Courts had received a letter from the Judiciary Committee recommending that government agencies beef up security or close the courts for security the day of the execution of Timothy McVeigh. Ms. McClain further stated that the Sheriff Department had advised her the courts are closing. There was discussion that the Judges may close, but the Clerk and Prosecutor Offices will be open and that employees that are off that day could use personal, sick or vacation day. It was the consensus of the Commissioners that a memo be drafted by the County Attorney advising that the County Offices will remain open, however, if the Courts do chose to close that day the employees in those Courts use a personal, sick or vacation day in order to be fair to all employees.

Commissioner Clampitt moved to recess for lunch at 12:15 PM to resume at 1:00 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WEIGHJTS AND MEASURES

Receipt was acknowledged of the Weights and Measures Report from April 14 thru May 14, 2001 from Charles Colbert.

IN THE MATTER OF HOOSIER HEARTLAND

Receipt was acknowledged of a telephone message from Meredith Kincaid suggesting two individuals to fulfill his term on the Hoosier Heartland RC&D. It was consensus of the Commissioners to contact these individuals to determine if they were willing to serve.

IN THE MATTER OF LEGAL – REMC

Receipt was acknowledged from Governmental Insurance Exchange (GIE) advising that the lawsuit received against Hendricks County REMC was not covered by the County policy.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #208639 thru 208878 as presented for May 14, 2001.

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

Commissioner Clampitt moved to recess the Commissioners' Meeting at 1:25 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The following joined the Technology Board:

John Parsons, Systems Administrator	Theresa Lynch, Recorder	Paul T . Hardin, County Council
Amy Roberts, Treasure	Linda Hibner, Director of Nursing	Janelle Bowman, Computer Dept.

John Parsons presented a quote to replace hardware, six PC units and two servers, and new software for scheduling in Nursing Health, to be funded from the bond. Linda Hibner explained the need for this new equipment and stated they had received two other quotes that were both higher than the one presented. There was discussion of computer priorities. John Parsons suggested to send the request thru the Bond Trustee process. Commissioner Clampitt moved, per staff recommendation, to approve request to be funded from the bond. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. There was discussion of sending a request form to each department for their computer needs.

Amy Roberts advised that the Internet security is lax and suggested in order to protect the County she will use a separate PC that is not on the County server.

John Parsons presented a letter from the Surveyor's Office stating that several employees in that department would like to purchase outdated computers that have been replaced in the Surveyor's Office. There was discussion of selling the computer equipment out right or to take thru the auction. It was the consensus of the Commissioners to continue to auction off all excess equipment; to look at having the next auction on a Saturday in order for employees to be able to attend; that the auctions be more frequent with a smaller lot of equipment and that a letter be sent in response to this request.

John Parsons presented e-mail from Terry Brinker of the Sheriff Department requesting help with the server. It was the consensus of the Commissioners to obtain training for the Sheriff Department and other departments.

There was discussion that the Commissioners' Agenda is now available on the Hendricks County Web Page. It was consensus of the Commissioners to send a memo to all departments that the agenda from the Commissioners is on the web page and that it will no longer be sent by fax or delivered to County offices.

Nancy Marsh stated Dan Derrick had offered to scan all County ordinances. The Board advised that Mr. Derrick should refer all requests directly to the Technology Board. Greg Steuerwald stated this was acceptable if he brought

his own computer.

Tom Brenton, representing the Bar Association, encouraged the Commissioners to proceed with the CCS and to look into having a consultant prepare a priority list and a master plan for County technology.

Paul T. Hardin encouraged the Commissioners to proceed with the master plan and a priority list that would bring Hendricks County into the electronic age of this century and to use a consultant if necessary.

Janelle Bowman inquired if the Procedure Manual was ready for approval. The Commissioners advised that they are working on this.

There being no further business Commissioner Clampitt moved to recess the Technology Board at 2:25 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier

Linda Palmer

John D. Clampitt

ATTEST: _____
Judith Wyeth, Deputy Auditor

May 21, 2001

The Hendricks County Board of Commissioners met in regular session on Monday, May 21, 2001, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

- Steven L. Ostermeier)
- Linda Palmer) Hendricks County Board of Commissioners
- Gregory E. Steuerwald Hendricks County Attorney
- Nancy L. Marsh Hendricks County Auditor
- Roy Waddell Hendricks County Sheriff
- David Gaston Hendricks County Surveyor
- Russ Lawson Hendricks County Highway Superintendent
- Terry Jones Hendricks County Plan Commission Director
- Todd Barker Hendricks County Planner
- Judith Wyeth Secretary to the Commissioners

NOTE: Commissioner J. D. Clampitt did not attend today's meeting as he was under the weather.

IN THE MATTER OF ASSESSOR'S CONTRACT

Greg Steuerwald presented the Plexius Group L.L.C. contract for reassessment software and support for the Assessor's Office to be funded through the reassessment budget and to be installed July 23, 2001. It was consensus of the Commissioners to set aside and request Barb Ford to come down to explain the contract.

IN THE MATTER OF ZA-255/WA01-02: HERITAGE DEVELOPMENT

Todd Barker presented ZA-255/WA01-02: Heritage Development of Indiana LLC, a request for zoning change from R-1: Low Density, Single Family Residential District to R-2: Medium Density, Single Family Residential District on several parcels totaling 47.0 acres in Washington Township, located on the east side of CR 625E, approximately 0.50 mile north of CR 300 South and on the north side of CR 300S, 0.25 mile west of SR 267. Mr. Barker advised that this petitioner had appeared at the April 10 Plan Commission and requested to come back on May

15 to reduce the request by 26.6 acres with self imposed conditions and currently is requesting zoning change for only 22.4 acres. Concerns expressed at the public hearing were higher density in the township, safety and site distance on CR 300S, the increase on schools, tax burden, this parcel should remain R-1 to be consistent with neighboring developments and traffic safety in the area. The self-imposed conditions were to require 100% brick exterior on the front lots, 1,500-foot minimum for one story, 2,000-foot minimum for two story, eight foot of brick on the front of all homes and that the front lots exceed the R-1 minimum standards with no more than 2.5 homes per acre. The staff sends this request with a favorable recommendation, however, the Plan Commission sends this request “without” a recommendation by a vote of 3-1-2. There was discussion of the request, change in acreage, adjacent developments and of the self-imposed conditions. Ben Comer, attorney for the petitioner, stated 105 letters have been sent after reduction in acreage and only three spoke against this zoning request.

Dan Baker of Timber Bend spoke on behalf of Timber Bend Homeowners to request that the area adjoining Timber Bend remain as R-1 to protect their property values. Mr. Comer advised that the front lots exceed the R-1 minimum standards.

Ron Starnes of 6376 East 300 South questioned the lot size width of 90 feet used in this proposed development, which is less than other developments. It was the consensus of the Commissioners to hold this request for the Planning staff to check the ordinance requirements.

Todd Barker came back to report that the current ordinance requires 120 foot lot width and the proposed new ordinance requires 100 feet lot width and that this development was designed under the proposed requirements and does not meet the current requirements which created several more lots on this parcel and that the Plan Commission was not aware of the change in lot size. Greg Steuerwald advised that a decision could be made to go back to the Plan Commission or to go ahead with information provided. Commissioner Ostermeier made a motion to refer this zoning request back to the Plan Commission to verify the lot size. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0. Mr. Baker questioned if new cards and notification would be sent. Mr. Steuerwald stated notification is now and this zoning request will be on the agenda for the June 12, 2001, meeting.

IN THE MATTER OF FIBER OPTIC LINE – DTI DIGITAL TELEPORT, INC.

Kenneth R. Schieler of DTI Digital Teleport, Inc. of St. Louis, Missouri advised they plan to take a fiber optic line around the town of Jamestown and the south side of Jamestown would be on Hendricks County roads. Concerns were expressed if the county, while repairing roads and roadside ditches, were to damage the fiber line. Mr. Schieler advised that most of the line will be placed in private right-of-way stating that if the County cuts the cable in error the County would not be responsible and presented a Hold Harmless Agreement to the County Attorney for the County. There was discussion of requiring the depth to be 42-48 inches. It was the consensus of the Commissioners to refer the contract to the County Attorney and County Surveyor for review and recommendation.

IN THE MATTER OF CITIZEN ADVISORS

Dan Derrick presented a letter suggesting to resolve confusion and issues related to the County computers and animal shelter that a seven-member committee be formed for an Animal Management Board and a five-member committee be formed for Computer Services Technology Board. Commissioner Palmer advised that the letter and information were just received this morning and requested to have time to review. It was the consensus of the Commissioners to review the information for consideration. Mr. Derrick advised that he had requested reports from Quest. Commissioner Ostermeier stated he would talk to a Quest representative relative to the request.

IN THE MATTER OF COUNTY ENGINEER

There was discussion of the appointment of a County Engineer. Greg Steuerwald stated that he had submitted comments in writing and is waiting for the final contract agreement for the Commissioners consideration.

IN THE MATTER OF HUMANE SOCIETY – ANIMAL SHELTER

Merrily Niles advised that the Hendricks County Humane Society is preparing a proposal to combine forces for the new animal shelter and requested to be on the May 29, 2001, agenda to make presentation.

IN THE MATTER OF COMMISSIONERS' CLOCK

Roy Waddell advised that the clock in the Commissioners' Meeting Room is not working.

IN THE MATTER OF HIGHWAY

Russ Lawson advised the Highway Crew has cut the two dead trees on the property line of the 150 acres in order to protect the home of a property owner. Commissioner Ostermeier inquired on the status of culvert on CR 900N and if CR 875 was scheduled to be repaved. Mr. Lawson advised that the culvert on CR 900N, south of Maloney Road, has been replaced and will be repaved when completed, however, CR 875 is not on this list for this year, but will be done in 2002.

IN THE MATTER CONTRACTOR'S COMPLETION AFFIDAVIT – MIP-840: HARDIN

Terry Jones presented a Contractor's Completion Affidavit for MIP-840: Allen Hardin, as all improvements have been completed and inspected and that no maintenance bond was required as it was less than \$1,000. Commissioner Palmer moved, per staff recommendation, to accept the Contractor's Completion Affidavit for MIP-840 as presented. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COURTHOUSE – CIRCUIT COURT

Leanna Alverson presented a proposal for Circuit Court from Pioneer Restoration to repair and restore four areas of the courtroom along with desks, witness area and wood railing and stated that Bob Carroll recommended that this proposal be accepted for #1 only as this is for the mural and this firm specializes in this type of repair, but to obtain additional quotes for the other areas listed on the proposal. Commissioner Palmer moved, per staff recommendation, to approve and execute the Pioneer Restoration proposal to repair chipped areas on the mural in Circuit Court:

(1) There are areas of damage all over the courtroom of wall down low where it has been hit by chairs. We can go in and touch up these chipped areas. There is a total of (15) chipped areas in need of repair at cost of \$2,100.

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

IN THE MATTER OF FURNITURE/EQUIPMENT – PLANNING

Leanna Alverson advised that Planning and Building needs more file space and requested to order two flat files for subdivision development plans and to fund from the Bond. There was discussion of obtaining additional quotes. Ms. Alverson advised that this is the vendor that has supplied matching files for the Government Center and has always been the lowest. It was the consensus of the Commissioners to forward the request to the Bond Trustees for consideration.

IN THE MATTER OF ENGINEERING - VEHICLE MAINTENANCE

Leanna Alverson presented a draft letter to the Council requesting an additional appropriation of \$3,000 for 01-143-367-vehicle maintenance in Engineering in order to do major repairs to the 1990 International dump truck used by the Department of Public Works. Commissioner Palmer moved, to approve the letter to Council as presented by staff. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0. Nancy Marsh stated that advertising for the June Council meeting had already been submitted and that this request would be on the July agenda.

IN THE MATTER OF GOVERNMENT CENTER - SMOKING POLICY

Commissioner Ostermeier stated that concern expressed relative to second hand smoke in the Government Center was a sensitive issue and moved to suspend smoking activities in the smoking lounge of the Government Center until July 1, 2001, in order for the Engineering Department to check on issues of ventilation and that a memo be sent to all employees notifying them of this change. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0. Councilman Kenny Givan suggested that the smoking area remain the same until we have a solution in order to not upset people. There was discussion of trying to resolve the second hand smoke issue; that the original design was not implemented due to the cost; of the guidelines and of contacting the architect to obtain a copy of the original plans. There was discussion that an air filtration firm had contacted the Commissioners to make a presentation at their June 4 meeting. The Engineering Department will research and bring back a recommendation prior to July 1. It was noted that there had been no reports of smelling second hand smoke in the Courthouse from the lounge in the basement of the Courthouse.

IN THE MATTER OF LITIGATION

Commissioner Ostermeier acknowledged receipt of two requests for litigation from the Planning and Building Department.

IN THE MATTER OF FIVE-YEAR MASTER PLAN

Leanna Alverson explained that the Council had tabled funding for the five-year master plan for the 150-acre parcel. Councilwoman Phyllis Palmer stated the Council questioned the \$40,000 request due to discrepancy of survey and requested better communication with the Commissioners. Councilman Kenny Givan stated the Surveyor had advised he could do that at no cost to the County. There was discussion of the need for this master plan; the need for topo and survey; and that the Weihe Survey was requested and funded by the hospital; and that all permits for this

property will need to go thru the Danville Planning Department.

IN THE MATTER OF MILEAGE

Commissioner Ostermeier advised that at the request of the Commissioners, the Council had reviewed the County mileage rate and increased the rate to 32 cents.

IN THE MATTER OF CIRCLE SEVEN

Receipt was acknowledged of the memorandum from Lance D. Ratliff and a letter from Dan Theobald, Executive Director of the Johnson County Development Corporation, requesting a joint appointment of two members to the Workforce Investment Board for the Circle Seven Workforce along with the names for nomination of Barbara J. Moon, Manager of Group Sales Administration Anthem Blue Cross & Blue Shield, and Dick Gaither, President Job Search Training Systems, Inc. Commissioner Palmer moved to nominate Barbara J. Moon and Dick Gaither to serve on the Workforce Investment Board. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TORT CLAIM – THOMPSON

Receipt was acknowledged of a tort claim from Goodin Orzeske and Stevens for David Thompson for claim of December 19, 2000.

IN THE MATTER OF COUNTY VEHICLES

Receipt was acknowledged of a telephone message from Bliss McKnight offering salvage value of \$2,352.67 less the \$500 deductible for a net of \$1,852.67 for the 1991 Chevrolet Cavalier that was totaled while being driven by an employee of the Engineering Department when rear-ended by another vehicle. It was consensus of the Commissioners to accept the salvage value offered.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #197281 thru 197678, # 107681, and #208934 thru 208948 as presented May 21, 2001. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ASSESSOR – SOFTWARE CONTRACT

Barb Ford came forward to explain the contract with Plexis for software and support to the Assessor's Office for reassessment stating that the software will be completed when the manual is completed. There was discussion of meeting the deadline for reassessment. Ms. Ford stated the Council approved the additional funding for this software and the County Attorney had approved the contract also, that she had received a quote from Manatron that was comparable, however, she felt the Plexis was far better. Commissioner Palmer moved, per staff recommendation, to accept and execute the Plexis contract for reassessment software that includes an annual support fee. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Palmer moved to recess for lunch at 11:10 AM to resume at 1:00 PM with the Technology Board.

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

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board convened at 1:05 PM with the following joining the meeting:

John Parsons, Systems Administrator Amy Roberts, Treasurer Barb Ford, Assessor
Janelle Bowman, Computer Department Clint Stoutenour, Engineering Department

John Parsons presented a priority list for computer needs that were submitted by the various departments and advised there will be a technology committee meeting on Wednesday, May 23 at 9:30 in the Commissioners' Meeting Room with Quest, a Council Member and requested a Commissioners attend. Commissioner Palmer volunteered to attend.

Mr. Parsons reported on the Monroe County Plexis agreement and the contract Plexis now has with the county and of the equipment needed; of reviewing software on the open market rather than paying consultants to custom design the County programs; and of hiring personnel to do the work rather than consultants. There was discussion of the cost to hire outside consultants and of hiring additional employees for the Computer Department.

Tom Brenton inquired if we can put computer/software needs out for bids. There was discussion of this possibility.

Amy Roberts stated her new PC will be in and that she will need a printer as she does not have one.

Clint Stoutenour submitted Exhibit "A" for GIS/computer summary request to purchase from the bond with three quotes for 4 designers 1055 CM plotters with DLT Solutions low at \$37,332.00, 5 personal computer systems with Dell low quote at \$8,995.00, and OMS magicolor 330cx Color Printer with Systems Unlimited low at \$3,764.67 for a total of \$50,081.67. Commissioner Palmer moved to approve the GIS Exhibit "A" as presented and forward to Bond Trustees for consideration. Commissioner Ostermeier seconded the motion and the motion was approved unanimously. 2-0-0.

Commissioner Palmer moved to recess the Technology Board at 2:20 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Steven L. Ostermeier

Linda Palmer

John D. Clampitt

ATTEST: _____
Judith Wyeth, Deputy Auditor



May 29, 2001

The Hendricks County Board of Commissioners met in regular session with a quorum of two Commissioners at 6:30 PM in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	Hendricks County Board of Commissioners
Linda Palmer)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Clampitt did not attend tonight's meeting due to conflict with his work schedule.

Commissioner Ostermeier opened the meeting by leading the Pledge to the Flag. Greg Steuerwald said a brief prayer for those who wished to participate.

IN THE MATTER OF BELLEVILLE CONSERVANCY – GRANT

Commissioner Ostermeier opened the public hearing for the Belleville Conservancy grant at 6:35 PM. Mark Downey of Commonwealth Engineers presented the request on behalf of the Belleville Conservancy District to apply to the Indiana Department of Commerce for a grant from the Department's Community Planning Grant program of the State Community Development Block Grant (CDBG) program and that this program is funded by Title 1 of the Federal Housing and Community Development Act of 1974, as amended. These funds are to be used for a community development project that will include the following activities: the completion of a preliminary engineering study that will analyze the condition of the current facilities and make improvement recommendations for future growth and development within the district's service area. The total amount requested is \$40,000, and the Belleville Conservancy District also proposes to expend an estimated \$4,000 in non-CDBG funds on this project that will be derived from their existing operating account. The legal advertising was presented for this public hearing and it was stated that no county funds would be included. There was no public comment. Commissioner Ostermeier closed the public hearing at 6:40 PM. Commissioner Palmer moved to make a motion that the Hendricks County Commissioners execute the grant for Belleville Conservancy and that no County funds will be included in this project. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TIMBER BRIDGE PRESENTATION

Bill Solomon was not present to make presentation for Timber Bridge.

IN THE MATTER OF BROWNSBURG PLANNING

Mark White, Town Manager for Town of Brownsburg, stated that he had provided a formal written Interlocal Agreement for zoning in Brown/Lincoln Townships and requested a workshop with three Town Council members, Plan Commission and Attorneys. There was discussion of meeting with the new Plan Commission Director, Terry Jones. Greg Steuerwald stated that he would like to attend the meeting/workshops with the Plan Commission Director Terry Jones, Brownsburg Town Attorney Mark O'Hare and Brownsburg Town Manager Mark White relative to the State Statute. There was discussion of options, concerns and of the experience of Terry Jones that will help with the workshop/meetings. Commissioner Ostermeier expressed concerns that the Brownsburg Town Council

would appoint the plan commission members and that Brown Township would have no input.

Bob Waggner, Brownsburg Town Council, stated he wanted Brownsburg to have more say in developments.

Ken Roe, Brownsburg, stated he wants the Plan Commission to listen to comments.

Greg Steuerwald stated we need to move quickly, but don't be in a hurry.

IN THE MATTER OF ANIMAL SHELTER – HUMANE SOCIETY

Merrily Nilles advised that the Humane Society has 300 members and requested the Commissioners to appoint a Task Force for the new animal shelter. Commissioner Palmer stated that building a new animal shelter is a high priority and explained the master plan including location. There was discussion of the task force serving only in an advisory capacity. Commissioners Ostermeier and Palmer both stated that they had visited neighboring animal shelters to learn about design and structure. Ms. Nilles stated the Humane Society protects animals from people while the animal shelter protects people from animals.

Sharon Tyler, Animal Shelter employee, stated that the shelter also protects animals.

There was discussion of public input by forwarding all information relative to shelters, structures, and names of engineers and architects with previous animal shelter experience, however, the Commissioners stated they want to remain in control of the project.

Dr. Willis Parker requested the Commissioners to set an upper range of funds to be spent for the proposed Animal Shelter and of funds available.

Lori Siebert requested to let the Advisory Task Force do the legwork and research for the shelter and bring information back to the Commissioners.

Marty Pagac stressed the value of the knowledge of the members of the Humane Society.

Carolyn Slaughter clarified that the Commissioners have the animal shelter as a top priority.

Peter Battistine requested a show of hands of those present that were members of the Humane Society. Several citizens raised their hand.

There was discussion of the County services provided to animals from neighboring counties as some of their needs were carried over to Hendricks County and of using public input to build the best animal shelter that Hendricks County can afford. Commissioner Ostermeier requested Ms. Nilles to bring recommendation to the Commissioners Meeting and that Animal Control discussion be added to the June 4, Commissioners' Meeting Agenda.

IN THE MATTER OF APPOINTMENT OF COUNTY ENGINEER

Greg Steuerwald presented an approved contract for the position of County Engineer. Commissioner Palmer moved to accept and execute the contract for engineering services between John E. Ayers and Hendricks County effective this date, May 29, with a starting day of June 11, 2001. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #208953 thru 208956 and #208963 thru 209274. Commissioner

Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT – SPILLS

Jim Adams of Emergency Management presented a report of Run #05-17-01 on May 17, 2001, at Heartland Crossing to assist in recovering a small dog that had fallen into a hold 10-12 inches in diameter that had been dug by a company boring holes for soil samples. The company was contacted and the open holes were filled.

Jim Adams reported a CSX Chemical Spill on May 18, 2001, at the CSX yard in Washington Township, which was resolved by Heritage Recovery, Avon Fire, Brownsburg Fire, Plainfield Fire, Danville Fire, Indianapolis Fire, Hendricks County Sheriff Department, IDEM and CSX Safety.

Jim Adams further advised that there had been two emergency runs this past weekend and that reports of these would be forthcoming.

IN THE MATTER OF COURTS

Receipt was acknowledged of a letter of May 25 from Circuit Court Judge J. V. Boles, a letter of May 24, from Superior Court No. 2 Judge David H. Coleman and a letter of May 23 from Superior Court No. 1 Judge Robert W. Freese all stating that each of their respective courts would be open and in session for a full schedule on June 11 and that the article in the Hendricks County Flyer was incorrect.

IN THE MATTER OF TELEPHONES

Receipt was acknowledged of a letter of May 23 from, Judge Robert W. Freese, Superior Court No. 1, requesting the Commissioners to fund the upgrade of phones for Superior Court No. 1 in the amount of \$1,782.56. It was the consensus of the Commissions to follow the same procedure stated when the new phone system was implemented that any and all telephone up-grades must come from the department budget.

IN THE MATTER OF INTERLOCAL ASSOCIATION APPOINTMENTS

Receipt was acknowledged of a memorandum from Lance D. Ratliff requesting joint appointment to Workforce Investment Board with nominees of: Steven Gardner, Owner, Nettek Microcenter, Shelbyville; Marcelo de Arruda, Team Coordinator, Technomasaic, LLC, Flat Rock; and Casper Alessi, AFL-CIO National Representative, Indianapolis. Commissioner Palmer moved to vote yes for these three appointees, Steven Gardner, Marcelo de Arruda and Casper Alessi and for the President to execute the appointments and return to Mr. Ratliff. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF USE OF COUNTY VEHICLES TO TRANSPORT NON-EMPLOYEES

Receipt was acknowledged of correspondence from Rich Jensen of Stevenson Jensen Insurance relative to use of County equipment for transporting non-employees in response to a request from Gary Emsweller, 4-H Coordinator.

Mr. Jensen stated:

This is in reference to the liability exposure of individuals using equipment owned by the Commissioners/County, but are not employees of the County.

Individuals using the equipment, which is owned by the Commissioners/County and are not County employees would jeopardize the coverage for the Commissioners/ County as this use would not be for county business

Bliss-McKnight with General Underwriting Concerns Associated with Passengers in Local Public Entity Autos states:

- 1. The likelihood that a passenger may be, or may claimed to have been a distraction to the driver, resulting in inattention to driving or other duties, which caused a loss to others.**
 - 2. The likelihood that because a passenger was present, the driver altered his actions or was prevented from acting in a particular manner, which caused, or may be held to have caused, a loss to others.**
 - 3. The responsibility under law, of the owner/driver for injury to a passenger, or to the property of a passenger.**
 - 4. The responsibility, under law, of the owner /driver for injury to or loss of personal property of a passenger.**
 - 5. The increased level of care owed a passenger if the operation of the vehicle may be reasonably expected to have a higher than normal degree of risk.**
 - 6. The potential for human (as opposed to economic) suffering and loss resulting from injury to passengers or others.**
 - 7. The potential for assessment by the courts of punitive or exemplary damages, which are generally not insurable as a matter of law.**
-

It was the consensus of the Commissioners to accept the insurance carrier recommendations and forward a copy to Gary Emsweller.

IN THE MATTER OF COUNTY CEMETERIES

Receipt was acknowledged of letter of May 7, 2001, with a questionnaire and state laws from the Department of Natural Resources (DNR) inquiring of a County Cemetery Board in Hendricks County relative to care of Cemeteries. It was the consensus of the Commissioners to complete the form and return to the Cemetery Registry Coordinator in Indianapolis that Hendricks County does not have a County Cemetery Board.

IN THE MATTER OF BOONE COUNTY JUVENILE DETENTION CENTER

Receipt was acknowledged of letter from Roger S. Curry, K. L. Presnell Companies, advising the initial Advisory Board Meeting for the Positive Impact Juvenile Detention Center will meet at 6:30 PM on Wednesday, June 6, 2001, in the Boone County Court House. It was the consensus of the Commissioners to send a letter that Commissioner Ostermeier plans to attend this meeting and to send a copy of the meeting notice to Larry Hesson, President of the County Council.

IN THE MATTER OF LITIGATION

Receipt was acknowledged of a litigation request from Terry J. Jones for zoning violation of Pittsboro resident.

IN THE MATTER OF HOOSIER HEARTLAND – APPOINTMENT

Commissioner Ostermeier requested that the named individuals be contacted relative to appointment to the Hoosier Heartland RC&D and report back at the June 4, 2001, meeting.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE – EXCEPTION

Receipt was acknowledged from a County employee relative to the need of a home air-purifier for her allergies that she is exposed to at home and in the workplace, and stating that this is not covered by the employee health insurance, Nyhart, and requesting the Commissioners assistance. It was the consensus of the Commissioners to take the request under advisement.

IN THE MATTER OF PROCLAMATION - RELAY FOR LIFE

Receipt was acknowledged of a request for a proclamation recognizing the first week in June for Relay For Life

and requesting that Commissioner Palmer read the proclamation at the June 9 program. It was the consensus of the

Commissioners to add this request to the June 4, agenda.

IN THE MATTER OF CITIZEN ADVISORY BOARDS

Dan Derrick inquired if a citizen advisory board is not agreeable to the Commissioners for the animal shelter if a computer citizen advisor board would be considered. The Commissioners advised that no decision had been made on this matter.

IN THE MATTER OF ZONING ORDINANCE

Ken Roe, Brownsburg citizen, thanked the Commissioners for conducting night meetings. Mr. Roe stated that the new zoning ordinance does not address growth management and requested to have growth management ordinances prior to approval of the zoning ordinance. There was discussion to take this matter under consideration with the new Plan Commission Director as there may be need for a separate growth ordinance.

There being no further business Commissions Palmer moved to recess the meeting at 8:10 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0,

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt

ATTEST: _____
Judith Wyeth, Deputy Auditor



June 4, 2001

The Hendricks County Board of Commissioners met in regular session at 9:20 AM on Monday, June 4, 2001, with a quorum of two Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	Hendricks County Board of Commissioners
Linda Palmer)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Amy Roberts	Hendricks County Treasurer
Russ Lawson	Highway Superintendent
Terry Jones	Hendricks County Plan Commission Director
Leanna Alverson	Hendricks County Engineering
Beth Ann Leach	Hendricks County Senior Services Director
Pat Cochran	Hendricks County Sycamore Services Director
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Clampitt was not feeling well and did not attend today's meeting.

IN THE MATTER OF EMS GRANT

Hugh Bain of the Hendricks Community Hospital was not present for the EMS grant.

IN THE MATTER OF ATLAS TAX COLLECTION

Treasurer Amy Roberts presented a contract with Atlas Tax Collection to request that they assist the County in collecting outstanding taxes on trailers, mobile homes and personal property stating that the County procedure has been to file a lien, however, they proceeded no further and have been unable to collect a large amount of these delinquent taxes over the years. Ms. Roberts also advised that she had talked with the State Board of Accounts and they have had no problems with Atlas Collections and she then introduced Alan Holdren of Atlas Tax Collection. Mr.

Holden explained that they are currently handling collections for 15 Indiana counties, that they add 35% to the delinquent taxes, therefore, the delinquent taxpayers pay for the service at no cost to the County, but the County would receive all monies and then reimburse Atlas Tax Collection for their services from the collections. Mr. Holden advised that they would go back five years and could go back ten years as the Statute of Limitations is ten years. County Attorney Greg Steuerwald advised that he had reviewed the contract and would talk with Mr. Holden about the Contract. Commissioner Palmer moved to make a motion, per recommendation of the County Treasurer, for the County to enter into an agreement with Atlas Tax Collection to collect outstanding taxes from trailers, mobile homes and personal property at no cost to the County. Commissioner Ostermeier seconded the motion and the motion was approved unanimously. 2-0-0.

IN THE MATTER OF ECOQUEST AIR FILTERS

Bill Spencer of EcoQuest International stated that after reading in the newspapers of the problems with the smoking lounge in the Government Center he would like to place a large commercial unit from EcoQuest in the smoking lounge on a 3-5 day trial basis at no cost to the County and presented literature explaining the air purifying system. It was the consensus of the Commissioners to take this request into consideration.

IN THE MATTER OF ZA-260/LN01-01: `MICHAEL A. TRAPP

Terry Jones presented ZA-260/LN01-01: Michael A. Trapp, a request for a zoning change of 1.20 acres from C-2: General Commercial District, to a C-4: Highway Commercial District, in Lincoln Township, located on the north side of U.S. Highway 136, 0.27 mile west of Raceway Road. Mr. Jones explained that this comes with a stipulation that this is to be on public sewer as soon as possible, with a favorable recommendation from the Plan Commission of 4-0-1, a favorable recommendation from staff, there were no remonstrators at the public hearing and during the meeting the exhaust system was explained. Commissioner Palmer made a motion to approve the request to change the zoning for ZA-260/LN01-01: Michael Trapp, from C-2 to C-4 per staff and Plan Commission recommendation as Ordinance 2001-05. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TRI WEST DECATHLON RECOGNITION

Commissioner Ostermeier read the Proclamation Recognizing Tri West High School Decathlon Team for winning the 2001 Small School State Championship and representing the State of Indiana in Anchorage, Alaska where they placed eighth in Division 3 competition. Members of the team are Logan Schwize, Jason Hanna, Christian Watness, Brian Thomas, Adam Love, David Bultman, Eric Cornwell, Bobbie Coppage and Ed Clemmon were presented a copy of the proclamation along with coaches Eileen Lurker and Marge Emmert. Pictures were taken of the group.

IN THE MATTER OF HERITAGE LAKE SUMMERFEST

Receipt was acknowledged of a request from Mary K. Williams to place directional signs in the right-of-way of Hendricks County Roads near Heritage Lake for their Summerfest to be held June 23-24. There was discussion of this request and of the sign ordinance. It was the consensus of the Commissioners that Terry Jones contact Ms.

Williams and explain the guidelines and violations relative to signs.

IN THE MATTER OF PUBLIC TRANSPORTATION GRANT
SYCAMORE CENTER AND SENIOR SERVICES

Pat Cochran of Sycamore Services presented a request from the Hendricks County Transportation Advisory Committee to facilitate Hendricks County's application for year 2002, Section 5311 federal public transit funds, for an expansion of countywide transportation for \$15,000 local commitment to be designated as local match for Section 5311 transit funds. Beth Ann Leach of Senior Services explained the need to provide transportation to Hendricks County citizens stating that last year transportation was provided for 800 citizens and that this is locally controlled. Susie Friend of United Way explained that United Way would be providing matching funds for this service. Pat Helton advised that a feasibility study had been done for this project and there is a need for transportation for many citizens, also that the citizens pay \$3-\$4 per trip. There was discussion that transportation was needed to bring workers from Marion County to work in the warehouses in the Plainfield area. Commissioner Ostermeier stated that federal money comes from gas and is supposed to be returned to the counties for roads, however, giving grants like this takes gas money away from county roads, which are in definite need of repair. There was discussion of the \$15,000 request being reduced to \$10,000. Councilman Kenny Givan stated he had met with this group and had mixed emotions on the request. Commissioner Ostermeier stated that the State did not keep their commitment that gas dollars go to roads. Commissioner Palmer moved to make a motion to request \$10,000 from the Council for this County to be a participant in the 5311 grant. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0. A letter will be sent to the Council requesting that they look favorably on this grant request for \$10,000.

IN THE MATTER OF PROCLAMATION - LORI A. TURPIN

Receipt was acknowledged of a request from Nancy Marsh to adopt a proclamation for Captain Lori A. Turpin, a nurse in the US Navy with 30 years of service around the world, in recognition of and in honor of her retirement this week in Washington D.C. Commissioner Palmer moved to approve the proclamation to recognize Lora A. Turpin for her 30 years of service in the US Navy. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF PROCLAMATION RELAY FOR LIFE

Receipt was acknowledged of a request from Amy (Miller) Nichol to proclaim the first week of June as Relay For Life and request that Commissioner Palmer to read the Proclamation at their program on June 8, 2001, 7:00 PM at Avon High School. Commissioner Palmer moved to approve the request for a proclamation declaring the first week of June, 2001 as Relay For Life Week. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF APPOINTMENT HOOSIER HEARTLAND

Commissioner Ostermeier advised that the resignation of Meredith Kincaid from the Hoosier Heartland RC&D, due to health reasons, had been accepted and that Cathy Grindstaff had agreed to fulfill his term. Commissioner

Palmer moved to appoint Cathy Grindstaff to complete the term of Meredith Kincaid as a representative to the Hoosier Heartland RC&D. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF 2002 HOLIDAY CALENDAR

There was discussion of the 2002 holiday calendar, to observe Columbus Day as the day after Thanksgiving, November 23 and to observe Lincoln's Birthday on Friday, July 5, to give County employees a four-day summer vacation. It was the consensus of the Commissioners to approve the 2002 holiday calendar as presented with November 23 and July 5 as the floating holidays.

IN THE MATTER OF COUNTY VEHICLES

Receipt was acknowledged of a request from Charles Colbert of Weights and Measures to have a County seal on his trailer as it is pulled by his personal unmarked vehicle and not by a County vehicle. It was the consensus of the Commissioners to require that a County seal be placed on the Weights & Measures trailer as requested.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #47780 thru 47813, #107682 thru 108089 and #209282 thru 209294 as presented for June 4, 2001. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the Highway Department is putting shoulders along County roads. There was discussion of some drop offs of the pavement on Dan Jones Road (CR 800E) between CR 100N and 300N. Mr. Lawson advised that this is within the Town of Avon and that he has called to advise them of this problem.

There was discussion of a concern expressed at the Avon Town Forum that CR 625 E had not been repaired where some sewer cuts had been made. Mr. Lawson stated that is also in the Town of Avon and he has contacted them on this concern.

There was discussion of the many real estate signs that are placed in the right-of-way during the weekends. Terry Jones explained the County Sign Ordinance and stated that signs for public events are exempt for a brief time. It was the Consensus of the Commissioners to request Terry Jones and Greg Steuerwald to research this issue and report back.

IN THE MATTER OF MC CLOUD NATURE PARK

Bill Harrington came forward to present an update on the McCloud Nature Park in Eel River Township and to advise that Governor O'Bannon had approved and signed off on the grant. Also, they have hired state appraisers to appraise the proposed property and the appraisals should be back by July with closing planned for late fall. Mr. Harrington presented a five-year master plan for the park that has been approved by the Department of Natural Resources. There was discussion of raising funds, that they would be requesting funds from the County and they may also request office space.

Bud Daum stated that the Park Board was approved with the understanding and condition that no County funds would be used as it would be funded from donations and grants.

IN THE MATTER OF TRAFFIC STUDY – CR 700N

Leanna Alverson presented a Traffic Study for CR 700N at CR 900E that was requested by Joyce McClain, Brown Township Trustee. Recommendations from the May 16-18, 2001, study were to install stop lines for northbound and southbound traffic to be installed as soon as possible. to contact the Sheriff's Department to enforce existing speed limits and to review this intersection traffic volume in 12 months. Commissioner Ostermeier moved to accept the traffic study as presented by staff, contingent that accident records of the Brownsburg Police Department be checked. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF BRIDGE 3201

Leanna Alverson presented Statements for the Basis of Just Compensation for appraisal for five parcels of right-of-way for Bridge No. 213 located on Raceway Road just south of Tenth Street (CR 100N) over the Cox Legal Drain. Commissioner Palmer made a motion, per staff recommendation, to approve the contracts as presented and for the President to execute the contracts for right-of-way for Bridge #213 in the amount of \$34,700. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF SUBDIVISION BOND REVISION – HEARTLAND BUSINESS PARK

Terry Jones presented a request to release the maintenance bond for Heartland Business Park, Section 1, as the on-site inspection of this project found that the improvements have been adequately maintained for the required one year period. Commissioner Palmer moved, to approve the maintenance bond release of Heartland Crossing Business Park, per staff recommendation. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT – MIP-797

Terry Jones presented a Contractor's Completion Affidavit for MIP-797: Cline Trucking and Excavating, Inc. for Andrea Sharify, as all work has been satisfactorily completed for this project and requested to execute the Cashier's Check #040150 from the State Bank of Lizton. Commissioner Palmer moved, per staff recommendation, to accept the Contractor's Completion Affidavit for MIP-797 as presented, and to execute the cashier's check. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TELEHONES

Jeff Johnson of Johnson Associates presented a SBC contract from Ameritech for equipment lease-purchase agreement for the new County telephone system. There was discussion that there had not been time to review this contract and that the County Attorney had not reviewed the contract. Commissioner Ostermeier moved to table this contract to give the County Attorney a chance to review and comment. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF BOND AFFIDAVIT

Leanna Alverson presented an affidavit for the Bond Trustees for tax preparation by Steve Meno in the amount of \$495 to be paid from the bond and reported that the Trustees had been notified and no objection had been received. It was the consensus of the Commissioners to approve, initial the affidavit and forward to the bond bank for payment.

IN THE MATTER OF ENGINEERING EQUIPMENT

Leanna Alverson requested an additional appropriation of \$20,658 and to trade in the 1997 John Deere backhoe to purchase a John Deere bobcat for the DPW. There was discussion of looking at a used bobcat. It was the consensus of the Commissioners to check prices of used equipment and report back next week.

IN THE MATTER OF PLANNING - JOINT DISTRICT WITH BROWNSBURG

There was discussion of the request from the Town of Brownsburg and Town of Avon for a joint planning district with the Brown/Lincoln Townships and the County and with Washington Township and the County. Terry Jones reported that he had met and discussed the requests with the Town Managers, with the County Attorney and Town Attorneys and that they are still in discussion with no commitment. Greg Steuerwald stated they were working with the statute and it is too early to determine.

Terry Jones advised that the new zoning ordinance is moving forward with workshops planned for July with the public hearing in August and final presentation to the Commissioners in the fall.

Terry Jones discussed the performance bonds, maintenance bonds and permits for public entities and agencies not being required. It was the consensus of the Commissioner that Terry Jones and Greg Steuerwald review and draw up guidelines to waive for public entities of 501C to affect the health, safety and welfare of the citizens.

IN THE MATTER OF CIRCUIT COURT

Receipt was acknowledged of June 1, 2001, letter from Circuit Court Judge Jeffrey V. Boles advising that the Hendricks Circuit Court Always Remains Open stating that the article in the Hendricks County Flyer was incorrect and has caused scheduling problems and that Hendricks County Circuit Court will not be closed on June 11, 2001, as they have a full schedule of court cases.

Commissioner Palmer moved to recess at 12:50 PM to return for the Technology Board at 1:20 PM.

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

IN THE MATTER OF TECHNOLOGY BOARD

The following joined the Technology Board:

John Parsons, Systems Administrator

Barb Ford, Hendricks County Assessor

Amy Roberts, Hendricks County Treasurer

Kenny Given, Hendricks County Council

John Parsons stated that the new Plexis software for the Assessor's Office has no hardware and networking expertise. There was discussion of hard drive support and software for this system. Barb Ford stated that the Governor will sign the contracts today and the information should then be available for our use.

Mr. Parsons advised that the County telephone directory was put on the web with private numbers of the Court and that these numbers have now been deleted with new private numbers assigned to the Courts that will not be on the web page. There was discussion of the web page that only the main number for the general office should be listed and that only the names of department heads and elected officials should be listed.

John Parsons relayed a request from Mary Anne Lewis for a new laptop PC for the animal shelter. It was the

consensus of the Commissioners that Mary Anne Lewis come in next week and make this request.

Commissioner Palmer advised that she, John Parsons, Paul T. Hardin and Phyllis Palmer had met with Quest to determine how much it is going to cost to get everything we want done for computers. Quest will report back with a figure for consideration.

There was discussion that the Auditor would require additional funding for 2003 and that the implementation of G.A.S.B. statement 34 is mandated for 2002, which will also be additional computer expense.

John Parsons advised that he had been contacted by Monroe County to assist in a three-day computer seminar with Association of Indiana Counties and requested approval to assist in putting together this seminar. It was the consensus of the Commissioners that John Parsons work with Monroe County for a computer seminar.

There was discussion of hiring a replacement for Janelle Bollman.

Commissioner Palmer moved to recess at 2:20 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

June 11, 2001

The Hendricks County Board of Commissioners met in regular session at 9:20 AM on Monday, June 11, 2001, with a quorum of three Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy A. Marsh	Hendricks County Auditor
David L. Gaston	Hendricks County Surveyor
Amy Roberts	Hendricks County Treasurer
Russ Lawson	Highway Superintendent
Steve Stoddard	Hendricks County Sheriff Department
Terry Jones	Hendricks County Planning Director
John Ayers	Hendricks County Engineer
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF COUNTY ENGINEER

The Commissioners welcomed John Ayers back on board as Hendricks County Engineer.

IN THE MATTER OF SYCAMORE AND COMMUNITY DEVELOPMENT – GRANTS

Jim Cundiff of Community Development and Pat Cochran of Sycamore Services presented a resolution for Authoring the Submittal of the Community Development Block Grant Application to the Indiana Housing Finance Authority and Addressing Related Matters for Sycamore Services, Inc. that commits the requisite local matching funds in the amount of \$16,000 for Sycamore Services at no cost to the County and a resolution of Hendricks County, Indiana Authoring the Submittal of the Community Development Block Grant Application to the Indiana Housing

Finance Authority and Addressing Related Matters for Hendricks County Community Development Corporation, that commits the requisite local matching funds in the amount of \$10,000 at no cost to the County. Greg Steuerwald advised that he had read and approved the grants as presented. Commissioner Clampitt moved to approve Resolution No. 01-04 for Sycamore and Resolution No. 01-05 for Hendricks County Community Development Corporation as presented and at no cost to the County. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CARTERSBURG ROAD – FISH FRY

Receipt was acknowledged of a request from Danny Graham of the Cartersburg Volunteer Fire Department to close the Cartersburg Road for their annual fish fry on Thursday, June 14 from 5-10 PM, on Friday, June 15 from 4-12 PM and on Saturday, June 16, from Noon – 2:00 AM with request that Russ Lawson provide the signs and barricades necessary to close this road. Commissioner Clampitt moved, per request of the Cartersburg Volunteer Fire Department, to close the Cartersburg Road and re-route traffic for the specified date and hours of their annual fish fry, as has been done in the past, as it is in the best interest of the safety of our citizens. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF 150 - ACRE MASTER PLAN

Bill Shepler presented, for execution, the Project Management Services, Inc. (PMSI) contract for services that was previously approved by the Commissioners contingent upon funding from the Council and which the Council has now approved in the amount of \$30,000 as the existing boundary survey will be used and a new one will not be required, which will save taxpayers \$10,000 from the original request. Mr. Shepler also recommended the RQAW contract for topographic survey and Patriot Engineering for subsurface investigation and Phase I environmental study.

Commissioner Clampitt moved to approve and execute the contracts as revised and to proceed with this project.

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

Commissioner Ostermeier read the objectives of the Advisory Site Master Plan Committee:

To assess, analyze and make recommendations to the Hendricks County Commissioners on the use of the 150-acre parcel at the SW corner of CR 200E and E. Main Street

1) Objectives:

- a) **Develop a list of facilities that may need to be constructed or relocated in the future.**
- b) **Establish a list of facilities to be considered: Develop a letter to be sent to each existing facility to be considered.**
- c) **Establish evaluation criteria for facilities to be located at this site.**
- d) **Determine the optimum location of approved facilities based on each facility's needs and existing site topography.**
- e) **Explore the level of community support for facilities and programs being considered.**

2) Members/Representatives a) Commissioner, (3) County Council, Sheriff, County Attorney and Financial Advisor

3) Meeting Schedule

- a) **Provide a recommendation to Commissioners by September 10, 2001**
- b) **Meeting dates:**

It was the consensus of the Commissioners to accept the three Council appointees of Paul T. Hardin, Kenny Given and Phyllis Palmer; Commissioner Clampitt volunteered to serve for the Commissioners; and to appoint Sheriff Roy Waddell, County Attorney Greg Steuerwald, Financial Advisor Greg Guerrettaz, County Engineer John Ayers, Planning Director Terry Jones and to send a letter to each of the four judges requesting a representative from the

judicial system. There was discussion that all meetings would be open and the media would be notified in advance of the time and date for all meetings and that the time would be worked out in the best interest of Hendricks County and the citizens.

Louis Soto, requested that this parcel of land be exchanged for a parcel that was not surrounded by residential, that this parcel not be used for construction of the public buildings discussed, stressed to keep this area residential and questioned why money was being paid for the study.

Monica Fountain requested that the neighbors from the five adjoining developments be involved with the Planning Committee and stated she will provide names of representatives from each of those developments.

Larry Reynolds expressed safety concerns.

Karla Oldenburg wanted to know what was planned for the use of this land and encouraged that it be used for residential development.

Danny Fountain expressed concerns that the property value would go down even if the fairgrounds was located on this parcel and that the homes and values would decline.

Cindy Martin, stated she was involved in real estate and suggested to exchange this land for another parcel also of the possible decline of property values in the adjoining developments.

Commissioner Ostermeier stated that several requests for use of this parcel had been received including a request from the Hendricks County Fair Board for 82 acres to move the 4-H fairgrounds to this location, also for a new jail, a juvenile detention facility, animal shelter and from West Central Solid Waste for location of a recycle center, however, no decisions have been made as this is the first step in the process and encouraged citizen involvement. The Commissioners will work with Mr. Shepler to set up meetings and release notices to the media and on the County web page at www.co.hendricks.in.us.

IN THE MATTER OF STATION HILL

Mike Sells of Benchmark Consulting came forward as a “Wishes To Be Heard” to request direction on obtaining a demolition permit to demolish the house in Station House and gave the history of this project for which the contract has now expired. Greg Steuerwald removed himself, as he has in the past relative to Prestwick, due to conflict of interest and requested that all legal issues be referred to Mike Morrow. Linda Palmer removed herself, as in the past relative to Prestwick, due to conflict of interest. Mr. Sells advised that they were scheduled to go before the June 12 Plan Commission to resolve the development in Prestwick to redesign the project or to proceed with demolition and construct the road for the second entrance as was originally presented and approved. Eric Tauer, developer, explained the contract had expired due to litigation matters. Commissioner Clampitt moved to have the County Attorney contact the attorney that handled this matter on behalf of the County, to continue to obtain a demolition permit for this house, and to proceed with the road as originally planned and approved as we have always required two entrances into a development. Commissioner Ostermeier seconded the motion and the motion was approved 2-0-1 with Commissioners Clampitt and Ostermeier voting aye and Commissioner Palmer abstaining.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that CR 350 S is now open and that they have some other roadside ditch problems to resolve. There was discussion of a head wall that needed to be replaced or widened on CR 625N and that it would be repaved.

Russ Lawson and David Gaston will check relative to a letter received from Scott Hosier in Brown Township relative to Boone County Utilities.

Receipt was acknowledged of a telephone message from Jeff Best on CR 450 N and was referred to Russ Lawson and David Gaston to resolve.

Receipt was acknowledged of a telephone messages from Joel Gray of Beckoning Way relative to drainage problems in that area and it was confirmed that the remedy to this problem is ready to go.

IN THE MATTER OF MUSEUM ROOF

John Ayers presented for execution, the warrant agreement from Insulated Roofing Contractors for the replacement roof over the boiler room at the County Museum. Commissioner Clampitt moved to allow the President to execute the warranty contract for roofing at the County Museum as presented and approved by the County Attorney. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FURNITURE – BOND TRUSTEES

John Ayers presented a request from Planning and Building for flat files along with three quotes, the lowest being Safeco. Commissioner Clampitt moved to approve the request for flat files as requested by John Ayers for Planning. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT

Terry Jones presented a Contractor's Completion Affidavit for Kempt Construction for MIP-855: Ralph Hopkins. Commissioner Clampitt moved, per recommendation of Planning Director Terry Jones, to approve the Contractor's Completion Affidavit for MIP-855 as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING – SUBDIVISION ASPHALT REVIEW

Terry Jones presented an Asphalt Review letter from Engineering Inspector Roger E. Salesman, comparing asphalt standards within County ordinances with ordinances from the Towns of Avon, Brownsburg, Danville, Plainfield and Pittsboro and indicating that Hendricks County has the lowest thickness of binder of any of the towns contacted. The letter stated that the Subdivision Control Ordinance does not specify repair and that specifications stating when this is required are vague. Mr. Salsman stated several recommendations for consideration. There was discussion of requirements under the old Subdivision Control Ordinance and with the new, and of lime stabilization. It was the consensus of the Commissioners to take this matter under consideration.

IN THE MATTER OF PLANNING – SCHEDULING

Terry Jones questioned the time frame for the public hearings for zoning amendments coming before the regular meetings of the Plan Commission then being taken before the Commissioners' next scheduled meeting and suggested consideration be given to extending the time frame between the meetings in order to adjust for any self-imposed conditions or other stipulations agreed in the process. Mr. Jones will further research the time frame.

IN THE MATTER OF HEARTLAND CROSSING INSPECTIONS

David Gaston advised that the County is doing inspections of Heartland Crossing and that a legal drain is not involved and requested that the County stop doing inspections unless they are necessary due to problems. The

developer has advised that he wants to be responsible for the inspections. Greg Steuerwald stated Heartland Crossing has a CTA and it is their responsibility to do the inspections and it is not liability for the County. Commissioner Clampitt moved, per staff recommendation, to not go out and do any inspections at Heartland Crossing as they are a separate entity and all of these territories are set up with a CTA. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SPRINT TOWER

Greg Steuerwald advised that the Sprint Tower leases are two separate leases, one for use of additional ground and one for things on the tower and that he is waiting on a call to resolve this issue.

IN THE MATTER OF 56TH STREET - CROSSMAN COMMUNITIES SIGNAL

Greg Steuerwald advised that he has talked with Crossman Communities relative to their commitment at time of approval to provide turn lanes and signal light at the intersection of 56th Street and Raceway Road and of cost/value committed and if it meets our approval they will write a check for the turn lanes and signal and they we will use the funding for the signal now and add the turn lanes later in the interest of citizen safety.

IN THE MATTER OF SEWER COMMITMENTS

Greg Steuerwald referred to the Sewer Board Agreement of sewer commitments and explained the letters for Capacity Certification/Allocation that had been referred for Commissioner's signature. Mr. Steuerwald further stated he felt comfortable to have these letters signed as the agreement with AquaSource is for them to provide service or that the County will be forced to take over. Commissioner Ostermeier stated that Environmental Health Director Cathy Grindstaff had requested the Commissioners to sign and that he wants a letter from American Consulting Engineers (ACE) before he would sign the allocation letters. Mr. Steuerwald stated he had discussed the matter with Jim Kovacs and we will obtain the letter from ACE and Commissioner Ostermeier will then sign the letters.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Receipt was acknowledged of a request from an employee that the County health insurance does not cover her TMJ and requested that the Commissioners take action on her behalf. It was the consensus of the Commissioners that a letter be sent to the employee stating that the Commissioners take no action on this matter.

Receipt was acknowledged of a request from an employee that the County health insurance does not cover the cost of an air purifier for her home that is required due to her allergies and requested that the Commissioners take action on her behalf. It was the consensus of the Commissioners that a letter be sent stating that the Commissioners take no action on this matter.

IN THE MATTER OF ANIMAL SHELTER

Commissioner Palmer requested clarification of a statement that several donations promised for the proposed new animal shelter have now been rescinded. It was the consensus of the Commissioners to request County Engineer John Ayers to check on this matter and bring back a report.

IN THE MATTER OF GOVERNMENT CENTER SMOKING LOUNGE

The Commissioners advised John Ayers that smoking in the smoking lounge of the Government Center had been suspended until July 1 and requested that he check on the air filter and ventilation in this area and bring back a report.

IN THE MATTER OF PARKING LOTS

Receipt was acknowledged of a report by an employee that almost hit a child that was darting in and around cars on a bicycle in the Government Center parking lot. The employee had told the youth that the lot was posted for no bikes, skateboards or roller blades. The Commissioners requested the security officer to walk through the parking lots several times each day to deter children from playing in the parking lot in the interest of their safety.

IN THE MATTER OF EMERGENCY MANAGEMENT VEHICLE – DONATED RV

Receipt was acknowledged of a message from Jim Adams that a former Search and Rescue member from Hendricks County had a 1988 Southwind RV that he would like to donate to the county for an emergency station to replace the 1960's Dodge RV now in use and stored at the Sheriff's garage. Mr. Adams further advised that the Town of Danville had requested the old RV for their emergency station. There was discussion of this matter. It was the consensus of the Commissioners that this vehicle be accepted after the Director of Emergency Management and Sheriff Department had reviewed the vehicle and brought back a favorable report.

IN THE MATTER OF VETERAN'S REPORT

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

IN THE MATTER OF SECURITY AT GOVERNMENT CENTER

Steve Stoddard explained his review of security of the exterior doors at the Government Center with card access. There was discussion of securing the building with the exterior doors, but also the security of offices within the Government Center and that a large number of master keys are in circulation. Col. Stoddard stated that with the many public night meetings inside the building it would not be in security best interest to use cards on exterior doors as people have access to the building during these meetings and recommended re-keying interior doors with non-duplicating keys and to limit the master keys and that he will check further on cost.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #209204 thru 209577. \$209579 thru 2009607 and all manual checks cut for May 2001, as presented June 11, 2001. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to recess at 11:50 AM to return at 1:00 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BOONE COUNTY DETENTION FACILITY

Commissioner Ostermeier advised that last week he had attended a meeting in Lebanon relative to a proposed Boone County Juvenile Detention facility and they had requested to form an advisory committee with input from surrounding counties. Commissioner Clampitt moved to send the President as the representative from Hendricks County to serve on this advisory committee. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TREASURER – ATLAS COLLECTIONS CONTRACT

Greg Steuerwald advised that he had reviewed and approved the contract with Atlas Collections to assist the County in collecting delinquent taxes for mobile homes, trailers and personal property. Amy Roberts stressed that it was at no cost to the County as the collection fee was added to the taxes and they would be helpful in collecting some outstanding taxes due the County. Commissioner Clampitt moved, per recommendation of the Treasurer, to approve

the contract with Atlas Collections at no cost to the County. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT

Receipt was acknowledged of two reports from Jim Adams of Emergency Management:

June 5, 2001 – Report of a gasoline odor in Cedar Commons Subdivision off of US 136, Bend Stream Lot #190, that resulted from a resident cleaning off his motorcycle and flushing some petroleum down the drain. The sewers were flushed with water and the resident notified that if more petroleum was dumped down the drain he would be fined.

June 5, 2001 at 9:00 PM - Contact from IDEM of a spill of petroleum in the area of the Blue & White Truck Stop in Pittsboro near I-74. Pittsboro Fire Department, IDEM and the Emergency Management Director responded to 200-gallons of fuel oil or diesel fuel that had had been spilled from a truck out from the parking lot and onto the roadway. It was raining and would have been impossible to collect the spill, so the management of Blue & White agreed to call for a sand truck to spread sand over the spill site and to be responsible for the clean up and that IDEM would do a follow up of the site.

Commissioner Clappitt moved to recess the Commissioners Meeting at 1:20 PM for the Technology Board.

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

IN THE MATTER OF TECHNOLOGY BOARD

The following joined the Technology Board Meeting at 1:20 PM:

John Parsons, Systems Administrator Barb Ford, Assessor Paul T. Hardin Council Member
Clint Stoutenour, Engineering Department Steve Stoddard, Sheriff Dept.

Steve Luther of Beam Longest and Neff advised that addresses are currently not available to get to the Sheriff Department for the E-911 and that the addresses are not current for the Auditor or Assessor records. Clint Stoutenour stated that there is no database that ties parcels with addresses. There was discussion of the current status and a way to implement the information. Steve Stoddard advised it would greatly aid the dispatchers if they had the parcel maps for directions to the address which pops up on the E-911 screen from every telephone call. There was discussion of addressing both location and parcel, of post office address and tying address and parcel together in all departments. Terry Jones recommended bringing the people involved together and coming up with a presentation to make to the Commissioners to resolve this issue. There was discussion of the new parcel numbering system, of obtaining a physical address and location of the parcel that can be used by everyone. It was consensus of the Commissioners that the Committee would be Terry Jones, Steve Stoddard and John Ayers, with Terry Jones in charge.

Steve Luther stated that the hardware request for Plexis for reassessment had been sent. John Parsons advised that he had received the request. Barb Ford stated there is no need for additional funding.

Receipt was acknowledged of a letter from Pat Baldwin requesting that the private numbers in the Prosecutor's Office not be on the web page and that only the main office number be listed. John Parsons advised that these numbers had been removed and corrected when the numbers for the courts were corrected and removed.

John Parsons advised that the Centrex lines for analog were pulled with the installation of the new telephone system and it resulted in some modems going down, however, the matter is being corrected.

Receipt was acknowledged of a request from Mary Anne Lewis of Animal Shelter for a laptop to use in her office as they have serious breakdowns with the electrical problems in the shelter and if the laptop ran on a battery it would eliminate the difficulties. Also that the computer currently in her office would be moved to the front office area away from the electrical problems. There was discussion of running the computer all the time on a battery and of the price. Commissioner Clampitt moved to approve the request of Mary Ann Lewis for a laptop computer at the animal shelter, that John Parsons check the price again before purchasing and that funding come from the bond. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Parsons reported that Sharon Dugan had requested to add information on the web page before the next election and that she will fund from the Clerk's budget.

John Parsons presented a bill breaking down of computer expenses with more detail that would be more explanatory.

There was discussion of replacing Janelle Bowman in the Computer Department and that interviews will begin this week from the applications received to date.

There was discussion of a software program that was loaded on to a computer in the Planning and Building Department that had caused serious problems to the PC operating system.

There was discussion of the policy and procedures manual that Janelle Bowman had prepared that had been delayed for changes and that she is no longer here to make these changes. It was discussed if she could send disc or e-mail contents for the County to make changes for approval.

Commissioner Clampitt moved to recess the meeting at 2:05 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice-President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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June 18, 2001

The Hendricks County Board of Commissioners met in regular session at 9:17 AM on Monday, June 18, 2001, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Plan Commission Director
Judith Wyeth	Secretary to the Commissioners

NOTE: Auditor Nancy L. Marsh was on vacation and did not attend this meeting.

IN THE MATTER OF STREET NAME CHANGE – EAGLES NEST

Lee Comer, attorney, requested, in the Eagles Nest Subdivision, a street name change from Vicki Lane to Sanctuary Drive stating Sanctuary Drive is a thru street and Vicki Lane a stub street with no addresses, and to Continue Sanctuary Drive would be in the best interest in the safety and welfare of citizens as it would be quicker to locate in an emergency. Commissioner Clampitt moved to allow the street name change as requested from Vicki

Lane to Sanctuary Drive in Eagles Nest. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DIRECT SELLERS ORDINANCE AND CANVASSERS ORDINANCE

There was discussion of Ordinance 1993-4 providing for registration and regulation of canvassers and of Ordinance 1993-5 Licensing and regulation of direct sellers, which were approved March 30, 1993 with the registration to be handled by the Clerk's Office. It was realized in August 1999 that the Indiana Code stated "it shall be the Auditor" and the ordinances were to be reviewed and corrected or amended and the necessary forms obtained from the state. Revised draft ordinances were presented March 13, 2000, for review and consideration and Auditor Debbie Simpson requested to check with the State to determine if the State Board of Accounts had approved forms or if forms will need to be setup and adopted for these ordinances, however, no report was made. The Sheriff's Department is again requesting these ordinances to monitor and enforce during the summer months. Commissioner Clampitt moved to give the draft ordinance for direct sellers and draft ordinance for canvassers to Greg Steuerwald to review and if he approves to send thru a public hearing. Commissioner Palmer seconded the motion and the motion was approved unanimously. 3-0-0. There was discussion of unincorporated areas being affected and to have Auditor Nancy Marsh check with the State Board of Accounts for forms.

IN THE MATTER OF ZA-259/LB01-02: BOB STEPHENSON

John Moore of Comer Law Office presented ZA-259/LB01-02: Bob Stephenson, request for a zoning change of 7.40 acres from R-1: Single Family, Low Density Residential to C-4: Highway Commercial District located on the east side of CR "0", 0.10 mile north of U.S. Highway 40. A signed Consent was presented as follows:

As neighbors of the Jack and Sally Gibbs property located in the Northwest Quarter of Section 10 and a part of the Northeast Quarter of Section 9, More or Less at CR "0" and US 40, do hereby consent to the rezoning of said property to a C-4 classification to be used for a self-storage facility and an Auction Gallery subject to agreed stipulations: Evergreen tree screen 6 to 8", buildings to run north and south; no outside storage; no pole lighting Signed by four neighbors along with list of exempted uses: wholesale business, boat (sales and service); garage (repair, service); motorcycle/scooter (sales, service and repair); and day care center.

Mr. Jones reported that this zoning request comes with a favorable staff recommendation and a 5-0-1 favorable recommendation from the Plan Commission, with self-imposed conditions as presented. Commissioner Clampitt moved to approve the zoning request ZA-259/LB01-02 of Bob Stephenson per staff and Plan Commission recommendation as Ordinance 2001-06. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-262/WA01-04: MICHAEL A. SCHAEFER

Terry Jones presented ZA-262/WA01-04: Michael A. Schaffer request for a change in zoning classification of 133.00 acres located on the north side of CR 200N, approximately 0.13 mile north of CR 200N from R-1: Low Density, Single Family Residential to R-2: Medium Density, Single Family Residential. Mike Sells of Benchmark Consulting advised that this parcel was previously presented and denied a PUD classification as Lee Development-

Masten Lakes and that the current developer has eight conditions required for the homes. Mr. Jones advised that the staff gave a favorable recommendation and the Plan Commission voted a favorable recommendation 5-0-1, that a letter had been received from the Town of Avon that stated this proposed development fits their comprehensive plan and that only one individual spoke during the public hearing and he was agreeable with the project. Mr. Sells further stated that this parcel would be developed by the same individual that developed the adjoining development, Wood Creek, with upscale homes and the site of the Home A Rama next year. Commissioner Clampitt moved to approve the zoning ZA-262/WA01-04 of Michael A. Schafer, per staff and Plan Commission recommendations, as presented and with all statements and comments made as Ordinance 2001-07. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF REDISTRICTING PRECINCTS

Receipt was acknowledged of a letter of June 12, 2001, from Sharon Dugan, Clerk, advising that the Indiana Election Division has provided her election office with the new census block maps in order to begin the redistricting process. Ms. Dugan advised that in the past the Voter Registration Office has had the responsibility for making the recommendations for any new precincts. It was the consensus of the Commissioners to draft a letter to Clerk Sharon Dugan to thank her for the offer and to accept the Voter Registration Office to make recommendations for any new precincts as they have in the past.

IN THE MATTER OF SPRINT TOWER LEASE

Greg Steuerwald presented the Sprint Tower Lease Second Amendment explaining that the amendment is for additional space and additional gross annual income from county location and recommended to approve and execute the agreement. Commissioner Clampitt moved to accept and execute the Sprint Tower Lease Second Amendment Agreement as approved by Greg Steuerwald. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved to approve, with corrections, the minutes of May 7, 2001, May 14, 2001, and stated he was absent on May 21, 2001, but he would move to approve May 7 and 14, and 21, 2001, and would abstain from voting on the May 21 minutes. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-1. With Commissioners Palmer and Ostermeier voting aye and Commissioner Clampitt abstaining on the May 21 minutes.

IN THE MATTER OF HIGHWAY

Russ Lawson stated CR 400E and 300N are done. The Highway Crew has mowed all of the county roadsides and are now working on some ditches and mail boxes.

There was a citizen inquiry about a tree and Mr. Lawson stated he will contact the individual and work with REMC to resolve the issue.

IN THE MATTER OF CSX– CR 400E

Receipt was acknowledge of notice from the Indiana Department of Transportation (INDOT) advising:

The Indiana Department of Transportation has entered into an agreement with CSX Transportation, Inc., for the installation of new flashing lights with gate's bell and controlled by constant warning time circuitry at C R 400E, East of Danville, Hendricks County Indiana Project STP-9932 (026), AAR/DOT; 540-141Y, Des #: 9983680 CSXT File# OP INO122. The Indiana Department of Transportation on May 16, 2001, authorized CSX Transportation, Inc. to proceed with the modernization of the warning devices at the aforementioned crossing, east of Danville.

It was the consensus of the Commissioners to forward a copy of the notice to the Highway Department.

IN THE MATTER OF SUBDIVISION BOND REVISIONS – MIP-600

Terry Jones presented a draft letter for MIP-600: Gilford's First Development, requesting to release the performance bond based on the on-site inspection of the work completed to date and since the maintenance bond would be under \$1,000 that this requirement be waived. Also this development is subject to a Legal Drain assessment. Commissioner Clampitt moved to approve the staff recommendation to release the performance bond and waive the maintenance bond requirement for MIP-600 as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUBDIVISION BOND FORFEITURE – MIP-688

Terry Jones presented a draft letter for MIP-688: Vicki and Ron Martin, stating that on a recent on-site inspection conducted on the above referenced project the prescribed improvements have not been completed and we are requesting the forfeiture of the casher's check in order for us to complete the work. There was discussion that the owner had not installed the required work, however, the owner had requested to install a pipe rather than the required work and was denied and has done nothing more. Commissioner Clampitt moved, per staff recommendation to forfeit the bond for MIP-688: Mr. and Mrs. Martin. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ROAD INVENTORY SUBMITTAL

John Ayers presented, for consideration, the road inventory submittal advising that the state now requires a summary report and stating that Hendricks County has released the performance bonds for several subdivisions and upon our receipt of the required maintenance bond, these subdivision streets were accepted into the County's road system with a list of streets that should be included in the Public Road Mileage Certification for the year 2000. Commissioner Clampitt moved to sign the letter as presented by the County Engineer and to send to INDOT as accurate. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WEST CENTRAL SOLID WASTE

John Ayers presented a claim for recycling from the West Central Solid Waste in the amount of \$3,556.53. Commissioner Clampitt moved to approve the recycling claim and forward to the West Central Solid Waste for their review and payment. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ANIMAL SHELTER

There has been discussion of several items that were promised as “in kind donations” for the proposed animal shelter that have now been rescinded. John Ayers stated he had checked and found that some offers from local businesses had been rescinded such as plumbing, excavation, paint and wallpaper, however, there is a balance of \$100,000 in the building fund, some carpet and furniture that has been donated that is still available for use.

IN THE MATTER OF GOVERNMENT CENTER SMOKING ROOM

John Ayers reported that they are still accepting letters and information relative to filtering the air in the smoking room at the Government Center and will provide a summary when all information is complete.

IN THE MATTER OF VEHICLES – ENGINEERING

John Ayers requested to replace the 1992 Chevrolet Cavalier from the Engineering fleet that was totaled when it was rear-ended recently. There was discussion of the process that the request must be in writing to the Commissioners and if approved forwarded to the Sheriff Department. Commissioner Clampitt moved that when the written request is received for a replacement vehicle in the Engineering Department to allow it to be forwarded to the Sheriff Department to be funded from the vehicle fund. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. The Commissioners requested an update on vehicles in use in the Engineering Department.

IN THE MATTER OF FEDERAL FISH AND WILDLIFE LICENSE PERMIT

Receipt was acknowledged of the Federal Fish and Wildlife License Permit Application Form relative to native and endangered and threatened species – incidental take. Terry Jones explained this form was relative to the Six Points Road project and comes with a favorable recommendation from Jim Kovacs of American Consulting Engineers (ACE). Commissioner Clampitt moved to approve and sign the application form for federal fish and wildlife license permit and forward to American Consulting Engineers. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WORKFORCE INVESTMENT BOARD

Receipt was acknowledged of the June 7, 2001, memo from Lance D. Ratliff of Interlocal Association requesting joint appointment to Workforce Investment Board and recommending Harold Gutzwiller, Executive Director, Hendricks County Economic Development Partnership, and Danny Wood, Adult Education Coordinator MSD Washington Township, for the term July 1, 2001 thru June 30, 2004. Commissioner Clampitt moved to appoint both representatives nominated, Harold Gutzwiller and Danny Wood, to serve on the Workforce Investment Board as recommended by Circle Seven. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AMATEUR RADIO

Receipt was acknowledged of the June 13, 2001, letter from David H. Leimenstoll, of the Hendricks County Amateur Radio Club extending an invitation to their Field Day site at the Washington Township Park in Avon on June 23 at 12:30 PM and expressing thanks to the Commissioners for issuing a proclamation declaring June Amateur Radio Month. There was discussion of the many civic and community contributions this group makes to Hendricks County. It was the consensus of the Commissioners that Commissioner Ostermeier attend on behalf of the Commissioners.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #108091 thru 108507 and #209638 thru 209671 as presented on June 18, 2001. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GOVERNMENT CENTER SECURITY OFFICER

Receipt was acknowledged of a request from Deputy Bill Marsh, Security Officer for the Government Center, to purchase a rechargeable light for his office. Commissioner Clampitt moved to request Engineering Department to check and if they felt the rechargeable light is necessary to purchase from maintenance funds. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY FLAG

Receipt was acknowledged of a request from County Councilman Kenny Givan for a County Flag for the rehab Center in Danville. Commissioner Clampitt moved to donate a County flag to the rehab center. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CITIZEN ADVISOR – BERT CARSON

Commissioner Palmer moved to request to fulfill a plan of Hunt Palmer to make a recommendation to appoint Bert Carson as an advisor to the Board of Commissioners on hospital issues. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0. It was consensus of the Commissioners to send a letter to Mr. Carson of this appointment.

Commissioner Clampitt moved to recess at 10:15 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board met at 1:05 PM with the following joining the board:

John Parsons, Systems Administrator	Amy Robert, Treasurer	Barb Ford, Assessor
Pat Baldwin, Prosecutor	Theresa Lynch, Recorder	Linda Hibner, Health Director
Cinda Foster, Deputy Auditor	John Ayers, Engineer	Jim Adams, Emergency Management

Commissioner Ostermeier presented a list of Technology Needs by department as had been submitted by the various departments. There was discussion of the needs.

John Parsons stated the need to get the fiber up and running as we have the line physically in the ground between

the Courthouse and Government Center. There was discussion of the need and intent to have email to all offices, of obtaining a quote and to proceed. It was the consensus of the Technology Board to obtain quotes and to report back at the next meeting. Mr. Parsons clarified we are still on the main server.

There was discussion to do CCS in house or to out source, what it would cost as another server would be required and of keeping current. Pat Baldwin stated the information is already available thru the four courts. There was discussion of security and who would be able to access the information as 60 employees are involved in this area. John Parsons stated he will get more information and report back.

There was discussion of the request from the Auditor's Office for new computers. Cinda Foster explained the need for new PC units and for upgrading some units.

There was discussion of the Plexis that the Assessor's Office will be using. Barb Ford stated that the Council had approved funding. Commissioner Clampitt moved for John Parsons to go ahead and get Plexis as funded by the Council for the Assessor's Office as Barb Ford needs this and to be within the appropriated amount. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. There was discussion of the annual license fee.

Commissioner Clampitt moved to go ahead and get quotes for fiber optic between the Courthouse and Government Center. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Pat Baldwin reported that with their new hub they have internet and their system will be complete and advised that the Attorney General has informed them that all communications will be thru the internet.

Linda Hibner inquired the status of her computer equipment and scheduling program, which were approved on May 14. It was the consensus of the Commissioners to check with Leanna Alverson and to give her quotes.

Jim Adams reported that the emergency management panic system has problems due to the new phone system, but they are working to resolve. Mr. Adams advised that Hendricks County had been selected to participate in a weapon destruction program on July 12 at 8:00 AM in Greenwood High School.

Dan Derrick questioned what the County has received for the computer expenses and offered a CD-rom for review. It was the consensus of the Commissioners to review the CD-rom and written report before making any comment and answers. Commissioner Clampitt stated if answers are satisfactory to drop the issue and confirmed with Mr. Derrick that he was not ask any questions or comments and had not been contacted on this matter. Mr. Derick agreed. John Parsons explained the double billing was paid from cum cap funds and also from computer funds and that the matter has been resolved. Commissioner Clampitt requested John Parsons to review the CD and address any concerns and bring back comments. A CD was presented to each of the Commissioners and to John Parsons.

Barb Ford gave an update on the new parcel numbering and that Plexis has met with the State and will make a form. Cinda Foster advised that we may need to check how we handle splits due to this new numbering and that the

impact and cost may be staggering.

There was discussion of how often to hold Technology Board Meetings. It was the consensus of the Technology Board to meet only the first and third Mondays at 1:00 PM.

Commissioner Clampitt moved to recess at 2:32 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John A. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

June 25, 2001

The Hendricks County Commissioner met in regular session with a quorum of two Commissioners at 6:30 PM on Monday, June 25, 2001, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Plan Commission Director
Peggy Nichols	Administrator Hendricks County Home
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Clampitt did not attend the meeting due to conflict with work hours.

IN THE MATTER OF EMERGENCY MEDICAL SERVICE

Hugh Bain of the Hendricks Community Hospital presented two grant applications for the Indiana Emergency Medical Services Commission Equipment Incentive Grants in the amount of \$1,950 and \$2,000 with 1-3 matching funds from the Hendricks Community Hospital. Mr. Bain explained that the Emergency Medical Service began serving seven fire departments and that number has increased to 17 fire departments, that they had purchased 650 Triage tags, they are a Category 4 training county and that all funds received remain in Hendricks County. There was discussion of their expenditures and needs. Commissioner Palmer moved to support the Indiana emergency Medical Services Commission Equipment Incentive Grants in the amount of \$1,950 and \$2,000, at no cost to the County, and that the President execute both grant applications as presented. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COUNTY HOME

Peggy Nichols presented an application for admission form from Janet King, Poor Relief Investigator Guilford Civil Township, for Michael D. Demoss of Plainfield. Ms. Nichols explained this applicant was referred by the Guilford Township Trustee, has been living with his brother, however, the house is going to be torn down and he has no place to go, he works part time at Jack's Pizza, and will be on the ARCH program. Commissioner Palmer moved to approve the admission of Michael D. Demoss to the County Home, per staff and trustee recommendation. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Peggy Nichols advised that she has been contacted for the admission of an 18-year-old girl, currently in the hospital, that has no home or place to go when she is dismissed. Greg Steuerwald stated that 18 years of age is legal age and encouraged Ms. Nichols to check on the girl's problems and history.

IN THE MATTER OF 2002 BUDGET

A summary list of line items in the Commissioners' 2002 Budget was presented with recommendation to remove some previous requests and lines that were requesting additional appropriations for 2002. John Ayers presented budget requests that come from the 01-135, EDIT and Cume Cap lines. There was discussion of highway right-of-way, of the Qualitech addition from EDIT, that economic development is based on CEDIT which is based on the County tax, of existing contracts and commitments, of the budget requests from Sycamore Services and Senior Services, of several previous items to be struck from the Commissioners' budget and of the additional request for salaries, care of patients and liability and that consideration be given to record preservation, voting machines and

office equipment. There was also discussion that Commissioner Clampitt should be in attendance to vote on the budget including salaries. Commissioner Ostermeier moved to table the budget until Monday when Commissioner Clampitt would be at the meeting. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF WOOLPERT

Mike Szempruch of Woolpert came forward under Wishes To Be Heard to introduce himself and the Woolpert firm and to request to submit a contract for GIS.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #209678 thru 209842, #209846 thru 210149 as presented June 25, 2001. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF RIDGEHILL-STATION HILL

David Harrold, 5349 Royal Troon Way, presented a diagram of the proposed access road in Station Hill and expressed concerns for the impact additional development will have on CR 100S (Morris Street) and requested a traffic study of this road. John Ayers stated a traffic study is being done in Ridgehill at this time. There was discussion of the traffic flow of this area.

IN THE MATTER OF ANIMAL SHELTER

Dan Derrick stated he had placed, on the reception counter, leaflets "Save the Humans" stating that the Bond Trustees had approved an RV travel trailer be placed at the animal shelter for the staff and requesting the Commissioners to approve the request. Mr. Derrick also stated that he had brainstormed with the animal shelter employees on ways to help them. There was discussion that the Bond Trustees did not discuss this item and that the minutes of the May 11, 2001 meeting had no mention of this matter.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the Weights and Measures Monthly Report for May 15, thru June 15, 2001.

Receipt was acknowledged of the Weights and Measures Annual Report for June 16, 2000 to June 15, 2001.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve, with corrections, the minutes of April 9, April 16, and April 23, 2001. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of a Tort Claim from the Indiana Civil Liberties Union for claim of Abbey Aichinter for December 20, 2000.

IN THE MATTER OF ASSOCIATION OF COUNTIES

The Annual Conference for the Association of Counties (AIC) was announced for October 8-11, 2001, and those planning to attend were encouraged to turn in their registrations.

IN THE MATTER OF AMATEUR RADIO

Commissioner Ostermeier stated he had attended the Amateur Radio ceremony on Saturday and had read the proclamation declaring June as Amateur Radio Month.

IN THE MATTER OF 150-ACRE MASTER PLAN

Receipt was acknowledged of a draft letter from Bill Shepler, Project Management Services, Inc. (PMSI), to members of the Advisory Committee for the Site Mater Plan. It was the consensus of the Commissioners to send the letter to each member of the Advisory Committee for the Master Plan.

Commissioner Ostermeier entertained a motion to recess the meeting at 7:30 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

July 2, 2001

The Hendricks County Board of Commissions met in regular session with a quorum of three (3) Commissioners at 9:02 AM on Monday, July 2, 2001, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
John E. Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Plan Commission Director
Stayce McClain	Hendricks County Human Resources Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF COUNTYWIDE GUIDES

Timothy J. Gravenstreter explained that Countywide Guides would be all inclusive of Hendricks County stating 10,000 would be printed October to September, they would be updated annually at no cost to the County, and presented a draft letter requesting the Commissioners to be a governmental sponsor. There was discussion that Mr. Gravenstreter would work with Economic Development, the four Chambers of Commerce, Tourism Commission and, Visitors and Convention Bureau. Commissioner Clampitt moved to execute the letter as presented for the Commissioners to be the sponsoring governmental agent for countywide guides, at no cost to the County, upon report received back from the Economic Development and Tourism of their support. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MITCHELL TERRACE

Dan Johnson from Moench Engineering came forward to discuss Tract A of Mitchell Terrace advising that the property owner has already built a house on this parcel and has drilled four wells, but has been unable to reach water and requested to drill in the easement/right-of-way. Brian Moench advised this seven-acre tract is south of Hodge Road and that the 50-foot easement should have been a part of Tract A. Kenny Givan, Councilman, stated there are many lots in the County with 50 feet right-of-way to gain access to back property. There was discussion of fee simple. John Ayers stated to check for fee simple and if there is no problem with the fee simple then this is of no concern to the County. Mr. Johnson clarified that this parcel was a combination of several lots, with this easement being a common drive. The other existing houses have access to the road, but this parcel is the only one using the easement for a drive. Mr. Johnson further explained that the other existing houses had been able to reach water in the area of the easement. Commissioner Clampitt moved to allow them in the easement with proper notification with anyone that shares this drive and to mark and protect the well within the right-of-way. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Jeff Fox of Nyhart Insurance presented a Plan Options Study, including paid claims summary and development preferred provider network with Sagamore Health Network, stating this would save the County considerable money and would eliminate the usual and customary cuts. Commissioner Clampitt moved to approve the development of

provider network, as recommended by Nyhart, and to go with Sagamore as a PPO network. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Mr. Fox presented three designs for prescriptions. Commissioner Clampitt moved to approve Design 1, a \$5 co-pay for generic drugs and \$25 co-pay for brand name drugs from the current \$10 for all drugs. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Mr. Fox presented a revision in the emergency room visits. Commissioner Clampitt moved to approve the recommendation for \$100 co-pay for emergency room visits from the current \$40, with the co-pay waived if the patient was admitted to the hospital. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. It was the consensus of the Commissioners that these changes would become effective September 1, 2001, at no increase in the insurance premium to the employees and that meetings will be set up to explain these changes to the employees.

IN THE MATTER OF CHARTER COMMUNICATIONS

James Ray of Charter Communications explained their cable expansion and improvements of 42-miles in the Coatesville and Cartersburg area stating there may be some power outages when they make the change over on August 1, 2001, however, they will work out these problems and that some additional channels will be added September 1. Mr. Ray presented a check in the amount of \$338.53 for cable franchise.

IN THE MATTER OF COUNTY HOME

Peggy Nichols presented a letter of April 6, 2001, from Edgewood Consulting Group recommending a fifty cents increase for the RBA/ARCH rate, from \$31.47 to \$31.97, effective April 1, 2001. Ms. Nichols also advised that one resident is self-pay at \$33.00 and recommended this rate remain the same. Commissioner Clampitt moved to approve the rate increase, as recommended and proposed by the County Home Administrator, from \$31.47 to \$31.97 for ARCH and to keep self-pay the same. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier stated the quarterly inspection of the County Home by the Commissioners would be at noon on Monday, July 9, 2001.

IN THE MATTER OF 2002 BUDGET

There was discussion of the summary sheet with changes and recommendations for the Commissioners' 2002 budget and of the request from Sycamore Services, Senior Services and 4-H. Commissioner Clampitt moved to approve the Commissioners' 2002 budget and recommendations on the summary sheet as presented, the Sycamore Services request, Senior Services request and the 4-H fair request as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers requested that the EDIT line for the Liberty Township project be put on hold as the Regional Sewer Board had recommended to take this project off the EDIT funds until the theme park resurfaces.

John Ayers advised that CR 225E, Qualitech Road, was a commitment made with the Town of Pittsboro, that right-of-way has been purchased, and recommended to leave this item and the Qualitech bond change in the budget.

Commissioner Clampitt moved to approve and submit the budget with all recommendations to the Council.

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

There was discussion of the budgets submitted by the departments under the Commissioners. Commissioner Clampitt moved to approve the 2002 budgets for Human Resources, Planning, Engineering, Health Nursing, and Computer Departments as presented and to submit the budgets to Council. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WISHES TO BE HEARD – MARK MATTHEWS

Brian Munesch described a parcel of property that had been purchased by Mark Matthews that was recorded October 4, 1998, however, the easement was never recorded. Mr. Matthews stated he had refused to grant an easement to Don Lambert. Greg Steuerwald stated this development was approved based on an adequate outlet. There was discussion that Mr. Matthews had met with the staff and he recommended to send a letter to hold building permits in this development. Greg Steuerwald stated that the developer needs to be put on notice. It was the consensus of the Commissioners that Greg Steuerwald and Terry Jones work on a letter to the developer relative to this matter.

IN THE MATTER OF E-911

Receipt was acknowledged of E-911 funding request. Commissioner Clampitt moved to forward the 911-funding request of \$28,668.82 to the Sheriff Department. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson reported that the Highway Crew is repairing roads and they will start in Beckoning Way next week. There was discussion that Mr. Lawson check the drainage complaints from Jeff Best. Greg Steuerwald requested John Ayers and Russ Lawson to meet with him relative to Scott Hoosier.

IN THE MATTER OF SUBDIVISION BOND REVISION - AUBURN MEADOWS, SECTION 2

Terry Jones presented a request to reduce the performance bond to \$96,000 for Auburn Meadows, Section 2, based on an on-site inspection by the Planning and Building Department. Commissioner Clampitt moved to approve the request of the Planning and Building Director to reduce the performance bond of Auburn Meadows, Section 2, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUBDIVISION BOND REVISION - MIP-610: KENNETH CZAPLA

Terry Jones presented a request to release the performance bond upon receipt of a maintenance bond in the amount of \$1,000 for MIP-610: Kenneth Czapl, based on an on-site inspection by the Planning and Building Department. Commissioner Clampitt moved to approve the release of the performance bond upon receipt of the maintenance bond in the amount of \$1,000 for MIP-610: Kenneth Czapl, on the recommendation of the Planning and Building Department. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT - MIP-820: COVEY

Terry Jones presented the Contractor's Completion Affidavit and Inspector's Certificate of Completion and

Compliance for MIP-820: Covey, and requested to release the cashier's check. Commissioner Clampitt moved to release the cashier's check for MIP-820, to have the President execute and to accept the contractor's affidavit, on the recommendation of the Planning and Building Department. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT – MIP-767: JOHNSON

Terry Jones presented the Contractor's Completion Affidavit and Inspector's Certificate of Completion and Compliance for MIP-767: Phyllis Johnson, along with a Letter of Credit from the State Bank of Lizton. Commissioner Clampitt moved, per recommendation of the Director of Planning and Building Department, to release the Letter of Credit for MIP-787, and to accept the Contractor's Completion Affidavit. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUBDIVISION BOND REVISION - LINDEN SQUARE, PHASE 6

Terry Jones requested to reduce the performance bond to an amount of \$210,000 for Linden Square, Phase 6 and Linden Square, Phase 7, to \$33,155 based on an on-site inspection by the Planning and Building Department. Commissioner Clampitt moved to approve the reduction of performance bonds for Linden Square, Phase 6 and 7, based on the recommendation of the Planning and Building Department, with reductions and inspections as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BOND TRUSTEES

John Ayers presented an affidavit for computers in the amount of \$13,192.00 as submitted for approval to the Bond Trustees. Commissioner Clampitt moved to approve and forward to the bond bank for payment. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WEST CENTRAL SOLID WASTE

Receipt was acknowledged of a claim from the West Central Solid Waste District for Twin Bridges RDF for highway-dumping debris picked up from county roadside ditches by the Highway Department. Commissioner Clampitt moved to approve the claim for \$173.13 as presented for debris picked up from roadside ditches by the Highway Department and to forward to the West Central Solid Waste with a recommendation that this be paid from Special Contracts. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SHILOH HOUSE

John Ayers advised that the Shiloh House has again been vandalized and a police report has been filed. Mr. Ayers further advised that items have been returned from the first break-in and are stored at the Annex. There was discussion of the liability releases of the county with the contractor and developer. Commissioner Clampitt moved to execute the release of liability as recommended by the County Attorney. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Greg Steuerwald stated the developer would pay for the demolition of the house.

IN THE MATTER OF SMOKING LOUNGE

John Ayers stated he has not received all the costs for the smoking lounge. There was discussion of resolving the air issues in the smoking lounge. It was the consensus of the Commissioners to follow with acquiring costs as

recommended. Commissioner Clampitt moved to extend the smoking lounge ban until further notice. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING

Terry Jones advised that July 17 and July 31 had been set for workshops for the Planning Commission and Task Force for work on the zoning ordinance and amendment with the public hearing planned for September.

Terry Jones reported that effective today the inspection coordinator position has been filled by Lesa Wagner, the current planning technician.

Terry Jones reported on the cost to have the staff pick up all signs in the County right-of-way. There was discussion that companies put up these signs for various builders/developers. It was the consensus of the Commissioners that the Planning Department send letters to companies that distribute these signs in Hendricks County.

Terry Jones presented a draft ordinance amendment for the towns to be involved in township rezoning requests to state the purpose and to formalize for the towns to make a comment to the Plan Commission. There was discussion to clarify Brown/Lincoln Township and to address to all towns before the public hearing. Commissioner Clampitt moved to table until the towns have been notified of the amendment and of the public hearing. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Greg Steuerwald stated this does not affect the current procedure or process.

Terry Jones discussed a proposed fee increase for permits in the Planning Department and of charging other entities for permits, also of a possible yearly rate increase. There was discussion of permits for government entities and of bonding to protect the citizens. Commissioner Clampitt moved to bring the recommendation for fee increase back after review. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Terry Jones requested to replace the Planning Department's 1991 Cavalier and 1994 ST pickup truck, both with over 100,000 miles. The process for new vehicles was explained, that a written request must be submitted to the Commissioners and if approved, is forwarded to the Sheriff Department to place on their vehicle list for replacement. It was the consensus of the Commissioners that Mr. Jones submit a letter requesting replacement vehicles for the Planning Department.

IN THE MATTER OF EMERGENCY MANAGEMENT

James Adams submitted a report for a fuel spill on June 17, 2001, in Pittsboro, where a citizen had sprayed diesel fuel and herbicide three-feet high down a 300-foot fencerow. The citizen agreed to clean the area and IDEM will research.

James Adams submitted a report of a Ethylene Glycol spill on June 18, 2001. This was an antifreeze spill of a 55-gallon drum in the area of Whitelick Elementary in Brownsburg and the spill was the result of an employee spilling ethylene glycol that was diluted to 75% water from an old cooling tower. A check of the area showed that it had evaporated and the town sewer department was notified to check for any in the system. IDEM will contact the school corporation and advise them of the law and that in future they must contact the fire department and IDEM.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #47815 thru 47845, #108508 thru 108924, #210157 thru 210182 and #210287 thru 210192 as presented July 2, 2001. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to recess for lunch at 12:05 PM. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0. The meeting resumed at 1:08 PM.

IN THE MATTER OF HUMAN RESOURCES DIRECTOR

Stayce McClain, Human Resources Director, submitted her resignation effective July 19, 2001. Commissioner Clampitt stated he had appreciated Ms. McClain being here and working with us, always with the employees in mind, that he will give her a good recommendation and wishes her well. Commissioner Ostermeier stated Ms. McClain had addressed a number of issues, rules and regulations, and that he appreciated her services. Commissioner Palmer thanked Miss McClain and wished her well. Commissioner Clampitt moved to accept, with regrets, the resignation of Stayce McClain, Human Resources Director, as submitted. Commissioner Palmer seconded the motion, reluctantly, and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to recess the Commissioners' meeting at 1:15 PM. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The following joined the Technology Board:

John Parsons, Systems Administrator Paul T. Hardin, Councilman Cathy Grindstaff, Environmental Director

John Parsons presented a packet of information in response to the CD-rom presented last week and stated a copy had been given to Prosecutor Pat Baldwin. There was discussion of releasing the report. It was the consensus of the Commissioners to loan a copy of the report to Dan Derrick, for him to scan and return and to not release, as this is in response to questions he raised.

There was discussion of the price of items submitted on the computer list. Mr. Parsons stated he had not completed researching these costs.

Commissioner Clampitt requested Mr. Derrick to explain his statement at a previous meeting for approval of a \$25,000 expense at the animal shelter by the bond trustees as there was no decision made on this matter. Mr. Derrick replied this was discussed during the meeting..

Commissioner Clampitt stated that any requests for a PC from the Prosecutor's office would be paid for by that office and that they still need printers.

Everyone was reminded that the Technology Board would meet on the first and third Monday of each month.

Commissioner Clampitt moved to recess the Technology Board at 1:35 P.M. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier

Linda Palmer

ATTEST: _____
Judith Wyeth, Deputy Auditor

John D. Clampitt



July 9, 2001

The Hendricks County Board of Commissioners met in regular session with a quorum of three Commissioners at 9:25 AM on Monday, July 9, 2001, in the Commissions' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald		Hendricks County Attorney
Theresa Lynch		Hendricks County Recorder
Nancy L. Marsh		Hendricks County Auditor
Russ Lawson		Hendricks County Highway Superintendent
John Ayers		Hendricks County Engineer
Terry Jones		Hendricks County Plan Commission Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF BOARD OF ANIMAL HEALTH (BOAH)

Receipt was acknowledged of the May 16, 2001, letter from the Indiana State Board of Animal Health (BOAH) relative to contracts for Bovine Brucellosis and Tuberculosis eradication programs for Hendricks County.

Commissioner Clampitt moved to approve and execute the contract for BOAH as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RECORDER – COPIER

Recorder Theresa Lynch advised the lease on the copier in her department expires December 2002, however, they have had many problems with this copier and have acquired quotes for a replacement. The lowest quote received was

from Van Ausdale and Farrar and they will buyout the remaining lease on her copier. Ms. Lynch further advised that there is a line item in her budget that will cover this lease payment and was requesting the Commissioners' approval and execution of the lease contract. Commissioner Clampitt moved that if this is legal and the County Attorney approves, to approve the Recorder to sign the contract for lease of copier and pay for the lease and maintenance of the copier from the line item in her budget, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AUDITOR – RECORDING FEE ORDINANCE

Auditor Nancy Marsh reported that the legislature had adopted S362, as Indiana Code 36-2-9-18(d), stating a fee of five dollars (\$5) may be collected for each real property endorsement made by the Auditor. Ms. Marsh stated this would be an increase of two dollars (\$2) and presented a draft ordinance to increase the fee to five dollars (\$5.) and requested to advertise for a public hearing of this ordinance. There was discussion that this could be advertised July 12 for the public hearing on Monday, July 23, 2001. Commissioner Clampitt moved to approve the draft ordinance for fee increase, as presented and requested by the Auditor, and to advertise the public hearing for July 23, 2001, at 6:30 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY - SALARIES

Russ Lawson presented a petition signed by several members of the Highway Department requesting a “Cost of Living” increase of 6%, which is included in their 2002 budget. Commissioner Clampitt moved to refer this request with a cover letter to the County Council as the Council sets salaries. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Russ Lawson reported that several county roads are closed with debris and electric wires down due to the storm yesterday, including CR 700N west of CR 100E and CR 350W near CR 650N, however, the Highway Crews worked clearing debris on Sunday until 3:00 AM.

IN THE MATTER OF COATESVILLE

John Ayers reported that Center Street in Coatesville has an out of street right-of-way curb outlet in the street right-of-way and requested approval for a right-of-way permit for this work. Commissioner Clampitt moved to approve and for the President to execute the right-of-way permit as recommended by the County Engineer.

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

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers gave a brief history of the Wells and Bartley properties in the area of the proposed North/South Corridor stating that both property owners had rejected the County offers to purchase their property and requested to proceed with condemnation of these two properties as recommended by the County Attorney. Commissioner Clampitt moved to go ahead with condemnation of the two properties as requested by the County Engineer and recommended by the County Attorney. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GOVERNMENT CENTER - SMOKE LOUNGE

John Ayers stated they are still obtaining pricing and options for the smoking lounge in the Government Center and will bring back a recommendation when they all have been received and reviewed.

IN THE MATTER OF DRAINAGE

Terry Jones requested to further discuss procedures as discussed during the Drainage Board this morning. It was the consensus of the Commissioners that department heads meet to review, discuss, resolve and report back on drainage procedures at a future meeting.

IN THE MATTER OF VETERANS' REPORT

Receipt was acknowledged of the June 2001 Veterans' Report from Richard L. Bane.

IN THE MATTER OF EXECUTIVE SESSION

Commissioner Clampitt stated that an Executive Session was held on Friday, July 6, 2001, at 2:00 PM in the Commissioners' Office with Commissioners Clampitt and Ostermeier in attendance, and only the matter posted on the agenda was discussed and there were no decisions made. Commissioner Palmer and County Attorney Greg Steuerwald did not attend.

IN THE MATTER OF SPRINT TOWER

Receipt was acknowledged of the Amendment to Tower Site Lease Agreement with Sprint Tower, which was previously approved, executed and returned, however, Sprint has advised it was lost in the mail. It was the consensus of the Commissioners to execute a duplicate contract and return to Sprint.

IN THE MATTER OF DIRECT SELLERS ORDINANCE AND CANVASSERS ORDINANCE

There was discussion of the Direct Sellers Ordinance and of the Canvassers Ordinance. Commissioner Clampitt moved to advertise the Direct Sellers Ordinance and the Canvassers Ordinance for public hearing on July 23, 2001 at 6:30 PM in the Commissioners' Meeting Room. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BUILD INDIANA FUND

Bud Daum presented the list of Build Indiana Fund distributions as printed in the Indianapolis Star and complimented the Star for the on going investigation of this fund.

IN THE MATTER OF TELEPHONE – AMERITECH CONTRACT

Greg Steuerwald stated he had discussed with Ameritech and Jeff Johnson of Johnson Associates the contract of SBC Capital Services and they advised that this contract is only with the leasing company and explained the contract. There was discussion of the contract. Commissioner Clampitt moved to execute the contract with SBC, per County Attorney recommendation, for the leasing portion of Ameritech. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to recess the meeting at 10:05 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier

Linda Palmer

ATTEST: _____
Judith Wyeth, Deputy Auditor

John D. Clampitt

July 16, 2001

The Hendricks County Board of Commissioners met in regular session with a quorum of three (3) Commissioners at 9:15 AM on Monday, July 16, 2001, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
David Gaston	Hendricks County Surveyor
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Plan Commission Director
Russ Lawson	Highway Superintendent
Steve Stoddard	Hendricks County Sheriff Deputy
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF COUNTY WIDE GUIDES

Receipt was acknowledged of a letter of July 9, 2001, from Jim Owens, Executive Director of Hendricks County Convention and Visitors Bureau, stating the publishing of County Wide Guides will be an excellent tool for new and perspective residents and an indispensable reference resource for current businesses and homeowners. Commissioner Clampitt stated that the Tourism Board had stated they had no problem with this publication for Hendricks County. It was the consensus of the Commissioners to send a letter to Tim Gravenstreeeter stating the Commissioners do not object to the publication of County Wide Guides and to review the supportive statement to be printed in the publication.

IN THE MATTER OF SURVEYOR – VEHICLES

David Gaston presented a letter dated July 16, 2001, requesting a new truck and jeep for use by the Surveyor's Office. Commissioner Clampitt moved to approve the request of two vehicles for the Surveyor's Office and to forward the request to the Sheriff Department for his review and to be placed on his vehicle list. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMPLOYEE INSURANCE - INFORMATIVE MEETINGS

Receipt was acknowledged of a memo of July 20, 2001 from Human Resources Director, Stayce McClain, listing dates of five informative meetings to explain the health insurance changes to the employees that become effective September 1, 2001. There was discussion of the Commissioners attending these meetings. It was the consensus of the Commissioners that at least one Commissioner would attend each of these meetings to help explain the health insurance changes to the employees.

IN THE MATTER OF WISHES TO BE HEARD - PETRI COURT

Harold L. Smith came forward to request a “No Parking” sign be placed on CR 400 at Petri Court as several vehicles are parking on the road and blocking sight for vehicles turning into or out of Petri Court. There was discussion of this area and the danger to citizens. Commissioner Clampitt moved to request the Highway Superintendent look at this request and report back to the Commissioners. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson reported that the Highway Crew is working on CR 500N at Beckoning Way and also the bridge on CR 625E.

A telephone message received from Mary Copeland expressing appreciation for the great job the County did on CR 900N and her request to relay her thanks to the Highway Department was given to Mr. Lawson.

IN THE MATTER OF RAILS TO TRAILS

John Ayers presented voucher in the amount of \$1,149.20 for the Rails to Trails CSX (B&O) Trail, which is funded thru Indiana Department of Transportation (INDOT), but processed thru the County at no cost to the County, and requested execution of the voucher. Commissioner Clampitt moved to sign the voucher, as recommended by the County Engineer, and at no cost to the County. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF 56TH STREET – SIGNAL

John Ayes presented a proposal from McHale Cook & Welch on behalf of Crossman Communities to satisfy zoning commitment #10 made during the rezoning for Williamsburg Villages as stated:

The Developer (Crossman) commits to pay for 50% of the Intersection improvements called for at Raceway Road and 56th Street, exclusive of right-of-way, but including pavement, signalization, design, installation and inspection. Developer’s contribution shall cover the improvements necessary to bring the level of service from its current “base level of service” to a level “D” of service after Developer’s project is completed.

In the proposal Crossman offers to satisfy the commitment to pay 50% of the intersection improvements by paying for and installing the traffic signal allocated at the intersection in question, including engineering and construction costs and the engineering and construction cost figure represents well over 50% of the estimated cost in the intersection improvements and traffic signal improvements referenced in the 1999 letter and in addition, Crossman offers the following:

- 1. To pay the entire amount of \$71,587.95 in escrow with A & F Engineering, to be disbursed in payment for the traffic signal as installation occurs. Escrow fee will be paid by Crossman.***
- 2. Any excess funds after project completion will be the property of Hendricks County.***

Crossman is ready to proceed immediately upon the County’s confirmation of this arrangement. There was discussion that 50% of the cost was to be paid by J. P. Morgan and they should be contacted to see if they are agreeable to pay for pavement improvements. Mr. Ayers explained that this change is due to increasing 56th Street from two-lanes to four-lanes and that the Crossman payment is more than the original agreed amount. Commissioner

Clampitt moved to approve the agreement. subject to review and approval of the County Attorney, as proposed by Crossman for 56th Street signal light. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. The Commissioners directed John Ayers to contact J. P. Morgan on this matter.

IN THE MATTER OF SUBDIVISION BOND REVISION - WESTOVER WOODS, SECTION 1

Terry Jones requested to release the performance bond in favor of a maintenance bond for Westover Woods, Section 1, based on an on-site inspection by the Planning and Building Department and to release the performance bond upon written notice from the Town of Avon that they have received a check in the amount of \$21,000 and a maintenance bond in the amount of \$80,840, and that this development is subject to a Legal Drain assessment. Ron Cannon of the Town of Avon stated this was agreeable with Avon. Commissioner Clampitt moved to approve both bond recommendations for Westover Woods, Section 1, as recommended by the County Planning Director and as is agreeable with the Town of Avon. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUBDIVISION BOND REVISION – AVON ESTATES, SECTION 4

Terry Jones presented two requests for subdivision bond revisions for Avon Estates, Section 4, advising that due to the water lines being installed and maintained by Indianapolis Water Company and the sewer lines being installed and maintained by White Lick Sewer, Inc., that the original performance bond amount be revised from \$358,000 to \$306,500 and also that based on an on-site inspection by the Planning and Building Department of the work completed to date, a request that the performance bond be reduced to an amount of \$121,750. Commissioner Clampitt moved to approve the bond reductions for Avon Estates, Section 4, as requested by the County Planning and Building Department. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUBDIVISION BOND REVISION – MIP-682: SHAFER

Terry Jones requested that based on an on-site inspection of work completed to date of MIP-682: Shafer, by the Planning and Building Department, that the performance bond be released and to waive the maintenance bond requirement as it would be under \$1,000. Commissioner Clampitt moved to approve the bond revisions for MIP-682 as requested by the County Planning and Building Department. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CONTRACTOR’S COMPLETION AFFIDAVIT - MIP-854: CAMERON

Terry Jones presented a Contractor’s Completion Affidavit for MIP-854: Cameron. Commissioner Clampitt moved to approve the Contractor’s Completion Affidavit for MIP-854, as presented and recommended by the County Planning and Building Department. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING

Terry Jones stated that completion affidavits should be accepted and signed in a timely manner in order to release all bonds in the best interest of the citizens and with the staff not attending the Commissioners’ night meetings on the

fourth Monday and this month with July having five Mondays, with no Commissioners' meetings scheduled for fifth Mondays, it will be three weeks before staff will be able to obtain signatures on Contractor's Completion Affidavits. Greg Steuerwald stated the Board could authorize the President to sign the Affidavits as recommended by the Plan Commission Director as it is in the best interest of the citizens. Commissioner Clampitt moved that in any situation like this, to authorize the President to sign documents, as recommended by the Plan Commission Director, as it is in the best interest of the citizens. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Clampitt amended the motion to add: "Or the next Commissioner available in the event the President is unavailable to sign". Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY ROAD FUNDING

Receipt was acknowledged of a July 11, 2001, letter from Bill Haan, Executive Director of the Indiana Association of County Commissioners, advising that the Hendricks County portion of the Local Road and Street Fund will be reduced 56% from the 2001 distribution and requesting a news release be sent to area news media, newspapers, TV and radio, and to write our legislators. Commissioner Clampitt moved to send letters to our legislators requesting that they reconsider funding the Local Road and Street Fund. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-660: DENNIS BARTLEY

Receipt was acknowledged of a letter of a July 9, 2001, from Frontier Insurance Group requesting documentation relative to MIP-660: Dennis Bartley. It was the consensus of the Commissioners to refer the letter to the County Attorney and County Planning Director to respond.

IN THE MATTER OF CEMETERIES

Receipt was acknowledged of a July 10, 2001, letter from the Indiana Department of Natural Resources (DNA) including laws concerning recording interest in property containing a burial ground and cemetery in Indiana.

IN THE MATTER OF POOR RELIEF

Receipt was acknowledged of the Union Township quarterly Poor Relief Report from Rosemary J. Rothenberger.

IN THE MATTER OF CONNECTIVITY ASSESSMENT FORM – COMPUTERS

Receipt was acknowledged of Connectivity Assessment Form 16 from Gary Emsweller requesting completion of a computer survey. It was the consensus of the Commissioners to refer the form to John Parsons to complete.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved to approve the minutes for June 4, 2001, with corrections. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to approve the minutes of May 29, 2001, with corrections. Commissioner Ostermeier seconded the motion and the motion was approved 2-0-1 with Commissioners Palmer and Ostermeier voting aye and Commissioner Clampitt abstaining as he did not attend the May 29, 2001, meeting.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims No. 210196 thru 210214, #210239 thru 210517, #108925 thru

109335 and all manual checks cut in June 2001 as presented July 16, 2001. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to recess the Commissioners' Meeting at 9:50 AM to resume at 10:15 AM.

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

IN THE MATTER OF FARM GROUND RENTAL

Receipt was acknowledged of a telephone message from Miranda Water that the surveyors of the 150-acre parcel were driving over and destroying the crops they had planted on this rented ground. It was the consensus of the Commissioners that Commissioner Ostermeier call Bill Shepler to resolve this matter.

IN THE MATTER OF ANNEX - HAUNTED HOUSE

Steve Stoddard stated the Sheriff Department planned to have the haunted house again for Project Angel and inquired whom they would need to contact to grant use of the Annex. The Commissioners advised Mr. Stoddard to contact Dennis Dawes of Hendricks Community Hospital as the hospital owns the building, however, the County is currently using it for storage.

Commissioner Clampitt moved to recess the Commissioners' Meeting at 10:20 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board began at 10:20 AM with the following joining the meeting:

John Parsons, Systems Administrator Amy Roberts, Treasurer Barbara Ford, Assessor

John Parsons presented a list of the Hendricks County Departmental Technology Needs with recommendations and hi-lighted references.

John Parsons discussed the computer needs of the Auditor's Office and of recommendations. There was discussion of the proposed Unisys contract.

John Parsons presented the technology needs for each department. There was discussion to bring the representatives from Plexis and other vendors together for a Commissioners' meeting. It was consensus of the Commissioners to have all vendors together for the August 6 meeting.

There was discussion of purchasing software that will be compatible for 2003.

John Parsons stated he is obtaining quotes from Dell, Gateway and PC Mall.

Commissioner Clampitt expressed appreciation to Mr. Parsons for his effort put forth on the list. There was discussion of various requests by the various departments.

There was discussion if the Recorder has previously purchased computer needs from the perpetual fund. Commissioner Clampitt moved to approve the Recorder's request for film-to-image and to fund in the same way as funded previously. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion of training and of fiber optic.

Amy Roberts stated Williams Communications were coming in today to set up e-mail and electronic banking for the Treasurer's office.

Nancy Marsh questioned the use of lap top computers for personal use. There was discussion of the computer policy manual and that they had been unable to contact Janelle Bowman for the policy manual disk to make corrections. Commissioner Clampitt moved to not allow any personal use of any computer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to recess the Technology Board Meeting a 11:00 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier

Linda Palmer

ATTEST: _____
Judith Wyeth, Deputy Auditor

John D. Clampitt

July 23, 2001

The Hendricks County Board of Commissioners met in regular session with a quorum of two (2) Commissioners at 6:35 PM on Monday, July 23, 2001, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
Gregory E. Steuerwald	Hendricks County Attorney
Nancy Marsh	Hendricks County Auditor
Roy Waddell	Hendricks County Sheriff
Terry Jones	Hendricks County Plan Commission Director
John Ayers	Hendricks County Engineer
Jim Adams	Hendricks County Emergency Management Director
Judith Wyeth	Secretary to the Commissioners

The meeting opened by saying the Pledge to the Flag in unison followed by a brief prayer by Greg Steuerwald, for those who wished to participate.

IN THE MATTER OF ORDINANCE FOR REAL PROPERTY ENDORSEMENT FEE

Commissioner Ostermeier opened the public hearing for the Ordinance for Real Property Endorsement Fee stating that this had been advertised in two (2) papers. Auditor Nancy Marsh explained the fee increase to \$5.00 for recording each real property endorsement as approved by the legislature and in accordance with Indiana Code 36-2-4-28(d). There were no citizen comments. Commissioner Ostermeier closed the public hearing for the Real Property Endorsement Ordinance. Commissioner Palmer moved to approve Ordinance 2001-08: Ordinance for Real Property Endorsement Fee, as recommended by the Auditor, and to be effective this date. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF AN ORDINANCE
PROVIDING FOR THE LICENSING AND REGULATION OF DIRECT SELLERS

Commissioner Ostermeier opened the public hearing for the Ordinance Providing for the Licensing and Regulation of Direct Sellers and stated that this had been advertised in two (2) papers. There was discussion that this ordinance

was originally approved in 1993, however, it was incorrect in stating that the Clerk would handle registrations and forms as the state statute states that the registration and forms should be handled by the Auditor's Office. Dan Derrick presented a news release and stated he was opposed to this ordinance as it limited individuals' rights to free speech. There was discussion to take this ordinance under advisement. Commissioner Ostermeier closed the public hearing for this ordinance. Commissioner Palmer made a motion to take under advisement the Ordinance Providing the Licensing and Regulation of Direct Sellers, to the August 13, 2001, meeting at 9:00 AM, and for review by the County Attorney. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0. Attorney Greg Steuerwald advised that the August 13 meeting would not be a public hearing.

IN THE MATTER OF AN ORDINANCE
PROVIDING FOR REGISTRATION AND REGULATION OF CANVASSERS

Commissioner Ostermeier opened the public hearing for the Ordinance Providing for Registration and Regulation of Canvassers and stated that this had been legally advertised. It was further stated that this ordinance had been adopted in 1993, however, it incorrectly listed the Clerk's Office as handling the registration and forms, and that the state statute states that the Auditor's Office handles this registration. Dan Derrick presented a news release and stated he was opposed to this ordinance as it limited individuals' rights to free speech. Ron Dunaway questioned if the 1993 ordinance had ever been enforced. Sheriff Roy Waddell stated that the Sheriff's Department had not enforced the ordinance. There was discussion to take this ordinance under advisement. Commissioner Ostermeier closed the public hearing for this ordinance. Commissioner Palmer made a motion to take the Ordinance Providing for Registration and Regulation of Canvassers under advisement to the August 13, 2001, meeting at 9:00 AM, and for review by the County Attorney. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0. County Attorney Greg Steuerwald advised that the August 13 meeting would not be a public hearing.

IN THE MATTER OF FAIR ON THE SQUARE

Receipt was acknowledged of a letter of July 13, 2001, from Chris Morpew, Chairman of the Tri-Kappa Fair on the Square requesting: 1) Arrangements be made to have the east and north doors of the Courthouse open to public for restroom facilities and 2) Use of the water spigots located at the Probation Department on the east and west sides of that building., on Saturday, September 8 from 9:00 AM – 6:00 PM and on Sunday, September 9, from 9:00 AM to 4:00 PM, as they have done in previous years. Commissioner Palmer moved to approve the request and to send a letter of approval to Tri Kappa for their Fair on the Square, as requested. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF PROSECUTOR - GRANT

Receipt was acknowledged of a request from the Prosecutor for approval and execution of a grant for Local Juvenile Crime Enforcement Coalition, in the amount of \$19,777.57, at no cost to the County. Commissioner Palmer moved for President Steve Ostermeier to sign the grant, as requested by Prosecutor Pat Baldwin, for juvenile crime in

the amount of \$19,777.57 and at no cost to the County. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ASSESSOR

Receipt was acknowledged of the July 16, 2001, request from Barbara Ford for a vehicle for the commercial appraiser in the Assessor's Office. There was discussion of the County vehicles, the need for fleet management, of the large van that is used by the Plan Commission Staff, of the need for mounted "caution" flashing lights on vehicles and if funds would be available for vehicles. Roy Waddell advised that he will check on the status of the vehicle account and report back. It was the consensus of the Commissioners to table this request.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of June 11, June 18, June 25 and July 2, 2001, with corrections. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims # 210525 thru 210656, #210659 thru 210670, #210674 thru 210682, and #109336 thru 109748 as presented July 23, 2001. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF SALARIES

Nancy Marsh presented all departmental salary requests for employees as submitted on their 2002 County budgets. Commissioner Ostermeier moved to recommend to forward these statements for salaries and wages to the Council for consideration. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ANIMAL SHELTER

Dr. Willis Parker came forward as a "Wishes To Be Heard" to question when the policy would change on neutering of animals at the Animal Shelter. There was discussion of alternatives to the current policy. It was the consensus of the Commissioners to discuss this matter with the Animal Control office. Dr. Parker requested a six (6) month report from the Animal Shelter.

IN THE MATTER OF PLANNING

Terry Jones presented an informative summary of Patterns of Built Investment in Central Indiana, 1990-99, with a brief look at investments in built structures describing central Indiana built investments produced 184,000 projects comprising one-half billion square feet and \$4.6 billion in construction.

IN THE MATTER OF EMERGENCY MANAGEMENT

Jim Adams presented notebooks explaining the Region 4 Chemical and Biological Weapons Tabletop Exercises, which were attended by 26 Hendricks County personal in Greenwood on July 12, 2001.

Jim Adams explained a small mercury spill within the County that has been cleaned up.

Jim Adams reported that the donated RV is now at the Sheriff Department and that he has the title, however, they have not met to decide on the use of this vehicle.

Jim Adams reported that there is an emergency team at the County Fair proving first aid.

IN THE MATTER OF SHERIFF DEPARTMENT – GRANT

Roy Waddell presented a grant application with a cover letter stating that the Commissioners support the participation of the Hendricks County Sheriff’s Department in a program/grant known as “Operation Pull Over”, a traffic law enforcement effort sponsored by the Governor’s Council on Impaired and Dangerous Driving, intended to enforce specifically Indiana occupant protection and impaired driving laws. It was the consensus of the Commissioners to execute the cover letter and grant application as requested by Sheriff Roy Waddell.

IN THE MATTER OF E-911

Sheriff Roy Waddell advised he had met to work with the Avon/Washington Township Fire and Emergency teams and will open a third dispatch. Sheriff Waddell stated he will return to request additional funding from E-911, which comes thru the Commissioners, and may extend communications to work towards covering 80% of the County and that they can now fund this third dispatch with help from Avon.

Commissioner Palmer moved to recess the meeting at 7:35 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Steven L. Ostermeier

Linda Palmer

John D. Clampitt

ATTEST: _____
Judith Wyeth, Deputy Auditor

August 6, 2001

The Hendricks County Board of Commissioners met in regular session with a quorum of three (3) Commissioners at 9:04 AM on Monday, August 6, 2001, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
Roy Waddell	Hendricks County Sheriff
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Cathy Grindstaff	Hendricks County Environmental Health Director
Steve Schmalz	Hendricks County Juvenile Probation Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF COUNTY HOME INSPECTION

Commissioner Ostermeier announced that the Commissioners had done the quarterly inspection of the County Home on July 23, 2001, and everything appeared to be in order.

Commissioner Ostermeier stated the agenda would be revised in order to accommodate the citizens in attendance and that the 150 acres – Master Plan and the Community College would be heard after the zoning amendment.

IN THE MATTER OF URBAHNS COMPANIES, INC. – ORDINANCE 2002-09

Lee Comer, attorney, presented the request for a change in zoning for ZA-261-WA01-03: Urbahns Companies, Inc., to change 46.30 acres from R-1: Low Density, Single Family Residential District and R-2: Medium Density, Single Family Residential District, to C-2, General Commercial District and R-4: Medium Density, Multifamily District, located on the north side of U.S. Highway 36, 0.11 mile east of CR 900E, on the east side of CR 900E, approximately 0.6 mile north of U.S. Highway 36. Mr. Comer stated that this zoning request comes with commitments. Terry Jones read the following commitments concerning the use and development of real estate :

TOWN OF AVON PLANNING DEPARTMENT

ZA-261/WA01-03 Urbahns Companies

We offer the following comments:

- 1. Rezoning proposal complies with the Washington Township/Avon Comprehensive Plan.**
- 2. The Engineering Department should review the distance between the US 36 entrance and the driveway to the east for traffic safety.**

We recommend the following commitments:

- 1. Brick on the front of all duplexes.**
- 2. Brick on the facades of the commercial properties that are visible from US 36.**
- 3. Utility easements on the building side of the sidewalk to allow for trees to be planted in the tree plot.**
- 4. A maximum tangent section of 300 feet between curves or a traffic-calming device.**
- 5. Maximum length of cul-de-sacs 600 feet.**
- 6. 50-feet of buffering along the western property line.**
- 7. Stub street from the commercial area to the east.**
- 8. Pedestrian links to the east.**
- 9. Sidewalks.**
- 10. Right in/right out restricted turns at US 36 connection.**
- 11. Landscaped median entrance at US 36 and 900E to slow down traffic.**
- 12. Stop sign at 2nd cul-de-sac from the south.**

URBAHNS COMPANIES, INC. (“Applicant”) does hereby make the following Commitments (“Commitments”) to the Hendricks County Plan Commission and Hendricks County Commissioners:

- 1. Description of the real estate: The real estate is legally described on attached Exhibit “A” (the “real estate”).**
- 2. Docket Number: ZA-261/WA01-03**
- 3. Developer: “Developer” shall mean and refer to the person on entity, which develops the real estate.**
- 4. Commitments: The Applicant makes commitments for approval of the above-referenced Docket Number as follows:**
 - (a) All recommendations of the Town of Avon letter (Exhibit “B” attached hereto), except number 10, which shall be under the jurisdiction of the Indiana Department of Transportation.**
 - (b) There shall be 20 feet separation between buildings or 5/8” fire-rated drywall on the exterior side of both facing walls from the floor deck up to the roof deck.**
 - (c) There shall be a maximum of 60 duplexes of 120 units.**
 - (d) The C-2 area shall contain an aggregate gross commercial building space of no more than 250,00 square feet.**
 - (e) Any cul-de-sac shall have up to a 60-foot radius to accommodate an 84-rear engine school bus.**
 - (f) The R-4 area shall be limited to duplexes, which shall then be platted into individual lots.**
 - (g) All sidewalks shall be to county standards.**
 - (h) All landscape mounds shall be 3 feet to 4 feet in height with pine trees and vegetation planted thereon.**
 - (i) The landscape mound along the west line of the C-3 district shall have a 6-foot fence placed along the top thereof.**
 - (j) A 50-foot buffering shall exist along the entire west line of the real estate.**
 - (k) The C-2 district will exclude the following:**
 - (1) bottled gas storage and distribution;**
 - (2) extermination;**
 - (3) fertilizer storage and distribution;**
 - (4) cemetery and crematory; and**
 - (5) dance halls;**

(6) recreational vehicle park; and

(7) shooting and archery.

(1) The following uses shall be excluded from the western most 200 feet of the C-2 district

(1) nightclub;

(2) liquor store; and

(3) tavern.

5. Binding on Successors and Assigns. After the effective date (defined below), these commitments are binding upon the Developer, Lee & Urbahns, Inc., and each subsequent owner of the real estate, and each person acquiring an interest in the real estate, unless modified or terminated by the Hendricks County Plan Commission and Hendricks County Commissioners. These commitments may be modified or terminated only by a decision of the Hendricks County Plan Commission and Hendricks County Commissioners.

6. The Effective Date: The Commitments contained herein shall be of no force and effect until adoption of the above referenced Docket Number by the Hendricks County Commissioners.

7. Recording. The undersigned authorize the Secretary of the Hendricks County Plan Commission to record these commitments in the Office of the Recorder of Hendricks County, Indiana, upon adoption of the above referenced Application and these Commitments by the Hendricks County Commissioners.

8. Enforcement. The Hendricks County Plan Commission, Hendricks County Commissioners, the Developer, and/or any Owner of part or all of the Real Estate may enforce the Commitments.

9. Compliance Confirmation. The Director of the Hendricks County Plan Commissioners shall, when requested by the Owner of the Real Estate, given written assurance, in letter form, that the Owner of the Real Estate has or has not complied with these Commitments.

Executed this 6th day of August, 2001. Urbahns Companies, Inc. By: (Signed)

Mr. Comer stated that this zoning request meets the recommendations of both the County and Avon Comprehensive Plans. Mr. Jones stated this rezoning request comes with a favorable staff recommendation and a Plan Commission recommendation vote of 4-0-1. Commissioner Clampitt moved to approve the Urbahns zoning request ZA-261/WA01-03, per recommendation of the Plan Commission, as Ordinance 2001-09. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MASTER PLAN

Bill Shepler of Project Management, requested new charge and new purpose to assess and analyze the needs for Hendricks County. Mr. Shepler gave an update of the first meeting of the Site Master Plan Committee: requesting a revision to "Committee Purpose" and a revision of the letter to departments, requested to schedule the next meeting, advised that the boundary survey and topographic surveys at the site are complete, and the subsurface investigation and Phase 1 environmental study reports are complete. Mr. Shepler submitted a list of several facilities that the County may want to include on the needs list. Commissioner Clampitt explained the concerns expressed at the Master Plan Committee meeting.

Monica Franklin requested that six (6) homeowners be appointed to this committee and read a letter of concerns.

The Commissioners stated that the County had made every effort to notify the homeowners by mail and have posted all meeting on the County web page.

Cindy Martin requested that homeowners be involved, submitted a list of names for consideration and stated that there is other land available for sale that the county could purchase for their needs.

David Nierman requested to be kept informed and that the Commissioners listen to the committee.

Claire M. Carter requested an alternate person from the neighborhood be placed on the committee.

Liz Bechner requested that neighbors be on the committee.

Jerry McFarland requested that long term planning be done.

Doug Fountain suggested selling the 150-acre parcel and buying land somewhere else as this is a valuable parcel.

Commissioner Clampitt moved to allow Monica Fountain to be a member of the Master Plan Committee and to go down the list for a replacement, if needed, and that Roy Waddell serve as chairman. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to change the charge and focus to what has been presented today and that the subdivision representatives will be notified of all meetings. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Terry Jones requested to extend the deadline for a decision. There was discussion of the next meeting. It was the consensus of the Commissioners that the next meeting will be at 3:00 PM on a Wednesday, with date to be determined by Bill Shepler and that all representatives will be notified.

IN THE MATTER OF COMMUNITY COLLEGE

Mary Benson introduced members of the Secondary Education Committee stating the group is now called Hendricks College Network and distributed a brochure explaining the network along with several recommendations. Ms. Benson advised that Purdue University has offered to pay 50% of a Director's salary and 100% of his/her benefits if we match the director's salary of \$10,000 for this year, \$20,000 for 2002 and \$10,000 in 2003, and that there will be no bricks and mortar as classes will be held in the local schools, libraries and possibly the Government Center. Ms. Benson stated that Indiana ranked 45th in the nation with college graduates and that this would be available to everyone to continue higher education.

Char Skirvin expressed the need to offer Hendricks County residents the opportunity for college classes and this was a wonderful opportunity as this would be available to residents all over the county.

Jerry McFarland stated this would offer other opportunities for expansion.

Commissioner Clampitt moved to designate the amount needed at this time and to request the Council to reimburse for this amount of \$10,000 from Special Contracts. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. There was discussion of adding this amount to the 2002 budget.

Dan Derrick expressed opposition to this use of tax money.

It was the consensus of the Commissioners that money for education is money well spent.

IN THE MATTER OF ADESA

Amy Broderick, attorney, presented a request from ADESA along with a report advising of the many inconsistent and unfair practices within the State of Indiana in assessing the inventory tax to auto auctions, with a financial analysis prepared by Greg Guerrettaz on behalf of ADESA detailing the positive impact of ADESA on local taxes and of the extreme burden of assessing the inventory tax to auto auctions. Adesa requested Commissioner support on legislation exempting auto auctions from the Indiana Inventory Tax.

Harold Hiser, Washington Township Assessor, stated he was in agreement with the tax request to eliminate the inventory tax as it is unfair.

Receipt was acknowledged of a letter from Barbara L. Ford, Hendricks County Assessor, that included the names of the personal property taxpayers that are associated with the auto auctions with ADESA and reported the assessed values for each and also figured the amount of revenue paid last year. Ms. Ford further stated the Property Tax Board of Appeals has prepared material regarding Adesa.

Lee Comer, attorney, offered to draft a letter of support for review. There was discussion of the inventory tax and of this issue. Commissioner Clampitt moved to be in support of this request from ADESA, that this be looked at and reviewed. Commissioner Palmer seconded the motion was approved unanimously 3-0-0. It was the consensus of the Commissioners that a draft letter be prepared on the general impact on our County for the County Attorney to review.

IN THE MATTER OF MITCHELL TERRACE

Talitha Kates came forward on behalf of Deborah Gross to request an easement between lots 14 and 19 in Mitchell Terrace on Hodge Road in order to drill for water. John Ayers advised that Ms. Gross is not tapping into another well or an existing waterline, rather she is still trying to get permission to drill her own well within the 50' easement, stating the original replat states that the area between lots 14 and 19 be classified as a 50 foot easement strip, and does not mention anything about making it a right-of-way, therefore, her dealings would need to be from the owners of lots 14 and 19. Greg Steuerwald stated that in the agreement this is not a dedicated right-of-way and that the County does not own this property.

IN THE MATTER OF MAPLEWOOD – MARY GREGG - TREE IN CR 100E R-O-W

Mary Gregg of Maplewood requested the County to cut down the large tree in front of her house, stating it is in the County right-of-way, that the tree was split and would damage her house if it falls. Greg Steuerwald advised that the County right-of-way at this location, on County Road 100 E, is 30 feet with 15 feet from the center of the road and the tree is 17 feet from center, therefore, not in the County right-of-way, but on her property. There was discussion of cutting this large tree. Commissioner Clampitt volunteered to call REMC for assistance to resolve this issue.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz presented written requests that have been reviewed by the Hendricks County Substance Abuse Task Force for payment from the Drug Free Community Funds:

\$ 3,750	Positive Directions	After School Program
2,600	Mental Health Association	Kids On The Block Puppets
<u>1,850</u>	Penrod Consulting	Group Counseling for Indigent Women
\$ 8,200	TOTAL	

Commissioner Clampitt moved to approve the requests presented by Steve Schmalz and approved by the Substance Abuse Task Force. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CSX RAIL CORRIDOR – LEGAL

Receipt was acknowledged of the July 26, 2001, letter from Bruno F. Canzian of Indiana Department of

Transportation (INDOT) with two (2) original executed agreements between the Local Public Agency and Bose McKinney & Evans with the referenced Attorney providing the legal services in connection with the CSX (B&O) Rail Corridor and requesting authorization for the Attorney to proceed with the work as set out in the agreement. Commissioner Clampitt moved to authorize the President to execute the agreement, to send letter of notice to proceed with legal agreement as approved February 26, 2001. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF STATION HILL

Mike Sells of Benchmark Consulting gave a brief history of this project on Ridge Hill/ Station Hill and including the legal history. Rick Pitts of Royal Havens requested a demolition permit for the house in Ridge Hill in order to construct the new road through this development. Leanna Alverson advised of a traffic study of Ridge Hill. Mr. Sells stated that in 1994 the courts had approved this project and that he had met at the site with both the County Engineer and Planner, at that time, that this location was satisfactory and that the Plan Commission had approved this proposed project. There was discussion of the contract and permit. Terry Jones stated that the demolition permit would have to be issued through the Planning Department. Mr. Pitts explained that the contract for removal of the house had expired due to length of litigation time.

Stephanie Leman-Luken questioned the safety issue and requested the sight distance for this proposed road be reviewed.

Tom Pell requested to use the emergency access only for a safety issue.

Cheryl Rogers presented a petition from residents opposed to the proposed road, presented pictures of Ridge Hill and Station Hill road and requested that they build a bridge on CR 625 East and use the emergency access for emergencies only.

Mr. Pitts responded to traffic issues and safety stating that this is a 30-foot street.

Terry Jones advised that the Engineering department is doing a traffic study.

It was the consensus of the Commissioners to wait until the Engineering Department completes the traffic study and to continue this matter to August 13, 2001.

IN THE MATTER OF EMPLOYEE HANDBOOK - VACATION TIME

Cathy Burkhart of the Highway Department requested clarification of the accrued vacation time for employees and if extra vacation days were counted at the beginning of the tenth year of employment with the County or at the completion of ten years of employment. There was discussion of the wording in the employee handbook. It was the consensus of the Commissioners to table this matter.

IN THE MATTER OF COURTHOUSE – NEELY WEDDING

Receipt was acknowledged of a telephone request from Sandra Neely for use of the Courthouse on Saturday, December 22, 2001, for the wedding reception for her son. It was the consensus of the Commissioners to grant this request and to send a letter with agreement form and refer them to discuss details with Elvin Cassity.

IN THE MATTER OF WEST CENTRAL SOLID WASTE – BUILDING

Receipt was acknowledged of the July 27, 2001, request from Jane Collisi, West Central Solid Waste District, for consideration by the Commissioners to pay \$3,991.12 for the a new attendant building at the Brownsburg yard waste site. There was discussion of use of the Special Projects Fund. Greg Steuerwald stated funding was used for lawsuits for contracts to clean up waste and to do projects that will not cost the taxpayers and that collection of the fee for dumping at the landfill is used for Hendricks County only. Commissioner Clampitt moved to send a favorable recommendation to the West Central Solid Waste for a building at the Brownsburg yard waste site and to fund from the Special Projects Fund. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0,

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

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board met at 1:15 with the following joining the meeting.

John Parsons, Systems Administrator

John Parsons introduced Randall Smith of Plexis Group and William H. McCully of Quest and advised that Manatron will attend another meeting relative to the Data Warehouse. Mr. McCulley explained the cost stating the departments will be able to share data within the County and for taxpayers to use County information from the internet rather than to come into the Government Center/Courthouse to obtain information. He further explained the contract that includes training. There was discussion that the contract is based on information from the previous auditor and agreed to revisit with the current auditor. There was discussion of Quest experience working with other counties, time frame, funding, new software on the market, and of changes coming for 2003. Councilman Kenny Given complimented John Parsons on his work for the County. Mr. Parsons stated this contract will complete the data warehouse, which will save the County money, time and be more efficient. Commissioner Clampitt moved that after the contract has been reviewed and approved by the County attorney to authorize the President to sign the Quest contract for \$75,000 for Work Seven of Appendix A of Mater Agreement 251 and to be funded thru the bond. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Parsons requested approval to purchase three new PC units and a new printer for the Auditor's office, along with quotes and recommended Dell as they were the lowest quote. Commissioner Clampitt moved to approve the purchase from the bond for (3) new PC units and a new printer for the Auditor's Office from Dell, as they were the lowest quote and as recommended by John Parsons. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion of quotes. Mr. Parsons will bring back written quotes at the next meeting. Greg Steuerwald stated we need all quotes in our hands before taking any action. The Commissioners requested three (3) quotes for computer equipment for Superior 1. There was discussion of new replacements for computers. Commissioner

Ostermeier requested the plan commission agenda be on the web page. Greg Steuerwald stated we need a separate page for planning. Mr. Parsons agreed with Quest that they will add a new web page for planning.

Dan Derrick made several comments relative to County computers. Commissioner Clampitt thanked Mr. Derrick for his opinions.

Commissioner Clampitt moved to recess the Technology Board at 2:55 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

The Commissioners meeting reopened at 3:00 PM

IN THE MATTER OF HIGHWAY

Russ Lawson advised the Highway Department is finishing black topping and that the Beckoning Way project is half completed. Mr. Lawson advised that the mounted side mower has never worked and requested to file suit to demand our money back. Greg Steuerwald stated that he sent a letter with no response. It was the consensus of the Commissioners for the County Attorney to proceed to file suit.

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT – MIP-853: ROOF

Terry Jones presented Completion Affidavit for MIP-853: John Roof, Jr. , requested to release the performance bond and waive the maintenance bond as it was just over the required \$1,000. It was the consensus of the Commissioners to review this request with the Engineer and bring back next week.

IN THE MATTER OF CONTRACTOR'S COMPLETION - MIP-997

Terry Jones presented Contractor's Completion Affidavit for MIP-887: Chris Keers. Commissioner Clampitt moved to approve, per staff recommendation, the Contractor's Completion Affidavit for MIP-887 as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MAP-629: CASCADE CORNER

Terry Jones presented a request for MAP-629: Cascade Corner, Brian Stephenson Excavating, to release the performance bond in favor of a maintenance bond in the amount of \$1,800. Commissioner Clampitt moved to release the performance bond in favor of a maintenance bond as recommended by the County Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MAP-885: WYNNE

Terry Jones presented the Contractor's Completion Affidavit for MIP-885: Patrick J. Wynne, Barbara Dickey, to release the performance bond in favor of a maintenance bond in the amount of \$1,625. Commissioner Clampitt moved to approve the Contractor's Affidavit for MIP-885 as recommended by the County Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0,

IN THE MATTER OF SPR-87: ADESA

Terry Jones advised that on a recent on-site inspection of SPR-87:ADESA, that improvements have been adequately maintained for the required one-year period and recommended that the maintenance bond be released and stated this development is not subject to a legal drain assessment. Commissioner Clampitt moved to approve the

recommendations for SPR-87 as recommended by the County Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIM

John Ayers presented a claim for the steel posts used on the ramp at the Courthouse stating that they wanted to be paid immediately and requested to have a special check cut for this expense. It was the consensus of the Commissioners to request the Auditor to cut a special check to pay this claim. Nancy Marsh, Auditor, agreed to the request.

IN THE MATTER OF WEST CENTRAL SOLID WASTE

Receipt was acknowledged of an invoice for June recycling expenses from West Central Solid Waste in the amount of \$5,683.56. Commissioner Clampitt moved to forward the claim to West Central with a letter that they look favorably on paying the invoice from Special Contracts. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VEHICLES

Terry Jones presented a request for purchase of a Ford Taurus, or appropriate midsize car, to replace the 1991 Chevrolet Cavalier, and a Ford Ranger truck, or appropriate midsize truck, to replace the 1994 Chevrolet S-10 pick-up truck for the Planning Department. Commissioner Clampitt moved to approve and forward this request with a letter requesting the Sheriff to review for purchase of these vehicles from the vehicle fund. Commissioner Palmer seconded the motion and the motion was approved 2-1-0 with Commissioners Clampitt and Palmer voting aye and Commissioner Ostermeier voting nay.

NOTE: The tape machine tape became entangled and was unable to record the remainder of the meeting.

IN THE MATTER OF SDESCO

Terry Jones requested to meet with staff and Commissioners to discuss the Storm, Drainage, Erosion and Sediment Control Ordinance (SDESCO) and enforcement of drainage issues. It was the consensus of the Commissioners that the staff, composed of the County Engineer, County Planning Director and County Surveyor, come in during staff time during the Commissioners' meeting next week.

IN THE MATTER OF ZONING AND SUBDIVISION ORDINANCE

Terry Jones announced the public hearing for the zoning ordinance would be September 12, 2001. There was discussion of pavement requirements in the Subdivision Ordinance.

IN THE MATTER OF ENVIRONMENTAL HEALTH COPIER

Cathy Grindstaff reported that the Minolta serviceman recently made a service call on their copier and left a service statement stating it would cost \$1,100 to repair the copier in Environmental Health. It was the consensus of the Commissioners to authorize repair as it was cheaper to repair than to replace.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #47879 thru 47877, #109336 thru 109756, #210525 thru 210656, 210659 thru 210670, #210674 thru 210682, #210685 thru 210699, #210701 thru 210979, 210981 thru 210988, 210990 thru 210998, and all manual checks cut in July 2001 as presented August 6, 2001. Commissioner

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

IN THE MATTER OF HEALTH ORDINANCE

Cathy Grindstaff gave a brief update of the draft Health Ordinance approved by the Health Board.

IN THE MATTER OF VETERANS' REPORT

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

IN THE MATTER OF TDS – HOLD HARMLESS AGREEMENT

Receipt was acknowledged of an Indemnification Agreement between TDS Telecommunications Corporation and Hendricks County Highway Department. There was discussion of this agreement. Commissioner Clampitt moved to approve and to allow the President to sign the TDS Hold Harmless Agreement. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME VAN

Receipt was acknowledged of an estimate for air conditioner repair or replacement to the County Home van. It was the consensus of the Commissioners to repair rather than to replace the air-conditioner in the van.

IN THE MATTER OF 2001 LOBBY REGISTRATION

Receipt was acknowledged of the 2001 Lobby Registration Statements for Hendricks County Board of Commissioners from Ice Miller. Commissioner Clampitt moved to approve and sign the 2001 Lobby Registration Statement. Commissioner Palmer seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF STATE EMPLOYEE HEALTH PLAN

Receipt was acknowledged of the State Employee Health Plan with Anthem. It was the consensus of the Commissioners to forward this letter to Jon Yoho, our agent of record for review.

IN THE MATTER OF FRANKLIN TOWNSHIP POOR RELIEF

Receipt was acknowledged of the Franklin Township Poor Relief Guidelines from Sharon Fruits, Franklin Township Trustee/Assessor.

IN THE MATTER OF LINCOLN TOWNSHIP – POOR RELIEF

Receipt was acknowledged of the Township Quarterly Poor Relief Report of actual and estimated receipts and disbursements from Donovan Peoples, Lincoln Township Trustee.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved to approve the minutes of July 9 and July 16, 2001, with corrections. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to recess the Commissioners' meeting at 3:40 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

August 13, 2001

The Hendricks County Board of Commissioners met in regular session with a quorum of three (3) members present at 9:20 AM on Monday, August 13, 2001, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald)	Hendricks County Attorney
Russ Lawson)	Hendricks County Highway Superintendent
John Ayers)	Hendricks County Engineer
Terry Jones)	Hendricks County Planning Director
Judith Wyeth)	Secretary to the Commissioners

NOTE: The Auditor was attending budget hearings with the Council and did not attend this meeting.

IN THE MATTER OF PETITION FOR RIGHT-OF-WAY

Ben Comer, Attorney, presented a Petition to Vacate Right-of-Way on behalf of Allan T. and Deborah I. Reed:

Allan T. and Deborah I. Reed request the Hendricks County Commissioners to vacate a certain right-of-way granted to the County prior to their ownership. On March 26, 2000, the Reeds purchased the real estate. EXCEPT: 35 feet off and across the east end. The right-of-way in question was given to the County in a Right-of-Way Dedication dated July 6, 2000, and recorded in Public Record Volume 184, Page 139. The Right-of-Way Dedication was granted by James Stackman and Vicki A. Stackman, Husband and Wife, who erroneously took title to the property. They were intending to purchase and subdivide an adjoining piece of property, which right-of-way was to be part of the intended subdivision. When the error was found, the Stackmans then deeded back the wrong piece of property and took title to the correct adjoining piece of property. Subsequently the Reeds took title to the subject piece of property.

The Right-of-Way is an island unto itself, as there are no extensions in either direction of additional direction of additional right-of-way.

In an effort to clean up the errors created in the transfer of the wrong piece of property to the Stackmans, the Reeds respectfully request the Hendricks County Commissioners vacate the Right-of-Way granted as part of the erroneous transaction. There is no intended subdivision of the property, which subdivision was the reason for the grant of right-of-way in the first place.

Commissioner Clampitt moved to approve to vacate the right-of-way for Allan T. and Deborah I. Reed as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF IAN'S POINT – KINROSS DRIVE

Chris Malek came forward to request that one block of Kinross Drive, 1340 Kinross Drive to the stop sign at Fulkirk Drive in Ian's Point. be closed from 2:00 –9:00 PM on Saturday, September 8, 2001, for a neighborhood hog roast and block party. There was question if this was within the Town of Avon, however, after a check of the location it was determined to be within County jurisdiction. Commissioner Clampitt moved to approve the request to close a portion of Kinross Drive in Ian's Point from 2:00-9:00 PM on September 8, 2001, as requested by Chris Malek and to notify the Sheriff and Highway Department. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Jon Yoho advised that the meetings with County employees to explain the three (3) changes to health insurance had been completed and advised that he had talked with Nyhart and recommended the County plan be expanded to cover all diabetic supplies. Commissioner Clampitt moved to approve the recommendation of Jon Yoho and Nyhart to expand coverage for diabetic supplies and to send a letter to Nyhart of this addition. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Mr. Yoho advised that Individual Care Management (ICM) represented a semi-annual savings to the County of \$21,812.61.

Mr. Yoho requested a letter to Boson Mutual of voluntary life insurance for employees. It was the consensus of the Commissioners to execute a letter to Boston Mutual as requested by Mr. Yoho.

Mr. Yoho reported on his review of the insurance available to government employees through the State and stated this plan would be a financial burden to the employees and recommend to stay with what we currently have. It was the consensus of the Commissioners to stay with current employee health insurance plan.

IN THE MATTER OF STATION HILL

Mike Sells came forward to discuss the Station Hill/Ridge Hill project. Commissioner Linda Palmer and County Attorney Greg Steuerwald removed themselves from discussion of this project due to conflict of interest. Mike Sells explained the history of this project Rick Pitts, Attorney, explained the litigation involved with this project. There was discussion of the process, that this had met the subdivision ordinance requirements development, safety concerns, and the need for two (2) entrances into a development.

Cheryl Rogers expressed opposition to this road for safety reasons.

Bob McDaniel questioned the number of houses involved and stated that during the winter when there is ice on the roads you cannot get up the hill near this proposed intersection.

Brian Krigger stated there is a blind hill at this proposed intersection, expressed safety concerns and the accident history in this area.

Janice Murphy expressed concerns for the road design.

Pete Watson questioned the road design.

Lee Billington stated he had concerns for the new road design and requested that the speed limit be lowered in this area.

Rick Pitts presented a draft contract for the Commissioner to review and for their consideration.

Commissioner Clampitt moved to continue this matter to the August 20, 2001, meeting to get all the facts and for sight distance and that the contract be referred to Attorney Mike Morrow for review and comment.

Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-1 with

Commissioners Clampitt and Ostermeier voting aye and Commissioner Palmer abstaining.

IN THE MATTER OF CENTER TOWNSHIP ASSESSOR – COPIER

Norm Gulley, Center Township Assessor, stated that the copier in his office is not working properly, and requested approval to go to the Council for additional appropriations of \$3,000 to purchase a refurbished copier for his office and to use the current copier as a trade-in. Commissioner Clampitt moved to approve the request of Norm Gulley for a copier for the Center Township Assessor and to send a letter to the Council requesting a reimbursement to the line for Office Equipment in the amount of \$3,000. Commissioner Palmer seconded the

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

IN THE MATTER OF COMMUNITY DEVELOPMENT

Jim Cundiff, Executive Director of the Hendricks Community Development Corporation presented a draft Letter of Intent for a grant for Hendricks County Community Development and stated that if this is approved he will bring back an Ordinance for approval of the grant. Commissioner Clampitt moved to approve the Letter of Intent on Commissioner letterhead and that if approved to come back for an ordinance. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BROWNSBURG LIBRARY

Receipt was acknowledged of a request from Wanda Pearson, Library Director of the Brownsburg Public Library, for the re-appointment of Lugene Yearwood to serve on the Brownsburg Library Board of Trustees for a four (4) year term to expire December 31, 2005. Commissioner Clampitt moved to appoint Lugene Yearwood to a four (4) year term on the Brownsburg Library Board of Trustees as requested by the Library Director.

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

IN THE MATTER OF PROCLAMATION – ALWAYS BUCKLE CHILDREN IN BACK SEAT

Receipt was acknowledged of a request from the Brownsburg Optimist Club for a proclamation, “Always Buckle Children In Back Seat”, for September 1-7, 2001. Commissioner Clampitt moved to approve the request for a proclamation for “Always Buckle Children in Back Seat” for September 1-7, 2001. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CANVASSERS ORDINANCE

There was discussion of the proposed revised Ordinance for Registration and Regulations of Canvassers, which had a public hearing on July 23, 2001. Commissioner Clampitt moved to deny the revised Canvassers Ordinance and for the County Attorney to draft an ordinance to rescind the existing Registration and Regulations of Canvassers, Ordinance 1993-4. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ORDINANCE FOR DIRECT SELLERS

There was discussion of the proposed revised Ordinance Providing for the Licensing and Regulation of Direct Sellers, which had a public hearing on July 23, 2001. Commissioner Clampitt moved to deny the revised Direct Sellers Ordinance and for the County Attorney to draft an ordinance to rescind the existing Ordinance Providing for the Licensing and Regulation of Direct Sellers, Ordinance No. 1993-5. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Beckoning Way project is halfway completed and that they will start paving three roads this week. There was discussion of the \$60,000 per month that will be lost for roads due to new legislation.

IN THE MATTER OF BRIDGE NO. 220

John Ayers presented a final change order for Bridge No. 220, located on CR 600S over Clarks Creek in

Guilford Township, with detailed explanation for each item. Commissioner Clampitt moved to approve the final

change order for Bridge No. 220, as recommended by the County Engineer, and for the President to execute the document. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TRAFFIC STUDY CR 750N

John Ayers presented a traffic study for CR 750N from CR 300W-400W. This study was initiated by Mrs. Wayne Matthew requesting the county to establish a speed limit for these two segments of road. The traffic study recommends that although the 85% percentile for both segments of road suggests a speed limit of 50 mph, but due to the lack of shoulders, the curves and hills that pose some sight distance problems, and the moderate road conditions, it is recommended that both segments of this road be posted at 45 mph. Commissioner Clampitt moved to approve the traffic study recommendations for CR 750N from CR 300W to 400W, as recommended by the traffic study and the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TRAFFIC STUDY – HIGHLANDS SUBDIVISION

John Ayers presented a traffic study for the intersection of Maxwellton Drive and Hickory Hill Trail in the Highlands Subdivision, as initiated by Mark Kulow, citing confusion at this intersection due to the placement of the existing stop signs and the landscape islands. The Indiana Manual on Uniform Traffic Control Devices states:

“Multi-way stop signs should ordinarily be used only where the volumes of traffic on the intersecting roads are approximately equip (60/40 split)”.

This intersection meets these criteria by having a 58/42 split. The manual also states multi-way stop control is applicable where

“An intersection of two residential neighborhood collector (through) streets of similar design and operating characteristics, where multi-way stop control would improve traffic operational characteristics of the intersection.”

Due to the ability of traffic to achieve high rates of speed on Hickory Hill Trail, the lack of sidewalks in the subdivision, and the numerous children observed during the time of the study, multi-way stop control is recommended for this intersection. Commissioner Clampitt moved to approve the four-way stop and to trim the trees in this intersection in Highlands Subdivision, as recommended by the traffic study and County Engineer.

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

IN THE MATTER OF CONTRACTORS COMPLETION AFFIDAVIT - MIP-853: ROOF

Terry Jones presented the Contractor’s Completion Affidavit for MIP-853: John Roof, Jr., advised that they had received two estimates for repair, PD Excavating \$1,291 and Don Carlton Excavating for \$1,800, and recommended to accept the Contractor’s Completion Affidavit and to waive the maintenance bond requirement as it is just over the \$1,000 minimum. Commissioner Clampitt moved, per Planning Director recommendation, to execute the Bank One cashiers check No. 136153791 and to accept the Contractor's Completion Affidavit. for MIP-853: Roof. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUBDIVISION BOND REVISION – THOROUGHBRED FARMS, SECTION 1

Terry Jones presented a request for Thoroughbred Farms, Section 1, and recommended that based on the on-site inspection of this project, to release the performance bond in favor of a maintenance bond in the amount of \$6,500. Commissioner Clampitt moved to release the performance in favor of a maintenance bond for Thoroughbred Farms, Section 1, per recommendation of the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUBDIVISION BOND REVISION – MIP-601: MAYES

Terry Jones presented a request for MIP-601: Mayes, to release the maintenance bond and stated that based on a recent on-site inspection of this project they found that the improvements have been adequately maintained for the required one (1) year period. Commissioner Clampitt moved to release the maintenance bond for MIP-601: Mayes, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUBDIVISION BOND REVISION – MIP-647: LAYTON

Terry Jones presented a request from the developer through his engineer to release the performance bond on MIP-647: Layton based on an on-site inspection of the work completed. Mr. Jones recommended that the performance bond be released, and since the maintenance bond would be under \$1,000 to waive this requirement. Commissioner Clampitt moved, to release the performance bond and waive the maintenance bond requirement for MIP-647: Layton, per recommendation of the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUBDIVISION BOND REVISION – DIAMOND COVE

Terry Jones presented a request from Diamond Cove to release the performance bond in favor of a maintenance bond in the amount of \$2,400 and based on an on-site inspection by the Planning Department recommends that this be approved, also that this development contains a legal drain system. Commissioner Clampitt moved, per recommendation of the Planning Director, to release the performance bond for Diamond Cove as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ILLEGAL DUMPING

Receipt was acknowledged of a statement in the amount of \$79.58 from Twin Bridges for debris picked up by the Highway Department from illegal dumping on County roads. Commissioner Clampitt moved to approve and send the claim to the West Central Solid Waster District for their review and to consider payment from Special Projects. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TELEPHONES

John Ayers stated that our telephone consultant advised that we need an additional analog card (line) for telephones at the Government Center, as the card is full, and requested to pay from the cum cap telephone line. Commissioner Clampitt moved to approve the additional card, per recommendation of the staff and consultant.

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

IN THE MATTER OF GOVERNMENT CENTER – BENCHES

John Ayers reported that the park benches that we have at several County buildings have fallen apart over the years and presented prices from Pen Products and Alfax for a total of ten benches, 5 at Government Center, 1 at the Museum and 4 at the County Home. Commissioner Clampitt moved to purchase ten wooden benches as requested by staff and to fund from the bond. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ENGINEER – COPIER

John Ayers stated the blackline copier in the Engineering Department needed to be replaced and presented quotes for replacement from Van Ausdall & Farrar, Print Graphics and Xerox. Mr. Ayers also advised this will be funded from the copy fund and that the current copier would be used as a trade-in. Commissioner Clampitt moved to approve the purchase of the Ricco blackline copier from Van Ausdall & Farrar as the lowest quote with trade in and as recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VEHICLES – ENGINEERING

John Ayers requested to replace two vehicles in the Engineering Department and to negotiate thru local dealers. There was discussion of vehicles that needed to be replaced and of a fleet manager. Commissioner Clampitt moved to approve the list of vehicles requested by the Engineering Department, to send a letter to the Sheriff Department for their review, to fund from the vehicle fund, and that the County Engineer work with the Sheriff and fleet manager. Commissioner Palmer seconded the motion and the motion was 2-1-0 with Commissioners Clampitt and Palmer voting aye and Commissioner Ostermeier voting nay.

IN THE MATTER OF GOVERNMENT CENTER – SMOKING LOUNGE

John Ayers presented a list of costs for the smoking room improvement for the Government Center. There was discussion of the proposals presented. Commissioner Clampitt moved to approve the lowest quote for improvement costs for the smoking room as presented by the County Engineer. The motion died for lack of a second.

Commissioner Palmer moved to make the Government Center smoke free. The motion died for lack of a second.

Commissioner Ostermeier made a motion to make all Hendricks County buildings smoke free. Commissioner Palmer seconded the motion and the motion was approved 2-1-0 with Commissioners Ostermeier and Palmer voting aye and Commissioner Clampitt voting nay. It was the consensus of the Commissioners to send a memo stating that all County buildings are smoke free effective immediately.

IN THE MATTER OF COPIERS

There was discussion of the need of several departments to replace copiers and to consider purchasing copiers in larger numbers as a fleet in an effort to save taxpayers money and to obtain quotes from vendors for five copiers

at a time.

IN THE MATTER OF AVON JOINT PLANNING DISTRICT

Greg Steuerwald advised that he and Terry Jones will meet today with representatives from Avon to discuss the Avon Joint Planning District.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

There was discussion of the Indiana Department of Transportation (INDOT) letter relative to a request from Brownsburg for an interchange at I-74 and 1000E, of the need to keep a uniform approach on the North/South Corridor and to have another corridor meeting. It was the consensus of the Commissioners to invite Dennis Falkenberg to bring everyone up-to-date on the North/South Corridor at the next meeting on August 20, 2001, and for John Ayers to contact Mr. Falkenberg to attend this meeting.

IN THE MATTER OF ANIMAL SHELTER – ADDITIONAL

Receipt was acknowledged of a request from Mary Anne Lewis for additional appropriations for the animal shelter for equipment and chemicals, removal of dead animals, vehicle repair and overtime. Commissioner Clampitt moved to approve the request from Animal Shelter for additional appropriations as presented and to forward a letter to the Council requesting that they look favorably on this request. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #109757 thru 110167, #211011 thru 211023, and #211025 thru 211372 as presented on August 13, 2001. Commissioner Palmer seconded the motion and the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MINUTES

Commissioner Ostermeier moved to approve the minutes of the July 23, 2001, meeting with corrections. Commissioner Palmer seconded the motion and the motion was approved 2-0-1 with Commissioners Ostermeier and Palmer voting aye and Commissioner Clampitt abstaining as he was not in attendance at that meeting.

IN THE MATTER OF SITE MASTER PLAN

There was discussion of the Site Master Plan Committee to look at County needs at this time including all possible needs for both now and the near future and to prioritize the list.

Commissioner Clampitt moved to recess the meeting at 12:55 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

August 20, 2001

The Hendricks County Board of Commissioners met in regular session at 9:25 AM on Monday, August 20, 2001, with a quorum of three Commissioners in attendance. The meeting was moved to Meeting Room 4-5, on the first floor of the Hendricks County Government Center, due to the large number of citizens in attendance, with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
David Gaston	Hendricks County Surveyor
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Plan Commission Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF STATION HILL/RIDGEHILL

Commissioner Linda Palmer and County Attorney Greg Steuerwald removed themselves from the meeting during the discussion of Station Hill/Ridgehill in order to avoid conflict of interest.

Mike Sells, of Benchmark Consulting, handed out diagrams of the proposed access drive to be built after removal of the house on Lot #121 in Ridgehill Subdivision in the Prestwick Development and gave the history of this development, stating the County has approved these plans four times and the site has been reviewed and approved by two (2) county PE engineers. Mr. Sells explained the new proposed improvements to Ridgehill Drive stating that the developer will lower Ridgehill Drive to improve the sight distance, that this complies with the current County Subdivision Ordinance and with the approval of the current County Engineer PE.

John Ayers presented a memo advising that with the modifications, as stated, this will meet intersection requirements of the County Ordinance. There was discussion of the previous rules and standards and that these plans go above and beyond County requirements and do meet current safety standards.

Bob McDaniel requested parking restrictions in this area and that they be enforced. Mr. McDaniel also inquired if concerns had been addressed of the pictures taken with the truck in the drive, as this vehicle obstructs the view.

Cheryl Rogers presented letters and a petition signed by 403 residents that want this done right or not at all, stated that a boy had been hit in this area two years ago and suggested that the County talk with the owner of the golf course. Ms. Rogers also expressed safety concerns for this location, requested that the developer build a bridge on CR 625E and to put in the emergency access only. A request to review CR 100S was also made by Ms. Rogers.

Colleen Watson expressed concerns for safety, stated that this hill is difficult to get up in the winter and requested that the bridge be built.

Christine Collester agreed that two entrances to this development were needed, expressed safety concerns and requested that the bridge be built.

Dave Jackson stressed concerns for safety in the event of a CSX spill, the need for a second entrance and requested enforcement of parking restrictions on this street from midnight to 6:00 AM.

Richard Harris expressed concerns for evacuation of a CSX spill with only one road and a one-lane bridge that restricts in and out.

Brad Ressler stated that proposed improvements will not resolve the safety concerns and explained safety and traffic concerns.

Dave Harrold inquired if there was any intersection in existence in Hendricks County that was similar to this one.

Lee Billington expressed concerns for safety on this road.

Gary Behling stated that when he purchased his home in this development he was told there would be two entrances.

John Ayers explained that this proposed road meets County standards, has adequate sight distance and explained the ordinance requirements for current and previous roads adding that this proposed road meets current requirements.

There was discussion that the Commissioners can restrict parking in any area and to check parking in this area. It was the consensus of the Commissioners to check parking on this street and this roadway.

Mike Sells requested approval of the contract, subject to review by an attorney, and stated they are making growth in this County in a safe manner.

Colleen Watson requested clarification of the ordinance for this intersection.

John Ayers explained the ordinance requirements.

Mike Sells requested that, subject to staff review and approval, this contract be approved by an attorney and brought back.

There was discussion of a 3-way stop at this proposed intersection.

Mike Sells stated the developer would pay for the 3-way stop signs if a traffic study warrants this 3-way stop.

Commissioner Clampitt moved to accept the proposal, as presented, from Benchmark Consulting, to have the developer plan to handle safety issues subject to approval by the County Engineer, approval by an attorney for the County, and if a traffic study warrants in the future that a 3-way stop is required at this intersection that the developer will pay for these signs. and that the contractor's vertical alignment to the current street is presented and for the developer to pay for the change. Commissioner Ostermeier seconded the motion and the motion was approved 2-0-1 with Commissioners Clampitt and Ostermeier voting aye and Commissioner Palmer abstaining.

Commissioner Palmer and County Attorney Greg Steuerwald returned to the meeting..

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Dennis Falkenberg, of Ice Miller, explained the application for funds for the North/South Corridor and that he has asked the State for funds and suggested sending a request to the Indiana Department of Transportation (INDOT) for the next segment of 2-lanes. Mr. Falkenberg advised that plans are needed by the end of September as they are willing to look at them from this year's money on October 1, and they can then ask for additional in 2002. There was discussion to make changes from 2-lane to 4-lane. Steve Luther of Beam Longest and Neff stated the Council did not

approve funding for 4-lanes. There was discussion of funding and to ask for 2-lanes now and that plans will eventually be for 4- lanes. It was the consensus of the Commissioners to approve application for 2-lanes for state money, but that this will eventually be a 4-lane road. The Commissioners thanked Mr. Falkenberg for his work on this project.

IN THE MATTER OF STREET NAME CHANGE - ORDINANCE

Receipt was acknowledged of a request from Attorney Lee Comer for an ordinance for the June 18, 2001, approval of a street name change of Vicky Lane, in Eagles Landing, Section 3, as An Ordinance To Change Street Name, located in Eagles Nest Subdivision, Section 3, shall be renamed and shall be now known as Sanctuary Drive, and stating that an ordinance is needed in order to record this name change. Commissioner Clampitt moved to approve and execute Ordinance No. 2001-10 to change the street name from Vicky Lane to Sanctuary Drive in Eagles Nest, Section 3, as approved on June 18, 2001. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF UNITED WAY

Susie Friend of United Way requested to place the United Way Thermometer on the Courthouse lawn from September thru November; explained the employee program thru payroll deductions and advised that Sheltering Wings is now a part of the United Way Fund. Commissioner Clampitt moved to approve the thermometer being placed on the Courthouse lawn from September thru November and for the United Way representative to contact each elected official and department head on how to run their campaign in their department. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF STRATEGIC HOSPITAL PLAN

Dennis Dawes, of Hendricks Community Hospital, introduced Michael Annison, President Of The Westrend Group, to request support of the hospital programs to expand the clinical area and community outreach in the community and requested the Commissioners support.

IN THE MATTER OF
STORM DRAINAGE, EROSION AND SEDIMENT CONTROL ORDINANCE (SDESCO)

Terry Jones, John Ayers and David Gaston stated they have had requests for waivers of the Storm Drainage, Erosion and Sediment Control Ordinance (SDESCO) in order to record subdivisions. Mr. Gaston stated complaints from developers should not be decisions for the planning and building inspectors for developments and subdivisions, as the erosion control methods must be in place and to not waive or alter requirements in order to record with a cashiers check or revocable letter of credit. John Ayers stated erosion control requirements must be in place. Mr. Gaston stated the erosion control must be growing before the recording of all subdivisions.

Tim Shrouf of Cedar Run requested to have the staff and developers meet in an open meeting and to bring back a recommendation to the Commissioners.

Brian Tansey expressed concerns and requested that developments not be put on hold.

Greg Steuerwald stated the cashier's check is the best way to handle this matter.

John Talbot, of Estridge, would like to discuss other issues in the SDESCO ordinance.

There was discussion of the SDESCO requirements for conservation.

IN THE MATTER OF WISHES TO BE HEARD – JIM MURPHY

Jim Murphy came forward as a "Wishes To Be Heard" relative to the rezoning of 88 acres in Brown Township and presented a letter for consideration.

IN THE MATTER OF SCOTT HOSIER – RIGHT-OF-WAY

There was discussion of a letter from Scott Hosier stating that Boone County Utilities are not in the County right-of-way in Brown Township and that he would like to connect to the sewer. It was consensus of the Commissioners to check on the right-of-way in this area and to report back to Mr. Hoosier.

Commissioner Clampitt moved to recess for lunch and to resume at 1:00 PM for the Technology Board.

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

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board convened at 1:15 PM with the following joining the meeting:

John Parsons, Systems Administrator

John Parsons presented quotes for printers from Unisys and Manatron and advised that K&K, Quest and Abacus had refused to make a quote. The Commissioners requested this information in writing. Nancy Marsh stated they need a printer in the Auditor's Office with a legal size drawer. Commissioner Palmer moved to purchase three network printers, one with an extra drawer for legal size paper for the Auditor, and for Superior Court 3 and the Treasurer. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion of the Quest contract. Commissioner Clampitt moved to add that the data warehouse to be completed within ninety-days, to have the County attorney review and if approved that the President execute the Quest contract. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Greg Steuerwald stated that we be notified in sixty days if there is a problem and that we be notified ahead of time of any problems regarding this contract.

There was discussion of funding. Greg Steuerwald stated that bond money could be used.

John Parsons explained the process and time to have e-mail and Internet to all four courts and adult probation and to check off computer needs on the list.

The Commissioners requested three quotes for a CD-rom in the Health Department.

John Parsons stated that Doug Morris would start in the Computer Department on August 27, 2001.

There was discussion of the need for training and funding.

Theresa Lynch stated the Recorder's Office has a web page and requested to be added to the County web page.

The Commissioners directed Ms. Lynch to check with the Computer Department.

Commissioner Clampitt moved to recess the Technology Board at 1:50 PM. Commissioner Palmer seconded the

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

The Commissioners' Meeting reopened at 1:50 PM with all three Commissioners present.

IN THE MATTER OF COUNTY HOME - SMOKING

Diane Berry expressed concerns for residents of the County Home having to smoke outside during the smoking ban on all County buildings. Commissioner Clampitt explained that there had previously been designated smoking areas in the County Home for residents. There was discussion of this arrangement.

Karen Cochran requested a compassionate decision for the residents.

Commissioner Clampitt requested a week to take this matter under further consideration. It was the consensus of the Commissioners to take this matter under further consideration.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Department has three more roads to put shoulders on, that it will take ten days to complete the chip and seal projects and that they are still working on the Beckoning Way project.

A call from Shannon Baker on CR 901N, off of 56th Street, was referred to Russ Lawson to check and report back on this matter.

IN THE MATTER OF TRAFFIC STUDY FOR RIDGEHILL SUBDIVISION

John Ayers presented a traffic study for Ridgehill Subdivision stating that 85% exceed speed limit by 11 mph, and did not recommend to lower the speed, but requested to send a letter to the Sheriff to enforce the current speed limit in this area. The study also stated that due to sight distance problems, stop signs are recommended at all minor streets entering Ridgehill Way and that "Winding Road" signs should be posted at the most problematic curves. The proposed changes in Ridgehill will make the subdivision safer to the driving public and help the Sheriff's Department in enforcement. Commissioner Clampitt moved to approve the recommendations as presented by the Engineering Department for the traffic study in Ridgehill Subdivision. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF THE TOWN OF BROWNSBURG

Receipt was acknowledged of a request from the Town of Brownsburg for a traffic study on CR 900 East, south of US Highway 136.

IN THE MATTER OF TOWN OF PITTSBORO

There was discussion of a complaint received relative to the Qualitech Road. Commissioner Clampitt requested the County Engineer to call the Town of Pittsboro regarding street paving and clarify if this road belongs to the Town or to the County.

IN THE MATTER OF CR 500E AND 350S

Receipt was acknowledged of a citizen request for a stop sign at CR 500E and 350S. It was the consensus of the Commissioners for the County Engineer to check on this intersection and report back.

IN THE MATTER OF CR 400S AND STATE ROAD 39 SOUTH

Receipt was acknowledged of a telephone call from a citizen requesting better marking and trimming of trees at

the intersection of CR 400S and State Road 39 due to several deaths at this intersection. The Commissioners

directed the County Engineer to check with the state on this intersection.

IN THE MATTER OF MIP-853: ROOF

Terry Jones presented a revised Contractors Completion Affidavit for MIP-853: Roof, for execution, and advised that the maintenance bond requirement was waived on August 13, 2001, however, the document presented on that date was incorrect and that this is the corrected affidavit. It was consensus of the Commissioners to execute the corrected affidavit.

IN THE MATTER OF MIP-848: STEELY

Terry Jones presented the Contractor's Completion Affidavit for MIP-848: John Steely, and requested to waive the maintenance bond requirement. Commissioner Clampitt moved to approve the Contractor's Completion Affidavit for MIP-848: Steely, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AVON JOINT PLANNING

Terry Jones advised that he and Greg Steuerwald had met with representatives from the Town of Avon and they will be able to move forward to establish the Town's opportunity for a formal input in the County planning process.

IN THE MATTER OF EQUIPMENT

Terry Jones advised that the old recording equipment was still in the sound room at the Government Center and requested to sell or dispose of it. It was the consensus of the Commissioners that Mr. Jones check on the condition of the equipment and report back.

IN THE MATTER OF HIGHWAY MOWER

Greg Steuerwald advised that they had filed a Complaint against Speedway New Holland for the highway mower that has never worked properly.

IN THE MATTER OF TELEPHONES

John Ayres requested direction on how to fund additional telephones for new employees or for an additional telephone within a department. It was the consensus of the Commissioners to bring all telephone requests for consideration on a monthly basis. Mr. Ayers questioned use of old phones and explained the upgrades for phones in the Government Center stating that everything requested above the basic telephone comes from each departmental budget and that the departments do not/did not plan for this in their budget . It was the consensus of the Commissioners that new employees receive a standard phone, to be funded from the Commissioners' budget, and if anything extra is requested that it be funded from the departmental budget.

IN THE MATTER OF GIS

John Ayers presented a contract for updates on GIS from Beam Longest and Neff. There was discussion whether to keep updating. It was the consensus of the Commissioners to continue updates and to fund from Special Contracts. There was discussion of developers presenting development plans and information on a disc for integration into the GIS.

IN THE MATTER OF COURTHOUSE – FAN ON CHILLER

John Ayers presented a quote from AMS Mechanic Services to replace a faulty fan on the chiller at the Courthouse, stating that the fan will probably last the rest of the year, but will definitely have to be replaced before next spring and further advised that the maintenance staff will help with this installation to save the County money. Commissioner Clampitt moved to approve the replacement fan for the chiller at the Courthouse as recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF QUALITECH

John Ayers presented a draft letter to the Council requesting additional appropriation for the Qualitech bond obligation #88-0084-326. Commissioner Clampitt moved to approve the letter as presented, if it is our obligation, and to have the President execute the letter for additional appropriation from the Council. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING DEPARTMENT – BUDGET

Terry Jones stated that due to the increase in gasoline prices the Planning Department will need additional funds for their gas budget and requested to approach the Council for an additional appropriation of \$2,500. Commissioner Clampitt moved to approve the request for additional appropriations of \$2,500 from the Council for the Planning Department for fuel. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #211380 thru 211432 as presented August 20, 2001. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMPLOYEE LIFE INSURANCE – BOSTON MUTUAL

Jon Yoho presented a draft letter for Boston Mutual and the Employee Life Option Program for employees to purchase additional life insurance. Commissioner Clampitt moved to approve the letter for Boston Mutual as presented by Mr. Yoho and for the President to execute. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SITE MASTER PLAN

Announcement was made of the Site Master Plan meeting to be held Wednesday, August 29, 2001, at 3:00 PM in Room #3 of the Government Center.

IN THE MATTER OF EMPLOYEE HANDBOOK – VACATION DAYS

It was the consensus of the Commissioners that the proposed changes for wording for vacation days in the Employee Handbook be on the August 27 agenda.

IN THE MATTER OF HUMAN RESOURCES

Auditor Nancy Marsh requested keys to the Human Resources Office in order for Lana Gilliam, of the Auditor's

Office, to work on employee insurance matters. Ms. Marsh also inquired if overtime for an employee in her department assisting with Human Resources matters should be taken from the Human Resources budget or from the Auditor's budget. It was the consensus of the Commissioners that the employee from the Auditor's Office be paid overtime from the Auditor's budget.

There was discussion of handling Human Resources duties. It was the consensus of the Commissioners to send a memo to Lisa Bolton requesting the keys to the Human Resources Office and the passwords to both computers in that office be turned in to the Commissioners' Office on her final day. It was the consensus of the Commissioners to refer all employee insurance inquiries to Jon Yoho and all legal matters to Greg Steuerwald.

It was the consensus of the Commissioners to acknowledge the Council resolution and to send a letter to Lisa Bolton requesting a copy of all employee job descriptions.

IN THE MATTER OF THE TOWN OF BROWNSBURG

Receipt was acknowledged of the August 9, 2001, letter from Robert Waggoner, on behalf of the Brownsburg Town Council, relative to the school and transportation impact of the proposed Sawmill Development in Brown Township and of the August 14, 2001, letter from Marvin T. Ward, Business Manager for Brownsburg Community School Corporation, relative to the school financial impact from this proposed development. There was discussion of getting building permits in Brown/Lincoln Township and to respond to Brownsburg.

IN THE MATTER OF BROWNSBURG LITTLE LEAGUE

It was the consensus of the Commissioners to send congratulations and proclamations to the Brownsburg Little League for advancing to the Little League World Series in Williamsport, Pennsylvania.

IN THE MATTER OF PROCLAMATION – NATIONAL HOT ROD ASSOCIATION

It was the consensus of the Commissioners to proclaim August 29-September 3, 2001, as National Hot Rod Association, U.S. Nationals Week, Indianapolis Raceway Park.

Commissioner Clampitt moved to recess the Commissioners' meeting at 3:20 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

August 27, 2001

The Hendricks County Board of Commissioners met in regular session with a quorum of two Commissioners at 6:30 PM on Monday, August 27, 2001, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
Greg Steuerwald		Hendricks County Attorney
Nancy Marsh		Hendricks County Auditor
Roy Waddell		Hendricks County Sheriff
Cathy Grindstaff		Hendricks County Environmental Health Director
Peggy Nichols		Hendricks County Home Administrator
Jim Adams		Hendricks County Emergency Management Director
Judith Wyeth		Secretary to the Commissioners

NOTE: Commissioner John D. Clampitt did not attend the meeting tonight due to conflict with work schedule.

Commissioner Ostermeier opened the meeting with a quorum of two Commissioners and led the group in the Pledge to the Flag. Greg Steuerwald gave a brief prayer for those who wished to participate.

IN THE MATTER OF CITIZEN COMPLAINT

Receipt was acknowledged of a telephone call from Tim Engelhardt advising that he was not feeling well and stating he would like to cancel his appearance to complain about procedure for filing of homestead and mortgage exemptions in Hendricks County.

IN THE MATTER OF COUNTY HOME

Peggy Nichols requested that the discussion of smoking at the County Home be continued to the September 4, 2001, meeting. It was consensus of the Commissioners to grant the request.

IN THE MATTER OF EMPLOYEE HANDBOOK – VACATION DAYS

A revision to the working for vacation days in the Employee Handbook was discussed.

An Amendment to the Employee Handbook

J. VACATION LEAVE

Fulltime Employees accrue vacation time at the following monthly rate:

Probation period, six (6) months	½ Day
Completion of probation period, through 10th year anniversary	1 Day
Start of 11th year through 15th year anniversary	1 ½ Days
Start of 16th year	2 Days

Effective for new hires after September 1, 2001

Commissioner Palmer moved to accept the vacation changes as presented, effective for all new hires after September 1, 2001, and to become a part of the Hendricks County Employee Handbook. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF HUMAN RESOURCES DIRECTOR

Commissioner Ostermeier stated that the Personnel Committee had interviewed six (6) applicants from the twenty-three applications received for Hendricks County Human Resources Director and had made a recommendation for a first and second choice to fill that position. Commissioner Palmer moved to accept the recommendation of the

Personnel Committee to fill the position of Hendricks County Human Resources Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF BROWNSBURG LITTLE LEAGUE

Commissioner Ostermeier read the Proclamation to the Brownsburg Little League for advancing to the Little League World Series in Williamsport, Pennsylvania. Commissioner Palmer made a motion to accept the proclamation honoring the Brownsburg Little League. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0. Commissioner Ostermeier stated that he would present this proclamation to each of the players at a special recognition on Saturday, September 1, 2001.

IN THE MATTER OF INDIANAPOLIS RACEWAY NATIONAL HOT ROD ASSOCIATION WEEK

Commissioner Ostermeier read a Proclamation proclaiming the week of August 29-September 3, 2001, as National Hot Rod Association Week, Indianapolis Raceway Park. Commissioner Palmer made a motion to accept the proclamation for the National Hot Rod Association. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF IQUEST

Receipt was acknowledged of telephone call from Troy M. Ramey of IQuest requesting to be continued to the September 4, 2001, meeting. It was the consensus of the Commissioners that IQuest be invited to attend the Technology Board on September 4, 2001.

IN THE MATTER OF INVENTORY TAX

There was discussion of the draft resolution to eliminate the present inventory tax structure and personal property tax structure and that the Council had approved a resolution with the removal of sentence #4 . Commissioner Palmer made a motion to accept the resolution relative to inventory tax, as presented, with the removal of sentence No. 4 as Resolution 01-06.

RESOLUTION NO. 01-06

BE IT RESOLVED by the Hendricks County Board of Commissioners, Hendricks County, Indiana, that:

WHEREAS, we believe that the state laws through which inventory tax is levied are inequitable and not uniformly applied throughout the State; and

WHEREAS, we are in support of eliminating the present inventory tax structure and personal property tax structure, and implementing a form of revenue in lieu thereof; and

THEREFORE, the Hendricks County Board of Commissioners support the elimination or restructuring of the present inventory tax laws with an adequate replacement therefore, and further supports an elimination of the personal property tax law with an adequate replacement.

So resolved this 27th day of August, 2001

HENDRICKS COUNTY BOARD OF COMMISSIONERS

(Signed) Steven L. Ostermeier, President, Linda Palmer, Vice President, John D. Clampitt, Member

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

IN THE MATTER OF CITIZEN REQUEST

Receipt was acknowledged of a request from Alan Richardson for documentation that the hospital is a part of County Government for a government discount on equipment for the Hendricks Community Hospital. It was the consensus of the Commissioner to send copies of hospital board appointments made by the Commissioners during their regular meetings.

IN THE MATTER OF E-911 - BUDGET

Auditor Nancy Marsh requested the Commissioners' approval for the E-911 budget for 2002. Commissioner Palmer made a motion to approve the E-911 budget requests for 2002 for the suggested budget as presented. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF HUMAN RESOURCES - JOB DESCRIPTIONS

Receipt was acknowledged of correspondence from Lisa Bolton, Human Resources Assistant, advising that she could not comply with the request for a copy of employee job descriptions due to lack of time as her final day was August 23, 2001.

IN THE MATTER OF EMPLOYEE SICK BANK

It was the consensus of the Commissioners to take the matter of employee sick bank under consideration until next week.

IN THE MATTER OF TORT CLAIM – GRAY

Receipt was acknowledged of a tort claim filed by Trotter Law Office on behalf of Earl Gray for accident of March 10, 2001.

IN THE MATTER OF AUDITOR'S BUSINESS

Auditor Nancy Marsh advised that ADP, a firm that will do a needs assessment for payroll and budgeting for the County free of charge, had contracted her. It was the consensus of the Commissioners to allow ADP to do the assessment at no cost to the County.

IN THE MATTER OF COUNTY HOME

Peggy Nichols presented a request for admission to the County Home for an extremely overweight 46-year old woman with diabetes. There was discussion if the County Home staff can handle this individual. It was the consensus of the Commissioners to double check on this applicant and to report back before approving admission.

IN THE MATTER OF EMERGENCY MANAGEMENT

Jim Adams reported the following information: Due to a CSX chemical spill last week US Highway 36 was closed for thirty (30) minutes in order to clean up the spill; the donated RV has been licensed and insured; advised that the Sheriff's Department dispatch had been hit by lightning; and that in September he will be out of town to attend several state meetings.

IN THE MATTER OF SHERIFF DEPARTMENT

Sheriff Roy Waddell advised that the dispatch at the jail had been hit by lightning over the weekend, however, they had been working with other units and will be back in full service tomorrow, Tuesday.

IN THE MATTER OF CITIZEN CONCERNS – LEE WOLF

Lee Wolfe stated the Commissioners, Council, County Meetings, Town Meetings and School Meetings were not abiding by the Open Door Law . Attorney Greg Steuerwald advised that the County is abiding by Open Door Law and that agendas are posted in a timely manner, notices are sent to local newspapers and are posted on the Internet.

IN THE MATTER OF CITIZEN CONCERNS – FENCE

Robert King expressed concerns for a fence in the Town of Danville. Greg Steuerwald referred Mr. King to Gary Eakin, Town Manager for the Town of Danville.

IN THE MATTER OF INFORMATION

Dan Derrick presented a request in writing for an information packet, the same as prepared for the news media, for each Commissioners Meeting. Greg Steuerwald stated this could be provided at a cost of ten cents per page.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #110168 thru 110603, #211440 thru 211446, #211450 thru 211463, and #211465 thru 211801 as presented August 27, 2001. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Palmer moved to recess at 7:10 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Steven L. Ostermeier President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



September 4, 2001

The Hendricks County Board of Commissioners met in regular session at 9:05 AM on Monday, September 4, 2001, with a quorum of three Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Cathy Grindstaff	Hendricks County Environmental Health Director
Russ Lawson	Hendricks County Highway Superintendent
Peggy Nichols	Hendricks County Home Administrator
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF ZA-263/WA01-05: DARRELL ROBERTS

Terry Jones presented ZA-263/WA01-15: Darrell Roberts, request for a change in zoning classification of 6.51 acres from I-2: Light Industrial District to C-4: Highway Commercial District, located on the south side of US Highway 36, 0.17 mile east of Gable Drive in Washington Township. Mr. Jones advised that this request comes with a favorable staff recommendation, a Plan Commission favorable recommendation of 5-0-1, and that there were no remonstrators at the public hearing. Commissioner Clampitt moved to approve the zoning request of Darrell Roberts

as approved by staff and Plan Commissioner as Ordinance No. 2001-11. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-268/LN01-02; C. P. MORGAN, COMMUNITIES

Commissioner Ostermeier removed himself from the meeting due to conflict of interest on ZA-268/LN01-02: C. P. Morgan Communities. Terry Jones presented ZA-268/LN01-02: C. P. Morgan Communities, request for a change in zoning classification from R-1: Low Density, Single Family Residential District to PUD: Planned Unit Development District, for 80.0 acres located on the southeast corner of CR 650N and CR 1000E in Lincoln Township. Mr. Jones further advised this request comes with a favorable staff recommendation and Plan Commission recommendation of 5-0-1 with self imposed conditions.

Lee Comer presented the self-imposed conditions.

Craig Goad expressed traffic concerns on CR 650N and requested a traffic signal at the main entrance to this proposed development.

Mark Boyce explained the proposed development and traffic flow.

There was discussion of traffic studies in this area and that this area will continue to be monitored. Commissioner Clampitt moved to approve ZA-268/LN01-02: C. P. Morgan Communities as Ordinance No. 2001-12 with self-imposed conditions and that the County Engineer monitor this area:

**COMMITMENTS CONCERNING
THE USE AND DEVELOPMENT OF REAL ESTATE**

C. P. Morgan Communities, L.P. ("Applicant") and the Max R. and Hazel H. McClain Revocable Living Family Trust ("Owner") do hereby make the following Commitments ("Commitments") to the Hendricks County Plan Commission and Hendricks County Commissioners:

- 1. Description of the real estate: The real estate is legally described on attached Exhibit "A" (the "real estate").***
- 2. Docket Number: ZA-268/LN01-02***
- 3. Developer "Developer" shall mean and refer to the person or entity, which develops the real estate.***
- 4. Commitments: The Applicant makes commitments for approval of the above-referenced Docket Number as follows:***
 - a. The Real Estate will be developed with 188 homes on approximately 80 acres.***
 - b. The Real Estate will be developed with standards as described on the attached Exhibit A. The aggregate side yard setback between homes has been expanded to 20 feet at the request of the Brownsburg Fire Department.***
 - c. The front building façade, exclusive of doors and windows, of at least 50% (fifty percent) of the homes shall include at least 50% (fifty percent) brick. This is the same commitment that was made with Eagle Crossing.***
 - d. C.P. Morgan shall redesign the internal road system of Eagle Crossing, Section 3, and the McClain property to include a 'round-about' and road alignments that facilitate traffic flow from the Read Estate to Street. This re-design is attached as Exhibit B.***
 - e. An earthen mound of 10 feet in height shall be constructed along portions of the western boundary of the Read Estate within the Common Area.***
 - f. Landscape buffering shall be installed along the north and west boundary of the Real Estate consistent with the attached landscape buffer design (Exhibit C). This is the "double density" landscape buffer that was supported by the neighbors in associating with Eagle Crossing.***
 - g. The woodlot on the southeast portion of the property shall be preserved within Common Area. This woodlot is approximately 4 acres in size. This Common Area will be connected to the internal trail system of Eagle Crossing and will be improved with a hard surface of either concrete or asphalt.***
 - h. The Real Estate shall be served by public sanitary sewer and water utilities.***
 - i.. Public sidewalks will be installed within the public right-of-way at the perimeter of the Real***

Estate along County Road 650N and CR 1000E.

j. The residential subdivision shall have no public street access onto CR 1000E and shall have only one public street access onto CR 650N.

- 5. Binding on Successors and Assigns. After the effective date (defined below) these commitments are binding upon the Developer, C.P. Morgan Communities, L.P.P. and each subsequent owner of the real estate and each person acquiring an interest in the real estate, unless modified or terminated by the Hendricks County Plan Commission and Hendricks County Commissioners. These commitments may be modified or terminated only by a decision of the Hendricks County Plan Commission and Hendricks County Commissioners.*
- 6. The Effective Date: The Commitments contained herein shall be of no force and effect until adoption of the above referenced Docket Number by the Hendricks County Commissioners.*
- 7. Recording. The undersigned authorize the Secretary of the Hendricks County Plan Commission to record these Commitments in the office of the Recorder of Hendricks County, Indiana, upon adoption of the above referenced Application and the Commitments by the Hendricks County Commissioners.*
- 8. Enforcement. These Commitments may be enforced by the Hendricks County Plan Commission, Hendricks County Commissioners, the Developer and/or any Owner of part or all of the Real Estate.*
- 9. Compliance Confirmation. The Director of the Hendricks County Plan Commission shall when requested by the Owner of the Real Estate, give written assurance, in letter form, that the Owner of the Real Estate has or has not complied with these Commitments.*
- 10 The homes constructed on the perimeter lots directly adjacent to CR 650N and CR1000E shall have not less than 2300 square feet of living area. These lots shall be specifically designated on the Preliminary and Secondary plat.*

Executed this 4th day of September, 2001.

SIGNED: C. P. Morgan Communities L.P. by Mark W. Boyce, Vice President

Max R. and Hazel H. McClain Revocable Living Family Trust, Hazel H. McClain, Trustee

Commissioner Palmer seconded the motion and the motion was approved 2-0-1 with Commissioners Clampitt and Palmer voting aye and Commissioner Ostermeier abstaining.

IN THE MATTER OF COMMUNITY COLLEGE

It was the consensus of the Commissioners to continue the Community College.

IN THE MATTER OF CLERK'S BUSINESS - VOTING MACHINES & COPIER

Sharon Dugan, Clerk, came forward to advise that seven new precincts would be added for the 2002 election and would need ten additional voting machines. Ms. Dugan stated that she had reserved ten refurbished machines at \$2,800 each, however, they will not hold them after the end of the year and she will need additional funding to purchase these voting machines from this year's budget. Commissioner Clampitt moved to approve the request for additional funding from the County Council to purchase this equipment and that Sharon Dugan secure an agreement with the vendor. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Sharon Dugan stated that she needed a new copier for her office. There was discussion that quotes were being obtained for a copier fleet that would save the taxpayers money. Ms. Dugan stated the clerk took in \$29,044 during 2001 from copies. Commissioner Clampitt moved to approve the clerk requesting additional appropriations from the Council for a replacement copier. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GORDON GRAHAM FIELD

There was discussion of a phone call from the Indiana Department of Transportation (INDOT) relative to placing signs for the new Hendricks County Airport – Gordon Graham Field. It was the consensus of the Commissioners that INDOT place the standard "Airport" sign, that John Ayers check for the County to place signs "Gordon Graham

Field” and to send a letter to INDOT of this decision.

IN THE MATTER OF STATION HILL

Commissioner Palmer and County Attorney Greg Steuerwald left the meeting due to conflict of interest.

Cheryl Rogers inquired if the current owner of Station Hill, Eric Tauer, had paid the property taxes for the house on lot #121, which had been delinquent. Ms. Rogers discussed the expired contract and inquired if the new contract had been signed. There was discussion to check on legal counsel and Terry Jones recommended Jim Nelson. Eric Tauer explained that all County property taxes were paid late, but were paid, along with all delinquent charges.

Commissioner Clampitt moved to request that we hire an attorney to review this contract, that the developer refunds the County for any legal expenses and to set a date when the house will be demolished. Commissioner Ostermeier seconded the motion and the motion was approved 2-0-1 with Commissioners Clampitt and Ostermeier voting aye and Commissioner Palmer abstaining.

IN THE MATTER OF EMPLOYEE SICK BANK

There was discussion of establishing an employee sick bank whereby employees who have unused sick days that will be lost at the end of a year can donate those hours to a sick bank for other employees to use in the event an employee has a long illness or if they have a member of their family that they must care for. It was the consensus of the Commissioners to forward a recommendation to the Council to look at and put in a committee to work out the details and bring back for further consideration.

IN THE MATTER OF HIGHWAY BUSINESS

Russ Lawson reported that the Highway Crew has completed all black top work and have all but one ditch completed in Beckoning Way.

IN THE MATTER OF BRIDGE NO. 274

John Ayers presented, for execution, the Supplemental Agreement No. 1 from USI Consultants for Bridge No. 274, Cartersburg Road (Blake Street) over CSX Railroad in Danville, for archaeological field reconnaissance (in order to satisfy the requirements of the Indiana Department of Natural Resources Division of Historic Preservation and Archaeology). There was discussion of the archaeological study. Commissioner Clampitt moved to recommend approval of Supplemental Agreement No. 1 for Bridge 274, per recommendation of the County Engineer.

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

IN THE MATTER OF WELCH LAKE

Terry Jones presented a recommendation for Welch Lake, Section 2, stating that on a recent on-site inspection of this project the improvements were found to have been adequately maintained for the required one-year period and requested to release the maintenance bond stating this development is subject to a Legal Drain assessment.

Commissioner Clampitt moved, per recommendation of the Planning Director, to release the maintenance bond for Welch Lake. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-585: YOUNG

Terry Jones presented a request for MIP-585: Young, that based on an on-site inspection of the work completed to

date, to release the performance bond and since the maintenance bond would be under \$1,000 to waive this requirement. Commissioner Clampitt moved, per recommendation of the Planning Director, to release the performance bond and waive the maintenance bond for MIP-585: Young as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT MIP-874 VAN VALKENBURG

Terry Jones presented Contractor's Completion Affidavit MIP-874 for Van Valkenburg, along with cashier's check No. 136154162 from Bank One and requested to release the performance bond and waive the maintenance bond requirements. Commissioner Clampitt moved to accept the Contractor's Completion Affidavit for MIP-874: Van Valkenburg, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT MIP-859: WILLS

Terry Jones presented Contractor's Completion Affidavit for MIP-859: Wills along with cashiers check No. 192759981 from Bank One in the amount of \$750. Commissioner Clampitt moved, to accept Contractor's Completion Affidavit, to release the performance bond and waive the maintenance bond requirement for MIP-859: Wills, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TILDEN TERRACE, SECTIONS 1 AND 2

Terry Jones explained that in October 2000 we requested forfeiture of the Letter of Credit for Tilden Terrace, Section 1, in order to complete the required work, however, the developer of this project, through his engineer, has requested the establishment of a maintenance bond. Based on an on-site inspection the Planning Department now recommends that the maintenance bond be established in the amount of \$45,400 for Tilden Terrace, Section 1 and a maintenance bond in the amount of \$10,820 for Tilden Terrace, Section 2, and that both developments are subject to a Legal Drain Assessment. Commissioner Clampitt moved to execute the revised letter to the State Bank of Lizton and to approve maintenance bonds for Tilden Terrace, Section 1 of \$45,400, and Section 2 of \$10,820, as presented and recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TELEPHONES

John Ayers advised that we are now ready for Phase 3 of the County telephone system that will go to the buildings to the east and presented a Telecommunication Proposal from Paul Johnson Associates. There was discussion of adding a new fiber optic line. John Parsons advised to keep the old fiber optic line for video court and to add a second fiber optic line. Commissioner Clampitt moved to accept the telephone proposal, and that the President sign after review and approval of the County Attorney. Commission Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DEMANDSTAR

John Ayers presented a draft letter to vendors announcing the appointment of DemandStar by Onivia as our

exclusive electronic procurement service and advising that bids will be listed at no cost to the County. Commissioner Clampitt moved to approve the letter, as submitted and recommended by the County Engineer, and that the President sign the letter. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BOND AFFIDAFIT - TRUSTEES

John Ayers presented two computer claims approved by the Technology Board and Bond Trustees for nursing health and GIS to Romar Professional Services and Dell Marketing. Commissioner Clampitt moved to forward the affidavits to the Bond Bank for payment. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZONING ORDINANCE PUBLIC HEARING

Terry Jones announced that there would be a special meeting for the Plan Commission on September 19 for a public hearing for the Zoning Ordinance.

IN THE MATTER OF STATION HILL

Terry Jones advised that Station Hill had presented an amendment to the previously approved plans and recommended that the Commissioners request Station Hill to delay consideration of these plans until consideration and legal counsel has been resolved rather than to go thru the process of withdrawing and a delay in time. There was discussion that the Planning Department make the recommendation to the Plan Commission.

Cheryl Rogers questioned the road, plans and relayed concerns for 575 Green Meadow.

IN THE MATTER OF COUNTY HOME

Peggy Nichols questioned the status of an application presented for an applicant with a tracheotomy . There was discussion and concerns of a possible resident to the County Home with serious health problems. Commissioner Clampitt moved to deny and to not admit this applicant with a tracheotomy. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Peggy Nichols presented an application for a paying resident from Center Township that needs a place to stay until some ankle problems heal. Commissioner Clampitt moved to approve the admission of the applicant with the recommendation and pay from Center Township and with the recommendation of County Home Administrator and to allow to remain as a resident until he heals and can return to work. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Peggy Nichols requested a push mower for the County Home in order to trim. The Commissioners requested the Engineering Department to review the request and to bring back a recommendation.

IN THE MATTER OF VEHICLES

There was discussion of usage of the County's large 15-passenger van. It was the consensus of the Commissioners that the County Home and Engineer work together to make the best use of the large van and of County Home van.

IN THE MATTER OF SMOKING – COUNTY HOME

A petition was presented with 270 signatures of individuals opposed to the ban on smoking at the County Home, which necessitates County Home residents having to go outside to smoke. There was discussion of health concerns

for the six resident smokers who need to go outside to smoke.

Cathy Grindstaff distributed medical information relative to the dangers of smoking and of second hand smoke.

Lisa Mount Wagner requested to let the people continue to smoke in the County Home as they have for past generations.

It was the consensus of the Commissioners that the County Engineer and the Environmental Health Director look at ways to resolve this matter at the County Home. There was discussion of cigarettes and of lighters in the County Home.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims No. 211811 thru 211829 as presented September 4, 2001.

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

IN THE MATTER OF ENVIRONMENTAL HEALTH

Cathy Grindstaff presented a letter from an employee in her department requesting to volunteer for the United Way Day of Caring and requested to do so without using any vacation hours. It was the consensus of the Commissioners to not grant this request.

Cathy Grindstaff presented draft ordinances that were approved by the Health Board and requested to advertise for a public hearing on October 15, 2001. A summary of the significant changes in these ordinances was presented. It was the consensus of the Commissioners to advertise these ordinances for a public hearing on October 15, 2001 at 9:00 AM.

IN THE MATTER OF WEB PAGE

There was discussion of making citizens aware of the web page. It was the consensus of the Commissioners to add the web page address to the Commissioners' Agenda.

The meeting recessed at 12:20 AM to resume at 1:00 PM for Technology Board.

IN THE MATTER OF TECHNOLOGY BOARD

The following joined the Technology Board

John Parsons

Amy Roberts

There was discussion of Internet services for the Treasurer's Office. It was the consensus of the Commissioners to wait until IQuest makes their presentation to the Technology Board on September 17.

There was discussion of a system in Planning and Building Department. It was the consensus of the Commissioners for John Parsons to check on prices and come back with a recommendation.

Environmental Health requested CD writer. John Parsons presented three quotes and recommended Dell for reliability and that it is more compatible with current system. Commissioner Clampitt moved to approve Dell, per recommendation of John Parsons. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion of a new printer for the Commissioners' Office and to move the current printer into the

Commissioners' inner office, but to wait for copier quotes to possibly combine printer and copier. There was discussion of a new PC for Commissioners' inner office with three (3) quotes. John Parsons recommended Dell. Commissioner Clampitt moved to approve Dell, per recommendation from John Parsons and to fund through the bond. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion of network for judges, of the Plexis system, of the data warehouse and of the computer master plan.

Commissioner Clampitt moved to recess the meeting at 2:15 PM Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

ATTEST: _____
Judith Wyeth, Deputy Auditor

John D. Clampitt, Member

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September 10, 2001

The Hendricks County Board of Commissioners met in regular session with a quorum of three Commissioners at 9:30 AM on Monday, September 10, 2001, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Terry Jones	Hendricks County Planning Director
John Ayers	Hendricks County Engineer
Jerry Bowden	Hendricks County Human Resources Director
Mary Anne Lewis	Hendricks County Chief Animal Control Officer
Steve Stoddard	Hendricks County Sheriff Department
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF HUMAN RESOURCES - DIRECTOR

Commissioner Ostermeier introduced Jerry Bowden as the new Hendricks County Human Resources Director as he starts his first day with the County today.

IN THE MATTER OF ORDINANCE NO. 2001-13
AN ORDINANCE TO VACATE RIGHT-OF-WAY

Correspondence from Ben Comer, Attorney, stated that on August 13, 2001, the Hendricks County Board of Commissioners held a public hearing and approved the request to vacate right-of-way for Allan T. Reed and Deborah L. Reed in an effort to clean up the errors created in the transfer of the wrong piece of property to the Stackmans. The Reeds respectfully requested that the Hendricks County Commissioners vacate the right-of-way granted as part of the erroneous transaction. There is no intended subdivision of the property, which subdivision was the reason for the grant of right-of-way in the first place. However, in order to record this vacation it is necessary to adopt an ordinance, therefore, this ordinance is now being presented:

AN ORDINANCE TO VACATE RIGHT-OF-WAY

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF HENDRICKS COUNTY, INDIANA, that pursuant to a public hearing conducted by said Board on August 13, 2001, that certain right-of-way dedicated July 6, 2000, and recorded in Public Record Volume 184, Page 139, in the Office of the Recorder of Hendricks County, Indiana, is hereby vacated and ownership of said vacated right-of-way and to their successors and assigns thereafter:

Approved by the Board of Commissioners of Hendricks County, Indiana, this 10th day of September 2001.

**Board of Commissioners: SIGNED John C. Clampitt
Steven L. Ostermeier
Linda Palmer**

ATTEST: SIGNED Nancy L. Marsh, Auditor

Commissioner Clampitt moved to approve and execute the ordinance to vacate right-of-way as presented, as Ordinance 2001-13. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF POOR RELIEF APPEAL

Receipt was acknowledged of a telephone request from Charles Barrett of Guilford Township to appeal Poor Relief for denial of assistance with electrical bills. There was discussion of information provided by Mick Hickam, Guilford Township Trustee, that Mr. Barrett had only requested assistance with his rent and that Guilford Township had provided one-half of his rent. Commissioner Ostermeier called for Mr. Barrett to make his appeal presentation. Mr. Barrett did not appear. Commissioner Clampitt moved to deny the poor relief appeal of the applicant as he had only applied for rent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY BUSINESS

Russ Lawson reported that the Highway Crew is finishing the sealing of roads and working to complete Beckoning Way.

IN THE MATTER OF BRIDGE NO. 213

John Ayers stated that there were agreed appraisals for two properties necessary for the replacement of Bridge No. 13 and after attempting to arrive at a fair market value of the property with the owners, they have refused the offer. Mr. Ayers presented a draft letter advising that the acquisition firm has offered an additional \$1,000 and the County is now requesting to begin condemnation proceedings for parcel #3 and #6 and stating that if this offer was not accepted within ten (10) days from the receipt of the letter we will forward the file to the County Attorney in order that eminent domain proceedings commence. Commissioner Clampitt moved, per recommendation of the County Engineer, to execute the letter for parcel #3 and #6 as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZONING ORDINANCE

Terry Jones announced that due to an advertising glitch for the public hearing of the Zoning Ordinance that the County Attorney has recommended that the public hearing date be changed to Tuesday, October 2, 2001, at 6:30 PM in the Government Center Rooms 4-5. Mr. Jones explained that the Plan Commission had approved this date and that this public hearing will be advertised two (2) times with the last publication date being ten (10) days before the hearing.

IN THE MATTER OF ANIMAL CONTROL

Mary Anne Lewis requested approval to appeal to the County Council for an additional employee for kennel attendant at the animal shelter. Ms. Lewis advised that the Council approved one (1) additional employee, but she had originally requested two (2) additional employees. Commissioner Clampitt moved to approve the request and to send a letter to the Council requesting that they look favorably on the request for an additional employee for the animal shelter. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING

Terry Jones advised that the Planning Department is working on a new plat process with developers.

IN THE MATTER OF VETERANS' REPORT

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

IN THE MATTER OF AQUA SOURCE

Receipt was acknowledged of a letter of September 4, 2001, from AquaSource and was referred to the County Attorney for review and recommendation.

IN THE MATTER OF TOWN OF PLAINFIELD

Receipt was acknowledged of a letter of August 30, 2001, from the Town of Plainfield notifying of a Tax Abatement whereby the Plainfield Town Council adopted Declaratory Resolution No. 2001-14, establishing an economic revitalization area for the purpose of granting ten (10) year real property tax abatement for Duke Realty.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #47880 thru 47919, #110604 thru 111010, #111012, #211834 thru 211848, #211853 thru 211863 and all-manual checks cut for August 2001, as presented September 10, 2001. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY PROPERTY

Colonel Steve Stoddard requested approval from the County Attorney for the Sheriff Department to send items recovered by the Sheriff Department, with a value of less than \$5,000, across the street to Lawson Auction rather than to save and handle as a large county auction. There was discussion to include County items such as excess furniture to send to Lawson Auction. It was the consensus of the Commissioners for the County Attorney and County Engineer to research this matter and report back.

IN THE MATTER OF CINERGY – AVON TOWN HALL

Receipt was acknowledged of a news release from Cinergy advising that as part of their 2001 anniversary celebration, Cinergy has helped fund three murals depicting Avon scenes and that the murals will be on permanent display in Avon Town Hall. Cinergy awarded \$3,000 for the mural project painted by Avon High School art students and their teacher Raymond Malevic. The Avon Municipal Facilities Corporation and the Town of Avon also provided funds.

IN THE MATTER OF PRECINCT BOUNDARY CHANGES

Receipt was acknowledged of a September 6, 2001, letter from the Indiana Election Division relative to deadlines for proposed precinct boundary changes. There was discussion that Clerk Sharon Dugan will be on the agenda to

make a presentation for Hendricks County Redistricting on September 17, 2001.

Commissioner Clampitt moved to recess the meeting at 10:00 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

September 17, 2001

The Hendricks County Board of Commissioners met in regular session at 9:25 Am on Monday, September 27, 2001, with a quorum of three Commissioners, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Sharon Dugan		Hendricks County Clerk
Terry Jones		Hendricks County Planning Director
John Ayers		Hendricks County Engineer
Jerry Bowden		Hendricks County Human Resources Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF COURTHOUSE CANDLELIGHT SERVICE

Sharon Dugan requested to use the south lawn of the Courthouse for a candlelight service on Tuesday, September 18, in memory of those lost in the attack on New York, Washington and Pennsylvania on Tuesday, September 11.

Ms. Dugan further advised that the Danville Police have agreed to close the street on the south side of the Courthouse during this time, the Danville High School Band will play and the minister of the Danville Christian Church had been contacted. Commissioner Clampitt moved to allow the use of the Courthouse lawn on September 18, 2001, at 7:30 PM for a candlelight service including the Danville band and minister from the Danville Christian Church.

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

IN THE MATTER OF PRECINCT REDISTRICTING

Sharon Dugan recognized Laura Herzog of the Voter Registration Department for being elected Vice President of the Indiana Voters Registration Association. Ms. Dugan presented the recommendations for precinct redistricting for Hendricks County 2001 and requested to advertise Ordinance Setting Voter Precincts in Hendricks County. There was discussion of advertising date and if advertising could be turned in today. Commissioner Clampitt moved to put precincts in place as recommended by the County Clerk and to advertise the ordinance for a public hearing on Monday, October 1 if advertising deadline could be met today or if not to set for October 8, 2001, at 9:00 AM.

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

IN THE MATTER OF RICK MYERS CITIZEN COMPLAINT

Rick Myers came forward to express concerns regarding a letter received from the Zoning Department, regarding agricultural signs and requested a copy of everything in the file relative to this letter. There was discussion of several issues. It was the consensus of the Commissioners that Terry Jones and Greg Steuerwald sit down and discuss concerns with Mr. Myers in order to resolve the issues.

IN THE MATTER OF DANVILLE HOMECOMING

Receipt was acknowledged of a telephone call from a student at Danville Community High School requesting to use the parking lots at the Government Center to line up for the Homecoming Parade on Friday, September 21. Commissioner Clampitt moved to allow the Danville Homecoming parade to line up in the Government Center parking lots and to contact the school. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the Highway Crew is laying hot mix and are cutting bushes from the right-of-way.

IN THE MATTER OF BRIDGE NO. 213

John Ayers presented four County Utility Agreements for utilities along Raceway Road (East County Line Road) near and around the proposed bridge replacement of Bridge No. 213 over Cox Ditch, approximately 1,700 feet south of the NE corner of Section 5, T15N, R3E, for Time Warner Cable, AES IPALCO (Indianapolis Power & Light), Citizens Gas & Coke Utility and Comcast Cablevision of Indianapolis, these will be at no cost to the County, and requested execution of these agreements. Commissioner Clampitt moved to execute the utility agreements, at no cost to the County, as presented and recommended by the County Engineer, subject to review by the County Attorney. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented, for execution, the title page for this project. Commissioner Clampitt moved to execute the title page as presented by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT – MIP-842: FISHER

Terry Jones presented the Contractor's Completion Affidavit for MIP-842: Fisher, and requested to waive the maintenance bond as it would be under the required \$1,000. Commissioner Clampitt moved to accept the Contractor's Completion Affidavit for MIP-842: Fisher, and to waive the maintenance bond requirement as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME

John Ayers advised that he and Cathy Grindstaff had met with Peggy Nichols at the County Home to look at a smoking area for the County Home and will present their recommendations at a future meeting.

IN THE MATTER OF YARD WASTE SITE

Receipt was acknowledged of an invoice for August yard waste recycling expenses in the amount of \$3,876.63.

Commissioner Clampitt moved to forward the request to the West Central Solid Waste District for their review and recommendation. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GIS

John Ayers presented a lease from Beam Longest and Neff for GIS, which the County has used since November 1999. There was discussion of the lease. It was the consensus of the Commissioners that the County Engineer research the history of this project and bring back a recommendation.

IN THE MATTER OF ZONING ORDINANCE

Terry Jones announced that the public hearing for the new Zoning Ordinance would be a 6:30 PM on Tuesday, October 2, 2001. Greg Steuerwald advised that all advertising requirements for the Zoning Ordinance had been met above and beyond.

IN THE MATTER OF REEL CREEK

There was discussion of resolving road issues in Reel Creek. Terry Jones stated that the Building Inspectors are working with Groninger on this project.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #211869 thru 212130, and #212132 thru 212195 as presented September 17, 2001. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER HUMAN RESOURCES

Jerry Bowden presented a handout stating that the accounting for claims that Nyhart processes for the County would be better handled within the Auditor's Office. Mr. Bowden further stated that the Auditor's Office would simply be handling the funding and accounting of claims that Nyhart has processed and paid and that there is nothing of a confidential nature that would be compromised by this. No specifics are given out as to the nature of treatments etc. that would be of a sensitive or confidential nature. The HR office would still retain responsibility for enrolling and maintaining the coverage and all administration of coverage with Nyhart as this is simply proposing the transfer of accounting and funding of paid claims to the Auditor's Office.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

There was discussion of the need to request additional appropriations for employee health insurance. Commissioner Clampitt moved to execute the letter for additional appropriations for employee health insurance. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TOWN OF DANVILLE – FLAG

Receipt was acknowledged of a request from Gary Eakin, Town Manager of Danville, for a County flag to replace the flag near the fountain at the Courthouse. It was the consensus of the Commissioners that County flags are for sale at the County Historical Society as this is a fundraiser for them.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved to approve the minutes of August 6, 2001, with corrections. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF JAMESTOWN COMMUNITY BUILDING

Receipt was acknowledged of an invitation from the Town Council and Employees of the Town of Jamestown to the open house for the Jamestown Municipal Building on Saturday, September 29 from 1-4 PM.

IN THE MATTER OF EMPLOYEE CHRISTMAS LUNCHEON

There was discussion of the employee Christmas luncheon to be held on Friday, December 21, 2001, in the Community Building at the fairgrounds.

Commissioner Clampitt moved to recess the Commissioners' Meeting at 11:00 AM and to resume at 1:00 PM for the Technology Board. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The following joined the meeting of the Technology Board:

John Parsons, Systems Administrator	Theresa Lynch, Hendricks County Recorder
Barb Ford, Hendricks County Assessor	Doug Morris, Computer Technician
Judge Robert Freese, Superior Court 1	

John Parsons introduced Parker Smith of Quest. Info Systems. Mr. Smith presented the contract with Quest Info Systems to put together a policy manual and scheduled December 19 for completion date. There was discussion of this contract and system. It was determined there would be a project meeting with Quest on Wednesday, September 19, at 9:00 AM.

Troy Ramey of IQuest explained the corporate rate plan for employees at \$14 per month and long distance calls at 4.9 cents per minute. Commissioner Clampitt moved to take this matter under advisement. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Judge Freese advised money was available to purchase or apply up to \$1,500 towards computers in the courts with the requirement that the courts must have internet access and that this will reduce costs for law books. There was discussion of the fiber optic line and time frame to have e-mail to the Courthouse.

There was discussion of the letter of September 10, 2001, from Judge Jeffrey Boles, Judge Robert Freese, Judge David Coleman and Judge Karen Love requesting to move the video courtroom, located next to Superior Court No. 2 offices on the first floor of the Courthouse, to another larger location in the Hendricks County Courthouse.

Barb Ford requested an Excel class for the Assessor, Auditor, Recorder and Treasurers office. Judge Freese stated that Ivy Tech offers classes. Judge Freese will check and report back.

Nancy Marsh stated that casino popped up on her computer and expressed concerns that this could be tempting to some employees if this popped up on their computers. It was the consensus of the Commissioners that John Parsons check on a remedy for this and to report back.

Nancy Marsh requested a legal tray for the printer in her office. It was the consensus of the Commissioners to order a legal tray for the Auditor.

Dan Derrick requested to attend the Quest meeting with department heads and elected officials. Greg Steuerwald stated this is not a public meeting.

Commissioner Clampitt moved to recess the Technology Board at 2:40 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to re-open the Commissioners' Meeting at 2:41 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ASSESSOR – GORDON MCINTIRE CONTRACT

Barb Ford presented a contract with Gordon McIntyre for part time help with reassessment. Commissioner Clampitt moved to approve the contract with Gordon McInyre, subject to review and revision by the County Attorney and that the President execute the contract. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to recess the meeting at 2:47 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

September 24, 2001

The Hendricks County Board of Commissioners met in regular session with a quorum of two Commissioners at 6:30 PM on Monday, September 24, 2001, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
Gregory E. Steuerwald		Hendricks County Attorney
Roy Waddell		Hendricks County Sheriff
John Ayers		Hendricks County Engineer
Jim Adams		Hendricks County Emergency Management Director
Judith Wyeth		Secretary to the Commissioners

NOTE: Commissioner Clampitt did not attend meeting due to conflict with work schedule.
Auditor Nancy Marsh was unable to attend this meeting.

Commissioner Ostermeier led the Pledge to the Flag. Greg Steuerwald gave a brief prayer for those who wished to participate.

IN THE MATTER OF DOMESTIC VIOLENCE

Receipt was acknowledged of a request from Maria Larrison of the Prosecutor's Office to hang a clothesline with T-shirts on the Courthouse lawn during the month of October in observance of Domestic Violence Awareness Month. Commissioner Palmer moved to allow Maria Larrison to hang T-shirts on the Courthouse lawn for Domestic Violence Awareness Month as requested. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CHRISTMAS TOUR

Linda Morgan was not present to present her request relative to a Christmas Tour.

IN THE MATTER OF EMERGENCY MANAGEMENT

Jim Adams requested an executive meeting with the Commissioners and County Attorney regarding the new state

guidelines for emergency management. No meeting was scheduled.

Jim Adams presented an ordinance for "Local Emergency Proclamation" for review, and advised that we would be unable to receive emergency funds without this ordinance in the event Hendricks County would ever be involved in an emergency situation. There was discussion of the advertising. Greg Steuerwald advised to proceed with the advertisement for a public hearing for this ordinance. It was the consensus of the Commissioners to advertise one time in two publications for October 4, 2001, for the public hearing on Monday, October 15, 2001, at 9:00 AM. for the Local Emergency Proclamation.

Jim Adams advised that he had been involved with the Avon area donations of 17 semi-loads of supplies for the New York rescue that was delivered to New York City and gave an update on disaster activities stating that he is on the reserves list of volunteers if called.

Jim Adams presented, for execution, the Appointment of the Emergency Management Director for state reimbursement for a one-year term of September 2001 through September 2002. Commissioner Palmer moved to approve and execute the Appointment of James R. Adams as the Emergency Management Director for state reimbursement for a one-year term. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Jim Adams presented an Advisory List, which is required by the State, to be submitted to SEMA from the Hendricks County EMA. The list consists of Steven L. Ostermeier, President, Linda Palmer, J. D. Clampitt, P.T. Hardin, Kenny Givan, Dick Dietz, Wayne Johnson, Larry Hesson, Patricia Baldwin, and Roy Waddell.

Jim Adams presented a report on a chemical release on August 25, 2001, at CSX yards in Avon caused by a safety valve vent on an empty tank car and stated that the chemical was a developing fluid for processing pictures. The report stated that once the temperature drops then the vapor quits and by the time IFD arrived and personnel tested an air sample the danger had decreased.

IN THE MATTER OF SHERIFF BUSINESS - TELEPHONES

Sheriff Roy Waddell requested to change the Sheriff Department cellular phone carrier to Nextel, which will include hands free cell phones, walkie-talkies, and free 500-minutes per month which can be put in a department pool that would be shared by all users. There was discussion that this would be a cost increase and that there was no additional telephone funding requested for the 2002 budget. Sheriff Waddell agreed to negotiate with Nextel and to make up the difference in the telephone carrier cost until 2003 and that the increase then be requested in the Commissioners' 2003 budget. It was the consensus of the Commissioners that Sheriff Waddell be allowed to change cell phone carrier for the Sheriff Department and to pay the difference until 2003 as agreed.

Sheriff Waddell requested an additional dedicated phone line for a contract for inmate prescriptions. There was discussion of telephone funding and of the 2002 telephone budget. Sheriff Waddell agreed to pay for this additional dedicated line if the Commissioners approved. Commissioner Palmer moved to approve the installation of this phone

line and that the Sheriff fund this line. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Sheriff Waddell discussed looking at inmates paying a fee when admitted to the jail at the request of Commissioner Palmer.

IN THE MATTER OF RIGHT-OF-WAY - RACEWAY ROAD – NORTH/SOUTH CORRIDOR

John Ayers requested approval to offer an additional \$1,000 per parcel for the right-of-way parcels being considered on Raceway Road for the proposed North/South Corridor. It was the consensus of the commissioners to approve the request as presented by the County Engineer.

IN THE MATTER OF BRIDGE NO. 167

John Ayers presented Statements Of The Basis For Just Compensation for the appraisers reports for Parcel 1, Scott Alan Reeves, et ux, and Parcel 2, Mark E. Cote, et al, for Bridge No. 167, located on County Road 300 South. Commissioner Palmer moved to approve the agreed amounts for Parcel 1 and Parcel 2 for Bridge No. 167 as presented by the County Engineer and that the President execute the documents. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

John Ayers advised Bridge No. 167 is a timber bridge that will be built by the County Highway Department.

IN THE MATTER OF THE NORTH/SOUTH CORRIDOR

John Ayers presented the September 17, 2001, letter from Beam Longest and Neff, relative to wetlands, with completed Section 401 Water Quality Certification for the Wetland 1-1 and Wetland 1-3, and the IDEM application from Office of Water quality for the .228 acres of the proposed North/South Corridor which will now be forwarded to the Indiana Department of Management (IDEM) and the Louisville District Army Corps of Engineers for their review and concurrence. Commissioner Palmer moved to approve Section 401 Water Quality Certification as presented and that the President execute the document. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CR 1050E

There was discussion of the property and right-of way changes for CR 1050E. It was the consensus of the Commissions that the County Engineer modify and bring back for consideration.

IN THE MATTER OF DEMANDSTAR BY ONIVIA

John Ayers presented a letter that was previously approved to vendors advising that Hendricks County has appointed DemandStar by Onivia as our exclusive electronic procurement service. It was the consensus of the Commissioners to approve and sign this letter to vendors as presented.

IN THE MATTER OF GOVERNMENT CENTER - MINI BARN

John Ayers requested to add a mini barn at the Government center for storage of lawnmowers. It was the consensus of the Commissioners that the County Engineer bring back sizes and prices for a mini barn for consideration.

IN THE MATTER OF COUNTY HOME

John Ayers advised that he and Cathy Grindstaff had met at the County Home with Peggy Nichols in a joint effort to resolve the concerns of the smoking ban. Mr. Ayers suggested plans to close in a back porch at the County Home or to build a small building for smokers at the County Home. It was the consensus of the Commissioners to take this matter under consideration.

IN THE MATTER OF BOND TRUSTEES

John Ayers presented affidavits, approved by the Bond Trustees, for computers and accessories from Unisys Corporation and Quest Information Systems to be purchased from the bond. Commissioner Palmer moved to approve and submit the affidavits to the bond bank for payment. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF HENDRICKS COUNTY AIRPORT – GORDON GRAHAM FIELD

Receipt was acknowledged of a letter of September 10, 2001, from Jim Graham requesting that all signage for the Hendricks County Airport state “Gordon Graham Field” to better identify the airport. Commissioner Palmer moved to amend the Commissioners’ motion of September 4, 2001, and to request the Indiana Department of Transportation (INDOT) to place a sign, at no cost to the County, stating “Hendricks County Airport - Gordon Graham Field”. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF WEIGHTS AND MEASURES REPORT

Receipt was acknowledged of the Weights and Measures reports from June 15 to September 15, 2001, from Charles Colbert.

IN THE MATTER OF COURTHOUSE - SELF-HELP CENTER

Receipt was acknowledged of letter from Judge Karen Love expressing thanks for the new Self Help Center in the Courthouse.

IN THE MATTER OF VIDEO COURT

Receipt was acknowledged of a letter from Judge Robert Freese, Judge David Coleman and Judge Karen Love requesting that the video court be moved to a larger area in the Courthouse. The letter was referred to the County Engineer to review and report back.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

The Employee Health Insurance contract was referred to the County Attorney for review and comment.

IN THE MATTER OF CLAIMS

Commission Palmer moved to approve claims #111013 thru 111419 and #212197 thru 212228 as presented September 24, 2001. Commissioner Ostermeier seconded the motion and the motion was approved unanimously.

IN THE MATTER OF GOVERNMENT CENTER - FLAG

Receipt was acknowledged of a complaint received from a citizen stating the American Flag at the Government Center was faded and beginning to fray. The matter was referred to Elvin Cassity with request to replace the flag.

IN THE MATTER OF ENVIRONMENTAL HEALTH

Receipt was acknowledged of a request from Cathy Grindstaff for approval for several college students to shadow

her staff in order for them to learn the daily routine of Environmental Health workers. It was the consensus of the Commissioners to approve the request from Cathy Grindstaff for students to shadow her staff.

IN THE MATTER OF IPEP

Receipt was acknowledged of October 23, 2001, letter from IPEP and was forwarded to Russ Lawson.

IN THE MATTER OF MASTER PLAN

Announcement was made of the Master Plan Meeting to be held on Thursday, October 27 at 3:00 PM in room #3.

IN THE MATTER OF RETIREMENT OF WILMA BOYD

Announcement was made of the invitation to the retirement of Wilma Boyd, a ten-year employee in the Recorder's Office, on Thursday, October 27, 2001, in the Government Center Lounge from 2:00-4:00 PM.

IN THE MATTER OF EMPLOYEE HOLIDAY LUNCHEON

It was the consensus of the Commissioners to have M & J Catering again cater the employee Christmas luncheon on Friday, December 21, at noon in the Community Building at the fairgrounds, and to send a letter to M & J Catering.

Commissioner Palmer moved to recess the meeting at 8:00 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

October 1, 2001

The Hendricks County Board of Commissioners met in regular session with a quorum of two Commissioners at 9:05 AM on Monday, October 1, 2001, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance::

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Sharon Dugan		Hendricks County Clerk
Roy Waddell		Hendricks County Sheriff
David Gaston		Hendricks County Surveyor
Russ Lawson		Hendricks County Highway Superintendent
Terry Jones		Hendricks County Planning Director
Jerry Bowden		Hendricks County Human Resources Director
Leanna Alverson		Hendricks County Engineering Department
Judith Wyeth		Secretary to the Commissioners

NOTE: Commissioner Clampitt was not feeling well and did not attend this meeting.

IN THE MATTER OF PRECINCT REDISTRICTING

The public hearing for the Ordinance Setting Voter Precincts in Hendricks County, IN was opened at 9:07 AM.

Clerk Sharon Dugan explained the proposed changes including the addition of seven new precincts for a total of 87 precincts in Hendricks County.

Bobby Crawford questioned the unusual shape of some of the precincts in Washington Township. Ms. Dugan responded that these were due to the annexation of Avon and that areas within the Town of Avon were separate in

order to hold town elections for those precincts and that the Town of Avon annexed developments and parcels which were not in a straight line and often around the outside of the Town in all directions.

Don Hodson, Washington Township Republican Chairman, stated that he approved of the changes and requested that these changes be adopted as presented.

Commissioner Ostermeier closed the public hearing. Commissioner Palmer moved to accept the Precinct redistricting as presented and recommended by the Clerk as Ordinance 2001-14. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF STORM DRAINAGE, EROSION, AND SEDIMENT CONTROL ORDINANCE
(SDESCO)

The public hearing for the Storm Drainage, Erosion and Soil Conservation Ordinance (SDESCO) was opened at 9:17 AM. Surveyor David Gaston stated this document was more conservative and technical than the previous ordinance and advised that he will meet with at least twenty private engineers and will work with the towns to adopt the same ordinance so that the County and towns will operate under the same guidelines. Greg Steuerwald explained the public hearing procedures. There was no citizen response. Commissioner Palmer moved to continue the public hearing for SDESCO to the October 22, 2001, meeting at 6:30 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF INDY SOLUTIONS

Stacie Bedel and Wendy Leisure of Indy Office Solutions made a brief presentation of Sharp copiers and office equipment and requested to do a needs study of the copiers in County offices, at no cost to the County. It was the consensus of the Commissioners to approve the study and to send a memo to all departments.

IN THE MATTER OF SHERIFF BUSINESS – MASTER PLAN

Sheriff Roy Waddell reported that the Master Plan Committee had made a unanimous decision on two recommendations. A “no” recommendation for the jail and animal shelter on the 150-acre parcel and a “no” for use of the 150-acres for the fairgrounds. Bill Shepler expressed thanks to Sheriff Roy Waddell, Commissioner J.D. Clampitt, Council members Phyllis Palmer, Kenny Givan and Paul T. Hardin and stated the next step is to plan other needs on the 150 acres as directed. There was discussion of placing the jail and animal shelter on the parcel where they are now located and to contact the West Central Solid Waste that they will not be on the 150-acres. It was the consensus of the Commissioners that Bill Shepler make a presentation in a joint workshop for the Commissioners and County Council..

IN THE MATTER OF HEALTH DEPARTMENT – TRANSLATION

Linda Hibner explained that we now have a resident from Burma in the County with a communicable disease that requires daily visitation by a County Health nurse for six-weeks and care for six months, however, he can only speak Burmese, therefore, they are unable to communicate with him. She stated she has contacted several agencies in central Indiana including the International Bureau of Translation and the Language Line, which has 24-hour service for 140 languages, and explained the services and cost of these translation services. Ms. Hibner presented a bill for

the initial visit and requested that it be paid from Special Contracts.

There was discussion that the courts are seeing this same problem with translators and that this has come before the County Council. Roy Waddell advised that the Sheriff Department is setting up a Spanish class for staff and deputies. There was discussion to check if interpreters are certified and to check with the Immigration Bureau. It was the consensus of the Commissioners that nursing health find other language services available at no cost to the County. Linda Hibner advised that she will check with the Immigration Bureau for services they may offer.

IN THE MATTER OF HEALTHY FAMILIES

Linda Hibner displayed a poster and award presented to the Hendricks County Healthy Families for their outstanding work.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that they have almost completed the work in Beckoning Way and Willow Bend and they are continuing to do stone shoulders and cut bushes from right-of-ways.

IN THE MATTER OF LINDEN SQUARE, PHASES 4, 6 & 7

Terry Jones presented a request for Linden Square, Phase Six, to release the performance bond in favor of a maintenance bond in the amount of \$98,900 and that this development is subject to a Legal Drain assessment. Terry Jones also presented a request for Linden Square, Phase Seven, to release the performance bond in favor of a maintenance bond in the amount of \$17,620 and that this development contains a Legal Drain system.

Commissioner Palmer moved, per recommendation of the Planning Director, to release the performance bonds in favor of maintenance bonds for Linden Square, Phases 6 and 7. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Terry Jones presented a request for Linden Square, Phases Four, stating that an on-site inspection of this project found that the improvements have been adequately maintained for the required one-year period and recommended that the maintenance bond be released. Mr. Jones further advised that this development is subject to a Legal Drain assessment. Commissioner Palmer moved, per recommendation of the Planning Director, to release the maintenance bond for Linden Square, Phase Four. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF OAKES OF AVON, SECTION 1

Terry Jones stated that the on-site inspection of Oakes of Avon, Section 1, found that the improvements have been adequately maintained for the required one-year period and requested release of the maintenance bond, and further stated that this development is subject to a Legal Drain assessment. Commissioner Palmer moved to release the maintenance bond for Oakes of Avon, Section 1, per recommendation of the Planning Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT
MIP-888: SCHENCK AND MIP-889: BLANTON

Terry Jones presented the Contractor's Completion Affidavit for MIP-888: Schenck and for MIP-889: Blanton.

and requested to waive the maintenance bond for both developments as they would be under the \$1,000 requirements. Commissioner Palmer moved to accept the Contractor's Completion Affidavits for MIP-888 and MIP-889 and to waive the maintenance bond requirement, per recommendation of the Planning Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

MATTER OF CR 1050 EAST

Leanna Alverson presented a Right of Entry for Construction Agreement, with changes as recommended September 24, 2001, for County Road 1050 East, South of U.S. Hwy. 36, between Hendricks County and the Carnegie Management and Development Corporation and advised that this agreement will be effective until the project is completed. Commissioner Palmer moved to execute the contract for Right of Entry for Construction to be effective until the project is completed and as recommended by staff. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF BRIDGE NO. 66

Leanna Alverson presented a request to release the bond for Bridge No. 66, located on Old US 36 over Abner Creek, as the bridge was completed on September 1, 2000, and we have held the payment bond for one (1) year. Steven Maxwell, Project Engineer, now recommends release of this bond. Commissioner Palmer moved to approve and execute the bond release letter as presented and per staff recommendation. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ENGINEERING - PAVEMENT MARKING QUOTES

Leanna Alverson advised that we have received quotes for pavement marking and that T & R Pavement Markings was the lowest quote and further stated that Steve Haltom of the Engineering Department has recommended that we accept T & R Pavement Markings as they are the lowest quote and we have been pleased with our past experience with this firm. Commissioner Palmer moved to accept the paving quote from T & R Pavement Markings, as the lowest quote and as recommended by Steve Haltom. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF SUBDIVISION CONTROL ORDINANCE

Terry Jones reported the plat recording process and of his discussion with engineers during the SDESCO process. Mr. Jones requested direction to update the Subdivision Control Ordinance. It was the consensus of the Commissioners that Mr. Jones present this request to the Plan Commission.

IN THE MATTER OF PLANNING

Terry Jones advised that he had attended the Planners Day Conference in Washington D.C., which was sponsored and paid by the Indiana Planners Association, and that while there he requested the federal government look at funding for the North/South Corridor.

IN THE MATTER OF CENTRAL INDIANA REGIONAL COMMUNITY LEAGUE (CIRCL)

Gordon Toft of the Central Indiana Strategy Project of the Central Indiana Regional Community League

(CIRCL), explained the Central Indiana Strategy Project Steering Committee stating this is an economic development and community-planning tool that matches Central Indiana's assets with the hopes and desires of the citizens in the region. Mr. Toft further explained that the Central Indiana region is defined as Boone, Hamilton, Hancock, Hendricks, Johnson, Madison, Marion, Morgan and Shelby counties. Mr. Toft requested the Commissioners to appoint six individuals to this steering committee and presented a list of suggested community leaders from Hendricks County. There was discussion of individuals to appoint to this committee.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Greg Steuerwald explained that the employee summary for employee health insurance needs to be updated, explained the subrogation rights and presented a summary. It was the consensus of the Commissioners that Jerry Bowden meet with Nyhart officials to update this document.

IN THE MATTER OF HOUSING GRANT

Jim Cundiff of Community Action presented, for execution, a letter of support for a grant to rehabilitate their building located at 405 Lincoln Street. It was the consensus of the Commissioners to execute the letter of support for the grant as presented.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approved claims #212235 thru 212580 as presented October 1, 2001. Commissioner Ostermeier seconded the motion and the motion was approved unanimous 2-0-0.

Commissioner Palmer moved to recess the meeting at 11:20 AM to resume at 1:00 PM for the Technology Board. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TECHNOLOGY BOARD.

The following joined the Technology Board at 1:15 PM:

John Parsons, Systems Administrator	Barb Ford, Hendricks County Assessor
Doug Morris, Computer Specialist	Amy Roberts, Hendricks County Treasurer
Cinda Foster, Deputy Auditor	Linda Hibner, Director Nursing Health

John Parsons presented an overview for the Hendricks County data warehouse and requested training for two people in each department. Mr. Parsons further advised that he will present this request to the County Council. There was discussion of computer training for employees.

Linda Hibner requested new computers for Healthy Families. It was the consensus of the Commissioners that Healthy Families is a department that is totally grant supported and that the request be referred back to follow thru with grant funding.

There was discussion of the A-7 program changes. It was the consensus of the Commissioners to request a price for a new server and software for payroll, budgeting and taxes.

Treasurer Amy Roberts requested Internet access for her office using IQuest. Commissioner Palmer moved to allow John Parsons to contact IQuest for internet for the Treasurer's office immediately. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

There was discussion of the IQuest requirement of five employees to obtain the \$14 monthly rate. Commissioner Palmer moved to have Jerry Bowden send a memo to all employees to make them aware of the availability of internet service for \$14 monthly. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Nancy Marsh requested that a printer be moved from Accounts Payable.

Commissioner Palmer moved to recess the Technology Board at 2:25 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

October 8, 2001

The Hendricks County Board of Commissions met in regular session with a quorum of three Commissioners present at 10:15 AM on Monday, October 8, 2001, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Russ Lawson		Hendricks County Highway Superintendent
Leanna Alverson		Hendricks County Engineering Department
Todd Barker		Hendricks County Planner
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF MINOLTA COPIER PRESENTATION

Tom Allison of Minolta Business Solutions made a brief presentation of Minolta copiers and distributed packets of case specific solutions with quotes for replacement copiers in the County.

IN THE MATTER OF MS CONSULTANTS – PRESENTATION

Jim Trachtman of MS Consultants, Inc. made a brief presentation and distributed packets of information relative to his firm of engineers, architects and planners located in Indianapolis, IN.

IN THE MATTER OF XEROX COPIER PRESENTATION

David Hayse and Tim Slopsema made a brief presentation of Xerox copiers and distributed packets of information. Mr. Slopsema explained that they have not yet determined the final government pricing and requested to bring back prices at the October 22 meeting. There was discussion on state pricing. It was the consensus of the Commissioners for Xerox to bring prices to the October 22, 2001, meeting.

IN THE MATTER OF FARM LEASE – 150-ACRES PARCEL

Receipt was acknowledged of a telephone call from Miranda Waters requesting to renew their lease of the tillable ground on the 150-acre parcel now, rather than December, in order to receive a discount on seed if purchased this month. There was discussion of other possible uses of this parcel. Commissioner Clampitt moved to put the tenant

Matt and Miranda Waters, on notice that we will not renew the renewal option until February 1, 2001. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME – VAN

Peggy Nichols advised that the County and Senior Services have joint ownership of a 1991 Chevy van with over 90,000 miles and that the van has a wheelchair lift. Ms. Nichols further advised that she has been paying ½ of the insurance and maintenance on this vehicle, but did not put anything in her budget for 2002 for this van. She further advised that this vehicle is no longer needed and that they have an individual that might be interested in buying this van. Greg Steuerwald requested a copy of the joint agreement for this van and stated that he will check on the proper disposal of County property. It was the consensus of the Commissioners to have Greg Steuerwald review this matter further.

IN THE MATTER OF COUNTY HOME - SMOKERS

Peggy Nichols introduced Jerry Stokes to explain the ECO Quest smoke filter that could filter the air at the County Home so residents could smoke in the County Home. Mr. Stokes requested to place the system in the County Home on a trial basis at no cost to the County. There was discussion that smoke filters had not proven successful in the Government Center and that smoking would begin within a county building if this filter was installed. The health hazards of smoke and of second hand smoke were also discussed. Commissioner Clampitt moved to allow the filter to be installed in the County Home on a free trial basis. The motion died for lack of a second. There was no further action taken on this matter.

IN THE MATTER OF HIGHWAY

Russ Lawson reported the Highway Department is working to complete the Beckoning Way project on CR 900N and 550E and they are continuing to cut bushes in the right-of-way. There was discussion of work to be done at the Rosen property on CR 900N. Russ Lawson will refer the matter to the County Surveyor for review.

IN THE MATTER OF BECKONING WAY

Leanna Alverson advised that the McClung property, a 3+ acre narrow strip along County Road 900N and 550E of the Beckoning Way Subdivision, was appraised, however, the owner did not accept the appraisal. Circuit Court assigned three appraisers to appraise this parcel and took the average, which the owner would not accept. The owner had the property appraised by Jack Lawson of Jack Lawson Realtors at \$45,000 and by Robert J. Sell of Real Estate Appraisal Service, Inc. at \$120,000. There was discussion of future procedures for this parcel. Greg Steuerwald recommended flexibility in this matter. Commissioner Clampitt moved to allow the Engineering Department to offer the appraisal amount from Jack Lawson of up to \$45,000. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUBDIVISION BOND REVISION – MIP-782: DON LINN

Todd Barker presented a request for MIP-782:Dan Linn, stating that the on-site inspection of improvements were found to have been adequately maintained for the required three-year period and based on this inspection he recommended that the maintenance bond be released. Commissioner Clampitt moved, per recommendation of the

Planning and Building Department, to approve the request to release the maintenance bond for MIP-782 as presented.
Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF INDY SOLUTIONS

Receipt was acknowledged of a memo from Indy Solutions to do a survey of County copiers. It was the consensus of the Commissioners that the County Attorney review the correspondence.

IN THE MATTER OF ZONING ORDINANCE

Greg Steuerwald commended Todd Barker and his numerous committees for their many meetings and the citizen input to establish a new Zoning Ordinance. It was the consensus of the Commissioners to do a letter of commendation with the County seal to Todd Barker and to all of the citizen committee members that worked on this proposed new Zoning Ordinance upon adoption of the Zoning Ordinance.

IN THE MATTER OF HUMAN RESOURCES

Jerry Bowden presented The Uniform Services Employment and Reemployment Rights Act, in response to a request from a Highway employee relative to County insurance benefits if an employee is a military reserve and called to duty. There was discussion of the life insurance policy. It was the consensus of the Commissioners that Mr. Bowden check with other county governments on this matter and report back.

Jerry Bowden requested to schedule a meeting for the Personnel Committee. He will check with other members to set a date.

There was discussion of the Town of Plainfield paying the salary difference to an employee a member of the reserves that has been called to duty, and the accountability of this payment. The Commissioners directed Jerry Bowden to check with other counties on this matter and report back. Nancy Marsh offered to check with the State Board of Accounts.

IN THE MATTER OF POOR RELIEF – FRANKLIN TOWNSHIP

Receipt was acknowledged of the Poor Relief Report from the Franklin Township Trustee.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #47920 thru 47955, #111420 thru 111817, #212585 thru 212589, #212595 thru 212605 and all manual checks cut in September, as presented October 8, 2001. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME INSPECTION

It was the consensus of the Commissioners to do the quarterly inspection at the County Home at noon on Monday, October 15, 2001.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved to approve the minutes of August 13, 2001, as corrected. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF NETWORK AND INTERNET SECURITY

Receipt was acknowledged of correspondence from PARADYM requesting to do a port scan in order to evaluate

possible vulnerability and to protect against system intrusion in the County computer system. It was the consensus of the Commissioners to check if the County computer system is hacker proof.

IN THE MATTER OF TOWN FORUM – BROWNSBURG

There was discussion of a Town Forum in Brownsburg. It was the consensus of the Commissioners to hold a Town Forum in Brownsburg, at the Brownsburg Town Hall on Thursday, November 1, 2001, at 7:00 PM. There was discussion of holding a Town Forum in Danville later in November.

Commissioner Clampitt moved to recess at 11:35 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

October 15, 2001

The Hendricks County Board of Commissioners met in regular session with a quorum of three Commissioners at 9:20 AM on Monday, October 15, 2001, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
David Gaston	Hendricks County Surveyor
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Plan Director
Cathy Grindstaff	Hendricks County Environmental Health Director
Jerry Bowden	Hendricks County Human Resources Director
Mary Anne Lewis	Hendricks County Chief Animal Control Officer
Peggy Nichols	Hendricks County Home Administrator
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF HEALTH ORDINANCE FOR COLLECTION OF FEES

Shandy Cheek of the Environmental Health Department presented the Hendricks County Board of Health Ordinance for Collection of Fees and Amending All Prior Ordinances. Ms. Cheek explained this ordinance stating the need for the increase in fees was due to increase in costs incurred for inspections of larger establishments, the rapid increase in new businesses in the area, and food education to prevent food violations for the Health Department. Commissioner Ostermeier opened the public hearing for the Ordinance for Collection of Fees. There was discussion of the guidelines and fee rates for permits. There was clarification that the pump permit included an emergency clause that notice must be made within 24-hours after installation in an emergency. There was no public input. Commissioner Ostermeier closed the public hearing. Commissioner Clampitt moved to adopt the Ordinance for Collection of Fees and Amending All Prior Ordinances for the Health Department as presented as Ordinance 2001-15. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RETAIL FOOD ESTABLISHMENT ORDINANCE

Shandy Cheek presented the Retail Food Establishment Ordinance stating that this ordinance is more retail friendly, includes details for water leaks, permits, fees, compliance, inspections and penalties. There was discussion of the changes in this ordinance. Commissioner Ostermeier opened the public hearing for the Retail Food Establishment Ordinance. There was no public input. Commissioner Ostermeier closed the public hearing. Commissioner Clampitt moved to adopt the Retail Food Establishment Ordinance as presented as Ordinance No. 2001-16. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF (PUBLIC BATHING) PUBLIC POOL AND SPA ORDINANCE

Julie Hahn of the Environmental Health Department presented the (Public Bathing) Public Pool and Spa Ordinance and explained that this ordinance meets all state requirements and that the changes include the ordinance name in order to better identify and clarify the ordinance. Commissioner Ostermeier opened the public hearing for the Public Pool and Spa Ordinance. There was discussion that the name change was due to being outdated as public pool and spa were more in keeping with the time. There was no public input. Commissioner Ostermeier closed the public hearing. Commissioner Clampitt moved to adopt the Public Pool and Spa Ordinance as presented as Ordinance No. 2001-17. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT PROCLAMATION /ORDINANCE

Commissioner Clampitt explained the Local Emergency Proclamation to be used in the event Hendricks County would have an emergency situation and directing procedures to be handled by the Hendricks County Emergency Management Operation Center. Commissioner Ostermeier opened the public hearing for the Emergency Management Proclamation. Dan Derrick questioned an ordinance with blanks. Commissioner Clampitt explained the blanks would be completed with the time, date and details of any emergency at the time of the emergency. Commissioner Ostermeier closed the public hearing. Commissioner Clampitt moved to approve the Emergency Management Proclamation as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

. Commissioner Clampitt explained that this Emergency Management Ordinance meets the state requirements, gives authority to the Hendricks County Emergency Management Director and sets procedures in the event of an emergency in Hendricks County. Commissioner Ostermeier opened the public hearing for the Emergency Management Ordinance. There was no public comment. Commissioner Clampitt moved to adopt the Emergency Management Ordinance as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COPIERS

Tom Jones of CopyCo made a brief presentation of Cannon copiers and the service provided by his firm.

IN THE MATTER OF COUNTY HOME

Peggy Nichols reported that she had received an emergency call from the Sheriff's Department referring an

individual without a place to stay, stated she has done a check of this individual and requested approval to admit this resident to the County Home. Ms. Nichols also requested admission of an individual that can barely walk due to hip problems and is waiting on a background check on this individual. Commissioner Clampitt moved to approve the admission of these two individuals to the County Home subject to background checks. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Peggy Nichols inquired the status of selling the van owned jointly by the County Home/Commissioners and Senior Services. Greg Steuerwald advised he is checking on this matter.

IN THE MATTER OF HIGHWAY

Russ Lawson advised the Highway Crew will complete Beckoning Way when the farm field is harvested and they can get in that field to finish the project.

IN THE MATTER OF CR 400S AND SR 39

John Ayers reported he had received a response to his request from the Indiana Department of Transportation (INDOT) advising, based on their study of serious traffic accidents at the intersection of CR 400S and SR39 they will place pre-warning signs at this intersection.

IN THE MATTER OF TRAFFIC STUDY – CR 500E AND 900N

John Ayers presented a traffic study for CR 500E from CR 900N to CR 1000N as requested by Sue Beck, a resident of this area, expressing concerns of speeding in the area. The recommendations state that although the 85th percentile suggests a speed limit of 50 mph, due to the good condition of the roadway surface, which promotes higher speeds, and the potential for future growth in the area, it is recommended that CR 500E be posted with a 45 mph speed limit. This speed limit is also consistent with other speed limits in the area and the posting of signs where there were previously none will make this road safer for the driving public and help the Sheriff's Department in enforcement. Commissioner Clampitt moved to approve the recommendations of the County Engineer for this traffic study for CR 500E from 900N to 1000N as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TRAFFIC STUDY – IAN'S POINTE

John Ayers presented a traffic study for Ian's Pointe as requested by William Philyaw, a resident of this subdivision, expressing concerns with speeding in the subdivision. Recommendations are that due to the sight distance problems, numerous children playing in this area, and curves within the subdivision; that keeping speeds low is necessary for safety and recommends that Ian's Pointe Subdivision be posted with 25-mph speed limit signs. This speed limit will also provide consistency through the area as Oaks of Avon Subdivision, which connects to Ian's Pointe via Falkirk Drive, which is posted at 25-mph. At this time Ian's Pointe is under a performance bond and therefore the developer is subject to the conditions set forth in the Hendricks County Subdivision Control Ordinance. There was discussion of speed limits within subdivisions and the need to include guidelines in the revision of the Subdivision Control Ordinance. Commissioner Clampitt moved to approve the traffic study recommendations for

Ian's Pointe as recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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

Receipt was acknowledged of a claim from West Central Solid Waste for September recycling expenses in the amount of \$4,219.54. Commissioner Clampitt moved to approve, sign and send the claim to West Central Solid Waste for their consideration of payment from the Special Projects Fund. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF OLD RECORDS

John Ayers presented a Request for Proposals for archiving old County records. There was discussion of contracts and of the proposal wording. It was the consensus of the Commissioners that the County Engineer rewrite the proposal for archiving old records.

IN THE MATTER OF GIS

John Ayers presented a lease for back-up equipment from Beam, Longest, and Neff for the GIS equipment used last year, advised that all equipment has now been returned to Beam, Longest, and Neff and requested to send funding for the claim through the Government Center bond. Commissioners Clampitt moved to allow the County Engineer to send this GIS lease claim thru the bond. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING

Terry Jones advised that the Zoning Ordinance would be presented at the October 22, 2001, meeting.

Terry Jones presented Transportation Impact Studies for Proposed Development with Hendricks County for Commissioners' review. There was discussion that this meets the Indiana Department of Transportation (INDOT) guidelines and will provide guidelines for the developers and the Plan Commission. Commissioner Ostermeier expressed appreciation to Terry Jones, John Ayers and Todd Barker for preparing this guide.

IN THE MATTER OF ANIMAL SHELTER

Mary Anne Lewis explained money received from dog tax and that money received by the animal shelter goes to the building fund.

Mary Anne Lewis requested permission to upgrade a clerk in her office who is handling the duties and responsibilities of an office manager. There was discussion of the pay for this position in comparison with pay for a kennel person. It was the consensus of the Commissioners to send a letter of support to the Council to upgrade this employee with support from Human Resources.

There was discussion of the project needs of Hendricks County and if the County should seek proposals from experienced firms, work to revise existing plan or to start back to square one with proposals for a building for animal shelter. It was the consensus of the Commissioners that Mary Ann Lewis obtain a list from the state of qualified and experienced designers of animal shelters.

IN THE MATTER OF HUMAN RESOURCES

Jerry Bowden requested a Personnel Meeting for November 6 at 4:00 PM. There was discussion that the Council will meet that day at 1:00 PM. It was the consensus of the Commissioners to set the Personnel Meeting at 4:00 PM or immediately after the Council meeting.

Jerry Bowden reported the Town of Plainfield is paying the difference in salary for a town employee that has been called into the active military reserve and advised that Hendricks County currently has no employees activated. Mr. Bowden presented a summary of activated reservists military personnel benefits for the Town of Plainfield and Hamilton County. Mr. Bowden further advised that he had been in contact with Nyhart on the employee health benefit plan.

Jerry Bowden presented handouts advising of Human Resources Management Functions to distribute to all department heads/elected officials.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #212614 thru 212830 as presented October 15, 2001.

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

IN THE MATTER OF STORM DRAINAGE, EROSION and SEDIMENT CONTROL ORDINANCE
(SDESCO)

Surveyor David Gaston presented the updated Storm Drainage, Erosion and Sediment Control Ordinance (SDECO) and advised the second public hearing would be October 22, 2001, at 6:30 PM in the Commissioners' Meeting Room at the Government Center.

IN THE MATTER OF TOWN FORUM

Commissioner Ostermeier announced the Brownsburg Town Forum would be held on November 5, 2001, at 7:00 PM in the Brownsburg Town Hall.

IN THE MATTER OF UNION TOWNSHIP POOR RELIEF REORT

Receipt was acknowledged of the third quarter Poor Relief Report from Rosemary Rothenberger, Union Township Trustee.

Commissioner Clampitt moved to recess the Commissioners' Meeting at 11:40 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The following joined the Technology Board at 1:30 PM:

John Parsons, Systems Administrator	Pat Baldwin, Hendricks County Prosecutor
Sharon Dugan, Hendricks County Clerk	Laura Herzog, Hendricks County Election Supervisor

Prosecutor Pat Baldwin advised that the Proslink line requires Internet. Ms. Baldwin wants her office with a NT server to be hooked up to the County T1 line.

John Parsons stated he had requested Quest to complete the Internet project and he has had the fiber optic lines certified. by Payne Electric. Commissioner Clampitt moved to have Quest get internet to all offices as soon as possible at no more than \$5,000. Commissioner Palmer seconded the motion and the motion was approved

unanimously 3-0-0.

There was discussion of using bond money for internet.

John Parsons advised that Superior II has requested software for the self-help center.

Clerk Sharon Dugan advised she is doing a web page in the election office, at no cost to the County, and plans to add more links. Ms. Dugan advised she personally purchased Front Page for her office.

John Parsons reported that Lana Pedigo would be in Ripley County on computer business this week, that the PC for the Commissioners has been received and will be installed soon and Microsoft has increased their software costs.

John Parsons gave a synopsis of fifteen different county computer operations that he had visited.

There was a discussion of the holding magnetic tape supplied to the IRS.

Commissioner Clampitt moved to recess at 2:50 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



October 22, 2001

The Hendricks County Board of Commissioners met in regular session at 6:35 PM on Monday, October 22, 2001, with a quorum of three Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Roy Waddell	Hendricks County Sheriff
David Gaston	Hendricks County Surveyor
Terry Jones	Hendricks County Planning Director
John Ayers	Hendricks County Engineer
Jim Adams	Hendricks County Emergency Management Director
Judith Wyeth	Secretary to the Commissioners

Commissioner Ostermeier led the Pledge Allegiance to the Flag. Greg Steuerwald offered a brief prayer for those who wished to participate.

IN THE MATTER OF HEALTH - TRANSLATION SERVICES

Linda Hibner gave an update of the resident living in Hendricks County that can only speak Burmese and is requiring health care services due to having an infectious respiratory disease. Ms. Hibner advised that this individual is not a student at IUPUI as she was originally informed, that we can use a free translator from IUPUI, however, the time available is limited to Tuesday and Thursday from 11:00 AM – 3:00 PM. Ms. Hibner advised that we have provided translation services in the amount of \$172 in order to provide free county health services to this individual.

Ms. Hibner further advised that this individual came into the United States thru North Carolina and then to Marion County where the disease was diagnosed by Wishard Hospital in Marion County and a background check is now being conducted to advise other individuals that he may have come in contact with before reaching Hendricks County. There was discussion to have Jerry Bowden, Human Resources Director, investigate language services available. Commissioner Clampitt moved to allow whatever means necessary for a translator and to have Jerry Bowden investigate the use of translating services available for future use. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF E-911

Sheriff Roy Waddell requested approval to fund two additional dispatchers, effective 2002, for Washington Township and Avon for E-911, necessary due to their rapid increase in growth. Sheriff Waddell explained Hendricks County would dispatch five stations fully funded from E-911 funds and that Plainfield and Brownsburg are independent. Commissioner Clampitt moved to allow dispatchers to be hired using E-911 funds as recommended by the Hendricks County Sheriff. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Sheriff Roy Waddell requested to move other items relative to the Sheriff Department to the November 5 meeting.

IN THE MATTER OF STORM DRAINAGE EROSION AND SEDIMENT CONTROL ORDINANCE
(SDESCO)

David Gaston presented the revised Storm Drainage Erosion and Sediment Control Ordinance (SDESCO) and stated he was not asking adoption of this ordinance tonight, but was seeking public input and discussion. Greg Steuerwald recommended due to the extensive changes in this ordinance at this time to take public input and adopt at a later date. Mr. Gaston explained the changes advising this is a very technical document. There was discussion of posting this ordinance on the internet. Mary Benson requested hard copies be placed in all County libraries. Mr. Gaston was agreeable to these requests. Commissioner Ostermeier opened the public hearing for the Storm Drainage, Erosion and Sediment Control Ordinance (SDESCO). There was no public input. Commissioner Ostermeier closed the public hearing. There was discussion of continuing date for adoption. Commissioner Clampitt moved to continue the SDESCO to December 10, 2001, at 9:00 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZONING ORDINANCE

Terry Jones advised that the Plan Commission held a public hearing October 9, 2001 for the Zoning Ordinance and are sending a favorable recommendation of 5-0-1 to the Commissioners. Todd Barker gave a brief history of the Zoning Ordinance, introduced Jim Klausmeier, Pflum, Klausmeier & Gehrum Consultants, and advised that a total of 70 individuals were involved in developing this ordinance in addition to many public meetings held around the county. Terry Jones suggested tracking the suggestions and issues of concerns from citizens for consideration of possible amendments. The Commissioners expressed appreciation to all citizens and staff involved in preparing this

Zoning Ordinance. Commissioner Ostermeier advised the Plan Commission held the public hearing, however, public comment was invited at this time. Dan Derrick requested comparison of the old and new documents. Greg Steuerwald stated the Plan Commission held a public hearing at a special meeting on October 2, 2001, and can make recommendations with an open-end recommendation on questionable issues. Terry Jones requested to continue adoption of the Zoning Ordinance to the November 5, 2001, meeting to resolve these issues and presented a list of concerns stating some may need to go back to the Plan Commission as amendments. Commissioner Clampitt moved to continue the adoption of the Zoning Ordinance to November 5, 2001, at 9:00 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Steve Luther of Beam, Longest, and Neff requested signatures on the title sheet for the section of the North/South Corridor from 100N to 200N. Mr. Luther further advised federal funds will be distributed thru the state.

IN THE MATTER OF COMPUTERS

John Parsons introduced Bill McCulley of Quest, and presented analysis report of the fiber optic line for extending the internet to the Courthouse. It was the consensus of the Commissioners to discuss this matter at the next Technology Board on November 5, 2001.

IN THE MATTER OF EMERGENCY MANAGEMENT'

Jim Adams advised that Emergency Management has received over 100 calls from citizens relative to anthrax suspicion, however, the state has found no positive results in Hendricks County. Mr. Adams further advised that all emergency management departments are on instant command system and they will be meeting with various counties and agencies to be fully prepared.

IN THE MATTER OF XEROX PRESENTATION

David Hayse and Tim Slopsema from Indiana Business Equipment made a brief presentation of Xerox Copiers.

IN THE MATTER OF TRANSPORTATION CONSULTING ENGINEERS - PRESENTATION

Jeanette Fullerton made a brief presentation of services offered by Transportation Consulting Engineers.

IN THE MATTER OF CONVENTION AND VISITORS BUREAU

Emory Lencke introduced himself as the new Director of the Hendricks County Convention and Visitors Bureau. The Commissioners expressed appreciation to the Convention and Visitors Bureau for the 1,000 tote bags for the Association of Indiana Counties recent convention in Indianapolis.

IN THE MATTER TO REPEAL CANVASSERS ORDINANCE NO 1993-4

Greg Steuerwald presented a draft ordinance to repeal Ordinance No. 1993-04, Ordinance for Registration and Regulation for Canvassers. Commissioner Clampitt moved to advertise for a public hearing on Tuesday, November 13, 2001, at 9:00 AM to repeal Ordinance No. 1993-04, Ordinance for Registration and Regulation for Canvassers, as recommended by the County Attorney. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER TO REPEAL DIRECT SELLERS ORDINANCE NO. 1993-5

Greg Steuerwald presented a draft ordinance to repeal Ordinance No. 1993-5, Ordinance Providing for the

Licensing and Regulation of Direct Sellers. Commissioner Clampitt moved to advertise for a public hearing on Tuesday, November 13, 2001, at 9:00 AM to repeal Ordinance No. 1993-5, Ordinance Providing for the Licensing and Regulation of Direct Sellers, as recommended by the County Attorney. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #111818 thru 112215, #212834 thru 212864, #212876 thru 212966 and #212067 thru 212981 as presented October 22, 2001. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BOND AFFIDAVITS

John Ayers presented affidavits approved by the Bond Trustees for computer equipment to be funded thru the bond. It was the consensus of the Commissioners to forward the claims presented to the bond bank for consideration.

IN THE MATTER OF AUDITOR

Auditor Nancy Marsh advised the Spring Auditor's Conference encouraged counties to adopt an ordinance to pay some claims prior to advertising and requested permission to advertise for a public hearing for an Ordinance to Allow Establishment of Pre-approved or Pre-payment Procedures Allowing Money To be Disbursed for Lawful County Purposes. Commissioner Clampitt moved to advertise for a public hearing at 9:00 AM on Tuesday, November 13, 2001, for Ordinance to Allow Establishment of Pre-approved or Pre-payment Procedures Allowing Money to be Disbursed for Lawful County Purposes, as recommended by the County Auditor. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CENTER TOWNSHIP

Receipt was acknowledged of the first three quarterly reports of Poor Relief from Judy White of Center Township Trustee office..

IN THE MATTER OF MINUTES

Commissioner Clampitt moved to approve minutes of September 4, 10, 17, 2001, meetings with corrections stating he was not at the September 24, 2001. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

Commissioner Palmer moved to approve the minutes of the September 24, 2001, meeting with corrections. Commissioner Ostermeier seconded the motion and the motion was approved 2-0-1 with Commissioners Palmer and Ostermeier voting aye and Commissioner Clampitt abstaining as he was not at the meeting.

Commissioner Palmer moved to approve the minutes of the August 20 and August 27, 2001, meetings with corrections. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME – INSPECTION

Commissioner Ostermeier advised that two Commissioners, Commissioner Ostermeier and Clampitt, had made the quarterly inspection of the County Home on October 15, 2001, along with the Human Resources Director and Planning Director and found everything in order. Commissioner Ostermeier requested that the County Engineer

check the fire escape doors.

IN THE MATTER OF PLANNING

Terry Jones advised he will be attending the November meeting of the North Salem Town Board in an effort to obtain a representative from North Salem to serve on the Plan Commission.

Commissioner Clampitt moved to recess the meeting at 8:25 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

October 29, 2001

The Hendricks County Board of Commissioners met in a special called meeting with a quorum of three (3) Commissioners at Noon on Monday, October 29, 2001, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Tom O'Brien		Acting Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers requested approval to begin right-of-way negotiations for the North/South Corridor and to send Request for Proposals for construction inspection from CR 100N to CR 200N of the North/South Corridor, stating time is important and this is a compressed time frame. Mr. Ayers advised the need to purchase four (4) parcels of right-of-way and presented Market Appraisals and Statement of the Basis for Just Compensation for each of the four (4) parcels. Mr. Ayers presented Request for Proposals for construction inspection along with a list of consultants stating these need to be sent thirty days (30) before letting. There was discussion of the proposals and opening date. Mr. Ayers discussed a letter to the state environmental health and explained the process for CR 300N-600N stating that a public hearing is not required for this segment, but we must have all in place as the state considers this as all one (1) project. Mr. Ayers further stated he will meet with the Indiana Department of Transportation (INDOT) again and advised they have held two (2) of the three (3) public hearings required for CR 300N-600N.

Commissioner Clampitt moved to enter into negotiations with the property owners, as recommended by the County Engineer, and to authorize the President to sign the Market Estimate and Statement of the Basis for Just Compensation for parcels 15, 16, 17 and 20. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to approve the Request for Proposals for CR 100N – 200N of the North/South Corridor, per recommendation of the County Engineer, and to open at 9:00 AM on Monday, December 3, 2001.

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

Commissioner Clampitt moved to approve the draft letter and send to INDOT, as recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers stated the total estimate for the construction of this segment of the North/South Corridor is \$17,000,000 with the state to fund 80% and the County funding 20% with innovative financing.

Commissioner Clampitt moved to recess the meeting at 12:25 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

November 5, 2001

The Hendricks County Board of Commissioners met in regular session at 9:15 AM on Monday, November 5, 2001, with a quorum of three (3) Commissioners, in the Commissions' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Roy Waddell		Hendricks County Sheriff
Russ Lawson		Hendricks County Highway Superintendent
Terry Jones		Hendricks County Plan Director
John Ayers		Hendricks County Engineer
Todd Barker		Hendricks County Planning Department
Steve Stoddard		Hendricks County Sheriff Department
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF ORDINANCE AMENDING THE HENDRICKS COUNTY SUBDIVISION CONTROL ORDINANCE BY AMENDING SECTION 2.02 DEFINITIONS

Todd Barker presented TSA 01-01, Ordinance Amending the Hendricks County Subdivision Control Ordinance, by amending Section 2.02 DEFINITIONS and explained this amendment clarifies interpretation. Mr. Barker advised that the Plan Commission held a public hearing on October 9 and now sends this amendment with a favorable recommendation of 5-0-1. There was discussion that exceptions could go to the Plan Commission for consideration. Commissioner Ostermeier asked if there was any public comment. There was no public input. Commissioner Clampitt moved to approve TSA01-01, as previously approved by the Plan Commission, as Ordinance No. 2001-29. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-266/WA01-07: MARVIN AND MADGE WOOD

Todd Barker presented ZA-266/WA01-07: Marvin and Madge Wood, for a change in zoning classification from

C-3: Office Commercial District, to C-2: General Commercial District, of 9.0 acres in Washington Township located on the south side of East Main Street, on the southeast corner of East Main Street and County Road 525 East. Mr. Barker explained Marvin and Madge Wood presently operate a machine shop on this parcel and would like to expand to operate a car sales. Mr. Barker further advised that the Plan Commission held a public hearing on October 9 and sends this zoning request with a favorable recommendation 5-0-1. Lee Comer, Attorney, stated they had worked with the staff on the expanded uses for this parcel. Commissioner Ostermeier asked if there was any public comment. There was no public input. Commissioner Clampitt moved to approve ZA-266/WA01-07 as presented and recommended by the Plan Commission as Ordinance No. 2001-20. Commissioner Palmer seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF ZA-270/WA01-10: MICHAEL A. SCHAEFER

Todd Barker presented ZA-270/WA01-10: Michael A. Schaefer, a request for a change in zoning classification from R-1: Low Density, Single Family Residential District, to R-2: Medium Density, Single Family Residential District, for a 6.00 acre parcel in Washington Township, located on the north side of CR 200 North, 0.50 mile west of CR 800E. Mr. Barker explained this parcel was a part of the Masten Farm and this change will not increase lots, but will improve traffic flow. He further explained there was a public hearing on October 9 and this zoning request comes with a favorable Plan Commission recommendation 5-0-1, subject to the same conditions as ZA-262 that was approved on June 18, 2001. Commissioner Ostermeier asked if there was any public comment. There was no public input. Commissioner Clampitt moved to approve ZA-270/A01-10: Michael A. Schaefer, as presented with conditions approved by the Plan Commission as Ordinance No. 2001-21. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-271/WA01-11: MICHAEL A. SCHAEFER

Todd Barker presented ZA-271/WA10-11: Michael Schaefer, a request for a change in zoning classification from R-1: Low Density, Single Family Residential District, to R-2: Medium Density, Single Family Residential District, for a 1.00 acre parcel located on the west side of CR 800E, 0.50 mile north of County Road 200 North. Mr. Barker advised that this request is to improve traffic flow. He further advised that the Plan Commission held a public hearing on October 9, and comes with a favorable Plan Commission recommendation of 5-0-1. Commissioner Ostermeier asked if there was any public comment. There was no public input. Commissioner Clampitt moved to approve ZA-271/WA01-11: Michael A. Schaefer, as presented and per recommendation of the Plan Commission as Ordinance No. 2001-22. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-272/WA01-12: WESLEY LINK

Todd Barker presented ZA-272/WA10-12: Wesley Link, a request for a change in zoning classification from I-2: Light Industrial District, to C-4: Highway Commercial District, for a 1.83 acre parcel located on the southeast corner of U.S. Highway 36 and County Road 900 East. Mr. Barker explained this request is to bring an existing

motel in conformance with the current zoning classification and to sell trailers. Mr. Barker further stated this request comes with conditions and will be limited to no more than three (3) uses. He stated there was a public hearing held on October 9 and this comes with a favorable Plan Commission recommendation, with conditions, of 5-0-1. Mr. Lee Comer, attorney, advised there was a previous variance approval on this parcel. Commissioner Ostermeier asked if there was any public comment. There was no public input. Commissioner Clampitt moved to approve ZA-272/WA01-11: Wesley Link, per favorable recommendations of the Plan Commission, with conditions as approved at the public hearing, as Ordinance No. 2001-23. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BOISE OFFICE SUPPLIES

Sherry Kiggins of Boise Office Supplies made a brief presentation of their office products. Julie C. Cartright explained the bulk discount the County could receive from office supplies purchased from their firm.

IN THE MATTER OF EMERGENCY MEDICAL SERVICES

Hugh Bain of the Hendricks Community Hospital presented the following request for equipment to be purchased from County appropriated funds in 01-135-339:

Two laptop computers with carrying bags	\$ 1,000.00
Remanufactured portable I.C.D. projector	1,800.00
Airways Defib Manikin	1,300.00
Infant training manikin	600.00
Additional Mass Casualty Tags	300.00
TOTAL	<u>\$ 5,000.00</u>

There was discussion that these items will be used for training 18 affiliates in emergency procedures.

Commissioner Clampitt moved to approve the items to be purchased from county funds as presented.

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

IN THE MATTER OF COUNTY INSURANCE

Ken Krohne of Hometown Insurance requested to quote the County liability insurance on a competitive basis. There was discussion of being careful when taking quotes for insurance that the low quote covers everything adequately. It was the consensus of the Commissioner to allow Mr. Krohne to look at County liability policies and to submit a quote.

Rich Jensen of Stevenson and Jensen advised that his agency had written the County liability insurance for thirty years and presented a letter and two checks, in the amount of \$13,804 .00 and \$690.20 from Bliss McKnight for refunds from Governmental Interinsurance Exchange (GIE), which is the accrued amount of interest on the previous Guaranty Capital Share balance.

IN THE MATTER OF TELEPHONES

Paul Johnson of Johnson Associates came forward to request a meeting with County officials and Ameritech to resolve telephone-billing issues. Mr. Johnson will work with Ameritech to set up a date and time for this meeting.

IN THE MATTER OF ZONING ORDINANCE

Terry Jones presented the new proposed zoning ordinance and requested, if approved, to make the effective date

immediately. Mr. Jones also requested the Shopping Center (SC) section be sent back to the Plan Commission for further discussion and also stated the zoning map needs to go to the Plan Commission for a public hearing. Greg Steuerwald advised the map needs to conform to the zoning ordinance. Mr. Jones advised issues and concerns had been addressed and resolved at the October 2 Plan Commission public hearing except the Shopping Center and portions that also pertain to the Storm Drainage, Erosion, and Sediment Control Ordinance (SDESO). Mr. Jones further advised he would also like to work with the "Old Town" classification with the small towns that are under the jurisdiction of the County. There was discussion of the amenities section. Mary Benson stated they will meet to address the amenities. Rick Myers questioned agriculture use in this proposed Zoning Ordinance. There was discussion of the Plan Commission looking at the non-conforming uses in the Zoning Ordinance and to give a closer look at this request for agriculture use. It was the consensus of the Commissioners to review the agriculture definitions and non-conforming uses. There was discussion of the zoning map. Commissioner Clampitt expressed appreciation to all the committees that worked on this Zoning Ordinance and moved to adopt the zoning ordinance with the exceptions taken out in order to review SDESCO, zoning map, amenities, agriculture definition, tree preservation and the SC, with these to be brought back at a later date and to be effective today upon execution by the Commissioners as Ordinance No. 2001-24. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY NEEDS

Sheriff Roy Waddell introduced developer Eric Tauer, Tammy Wyse of RQAW, Al Bennett of Bennett Associates and Bill Shepler of PMSI. Mr. Tauer discussed the possible trade of acreage adjoining the fairgrounds for a portion of the 150-acre parcel. Bill Shepler presented proposed plans for the jail and animal shelter on the parcel where they are currently located. There was discussion of the site and plans. Commissioner Clampitt moved to move forward on this project and set up a special joint meeting on November 26, 2001, at 3:00 PM with the Commissioners and Council to discuss the plans and funding for this project. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Al Bennett advised that RQAW has the most experience in designing correctional facilities. There was discussion of this joint meeting, of contract needs and the process.

IN THE MATTER OF HIGHWAY

Russ Lawson presented quotes for a sander, the lowest being from Clark Equipment in Linden, and requested to purchase this sander stating he has sufficient funds in his budget. Commissioner Clampitt moved to approve the purchase of a sander for the Highway Department from Clark Equipment as the lowest quote received. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Russ Lawson requested dates to advertise, receive and open bids for highway supplies for 2002. Commissioner Clampitt moved that Greg Steuerwald and Russ Lawson work out a timetable and date for advertising for

bids/quotes, of opening and awarding bids/quotes for Highway supplies. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EASEMENT FOR GILBERT L. & MARY A. FENWICK

John Ayers presented a Property Easement for Gilbert L. and Mary A. Fenwick in Guilford Township for their request for encroachment in the County right-of-way for septic purposes. Commissioner Clampitt moved to allow encroachment in right-of-way for septic purposes as requested, per staff recommendation. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-630: RONALD SHORT

Terry Jones presented request for forfeiture of a Letter of Credit for MIP-630: Ronald Short, in order for the County to complete the work as Ronald J. Short and Becky S. Short have failed to perform the work indicated, according to specifications, for this minor plat located on the north side of CR 150 South and County Road 525 West. Commissioner Clampitt moved to execute the letter-requesting forfeiture of the Letter of Credit for MIP-430: Ronald Short, due to no action and as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF REEL CREEK, SECTIONS 1 & 2

Terry Jones presented a request to release the maintenance bond upon receipt of a surety to cover the asphalt repairs, valid for a period of one (1) year, in the amount of \$10,000, that this surety will be for Sections 1 and 2 and that this development is subject to a Legal Drain assessment. Commissioner Palmer moved to release the maintenance bond upon receipt of surety, in the amount of \$10,000 for one (1) year, for Reel Creek Section 1 as recommended by the Planning Director, and to amend the motion to include both Sections 1 and 2 of Reel Creek as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MASTEN POINT REPLAT OF LOT 2

Terry Jones presented a request stating that based on an on-site inspection by the Planning Department of the work completed to date that the performance bond requirement be released and since the maintenance bond would be under \$1,000 to waive this requirement for Masten Point, Replat of Lot 2. Commissioner Clampitt moved to approve the bond requests for Masten Point as recommend by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT: MIP-851

Terry Jones presented Contractor's Completion Affidavit for MIP-851: Ed Chambers, for execution. Commissioner Clampitt moved to accept the Contractor's Completion Affidavit for MIP-851: Chambers, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT MIP-799: SNYDER

Terry Jones presented Contractor's Completion Affidavit for MIP-799: Nancy Snyder, for execution. Commissioner Clampitt moved to accept the Contractor's Completion Affidavit for MIP-799: Nancy Snyder as

recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CANAK PLACE, SECTION 2

Terry Jones presented a request for Canak Place, Section 2, release of the performance bond in favor of a maintenance bond in the amount of \$26,700 and that this development is subject to a Legal Drain Assessment. Commissioner Clampitt moved to approve the release of the performance bond in favor of a maintenance bond for Canak Place, Section 2, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GOVERNMENT CENTER – MINI-BARN

John Ayers requested a 10' X 16' mini barn to use for storage of lawnmowers and outdoor equipment for the Government Center. There was discussion of looking at another place to store mowers in other buildings.

John Ayes presented three quotes for lawnmowers, as previously requested by Peggy Nichols for the County Home, and recommended one with electric start and that was self-propelled. There was discussion to take these quotes to Peggy Nichols for review and that the County Engineer determine the final decision.

IN THE MATTER OF WEST CENTRAL SOLID WASTE

Receipt was acknowledged of an invoice from West Central Solid Waste for recycle expenses. Commissioner Clampitt moved to forward the claim to the West Central Solid Waste Board for review with recommendation that this be paid from the Special Projects Fund. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BOND AFFIDAVIT BOND

Receipt was acknowledged of affidavits from Indy's Engineering Supplies for engineering supplies and Beam, Longest, and Neff for the GIS lease that have both been approved by the Bond Trustees. It was the consensus of the Commissioners to forward both affidavits to the bond bank, Firth-Third, for payment.

IN THE MATTER OF HIGHWAY DEPARTMENT

John Ayers presented estimates for a space heater for the Highway Department and advised this could be funded from maintenance line. Commissioner Clampitt moved to approve the request for a space heater as requested by staff. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ARCHIVING OLD RECORDS

John Ayers explained the history of attempting to archive the old County records. There was discussion of these old records. It was the consensus of the Commissioners to get quotes from the state list for preserving old records.

IN THE MATTER OF LITIGATION REPORTS

Terry Jones presented several litigation reports for review.

IN THE MATTER OF PLANNING

Terry Jones presented a letter of October 25, 2001, from James P. Klausmeier commending the Planning Commission for adopting the procedural rule to require Transportation Impact Studies and requested to discuss this

process with staff. There was discussion to review this matter.

Terry Jones advised that the Planning and Building Department is working on a study of fee increases for permits in that department and will present an updated study when complete.

IN THE MATTER OF AVON BAND AND TRI WEST BAND

Receipt was acknowledged of the Avon High School Band receiving first place in Class B and Tri West High School Band placing second in Class D of State Band competition. It was the consensus of the Commissioners to recognize the band members with a proclamation to each member for their achievement in winning high honors in their respective division in state competition.

IN THE MATTER OF COURTHOUSE ROTUNDA - GILLESPIE CHRISTMAS PARTY

Receipt was acknowledged of a request from Gillespie Florist to hold their employee Christmas party and pitch-in dinner in the Courthouse rotunda on Saturday, December 8, 2001. Commissioner Clampitt moved to allow use of the rotunda for the Christmas party of Gillespie Florist for their employees, subject to costs incurred by us and that they contact Elvin Cassity to work out the details. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. There was discussion of working on a policy for charges and use of the Courthouse rotunda. The Engineering Department will work with Elvin Cassity on this policy.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved to approve the minutes from the October 1, October 8, and October 15, 2001, meetings with corrections. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #47957 thru 47991, #212989 thru 212998, #213001 thru 213298, #213305 thru 213315, #112217 thru 112614 and all-manual checks cut during the month of October 2001 as presented on November 5, 2001. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to recess the meeting for lunch at 12:20 PM and to return for the Technology Board at 1:15 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board met at 1:15 PM with the following joining the meeting:

John Parsons, Systems Administrator	Barbara Ford, Assessor
Pat Baldwin, Prosecutor	Doug Morris, Computer Department
Cinda Foster, Deputy Auditor	Lana Pedigo, Computer Department

John Parsons presented quotes for software for the gavel system for the courts. Lana Pedigo explained the jury, Manatron integrated spreadsheet for gavel 1099. There was a discussion of systems and funding. Commissioner Clampitt moved to approve the request for gavel and to fund from the budget for \$60,000. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion of lawyers having access to legal information.

Nancy Marsh stated that HB1499 mandates release of data, tax supplication on the reel tape and will need Commissioner's authorization. It was the consensus of the Commissioners to have John Parsons handle this matter.

Barbara Ford explained the progress on reassessment.

Nancy Marsh advised she was looking at payroll, accounting and tax software for 2002.

There was discussion of a replacement program for all PC's in the County.

John Parsons stated some e-mail is not being picked up by the recipient in a reasonable time and inquired how to handle. It was the consensus of the Commissioners that John Parsons delete unacknowledged e-mail.

There was discussion of reviewing the log of County employee e-mail use on County computers. The Commissioner requested John Parsons to provide an employee e-mail log for review.

Terry Jones explained a report and form used by the Planning and Building Department and stated that with the Exit Interview with the State the State Board of Accounts suggested using a standard Countywide form for reports.

John Parsons stated we have not received the Plexis software as it is not ready. It was the consensus of the Commissioners that John Parsons contact Plexis for a time frame.

John Parsons discussed quotes for e-mail to the Courthouse and Probation. It was the consensus of the Commissioners that John Parsons contact the state for CPA listing.

Commissioner Clampitt moved to recess the Technology Board at 2:30 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier reopened the Commissioners Board Meeting at 2:30 PM.

IN THE MATTER OF MAIL HANDLING

There was discussion of handling letters due to recent anthrax findings in the mail. It was the consensus of the Commissioners to send information packets for mail handling to the Sheriff Department, Department of Health and Emergency Management for review.

Commissioner Clampitt moved to recess the Commissioners meeting at 2:40 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

ATTEST: _____
Judith Wyeth, Deputy Auditor

John D. Clampitt, Member



November 13, 2001

The Hendricks County Board of Commissioners met in regular session on Tuesday, November 13, 2001 at 10:35 AM, with a quorum of two (2) Commissioners, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
John D. Clampitt)	Hendricks County Board of Commissioners
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Patricia Baldwin		Hendricks County Prosecutor
David Gaston		Hendricks County Surveyor
Terry Jones		Hendricks County Plan Director
John Ayers		Hendricks County Engineer
Jerry Bowden		Hendricks County Human Resources Director
Judith Wyeth		Secretary to the Commissioners

NOTE: Linda Palmer was not feeling well and did not attend this meeting.

IN THE MATTER OF COURTHOUSE - PROSECUTOR

Prosecutor Patricia Baldwin requested temporary use of space in the Courthouse, currently used for storage by Microfilm, to set-up an office for Adult Protection Services. Ms. Baldwin explained Adult Protection Services is a joint venture with the Prosecutors from Boone, Hendricks and Hamilton Counties and the person in this position would be in this office only one (1) day per week as she would be working with the other counties or on-site visits. There is office furniture available to complete the office, however, a phone line and voice mail may be needed. There was discussion of securing the office. It was the consensus of the Commissioners to approve use of this space on a temporary basis and to provide a phone line.

IN THE MATTER OF REPEALING CANVASSERS ORDINANCE NO. 93-04

There was discussion that Ordinance 93-04, Ordinance Regulating Canvassers, was not needed in Hendricks County. Commissioner Ostermeier presented an Ordinance to REPEAL Ordinance 93-04, an Ordinance Regulating Canvassers. Commissioner Ostermeier opened the public hearing. Dan Derrick commended the Commissioners on removing un-needed ordinances. Commissioner Ostermeier closed the public hearing. Commissioner Clampitt moved to pass Ordinance No. 2001-25, to REPEAL Ordinance No. 93-04, Ordinance Regulating Canvassers. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0,

IN THE MATTER OF REPEALING DIRECT SELLERS ORDINANCE NO. 93-05

There was discussion that Ordinance No. 99-05, Ordinance Providing for the Licensing and Regulation of Direct Sellers, was not needed in Hendricks County. Commissioner Ostermeier presented an Ordinance to REPEAL Ordinance 93-05, Ordinance Providing for the Licensing and Regulation of Direct Sellers. Commissioner Ostermeier opened the public hearing. Dan Derrick commended the Commissioners for removing un-needed ordinances. Commissioner Ostermeier closed the public hearing. Commissioner Clampitt moved to pass Ordinance No. 2001-26: to REPEAL Ordinance 1993-05, Ordinance Providing for the Licensing and Regulation of Direct Sellers. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF AUDITOR'S ORDINANCE

Auditor Nancy Marsh advised I.C.36-2-6-4.5 allows establishment of pre-approved or pre-payment procedures allowing money to be disbursed for lawful county purposes and presented an ordinance covering categories designated for pre-approved or pre-payment procedures. Ms. Marsh further advised that pursuant to Indiana Code, each payment must be fully itemized and each invoice or bill certified by the County Auditor, the pre-approved or pre-paid claim must be advertised and approved at the next scheduled meeting of the Hendricks County Board of Commissioners. Greg Steuerwald agreed that this ordinance and procedure is long overdue and that the County needs this ordinance as it will assist in claims being paid in a timely manner and will comply with advertising requirements. Commissioner Ostermeier opened the public hearing. Dan Derrick questioned if the Auditor has the authority to approve this procedure. Ms. Marsh advised the Indiana Code gives the Auditor the required authority. Commissioner Ostermeier closed the public hearing. Commissioner Clampitt moved to approve Ordinance 2001-27 per IC 36-2-6-4.5 as presented and recommended by the County Auditor. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF PRIORITY GROUP

Receipt was acknowledged of a telephone call from Priority Group requesting to be continued to the November 17, 2001, meeting.

IN THE MATTER OF AMATEUR RADIO

Receipt was acknowledged of a request from Jay Wright for the Commissioners to purchase up to six plaques to present at the annual meeting of Amateur Radio on December 5, 2001, and for the Commissioners' Office to issue

certificates, which Amateur Radio would provide. Commissioner Clampitt moved to purchase plaques and issue certificates for Amateur Radio, as requested, to be paid from Promotional, and not to exceed \$60. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

The Amateur Radio also requested a Commissioner to present the plaques and certificates at their December 5, 2001, program. Commissioner Ostermeier agreed to attend and make presentations at the Amateur Radio's program.

IN THE MATTER OF HIGHWAY

Russ Lawson presented two quotes for a sander and recommended Clark Trucking from Linden as they were the lowest quote received. Commissioner Clampitt moved to approve the purchase of a sander from Clark Trucking as the lowest quote presented and as recommended by the Highway Superintendent. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ANNEX

John Ayers advised that the Hendricks Community Hospital would like to demolish the Annex building in March and the County will need storage space. There was discussion of using the Probation or County Home basement for storage. It was the consensus of the Commissioners for the Engineer to check for space available in other County buildings.

IN THE MATTER OF BOND TRUSTEES

John Ayers presented furniture requests from the Assessor, Engineering and Computer departments to be purchased from the bond. Commissioner Clampitt moved to send the requests for furniture to the Bond Trustees for their review and consideration. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF APPLE CREEK, SECTIONS 1 AND 2

Todd Barker advised that on an on-site inspection of Apple Creek, Sections 1 and 2, the improvements were found to have been adequately maintained for the required one-year period and, based on this inspection, recommended that the maintenance bond be released. Mr. Barker also advised this development contains a legal drain system. Commissioner Clampitt moved to release the maintenance bond for Apple Creek, Sections 1 and 2, as recommended by the Planning and Building Department. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF OAKES OF AVON, SECTION 3

Todd Barker presented a request for Oakes of Avon, Section 3, with a letter advising that the developers, through their engineer, have requested a release of the performance bond in favor of a maintenance bond. Mr. Barker advised that based on the on-site inspection he recommends the performance bond be released upon receipt of a maintenance bond in the amount of \$80,300, also, that this development contains a legal drain system. Commissioner Clampitt moved to approve the request to release the performance bond for Oakes of Avon, Section, 3, upon receipt of a maintenance bond of \$80,300 and that this development contains a legal drain system. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT – MEADOW VIEW

Todd Barker presented the Contract's Completion Affidavit for Meadow View in Franklin Township.

Commissioner Clampitt moved to execute the Contractor's Completion Affidavit for Meadow View as presented and recommended by the Planning and Building Department. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT – LAZTEC BUILDINGS 1 & 2

Todd Barker presented the Contractor's Completion Affidavit for Laztec, Buildings 2 & 3. Commissioner Clampitt moved to approve Contractor's Completion Affidavit for Laztec, Inc., Buildings 2 & 3 as recommended by the Planning and Building Department. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF HUMAN RESOURCES

Jerry Bowden presented the Human Resources November newsletter for review. It was the consensus of the Commissioners to include this newsletter in the next employee paycheck.

IN THE MATTER OF LANGUAGE LINE

Jerry Bowden advised he had checked with the various language services available and recommended Language Line. Commissioner Clampitt moved to approve the Language Line and to make these services available to all departments requiring language assistance. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Jerry Bowden explained the 125K proposal for employees. There was discussion of making this available now or at wait until the first of the year. It was the consensus of the Commissioners to take this matter under consideration.

IN THE MATTER OF VEHICLES – SURVEYOR

David Gaston advised that the truck and jeep in the Surveyor's Department need to be replaced. There was discussion the Sheriff's Department needs new vehicles and there are no extra funds available so he will need to go to Council for a request of fleet management.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve the claims #213323 thru 213329, and #313333 thru 213617 as presented November 13, 2001. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COUNTY INSURANCE

Rich Jensen of Stevenson and Jensen Agency reported that Governmental Interinsurance Exchange (GIE) thru the Bliss McKnight Agency will now accept bondsmen claims. Greg Steuerwald stated this was good for the County. Commissioner Clampitt moved to release the endorsement for coverage with Bliss McKnight as presented by Rich Jensen. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF VETERAN'S REPORT

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

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of a Tort Claim from Nunn & Greene for Charles Ross accident of May 27, 2001.

Commissioner Clampitt moved to recess the meeting at 11:45 AM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

ATTEST: _____
Judith Wyeth, Deputy Auditor

John D. Clampitt, Member

November 26, 2001

The Hendricks County Board of Commissioners met in a special called joint session with the Hendricks County Council at 3:15 PM on Monday, November 26, 2001, in Room 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)		Larry Hession)	
Linda Palmer)	Commissioner	Paul T. Hardin)	
John D. Clampitt		Wayne Johnson)	
Gregory E. Steuerwald	County Attorney	Hursel Disney)	County Council
Nancy L. Marsh	County Auditor	Jay Puckett)	
Roy Waddell	County Sheriff	Phyllis Palmer)	
David Gaston	County Surveyor	Kenny Givan	
John Ayers	County Engineer	Terry Jones	County Planning Director
Gary Emsweller	County Extension	Steve Stoddard	County Sheriff Department
Judith Wyeth	Secretary to Commissioners		

Commissioner Ostermeier opened the joint meeting with a quorum of three (3) Commissioners, Commissioner Ostermeier, Palmer and Clampitt and five (5) Council Members Hardin, Johnson, Puckett, Palmer and Given at 3:15 PM with the Pledge to the Flag in unison. (Hursel Disney arrived at 3:25 and Larry Hesson at 3:55 PM)

Council Vice President Paul T. Hardin explained the Trust Agreement for Hendricks COUNTY Police Retirement Plan, agreement by and between Hendricks County Sheriff's Department, Danville, Indiana, and First Federal Savings Bank. Wayne Johnson moved to approve the agreement as presented and the Vice President execute the agreement. Phyllis Palmer seconded the motion and the motion was approved unanimously 5-0-0.

Wayne Johnson moved to approve the agenda. Phyllis Palmer seconded the motion and the motion was approved unanimously 5-0-0.

The Supplementary Trust Agreement for Hendricks COUNTY Police Benefit Plan by and between Hendricks COUNTY Sheriff's Department and First Federal Savings Bank was presented for consideration. Wayne Johnson moved to approve the Supplementary Trust Agreement, as presented, and for the Vice President to sign. Kenny Givan seconded the motion and the motion was approved unanimously 5-0-0.

There was discussion that the jail and animal shelter are long term needs. Greg Guerrettaz of Financial Solutions reports goint to the legislature for assistance as there could be a possible mandate for the jail project. There was discussion to build jail, of low inert rates at this time, priorities, the 150 acres needs assessment and operations of committee of master plan, affecte of Qualitech on the County, the current jail bond of five years, the county bond for the Government Center and United, road needs, the North/South Corridor, and of possibly moving the 4-H fairgrounds. There was also commitment to improve salaries for County employees for long range plans and as County needs, and impact of the reassessment on County citizens and to meet with legislators.

Roy Waddell questions purposes of this meeting and stressed the need for a jail.
(Larry Hesson arrived and assumed the position of President)

Linda Palmer stated we need to focus on long range planning, There was discussion of state prisoner reimbursememnt to the County for housing inmates, of the need for a work release facility.

Paul Hardin requested the cost to the Conty for state prisoners/inmates.

November 19, 2001

The Hendricks County Board of Commissioners met in regular session at 9:25AM on Monday, November 19, 2001, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Terry Jones	Hendricks County Planning Director
John Ayers	Hendricks County Engineer
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF COPIERS – HPS

Susan McMasters of HPS Office Supplies, representing Savin and Toshiba equipment, introduced her company and requested to do a sight survey of copiers in the County at no cost to the County. It was the consensus of the Commissioners to allow the HPS survey at no cost to the County.

IN THE MATTER OF ENGINEERING AND OFFICE SUPPLIES – PRIORITY GROUP

Bill Strake explained the printing services provided by Priority Group and Bill Mehlik explained the engineering services offered by Priority Group of Indianapolis.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers reported on the Thursday, November 15, 2001, meeting of the Elected Officials Task Force for discussion of the North/South Corridor. Mr. Ayers advised that the long-range plans presented had moved the interchange at I-74 out to 2012, and presented a letter that had been discussed and executed by Robin G. Brandgard of Plainfield Town Council, Gregory A. Zusan of Avon Town Council and Robert Waggoner of Brownsburg Town Council, to J. Bryan Nicol, Commissioner Indiana Department of Transportation, stating the new interchange with I-74 was one of the most highly rated new interchanges in the state according to the INDOT interchange study in the late 1980's. However, since that study was completed, our County and that area in particular, have experienced tremendous growth in population, business and traffic and does not seem reasonable that this interchange could have diminished in importance in the face of the growth we are experiencing. There was discussion of representatives in

attendance from the towns of Brownsburg, Avon, and Plainfield, County staff and County Commissioners that are all working diligently to move the Hendricks County North/South Corridor highway project forward including connecting I-70 at the new Six Points interchange, through each of our towns and on to I-74 at the north end of the project. There was discussion of the involvement of Dennis Falkenberg with this project on behalf of Hendricks County. Commissioner Clampitt moved to approve the letter as presented, for the President to execute and send to INDOT. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HOSPITAL ACCESS ROAD

John Ayers presented a draft letter from Parsons, Cunningham & Shartle Engineers, advising that the Hendricks Community Hospital has agreed to pay for the construction inspection for the hospital access road project, based on the scope and estimate, and that the hospital assumes no responsibility or liability for the accuracy of the design or performance of the project as the hospital will simply be the funding source for the inspection and will not be responsible for any other aspect of the construction to the Hendricks Community Hospital, relative to construction inspection for the proposed access road, stating the hospital is not responsible, but is only the funding agency as the hospital is paying for design and the Town of Danville and County are funding the road. The letter was signed by Jessica J. Hartman, for Parsons, Cunningham & Shartle, and Gary Eakin, for the Town of Danville. Commissioner Clampitt moved to allow the President to execute the letter, for the Commissioners, as presented, and to forward to the Hendricks Community Hospital. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GOVERNMENT CENTER – BENCHES

John Ayers reported that they had checked on replacement benches for the Government Center lawn and found the benches made of PVC were not of adequate thickness and recommended to purchase wood benches. Mr. Ayers presented affidavit for Pen Products for these wooden benches. It was the consensus of the Commissioners to forward this affidavit to the Bond Bank for payment.

IN THE MATTER OF GOVERNMENT CENTER FURNITURE

John Ayers advised that the style of furniture purchased for the Government Center is going to be discontinued and requested to build a stock supply of this style of furniture, letter and legal size vertical files, etc. for future use and to fund from the bond. There was discussion of storage of this furniture and time frame. It was the consensus of the Commissioners to buy files/furniture as needed and to not stock up on these items.

IN THE MATTER OF MIP-788: SHARON PHEIFER

Terry Jones presented a request to release the maintenance bond and execute cashier's check No. 155621811 from National City Bank for MIP-788: Sharon Pheifer, stating a recent on-site inspection of this project found that the improvements have been adequately maintained for the required three year period and that this development does not contain a legal drain system. Commissioner Clampitt moved to allow release of maintenance bond and to execute the cashier's check as recommended by the Planning and Building Department. Commissioner Palmer seconded the

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

IN THE MATTER OF SUBDIVISION CONTROL ORDINANCE - AMENDMENTS

Terry Jones stated the Plan Commission held a public hearing on November 13, 2001, for two amendments to the Subdivision Control Ordinance, however, failed to request to present the amendments to the Commissioners at this meeting, however, requested to be on the November 26 Agenda at 6:30 PM to present the amendments to the Commissioners. There was discussion of the amendments. Commissioner Clampitt moved to hear these amendments to the Subdivision Control Ordinance at the next meeting, on November 26, however, stated he will be unable to attend, but he has no problem with these amendments. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING DEPARTMENT

Terry Jones presented a draft of collection fee changes for the Planning and Building Department. There was discussion of town permits and that the increase in building is partially due to the extremely mild weather during October and November this year. Mr. Jones discussed conversion to the new ordinances. There was discussion of changes in guidelines, enforcement and "final" plans in the Zoning Ordinance. Greg Steuerwald explained some new requirements for a variance and requested to work on this and to bring back a recommendation on "finals". It was the consensus of the Commissioners that the County Attorney and Planning Director work out the details and bring back with a recommendation.

IN THE MATTER OF JOHN LARRISON

Receipt was acknowledged of a request from the family of John Larrison to continue his recognition to the November 26 meeting. Commissioner Clampitt moved to approve the request of the family of John Larrison to continue recognition to the November 26, 2001, meeting. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE ROTUNDA – GILLESPIE

Receipt was acknowledged from Gillespie Florist to use the Courthouse rotunda for their Christmas pitch-in and party on Saturday, December 8, 2001. There was discussion of the policy for use of the Courthouse rotunda. It was the consensus of the Commissions for the County Attorney to review the policy.

IN THE MATTER OF HENRY COX RECOGNITION

Receipt was acknowledged of a request to honor Henry N. Cox with a proclamation and declare a Henry Cox Day in recognition for his many years of public service. It was the consensus of the Commissioners to set a date and recognize Henry Cox.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved to approve the minutes of the October 22, 2001, and October 29, 2001, minutes with corrections. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #112615 thru 113026 and #213621 thru 213657, #213659 thru 213778, #213783 thru 213795 and #213798 thru 213803 as presented November 19, 2001. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to recess for lunch at 10:55 AM and to resume at 1:00 PM with the Technology Board. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board met at 1:15 PM with the additional staff in attendance:

John Parsons, Systems Administrator	Doug Morris, Computer Department
Cathy Grindstaff, Director Environmental Health	Cathy Burkhart, Highway Department
Steve Scott, Prosecutor's Office	

John Parsons presented quotes for four (4) Dell Workstation for Auditor/Cartography, one (1) Dell Workstation for Planning and Building, one (1) Dell Workstation for Engineering and a printer for Highway. Mr. Parsons requested this computer equipment be funded from the bond. There was discussion of the computer and the information presented by Indy Solutions to connect computers and copiers and eliminate printers. Commissioner Clampitt recommended to approve the request for four workstations for Cartographer, one workstation for Planning and Building and one workstation for Engineering and to pay for these six items on the list from the bond. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion of dumb terminals on the counter in the Clerk's Office.

John Parsons presented a letter from Plexis stating they did not have the computer needs in the Assessor's Office ready and Quest would be unable to meet their deadline until Plexis was received. There was discussion of extending the Quest portion beyond the December 17, 2001, deadline. Commissioner Clampitt moved to allow extension of the Quest contract for the Assessor's Office to the first meeting in February, February 4, 2001, at no additional cost to the County. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Parsons presented the Manatron contract for judicial and 1099 for Greg Steuerwald to review.

John Parsons explained the information the state needs and stated he can provide this to the Legislative Services at no cost to the county except for postage costs.

John presented several changes requested by the state for the new web. There was discussion of changes. It was the consensus of the Commissioner to wait until the state mandates these changes.

John Parsons presented a letter from Superior Court 1 Judge Robert Freese requesting computer equipment. There was discussion of this request. It was the consensus of the Commissioners that the Computer Department meet with Judge Freese to resolve some concerns and issues.

John Parsons advised that Healthy Families has funds available from a grant to purchase some computer equipment. Commissioner Clampitt moved to allow the purchase of equipment by Healthy Families if it comes entirely from grant funds and with no strings attached. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion of the proposed new employee 125K plan. Commissioner Ostermeier stated the Commissioners have taken no action on this matter.

There was discussion of obtaining quotes for a link between the Courthouse and Government Center, fiber optic between Courthouse and jail and of security issues. Commissioner Clampitt moved to approach the County Council for an additional \$90,000 for fiber optic and that John Parsons obtain more bids. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steve Scott requested to purchase a laser color printer from the Deferral Funds for the Prosecutor's Office and requested to connect to the network system. Commissioner Clampitt moved to allow printer, if printer and supplies are purchased and maintained from Deferral funds and subject to working with the Computer Department. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Cathy Grindstaff questioned security and privacy protection for records in the Environmental Health Department. There was discussion of the need for security in that department. It was the consensus of the Computer Department to check on this matter and report back.

Cathy Grindstaff questioned the policy on GIS relative to making any changes. It was the consensus of the Commissioners that no changes be made and that information will be open sharing.

Commissioner Clampitt moved to recess the Technology Board at 2:37 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

November 26, 2001

The Hendricks County Board of Commissioners met in regular session at 6:35 PM on Monday, November 26, 2001, with a quorum of two (2) Commissioners, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Roy Waddell		Hendricks County Sheriff
David Gaston		Hendricks County Surveyor
John Ayers		Hendricks County Engineer
Terry Jones		Hendricks County Planning Director
Jim Adams		Hendricks County Emergency Management Director
Judith Wyeth		Secretary to Commissioners

NOTE: Commissioner Clampitt was unable to attend the meeting due to conflict with work schedule.

Commissioner Ostermeier opened the meeting with the Pledge to the Flag in unison followed by a prayer
by Greg Steuerwald for those who wished to participate.

IN THE MATTER OF JOHN CLAYTON LARISON

The Commissioners invited the family and friends of John Clayton Larison to come forward and expressed condolence to the family in the loss of Mr. Larison, who had been a public servant. Commissioner Ostermeier then read the following Proclamation:

PROCLAMATION
Recognizing
JOHN CLAYTON LARISON

BE IT REMEMBERED THAT: The Hendricks County Commissioners and the citizens of Hendricks County recognize John Clayton Larison for his dedication to country, county and community;

BE IT REMEMBERED THAT: John Clayton Larison has been a lifetime resident of Hendricks County, is a graduate from Danville High School, served in the United States Marines Corp. and has been a member of the Center Township Board for six (6) years;

BE IT REMEMBERED THAT: John Clayton Larison is married to Betty and is Father of Lynn, Bill and Kevin and Stepfather to Jeff, Pam, Randy and Debbie. He has thirteen grandchildren and eight great-grandchildren.

BE IT REMEMBERED THAT: John Clayton Larison's honesty, integrity and character are qualities that are respected by anyone who has had the pleasure of knowing and working with him.

(SEAL)

Signed
Hendricks County Board of Commissioners

Steven L. Ostermeier, President
Linda Palmer, Vice President
John D. Clampitt, Member

Judy White of the Center Township Trustees Office expressed thanks and gratitude to the Commissioners and the Center Township Board members.

IN THE MATTER OF TRIAD ASSOCIATES

The representative from Triad Associated did not appear to make the engineering and architecture presentation.

IN THE MATTER OF TSA-01-02 – STREET DESIGN STANDARDS

Terry Jones presented TSA-01-02, An Ordinance amending the Hendricks County Indiana Subdivision Control Ordinance by amending Section 5.01 STREET DESIGN STANDARDS, and explained the reasons for this requested change. Mr. Jones advised that the Plan Commission gave a favorable recommendation for this amendment at the public hearing on November 13, 2001, and further stated that this would only apply to new subdivisions. Commissioner Ostermeier asked for public input. There was no public comment. Commissioner Palmer moved to approve the request for amendment to the Subdivision Control Ordinance for 5.01 Street Design Standards as recommended by the Plan Commission and Planning Director as Ordinance 2001-30. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TSA-01-03 – DEFINITION - THOROUGHFARE BUFFERYARD

Terry Jones presented TSA-01-03, An Ordinance amending the Hendricks County, Indiana Subdivision

Control Ordinance by amending Section 4.02: CONFORMANCE and Section 2.02 DEFINITION – THROUGHFARE BUFFERYARD, and explained the reasons for this change. Mr. Jones stated that the Plan Commission gave a favorable recommendation for this amendment at the November 13, 2001, public hearing. Commissioner Ostermeier asked for public input for this amendment. There was no public comment. Commissioner Palmer moved to approve TSA-01-03, amending Conformance in Section 4.02 and 2.02 Definition Thoroughfare Bufferyard as recommended by the Plan Commission and the Planning Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF MIP-766: SHARON PHIFER – CORRECTION

Terry Jones presented a corrected letter, for execution, relative to MIP-766-Phifer, that was approved last week, however, had a typo in the letter. There were no other changes in the letter. It was the consensus of the Commissioners to execute this corrected letter.

IN THE MATTER OF HENDRICKS COMMUNITY HOSPITAL - APPOINTMENTS

Dennis Dawes, Hendricks Community Hospital Administrator, stated that the Hospital Board had met and voted to request the reappointment of Bill Bair and Daniel Read to the Hospital Board and explained the requirement to have a bi-partisan composition of the Board. Mr. Dawes further explained the hospital has several large projects planned for the next few years and requested the reappointment of these two individuals as they are experienced on the hospital's growth.

A letter was read from Dennis Dawes with the names of P. Daniel Read, Robert Aiello and Bob Porter, for the position currently held by P. Daniel Read, and requested the reappointment of P. Daniel Read to the Board. A letter from P. Daniel Read was read requesting to be reappointed to the Hendricks Community Hospital Board. Commissioner Palmer moved to reappoint P. Daniel Read to an additional four-year term on the Hendricks Community Hospital Board, to begin January 1, 2001, through December 31, 2005.

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

Commissioner Ostermeier read a letter from Dennis Dawes listing the names of Bill Bair, Jack Lawson and Steve Denhart for the position currently held by Bill Bair. A letter was also read from Bill Bair requesting to be reappointed to the Hospital Board. Commissioner Ostermeier stated the name of Kathleen Corbin was also being submitted as an additional name for consideration. Commissioner Palmer moved to appoint Kathleen Corbin to the Hendricks Community Hospital Board for a four-year term effective January 1, 2002, through December 31, 2005. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF HENDRICKS COUNTY BOARD OF HEALTH - APPOINTMENTS

Commissioner Ostermeier read the names of Esther Broyles, Dr. Harold Power and Dean Turner as names submitted for reappointment to four-year terms on the Hendricks County Board of Health.

Commissioner Palmer moved to reappoint Esther Broyles, Dr. Harold Power and Dean Turner to the Hendricks County Board of Health for a four-year term to begin January 1, 2002 through December 31, 2005. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COATESVILLE LIBRARY BOARD – APPOINTMENT

Commissioner Ostermeier read a letter from the Coatesville Library requesting the reappointment of Shelly Starbuck to a four-year term on the Coatesville Library Board. Commissioner Palmer moved to reappoint Shelly Starbuck to a four-year term on the Coatesville Library Board to begin January 1, 2002 through December 31, 2005. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF GOVERNMENTAL INTERINSURANCE EXCHANGE – APPOINTMENT

Receipt was acknowledged from Governmental Underinsurance Exchange (GIE) for a citizen appointment to serve on the GIE Advisory Committee. Commissioner Palmer made a motion to nominate Don Walton, Putnam County Commissioner, to serve on the GIE Advisory Committee. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT

Jim Adams submitted the 2000 year end report for Hendricks County Emergency Management stating this report was for the period of October 1, 2000, through October 1, 2001. Mr. Adams discussed the Emergency Management Comprehensive Plan advising he has formed a task force and presented a list of plans and dates to be completed by June 1, 2002, and that this has been submitted to SEMA. Mr. Adams requested guidelines for part time help in the Emergency Management office stating that one-half of the salary of 16-24 hours per week at a rate of \$10-\$12 would be provided by the state and that no office equipment will be needed, no benefits will be provided, however, the individual will need to attend some state meetings. Mr. Adams further stated that the state is pushing emergency management directors and that there will be need for a full time director in Hendricks County within five (5) years. The Commissioners requested Mr. Adams to put something together with Human Resources to present to the Commissioners for the part-time office help.

IN THE MATTER OF FARM SERVICES AGENCY ELECTION BALLOT

Receipt was acknowledged of an election ballot from Farm Services Agency submitting three names for consideration. Commissioner Palmer moved to nominate Mike Ross to be appointed on the ballot of Farm Services Agency. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers presented a construction permit from Beam, Longest, and Neff for the North/South Corridor sanitary sewer along CR 200N for the Indiana Department of Environmental Management (IDEM).

Commissioner Palmer moved to allow President Ostermeier to execute the permit and form as prepared by

Beam, Longest and Neff for the North/South Corridor. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF PRECINCT LEGAL NOTICE

Receipt was acknowledged of letter relative to IC 3-11-28 legal notice for Ordinance 2001-84, Precinct Redistricting. It was the consensus of the Commissioners to refer this matter to the County Clerk and Voter Registration.

IN THE MATTER OF LINK TRANSPORTATION GRANT

Receipt was acknowledged of the \$10,000 LINK grant for transportation which was previously approved. Commissioner Palmer moved to allow the President to execute Grant 5311 LINK Transportation Operations. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of October 22, 2001, and October 29, 2001, as corrected. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CLAIMS

There were no claims presented this date.

Commissioner Palmer made a motion to recess at 7:35 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



November 26, 2001

The Hendricks County Board of Commissioners and Hendricks County Council met in a special called joint session at 3:15 PM on Monday, November 26, 2001, in Room 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)		Larry Hesson)	
Linda Palmer)	Commissioner	Paul T. Hardin)	
John D. Clampitt)		Wayne Johnson)	
Gregory E. Steuerwald	County Attorney	Hursel Disney)	County Council
Nancy L. Marsh	County Auditor	Jay Puckett)	
Roy Waddell	County Sheriff	Phyllis Palmer)	
David Gaston	County Surveyor	Kenny Givan	
John Ayers	County Engineer	Terry Jones	County Planning Director
Gary Emsweller	County Extension	Steve Stoddard	County Sheriff Department
Judith Wyeth	Secretary to Commissioners		

Commissioner Ostermeier opened the joint meeting with a quorum of three (3) Commissioners, Commissioner Ostermeier, Palmer and Clampitt and five (5) Council Members, Hardin, Johnson, Puckett, Palmer and Given with the Pledge to the Flag in unison. (Hursel Disney arrived at 3:25 and Larry Hesson at 3:55 PM)

Council Vice President Paul T. Hardin explained the Trust Agreement for Hendricks County Police Retirement Plan, an agreement by and between Hendricks County Sheriff's Department, Danville, Indiana, and First Federal Savings Bank. Wayne Johnson moved to approve the agreement as presented and for the Vice President to execute the agreement. Phyllis Palmer seconded the motion and the motion was approved unanimously 5-0-0.

Wayne Johnson moved to approve the agenda. Phyllis Palmer seconded the motion and the motion was approved unanimously 5-0-0.

Paul Hardin presented , for consideration, the Supplementary Trust Agreement for Hendricks County Police Benefit Plan by and between Hendricks County Sheriff's Department and First Federal Savings Bank. Wayne Johnson moved to approve the Supplementary Trust Agreement, as presented, and for the Vice President to sign. Kenny Givan seconded the motion and the motion was approved unanimously 5-0-0.

(Hursel Disney arrived at the meeting.)

There was discussion that the jail and animal shelter are long term needs. Greg Guerrettaz of Financial Solutions advised to go to the legislature for assistance as there could be a possible mandate for the jail project. There was discussion to build jail, of current low interest rates at this time, priorities, the 150 acre needs assessment and recommendation of the committee on master plan, affects of Qualitech on the County, the current jail bond of five years, the county bond for the Government Center and United, road needs, the North/South Corridor, and of possibly moving the 4-H fairgrounds. There was also stated commitment to improve salaries for County employees, for long range plans of County needs, the impact of the reassessment on County citizens and to meet with legislators.

Sheriff Roy Waddell stressed the need for a new jail.

(Larry Hesson arrived and assumed the position of President)

Paul Hardin requested the cost to the County for state prisoners/inmates.

Joseph Mrak of RQAW made a presentation of design and cost studies for the proposed Hendricks County jail, juvenile center, work release center, fairgrounds location site study, and animal shelter.

Tim Whicker requested that the fairgrounds be given consideration for both short term and long term planning.

Commissioner Clampitt made a motion to move forward to gather information, for jail, animal shelter, 4-H fairgrounds and to work on a final plan. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt made a motion to set another date to meet with the ten members of the Commissioners and Council at 3:00 PM on Wednesday, December 26, 2001. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to recess the meeting at 5:50 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Hendricks County Board of Commissioners

Hendricks County Council

Steven L. Ostermeier, President

Larry Hesson, President

Linda Palmer, Vice President

Paul T. Hardin, Vice President

John D. Clampitt, Member

Phyllis Palmer, Member

Wayne Johnson, Member

Jay Puckett, Member

J. Kenneth Givan, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

ATTEST: _____
Nancy L. Marsh, Auditor

December 3, 2001

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Monday, December 3, 2001, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Terry Jones		Hendricks County Planning Director
Leanna Alverson		Hendricks County Engineering Department
Jerry Bowden		Hendricks County Human Resources Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF BELLEVILLE – VACATION OF ALLEYWAY

Lee Comer, attorney, presented a request, on behalf of Eleanor M. Whitmore, for a vacation of alleyway between Lots 6 and 7 in Block Numbered 8 in the Original Town of Belleville, Hendricks County, Indiana stating this has never been used as an alley and that all property owners affected by the vacation have given their consent to this petition. Commissioner Clampitt moved to allow the closing of alleyway in Belleville

as petitioned as Ordinance 2001-39. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Jon Yoho and Jeff Fox presented information relative to employee health insurance program with several options for consideration of the increase in premium. Commissioner Clampitt moved to recommend to not pass the increase to employees, but for the County to absorb the premium increase and to go with Option 4 as presented. The motion died for lack of a second. There was discussion of open enrollment this month. Commissioner Palmer moved to continue this matter for an additional week, to December 10, 2001, in order to give these options further consideration. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF NORTH/SOUTH CORRIDOR - PROPOSALS

John Ayers presented two proposals for construction inspection received for the North/South Corridor, (CR 100N – 200N). Commissioner Clampitt moved to close receipt of proposals for the North/South Corridor. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0. John Ayers opened a proposal from VS Engineering and a proposal from Beam, Longest and Neff. Commissioner Clampitt moved to acknowledge receipt of the two proposals, VS Engineering and Beam, Longest and Neff, for the North/South Corridor and forward to staff for review and to bring back a recommendation at the December 10, 2001, meeting. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson reported the Highway crew is working on ditches and that they have all snow equipment ready.

IN THE MATTER OF RAILS TO TRAILS

John Ayers presented Voucher 3 to Indiana Department of Transportation (INDOT) for Rails to Trails, which is at no cost to the County as the County is only the lead agency. Commissioner Clampitt moved to allow the President to execute the voucher to INDOT. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers advised that the appraiser failed to include damages for 10-11 pine trees, on the Glenda McCauley property located on CR 100N in the North/South Corridor, and they were now seeking \$5,000 for these trees. Commissioner Clampitt moved to allow an additional \$5,000 to the property owner for these pine trees as recommended by the appraiser. Commissioner Palmer seconded the motion and the motion was approved unanimously. Commissioner Clampitt moved to amend the motion to allow the President to execute the agreement. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-806: KEVIN DOLL - CONTRACTOR'S COMPLETION AFFIDAVIT

Terry Jones presented a Contractor's Completion Affidavit for MIP-806 Kevin Doll, and requested to waive the maintenance bond. Commissioner Clampitt moved to accept the Contractor's Completion Affidavit for MIP-806 and to waive the maintenance bond as it would be less than \$1,000, per recommendation of the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RESERVE OF BRIDGEWATER

Terry Jones presented a request to reduce the performance bond for Bridgewater, Section 2, due to the water lines being installed and maintained by the Indianapolis Water Company and the sanitary sewer lines being installed and maintained by the White Lick Sewer, Inc., from \$657,000 to \$561,000. Commissioner Clampitt moved to approve reduction of performance bond for Reserve of Bridgewater, Section 2, to \$561,000, per recommendation of the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Terry Jones presented a request to reduce the performance bond for Bridgewater, Section 2, to \$200,000, based on an on-site inspection by the Planning Department of the work completed to date. Commissioner Clampitt moved to reduce the performance bond for Bridgewater, Section 2, to \$200,000 as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Terry Jones presented a request for reduction of performance bond for Bridgewater, Section 3, to \$49,900 based on an on-site inspection by the Planning Department. Commissioner Clampitt moved to reduce the performance bond for Bridgewater, Section 3, to \$49,900 as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Terry Jones presented a request to reduce the performance bond for Reserve at Bridgewater, Section 3, from \$397,000 to \$230,000 due to improvements. Commissioner Clampitt moved to reduce the performance bond for Reserve at Bridgewater, Section 3, to \$230,000 as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Terry Jones presented a request for reduction in the performance bond for Reserve at Bridgewater, Section 3, to \$74,000, based on an on-site inspection by the Planning Department, of the work completed to date. Commissioner Clampitt moved to approve as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE – SPACE

Leanna Alverson presented a memo from John Ayers and Bob Carroll relative to the request from Prosecutor Pat Baldwin for office space for a part-time special investigator and stating they have no problem

with using the old microfilm office of the first floor as requested and that the outside room should be used with access maintained to the custodial storage and the children's room, Also, that there should be some partitions stored at the annex that can be used and that the phone access will not be a problem.

IN THE MATTER OF BOND AFFIDAVITS

Leanna Alverson presented affidavits approved by the Bond Trustees for Pen Products, Quest Information Systems and King School Equipment. It was the consensus of the Commissioners that the President initial these affidavits and forward to the bond bank for payment.

IN THE MATTER OF PLAN COMMISSION

Terry Jones announced that the North Salem Town Board had appointed Ms. Sonnie Johnston of North Salem as their representative to the Area Plan Commission.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #47992 thru 48026, #113027 thru 113439, #213821 thru 214165, and 214178 thru 214191 as presented December 3, 2001. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ORDINANCE FOR JAIL BOOKING FEES

Commissioner Palmer moved to allow Greg Steuerwald to do an ordinance for collection of fees for the bookings at the County jail. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COMMISSIONER AND COUNCIL DISTRICTS

There was discussion of the council district recommendation of County Clerk Sharon Dugan, to move Liberty Township from Washington Township, Council District 1, to Guilford Township, Council District 3.

IN THE MATTER OF COMMISSIONER, REGIONAL SEWER AND DRAINAGE BOARD MEETINGS

Commissioner Clampitt moved to change the time of Drainage Board Meetings to 8:30 AM on the second and fourth Monday, the Regional Sewer Board at 8:30 AM on the first and third Monday, and Commissioners meetings at 9:30 AM on the first three Mondays and 6:30 PM on the fourth Monday with no meetings on the fifth Monday, and all meetings scheduled in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WISHES TO BE HEARD

Dr. Willis Parker discussed the Lilly Community Foundation Endowment matching offer.

IN THE MATTER OF GORDON GRAHAM FIELD – HENDRICKS COUNTY AIRPORT

Bud Daum advised that airplanes are now landing at the new Gordon Graham Field – Hendricks County Airport.

IN THE MATTER OF HENRY N. COX DAY

Commissioner Ostermeier read Proclamation declaring December 3, 2001, Henry N. Cox Day:

**P R O C L A M A T I O N
DECLARING**

**DECEMBER 3, 2001
HENRY N. COX DAY**

BE IT REMEMBERED THAT: Henry N. Cox was born in Liberty Township on January 3, 1925, grew up in Hendricks County and graduated from Danville High School. While a student at Danville High School he was a member of the band, choir, student government and various clubs. He was also involved in athletics as a member of the basketball team and played on Danville High School's first football team. He was a state champion of the pole-vault and held the state record for many years.

BE IT REMEMBERED THAT: Henry N. Cox served his country during World War II in the Naval Air Corp. He graduated from Canterbury College in 1950 and began his career in public education that spanned thirty-eight years. His first teaching assignment was at Avon High School where he taught mathematics and speech and also coached various athletic teams. In 1955 he came to Danville as a teacher and Assistant Principal, becoming Principal of Danville High School in 1959 and Superintendent of the Danville Community School Corporation in 1965. While Superintendent at Danville he was instrumental in the formation of the West Central Joint Services, a cooperative of the school districts in the metropolitan area that meets the educational needs of special children. Henry was superintendent of Danville Schools when the current Danville High School was built. Henry N. Cox served on various educational boards at the state level throughout his lifetime and was awarded the Executive 100 Educator Award in 1986 as one of the top 100 educators in the nation.

BE IT REMEMBERED THAT: Henry N. Cox served as President of the Holding Corporation responsible for the renovation and conversion of the facility that housed the grade and high school of the Danville School System, now converted into the Hendricks County Government Center.

BE IT REMEMBERED THAT: Henry N. Cox served as Past President of the Danville Public Library Board and worked to enlarge the library to meet the needs of a growing community.

BE IT REMEMBERED THAT: Henry N. Cox operated the last steam-threshing ring in Central Indiana.

BE IT REMEMBERED THAT: Henry N. Cox was Bailiff of the Hendricks County Circuit Court with Judge Jeffrey V. Boles

BE IT REMEMBERED THAT: Henry N. Cox and Patricia Kirtley were married in 1944, are the parents of two daughters and the grandparents of three.

NOW, THEREFORE, IN CONSIDERATION, of the above contributions to Hendricks County by Henry N. Cox, the HENDRICKS COUNTY BOARD OF COMMISSIONERS, in their unanimous and inherent jurisdiction, by this PROCLAMATION do hereby declare, recognize and honor December 3, 2001, as HENRY N. COX DAY.

THIS ORDER ENTERED THIS 3rd DAY OF DECEMBER 2001

(Signed)

**Steven L. Ostermeier, President
Linda Palmer, Vice President
John D. Clampitt, Member**

(COUNTY SEAL)

Commissioner Clampitt presented a Hendricks County Flag and expressed appreciation for the many community contributions Mr. Cox had made to Hendricks County.

Dennis Campbell presented a United States Flag from Congressman Brian Kerns and advised if Mr. Cox wished, this flag could be flown over the United States Capitol in Washington D.C.

Dennis Petri read a proclamation from the Danville Library waiving all delinquent fees today in honor of Henry N. Cox Day.

Dennis Petri read a letter from the Danville Community School Board stating the new high school sports complex will be named, "Henry N. Cox Stadium".

Mr. Cox was unable to attend the ceremony for health reasons and Mary Ann Fleece, sister-in-law, accepted the honors for Mr. Cox and expressed appreciation on his behalf.

Commissioner Clampitt moved to recess the meeting at 11:15 PM to resume at 11:25 AM with the Technology Board. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The following joined the Technology Board Meeting:

John Parsons, Systems Administrator
Doug Morris, Computer Department

Judge Robert Freese, Superior Court 1

Judge Freese presented quotes from Dell for computer equipment needed by his court and advised that the state will reimburse the County \$1,500 for this equipment. Judge Freese further stated that this equipment is compatible with equipment in the Prosecutor's office. Commissioner Clampitt moved to approve the purchase of equipment for Judge Freese as presented and to transfer \$18,000 from Legal appropriations to Equipment All Offices. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. The Computer Department will order this equipment.

John Parsons advised that a PC would be needed for a new employee in the Auditor's Office, however, they will move a PC from the Engineering Department that is not being used to the Auditor's Office.

There was discussion to refer the Policy and Procedures Manual to the County Attorney and place on the agenda for the next Technology meeting.

There was discussion of computer training for employees.

Auditor Nancy Marsh discussed land splits and requested that the A-7 be available for the Engineering Department for viewing only. Mr. Parsons stated there is a dumb terminal from the Treasurer's Office that could be moved for their use, at no cost to the County.

There was discussion of holding an auction to sell equipment stored at the Annex and of storage space for County equipment.

Auditor Nancy Marsh stated the Data Warehouse is going to be a great help to the County.

John Parsons stated Quest is ready and will be completed by the February deadline with Plexis whenever Plexis gets the information to the County.

It was the consensus of the Commissioners to establish a copier study committee of Linda Palmer, Nancy Marsh, John Parsons, and Judy Wyeth.

Commissioner Clampitt moved to recess at 12:10 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMPLOYEE SERVICE AWARDS

The Commissioners resumed at 1:05 PM to present employee service awards as follows:

Five Years (small plaque): Melinda M. Archer, Child Support; Lonnie R. Cassity, Highway; Angela M. Chambers, Prosecutor; Shawn A. Cunningham, Treasurer’s Office; Kim L. Dean, Superior 3; Sharon G. Dugan, Clerk; Joan Washburn, Surveyor’s Office; Joanne E. Garcia, Planning; Todd M. Gordon, Sheriff; Department; Sharla S. Holsclaw, Superior 3; Amanda L. Keesling, Sheriff Department; Aileen L Lynch, Microfilm; Michael Miller, Highway; Shawn M. Miller, Auditor; Scott W. Neville, Sheriff Department; Shawn Payne, Sheriff Department; Glenn E. Percy, Highway; Dawn R. Wagner, Animal Control; Shirley R. Worden, Superior 1; and Donovan Peoples, Lincoln Township Trustee.

Ten Years (small blue plaque): Linda L. Adams, Sheriff Department; John T. Barnett, Surveyor’s Office; Terry L. Brinker, Sheriff Department; Nancy E. Duell, Treasurer’s Office; Sharon Fruits, Franklin Township Trustee; Annette K. Gregory, Superior Court I; Scott A. King, Sheriff Department; Mariaelena Larrison, Prosecutor’s Office; Mary Anne Lewis, Animal Control; Carrie L. McCormack, Adult Probation; John O. Parsons, Computer Department; Monte E. Shambaugh, Engineering; Joanie Stader, Circuit Court Probation; and Gregory E. Steuerwald, County Attorney (1988-1998).

Fifteen Years (large wood plaque): Leanna J. Alverson, Engineering; Loren Bradley Riddle, Highway; Sharon Wilson, Extension Office; Edward Donald Swanson, Highway; and Gerald Woodard, Sheriff Department.

Twenty Years (large wood plaque): Betty J. Selch, Health Department; Jacqueline Morpew, Health Department; Larry L. Dockery, Sheriff Department; Clarke E. Fine, Sheriff Department; Daniel J. Parrott, Sheriff Department; Carol Thomas, Microfilm; and Stephen Wright, Highway.

Twenty-five Years (clock): Judith A. Schneider, Superior Court I; and Beverly Kay Myers, Circuit Court.

Special Recognition: Harold E. Hiser, a special plaque for his donation to the County of the original K.P. Singh picture of the Ronald Regan Presidential Visit to Hendricks County on July 13, 1987. The plaque will be placed on the picture.

Commissioner Clampitt moved to recess the meeting at 1:55 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



December 10, 2001

The Hendricks County Board of Commissioners met in regular session at 9:40 AM on Monday, December 17, 2001, with a quorum of three (3) Commissioners, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Terry Jones		Hendricks County Planning Director
David Gaston		Hendricks County Surveyor
John Ayers		Hendricks County Engineer
Russ Lawson		Hendricks County Highway Superintendent
Jerry Bowden		Hendricks County Human Resources Director
Todd Barker		Hendricks County Planning Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF HIGHWAY BIDS

Commissioner Clampitt moved to close receipt of highway bids/quotes at 9:42 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Clampitt moved to refer the unopened bids to staff to open in Room 4-5 and to bring back with recommendations at the December 17, 2001, meeting.

IN THE MATTER OF STORM DRAINAGE, EROSION AND SEDIMENT CONTROL ORDINANCE

Commissioner Ostermeier opened the public hearing for the Storm Drainage, Erosion and Sediment Control Ordinance (SDESCO). David Gaston stated this new SDESCO was more defined and explained the new requirements stating that any "final" plan with Drainage Board approval up to this date, December 17, 2001, should be under the requirements of the old SDESCO and the new SDESCO requirements are for plans approved from this date forward. There was discussion that all existing developments approved under the old SDESCO are also exempt for state/federal mandates and smaller floods. Mr. Gaston advised that copies of this new SDESCO will cost \$50. Mr. Gaston introduced Kerry Dailey and Siavash Biek of Christopher Burke Consultants. Commissioner Ostermeier closed the public hearing for the new SDESCO. Commissioner Clampitt moved to approve the new Storm Drainage, Erosion and Sediment Control Ordinance (SDESCO) as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUPERIOR COURT 3

Todd McCormack came forward on behalf of Judge Karen Love to request an additional phone line for the internet in Superior Court 3 and stated that the court will provide the computer internet access and they only need the phone line. Greg Steuerwald explained the need for the court to have this line for internet access. There was discussion of using a fax line. Commissioner Clampitt moved to allow the Engineering Department to work with Judge Love for securing a dedicated phone line for internet access. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Jeff Fox and Jon Yoho explained the premium increase in employee health insurance. Commissioner Clampitt

moved to go with Option 4 for the employee health insurance program, that the County absorbs any premium increase and to recommend that there be no additional cost to County employees. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. There was discussion of informing the employees, to help them better understanding prescriptions and notice that diabetic supplies are now covered.

Jerry Bowden stated Human Resources is working on new employee handbooks that will contain this new insurance information.

Jeff Fox offered to send a flyer to the Personnel Committee to study the health benefit program.

Jon Yoho offered to bring back some modifications for consideration.

IN THE MATTER OF COMMISSIONER AND COUNCIL ELECTION DISTRICTS

Commissioner Clampitt moved to advertise the public hearing for the Ordinance for Commissioner and Council Election Districts, in the December 13 publication of the Republican and the Hendricks County Flyer, with the public hearing to be Wednesday, December 26, 2001, at 6:30 PM. in the Commissioners' Meeting Room. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BROWNSBURG CONSERVATION CLUB

Paula Burton of 5575 East CR 350 North, Danville, discussed the Brownsburg Conservation Club and expressed concerns of proposed legislation to take away the local control of this club and requested a letter to Senator Connie Lawson to keep abreast of this situation and to keep this matter under local control. Ms. Burton stated the bill to take away local control was introduced by Senator John Waterman. There was discussion of this proposed bill.

Commissioner Clampitt moved, per citizen request, to send a letter to Senator Lawson to watch for any possible legislation relative to the Brownsburg Conservation Club. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Receipt was acknowledged of a telephone call from Wally Cox complimenting the Highway Department on their same day response to a report he made on a chuckhole in a county road. The message was referred to Russ Lawson.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers reported on the two responses received for the Request For Proposals (RFP) for the North/South Corridor and recommended to use Beam, Longest, and Neff as first choice and VS Engineering as seconded choice and also requested to proceed with negotiations. Commissioner Clampitt moved to allow the County Engineer to proceed with negotiations on the North/South Corridor, CR 100N-200N, with Beam, Longest, and Neff as requested. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented a Recommendation for Administrative Settlement from Beam, Longest, and Neff requesting an additional \$500 to cover the additional cost for Margaret Caudill, 0.075 acres of permanent right-of-way in the North/South Corridor, to hook onto the municipal sewer system, and recommended this additional be added to the previously approved amount. Commissioner Clampitt moved, to allow the additional amount of \$500 to this owner of

property within the North/South Corridor as recommended by the County Engineer and for the President to execute the agreement. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TELEPHONE

John Ayers requested to hire Paul Johnson Associates for the fiber optic to complete the County telephone system. Commissioner Clampitt moved to send Requests For Proposals (RFP) for this fiber optic. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FOREST KNOLL, SECTION 1 - AKA FOREST COMMONS, SECTION 10

Terry Jones presented a request for Forest Knoll, Section 1, AKA Forest Commons, Section 10, stating that due to a recent on-site inspection of this project the improvements were found to have been adequately maintained for the required one-year period and recommended that the maintenance bond be released, also that this development is subject to a Legal Drain assessment. Commissioner Clampitt moved to release the maintenance bond for Forest Commons, Section 10 as recommended by the Planning and Building Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-731: DeGOYER

Terry Jones presented a request for MIP-731: DeGoyer stating that based on a recent on-site inspection it was found that the improvements have been adequately maintained for the required one year period and recommended that the maintenance bond be released, also that this development is subject to a Legal Drain assessment. Commissioner Clampitt moved to approve the release of the maintenance bond for MIP-731 as recommended by the Planning and Building Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ST. MAURICE ACRES, REPLAT OF LOT 1

Terry Jones presented a request for St. Maurice Acres, Replat of Lot 1, stating that based on a recent on-site inspection of the St. Maurice Acres, Replat of Lot 1, it was found that the improvements have been adequately maintained for the required one year period and recommended that the maintenance bond be released, also that this development is subject to a Legal Drain assessment. Commissioner Clampitt moved to release the maintenance bond for St. Maurice Acres, Replat of Lot 1, as recommended by the Planning and Building Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING AND ZONING

Terry Jones submitted a letter requesting the reappointment of Dick Whicker to the Board of Zoning Appeals and advised that Mr. Whicker is willing to continue to serve. Commissioner Clampitt moved to reappoint Dick Whicker to the Board of Zoning Appeals as recommended by the Planning and Building Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion of handling the implementation of the new zoning ordinance. Terry Jones stated he was working with legal counsel to resolve issues.

IN THE MATTER OF HUMAN RESOURCES

Jerry Bowden presented the December employee newsletter for consideration. It was the consensus of the Commissioners to allow the Human Resources Director to send the newsletter in the next employee paycheck and to send future newsletters with paychecks.

Jerry Bowden stated he is working with Jeff Fox and Jon Yoho to set up the open enrollment for employee health insurance.

IN THE MATTER OF VETERANS' REPORT

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

IN THE MATTER OF CLAIMS'

Commissioner Clampitt moved to approve claims #214204 thru 214208, #214216 thru 214244, #214249 thru 214286, 214288 thru 214599 and all manual checks cut for November as presented December 10, 2001.

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

IN THE MATTER OF TOURISM

Commissioner Clampitt invited everyone to attend the next Tourism meeting on Thursday, December 13, 2001, at 2:00 PM.

Commissioner Clampitt moved to recess the meeting at 11:45 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

December 17, 2001

The Hendricks County Board of Commissioners met in regular session at 9:05 AM on Monday, December 17, 2001, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
David Gaston		Hendricks County Surveyor
John Ayers		Hendricks County Engineer
Russ Lawson		Hendricks County Highway Superintendent
Terry Jones		Hendricks County Plan Commission Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

John Ayers and Russ Lawson advised that they had opened the sealed bids/quotes for highway supplies on December 10, 2001, had reviewed all submitted information and made the following recommendations:

Bituminous: John Ayers stated bituminous bids were received from Milestone and Reith Riley and recommended Milestone as they were the lowest bid. Commissioner Clampitt moved to award the bituminous to Milestone as the

lowest, most responsible and responsive bid, as recommended by the County Engineer and Highway Superintendent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Stone: John Ayers stated stone bids were received from Hanson Aggregates, Lincoln Park and Martin Marietta and recommended that all bids be approved subject to availability at price at the time needed. Commissioner Clampitt moved to accept stone bids from Hanson Aggregates, Lincoln Park and Martin Marietta as the most responsible and responsive bids, as recommended by the County Engineer and Highway Superintendent.. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Prestressed Concrete Beams: John Ayers advised that Hydroconduit was the only bid received for prestressed concrete beams, however, the Bid Bond was for the wrong amount, therefore, there were no acceptable bids.

Wood Bridges: John Ayers advised that American Timber Bridge was the only bid submitted for wood bridges and recommended that their bid be accepted. Commissioner Clampitt moved to accept the American Timber Bridge bid as the only bid submitted, as recommended by the County Engineer and Highway Superintendent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Gasoline: John Ayers advised that gasoline prices do fluctuate and stated that a bid from Petroleum Traders was not received before the deadline, therefore, not in time to be considered and they had faxed a bid, which was not acceptable. Mr. Ayers recommended to accept both Tri Star Marketing and Jackson Oil and Solvents as they were the lowest bids received. Commissioner Clampitt moved to award the bid for gasoline to both Tri Star Marketing and Jackson Oil and Solvents as the lowest most responsible and responsive bids received and as recommended by the County Engineer and Highway Superintendent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Diesel: John Ayers advised that diesel bids were received from Jackson Oil and Solvents, Tri Star Marketing, Midland Co-op and the late bid from Petroleum Traders was received too late for consideration, and recommended Jackson Oil and Solvents as they were the lowest bid submitted. Commissioner Clampitt moved to award the diesel bid to Jackson Oil as the lowest most responsible and responsive bid received, as recommended by the County Engineer and the Highway Superintendent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Galvanized pipe: John Ayers stated galvanized pipe bids were received from Metal Culverts, Inc., CPI Supply, St. Regis, however, Metal Culverts submitted the Bid Bond with the wrong amount and could not be considered. Mr. Ayers recommended both CPI Supply and St. Regis bids be accepted as they were the lowest bids submitted. Commissioner Clampitt moved to award the galvanized PVC pipe to St. Regis and CPI Supply as the lowest most responsible and responsive bid received, as recommended by the County Engineer and Highway Superintendent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

PVC Pipe: John Ayers advised that bids for PVC pipe were received from Hughes Supply and CPI Supply and recommended that both bids be accepted. Commissioner Clampitt moved to accept bids from both Hughes Supply and CPI Supply as the lowest most responsible and responsive bids, as recommended by the County Engineer and Highway Superintendent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Aluminized Pipe: John Ayers stated that bids for aluminized pipe were received from CPI Supply, St. Regis and Metal Culverts, Inc., however,. Metal Culverts submitted the Bid Bond for the wrong amount and could not be considered. Mr. Ayers recommended to award both CPI Supply and St. Regis the bid. Commissioner Clampitt moved to award the aluminized pipe bid to both CPI Supply and St. Regis as the lowest most responsible and responsive bid, as recommended by the County Engineer and the Highway Superintendent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Blades: John Ayers advised that no bids were received for blades.

Uniforms: John Ayers advised that uniform quotes were received from Aramark, Cintas and Coyne Textile Service and recommended Cintas as the lowest quote. Commissioner Clampitt moved to award the uniforms quote to Cintas as the lowest most responsible and responsive quote, as recommended by the County Engineer and Highway Superintendent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Antifreeze: John Ayers advised that Jackson Oil and Solvents was the only quote received for antifreeze and recommended Jackson Oil and Solvents for antifreeze. Commissioner Clampitt moved to award the antifreeze quote to Jackson Oil and Solvents as the lowest most responsible and responsive quote, as recommended by the County Engineer and Highway Superintendent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Batteries: John Ayers advised that Interstate Battery was the only quote received for batteries and recommended they be awarded the quote. Commissioner Clampitt moved to award the batteries quote to Interstate Battery as the lowest most responsible and responsive quote, as recommended by the County Engineer and Highway Superintendent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Lubricants: John Ayers advised that quotes for lubricants were received from Jackson Oil and Solvents, Midland Co-op and Hendren Implement and recommended to accept all three quotes. Commissioner Clampitt moved to accept all three quotes received from Jackson Oil and Solvents, Midland Coop and Hendren Implement as they were the lowest most responsible and responsive quotes, as recommended by the County Engineer and Highway Superintendent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Tires: John Ayers advised that quotes for tires were received from Goodyear Commercial and Midland Coop, however, the Midland Co-op quote was not received on time and could not be considered, therefore, he recommended

the Goodyear Commercial quote for tires. Commissioner Clampitt moved to accept the tire quote from Goodyear Commercial as the lowest most responsible and responsive quote received, as recommended by the County Engineer and Highway Superintendent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Sand, Pit Run Gravel: John Ayers advised that U.S. Aggregates was the only quote received for sand, pit run gravel and recommended that they be accepted. Commissioner Clampitt moved to accept the quote received from U.S. Aggregates for sand, pit run gravel as the lowest most responsible and responsive quote received, as recommended by the County Engineer and the Highway Superintendent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Road Salt: John Ayers advised that quotes for road salt were received from Cargill and IMC and that Cargill was the lowest. Commissioner Clampitt moved to accept the road salt quote from Cargill as the lowest most responsible and responsive quote, as recommended by the County Engineer and Highway Superintendent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Sign Materials: John Ayers advised that Hall Signs was the only quote received for sign materials and recommended Hall Signs. Commissioner Clampitt moved to accept the Hall Signs quote as the lowest most responsible and responsive quote received, as recommended by the County Engineer and the Highway Superintendent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Machine Hire: John Ayers advised that Milestone was the only quote submitted for machine hire and recommended to accept the Milestone quote. Commissioner Clampitt moved to accept the machine hire quote from Milestone as the lowest most responsible and responsive quote, as recommended by the County Engineer and Highway Superintendent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY BONDS

Steve Meno presented an update on the outstanding bonds for the Government Center and Jail for the current debt of January 1, 2001 and advised the jail bond is to 2009 and the Government Center bond is to 2014. Commissioner Clampitt moved to allow the County Attorney and Steve Meno to look at refinancing the outstanding jail bond if the opportunity arises. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TZA01-01

Terry Jones advised that TZA01-01: an Amendment to the Zoning Ordinance, was continued at the Plan Commission meeting and will not be presented today.

IN THE MATTER OF TZA01-03: MINIMUM LOT FRONTAGE

Terry Jones presented TZA01-03: a text amendment to the Zoning Ordinance for minimum lot frontage of 50 feet in zoning districts AG, AG-B, R-A, R-B, R-C, R-D, R-E, R-F, NB, GB, OB, RSS, HB, RDD, WI, MI. Mr. Jones advised that the public hearing for this text amendment was held on December 11, 2001, and comes from the Plan

Commission with a favorable recommendation. Commissioner Clampitt moved to approve TZA01-03 for minimum lot frontage as recommended by Plan Commission as Ordinance 2001-34. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TZA01-07: MINIMUM LOT WIDTH 18.05(A)

Terry Jones presented TZA01-07: a text amendment to the Zoning Ordinance 18.05(A) Development Standards for minimum lot width of 75 feet for single-family uses and 150 feet for all other uses. Mr. Jones advised that the public hearing for this text amendment was held on December 11, 2001, and comes from the Plan Commission with a favorable recommendation. Commissioner Clampitt moved to approve TZA01-07 for minimum lot width of 75 feet for single-family uses and 150 feet for all other uses as recommended by the Plan Commission as Ordinance 2001-35. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TZA01-08: MINIMUM LOT WIDTH 20.05 (A)

Terry Jones presented TZA01-08: a text amendment to the Zoning Ordinance 20.05(A) Development Standards for minimum lot width of 60 feet for single-family uses and 150 feet for all other uses. Mr. Jones advised that the public hearing for this text amendment was held on December 11, 2001, and comes from the Plan Commission with a favorable recommendation. Commissioner Clampitt moved to approve TZA01-08 for minimum lot width of 60 feet for single-family uses and 150 feet for all other uses as recommended by the Plan Commission as Ordinance 2001-36. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY INSURANCE

Ken Krohne of Hometown Insurance in Brownsburg made a presentation of the Alliance Municipal Insurance Alliance, a plan for Hendricks County liability insurance coverage. Commissioner Clampitt moved to take this matter under advisement for review and bring back at a later date. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY RENTAL PROPERTY

Orville Woody, County Property Manager, advised the home rental property owned by the County is currently rented and requested to transfer funds from the trust account to a money market account in order to earn more interest for the County. It was the consensus of the Commissioners to allow Mr. Woody to transfer funds to a money market account as the best way to earn money for the County.

IN THE MATTER OF PARK BOARD

Bill Harrington, President of the Hendricks County Park Board, advised they had signed the contract for the Harlos 105 acres and will sign for the Kock land in 2002 as the owners requested to delay until the first of the year for tax purposes. Mr. Harrington stated these properties will now become the McCloud Nature Park in Eel River Township. The Commissioners expressed appreciation to Mr. Harrington and the Park Board for the volunteer work they have done to establish a County Park for Hendricks County.

IN THE MATTER OF 2002 APPOINTMENTS

Commissioner Clampitt moved to reappoint Russ Lawson as Highway Superintendent for 2002. Commissioner

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

Commissioner Clampitt moved to reappoint Jerry Sparks as Assistant Highway Superintendent for 2002.

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

Commissioner Clampitt moved to reappoint Terry Jones as Plan Commission Director for 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to reappoint John Ayers as County Engineer for 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to reappoint Charles Colbert as Director of Weights and Measurers for 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to reappoint Richard Bane as Director of Veterans Affairs for 2002.

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

Commissioner Clampitt moved to reappoint James Adams as Emergency Management Director for 2002.

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

Commissioner Clampitt moved to reappoint John Parson as Systems Administrator for 2002. Commissioner Palmer seconded the motion and the motion was approved 2-1-0 with Commissioners Clampitt and Palmer voting yea and Commissioner Ostermeier voting nay.

Commissioner Clampitt moved to reappoint Peggy Nichols as County Home Administrator for 2002.

Commissioner Palmer seconded the motion and the motion was approved 3-0-0.

Commissioner Clampitt moved to reappoint Mary Anne Lewis as Chief Animal Control Officer for 2002.

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

Commissioner Clampitt moved to reappoint Jerry Bowden as Human Resources Director for 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to reappoint Elvin Ray Cassity as Custodial Superintendent for 2002.

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

Commissioner Clampitt moved to reappoint Linda Hibner as Nursing Health Director for 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to reappoint Cathy Grindstaff as Environmental Health Director for 2002.

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

Commissioner Clampitt moved to reappoint Gregory E. Steuerwald as County Attorney for 2002 subject to receipt of contract. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to reappoint Elmer Davisson to the Alcoholic Beverage Commission for 2002.

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

Commissioner Clampitt moved to reappoint Commissioner Ostermeier to serve on the Plan Commission for 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to reappoint Commissioner Clampitt to serve on the Senior Services Board for 2002. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to reappoint Commissioner Ostermeier to serve on the Hendricks County 4-H Fair Board for 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

It was the consensus of the Commissioners that all three (3) Commissioners serve on the County Home Board for 2002.

Commissioner Palmer moved to reappoint Commissioner Clampitt to serve on the Tourism Board for 2002. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

It was the consensus of the Commissioners that all three (3) Commissions serve on the Cablevision Board for 2002.

Commissioner Palmer moved to reappoint Commissioner Clampitt to serve on the Animal Control Board for 2002. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to reappoint Commissioner Palmer to serve on the Economic Development Board for 2002. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

It was the consensus of the Commissioners that all three (3) Commissioners serve on the Job Evaluation Committee for 2002.

It was the consensus of the Commissioners that all three (3) Commissioners serve on the Personnel Committee for 2002.

It was the consensus of the Commissioners that all three (3) Commissioners serve on the Technology Board for 2002.

Commissioner Clampitt moved to appoint Commissioner Ostermeier to serve on the Mapping and Zoning Committee for 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT MIP-789: BEAM

Terry Jones presented the Contractor's Completion Affidavit for MIP-789: Beam, and requested to release the performance bond and waive the maintenance bond for this project. Commissioner Clampitt moved to accept the Contractor's Completion Affidavit for MIP-789: Beam, to release the performance bond and waive the maintenance bond for this project, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CONTRACTORS COMPLETION AFFIDAVIT – MIP-871: WININGS

Terry Jones presented the Contractor's Completion Affidavit for MIP-871: Winings, and requested to release the cashier's check No. 902909922 from National City and waive the maintenance bond for this project.

Commissioner Clampitt moved to accept the Contractor's Completion Affidavit for MIP-871: Winings, to release the cashier's check and waive the maintenance bond for this project as recommended by the Planning Director.

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

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT – MIP-868: HOFFMAN

Terry Jones presented the Contractor's Completion Affidavit for MIP-868: Hoffman, and requested to release the cashier's check No. 304742151 from Bank One and waive the maintenance bond for this project. Commissioner Clampitt moved to accept the Contractor's Completion Affidavit for MIP-868: Hoffman, to release the cashier's check and waive the maintenance bond for this project as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE - VIDEO COURT

John Ayers presented, for consideration, a memo in response to the Judges request for a new, larger video courtroom in the Courthouse and listed several options. There was discussion of needs, space, of using the old library space, using the Regan Room, of designating the Courthouse rotunda as "The Regan Rotunda" and moving pictures, etc. to the rotunda.

IN THE MATTER OF GOVERNMENT CENTER - FURNITURE

John Ayers presented a list of furniture requests from several departments in the Government Center to be purchased from the bond. There was discussion of this list.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Steve Luther of Beam, Longest, and Neff, presented, for execution, previously approved plans of the proposed North/South Corridor for CR 100N to CR 200N.

IN THE MATTER OF TELEPHONE SYSTEM - FIBER OPTIC

John Ayers advised that Paul Johnson Associates had presented a contract to study the need for fiber optic from the Courthouse to the jail for the County telephone system. Commissioner Clampitt moved to rescind the action taken on September 4, 2001, for fiber optic and for the Engineering Department to send out Requests for Proposals for this project. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BROWNSBURG CONSERVATION CLUB

Paula Burton came forward to advise that again there is proposed legislation to take away local control of the Brownsburg Conservation Club and requested the Commissioners to send a letter to Senator Connie Lawson to be alert to this matter. It was the consensus of the Commissioners to send a letter to Senator Connie Lawson and request that nothing change until the County Attorney advises.

IN THE MATTER OF ZONING ORDINANCE

Terry Jones discussed problems and complaints with implementing the new Zoning Ordinance. Developers, engineers, and interested citizens have expressed concerns relating to the adoption date for proposed developments that were in the design stage when the Board of Commissioners adopted the new Zoning Ordinance.

Greg Steuerwald explained that the property owners who have vested property rights in that proposed development

projects with applications on file with the Planning and Building Department should fall under the old Zoning Ordinance if the application was filed prior to the effective date of the new Zoning Ordinance. Mr. Steuerwald indicated that the Commissioners may wish to modify the adoption date relating to projects that had an application on file with the Planning Department when the new Zoning Ordinance was adopted by the Board of Commissioners.

Mike Sells of Benchmark Consulting suggested using a cut-off date and if deadline is met, to go with the old Zoning Ordinance and if deadline is not met, to go with the new Zoning Ordinance.

Tim ShROUT of Cedar Run requested clarification of time frame for implementation of the new Zoning Ordinance.

Commissioner Clampitt moved to make today, December 17, 2001, as of 4:00 PM, as the cut-off date for the old Zoning Ordinance if application for preliminary plat had been filed with the Planning and Building Department.

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

Bud Daum questioned the guidelines for platted lots. There was discussion of sending the ordinance back to the Plan Commission for review.

Mike Sells thanked the Commissioners for their open-mindedness in resolving this matter.

Commissioner Clampitt moved to recess the meeting to resume at 1:45 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME

Jerry Bowden presented a letter requesting a Health Care Consultant do an audit and review of the County Home. Greg Steuerwald advised that we need a contract for this service. Commissioner Clampitt moved to allow expenses up to \$3,000 from Special Contracts to do an audit and review of the County Home on January 3, 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously. Mr. Bowden will proceed to provide a contract and to set up the audit and review.

IN THE MATTER OF APPOINTMENTS

Commissioner Clampitt moved to reappoint all members to the Redevelopment Commission for 2002, including Harold Hiser, Ken Krohne, Billy Lydick, Linda Watson and Jay Cox. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to reappoint all members to the Redevelopment Authority for 2002, including Dan Devlin, Edison Thuma and Charles Thompson. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to reappoint Kevin Phillips and Lee Varner to the Tourism Board for a two (2) year term through December 31, 2003, as recommended by the Tourism Board. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion of replacing Henry N. Cox, who recently passed away, on the Government Center Building Corporation.

Receipt was acknowledged of December 7, 2001, memo from Terry Jones stating an appointment of a citizen

member of the Area Plan Commission appointed to the Board of Appeals by the Commissioners will end December 2001 and submitted the names of C. Richard Whicker and Sonnie Johnson. Commissioner Clampitt moved to reappoint C. Richard Whicker as the Area Plan Commission representative to the Board of Zoning Appeals.

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

IN THE MATTER OF CITIZEN COMPLAINT – JAMES WHITE

James White, 5141 West Wayne Avenue, Indianapolis, IN 46241, a resident of Hendricks County, came forward to complain about poor drainage in his area, which is causing septic problems. It was the consensus of the Commissioners to refer this problem of drainage to the County Surveyor and to Cathy Grindstaff to resolve health issues on septic concerns.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that he has all highway equipment ready for snow.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers advised of compliance regulations for the North/South Corridor and presented the Assurances for the North/South Corridor for CR 100N – CR 600N in compliance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended by the Surface Transportation and Uniform Relocation Assistance Act of 1987. Commissioner Clampitt moved to approve and execute the document presented for the North/South Corridor as recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TOWN OF PLAINFIELD

Receipt was acknowledged of the November 30, 2001, letter from Richard A. Carlucci of the Town of Plainfield requesting the 20% matching funds be paid to the Town of Plainfield for the Enhancement grant for Bridge No. 316. Commissioner Clampitt moved to approve payment of the 20% matching funds to the Town of Plainfield for Bridge No. 316. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HOSPITAL ACCESS ROAD

John Ayers presented a Proposal for Engineering Services from Banning Engineering to stake four ingress and egress corners on the property north and west of the County Highway gas pumps for the hospital access road. Commissioner Clampitt moved to approve up to \$400 for a consultant to do a new description of the property as presented and to fund from special contracts. Commissioner Palmer seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ENGINEERING DEPARTMENT

John Ayers recommended the Engineering Department purchase a bobcat with attachments, which would be more beneficial, and serviceable to the Engineering Department and that they can trade in other equipment within the department to cover this expense. Mr. Ayers further stated that the Highway Department will purchase the bulldozer which they currently use more than the Engineering Department. Mr. Ayers proposed to consolidate equipment and stated he will bring in a summary with quotes at a later date.

IN THE MATTER OF SUBDIVISION BOND REVISION - MIP-663: MURPHY

Terry Jones presented a request for MIP-663: Jim Murphy and Steve Tillman, stating that through the owners' engineer they have requested a release of the performance bond and based on an on-site inspection by the Planning and Building Department of the work completed to date, recommends that the performance be released and the maintenance bond requirement be waived, also, that this development is not subject to a Legal Drain. Commissioner Clampitt moved to release the performance bond and waive the maintenance bond for MIP-663 as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HUMAN RESOURCES

Jerry Bowden explained the delay for summary health insurance documents as he is waiting for all information.

IN THE MATTER OF NORTH/SOUTH CORRIDOR – McCLUNG

John Ayers advised that County Attorney and his firm of Deckard and O'Brien have saved the County considerable money by the excellent way the firm handled the condemnation of the McClung property in the proposed North/South Corridor. The Commissioners complimented the County Attorney and his firm for saving the County over a half million dollars in law suites and to send Dan Zielinski a letter of appreciation.

IN THE MATTER OF CARDINAL ESTATES

There was discussion of a complaint of drainage problems of the Smith property in Cardinal Estates. David Gaston stated that he will meet with Mr. Broyles on the adjacent property.

IN THE MATTER OF AUDITOR

Nancy Marsh presented contract from Dunn and Bradstreet to find fees. It was the consensus of the Commissioners to refer this matter to Greg Steuerwald to review.

IN THE MATTER OF HEARTLAND CROSSING

Greg Steuerwald presented a vacation of easement in Heartland Crossing that was a temporary easement and would like this converted to a permanent easement.. David Gaston stated that this has been completed to the satisfaction of the County Surveyor and recommended to sign this document. Commissioner Clampitt moved to approve and execute this easement from temporary to permanent in Heartland Crossing as recommended by the County Surveyor and County Attorney. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF UNITED

Greg Steuerwald advised that Barnes and Thornburg will represent the County when the time comes that the County need a representative for the United reimbursement.

IN THE MATTER OF BELLEVILLE CONSERVANCY

Commissioner Ostermeier acknowledged receipt of a letter advising that the grant for the Belleville Conservancy had been approved.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #113440 thru 113876, #214622 thru 214678 and #214684 thru 214701 as presented December 17, 2001. Commissioner Palmer seconded the motion and the motion was approved

unanimously 3-0-0.

Commissioner Clampitt moved to recess the Commissioners' Meeting at 2:05 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The following joined the Technology Board at 2:05 PM:

John Parsons, Systems Administrator

Doug Morris, Computer Department

John Parsons reported on the computer request for Superior 1.

Doug Morris advised that all of the computer equipment requested by Judge Freese in Superior I had been ordered at a savings over the original quote presented.

There was discussion of the servers and of the A-7 in Engineering.

Commissioner Clampitt moved to recess the Technology Board at 2:35 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

ATTEST: _____
Judith Wyeth, Deputy Auditor

John D. Clampitt, Member

December 26, 2001

The Hendricks County Board of Commissioners met in regular session at 6:40 PM on Wednesday, December 26, 2001, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
John Ayers	Hendricks County Engineer
Jim Adams	Hendricks County Emergency Management Director
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Clampitt did not attend this meeting due to conflict with work schedule.

IN THE MATTER OF COMMISSIONER AND COUNCIL ELECTION DISTRICTS

Commissioner Ostermeier opened the public hearing for the proposed ordinance for Commissioner and Council Election Districts and explained that the only council election district change was moving Liberty Township from District One to District Three with Guilford Township, as recommended by the County Clerk, with the three Commissioner election districts remaining the same as approved August 23, 1999, as Ordinance 1999-22. There was no public input. Commissioner Ostermeier closed the public hearing. Commissioner Palmer moved to accept the Commissioner and Council Election Districts as presented and recommended by the County Clerk as Ordinance 2001-37. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF VACATION OF ROAD IN WESTVIEW TERRACE

Lee Comer presented a request to vacate right-of-way lying between lots 5 and 6 in Westview Terrace, Section 1, a portion of Ashley Drive, on behalf of the West Pine Baptist Church Corporation. Mr. Comer also presented legal notice from the newspapers and six (6) green notification cards from adjacent property owners. Commissioner Ostermeier opened the public hearing for this request of vacation of right-of-way. There was no public input. Commissioner Ostermeier closed the public hearing for this vacation of a portion of Ashley Drive in Westview Terrace, Section 1. Commissioner Palmer moved to approve vacation of a portion of Ashley Drive in Westview Terrace between lots 5 and 6 as presented as Ordinance 2001-38. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ASSESSOR'S OFFICE – CONTRACT

There was discussion of the addendum to extend the contract for Gordon McIntyre in the Assessor's Office. It was the consensus of the Commissioners to continue this matter to the January 7, 2002, meeting.

IN THE MATTER OF EMERGENCY MANAGEMENT

Jim Adams gave an update of the activities of emergency management and advised he had received reimbursement from the state for a portion of his 2001 salary.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers advised of a need for a public hearing before January 29, for the North/South Corridor for 3.11 miles of CR 300N-600N and that he had contacted the Brownsburg High School for use of their cafeteria for the hearing. Commissioner Palmer moved to approve the request for a meeting for public hearing on Tuesday, January 29, 2001,

at 7:00 PM in the Brownsburg High School cafeteria for the North/South Corridor portion of CR 300N–600N.

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

John Ayers advised that three properties in the right-of-way of the North South Corridor had been secured and recommended additional compensation for one property owner due to the fact his septic fingers are in this proposed road area and the owner will now need to hook-up to sewers. Commissioner Palmer moved to approve the amount as recommended by this administrative decision. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF BOND AFFIDAVITS

Bond affidavits were presented for previously approved furniture and contract from Office Works and Quest Information Systems. It was the consensus of the Commissioners to initial these affidavits and forward to the bond bank for payment.

IN THE MATTER OF GOVERNMENT CENTER FURNITURE

John Ayers presented requests for furniture in the Government Center. Commissioner Palmer moved to approve the request to purchase furniture for the new employee in the Auditor's office and forward to the bond trustees for consideration and to wait on other furniture requests until questions are resolved. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF SALARY ORDINANCE

Nancy Marsh presented for execution the 2002 Hendricks County Salary Ordinance, which was approved by the County Council and has been legally advertised.

IN THE MATTER OF AUDITOR'S OFFICE

Nancy Marsh requested to hold training meetings for those employees who do claims and payroll. It was the consensus of the Commissioners that the Auditor hold training meetings for claims and payroll.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #214709 thru 215069 and #215071 thru 215082 as presented December 26, 3001. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the November 5, November 13 and November 19, 2001, minutes as corrected. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Palmer moved to recess the meeting at 7:15 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

December 26 , 2001

The Hendricks County Commissioners met in special called joint session with the Hendricks County Council at 3:10 PM on Wednesday, December 26, 2001, with a quorum of three (3) Commissioners and seven (7) Council members in Rooms 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)		Larry Hesson)	
Linda Palmer)	Commissioner	Paul T. Hardin)	
John D. Clampitt)		Wayne Johnson)	
Gregory E. Steuerwald)	County Attorney	Hursel Disney)	County Council
Nancy L. Marsh)	County Auditor	Jay Puckett)	
Roy Waddell)	County Sheriff	Phyllis Palmer)	
David Gaston)	County Surveyor	Kenny Givan)	
John Ayers)	County Engineer		
Terry Jones)	County Planning Director		
Steve Stoddard)	Sheriff Department		
Judith Wyeth)	Secretary to Commissioners		

Commissioner Ostermeier opened the meeting at 3:10 PM with the Pledge to the Flag in unison.

Greg Guerrettaz, of Financial Solutions, gave the history of the Hendricks County Comprehensive Financial Plan, which was originally presented on August 11, 2000, and listed priorities for 2002. Mr. Guerrettaz presented a Comprehensive Financial Plan Questionnaire for Capital Improvements to be included and Capital Needs not to be included.

There was discussion of the County needs and of sending this questionnaire with a list of needs to be prioritized or of leaving blanks for officials to complete the list. It was the consensus of the Commissioners and Council to send this questionnaire with blank lines to all elected officials and department heads for them to respond by e-mail or fax to the Commissioners Office by 4:00 PM on January 17, 2002.

There was discussion of the lease of the 4-H fairgrounds. Dean Turner stated the Smart Ford land adjacent to the 4-H fairgrounds is not acceptable for 4-H use.

There was discussion of future joint day or night meetings. Jay Puckett moved to meet again in three (3) weeks and to alternate day and night meetings with the next meeting at 5:00 PM on Wednesday, January 23, 2002. Wayne Johnson seconded the motion and the motion was approved 6-1-0 with Council members Puckett, Johnson, Givan, Disney, Hesson and Hardin voting aye and Council member Palmer voting nay.

It was the consensus of the Commissioners to meet at the agreed date and time.

Commissioner Clampitt moved to recess the meeting at 4:55 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Council member Johnson moved to recess the meeting at 4:55 PM. Council member Puckett seconded the motion and the motion was approved unanimously. 7-0-0.

Hendricks County Board of Commissioners

Hendricks County Council

Steven L. Ostermeier, President

Larry Hesson, President

Linda Palmer, Vice President

Paul T. Hardin, Vice President

John D. Clampitt, Member

Hursel Disney, Member

Phyllis Palmer, Member

J. Kenneth Givan, Member

Jay Puckett, Member

Wayne Johnson, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

ATTEST: _____
Nancy L. Marsh, Auditor



January 7, 2002

The Hendricks County Commissioners met in regular session at 9:45 AM on Monday, January 7, 2002, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance;

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
David Gaston		Hendricks County Surveyor
Russell Lawson		Hendricks County Highway Superintendent
Terry Jones		Hendricks County Plan Commission Director
John Ayes		Hendricks County Engineer
Mary Anne Lewis		Hendricks County Chief Animal Control Officer
Steve Stoddard		Hendricks County Sheriff Department
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF OFFICERS

Commissioner Ostermeier opened the nominations for officers of the Hendricks County Board of Commissioners for 2002. Commissioner Palmer moved to nominate Commissioner Steven Ostermeier for President of the Hendricks County Board of Commissioners for 2002. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to nominate Commissioner Linda Palmer as Vice President of the Hendricks County Board of Commissioners for 2002. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUBSTANCE ABUSE

Steve Schmalz presented the following recommendations for consideration of payment from the Drug Free Community Fund:

\$13,000	Contract for the task force coordinator. The coordinator is not an employee, but rather works on a contract to perform the duties of information officer, assists member agencies in planning and applying for grants – etc.
1,850	Penrod Consulting Center – Women's Group – supplement the cost of providing counseling to women who have been victims of domestic violence.
1,000	Pittsboro PD – After school Safe Club to serve 6 th grade students with an after school program.
1,435	Northwest Schools – Assist in the payment of the school corporations membership in 1-Star, a drug free educational program similar to DARE.
3,000	Post Prom – Money to be divided between the six school corporations. Post Prom Committees to assist in drug/alcohol free post prom programs.

There was discussion of using funds for Sheltering Wings. Mr. Schmalz advised that nothing has been requested by Sheltering Wings. Commissioner Clampitt moved to approve the list as provided and noted for the Drug Free program, that all money comes from fees and this is not taxpayer money. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF 4-H BUDGET

Tim Whicker presented a written request for additional funds for the 4-H Fair budget stating that the 2002 appropriations were \$15,000 less than last year and that the fair budget has remained the same for the past several years, however, they need the additional to cover the loan for the heating/air conditioning for the auditorium.

Commissioner Clampitt moved for the Commissioners to send a letter to the Council to look favorably at funding the 4-H Fair budget an additional \$15,000 to pay for the HVAC loan. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-274/WA01-14: KACHELE

John Moore, attorney, requested ZA-274/WA01-14: Paul D. Kachele, be continued for two (2) weeks in order to review letters received this date that are relative to this matter. Commissioner Clampitt moved to continue ZA-274 to the January 22, 2002, meeting as requested by legal counsel. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-264/WA01-06: KIRK

Terry Jones presented ZA-26/WA01-06: Herschel & Nancy Kirk, a request for a change in zoning classification from WI: Wholesale Industrial District, to a HB: Highway Business District, for 1.5 acres located in Washington Township on the southeast side of U.S. Highway 36 and Shelton Drive. Mr. John Moore, attorney, gave the history of this zoning request and presented written restrictions on building size for particular uses. Mr. Jones advised that the public hearing for this zoning request was held on December 11, 2001, and comes with a favorable recommendation from the Plan Commission with the following restrictions as presented by the applicant:

- | | |
|--|-----------------------|
| 1. Retail Businesses | 19,500 sq ft. |
| 2. Offices, Professional and Business | 19,500 sq. ft. |
| 3. Personal Services | 19,500 sq. ft. |
| 4. Professional Services | 19,500 sq ft. |
| 5. Service Businesses | 19,500 sq. ft. |
| 6. Financial Institutions | 5,400 sq. ft. |
| 7. Restaurants, Fast Food | 2,250 sq. ft. |

Commissioner Ostermeier asked if anyone wished to speak on this matter. There was no public input. Commissioner Clampitt moved to approve ZA-264 request with restrictions, as recommended by the Plan Commission, as Ordinance No. 2002-01. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-267/WA01-08: REPUBLIC DEVELOPMENT

Terry Jones presented ZA-267/WA01-08: Republic Development Company, for a change in zoning classification from R-A: Single Family (15,000) Residential District, to R-B: Single Family (12,500) Residential District. Mr. Jones further advised that a public hearing was held for this request on December 11, 2001, with three (3) remonstrators speaking on this matter, however, this request comes from the Plan Commission with a favorable recommendation with the following list of commitments:

EXHIBIT "A"

Revised Zoning Commitments, Republic Development Petition ZA-267/WA01-08; Revised 12-4-01
Below is a revised list of development standards to be included with the application. The Petitioner hereby makes the following commitments:

- 1. Density will not exceed 2.3 units per acre.**
- 2. Minimum sq. ft. of homes. 1 story – 1,400
2 story – 1,800**
- 3. Each home will have the following minimum landscaping installed at the time of home constructing. Front yard, sodded; side and rear yards sodded, or seeded, minimum of two 2 ½" caliper deciduous or 6" tall evergreen trees planted in the front yard, minimum of 8 bushes or shrubs planted in the front yard.**
- 4. All homes shall have dusk to dawn carriage lights or yard lights.**

5. *All homes shall have a minimum of 2 car-attached garage.*
6. *Brick shall be required on 50% of the front elevation (excluding doors, windows and garage doors) of at least 90% of the homes.*
7. *Common areas with water features, open space and/or recreational areas shall comprise a minimum of 7½% of the project acreage.*
8. *A homeowners' association shall be established for the maintenance of all common areas, common amenities, lakes and entry monumentation and landscaping.*
9. *No above ground pools or chain link fences shall be permitted.*
10. *All lots abutting County Road 200 North shall be a minimum of 15,000 square feet and shall have a first story brick wrap.*
11. *All homes adjoining the two existing residences along the north side of 200 North shall have a first story brick wrap.*
12. *Screening shall be provided between the new development and the rear and eastern side property line of the westernmost residence abutting the subdivision along the north side of County Road 200 North. The screening will be mounding approximately 4' in height and landscaping including but not limited to trees of at least 2 ½" caliper at no greater than 30' on center.*
13. *Any common areas immediately adjacent to the existing 2 residences will be passive in nature and not include any community recreational facilities.*
14. *Stub streets to the east, west and north will be provided.*
15. *Divided entryways from 200N will be provided.*
16. *Sidewalks will be provided along CR 200N.*
17. *Common recreational areas with amenities and/or trails will be provided.*
18. *Appropriate right-of-way and setbacks will be provided along 100N to allow widening for future county needs.*
19. *Mailboxes will be clustered in the cul-de-sac if permitted by the U.S. postal service.*
20. *A minimum five-foot tree plot between the sidewalk and street will be provided whenever practical.*
21. *Utility easements will be put on the building side of the sidewalk wherever practical to allow for trees to be planted in the tree plot.*
22. *Maximum length of cul-de-sacs-600'.*
23. *If a detention pond is used as credit for open space, a four to one bank slope will be used.*
24. *Any homes rear-abutting County Road 200 North will include a mounding and landscaping buffer.*

Commissioner Ostermeier asked if anyone wished to speak on this matter. There was no public input. Commissioner Clampitt moved to approve ZA-267: Republic Development, per Plan Commission recommendation, and with list of commitments presented, as Ordinance 2002-02. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ANIMAL SHELTER – VACATION

Mary Anne Lewis stated that due to unforeseen problems with workload at the animal shelter she had lost seven (7) days of vacation, and requested to transfer these vacation days to sick days. Commissioner Clampitt moved to allow the Chief Animal Control Officer to transfer seven (7) vacation days to sick days. Commissioner Ostermeier seconded the motion. Commissioner Clampitt amended the motion that the Chief Animal Control Officer carry over three (3) days for vacation and transfer four (4) vacations days to sick days. Commissioner Palmer seconded the motion and the motion in amended form was approved unanimously 3-0-0.

Mary Anne Lewis presented the 2001 report for the animal shelter.

IN THE MATTER OF SANDY SINCLAIR – TELEPHONES

Sandy Sinclair did not come forward to make a telephone presentation.

IN THE MATTER OF ASSESSOR'S OFFICE – CONTRACT

The Addendum to Employment Contract, between Hendricks County Board of Commissioners and Gordon

McIntyre for duties in the Assessor's Office beginning January 1, 2002 thru December 31, 2002 was presented as approved by Assessor Barbara Ford. Commissioner Clampitt moved to approve the Addendum for Employment Contract with Gordon McIntyre, as requested by the County Assessor, for 2002 and that the President execute the agreement. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAYTON/LIBERTY TOWNSHIP LIBRARY – APPOINTMENT

Commissioner Clampitt moved to reappoint Joseph Masner to another four-year term thru December 31, 2005, as a trustee to the Clayton/Liberty Township Public Library Board as requested by Jonnie Wallis, Director.

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

IN THE MATTER BROWNSBURG CONSERVATION CLUB

Paula Burton, 5575 W CR 350N, Danville, came forward to request that we proceed with caution on the Brownsburg Conservation Club and presented correspondence relative to the Brownsburg Conservation Club including a Representation and Declaration of Intentions and Commitment from Rick Gibboney, President of the Brownsburg Conservation Club. Commissioner Ostermeier advised that he had discussed this matter with Senator Connie Lawson. Greg Steuerwald advised the final draft of a bill needs to be reviewed by the County Attorney.

IN THE MATTER OF GOVERNMENT CENTER - SKATE BOARDERS

Steve Stoddard inquired on the procedure for handling skate boarders and roller bladders on County parking lots and stated signs need to be posted on light poles in all parking lots. There was discussion of an ordinance for the parking lots and sidewalks. It was the consensus of the Commissioners to check with the Town of Danville for ordinances they may use as the County parking lots are within the Town of Danville.

IN THE MATTER OF SHERIFF DEPARTMENT

Steve Stoddard requested a postage meter for use in the Sheriff's office due to the increase in the postage items from the Sheriff's Department. It was the consensus of the Commissioners to check on the cost of an additional postage meter for use at the Sheriff's Department and to report back.

IN THE MATTER OF COUNTY PROPERTY

Rich Jensen requested a current report of all County owned property. Auditor Nancy Marsh will provide this information for him.

IN THE MATTER OF HIGHWAY BIDS

Russ Lawson advised that the bid submitted by Jackson Oil for diesel did not meet the specs and they had resubmitted a new quote, that meets the specs, but at a much higher rate. Greg Steuerwald stated we should go with the lowest quote and remove Jackson Oil. Commissioner Clampitt moved to remove Jackson Oil as it did not meet the original specs and to replace with Tri Star as the lowest most responsible and responsive quote. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that they had sanded for the snow that fell this weekend, but it was not enough to plow.

IN THE MATTER OF U.S. HIGHWAY 136 - UNOFFICIAL DETOUR

John Ayers presented the December 26, 2001, letter from Indiana Department of Transportation (INDOT) relative

to bridge replacement on US 136 over the West Fork of Big Walnut Creek with a map showing the unofficial local detour and advising that INDOT agrees to reimburse the local agency for the cost related to damage repair on its portion of the listed unofficial local detour. Commissioner Clampitt moved to approve the local unofficial detour, as presented from INDOT, for replacement of bridge on US Highway 136 over the West Fork of Big Walnut.

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

IN THE MATTER OF ROAD INVENTORY

John Ayers presented a Form for Road Inventory from the Indiana Department of Transportation (INDOT) in response to the December 28, 2001, letter from the County Engineer advising that Hendricks County has released the performance bonds for several subdivisions, that these subdivision streets have been accepted into the County's road system and should be included in the Public Road Mileage Certification, and this form accepts this additional mileage of 13.19 miles. Commissioner Clampitt moved to approve the Form for Road Inventory with the addition of 13.19 miles as presented, on the additional road inventory list. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ENGINEERING DEPARTMENT

John Ayers presented a list of equipment in the Engineering Department and requested to trade for a skid loader, at no cost to the County, along with quotes from Bobcat and New Holland and advised that this loader would be better utilized by the Engineering Department and eliminate some little used equipment. There was discussion of items to trade. Commissioner Clampitt moved to purchase the Bobcat with the John Deere backhoe as a trade, to keep the tractor, to sell the Case bulldozer to the Highway Department and all listed additional equipment will be purchased with the Bobcat except the landscape rake. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CULVERT INSPECTIONS

John Ayers proposed a culvert inspection change of culvert limit to three (3) feet and requested to obtain a contract with WTH as they are the lowest and most experienced, to inspect culverts in two (2) phases over two (2) years. Commissioner Clampitt moved to go with WTH as they are the lowest and most qualified and to negotiate a contract for culvert inspections as recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AVON ESTATES, SECTION 3 – BOND REVISION

Terry Jones requested a release of the performance bond upon receipt of a maintenance bond in the amount of \$44,400 for Avon Estates, Section 3, based on an on-site inspection by the Planning Department and that this development is subject to a Legal Drain assessment. Commissioner Clampitt moved to approve the release of performance bond upon receipt of a maintenance bond for Avon Estates, Section 3, as presented and recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GOVERNMENT CENTER FURNITURE

John Ayers gave an update on furniture requests stating there were requests for additional furniture in some offices they are checking on the printer stand, explained the changes in the painting of files and added that some manufacturers include freight in their price and others add freight onto the total purchase.

IN THE MATTER OF USED TELEPHONE AND SYSTEM PARTS

John Ayers presented a list of used telephone parts from the County telephone system and advised that Jeff Johnson of Johnson Associates gave an estimate of under \$1,000 for these items and recommended to sell the used parts to Vince Wertz. Greg Steuerwald requested to double check on this matter and bring back a recommendation next week.

IN THE MATTER OF FIBER OPTIC

John Ayers presented the Request for Proposals for fiber optic that will run parallel to or replace the existing line from the Hendricks County Courthouse to the Hendricks County jail and east side offices, and requested to send and to advertise. Commissioner Clampitt moved to allow Request for Proposals for fiber optic to be sent and advertised as presented by the County Engineer. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BROWN-LINCOLN TOWNSHIP LOTS

Terry Jones presented a list of recorded lots in Brown Township and Lincoln Township that lists both built lots and vacant lots.

IN THE MATTER OF LIZTON

Terry Jones advised that the Town of Lizton is updating their Comprehensive Plan and Zoning Ordinance and are discussing a possible contractual agreement with the County.

IN THE MATTER OF PLANNING – NORTHWEST HENDRICKS SCHOOLS

Commissioner Clampitt stated Tri-West, Northwest Hendricks School Corporation, was charged a building permit fee for the proposed new middle school and requested a refund as this is another governmental entity. It was the consensus of the Commissioners that the Planning Department notify Tri West to submit a claim for reimbursement of this charge.

IN THE MATTER OF ZONING ORDINANCE

Greg Steuerwald requested an amendment to the Zoning Ordinance to allow used car sales to use outside space for storage of their vehicles. It was the consensus of the Commissioners for Greg Steuerwald to proceed with this amendment and to bring back after the February Plan Commission meeting.

IN THE MATTER OF SURVEYOR –
STORM DRAINAGE EROSION AND SEDIMENT CONTROL ORDINANCE (SDESCO)

David Gaston discussed the new drainage booklet with the Storm Drainage Erosion and Sediment Control Ordinance (SDESCO) and other information. Mr. Gaston requested to purchase GPS Global Position System. Mr. Gaston also requested a schedule of Northern Acres and how to pay for this, advising that he will also present this matter at the next Drainage Board meeting as part will be on roads and suggested to use one contractor for all.

IN THE MATTER OF STORAGE - ANNEX

John Ayers advised that the Hendricks Community Hospital has notified the County that they plan to tear the Annex down in March and the County will need storage space, however, that they are still checking on options. Rich Jensen of Stevenson Jensen Agency requested, for insurance purposes, to be notified when the Annex is removed and where and when the contents are moved

IN THE MATTER OF COUNTY PROPERTY

Auditor Nancy Marsh acknowledged receipt of request from a citizen of a narrow strip of land that adjoins her that did not sell during the tax sale and requested that she be given this small strip of land. Greg Steuerwald advised he will work on this matter. Rich Jensen requested a list of unclaimed properties owned by the County.

IN THE MATTER OF DEAD TRESS ALONG ROADS

Nancy Marsh advised that is lieu of a dead tree that fell in Hancock County killing a family in their car while driving down the road, that there are several dead trees that could be dangerous on County Road "0". She was directed to discuss the matter with the Town of Danville as these trees are within the town.

IN THE MATTER OF VETERANS' REPORT

Receipt was acknowledged of the December 2001 Veterans' Report and of the annual 2001 Veterans' Report from Richard Bane.

IN THE MATTER OF PARKING AROUND THE COURTHOUSE

Receipt was acknowledged of the letter of December 19, 2001, from several employees of Hinkle & Gibbs relative to parking problems around the Courthouse. It was the consensus of the Commissioners that County Attorney Greg Steuerwald respond to this letter.

IN THE MATTER OF BROWNSBURG – BRIDGE NO. 27

Receipt was acknowledged of the December 27, 2001, letter from Mark W. White, Town Manager for the Town of Brownsburg, stating the bridge deck has deteriorated on Bridge No. 27 over White Lick Creek on Stonybrook Drive in Brownsburg and requested repairs. The Commissioner requested the Engineer's staff to add this bridge to their bridge repair list for 2002.

IN THE MATTER OF TORT CLAIM – LEIGH WOHLSCHLAEGER

Receipt was acknowledged of the tort claim from Jones, Hoffman & Admire for Leigh Wohlschlaeger for incident of July 14, 2001.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #113877 thru 114295, 215085 thru 215128, and #215132 thru 215147 and #215153 thru 215161 as presented January 7, 2002. Commissioner Palmer 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 the November 26, 2001, Commissioners' Meeting. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Clampitt moved to amend the motion that the approved minutes were of the November 26, 2001, Special Joint

Meeting of Commissioners and Council. Commissioner Palmer seconded the amended motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUPERIOR 1

Receipt was acknowledged of a letter from Judge Freese of Superior 1 for additional electrical outlets in the Superior 1 courtroom. The matter was referred to the Engineering Department.

IN THE MATTER OF JOSEPH WISE

Master Joseph Wise was introduced to the Commissioners and sat in on the meeting.

Commissioner Clampitt moved to recess the meeting at 12:00 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board opened at 12:20 PM with the addition of the following:

John Parsons, Systems Administrator Doug Morris, Computer Department
Sharon Dugan, Hendricks County Clerk

Commissioner Ostermeier opened the nominations for Technology Board officers for 2002. Commissioner Palmer moved to nominate Commissioner Steven Ostermeier for President of the Technology Board. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to nominate Commissioner Linda Palmer as Vice President of the Technology Board. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

John Parsons presented a contract with Manatron for voter registration's computer needs that will include training and the required upgrades. Sharon Dugan stated that in her office they have been very pleased with Manatron. Commissioner Clampitt moved to approve and execute the two (2) contracts with Manatron as submitted, and to fund from the bond. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Parsons presented a letter regarding reassessment and stated he will personally deliver the information on CD and magnetic tape.

There was discussion of the Assessor's Plexis software with Steve Luther of Beam, Longest, and Neff.

Doug Morris explained the license fees and licenses for Access and the XP Office Professional for all offices. Commissioner Clampitt moved to approve the purchase of 25 licenses, as recommended by John Parsons, to purchase from bond and forward to the bond trustees. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Parsons reported that he had received two (2) quotes for e-mail, but did not have the complete list. It was the consensus of the Commissioners to wait until information was received from Manatron.

Steve Luther explained the delay and problems with the Plexis software for the Assessor's Office and advised he will report to John Parsons when he has all of the information.

There was discussion of the Network Policy and of future changes and addendums. Commissioner Clampitt

moved to approve the Network Policy with corrections, to be effective February 4, 2002, and to print 350 copies with forms. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. John Parsons thanked Commissioner Palmer for her assistance on this policy.

John Parsons requested that Doug Morris be given the title of Web Master. It was the consensus of the Commissioners that Doug Morris be titled Web Master.

John Parsons expressed appreciation to the Commissioners for the employee Christmas luncheon.

It was the consensus of the Commissioners to start making copier decisions.

Commissioner Clampitt moved to recess the Technology Board at 1:00 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

January 14, 2002

The Hendricks County Board of Commissioners met in regular session at 10:45 AM on Monday, January 14, 2002, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Roy Waddell		Hendricks County Sheriff
Russ Lawson		Hendricks County Highway Superintendent
Terry Jones		Hendricks County Plan Commission Director
John Ayers. .		Hendricks County Engineer
Jerry Bowden		Hendricks County Human Resources Director
Steve Stoddard		Hendricks County Sheriff Department
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF COVERED BRIDGE CERTIFICATION

Receipt was acknowledged of the Covered Bridge Certification from Connie Kay Nass, Auditor of State of Indiana.

It was the consensus of the Commissioners that there are no covered bridges in Hendricks, to execute the document and return.

IN THE MATTER OF VEHICLES

Roy Waddell responded to vehicle requests from the Planning, Surveyor and Engineering Departments and stated that funds would be available for one (1) new vehicle each for the Surveyor's Department, Planning Department and Engineering Department and recommended that one (1) be ordered for each department in order to keep some Balance in the vehicle fund. There was discussion of the money saved by taxpayers for the vehicle fund that is

funded by housing inmates. Sheriff Waddell advised that they need to purchase fourteen (14) new vehicles for the Sheriff's Department including vehicles for the three (3) new deputies hired this year.

IN THE MATTER OF COURTHOUSE - PRISONERS

Steve Stoddard stressed the need to have an area in the Courthouse for a holding area to house prisoners while they are waiting for a court appearance as that is a safety issue for citizens and deputies. John Ayers advised there is space available and he will work with the Sheriff's Department to complete.

Steve Stoddard requested a desk on each of the three (3) floors of the Courthouse for a deputy to work from and for the deputy to assist the public. There was discussion to use extra furniture stored at the Annex. It was the consensus of the Commissioners to allow desks for each of the three (3) Courthouse deputies.

IN THE MATTER OF REPRESENTATIVE MATT WHETSTONE

The Commissioners welcomed Representative Matt Whetstone to the meeting as an observer.

IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson reported that the Highway Department is working on shallow ditches and are ready to start work on building the wood bridge on County Road 300 South.

Receipt was acknowledged of a compliment for the paving of CR 625 off the Brownsburg by-pass.

IN THE MATTER OF BOND REVISION – MIP-762: SEIPEL

Terry Jones advised that the Planning Department has conducted a recent on-site inspection of MIP-762: Seipel, and found that the improvements have been adequately maintained for the required three (3) year period and recommended that the maintenance bond be released. Commissioner Clampitt moved to release the maintenance bond for MIP-762: Seipel, as requested by the County Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RIGHT-OF-WAY

Greg Steuerwald advised that the Highway Department should only work on trees in the right-of-way. Russ Lawson advised that the REMC, Hendricks Power, helps with trees near their power lines.

IN THE MATTER OF STORAGE SPACE

John Ayers advised he is working to locate storage space for the County and will bring a recommendation on this matter next week.

IN THE MATTER OF BAT HABITAT

John Ayers advised he will present a report next week of his January 10, 2002, meeting with representatives of several agencies to discuss the bat habitat.

IN THE MATTER OF ILLEGAL DUMPING

John Ayers presented a statement from Twin Bridges Landfill for illegal dumping of debris along roadsides. Commissioner Clampitt moved to forward the statement to the West Central Solid Waste for consideration of funding from the Special Projects Fund. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING – ALL SEASONS

Terry Jones reported on the settlement of claims from the bond for All Seasons Builders. Greg Steuerwald stated affidavits have been presented. Mr. Jones requested to allow claims, subject to County Attorney review.

Commissioner Clampitt moved to allow the Planning Director and County Attorney to review and allow claims submitted against All Seasons Builders and to forward to the bonding company. Commissioner Palmer seconded the motion and the motion was approved unanimously.

Terry Jones presented a list of receipts from the Planning and Building Department of the prior year.

Terry Jones requested for the Administrative Staff to use the old smoke room, “Banquet Room”, for their staff meetings. It was the consensus of the Commissioners to allow this request.

IN THE MATTER OF SICK LEAVE

Terry Jones discussed the County policy of unexcused sick days before a holiday and advised that he has an employee in the Planning Department that plans to have surgery and wants to use a sick day following a holiday for surgery/recovery. It was the consensus of the Commissioners to refer the matter to the Human Resources and to bring back a recommendation next week.

IN THE MATTER OF HUMAN RESOURCES

Jerry Bowden presented the OSHA requirements for 2002.

Jerry Bowden requested a Personnel Meeting on January 28, 2002 at 4:00 PM. It was the consensus of the Commissioners to hold a Personnel Meeting as requested.

IN THE MATTER OF AUDITOR’S DEPARTMENT - W-2 FORMS

Nancy Marsh advised that the IRS has changed the W-2 and 1099 forms and that we will need program changes in order to complete these forms. The Commissioners directed the Auditor to contact John Parsons for these computer program changes.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the Weight and Measures January 11, 2002, report from Charles Colbert.

IN THE MATTER OF UNION TOWNSHIP – POOR RELIEF

Receipt was acknowledged of the Union Township Poor Relief Report from Trustee Rosemary Roseboom.

IN THE MATTER OF GUILFORD TOWNSHIP – POOR RELIEF GUIDELINES

Receipt was acknowledged of the Guilford Township Poor Relief Guidelines from Trustee Mick Hickam.

IN THE MATTER OF COURTHOUSE - DROP BOX

Receipt was acknowledged of a telephone request from a citizen for an outside drop box at the Courthouse for child support checks. Commissioner Clampitt moved to deny the request for a drop box at the Courthouse for child support checks. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #114297 thru 114718, #215190 thru 215348., #215352 thru 215362, #215366 thru 215592, and all-manual checks cut for December 2001, as presented January 14, 2002.

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

IN THE MATTER OF ANIMAL CONTROL

Dr. Willis Parker discussed animal control procedures and requested a report of animal control runs made in 2001. The Commissioners agreed to send the report to Dr. Parker and to take his concerns under advisement.

Bud Daum stated that Hendricks County Animal Control does a wonderful job compared to our neighbor Morgan County.

Commissioner Clampitt moved to recess the meeting at 11:55 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

ATTEST: _____
Judith Wyeth, Deputy Auditor

John D. Clampitt

January 17, 2002

The Hendricks County Board of Commissioners and Hendricks County Council met in a special called meeting to discuss transportation funding at 6:45 PM on Thursday, January 17, 2002, with a quorum of two (2) Commissioners and seven (7) Council members in Rooms 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
Gregory E. Steuerwald)	Hendricks County Attorney
Paul T. Hardin)	
Jay Puckett)	
Hursel C. Disney)	
Phyllis Palmer)	Hendricks County Council
Larry Hesson)	
Kenny Givan)	
Wayne Johnson)	
Nancy L. Marsh)	Hendricks County Auditor
John Ayers)	Hendricks County Engineer
Terry Jones)	Hendricks County Plan Commission Director
Judith Wyeth)	Secretary to the Commissioners

IN THE MATTER OF TRANSPORTATION FUNDING

John A. Habermann, Indiana Local Technical Assistance Program Department of Civil Engineering of Purdue University, presented an informational meeting for the Local Option Highway User Tax (LOHUT) relative to establishing a "wheel tax" for Hendricks County.

Mr. Habermann advised that if a public hearing was held and an ordinance approved prior to July 1 the wheel tax would become effective the following January, however, if established after July 1 it would not become effective until a year from the following January. Mr. Habermann stated that the wheel tax would be collected at the time a vehicle is licensed by the license branch and the license branch would retain fifteen (15) cents for each transaction and then forward the balance directly to the County.

These funds could only be used for construction, reconstruction and repair or maintenance of County roads and bridges.

There was discussion of a possible state fuel tax increase.

Elected officials from the Towns of Plainfield, Danville, Brownsburg and Avon expressed both support and opposition for this tax.

Wayne Johnson requested a resolution from each town in favor of a wheel tax.

Paul Hardin requested that discussion of setting a date for a public hearing for the wheel tax be placed on the February Agenda for the Council.

The Commissioners and Council expressed thanks to Dennis Falkenberg, of Ice Miller and to Mr. Habermann for their presentation and input.

The meeting recessed at 8:20 PM.

Steven L. Ostermeier, President

Paul T. Hardin, President

Linda Palmer, Vice President

Jay Puckett, Vice President

John D. Clampitt, Member

Hursel C. Disney, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

Wayne Johnson, Member

Kenny Givan, Member

Phyllis Palmer, Member

ATTEST: _____
Nancy L. Marsh, Auditor

Larry Hesson, Member

January 22, 2002

The Hendricks County Board of Commissioners met in regular session at 10:00 AM on Tuesday January 22, 2002, with a quorum of three (3) Commissioners in the Commissioners Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Amy Roberts		Hendricks County Treasurer
Russ Lawson		Hendricks County Highway Superintendent
John Ayers		Hendricks County Engineer
Terry Jones		Hendricks County Plan Commission Director
Jerry Bowden		Hendricks County Human Resources Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF ZA-274/WA01-14: PAUL D. KACHELE

Terry Jones explained the zoning request for ZA-274/WA01-14: Paul D. Kachele, for 0.87 acres in Washington Township from (R-2: Medium Density, Single Family Residential District) to GB: General Business District (C-2: General Commercial District), located on the north side of U.S. Highway 36, approximately .0125 mile west of CR 900E and presented commitments. Lee Comer, Attorney, read a letter from Mr. Kachele explaining the commercial

growth in the neighborhood. Mr. Jones advised that both the staff and Plan Commission gave this request an unfavorable recommendation.

David Webb questioned why this parcel was not already zoned commercial as recommended by the Comprehensive Plan.

Linda River spoke on behalf of her mother, stating her mother lives next door to this parcel and they are against commercial and that letters have been presented from concerned citizens that want this kept residential.

Mark O'Hara inquired future commitments for an alternate access.

Larry Fon stated they rely on staff as the expert for controlled growth and encouraged to keep this residential as the staff and Plan Commission recommended.

Commissioner Clampitt moved to approve the Plan Commission DENIAL of the request of ZA274/WA01-14: Kachele, Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TZA01-04

Terry Jones presented TZA01-04: amending the Zoning Ordinance Chapter 2-2.02 Definitions (77.)(2.) and advised that the Plan Commission held a public hearing for this amendment on January 15, 2002, and comes with a favorable recommendation from the Plan Commission. Commissioner Ostermeier asked for public comment. There was no public input. Commissioner Clampitt moved to approve TAZ01-04 as Ordinance No. 2002-03, as recommended by the Plan Commission. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TREASURER – BAD CHECK ORDINANCE

Treasurer Amy Roberts presented a draft ordinance to charge \$20 for bad checks received by the County and advised she has set up a plan to implement this ordinance. Ms. Roberts further advised that last year the County had forty (40) bad checks that were returned for the second time. Commissioner Clampitt moved to advertise the proposed ordinance for bad check charges for a public hearing to be held at 9:30 AM on Tuesday, February 19, 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CIRCLE SEVEN - WORKFORCE INVESTMENT BOARD

Receipt was acknowledged of a request from Circle Seven for an appointment to the Workforce Investment Board from Hendricks County with the recommendation of Joe Dubord, of the Home Goods Distribution Center in Brownsburg. Commissioner Clampitt moved to send a letter of appointment of Joe Dubord to the Workforce Investment Board. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF POLICY FOR USE OF COUNTY FACILITIES

Commissioner Clampitt moved to adopt the Policy for use of County Facilities as presented, and to amend to advertise for a public hearing if necessary. Commissioner Palmer seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims # 215603 thru 215673 as presented January 22, 2002.

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

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of December 3, 2001, and December 10, 2001, with corrections. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to approve the minutes from the Avon Town Forum of May 31, 2001, with corrections. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TZA01-01: SECTION 6.07
INFORMATION MEETING BY TOWN

Terry Jones presented TZA01-02: amending the Hendricks County Zoning Ordinance by amending Section 6.07, Information by Town, and advised that the Plan Commission held a public hearing on January 15, 2002, and forwards this text zoning amendment with a favorable recommendation. Greg Steuerwald advised that meetings are not mandatory unless approved by the towns but are mandatory for developers. Commissioner Ostermeier asked for public comment. There was no public input. Commissioner Clampitt moved to adopt TZA01-01 as Ordinance No. 2002-04, as recommended by the Plan Commission. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY ATTORNEY – CONTRACT

Commissioner Clampitt moved to approve and execute the contract for services as County Attorney for Gregory E. Steuerwald for 2002. Commissioner Clampitt moved to approve the contract for the County Attorney as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BROWNSBURG CONSERVATION CLUB

Rick Bolt, of the Brownsburg Conservation Club, requested to amend the Indiana Range Act, stating that Senator John Waterman will carry the bill for this amendment. Mr. Bolt further advised that the Brownsburg Conservation Club is open only to members and their guests and guests can only come when with a member as it is not open to the public and is a protected range. Mark O'Hara explained that the Brownsburg Conservation Club is "grandfathered" for shotgun use. Terry Jones explained the history of previous concerns relative to the Brownsburg Club. The Commissioners referred the amendment to Greg Steuerwald to review and bring back January 28, 2002.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Crew is working on trees to get ready to build the wood bridge.

IN THE MATTER OF BRIDGE NO. 213

John Ayers requested to advertise notice to bidders for Bridge No. 213 for a public hearing on March 4, 2002, at 10:00 AM, and advised that this will be a joint project as this bridge is on County Line Road. Commissioner Clampitt moved to approve to send the notice to bidders and to advertise for a public hearing at time and date as recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ENGINEERING SERVICES - CULVERT INSPECTIONS

John Ayers presented an agreement for engineering services for culvert inspection/inventory of county owned

structures three (3) feet in span length up to twenty (20) feet in span length with WTH Engineering, Inc. Greg

Steuerwald clarified that they will need to come back if this exceeds the stated amount. Kim Galloway, of WTH, advised that the inspections will be on the computer. There was discussion that the inspectors with WTH should have their cars marked to identify them as doing County work while on the job. It was the consensus of the Commissioners to request WTH to mark their cars. Commissioner Clampitt moved to approve the agreement for engineering services with WTH as presented and recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SPEED STUDY – CR 900E FROM US HIGHWAY 36 TO CR 100N

John Ayers presented a speed study for a segment of CR 900E from US 36 to CR 100N, as requested by the Commissioners after receiving complaints of speeding through the area, with the following recommendations:

US Highway 36 to CR 100N: Recommended that the speed limit remain 40 mph

CR100N to CR 200N: it is recommended that speed limit remain 45 mph.

CR 200N to CR 300N: it is recommended the speed limit remain 50 mph.

CR 300N to CR 400N: It is recommended that the speed limit remain 50 mph.

US 36 to CR 400N: It is the recommendation that the speeding concerns of those who reside along CR 900E will be forwarded to the Sheriff's Department by the Engineering Department and this road will be re-examined should future development occur.

Commissioner Clampitt moved to approve the recommendation of the County Engineer for CR 900E from US Highway 36 to CR 100N. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers advised that the Engineering Department is working to make studies of all County roads.

IN THE MATTER OF SUBDIVISION BOND REVISION - FOSTER ACRES

Terry Jones requested to release the performance bond for Foster Acres based on an on-site inspection of the work completed to date and to waive the maintenance bond requirement, also that this development is subject to a Legal Drain Assessment. Commissioner Clampitt moved to approve the recommendation of the Planning Director to release the performance bond and waive the maintenance bond for Foster Acres. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUBDIVISION BOND REVISION - MIP-743: JERRY KOENIG

Terry Jones requested to release the maintenance bond for MIP-743: Jerry Koenig, based on the on-site inspection that found that the improvements have been adequately maintained for the required one (1) year period and that this development is subject to a Legal Drain Assessment. Commissioner Clampitt moved to approve the release of the maintenance bond for MIP-743: Koenig, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT – MIP-759

Terry Jones presented the Contractor's Completion Affidavit for MIP-759: Dorris, requested to return Hendricks County Bank Cashier's Check #41609 and to waive the maintenance bond requirement. Commissioner Clampitt moved to accept the Contractor's Completion Affidavit for MIP-759, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF OFFICE FURNITURE

John Ayers presented an agreement from Office Works for future purchases of furniture. The Commissioners referred the agreement to Greg Steuerwald to review. Mr. Steuerwald advised against executing this agreement.

IN THE MATTER OF PLANNING DEPARTMENT

John Ayers advised that he had received a request from the Director of the Planning Office to purchase divider panels to rearrange the Planning Office and requested to forward this request to the bond trustees for their consideration. It was the consensus of the Commissioners to forward the request for divider panels to the trustees.

Terry Jones requested to send three (3) employees in the Planning Department to the Annual Planning Association Conference in Chicago in April. It was the consensus of the Commissioners to approve the request of the Planning Director for attendance at the conference in Chicago.

IN THE MATTER OF HIGHWAY 36 ACCESS – AVON VILLAGE

Terry Jones presented a request for an alternate road access for Avon Village Parkway stating that this would be within the Indiana Department of Transportation (INDOT) jurisdiction. There was discussion of the traffic and current road cuts on US Highway 36 in the Avon area. Greg Steuerwald stated this is more of a road decision than an executive decision. Commissioner Palmer moved to execute a letter to INDOT to request denying access at the point requested. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZONING ORDINANCE - APPRECIATION TO VOLUNTEERS

Commissioner Ostermeier read a certificate of appreciation for volunteers who worked on the Zoning Ordinance.

CERTIFICATE OF RECOGNITION

***We Hereby Present
(VOLUNTEER'S NAME)***

***In Recognition of
Devoted and Valuable Service Rendered to
Hendricks County
In Developing the Hendricks County Zoning Ordinance
Awarded on this 21st day of January, 2002
Hendricks County Board of Commissioners***

COUNTY SEAL

(Signed)

***Steven L. Ostermeier, President
Linda Palmer, Vice President
John D. Clampitt, Member***

It was the consensus of the Commissioners to send this appreciation certificate to the 54 volunteers.

IN THE MATTER OF SOIL AND WATER - ANNUAL MEETING

Henry Wallis invited the Commissioners to the Annual Soil and Water dinner meeting at 6:00 PM on Tuesday, January 29 at the 4-H fairgrounds. Mr. Wallis advised that this is the 50th anniversary for the Hendricks County Soil and Water District.

IN THE MATTER OF HUMAN RESOURCES – SICK DAYS

Jerry Bowden recommended approval of the request from Brenda Denton, of the Planning Department, to use a sick day for surgery recovery on the day following a holiday. Commissioner Clampitt moved to approve the recommendation of the Human Resources Director to pay Brenda Denton for a sick day for surgery recovery on a day following a holiday. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EXCESS COUNTY FURNITURE

John Ayers reported on storage concerns and requested to talk with Bob Lawson to see if they could run the excess furniture, stored at the Annex, through the Lawson Brothers auction. Greg Steuerwald stated we would still need to advertise if the total was over \$5,000. It was stressed to not have the auction during working hours so that employees could participate. Mr. Ayers will check further on this matter and report back.

IN THE MATTER OF COUNTY PROPERTY - LIABILITY

Rich Jensen, of Stevenson and Jenson Agency, advised he will need the frontage measurements of each of the County's properties to include in liability coverage. Nancy Marsh stated that the County has 50-parcels including those parcels that did not sell at the tax sale and will take a lot more research, however, they are working on it.

IN THE MATTER OF THIRD GRADE VISITORS

Receipt was acknowledged of a request from Diane Lawyer, of Plainfield Central Elementary, to bring 50 third grades to County government on April 22 and April 29. It was the consensus of the Commissioners to approve this request and to make individual packets of County information for each student.

IN THE MATTER OF UNITED

Greg Steuerwald advised that Bruce Donaldson will represent the County's interest in obtaining an agreement for a refund from United.

IN THE MATTER OF CITY OF INDIANAPOLIS - WATER AGREEMENT

Greg Steuerwald advised that he was working with the City of Indianapolis for an Interlocal Agreement to buy Indianapolis Water Company and will present the agreement at a future meeting.

Commissioner Clampitt moved to recess the meeting at 12:55 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board was opened at 1:05 PM with the following joining the meeting:

John Parsons, Systems Administrator

Kenny Givan, Council Member

Kenny Givan asked if he had a vote on the Technology Board as the representative from the Council. The Commissioners advised Mr. Givan that he is a liaison between the Council and Commissioners on the Technology Board and has no vote.

Commissioner Clampitt moved to recess the Technology Board at 1:10 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



January 23, 2002

The Hendricks County Board of Commissioners met in a special called joint meeting with the Hendricks County Council at 4:15 PM on Wednesday, January 23, 2002, with a quorum of two (2) Commissioners and four (4) Council members, the other three (3) members joined the meeting later, in Rooms 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	Commissioners	Paul T. Hardin)	Council
Linda Palmer)		Jay Puckett)	
Gregory E. Steuerwald	County Attorney	Wayne Johnson)	
Nancy L. Marsh	County Auditor	Larry Hesson)	
Pat Baldwin	County Prosecutor	Hursel Disney)	
Roy Waddell	County Sheriff	Phyllis Palmer)	
David Gaston	County Surveyor	Kenny Given)	
Terry Jones	County Plan Director		
Gary Emsweller	Extension Office		
Judith Wyeth	Secretary to the Commissioners		

NOTE: Due to work schedule Commissioners Clampitt was unable to attend this meeting.

Commissioner Ostermeier opened the meeting and led the Pledge to the Flag in unison.

Greg Guerrettaz, of Financial Solutions, presented the results of the comprehensive financial plan questionnaire relative to priorities of County needs as submitted by elected officials and department heads for capital projects and long term needs for Hendricks County.

There was discussion of having the presentation and documentation of needs made at the future meetings followed by a question and answer session for each project. It was the consensus of the Commissioners and Council that the first four (4) that appeared on the list, jail, work release, fairgrounds and animal shelter, would be heard at the next meeting at 5:00 PM on Wednesday, February 27, 2002, and that the next four (4) on the list would be discussed at the March meeting. There was discussion that the jail would be presented by Sheriff Roy Waddell, work release by Adult Probation Director Todd McCormack, fairgrounds by County 4-H Fair Board and the animal shelter by County Engineer John Ayers. It was stressed that this list is not the order of priorities, but a random way to begin the process to discuss long term needs.

There was discussion of a State of the County speech to be given by the Commissioners with a date yet to be determined.

It was by consensus to recess the meeting at 5:52 PM.

Steven L. Ostermeier, President

Paul T. Hardin, President

Linda Palmer, Vice President

Jay Puckett, Vice President

John D. Clampitt, Member

Hursel C. Disney, Member

ATTEST: _____
Nancy L. Marsh, Auditor

Phyllis Palmer, Member

Kenny Givan, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

Wayne Johnson, Member

January 28, 2002

The Hendricks County Board of Commissioners met in regular session with a quorum of two (2) Commissioners at 6:40 PM on Monday, January 28, 2002, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Terry Jones		Hendricks County Planning Director
John Ayers		Hendricks County Engineer
Judith Wyeth		Secretary to the Commissioners

NOTE: Commissioner Clampitt was unable to attend the meeting due to work schedule.

Commissioner Ostermeier opened the meeting by leading the Pledge to the Flag in unison and Greg Steuerwald gave a brief prayer for those who wished to participate.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of the November 5, 2001, Town Forum at Brownsburg, and the November 26 and December 26, 2001, minutes as corrected. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Ostermeier moved to amend the agenda to move Dick Dietz to first for his presentation of White Lick Heritage Community Foundation. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF WHITE LICK HERITAGE FOUNDATION

Dick Dietz made a presentation for White Lick Heritage Community Foundation stating that the White Lick Foundation gives Indiana funds for tomorrow and distributed several brochures listing the many Hendricks County organizations that had benefited from this program. Mr. Dietz explained the Opportunity Fund, which is a Lilly match, dollar for dollar and encouraged the county to participate and support the White Lick Heritage Community Foundation.

IN THE MATTER OF BROWNSBURG CONSERVATION CLUB

Greg Steuerwald read the resolution of the Brownsburg Conservation Club, Inc. Representation and Declaration of Intentions and Commitments from Rick Bolt:

**BROWNSBURG CONSERVATION CLUB, INC.
REPRESENTATION AND DECLARATION OF
INTENTIONS AND COMMITMENTS**

This Representation and Declaration of Intentions and Commitments, is made as of this 14th day of December 2001, by the Brownsburg Conservation Club, Inc., an Indiana, not for profit corporation ("Club") for the purpose of representing and declaring to the Hendricks County Board of Commissioners and the Hendricks Board of Zoning Appeals the intention and commitment of the Club regarding the possibility of the Club finally being subject to the "Range Protection Act" in Indiana Code 14-22-31.5.

The Club hereby represents and declares as a commitment to the Hendricks County Commissioners and Board of Zoning Appeal that it would not use inclusion under the Act as a basis for challenging the current variance provisions on the Club and the jurisdiction of the Hendricks County Board of Zoning Appeals regarding the shooting of rifles and pistols on the property owned by the Club in the unincorporated area of Lincoln Township, Hendricks County, Indiana. The Club hereby declares that pistol and rifle shooting by the Club and its members and guests could only occur upon approval by the Board of Zoning Appeals following any hearings, or other proceedings set

forth by the Board of Zoning Appeals. In addition, the Club will also commit to the following hours of shooting operation: Monday – Saturday 9:00 am to dusk, and Sunday 12:00 noon to 5:30 pm.

The Club 's intentions with regard to inclusion under the Act is for the preservation of its current shotgun shooting activities, its Boy Scout and 4-H hunter safety programs, and its other permitted activities. Without the inclusion under the Act, the Club knows that the ever increasing development in the area will result in further efforts to put the Club out of existence.

**Brownsburg Conservation Club, Inc.
(signed) Rick Gibboney, President**

Mr. Steuerwald advised of the report from the Legislative Services and that Senator Connie Lawson had assured the County that this bill will not effect local control. Terry Jones advised that this bill does not appear to be preempting local and any changes would not be without County approval and procedures.

Paula Burton of 5575 East CR 350N, Danville, inquired if the statement from Rick Gibboney was a legal document and requested a letter to kill the bill for this year in order to allow more time for recommendations. Ms. Burton expressed concerns for amendments that might be added.

Rick Bolt, 5192 E CE 350N, Danville, stated the Brownsburg Conservation Club will stay with shotguns.

Will Hutchens, 202 Vestal Road, Plainfield, advised there were no other agencies available for shooting.

Steve Peacock, 3373N CR 500E, Danville, stated a member of his family was hit with an object that was a solid projectile from the Brownsburg Conservation Club.

Peggy Weber, 3378 Walnut Drive, Brownsburg, explained the Range Protection Act and gave the history.

Doug Dalton, 3220 N CR 575E, Danville, suggested to send letters.

Ben Worrell, 5683E CR 350N, Danville stated the Conservation Club needs to show respect.

Tony Jones, 6620 E CR 350N, Brownsburg, advised he was a Cub Scout Leader and requested to approve plan as they need a safe place to shoot.

Richard Hacker, 3801 W 675N, North Salem, advised that the DNR gave the guidelines and stressed need for 4-H members to learn safety procedures.

Keith Wagner, Martinsville, complimented the Conservation Club on their safety and training program.

David Webb, 9519 Woodland Court, Brownsburg, inquired of property rights.

Rick Bolt, 5192 E CR 3530N, Danville, explained the care taken, the locked gate, membership cards to members only and their guests, however, guests can only come with a member, and that alcohol is not allowed.

Jadell Johnson, 7815 Jennifer Lane, Brownsburg, expressed a concern for current hours and requested that there be no early hour shooting.

The Conservation Club agreed to revise the hours to noon to 5:30 PM on Sunday, 9:00 AM to dusk on weekdays.

It was the consensus of the Commissioners to allow Greg Steuerwald and Terry Jones to refer this matter to the Board of Zoning Appeals.

Lou Weber, 3378 Walnut Drive, Brownsburg, ask if the Danville Shooting Club was only for police. The

Conservation Club confirmed that it was for police only.

Commissioner Palmer moved to ask that the Board of Commissioners to send a letter to Senator Connie Lawson regarding SB-466 stating that we have no objections with the bill as proposed, however, if amendments are added to this proposed bill that we be informed immediately and that we want to have a final recommendation on the impact, and to acknowledge that the Conservation Club has made voluntary conditions, that the hours be restricted from 12:00 PM to 5:30 PM on Sunday and from 9:00 AM to dusk on weekdays. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF POLICY FOR USE OF COUNTY FACILITIES

There was discussion of the Policy for use of county facilities. Commissioner Palmer moved to approve the proposed custodial fee as stated in the Policy for Hendricks County facilities to be dated effective January 28, 2002.

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

IN THE MATTER OF ELECTION POLLING SITES – COUNTY BUILDINGS

Receipt was acknowledged of a request from Clerk Sharon Dugan, to use three (3) County facilities, Superior Court 2 for Center 1: Room 3 on the first floor of the Hendricks County Government Center for Center 5: and the Hendricks County Courthouse for Center 8, as polling places for the primary election on May 7 and the general election on November 5, 2002. Commissioner Palmer moved to approve use of the Courthouse, Superior Court 2 and Room #3 of the Government Center as polling places for the primary and general elections as requested.

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

IN THE MATTER OF AN ORDINANCE FOR ESTABLISHING AN INMATE PROCESSING FEE FOR THE HENDRICKS COUNTY SHERIFF'S OFFICE

Greg Steuerwald presented an ordinance for a \$25 fee for inmates stating the monies collected would go to the general fund. Commissioner Palmer moved to advertise the Ordinance for Establishing An Inmate Processing Fee for the Hendricks County Sheriff's Office, for a public hearing at 6:00 PM on Monday, February 25, 2002.

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

IN THE MATTER OF THE STATE OF THE COUNTY SPEECH

Commissioner Ostermeier requested that the President of the Commissioners deliver the State of the County Speech on Tuesday, February 26 at 7:00 in Rooms 4-5 of the Hendricks County Government Center. It was the consensus of the Commissioners to approve the State of the County Speech as presented.

IN THE MATTER OF PRIORITIES

Commissioner Palmer stressed that the joint meeting with the Commissioners and Council would be for presentations on the jail, animal shelter, work release and fairgrounds and that this is the first of several meetings to establish priorities and that meeting would be at 5:00 PM in Rooms 4-5 of the Hendricks County Government Center on Wednesday, February 27, 2002.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers presented the forms and amounts for construction inspection from Beam, Longest, and Neff for the

North/South Corridor from County Road 100N to 200N. Greg Steuerwald reviewed and approved the letter.

Commissioner Palmer moved to approve the fee for the North/South Corridor construction supervision for CR 100N to CR 200N, and to execute and send the letter to the State INDOT. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0. Steve Luther, of Beam, Longest and Neff, advised that the State will pay this fee, not the County.

John Ayers requested to be designated as the contact person for the County during construction of the North/South Corridor, from CR 100N to CR 200N, and presented a draft letter to Beam, Longest and Neff. Commissioner Ostermeier moved to approve and execute the letter designating County Engineer John Ayers, as the contact person during construction of the North/South Corridor, from CR 100N to CR 200N, and that Mr. Ayers will then be responsible to the Commissioners. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF BECKONING WAY – PADGETT FARMS

Receipt was acknowledged of a draft letter from Attorney Daniel F. Zielinski to John M. Howard relative to a formal offer of settlement to Padgett Farms, in Beckoning Way, to settle any issue involving damages, which amount is exclusive of interest and cost, and is for just compensation in damages for the property sought to be taken.

Commissioner Palmer moved to allow Mr. Zielinski to send the letter to Padgett Farms legal counsel offering the settlement stated. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF STORAGE SPACE – 138 WEST MARION STREET, DANVILLE

John Ayers advised that he had checked several available rental spaces and recommended the Joe Neher rental property at 138 West Marion Street, Danville for a two-year contract at \$500 per month. There was discussion of changes to the lease. Commissioner Palmer moved to execute the lease at 138 West Marion Street to be effective February 1, 2002, for two (2) years and that the County Attorney check with the lessee on “lease broken”.

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

IN THE MATTER OF AUCTION EXCESS FURNITURE

John Ayers advised that we do not have enough excess furniture/equipment for a separate auction, but that we can run the items thru the Lawson Auction for a 35% commission. Commissioner Palmer moved to hire Lawson Auction to run the excess furniture equipment thru their action at 35% commission. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF BUDGET

John Ayers advised that the approved budget for 2002 did not include the \$320,000 for Cumulative Capital Development (Cum Cap) County Buildings (20-202-405) nor did it include \$150,000 for Cumulative Capital Development for Highway Right-of-way acquisition (20-202-410) and submitted copies of letters to the County Council requesting approval of these funds.

IN THE MATTER OF FROST LAW

There was discussion of information received relative to a highway frost law. The matter was referred to the County Engineer and County Attorney to review.

IN THE MATTER OF BOUNDARY SURVEY

There was discussion of receipt of a boundary survey from the Census Bureau. The matter was referred to the Planning Department.

IN THE MATTER OF ANIMAL SHELTER

Receipt was acknowledged of a request from Mary Anne Lewis to purchase a pressure washer out of her donations fund. Commissioner Palmer moved to allow \$3,000 for Chief Animal Control Officer Mary Ann Lewis to purchase a pressure washer out of her donations fund. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TAX RATE

Auditor Nancy Marsh reported the approved tax rate is \$0.3095.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #114719 thru 115149, #215678 thru 215704 and 218503 thru 218824 as presented January 28, 2002. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Palmer moved to recess at 9:20 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



February 4, 2002

The Hendricks County Board of Commissioners met in regular session at 10:08 AM on Monday, February 4, 2002, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Roy Waddell	Hendricks County Sheriff
Terry Jones	Hendricks County Planning Director
John Ayers	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
Jerry Bowden	Hendricks County Human Resources Director
Peggy Nichols	Hendricks County Home Administrator
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Clampitt was ill and did not attend the meeting today.

IN THE MATTER OF INTERLOCAL AGREEMENT WITH CITY OF INDIANAPOLIS

Greg Steuerwald presented an Interlocal agreement with the City of Indianapolis relative to Indianapolis Water

Company and recommended that no action be taken at this time, to review and think through and bring back at a later meeting. Commissioner Palmer made a motion to continue the Interlocal Agreement with the City of Indianapolis until the February 19, 2002, meeting. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF GOVERNMENT CENTER - CONGRESSIONAL OFFICE LOCKS

Receipt was acknowledged of a request from the office of Congressman Brian Kern to change the lock on the exterior door that it be non-accessible with the Government Center master keys, and that the custodians only clean that office when someone is there. Commissioner Palmer moved to approve the request to change the lock on the exterior door to the congressional office and that the Commissioners' keep a key in their office. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF FARM GROUND LEASE

There was discussion of the farm lease with reference to the October 15, 2001, letter to Matt and Miranda Waters in response to their inquiry about extending the lease of the 122 acres of farm ground and that the Commissioners were unable to make that commitment prior to February 1, 2002. Commissioner Palmer moved to approve to renew the contract to lease the 122 acres of farm ground owned by the County to Matt and Miranda Water for 2002.

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

IN THE MATTER OF COURTHOUSE ROTUNDA – EDMONDSON

Commissioner Palmer moved to approve the request of Barbara Edmondson to use the Courthouse Rotunda on Saturday, July 13, 2002, for the wedding reception of her son and to send a letter with necessary forms and a copy to Elvin Cassity. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that they are ready to build the wood bridge on CR 300S. Mr. Lawson also advised the Highway Crew is also patching roads. There was discussion of a drainage complaint at the trailer park on CR 400 due to a ditch problem. It was the consensus of the Commissioners that the County Engineer and Highway Superintendent check on the ditch drop off at this location and bring back a recommendation.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers presented a letter to be executed to the State for the North/South Corridor from CR 100N to 200N. Commissioner Palmer moved to execute the letter with the State for the North/South Corridor from County Road 100N to 200N. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF SIX POINTS ROAD

John Ayers presented Amendment No. 3 with American Consulting Engineers for a supplemental fee increase, with a not to exceed fee, for Six Points Road from Stafford Road to Washington Street (US40) and stated that this amendment reflects the increase in the number of parcels from 18 to 21. Commissioner Palmer moved to approve Amendment No. 3 with American Consulting Engineers as presented and recommended by County Engineer.

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

IN THE MATTER OF ENGINEERING

John Ayers advised he has requested additional appropriations for equipment for all offices, 01-135-381, to cover a new Bobcat with attachments for the Department of Public Works (DPW), that was previously approved by the Commissioners, and that the money from the sale of the DPW bulldozer will reimburse the County General Fund for this additional appropriation.

IN THE MATTER VALLEY VISTA, SECTION 2

Terry Jones presented a request for Valley Vista, Section 2, stating that based on the on-site inspection of the development that the improvements have been adequately maintained for the required one (1) year period and that the maintenance bond be released, also that this development contains a legal drain system. Commissioner Palmer moved, that based on the February 4, 2002, letter from the Planning Department, to release the maintenance bond for Valley Vista, Section 2, as presented. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF LINDEN SQUARE, PHASE 9

Terry Jones presented a request for Linden Square, Phase 9, to reduce the performance bond to \$285,000 due to the water lines being installed and maintained by the Indianapolis Water Company, the sanitary sewer lines being installed and maintained by AquaSource and based on the on-site inspection of the work completed to date. Commissioner Palmer moved to approve the reduction of the performance bond to \$285,000 for Linden Square, Phase 9, based on the February 4, 2002, letter from the Planning Department. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF MIP-715 – LARSON

Terry Jones presented a letter advising that the developer's engineer for MIP-715: Larson, has requested a release of the performance bond amount and based on an on-site inspection of the work completed to date and due to the length of time the Performance Bond has been in effect, recommended that the performance bond be released and that the maintenance bond requirement be waived also, that this development contains a legal drain system. Commissioner Palmer moved to approve the release of the performance bond and to waive the maintenance bond requirement for MIP-715: Larson, based on the letter from the Planning Department of February 4, 2002. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF MIP-869 – LAXTON

Terry Jones presented a letter advising that the improvements for MIP-816: Laxton, have not been completed and requesting to execute a forfeiture letter. There was discussion of this development. Commissioner Ostermeier moved to continue MIP-869: Laxton to the February 11, 2002 meeting. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF THE COUNTY AUCTION

John Ayers advised that the excess County furniture and office equipment will be auctioned through the Lawson Brothers Auction, located at 1280 East Main, Danville, at 10:00 AM on Saturday, February 23, 2002. It was the

consensus of the Commissioners to send a memo to employees relative to the auction.

IN THE MATTER OF ANIMAL SHELTER

John Ayers reported that he had met with Ken Sebree and discussed possible changes for the proposed animal shelter and advised that he will have information ready for the February 27 joint meeting of the Commissioners and Council.

IN THE MATTER OF ROADSIDE DEBRIS

John Ayers presented a claim for Twin Bridges for debris that was picked up along the County roadside ditches. It was the consensus of the Commissioners to execute the claim and forward to the West Central Solid Waste District for consideration.

IN THE MATTER OF PLANNING

Terry Jones advised that the Town of Lizton may possibly enter a contractual zoning ordinance and transition for County approved developments that are now within the town.

Terry Jones advised of a seminar on sediment and erosion control in Hamilton County and a school at Purdue that his staff plans to attend.

Terry Jones advised that a letter will be sent to towns on town meetings with the developer.

Terry Jones stated there will be a special Plan Commission work session on Monday, February 25, 2002, at 7:00 PM and requested that the Commissioners change their meeting on that date to 6:00 PM. It was the consensus of the Commissioners to change the time of the February 25, 2002, Commissioners' Meeting to 6:00 PM.

IN THE MATTER OF COUNTY HOME

Peggy Nichols presented a letter in response to the Share Care report and stated there are currently 18 residents in the County Home and they are charged \$33 per day. It was the consensus of the Commissioners that Jerry Bowden, Share Care and Ms. Nichols meet to resolve and clarify some issues.

Peggy Nichols requested a new computer that uses Excel as she will now be doing patient claims and will need this software. It was the consensus of the Commissioners to refer this request to John Parsons during the Technology Board.

IN THE MATTER OF HUMAN RESOURCES – COUNTY VEHICLE POLICY

Jerry Bowden presented a draft policy for use of County vehicles. The Commissioners referred the policy to Greg Steuerwald to review and bring back next week..

IN THE MATTER OF EMERGENCY MANAGEMENT – PART-TIME HELP

Jerry Bowden advised that he will go to the Council tomorrow to request funding for part time clerical help for Emergency Management.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims No. 48066 thru 48100, #218826 thru 218832, 218841 and #218843 thru 218849 as presented February 4, 2002. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF FIXED ASSETS

Nancy Marsh gave a report that all fixed assets need to be completed as they have not been completed for several years.

IN THE MATTER OF MARION TOWNSHIP – POOR RELIEF

Receipt was acknowledged of the Quarterly Poor Relief for Marion Township from Trustee Elvin Cassity.

IN THE MATTER OF INSURANCE

Rich Jensen advised that they are working on inventory of storage items for insurance purposes.

Commissioner Ostermeier moved to recess the Commissioners' meeting at 11:40 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board opened at 1:55 PM with the following joining the meeting.

John Parsons, Systems Administer

Doug Morris, Web Master

There was discussion of the February 1, 2002, letter from Superior Court 2 Judge David H. Coleman requested the removal of the e-mail link with his name from the County website as his office does not have county paid Internet. John Parsons advised that all e-mail links for offices outside of the Government Center have been removed. It was the consensus of the Commissioners that a memo be sent stating that offices having an e-mail address that they wish to have listed on the County web page to please contact the Commissioners' office.

There was discussion of the request to Council for additional funding for Computer needs. It was the consensus of the Commissioners to table the request for thirty (30) days to the March 5, 2002, meeting.

Receipt was acknowledged of a request from Peggy Nichols for a computer with Excel at the County Home to do claims. John Parsons stated they could utilize a replacement computer from the Auditor's Office with Excel and connect to the exiting printer.

John Parsons advised that the Legislative Service tape and CD had been hand delivered.

John Parsons advised that Cinergy has tripled the cost of attaching lines to their light poles to \$18 per pole.

John Parsons presented the Network Policy with changes. It was the consensus of the Commissioners to obtain two quotes for 350 printed copies to be in employee hands in thirty (30) days.

John Parsons advised that Eugene reprogrammed the changes for the revised W-2 and 1099 forms.

There was discussion to request a letter from the IRS stating they do not need replacement tapes with 1999-2000 corrected numbers for W-2's..

John Parsons advised that Superior Court 1 computers are now installed, but that they will need assistance in networking.

John Parsons advised that Steve Schmalz, in Circuit Court Probation, now has a flat screen from Best Buys and others are now wanting this flat screen.

There was discussion of departments purchasing equipment outside the Technology Board with funds other than through the general fund.

There was discussion of the Plexis computer software for the reassessment and it was the consensus of the Commissioners that John Parsons check with Plexis for the last week of February as conversion was not completed by February 1, 2002. John Parsons further advised that the server has been installed in the Assessor's Office since July 1, 2001.

John Parsons requested that a demonstration of the data warehouse and computer technology be a part of the March joint meeting of the Commissioners and Council on priorities.

Receipt was acknowledged of the January 25, 2002, letter from Todd McCormack, of Adult Probation, requesting approval to have a server installed in the Superior Court Probation Department to network with existing PC's, and if approved, it would be funded from probation user fees to pay for the cost of the installation, and needed software. It was the Consensus to approve this request, subject to approval with the Computer Department.

John Parsons advised that they had been informed that Lincoln Federal Mortgage in Plainfield does not want tax information on the 8-inch tape as they want a smaller tape.

Doug Morris advised that the link on the web page receives questions and requested a procedure in which to respond. It was the consensus of the Commissioners that they transfer the questions received to the appropriate departments to respond.

Doug Morris advised that he is loading Access on County PC's and is taking training for web page.

Nancy Marsh requested a left hand key pad for a disabled employee in the Auditor's Department. Mr. Parsons will check on this request.

Nancy Marsh advised that she will be making a request to the Council for additional funding in the amount of \$300,000 for new payroll and accounting software and for financial software.

Commissioner Palmer reported on her meeting with Phyllis Palmer, John Parsons and representatives from Indy Solution and stated that we are moving in the right direct with the data warehouse.

Commissioner Ostermeier moved to recess the Technology Board at 1:10 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

February 11, 2002

The Hendricks County Board of Commissioners met in regular session at 10:07 AM on Monday, February 11, 2002, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Terry Jones	Hendricks County Planning Director
John Ayres	Hendricks County Engineer
Russell Lawson	Hendricks County Highway Superintendent
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF SRI PRESENTATION - RECORD PRESERVATION

Jon Ogle, General Manager of SRI Incorporated, made a presentation of records management preservation advising that they are associated with Iron Mountain. He requested to see the county files that need to be preserved and to make a quote at no cost to the County. It was the consensus of the Commissioners to approve the request and that Mr. Ogle work with Auditor Nancy Marsh on this project at no cost to the County.

IN THE MATTER OF ZA-235/LN02-01 (AMENDMENT) – PORTRAIT HOMES
ORDINANCE NO. 2000-011

Greg Steuerwald explained the process on a zoning amendment and explained the eight (8) commitments being presented by Portrait Homes for this amendment to Ordinance No. 2000-011, which was originally approved on May 22, 2000, as ZA-235/LN00-03: Keith Payne Development Inc. Ben Comer advised that this developer had met with neighbors to come to an agreement with plans, explained the variance, special exception, changes in the original approval and the changes that are being proposed since the Plan Commission public hearing.

Bill Sibbing explained the Brown Lincoln Township Resident's Association (BLTRA) support of this project with the reduction in units as stated and with the commitments made by the developer. Mr. Sibbing read his letter of December 11, 2001, and requested that it be made a part of the minutes.

***Mrs. Joan Ann Groves, President (e-mail)
Hendricks County Board of Zoning Appeals
Hendricks County Government Center
355 South Washington Street
Danville, IN 46122***

***RE: Petition #VAR-43/LN0-031 and SE-24/LN01-02
Located on the West Side of Raceway Road, approximately 668 feet North of 56th Street
Brownsburg, IN***

Hendricks County Board of Zoning Appeals Members:

At its regularly scheduled meeting on December 5, 2001, the Board of Directors of the Brown/Lincoln Township Resident's Association (BLTRA) voted 13 to 0 to Support this petition with the following conditions:

***Letter of Intent, tab 2, in their presentation.
Limiting the number of units to no more than 130.
Requiring restrictive language in the neighborhood covenants that require owner occupancy.***

The petitioner has met with the residents three times to work out the commitments stated in the

Letter of Intent, tab 2 of their presentation. They also made their presentation to the BLTRA on December 5, 2001.

The resident's consider this an in fill piece of property and do not feel the request for 148 units is required on this small piece of land.

Their concern for the owner occupancy requirements is needed to insure the residents that renters will not bring additional children to the Brownsburg School system.

BLTRA supported this petition if the petitioner will commit to the three conditions stated above.

BLTRA respectfully request that the Hendricks County Board of Zoning Appeals approve the petition if the above conditions are met.

*Respectfully yours,
(Signed) William H. Sibbin*

Terry Jones advised that the Plan Commission and staff gave this zoning amendment an unfavorable recommendation, however, the reduction in units from 148 to 130 on this 37.058 acres in Lincoln Township, is now acceptable to the staff. Mr. Jones further advised that residents on the Hendricks County side of Raceway Road near the Eagle Creek Golf Course, located in Marion County, have concerns for the high intensity lighting and that he will meet with Marion County officials to resolve this issue.

Craig Goad explained reasons to decrease the density on this parcel and now supports the 130 units.

Tom Seiman expressed concerns for the intersection at 56th and Raceway Road.

John Ayers explained the funding agreement with the developer for the Raceway Road and 56th Street interchange that will help the traffic flow and resolve traffic congestion in this area.

Commissioner Clampitt moved to approve and adopt the amendment for ZA-235/LN02-01, for Portrait Homes as the neighbors and BLTRA have worked out their problems and concerns and this amendment now meets staff approval as Ordinance 2000-011-A, with the following commitments:

Article XX
Leasing of Units and Maximum Number of Units Owned

Section 20.1. Limits on the Number of Leased Units (“Rental Restriction”). In order to insure that the residents within The Links share the same proprietary interest in and respect of the Units and the Common Areas, no units may be leased or rented to non-owner occupants, except as may be otherwise provided in this Article XX.

Section 20.2. Hardship Exceptions and Waiver. Notwithstanding Section 20.1 above, the Owner may request the Board of Directors to waive the “rental restriction” and approve a proposed lease if the Owner establishes to the Board’s satisfaction that the “rental restriction” will cause undue hardship. If a majority of the entire Board of Directors approves in writing of the Owner’s request, the Board of Directors shall permit the Owner to rent or lease said Unit, but only if the Owner satisfies all other requirements of this Article XX. Such decision shall be at the sole discretion of the Board.

Section 20.3. General Lease Conditions. All leases, including renewals, shall be in writing and no lease shall be entered into for a term of less than one (1) year without the prior written approval of the Board of Directors. No portion of any Unit other than the entire Unit shall be leased for any period. No subleasing shall be permitted. All leases shall be made expressly subject and subordinate in all respects to the terms of the Declaration, By-Laws, Articles of Incorporation, and any rules and regulations promulgated by the Board of Directors, as amended, to the same extent as if the tenant were an Owner and a member of the Association; and shall provide for direct action by the Association and/or any Owner against the tenant with or without joinder of the Owner of such Unit. If such

provision is not in the lease, it will be deemed to be in such lease. The Owner shall supply copies of such legal documents to the tenants prior to the effective date of the lease. In addition, the Board of Directors shall have the power to promulgate such additional rules and regulations as, in its discretion, may be necessary or appropriate concerning leasing. All Owners who do not reside in the home shall provide the Board of Directors with the name of the tenant (s) and any other residents living in the home.

Section 20.4. One Year Waiting Period. In addition to all other provisions of this Article XX, for a period of at least one (1) year after an Owner's acquisition of a Unit, said Owner cannot lease such Unit. After such time, said Unit will be eligible to be leased if all other conditions of this Article XX are satisfied and provided further that the owner is not delinquent in the payment of any assessment or other charges to the Association. Notwithstanding this Section 20.4, if an Owner wishes to lease a Unit prior to the end of the one-year waiting period, the Owner may apply to the Board of Directors for a waiver. The Board may, in writing, approve an earlier lease if the Owner establishes to the Board's satisfaction that the waiting period will cause undue hardship in the manner as defined in Section 20.2 above.

Section 20.5. Owner is Still Liable. No lease shall provide, or be interpreted or construed to provide, for a release of the Owner from his or her responsibility to the Association and the other Owners for compliance with the provisions of this Declaration, the Articles of Incorporation, the By-Laws, and any rules and regulations promulgated by the Board of Directors, or from the Owner's liability to the Association for payments of assessments or any other charges.

Section 20.6 Association's Copy of Lease. A copy of each executed lease by an Owner which identifies the tenant (but which may have the rental amount deleted) shall be provided to the Managing Agent by the Owner within thirty (30) days after execution.

Section 20.7 Violations. Any lease or attempted lease of a unit in violation of the provisions of this Article XX shall be voidable at the election of the Association's Board of Directors or any other The Links Owner, except that neither party to such lease may assert this provision of this Article XX to avoid its obligations thereunder. In the event of a violation, the Board of Directors, on behalf of the Association, or any The Links Owner, shall have the right to exercise any and all available remedies at law or equity.

Section 20.8 Institutional Mortgages. The provisions set forth in this Article XX shall not apply to any institutional mortgage of any Unit which comes into possession of the Unit by reason of any remedies provided by law or in equity or in such mortgage or as a result of a foreclosure sale or other judicial sale or as a result of any proceeding, arrangement, or deed in lieu of foreclosure.

REVISED COMMITMENTS TO ZA-235/LN02-01

1. That there shall be no more than sixty-five (65) duplex structures allowed (130 units).
2. That each structure shall have a minimum of 2,600 square feet with a minimum per unit area of 1,300 square feet.
3. Each structure shall have a first story, eight-foot high brick wrap, except for areas on or around similar chimney and window areas as depicted on the Exhibit submitted to the Commissioners.
4. Vinyl siding shall be allowed in gable areas and within limited spaces on the first floor as depicted on the exhibit submitted to the Commissioners.
5. Slab foundations shall be allowed.
6. Structures shall have 25-year dimensional shingles.
7. Driveways shall be asphalt or concrete.
8. All units shall be a "for-sale" product with limited leasing options restricted in the covenants.
9. The tree line along the south property line shall be preserved.
10. The north property line shall have a fence installed along the western-most 2,350 feet. The fence shall be in a style in substantial conformity with the fence Exhibit submitted to the Commissioners.

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

IN THE MATTER OF SIX POINTS ROAD - JAMES & LINDA INMAN

James Inman, of 3208 S County Road 1050E, came forward to present a letter expressing concerns about the future of his property, which is in the proposed roadway improvements for Six Points Road and requested an early purchase

of their property by the County. Mr. Inman advised that they were planning to sell the property and build a new home elsewhere and are unable to build until this property is sold.

John Ayers explained that this process of road expansion is within two (2) years. There was discussion of accelerating the process for purchasing this parcel. Commissioner Clampitt moved to accelerate this piece of property, to have an appraisal through the regular procedures, to make proposals to the homeowners and to give the owners James and Linda Inman, a letter of the County's intent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson advised that the Highway Department is working on ditches and are waiting for Hendricks Power to take care of the power lines so that they can start building the wood bridge. Mr. Lawson presented the year-end report for 2001 to be executed by the Commissioners.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers presented a letter, for execution, to Bruno F. Canzian, Manager Indiana Department of Transportation (INDOT), stating that Mr. John Green, who is an employee of Beam, Longest and Neff, is hereby designated full-time Resident Project Representative for the construction of the North/South Corridor from CR 100N to CR 200N.

IN THE MATTER OF BRIDGEWATER, SECTION 4

Terry Jones presented a request from the developer of Bridgewater, Section 4, to reduce the performance bond and based on an on-site inspection by the Planning Department of the work completed to date recommends that this performance bond be reduced to an amount of \$150,000. Commissioner Clampitt moved, per recommendation of the Planning Director's letter of February 11, 2002, to reduce the performance bond for Bridgewater, Section 4, to \$150,000. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COLONY AT HEARTLAND CROSSING, SECTION 1

Terry Jones presented a letter stating that on a recent on-site inspection by the Planning Department of The Colony At Heartland Crossing, Section 1, they found that the improvements have been adequately maintained for the required one-year period and recommends that the maintenance bond be released. Commissioner Clampitt moved, per recommendation of the Planning Director's letter of February 11, 2002, to release the maintenance bond for the Colony at Heartland Crossing, Section 1. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF THE COLONY AT HEARTLAND CROSSING, SECTION 4

Terry Jones presented a letter stating that the Planning Department conducted a recent on-site inspection of The Colony at Heartland Crossing, Section 4, and found that the improvements have been adequately maintained for the required one-year period and recommends that the maintenance bond be released. Commissioner Clampitt moved, per recommendation of the Planning Director's letter of February 11, 2002, to release the maintenance bond for the Colony at Heartland Crossing, Section 4, Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF THE COLONY AT HEARTLAND CROSSING, SECTION 2

Terry Jones presented a letter stating that the Planning Department conducted a recent on-site inspection of The Colony at Heartland Crossing, Section 2, and found that the improvements have been adequately maintained for the required one-year period and recommends that the maintenance bond be released. Commissioner Clampitt moved, per recommendation of the Planning Director's letter of February 11, 2002, to release the maintenance bond for The Colony at Heartland Crossing, Section 2. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ENGINEERING

John Ayers presented a letter to the Council requesting additional funding for 01-135-381 to cover expenses for a new DPW Bobcat with attachment and stating that money from the sale of the DPW bulldozer will reimburse the County General Fund for this additional appropriation.

IN THE MATTER OF ENGINEERING STAFF

Receipt was acknowledged of a letter from Judge Robert W. Freese of Superior 1, commending Paul Weddle, Building Maintenance Supervisor for the County. It was the consensus of the Commissioners to make Judge Freese's letter a part of the minutes and that the Commissioners also send a letter to Paul Weddle commending him for his job performance with the County.

February 4, 2002

*J. D. Clampitt, Commissioner
Linda Palmer, Commissioner
Steve Ostermeier, Commissioner
355 South Washington St #204
Danville, IN 46122*

*John Ayers, County Engineer
355 S. Washington St., #209
Danville, IN 46122*

RE: Paul Weddle:

Dear Commissioners & County Engineer:

I want to take this time to tell you what an asset Paul Weddle is to this county. He is courteous, pays prompt attention to requests, never complains, stays late if necessary, possesses many skills and has saved this county hundreds of dollars by repairing items that in the past were done by outside vendors.

Paul's time and efforts are really appreciated by Superior Court No. 1.

*Sincerely,
(Signed) Robert W. Freese
Judge*

IN THE MATTER OF FIRST AID KITS

John Ayers advised that several County vehicles are not supplied with first aid kits and requested to purchase additional kits for these vehicles and to fund from the OSHA line as we have done previously.

IN THE MATTER OF GOVERNMENT CENTER FURNITURE

John Ayers presented a list of furniture requests by three (3) departments and advised that they had been able to

locate a printer table at a much lesser cost than in the original proposal. Commissioner Clampitt moved to recommend to approve and to send this furniture request to the bond trustees for consideration. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented a list of tables needed in the various offices and meeting rooms at the Government Center and requested to fund from the bond. There was discussion of the freight and installation charges. Commissioner Clampitt moved to approve the furniture request subject to John Ayers working to reduce the freight, receive and installation charges and to then forward to the bond trustees for consideration. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY AUCTION

John Ayers presented a contract from Lawson Company Auction for sale of personal property at public auction of County excess furniture, to be run through their auction, and advised that this does not have to be advertised separately, but will be included in the advertisements by Lawson Auctioneers. There was discussion of the note stating of charge card charges. Commissioner Clampitt moved to have the President execute the contract with Lawson and Company for excess County property. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented a letter from Lawson & Company stating that they did an inventory of the personal property items to be sold at public auction on Saturday, February 23, 2002. All items have been tagged that they will sell at the Consignment Auction and all items that are not tagged for auction by Lawson & Co. are deemed to be of no dollar value and these items may be disposed of by the Hendricks County Government. Commissioner Clampitt moved to eliminate inventory and to dispose of the "no value" items. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Don Dodson requested that a notice be sent to all County entities notifying them of this auction of excess furniture. It was the consensus of the Commissioners that Engineering send this notice as requested.

IN THE MATTER OF NATIONAL CITY BANK BUILDING

John Ayers advised that he had been notified that the National City Bank building, on the west side of the Danville square, was for sale and inquired if the County might be interested in purchasing this building. It was the consensus of the Commissioners that the County Engineer and Commissioner Palmer check on this building and bring back a report.

IN THE MATTER OF BECKONING WAY

John Ayers advised that the second parcel in Beckoning Way, the Padgett Farms that was recommended for condemnation, has refused the County counter-offer and will go to court this week.

IN THE MATTER OF MIP-869: LAXTON

Terry Jones reported that a previous letter recommending forfeiture of the bond, relative to MIP-869:Laxton, was being revised as the bond has now been renewed for this minor plat.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved to approve the minutes of January 7 and January 14, 2002, with corrections.

Commission Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to approve the minutes of the Joint Meeting of January 17, 2002, with corrections.

Commissioner Ostermeier seconded the motion and the motion was approved 2-0-1 with Commissioners Palmer and Ostermeier voting aye and Commissioner Clampitt abstaining as he was not in attendance at the meeting.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #115575 through 115578, and # 218927 thru 219240 as presented February 11, 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TAX RATE

Nancy Marsh presented the tax rate for 2002 stating that Brownsburg was the highest and Guilford Township the lowest. Nancy Marsh reminded everyone of the training sessions for budgetary claims and payroll claims to be held February 12 , 13, 14 and 15 and encouraged the attendance of those employees handling these claims.

IN THE MATTER OF COUNTY HOME

Commissioner Ostermeier stated that a computer has been set up at the County Home for Peggy Nichols to do resident claims and reports.

IN THE MATTER OF RENTAL OF STORAGE SPACE

Greg Steuerwald stated that the information collected by the County Engineer relative to storage space for the County's use listed the lowest rate of available space as the building at 138 West Marion Street in Danville, and approved at the January 28, 2002, meeting, is owned by Joe Neher, husband of Barbara Ford. This storage space is necessary as the Hendricks Community Hospital plans to demolish the Annex in March/April.

Commissioner Palmer moved to recess the meeting at 12:30 PM. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

February 19, 2002

The Hendricks County Board of Commissioners met in regular session at 9:55 AM on Tuesday, February 19, 2002, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Terry Jones		Hendricks County Planning Director
John Ayers		Hendricks County Engineer
Russ Lawson		Hendricks County Highway Superintendent
Jerry Bowden		Hendricks County Human Resources Director
Cathy Grindstaff		Hendricks County Environmental Health Director
Peggy Nichols		Hendricks County Home Administrator
Judith Wyeth		Secretary to the Commissioners

NOTE: Due to work load Commissioners Clampitt was unable to attend this meeting.

IN THE MATTER OF AGENDA

Commissioner Ostermeier requested to move the public hearing for the ordinance for bad checks to later in the meeting when Treasurer Amy Roberts would be present.

IN THE MATTER OF AGREEMENT WITH CITY OF INDIANAPOLIS – WATER COMPANY

Greg Steuerwald explained that The City of Indianapolis had purchased the Indianapolis Water Company and that they need an Interlocal Agreement with entities being served by that water company. There was discussion of this agreement. Commissioner Palmer moved to approve and execute this intergovernmental agreement with the City of Indianapolis Department of Waterworks and Hendricks County subject to confirmation that the Pittsboro issue has been resolved in a positive manner. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF WAL-MART US 36 HIGHWAY CUT

Attorney John Moore advised that Wal-Mart had purchased 48-acres on the north side of US Highway 36 and were requesting a highway cut for access to this C-2 commercial property.

William Fehribach of A & F Engineering presented a traffic study for this area and explained the traffic impact from these 317,514 square feet of commercial business on this parcel.

Christy Meyers, 9406 Avon Strand, a resident of the Enclave of Avon, expressed traffic and safety concerns for residents in this development with only one (1) entrance and supported the second entrance.

Karen Tolley, CPI Management, requested a second entrance for safety and traffic concerns of the residents.

There was discussion of moving the proposed entrance to the east side of the property, as this would then exceed the required INDOT distance between road cuts.

John Moore requested that the Commissioners reconsider their January 23, 2002, letter to INDOT and support a second entrance as this exceeds the state requirements between highway cuts.

Tom Klein, Avon Town Manager, stated that two (2) additional signals will not help the traffic flow on US Highway 36.

Jeff Reasner, Urbahns Development, stated these entrances were approved for this parcel and for his property 400

feet west of Avon Parkway when they were rezoned commercial.

Terry Jones explained the history of the rezoning of this property and the proposed projects.

Allen Oertel, Wal-Mart engineer, explained their proposed plans for the commercial development of this parcel.

John Ayers advised that this road cut decision is an INDOT decision and that the County can only make a recommendation and suggested that the interested parties and County staff meet with INDOT to resolve this issue for the best interest of the safety of citizens.

Richard Shumaker, the owner of the parcel to the east, requested to be invited to all meetings on this matter.

Commissioner Palmer made a motion that the County Engineer send a letter to INDOT stating that we are revisiting the request for a road cut on US Highway 36 for the Wal-Mart property and that there will be a meeting with all concerned parties, for INDOT to resolve this issue and to delay their final decision until after this meeting.

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

IN THE MATTER OF MILLER LANDFILL

It was the consensus of the Commissioners to approve the request of Attorney Lee Comer to continue the Miller Landfill to the February 25, meeting at 6:00 PM.

IN THE MATTER OF PUBLIC HEARING FOR AN ORDINANCE
TO PROVIDE FOR THE COLLECTION OF BAD CHECK SERVICES FEES BY COUNTY OFFICERS

Treasurer Amy Roberts presented an ordinance To Provide for the Collections of Bad Check Service Fees by County Offices and advised that she had a policy to handle this matter in her department. Commissioner Ostermeier opened the public meeting. There was no public input. Commissioner Ostermeier closed the public hearing.

Commissioner Palmer moved to approve the Ordinance to Provide For The Collection Of Bad Check Service Fees By County Offices, as recommended by the Treasurer, as Ordinance No.2002-05. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF HENDRICKS CIVIC THEATRE, INC.

William G. Kimbley of the Hendricks Civic Theatre, Inc., came forward as a Wishes To Be Heard, to explain the Maplewood Community Church building, located at the southwest corner of CR 500N and CR 100E, which they have purchased to use for a small theater and to request approval to go forward to get permits for improvements in the County right-of-way. John Ayers advised that there are no plans for expanding CR 500N anytime soon and he could not foresee any need for this right-of-way. It was the consensus of the Commissioners to send a letter to the Board of Zoning Appeals stating that the County has no interest in this requested right-of-way and ask that they look favorably on the request of the Hendricks Civic Theatre, Inc.

IN THE MATTER OF ASSESSOR – TELEPHONE

Assessor Barbara Ford requested an additional cell phone for use of her reassessment staff working in the field. Commissioner Palmer moved to approve an additional cell phone for the Assessor's Office as requested by Barb Ford. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF HIGHWAY – BRIDGE NO. 167

Russ Lawson advised that CR 300S would be in temporarily closed during the building of the wood bridge, Bridge No. 167.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers advised that we need to start the final design of the North/South Corridor for CR 200N to CR 300N and US Highway 36 to CR 100S and requested to send Requests For Quotes (RFQ) as two (2) separate projects and to use the federal money obtained by Congressman Brian Kerns for the construction plans. Commissioner Palmer moved to allow County Engineer John Ayers to send RFQ's for the North/South Corridor construction design for CR 200N to CR 300N and US Highway 36 south to CR 100S, including the railroad bridge, as two (2) separate projects.

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

IN THE MATTER OF TOWN OF DANVILLE – ROADS

John Ayers reported that the Town of Danville had annexed the following roads:

CR 200S	- Cartersburg Road to CR 150E	.49 miles
CR 150E	- CR 200S to a point north of CR 75S	1.35 miles

The Town of Danville requests that these roads be transferred from the County to the Town. Commissioner Palmer moved to approve the recommendation of County Engineer John Ayers to transfer the portion of the County Roads to the Town of Danville as presented. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TRAFFIC STUDY – COUNTRY MEADOW

John Ayers presented a traffic study for Country Meadow Estates, which was initiated by Ms. Rhonda Nardi Conrad, President of the Country Meadow Estates Homeowners Association. The study states that due to the sight distance problems, numerous children playing, and the ability to reach high speeds on the long, straight stretches of County Lane and Meadowlark Lane, it is recommended County Meadow Estates be declared an "Urban District" and posted with 25 mph speed limit signs. The study refers to the following excerpt of the previous traffic study to support the proposed action in Country Meadow Estates:

In the past, we have contacted Mr. Steuerwald (County Attorney) regarding the County's authority to post minimum speed limits on streets in its jurisdiction. His response basically states that the county has the authority to post a speed limit no lower than 35-mph, unless it is declared an "urban district".

In researching the legal definition of "urban district", neither County Ordinances nor Indiana State Code supplied information on the matter. After apprising Mr. Steuerwald of the situation, he acknowledged there was no definition of "urban district", set forth in the Indiana Code and suggested that the county declare Wall Street Heights an "urban district". The county could then set the appropriate speed limit. He suggested we quote I.C.9-4-1-58(b) to support the decision: "Local authorities in their respective jurisdictions shall determine by an engineering and traffic investigation the proper maximum speed permitted under this chapter for an urban district".

The new signs will clarify the speed limit to the driving public and help the Sheriff's Department in enforcement of this area. Commissioner Palmer moved, on the recommendation of the County Engineer to declare County Meadow Estates as an "urban district", to reduce the speed limit and install the proposed signs as noted in the traffic study for

County Meadow Estates. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ROAD SCHOOL

There was discussion that the employees and staff eligible to attend Road School are the Commissioners, County Engineer, Auditor, Highway Superintendent and Assistant, Planning Director and Surveyor.

IN THE MATTER OF MAP-532 – SOUTH PARK ESTATES

Terry Jones presented the Contractor's Completion Affidavit for MAP-532, South Park Estates, J. Ott Contracting, Inc., and recommended to accept the maintenance bond in the amount of \$3,300. Commissioner Ostermeier moved, per recommendation of the Planning Director, to accept the Contractor's Completion Affidavit for MAP-532, South Park Estates and to accept the maintenance bond as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF GOVERNMENT CENTER - FURNITURE

John Ayers explained that the furniture order request presented last week had a freight charge that was considered to be in excess. Mr. Ayers advised that the Engineering Department could rent a van and go pick up this furniture order in southern Indiana at a considerable savings to the County. It was the consensus of the Commissioners that the Engineering Department pickup this order and save the County the excessive freight charges.

John Ayers presented an affidavit for furniture for the Government Center that has been approved by the Bond Trustees and requested that it be forwarded to the bond bank for payment.

IN THE MATTER OF FIBER OPTIC

John Ayers reported on the Request For Proposals (RQF) for the fiber optic from the Courthouse and points east stating they sent seven (7) requests and received two (2) responses. The submitted report from Donaldson Price Associates listed no price and the Paul Johnson Associates was the only quote received. There was discussion of the lack of response. Commissioner Palmer moved to have Auditor Nancy Marsh hold the proposal for fiber optic, to continue to the next meeting and for the County Attorney to review. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF PLANNING DEPARTMENT

Terry Jones advised that the Plan Commission will hold an informative work session to discuss amenities on Monday, February 25, 2002, at 7:00 PM, following the Commissioners' Meeting, in the Government Center.

Terry Jones advised that the February 12, 2002, Plan Commission Meeting was cancelled due to lack of a quorum and there will be a special meeting set to handle the cases from the February agenda.

IN THE MATTER OF NATIONAL CITY BANK BUILDING

John Ayers reported on the "for sale" status of the National City Bank Building located on the west side of the square, stating that the Town of Danville is interested in purchasing this building. Also, that the Town owns a portion of the building, and both parking lots, so there would be no parking available for County staff and suggested that we wait and see if the town purchases this building.

IN THE MATTER OF COUNTY HOME

Peggy Nichols presented a letter giving an update on the status of the County Home conforming with regulations recommended by Shar-Care.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the Weights and Measures report from January 15, thru February 8, 2002, from Charles Colbert.

IN THE MATTER OF EMERGENCY MANAGEMENT

Jim Adams reported Emergency Management had been called to investigate a substance in the creek near Twin Bridges Golf Course. The reddish brown substance in the creek was found to be the result of draining the water tank at Ellis Park to repair a pump and they had flushed the iron and water down the creek. IDEM was notified and within a short time the creek had started clearing up and no hazard had been found due to the iron.

IN THE MATTER OF POSTAGE METER FOR THE SHERIFF'S OFFICE

Quotes from Ascom Hasler and Pitney Bowes were presented for a new postage meter at the Sheriff's Office. Greg Steuerwald recommended to obtain a third quote and bring back next week.

IN THE MATTER OF BECKONING WAY - PADGETT LAND

John Ayers reported that the court settlement on the Padgett land near Beckoning Way was settled for considerably less than the property owner had requested. The Commissioners commended the law firm of Deckard and O'Brien for resolving this issue at a great savings to the taxpayers.

Commissioner Palmer moved to recess the Commissioners' meeting at 12:20 PM

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board opened at 12:40 PM with the addition of the following:

John Parsons, Systems Administrator Doug Morris, Web Master Lane Pedigo Computer

John Parsons advised they had delivered a new computer to the County Home and that Auditor Nancy Marsh was working with the County Home staff to get the system working for handling resident claims.

John Parsons advised that Plexis had stated they will have their system operating for reassessment by the middle of March and that they will get back with us.

John Parsons reported that Joe Gelardin of the Indianapolis Metro West had requested a lot of information and inquired direction on providing this information. Auditor Nancy Marsh advised she had pulled information from the annual reports. It was the consensus of the Commissioners that John Parsons research both the bond and cum cap computer expenses and to give the amounts by vendors for the past seven (7) years.

There was discussion of the technology presentation to be made at the Joint Commissioners and Council's meeting.

Doug Morris advised that there had been a request for a website link, however, this link had advertising that pops up at regular intervals. It was the consensus of the Commissioners to deny this request.

There was discussion to limit links to official government offices only.

Doug Morris advised that he working to revise the County web page.

Doug Morris stated he had received a request from an employee that would like to listen to music over the Internet. It was the consensus of the Commissioners to deny this request as it slows down the Internet.

Nancy Marsh stated that the Data Warehouse sample project was very helpful. There was discussion of running the data warehouse to the Engineering Department.

Commissioner Ostermeier requested John Parsons to check with the computer department in Madison County.

Commissioner Ostermeier moved to recess the Technology Board at 1:25 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

Steven L. Ostermeier, President

Linda Palmer Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

February 25, 2002

The Hendricks County Board of Commissioners met in regular session with a quorum of three (3) Commissioners at 6:15 PM on Monday, February 25, 2002, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
John Ayers	Hendricks County Engineer
Jim Adams	Hendricks County Emergency Management Director
Terry Jones	Hendricks County Planning Director
Judith Wyeth	Secretary to the Commissioners

Commissioner Ostermeier opened the meeting by leading the Pledge To The Flag in unison.
Greg Steuerwald gave a brief prayer for those who wished to participate.

IN THE MATTER OF AGENDA

Jim Adams requested that Emergency Management be moved to the first of the Agenda as he was to receive an award in Plainfield later in the evening. It was the consensus of the Commissioners to change the agenda as requested.

IN THE MATTER OF EMERGENCY MANAGEMENT

Jim Adams advised he will be hosting a weather watch class, that it is open to the public, at 1:00 PM on Saturday, March 2, 2002, in the Government Center.

Jim Adams requested a Proclamation for Severe Weather Awareness Week, March 3-9, 2002. Commissioner Ostermeier read the following proclamation:

S A F E T Y P R O C L A M A T I O N
“SEVERE WEATHER AWARENESS WEEK”
March 3-9, 2002

WHEREAS: The months of March through June present the highest risk for severe thunderstorms and tornadoes to strike Hendricks County, Indiana; and

WHEREAS: Hendricks County, Indiana is located within the nations’ “Tornado Belt”, becoming a prime target of devastating tornado outbreaks and other types of severe weather and;

WHEREAS: A statewide tornado warning exercise will be held on March 6, 2002, for the purpose of testing communication systems, equipment and procedures; and

WHEREAS: During this week, the Hendricks County, Indiana Emergency Management Organization is emphasizing its safety procedures involving tornado activity:

NOW, THEREFORE, The Hendricks County Board of Commissioners do hereby proclaim March 3 – 9, 2002, in Hendricks County, Indiana as “SEVERE WEATHER AWARENESS WEEK”

(SEAL)

(Signed)

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

Commissioner Palmer moved to approve the Proclamation for Severe Weather Awareness Week as read.

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

IN THE MATTER OF GRANTS

Maria Larrison of the Prosecutor’s Office presented the following grant applications for execution:

- Victims of Crime Act (VOCA) Grant – Breaking Free, Inc., (Adult and Volunteer Program)
- Stop Violence Against Women – Breaking Free, Inc (Hispanic Outreach Project)
- Victims of Crime Act (VOCA) Services for Victims of Domestic Violence in Hendricks County
- Victims of Crime Act (VOCA) Victim Assistance Program
- Stop Violence Against Women Act – Special Prosecutor, Special Investigator
- Victims of Crime Act (VOCA) – IVAN Referral and Resource Network
- Stop Violence Against Women – Stopping the Violence

Commissioner Clampitt moved to allow the President to execute all the documents as presented. Commissioner

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

IN THE MATTER OF MILLER LANDFILL

Lee Comer, Attorney, presented a request for reimbursement for Diana L. Miller for expenses incurred for environmental studies and other services rendered in the matter of the Miller Landfill. Mr. Comer gave the history of this landfill along with a copy of the Commissioners’ minutes from May 2, 1955, Commissioner Book No.25, page 318, which states the agreement between Hendricks County and Everett Hamstra and Anna Hamstra for this parcel.

Commissioner Clampitt moved to approve and forward these environmental expenses for the Miller Landfill to the West Central Solid Waste District for consideration of payment from the Special Projects Fund. Commissioner

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

IN THE MATTER OF NEXTEL PHONES

Steve Sanders and Kris Sparks made a presentation of the Nextel mobile phones. It was the consensus of the Commissioners that Commissioner Clampitt work with Nextel to study this matter.

IN THE MATTER OF RIDGEHILL WAY - STATION HILL

Commissioner Palmer and County Attorney Greg Steuerwald removed themselves from this matter.

Mike Sells and Eric Tauer advised that the house on Ridgehill Way that was previously approved by the Commissioners to be demolished, stating that a demolition permit had been issued by the County and then was rescinded by the Planning and Building Department. Mr. Sells requested that the Planning Department reinstate the demolition permit for this house. There was discussion if all issues had been resolved. Commissioner Clampitt moved to allow the house to be town down subject to Terry Jones assurance that everything relative to this matter is resolved. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-1 with Commissioners Ostermeier and Clampitt voting aye and Commissioner Palmer abstaining.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers presented, for execution, a previously approved agreement with Beam, Longest, and Neff for inspection services for CR 100N to CR 200N of the North/South Corridor. Commissioner Clampitt moved to execute the agreement, per recommendation of the County Engineer, for inspection services of CR 100N to CR 200N as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented an agreement for mitigation of the North/South Corridor and recommended the contract be approved with Ron Taylor and Ron Dixon. Commissioner Clampitt moved, per recommendation of the County Engineer, to execute the agreement, subject to review. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FIBER OPTIC

John Ayers recommended to accept the contract with Johnson and Associates, as they were only quote received for the fiber optic contract, that the County Attorney as reviewed and that it includes a “not to exceed” amount. Commissioner Clampitt moved to forward the request for fiber optic contract to the Council for funding as recommended by the County Engineer and County Attorney. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims No. 115579 thru 116011 and #219285 thru 219295 as presented February 25, 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MAXIMUS CONTRACT

Auditor Nancy Marsh presented the cost recovery contract from MAXIMUS (formerly DMG-Maximus) and stated this contract is being renewed due to the name change. It was the consensus of the Commissioners that the County Attorney review this contract to determine if this contract is comparable with previous contracts and to bring back a recommendation next week.

IN THE MATTER OF POLICY PROCEDURE MANUAL

Three (3) quotes were provided for printing the new Policy Networking Procedure Manual: Petri Printing \$630.00. The Republican \$1,275.00. and Wilson Printing \$462.00. Commissioner Palmer moved to have the Policy Networking Procedure Manual printed by Wilson Printing as they are the lowest quote submitted. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF POSTAGE METER - SHERIFF

Three (3) quotes were provided for a small postage meter for the Sheriff’s Department: ASCOM rental of \$36 per month for a 36 month lease and a one time set up charge of \$125; Pitney Bowes \$85 per month for a 60-month lease and Hoosier Mailing a monthly rental charge of \$36 for a five-year lease. Commissioner Palmer moved to approve the lease agreement with Ascom for a 36-month lease of a postage meter for the Sheriff’s Department as the lowest quote submitted for a thirty-six month lease. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MINUTES

Commissioner Ostermeier moved to approve the minutes of December 17, 2001, and February 4, 2002, with corrections. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier moved to approve the minutes of January 28, 2002, with corrections. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PRINTING BENEFITS SUMMARY

Quotes were presented for the printing of two sizes of the booklets for benefits summary:

Wilson Printing	8 ½ x 11 at \$1,072.00	5 ½ x 7 ½ at \$ 564.00
Petri Printing	8 ½ x 11 at 1,967.50	5 ½ x 7 ½ at 1,531.00
Nyhart Company	8 ½ x 11 at 1,443.23	5 ½ x 7 ½ not submitted
Centennial Press	8 ½ x 11 not submitted	5 ½ x 7 ½ at 2,007.00

Jerry Bowden submitted a note stating the smaller books would be an easier size to work with. Commissioner Clampitt moved to accept the quote from Wilson Printing for printing the 5 ½ x 7 ½ books at \$564 for the benefits summary as the lowest quote received. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to recess at 7:10 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

ATTEST: _____
Judith Wyeth, Deputy Auditor

John D. Clampitt, Member

STATE OF HENDRICKS COUNTY ADDRESS

TUESDAY, FEBRUARY 26, 2002

HENDRICKS COUNTY GOVERNMENT CENTER ROOMS 4-5

7:00 PM

Approximately 60 citizens attended the first State of Hendricks County Address held in the Rooms 4 & 5 on the first floor of the Hendricks County Government Center, Danville, at 7:00 PM on Tuesday, February 26, 2002.

Hendricks County Council President Paul T. Hardin welcomed the citizens and introduced Steven L. Ostermeier, President of the Hendricks County Commissioners.

Commissioner Ostermeier stated the purpose of the address was to inform the citizens about the accomplishments made by Hendricks County elected and appointed officials, employees and many dedicated citizens. Mr. Ostermeier explained changes in the operation of Hendricks County government, which have resulted from the election of 2000, stated the accomplishments of many of the elected officials and of their departments and stressed the effort to foster better communication and cooperation with various boards and other local government entities within the county.

The address concluded at 7:40 PM

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

February 27, 2002

The Hendricks County Board of Commissioners met in special joint session with the Hendricks County Council with a quorum of three (3) Commissioners and seven (7) Council members at 5:05 PM on Wednesday, February 27, 2002, in Rooms 4 & 5 on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)		Paul T. Hardin)	
Linda Palmer)		Jay Puckett)	
John D. Clampitt)		Kenny Given)	Council
Gregory E. Steuerwald	County Attorney	Wayne Johnson)	
Nancy L. Marsh	County Auditor	Larry Hesson)	
Pat Baldwin	County Prosecutor	Hursel Disney)	
Roy Waddell	County Sheriff	Phyllis Palmer)	
John Ayers	County Engineer		
Todd McCormack	Director Superior Court Adult Probation		
Gary Emsweller	Extension Office		
Mary Anne Lewis	Chief Animal Control Officer		
Judith Wyeth	Secretary to the Commissioners		

Commissioner Ostermeier opened the meeting and led the Pledge to the Flag in unison.

Greg Guerrettaz, of Financial Solutions, reported that there were 41 projects listed on the priority list and that this meeting was to start with the presentation of four (4) of the listed projects: jail; work release; 4-H fairgrounds; and animal shelter.

Sheriff Roy Waddell made a summary presentation regarding a need for a new jail along with a handout stating these needs and costs. Sheriff Waddell requested support from the Commissioners for this new jail and the approval of funding by the Council. Also commenting on the jail needs were Paul Downey and Joe Mrak of RQAW, Bill Shepler of Project Management Services, and Al Bennett of Bennett Associates.

The presentation was followed by a brief question and answer session.

Todd McCormack, Director Superior Court Adult Probation, presented the work release project, which will utilize the old jail, stating that utilizing the current jail would be most cost effective, would reduce overcrowding in the proposed new jail and offer better housing for the work release program.

The presentation was followed by a brief question and answer session.

Tim Whicker, President of Hendricks County 4-H Fair Board, presented the goals and/or objectives for the 4-H fair. Ralph Duncan, Chairperson, presented a conceptual plan that could be used at any site and requested 80 acres for the fairgrounds.

The presentation was followed by a brief question and answer session.

County Engineer John Ayers presented the architectural estimate from the proposed animal shelter. Nick Quintana, of Sebree and Associates, explained the revised plans.

Mary Anne Lewis explained the need for an animal shelter in Hendricks County.

The presentation was followed by a brief question and answer session.

Monica Fountain, 70 Millet Court, Danville, presented a letter and spoke in opposition to the fairgrounds being located on the 150 acres parcel, owned by the County, located on the northwest corner of Main Street (Old US

Highway 36) and CR 200 North.

It was the consensus of the Commissioners and Council to request a presentation of drainage, technology and courts at the next joint meeting to be held at 5:00 PM on Thursday, March 21, 2002

Commissioner Clampitt moved to recess the meeting at 7:40 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Paul T. Hardin, President

Linda Palmer, Vice President

Jay Puckett, Vice President

John D. Clampitt, Member

Hursel C. Disney, Member

ATTEST: _____
Nancy L. Marsh, Auditor

Phyllis Palmer, Member

Kenny Givan, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

Wayne Johnson, Member

Larry Hesson, Member

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March 4, 2002

The Hendricks County Board of Commissioners met in regular session at 9:50 AM on Monday, March 4, 2002, with a quorum of three Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy Marsh		Hendricks County Auditor
Terry Jones		Hendricks County Planning Director
Russ Lawson		Hendricks County Highway Superintendent
John Ayers		Hendricks County Engineer
Jerry Bowden		Hendricks County Human Resources Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF ASSESSOR BUSINESS - AERIALS CONTRACT

Receipt was acknowledged of a request from Assessor Barb Ford that the aerials contract had not been received and to continue the contract consideration to the next meeting. Commissioner Clampitt moved to continue consideration of the aerials contract to the next meeting as requested by the County Assessor. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson advised they were in need of a new Gradall and requested to let bids for a new Gradall, to advertise March 14, 2002, for bid opening at 6:30 PM on Monday, March 25, 2002. Commissioner Clampitt moved to advertise for a new Gradall for the Highway Department for a bid opening date of March 25, 2002 at 6:30 PM as requested by the Highway Superintendent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Russ Lawson reported that they have started building the wood bridge No. 167 on CR 300S.

IN THE MATTER OF HOSPITAL ACCESS ROAD

John Ayers presented the Interlocal Agreement, An Agreement for the Town of Danville and Hendricks County to jointly undertake a road construction project between the Town of Danville by its Town Council and Hendricks County Board of Commissioners, to build an access road between East Main Street and Sycamore Lane along the most western property boundary of Hendricks County Community Hospital, which was approved October 29, 2000, Mr. Ayers advised that they are ready to begin construction of this road and funding is necessary. It was the consensus of the Commissioner that the County Engineer makes this request to the Council.

IN THE MATTER OF AUCTION OF SURPLUS EQUIPMENT

John Ayers reported that the Lawson auction of excess County property was \$1,700 and with commissions removed there was a net profit of \$1,100.

IN THE MATTER OF SPR-208: WYMER PROFESSIONAL BUILDING - HEARTLAND CROSSING

Terry Jones presented SRP-208: Wymer Professional Building in Heartland Crossing, stating that based on an on-site inspection by the Planning and Building Department of the work completed to date, recommended that the performance bond in the amount of \$19,500 be released and, due to all improvements involving drainage within the area under the Tri-County Conservancy's authority, that the maintenance bond requirement be waived. Commissioner Clampitt moved, per recommendation of the Planning Director, to approve the release of the performance bond and to waive the maintenance bond requirement for SPR-208 in Heartland Crossing. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SPR-219 APEX PRECIOUS TECHNOLOGIES

Terry Jones presented a request to release the performance bond for SPR-219: Apex Precision Technologies, and based on an on-site inspection by the Planning Department of the work completed to date, recommended that the performance bond in the amount of \$27,500 be released and due to the performance bond being kept valid while discussions with Tri-County Conservancy were taking place concerning drainage in Heartland Crossing, that the maintenance bond requirement be waived. Commissioner Clampitt moved, per recommendation of the Planning Director, to release the performance bond and waive the maintenance bond requirement for SPR-219: Apex Precision Technologies. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT- MIP-763: HOUSTON

Terry Jones presented Contractor's Completion Affidavit and Inspector's Certificate for MIP-763: Sharon Houston and Cooper Excavating, and requested to waive the maintenance bond as it will be less than \$1,000. Commissioner Clampitt moved to approve and accept the Contractor's Completion Affidavit and waive the maintenance bond for MIP-763: Houston, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NO. 213

Commissioner Ostermeier advised that they had checked all offices to make sure that all bids for Bridge No. 213

had been turned in. Bids were closed at 10:00 AM for Bridge No. 213. The following bids were opened:

Smock Fansler	\$ 344,000.00
Rieth Riley	297,795.45
Angelo Iafrate Construction	298,991.75
Geo. R. Harvey & Son	250,777.35
Fox Construction	304,202.20
H. E. Henderson	257,051.79
Trisler Construction Co.	299,575.36
Hunt Paving	279,335.85

John Ayers advised that the engineering estimate for this bridge was \$272,228.40. Commissioner Clampitt moved to acknowledge receipt of all bids, to refer to the County Engineer for review, to bring back a recommendation in one week, and to send a thank you to all bidders. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF YARDWASTE RECYCLING

Receipt was acknowledged of a claim for December and January recycling. Commissioner Clampitt moved to forward the claim to the West Central Solid Waste District for their review and to recommend that this claim be paid from the Special Projects Fund. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GOVERNMENT CENTER - FURNITURE

John Ayers presented an affidavit for a new workstation in the Auditor's Office that was approved by the bond trustees. It was the consensus of the Commissioners to forward this affidavit to the bond bank for payment.

John Ayers advised that Planning and Building Department had requested a new bulletin board. Commissioner Clampitt moved to submit the request to the Bond Trustees for review. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WAL-MART ACCESS ON US HIGHWAY 36

Terry Jones reported that the Wal-Mart staff has met with the neighbors to discuss their proposed development on US Highway 36, and advised that INDOT will make a recommendation/solution later this week in the INDOT Central Office.

IN THE MATTER OF PLANNING

Terry Jones reported that the February 12, 2002, Plan Commission meeting was cancelled due to lack of a quorum and that the meeting has been moved to March 12, 2002. Mr. Jones advised that a special meeting will be held on March 20, 2002, to hear any items not heard at the March 12 meeting and for March items.

Terry Jones reported on the Plan Commission work session on February 26, 2002, and advised they plan to have a second meeting on amenities and incentives for developments. The Commissioners commended the Planning and Building Department for their presentation of this work session.

Greg Steuerwald reported that the claims for All Seasons Building have been worked out to the satisfaction of all parties.

IN THE MATTER OF MAXIMUS CONTRACT

Auditor Nancy Marsh presented the contract from Maximus, for cost recovery, stating this replacement contract is

due to a name change and advised that the County Attorney had reviewed and approved the contract for two years at \$9,500 each year. Commissioner Clampitt moved to approve and execute the contract as presented with Maximus for cost recovery for two years at \$9,500 each year. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #116012, #219301 thru 219620, #219624 thru 219668 and #219674 as presented March 4, 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ROAD SCHOOL

There was discussion of the staff staying overnight at Purdue Road School. Commissioner Clampitt moved to approve any member of the staff to stay one night at Road School. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Ostermeier stated he would not be staying overnight. It was the consensus of the Commissioners that Russ Lawson, Jerry Sparks, John Ayers, Terry Jones and David Gaston could stay with two to a room.

IN THE MATTER OF HUMAN RESOURCES – EVALUATION COMMITTEE

Jerry Bowden reported that the Personnel Committee had formalized an Evaluation Committee with the Personnel Committee, composed of: all three Commissioners; three County Councilmen, Jay Puckett, Hursel Disney and Larry Hesson's replacement; and to add one elected official from the Courthouse and Probation Departments; one elected official from the Government Center; one representative from the Sheriff's Department; one department head and the Human Resources Director, and that this committee would continue the work started last year on a compensation plan and ask to present this request to form an Evaluation Committee to the County Council at their March 5th meeting. Commissioner Clampitt moved to form an Evaluation Committee, as presented by the Human Resources Director, and to present to the Council. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Jerry Bowden advised that there were seventeen employees that had served ten years with the County in 2000 who were left out of the \$1,000 compensation for tenure. Commissioner Clampitt moved to send this request for employee compensation to the Council. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BETHESDA HIGH SCHOOL STATE BASKETBALL CHAMPS

Acknowledgement was made of the Bethesda High School boys and girls winning the 2002 state basketball Championship for Christian High Schools. Commissioner Clampitt moved to prepare a proclamation for the Bethesda High School 2002 Christian High School State Basketball champs for both boys and girls. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to recess the Commissioners' meeting at 11:00 AM for the Technology Board. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board opened at 11:15 AM with the addition of the following:

John Parsons, Systems Administrator Doug Morris, Web Master

John Parsons explained the computer needs for the Congressional office and requested approval of their request as they are paying for all costs for this homeland security. It was the Consensus of the Commissioners to approve this request.

John Parsons advised that he had received a proposal for the fiber wing at the Courthouse. It was the consensus of the Commissioners to wait until three (3) proposals had been received.

John Parsons advised that he had sent Joe Gelarden, of the Indianapolis Star Metro West, the information he had requested.

There was discussion of revising the front page of the County web page.

John Parsons advised of humidity problems in the Computer Department and that the Engineering Department is aware of these problems and are working to resolve.

Doug Morris reported that Voter Registration reported they had received some isolated cases where citizens were unable to get on the County web page, and is working with Voter Registration, but believes that this may be provider difficulty.

Stacie Bedel of Indy Office Solutions presented a contract - order agreement for copy charges of \$.02 per copy for copies made on the loaned copiers provided by Indy Office Solutions to the Clerk, Superior 2, Soil and Water, Extension and Surveyor. Commissioner Clampitt moved to approve to enter into this contract, until we purchase some copiers, at the specified rate for copies for each of the five offices and that the County is not obligated to purchase these copiers. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Indy Solutions presented a report of their network audit of the County. The report was given to John Parsons to review and bring back a recommendation in two weeks.

There was discussion that the service representative for Minolta had advised that the copiers in the Treasurer's Office and Voter Registration needed drums replaced. Commissioner Clampitt moved to replace the drum in the Treasurer and Voter Registration offices as recommended by the service representative and to fund from the equipment maintenance line.

Commissioner Ostermeier stated that technology needs would be presented at the joint Commissioner and Council Meeting on Thursday, March 21, 2002. Nancy Marsh stated she and Amy Roberts would present a request to the Council for new software and at the joint meeting.

David Gaston stated that he would need more than twenty minutes for the GIS presentation at the joint meeting.

David Gaston advised that he has met with the towns on Phase Two of drainage plan.

Commissioner Clampitt moved to recess the Technology Board at 11:55 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

ATTEST : _____
Judith Wyeth, Deputy Auditor

John D. Clampitt, Member

March 11, 2002

The Hendricks County Board of Commissioners met in regular session with a quorum of two Commissioners at 10:20 AM on Monday, March 11, 2002, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

- Steven L. Ostermeier)
- John D. Clampitt) Hendricks County Board of Commissioners
- Gregory E. Steuerwald Hendricks County Attorney
- Nancy L. Marsh Hendricks County Auditor
- Roy Waddell Hendricks County Sheriff
- Terry Jones Hendricks County Planning Director
- John Ayers Hendricks County Engineer
- Russ Lawson Hendricks County Highway Superintendent
- Mary Anne Lewis Hendricks County Chief Animal Control Officer
- Gary Emsweller Hendricks County 4-H Youth Educator
- Judith Wyeth Secretary to the Commissioners

NOTE: Commissioner Linda Palmer was on vacation and did not attend this meeting.

IN THE MATTER OF ORDINANCE ESTABLISHING
AN INMATE PROCESSING FEE FOR THE HENDRICKS COUNTY SHERIFF'S OFFICE

Commissioner Ostermeier opened the public hearing at 10:20 AM for the Ordinance Establishing an Inmate Processing Fee for the Hendricks County Sheriff's Office. Roy Waddell advised that Commissioner Linda Palmer had suggested this ordinance and that this ordinance is basically a "user" fee of a \$25 processing charge each time a person is processed into the Hendricks County Jail and that these funds would be placed in the general fund. Greg Steuerwald clarified that this fee would go to the general fund, however, it may be directed back to the Sheriff's budget with Council approval if needed. Commissioner Ostermeier asked for public comment. There was no public input. Commissioner Ostermeier closed the public hearing. Commissioner Clampitt moved to approve Ordinance No. 2002-06, an Ordinance Establishing An Inmate Processing fee of \$25 for the Hendricks County Sheriff's Office as recommended by Sheriff Waddell, to be effective May 1, 2002. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers reported on the environmental hearing on Friday for the North/South Corridor stating that there is no significant impact and requested to send a letter to the Indiana Department of Transportation (INDOT) advising of the results of this hearing. Commissioner Clampitt moved to execute a letter to INDOT for the North/South Corridor as recommended by the County Engineer. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF BRIDGE NO. 213

John Ayers reported that Geo Harvey & Son was the low bid received for Bridge No. 213. and confirmed that they were the lowest, most responsible and responsive bid. Commissioner Ostermeier moved to approve and execute the contract with Geo Harvey and Sons for Bridge No. 213, as the lowest, most responsible and responsive bidder.

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

IN THE MATTER OF ASSESSOR – AERIALS CONTRACT

The Williams Aerial & Mapping, Inc. contract was presented, as requested by Assessor Barbara Ford, for the eastern portion Digital Ortho update with 6” pixel. Greg Steuerwald recommended two changes be made to the contract: the payment should be made within forty-five (45) days rather than the stated thirty (30) days and that it be corrected to read Hendricks County rather than St. Joseph County. Commissioner Clampitt moved to approve the aerials contract with Williams Aerial & Mapping, Inc., with changes of payment of forty-five (45) days and to read Hendricks County rather than St. Joseph County and that the President execute the contract with these changes noted and initialed by the President. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ANIMAL SHELTER – HUMANE SOCIETY

Mardee Pagac gave the history of the Humane Society in Hendricks County.

Merrily Nilles presented a proposal for the new plans for the Hendricks County Animal Shelter and advised that the Hendricks County Humane Society is willing to pay a consultation fee to engage a consultant with experience in building animal shelters. It was the consensus of the Commissioners that the Humane Society make copies of this proposal for the Council along with a firm commitment of the fee they are planning to pay for a consultant. Lori Sebert requested clarification. John Ayers asked director for the current architect. It was the consensus of the Commissioners that the Humane Society architect review and submit a request to the Council at their April 9, 2002, meeting. Mary Anne Lewis stated she had no problems with this request.

IN THE MATTER OF SONITROL PRESENTATION

Brenda Halsell made a brief presentation of the Sonitrol security system for the proposed animal shelter. It was the consensus of the Commissioners to take the matter under advisement.

IN THE MATTER OF AECON ENGINEERING

Brittany Martin introduced herself as the Business Development Representative for AECON, Inc. Engineers & Consultants.

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the Highway Department is working on the wood bridge, cleaning some ditches where trees were blown down and advised that they will have all limbs and trees that were blown down during the weekend storm cleaned up today.

IN THE MATTER OF BRIDGE NO. 27

John Ayers requested direction to either send Requests For Proposals (RFQ) or to hire Stephen Christian Associates for repair to Bridge No. 27 on Stony Brook Drive in the Northridge Subdivision. Mr. Ayers stated this

bridge is not an emergency, but is in serious need of repair and further advised that he has received a letter from the Town of Brownsburg relative to the need for repair/replacement of this bridge. Commissioner Clampitt moved to allow the County Engineer to hire Stephen Christian Associates to repair Bridge No. 27. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CR 1000N

John Ayers advised that changes for CR 1000N, just east of the fire station in Brown Township, can be designed in-house.

IN THE MATTER OF FIBER OPTIC

John Ayers presented a contract with Paul Johnson Associates, Inc. for the fiber optic to gain knowledge in relation to the current fiber's condition, to discuss, clarify and more clearly understand present and future needs for voice, data and video for the County and to have in place a fiber link from the Courthouse to the Jail that will be engineered for present and anticipated voice, data and video requirements. Mr. Ayers further advised that the Council had approved funding for this project not to exceed \$11,370. Commissioner Clampitt moved to approve the contract for fiber optic with Paul Johnson Associates, and for the President to execute the proposal with "not to exceed" as presented as recommended by the County Engineer. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF AUCTION

John Ayers presented a check from Lawson Auction in the amount of \$1,167.40 for the sale of excess County furniture and equipment.

IN THE MATTER OF DUMPING

Receipt was acknowledged of a claim from Twin Bridges for dumping on roads that was picked up by the County Highway Department. Commissioner Clampitt moved to forward the claim to the West Central Solid Waste District for consideration of payment from the Special Projects Fund. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF HISTORIC DISTRICT

Receipt was acknowledged of the February 15, 2002, letter from Comer Law Office relative to the Hendricks County Heritage Alliance making application for County property near the courthouse square to be designated as a Historic District on the National Registry. It was the consensus of the Commissioners to take this request under advisement and bring back at a later date.

IN THE MATTER OF PLANNING

Terry Jones presented the February monthly collections report from Planning and Building.

IN THE MATTER OF COUNTY HOME

Kimberly Bremer of Apothecary Solutions made a presentation of Doc-U-Dose, an accurate and safe manner to dispense resident's medicine at the County Home. There was discussion that the County Home currently has a contract with PRN Pharmaceutical Services. It was the consensus of the Commissioners to check the old contract and to refer the matter to the County Attorney and Human Resources for review.

IN THE MATTER OF EXTENSION CONTRACT

Gary Emsweller presented the Extension Contractual Services Agreement between Purdue University and Government of Hendricks County for January 1, 2002, through December 31, 2002. Commissioner Clampitt moved to approve the contract for Extension Services as presented. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF VETERAN'S REPORT

Receipt was acknowledged of the February 2002 Veterans' Report form Richard Bane.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #48101 thru 48140, #116013 thru 116443, #219687 thru 219696, #219702 thru 219715, and all manual checks cut or February 2002 as presented March 11, 2002. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COPIERS

There was discussion of a report from Minolta service that drums needed to be replaced in the copiers in Voter Registration, Treasurer's Office, Engineering and Commissioners Office. Commissioner Clampitt moved to replace drums in the four copiers as stated. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ANNEX

John Ayers reported that the Annex is now empty and Rich Jensen was told to cancel all insurance on that building.

Commissioner Clampitt moved to recess the meeting at 11:50 AM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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March 18, 2002

The Hendricks County Board of Commissioners met in regular session with a quorum of two (2) Commissioners at 1:05 PM on Monday, March 18, 2002, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Amy Roberts	Hendricks County Treasurer
Terry Jones	Hendricks County Planning Director
John Ayers	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
Peggy Nichols	Hendricks County Home Administrator
Judith Wyeth	Secretary to the Commissioners

NOTE: The meeting time was changed today in order for the Commissioners to attend the funeral of Eugene "Gene" McFarland, Putnam County Commissioner.

IN THE MATTER OF MILL CREEK FIRE DISTRICT

Tina Henderson, Grant Administrator from Mendenhall & Associates, L.L.C., presented the Community Focus Fund for a fire truck for the Mill Creek Volunteer Fire Department and requested that the County be the lead applicant for this grant. Ms. Henderson advised that this grant would be through the Indiana Department of Commerce, provided a timeline schedule for this project, and stated that the Mill Creek Fire District will provide the matching funds.

Jack Heylmann advised that this fire truck will replace a 1979 Ford truck they are currently using and that the Mill Creek Fire District covers the towns of Stilesville, Amo and Coatesville.

Commissioner Palmer moved for the County Commissioners to serve as the lead agency for this grant application for the Mill Creek Fire District to try to obtain a new fire truck. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Clampitt arrived at the meeting at 1:20 PM.

IN THE MATTER OF MANATRON PRESENTATION

Randall L. Peat, of Manatron, presented a handout on computer software for County financial data. Mark Ramer and Cindy Land assisted in the presentation.

IN THE MATTER OF SOFTWARE

Auditor Nancy Marsh and Treasurer Amy Roberts discussed computer financial software and requested the Commissioners to sign a contract with Low. Kelly Low gave a brief presentation of the Low System.

John Parsons explained the current system and the adaptation to a different system.

Sharon Low explained the conversion process.

Commissioner Palmer moved to allow one week for John Parsons to get figures for the conversion, for the County Attorney to review the contract and for the Auditor and Treasurer to look at additional computer software financial systems. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TRI KAPPA FAIR ON THE SQUARE

Receipt was acknowledged of a letter from Chris Morpew, Tri Kappa Vice President, requesting use of the

restroom facilities located inside the Courthouse and the water spigots, located on the east and west sides of the Probation Department on Marion Street, for the annual Tri Kappa Fair on the Square to be held on Saturday, September 7, 10 AM to 6 PM and Sunday, September 8 from 10 AM to 4 PM. Commissioner Clampitt moved to allow use of the Courthouse and Probation facilities as requested, as have been used in previous years, for the Tri-Kappa Fair on the Square for the specified dates and time and to send a letter to Tri Kappa. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz presented a list of items recommended by the Hendricks County Substance Abuse Task Force:

Brownsburg Elementary Schools	School Speaker Convocation	\$ 500
Cascade HS/Liberty Fire Dept	Every 15 minutes Program, school program in which a student is randomly withdrawn from school as if a victim in a drunk driving accident. 15 minutes is the nation's average for a death caused by a drunk driver.	1,650
Mill Creek Schools	Elementary School speaker/convocation program	1,200
Plainfield HS FCA Club	School lock-in dance	1,500
All local law enforcement agencies	Overtime DUI enforcement, the sum of money is to be divided between all Hendricks Co. law enforcement agencies to assist in the payment of overtime DUI enforcement	20,000
Penrod Counseling	Jail Treatment Program, continuation of the treatment program currently taking place in the Hendricks Co. jail	8,150
	TOTAL	\$33,000

Commissioner Clampitt moved to allow the expenditure of \$33,000 from the Drug Task Force Community Funds as submitted by Steve Schmalz and recommended by the Substance Abuse Task Force. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TOUT SCHOOL CREEK ADDITION

Ed Schrier presented a history of the parcel of land being developed as the Tout School Creek Addition on CR 471E, referred to Exhibit "H" stating the expiration of this agreement is September 2002 and explained a request from Marathon Oil relative to a gas line that runs through this property. John Ayers explained that Marathon wants someone else to dig up the casing and provide fill dirt however, they have not provided a cost. There was discussion of extending the date of the time limit. Commissioner Palmer moved to refer the matter to Greg Steuerwald to review and to extend the agreement for twenty-five years to 2027. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson reported that it was too wet last week to finish the Beckoning Way project, but that it will be completed this week.

IN THE MATTER OF BOND - GOVERNMENT CENTER FURNITURE

John Ayers presented an affidavit to Office Works for the wall panels in Planning and Building. It was the consensus of the Commissioners to forward this to the bond bank for payment.

IN THE MATTER OF ANNEX - SURPLUS

Receipt was acknowledged of a statement for disposing/recycling of surplus equipment that was stored at the

Annex. Commissioner Clampitt recommended to send this request to the West Central Solid Waste District for review and to consider payment from the Special Projects Fund. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME

Peggy Nichols presented the contract for Vender Master Pharmacy Agreement with PRN Pharmaceutical Services and the County Home that was executed October 2, 1989. Greg Steuerwald recommended to send a letter to terminate this contract effective May 1, 2002, noting that termination was due to changes of regulations.

Commissioner Clampitt moved to allow the County Attorney to terminate the contract effective May 1, 2002.

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

Peggy presented contract for Medical Nutritional Therapists, Inc. Commissioner Clampitt moved to allow the County Attorney to review the contract. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #19718 thru 2197251, #219755 thru 219835, and #219938 thru 220010 as presented March 18, 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EQUIPMENT – HIGHWAY

Receipt was acknowledged from the Highway Department of a maintenance agreement for a typewriter. It was the consensus of the Commissioners to rescind this maintenance agreement.

IN THE MATTER OF LEGAL ISSUES

Greg Steuerwald advised that he will be meeting with Crossman Communities on Tuesday and requested Commissioner Ostermeier to attend on behalf of the Commissioners.

Greg Steuerwald advised that he will be meeting to discuss legal matters with Curtis Coonrod on Thursday afternoon and requested Commissioner Palmer to attend on behalf of the Commissioners.

Commissioner Clampitt moved to recess the Commissioners' Meeting at 3:10 PM and to resume with the Technology Board. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board opened at 3:40 PM with the following joining the meeting:

John Parsons, Systems Administrator Doug Morris, Web Master

John Parsons reported that Steve Schmalz, of Circuit Probation, had advised that if the County did not have internet to the Courthouse they will pay for their own internet. Greg Steuerwald advised that he will talk with Mr. Schmalz.

The sign off sheet for the Networking Policies and Procedures Manual has been completed and the policies have been printed and delivered. John Parsons recommended that the Computer Department distribute the policies and that the sign off sheet be turned into Human Resources. It was the consensus of the Commissioners to send a memo to all offices of the procedure as recommended by Mr. Parsons and that instructions also be included in the

March 22 employee newsletter.

There was discussion of the networking report sent by Indy Solutions. John Parsons stated there was no need to pay to have this done as it has already been done.

Reference was made to the March 7, 2002, letter from Superior Court Judge Robert Freese relative to installation of computer equipment in that office. Commissioner Ostermeier will call Judge Freese to resolve this issue.

It was the consensus of the Commissioners to send a memo to all four Judges that we are waiting for approval of the \$90,00 request to Council in order to complete the internet to the Courthouse. This request was tabled at the March Council meeting, however, we expect approval at the April 9, 2002, meeting. Upon approval of this \$90,000 the internet will be completed by May 31, 2002.

Commissioner Clampitt moved to recess the Technology Board at 4:07 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

:Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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March 21, 2002

The Hendricks County Commissioners met in special joint session with the Hendricks County Council at 5:12 PM on Thursday, March 21, 2002, in Rooms 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	Commissioners	Paul T. Hardin)
Linda Palmer)		Jay Puckett)
Gregory E. Steuerwald	County Attorney	Kenny Given) Council
Nancy L. Marsh	County Auditor	Wayne Johnson)
Karen Love	Judge, Superior 3	Larry Hesson)
David Gaston	County Surveyor	Hursel Disney)
Patricia Baldwin	County Prosecutor	Phyllis Palmer)
John Parsons	Systems Administrator	
John Ayers	County Engineer	
Judith Wyeth	Secretary to the Commissioners	

NOTE: Due to work schedule Commissioner Clampitt was unable to attend this meeting.

Commissioner Ostermeier opened the meeting and led the Pledge to the Flag in unison.

Surveyor David Gaston presented a packet of information explaining drainage needs for the County including Rule 13, which is a federal and state clean water mandate for both County and towns and gave the dates by which both must comply. He presented questions of funding, ways to fund, explained the deadlines for different phases, federal penalties, to do the project in-house with staff or hire an outside consultant, and of forming a utility outside the frozen levy.

There was a brief question and answer session that followed the presentation.

(NOTE: Larry Hesson arrived at 5:55 PM)

Systems Administrator John Parsons presented a packet of information relative to future County computer needs.

Mr. Parsons also advised that homeland security, which translates to prevention of potential problems and disaster recovery, which translates to restoration of operations following a disaster event, were two areas of major concern.

There was a brief question and answer session that followed the presentation.

Judge Karen Love of Superior Court 3, made a presentation explaining the growth and percentage of new court cases filed in Hendricks County during the past six years, a comparison of similar counties judicial officers, the 2000 ratio of judicial officers to population in comparable counties, stating the state average is one judicial officer for every 13,953 people and of the predicted growth of Hendricks County with the conclusion that Hendricks County will need additional courts, personnel and facilities to accommodate our expected growth and both a short-term and long-term strategic plan to provide court services for this growth.

Prosecutor Pat Baldwin explained the town courts, the process to set up a new court and advised that it took five years to set up Superior Court 3.

Receipt was acknowledged of a letter and packet from Judge David H. Coleman, of Superior Court 2, with a list of predictions about the needs of the Hendricks County court system based on observations made by looking back over the last 10-12 years, including facilities, personnel and technology. Judge Coleman's summary stated that serious consideration should be given the possibility of building a new courts building within the next 10 years as another court will be needed soon, however, hiring a magistrate judge may delay the need for a new courtroom for a while.

Receipt was acknowledged of a letter from Judge Robert Freese, Superior Court I, advising that he was aware of the 10-year predictions for Hendricks County Courts submitted by Judge Coleman and that he was in agreement with him.

There was a brief question and answer session that followed the presentation.

Greg Guerrettaz, Financial Solutions Group (FSG), stated the next meeting should be for discussion of the steel mill, EDIT, archiving and storage of records, the prosecutor and additional space and parks. It was the consensus of the Commissioners and Council that the next meeting be held Tuesday, April 23, 2002, at 5:00 PM in the Government Center.

Commissioner Palmer moved to recess the meeting at 6:55 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Steven L. Ostermeier, President

Paul T. Hardin, President

Linda Palmer, Vice President

Jay Puckett, Vice President

John D. Clampitt, Member

Wayne Johnson

ATTEST: _____
Nancy L. Marsh, Auditor

Phyllis Palmer



J. Kenneth Givan

Hursel C. Disney

Larry Hesson

ATTEST: _____
Judith Wyeth, Deputy Auditor



April 1, 2002

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Monday, April 1, 2002, with a quorum of three (3) Commissioners in the Commissioners' Meeting room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven I. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Dan Zielinski		Acting Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Russ Lawson		Hendricks County Highway Superintendent
Jerry Bowden		Hendricks County Human Resources Director
Peggy Nichols		Hendricks County Home Superintendent
Todd Barker		Hendricks County Planner
Leanna Alverson		Hendricks County Engineering Department
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF FINANCIAL COMPUTER SOFTWARE

Auditor Nancy Marsh presented the revised contract with Low Associates for financial computer software with the following changes that were reviewed and approved by Greg Steuerwald:

Low Associates agrees to provide technical support as needed, should the Windows version of the Payroll/Human Resources System not be ready for implementation by January 2003. This would cover any technical support issue related to the continued use of the Dos Payroll/Human Resources System and will be provided at no cost to Hendricks County. Hendricks County agrees not to make changes related to the hardware and system software without consulting Low. Change the 180 days notice to 90 days.

It was the consensus of the Commissioners to accept the changes in the revised Low contract, as previously discussed, and have been reviewed and approved by the County Attorney and for the President to execute the contract.

IN THE MATTER OF CIRCLE SEVEN WORKFORCE INVESTMENT BOARD

Receipt was acknowledged of a memorandum of March 20, 2002, from Lance D. Ratliff, Executive Director of Circle Seven, with a letter from Richard Abbott, our Job Corps representative on the Circle Seven Workforce Investment Board, advising that he has retired and requesting a jointly appointed replacement, representing the fifteen local elected officials in the seven county area. Mr. Abbott's letter nominated Mr. Jim Hemmelgarn, Career Preparation Manager of the Atterbury Job Corps Center, as his replacement. Commissioner Clampitt moved to appoint Jim Hemmelgarn as our representative to the Circle Seven Workforce Investment Board to replace Richard Abbott. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WAL-MART ACCESS – US HIGHWAY 36

John Moore, attorney, requested status of the Wal-Mart access on US Highway 36. There was discussion of the draft letter of March 25, 2002, to the Indiana Department of Transportation, stating:

Ultimately it is up to the Indiana Department of Transportation to determine if such circumstances exist in this case. Should it be decided that they do, Hendricks County would support that decision only with the following conditions:

- 1. It should be positioned at the East property line of the parcel in question, and should be aligned with Shelton Drive to the south.**
- 2. At INDOT's discretion, it could be a right-in, right-out entrance.**
- 3. It should not be signalized.**
- 4. Again at INDOT's discretion, the construction could be delayed until the entrance is deemed necessary. Right of way would have to be set aside now, and a commitment**

- must be made by the developer for construction in the future.**
- 5. The proposed frontage drive parallel with US 36 must be stubbed to the property to the East for future extension, must have fewer access points to the Wal Mart parking lot, must utilize shared entrances to the outlots, and must be designed to be taken over as a public street.**
 - 6. The existing median island in Avon Village Parkway must be extended past the frontage drive to prevent left turns out of that drive.**

Commissioner Clampitt moved to approve, execute and forward the letter to INDOT as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson advised the Highway Department was patching potholes and working on building the wood bridge.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers presented a draft letter to Congressman Brian Kerns, as requested by Dennis Falkenberg, requesting special federal highway funding for the Hendricks County North/South Highway Corridor and assistance for an additional \$3,700,000 to make progress toward construction of the corridor between CR 300N and 100S.

Commissioner Clampitt moved to approve and execute the letter to Congressman Kerns for additional funding for the North/South Corridor as presented, subject to review by the County Attorney. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-757 - BARNETTE

Todd Barker presented the Contractor's Completion Affidavit for MIP-757: Barnette and Bank One cashiers' check 619751604. Commissioner Clampitt moved to approve the Contractor's Completion Affidavit for MIP-757 as recommended by staff, and to sign the check. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PANIC SYSTEM

Leanna Alverson presented a quote from CMI for upgrading the County panic system, due to change in frequency. Commissioner Clampitt moved to check with Bob Carroll of Engineering and to allow the expenditure for the panic system if necessary. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME

Peggy Nichols presented, for review, a draft copy from Medical Nutritional Therapists, Inc., of an agreement for medical nutritional therapy and food service management consulting.

IN THE MATTER OF GOVERNMENT CENTER MAIL

Auditor Nancy Marsh requested an additional post office box or a larger postal box at the Government Center as many times the box is unable to handle the large amount of mail and often employees must deliver mail directly to the post office when the box is completely full. It was the consensus of the Commissioners that the secretary check with the post office and report back on the matter.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #48141 thru 48175 and #220046 thru 220329 as presented April 1, 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ANIMAL SHELTER – DISASTER TRAINING

Receipt was acknowledged of a letter from Mark R. Morgan, Chairman of Hendricks County L.E.P.C. advising they would fund a portion of the expenses to send a second staff member to attend animal disaster training in Ft. Worth Texas with Mary Anne Lewis for the air fare of one round trip, conference registration and per diem for 5 days at the normal County rate. Commissioner Clampitt moved to allow a second staff member to attend the animal disaster conference with L.E.P.C. paying for the expenses stated. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WHITE LICK HERITAGE COMMUNITY FOUNDATION

Commissioner Clampitt announced the White Lick Heritage Community Foundation “No Golf Outing” and encouraged support for this group. Commissioner Palmer presented a draft resolution for White Lick Heritage Community Foundation from Chairman Dick Dietz. Commissioner Clampitt moved to approve the Resolution for the White Lick Heritage Community Foundation with revisions. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HUMAN RESOURCES – FSA

Jerry Bowden presented a flyer explaining the FSA, flexible spending account, and requested to enclose this sheet with employee paychecks. It was the consensus of the Commissioners to bold the bottom on the page stating. “the phone number of Human Resources if there are any questions” and to include the flyer with employee paychecks.

Jerry Bowden reported that he is working on employee health insurance with Jon Yoho and Jeff Fox.

Commissioner Clampitt moved to recess the Commissioners’ meeting at 10:30 AM, to resume at 11:00 AM with the Technology Board. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board opened at 11:00 AM with the following joining the meeting.

John Parsons, Systems Administrator	Barbara Ford, Assessor
Doug Morris, Web Master	Steve Schmalz, Director Juvenile Probation

John Parsons reported that he has received two quotes for fiber and is waiting to receive a third quote.

John Parsons reported that the Networking Policies and Procedures Manual was not well received by the Courthouse staff. There was discussion of the County computers only being used for County business and not for personal use and of the tracking process. It was the consensus of the Commissioners that Commissioner Palmer talk with the judges to explain the need for this policy manual.

Steve Schmalz acknowledged that the courts had received the letter advising that e-mail and internet would be available to the Courthouse by May 31, 2002, providing the Council approved the request for funding at their April 9, 2002, meeting. Mr. Schmalz requested that if funding is not approved by the Council, that the courts have Comcast provide the e-mail and internet service. The Commissioners will take no action on this matter until after the Council meeting.

Nancy Marsh questioned the “log off” requirement stated in the Networking Policies and Procedures Manual. Mr.

Parsons explained the process.

Commissioner Clampitt moved to recess the Technology Board at 11:32 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

ATTEST: _____
Judith Wyeth, Deputy Auditor

John D. Clampitt, Member

April 8, 2002

The Hendricks County Board of Commissioners met in regular session at 9:35 AM on Monday, April 8, 2002, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Mary Anne Lewis	Hendricks County Chief Animal Control Officer
Peggy Nichols	Hendricks County Home Superintendent
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF HIGHWAY - TRUCK - GRADALL AWARD BID

Russ Lawson reported that the quotes, opened last week for the Gradall, had been reviewed and recommended that the quote from Southeastern Equipment be accepted as it was the lowest quote. Mr. Lawson also presented financial papers to be executed. Commissioner Clampitt moved to award the bid to Southeastern Equipment for the Highway Gradall, as recommended by the Highway Superintendent, as the lowest most responsive and responsible quote received, and to execute the documents presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PARK BOARD - APPOINTMENT

Bill Harrington, President of the Hendricks County Park Board, advised that the term for Tom Barker, the Commissioners' appointee to the Park Board, had expired and recommended that Mr. Barker be reappointed to a four year term beginning May 1, 2002. Commissioner Clampitt moved to reappoint Tom Barker to a four-year term on the Hendricks County Park Board thru April 30, 2006. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF McCLOUD NATURE PARK

Bill Harrington gave an update on the McCloud Nature Park, located in the northwestern corner of Hendricks County, stating the \$100,000 matching funds the County awarded to the park to purchase the land has received an additional matching \$200,000 federal grant that will be used to remodel a building on the site as a nature study and for a new entrance road. Mr. Harrington further advised that the closing for the Koch/Malloy parcel would be

Tuesday, April 9, 2002, and they would have possession immediately upon closing. The Park Board currently has a consultant and architect with plans to be open by Labor Day weekend to coincide with the North Salem Old Fashion Days. Mr. Harrington requested to use County resources for pricing and delivery of gravel for the park road in order to purchase at the best prices and stated they have funds available. There was discussion that gravel could be purchased at the county bid.

IN THE MATTER OF WHITE LICK HERITAGE COMMUNITY FOUNDATION

Commissioner Ostermeier read the following resolution for the White Lick Heritage Community

Foundation:

RESOLUTION

*BE IT RESOLVED by the Hendricks County Commissioners
Hendricks County Indiana, that:*

WHEREAS, consideration was given to the facts presented to the Commissioners by the White Lick Heritage Community Foundation, Inc. (Foundation) regarding the Lilly Endowment Giving Indiana Funds for Tomorrow, Phase Five (GIFTV) matching grant for Hendricks County, and;

WHEREAS, there has been presented to and discussed at a regularly scheduled meeting of the Board of Commissioners that the Lilly Endowment has extended the matching grant known as GIFTV to the Foundation for the remaining of the year 2002, and;

WHEREAS, the Foundation is the only eligible recipient of these matching funds in Hendricks County, and;

WHEREAS, the Lilly Endowment will match one-dollar for each one-dollar raised for the Foundation's Opportunity Fund up to the amount of two million dollars (\$2,000,000), and;

WHEREAS, the Opportunity Fund is the unrestricted fund used by the Foundation to make grants for Arts and Culture, Community Enhancement, Education, Environment, Health and Human Services, and Youth within Hendricks County, and;

WHEREAS, all Hendricks County citizens can contribute to this matching grant by making contributions to the Foundation Opportunity Fund or becoming associate members in the Foundation;

BE IT THEREFORE RESOLVED, that this Hendricks County Board of Commissioners recognizes this unique and special opportunity for Hendricks County and the Foundation, and encourages any and all citizens to support the Foundations' effort to bring these matching dollars to Hendricks County.

*The resolution set forth above has been approved and ratified by the Board of Commissioners
This 8th day of April, 2002.*

(SEAL) (Signed) *Steve Ostermeier, President
Linda Palmer, Vice President
John D. Clampitt, Member*

Dick Dietz, President of White Like Heritage Community Foundation, requested that the resolution be made a part of the Commissioners' minutes. Commissioner Clampitt moved to approve and execute the resolution as read and to enter the resolution in the minutes. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Receipt was acknowledged of a letter from Floyd A. Schanz, 97 Rainbow Boulevard, Indianapolis, with pictures of the eroding streets in Shiloh Estates. Russ Lawson stated that he will contact Mr. Schanz and check these streets.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers presented an agreement for the Six Point Road interchange of the North/South Corridor for the bat mitigation, which has no County funds involved. Commissioner Clampitt moved to execute the agreement for the Six Points interchange of the North/South Corridor, at no cost to the County, as presented. Commissioner Palmer

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

John Ayers presented a draft letter to the Indiana Department of Transportation (INDOT) advising that the environmental requirements have been satisfied for the North/South Corridor, from US 40 to County Road 600N, and that the FONSI was approved on March 18, 2002. Commissioner Clampitt moved to approve and execute the letter as presented and to forward to INDOT. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ENCLAVE AT AVON VILLAGE

Terry Jones presented a request for Enclave at Avon Village stating that the Planning and Building Department found that the improvements have been adequately maintained for the required one-year period and based on this inspection recommended that the maintenance bond in the amount of \$62,685 be released. Mr. Jones further advised that this development is subject to a Legal Drain assessment. Commissioner Clampitt moved, per recommendation of the Planning and Building Director, to approve the request for release of the maintenance bond for Enclave at Avon Village. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE - WOMEN'S RESTROOM

John Ayers presented three quotes, Patterson/Horth, Brandt Construction and M.D. Rowe, for remodeling the women's rest room on the first floor of the Courthouse and recommended that Patterson/Horth be accepted as they were the lowest quote submitted. Commissioner Clampitt moved to accept the quote from Patterson/Horth of \$13,792, for remodeling the women's rest room on the first floor of the Courthouse, as the lowest, most responsible and responsive quote received. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE - CABLE TV

John Ayers advised that the offices of Juvenile Probation and Prosecutor had requested cable TV from Comcast for their offices. It was the consensus of the Commissioners that John Ayers check to make sure they were requesting cable TV and that it would be at no cost to the County.

IN THE MATTER OF ANIMAL SHELTER

John Ayers reported the carpet tiles that had been donated to the animal shelter for the proposed new building were not usable and should be disposed of.

Mary Anne Lewis requested that she and the co-worker planning to attend the animal disaster training in Ft. Worth, Texas, be permitted to drive a County vehicle rather than fly, as previously approved. Rich Jensen advised they need to be on the County clock the entire time in order for workman's comp to be applicable. Commissioner Clampitt moved to approve to allow a County vehicle to be driven to Ft. Worth, Texas, for the training, as requested. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-1-0 with Commissioners Clampitt and Palmer voting aye and Commissioner Ostermeier voting nay.

IN THE MATTER OF PLANNING

Terry Jones stated that the Town of Pittsboro has expressed interest in town informative meetings on zoning requests outside their town limits.

Terry Jones advised that the Plan Commission has created an Amenities Committee, with Steve Ostermeier, Dick Whicker

and JoAnn Groves. Mr. Jones further advised that the committee plans to meet all requirements for notice of public meetings

and will request and accept public input.

Terry Jones informed the Commissioners that he has met with airport representatives to discuss the airport overlay land use and will check with other surrounding counties on this matter.

IN THE MATTER OF UNITED WAY - AWARD

Susie Friend, of United Way, presented the "A Company That Cares" award to Hendricks County for employee participation in the United Way program and advised that Hendricks County was the only Government body that received this award for 2001. The award will be placed in the display case on the first floor of the Government Center.

IN THE MATTER OF COUNTY HOME

Peggy Nichols presented the pharmacy agreement for the County Home. Commissioner Clampitt moved to approve the pharmacy agreement for medicine at the County Home, subject to review and approval of the County Attorney. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Peggy Nichols presented the revised Medical Nutritional Therapists contract. Commissioner Clampitt moved to approve the Medical Nutritional Therapists contract, subject to County Attorney review and approval. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. It was the consensus of the Commissioners to forward Medical Nutritional a special contract for the remainder of this year.

IN THE MATTER OF VETERANS

Receipt was acknowledged of the March 2002 Veterans' Report from Richard Bane.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #116900 thru 117340 #220340 thru 220344, 220348 thru 220360, #220363 thru 220366 and all manual checks cut during the month of March, as presented April 8, 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TAXES – WILSON ADDITION

Receipt was acknowledged of the property taxes for the County owned house in the Wilson Addition, in the right-of-way for the bridge replacement on Cartersburg Road. John Ayers will check on this matter and report back.

IN THE MATTER OF BOND AFFIDAVIT - FURNITURE GOVERNMENT CENTER

John Ayers presented affidavits for Government Center furniture from Office Works, Inc. and King School Equipment that were previously approved by the Commissioners and Bond Trustees. It was the consensus of the Commissioners to forward the affidavits to the bond bank for payment.

Commissioner Clampitt moved to recess the meeting at 10:32 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____

Judith Wyeth, Deputy Auditor

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April 15, 2002

The Hendricks County Board of Commissioners met in regular session at 9:35 AM on Monday, April 15, 2002, with a quorum of three (3) Commissioners in the meeting room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Terry Jones	Hendricks County Planning Director
John Ayers	Hendricks County Engineer
Jerry Bowden	Hendricks County Human Resources Director
Charles Colbert	Hendricks County Weights and Measures Supervisor
Shandy Cheek	Hendricks County Health Department
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF PUTNAM COUNTY
SHARING WEIGHTS & MEASURES AND COMPUTER TECHNICIAN

Don Walton, President of Putnam County Board of Commissioners, discussed Hendricks County and Putnam County sharing a weights and measures employee and presented a resume to possibly share a computer specialist. Charles Colbert, Hendricks County Weights and Measures Inspector, stated sharing was agreeable with him. Greg Steuerwald advised this could be worked out with an interlocal agreement between the two counties and was willing to work with the Putnam County Attorney. Denny O'Hare, Putnam County Commissioner, requested support of this sharing. Commissioner Clampitt moved to approve any agreement that they can work out with Putnam County for sharing a weights and measures employee. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TSA02-01 – AMENDING DEFINITIONS - SUBDIVISION

Terry Jones presented TSA02-01 amending section 2.02 (121.) Definitions – Subdivision Control Ordinance to read:

2.02 DEFINITIONS

121. SUBDIVISION: *The division of a parcel of land (recorded after April 21, 1997) into two (2) or more lots, parcels, sites, units, plats, or interests for the purpose of offer, sale, lease or development, either on the installment plan or upon any and all other plans, terms and conditions, including resubdivision. Subdivision includes the division of development of land opened for residential and nonresidential uses, whether by deed, metes and bounds description, devise, intestacy, lease, map, plat, or other recorded instrument.*

Mr. Jones explained this request and stated that this text change comes with a favorable recommendation from the Plan Commission with a vote of 7-0-0. Commissioner Clampitt moved to approve TSA02-01 as Ordinance 2002-07 as recommended by the Plan Commission. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TZA02-02 – AMENDING ZONING DEFINITION - SUBDIVISION

Terry Jones presented TZA02-02 amending Chapter 2.02 (257.) Definition – Zoning Ordinance to read:

2.02 DEFINITIONS

257. SUBDIVISION: *The division of a parcel of land (recorded after April 21, 1997) into two (2) or more lots, parcels, sites, units, plats, or interests for the purpose of offer, sale, lease, or development, either on the installment plan or upon any and all other plans, terms, and conditions, including resubdivision. Subdivision includes the division of development of land opened for residential and nonresidential uses, whether by deed, metes and bounds description, devise, intestacy, lease, map, plat, or other recorded instrument.*

Mr. Jones explained this request and stated that this text change comes with a favorable recommendation from the Plan Commission with a vote of 7-0-0. Commissioner Clampitt moved to approve TZA02-02 as presented as Ordinance 2002-08 as recommended by the Plan Commission. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RELAY FOR LIFE - FUNDRAISER

Leanna Alverson, of Engineering Department, presented a request for a fundraising project for her daughter's basketball team, Team #34 – Darin's Basketball Chicks, for employees of the Government Center to dress-down the week of Monday, May 20 through Friday, May 24, at a cost of \$1 per day or all week for \$4 to raise money for the Relay for Life. The Relay for Life will be held June 7 and June 8 at both the Danville and Avon High Schools and raises money for cancer research. Ms. Alverson advised that she will be responsible for notifying employees, will hand out badges, keep track of money and then report back to the Commissioners. It was the consensus of the Commissioners to approve the request to be sent only to Government Center employees and that shorts will not be acceptable.

IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson reported that the Highway Department is cutting trees in right-of-way and are working on ditches.

IN THE MATTER OF HOSPITAL ROAD

John Ayers presented a request to forward to the Council for additional appropriation from the Cumulative Capital Fund to be used to build the Hendricks Community Hospital Road. Mr. Ayers advised that this road will be built in phases and this request is for the full 80% of the road as approved. Commissioner Clampitt moved to approve the letter to the Council in the amount of \$925,150.60. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TRAFFIC STUDY – PRICE'S SUBURBAN HEIGHTS

John Ayers presented a traffic study for Price's Suburban Heights Subdivision, which was due to a complaint received from Mr. David Mayes, 1225 Hope Drive in Price's Suburban Heights Subdivision, requesting a stop sign at the intersection of Park Drive and Hope Drive and to investigate the possibility of additional stop sign placement in this subdivision. The study recommends that due to the fact that high speeds are possible on Price Road, Todd Road and Hope Drive, combined with the sight distance problems, that stop signs be installed within Price's Suburban Heights Subdivision. Installing nine new stop signs where there were previously none will make this subdivision safer overall for the driving public. Commissioner Clampitt moved to approve the additional stop signs in Price's Suburban Heights Subdivision as recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BOND

John Ayers presented a draft letter to the Bond Trustees requesting approval of a claim for tax preparation for the Hendricks County Courthouse Building Corporation. Commissioner Clampitt moved to approve and forward the letter to the Building Corporation for consideration of payment of tax services from the bond as presented.

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

IN THE MATTER OF OFFICE WORKS AGREEMENT

There was discussion of the agreement from Office Works for furniture requests. It was the consensus of the Commissioners to table this matter at this time.

IN THE MATTER OF GOVERNMENT PURCHASE AGREEMENT

Rick Leonard, of Herman Miller, Inc., presented the Government Purchase Agreement for consideration by the county and stated this was not available before January, 2002. There was discussion of this pricing. It was the consensus of the Commissioners that Greg Steuerwald review this agreement and report back at a future meeting.

IN THE MATTER OF COURTHOUSE - WOMEN'S RESTROOM FIRST FLOOR

John Ayers reported that work began this morning on remodeling the women's restroom on the first floor of the Courthouse.

IN THE MATTER OF COURTHOUSE - CABLE TV

John Ayers reported that the Prosecutor's Office and the Circuit Probation Office had requested cable TV for their respective offices. There was discussion of the need for cable TV in the work area. It was the consensus of the Commissioners that Mr. Ayers check further on this request.

IN THE MATTER OF COURTS

John Ayers reported on the proposed changes in the video courtroom with quotes for mobile units and to remodel. Mr. Ayers also advised that he is working with the Circuit Judge on space for juvenile probation.

IN THE MATTER OF EMERGENCY PUBLIC ADDRESS SYSTEM

John Ayers reported that the strobe lights for the emergency public address system have been disconnected until problems with the system have been resolved.

IN THE MATTER OF EARTH DAY

Shandy Cheek, of the Environmental Health Department, requested to set up an information table for Earth Day in the Government Center rotunda. It was the consensus of the Commissioners to grant this request.

IN THE MATTER OF AMUSEMENT PARK TICKETS

Jerry Bowden presented prices for discounted tickets for Kings Island, Kentucky Kingdom and Holiday World amusement parks, requested to offer these to County employees and advised that these tickets would be handled through the Human Resources Department. It was the consensus of the Commissioners to offer this program to the employees.

IN THE MATTER OF EMPLOYEE SERVICE AWARDS

Jerry Bowden advised that there are some employees that worked for Hendricks County, left and went elsewhere to work and have now come back to the County, and requested that these employees be recognized for their total number of years of service, not just continuous years as now recognized. It was the consensus of the Commissioners that employees be recognized for their total number of years of service with Hendricks County at the next employee recognition.

IN THE MATTER OF HUMAN RESOURCES CONFERENCE

Jerry Bowden requested to attend a Human Resources Conference in Philadelphia, Pennsylvania, during the week

of June 23. Commissioner Clampitt moved to approve the request if Mr. Bowden felt it was beneficial to the County and to his job. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF INSURANCE - PARK BOARD

Rich Jensen advised that he is working with the Park Board for insurance coverage on the McCloud Nature Park.

IN THE MATTER OF COUNTY HOME

Commissioner Clampitt requested the County Attorney to meet with County Home Administrator Peggy Nichols relative to a resident.

Greg Steuerwald advised that he had reviewed the agreement for the County Home and the Medical Nutritional Therapy and Food Service Management Consulting, with the requested changes of payment within forty-five (45) days and a reduced late payment penalty of eight percent (8%) per annum. Commissioner Clampitt moved to approve the agreement with the Medical Nutritional Therapy and Food Service Management Consulting for the County Home with the recommended changes and that the President execute the agreement. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF UNION TOWNSHIP - POOR RELIEF

Receipt was acknowledged of the Union Township Poor Relief Report from Trustee Rosemary Rothenberger.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #220370 thru 220631 as presented April 15, 2002.

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

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers presented two drafts for Request For Qualifications (RFQ) for preparing the construction plans and specifications for the North/South Corridor for the section from CR 200N to CR 300N and U.S. 36 to CR 100S. Commissioner Clampitt moved to approve and send the Requests For Qualifications for the North/South Corridor to be heard May 6, 2002 at 10:00 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of Tort Claim Notice from Ladendorf and Ladendorf for Ralph H. Boberg and Imogene Boberg for accident of October 25, 2001.

IN THE MATTER OF SURPLUS EQUIPMENT – TYPEWRITERS

Receipt was acknowledged of a note from Theresa Lynch advising that there are two extra typewriters in the Recorder's Office that are available if any department needs them. It was the consensus of the Commissioners that a memo be sent to all departments advising of the availability of these typewriters.

Commissioner Clampitt moved to recess the Commissioners' Meeting at 11:00 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board opened at 11:20 AM with the addition of the following in attendance:

John Parsons, Systems Administrator

John Parsons reported that Web Master Doug Morris was not at the meeting today due to recovering from sinus surgery.

John Parsons presented, for consideration, a form for changes to the web site and requested direction on who should oversee the web site. It was the consensus of the Commissioners that all requests for web site changes should be brought to the Technology Board as counsel is always available at the meetings if legal advise is needed.

John Parsons advised that two firms had declined to quote on the fiber optic to the Courthouse for e-mail and internet and presented the quotes received from Clawson Communications \$25,765 and CommTec \$27,352. Mr. Parsons stated that this will be funded from the additional funding received from the Council. Commissioner Clampitt moved to approve the Clawson Communications agreement as the lowest most responsible and responsive quote for \$25,765, and as recommended by John Parsons, subject to review by the County Attorney. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Parsons advised that Plexis had promised we would receive software this week and that the data warehouse will be finished when Plexis is received

John Parsons advised that Circuit Court Probation had ordered computer equipment without approval of the Technology Board. It was the consensus of the Commissioners that Greg Steuerwald draft a letter advising that all computer equipment must have Technology Board approval.

There was discussion that Judge Freese will not change his password and that the system requires a periodic password change. It was the consensus of the Commissioners that Greg Steuerwald will discuss this mater with Judge Freese.

John Parsons requested funding for the new judicial server, additional seats and operating system software. Commissioner Clampitt moved to allow to advertise for additional funding, to go to Council for funding and bring back figures for the next meeting.

Commissioner Clampitt moved to recess the Technology Board at 11:55 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

April 22, 2002

The Hendricks County Board of Commissioners met in regular session at 6:35 PM on Monday, April 22, 2002, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald)	Hendricks County Attorney
Nancy L. Marsh)	Hendricks County Auditor
David Gaston)	Hendricks County Surveyor
John Ayers)	Hendricks County Engineer
Judith Wyeth)	

Commissioner Ostermeier opened the meeting by leading the Pledge to the Flag in unison.

Greg Steuerwald gave a brief prayer for those who wished to participate.

IN THE MATTER OF AGENDA

Commissioner Ostermeier stated that Mark White, Brownsburg Town Manager, would not be present to discuss the planning and zoning, as listed on the agenda, and had requested to be advised when the Commissioners and Terry Jones had discussed planning and zoning further and he would request to be on the agenda at a later date.

IN THE MATTER OF BRIDGE INSPECTIONS

John Ayers advised that of the 16 proposals that were received for the bridge inspections they had narrowed it to four and requested to start negotiations with Stephen Christian and Associates, DLZ, USI and WTH. Commissioner Clampitt moved to approve the short list of engineering firms for the two-year phase for bridge inspections and to enter into negotiations with Stephen Christian and Associates, DLZ, USI and WTH. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ENGINEERING - ASSISTANT ENGINEER

John Ayers reported that ten resumes had been received for the position of Assistant Engineer, and from those there were four interviewed. Mr. Ayers stated he would like to offer the position to Kim Galloway, as he has some experience in the field and felt he was the best applicant. It was the consensus of the Commissioners to approve Kim Galloway for the position of Assistant Engineer, per recommendation of John Ayers.

IN THE MATTER OF TAX RATES

Auditor Nancy Marsh presented the Declaration of County Tax Rates for fiscal year July 1, 2002 – June 30, 2003 for execution.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the April 15, 2002, Weights and Measures Monthly Report from Charles E. Colbert.

IN THE MATTER OF EEL RIVER TOWNSHIP – POOR RELIEF

Receipt was acknowledged of the Eel River Township quarterly poor relief report from Trustee Joyce Greene.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #117790, #220659 thru 220730 and #117341 thru 117779 as presented April 22, 2002. Commissioner Palmer 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 February 11, February 19, February 25, February 27, March 4, March 11, March 18, March 21, and March 25, 2002 as corrected. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF YARD WASTE

Receipt was acknowledged of a claim for February and March yard waste. Commissioner Clampitt moved to forward the claim to the West Central Solid Waste District with a request to fund from Special Projects. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DAUGHTERS TO WORK

Receipt was acknowledged of a request from an employee to bring her daughter to work on Thursday, April 25, for Daughters to Work Day. There was discussion that this employee and daughter would be in a County vehicle. Rich Jensen stated the County would have coverage for this. It was the consensus of the Commissioners to approve this request based on the statement from Rich Jensen.

IN THE MATTER OF COMPUTER DEPARTMENT

Receipt was acknowledged of a note from Congressman Brian Kern's office thanking John Parsons and his staff for the prompt and efficient assistance in the installation of their Home Security

IN THE MATTER OF CR 901

Receipt was acknowledged of a request from Shannon Baker requesting that her drive be repaired where it was dug up for the drainage ditch to go through.. The matter was referred to the County Engineer and Highway Superintendent to check and to approve the repair of the drive if they deemed it necessary.

IN THE MATTER OF NORTH SALEM FIRE DEPARTMENT – DRY WELL

Receipt was acknowledged of a request from John Berry, of the North Salem Fire Department, to remove permit requirement for a dry well they plan to construct on private property and that will utilize a private pond. It was the consensus of the Commissioners that John Ayers check on the site with Mr. Berry.

IN THE MATTER OF NORTHERN ACRES

David Gaston advised that in Northern Acres there is street drainage that needs to be worked on and questioned funding of street work. Greg Steuerwald stated funding cannot come from the legal drain fund, but can come from the general fund. Commissioner Clampitt moved to allow Mr. Gaston to enter into a contract with the Drainage Board, to bring a contract to finish construction in Northern Acres back to the Commissioners, with the help of the County Attorney, to do an analysis of what percentage the Commissioners could pay from highway and what could be paid from drainage funds. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

David Gaston asked direction on procedures to determine funding responsibilities. It was the consensus of the Commissioners that the Surveyor, Engineer and Highway Superintendent work out drainage problems and bring to the Commissioners for funding.

Commissioner Clampitt moved to recess the meeting at 7:07 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

ATTEST: _____
Judith Wyeth, Deputy Auditor

John D. Clampitt, Member

April 23, 2002

The Hendricks County Commissioners met in a special meeting called joint session with the Hendricks County Council with a quorum of two (2) Commissioners and five (5) Council Members, at 5:07 PM on Wednesday, April 23, 2002, in Rooms 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	Commissioners	Paul T. Hardin)	
Linda Palmer)		Jay Puckett)	
Gregory E. Steuerwald	County Attorney	Kenny Givan)	Council
Nancy L. Marsh	County Auditor	Wayne Johnson)	
Karen Love	Judge, Superior 3	Larry Hesson)	
David Gaston	County Surveyor	Hursel Disney)	
Patricia Baldwin	County Prosecutor	Phyllis Palmer)	
John Ayers	County Engineer		
Gary Emsweller	Hendricks County 4-H Youth Coordinator		
Leanna Alverson	Hendricks County Engineering Department		
Judith Wyeth	Secretary to the Commissioners		

NOTE: Due to work schedule Commissioner Clampitt was unable to attend this meeting.

Commissioner Ostermeier opened the meeting and led the Pledge to the Flag in unison.

Councilman Disney and Councilman Hesson joined the meeting.

Greg Guerrettaz, of Financial Solutions Group (FSG), presented a handout giving an update on the Qualitech economic development area. Mr. Guerrettaz also presented a memorandum from David A. Travelstead explaining the flow of funds regarding Hendricks County Redevelopment Authority \$22,850,000 Lease Rental Revenue Bonds, Series 1997, for the Qualitech Steel Mill, and explained both documents.

The presentation was followed by a brief question and answer session.

Greg Guerrettaz advised that EDIT (Economic Development Income Tax) will be presented at the next joint meeting.

County Engineer John Ayers presented a handout explaining the need for archiving the old County records, an update of requests of records to be preserved and the history of the County archiving study. Mr. Ayers also explained that this record preservation could be done in-house with additional staff or through a vendor, and that it would be an ongoing process as all records will need to be archived.

The presentation was followed by a brief question and answer session.

Bill Harrington, President of Hendricks County Park Board, explained the accomplishments since the Park Board was established two years ago, advised that the land closing for McCloud Nature Park in Eel River Township was last week with the opening planned for Labor Day weekend. Mr. Harrington explained both short-term and long-term goals for McCloud Park, explained the need for greenways for additional park space and advised that he will be asking the Council for a reverting account and operations budget for County parks at budget time.

The presentation was followed by a brief question and answer session.

Prosecutor Pat Baldwin advised that there will be a need for additional space for the Prosecutor's Office in the future as the County continues to grow.

The presentation was followed by a brief question and answer session.

Greg Guerrettaz advised that he will provide a summary of the presentations for the County long-term needs at the next joint meeting. It was the consensus of the Commissioners and Council to hold the next meeting on Wednesday, June 5, 2002, at 5:00 PM.

Commissioner Palmer moved to recess the joint meeting at 6:25 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Steven L. Ostermeier, President

Paul T. Hardin, President

Linda Palmer, Vice President

Jay Puckett, Vice President

John D. Clampitt, Member

Wayne Johnson

ATTEST: _____
Nancy L. Marsh, Auditor

Phyllis Palmer

J. Kenneth Givan

ATTEST: _____
Judith Wyeth, Deputy Auditor

Hursel C. Disney

Larry Hesson



May 6, 2002

The Hendricks County Board of Commissioners met in regular session at 10:15 AM on Monday, May 6, 2002, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
David Gaston		Hendricks County Surveyor
Russ Lawson		Hendricks County Highway Superintendent
John Ayers		Hendricks County Engineer
Terry Jones		Hendricks County Plan Director
Jim Adams		Hendricks County Emergency Management Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF OLD BUSINESS

Commissioner Palmer requested to continue old business until later in the meeting. It was the consensus of the Commissioners to continue old business until later in the meeting.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers presented Requests For Qualifications for the North/South Corridor, CR 200N to 300N and US 36 to CR 100S, from RQAW, Woolport, Parsons, Cunningham and Shartle, VS, Beam Longest and Neff, USI, DLZ,

Cripe, R.W. Armstrong, Crossroad Engineers, Earthtech and American Consulting Engineers. Commissioner Clampitt moved to accept the qualifications as presented and to not accept any additional ones. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. John Ayers requested to take two (2) weeks to review the submitted qualifications. Commissioner Clampitt moved to allow the County Engineer two weeks to review the qualifications and to bring back during Engineering Time on May 20, 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-277/ER02-01: BUNCH

Terry Jones presented ZA-277/ER02-01: Dale Bunch, a request to amend the zoning map from R-A: Single Family (15,000) Residential District, to AG-B: Agricultural Business District, for 27.31 acres in Eel River Township, located on the north side of State Road 236, 0.40 mile east of CR 550W, with self-imposed conditions. Mr. Jones advised that the Plan Commission held a public hearing on April 9, 2002, and gave this zoning request a favorable recommendation with a vote of 7-0-0. Commissioner Ostermeier asked for public comment. There was no public input. Commissioner Clampitt moved to approve ZA-277: Dale Bunch, per recommendation of the Plan Commission, as Ordinance No. 2002-09, subject to self-imposed commitments as presented.

- 1. The use of the real estate shall be restricted to an auction facility only for farm-related items as defined in the Hendricks County Ordinance under Agricultural Business, including, but not limited to machinery and livestock.**
- 2. No retail sales shall be allowed from the site.**
- 3. Outside storage of inventory and equipment shall be limited as follows:**
 - a. Livestock inventory for any given sale shall not remain on site for more than 48 hours.**
 - b. Machinery and other non-livestock inventory shall not remain on site for more than three weeks.**
- 4. Any livestock sale shall not exceed one hundred (100) head for any given sale.**
- 5. The sale of swine, hogs or pigs shall not be allowed.**
- 6. There shall be no more than three auctions per week.**
- 7. Hours of operation shall be between 8:00 a.m. and 8:00 p.m**

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

IN THE MATTER OF ZA-279/CE02-01: BRADLEY G. & CARLA GREGORY

Terry Jones presented ZA-279/CE02-01: Bradley G. & Carla Gregory, a request for a zoning change from RA: Single Family (15,000) Residential District, to GB: General Business District for 0.77 acre located on the north side of East Main Street, 0.39 mile east of CR 300E. Attorney John Moore read a Letter of Intent and self-imposed restrictions. Mr. Jones further advised that the Plan Commission held a public hearing on April 9, 2002, and gave a favorable recommendation to this request with self-imposed conditions. Commissioner Ostermeier asked for public comment. There was no public input. Commissioner Clampitt moved to approve ZA-279/CE02-01: Bradley G. and Carla Gregory as Ordinance No. 2002-10 with self-imposed restrictions as presented:

Petitioners Bradley and Carla Gregory shall limit the uses permitted in a GB District on the subject real estate to those uses set forth in their Letter of Intent, as submitted:

***(Respectfully submitted,
(Signed) John J. Moore, Attorney for Petitioners)***

LETTER OF INTENT

Brad and Carla Gregory (“Petitioners”) own a 15.4-acre parcel of real estate in Center Township at 3380 East Main Street, Danville (the “Real Estate”). The Real Estate is located on the north side of old U.S. 36, is zoned RA and a single family residence is located thereon.

Petitioners are the owners/operators of Cornerstone Rehabilitation Services (“Cornerstone”). Cornerstone provides speech, hearing, occupational therapy, and physical therapy services to children. It has contracts with the Avon, Brownsburg and Danville school corporations, as well as with West Central Joint Services (a co-op of schools on the west side of Indianapolis). Therapies are provided off-site in client homes, schools or daycares. Patients are not treated on-site.

Cornerstone’s operations are currently operated out of an office in the residence on the Real Estate. The sole employee at the office is an office manager who conducts billing and scheduling duties. The office occupies approximately ten percent of the residence. Cornerstone also offers adaptive dance classes that are held in the basement of the residence. Average class sizes are three to six students.

In addition to the office manager, Cornerstone employs four physical therapists, one physical therapist assistant, two occupational therapists, one speech therapist and three case managers. These employees work varied part-time schedules from their own homes without spending significant time at the office. They come on-site one time per month for a staff meeting and may make occasional visits to pick up or exchange equipment (less than one time per month per employee).

Petitioners wish to rezone the Real Estate from RA to GB. The reason for this is that they wish to construct a pole building on the Real Estate and move Cornerstone’s operations from the residence to the pole building. Cornerstone operations will remain the same, but the new building will provide a better facility not only for the office, but for storage of therapy equipment, i.e. walkers, wheelchairs, and therapy balls. Patients will continue to be treated off-site and there will be no outside storage of equipment.

Petitioners also intend to move the adaptive dance classes to the new building. In the future, Petitioners may also offer therapeutic art classes, an autism support group and small speech group therapy classes.

Petitioners believe that this rehabilitative service is permitted in the GB zoning district. While the comprehensive plan identifies this area as medium density residential, Petitioners believe that this use fits well within the area and its location on old U.S. 36. Further, with no significant change in operations, this zoning change will not impact the traffic in the area. For this reason, Petitioners do not believe that a traffic operations analysis is warranted for this petition.

*Respectfully submitted,
John J. Moore
Attorney for Petitioners*

(Signed)

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

IN THE MATTER OF ZA-280/UN/02-02 BRYAN AND VICKI COLEMAN

Terry Jones presented ZA-280/UN02-02: Bryan & Vicki Coleman, a request for a change in zoning class from RA: Single Family (15,000) Residential District, to AG-B: Agricultural Business District, for 20.00 acres located on the north side of CR 625N, 0.50 mile west of State Road 39, with zoning commitments to operate horse stalls for boarding and riding stable. Mr. Jones further advised that the Plan Commission held a public on April 9, 2002, and send this request with a favorable recommendation by a vote of 7-0-0. Commissioner Ostermeier ask for public comment. There was no public input. Commissioner Clampitt moved to approve ZA-280/UN0/2-02: Bryan and Vicki Coleman, per recommendation of the Plan Commission as Ordinance No. 2002-11, with zoning commitments as presented:

**ZONING COMMITMENTS
BRYAN AND VICKI COLEMAN
ZA-280**

The following are commitments to be included with the above referenced application for rezoning filed by Bryan and Vicki Coleman:

- 1. The building size of the improvements constructed by Petitioners shall be limited to twelve thousand (12,000) square feet.*
- 2. The number of horse stalls on the property shall not exceed thirty (30).*

3. The number of horses boarded on the property shall not exceed twenty-five (25).

*Respectfully submitted,
(Signed) John J. Moore, Attorney for Petitioners*

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

IN THE MATTER OF COPIERS – XEROX

David Hayse and Mike Gunther made a presentation of Xerox copiers and explained the quantity purchase agreement.

IN THE MATTER OF CITIZEN CORE COUNCIL

Spencer Gibbs made a presentation of the Citizen Core Council that he would like to be formed in Hendricks County and requested to be the County liaison with the Council - Freedom Core and to set up a council Letter of Authority with the Emergency Comprehensive Plan. Mr. Gibbs further stated that he will work with Jim Adams, Hendricks County Emergency Management Director. It was the consensus of the Commissioners that he bring back a report and recommendation at the May 28, 2002, meeting.

IN THE MATTER OF CROSSROAD ENGINEERS PRESENTATION

Chip Charles made a brief presentation of the Crossroad Engineers engineering firm.

IN THE MATTER OF TOURISM BOARD – APPOINTMENTS

Receipt was acknowledged of a letter from Emory Lencke of the Hendricks County Director of Convention and Visitors Bureau requesting two appointments to the Tourism Board. Commissioner Palmer moved to appoint Ms. Star Peterson, of Holiday Inn Express in Plainfield, to fulfill the term of Lee Varner, thru December 31, 2003, and Mike Yurick, of Indianapolis Raceway Park, to fulfill the term of Jeff Dakin thru December 31, 2002, as recommended by Emory Lencke. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MOBILE PHONES – NEXTEL

Kris Speaks and Steve Saunders made a brief presentation of the Nextel cell phones that can also be used as pagers and advised that this one phone could eliminate employees needing both a phone and pager as it would all be in one. Commissioner Clampitt moved to continue this discussion and bring back next week. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CARTERSBURG PARK

Tom May, 4217 Cartersburg Road, came forward to present pictures and express concerns relative to the Cartersburg Park having no posted hours, trash that needs to be picked up and that there are no trash cans. Commissioner Clampitt offered to meet with the officials of the Cartersburg Park in an effort to resolve these concerns. It was the consensus of the Commissioners to allow Commissioner Clampitt to work to resolve this matter.

IN THE MATTER OF PAYROLL DIRECT DEPOSIT HENDRICKS COUNTY BANK AND TRUST

Auditor Nancy Marsh and Treasurer Amy Roberts presented a contract for the new computer system direct deposit with the Hendricks County Bank and Trust. It was the consensus of the Commissioners to approve the contract subject to review by the County Attorney.

IN THE MATTER OF EMERGENCY MANAGEMENT

Emergency Management Director Jim Adams, advised he will be out of town next week, gave an update of one CSX spill, one flooding incident, explained the training and drill for June 8 and gave an update on the emergency plan. Mr. Adams also requested a 4-wheel drive vehicle to replace the Ford Crown Victoria he is currently using stating that this vehicle could be transferred to another office or put in a pool and presented a quote for the new replacement vehicle. Commissioner Clampitt moved to accept the letter and forward to the Sheriff to be placed on his vehicle list for purchase thru his vehicle fund. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson acknowledged receipt of a telephone request for repair to a driveway on CR 901E that was damaged when the County worked on road drainage and stated this is on the summer schedule to be repaired.

IN THE MATTER OF BRIDGE INSPECTION

John Ayers advised that he had met with four firms for bridge inspections and recommended WTH as first choice and Stephen Christian Associates second stating that WTH had experience and had done a good job for the County on culvert inspections and that Stephen Christian is currently doing other work with the County. Commissioner Clampitt stated that we should change occasionally and made a motion to go with Stephen Christian Associates for the contract for bridge inspections. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF NORTH/SOUTH CORRIDOR – WETLANDS MITIGATION

John Ayers presented the Wetlands Mitigation Agreement for 1.56 acres of wetland and buffer along with stream mitigation for 456 feet of stream impact for purpose of wetland and stream mitigation for the North/South Corridor along CR 100N to 200N. Ron Taylor explained the area impact, engineering process and time frame. Greg Steuerwald inquired who filed the deed and if the County has any responsibilities. Mr. Taylor stated that he does the filing and takes full responsibility. Commissioner Clampitt moved to enter into the Wetland Mitigation Agreement with Ron Taylor as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NO. 122

John Ayers presented a supplemental agreement from Quandt Engineering that was an update of the design fees for Bridge No. 122. There was discussion of the increase. Commissioner Clampitt moved to delay consideration of Supplemental 1 to Bridge No. 122 to the May 13, 2002, meeting. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-698: BROWN

Terry Jones presented a request for release of the performance bond for MIP-698: Brown, and stated that based on the on-site inspection by the Planning Department of the work completed to date he recommended that the performance bond in the amount of \$52,000 be released and also, since this plat is now within the Town of Avon

and due to the length of time this plat has been in existence also recommended that the maintenance bond requirement be waived. Commissioner Clampitt moved to approve the request, as recommended by the Planning Director, to release the performance bond and waive the maintenance bond for MIP-698: Brown. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-727: KEN RENNELS

Terry Jones presented a request for forfeiture of the Cashiers Check from the North Salem State Bank in the amount of \$1,000 for MIP-727: Ken Rennels, based on a recent on-site inspection by the Planning Department stating that the improvements have not been completed and this forfeiture request is in order for the County to complete the work. Commissioner Clampitt moved to approve the recommendation of the Planning Director to execute and send the forfeiture letter for MIP-727: Rennels. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-857: BISHOP

Terry Jones presented a request for MIP-857: Bishop, however, advised that he needed to get more information on this matter and requested that this be continued. It was the consensus of the Commissioners to continue MIP-857: Bishop for the Planning Director to obtain more information

IN THE MATTER OF TOWN OF DANVILLE

John Ayers presented a draft letter to the Danville Town Council in response to several issues discussed during the Danville Town Forum relative to the County Annex building, road mileage transferred to the Town in February, park possibility on the south lawn of the Government Center, and the iron Bridge No. 178. It was the consensus of the Commissioners to execute this letter and forward to the Danville Town Council as presented.

IN THE MATTER OF GOVERNMENT CENTER - PANIC BUTTONS

John Ayers reported that CMI had changed the panic buttons to the new frequency and requested direction for paying the bill for troubleshooting. It was the consensus of the Commissioners to pay the CMI bill from maintenance of County buildings.

IN THE MATTER OF BOND AFFIDAVITS

John Ayers presented affidavits for previously approved Quest Data Warehouse and for furniture in the Planning and Congressional offices to be purchased from the bond. It was the consensus of the Commissioners to forward the affidavits to the bond bank for payment.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved to approve the minutes of April 1 and April 8, 2002, with corrections. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING – PART TIME HELP

Terry Jones advised that the high school intern who had been working in the Planning Department since April 15 had been very helpful and requested to extend her employment through the summer months by using funds in the budget that had been unused due to going several months without full staff. Mr. Jones also requested to include a part-time employee in the 2003 budget. It was the consensus of the Commissioners that Mr. Jones take the request

to Human Resources/Personnel Committee for a recommendation and bring back to the Commissions for a recommendation to Council.

IN THE MATTER OF VETERAN'S REPORT

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

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #48176 thru 48209, #117781 thru 118239 #220750 thru 221117, #221122 thru 221136, 221143 thru 221148 and all manual checks cut for the month of April 2002, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COPIERS

Commissioner Palmer reported that the Copy Study Committee narrowed the list of copier vendors to three and stated she had negotiated maintenance agreements for these copiers to set up a fleet management program and that CopyCo, a locally owned supplier of Canon copiers, was the lowest and best quote. Commissioner Palmer requested to purchase Canon copiers from CopyCo for Surveyor, Planning, Deeds and Commissioners' office from the bond, and to purchase copiers for Soil and Water, Extension Office, Superior 3 and the Clerk's Office from the office equipment line and to look at the copier in Voter Registration for future consideration. Phyllis Palmer complimented Commissioner Palmer on her time and commitment on the study of copiers for the County. Commissioner Clampitt moved to approve the contract with CopyCo for copiers and maintenance as recommended by Commissioner Palmer, subject to review by the County Attorney. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to recess the Commissioners' Meeting at 12:35 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

TECHNOLOGY BOARD

The following joined the Technology Board Meeting at 12:55 PM:

John Parsons, Systems Administrator
Amy Roberts, Treasurer

Doug Morris, Web Master
Pat Baldwin, Prosecutor

John Parsons advised that they are working on the fiber for multi computer needs including camera and for future needs.

John Parsons presented bid proposals from Quest and Chad Dowell for the expansion of wide area network/local area network and a quote from CDWG for hardware and requested to enter into contract with Quest as the lowest proposal submitted and that funds have previously been approved. Commissioner Clampitt moved to allow John Parsons to work with Quest for a contract, subject to review by the County Attorney. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Clampitt moved to allow Doug Morris to purchase hardware at the best price, and to be prudent in his opinion, and to enter into contract subject to review by Greg Steuerwald. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Treasurer Amy Roberts inquired where to locate servers and back up procedure on the new Low Associates

computer software. John Parsons requested to do the backup through the Computer Room and to store off site or to leave in each office. Amy Roberts and Nancy March both recommended that backups be done in the Computer Room. Mr. Parsons advised he would take care of backups. There was discussion of off-site locations for backups. Nancy Marsh stated that Low Associates recommended keeping one backup on a CD-rom and a backup in a vault. It was the consensus of the Commissioners to allow John Parsons to do backups and to store off site.

Amy Roberts stated that only two wires were needed in her office for the new computer system. Ms. Roberts advised that she is continuing to do research for the software for taxes.

Nancy Marsh advised they would run dual payroll in both and June and July on both the new and current payroll system.

Amy Roberts discussed the time and labor to hand stuff the taxes and requested a folding machine that could also be used by other departments. There was discussion of the uses and cost. It was the consensus of the Commissioners that three quotes be obtained for purchase or lease of a folding machine and to submit at the next Technology Board.

Prosecutor Pat Baldwin inquired if the date for e-mail was still May 31. John Parsons stated that the cable was on back order, but should be completed by that date.

John Parsons read a letter from the Sheriff requesting to connect computers to the Gavel System for the three security officers at the Courthouse. Pat Baldwin expressed concerns for safety and security of the computers and information. It was the consensus of the Commissioners to decline this request.

Receipt was acknowledged of a request from Lana Gilliam for a new computer for the Emergency Management Department. It was the consensus of the Commissioners that Director Jim Adams submit a written request for consideration.

John Parsons explained the need for the Gavel System in response to Judge Love's request to wait for state funding.

Auditor Nancy Marsh stated that Deeds, Payroll and Lori Vittetow in Engineering need Excel in order to eliminate duplicate numbers.

Commissioner Clampitt moved to recess the Technology Board Meeting at 1:25 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____

May 13, 2002

The Hendricks County Board of Commissioners met in regular session at 10:30 AM on Monday, May 13, 2002, with a quorum of three Commissioners in the Commissioners' Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Terry Jones	Hendricks County Plan Director
John Ayers	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
Gary Emsweller	Hendricks County 4-H Youth Educator
Peggy Nichols	Hendricks County Home Administrator
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF DLZ ENGINEERING - PRESENTATION

Ms. Laurie Christie made a brief presentation for DLZ, an architectural engineering firm.

IN THE MATTER OF SHELTERING WINGS

April Bordeau, Director of Sheltering Wings, presented a handout listing services provided since the opening on January 14, 2002 thru May 13, 2002. Ms. Bordeau listed the fund raising goals and budget based upon the operation of this 24-hour crisis shelter and advised that she will request funding from the County Council for Sheltering Wings. Greg Steuerwald advised that he will check with the Prosecutor to determine if protection user fees could be used to fund Sheltering Wings.

IN THE MATTER OF WEST CENTRAL SOLID WASTE – YARD WASTE

Receipt was acknowledged of a memo from Jane Collisi, West Central Solid Waste District, relative to Cost Sharing in 2003 with a request for approval or disapproval to continue cost-sharing yard waste for 2003. Commissioner Clampitt moved to approve support of the cost sharing of yard waste in 2003 as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF NATIONAL ARBOR DAY FOUNDATION - EAGLE CROSSING

Commissioner Ostermeier read the May 1, 2002, letter from the National Arbor Day Foundation announcing that the National Association of Home Builders and Firewise Communities have awarded Eagle Crossing, a C.P. Morgan Community located within Hendricks County, as recipient of the 2002 Building with Trees Award of Excellence for a residential community with 500 or more lots. Mark Boyce, with C. P. Morgan, presented a handout explaining the Eagle Crossing Development. The Commissioners congratulated Mr. Boyce and C. P. Morgan on the award.

IN THE MATTER OF NATIONAL POLICE WEEK AND POLICE MEMORIAL

Commissioner Ostermeier read the proclamation declaring May 12 thru May 18, 2002, as National Police Week and May 15, 2002, Police Memorial Day and read the following proclamation:

***PROCLAMATION DECLARING
MAY 12 THRU MAY 18, 2002, NATIONAL POLICE WEEK
AND
MAY 15, 2002, POLICE MEMORIAL DAY***

WHEREAS, the Congress of the United States of America has designated the week

of May 12 to be dedicated as “National Police Week” and May 15, 2002, to be designated “Police Memorial Day”, and

WHEREAS, the law enforcement officers are our guardian of life and property, defenders of the individual right to be free men, warriors in the war against crime and dedicated to the preservation of life, liberty and the pursuit of happiness, and

WHEREAS, the County of Hendricks desires to honor the valor, service and dedication of its own police officers, and

WHEREAS, it is known that every two days an American Police Officer will be killed in the line of duty somewhere in the United States and 136 officers will be seriously assaulted in the performance of their duties, our community joins with other cities and towns to honor all peace officers everywhere, and

We therefore proclaim the week of May 12 to May 18, 2002, to be Police Week and call upon all our citizens in this community to especially honor and show our sincere appreciation for the police officers of this city/county by deed, remark and attitude. I call upon our men and women who make it possible for us to leave our homes and family in safety each day and to return to our homes knowing they are protected by men and women willing to sacrifice their lives, if necessary, to guard our loved ones, property and government against all who would violate the law.

Signed this 13th day of May, 2002, at the County of Hendricks, State of Indiana in the witness thereof the seal of Hendricks County and the signatures of the county are affixed

(SIGNED)

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

(SEAL)

Commissioner Ostermeier announced that there would be a ceremony in the Courthouse Rotunda at noon on Wednesday, May 15, 2002, in observance of Police Memorial Day.

IN THE MATTER OF COPIERS

Commissioner Palmer presented a report on the copier study and advised that copiers for offices in the Government Center offices of Reassessment, Planning, Deeds, Surveyor and Commissioners could be purchased through the bond and copiers in the offices of Extension, Soil and Water, Clerk and Superior 3 could be purchased from the equipment line of the Commissioners’ budget. There was discussion of providing staplers on the nine copiers.

Commissioner Clampitt moved to approve purchase of staplers on copiers in the offices of Extension, Planning, Clerk and Superior 3 and to deny staplers on all other copiers. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer presented a contract for maintenance with CopyCo for consideration. Greg Steuerwald suggested some changes to the contract to be discussed with CopyCo. Commissioner Palmer stated CopyCo will discard old copiers, and will try to make a good one from the ones turned in for use in the meeting room and/or Emergency Management.

IN THE MATTER OF CELL PHONES – NEXTEL

There was discussion of the Nextel cell phones and it was the consensus of the Commissioners to review the information and that Nextel come back next week.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Department is keeping busy and will be doing only hot mix repair on County roads this summer.

A telephone call from a citizen on Lakeshore Drive was given to Engineering to check with the citizen on concerns.

IN THE MATTER OF ASSISTANT ENGINEER

John Ayers introduced Kim Galloway as the new Assistant County Engineer.

IN THE MATTER OF BRIDGE INSPECTIONS

John Ayers presented a contract with Stephen J. Christian and Associates for fees of Phase 1 and Phase 2 for bridge inspections and advised that these will be 80% federally funded. Commissioner Clampitt moved to approve the contract with Stephen J. Christian and Associates for Phase 1 and Phase 2 bridge inspections, as recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF BRIDGE NO. 27

John Ayers presented an Agreement for Engineering Services with Stephen J. Christian & Associates for rehabilitation of Hendricks County Bridge No. 27 on Stoney Brook Drive over White Lick Creek. Commissioner Clampitt moved to approve the proposed fees for design and construction inspection with Stephen J. Christian Associates for Bridge No. 27, as recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TOWN OF DANVILLE

There was discussion of a letter presented last week to the Town of Danville relative to issues discussed at the Danville Town Forum on April 24, 2002. It was the consensus of the Commissioners that John Ayers call Town Manager Gary Eakin to explain that state funds of 80% are available for the historic iron bridge, but that the County does not have these funds as the application procedure has not been completed and to stress that a park could be placed on the land south of the south parking lot at the Government Center, however, that the County retain the land and that there be no skateboard park on County property. Also, the Commissioners reserve the right to approve all plans for the park. Commissioner Clampitt moved to forward the letter, as previously approved, to the Danville Town Council. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FURNITURE

John Ayers presented a request for two new chairs for the meeting room and two sets of master desk keys for the Government Center. Commissioner Clampitt moved to approve the purchase of two new meeting room chairs, as requested, and to look into the key request. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HUNTWICK

Terry Jones presented a request relative to planning and zoning issues for Meadowlark Lane in Huntwick Subdivision, Raceway Road and CR 100S. It was the consensus of the Commissioners that Greg Steuerwald and Terry Jones check with the Town of Plainfield on this matter.

IN THE MATTER OF NORTH/SOUTH CORRIDOR - ROAD ACCESS POLICY

Terry Jones requested a road access policy for permits onto County roads, explained that developers have requested access onto the North/South Corridor and questioned if this is limited access road. It was the consensus of

the Commissioners that Mr. Jones research previous meetings relative to this matter.

IN THE MATTER OF COUNTY HOME

Peggy Nichols presented the Addendum to Nurse Consultant Contract with SharCare L.L.C. for nurse consultant services for the County Home along with a billing for services rendered to date. Commissioner Clampitt moved to approve the contract, per Peggy Nichols' recommendation, and subject to review by the County Attorney.

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

IN THE MATTER OF LINCOLN TOWNSHIP PROPERTY

Commissioner Ostermeier advised that there is a property in Lincoln Township that is in an estate and has trash that needs to be picked up that is both a nuisance and health issue and that some volunteers have offered to clean up the trash on this property.. There was discussion that the Health Department has been proceeding with health concerns and issues on this parcel. Rich Jensen stated volunteers are covered under the County insurance.

Commissioner Clampitt moved that if the Health Department does deem this property to be a health and safety issue, to proceed to have volunteers do whatever is necessary to remove any health problems from the site and if there are any costs that they be paid from the Special Projects Fund. Commissioner Palmer seconded the motion and the motion was approve unanimously 3-0-0.

IN THE MATTER OF CITIZEN CONCERNS – KEITH HAMILTON

Surveyor David Gaston advised that he had addressed the concerns of Keith Hamilton

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #221149 thru 221194, and #221200 thru 221513 as presented May 13, 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RECYCLE

Receipt was acknowledged of a statement in the amount of \$3,540.43 for April recycle expenses. Commissioner Clampitt moved to forward the claim to the West Central Solid Waste District for consideration of payment from the Special Projects Fund. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to recess the Commissioners' Meeting at 12:05 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

May 20, 2002

The Hendricks County Board of Commissioners met in regular session with a quorum of three Commissioners at 10:10 Monday, May 20, 2002, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance.

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
Terry Jones	Hendricks County Planning Director
John Ayers	Hendricks County Engineer
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF AGENDA

It was the consensus of the Commissioners to amend the agenda to move the Avon High School Band to first in order for students and faculty of Avon High School to return to class.

IN THE MATTER OF AVON HIGH SCHOOL BAND

Jay Webb, Director of Avon High School Band, Rick Wagner, Assistant Director, Barb Doll, Secretary to Music Department, and senior band members Astin Williams and Erin Smith were introduced. Commissioner Ostermeier read the Proclamation:

***P R O C L A M A T I O N
RECOGNIZING
AVON HIGH SCHOOL BAND***

BE IT REMEMBERED THAT: The Hendricks County Commissioners and the Citizens of Hendricks County recognize: The *AVON MARCHING BLACK & GOLD*, the Indiana State School Music Association Class B State Champions 2001, Bands of America Indy Regional Class AA Champions 2001, and Bands of America Grand National Finalist - 9th in the Nation; *AVON WORLD CLASS DRUMLINE*, the 2002 Indiana Percussion Association State Champions for World Movement Class and 2002 Winterguard International Scholastic World Percussion World Champions; *AVON WORLD CLASS GUARD*, the Indiana High School Color Guard Association 3rd place in World Class and 2002 Winterguard International (WGI) Scholastic World Finalist – 4th in the Nation; and *AVON HIGH SCHOOL CONCERT BANDS*, all three of the Avon High School Concert bands received straight superior ratings at the Indiana State School Music Association (ISSMA) Organizational Contests in 2002.

BE IT REMEMBERED THAT: The Avon High School Band has represented the citizens of Hendricks County and the State of Indiana in achieving the highest honors for a high school band. The band members serve as role models to all youth. Their dedication to practice, teamwork, high goals, hard work and mental attitude serve as an example to all Hendricks County students and students of Indiana Schools. The Avon High School Band parents, teachers, directors, and supportive staff have shown great leadership, and dedication. Their fellow students have supported them in an enthusiastic manner that does Avon High School and All of Hendricks County proud.

NOW, THEREFORE, IN CONSIDERATION: Of the above contributions to Hendricks County by the Avon High School Band the Hendricks County Commissioners in their unanimous and inherent jurisdiction, by this PROCLAMATION do hereby declare, recognize and honor our outstanding youth. This order entered this 20th Day of May 2002, at 9:30 AM.

(SEAL)

(Signed)

Steven L. Ostermeier, President
Linda Palmer, Vice President
John D. Clampitt, Member

Commissioner Clampitt congratulated the band on their achievements and acknowledged that band members learn many things from band that benefit them throughout their lives.

IN THE MATTER OF TZA02-03 – 58.03 (G) FENCES, WALLS AND HEDGES

Terry Jones presented TZA02-03 an amendment to the Hendricks County Zoning Ordinance by amending Chapter 58-03 (G) to:

Remove:

G. Permits

With the exception of privacy fences, no fence shall require a fence permit. Privacy fences shall provide a description as to the location and type of material to the Building Commissioner prior to issuance of a permit.

Mr. Jones further advised that the Plan Commission held a public hearing on May 14, 2002, and send this zoning amendment with a favorable recommendation by a vote of 7-0-0. Commissioner Clampitt moved to amend the Zoning Ordinance TZA02-03 as recommended by the Plan Commission as Ordinance 2002-12. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TOUT SCHOOL CREEK DEVELOPMENT

Ed Schrier, developer of Tout School Creek Development, presented an amended agreement with Marathon Pipe Line Company as a “housecleaning matter”. Commissioner Clampitt moved to refer the amended agreement to Greg Steuerwald for review and to bring back a recommendation. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RELAY FOR LIFE

In response to a request from Amy Nickel, Director of Relay for Life, Commissioner Ostermeier read a Proclamation for the Relay for Life

***PROCLAMATION
DECLARING THE 1ST WEEK OF JUNE 2002
“RELAY FOR LIFE WEEK”***

WHEREAS, cancer is a group of diseases characterized by uncontrolled growth and spread of abnormal cells which, if not controlled, can result in death; and

WHEREAS, 28,100 new cases of cancer were estimated to occur in the State of Indiana in 2001, and approximately 12,900 Indiana citizens are expected to die from cancer this year; and

WHEREAS, the American Cancer Society is a voluntary community-based health organization in Indiana dedicated to eliminating cancer as a major health problem; and

WHEREAS, the Relay for Life is a community affair held throughout Indiana which presents an opportunity to dust off your camping gear, slip on your walking shoes, and network with business associates, family, and friends;

NOW, THEREFORE, WE, THE HENDRICKS COUNTY COMMISSIONERS of the State of Indiana, do hereby proclaim the 1st week of June, 2002, as

“RELAY FOR LIFE WEEK” throughout the County of Hendricks in the State of Indiana, and urge citizens to recognize and participate in the relays held in this County on June 7 and 8, 2002, at the Danville and Avon High School football fields.

(Signed) Steven L. Ostermeier, President
Linda Palmer, Vice President
John D. Clampitt< Member

(SEAL)

Commissioner Clampitt moved to approve the Proclamation for Relay for Life Week as read. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. It was the consensus of the Commissioners, as requested, that during opening ceremonies Commissioner Ostermeier read the Proclamation at Avon and Commissioner Palmer read the Proclamation at Danville.

IN THE MATTER OF MUSCULAR DYSTROPHY

Receipt was acknowledged of a request from Muscular Dystrophy to use the Government Center on Tuesday, June 25, 2002, from 8:00 AM to 5:00 PM for their annual fundraiser. Commissioner Clampitt moved to approve the request from Muscular Dystrophy for use of the Government Center on June 25. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COATESVILLE PUBLIC LIBRARY – APPOINTMENT

Receipt was acknowledged of a letter from Ms. Cheryl Steinborn, Director of the Coatesville Public Library, for an appointment to the Library Board of Trustees. Commissioner Clampitt moved to appoint Judy Dunlap to fill the vacant seat on the Coatesville Public Library Board as recommended by the Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CELL PHONES

It was the consensus of the Commissioners to continue the study of cell phones for County staff to the May 28 meeting at 6:30 PM.

IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson reported that the Highway Department is working on ditches. Mr. Lawson stated that very few roads have washouts from the recent heavy rains, and that this year all road repair will be with hot mix.

IN THE MATTER OF AUBURN MEADOWS – TRAFFIC STUDY

John Ayers presented a traffic study for Auburn Meadows that was initiated by Ms. Mary Karen Johnson, 6830 Russet Drive, due to concerns with the amount of speeders traveling within this subdivision. Due to sight distance problems, numerous children playing, and the ability to reach high speeds on Russet Drive and Auburn Way, it is recommended that Auburn Meadows be declared an “Urban District” and posted with 25 mph speed limit signs. At this time Auburn Meadows Sections One and Two are under bonds, and therefore, the developers are subject to the conditions set forth in the Hendricks County Subdivision Control Ordinance. Currently none of the stop signs within Section One meet the height requirements set forth in the manual. Hendricks County will install all necessary speed limit signs. Royal Haven Builders, Inc., the developer of Section One, will be notified by the Engineering Department of its responsibility to correct the stop signs already installed. Heritage Development, the developer of Section Two, will also be notified by the Engineering Department of its responsibility to correctly install stop signs not yet in place. The Engineering Department will monitor progress in these matters. Installing speed limit signs where there were previously none and correctly installing stop signs will make the subdivision safer for the driving public and help the Hendricks County Sheriff’s Department in enforcement. Commissioner Clampitt moved to approve the recommendations of the County Engineer for the traffic study for Auburn Meadows as presented.

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

IN THE MATTER OF NORTH/SOUTH CORRIDOR - RIGHT-OF-WAY

John Ayers reported on the request of James Inman for the County to purchase his home as that they are building a new home and cannot sell their current home that is in the right-of-way for the section of the North/South Corridor

from CR 450S to US Highway 40, and presented Just Compensation for this property. Commissioner Clampitt moved to sign and forward this Just Compensation to the owners, if we have money for this offer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NO. 122

John Ayers presented Supplemental Agreement No. 1 to the original Agreement of June 17, 1996, for Bridge No. 122 with Quandt, Inc. for design fee. Commissioner Clampitt moved to approve, per recommendation of the County Engineer, the supplemental for design of Bridge No. 122. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF LINDEN SQUARE, PHASE 9

Terry Jones presented a request from the developer of Linden Square, Phase 9, for a reduction in the performance bond amount and stated that based on an on-site inspection by the Planning and Building Department of the work completed to date, recommended that the performance bond be reduced from \$285,000 to \$151,000. Commissioner Clampitt moved to accept the recommendation of the Planning and Building Director to reduce the performance bond to \$151,000. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DESK KEYS

John Ayers requested two sets of master desk keys for desks in the Government Center. Commissioner Clampitt moved to approve the request of the County Engineer for one set of master desk keys. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLAN COMMISSION

Terry Jones advised there would be a special Plan Commission Meeting on Thursday, June 6, 2002, at 6:30 PM to prepare a list of zoning ordinance changes and that this will be advertised as a public hearing.

IN THE MATTER OF HENDRICKS COUNTY COLLEGE NETWORK

Gary Emsweller introduced Eric T. Siefertman, Hendricks College Network Director, to explain their mission: "To provide unlimited post-secondary learning opportunities to people living in Hendricks County", and to present information on opportunities available, goals, activities during the first three months of 2002, and a list of the Board of Directors.

IN THE MATTER OF HENDRICKS COUNTY BANK AND TRUST -
DIRECT DEPOSIT PAYROLL

Nancy Marsh presented the contract with Hendricks County Bank and Trust for direct deposit of payroll, which was previously presented, and stated this has now been reviewed and approved by Greg Steuerwald. Commissioner Clampitt moved to approve the contract for direct deposit with Hendricks County Bank and Trust, as reviewed and approved by the County Attorney, and for the President to execute. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WEIGHTS AND MEASURES REPORT

Receipt was acknowledged of the Weights and Measures Report thru May 17, 2002. Greg Steuerwald advised he is working with Putnam County for sharing a person for Weights and Measures.

IN THE MATTER OF EMERGENCY MANAGEMENT – FLOOD RELIEF

Receipt was acknowledged of a news release from Jim Adams for possible flood relief for Hendricks County residents with structural damage due to heavy rains.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #118240 thru 118690 and #221518 thru 221530 as presented May 20, 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MC CLOUD NATURE PARK TOUR

Commissioner Ostermeier advised that the tour of McCloud Nature Park scheduled for Friday, May 17, had been postponed due to the recent heavy rains.

Commissioner Clampitt moved to recess the Commissioners' Meeting at 11:45 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board opened at 12:05 with the following joining the meeting:

John Parsons, Systems Administrator
Todd Barker, Planner

Terry Jones, Planning Director

John Parsons presented a sample of the fiber optic being used at the Courthouse and advised that the cable has been ordered and they are working on the installation, however, there has been some delay in receiving parts and the completion may be a few days later than originally planned. It was the consensus of the Commissioners to send a memo to the elected officials at the Courthouse to advise that there may be a few days delay in the completion of internet and e-mail for their offices.

John Parsons presented the Quest contract, which was previously approved subject to review and approval by the County Attorney. Greg Steuerwald clarified the contract and advised it could be executed.

John Parsons presented a request from Terry Jones stating they are now fully staffed and need two new computers in the Planning and Building Department and also a laptop that could be used in the field or as an additional workstation. Mr. Parsons presented quotes from Dell, Gateway and CDW-G for each of these computers. Commissioner Clampitt moved to approve and allow the purchase of 2 PC's and one laptop from Dell, as the lowest quote submitted, subject to approval by the bond trustees. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Parsons presented a request for a new computer for the secretary in Emergency Management and stated the same quotes could be used for this computer as the quotes received for Planning computers. Commissioner Clampitt moved to approve the request for a computer in Emergency Management, subject to approval of the bond trustees and to purchase from Dell as the lowest quote submitted. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Receipt was acknowledged of a request from Jim Adams for permission to send an e-mail of the news release relative to structural damage due to rains. There was discussion of Emergency Management placing items on e-mail

in a timely manner. It was the consensus of the Commissioners that Jim Adams come to the Technology Board for approval for e-mail, but in an emergency to contact any Commissioner for approval.

John Parsons advised that Voter Registration has requested to back up files. It was the consensus of the Commissioners that Voter Registration keep files on backup.

It was the consensus of the Commissioners that Dan Derrick is to have no access on any County computer.

Commissioner Palmer requested an inventory of all computer equipment including PC units, printers, etc.

Nancy Marsh requested Access for PCs in the Auditor's office.

Commissioner Clampitt moved to recess the Technology Board at 12:30 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

May 28, 2002

The Hendricks County Board of Commissioners met in regular session at 6:40 PM on Monday, May 28, 2002, with a quorum of two Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
Gregory E. Steuerwald		Hendricks County Attorney
Linda Hibner		Hendricks County Director of Nursing Health
Steve Schmalz		Hendricks County Director Juvenile Probation
Judith Wyeth		Secretary to the Commissioners

NOTE: Commissioner Clampitt did not attend the meeting due to work schedule.

NOTE: Nancy Marsh was attending the Auditor's Conference and was not in attendance

Commissioner Ostermeier opened the meeting by leading the Pledge to the Flag in unison. Greg Steuerwald gave a brief prayer for those who wished to participate.

IN THE MATTER OF CITIZEN CONCERNS – MARION POTEET

Marion Poteet, 6321 Vigo Drive, Belleville, came forward to express concerns of heavy truck traffic and of semi trucks being parked and left running for long periods of time in Barker's Belleville Addition. Mr. Poteet requested that the sign previously posted by the County be changed as it is being ignored by residents and is unenforceable by the Sheriff's Department. Mr. Poteet also presented pictures of a burned out house in the neighborhood that also has an old car, trash and other debris on the lot and requested assistance in getting this cleaned up. It was the consensus of the Commissioners to refer these concerns to the County Engineer and County Planning Director to handle.

IN THE MATTER OF CITIZEN CORE COUNCIL

Receipt was acknowledged of a request from Spencer Gibbs to continue the Citizen Core Council concerns to the June 24, meeting. It was the consensus of the Commissioners to continue this matter to the June 24 meeting at 6:30 PM, as requested.

IN THE MATTER OF HEALTH NURSING – HEPATITIS B VACCINE

Linda Hibner presented a request to purchase, from the Commissioners’ budget, an additional order of 30 doses of Hepatitis B vaccine for employees, as her first order has been exhausted, and advised that this is a requirement of OSHA. Commissioner Palmer moved to approve the Health Department request to purchase 30 doses of Hepatitis B vaccine at an estimated cost of \$712.50. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF LIABILITY – HEALTHY FAMILIES

Steve Schmalz explained that it is sometimes necessary for the employees in Healthy Families, in their own personal vehicles, to transport citizens to their doctor’s appointments and inquired if this should be on the County liability policy, a rider to the employee’s personal liability policy or to use a County vehicle. Rich Jensen, Stevenson- Jensen Agency, advised that using a County vehicle was the best way to handle this situation. Linda Hibner explained the progress and needs of the Healthy Families program. There was a discussion of utilizing the LINK program that was partially funded by the County. It was the consensus of the Commissioners that the County Attorney and Rich Jensen work with the carrier on this matter.

IN THE MATTER OF AMATEUR RADIO

Receipt was acknowledged of a request from Jay Wright for a proclamation in recognition of amateur radio operators for the week of June 17-23, 2002 Commissioner Ostermeier read the Amateur Radio Proclamation:

**P R O C L A M A T I O N
AMATEUR RADIO WEEK**

WHEREAS, the County of Hendricks, has more than 1,000 licensed Amateur Radio operators who have demonstrated their value in public assistance by providing emergency radio communications; and

WHEREAS, these Amateur Radio Operators donate these services free of charge to The County of Hendricks in the interest of the citizens of the county as well as the world; and

WHEREAS, these Amateur Radio operators are on alert for any emergency, local and worldwide and practice their communications skills during the American Radio Relay League’s Field Day exercise; and

WHEREAS, the Amateur Radio Field Day will take place on June 22, and June 23, 2002, at Noon at the Avon Community Park and at Southwestern Electronics in Danville.
**NOW, THEREFORE, WE AS COMMISSIONERS FOR THE COUNTY OF HENDRICKS
HEREBY DECLARE THE WEEK OF JUNE 17 – 23, 2002**

AMATEUR RADIO WEEK

(SEAL) (Signed) **Steven L. Ostermeier, President
Linda Palmer, Vice President
John D. Clampitt, Member**

Commissioner Palmer moved to approve the Amateur Radio Proclamation as read. Commissioner Ostermeier seconded the motion and the motion was approve unanimously 2-0-0.

IN THE MATTER OF PLAINFIELD/GUILFORD TOWNSHIP LIBRARY - APPOINTMENT

Receipt was acknowledged of a request from Charr Skirvin, Director of the Plainfield/Guilford Township Library, for an appointment to replace Bill Edie on the board of trustees. Commissioner Palmer moved to approve the appointment of Dana Johnson to fulfill the term of Bill Edie on the Plainfield/Guilford Township Public Library

Board of Trustees through December 31, 2003, as recommended by the director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #118651 thru 119132, #221547 thru 221620, 221622 thru 221633, 221640, thru 221967 as presented May 28, 2002. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CORRESPONDENCE

Receipt was acknowledged of correspondence from Dunn and Bradstreet relative to uncollected funds. It was the consensus of the Commissioners to refer the letter to the County Attorney and Treasurer for review.

Commissioner Ostermeier made a motion to recess the Commissioners' meeting at 7:05 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

June 3, 2002

The Hendricks County Board of Commissioners met in regular session at 10:05 AM on Monday, June 3, 2002, with a quorum of three Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Terry Jones		Hendricks County Plan Director
John Ayers		Hendricks County Engineer
Russ Lawson		Hendricks County Highway Superintendent
Jerry Bowden		Human Resources Director
Peggy Nichols		Hendricks County Home Administrator
Jim Adams		Hendricks County Emergency Management Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF TOUT CREEK SCHOOL DEVELOPMENT

Ed Schrier, developer of Tout Creek School, presented an amended agreement with Marathon Pipeline Company, Stan Comer Enterprises, Hendricks County and Schrier Enterprises. Greg Steuerwald stated this was previously discussed and to extend the completion date to December 31, 2027 for CR 471E. Commissioner Clampitt moved to approve the amended agreement for completion date of December 31, 2027, for CR 471E, between Hendricks County, Tout Creek School Development, Schrier Enterprises, and Stan Comer Enterprises as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE – AIR CONDITIONING

Maria Larsson, Prosecutor’s Office, presented a petition stating:

We the undersigned employees of the County request that next year and the years following that the air conditioning be turned on April 15 in the Courthouse (Even if it is cold those first few weeks, we can always put on a sweater.)

(Signed by 56 Courthouse employees)

John Ayers explained the process of switching the Courthouse over from heat to air and that once changed over it must stay that way until fall. Commissioner Clampitt moved to change the date to April 15, beginning in 2003, for the air to be turned on in the Courthouse. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CELL PHONES - VERIZON

Mike Meier made a presentation of the Verizon wireless phones.

IN THE MATTER OF EMERGENCY MANAGEMENT

Jim Adams gave a report of the County emergency training held during the weekend with 75 personnel, 9 fire departments and three police departments and stated they are working on communications improvements.

Jim Adams advised they are ready to finalize the Hendricks County Emergency Plan.

Jim Adams stated that he has received his new four-wheel vehicle for Emergency Management.

IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson advised that the Highway Department has been repairing driveways that were cut while working on road drainage.

Receipt was acknowledged of a citizen complaint of potholes on 56th Street and was referred to Mr. Lawson.

IN THE MATTER OF NORTH/SOUTH CORRIDOR
SIX POINTS ROAD – RIGHT-OF-WAY JUST COMPENSATION

John Ayers presented, for execution, the previously approved Just Compensation for property on Six Points Road in the right-of-way for the proposed North/South Corridor and stated that one of the signature pages was overlooked when this was previously executed.

IN THE MATTER OF GOVERNMENT CENTER - FURNITURE

John Ayers presented requests for four-end tables in the Government Center for consideration. There was no action taken.

IN THE MATTER OF US COMMUNITIES GOVERNMENT PURCHASING ALLIANCE

John Ayers presented correspondence received from US Communities Government Purchasing Alliance relative to the County having the opportunity to purchase the goods or services offered under the terms of the government contract at government pricing.

IN THE MATTER OF COURTHOUSE - CABLE TV

John Ayers advised that the Prosecutor’s Office had rescinded their request for cable TV at the Courthouse that was previously presented by Steve Schmalz. There was no action taken.

IN THE MATTER OF COURTHOUSE - EXTERIOR CLEANING

John Ayers presented three quotes for Courthouse exterior stone cleaning from Atlas Building Services,

Circle H. Tuckpainters and Western Water Proofing and advised that the remaining five respondents were considerably higher. Mr. Ayers requested to go with Atlas Building Services as they were the lowest quote received and to go to Council for funding from the Courthouse general line. Commissioner Clampitt moved to approve the quote from Atlas Building Services as the lowest most responsible and responsive quote received, subject to the County Attorney reviewing the contract, and further subject to approval from the Council to transfer funds for this work. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF JAIL WINDOWS

John Ayers advised that inmates in the Hendricks County Jail have chiseled away the caulking around the windows and are dropping fishing line to receive contraband and that this caulking needs to be replaced. Mr. Ayers presented proposals from Circle City Glass and James Architects and Engineers to replace the caulking around the windows with metal bars and requested to transfer remaining funds for this project. Commissioner Clampitt moved to approve Circle City Glass as the lowest quote received and to move funds for this work at the jail. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE - WOMEN'S RESTROOM

Receipt was acknowledged of a letter from Prosecutor Patricia Baldwin expressing thanks for renovating the first floor ladies room at the Courthouse.

IN THE MATTER OF GOVERNMENT CENTER – NORTHWEST EXTERIOR DOOR

There was discussion to repair the northwest exterior door at the Government Center as it is not opening and closing properly. John Ayers advised they have someone coming to look at this door to resolve this problem.

IN THE MATTER OF PLANNING DEPARTMENT – BROWNSBURG

Terry Jones presented the Town of Brownsburg, Indiana resolution establishing the Town of Brownsburg's participation in the County's review of development petitions for Brown and Lincoln Townships.

Terry Jones presented the April report of collections for the period of April 1, 2002, thru April 30, 2002, and advised that during the month of May 2002 there were 181 single family building permits issued.

IN THE MATTER OF COUNTY HOME – SHARECARE ADDENDUM TO CONTRACT

Peggy Nichols presented an addendum to the nurse consultant contract with ShareCare for consideration. Greg Steuerwald advised that this had been previously approved subject to his review and that he has now reviewed and this contract has his approval for the President to execute. There was discussion that Peggy Nichols needs to add a line item in her budget for 2003 to cover this expense that is currently being funded from the Commissioners' budget.

IN THE MATTER OF COUNTY HOME - EMPLOYEE

Jerry Bowden explained that an employee at the County Home had been hired with the understanding that they would receive their GED, however, they did not achieve a high enough score on the math portion of the test. Mr. Bowden stated that Peggy Nichols had advised this was a good employee and he recommended to retain this employee, to permit this individual to take the test again in October to improve the math score. Commissioner Clampitt moved to retain this employee at the County Home and to permit them to take the GED test again in

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

IN THE MATTER OF LINK CREDIT UNION

Jerry Bowden advised that several employees had requested LINK Credit Union and he recommended to offer this additional credit union to county employees at no cost to the County. Commissioner Clampitt moved to allow LINK Credit Union to be offered to County Employees, as long as there are no problems for the Auditor, and for the County Attorney to review. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the May 2002 Weights and Measures Report from Charles Colbert.

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

IN THE MATTER OF RELAY FOR LIFE FUND RAISER

Receipt was acknowledged of correspondence from Leanna Alverson expressing appreciation and thanks to employees for raising over \$200 for the Relay for Life fundraiser for her daughter's team.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #221979 thru 221995 as presented June 3, 2002.

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

IN THE MATTER OF MINUTES

Commissioner Clampitt moved to approve the minutes for the May 6, 2002, meeting as corrected.

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

IN THE MATTER OF COPIERS

Commissioner Palmer gave an update relative to the copier in deeds and their need for a sorter for legal documents.

Commissioner Clampitt moved to recess the Commissioners' meeting at 11:35 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board opened at 11:35 AM with the addition of the following in attendance:

John Parsons, Systems Administrator Doug Morris, Web Master
Clint Stoutenour, Engineering Department

John Parsons reported that e-mail and internet are now connected to the Courthouse with one person in each department on line and by the end of the week every PC will be connected.

John Parsons advised that they are now loading Access in the Auditor's Office and will then start with the new Low system.

John Parsons stated that due to technical changes he would request to change the current Genasys GIS system and presented quotes from AutoDesk, ESRI, WTH and an update from Genasys and further advised that there are remaining funds that have been designated in the bond for GIS use. Clint Stoutenour recommended to go with AutoDesk as it will be compatible with the Plexis system we are currently using, and

their quote was the lowest for the most complete GIS data migration solution. Mr. Stoutenour also advised that an NT box and two workstations are needed in Engineering. It was the consensus of the Commissioners to bring the total list and price for GIS solutions along with a letter of recommendation from John Parsons to the next Commissioners' meeting.

Commissioner Clampitt moved to recess the Technology Meeting at 12:00 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

June 5, 2002

The Hendricks County Commissioners met in special called joint session with the Hendricks County Council with a quorum of two (2) Commissioners and five (6) Council Members, at 5:20 PM on Wednesday, June 5, 2002, in Rooms 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	Commissioners	Paul T. Hardin)	
Linda Palmer)		Larry Hesson	
Gregory E. Steuerwald	County Attorney	Kenny Givan)	Council
Nancy L. Marsh	County Auditor	Wayne Johnson)	
Gary Emsweller	4-H Youth Educator	Hursel Disney)	
Judith Wyeth	Secretary to the Commissioners	Phyllis Palmer)	

NOTE: Due to work schedules Commissioner Clampitt and Council Member Puckett were unable to attend this meeting.

Commissioner Ostermeier opened the meeting by leading the Pledge to the Flag in unison.

Greg Guerrettaz, Financial Group Solutions, presented books containing the Hendricks County Comprehensive Financial Plan Update and stated the purpose of this Reports is to analyze and update the financial situation of Hendricks County and the capital projects that the County wishes to implement, and also to suggest the means to implement these projects with the current financial situation. Mr. Guerrettaz went through the detailed sections and explained the Capital Improvement Plan, revenues, Debt Management Plan, property tax analysis, funding sources, a five-year historical fund balances, conclusions, and timeline. Mr. Guerrettaz requested a Mission Statement from the County, a final written EDIT plan and suggested the County do a three-year budget rather than the current one-year budget. He also encouraged the Commissioners and Council Members to study this information and to come back with suggestions or comments.

It was the consensus of the group to study this information and come back to discuss further on Tuesday, July 23, 2002, at 5:30 PM.

Council President Hardin expressed appreciation to Mr. Guerrettaz for his work on this Financial Plan Update.

Commissioner President Ostermeier extended thanks and commended Mr. Guerrettaz for this plan and for his presentation.

The meeting recessed at 7:25 PM.

Steven L. Ostermeier, President

Paul T. Hardin, President

Linda Palmer, Vice President

Jay Puckett, Vice President

John D. Clampitt, Member

Wayne Johnson

ATTEST: _____
Nancy L. Marsh, Auditor

Phyllis Palmer

ATTEST: _____
Judith Wyeth, Deputy Auditor

J. Kenneth Givan

Hursel C. Disney

Larry Hesson

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June 10, 2002

The Hendricks County Board of Commissioners met in regular session at 9:55 AM on Monday, June 10, 2002, with a quorum of three (3) Commissioners, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Terry Jones		Hendricks County Plan Director
John Ayers		Hendricks County Engineer
Russ Lawson		Hendricks County Highway Superintendent
Steve Schmalz		Director Circuit Court Juvenile Probation
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF BERSOT CROSSING

Walt Reeder, Banning Engineering, advised that developers have made a commitment to the Town of Brownsburg to widen CR 300N at the proposed Bersot Crossing, and the Brownsburg Plan Commission requested that he come to the County Commissioners to request the County to consider widening and repaving that portion of CR 300N between SR 267 and CR 800E, that would not be annexed by the Town. There was discussion of construction traffic damaging this road, cost of acquiring right-of-way and of this being a joint venture with the County, Town and developers. John Ayers stated that he and Russ Lawson would visit this road after construction of this development to do repair, however, did not, at this time, recommend to widen this road. Commissioner Clampitt moved for the County Engineer to summarize this discussion in a letter to the Brownsburg Plan Commission. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COMPUTER TAX PACKAGE

Auditor Nancy Marsh requested to purchase the tax package from Low Associates and advised they will convert payroll to Low on July 1. Treasurer Amy Roberts advised they had checked with several counties that already had the Low tax package and that they were all pleased with Low. Ms. Roberts further advised that this does not currently include Windows, however, Low will switch to Windows when it is ready, at no cost to the County, as stated in the Special note in the contract:

Special note:

Low Associates agrees to provide special technical support as needed, should the Windows version of the Payroll/Human Resources System not be ready for implementation by January of 2003. This would cover any technical support issues related to the continued use of the Dos Payroll/Human Resources System and will be provided at no cost to Hendricks County. Hendricks County agrees not to make changes related to the hardware and system software without consulting Low.

Mr. Shawn Low, Low Associates, again stated that they will make the change to Windows from Dos, at no cost to the County. Ms. Marsh also requested that the licensing for this software be funded from the Computer Department budget as is currently done on program licensing. Commissioner Clampitt moved to approve the request for \$60,999 for the tax package from Low Associates and for licensing as recommended by the Auditor and Treasurer.

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

IN THE MATTER OF LINK TRANSPORTATION

Beth Ann Leach, Senior Services Director, explained the need and purpose of the LINK transportation and requested approval to sign a Letter of Intent to renew the transportation grant, which will be 50% federal funding, and 50% local match for renewal of the \$10,000 the County supported last year and that the remainder of the match would come from Sycamore Services, Senior Services and the United Way. Jeff Edmondson and Carol Edmondson explained that Jeff uses the LINK program to go to his work, as he is in a wheelchair and unable to drive, and without LINK he would be unable to hold a job. Ms. Leach advised that INDOT will provide two additional vans this year. Pat Cochran, Director of Hendricks County Sycamore Services, requested signatures on the letter and stated that funding was not due until 2003. Jim Cundiff, Executive Director of Community Development Corporation, explained that INDOT is looking to expand transportation in and out of Indianapolis using US Highway 40, maybe using INDIGO into Hendricks County in the next 3-5 years to bring workers to work in the County. Commissioner Clampitt moved to approve and execute the Letter of Intent only. Commissioner Palmer seconded the motion and the motion was approved 2-1-0 with Commissioners Clampitt and Palmer voting aye and Commissioner Ostermeier voting nay.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Department is working on 56th Street and County Line and are repairing roads.

Commissioner Palmer advised of a citizen request to clear the stop sign at CR 800S and SR 39 as the sign is

blocked from view and referred the request to Mr. Lawson to check.

Receipt was acknowledged of a citizen concern of CR 1025N in Wings Meadows of the first driveway pipe north of the inlet. Mr. Lawson and the County Engineer will check on this matter.

IN THE MATTER OF GIS SOFTWARE

John Ayers presented a letter from John Parsons stating that the specs for new software and hardware for the County GIS was necessary and that the Engineering Department has come up with a good solution. Mr. Ayers further advised that the Technology Board had approved AutoDesk as the lowest and most complete quote received and that the server, workstation and software would be from funds that have been set-aside in the bond for the GIS. There was discussion of the proposed changes. Clint Stoutenour explained this system. Commissioner Clampitt moved to approve the GIS data migration solutions with AutoDesk/ESRI as presented and approved by the Technology Board to be funded from the bond and as recommended by the Computer Department. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers advised that he will finalize his review for a consultant on the North/South Corridor and bring back a recommendation to the Commissioners.

Greg Steuerwald advised that he had discussed the May 28 letter of concerns from Buckeye Pipe Line, relative to a pipeline in the proposed North/South Corridor from CR 100N to 200N and requested that he and the County Engineer meet with the pipeline company to discuss an easement. Commissioner Clampitt moved to allow John Ayers and Greg Steuerwald to resolve this matter with the utility company and to explain condemnation.

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

IN THE MATTER OF ENGINEERING

John Ayers explained that he had two part-time employees, one working with DPW and one doing a sign inventory for the GIS and liability.

John Ayers informed the Commissioners that he is working on changes with the architect for the animal shelter.

John Ayers advised that the Surveyor is no longer using the 1982 Chevy truck and requested to transfer this truck to his department for use by the DPW employees. It was the consensus of the Commissioners to transfer the 1982 Surveyor's truck to the Engineering Department.

IN THE MATTER OF PLANNING

Terry Jones advised that the Plan Commission held a special public hearing on Thursday, June 6 to discuss several text amendments for the zoning ordinance and will be bringing 16 of these to the Commissioners for consideration at their June 24 meeting at 6:30 PM.

IN THE MATTER OF COUNTY HOME

Receipt was acknowledged of a contract from Apothecary Solutions to provide services to the County Home.

Greg Steuerwald advised that the changes discussed with this firm had not been made on this contract and requested

to send a letter requesting the changes to be made as discussed. It was the consensus of the Commissioners to send a letter requesting that the changes discussed be made on the contract, as recommended by the County Attorney.

IN THE MATTER OF ANIMAL SHELTER – VEHICLE AND DISASTER FUND

Mary Anne Lewis requested a replacement for her 1993 Dodge van, which has an excess of 160,000 miles and advised that the Town of Cloverdale might be interested in this old van. Commissioner Clampitt moved to send a letter to the Sheriff for consideration of this vehicle request from the vehicle fund. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Mary Anne Lewis advised that the conference she attended relative to animal disasters suggested that counties create a fund where people could make donations and contributions designated to be used only for an emergency disaster. It was the consensus of the Commissioners that the existing Donation Fund be renamed Donation/Emergency Fund.

Mary Anne Lewis discussed a citizen concern relative to a dog trap set up by a neighbor. It was the consensus of the Commissioners that the Animal Control staff always do a good job and that they continue to follow their usual procedures.

IN THE MATTER OF VETERAN'S REPORT

Receipt was acknowledged of the May 2002 Veterans' Report from Richard Bane.

IN THE MATTER OF TORT CLAIM - KING

Receipt was acknowledged of a Tort Claim from Nunn & Greene on behalf of Patricia King for accident of February 26, 2002.

IN THE MATTER OF RAILS TO TRAILS

Receipt was acknowledged of a notice of suit of George N. Clark, Hamilton County Farm Bureau Cooperative Association, Inc., Britton Farms, and all other similarly situated Plaintiffs vs. CSX Transportation, Inc., defendant.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #48211 thru 48245, 222002 thru 222644 and all manual checks cut for May, 2002 as presented June 10, 2002. Commissioner Palmer 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 April 15 and April 22, 2002, as corrected. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to approve the minutes of the State of the County Address of February 26, 2002, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to approve the minutes of the Danville Town Forum of April 24, 2002, as presented. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to approve the minutes of the joint Commissioner and Council meeting of June 5, 2002, as presented. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COMPREHENSIVE FINANCIAL PLAN

Commissioner Ostermeier requested to go forward with the suggestion from Greg Guerrettaz for the Comprehensive Financial Plan to form a board to review fees for County services. Commissioner Clampitt moved to recommend a joint board composed of Commissioners and Council Members to review County fees. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Nancy Marsh stated they are working on a list of all fees for Mr. Guerrettaz.

IN THE MATTER OF CELL PHONES

John Ayers requested a two-way pager/phone for use by a DPW employee. There was no action taken.

Greg Steuerwald advised that he is working on changes in the contract with Nextel for cell phones.

IN THE MATTER OF PLAINFIELD STUDENTS

Receipt was acknowledged of several letters from third grade students of Plainfield Central Elementary expressing their appreciation and thanks for visiting the Government Center.

IN THE MATTER OF INSURANCE

Rich Jensen introduced Mark Ennis of Bliss-McKnight as they are reviewing County insurance.

Commissioner Clampitt moved to recess the Commissioners' Meeting at 11:35 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

:Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



June 17, 2002

The Hendricks County Board of Commissioners met in regular session at on Monday, June 17, 2002, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Jerry Bowden	Hendricks County Human Resources Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Jon Yoho explained cost containment of the employee health insurance. Jeff Fox, Nyhart Insurance, stated the County savings by adding the Sagamore Network from September 1, 2001, to May 1, 2002, have been \$264,541, or 29% of eligible charges and that an additional \$4,000 savings have been realized by use of Coalition America. Mr. Fox presented several alternative plans for savings and recommended to move the mail-order prescriptions from

Express Scripts to Eckerd Health Services to save the county over \$15,000 annually. Commissioner Clampitt moved for employee health insurance plans to remain the same, to change the mail-order prescriptions from Express Scripts to Eckerd Health Services with an effective date of September 1, 2002, and that Human Resources send a memo to employees of this change for prescriptions. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CABLE TV – JUVENILE PROBATION

Steve Schmalz requested the addition of cable TV for the office of Juvenile Probation. Commissioner Clampitt moved to deny cable TV in any County work area. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CIRCLE SEVEN WORKFORCE INVESTMENT BOARD

Receipt was acknowledged of a letter from Lance Ratliff requesting the reappointment of Pat Matthews, Organized Labor Executive Board Member and Leonard Voigt, Business President AccuMed, for a three-year term ending June 30, 2005, to the Circle Seven Workforce Investment Board. Commissioner Clampitt moved to reappoint Pat Matthews and Leonard Voigt to a three-year term ending June 30, 2005, on the Circle Seven Workforce Investment Board as recommended by Lance Ratliff. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF 2003 HOLIDAY SCHEDULE

Receipt was acknowledged of a request from Superior III for the 2003 holiday schedule. There was discussion of use of the floating holiday for observation of Lincoln's Birthday. Commissioner Clampitt moved to adopt the 2003 calendar as presented and to observe Lincoln's Birthday on Friday, December 26, 2003, for employees to have a longer Christmas holiday. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WEST CENTRAL CONSERVANCY DISTRICT – APPOINTMENT

Receipt was acknowledged of a letter from West Central Conservancy District for an appointment to fill the vacancy of Director for District 2 to serve until the next annual meeting pursuant to Chapter 5, Section 12, of the Indiana Conservancy Act (IC 14-33), and that this term expires at the annual meeting of 2003 whereby a director will be elected to this position at that time. Joe Murphy came forward with a written request to petition the Board of Commissioners to appoint Charles J. Murphy, Jr. (Joe), to the vacant director position on the board of WCCD. Commissioner Ostermeier read the letter presented by Mr. Murphy. Commissioner Clampitt moved to continue this Appointment to the June 24 meeting and for the County Attorney to review this matter. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF NORTH/SOUTH CORRIDOR - 100S TO US 36 & 200N TO 300N

John Ayers reported on the Requests for Quotes for the proposed North/South Corridor for CR 100S to US 36 and CR 200N to 300N and requested to proceed with fee negotiations for each segment. Mr. Ayers advised that based on the review of quotes his first three choices for US 36 to CR100S would be USI; DLZ; and ACE, and for 200N to

300N would be Crossroad; Beam, Longest and Neff; and USI.

Commissioner Clampitt moved for the County Engineer to proceed with fee negotiations for US 36 to CR 100S with USI as prime and DLZ as second, as recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved for the County Engineer to proceed with fee negotiations for the North/South Corridor for CR 200N to 300N with Crossroad as prime and Beam, Longest and Neff as second, as recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously. It was the consensus of the Commissioners that if we cannot agree with the first or second choice to then go to the third choice.

Becki Wise thanked the Commissioners for their consideration of USI for this project.

IN THE MATTER OF MIP-796: JOHN LAZARO

Terry Jones presented a request for MIP-796: John Lazaro, and recommended that based on an on-site inspection by the Planning Department that the performance bond held as the surety, in the amount of \$100,000, be released. Commissioner Clampitt moved, per recommendation of the Planning Director, to release the performance bond for MIP-796: Lazaro. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-883: BOB WENGLER

Terry Jones presented a request for MIP-883: Bob Wengler, and recommended that based on an on-site inspection by the Planning Department, to release the performance bond held for the Erosion Control Exception in the amount of \$1,000. Commissioner Clampitt moved, per recommendation of the Planning Director, to release the performance bond for MIP-883: Bob Wengler. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GOVERNMENT CENTER - EXTERIOR DOORS

John Ayers advised that the exterior doors of the Government Center have been repaired.

IN THE MATTER OF ANIMAL SHELTER

Receipt was acknowledged of the June 9, 2002, letter from Matthew D. Cantrell requesting to be a volunteer at the Animal Shelter to gain experience as he wishes to pursue a career in veterinary medicine and advised that he has insurance to cover any damages. Mary Anne Lewis previously presented and was approved for this volunteer, however, it was requested that this volunteer submit a written request.

IN THE MATTER OF HUMAN RESOURCES

Jerry Bowden requested to purchase plaques to honor County retirees with ten years or more of service to Hendricks County. It was the consensus of the Commissioners to approve this request to honor retirees and that Mr. Bowden obtain quotes for these plaques and report back at a later date.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #119135 thru 19602, #222672 thru 222862, and #222872 thru 223148 as submitted June 17, 2002. Commissioner Palmer seconded the motion and the motion was approved

unanimously 3-0-0.

Commissioner Clampitt moved to recess the Commissioners' meeting at 10:40 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board opened at 11:10 AM with the following joining the meeting:

John Parsons, Systems Administrator	Barbara Ford, Assessor
Doug Morris, Web Master	Cathy Grindstaff, Director Environmental Health
Clint Stoutenour, Engineering Department	

Barb Ford advised that the aerials have been flown and that this part has been concluded. Clint Stoutenour advised he will take this information on a CD and put on the County system and the internet as this will benefit everyone.

Barb Ford advised that the legislature has taken out "delay" in the legislation and that she doesn't know what the consequences will be.

John Parsons advised that the Manatron contract is thru the end of June and inquired if we should pay until the end of the year in order to have support for the system. It was the consensus of the Board to allow John Parsons and Barb Ford to decide this matter and to report back.

John Parsons requested to buy special colored paper for the laser printer. Commissioner Clampitt moved to allow the Computer Department to purchase special paper as requested. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Receipt was acknowledged of a request from the Convention and Visitors Bureau for a link on the County web. It was the consensus of the Commissioners that it was previously agreed that we do not link anything but County offices, but to have a menu of other County agencies, subject to approval of the Technology Board.

John Parsons advised that the Indiana Police Department will have IDACS completed within two weeks for Adult Probation on a separate server. Mr. Parsons also advised that funding has not been received from the State.

John Parsons advised that the mandatory judicial computer system must be in by 2006.

Receipt was acknowledged of a letter from Cathy Grindstaff requesting a conversion of the birth certificates with the State and a laser printer. It was the consensus of the Board to obtain cost and bring back at the July 1, 2002, meeting.

John Parsons reported that the Auditor had requested to purchase the Pro-Con-Plus and two modems for direct payroll deposits for a total of \$169.50 to be funded from previously approved funds. Commissioner Clampitt moved to approve the Pro-Con-Plus and modems, as requested, if funds are available. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Parsons advised that the Auditor will need to buy checks and recommended to roll funds from the Computer budget to the Auditor's budget. John Parsons advised that there needs to be additional wiring for the two new stations in the Auditor's Office to be funded from the computer budget.

Nancy Marsh had requested training on Excel, Access, Word and Outlook. It was the consensus of the Board to discuss this training with Jerry Bowden in Human Resources.

John Parsons advised that the Data Warehouse is waiting for Plexis and will be completed when Plexis is complete.

Dan Derrick requested a list of computer equipment in the Computer Department and the layout. Commissioner Clampitt moved to provide a list of computer equipment in the Computer Department and the Computer Room layout. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to recess the Technology Board at noon. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



June 24, 2002

The Hendricks County Board of Commissioners met in regular session at 6:40 PM on Monday, June 24, 2002, with a quorum of two (2) Commissioners in Rooms 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Terry Jones	Hendricks County Plan Director
John Ayers	Hendricks County Engineer
Jim Adams	Hendricks County Emergency Management Director
Judith Wyeth	Secretary to the Commissioners

NOTE: Due to work schedule Commissioner Clampitt was unable to attend the meeting.

Commissioner Ostermeier opened the meeting by leading the Pledge to the Flag in unison and giving a brief prayer for those who wished to participate.

IN THE MATTER OF UNITED BOND

Greg Steuerwald reported that the County was in receipt of correspondence stating that the United Bond had been resolved and Hendricks County would be receiving just under \$900,000.

IN THE MATTER VACATION OF PUBLIC WAY

Commissioner Ostermeier read a telephone message from Attorney Bill Harrington advising that he would be late and requested to be moved to later on the agenda. It was the consensus of the Commissioners to continue the public hearing for vacation of public way until later in the meeting.

IN THE MATTER OF AMENDMENT OF UNIFORM FEE SCHEDULE

Commissioner Ostermeier announced that the Amendment to the Hendricks County Uniform Fee Schedule would not be discussed tonight as it had been continued to a special Plan Commission Meeting at 6:30 PM on Thursday, July 18, 2002.

IN THE MATTER OF BARKER'S BELLEVILLE ADDITION

Scott Schrader, 6284 Vigo Drive, Clayton, presented a survey signed by 101 residents of Barker's Belleville Addition, stating they, "Do not object to the truck drivers bringing their tractors home and parking them on their personal property". Mr. Schrader stated he was speaking in defense of a complaint expressed by Marion Poteet at the May 28 Commissioners' meeting relative to overweight trucks parking in the Barker's Belleville Addition and requesting that the sign stating weight limit be removed.

Kay Dixon, 6248 Park Drive, explained the reason and time frame of trucks in the addition and advised they park their trucks on their own property in their own driveways.

Phil Morgan expressed safety concerns of motorists and dangers as they have no visibility on streets when trucks are parked on the street.

Terry Jones advised that he and Russ Lawson had visited this addition and felt stop signs were necessary at several locations. Mr. Jones also advised there is nothing in the zoning ordinance except that vehicles must be licensed, however, if they are parked on the street or over the 7,000 pound limit in this addition it would be a matter for the Sheriff's Department.

John Ayers stated there was no problem unless the trucks are exceeding the posted weight limit.

It was the consensus of the Commissioners for staff to review the existing sign and bring back a recommendation.

IN THE MATTER OF MITCHELL TERRACE - VACATION OF PUBLIC WAY

Bill Harrington, on behalf of Michael and Judy Hemken and Dennis and Kathleen Marlowe, presented a petition to vacate a public way on CR 1009S, in Mitchell Terrace. Mr. Harrington stated that this public hearing had been legally advertised and that this petition represented two of the three owners of adjoining property to this public way, a 50-foot easement strip, which was recorded with this development in 1973. Mr. Harrington also read the statement on the recorded plat relative to lack of water for this parcel.

Commissioner Ostermeier opened the public hearing.

David Kenninger, attorney representing Debbie Gross the third adjoining property, requested to table this issue to have time to work with the County Surveyor, Planning Director and Engineer to resolve this issue.

Debbie Gross explained the history of this parcel and of the lack of water available for her new home.

Terry Jones advised that if this easement was eliminated the lot of Mrs. Gross would become a non-conforming lot and would be unable to obtain permits for any future changes.

Commissioner Ostermeier closed the public hearing.

Commissioner Palmer moved to continue this petition to vacate a public way on CR 1009S to the July 22 meeting at 6:30 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF WEST CENTRAL CONSERVANCY – APPOINTMENT

The appointment of a board member to fill a vacancy on the West Central Conservancy was continued from the

June 7, 2002, meeting in order for the County Attorney to review the matter. Greg Steuerwald advised that the state statute states that the County Commissioners shall make an appointment to fill a vacancy. Receipt was acknowledged of a name submitted by the West Central Conservancy.

Joe Murphy inquired how to nominate a person for this position.

Mr. Steuerwald advised that a name should be submitted in writing to the County Commissioners and the appointment would be determined at the July 22, 2002, meeting.

Jim Anderson stressed for the Commissioners to look at the guidelines and recourse of the customers before making the appointment for a board member.

Kathy Patton expressed concerns for customers and requested that the Commissioners take a close look at the nominee.

Tanya Arnold expressed concerns for AquaSource rates.

Alan Hux, attorney for the West Central Conservancy, requested that the Commissioners consider the name submitted for appointment to the board.

Phil Morgan stated that he opposed the submitted name.

Joe Hankins stated he was against the actions of the conservancy.

Commissioner Palmer moved to continue the appointment the Commissioners are to make to the West Central Conservancy Board to the July 22 meeting and that the Commissioners welcome names for this position.

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

IN THE MATTER OF ZONING TEXT AMENDMENTS

Terry Jones presented the following sixteen (16) text amendments for the Zoning Ordinance and advised that the Plan Commission held a public hearing on June 6, 2002, for these amendments. Mr. Jones further stated these amendments come with a favorable recommendation from the Plan Commission 4-0-0. Commissioner Ostermeier asked if there was any public comment on any of these sixteen text amendments to the Zoning Ordinance. There was no public input. Commissioner Palmer moved to approve the following sixteen amendments as Ordinances No. 2002-13 thru 2002-28 as presented as follows:

TZA02-04 Salvage Yards:: An amendment to the Hendricks County Zoning Ordinance, by amending Chapter 40 - 40.02(E.):

REMOVE:

40.02 PRINCIPAL USES PERMITTED

E. Salvage Yards

Adopted as Ordinance No. 2002-13.

TZA02-05 Special Exception, Uses Permitted: An amendment to the Hendricks County Zoning Ordinance by amending Chapter 32 - 32.04:

INCLUDE:

32.04 SPECIAL EXCEPTION USES PERMITTED

C. Recycling Facility

Adopted as Ordinance No. 2002-14.

TZA02-07 Expiration of Improvement Location Permit: An amendment to the Hendricks County Zoning Ordinance by amending Chapter 3 - 3.09:

3.09 EXPIRATION OF IMPROVEMENT LOCATION PERMIT

Shall be amended to read:

If the work described in any Improvement Location Permit has not been completed within two (2) years from the date of issuance, the permit shall expire. If the first required inspection has not been approved for the work described in any Improvement Location Permit within one (1) year from the date of issuance, the permit shall expire. One (1) extension, for either the start or completion time frame, may be granted by the Building Commissioner for good cause shown by the applicant. The extension shall not exceed six (6) months in time.

Adopted as Ordinance No. 2002-15.

TZA02-09 Prohibited Signs: An amendment to the Hendricks County Zoning Ordinance by amending Chapter 60 - 60.05:

60.05 PROHIBITED SIGNS

Add:

L. Roof sign(s)

Adopted as Ordinance No. 2002-16.

TZA02-11 Remedies: An amendment to the Hendricks County Zoning Ordinance by amending Chapter 99 – 99.03 (1):

99.03 B(1) REMEDIES

Amended to read:

B (1). The statement is made for the purpose of misleading any member of the Plan Commission, Board of Zoning Appeals, Board of Commissioners or any County Official into performing any duty or making any determination required under this Ordinance.

Adopted as Ordinance No. 2002-17.

TZA02-12: Definitions, An amendment to the Hendricks County Zoning Ordinance by amending Chapter 2 – 2.02 (89.):

89. DWELLING, SINGLE FAMILY: A building containing one dwelling unit and that is not attached to any other dwelling by any means and is surrounded by open space or yards. This definition includes Manufactured Homes that are approved by the Indiana Residential Code (IRC).

Adopted as Ordinance No. 2002-18.

TZA02-13 Definitions: An amendment to the Hendricks County Zoning Ordinance by amending Chapter 2 - 2.02 (243.(Q):

243. SIGN:

Q. Freestanding Sign: Any sign supported by structures or supports that are placed on, or anchored in, the ground and that are independent from any building or other structure. This definition includes restaurant menu board signs.

Adopted as Ordinance No. 2002-19.

TZA02-14 Definitions: An amendment to the Hendricks County Zoning Ordinance by amending Chapter 2 - 2.02 (243.) (U-1):

243. SIGN:

U-1. Menu Board Sign: A permanently mounted and/or installed sign

**displaying the bill of fare for a drive-through restaurant. See
“Freestanding Sign.”**

Adopted as Ordinance No. 2002-20.

TZA02-16 Special Exception Uses Permitted: An amendment to the Hendricks County Zoning Ordinance by amending Chapter 14 - 14.04(H):

14.04 SPECIAL EXCEPTION USES PERMITTED

H. Dwelling, Mobile Home & Dwelling, Manufactured Housing (single unit):

Adopted as Ordinance No. 2002-21.

TZA02-18 Special Exception Uses Permitted: An amendment to the Hendricks County Zoning Ordinance by amending Chapter 16 - 16.04(H.)

16.04 SPECIAL EXCEPTION USES PERMITTED

H. Dwelling, Mobile Home & Dwelling, Manufactured Housing (single unit):

Adopted as Ordinance No. 2002-22.

TZA02-19 Swimming Pools: An amendment to the Hendricks County Zoning Ordinance by amending Chapter 58 - 58.05:

58.05 SWIMMING POOLS

A. Private Swimming Pools

No private swimming pool, exclusive of portable swimming pools with a diameter less than twelve (12) feet or with an area of less than one hundred (100) square feet, shall be permitted in any commercial or residential district, except as an accessory use and unless it complies with the following conditions and requirements.

1. Indiana Swimming Pool Code (675 IAC 20) Application for an Improvement Location Permit

Adopted as Ordinance No. 2002-23.

TZA02-20 Off-Premise Advertising Signs: An amendment to the Hendricks County Zoning Ordinance by amending Chapter 60 - 60.08(A)

68.08 OFF-PREMISE ADVERTISING SIGNS

A. Districts Allowed

Off-Premise advertising signs shall be permitted only in the “MI” Major Industrial Districts, provided however, that off-premise advertising signs shall not be permitted within six hundred sixty(660) feet of any right-of-way as designated by the Hendricks County Thoroughfare Plan or the actual right-of-way, which ever is greater.

Adopted as Ordinance No. 2002-24.

TZA02-21 Minimum Side and Rear Setback for Off-Premise Advertising Signs: An amendment to the Hendricks County Zoning Ordinance by amending Chapter 60 - 60.08(E.)

60.08 OFF-PREMISE ADVERTISING SIGNS

E. Minimum Side and Rear Yard Setback for Off-Premise Advertising Signs.

Adopted as Ordinance No. 2002-25.

TZA02-22 Exempt Signs: An amendment to the Hendricks County Zoning Ordinance by amending Chapter 60 – (60.04)(F)(1)(e)

60.04 EXEMPT SIGNS

F. Libraries, schools and religious uses.

e. The identification sign shall refer only to the services conducted on the premises. Not more than ½ of the sign surface area of the identification sign shall be changeable copy.

Adopted as Ordinance No. 2002-26.

TZA02-23 Exempt Signs: An amendment to the Hendricks County Zoning Ordinance by amending Chapter 60 - (60.04) (N.)

60.04 EXEMPT SIGNS

N. Social or charitable organizations permanent on-premise or off-premise directional sign indicating only the names or locations of churches, charitable organizations or community service organizations, provided that such signs:

Adopted as Ordinance No. 2002-27.

TZA02-24 Off-Premise Advertising Signs: An amendment to the Hendricks County Zoning Ordinance by amending Chapter 60 - 60.08(E.)(1.)

60.08 OFF-PREMISE ADVERTISING SIGNS

E. Minimum Side and Rear Yard Setback for Off-Premise Advertising Signs

REMOVE:

1. Front Yard Setback – The minimum front yard setback for an off-premise advertising sign shall be sixty (60) feet from the right-of-way of the Hendricks County Thoroughfare Plan.

Adopted as Ordinance No. 2002-28.

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

IN THE MATTER EMERGENCY MANAGEMENT

Jim Adams advised that the final draft of the Hendricks County Emergency Plan has been completed.

IN THE MATTER OF HIGHWAY - TENTH STREET

Eva Yackey expressed thanks to the County for paving Tenth Street, CR 100N.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims No. 223158 thru 223186 and #223191 thru 223234 as presented June 24, 2002. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF McCLOUD PARK - TOUR

Commissioner Ostermeier announced the tour of McCloud Park scheduled for 1:00 PM on Friday, June 28, 2002 for the Commissioners with the Council and Park Board.

IN THE MATTER OF BOND AFFIDAVIT – RECORDER’S OFFICE SOFTWARE

John Ayers presented an affidavit for software for the Recorder’s Office that was previously approved by the Commissioners and Technology Board. It was the consensus of the Commissioners that this bill be forwarded to the Bond Bank for payment.

IN THE MATTER OF CONGRESSIONAL FUND

Auditor Nancy Marsh presented the Congressional Fund Report for execution and stated there was a balance of \$24,162.48 in this fund that does draw interest for the County.

Commissioner Ostermeier moved to recess the meeting at 8:15 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____

July 1, 2002

The Hendricks County Board of Commissioners met in regular session at 10:10 AM on Monday, July 1, 2002, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
David Gaston	Hendricks County Surveyor
Russ Lawson	Hendricks County Highway Supervisor
Terry Jones	Hendricks County Plan Director
Jerry Bowden	Hendricks County Human Resources Director
Kim Galloway	Hendricks County Assistant Engineer
Mary Anne Lewis	Hendricks County Chief Animal Control Officer
Leanna Alverson	Hendricks County Engineering Department
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF WEST CENTRAL CONSERVANCY - APPOINTMENT

Susanna Judith Rae requested guidelines for the appointment the Commissioners will be making on July 22, 2002, to fill a vacancy on the board of the West Central Conservancy and how the conservancy board members are appointed. Greg Steuerwald advised that the conservancy has a criterion for members as stated in statute I.C. 16-11.5.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Crew is laying mix and cleaning ditches. Commissioner Ostermeier relayed thanks from citizens for the resurfacing of 56th Street and from a member of the Avon Town Council for resurfacing Tenth Street.

IN THE MATTER OF BRIDGE NO. 164

Kim Galloway presented Supplemental Agreement No. 2 for Bridge No. 164, carrying CR 200W over the East Fork of Mill Creek. Mr. Galloway explained that the original agreement for engineering services with Cogdon Engineering Associates was approved on November 23, 1998, however, this agreement is due to delays as a result of lack of funding. Mr. Galloway stated that this project requires additional work, which will result in a change in scope and that this amendment will cover additional work and fees. Mr. Galloway further advised that the County now has funding and is ready to begin this project. Commissioner Clampitt moved to approve the Supplemental Agreement No. 2 for Bridge No. 164, as recommended by the County Engineer and County Highway Superintendent.

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

IN THE MATTER OF US GOVERNMENT PURCHASING ALLIANCE

Leanna Alverson inquired the status of the agreement with US Government Purchasing Alliance. Greg Steuerwald advised that he will review this matter.

IN THE MATTER OF PLANNING AND BUILDING DEPARTMENT

Terry Jones presented the Report of Collections for new permits issued by the Planning and Building Department for the period o May 1, 2002 to May 31, 2002.

IN THE MATTER OF SHERIFF'S DEPARTMENT – BOOK-IN FEES

Receipt was acknowledged of a letter of June 26, 2002, from Sheriff Roy Waddell stating that the Sheriff's

Department collected \$7,731.11 in Book-In Fees from persons booked-in to the Hendricks County Jail for the period of May 1 - June 25, 2002.

IN THE MATTER OF McCLOUD PARK TOUR

Commissioner Ostermeier stated that he had toured the McCloud Nature Park with four Council members and several members of the Park Board on May 28, 2002.

IN THE MATTER OF 150-ACRE FARM

Receipt was acknowledged of a telephone call from a citizen concerned with a dead tree on the property line of the 150-acre farm that was in danger of falling and damaging their home. The report was given to Russ Lawson to check and to respond.

IN THE MATTER OF JESSALYN TRIMBLE

Receipt was acknowledged of a letter of June, 26, 2002 from Jessalyn Trimble. Commissioner Clampitt made a motion to request that this letter be entered into the minutes and that a letter be sent to Ms. Trimble. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

*Jessalyn Trimble
208 E. Main Street
Pittsboro, IN 46167
June 26, 2002*

Dear Mr. President,

I Pledge Allegiance to the Flag of the United States of America, and to the republic for which it stands, one nation under God....

What is this world coming to? First they take God and religion out of schools. That has caused an uproar of violence, guns, and disrespect to the school systems. The violence is on the rise and it won't stop until someone says or does something. It only takes one voice.

They then decide to give mothers a chance to kill their babies. Isn't murder against the law? There are so many "Protect the Animals" groups out there. Why not protect the children? They're putting animals above humans. Abortion is wrong! It just takes one voice.

The San Francisco justice has just ruled our Pledge of Allegiance unconstitutional. September 11th brought out the patriotism in all of us. Our trust in God suddenly increased, and now they want to take God out of a symbol that stands as a beacon of hope and a shining light. Our Pledge may be changed on paper, but in my heart it will stay the same. When school starts and we stand to say the Pledge I will not omit "under God" from it and hopefully many will follow.

Just one voice.

What's next? Will "In God We Trust" be taken off of currency? I don't understand. September 11th has proven that we can't trust our fellow man. We need someone to lean on. Why not God? Taking God out of our lives will not bring peace, it will only bring destruction. God lives on in my life and no matter what they do, they cannot take God out of my heart. But they can weaken others, and they will unless somebody steps forward.

One Voice.

I am willing to be that voice.

I want to be that voice.

One voice can grow and multiply into millions of voices that won't be silenced.

I hope you take into consideration what I wrote. I want to make a difference.

In God I Trust.

.....indivisible, with liberty and justice for all.

Sincerely,

Jessalyn Trimble

14 years old

Pittsboro, Indiana

**Psalms 144:15b- Happy are the people whose God is the Lord!*

IN THE MATTER OF INTENT TO FILE - TORM HOWSE

Receipt was acknowledged of an Intent to File from Torm Howse. The matter was referred to Rich Jensen and the

County Attorney.

IN THE MATTER OF BOARD OF ANIMAL HEALTH (BOAH)

Receipt was acknowledged of a contract for Board of Animal Health (BOAH). Commissioner Clampitt moved to approve and execute the BOAH contract as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF INVENTORY TAX

Commissioner Ostermeier read a letter of the special session of the General Assembly relative to inventory tax. Auditor Nancy Marsh stated that Hendricks County is maxed on EDIT on inventory tax. It was the consensus of the Commissioners that Greg Steuerwald review this matter.

IN THE MATTER OF HAZELWOOD

David Gaston advised of the progress and problems they are encountering in an attempt to resolve the drainage/sewage problems in Hazelwood and requested approval for the Surveyor and Director of Environmental Health to complete the initial inspection and testing and to bring back some options on this matter. It was the consensus of the Commissioners to grant this request.

IN THE MATTER OF REGIONAL SEWER BOARD - LEGISLATION

Cathy Grindstaff advised of new legislation relative to sewer boards and stated that she had a copy of Senate Bill 0099 that becomes effective today, July 1, 2002.

Commissioner Clampitt moved to recess the Commissioners' Meeting at 10:55 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

The Commissioners' Meeting reconvened at 11:15 AM.

IN THE MATTER OF HUMAN RESOURCES

Jerry Bowden presented a draft letter, in response to a complaint filed by an employee, and requested to send the letter, which has been approved by the County Attorney. It was the consensus of the Commissioners to send the letter as presented.

Jerry Bowden advised of an employee requiring prescriptions beyond the financial limit of the County employee health insurance and stated that both he and Nyhart Insurance are attempting to obtain information from the physician. Mr. Bowden requested direction on filling or denying this current prescription request. Commissioner Clampitt moved to fill this 30-day prescription, for one time, until such time that we have more information and an evaluation, per recommendation of the Human Resources Director, and that an investigation will be made by Nyhart.

Commissioner Palmer seconded the motion and the motion was approved 2-1-0 with Commissioners Clampitt and Palmer voting aye and Commissioner Ostermeier voting nay.

IN THE MATTER OF ANIMAL CONTROL

Mary Anne Lewis came forward to request additional appropriations for employee overtime for Animal Control. Commissioner Clampitt moved to approve the request of Mary Anne Lewis for additional overtime of \$5,000 and to send a letter of recommendation to the County Council for this request.

Mary Anne Lewis presented a citizen request to override the Animal Control Ordinance relative to a dog trap.

It was the consensus of the Commissioners to follow the Ordinance.

Commissioner Clampitt moved to recess the Commissioners' Meeting at 11:40 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board opened at 11:40 AM with the following joining the Meeting:

John Parsons, Systems Administrator
Barbara Ford, Assessor

Doug Morris, Web Master

Barb Ford introduced Tom Longest of the Plexis Group and advised that the new parcel numbers are done and of the need for these new parcel numbers to be available to other departments. Ms. Ford advised that a representative from Plexis will be in attendance at future Technology Board Meetings for better communications.

Barbara Ford advised that she and Nancy Marsh will work on the ditch numbers for the new system.

John Parsons presented a list of equipment in the Computer Department as requested by Dan Derrick.

John Parsons requested a key pad for security into the back computer room for protection of the servers. It was the consensus of the Technology Board that Mr. Parsons obtain the cost and bring back at the next meeting.

John Parsons advised of a new quote from Manatron for the gavel system in the Courthouse. It was the consensus of the Commissioners that Mr. Parsons prepare a letter to the County Council requesting an additional appropriation of \$262,000 and for the Auditor to advertise for this request to be heard at the joint meeting on July 16, 2002.

John Parsons advised of network problems between the system in the Recorder's Office and the new Low system and that the

Recorder has requested to be taken off the system. Mr. Parsons requested Low representatives to resolve the problems with the Novel server. It was the consensus of the Technology Board that Low resolve this issue and that Auditor Nancy Marsh discuss this matter with Low representatives.

John Parsons advised that e-mail and internet are available on at least one station in each office at the Courthouse and that Doug Morris is working on this. Mr. Morris will provide a sheet with training pointers to everyone.

There was discussion of computer training information.

Commissioner Clampitt moved to recess the Technology Board at noon. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L, Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

July 8, 2002

The Hendricks County Board of Commissioners met in regular session at 10:20 AM on Monday, July 8, 2002, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Barbara Ford	Hendricks County Assessor
Roy Waddell	Hendricks County Sheriff
David Gaston	Hendricks County Surveyor
Paul T. Hardin	Hendricks County Council President
Russ Lawson	Hendricks County Highway Superintendent
Terry Jones	Hendricks County Plan Director
John Ayers	Hendricks County Engineer
Gary Emsweller	Hendricks County 4-H Youth Educator
Peggy Nichols	Hendricks County Home Administrator
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF E-911

Mark White, Brownsburg Town Manager, presented a request for the Commissioners to consider in future distributions of the E-911 funds that a percentage be given to the Town of Brownsburg for four dispatchers. Mr. White also advised that Brownsburg neglected to submit E-911 claims for 2001. Roy Waddell questioned the percentages and advised that Brownsburg could submit claims for this year and for 2001. Gary Eakin, Danville Town Manager, requested direct funding as they have purchased a new system and also requested direct funding for other amenities. Commissioner Clampitt moved to give this request to the Sheriff for the E-911 Committee to study and to make a recommendation on this request for future distributions to Plainfield, Brownsburg, Avon, Danville and the County. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. There was discussion to formulate figures and come back with a recommendation for both fire and police.

IN THE MATTER OF AMO VOLUNTEER FIRE DEPARTMENT – GRANT

Tina Henderson, Mendenhall & Associates, presented a Community Focus Fund Proposal through the Indiana Department of Transportation (INDOT) for a grant for the Amo Volunteer Fire Department in the amount of \$144,000, with Hendricks County to be the lead agency. Ms. Henderson stated that the Amo Fire Department will provide the matching funds and that this grant will be at no cost to the County. Ms. Henderson also advised that a public hearing will be held on September 6 and requested the President to execute the document. Commissioner Clampitt moved to approve the grant application for the Amo Fire Department and for Steve Ostermeier to sign. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Ms. Henderson agreed to provide a corrected copy with the correct names when she returns in September.

IN THE MATTER OF ASSESSOR - PLEXIS SOFTWARE

Assessor Barb Ford presented a contract with Plexis and explained the new uniform statewide parcel numbering, which is mandated by the state and due by the end of the year. Ms Ford stated the funding for this new Plexis software would be funded one-half by the Assessor's Office from the mapping fund and one-half by the Auditor's

Office from plat book funds and that the Plexis system will make this information available to other departments.

Commissioner Clampitt moved to approve and execute the contract for engineering services with the Plexis Group as presented and recommended by the County Assessor and County Auditor. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE SQUARE – HISTORIC DISTRICT

Receipt was acknowledged of the June 28, 2002, letter from the Indiana Department of Natural Resources advising of a meeting on August 7, 2002, to consider an application for the Danville Courthouse Square Historic District, roughly bounded by Clinton, Tennessee, Broadway and Cross Streets in Danville and to be listed on the National Register of Historic Places. Gary Eakin, Danville Town Manager, explained the process and advised of the neglect of not everyone being notified of this action. There was discussion that this was promoted by the Hendricks County Heritage Alliance. Terry Jones advised of the past experience of other counties with historic districts. John Ayers advised that funds would be more available for Courthouse projects if it was designated as a historical district.

Commissioner Clampitt moved to have the President of the Commissioners attend the August 7 meeting to object to this on the basis of not being contacted, of the way it is presented now, and for the President to state this objection due to not having been involved with this group that ties your hands. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF INSURANCE

Rich Jensen introduced his son, Carson Jensen, who is interning with him this summer in the Stevenson-Jensen Insurance office.

IN THE MATTER OF PAUL T. HARDIN

Commissioner Ostermeier welcomed Paul T. Hardin, President of the County Council, to the meeting.

IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson advised the Highway Department is catching up on ditching, laying mix, mowing roadsides and are working on a bridge project in Coatesville.

A citizen request for work on CR 151 Frontage Road was referred to Russ Lawson.

A citizen call relative to a road south of Pittsboro was also referred to Mr. Lawson.

IN THE MATTER OF LAWSUITS

John Ayers advised that two pending lawsuits for injuries sustained on county roads have been resolved. The suit for injuries from an accident on CR 900S and “O” went to court and the court ruled that the County had no liability. The fatality on the railroad tracks on CR 400E, south of US 36, was settled out of court with the railroad, therefore, the County had no liability.

IN THE MATTER OF ENGINEERING

John Ayers presented a grant agreement between the State of Indiana, acting by and through the Indiana Department of Transportation (INDOT) for Hendricks County to create a Grade Crossing Fund for railroad crossing Improvements. Mr. Ayers stated this grant is for materials only and not for labor. Commissioner Clampitt moved to

approve this grant for \$27,540 and that the President sign, as recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers complimented Steve Haltom, Engineering Department, for his work on this project.

John Ayers advised that Raceway Road between CR 200N and Tenth Street will be closed while a bridge inspection is under way.

John Ayers advised that a utility company is closing Dan Jones Road and CR 100S during the night to make three road cuts.

John Ayers advised that work has started on the North/South Corridor CR 100N-200N.

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT – VILLAGE OAKS, SECTION 1

Terry Jones presented a Contractor's Completion Affidavit for Village Oaks, Section 1, and recommended the maintenance bond be set at \$81,400. Commissioner Clampitt moved to approve and accept the Contractor's Completion Affidavit for Village Oaks, Section 1, and to set a maintenance bond at \$81,400, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT – VILLAGE OAKS, SECTION 2

Terry Jones presented the Contractor's Completion Affidavit for Village Oaks, Section 2, and recommended a maintenance bond of \$35,252. Commissioner Clampitt moved to approve and accept the Contractor's Completion Affidavit for Village Oaks, Section 2, with a maintenance bond of \$35,252, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT – RONALD BEAMAN: MIP-896

Terry Jones presented the Contractor's Completion Affidavit for MIP-896: Ronald Beaman, and recommended a maintenance bond in the amount of \$3,000. Commissioner Clampitt moved to approve and accept the Contractor's Completion Affidavit for MIP-896: Beaman with a maintenance bond of \$3,000, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE - EXTERIOR CLEANING

John Ayers presented for execution, the corrected contract for exterior cleaning of the Courthouse with Alas Building Services, Inc. and advised that this contract was previously approved subject to changes and that these changes have now been made.

IN THE MATTER OF BOND

John Ayers presented the bond affidavit for copiers for the Extension Office, Soil and Water, Superior 3 and Clerk and for three AutoCAD units for Engineering Department. It was the consensus of the Commissioners to forward these affidavits to the bond bank for payment.

IN THE MATTER OF HEALTHY FAMILIES

John Ayers presented a request for furniture for the new position in Healthy Families. It was the consensus of the Commissioners that no action be taken on this request.

IN THE MATTER OF PLANNING DEPARTMENT

Terry Jones explained some problems that the Planning and Building subdivision inspectors are having with new construction and that due to the number of inspections it is causing a back load and time delay. Mr. Jones advised that his office will be meeting this week with building groups to resolve this matter.

IN THE MATTER OF COUNTY HOME

Peggy Nichols advised that she has a resident at the County Home that is not paying their rent, not taking medicine, not following rules and causing other problems, even though he has been given warnings. Commissioner Clampitt moved to ask this resident to leave voluntarily immediately and if he does not leave for Peggy to take legal remedies. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

It was the consensus of the Commissioners that they will visit the County home on Monday, July 15 at 10:00 AM following the Drainage Board Meeting.

IN THE MATTER OF EXTENSION OFFICE – FOLDING MACHINE

Gary Emsweller presented three quotes for a new folding machine for the Extension Office and requested to purchase the Gestetner folding machine from IDC as they will take the old machine on a trade-in and it is the lowest quote received. Commissioner Clampitt moved to approve the expenditure of \$3,199 for a Gestetner folding machine as the lowest quote received, as requested by the Extension Office. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HAZELWOOD

David Gaston requested that the Commissioners' minutes cross reference discussion of Hazelwood in the Drainage Board minutes of this date, July 8, 2002.

IN THE MATTER OF SURVEYOR'S OFFICE

David Gaston advised that in 2001 he had requested two vehicles for the Surveyor's Office and has received one, but now needs the second vehicle. It was the consensus of the Commissioners to send a letter to the Sheriff stating that two vehicles were requested for the Surveyor's Office and to include a copy of the minutes stating the original request.

David Gaston advised that the new copier in the Surveyor's Office needs a paper drawer for ledger sheets and one for legal sheets and he has funds available in his budget to purchase this equipment. Commissioner Clampitt moved for the Surveyor to purchase these additional drawers from the Surveyor's budget. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #223158 thru 223234 and 100002 thru 100217 as presented July 8, 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VETERANS' REPORT

Receipt was acknowledged of the June 2002 Veterans' Report from Richard Bane.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved to approve the minutes of the meetings of May 13, April 23, and May 28, 2002,

with corrections. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PAYROLL

Auditor Nancy Marsh stated that the new payroll program is complete and they will do the payroll checks on the new system next week.

Commissioner Clampitt moved to recess the meeting at 12:15 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

July 15, 2002

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Monday, July 15, 2002, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Plan Director
Cathy Grindstaff	Hendricks County Environmental Health Director
Peggy Nichols	Hendricks County Home Administrator
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Clampitt arrived at the meeting at 9:35 AM.

IN THE MATTER OF HOME-A-RAMA - A PUBLIC EVENT

Mike Sells, Benchmark Engineering, presented a request on behalf of the Builders Association of Greater Indianapolis (BAGI) that Home-A-Rama be declared a Public Event as they expect 30,000-40,000 visitors to the eight up-scale new homes on display in Reserve of Woodcreek. Mr. Sells explained the need for signage, the brochure advertising this event August 17 thru September 2, and advised that this would be a great event for Hendricks County as Hendricks County had not hosted Home-A-Rama for twenty years. Ellen Benton, BAGI, stated that security would be provided, explained the locations for parking, fencing, vender tent, food tent, and advised that the Washington Township Fire Department had approved the plans. Commissioner Clampitt moved to approve the request for a proclamation to proclaim Home-A-Rama 2002 as a Public Event and to allow the signs during this event as this will be a great event for Hendricks County. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Terry Jones presented a diagram of the proposed sign locations.

IN THE MATTER OF HAZELWOOD

Cathy Grindstaff requested to try new technology on three properties in Hazelwood that were willing to permit investigation of their property for septic systems and possibly ten others that are in doubt at a cost of \$1,900 for the

investigation. Commissioner Clampitt moved to approve funding from the Special Projects Fund or Sewer Board, wherever funds are available to try this new ethnology in an attempt to resolve issues in Hazelwood. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLEAN WATER

Cathy Grindstaff requested approval for the State Grant No. 319 Clean Water Inventory for all septic systems with in kind services provided by the Health Department. Ms. Grindstaff stated this will also help the water shed in the County and will be in line with Phase 2 of the Surveyor's watershed. It was the consensus of the Commissioners to support this grant as requested.

IN THE MATTER OF CIRCLE SEVEN

Receipt was acknowledged of a letter of July 5, 2002, from Lance D. Ratliff requesting the reappointment of Bob Oswald as a business representative for the Circle Seven Workforce Investment Board for another three-year term ending June 30, 2005. Commissioner Clampitt moved to reappoint Bob Oswald to another three-year term on the Circle Seven Workforce Investment Board and to send a letter to Mr. Ratliff of our approval. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BUDGET 2003

There was discussion of the proposed changes for the 2003 Commissioners' budget. Commissioner Clampitt moved to adopt the 2003 budget, as presented and discussed. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented the 2003 cum cap budget. Commissioner Clampitt moved to approve the 2003 cum cap budget, as presented and recommended by the County Engineer, and to forward to the Council. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented the 2003 EDIT budget. Commissioner Clampitt moved to approve the 2003 Edit budget, as presented and recommended by the County Engineer, and forward to the Council. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Receipt was acknowledged of the 4-H budget for 2003. Commissioner Clampitt moved to approve and forward the 4-H budget for 2003 to the Council for consideration. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

The Commissioners took a break at 10:50 AM.

The Commissioners' meeting resumed at 10:50 AM.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that Main Street in Coatesville has been closed due to work on a culvert.

Commissioner Ostermeier left the meeting at 10:55 AM. Commissioner Palmer continued with the meeting.

IN THE MATTER OF HOLD HARMLESS AGREEMENT – SPRINT

John Ayers explained that Sprint Telephone had requested a cut permit and recommended that we obtain a Hold Harmless Agreement as was previously approved for TDS. There was discussion of the agreement. It was the

consensus of the Commissioners that John Ayers and the County Attorney revise the wording of this agreement.

Commissioner Ostermeier returned to the meeting at 11:00 AM.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers presented the Indiana Department of Transportation Project Application Form (FA-3) for new alignment from CR 200N to CR300N of the North/South Corridor and requested to use federal funds received thru Congressman Kerns. Commissioner Clampitt moved to approve the application, as presented and recommended by the County Engineer, for CR 200N to CR 300N of the North/South Corridor and for the President to sign.

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

John Ayres presented the Indiana Department of Transportation Project Application Form (FA-3) for new alignment from CR 100S to US 36 of the North/South Corridor and requested to use federal funds received thru Congressman Kerns. Commissioner Clampitt moved to approve the application, as presented and recommended by the County Engineer, for the North/South Corridor from CR 100S to US 36 and for the President to sign.

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

IIN THE MATTER OF MIP-610: CZALPA

Terry Jones presented a request to release the \$1,000 maintenance bond for MIP-610: Czalpa, located at CR 350N and 625W as all requirements have been met. Commissioner Clampitt moved to release the maintenance bond for MIN-610: Czalpa, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HEARTLAND CROSSING BUSINESS PARK, PHASE 2, PART 1

Terry Jones presented a request for Heartland Crossing Business Park, Phase 2, Part 1, to release the performance bond in favor of a maintenance bond in the amount of \$118,250, and that all drainage issues within this development are privately maintained by Tri-County Conservancy District. Commissioner Clampitt moved to approve the request for Heartland Crossing Business Park, Phase 2, Part 1, and to release the performance bond in favor of a maintenance bond in the amount of \$118,250, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BOND

John Ayers presented an affidavit for additional chairs for the meeting rooms, which was previously approved by the Commissioners and the Bond Trustees. It was the consensus of the Commissioners to forward the affidavit to the bond bank for consideration of payment.

IN THE MATTER OF DISPOSAL OF SURPLUS COMPUTERS

John Ayers presented a letter explaining the need to dispose of some surplus computers with the County Attorney's opinion that we can dispose of unusable computers as long as the computers meet the criteria established by Lawson Auctioneers to be declared as having no value and with the approval of the Commissioners at a public hearing. There was discussion of the criteria of "no value". It was the consensus of the Commoners to bring back

this request with a definition of “no value”.

IN THE MATTER OF PLANNING DEPARTMENT

Terry Jones introduced Dick White, United Consulting Engineers, and requested to hire this firm to assist the Planning Department in relieving the load of inspections of new building permits and developments and to pay as the current contracted inspectors are paid by the builders/developers at no cost to the County. Commissioner Clampitt moved to allow the request of the Planning Director for contract services for those wanting to take advantage of this as a contract service at no cost to the County. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY MAPS

Terry Jones discussed the need to replace and update the county maps and requested to approach the Council for funding for these maps and to replace the funds in that account as the maps are sold. There was discussion of working with the Chambers of Commerce in the County, the Visitors and Convention Bureau and Economic Development to produce one map that could be used by all agencies. It was consensus of the Commissioners to check with other agencies to see if they were interested in participating.

IN THE MATTER OF COUNTY HOME

Peggy Nichols presented for execution the Pharmacy Service Agreement for Alliance Center, d/b/a Apothecary Solutions for pharmacy service with the County Home and stated the contract had been previously approved subject to changes and now these changes have been made and approved by the County Attorney.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #50037 thru 509529 and #100478 thru 100578 as presented July 15, 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the June 15, 2002, Weights and Measures Monthly Report from Charles Colbert.

Commissioner Clampitt moved to recess the Commissioners' Meeting at 11:45 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board opened at 12:00 Noon with the following joining the meeting:

John Parsons, Systems Administrator Sharon Dugan, Clerk
Doug Morris, Web Master

John Parsons presented a formal quote from Manatron for marriage license software for the Clerk's Office. Sharon Dugan explained the need for this software and stated that the Computer Department will fund this software. Commissioner Clampitt moved to approve the quote from Manatron for marriage license software. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Parsons presented a request from Cathy Grindstaff for Access 2000 to be installed on all workstations in Environmental Health and for two new workstations. Mr. Parsons requested the Commissioners fund this request and stated that he will come back at the August 5 meeting with the final cost of replacement of PCs and Access software.

John Parsons advised they are installing the two new PCs in engineering today.

John Parsons advised he will go to the Special July 16 Council Meeting to request additional funding for computer changes for the judicial.

John Parsons advised that e-mail will be at the Courthouse this week.

John Parsons advised that Human Recourses is investigating computer training.

Nancy Marsh explained House Bill 1001 will require purchasing Windows now rather than later as previously approved and Low has advised they will have Windows ready January 1.

John Parsons advised that Plexis expects to be certified this week.

Commissioner Clampitt moved to recess the Technology Board at 12:15 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

July 16, 2002

The Hendricks County Commissioners met in a special called joint session with the Hendricks County Council on Tuesday, July 16, 2002, with a quorum of two (2) Commissioners and six (6) Council Members, at 6:15 PM in Rooms 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	Commissioners	Paul T. Hardin)	
Linda Palmer)		Kenny Givan)	
Gregory E. Steuerwald	County Attorney	Phyllis Palmer)	Council
Nancy L. Marsh	County Auditor	Wayne Johnson)	
Karen Love	Judge, Superior 3	Larry Hesson)	
Robert Freese	Judge, Superior 1	Hursel Disney)	
Sharon Dugan	County Clerk		
John Parsons	Systems Administrator		
Gary Emsweller	Hendricks County 4-H Youth Coordinator		
Judith Wyeth	Secretary to the Commissioners		

NOTE: Due to work schedule Commissioner Clampitt was unable to attend this meeting..
Jay Puckett was on vacation and did not attend this meeting.

Paul Hardin opened the meeting and introduced Greg Guerrettaz, Financial Solutions Group (FSG) Mr.

Guerrettaz referred to the Hendricks County Comprehensive Financial Plan Update anticipated capital improvements list, priorities, timeline and conclusions.

Council Member Larry Hesson moved that the Board of Commissioners and County Council adopt a goal that any new jail be constructed on the property of the 4-H fairgrounds, or current jail property, and that the County explore the relocation of the fairgrounds. Wayne Johnson seconded the motion and the motion was approved unanimously 2-0-0 by the Commissioners and 6-0-0 by the Council. It was the consensus of the Commissioners and Council that

the animal shelter at the current location, be considered a part of the motion, It was the consensus of the Commissioners and Council that a study for the 4-H fairgrounds and the animal shelter be made and then come back to discuss a jail and juvenile facilities within six months.

There was discussion of creating a Revenue Committee to meet bi-monthly to review and recommend changes to current fees and to establish any new fees. It was the consensus of the Commissioners and Council that the Revenue Committee be composed of Commissioners, Council Members and the Auditor. Steven Ostermeier, Linda Palmer Paul Hardin, Wayne Johnson and Nancy Marsh volunteered to serve on the Revenue Committee. Greg Steuerwald advised that an agenda would need to be posted before each meeting and minutes taken.

There was discussion of a Road Revolving Fund. It was the consensus of the Commissioners and Council Members to wait until the County Engineer puts figures together for highway before creating a Road Revolving Fund.

Greg Guerrettaz stated he will bring figures on refinancing the current bond and future bonds to the August 6, County Council meeting.

It was the consensus of the Commissioners and Council Members to hold the next meeting at 5:30 PM on Tuesday, September 17, 2002.

Paul Hardin declared the meeting recessed at 7:40 PM.

Steven L. Ostermeier, President

Paul T. Hardin, President

Linda Palmer, Vice President

Jay Puckett, Vice President

John D. Clampitt, Member

Hursel C. Disney, Member

ATTEST: _____
Nancy L. Marsh, Auditor

Phyllis Palmer, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

Kenny Givan, Member

Wayne Johnson, Member

Larry Hesson, Member



July 22, 2002

The Hendricks County Board of Commissioners met in regular session at 6:45 PM on Monday, July 22, 2002, with a quorum of two (2) Commissioners in Rooms 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Amy Roberts	Hendricks County Treasurer
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Plan Director
Cathy Grindstaff	Hendricks County Environmental Health Director
Norman Gulliffe	Hendricks County Planning Department
Judith Wyeth	Secretary to the Commissioners

NOTE: Due to work schedule Commissioner Clampitt did not attend this meeting.

Commissioner Ostermeier led the Pledge to the Flag in unison.

Greg Steuerwald gave a brief prayer for those who wished to participate.

Commissioner Ostermeier requested to change the agenda to hear the fee amendment first. There was no public objection. It was the consensus of the Commissioners to move the fee amendment to first on the agenda.

IN THE MATTER OF FEE AMENDMENT

Terry Jones presented TZA02-01: Amendment to the Uniform Fee Schedule, and stated that a public hearing was held on July 18, 2002, regarding this amendment and that it comes with a favorable recommendation from the Plan Commission. Norm Jolliffe, Subdivision Coordinator, explained the current fees and proposed fees for planning, building, zoning and miscellaneous fees for the Planning and Building Department and advised that the last time fees were increased in this department was February, 1997.

Jim Bryant inquired what this does to a small project and requested that they look at the County licensing system if this is based on the size of a project.

Steve Storm stated erosion, under miscellaneous fees, was agreed to be taken out during the Plan Commission.

Terry Jones responded to comments and recommended that these fees become effective August 1, 2002.

Commissioner Palmer moved to approve the Fee Amendment as presented as Ordinance 2002-29 to become effective August 1, 2002. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF WEST CENTRAL CONSERVANCY BOARD

Commissioner Ostermeier advised the appointment to fill a vacancy on the West Central Conservancy Board had been continued from the June 24, 2002, meeting to allow time to take applications. Commissioner Ostermeier read the submitted names: Jon Handy, Eric Tauer, Cathy Patton and Ron Bartley.

Christine Bender requested the occupation of the candidates and stated she opposed the appointment of a developer.

Jim Anderson stated he supported Cathy Patton and opposed the candidate that lived in Putnam County.

Joseph Hankins stated the Board should be for the people and not for conflict of interest.

Arleen Gottlick inquired if the candidates reside in the Hendricks County or Avon area.

Cathy Patton stated she lives in Avon, is currently unemployed, but has worked in administration.

Jon Handy advised that he now resides in Putnam County, however has business in Hendricks County, currently works with White Lick and manages three small sewer companies.

Eric Tauer was not present, but it was stated he is a developer and lives in Avon.

Ron Bartley, was not presented, but was stated he lives in Avon and is in real estate.

Commissioner Palmer moved to appoint Cathy Patton to fill the vacancy of Director of District 2 on the West Central Conservancy Board to the next annual meeting. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF VACATION OF RIGHT-OF-WAY IN MITCHELL TERRACE

Receipt was acknowledged of a letter from Bill Harrington relative to the vacation of right-of-way in Mitchell Terrace, which was continued from the June 24 meeting, requesting a continuance as they are trying to resolve this matter with the individuals. Commissioner Palmer moved to continue the vacation of right-of-way in Mitchell Terrace for thirty days as requested. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ARBORWOOD POINTE ZA-284//WA02-03

Receipt was acknowledged of a letter of July 19 from the Comer Law Office, requesting to continue ZA-284/WA02-03: Arborwood Pointe, to the August 5 meeting. Commissioner Palmer moved to continue ZA284/WA02-03 to the August 5 meeting as requested by the Comer Law Office. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ZA-283/BR02-02: MARGARET & LARRY SCOTT

Terry Jones presented ZA-283/BR02-02: Margaret and Larry Scott, a request for a zoning change from OB: Office Business District to GB: General Business District for 3.11 acres located on the southwest corner of CR 700N and SR 267 in Brown Township. Mr. Jones further advised that a public hearing was held on July 9 and this request comes with a favorable recommendation from the Plan Commission.

Larry Scott further explained this request.

Commissioner Palmer moved to approve ZA-283/BR02-02 for Margaret and Larry Scott, as presented and approved by the Plan Commission, as Ordinance 2002-30. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF APPEAL FOR POOR RELIEF

Michelle Smith came forward to appeal the denial of poor relief from the Lincoln Township Trustee and advised that she had lost employment from a firm that went bankrupt and one that downsized and now needs assistance for her family.

Don Peoples, Lincoln Township Trustee, advised he has previously assisted this individual several times and referred to the guidelines for Lincoln Township stating that Ms. Smith does not currently comply with those

guidelines.

It was the consensus of the Commissioners to abide by the denial of the Lincoln Township Trustee, based on the Lincoln Township guidelines for poor relief, and to deny this appeal.

IN THE MATTER OF TOWN OF CARTERSBURG

Jim Bryant, Town of Cartersburg, advised that American Consulting Engineers (ACE) will be the engineering firm for Cartersburg Conservancy and requested assistance on a grant for this project.

Todd Trinkle introduced Shannon McLeod, Priority Project Grant Administrator.

Ms. McLeod requested sponsorship of the Cartersburg project and for the County to be the local match of \$5,500 for this grant and presented a proposed project timeline.

Jim Kovacs, American Consulting Engineers, addressed the storm sewers, sewer system, water and replacement of streets in a master plan for the Town of Cartersburg.

Commissioner Ostermeier made a motion that the Hendricks County Commissioners will sponsor this grant for Cartersburg and that the Commissioners will work to meet the local grant of \$5,500. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF AUDITOR AND TREASURER – WINDOWS PROPERTY TAX SYSTEM

Auditor Nancy Marsh and Treasurer Amy Roberts advised that as previously approved they were to move forward and purchase the Low Property Tax System on DOS and to move to the Windows system sometime in the future.

However, House Bill 1001 requires Windows Property Tax System by January 1, 2003, therefore, Low has made the decision to not make programming changes in the DOS system and is moving full speed ahead to implement the Windows Property Tax System. Ms. Marsh stated the Council had approved funding for the DOS system and Low has now agreed to apply the full price of the DOS system to the purchase price of the Windows System and she is requesting funding for this implementation to be obtained from the refinanced bond balance. Commissioner Palmer made a motion to move forward and to request \$60,995 from the bond for the Windows Property Tax System.

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

IN THE MATTER OF PROCLAMATION OF A PUBLIC EVENT - HOME-A-RAMA

Commissioner Ostermeier read the Proclamation Declaring a Public Event for Home-A-Rama August 17 – September 2, 2002, to be held in Washington Township:

**P R O C L A M A T I O N
DECLARING A PUBLIC EVENT
HOME-A-RAMA**

August 17 – September 2, 2002

BE IT REMEMBERED THAT: The Hendricks County Board of Commissioners recognize Home-A-Rama as a Public Event that provides the opportunity to view upscale living in Hendricks County.

BE IT REMEMBERED THAT: Home-A-Rama offers the citizens of Hendricks County, and the surrounding counties, the opportunity to view architecture, upscale design, interior decorating, landscaping and technology in homes that have moved into the 21st century.

BE IT FURTHER REMEMBERED THAT: It has been twenty years since Hendricks County hosted Home-A-Rama.

BE IT ALWAYS REMEMBERED THAT: The home is the center of family living and that family living is at its best in Hendricks County.

NOW, THEREFORE, IN CONSIDERATION OF THE ABOVE: The Hendricks County Board of Commissioners declare Home-A-Rama 2002 as a PUBLIC EVENT, August 17 thru September 2. This order entered this twenty-second day of July 2002.

(SEAL)

(Signed)

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

Commissioner Palmer moved to approve the Proclamation for a Public Event for Home-A-Rama as read.

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

IN THE MATTER OF CIRCLE SEVEN WORKFORCE INVESTMENT BOARD – APPOINTMENT

Receipt was acknowledged of a memorandum from Lance D. Ratliff, Circle Seven Workforce, requesting an appointment to the Circle Seven Workforce Investment Board to represent post secondary education, listing nominees Kim Boyd and Rodney R. Rich. Commissioner Palmer moved to appoint Rodney R. Rich to serve on the Workforce Investment Board thru July 30, 2005. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF HAZELWOOD

Cathy Grindstaff advised of a meeting to be held on Monday, July 29, 2002, at 7:00 PM in the Hazelwood Christian Church to give an update on the Hazelwood sewage concerns. Ms. Grindstaff further advised that they are investigating homes on CR “0” in Hazelwood, as directed by the Hendricks County Health Board, and that additional funding of \$4,500 will be required to investigate additional homes. Commissioner Palmer moved to approve the request of Cathy Grindstaff for an additional \$4,500 for investigation of Hazelwood and to fund from the Special Projects of the West Central Conservancy District. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0. Ms. Grindstaff presented the engagement letter for this service, for execution.

IN THE MATTER OF NOTICE TO BIDDERS – FIBER OPTIC

John Ayers presented a Notice to Bidders, for fiber optic cable and an alternate item to replace existing fiber optic. Mr. Ayers clarified the deadline for bids to be submitted will be 4:00 PM on August 16 to the office of Paul Johnson Associates and 9:00 AM on August 19 to the office of the County Engineer with bids to be opened during the Commissioners’ Meeting on Monday, August 19, at 10:00 AM. Mr. Ayers further advised that Notice to Bidders will be advertised August 1 and August 8 in two local publications. Commissioner Ostermeier moved to approve the County Engineer to send the Notice to Bidders for fiber optic and for bids to be received by August 16 by Paul Johnson Associates and the County Engineer’s Office at 9:00 AM on Monday, August 19. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TZA02-01

Terry Jones presented TZA02-01: Amendment to Zoning Ordinance Chapter 28 – 28.04: Special Exception Uses Permitted; 58.11 Dealership Outdoor Display Areas Development Standards; 2.02 Definition for Dealership Outdoor Display Area; and 48.05 Minimum Number of Parking Spaces. Mr. Jones advised that a public hearing was

held on July 18 and that this amendment comes with a favorable recommendation by the Plan Commission. Commissioner Palmer moved to approve the amendment to Chapter 28 – 28.04 of the Zoning Ordinance, as approved by the Plan Commission, as Ordinance No. 2002-31. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TZA02-06

Terry Jones presented TZA02-06: Amendment to the Zoning Ordinance Chapter 2-2.02 (148) Definitions, to add to the existing definitions of Inoperable Motor Vehicle. Mr. Jones advised that a public hearing was held on July 18 and that this amendment comes with a favorable recommendation by the Plan Commission.

Commissioner Palmer moved to approve the amendment to Chapter 2-2.02 (148) Definitions, as approved by the Plan Commission, as Ordinance No. 2002-32. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve all manual checks cut for June, 2002, as presented July 22, 2002. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COUNTY MAPS

Terry Jones advised that Emory Lencke had stated the Convention and Visitors Bureau will participate in funding and designing County maps and that he will meet with Harold Gutzwiller to request participation from Economic Development.

IN THE MATTER OF BRIDGE INSPECTIONS

John Ayers presented an agreement with the State of Indiana and Hendricks County with Stephen J. Christian Associated for bridge inspections.

IN THE MATTER OF UNION TOWNSHIP – QUARTERLY REPORT

Receipt was acknowledged of the Union Township quarterly report ending June 30, 2002.

IN THE MATTER OF COUNTY ROADS

Receipt was acknowledged of a letter from Judge Jeffrey Boles commenting on the excellent condition of the County roads on the west side of Hendricks County.

IN THE MATTER OF UNITED TELEPHONE COMPANY – HOLD HARMLESS AGREEMENT

John Ayers presented an Indemnification Agreement between United Telephone Company of Indiana and Hendricks County, which has been approved by the County Attorney. Commissioner Palmer moved to approve the Indemnification Agreement between United Telephone and Hendricks County as recommended by the County Engineer. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes for the meetings of May 20, May 28, June 3, June 10 and June 17, 2002, as corrected. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF GOVERNMENT CENTER - EQUIPMENT

Receipt was acknowledged of a request from Treasurer Amy Roberts to move the burster from the Treasurer's Office to the mail room as it was no longer needed in that office, but would be available for use by other offices. It was the consensus of the Commissioners to move the burster to the designated location.

IN THE MATTER OF FINANCE

Receipt was acknowledged of a request of the status of the fund accounts for Shady Lane and CR 100N that had not had any activity for some time. John Ayers advised that he will check with staff and report back if these fund accounts should be closed.

IN THE MATTER OF CARTERSBURG – CONTRACT

There was discussion of the American Consulting Engineers (ACE) contract for Cartersburg. It was the consensus of the Commissioners that Greg Steuerwald review this contract with ACE.

Commissioner Palmer moved to recess the meeting at 9:15 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Steve L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

August 5, 2002

The Hendricks County Board of Commissioners met in regular session at 9:35 AM on Monday, August 5, 2002, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
Cathy Grindstaff	Hendricks County Environmental Health Director
Kim Galloway	Hendricks County Assistant Engineer
Todd Barker	Hendricks County Planner
Leanna Alverson	Hendricks County Engineering Department
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF ZA-284/WA02-03 – ARBORWOOD POINTE, LLC

Receipt was acknowledged of a letter from Comer Law Office requesting a continuance of ZA-284/WA02-03: Arborwood Pointe, LLC , to the August 12, 2002, meeting. Commissioner Clampitt moved to approve the request to continue ZA-284/WA02-03 to the August 12, 2002, meeting. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CIRCLE SEVEN WORKFORCE BOARD

Receipt was acknowledged of a memorandum from Lance D. Ratliff, Circle Seven Workforce, requesting an appointment to the Circle Seven Workforce Investment Board to represent the Title V Older Americans Program

from July 1, 2002 thru June 30, 2005, and listing nominees Ellen Jackson, Marvin Jones and David M. Sander. Commissioner Clampitt moved to appoint David M. Sander as the Commissioners' appointee to the Circle Seven Workforce Board thru June 30, 2005. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF E-911

Roy Waddell explained the proposed disbursements of surplus E-911 funds to Towns of Avon, Brownsburg, Danville and Plainfield, presented E-911 Solutions from Ameritech, and explained the current Ameritech contract and enhancements.

Gary Eakin, Danville Town Manager, explained personnel funding for Danville and the charges for Middle and Washington Township.

Garry Edward, Danville Fire Department, requested to keep separate entities.

Dwayne Little, Avon Fire Department, explained MECCA (Metropolitan Emergency Communications) and stated that the eastern side of the County should be able to communicate with MECCA to better serve the citizens.

Dave Galloway, requested equitable distribution of funds and the need for a E-911 Committee.

Mark White, Brownsburg Town Manager, requested that they look at all possibilities and stated that he is against central dispatch at this time.

Bud Daum, stated that with the current surplus they could cut back the surcharge from \$1.00 to \$0.75 as originally planned.

Dwayne Little stated the Sheriff should be reimbursed for outside calls.

Sheriff Waddell advised that the current surcharge paid by citizens does cover charges.

Jason Sturm stated there is a breakdown in communications and expressed concerns for safety of citizens and for fire/police personnel.

Jeff Ritorto, Avon Police Chief, stated that Washington Township does pay the Sheriff and requested that bids be obtained from other agencies, in addition to Ameritech, for competitive bids.

Jack Miller read a letter from the Plainfield Town Council.

Commissioner Ostermeier read a letter from Jim Adams, Hendricks County Emergency Management Director, supporting central dispatch.

Commissioner Ostermeier read a letter from Donovan Peoples, Lincoln Township Trustee, requesting a study/committee, including fire agencies, with a representative from both the Commissioners and Council.

Mike Roseboom, stated that the Homeland Security will need to be able to talk with all agencies, sees less communication for Project Hoosier Safety and stressed the need to look at the 800-mega system.

Roy Waddell requested that a study be made and to come back with a presentation.

Joyce McClain, Brown Township Trustee, spoke in support of a central system and the need to keep everyone

informed.

Greg Steuerwald advised that a consultant cannot be funded from-911.

Commissioner Clampitt moved to further study possible centralized dispatch and to have the Sheriff bring a list of people to do the study and to offer alternatives if necessary. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to set up a committee composed of the Sheriff, representatives from the police departments, fire departments, town and township boards to study E-911. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

The Commissioners thanked all the fireman, policeman and friends for attending the meeting.

IN THE MATTER OF CONVENTION AND VISITOR'S BUREAU

Emory Lencke, Director Hendricks County Convention and Visitor's Bureau, presented the June 11, 2002, letter from Conventions, Sports & Leisure International (CSL) and extended an invitation to the Commissioners to attend a study/presentation by CSL at 11:00 AM on Wednesday, August 7 relative to a potential convention facility in Hendricks County.

Emory Lencke presented the state board of accounts audit for the year 2001.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Crew was laying hot mix, working on stone shoulders, and the culvert/bridge in Coatesville. Mr. Lawson also advised that Raceway Road from Tenth Street to US 36 was now open.

IN THE MATTER OF ENGINEERING – PAVEMENT MARKING

Kim Galloway presented quotes for pavement marking from NES Traffic Safety and T&R Traffic Services and advised that T&R was the lowest quote. Commissioner Clampitt moved to award T&R the pavement marking as the lowest quote presented and as recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GOVERNMENT CENTER

Leanna Alverson introduced Roger Lane, CMI, to explain the problems with the panic buttons and phones as the result of the recent electrical storm. It was the consensus of the Commissioners that we work to resolve the problems and ways to prevent future problems.

IN THE MATTER OF COURTHOUSE – STAINED GLASS DOME

Leanna Alverson submitted the Fox Studios appraisal for the stationed glass dome in the Courthouse placing a current day replacement value of \$310,000 and estimating the overall diameter to be 40'.

IN THE MATTER OF FURNITURE

Leanna Alverson presented the bill for truck rental used to pick up office furniture for the Government Center to be funded from the bond.

Leanna Alverson advised that a new workstation has been requested for the new employee in Healthy Families and that she will check for an extra workstation and bring back a recommendation next week.

IN THE MATTER OF EMPLOYEE EXERCISE CLASS

Cathy Grindstaff requested to conduct an exercise class for employees on Tuesday and Thursday from 4:15 – 5:00 PM, to use a room in the Government Center and the VCR with the large TV. Rich Jensen advised he will check with the insurance carrier on this request. It was the consensus of the Commissioners to approve the request for an exercise class, if it is approved by the insurance carrier, if it causes no conflict with other meetings in the Government Center and is at no cost to the County.

IN THE MATTER OF MAP-896

Todd Barker presented for execution, the cashiers check for MIP-816, which was previously approved.

IN THE MATTER OF MIP-865: DONNA WHITE

Todd Barker presented the Contractor's Completion Affidavit from Kinnick Excavating for MIP-865: Donna White. Commissioner Clampitt moved to approve the Contractor's Completion Affidavit for MIP-865: Donna White, as presented and recommended by the Planning Director. Commissioner Palmer seconded he motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-917: RADER

Todd Barker presented the Contractor's Completion Affidavit from Milestone, Inc. for MIP-917: Rader. Commissioner Clampitt moved to approve the Contractor's Completion Affidavit for MIP-917: Rader, as presented and recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-902: ROBBINS

Todd Barker presented the Contractor's Completion Affidavit from Alice and Don Robbins for MIP-902: Robbins. Commissioner Clampitt moved to approve the Contractor's Completion Affidavit for MIP-902: Robins, as presented and recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING DEPARTMENT – FEE ORDINANCE NO. 2002-29

Commissioner Clampitt expressed concerns for the fairness of approving the Planning Department Fee Ordinance No. 2002-29, with a substantial increase in fees, with only ten days notice to the public. Todd Barker stated that all builders were notified, that this fee increase had been advertised and went through a public hearing with the Plan Commission, prior to being presented to the Commissioners.

IN THE MATTER OF GOVERNMENT CENTER - PA SYSTEM

Leanna Alverson advised that they are working on the PA system to resolve problems in all buildings.

IN THE MATTER OF COURTHOUSE BASEMENT

Commissioner Clampitt requested that the leaks in the basement of the Courthouse be checked. It was the consensus of the Commissioners that the basement leaks be checked by Bob Carroll.

IN THE MATTER OF VETERANS' REPORT

Receipt was acknowledged of the July 2002 Veterans' Report from Richard Bane.

IN THE MATTER OF SUPERIOR 3 EMPLOYEE TRAINING

Receipt was acknowledged of the July 29, letter from Judge Love, Superior 3, requesting computer training of four

employees in her office to attend a Judicial Users Conference in Noblesville on September 11 and 12, and that this be funded from the computer budget. It was the consensus of the Commissioners to consider this request during Technology Board.

IN THE MATTER OF HENDRICKS COUNTY AIRPORT – GORDON GRAHAM FIELD

Receipt was acknowledged of the July 25, 2002, letter from the Indianapolis Airport Authority urging that the County be proactive about insuring compatible land use around the Hendricks County Airport/Gordon Graham Field. They urged the County to adopt zoning restrictions that protect the public investment in the airport and which provide for compatible land use. Commissioner Clampitt moved to send the letter to Terry Jones for review and consideration of appropriate action. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims No. 100724 thru 101036 and #050557 thru 051000 as presented August 5, 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MUSCULAR DYSTROPHY DRIVE

Receipt was acknowledged of a plaque from the Muscular Dystrophy Association in appreciation of the \$8,772 raised during their June 25 fundraiser in the Government Center. It was the consensus of the Commissioners to send a letter of appreciation to Deputy Bill Marsh for organizing the Muscular Dystrophy Drive and to place the plaque in the display case.

Commissioner Clampitt moved to recess the Commissioners' meeting at 11:55 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board opened at 12:05 PM with the addition of the following:

John Parsons, Systems Administrator Doug Morris, Web Master

John Parsons explained that the problems with the PC operated by Kay Black in Circuit Court were the result of someone outside the County making unauthorized changes.

Greg Steuerwald requested John Parsons to assist Superior 3 to get information relative to jail records. Mr. Parsons advised he will have Lana Pedigo check on this matter.

John Parsons requested a security lock for the Computer Department and stated that he is checking prices.

John Parsons presented computer quotes from Dell Corporation, Gateway Corporation and Compaq Corporation, for 9 new PC's in Environmental Health, requested to fund from the bond, and advised that Dell is the lowest quote, Commissioner Clampitt moved to approve the purchase of nine new PC units from Dell for Environmental Health, as recommended by the Computer Director, and to fund from the bond. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

There was discussion of the request of the Planning Department to purchase/rent computer equipment.

There was discussion of providing off site computer training during the day. It was the consensus of the Commissioners to check further with Human Resources on this training.

There was discussion of charging realtors for passwords to access county records. It was the consensus of the Commissioners for John Parsons to check on the cost and bring back.

Nancy Marsh advised she is working with the Marion County Auditor for information and automatic confirmation for on line exemptions and recommended to purchase Adobe Acrobat. Commissioner Clampitt moved to approve the purchase of Adobe Acrobat as requested by the Auditor. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Reference was made to a letter from Judge Love requesting to send four employees in Superior 3 for additional training on Gavel. Mr. Parsons stated that he highly recommends this training and has funds in the Computer Department budget for training. Commissioner Clampitt moved to approve training for four employees in Superior 3 and that it be funded from the Computer Department budget. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Auditor Nancy Marsh requested a computer line in room #3 for a laptop during budget hearings. John Parsons stated that there should be one in that room, but he will check further.

Auditor Nancy Marsh requested the data warehouse in the Recorder's Office. John Parsons advised he will check the cost and bring back at the next meeting.

Commissioner Clampitt moved to recess the Technology Board at 12:55 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

August 12, 2002

The Hendricks County Board of Commissioners met with a quorum of three (3) Commissioners at 10:00 AM on Monday, August 12, 2002 in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clamitt)	
Gregory E. Steuerwald		Hendricks County Attorney
David Gaston		Hendricks County Surveyor
Russ Lawson		Hendricks County Highway Superintendent
John Ayers		Hendricks County Engineer
Terry Jones		Hendricks County Plan Director
Mary Anne Lewis		Hendricks County Chief Animal Control Officer
Cathy Grindstaff		Hendricks County Environmental Health Director
Judith Wyeth		Secretary to the Commissioners

NOTE: Auditor Nancy Marsh did not attend the meeting today as she was attending the Council budget hearings.

IN THE MATTER OF COONROD CLAIM

Receipt was acknowledged of a Claim for Services Rendered from Curtis L. Coonrod in the amount of \$2,756,222.00 plus legal interest of 8% per annum. Greg Steuerwald recommended that the County not pay this claim per the advise of the State Board of Accounts.

IN THE MATTER OF ZA-284/WA02-03: ARBORWOOD POINTE

Attorney John Moore presented ZA-284/WA02-03: Arborwood Pointe, for a change in zoning classification from R-A: Single family (15,000) Residential District, to a GB: General Business, for 27.0 acres in Washington Township located on the north side of CR 100N and the west side of CR 1050E. Mr. Moore advised that this parcel is the former Broadacre Mobile Home Park and that Clarion plans to place a hospital and facilities for medical related uses only on this parcel. Mr. Moore further advised that there will be some self-imposed conditions by the Clarion Group including engineering, installation and all costs for a traffic signal at Tenth Street and the North/South Corridor, an access agreement at Tenth Street for access to the North/South Corridor, and that there will be no buildings within 200 feet of right-of-way for CR 1050E on the east side of this parcel. Terry Jones advised that this zoning request had a public hearing July 9, 2002, and comes with a favorable recommendation from the staff and Plan Commission. County Engineer John Ayers recommended to continue monitoring the traffic. Commissioner Clampitt moved to approve ZA-284/WA02-03: Arborwood Pointe, subject to all comments, documents, discussion and agreements made on this zoning request, per the Plan Commission recommendation, as Ordinance No. 2002-33. Commissioner

**ZONING COMMITMENTS
ARBORWOOD POINTE, LLC
ZA-284/WA02-03**

The following are written commitments to be included with the above-referenced application for rezoning filed by Arborwood Pointe, LLC ("Arborwood").

- 1. Arborwood commits to pay the costs of engineering and installation of a future traffic signal at the intersection of County Road 100 North and the future North-South Corridor.**
- 2. Arborwood commits to a two hundred (200) foot buffer along the eastern property line of the subject property (along County Road 1050 East) whereby no structure shall be built that requires a building permit.**
- 3. Arborwood commits that the access to the future North-South Corridor that is to be utilized by the Clarian hospital, shall also be utilized by any future development on Clarian's real estate located immediately north of that access (Parcel #12-2-32-62E-300-001).**
- 4. Arborwood commits to limit the uses on the subject real estate to hospital and health related services.**

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

IN THE MATTER OF PYRAMID ARCHITECT AND ENGINEERING

There was no representative present to make a presentation for Pyramid Architect and Engineering.

IN THE MATTER OF PEN PRODUCTS

Jim Kent, Sales Representative for Pen Products, explained the many different items that could be utilized in both office and detention areas and that everything is made by the inmates. Mr. Kent requested to have the opportunity to bid when the County is ready to build a juvenile facility or new jail.

IN THE MATTER OF COMMISSIONERS' SEPTEMBER 23 MEETING

There was discussion to reschedule the September 23 Commissioners' night meeting to a day meeting due to conflict with the Association of Indiana Counties Conference. Commissioner Clampitt moved to make the September 23, 2002, meeting a day meeting, to begin at 9:30 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HAZELWOOD

David Gaston, on behalf of the Drainage Board, presented cleaning bills for the Hazelwood sewers from Murrain Excavating and Commercial Sewer Cleaning Company. It was the consensus of the Commissioners that Mr. Gaston verify the work and to bring the statements back at the next meeting.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Crew is working on shoulders, the bridge in Coatesville, cutting bushes in the right-of-way and patching potholes.

IN THE MATTER OF NORTHERN ACRES

David Gaston advised that they have started work to resolve the drainage problems of Northern Acres.

IN THE MATTER OF BOY SCOUTS

Pat Baldwin brought Boy Scout Troop #132 to observe the Commissioners' Meeting as part of their study of local government.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers advised they have temporarily delayed work on the North/South Corridor due to heavy traffic on CR 100N to 200N during Home-A-Rama and may need an extension of time.

John Ayers reported that a homeowner on CR 1050E, in the proposed right-of-way of the North/South Corridor, had requested early buy out of their property in order to move to their new home. Mr. Ayers stated that the house will not need to be torn down for two years and could be rented until that time. Rich Jensen stated that both the house and garage are insurable. Commissioner Clampitt moved to request Orville Woody to look at this property and report back on the possibilities for the property. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER COURTHOUSE

John Ayers reported that Aetna will begin cleaning the exterior of the Courthouse next week.

John Ayers advised that they are moving Circuit Court Juvenile Probation to another area in the Courthouse in

order to renovate the area they are currently using. Mr. Ayers presented restoration quotes and requested for Bob Carroll, Building Project Manager, to act as the sub contractor for this project and that some of the work be done in house. There was discussion of the need for the addition of a restroom in Juvenile Probation. Commissioner Clampitt moved to allow the request for Bob Carroll to act as the subcontractor for restoration of the juvenile probation area in the Courthouse and to remove the restroom unless required. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GOVERNMENT CENTER – FURNITURE IN HEALTHY FAMILIES

There was discussion of the request for new furniture for the previously approved new employee for Healthy Families. Commissioner Clampitt moved to have the President talk to the Council regarding the furniture in the Council Office. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE

John Ayers inquired the status of the Herman Miller Master Agreement through the U.S. Communities Government Purchasing Alliance. There was discussion of the purchasing agreement to provide systems furniture, freestanding furniture, seating, filing equipment and related support services. Greg Steuerwald stated he had reviewed the agreement and was agreeable to executing the agreement, however, recommended to take a close look at this program/system. Commissioner Clampitt moved to allow the President to sign the agreement, as recommended by the County Engineer and approved by the County Attorney. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BOND AFFIDAVIT

John Ayers presented an affidavit from Dell Marketing for previously approved computer equipment to be forwarded to the bond bank. It was the consensus of the Commissioners to forward the affidavit to the bond bank for consideration of payment.

IN THE MATTER OF ANIMAL SHELTER

Mary Anne Lewis requested approval to purchase microchips for animals from the animal shelter donation fund. Commissioner Clampitt moved to approve the purchase of microchips from the animal shelter donation fund. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING - FEES

Terry Jones requested the Commissioners to reconsider the effective date for the Planning Department fee increases, approved as Ordinance No. 2002-29, and recommended to extend the time to September 1, 2002. Mr. Jones stated that no permits have been issued under the new fee ordinance. Commissioner Clampitt moved to extend the time through the end of the month for the new Planning Department fee ordinance effective date, for date of application, to September 1, 2002, from the previously approved August 1. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Terry Jones advised of changes in procedures and administration to all developers and yet protect the County with joint cooperation from the Planning, Engineering, Health and Surveyor to resolve any problems. Mr. Jones further

advised they are working on a meeting with developers and engineers for a workshop on these changes.

IN THE MATTER OF MARION TOWNSHIP

Receipt was acknowledged of the quarterly report from Marion Township from Elvin Cassity, Trustee.

IN THE MATTER OF GOVERNMENT CENTER SECURITY

Receipt was acknowledged of a security memo from Deputy Bill Marsh with forms for department requests for security in the Government Center.

IN THE MATTER OF E-911

Receipt was acknowledged of the August 6, 2002, letter from WTH Engineering relative to E-911 reimbursements. It was the consensus of the Commissioners to forward this letter to Sheriff Roy Waddell.

IN THE MATTER OF HENDRICKS COUNTY AIRPORT – GORDON GRAHAM FIELD

Receipt was acknowledged of the July 25, 2002, letter from the Indianapolis Airport Authority encouraging compatible planning and zoning of property around the Hendricks County Airport-Gordon Graham Field. It was the consensus of the Commissioners to refer the letter to Terry Jones.

IN THE MATTER OF TOWN FORUM

Commissioners Ostermeier reported that the Forum with the Brownsburg School Board, Brownsburg Town Council and County Commissioners, held on Saturday, August 10, opened communications with the representatives of the school board, town and County and will provide information for the Plan Commission and staff.

Commissioner Clampitt moved to recess the Commissioners' Meeting at 11:45 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



August 19, 2002

The Hendricks County Board of Commissioners met in regular session with a quorum of three (3) Commissioners at 9:40 AM on Monday, August 19, 2002, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Plan Director
Russ Lawson	Hendricks County Highway Superintendent
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF LINK TRANSPORTATION GRANT

Jim Cundiff, Community Development Corporation, presented a resolution and requested matching funds of \$10,000 be included in the 2003 budget for the LINK transportation grant. Joann English, Indiana Department of Transportation (INDOT) Rural Public Transportation, stated INDOT was supportive of this project and has awarded

two new vans. Beth Ann Leach, Senior Services Director, advised that a feasibility study of the LINK program shows that at this time LINK is at capacity and they are now turning people away. Auditor Nancy Marsh explained the need for budget cuts in the 2003 budget. Commissioner Clampitt moved to provide matching funds for the transportation grant from Special Projects as requested, to approve Resolution 2002-02 and for the President to execute the resolution. Commissioner Palmer seconded the motion and the motion was approved u unanimously 3-0-0.

IN THE MATTER OF FIBER OPTIC FOR COUNTY GOVERNMENT BUILDINGS

John Ayers advised that three bids for the fiber optic to government buildings had been received in the County Engineer’s office prior to the 9:00 AM deadline and that none had been received in the consultant’s office. Commissioner Clampitt moved to close the receipt of bids for fiber optic at 10:00 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously. Mr. Ayers opened and read the following bids:

	<u>Base</u>	<u>Additional I</u>	<u>Additional II</u>	<u>Additional III</u>
Clawson Communications	\$57,928.06	\$9,428.75	\$3,425.00	\$2,900,00
Payne Electric	77,300.00	13,400.00	4,300.00	-0-
Jacobs Telecommunications	61,405.14	8,881.50	2,498.53	-0-

Mr. Ayers requested to take the bids under advisement, to review and come back with a recommendation.

Commissioner Clampitt moved to acknowledge receipt of the bids for fiber optic, for the County Engineer to review the bids and bring back a recommendation in two weeks, at the September 3 meeting. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COMPLAINT – TONI NORRIS

Toni Norris, 6705E CR 600S, came forward to request the County to resolve water overflowing from the roadside ditch in front of her house and flooding her yard and garage. Joyce Heiliger, 6407E CR 600S, stated that water floods their property, complained about the highway not clearing the ditch and that the new development across the road is adding additional overflow water to their property. John Ayers stated he would check the ditch and outlet. Commissioner Clampitt moved to have the County Engineer and County Surveyor investigate the matter and bring back a recommendation in two weeks. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson advised the Highway Crew is clearing trees, cleaning out pipes and working on a school bus turn-around.

Paula Nibble expressed thanks to the Highway Department for their work.

IN THE MATTER OF ENGINEERING

John Ayers presented a letter to the Council for additional appropriation for the Courthouse to Jail fiber line installation. It was the consensus of the Commissioner to forward the request to the Council as presented.

IN THE MATTER OF BOND AFFIDAVIT

John Ayers presented the affidavit for the new property tax software and license from Low Associates, which

was previously approved by the Commissioners and the Bond Trustees. It was the consensus of the Commissioners to forward the affidavit to the bond bank for consideration of payment.

IN THE MATTER OF COURTHOUSE

John Ayers, in response to previous concerns regarding the plans for Circuit Court Probation, explained that the Courthouse restoration plans designed by Bob Carroll, Building Project Manager, included the addition of a bathroom in the area for Circuit Court Probation and advised that Mr. Carrol felt it was necessary.

IN THE MATTER OF GOVERNMENT CENTER – TELEPHONES

There was discussion of having a troubleshooter check on the phones in the Government Center as we are having too many problems with the system.

IN THE MATTER OF PLANNNG

Terry Jones explained the procedure in the Planning Department for a letter of credit or cashier's check for items that are still outstanding on developments and release procedure as they are completed. Greg Steuerwald explained details as this is a double protection for the County and prevents "stop work" orders. Mr. Jones advised that bond reductions and releases would still require Commissioners approval. It was the consensus of the Commissioners to approve the procedure as presented.

IN THE MATTER OF STORM WATER PHASE 2

Jeff Kingdom, Clean Water Coordinator, announced meetings on September 5 and 10 for the Phase 2 storm water.

IN THE MATTER OF E-911

Receipt was acknowledged of the August 13, 2002, letter from Mark A. White, Brownsburg Town Manager, requesting that a study committee be formed to study a centralized dispatch system and/or the equitable distribution of surplus E-911 funds.

IN THE MATTER OF HUMAN RESOURCES

Jerry Bowden requested to conduct an employee blood draw at the Government Center on August 29. It was the consensus of the Commissioners to allow the blood draw as requested.

Jerry Bowden requested to ask employees to wear patriotic colors of red, white and blue on Wednesday, September 11 as a tribute to our country. It was the consensus of the Commissioners to approve the request for patriotic colors on September 11. Mr. Bowden advised that he will prepare a note in the employee newsletter insert in the next employee paycheck to wear patriotic colors

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #101129 thru 101412 and #051045 thru 051475 as presented August 19, 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PYRAMID ENGINEERING

Melissa Burnsworth, Pyramid Architecture/Engineering & Construction Associates, made a brief presentation and handed out information explaining the scope of the Pyramid firm.

Commissioner Clampitt moved to recess the Commissioners' meeting at 10:55 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

Commissioner Palmer and Auditor Nancy Marsh left the meeting.

The following joined the meeting:

John Parsons, Systems Administrator

John Parsons reported that the computer requests from Superior 3 Judge Love have been completed.

John Parsons reported that the Adobe Acrobat is now available for the Recorder's Office.

John Parsons reported that the request from the Highway Department for computer software was compatible and would be funded from the Highway budget. Commissioner Clampitt moved to approve the request for computer software for the Highway Department, that it be funded from the Highway budget and be installed by the Computer Department. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

John Parsons presented the proposals from Manatron and Key Link and advised that there have been some further reductions in the Manatron proposal. Commissioner Clampitt moved to approve the Manatron corrected contract as presented and recommended by the Computer Department. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

John Parsons advised that Circuit Court Probation has temporarily moved to another area of the Courthouse while their current area is being renovated and that they moved and disconnected their computers without approval or authorization. Commissioner Clampitt made a motion that he talk with the judges relative to personally loading, unloading, disconnecting, moving and maintaining computers in their offices and that if they continue this procedure the County will not be responsible. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Clampitt moved to recess the Technology Meeting at 11:25 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deport Auditor



August 26, 2002

The Hendricks County Board of Commissioners met in regular session at 6:35 PM on Monday, August 26, 2002, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Amy Roberts	Hendricks County Treasurer
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Jim Adams	Hendricks County Director of Emergency Management
Judith Wyeth	Secretary to the Commissioners

Commissioner Ostermeier opened the meeting by leading the Pledge to the Flag in unison. Greg Steuerwald gave a brief prayer for those who wished to participate.

IN THE MATTER OF VACATION OF PUBLIC WAY – MITCHELL TERRACE

Receipt was acknowledged of a call from Bill Harrington that the issues with the public way in Mitchell Terrace for Debbie Gross with Michael & Judy Hemkin and Dennis and Kathleen Marlowe had been resolved with the parties and they would not be on the agenda tonight.

IN THE MATTER OF VACATION OF ALLEY IN RENO

Attorney Ben Comer presented a petition to vacate all adjoining alleyways of lots 13, 14, 15, 16, 17 and 18 and a portion of State Street, in the Town of Reno, for owner Christine Berry. Mr. Comer advised that he had tried to contact an adjoining owner, Mr. Stevenson, but had received no response. Commissioner Clampitt moved to approve request to vacate requested alleyways and to continue the request for street vacation to the September 16, 2002, meeting. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AMO FIRE TRUCK - GRANT

Tina Henderson introduced Jim Gray, Amo Volunteer Fire Department, and advised that the Amo Volunteer Fire Department had raised their \$20,000 matching funds for a new fire truck. Ms. Henderson presented for execution, a resolution with attachments 8 and 9 with FTA Certifications and Assurances. Commissioner Ostermeier read the Resolution.

RESOLUTION AUTHORIZING APPLICATION SUBMISSION AND LOCAL MATCH COMMITMENT

RESOLUTION OF THE HENDRICKS COUNTY COMMISSIONERS OF THE COUNTY OF HENDRICKS INDIANA, AUTHORIZING THE SUBMITTAL OF THE CFF APPLICATION TO THE INDIANA DEPARTMENT OF COMMERCE AND ADDRESSING RELATED MATTERS

WHEREAS, The county of Hendricks, Indiana recognizes the need to stimulate growth and to maintain a sound economy within its corporate limits; and

WHEREAS, the Housing and Community Development Act of 1974, as amended, authorizes the Indiana Department of Commerce to provide grants to local units of government to meet the housing and community development needs of low-and moderate-income persons; and

WHEREAS, the County of Hendricks, Indiana has conducted or will conduct public hearings prior to the submission of an application to the Indiana Department of Commerce, said public hearings to assess the housing, public facilities and economic needs of the low-and moderate-

income residents;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of Hendricks County, Indiana that:

- 1. The County Commissioner Pres. is authorized to prepare and submit an application for grant funding to address the Amo Volunteer Fire Department Fire Pumper Truck, and to execute and administer a resultant grant including requisite general administration and project management, contracts and agreements pursuant to regulations of the Indiana Department of Commerce and the United States Department of Housing and Urban Development.**
- 2. The County of Hendricks, Indiana hereby commits the requisite local funds in the amount of twenty thousand (\$20,000.00), in the form of the Amo Volunteer Fire Department saving account, as matching funds for said program, such commitment to be contingent upon receipt of CFF funding from the Indiana Department of Commerce.**

Adopted by the County Commissioners of the County of Hendricks, Indiana this 26th day of August 2002, at 6:30 pm.

SIGNATURE: Steven L., Ostermeier (signed)

Steven Ostermeier, County Commissioner President

ATTEST: Nancy L. Marsh (signed)

Chief Financial Officer, Title

(Controller, Clerk-Treasurer, Auditor)

Commissioner Clampitt moved to approve Resolution 2002-03 for the Amo Volunteer Fire Department grant.

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

IN THE MATTER OF FOLDING MACHINE

Auditor Nancy Marsh presented three quotes for a folding machine that will fold, insert, and seal which also includes both training and installation. Treasurer Amy Roberts recommended the Pitney Bowes 5 Series-folding machine with table. There was discussion of the guarantee and of a maintenance agreement. Commissioner Clampitt moved to approve the 5 Series Pitney Bowes folder at \$16,885, to include the table, to fund from the bond and to bring back additional information on the maintenance agreement. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SHERIFF DEPARTMENT – OPERATION PULL OVER

Receipt was acknowledged of a request from Sheriff Roy Waddell for a letter of support and execution of the grant application for Operation Pull Over, sponsored by the Governor's Council on Impaired & Dangerous Driving. Commissioner Clampitt moved to approve and execute the grant application and letter of support for Operation Pull Over, as requested by the Sheriff. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF APPOINTMENT – DEPARTMENT OF WATERWORKS

Receipt was acknowledged of a letter of August 14, 2002, from Kobi M. Wright, Special Assistant Corporation Counsel for the City of Indianapolis, advising that Hendricks County is entitled to name a representative to serve on the Service Advisory "Advisory Board" of the Department of Waterworks for the City of Indianapolis. Commissioner Clampitt moved to nominate Steve Ostermeier to serve on the Advisory Board of the Department of Waterworks and to send a letter of this nomination. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COPIERS

Commissioner Palmer advised that the leased Minolta copier in Superior 2 had been replaced, however, we could

buy back the Minolta for \$1,500 and it could be used by another department. Commissioner Palmer further advised that if the Minolta copier was returned we would need to ship it to San Diego. Commissioner Palmer made a motion to purchase the leased Minolta copier now in Superior 2. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT

Jim Adams presented a letter of support for the Comprehensive Emergency Management Plan and requested the Commissioners to review and execute the disaster drill as soon as possible. Commissioner Clampitt moved to approve the disaster plan as requested by the Emergency Management Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Jim Adams requested approval to purchase “first response” kits and explained the Equipment Program Agreement. Commissioner Clampitt moved to approve the Terrorist Equipment Purchase Program Agreement and to execute, as requested by the Emergency Management Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers presented the revised fee proposal from Crossroad Engineers for design of the North/South Corridor from CR 200N to 300N, without right-of-way. Commissioner Clampitt moved to approve the revised fee proposal from Crossroad Engineers for design of the North/South Corridor from CR 200N to 300N, as recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-858 – SEVIER

Terry Jones advised that an on-site inspection by the Planning and Building Department for MIP-858: Sevier, found the required improvements have not been completed within the time allowed by the 1997 Subdivision Control Ordinance and requested forfeiture of the Performance Guarantee (Cashier’s Check) in the amount of \$2,000 in order for Hendricks County to complete the work on this project. Commissioner Clampitt moved to approve the request by the Planning Director, for forfeiture of the cashier check for MIP-858: Sevier. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUNCHASE WOODS, SECTION 1 – CONTRACTOR’S COMPLETION AFFIDAVIT

Terry Jones presented the Contractor’s Completion Affidavit for Sunchase Woods, Section 1, requested to release the performance bond and to require a maintenance bond in the amount of \$171,600. Commissioner Clampitt moved to approve the Contractor’s Completion Affidavit for Sunchase Woods, Section 1, to release the performance bond and replace with a maintenance bond in the amount of \$171,600, as requested by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUNCHASE MEADOW, SECTION 1
CONTRACTOR’S COMPLETION AFFIDAVIT

Terry Jones presented the Contractor’s Completion Affidavit for Sunchase Meadow, Section 1, and requested to release the performance bond in favor of a maintenance bond in the amount of \$114,800. Commissioner Clampitt moved to accept the Contractor’s Completion Affidavit for Sunchase Meadow, Section 1, to release the performance

bond and replace with a maintenance bond in the amount of \$114,800, as requested by the Planning Director.

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

IN THE MATTER OF SPR-221: MERRILL – STONE – CONTRACTOR’S COMPLETION AFFIDAVIT

Terry Jones presented the Contractor’s Completion Affidavit for SPR-221: Merrill – Stone, Inc., and requested to release the performance bond and replace with a maintenance bond in the amount of \$7,000. Commissioner Clampitt moved to accept the Contractor’s Completion Affidavit for SPR-221: Merrill – Stone, Inc., to release the performance bond and replace with a maintenance bond in the amount of \$7,000, as recommended by the Planning Director.

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

IN THE MATTER OF CEDAR MILL, SECTION TWO

Terry Jones presented the Contractor’s Completion Affidavit for Cedar Mill, Section Two, and requested to release the performance bond and replace with a maintenance bond in the amount of \$68,000. Commissioner Clampitt moved to accept the Contractor’s Completion Affidavit for Cedar Mill, Section Two, to release the performance bond and replace with a maintenance bond in the amount of \$68,000, as recommended by the Planning Director.

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

IN THE MATTER OF MIP-895: ROBERT STEPHENSON

Terry Jones presented the Contractor’s Completion Affidavit for MIP-895: Robert Stephenson, and requested to release the performance bond and replace with a maintenance bond in the amount of \$1,750. Commissioner Clampitt moved to accept the Contractor’s Completion Affidavit for MIP-895: Robert Stephenson, to replace the performance bond with a maintenance bond in the amount of \$1,750, as recommended by the Planning Director. Commissioner

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

IN THE MATTER OF MIP-831: CURT DITMER

Terry Jones presented the Contractor’s Completion Affidavit for MIP-831: Curt Ditmier, and requested to release the performance bond and to waive the maintenance bond as it would be less than \$1,000. Commissioner Clampitt moved to accept the Contractor’s Completion Affidavit for MIP-831: Curt Ditmier, to release the performance bond and waive the maintenance bond, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING DEPARTMENT

Terry Jones presented the Report of Collections for permits, applications, reinspection fees, maps and copies received by the Planning Department for the period of July 1, 2002, to July 31, 2002.

IN THE MATTER OF COURTHOUSE EMPLOYEE SAFETY

Jim Adams advised of concerns of Courthouse employees for a safe area during storm warnings and advised he will inspect the Courthouse to set up a safety procedure and safe areas.

IN THE MATTER OF TOURISM BOARD

Emory Lenke, Executive Director Convention and Visitors Bureau, advised that Commissioner Palmer had expressed an interest in serving on the Tourism Board. Commissioner Clampitt suggested that Commissioner Palmer

set-in on Tourism Meetings to be aware of their activities. It was the consensus of the Commissioners that Commissioner Palmer set-in on upcoming Tourism Meetings.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the August 15, 2002, Weights and Measures Report from Charles Colbert.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve #051493 thru 051893 and #02597 thru 02642 as presented August 26, 2002. Commissioner Clampitt moved to second the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to recess the Commissioners' Meeting a 7:50 PM. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt

ATTEST: _____
Judith Wyeth, Deputy Auditor



September 3, 2002

The Hendricks County Board of Commissioners met in regular session at 9:47 AM on Tuesday, September 3, 2002, with a quorum of three (3) Commissioners in the Commissioners' Meeting on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Cathy Grindstaff	Hendricks County Environmental Health Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve, with corrections, the minutes of the August 10, 2002, Forum with the Brownsburg School Board and Brownsburg Town Council. Commissioner Ostermeier seconded the motion and the motion was approved 2-0-1 with Commissioners Palmer and Ostermeier voting aye and Commissioner Clampitt abstaining as he did not attend the meeting.

IN THE MATTER OF FIBER OPTIC BID

Commissioner Ostermeier stated that not all parties were present to award the fiber optic bid at this time and suggested that this item be moved to later in the meeting.. It was the consensus of the Commissioners to move the awarding of the fiber optic bid until later in the meeting.

IN THE MATTER OF ZA-281/WA02-02: URBAHN'S COMPANIES, INC.

Terry Jones presented ZA-281/WA02-02: Urbahn's Companies Inc., for a zoning change from R-A: Single Family (15,000) Residential District, to a R-B: Single Family (12,500) Residential District, for 138.65 acres in Washington

Township located on the south side of CR 200N, approximately 0.25 mile east of CR 800E. Mr. Jones advised that the Plan Commission sends this zoning request with a favorable recommendation by a vote of 5-0-0 with stipulations from the developer for zoning commitments and development commitments. Attorney Lee Comer explained the amenities in the proposed project. There was discussion of stub streets. Commissioner Ostermeier asked for public comment. Bud Daum stated that stub streets were established in developments to connect when the adjoining property develops. Commissioner Ostermeier closed the public hearing. Commissioner Clampitt moved to approve ZA-281/WA02-02: Urchin's Companies, Inc., as approved by the Plan Commission, with stipulations presented for zoning commitments and development commitments, as Ordinance 2002-34. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AWARD OF FIBER OPTIC BID

John Ayers presented the response to fiber optic bids from Jacobs Telephone Contractors, Clawson Communications and Payne Electric and recommended Jacobs Telephone for the base bid and the two alternates. Jeff Johnson, Johnson and Associates, explained the need for the alternates stating that one quote was for galvanized and one for stainless steel and feels that the galvanized is equal and to go with that price. Commissioner Clampitt moved to approve the fiber optic quote from Jacobs Telephone Contractors, as recommended by staff and consultant, and to use galvanized with the alternate for I and II. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TOWN OF BROWNSBURG

Terry Jones presented a request from the Town of Brownsburg for the County to waive the permit fees for the new water tower they will be building outside the Brownsburg Town limits. Commissioner Clampitt moved to approve the waiver of fees as requested by the Town of Brownsburg. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF POOR RELIEF APPEAL – BRENDA WARNER

Brenda Warner came forward to appeal the denial of poor relief by the Washington Township Trustee. Commissioner Clampitt moved to request Ms. Warner to make another request for poor relief assistance with the Washington Township Trustee's Office. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY ROAD 600S – JOYCE HEILIGER

Joyce Heiliger, 6407E CR 600S, requested the status of resolving the drainage problems she presented two weeks ago. John Ayes stated they had walked the drain in this area and they plan to clean the drain, get a right-of-way entry to be on a neighbor to change the concrete obstruction and that the DPW will make the easement and remove overgrowth. It was the consensus of the Commissioners to approve the plans to resolve this drainage matter as presented by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Crew is cutting trees in the ditches and that the Coatesville bridge is almost finished, Mr. Lawson further advised that they will soon start on a bridge in the Pittsboro area and Raceway Road is now open as repairs are completed.

Russ Lawson advised that Putnam County has requested Hendricks County to participate in funding a culvert on the County Line Road north of US Highway 36, but he feels that funds are very limited.

IN THE MATTER OF AVON – ROADS

Tom Klein, Avon Town Manager, came forward with a request from the Avon Town Council for the County to fund 1/4 of the intersection of CR 100N and Dan Jones Road as that portion is within the County and that ¾ of this intersection is within the Town Of Avon. There was discussion of how soon this portion of the intersection would also be annexed into the Town. There was no decision made.

IN THE MATTER OF DISPOSAL OF DISCARDED COMPUTERS

John Ayers presented a letter of August 29, 2002, from John Parsons listing four guidelines for discarding of computer equipment that has no value. There was discussion that requirement No. 1 should be changed from “or” to “and/or” and read as follows:

1. The component is not functioning and/or the cost of repair exceeds its replacement value;

Commissioner Palmer moved to approve the guidelines as set out in the letter from Systems Administrator John Parsons for surplus computers with #1 guideline changed as discussed. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BOND TRUSTEES

John Ayers presented an affidavit for computers for Planning and Emergency Management to be funded from the bond as approved by the bond trustees. It was the consensus of the Commissioners to forward this affidavit to the bond bank for consideration of payment.

IN THE MATTER OF COURTHOUSE - WATER PRESSURE

John Ayers advised they were having problems with the water pressure at the Courthouse and stated that a booster pump would resolve the problem. It was the consensus of the Commissioners to obtain prices for a booster pump and bring back for consideration.

IN THE MATTER OF GOVERNMENT CENTER - VANDALISM

John Ayers advised that skateboards had damaged several outside benches and signs at the Government Center and several exterior signs were vandalized. Mr. Ayers advised he will bring back some suggestions to resolve this problem at a later meeting.

IN THE MATTER OF WEST NILE VIRUS

Cathy Grindstaff presented a release stating that the Indiana State Department of Health has notified the Hendricks County Health Department that a blue jay collected in the county has tested positive for the West Nile Virus and included several ways Hoosiers could protect themselves against this virus.

IN THE MATTER OF CENTER TOWNSHIP - POOR RELIEF REPORTS

Receipt was acknowledged of Center Township Quarterly Poor Relief Reports for second and third quarters from Bill Corbitt, Township Trustee.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #101485 thru 101806 as presented September 3, 2002.

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

IN THE MATTER OF TIME WARNER FRANCHISE

Receipt was acknowledged of the franchise for Time Warner Cable. It was the consensus of the Commissioners that this be listed on the agenda for the September 9, 2002, Commissioners' Meeting.

Commissioner Clampitt moved to recess the Commissioners' Meeting at 11:40 PM. Commissioner Palmer seconded the motion and the motion s approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board opened at 12:00 Noon with the addition of the following:

John Parsons, Systems Administrator

Doug Morris, Web Master

John Parsons advised that Manatron has now included 36 megabits at the same price and that the contract will be resubmitted and then presented for execution.

John Parsons advised that repair parts for the video court are on order.

John Parsons advised that the UPS phone needs a mortarboard.

John Parsons explained the proxy server.

John Parsons advised they will work on addresses and will make changes on September 23.

John Parsons advised the girls in the Computer Department are working on personal property.

The Commissioners praised Doug Morris for his quick response and ability to solve computer problems.

The Commissioners advised that the fiber optic approval was for stainless steel rather than galvanized steel.

Commissioner Clampitt moved to recess the Technology Board at 12:05 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

ATTEST: _____
Judith Wyeth, Deputy Auditor

John D. Clampitt, Member



September 9, 2002

The Hendricks County Board of Commissioners met in regular session at 10:05 AM on Monday, September 9, 2002, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF TIME WARNER CABLE FRANCHISE

Receipt was acknowledged of the July 19, 2002 letter from Time Warner Cable for a transfer of Cable Franchise(s) to TWEAN Subsidiary, LLC. There was discussion that a resolution was required for this transfer. Commissioner Clampitt moved to approve the request for a resolution of transfer from Time Warner to TWEAN, Subsidiary and for the County Attorney to prepare the resolution. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF APPOINTMENT OF ECONOMIC DEVELOPMENT COMMISSION

Greg Steuerwald requested appointment of members for the Economic Development Commission. Commissioner Clampitt move to reappoint Barb Ford, Hursel Disney and Stan Bassett to serve on the Economic Development Commission thru December 31, 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CR 100N AND DAN JONES INTERSECTION

Tom Sturmer, Schneider Engineering, presented funding requirements for the full intersection design for the intersection of CR 100N and Dan Jones Road and advised that the Town of Avon was requesting the County to share 25% of the cost as ¼ of the intersection is now in the County. John Ayers stated that three legs of this intersection are within the Town of Avon. Mr. Klein, Avon Town Manager, advised that the fourth leg will be annexed into the Town of Avon later this year. There was discussion of the impact of the intersection improvements on the County, on the Town of Avon, the determination of the County's percent, of the County and Town working together, and of the regional impact. It was the consensus of the Commissioners that John Ayers check on the impact of this intersection and report back.

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the Highway Department is patching roads, cutting trees, finishing the Coatesville bridge, will begin work in South Ridge, and they will start the project at Cardinal Estates this week. Commissioner Clampitt relayed a comment from Judge Boles complimenting the good condition of Hendricks County roads on the west side of the County.

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT – IAN'S POINT – SECTION 1

Terry Jones presented the Contractor's Completion Affidavit for Ian's Pointe, Section 1, and requested a maintenance bond in the amount of \$152,890. Commissioner Clampitt moved to approve the Contractor's Completion Affidavit for Ian's Pointe, Section 1, and a maintenance bond in the amount of \$152,890, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT – BRIDGEWATER 6

Terry Jones presented the Contractor's Completion Affidavit for Bridgewater, Section 6, and requested a maintenance bond in the amount of \$76,100. Commissioner Clampitt moved to approve the Contractor's Completion Affidavit for Bridgewater, Section 6, and a maintenance bond in the amount of \$76,100, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF OAKES OF AVON, SECTION 4

Terry Jones presented a request for Oakes of Avon, Section 4, to reduce the performance bond from \$429,000 to \$355,000 based on an on-site inspection by the Planning Department of the work completed to date. Commissioner Clampitt moved to approve the request to reduce the performance bond to \$355,000 for Oakes of Avon, Section 4, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF LAKELAND FARMS, SECTION 13

Terry Jones presented a request for Lakeland Farms, Section 13, to reduce the performance bond from \$513,218 to \$261,800 based on an on-site inspection by the Planning Department of the work completed to date. Commissioner Clampitt moved to approve the request to reduce the performance bond to \$261,800 for Lakeland Farms, Section 13, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FOREST KNOLL aka FOREST COMMONS, SECTION 11

Terry Jones presented a request for Forest Knoll, aka Forest Commons, Section 11, that due to the water lines being installed and maintained by the Indianapolis Water Company and the sanitary sewer lines being installed and maintained by the West Central Conservancy District to reduce the original performance bond from \$^*,000 to \$536,900. Commissioner Clampitt moved to approve the request to reduce the performance bond to \$536,900 for Forest Commons, Section 11, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FOREST KNOLL, aka FOREST COMMONS, SECTION 11

Terry Jones presented a request for Forest Knoll, aka Forest Commons, Section 11 that based on an on-site inspection by the Planning Department that the performance bond in the amount of \$536,900 be released upon receipt of a maintenance bond in the amount of \$117,380. Mr. Jones also advised his development is subject to a Legal Drain assessment. Commissioner Clampitt moved to approve the request to release the performance bond upon receipt of a

maintenance bond in the amount of \$117,300 for Forest Commons, Section 11, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CR 600S

John Ayers advised that he will be meeting with property owners on CR 600S to resolve issues in that area.

IN THE MATTER OF BOND TRUSTEES

John Ayers presented an affidavit for computers in Environmental Health as approved by the bond trustees. It was the consensus of the Commissioners to forward the affidavit to the bond bank for consideration of payment.

IN THE MATTER OF COUNTY MAPS

Terry Jones advised they are revising the County maps and will soon have new ones. Mr. Jones thanked Emory Lencke, Hendricks County Convention and Visitors Bureau Director, for his help. Mr. Lencke stated there will be three different types of maps, folded, book and wall maps and that the Visitors and Convention Bureau will provide the maps free to the public.

IN THE MATTER OF PLAN COMMISSION

Terry Jones announced that in order for the Plan Commission to address numerous items on their agenda they will need two meetings this month and will hold an additional meeting on Thursday, September 19. Mr. Jones further advised they may need an additional meeting to address the proposed Presidential Estates in Brown Township, however, this will be decided at the regular September 10th Plan Commission Meeting.

IN THE MATTER OF QUALITECH

Greg Steuerwald advised that Qualitech has been sold and complimented Auditor Nancy Marsh and Treasurer Amy Roberts on their work to collect an additional \$3,200,000 in back taxes.

IN THE MATTER OF AUDITOR

Commissioner Ostermeier relayed comments from Greg Jordan, Marion County Auditor, on the excellent presentation Auditor Nancy Marsh made when she testified before the state legislature on budget issues

IN THE MATTER OF HENDRICKS COLLEGE NETWORK

Cathy Bastin, Hendricks County College Network Director, introduced herself and presented cards.

IN THE MATTER OF VETERANS' REPORT

Receipt was acknowledged of the August 2002 Veterans' Report from Richard Bane.

IN THE MATTER OF INSURANCE SURVEY

Receipt was acknowledged of a questionnaire from an insurance service office. It was the consensus of the Commissioners to refer the survey to Terry Jones to complete.

IN THE MATTER OF SEPTEMBER 11 SERVICE

Receipt was acknowledged of an invitation from the Town of Danville for a September 11 Commemorative Service to be held at the fountain and flags on the Courthouse lawn. It was the consensus of the Commissioners to send a memo to employees that their attendance at this service was at the discretion of their elected official and/or department head.

IN THE MATTER OF OVERNIGHT ACCOMODATIONS

Receipt was acknowledged of a request from Judge Love, Superior Court 3, for the County to fund overnight

accommodations for three employees attending computer training in Noblesville, Indiana, which is less than the 100-mile requirement, as stated in the Employee Handbook. It was the consensus of the Commissioners to stand by the requirements as stated in the handbook and to deny this request.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #051934 thru 052238 as presented September 9, 2002.

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

Commissioner Clampitt moved to recess the Commissioners' Meeting at 11:05 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

September 16, 2002

The Hendricks County Board of Commissioners met in regular session at 10:37 AM on Monday, September 16, 2002, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer)	
John D. Clampitt)	Hendricks County Commissioners
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
David Gaston		Hendricks County Surveyor
Russ Lawson		Hendricks County Highway Superintendent
Terry Jones		Hendricks County Planning Director
John Ayers		Hendricks County Engineer
Jerry Bowden		Hendricks County Human Resources Director
Judith Wyeth		Secretary to the Commissioners

NOTE: Commissioner Ostermeier was ill today and did not attend the meeting. Commissioner Palmer presided over the meeting.

IN THE MATTER OF VACATION OF ALLEYWAYS AND /STREET IN RENO

Attorney Ben Comer presented a request on behalf of Christine Berry to vacate alleyways abutting lots 14, 15, 16, 17 and 18 and vacate the north side of State Street abutting Lots 16, and 17 in the original Town of Reno, Mr. Comer advised that the alleyways were approved on August 26, 2002, however, at that time he had been unable to contact Mr. Stephenson, an adjoining property owner to the lots abutting State Street and that portion of the request had been continued to this meeting. Mr. Comer introduced Brian Stephenson, adjoining owner of lots #16 and 17 on State Street. Brian Stephenson gave his verbal consent to vacate adjoining alleys as requested and recommended that all of State Street be vacated. Greg Steuerwald stated they could now only vacate the portion of State Street that was petitioned, however, the rest of the street could be petitioned separately for future consideration. Commissioner Clampitt moved to approve the petition for vacation of alleyways and a portion of State Street in the original Town of Reno, as presented, as Ordinance 2002-35. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF VACATION OF ALLEY IN BELLEVILLE

Receipt was acknowledged of a telephone message from Dale Herrin requesting to continue the petition to vacate an alley in Belleville. Commissioner Clampitt moved to continue the Herrin request for the vacation of an alley to the September 23 meeting at 9:30 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF UNITED WAY FUND

Susie Friend, Director of United Way, presented brochures and requested to do another County employee campaign for United Way and to place the large thermometer sign on the Courthouse lawn. Commissioner Clampitt moved to allow the thermometer on the Courthouse lawn through the end of November 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

Janet Dannuck stated the Human Resources Department could schedule a meeting in each of the buildings for County employees to complete their payroll deductions for United Way. Commissioner Clampitt moved to have Human Resources and Susie Friend coordinate the United Way campaign and for the elected officials/department heads to have the discretion to send or to not allow employees to attend this campaign fund raising meetings. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TANGLEWOOD - WEEDS

Erma Hall presented pictures of the lot adjoining the lot of her Mother, Beatrice Chitwood, in the Tanglewood Subdivision on CR 1050S, and explained the history of this lot that now has been abandoned with the remains of a burned home with weeds and debris, and stated this lowers the value of her Mother's house. Mick Hickam, Guilford Township Trustee, advised these are not obnoxious weeds and that it is located in a platted subdivision, therefore, he cannot help. There was discussion of referring the matter to the Weed Board and to send a zoning inspector to check on this lot. It was the consensus of the Commissioners that the Zoning Department check this lot and send a letter to the Weed Board with a copy to Mick Hickam and the owner.

IN THE MATTER OF TSA02-02 – ORDINANCE NO. 2002-36

Terry Jones presented TSA02-02, amending the Hendricks County Indiana Subdivision Control Ordinance by amending Section 3.18 Minor Subdivision Procedure explaining the current minor plat process and that this amendment will save time. Mr. Jones further advised that a public hearing was held on September 10, 2002, and comes with a favorable recommendation 6-0-0 from the Plan Commission. Commissioner Clampitt moved to approve TSA02-02 for Section 3.18 of the Subdivision Control Ordinance for Minor Subdivision Procedure, as recommended by the Plan Commission, as Ordinance No. 2002-36 to read:

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF HENDRICKS COUNTY, INDIANA AS FOLLOWS:

3.18 MINOR SUBDIVISION PROCEDURE

A minor subdivision by definition is intended to allow the subdivision of a buildable tract of land with a reduction of approval time and filing procedure. It is not the intent of the minor subdivision procedure to circumvent uniform development plans for a total parcel of land. Therefore, this procedure may only be used for a total of three (3) new building sites, provided that there are no improved public rights-of-way required and that the minor subdivision meets all the applicable requirements

of the Subdivision Control; Storm Drainage, Erosion, and Sediment Control; and Zoning Ordinances. Further subdivision of a minor plat must proceed through the full major subdivision procedures. If the staff finds this procedure is being abused, the applicant must obtain approval from the Plan Commission prior to using this procedure. The approval procedure for a minor subdivision as described in this section shall be the same as other subdivisions as described in Sections 3.01 thru 3.17, with the exception that primary and secondary approval shall be combined by the Plat Review Committee into one (1) hearing.

Approved by the Board of County Commissioners of Hendricks County, Indiana, this 16th day of September, 2002.

(Signed)

**Board of Commissioners
Steven Ostermeier, President
Linda Palmer, Vice President
J. D. Clampitt, Member**

ATTEST:

(Signed) **Nancy L. Marsh**

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

Greg Steuerwald explained that new applications would be handled in this manner, however, the ones currently on the agenda will continue under the original ordinance due to notification.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Crew is patching roads and the Coatesville Bridge will reopen next week. John Ayers complimented the Highway Department for the good job they did building the Coatesville bridge. It was the consensus of the Commissioners to send a letter to the Highway Crew complimenting them on the great job they did building the Coatesville bridge.

John Ayers stated the pump for the septic system at the Highway Department is currently not working and requested, in the interest of time, to obtain quotes and to go with the cheapest quote received. Commissioner Clampitt moved to approve the request to do whatever it takes to replace the pump for the septic system at the Highway Department. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COUNTY PROPERTY – INMAN HOUSE ON CR 1050E

John Ayers advised that the County has taken title to the Inman's house on CR 1050 E, that was located in the right-of-way of the North/South Corridor, however, since we are using federal funding for the project we must compensate the Inman's for moving and living expenses. Mr. Ayers presented a contract to hire the State, to handle this matter, a statement for compensation to the Inman's and a bill from the State for their services. Commissioner Clampitt moved to approve the contract for services rendered by the State of Indiana regarding purchasing right-of-way, as recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF DIAMOND COVE, SECTION 1

Terry Jones presented a request to release the maintenance bond for Diamond Cove, Section 1, based on an on-site inspection of this project that found that the improvements have been adequately maintained for the required one-year period. Mr. Jones also stated this development contains a legal drain system. Commissioner Clampitt moved to approve the request to release the maintenance bond for Diamond Cove, Section 1, as requested by the Planning

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

IN THE MATTER OF HAZELWOOD CHRISTIAN CHURCH – SPR-149

Terry Jones presented a request for Site Plan Review 149: Hazelwood Christian Church, for a reduction of the performance bond from \$20,000 to an amount of \$10,160, based on an on-site inspection by the Planning Department of the work completed to date. Commissioner Clampitt moved to approve the request to reduce the performance bond to \$10,160 for the Hazelwood Christian Church, as requested by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF GOVERNMENT CENTER

John Ayers advised that Healthy Families is using the extra workstation from the Council Room for their new employee. Mr. Ayers presented a request for a lateral file and a chair for Healthy Families, a new meeting room table and a table base for Planning and Building. Commissioner Clampitt moved to approve the request for furniture, as presented, and to forward to the Bond Trustees for review and consideration. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

John Ayers presented quotes for two additional panic buttons in the Treasurer's Office and one for the Auditor's main Office and to fund from maintenance. Commissioner Clampitt moved to approve the purchase of additional panic buttons in the Government Center, as requested, and to fund from maintenance. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

John Ayers explained that the false fire alarm last week was due to a malfunction of equipment.

John Ayers stated that the public address system is not working, however, replacement parts have been ordered and the system should be working soon.

John Ayers advised that CMI nicked the Corian counter in the Auditor's Office while working on the panic buttons last week and that he has talked with them to resolve this issue.

IN THE MATTER OF COURTHOUSE

John Ayers advised that the previously approved pump for the water system at the Courthouse is not sufficient and is obtaining additional quotes for consideration.

IN THE MATTER OF PLANNING DEPARTMENT

Terry Jones announced that there will be a special Plan Commission meeting on Thursday, September 19 to catch up on the current agenda items and a special Plan Commission meeting on Thursday, September 26 for the public hearing on Presidential Estates in Brown Township.

IN THE MATTER OF EMPLOYEE VISION INSURANCE

Jerry Bowden presented the renewal for the employee Vision Service Plan (VSP), advised there has been a 7.6% increase and that he has discussed this matter with both Jeff Fox and Jon Yoho. Commissioner Clampitt moved to approve the renewal for the VSP contract for employee insurance and for the Vice President to execute the contract. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF BLOOD DRAW

Jerry Bowden advised that the recent employee blood draw had drawn from 19 donors and requested to schedule

another drive later this fall. It was the consensus of the Commissioners that Jerry Bowden schedule another employee blood draw to be held at the Government Center this fall.

IN THE MATTER OF NORTHERN ACRES – DRAINAGE

David Gaston presented pictures and explained progress to date in the legal drain in Northern Acres and of the pipes under the road.

IN THE MATTER OF WEIGHTS AND MEASURERS

Receipt was acknowledged of the September 13, 2002, Weights and Measures Monthly Report from Charles Colbert.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved to approve the minutes of July 1, July 8, and July 15, 2002, as corrected. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Clampitt moved to approve the minutes of June 24, 2002, as corrected. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims No. 101888 thru 102176 as presented September 16, 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF FIRE ALARM PROCEDURE

There was discussion of a procedure for fire alarms. It was the consensus of the Commissioners that John Ayers meet with the Security Officer and bring back a report.

IN THE MATTER OF PERMITS

Receipt was acknowledged of a message from Cathy Grindstaff requesting consideration be given for a better flow for citizens making applications for permits. Terry Jones will talk with Cathy and bring back some suggestions.

IN THE MATTER OF ENGINEERS AND CONSULTANTS

Shannon Wise, Land Sciences, introduced herself to the Commissioners.

Steve Isenbarth, Traffic Engineering, introduced himself to the Commissioners.

IN THE MATTER OF SUMMONS – MORRISON ET. AL

Receipt was acknowledged of a Summons of Complaint for Declaratory and Injunctive Relief from Marion County Superior Court on behalf of Ruth Morrison, et al. The matter was referred to the County Attorney and Rich Jensen.

Commissioner Clampitt moved to recess the Commissioners' meeting at 10:45 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board opened at 11:05 AM with the following joining the meeting:

John Parsons, Systems Administrator

Doug Morris, Web Master

John Parsons presented a letter from Jim Adams, Emergency Management Director, requesting a CD burner on the new Dell PS in that office and presented quotes advising that he can fund this equipment from the Computer budget.

Commissioner Clampitt moved to approve the purchase for a CD burner for Emergency Management, as requested,

and to fund from the Computer budget. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

John Parsons explained the differences between the systems in the Assessor and Auditor's office.

John Parsons advised that employees at the Courthouse will require passwords.

Doug Morris gave an update on the email and internet at the Courthouse and the protection from viruses.

There was discussion of the new scam on the internet to call a number in area 809 to win a prize and you are then billed an exurbanite amount on your telephone bill.

There was discussion of employee training. Commissioner Palmer will check with Human Resources and report back.

There was discussion of the A-7 in the Engineering Office. It was the consensus of the Commissioners that Doug Morris check on this and report back.

Commissioner Clampitt moved to recess the Technology Board at 11:15 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

The Commissioners' Meeting was reopened at 11:20 AM with a quorum of two (2) Commissioners.

IN THE MATTER OF HEARTH AT PRESTWICK

Attorney Bruce Donaldson, Barnes and Thornburg, presented a request from The Hearth at Prestwick to develop a low-income elderly care facility to be located in Avon, Indiana with a Rental Housing Finance Application from the Indiana Housing Finance Authority for execution. Mr. Donaldson further advised that this will be at no cost to the County as this application will be approved by the state. Commissioner Clampitt moved to approve the project and for the Vice President to execute the application and forward to the state. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

Bruce Donaldson presented a letter to Daniel J. Suits, The Hearth at Prestwick, for approval of the development of this project stating it will provide much needed economic development for Hendricks County and will increase the tax base for the County. Commissioner Clampitt moved to approve the Vice President to execute this letter as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Clampitt moved to recess the Commissioners' Meeting at 11:25 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

September 17, 2002

The Hendricks County Commissioners met in a special called joint session with the Hendricks County Council at 6:00 PM on Tuesday, September 17, 2002, with a quorum of two (2) Commissioners and seven (7) Council Members in Rooms 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	Board of Commissioners	Paul T. Hardin)	
Linda Palmer)		Jay Puckett)	
Gregory Steuerwald	Hendricks County Attorney	Larry Hesson)	
Nancy L. Marsh	Hendricks County Auditor	Kenny Givan)	Council
Greg Guerrettaz	Financial Solutions Group	Phyllis Palmer)	
Judith Wyeth	Secretary to the Commissioners	Hursel C. Disney)	
		Wayne Johnson)	

NOTE: Commissioner Clampitt was unable to attend the meeting due to work schedule.

Council President Paul Hardin opened the meeting by leading the Pledge to the Flag in unison.

Council President Paul Hardin turned the meeting over to Greg Guerrettaz, Financial Solutions Group (FSG), to make the presentation.

Greg Guerrettaz referred to the priority list, advised he will bring legal documents to call in the jail bond at the October meeting and this can be a refund or applied to a new bond. Mr. Guerrettaz requested that a Revenue Review Committee be formed, requested to show state mandated changes, discussed proposed animal shelter, road revolving fund, wheel tax, data matrix, and advised that a resolution for EDIT to revolving fund must be adopted this year.

There was discussion of a site and land for a new 4-H fairground. It was the consensus of the Commissioners and Council that Requests for Proposals be sent for design of a new fairground.

It was consensus of the Commissioners and Council Members that the Revenue Review Committee consist of Commissioners Steve Ostermeier and Linda Palmer, Council Members Paul Hardin, Wayne Johnson and Jay Puckett and Auditor Nancy Marsh.

Wayne Johnson requested the County Attorney to draft an ordinance for creating a revolving fund, without an amount until the document has been reviewed and EDIT has been reviewed. Councilman Jay Puckett seconded the motion and the motion was approved unanimously 7-0-0.

There was discussion of GASB 34 mandate, 04 on 03 audit and there may be need for an implementation team, capital asset, management analysis, and repeat supplemental.

Cindy Martin, 335 Concord Drive, Danville, inquired if the convention center and fairgrounds could be included together. Commissioner Ostermeier advised that during the 4-H relocation discussion it was consensus that only the 4-H fairground Request For Proposals (RFQ) are to be sent.

Emory Lencke, Director Hendricks County Convention and Visitor's Bureau, advised they are currently studying to see what is best for the County regarding a convention center.

It was by consensus that the next meeting be 5:30 PM, Thursday, October 24, 2002.

It was by consensus for the Revenue Review Committee to meet 4:00 PM, Thursday, October 24, 2002.

Councilman Jay Puckett made a motion to adjourn the Joint Council and Commissioners Meeting at 7:15 PM.

Councilman Larry Hesson seconded the motion and the motion was approved unanimously 7-0-0.

Hendricks County Board of Commissioners

Hendricks County Council

Steven L. Ostermeier, President

Paul T. Hardin, President

Linda Palmer, Vice President

Jay Puckett, Vice President

John D. Clampitt, Member

Larry Hesson, Member

Hursel C. Disney, Member

ATTEST: _____
Nancy L. Marsh, Auditor

Phyllis Palmer, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

Kenny Givan, Member

Wayne Johnson, Member



September 16, 2002

The Hendricks County Board of Commissioners met in regular session at 10:37 AM on Monday, September 16, 2002, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer
John D. Clampitt
Gregory E. Steuerwald
Nancy L. Marsh
Russ Lawson
Terry Jones
John Ayers
Jerry Bowden
Judith Wyeth

NOTE: Commissioner Ostermeier was ill today and did not attend the meeting.

IN THE MATTER OF VACATION OF ALLEYWAYS AND /STREET IN RENO

Attorney Ben Comer presented request on behalf of Christine Berry to vacate alleyways abutting Lots 14, 15, 16, 17 and 18 and the north side of State Street abutting Lots 16, and 17 in the original Town of Reno advising that the alleyways were approved on August 26, 2002, however, at that time he had been unable to contact Mr. Stephenson, an adjoining property owner.. Mr. Comer introduced Brian Stephenson, adjoining owner of lots #16 and 17 on State Street. Brian Stephenson gave his verbal consent to vacate adjoining alleys as requested and recommended that all of State Street be vacated. Greg Steuerwald advised they could now only vacate the portion of State Street that was petitioned, however, the rest of the street could be petitioned separately. Commissioner Clampitt moved to approve the petition for vacation of alleyways and a portion of State Street in the original Town of Reno as presented as Ordinance 2002-35. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF VACATION OF ALLEY IN BELLEVILLE

Receipt was acknowledged of a telephone message from Dale Herrin requesting to continue the petition to vacate an alley in Belleville. Commissioner Clampitt moved to continue the Herrin request for vacation of alley to the September 23 meeting at 9:30 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF UNITED WAY

Susie Friend, Director United Way, presented brochures and requested to do another County employee campaign for United Way and to place the large thermometer sign on the Courthouse lawn. Commissioner Clampitt moved to allow the thermometer on the Courthouse lawn through the end of November 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

Janet Dannuck stated the Human Resources Department could schedule a meeting in each of the buildings for County employees to complete their payroll deductions for United Way. Commissioner Clampitt moved to have Human Resources and Susie Friend coordinate the United Way campaign and for the elected officials/department heads to have the discretion to send or not to allow employees to attend this the campaign fund raising meetings. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TANGLEWOOD WEEDS

September 23, 2002

The Hendricks County Board of Commissioners met in regular session at 9:40 AM on Monday, September 23, 2002, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Roy Waddell	Hendricks County Sheriff
Russ Lawson	Hendricks County Highway Superintendent
Terry Jones	Hendricks County Planning Director
John Ayers	Hendricks County Engineer
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF VACATION OF ALLEY IN BELLEVILLE - DALE HERRIN

Mrs. Dale Herrin presented a request with petition and documentation to vacate an alley in the Town of Belleville. Commissioner Palmer moved to take this matter under advisement until the County Attorney has reviewed the information presented and to continue this request to the October 7 meeting. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DEPARTMENT OF CORRECTIONS

Steve Schmalz presented two statements from the Indiana Department of Correction for a total amount of \$271,224.61 for care of Hendricks County juveniles in state facilities from January 1, 2002, thru June 30, 2002, and reported that some Indiana counties are refusing to pay these bills. Mr. Schmalz further advised that Hendricks County receives only 10-15% reimbursement from parents for care, most from garnishment of the parents' wages, and stated they are considering a collection agency to collect these fees from parents. Auditor Nancy Marsh advised that some of the auditors are considering a lawsuit on this matter. Commissioner Clampitt moved to take payment to

Department of Corrections under consideration and bring back after the first of the year. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DRUG TASK FORCE

Steve Schmalz stated he would not discuss the drug task force at this time.

IN THE MATTER OF APPEAL OF POOR RELIEF DENIAL

Receipt was acknowledged of a telephone call from Julie Shafer, Guilford Township, requesting to appeal the denial of poor relief by the Guilford Township Trustee. Receipt was acknowledged of a letter dated September 18, 2002, from Michael J. Hickam, Guilford Township Trustee, explaining the cause for denial was that Ms. Shafer did not fill out an application for assistance. Commissioner Clampitt moved to deny any claims for poor relief appeal of Julie Shafer, as she did not show up for the meeting today or complete the necessary paperwork. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT

Receipt was acknowledged of the letter of September 17, 2002, from Jim Adams, Emergency Management Director, explaining the revised Volunteer Application Approval, as recommended by County Attorney Greg Steuerwald and Human Resource Director, Jerry Bowden. Commissioner Clampitt moved to approve and to sign the revised Emergency Management Volunteer Security Approval as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CENTER TOWNSHIP 1.86 ACRE

Richard Beaman, Land Sciences, requested consideration of possible problems for plats and permits under the new ordinance and explained a 1.86-acre plot in Center Township. Greg Steuerwald stated that this matter had been taken care on in an appropriate manner. Mr. Beaman requested careful wording on all future ordinances and revisions.

IN THE MATTER OF 4-H FAIRGROUNDS - RELOCATION

Commissioner Ostermeier advised that the 4-H fairgrounds relocation should move forward, per the joint Commissioners' and Council meeting of September 17, 2002, to assess the needs and to parallel track the design and location. Commissioner Clampitt moved to allow the County Engineer to put together a Request For Proposal (RFP) for design and location and to bring back for review. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CARTERSBURG – GRANT

Receipt was acknowledged of a Notice of Intent to Submit Planning Application to the Community Development Division for Cartersburg for a possible new wastewater collection system, water distribution system and storm drainage collection system, along with environmental and preliminary rate analysis information. Commissioner Clampitt moved to approve and execute the Notice of Intent as presented for the Cartersburg grant. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF YARD WASTE BAN EMERGENCY

Jim Davis, Twin Bridges Waste Management, requested a yard waste ban emergency for ninety (90) days due to the severe storm and tornado damage done to the homes of residents and businesses in the adjoining counties.

Commissioner Clampitt moved, for our neighbors, to declare a yard waste ban emergency effective today for ninety days and to send a letter of notification for this ban. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF 56TH STREET RECONSTRUCTION

John Ayers advised that the contract for the 56th Street reconstruction was awarded and split with Quandt and with Parsons and Shartle and that the original contract was approved and awarded, however, only the Quandt contract was executed. Mr. Ayers requested to rewrite the contract for Parsons and Startle or to cancel the contract for Quandt and write two separate contracts stating that three items, including right-of-way services, are not included and will need to be sublet. Commissioner Clampitt moved to allow the contracts to be written today for the 56th Street project with language to be approved by the County Attorney. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NO. 110 AND BRIDGE NO. 164

John Ayers presented title sheets for execution for Bridge No. 110, on CR 325W, and Bridge No. 164, on CR 250W, and advised they plan to bid these bridges this winter and start construction next spring. It was the consensus of the Commissioners to execute the title sheet for Bridge No. 110 and for Bridge No. 164 as presented.

IN THE MATTER OF IAN'S POINT, SECTION 2

Terry Jones presented Contractor's Completion Affidavit for Ian's Pointe, Section 2, and requested a maintenance bond in the amount of \$66,100. Commissioner Clampitt moved to approve the Contractor's Completion Affidavit and maintenance bond for Ian's Point, Section 2, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FIBER OPTIC

John Ayers presented for execution, the contract for Jacobs Telephone Contractors for the fiber optic line from the Courthouse to the Jail as previously approved. It was the consensus of the Commissioners to approve the contract and for the President to sign.

IN THE MATTER OF COUNTY ALARM SYSTEM

John Ayers presented the September 20, 2002, letter from CMI explaining the current alarm system in County buildings with recommended changes including a quote for these changes. Sheriff Roy Waddell further explained difficulties with broadcast and suggested that a second quote be obtained from EDS as they do the maintenance for the Sheriff's radio system. It was the consensus of the Commissioners to obtain an additional quote from EDS, as recommended by the Sheriff, and bring back for further consideration.

IN THE MATTER OF HIGHWAY

John Ayers advised the used the lowest quote for replacement of the septic pump at the Highway, however, when it was installed they realized that during the hospital expansion the contractor had cut and capped a pipe which caused the problem at the Highway Garage. The hospital contractor has been contacted and the matter corrected.

IN THE MATTER OF PLAN COMMISSION

Terry Jones advised that a special Plan Commission Meeting will be held on Thursday, September 26, 2002, for

the public hearing of Presidential Estates in Brown Township. Mr. Jones further advised that the Plan Commission agenda has been brought up-to-date.

IN THE MATTER OF SHERIFF DEPARTMENT

Sheriff Roy Waddell advised they are still collecting the inmate fee at the jail and requested to continue collecting this fee. It was the consensus of the Commissioners to continue collecting the inmate fee at the jail, as recommended by the Sheriff.

Sheriff Roy Waddell requested to obtain proposals from Ameritech, Sprint and Verizon for E-911. Commissioner Clampitt moved to have the Sheriff bring back quotes and to move forward on resolving issues for E-911.

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

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims 052239 thru 052531 as presented September 23, 2002, Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ANIMAL SHELTER

Receipt was acknowledged of a request from Mary Anne Lewis for additional appropriations for tires and dead animal removal. Commissioner Clampitt moved to approve the request from Animal Shelter for additional appropriations and to send a favorable recommendation to the Council for this request. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MOBILE PHONES

There was discussion of progress in making a change of the mobile phone carrier. Greg Steuerwald advised he is reviewing the contract and trying to reach the contact person.

Commissioner Clampitt moved to recess the Commissioners' Meeting at 10:50 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

October 7, 2002

The Hendricks County Board of Commissioners met in regular session at 10:15 AM on Monday, October 7, 2002, with a quorum of three (3) Commissioners, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Russ Lawson		Hendricks County Highway Superintendent
Todd Barker		Hendricks County Planner
John Ayers		Hendricks County Engineer
Jerry Bowden		Hendricks County Human Resources Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF MINUTES

Commissioner Clampitt moved to approve the minutes for August 5, August 12, and August 19, 2002, with corrections. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to approve the minutes of July 16, and July 26, 2002, with corrections.

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

IN THE MATTER OF ZA286/WA02-04: CLARIAN HEALTH PARTNERS

Todd Barker presented ZA286/WA02-04: Clarian Health Partners, a request for a change in zoning of .89 acre, located on the northwest corner of the intersection of CR 100N and CR 1050E, from R-A: Single Family (15,000) Residential District to GB: General Business District and advised this comes with a favorable recommendation of 5-0-0 from the Plan Commission, with conditions. Commissioner Ostermeier asked for public comment. There was no public response. Commissioner Clampitt moved, per recommendation of the Plan Commission, to approve the zoning request for Clarian Health Partners as Ordinance 2002-37 with the following conditions:

**ZONING COMMITMENTS
ARBORWOOD POINTE, LLC
ZA-284/WA02-03**

The following are written commitments to be included with the above-referenced application for rezoning filed by Arborwood Pointe, LLC ("Arborwood").

- 1. Arborwood commits to pay the costs of engineering and installation of a future traffic signal at the intersection of County Road 100 North and the future North-South Corridor.**
- 2. Arborwood commits to a two hundred (200) foot buffer along the eastern property line of the subject property (along County Road 1050 East) whereby no structure shall be built that requires a building permit.**
- 3. Arborwood commits that the access to the future North-South Corridor that is to be utilized by the Clarian hospital, shall also be utilized by any future development on Clarian's real estate located immediately north of that access (Parcel #12-2-32-62E-300-001).**
- 4. Arborwood commits to limit the uses on the subject real estate to hospital and health related services.**

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

IN THE MATTER OF ZA-285/CE02-03: MATTHEW A. BURKETT

Todd Barker presented ZA-285/CE02-02: Matthew A. Burkert, a request for a zoning change for 5.0 acres, located on the south side of CR 75S, approximately 0.20 miles west of CR 200E, from MI: Major Industrial District to R-4: Single Family Residential District, and advised this request comes with a 4-1-0 favorable recommendation f

from the Plan Commission. Commissioner Ostermeier asked for public comment. There was no public response. Commissioner Clampitt moved, per Plan Commission recommendation, to approve the zoning change for Matthew A. Burkert as Ordinance 2992-38. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-287CE02-03: LARRY AND NANCY MARTIN

Todd Barker presented ZA-287/CE02-03: Larry & Nancy Martin for a change in zoning for 1.48 acres, located on the south side of East Main Street (Old US Highway 36), approximately 0.50 mile east of CR 200E, from RDD: Research & Development District to RSS: Regional Support Services District, and advised this comes with a favorable recommendation with conditions from the Plan Commission of 5-0-0. Commissioner Ostermeier ask for public comment. There was no public input. Commissioner Clampitt moved, per recommendation of the Plan Commission, to approve ZA-287/CE02-03 for Larry & Nancy Martin as Ordinance 20023-39. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DALE HERRIN – VACATION OF ALLEY IN BELLEVILLE

Dale Herrin came forward to request the vacation of an alley and presented Exhibit “A” showing the portion of the alley adjoining Lot Number Three in Block Seven in the Original Town of Belleville, Hendricks County, Indiana, as per plat, with consent from joining property owners Marshall D. Crawford and Mary J. Crawford and Judy Kaye Wildman. Commissioner Clampitt moved to approve the vacation of the alley in Belleville, as presented, for Dale Herrin as Ordinance No. 2002-40. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE ROTUNDA - CASSITY

Receipt was acknowledged of a request from Elvin Cassity, Marion Township Trustee, to use the Courthouse Rotunda for the Trustees Dinner on Thursday, October 24. Commissioner Clampitt moved to approve the request from Elvin Cassity for use of the Courthouse Rotunda for a Trustees Dinner and to send a letter and Agreement form. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF INSURANCE

Receipt was acknowledged of the September 26 request from Ken Krohne for the County five-year loss runs for insurance. Receipt was acknowledged of a telephone call this date from Mr. Krohne withdrawing his request for the five-year loss runs and stating the three-year report was sufficient.

IN THE MATTER OF AMATEUR RADIO

Receipt was acknowledged of a request from Jay Wright for use of Rooms 4-5 in the Government Center for the annual Amateur Radio Recognition Program, for the Commissioners’ to provide the recognition certificates and for a Commissioner to present the awards. Commissioner Clampitt moved to approve the request for recognition of the Amateur Radio personnel. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Ostermeier stated he would attend the program and present the awards.

IN THE MATTER OF SHELTERING WINGS

April Bordeau, Sheltering Wings Director, requested to place T-shirts on a clothesline on the Courthouse lawn during October recognizing Hendricks County residents that have used Sheltering Wings. Commissioner Clampitt moved to approve the request from Sheltering Wings to place T-shirts on the Courthouse lawn. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMPLOYEE CHRISTMAS LUNCHEON

There was discussion of a Christmas Luncheon for County employees and for employees' service recognition. Commissioner Clampitt moved to draft an ordinance for recognition of the dedicated service of County Employees and for an employee appreciation Christmas Luncheon on the last working day before Christmas, December 24, 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SAFETY AWARD

Rich Jensen, Stevenson and Jensen Insurance Agency, presented a safety award from Indiana Public Employees Plan (IPEP) to the County with an attachment to be added to the safety plaque at the Highway office.

IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson advised the Highway Department is patching County roads.

IN THE MATTER OF NORTH/SOUTH CORRIDOR – BRIDGE OVER CSX RAILROAD

John Ayers presented a draft letter to Bruno F. Canzian, Indiana Department of Transportation (INDOT), stating the County wishes only to conduct scoping meetings and discuss the new bridge construction for the North/South Corridor over CSX Railway and effective October 7, Hendricks County agrees to assume responsibility for approved preliminary engineering charges up to \$5,000 to be incurred by the railroad and hereby authorizes INDOT to begin the necessary coordination activities with the railroad. It is understood that during the design of the project additional charges will be incurred and will be authorized at that time. Commissioner Clampitt moved to approve and send the letter to INDOT as presented October 7, 2002 and recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers also advised that CR 100N is now temporarily closed, however CR 200N is open and that they were not closed at the same time.

IN THE MATTER OF ENGINEERING

John Ayers advised that complains had been received on the timing of the signal at 56th Street and Raceway Way Road and that staff will do a study and observe this intersection and make changes in timing if necessary.

John Ayers advised that the sewer lines at the Highway Garage need to be restructured to protect the lines and they are looking at options to resolve this issue. Mr. Ayers further advised this repair will be funded thru maintenance.

IN THE MATTER OF SPR 135 – OLD FARM MARKET

Todd Barker presented a request for SPR 135: Old Farm Market, to release the performance bond and based on an on-site inspection by the Planning Department of the work completed to date recommended that the performance bond be released and that the maintenance bond requirement be waived. Commissioner Clampitt moved to approve

the request to release the performance bond and waive the maintenance bond for SPR-135: Old Farm Market, as recommended by the Planning Department. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP 774: CARMICHAEL

Todd Barker presented a request for MIP-774: Jim Carmichael, for release of the maintenance bond as the recent on-site inspection of this project found that the improvements have been adequately maintained for the required three (3) year period. Commissioner Clampitt moved to approve the release of the maintenance bond for MIP-774, as recommended by the Planning Department. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-832: KEHREIN

Todd Barker presented a request for MIP-832: Kehrein, to release the maintenance bond as the recent on-site inspection of this project found that the improvements have been adequately maintained for the required three (3) year period. Commissioner Clampitt moved to approve the release of the maintenance bond for MIP-832, as recommended by the Planning Department. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLERMONT LAKES, SECTION 1

Todd Barker presented the Contractor's Completion Affidavit from Harvey Construction for Clermont Lakes, Section 1, and requested a maintenance bond in the amount of \$103,679.17. Commissioner Clampitt moved to accept and execute the Contractor's Completion Affidavit for Clermont Lakes, Section 1, and to require a maintenance bond, as presented and recommended by the Planning Department. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ROBINWOOD MEADOWS, SECTION 2

Todd Barker presented the Contractor's Completion Affidavit from Steve Cooper for Robinwood Meadows, Section 2, and requested a maintenance bond in the amount of \$2,000. Commissioner Clampitt moved to accept and execute the Contractor's Completion Affidavit for Robinwood Meadows, Section 2, and to require a maintenance bond, as presented and recommended by the Planning Department. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-903 JOE MATTHEWS

Todd Barker presented the Contractor's Completion Affidavit from Joe Matthews for MIP-903, and requested a maintenance bond in the amount of \$1,000. Commissioner Clampitt moved to accept and execute the Contractor's Completion Affidavit for MIP-903 Joe Matthews, and to require a maintenance bond, as presented and recommended by the Planning Department. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-873 TIM FRANKLIN

Todd Barker presented the Contractor's Completion Affidavit for MIP-873: Tim Franklin, and requested that the

maintenance bond requirement be waived as it would be less than \$1,000. Commissioner Clampitt moved to accept and execute the Contractor's Completion Affidavit for MIP-873 Tim Franklin, and to waive the maintenance bond requirement, as recommended by the Planning Department. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BUCKEYE RIDGE

Todd Barker presented the Contractor's Completion Affidavit from Mike Underhill for Buckeye Ridge and to waive the maintenance bond requirement. Commissioner Clampitt moved to accept and execute the Contractor's Completion Affidavit for Buckeye Ridge and waive the maintenance bond, as presented and recommended by the Planning Department. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF 4-H FAIRGROUNDS

John Ayers presented a draft Request For Proposals (RFP) for a 4-H fairgrounds site and stated this is in two parts, there was discussion of the acceptance time for the proposals. Commissioner Clampitt moved to approve and send the RFP for the 4-H fairgrounds site, as presented, but to change the response time to read, "prior to 9:00 AM, November 12, 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Rose Skurla, Whispering Woods, requested clarification of the date for the next meeting for the 4-H fairgrounds location to be November 12, 2002. The date was confirmed.

IN THE MATTER OF ALARM SYSTEM

John Ayers advised that he has requested quotes from ERS and CMI to resolve problems with the County alarm systems.

IN THE MATTER OF FIBER OPTIC

John Ayers presented an addition to the contract for fiber optic with Paul Johnson Associates for Alternate #1 and Alternate #2 for additional work for this project and stated these services will not exceed \$5,000. Commissioner Clampitt moved to approve the contract addition for fiber optic with Paul Johnson Associates, not to exceed \$5,000, as presented and recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BOND AFFIDAVIT

John Ayers presented an affidavit from Pitney Bowes for the new sorter, which was approved by the Bond Trustees. It was the consensus of the Commissioners to forward the affidavit from Pitney Bowes to the Bond Bank for consideration of payment.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #052532 thru 052830 and 102266 thru 102561 as presented October 7, 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY GARAGE GAS PUMPS

John Ayers reported that there was an error in the deed of land transferred from the County to Hendricks

Community Hospital that included the Highway gas pumps and that this is now being corrected and the gas pumps are a part of the County property at the garage area.

IN THE MATTER OF HOSPITAL LUNCHEON

Receipt was acknowledged of a telephone call from Hendricks Community Hospital inviting the Commissioners to lunch at 11:30 on Monday, October 28, 2002.

IN THE MATTER OF INDIANAPOLIS WATER

Receipt was acknowledged of a telephone call from Cobi Wright advising that the first Indianapolis Water meeting will be held October 14 . Commissioner Ostermeier advised he would attend this meeting.

IN THE MATTER OF VETERANS' REPORT

Receipt was acknowledged of the September 2002 Veterans' Report from Richard Bane.

IN THE MATTER OF HISTORIC PRESERVATION – COURTHOUSE SQUARE

Commissioner Ostermeier stated that the Department of Natural Resources will hold a meeting to discuss the historic preservation of the Courthouse and square on October 23, 2002 at 1:30 PM.

IN THE MATTER OF E-911 FUNDS - BROWNSBURG

Receipt was acknowledged of a request from Mark White, Brownsburg Town Manager, for reimbursement of 911 funds for dispatch for 2001 and 2002. Commissioner Clampitt moved to forward the request to the Sheriff for review and consideration. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of a Tort Claim from Mary C. Pierce, Attorney At Law, on behalf of William Owen and Rebecca Owen for April 4, 2002.

Commissioner Clampitt moved to recess the Commissioners' Meeting at 11:30 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The following joined the Technology Board Meeting at 11:55 AM:

John Parsons, Systems Administrator
Todd Barker, Planner

Doug Morris, Web Master

John Parsons advised that the IPS addresses would be added to all County PC units and all servers on Friday, October 18, 2002.

John Parsons advised that additional licenses will be required for the new Courthouse computer system and that a contract will be presented at a later meeting.

John Parsons advised that the virus at the Sheriff Department has been corrected.

John Parsons advised that Lori Vittetow in Engineering is now on line.

There was discussion of using the old microfilm area for computer staging for both systems.

John Parsons presented for execution the Manatron contract for the Clerk's marriage line program, and advised this was previously approved.

Commissioner Clampitt moved to recess the Technology Board meeting at 12:00 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST _____
Judith Wyeth, Deputy Auditor

The Hendricks County Board of Commissions met in regular session at 9:35 AM on Monday, October 14, 2002, with a quorum of two (2) Commissioners, in the Commissioners' Meeting Rom on the first floor of the Hendricks County Government Center with the following in attendance:

- Steven L. Ostermeier)
- John D. Clampitt) Hendricks County Board of Commissioners
- Gregory E. Steuerwald Hendricks County Attorney
- Nancy L. Marsh Hendricks County Auditor
- Russ Lawson Hendricks County Highway Superintendent
- Terry Jones Hendricks County Planning Department
- John Ayers Hendricks County Engineer
- Judith Wyeth Secretary to the Commissioners

NOTE: Commissioner Linda Palmer was on vacation and did not attend this meeting.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved to approve the minutes of September 9, September 16 and September 23, 2002, as corrected. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF VALUATION SERVICES – T. M. WELLS

Tim Wells, T.M. Wells Valuation Services, made a presentation and requested to do a walk through the County buildings to make an estimate for doing a complete inventory of County fixed assets, at no cost to the County. Auditor Nancy Marsh stated a list of fixed assets is required for the Gatsby in 2004, however, a list had not been done for several years. Commissioner Clampitt moved to request the Auditor to prepare a Request For Proposals to be sent out within the next month for valuation services for fixed assets. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF RECORDER'S OFFICE

Recorder Theresa Lynch requested a resolution to transfer \$100 in order to have cash for change in her office stating that the current \$35 cash is not sufficient for making change on a daily basis. Commissioner Clampitt moved to approve the request of the Recorder for a resolution permitting \$100 cash to make change in her office, subject to review by the County Attorney. Commissioner Ostermeier seconded the motion and the motion was approved unanimously

Recorder Theresa Lynch requested direction of a procedure for handling returned checks in the Recorder's Office. It was the consensus of the Commissioners that Theresa Lynch, Nancy Marsh and Greg Steuerwald meet to discuss

and to resolve this issue and bring back a recommendation.

Recorder Theresa Lynch presented a computer 5-year renewal contract for professional services with A S C Enterprise Solutions, Government Records Management, for execution and advised this contract will be funded by the Recorder's Perpetuation Fund. Ms. Lynch introduced Matt Brown, A C S Enterprise Solutions. Mr. Brown advised they have had contracted with Hendricks County to maintain records since 1994. Commissioner Clampitt moved to approve and execute the contract for 5-year renewal for professional services with A S C Enterprise, as recommended by the County Recorder, subject to review by the County Attorney. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CLARIAN ACCESS AGREEMENT.

John Moore, Attorney, presented an access agreement for Clarian with legal description for the private road access to the North/South Corridor. There was discussion of real estate set aside for improvements for road, at no cost to the County, and of the wording within the agreement. It was the consensus of the Commissioners that John Moore and Greg Steuerwald re-write the wording of this agreement and bring back next week.

IN THE MATTER OF OCTOBER 28 MEETING

Commissioner Ostermeier advised that the Hendricks County Airport had invited the Commissioners to hold their October 28, 2002, night meeting at Gordon Graham Field. It was the consensus of the Commissioner to approve the request to hold the October 28 Commissioners' Meeting at Gordon Graham Field at 6:30 PM and to send out agendas with the address of the airfield.

IN THE MATTER OF COUNTY PROPERTIES

Orville Woody presented a report on property management and trust account for County property at 839 South Tennessee and property located at 3208S CR 1050E and stated the rent is current on both properties. Mr. Woody gave a report on bank balances in checking and money market accounts and confirmed that he will continue to manage Hendricks County properties as directed by the County Commissioners, per contract dated January 4, 1999. Commissioner Clampitt moved to extend the contract with Orville Woody for maintenance of these properties for one (1) year. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TOURISM BOARD

Commissioner Clampitt announced that he has resigned from the Tourism Board and made a motion to appoint Commissioner Palmer to complete the remainder of this year. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Clampitt requested a letter be sent to the Board of Commissioners requesting that they look favorably to appoint Commissioner Palmer to the Tourism Board for 2003. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF STATE REPUBLICAN CANDIDATES BUS TOUR

Commissioner Ostermeier advised that several Republican State candidates will be on a bus tour of the State and had requested to use the Courthouse Rotunda on their stop in Hendricks County, Wednesday, October 30, at 9:00

AM. It was the consensus of the Commissioners to approve the request, to notify Elvin Cassity of the time/date and that a podium will be needed.

IN THE MATTER OF HIGHWAY

Russ Lawson advised there are several tri-axle trucks using County roads and doing serious damage to these roads. Mr. Lawson requested to post a 20-ton road limit on these roads to protect the County roads. Commissioner Clampitt moved to allow Russ Lawson to post any County road necessary to protect from overweight trucks. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Russ Lawson stated that the Highway crew is cutting trees in roadside ditches.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers presented an agreement with CrossRoad Engineers and Hendricks County and the State of Indiana for a new alignment from CR 200N to CR 300N for the proposed North/South Corridor. Commissioner Clampitt moved to approve the agreement between Hendricks County and the State and with Hendricks County and CrossRoad Engineers for the North/South Corridor, as recommended by the County Engineer. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CR 1050E AND WILSON ROAD

Receipt was acknowledged of a citizen request for speed limit signs on CR 1050E and Wilson Road. It was the consensus of the Commissioners to refer the matter to the County Engineer for a traffic study.

IN THE MATTER OF MEMORY LANE ESTATES

Terry Jones presented a Contractor's Completion Affidavit from Scott Lane for Memory Lane Estates and requested a waiver of the maintenance bond. Commissioner Clampitt moved to accept the Contractors Completion Affidavit for Memory Lane Estates and to waive the maintenance bond, per recommendation of the Planning Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF MIP-882 – CHUCK AND NANCY VENIS

Terry Jones presented the Contractor's Completion Affidavit from Cline Trucking & Excavating, Inc. for MIP-882: Chuck and Nancy Venis, and requested a waiver of the maintenance bond. Commissioner Clampitt moved to accept the Contractor's Completion Affidavit and to waive the maintenance bond for MIP-882: Chuck and Nancy Venis, per recommendation of the Planning Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF SPR-256: P.H. DREW, INC.

Terry Jones presented the Contractor's Completion Affidavit from Runnebohm Construction for SPR-256: P. H. Drew, Inc., and requested a maintenance bond in the amount of \$1,100. Commissioner Clampitt moved to accept the Contractor's Completion Affidavit for SPR-256: P. H. Drew, Inc. and to require a maintenance bond of \$1,100, as recommended by the Planning Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF PANIC BUTTONS

John Ayers presented quotes from CMI \$9,729 and ECS \$10,379 to resolve the problems with the panic buttons in

County offices with two options and recommended Option #1 as it was the lowest quote from CMI. Mr. Ayers further advised that he had discussed both options with the Sheriff's Department and they recommended the CMI configuration. Commissioner Clampitt moved to accept CMI for configuration #1 at \$9,729, as recommended by the County Engineer and Sheriff's Department. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF PLANNING

Terry Jones presented the Report of Collections for the Planning & Building Department collections of period August 1, 2002 to August 31, 2002.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims No. 102635 thru 102888 as presented October 14, 2002. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF UNION TOWNSHIP

Receipt was acknowledged of the Union Township Quarterly Poor Relief Report from Rosemary Rothenberger, Trustee.

Commissioner Clampitt moved to recess the Commissioners' Meeting at 10:40 AM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



October 21, 2002

The Hendricks County Board of Commissioners met in regular session at 10:45 AM on Monday, October 21, 2002, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance.

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Russ Lawson		Hendricks County Highway Superintendent
Terry Jones		Hendricks County Planning Director
Todd Barker		Hendricks County Planner
John Ayers		Hendricks County Engineer
Jerry Bowden		Hendricks County Human Resources Director
Peggy Nichols		Hendricks County Home Administrator
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF THE OCTOBER 28 MEETING

Commissioner Ostermeier reminded everyone that the October 28, 2002, meeting will be held at the Hendricks County Airport, Gordon Graham Field, 6:30 PM.

IN THE MATTER OF AGENDA CHANGE

Commissioner Ostermeier requested to change the agenda and move the Indianapolis Planning Authority to be heard first. It was the consensus of the Commissioners to move the Indianapolis Planning Authority to be heard first.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved to approve the minutes for the meetings of September 3 and August 26, 2002, with corrections. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF INDIANAPOLIS PLANNING AUTHORITY - OZONE

Mike Dearing, Indianapolis Metropolitan Planning Organization presented the Ozone Flex Program and stressed the need to protect the air quality. Ms. Jodi Perras, City of Indianapolis Department of Public Works, explained the Ozone standard non-attainment. John Chavez, City of Indianapolis Department of Public Works, requested Hendricks County and the nine counties surrounding Marion County to sign a letter of commitment to EPA for participation. There was discussion. Commissioner Clampitt moved to sign on the Central Indiana Ozone Flex Program Interested Participant List as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TREASURER

The Commissioners presented flowers and recognized Amy Roberts for being selected the Outstanding Treasurer of the Year by the County Treasurer's Association.

Amy Roberts requested to send memos stating that employees could dress down this week if they made a contribution to the Nathan Jones Fund. Nathan Jones is the terminally ill grandson of a Ron Faulkner, Board of Appeals in the Assessor's Office. It was the consensus of the Commissioners to approve the request for employees to dress down for a contribution to the Nathan Jones Fund.

IN THE MATTER OF CLARIAN ACCESS AGREEMENT

John Moore, Attorney, presented the Access Agreement for Clarian Health Partners and Arborwood Pointe, for access to the North/South Corridor with the addition of No. 3. There was discussion that No. 4, Exhibit "D" should be changed to read Exhibit "A" and that the County Attorney and Engineering Department have reviewed and approved this agreement. Commissioner Clampitt moved to approve and execute the Access Agreement for Clarion and Arborwood as presented and discussed. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BOISE CASCADE PRESENTATION

Shari Kiggins made a presentation of Boise Cascade office supplies and requested to provide lunch and samples of their products for County employees on Tuesday, November 12. It was the consensus of the Commissioners to approve the request.

There was discussion of Boise making a contribution, based on sales, to the County school systems and that the gift certificate drawings for County employees would not be acceptable. It was the consensus of the

Commissioners that the money for gift certificates should also be given as a contribution to the schools for their projects.

IN THE MATTER OF JOYCE CONSTRUCTION

Bill Hayden made a brief presentation for Joyce, Inc. explaining their professional services as a construction manager.

Commissioner Clampitt moved to recess the meeting for lunch in the lounge for Boss's Day at 12:20 PM.

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

The Commissioners' meeting resumed at 1:05.

IN THE MATTER OF TZA02-017; CHAPTER 14, SEC. 14.05 DEVELOPMENT STANDARDS

Todd Barker presented TZA02-17: an Amendment to the Hendricks County Zoning Ordinance by amending Chapter 14-14.05(A) Property Development Standards. Mr. Barker advised that a public hearing was held for this amendment and comes with a favorable recommendation from the Plan Commission 5-0-0. Commissioner Clampitt moved to approve TZA02-17: Chapter 14 – 14.05(A) Development Standards, as recommended by the Plan Commission, as Ordinance No. 2002-41. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AMENDMENT TO PLANNING & BUILDING UNIFORM FEE SCHEDULE

Todd Barker presented an Amendment the Hendricks County Planning and Building Departments Uniform Fee Schedule, Section 1 and Section 3. Mr. Barker advised that a public hearing was held for this amendment and comes with a favorable recommendation from the Plan Commission 5-0-0 and further requested for this amendment to become effective December 1, 2002. Commissioner Clampitt moved, per Plan Commission recommendation, to approve the Amendment to the Planning and Building Uniform Fee Schedule as Ordinance 2002-42, to become effective December 1, 2002, as recommended by the Planning Department. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME

Peggy Nichols presented an application for Charles Allan Morrow for admission to the County Home stating that the Center Township Trustee will pay for this resident and that Mr. Morrow works part time. Commissioner Clampitt moved to accept this resident, per Center Township Trustee recommendation, and that Peggy Nichols have the authority to request that Mr. Marrow leave if he does not follow the rules. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier clarified the recent newspaper article relative to the County Home.

Receipt was acknowledged of a request from an individual to use a metal detector around the grounds of the County Home. It was the consensus of the Commissioners to deny the citizen request to use a metal detector at the County Home.

IN THE MATTER OF EMPLOYEE RECOGNITION ORDINANCE

A draft ordinance for employee recognition for service awards and a Christmas luncheon was presented. It was

the consensus of the Commissioners to advertise the ordinance for employee recognition for a public hearing on November 12, 2002.

IN THE MATTER OF BOARD OF ZONING APPEALS

Terry Jones advised the terms for the Commissioners' appointees to the Board of Zoning Appeals, Sam Himsel and Anthony Hession, will expire December 31. It was the consensus of the Commissioners that Mr. Jones inquire if Mr. Himsel and Mr. Hession were willing to serve another four-year term.

IN THE MATTER OF CLARIAN – SEWERS

Greg Steuerwald requested a letter regarding the Regional Sewer Board action taken this date relative to Clarian Partners. Commissioner Clampitt moved to send a letter to Clarian as requested by the County Attorney. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TELEPHONES – FIBER OPTIC

John Ayers presented a job change order in the amount of \$3,000 from Nextiraone, LLC, for fiber optic for additional work required. Commissioner Clampitt moved to approve the job change order, per recommendation of the County Engineer, and for the President to sign. Commissioner Palmer seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF REFINANCING JAIL BONDS

Greg Steuerwald explained the refinancing of the jail bonds and requested that the Trustees of the Hendricks County Building Corporation for the jail, Leroy Stockton, Gene Ploughe and Charles Pope, is reappointed to serve on the board. Commissioner Clampitt moved to reappoint the old Jail Board of Leroy Stockton, Gene Ploughe and Charles Pope, to serve on the new Jail Board for the purpose of refinancing the jail bonds. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EXECUTIVE SESSION

Commissioner Ostermeier advised of an executive session to be held Tuesday, October 22, 2002, at 9:00 AM in the Commissioners' office for the purpose of discussing Oakhurst litigation.

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of a Tort Claim from Addones L. Spencer on behalf of Addones L. Spencer for July 11, 2002.

IN THE MATTER OF CANDLES

Receipt was acknowledged of concerns from several employees of the danger of burning candles in County buildings. It was the consensus of the Commissioners to send a memo to all employees that no candles are to be burned in County offices.

IN THE MATTER OF DEER CROSSING SIGNS

Receipt was acknowledged of a telephone request from a citizen requesting deer crossing signs on County roads. The Commissioners referred the matter to John Ayers and the Engineering Department.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #052866 thru 052997, and 053001 thru 053144 and #000434

thru 000589 as presented October 21, 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CITIZEN CONCERN FOR FEE INCREASES

Receipt was acknowledged of a complaint from Frank Mynatt regarding the large increase in fees for contractors. Commissioner Clampitt moved to request Commissioner Ostermeier to contact Mr. Mynatt to explain the fee increase. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to recess the Commissioners' Meeting at 1:50 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board met at 2:00 PM with the following joining the meeting:

John Parsons, Systems Administrator Doug Morris, Web Master

John Ayers advised that the Highway Department had requested sign software for signage in the County. There was discussion that Engineering is working on this and the information will be incorporated with the Highway, Auditor and Engineering Departments.

John Parsons advised that licenses for 27 PCs for Office Professional will be \$9,100 and requested to purchase from the bond. There was discussion to check if limit of only 10 seats could be used. Mr. Parsons will check and will have Auditor advertise for additional appropriation at the December Council meeting.

John Parsons explained that the network expansion went well and this will increase the security level ten-fold.

John Parsons advised they are working on the Low System and the A-7 conversion.

John Parsons advised they will do a web page presentation at the November 18 meeting.

John Parsons requested additional training for Doug Morris.

John Parsons presented a job description for the position at the jail for a computer operator. There was discussion if this position should be under the Sheriff Department or Computer Department. Commissioner Clampitt moved to table this request until January 2003. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion that a computer person be trained for the jail system. It was the consensus of the Commissioners that John Parsons send someone to learn the jail computer system.

There was discussion of offering computer training to employees with classes after hours and with no compensation other than the County will pay for the class. It was the consensus of the Commissioners that Commissioner Palmer check with the Community College to see if they will offer computer training to County employees.

Auditor Nancy Marsh requested a left hand keyboard for an employee in her office. The Commissioners directed Doug Morris to research this keyboard.

Commissioner Clampitt moved to recess the Technology Board Meeting at 2:30 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

ATTEST: _____
Judith Wyeth, Deputy Auditor

John D. Clampitt, Member

October 24, 2002

The Hendricks County Board of Commissioners met in special called joint session with the Hendricks County Council at 5:42 PM on Thursday, October 24, 2002, with a quorum of two (2) Commissioners and six (6) Council Members in Rooms 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier	Commissioner	Paul T. Hardin)	Council Members
Linda Palmer	Commissioner	Jay Puckett)	
Gregory E. Steuerwald	Attorney	Hursel C. Disney)	
Nancy L. Marsh	Auditor	Phyllis Palmer)	
Barbara Ford	Assessor	Wayne Johnson)	
Judith Wyeth	Secretary	Larry Hesson)	

NOTE: Commissioner Clampitt was unable to attend due to work schedule.

Commissioner Ostermeier opened the meeting and Wayne Johnson led the Pledge to the Flag in unison.

Assessor Barb Ford explained that reassessment has the new parcel numbers completed and the Auditor has numbers that will go into effect next year. Also that the land valuation and fieldwork is done for 57,000 parcels. Ms. Ford explained that the state mandate and requirements cannot be done by the deadline, which puts Hendricks County in a desperate situation, making tax billing late next year.

Greg Guerrettaz, Financial Solutions Group (FSG), introduced Attorney Bruce Donaldson, Barnes and Thornberg. Mr. Donaldson presented a Resolution Of the Board of Commissioners of Hendricks County Approving Second Amendment to Lease and Taking Other Actions Regarding First Mortgage Refunding Bonds, Series 2002. Greg Steuerwald explained this resolution allows the Commissioners to amend the lease and go forward at a \$103,000 savings. Commissioner Palmer moved to approve the second amendment to refinance bond and for the Board of Commissioners to execute Resolution 02-04. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Greg Guerrettaz presented an ordinance to begin the process of establishing a revolving fund to be created for road projects, as approved at the last meeting, to use the wheel tax. It was the consensus of the Commissioners and Council that Auditor Nancy Marsh check with the State on this ordinance.

Commissioner Ostermeier announced that groundbreaking for Six Points and I-70 would be Tuesday, October 31, 2002 at 11: 00 AM.

Auditor Nancy March advised she will check with the Bond Bank.

It was the consensus of the Commissioners and Council that we move forward into possibly relocation of the 4-H fairgrounds and that Commissioner Ostermeier request the County Engineer to send proposals for two phases of the 4-H Fairgrounds project, with RFP's due November 12, 2002.

It was the consensus of the group to hold the next meeting on Thursday, December 19 at 5:30 PM.

Commissioner Palmer moved to recess the joint meeting at 7:00 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Hendricks County Board of Commissioners

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

Linda Palmer, Vice President

Jay Puckett, Vice President

John D. Clampitt, Member

Kenny Givan

ATTEST: _____
Nancy L. Marsh, Auditor

Hursel C. Disney

ATTEST: _____
Judith Wyeth, Deputy Auditor

Phyllis Palmer

Larry Hesson

October 28, 2002

The Hendricks County Board of Commissioners met in regular session on Monday, October 28, 2002, at 6:37 PM with a quorum of two (2) Commissioners in the administrative building of the Hendricks County Airport, Gordon Graham Field, with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Jim Adams	Hendricks County Emergency Management Director
Judith Wyeth	Secretary to the Commissioners

Commissioner Ostermeier opened the meeting by leading the Pledge to the Flag in unison.

Greg Steuerwald gave a brief prayer for those who wished to participate.

IN THE MATTER OF MINUTES

Commissioner Palmer approved the minutes of October 7, 2002, as corrected. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF HENDRICKS COUNTY AIRPORT – GORDON GRAHAM FIELD

Jim Graham welcomed the Commissioners to the Hendricks County Airport, Gordon Graham Field, and explained the local pilot organization and the facilities at Gordon Graham Field. Susan Zellers, explained the airport authority zoning issues and provided a video explaining the small private airports economic impact on the local areas, general aviation and the need to preserve the existing 108 private airports.

Bob Duncan, Indianapolis Airport Authority, introduced Dave Mansfield, Hendricks County’s representative with the Indianapolis Airport Authority. Mr. Mansfield advised that compatible land use required zoning and explained the master plan for the Hendricks County Airport. Mr. Duncan further advised that the current 200-acre airport is being built to federal standards.

Terry Jones stated that he had met with airport officials to discuss zoning near the airport.

IN THE MATTER OF CIRCLE SEVEN

Receipt was acknowledged of the October 18, 2002, letter from Doug Warnecke, Chairman Circle Seven-Workforce Investment Board, requesting a letter of support for a one-year extension of the waiver for the Workforce Investment Board. Commissioner Palmer moved to approve the request for a waiver for the Circle Seven Workforce

Investment Board and to send a letter of support. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT

Jim Adams advised he is ready with the Emergency Management Disaster Plan and will be meeting with town officials to implement the plan. Mr. Adams further advised he will assist with the Halloween patrol and that a representative from Brownsburg is attending the Homeland Security training in Washington D.C.

IN THE MATTER OF PLANNING - TOWN OF DANVILLE

Terry Jones presented a letter from Gary D. Eakin, Danville Town Manager, requesting that the fees associated with the submittal of documents relative to site development review, special exception, and minor platting be waived by the Hendricks County Commissioners for the Town's proposed water utility project on a 0.1-acre tract, immediately east and adjacent to the Hendricks County Golf Course parking lot on East Main Street. Commissioner Palmer moved to waive the fees for special exception and minor plat for the Town of Danville's water project, however, not to waive the \$100 advertising fee and to send a letter of this action. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF EEL RIVER TOWNSHIP

Receipt was acknowledged of the Eel River Township Quarterly Poor Relief Report from Joyce Greene, Trustee.

IN THE MATTER OF WEIGHTS AND MEASURES

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

Commissioner Ostermeier expressed thanks and appreciation to the airport for the invitation and presentation.

Commissioner Palmer moved to recess the Commissioners' Meeting at 7:45 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

November 4, 2002

The Hendricks County Board of Commissioners met in regular session at 10:27AM on Monday, November 4, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Barbara Ford		Hendricks County Assessor
Terry Jones		Hendricks County Plan Director
John Ayers		Hendricks County Engineer
Russ Lawson		Hendricks County Highway Superintendent
Judith Wyeth		Secretary to the Commissioners

NOTE: Commissioner Clampitt was ill and did not attend the meeting today.

IN THE MATTER OF TOWN OF BROWNSBURG – TIF

Mark White, Brownsburg Town Manager, advised that due to an error in the computation of the Tax Increment finance (TIF) Brownsburg had received an overpayment and presented a check to Auditor Nancy Marsh in the amount of \$18,209.89.

IN THE MATTER OF HENDRICKS COMMUNITY HOSPITAL - APPOINTMENT

Receipt was acknowledged of a letter from Terry Dillon requesting to be reappointed to the Hendricks Community Hospital Board when his current term expires December 31, 2002. It was the consensus of the Commissioners to take this appointment under advisement.

IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson advised that the Highway Crew is cutting trees, removing dead trees and will start the drainage project in South Ridge this week.

John Ayers advised they were working to obtain three quotes to resolve the sewage problem at the Highway Garage, however, had received only two and have selected Mike Eaton to complete this project.

IN THE MATTER OF NORTH/SOUTH CORRIDOR – SIX POINTS INTERCHANGE

Commissioner Ostermeier advised of the groundbreaking ceremony for the I-70 Six Points Road interchange that will be connected to the proposed North/South Corridor and presented a hard hat from the ceremony for the display case. Commissioner Ostermeier further advised that he had requested Dennis Faulkenberg to draft a letter of appreciation to Governor Frank O'Bannon and to the Indiana Department of Transportation.

IN THE MATTER OF WYNBROOKE, SECTION II

Terry Jones presented the Contractor's Completion Affidavit from Cedar Run for Wynbrooke, Section II, and requested a maintenance bond in the amount of \$63,400. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit from Cedar Run for Wynbrooke, Section II, with a maintenance bond in the amount of \$63,400, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF WYNBROOKE, SECTION 5

Terry Jones presented the Contractor's Completion Affidavit from Cedar Run for Wynbrooke Subdivision, Section 5, and requested a maintenance bond in the amount of \$49,457. Commissioner Ostermeier moved to accept

and execute the Contractor's Completion Affidavit from Cedar Run for Wynbrooke Subdivision, Section 5, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF BARTLETT CHAPEL UNITED METHODIST CHURCH

Terry Jones presented the Contractor's Completion Affidavit for Bartlett Chapel United Methodist Church and requested that the maintenance bond requirement be waived as it would be less than \$1,000. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for Bartlett Chapel United Methodist Church and to waive the maintenance bond, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF AVON TRAILS, SECTION 6

Terry Jones presented the Contractor's Completion Affidavit from Harvey Construction for Avon Trails, Section 6, and requested a maintenance bond in the amount of \$73,400. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for Avon Trails, Section 6, with a maintenance bond of \$73,400, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF AVON TRAILS, SECTION 8

Terry Jones presented the Contractor's Completion Affidavit from Harvey Construction for Avon Trails, Section 8, and requested a maintenance bond in the amount of \$53,500. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for Avon Trails, Section 8, with a maintenance bond of \$53,500 as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF OAKES OF AVON, SECTION 1

Terry Jones presented a request for Oakes of Avon, Section 1 , Extension of Post Cliff Road, stating that based on an inspection by the Planning Department of the adjoining property, in regard to the extension of Post Cliff Road and the agreement between Hendricks County and Oakes of Avon LP, and recommended that the performance Letter of Credit in the amount t of \$14,000 be released. Commissioner Ostermeier moved to release the Letter of Credit for \$14,000, for Oakes of Avon, Section 1, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF MIP-916: SIMS

Terry Jones presented the Contractor's Completion Affidavit from Sims Construction for MIP-916: Sims, and requested to waive the maintenance bond requirement as it would be less that \$1,000. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for MIP-916 and to waive the maintenance bond requirement, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CAREX ESTATES

Terry Jones presented a request for Carex Estates and stated that an inspection by the Planning Department found the improvements adequately maintained for the required three-year period and recommended that the maintenance bond in the amount of \$13,000 be released. Mr. Jones further advised that this development is subject to a legal drain assessment. Commissioner Ostermeier moved to release the maintenance bond for Carex Estates, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF MIP-877 PRITCHETT FARMS

Terry Jones presented the Contractor's Completion Affidavit for MIP-877: Pritchett Farms, and requested that the maintenance bond requirement be waived as it would be less than \$1,000. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for MIP-877: Pritchett Farms, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF MIP-905: GREEN

Terry Jones presented the Contractor's Completion Affidavit for MIP-905: Green, and recommended that the maintenance bond requirement be waived as it would be less than \$1,000. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for MIP-905 and to waive the maintenance bond requirement, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ENGINEERING DEPARTMENT

John Ayers advised that the Engineering Department is working to resolve problems in South Ridge Subdivision.

John Ayers advised that the renovation of the Juvenile Probation offices is complete and they are moving the offices back into that area.

John Ayers advised that the exterior cleaning of the Courthouse would be completed this week.

John Ayers requested to have CMI add panic buttons in Adult and Juvenile Probation and at the County Home as they need to have the ability to summon help if needed, and for this additional expense to be funded from building maintenance. Commissioner Palmer moved to add panic button for the three offices stated, Adult Probation, Juvenile Probation and the County Home, as recommend by the County Engineer, as an addition to the contract with CMI and that it be funded from building maintenance. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF PLANNING

Terry Jones presented the Report of Collections of September 1 to September 30, 2002, for the Planning and Building Department.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #053146 thru 053441 and #102950 thru 103303 as presented November 4, 2002. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF MARION TOWNSHIP

Receipt was acknowledged of the Marion Township Poor Relief Report of September 30, 2002, from Trustee

IN THE MATTER OF REASSESSMENT

Barb Ford explained the equalization rule for commercial property and advised she would like to use Nexus for reassessment. Ms. Ford further advised that she has funds available in the reassessment to fund this service and that she will meet with them and then bring back for review.

IN THE MATTER OF WYNBROOKE, SECTION IX

Terry Jones presented the Contractor's Completion Affidavit from Cedar Run for Wynbrooke, Section IX, and requested a maintenance bond in the amount of \$47,063.20. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for Wynbrooke, Section IX, with a maintenance bond of \$47,063.20, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Palmer moved to recess the Commissioners' meeting at 11:10 AM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board met at 11:17 AM with Commissioner Palmer presiding and the addition of the following:

John Parsons, Systems Administrator

Doug Morris, Web Master

John Parsons presented the November 1, 2002, letter from the Engineering Department requesting three computers workstations and a new printer for the Highway Department. Commissioner Palmer moved to allow Doug Morris to obtain three quotes for this computer request for the Highway Department. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

The letter also requested updated Office 2000 software and licenses for the Highway Department and stated that Highway is willing to fund these hardware and software expenses if approved by the Technology Board. It was the consensus of the Commissioners to approve the request as stated.

The Engineering Department also requested to purchase two additional ThinkMap licenses with software support for the Engineering Department and that these be purchased from the Hendricks County Courthouse Building Corporation bond funds. There was discussion of this purchase. Commissioner Ostermeier moved to purchase two ThinkMap licenses and to fund from the Computer budget. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

Doug Morris reported on the previously discussed licenses from Manatron and advised that purchasing only ten licenses would not be feasible. Commissioner Ostermeier moved to approve the purchase of twenty-seven (27) licenses for Office XP out of the Computer Budget. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

Doug Morris advised that he is checking for the left hand keyboard, requested by the Auditor, and will report back when completed.

John Parsons advised that both ends of the fiber optic are completed, but we are now waiting on the Department of

Natural Resources (DNR) for approval to take across the creek.

Commissioner Palmer advised that she is trying to work on employee computer training.

Commissioner Ostermeier moved to recess the Technology Board at 11:35 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



November 12, 2002

The Hendricks County Board of Commissions met in regular session at 9:43 AM on Tuesday, November 12, 2002, with a quorum of three Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Barbara Ford		Hendricks County Assessor
David Gaston		Hendricks County Surveyor
Steve Schmalz		Hendricks County Circuit Probation
Terry Jones		Hendricks County Plan Director
John Ayers		Hendricks County Engineer
Russ Lawson		Hendricks County Highway Superintendent
Mary Anne Lewis		Hendricks County Chief Animal Control Officer
Leanna Alverson		Hendricks County Engineering
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF 4-H FAIRGROUNDS PROPOSALS

Commissioner Clampitt moved to close receipt of Requests for Proposals (RFP) for Phase 1 of the Fairgrounds

Relocation Project: Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers opened the following 4-H site proposals:

United Consulting Engineers	Paul I. Cripe Inc.	Schmidt Associates
RQAW	PMSI	Triad Associates
Battershell & Associates Architects	Sebree & Associates	Mussett, Nicholas & Associates

Mr. Ayers requested to review the proposals and bring back a recommendation in three weeks. Commissioner

Clampitt moved to allow the County Engineer to review the fairgrounds relocation proposals, as read, and to bring

back a recommendation at the December 2, 2002, meeting. Commission Palmer seconded the motion and the motion

was approved unanimously 3-0-0.

IN THE MATTER OF VALUATION PROPOSALS

Auditor Nancy Marsh stated that she had received only one (1) response to the Request for Proposals (RFP) for

valuation of the County's fixed assets, and that was from T. M. Wells. Commissioner Clampitt moved to accept the

proposals from T.M. Wells for valuation of the County's fixed assets, for the Auditor to review and bring back a recommendation at the December 18, 2002, meeting. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMPLOYEE RECOGNITION ORDINANCE

Commissioner Ostermeier read the Employee Recognition Ordinance as advertised. Commissioner Ostermeier opened the public hearing for this ordinance. There was no public input. Commissioner Ostermeier closed the public hearing for the Employee Recognition Ordinance. Commissioner Clampitt moved to approve and adopt the Employee Recognition Ordinance as Ordinance No. 2002-43, as presented.

Ordinance No. 2002-43

WHEREAS, the Hendricks County Board of Commissioners want to acknowledge and express their sincere appreciation to the many dedicated employees of Hendricks County; and

WHEREAS, the Hendricks County Board of Commissioners wish to acknowledge employees for their years of dedicated service to Hendricks County and to present plaques to said employees, at the County's expense; and

WHEREAS, the Hendricks County Board of Commissioners wish to express their appreciation and to provide a luncheon during the holiday season for said employees ,at the County's expense.

THEREFORE, the Hendricks County Board of Commissioners pass this ordinance providing for the payment of the employee service plaques and to provide a dedicated holiday luncheon for Hendricks County employees on Tuesday, the twenty-fourth day of December 2002.

**Passed by the Hendricks County Board of Commissioners this
24th day of November, 2002.**

(SEAL)

(Signed)

**Steven L. Ostermeier, President
Linda Palmer, Vice President
John D. Clampitt, Member**

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

IN THE MATTER OF SUBSTANCE TASK FORCE

Steve Schmalz presented the following requests, which have been reviewed by the Substance Abuse Task Force and are recommended for payment from the Drug Free Community Fund:

Hendricks Country Red Ribbon Week	\$ 3,000
Mill Creek Schools Golden Keys & Soaring To Success	2,200
Mill Creek Schools Leadership Conference	768
Brownsburg PD K9 Unit	5,000
Hendricks County Substance Abuse Task Force Coordinator's Salary	<u>13,000</u>
Total	\$23,968

Commissioner Clampitt moved to approve the request from the Substance Abuse Task Force, as presented, and to fund from the Drug Free Community Fund. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TIME WARNER CABLE FRANCHISE

Receipt was acknowledged of a resolution from Al Aldridge of Time Warner Cable – Indianapolis Division requesting authorizing and consenting to the transfer of the franchise and cable television system from Time Warner Entertainment – Advance/Newhouse Partnership to a wholly-owned subsidiary and management thereof by Advance/Newhouse Partnership. Commissioner Ostermeier explained this request was due to the transfer of ownership. Commissioner Clampitt moved to adopt the Time Warner transfer of ownership as Resolution No. 02-06, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ANIMAL SHELTER – CAGES

Mary Anne Lewis presented a quote from Mavron, Inc. for cages to be installed in animal control vans and advised these will be funded from the donation fund. Commissioner Clampitt moved to approve the expenditure of \$10,063 from the donation fund for cages. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF OVERWEIGHT TRUCKS ON COUNTY ROADS

John Ayers presented a list of County roads that need to be protected from overweight trucks and requested an ordinance be advertised for weight restrictions on these certain County roads. Commissioner Clampitt moved to advertise for a public hearing on December 9, 2002, for an ordinance for weight restrictions on certain County roads. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers presented a City/County Utility Reimbursement Agreement in the amount of \$8,897.23 with Ameritech for relocation of existing utilities for the North/South Corridor for CR 200N and advised that Hendricks County will be reimbursed from Indiana Department of Transportation (INDOT). Commissioner Clampitt moved to approve and execute the North/South Corridor agreement with Ameritech SBC, as presented and recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF LINCOLN TOWNSHIP ASSESSOR

Leon Parsons, Lincoln Township Assessor requested to transfer funds from his budget to the Commissioner's equipment line in order to purchase a computer for the Lincoln Township Assessor's Office and stated that the Computer Department is obtaining quotes for the computer. Commissioner Clampitt moved to allow the transfer of funds from the Lincoln Township budget to the Commissioner's budget and to fund the additional for a computer for the Lincoln Township Assessor. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-602: OGBORN

Terry Jones presented a Contractor's Completion Affidavit for MIP-602: John Ogborn, and recommended a maintenance bond in the amount of \$3,800. Commissioner Clampitt moved to accept and execute the Contractor's Completion Affidavit for MIP-602 and to require a maintenance bond, as recommended by the County Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-863: BIRD

Terry Jones presented a Contractor's Completion Affidavit for MIP-863: Bird, and recommended to waive the maintenance bond requirement as it would be less than \$1,000. Commissioner Clampitt moved to accept and execute the Contractor's Completion Affidavit for MIP-863: Bird and to waive the maintenance bond requirement as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RAILS TO TRAILS

John Ayers presented a claim to the Indiana Department of Transportation (INDOT) for Rails to Trails and

explained that no County funds are involved. Commissioner Clampitt moved to execute the claim voucher to INDOT as presented and at no cost to the County. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING DEPARTMENT

David Gaston advised that there will be a special meeting at 6:30 on Thursday, November 21 for Presidential Estates and stated the Drainage Board has approved this parcel for RA development, however, it has not been approved as a Planned Unit Development (PUD).

IN THE MATTER OF VETERANS' REPORT

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

IN THE MATTER OF PAYROLL

Auditor Nancy Marsh advised that there were two County employees that were having surgery on Friday and would be off work, November 13, the day following the Veteran's Day holiday and requested that they be paid for the holiday as they were using this day to recuperate rather than take off additional time and that it was in the best interest of the County. There was discussion that the Employee Handbook states an employee cannot be paid for a holiday if the day before a holiday is claimed as a sick day. Commissioner Clampitt moved to approve the employee in the Auditor's Office and the employee in Highway Department for payment of Veteran's Day as they will be off for surgery and it is in the best interest of the County. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AUDITOR'S OFFICE

Nancy Marsh advised she will be attending the Auditor's Conference the rest of this week.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #103402 thru 103698 as presented November 12, 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF INSURANCE

Commissioner Palmer advised that Ken Krohne had requested to make an insurance presentation during the December 2 meeting.

IN THE MATTER OF NORTHERN ACRES

There was discussion of drainage problems in Northern Acres. It was the consensus of the Commissioners to refer the matter to the Engineer and Surveyor.

IN THE MATTER OF THE JAIL BOND

Attorney Greg Steuerwald gave brief update for the jail bond.

The Commissioners moved to recess at 10:30 AM.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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November 18, 2002

The Hendricks County Board of Commissioners met in regular session at 10:03 AM on Monday, November 18, 2002, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda: Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Cathy Grindstaff	Hendricks County Environmental Health Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF MINUTES

Commissioner Clampitt moved to approve minutes of the October 14, 2002 meeting as corrected. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HENDRICKS COMMUNITY HOSPITAL APPOINTMENT

Receipt was acknowledged of correspondence from Dennis Dawes, Hendricks Community Hospital Administrator, and Terry Dillon, requesting the reappointment of Terry Dillon to the Hendricks Community Hospital Board.

Commissioner Clampitt moved to reappoint Terry Dillon for another four (4) year term on the Hendricks Community Hospital Board beginning January 1, 2003, thru December 31, 2006. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TZA-02-25

Terry Jones requested to continue for two weeks TZA02-25 for Chapter 16, 16.05A of the Zoning Ordinance. It was the consensus of the Commissioners to continue TZA-02-25 to the December 2, 2002, meeting, as requested by the Planning Director.

IN THE MATTER OF ZA290/BR02-05: OMNI POINT

Terry Jones presented ZA290/02-05: Omni Point, Inc., a request for a change in zoning from R-A: Single Family (15,000) Residential District, to AG-B: Agricultural Business District, for 1.00 acre located on the south side of Maloney Road, approximately 0.25 mile east of CR 925E. Mr. Jones further advised that the Plan Commission held a public hearing for this request on November 12 and comes with a favorable recommendation of 5-0-0. Attorney Tim Ochs, Ice Miller, stated that Wheelers Communications, would use this parcel known as Omni Point. Commissioner Ostermeier asked for public input. There was no public comment. Commissioner Clampitt moved to approve the request for zoning change of ZA-290/BR02-05, as recommended by the Plan Commission, as Ordinance 2002-44. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Department is almost done resolving drainage problems in South Ridge and that they are getting equipment ready for snow.

IN THE MATTER OF MIP-841: KIDDER

Terry Jones presented the Contractor's Completion Affidavit from K & G Excavating for MIP-842: Robert & Raleigh Kidder/Don Mills, and requested a maintenance bond in the amount of \$1,290. Commissioner Clampitt

moved to accept and execute the Contractor's Completion Affidavit for MIP-841 with a maintenance bond of \$1,290, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RECORDER'S OFFICE

John Ayers presented a request from the Recorder's Office to purchase a large bulletin board for \$212. It was the consensus of the Commissioners to approve this purchase as requested.

IN THE MATTER OF PLANNING

Terry Jones announced there would be a special Plan Commission meeting for public hearing of Presidential Estates at 6:30 PM on Thursday, November 21, 2002, and at that time they would schedule another special meeting for the proposed C. P. Morgan development.

IN THE MATTER OF TOBACCO INTERVENTION AND PREVENTION

Cathy Grindstaff presented memos requesting to reimburse the County's postage account in the amount of \$211.75 and \$9.38 to the Health Department for office supplies from the Hendricks County Coalition for Tobacco Intervention and Prevention (HCCTIP) for mailing the How To Quit Smoking information packets to all Hendricks County general practitioners and pediatricians.

Cathy Grindstaff advised that Thursday, November 21, 2002, would be the Great American Smoke Out.

IN THE MATTER OF HAZELWOOD

Cathy Grindstaff gave an update on the Hazelwood sewer project and advised that letters had been issued to seven property owners and they are working to attempt to resolve each situation. It was the consensus of the Commissioners that the County Attorney review the letters.

IN THE MATTER OF HUMAN RESOURCES

Jerry Bowden advised that Jeff Fox would discuss employee insurance at the December 9 Commissioners' Meeting.

Jerry Bowden requested approval to conduct a department Christmas decorating contest for County offices. Commissioner Clampitt moved to approve the request to have a decorating contest for departments. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Jerry Bowden advised that the Hendricks County College Network would provide computer training for County employees at \$250 per session. Commissioner Clampitt moved to approve and send out a survey regarding computer training in the next paycheck. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Jerry Bowden requested to amend the employee policy to use sick time with surgery with workman's comp. Commissioner Clampitt move to adopt and amend sick leave/workman's comp effective this date, November 18, 2002, and that Jerry Bowden send notice to all department heads/elected officials. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Jerry Bowden presented a memo with vacation changes based on the number of years of employee service.

Commissioner Clampitt moved to postpone this matter to the December 2, 2002, meeting. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COMMISSIONERS CONFERENCE – NEW COMMISSIONER

There was discussion of Commissioner-elect Sonya Cleveland attending the Indiana Association of County Commissioners' Conference in December. Commissioner Palmer moved to allow Sonya Cleveland to attend the Commissioners' Conference at County expense. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SHERIFF'S DEPARTMENT

Receipt was acknowledged from the Sheriff elect for the Sheriff elect, Jail Matron appointee and Chief Deputy appointee to attend the Sheriff's Conference. It was the consensus of the Commissioners to refer the request to Sheriff Roy Waddell.

IN THE MATTER OF EMPLOYEE SERVICE AWARDS

There was discussion of including in the total number of years of service with the County an employee that worked for the County, but, was funded by a state/federal agency and of an employee that has worked five-years in the Hendricks County Extension Office, however, is paid thru Purdue. It was the consensus of the Commissioners to recognize and present Mike Alverson a clock for his twenty-five years of service with the County and to award a plaque to Maureen Buskirk of the Extension Office for five years of service with the County.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #5304 thru 5378 as presented November 18, 2002.

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

IN THE MATTER OF VALUATION QUOTE - FIXED ASSETS

Auditor Nancy Marsh presented the quote from T. M. Wells Valuation Services of \$14,000 plus \$3,575 expenses and requested to fund from Special Contracts. Commissioner Clampitt moved to approve T. M. Wells Valuation Services, as an outside firm to complete a valuation of fixed assets for the County in a timely manner. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF REASSESSMENT CONTRACT

Greg Steuerwald advised he is reviewing the supplemental reassessment contract for Assessor Barbara Ford. It was the consensus of the Commissioners to continue this matter to the November 26, 2002, meeting.

Commissioner Clampitt moved to recess the Commissioners' meeting at 10:50 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board opened at 11:10 AM with the following joining the meeting:

John Parsons, Systems Administrator Doug Morris, Web Master

Doug Morris reported that he had obtained several quotes for a left-handed keyboard, requested by the Auditor, and the best quote was from Boise Cascade.

Doug Morris reported that Boise Cascade had the best price on a replacement for a laser fax in the Auditor's Office

and the consumables for the fax were also more reasonable for the Brother fax he presented. Commissioner Clampitt moved to approve the purchase of the left-handed key board and fund from the Computer budget and that the replacement fax for the Auditor's Office be funded from the Commissioners' equipment line. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Doug Morris acknowledged receipt of an e-mail from Marion County requesting web information and prosecutor information. It was the consensus of the Commissioners to refer the e-mail to the Prosecutor.

John Parsons advised that Quest did the web sight server at no cost to the County.

John Parsons explained the intranet is inside and internet is outside.

John Parsons requested to take information from the A-7 and transfer to the data warehouse as requested by the Engineering Department. It was the consensus of the Commissioners to approve the request as presented.

John Parsons requested to purchase six PC units for the Treasurer's Office and fund from the Computer budget. Commissioner Clampitt moved to approve the purchase of six new PC units for the Treasurer's Office and to fund from the Computer budget. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Parsons stated they had experienced some severe problems with the server and advised that the County was down 1 1/2 days.

John Parsons explained that the May tax billings will be late and explained the need to use the A-7 for the apportionments for settlement and requested Eugene to assist in this matter. It was the consensus that the Auditor and Computer Departments work with Eugene to resolve this issue.

Commissioner Clampitt moved to recess the Technology Board at 11:35 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



November 25, 2002

The regular meeting of the Hendricks County Board of County Commissioners was called to order on Monday, November 25, 2002 at 6:40 PM with a quorum of two (2) Commissioners in the Commissioner's meeting room on the first floor of the Hendricks County Government Center with the following in attendance:

Steve Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
Nancy Marsh		Hendricks County Auditor
Greg Steuerwald		Hendricks County Attorney
Judge David Coleman		Judge Hendricks County Superior Court 2
Barbara Ford		Hendricks County Assessor
John Ayers		Hendricks County Engineer
Jim Adams		Hendricks County Emergency Management Director

NOTE: Commissioner Clampitt was unable to attend due to work schedule.

President Ostermeier led the assembly in the Pledge of Allegiance followed by prayer.

IN THE MATTER OF THE MINUTES

It was moved by Linda Palmer and seconded by Steve Ostermeier that the minutes of October 21, 2002, October 28, 2002 and November 4, 2002 be approved as corrected and the motion was approved unanimously 2-0-0.

IN THE MATTER OF THE CLAIMS

It was moved by Linda Palmer to approved claims #53804 thru 54099 and seconded by Steve Ostermeier to approve the claims as submitted for November 25, 2002. The motion was approved unanimously 2-0-0.

IN THE MATTER OF T. M. WELLS CONTRACT – FIXED ASSETS

Auditor Nancy Marsh reported that County Attorney Greg Steuerwald had reviewed the contract with T. M Wells Valuations Services. Mr. Steuerwald reported that he and Mr. Wells have agreed to add *not to exceed* language and termination of contract language to the contract. It was moved by Linda Palmer and seconded by Steve Ostermeier to approve the contract as amended with an amount not to exceed \$17,575.00 and the motion was approved unanimously 2-0-0.

IN THE MATTER OF REASSESSMENT

Assessor Barbara Ford stated that statute requires an independent contractor to conduct the equalization process for reassessment. The majority of the expense of the \$75,000.00 contract will be for commercial property. Attorney Steuerwald stated he was comfortable with the contract. It was moved by Linda Palmer and seconded by Steve Ostermeier to approve a contract with Plexis in the amount of \$75,000.00 to perform equalization with the cost to be paid out of Reassessment and the motion was approved unanimously 2-0-0.

Assessor Ford stated that statute requires the neighborhood to be factored extracting assessed values from the Assessor's computer system and comparing it to sales data. Attorney Steuerwald stated he has reviewed the contract. It was moved by Linda Palmer and seconded by Steve Ostermeier to approve the contract with Plexis in the amount of \$8,360.00 to perform neighborhood factoring with the costs to be paid from Reassessment and the motion was approved unanimously 2-0-0.

Assessor Ford presented a contract, reviewed by Attorney Greg Steuerwald, that is not required by statute but is seriously needed in Hendricks County. Ms. Ford stated that there are many addressing irregularities in the various systems used by Hendricks County and offered this means of correcting the addresses. Plexis will correct the

addresses according to post office standards, not changing any actual number in the address. These corrections will be made in the Assessor's Plexis system to be interfaced with the Auditor's Low system. Ms. Ford stated it would be extremely helpful and save money in postage expense for returned reassessment notices and tax bills. It was moved by Linda Palmer and seconded by Steve Ostermeier to approve the Plexis contract for address corrections in the amount of \$15,000.00 to be paid from reassessment and the motion was approved unanimously 2-0-0.

IN THE MATTER OF SUPERIOR II

Superior II Judge David Coleman presented the Commissioners with information regarding digital audio recording equipment. Judge Coleman asked that the Commissioners review the literature for a later decision. Judge Coleman stated there were several advantages to the digital recording system. Foremost, it would help eliminate a storage problem. The current audio recording system uses 1½ -hour tapes using only one side. They currently use 4 to 5 tapes a day when in use. The digital system would be recorded on CD's that hold 22 hours of digital recording. Judge Coleman stated the complete package will be about \$10,000.00 and is aware of only one dealer at this time. The Judge will come back in February for further discussion and decision. Commissioner Palmer asked if all of the courts have the same system. Judge Coleman stated all of the courts use the same type of tape recording system but his court's was the oldest.

IN THE MATTER OF EMERGENCY MANAGEMENT

Emergency Management Director Jim Adams presented his year-end report and stated it had been a very busy year. Mr. Adams stated the County Emergency Plan would be distributed by January 1, 2003.

Mr. Adams stated that he would like to move forward with implementing the Citizen's Corp Council that was discussed at the July meeting.

Mr. Adams stated that he had sent a representative, Lt. Jeff Gray, to Washington D.C for 5 days for training.

Mr. Adams stated that he now has a communication problem since several fire departments have gone with the Project Hoosier Safe -T 800-megahertz radio system. Mr. Adams stated he would need 2 mobile radios and one portable radio in the near future. Mr. Adams discussed the system as implemented in Johnson County.

IN THE MATTER OF ENGINEERING

County Engineer John Ayers presented a supplement to the original contract with Quandt to provide additional design work on the Raceway Road & 56th Street intersection. It was moved by Linda Palmer and seconded by Steve Ostermeier to approve the supplement to the original contract in the amount of \$11,430.00. Motion carried 2-0-0. Commissioner Ostermeier stated that this should have been in the original contract negotiated prior to Mr. Ayers being appointed County Engineer.

Mr. Ayers presented a traffic study for 0 and 900 South. Mr. Ayers stated there have been several accidents and was looking for ways to improve the intersection. Mr. Ayers said it does not meet the warrants for a 4 way stop. Mr. Ayers asked that the Commissioners look over the study for later approval.

Mr. Ayers asked for approval to submit a letter to the County Council asking for an additional appropriation

in the amount of \$50,000.00 from the Cumulative Capital Development Fund. It was moved by Linda Palmer and seconded to approve the request to be forwarded to the County Council and the motion was approved unanimously 2-0-0.

Mr. Ayers presented an Amended Deed to correct an erroneous legal description between Hendricks County and Hendricks Community Hospital. The corrected description will include the fuel pumps. It was moved by Linda Palmer and seconded by Steve Ostermeier to approve the amended deed and the motion was approved unanimously 2-0-0.

IN THE MATTER OF WISHES TO BE HEARD

Citizen Bill Duncan discussed the recent fatality at S. R. 267 and 200 North and asked if the Board of Commissioners would look favorably on putting pressure on the state to reduce the speed limit until the intersection could be improved. By consensus, the Commissioners stated they would look favorably on supporting such request.

There being no further business, by motion made by Linda Palmer and seconded by Steve Ostermeier, the meeting was recessed at 7:30 p.m. on Monday, November 25, 2002.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Nancy L. Marsh, Auditor

December 2, 2002

The Hendricks County Board of Commissioners met in regular session at 9:55 AM on Monday, December 2, 2002, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Amy Roberts		Hendricks County Treasurer
Sharon Dugan		Hendricks County Clerk
John Ayers		Hendricks County Engineer
Terry Jones		Hendricks County Planning Director
Russ Lawson		Hendricks County Highway Superintendent
Jerry Bowden		Hendricks County Human Resources Director
Todd Barker		Hendricks County Planning Department
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF RENO – VACATION OF STREET

Attorney Ben Comer presented a request from Christine Berry for a vacation of a street, situated south of and abutting lots sixteen (16) and seventeen (17) in the original Town of Reno, along with green cards for notifying adjoining property owners and legal notices from the Danville Republican and Hendricks County Flyer.

Commissioner Clampitt moved to approve the request for the vacation of a street in the Town of Reno as presented and that Mr. Comer revise the ordinance and bring back as Ordinance No. 2002-35. Commissioner Palmer seconded

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

IN THE MATTER OF 4-H SITE PROPOSALS

John Ayers recommended to award the 4-H Site Proposal to Mussett Nichols and Associates and DLZ as first choice and advised that second choice was RQAW. Mr. Ayers requested to negotiate the contract with Mussett Nichols and Associates and DLZ and advised that Mussett Nichols & Associates have done some previous work at the 4-H fairgrounds. Commissioner Clampitt moved to allow the County Engineer to proceed with fee and contract negotiations with Mussett Nichols as first choice and RQAW as second choice. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY BIDS/QUOTES

At 10:00 AM Commissioner Clampitt moved to close the acceptance of any additional bids/quotes for Highway. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Clampitt moved that John Ayers and Russ Lawson open the bids and quotes which have been received in Room 4-5 and bring back a recommendation in two weeks, at the December 16, 2002, meeting. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. County Attorney Greg Steuerwald stated this is an open meeting and anyone could move to Room 4-5 to hear bids and quotes, but that no additional bids/quotes can be received.

IN THE MATTER OF KEERS LIGHTING – HAL TRUAX

Hal Truax came forward to express concerns of extremely bright lighting on the Dan Keers' property at 1300 and 1340 E. U.S. Highway 136, stating that the lighting effects his bean crop in the adjoining field and a rental house directly across the road. Mr. Truax also stated that he is an adjoining property owner, however, he was not notified of this development. Terry Jones explained the appeal process. Greg Steuerwald advised the need to verify notices to property owners were sent and the conditions of approval for the development of the Keers' property. It was the consensus of the Commissioners that the concerns be checked and to bring back next week.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #103939 thru 104319 as presented December 2, 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-289/BR02-04: LEWIS GROUP

Attorney Lee Comer came forward to request a continuance on behalf of Dick Lewis and Bill Roach for zoning change ZA-289/BR02-04: The Lewis Group. Commissioner Clampitt moved to continue ZA-289-BR02-04 as requested. The motion died for lack of a second. Terry Jones presented ZA-289/BR02-04: The Lewis Group, Inc., requesting a change in zoning classification from R-A: Single Family (12,500) Residential District, to a PUD: Planned Unit Development District, for 380 acres in Brown Township located on the northeast corner of CR 950E and CR 955N, 0.25 mile west of CR 1075E, and on the north side of CR 1000N and the east side of CR 1000E to the Boone County Line. Mr. Jones advised that the Plan Commission held a public hearing for this request and it comes with a unfavorable recommendation 5-1-0 and has some loose ends in the proposed development including sewer plan

issues and detail in the plan. Lee Comer explained this proposed 729-lot development, to be known as Presidential Estates has a proposed on-site sewer plant. Commissioner Ostermeier asked for public comment. Bill Sibbling expressed concerns of the Brown Lincoln Townships Group relative to roads, traffic, fire protection, school, sidewalks along roads and drainage issue. Terry Jones explained the differences between this parcel being developed as a planned unit development and as a major subdivision. Commissioner Palmer moved to deny ZA-289/BR02-04 for Presidential Estates presented by the Lewis Group, as Ordinance No. 200-45, as recommended by the Plan Commission. Commissioner Ostermeier seconded the motion and the denial was approved 2-0-1 with Commissioners Palmer and Ostermeier voting aye and Commissioner Clampitt abstaining.

IN THE MATTER OF TREASURER – NACO

Treasurer Amy Roberts advised that she had been selected to serve as a director of the NACO Treasurer's Association and requested that the Commissioners fund the bi-annual dues of \$175 and the attendance at the legislature and annual conference. Commissioner Clampitt moved to approve funding the NACO dues and for the attendance of Treasurer Amy Roberts to attend the conferences as requested. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. The Commissioners congratulated Amy for being selected as one of only two county treasurers in the state to serve and commended her for her outstanding work.

IN THE MATTER OF COMMISSIONERS' MEETINGS

There was discussion of changing the meeting days for the 2003 Commissioners' meetings. Commissioner Palmer moved to change the Commissioners' meeting days in 2003 to Tuesday and to meet the first three Tuesdays at 9:30 AM, the fourth Tuesday at 6:30 PM and no meeting on the fifth Tuesday. Commissioner Ostermeier seconded the motion and the motion was approved 2-0-1 with Commissioners Palmer and Ostermeier voting aye and Commissioner Clampitt abstaining.

IN THE MATTER OF EMPLOYEES EARNED VACATION

Jerry Bowden presented a request for employee earned vacation days to become effective on January 1 rather than their anniversary date, as is the current policy. Auditor Nancy Marsh stated changing the effective date to January 1 would be easier to track, however, they do not have software for vacation/sick days. Commissioner Clampitt moved to take no action until software is investigated and to refer to the Personnel Committee. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Jerry Bowden requested additional vacation days for employees based on time of service. Commissioner Clampitt moved to refer this request to the Personnel Committee and to the Council. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLERK'S OFFICE

Clerk Sharon Dugan came forward to advise that First Deputy Cindy Spence has been carrying an extra load in the office while an employee is off due to the serious illness of her husband, and that Ms. Spence will be unable to use four of her vacation days this year. Ms. Dugan requested approval for Ms. Spence to carry these four days over for use in 2003. It was the consensus of the Commissioners that Greg Steuerwald and Jerry Bowden work out the

wording for this request and to refer to the Personnel Committee for a recommendation.

IN THE MATTER OF TZA02-05

Todd Barker presented TZA02-025: an amendment to the Zoning Ordinance, Chapter 16, R-B Single Family (12,500) Residential District, Section 16.05(A) – Property Development Standard and advised that this was omitted from the ordinance. Mr. Barker stated that the Plan Commission held a public hearing on November 12 and sends this zoning amendment with a favorable recommendation. Commissioner Clampitt moved to approve TZA02-05 as Ordinance 2002-46 as presented and approved by the Plan Commission. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Crew is working on several projects and that they have the snowplows ready.

IN THE MATTER OF TOWN OF DANVILLE – ROADS

John Ayers advised that he had met with representatives on the Town of Danville on road issues relative to CR 200S and 150E and for Cartersburg Road and CR 100N and Morrow Lane. Mr. Ayers further advised that Danville is caring for these roads, however, the State says they must annex these areas in order to be reimbursed and requested that the County turn over revenues received from the State for these roads to the Town of Danville. Attorney Greg Steuerwald stated they could amend the annexation. It was the consensus of the Commissioners that the County Engineer check with the Town of Danville on this recommendation.

IN THE MATTER OF CR 200N AND SR 267

John Ayers presented a draft letter to the Crawfordsville Indiana Department of Transportation (INDOT) requesting a signal at the intersection of CR 200N and SR 267. It was the consensus of the Commissioners to execute and send this letter as presented by the County Engineer.

IN THE MATTER OF MIP-811: SETTLES

Terry Jones presented a request for MIP-911: Richard and Kathy Settles, stating that based on a recent on-site inspection of this project by the Planning Department that the improvements have been adequately maintained for the required one year period and recommended that the maintenance bond in the amount \$1,110.50 be released. Commissioner Clampitt moved to approve the release of the maintenance bond of \$1,110.50 for MIP-811, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-928: NYSEWANDER

Terry Jones presented the Contractor's Completion Affidavit for MIP-928: Nysewander, and to waive the maintenance bond as it would be less than \$1,000. Commissioner Clampitt moved to accept and execute the Contractor's Completion Affidavit for MIP-928 and to waive the maintenance bond, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-900: POTTER

Terry Jones presented a request for MIP-900: Ralph and Betsy Potter, based on a recent on-site inspection by the

Planning Department the improvements for this project have been adequately maintained for the required one-year period and recommended that the maintenance bond in the amount of \$8,000 be released. Commissioner Clampitt moved to approve the release of the maintenance bond for MIP-900, as recommended by the Planning Director.

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

IN THE MATTER OF THOROUGHBRED FARMS, SECITON 1

Terry Jones presented a request for Thoroughbred Farms, Section 1, based on an on-site inspection of this project the Planning Department found that the improvements have been adequately maintained for the required one (1) year period and recommended that the maintenance bond in the amount of \$6,500 be released. Commissioner Clampitt moved to release the maintenance bond for Thoroughbred Farms, Section 1, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING

Terry Jones presented the Report of Collections for the Planning Department for the period of October 1, 2002, to October 31, 2002.

Terry Jones advised that the new County maps would be available in January or early February. Emory Lencke, Executive Director Hendricks County Convention and Visitors Bureau, stated the maps will be available at no cost.

IN THE MATTER OF AUDITOR

Auditor Nancy Marsh advised she had received a memo from Greg Guerrettaz relative to new legislation and his offer to assist the County. It was the consensus of the Commissioners that Ms. Marsh send an engagement letter to Mr. Guerrettaz for fees.

IN THE MATTER OF CITIZEN CONCERNS – STARKEY FARMS

Mike and Dave Starkey presented a letter and stated their concerns regarding the C. P. Morgan proposed PUD near CR 700N and the impact on their farming operations.

IN THE MATTER OF MILEAGE

There was discussion of paying employees mileage for night meetings held in the Government Center that are required as part of their job. No action was taken.

IN THE MATTER OF TORT CLAMS

Receipt was acknowledged of three tort claims received from Attorney Scott Cleveland, for Richard Drollinger incident of August 6, 2002, for Michael Clark incident of August 25, 2002, Bradford Lindemann for incident of August 2002, and David Winkle for incident of August 9, 2002.

Commissioner Clampitt moved to recess the Commissioners' Meeting at 11:55 AM and to resume at 1:00 PM to present employee service awards.. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board opened the meeting at 12:10 PM with the following joining the meeting:

John Parsons, Systems Administrator

Doug Morris, Web Master

John Parsons advised, for information only, that they are monitoring the server.

John Parsons presented the contract with WTH Engineering for the Think Map, which has been reviewed and approved by the County Attorney. It was the consensus of the Commissioners to approve and execute this contract as presented and recommended by the County Attorney and Systems Administrator.

John Parsons presented a request from the Highway Department for software from GFC and stated they have the funds to purchase this software and if approved the software will be in place and working by the first of January 2003. Commissioner Clampitt moved to approve the Highway request to purchase GFC software and to fund from the Highway budget, per their letter of November 20, 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to recess the Technology Board at 12:22 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

The Commissioners resumed at 1:05 PM in rooms 4-5 to present the following employee service awards:

5-YEARS (Small Plaque): Margaret Berry, County Home; James Bryan, Prosecutor; Kelly Bryant, Jail; Melinda Burton, Jail; Maureen Buskirk, Extension Office; Kellene Deckard, Adult Probation; Cinda Foster, Auditor; Lori Gaskill, Jail; Stephanie Gray, Child Support; Catherine Grindstaff, Environmental Health; Julie Haan, Environmental Health; Paul T. Hardin, Council; Melinda Jones, Assessor; Judy Layman, Voter Registration; Richard Layman, Highway; William Marsh, Sheriff; Paula Owens, Assessor; Melody Sears, Circuit Court Probation; Deborah Truran, Clerk; William Wanner, Jail; and Jason Wright, Jail

10-YEARS (Small Blue Plaque): Charles Colbert, Weights and Measures; Steve Haltom, Engineering; Michael Mason, Sheriff; Wilma McDaniel, Custodial; Steven L. Price, Highway; Les Rice, Planning; and Lori Vittetow, Engineering

15-YEARS (Large Wood Plaque): Cathy Burkert, Highway; Madonna Carroll, Prosecutor; Wanda Cox, Auditor; Maribeth Daugherty, Superior Court; Alvin Johnston, Auditor; Robert Miles, Sheriff; Tamera Richardson, Planning; and Marthalou Thompson, Child Support

20-YEARS (Large Wood Plaque): Frank Harris, Sheriff; and Leanna Alverson, Engineering

25-YEARS (Clock): Michael Alverson, Planning; Janice Hardwick, Extension; Kevin Morgan, Highway; Marilyn Potter, Computer; and Danny Williams, Sheriff

35-YEARS (Clock with desk set): Susan Austin, Sheriff; and Russell Lawson, Highway

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

December 9, 2002

The Hendricks County Board of Commissioners met in regular session at 9.50 AM on Monday, December 9,, 2002, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Russ Lawson		Hendricks County Highway Superintendent
Terry Jones		Hendricks County Plan Commission Director
John Ayers		Hendricks County Engineer
Jerry Bowden		Hendricks County Human Resources Director
Cathy Grindstaff		Hendricks County Environmental Health Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF WEIGHT RESTRICTIONS ON CERTAIN COUNTY ROADS

John Ayers presented the proposed ordinance for weight restrictions on certain County roads. Commissioner Ostermeier opened the public hearing for this ordinance. There was no public input. Commissioner Ostermeier closed the public hearing for the ordinance for weight restrictions on certain County roads. Commissioner Clampitt moved to adopt the ordinance for weight restrictions on certain County roads as Ordinance No. 2002-37 as advertised, and as recommended by the County Engineer and County Highway Superintendent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY EMPLOYEE HEALTH INSURANCE

Jon Yoho, Agent of Record, advised that employee health insurance had increased 2% this year. Jeff Fox, Nyhart Insurance Representative, presented eight options for consideration of monthly administration and reinsurance costs and recommended Option 6. Commissioner Clampitt moved to approve the recommendation of our insurance representatives and go with Option 6 to increase the specific amount to \$100,000. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Jerry Bowden explained the rate schedule for employees and recommended not to increase the employee contribution. Commissioner Clampitt moved to approve the recommendation of the Human Resources Director to not increase charges to employees for employee health insurance. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FIXED ASSETS

Auditor Nancy Marsh advised that T. M. Wells Valuation Services would be in Monday to begin the inventory for fixed assets. It was the consensus of the Commissioners to send a memo to all employees advising that T. M. Wells would be in all offices working on the fixed assets.

IN THE MATTER OF HIGHWAY SOFTWARE – RESOLUTION

Auditor Nancy Marsh presented a resolution concerning usage of forms for the Hendricks County Highway Department as previously approved by the State Board of Accounts. Commissioner Clampitt moved to approve the resolution for usage of Highway software as Resolution 2002-07, as recommended by the Hendricks County Auditor. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HEALTH - HEPATITIS B VACCINE

Receipt was acknowledged of the November 27, 2002, letter from Linda Hibner, Director of Nursing, requesting 30 additional doses of Hepatitis B vaccine for the County employees. Commissioner Clampitt moved to purchase the Hepatitis B vaccine for employees in the amount of \$712.50 and to fund from OSHA line. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TOURISM BOARD

Receipt was acknowledged of the November 15, 2002, letter from Emory Lencke, Executive Director Hendricks County Convention & Visitor's Bureau, requesting the reappointment of Debra Beasley, Beasley's Orchard; Mike Yurick, Indianapolis Raceway Park; and Amit Patel, Comfort Inn in Plainfield to two-year terms and the appointment of Pamela J. Cialkowski, Holiday Inn Express Brownsburg, to replace Kevin Phillips, Chateau Thomas Winery, to serve through December 31, 2003. Commissioner Clampitt moved to approve the appointments of Debra Beasley, Mike Yurick and Amit Patel to serve January 1, 2003, through December 31, 2004, and to appoint Pamela Cialkowski to fulfill the term of Kevin Phillips thru December 31, 2003, as recommended in Mr. Lencke's letter. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE ROTUNDA

Receipt was acknowledged of a request from the Prosecutor's Office to use the Courthouse Rotunda on Wednesday, December 18, 2002, for an employee Christmas pitch-in from 11:00 AM to 1:00 PM. Commissioner Clampitt moved to approve use of the Courthouse Rotunda on December 18 as requested. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GOVERNMENT CENTER

Receipt was acknowledged of a request to have a farewell pitch-in luncheon on December 19, 2002, in the Government Center lounge for employees leaving at the end of the year. Commissioner Clampitt moved to approve the request for a farewell pitch-in in the Government Center lounge from 11:00 AM to 1:00 PM on Thursday, December 19, as requested. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VOTER REGISTRATION

Laura Herzog presented a draft request to be authorized to apply, on behalf of Hendricks County, for voting system reimbursement funds under IC3-11-6.73. Commissioner Clampitt moved to approve and execute the letter authorizing reimbursement of funds from the State. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HENDRICKS COMMUNITY HOSPITAL

Kim Fischer, EMS Coordinator Hendricks Community Hospital, presented a request for training supplies for emergency services. Commissioner Clampitt moved to approve the funding of \$5,000 to purchase training supplies for emergency medical services, as requested. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY PROPERTY

Receipt was acknowledged of a request from the Sheriff Department to present the weapon that has been assigned to Sheriff Waddell the past sixteen years to Sheriff Waddell at his retirement party. There was discussion that the Commissioners had previously approved a weapon to be presented upon retirement with twenty years of service with the department. Auditor Nancy Marsh presented a response from the State Board of Accounts that giving away County property was not acceptable. Commissioner Clampitt moved to leave this request with the County Attorney to address the concerns of the State Board of Accounts and bring back a recommendation of a way for the Sheriff to have this weapon. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AMO FIRE DEPARTMENT

Tina Henderson, Grant Administrator, advised that the Department of Commerce had denied the grant for a fire truck for the Amo Fire Department and that they will reapply through the Town of Amo.

IN THE MATTER OF CARTERSBURG

Cathy Grindstaff presented the Cartersburg Wastewater Steering Committee Members list of Tom Dick, Jim Bryant, Ron Tharp, Debra Herbert, James (Darren) Collier, and Jack Nickols, with proxies of Pam Blackard, Bob Bloomer, Pat Romoser, Joe Strobe, and Lorra Bryant. Commissioner Clampitt moved to recognize the Steering Committee individuals. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Cathy Grindstaff presented a resolution authorizing application submission and local match commitment and authorizing the submittal of the CFF application to the Indiana Department of Commerce and addressing related matter. Ms. Grindstaff further stated this commitment had not been approved, but would be brought to the December 16, 2002, meeting of the Regional Sewer Board. Commissioner Clampitt moved to recommend that the Regional Sewer Board look favorably on this request for matching funds of \$5,000 for this grant application. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to allow the President to execute this Resolution 02-08 and to approve matching funds, subject to Regional Sewer Board approval. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to allow the President, as lead agency, to sign the grant application for Cartersburg. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Tina Henderson presented a contract for her to be the grant applicator, and advised she will present this contract on December 23. Commissioner Clampitt moved to allow the President to sign the grant administrator contract with approval from the County Attorney. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Tina Henderson explained the three-grant rule with the Indiana Department of Commerce. Bob Bloomer expressed thanks the Commissioners for their support. Todd Trinkle commended the Commissioner for working to protect the health and welfare of the citizens of Hendricks County.

IN THE MATTER OF LIABILITY INSURANCE

Receipt as acknowledged of a telephone message from Ken Krohne requesting his insurance presentation be taken off the agenda.

Rich Jensen gave a brief history of the involvement of Stevenson-Jensen Agency with the County since 1962 and of the companies that carry the County's liability insurance. Mr. Jensen introduced Dave Blakmore, Governmental Interinsurance Exchange and Mark Ennis, Risk Management.

IN THE MATTER OF KEERS PROPERTY – HAL TRUAX

Hal Truax came forward to check the status of the Keers property approval relative to lighting. Terry Jones advised they had researched this project and had been advised by the office of Lee Comer that notices were not sent and that Keers will need to come back to the Plan Commission. Greg Steuerwald explained the process of public hearings with notification and that the previous action by the Plan Commission was void. Mr. Jones advised he will notify Mr. Keers that the lights be turned off.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Crew will complete work in Northfield Woods and South Ridge. Mr. Lawson requested to trade and replace the basket truck and to have the mechanics look at used replacement basket trucks. The Commissioners requested the County Attorney to find the best way to sell two used trucks and check the liability issue. Commissioner Clampitt moved to allow the Highway mechanics to check prices for used basket trucks in the mid twenties and to fund from the Highway budget. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Russ Lawson advised the fence rows along US Highway 36 on the 150 acres has been cleared and requested approval to rip out the fence and brush on the north side to improve sight. Commissioner Clampitt moved to allow the Highway Crew to remove fence and clear brush along the north side of the 150 acres. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NOS. 178

John Ayers presented Supplement No. 1, the contract for repairs and rehabilitation of historic County Bridge No. 178 in the amount of \$12,000 increase in total engineering fees for bridge No. 178 with Burgess & Niple Limited and advised funds are available in the bridge fund. Commissioner Clampitt moved to approve Supplement No. 1 for historic bridge No.178 in the amount of \$12,000, as recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ROBINWOOD MEADOWS, SECTION 1

Terry Jones presented a request for Robinwood Meadows, Section 1, based on the on-site inspection that found the improvements have been adequately maintained for the required three year period and recommended that the maintenance bond in the amount of \$5,580 be released, also that this development is subject to a Legal Drain Assessment. Commissioner Clampitt moved to approve the release of the maintenance bond for Robinwood Meadows, Section 1, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the

motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING

Terry Jones requested direction to resolve street construction that is not properly done and developers that begin construction before approval. There was discussion to review and be aware of this situation.

IN THE MATTER OF COURTHOUSE – VIDEO COURT

John Ayers advised that the video courtroom will be in the old law book room in the Courthouse and presented quotes received. Mr. Ayers recommended to go with quotes received and to encumber the funds. Commissioner Clampitt moved to approve video courtroom as presented and to encumber the funds as requested by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY DRAIN

John Ayers advised that in order to resolve problems at the Highway Garage it was necessary to bore under the road to connect the force main from the Highway Garage and requested to fund this project from Special Contracts. Commissioner Clampitt moved to allow \$5,500 needed for this project at the Highway Garage from Special Contracts. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF LIZTON

Terry Jones presented the letter of November 25, 2002, from Lise' K. Crouch, Lizton Town Council, requesting that the Town of Lizton become a "participating member" of the Hendricks County Area Plan Commission. It was the consensus of the Commissioners that the County Attorney and Planning Director meet with the Town of Lizton on this request.

IN THE MATTER OF ENVIRONMENTAL HEALTH

Cathy Grindstaff presented quotes for a new refrigerator for Environmental Health and requested to purchase with the County credit card and repay from grant funds. Commissioner Clampitt moved to approve the purchase of a refrigerator with the County credit card and to repay from the grant, as requested by the Environmental Health Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HUMAN RESOURCES

Jerry Bowden explained the 125K spending account for employees to cover childcare and medical expense and requested to set up the plan February 1, 2003 and to start the full year in 2004. Commissioner Clampitt moved to implement the plan with Nyhart for the program as presented by the Human Resources Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VETERANS' REPORT

Receipt was acknowledged of the November 2002 Veterans' Report from Richard Bane.

IN THE MATTER OF WEIGHTS AND MEASURES REPORT

Receipt was acknowledged of the November 26, 2002, Weights and Measures Monthly Report from Charles Colbert.

IN THE MATTER OF UNITED WAY

Receipt was acknowledged of the December 2, 2002, letter from Susie Friend, Hendricks County United Way Coordinator, thanking the employees of Hendricks County Government for their support of the United Way of

Central Indiana.

Commissioner Clampitt moved to recess the Commissioners' Meeting at 12:25 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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December 16, 2002

The Hendricks County Board of Commissioners met in regular session at 9:40 AM on Monday, December 16, 2002, with a quorum of three Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Sharon Dugan	Hendricks County Clerk
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Jerry Bowden	Hendricks County Human Resources Director
Todd Barker	Hendricks County Planner
Laura Herzog	Hendricks County Voter Registration Supervisor
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF APPEAL OF POOR RELIEF DENIAL

Receipt was acknowledged of a request from Heidi Phillips and Todd Elmore to appeal their denial of poor relief by the Washington Township Trustee. Commissioner Ostermeier requested Heidi Phillips and Todd Elmore to come forward. No one came forward. Receipt was acknowledged of a request from Jessica Sappington to appeal denial of poor relief by the Lincoln Township Trustee. Commissioner Ostermeier requested Jessica Sappington to come forward. No one came forward. Commissioner Clampitt moved to deny the applicants appeal of poor relief, at this time, due to no appearance, unless they make an appointment for the meeting next Monday night. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PATTERSON WOODS

Charlie Patterson, Patterson Woods, came forward to request return of the performance bond in exchange for a maintenance bond as the work in Patterson Woods is completed. John Ayers explained concerns for this 23 lot development and stated that a letter had been sent to Mr. Patterson requesting him to contact the Engineering Department prior to resurfacing streets within this development and he did not comply with the request and surfaced the roads at his own risk, therefore, Mr. Ayers recommended that a new bond for ten years should be made. Mr. Ayers further stated they need to work together for a bond and if they cannot resolve this issue, then Mr. Patterson needs to come back to the Board. It was the consensus of the Commissioners to approve the recommendation of the County Engineer.

IN THE MATTER OF PRECINCT CHANGES

County Clerk Sharon Dugan and Laura Herzog presented a request to make several precinct changes. Greg Steuerwald advised that a public hearing would be required. It was the consensus of the Commissioners to advertise for a public hearing to be held on January 7, 2003, at 9:30 AM for precinct changes.

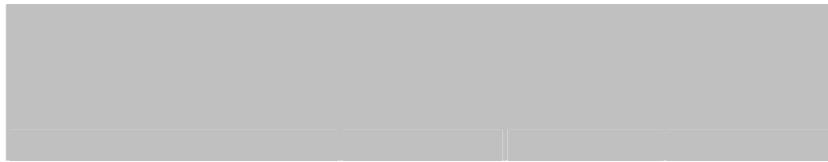
Commissioner Clampitt left the meeting at 10:20 AM for a doctor's appointment.

IN THE MATTER OF BIDS AND QUOTES FOR HIGHWAY

John Ayers presented an exhibit for the receipt and awarding of bids and quotes that were received and opened for highway supplies. Greg Steuerwald explained the reason for awarding an item to several vendors is to allow the County, at the time of need, to take the lowest quote at that time.

QUOTES:

CATEGORY	VENDOR	ITEM	UNIT PRICE	AWARD	
1 GRADER BLADES	Michael Todd and Co.	Grader Cutting Edges		Yes	
2 UNIFORMS	<i>Not bid until 2004</i>				
3 ANTIFREEZE	Jackson Oil and Solvents		\$200.75	No	\$3.65 per gallon
	Midland Coop		\$244.20	No	55 gallon drum
	Cummins Mid States Power		\$187.73	No	55 gallon drum premix
	Wabash Ford		\$186.95	Yes	
4 BATTERIES	Interstate Battery	319-MHD	\$101.95		
		4DLT-VHD	\$126.95		
	Cummins Mid States Power	319-MHD	\$80.76	Yes	
		4DLT-VHD	\$100.76		
	Wabash Ford	319-MHD	\$79.60		
		4DLT-VHD	\$115.28		
5 LUBRICANTS	Jackson Oil and Solvents	15W40	\$4.09	Secondary	
		Hydraulic Oil	\$3.95		
	Midland Co Op	15W40	\$4.14	Secondary	
		Hydraulic Oil	\$3.18		
	DA Lubricant	15W40	\$3.89	Primary	
		Hydraulic Oil	\$3.02		
G&G Oil	15W40	\$5.37	Secondary		
	Hydraulic Oil	\$4.34			
6 TIRES	Tire Service Plus			Yes	
7 SAND, PIT RUN GRAVEL	S&G Excavating	Sand	\$2.75	Yes	
		Pea Gravel	\$5.00		
		#9 Gravel	\$5.50		
	Lincoln Park Stone	Sand	\$4.60	No	
		Pea Gravel	\$7.30		
		#9 Gravel	\$8.60		
	US Aggregates	Sand	\$3.50	Yes	
		Pea Gravel	\$6.00		
		#9 Gravel	\$7.25		
9 ROAD SALT	Cargill		\$47.61	No	Pricing only good to 5/31/03
	North American Salt Co.		\$42.55	No	
	Detroit Salt		\$38.01	Yes	Pricing only good to 6/1/03
10 SIGN MATERIALS	Hall Signs			Yes	



11 MACHINE HIRE

Milestone	Yes
George R Harvey and Sons	Yes

Commissioner Ostermeier made a motion to accept and award bids for items for the Highway Department, as presented in the exhibit, and as recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ASSESSOR - MC INTYRE CONTRACT

Receipt was acknowledged of the December 10, 2002, request from County Assessor Barbara Ford for an Addendum to Employment Contract for Gordon McIntyre and stating this contract will be funded from the Sales Disclosure Fund and is the exact same duties and contract as approved last year. Commissioner Palmer moved to approve and execute the contract for service of Gordon McIntyre as recommended by the County Assessor. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF MARK MATTHEWS – EASEMENT

Receipt was acknowledged of a telephone call from Mark Matthews requesting to continue his request for an easement to the next meeting. It was the consensus of the Commissioners to continue the request of Mark Matthews relative to an easement, to the January 7, 2003, meeting.

IN THE MATTER OF BOARD OF ZONING APPEALS

It was the consensus of the Commissioners to continue the appointment of two members of the Board of Zoning Appeals to the December 23, 2002, meeting.

IN THE MATTER OF HEARTLAND CROSSING – TIF

Receipt was acknowledged of information relative to TIF District for Heartland Crossing. It was the consensus of the Commissioners to allow the County Attorney to review the information provided and report back at the December 23, 2002, meeting.

IN THE MATTER OF HEARTH OF PRESTWICK

Chris Bridges and Carl Gray came forward as a “Wishes to be Heard”, to request special Commissioner approval to begin work on the retaining wall at the senior living facility to be built in the Hearth of Prestwick and advised that the West Central Conservancy District has not approved their request, however, they plan to appeal at the WCCD meeting tonight. John Ayers explained the wall and foundation requirements and advised that this project needs approval from the soil test. Greg Steuerwald stated the WCCD permit is necessary for sewers before any foundation permit can be issued. It was the consensus of the Commissioners to follow the procedures and requirements as approved.

IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson reported that a used 1994-bucket truck had been located for \$21,000. Commissioner Palmer moved to approve the purchase of the bucket truck for \$21,000, per recommendation of the Highway Superintendent. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0. Mr. Lawson also advised that the Highway Crew is working on ditches.

IN THE MATTER OF PINES OF AVON, SECTION 1

Todd Barker presented the December 16, 2002, letter from the Planning Director with a request from the developer of Pines of Avon, Section 1, to release of the performance bond and stating that due to the Town of Avon not desiring a maintenance bond, except for the improvements within the right of way of County Road 100S, recommended that the performance bond in the amount of \$140,000 be released upon the receipt of a maintenance surety acceptable to the Town of Avon, in the amount of \$7,125, valid for one (1) year and advising that this development is subject to a Legal Drain assessment. Commissioner Ostermeier moved to release the performance bond in the amount of \$140,000 and a maintenance bond acceptable to the Town of Avon in the amount of \$7,125, for Pines of Avon, Section 1, as recommended in the December 16, 2002, letter. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF PINES OF AVON, SECTION 2

Todd Barker presented the December 16, 2002, letter from the Planning Department with a request from the developer to release the performance bond in favor of a maintenance bond, and that due to the Town of Avon not recommended that the performance bond, in the amount of \$73,200, be released and no maintenance surety be required, also that this development is subject to a Legal Drain assessment. Commissioner Ostermeier moved to release the performance bond in the amount of \$73,200 and to require no maintenance bond for Pines of Avon, Section 2, as recommended in the letter of December 16, 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF PINES OF AVON, SECTION 3

Todd Barker presented the December 16, 2002, letter from the Planning Department with a request from the engineer of Pines of Avon, Section 3, to release the performance bond in favor of a maintenance bond and due to the Town of Avon not desiring a maintenance bond, except for the improvements within the right of way of County Road 100S, recommended to release the performance bond in the amount of \$74,700 and no maintenance surety be required, also that this development is subject to a Legal Drain assessment. Commissioner Ostermeier moved to release the performance bond in the amount of \$74,400 and to require no maintenance bond for Pines of Avon, Section 3, as recommended in the letter of December 16, 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF OAKES OF AVON, SECTION 4

Todd Barker presented the letter of December 16, 2002, with a request from the developer of Oakes of Avon, Section 4, to review the original performance bond amount and that due to the water lines being installed and maintained by the Indianapolis Water Company and the sanitary sewer lines being installed and accepted by West Central Conservancy District, recommended that the original performance bond amount be reduced from \$429,000 to \$281,500. Commissioner Ostermeier moved to approve the request to reduce the performance bond from \$429,000 to \$281,500, for Oakes of Avon, Section 4, as recommended in the December 16, letter. Commissioner Palmer

seconded the motion and the motion was approved unanimously.

IN THE MATTER OF EMPLOYEE VACATION TIME

Jerry Bowden advised that due to a heavy workload, Cindy Spence has been working in the Clerk's office while another employee is off for family illness. Ms. Spence has been unable to use four days of her vacation time and Sharon Dugan is requesting that she be allowed to carry these days over to use in 2003. Mr. Bowden further advised that the Personnel Committee looked favorably on this request for the Clerk's Office. Commissioner Palmer moved to approve the request from Sharon Dugan to allow Cindy Spence to carry four days of 2002 vacation to use in 2003, due to her commitment to the Clerk and the County. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Jerry Bowden presented a request that employee earned vacation days be awarded at the beginning of each year, rather than on the employee anniversary date, and to begin January 1, 2003 and each preceding year. Mr. Bowden further advised that this recommendation received a favorable recommendation from the Personnel Committee. The Commissioners took no action on this request.

Jerry Bowden advised that Human Resources had approved AFLAC representative time and Boston Mutual time.

IN THE MATTER OF OAKHURST

Greg Steuerwald presented correspondence from Mike Morrow requesting a special executive session after the first of the year relative to Oakhurst.

IN THE MATTER OF THE INDIANAPOLIS STAR

Receipt was acknowledged of December 6, 2002, letter from the Indianapolis Star relative to notification of public meetings and the Open Door Law.

IN THE MATTER OF PRE-EVENT SMALLPOX VACCINATIONS

Receipt was acknowledged of December 3, 2002, letter from Governor Frank O'Bannon relative to the federal government moving up the deadline for pre-event smallpox vaccinations for medical response team members in hospitals and local health department.

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #104449 thru 104665 and #054137 thru 055436 as presented December 16, 2002, Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to recess the Commissioners' meeting at 11:15 AM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board met at 11:22 AM with the addition of the following:

John Parsons, Systems Administrator
Todd Barker, Planner

Doug Morris, Web Master

John Parsons presented a request from Mary Anne Lewis for a new computer with a CD burner for the Animal Shelter. It was the consensus of the Commissioners to resolve problems at the Animal Shelter with the existing computer.

Roy Waddell advised that his request for a computer for security had been resolved.

John Parsons advised that the County will be on the new server on December 30, 2002.

Todd Barker requested an additional computer for the part-time employee in the Planning and Building Department. Commissioner Palmer moved to allow John Parsons and Doug Morris to look a purchasing an additional computer for the Planning Department up to \$3,200 and to encumber from 2002 funds in the Computer budget.

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

John Parsons advised that Quest had updated the web page.

Tony Terrell, Quest, presented the new web page and discussed web site changes.

Commissioner Palmer moved to recess the Technology Board at 11:30 AM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



December 19, 2002

The Hendricks County Commissioners and Hendricks County Council met in a special joint session on Thursday, December 19, 2002, at 5:50 PM with a quorum of two (2) Commissioners and seven (7) Council Members in Rooms 4-5 of the Hendricks County Government Center with the following in attendance:

Linda Palmer)	
Steven L. Ostermeier)	Hendricks County Commissioners
Greg Steuerwald)	Hendricks County Attorney
Wayne Johnson)	
Kenny Givan)	
Phyllis Palmer)	
Jay Puckett)	Hendricks County Council
Larry Hesson)	
Paul T. Hardin)	
Hursel C. Disney)	
Nancy Marsh)	Hendricks County Auditor
John Ayers)	Hendricks County Engineer
Gary Emsweller)	Hendricks County 4-H Youth Educator
Judith Wyeth)	Secretary to the Commissioners

NOTE: Commissioner Clampitt was unable to attend the meeting due to work schedule.

Commissioner Ostermeier opened the meeting and led the Pledge To The Flag in unison.

Greg Guerrettaz, Financial Solutions Group (FSG), explained the Regional Sewer Board 1994 Series debt schedule, possible refunding of the Hendricks County Regional Sewer District outstanding bonds, gave a summary of the jail refunding, which is a savings of \$114,000, and presented a draft ordinance of the Hendricks County Road Project Revolving Fund for consideration.

John Ayers presented an update on road projects.

Greg Guerrettaz gave an update of the 4-H fairgrounds site phase 1, stated that a fee schedule from 50 of the 92

counties will be presented to the Revenue Committee for the January meeting and advised that the Builders Association of Greater Indianapolis (BAGI) is doing a study review.

Nancy Marsh presented the Certificate of Tax Increment Finance Replacement Amount Worksheet.

It was the consensus of the Commissioners and Council to meet again on at 5:30 PM on Thursday, January 23, 2003.

Commissioner Palmer moved to recess the meeting at 7:03 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Steven L. Ostermeier

Paul T. Hardin, President

Linda Palmer, Vice President

Jay Puckett, Vice President

John D. Clampitt, Member

Kenny Givan

ATTEST: _____
Nancy L. Marsh, Auditor

Hursel C. Disney

ATTEST: _____
Judith Wyeth, Deputy Auditor

Phyllis Palmer

Larry Hesson

Wayne Johnson

December 23, 2002

The Hendricks County Board of Commissioners met in regular session at 6:35 PM on Monday, December 23, 2002, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
John D. Clampitt)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Roy Waddell		Hendricks County Sheriff
Terry Jones		Hendricks County Planning Director
Judith Wyeth		Secretary to the Commissioners

Commissioner Ostermeier opened the meeting and led the Pledge to the Flag in unison.

Greg Steuerwald gave a brief prayer for those who wished to participate.

IN THE MATTER OF CLAIMS

Commissioner Clampitt made a motion to approve claims #054437 thru 054449 as presented December 23, 2002.

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

IN THE MATTER OF COUNTYWIDE COMMUNICATIONS

Sheriff Roy Waddell made a brief presentation of the 800 MGZ communication system for countywide communication and requested that the Commissioners look seriously at pursuing this system for the safety of our citizens.

IN THE MATTER OF ZA-292/LB02-01: PRINCE

Terry Jones presented ZA-292/LB02-01: Prince, a request for a zoning change from RA (15,000) to MI: Major

Industrial, for .009 acre located on CR "0", approximately .28 mile north of CR 1000S. Jones further advised that this request is for an expansion of an existing business of a slaughterhouse and that the Plan Commission held a public hearing for this zoning request on December 10 and sends a favorable recommendation. Commissioner Ostermeier asked for public comment. There was no public input. Commissioner Clampitt moved to approve ZA-292/LB02-01: Price, per recommendation of the Plan Commission, as Ordinance No. 2002-48. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING

Terry Jones explained the need for professional planning assistance for revision of the Hendricks County Subdivision Ordinance. Mr. Jones stated that due to the heavy growth in the County, the staff does not have time to work on this revision. Mr. Jones presented a proposal for consulting planner assistance from K.K. Gerhart-Fritz, for consideration with a not to exceed clause. There was discussion of the need for a termination clause and a signature page for all three Commissioners. Commissioner Clampitt moved to enter into this contract with K. K. Gerhart-Fritz with the condition to amend with addition of a termination clause and revision of the signature page, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PATTERSON WOODS

Charlie Patterson, Patterson Woods, presented letters from Ace Paving, Nupave Construction Company, Milestone Contractors, LLP, and Indiana Department of Transportation Materials and Tests Division, relative to the streets in Patterson Woods and requested release of the performance bond for this development. Mr. Patterson further advised that he was confident the streets will last. It was the consensus of the Commissioners that Mr. Patterson work with the County Engineer as previously agreed.

IN THE MATTER OF APPEAL OF POOR RELIEF – WASHINGTON TOWNSHIP

Receipt was acknowledged of request last week from Heidi Phillips to appeal the denial of poor relief from the Washington Township Trustee and that Ms. Phillips did not appear at the December 16, 2002, meeting, but was given the opportunity to present appeal at this night meeting. Commissioner Ostermeier called for Ms. Phillips. No one came forward. It was the consensus of the Commissioners that Heidi Phillips was not present and to stand by the denial as previously approved by motion during December 16, 2002, meeting.

IN THE MATTER OF APPEAL OF POOR RELIEF – LINCOLN TOWNSHIP

Jessica Sappington, came forward to appeal the denial of poor relief from the Lincoln Township Trustee as her income was over the guidelines for Lincoln Township. There was discussion of a pay back plan if she received back child support checks. Commissioner Clampitt moved to deny the appeal of Jessica Sappington under the guidelines of Lincoln Township as did the Lincoln Township Trustee. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CIRCLE SEVEN WORKFORCE INVESTMENT BOARD

Receipt was acknowledged of memorandum of December 10, 2002 from Circle Seven requesting the appointment

of John Sollman to the Workforce Investment Board for a term thru June 30, 2004. Commissioner Clampitt moved to approve the appointment of John Sollman to the Workforce Investment Board and to allow the President to execute the vote. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF 2003 APPOINTMENTS

Commissioner Clampitt moved to appoint Russ Lawson as Highway Superintendent for 2003. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to appoint Jerry Sparks as Assistant Highway Superintendent for 2003. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to appoint Terry Jones, Planning Director; John Ayers, County Engineer; Charles Colbert, Weights and Measurers Inspector, Richard Bane, Veteran Service Officer; James Adams, Emergency Management Director; Peggy Nichols, County Home Administrator; John Parsons, System Analyst; Mary Anne Lewis, Chief Animal Control Officer; Jerry Bowden, Human Resources Director; Elvin Rae Cassity, Custodial Superintendent; Linda Hibner, Nursing Health Director; and Cathy Grindstaff, Environmental Health Director, to their respective departments for 2003, to execute a new contract with Gregory E. Steuerwald, County Attorney; and appoint Dewey Elmore to the Alcoholic Beverage Commission (ABC), all for 2003. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to reappoint Harold Hiser, Linda Watson, Jay Cox, Ken Krohne and Billy Lydick to the Redevelopment Commission for 2003. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to reappoint Dan Devlin, Charles Thompson and Edison Thuma to the Redevelopment Authority for 2003. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to reappoint Barb Ford, Hursel Disney and Stan Bassett to the Economic Development Commission for 2003. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WARRANT PURCHASE AGREEMENT

Auditor Nancy Marsh presented a Warrant Purchase Agreement between Indiana Bond Bank and County of Hendricks, Indiana, relating to Indiana Bond Bank Advance Funding Program Notes Series 2003 and advised that Greg Guerrettaz and Greg Steuerwald had both reviewed and approved this contract. Commissioner Clampitt moved to execute the Warrant Purchase Agreement, as recommended by the Auditor, as reassessment will not be done before May taxes. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SHERIFF CONTRACT

Auditor Nancy Marsh presented the Compensation Agreement in lieu of statutory fees between M. James Quearry, Sheriff-elect, and the County of Hendricks for four (4) years and advised the contract had been approved and signed

by the Council and County Attorney. Commissioner Clampitt moved to approve and execute the compensation agreement for M. James Quearry, as approved by the County Council. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FAIRGROUNDS RELOCATION

County Attorney Greg Steuerwald presented the standard AIA Document as a contract for the fairgrounds relocation Phase I with Mussett, Nicholas & Associates. Commissioner Clampitt moved to approve the contract subject to any revisions that may be necessary by the County Attorney or staff. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY ATTORNEY

Commissioner Clampitt recommended an increase in fees for the County Attorney as promised last year. It was the consensus of the Commissioners to review the salary contract for the County Attorney.

IN THE MATTER OF COMMISSIONERS' OFFICE

Commissioner Palmer recommended to purchase a Cannon fax to be added to the copier in the Commissioners' Office, for \$594, and to encumber funds with invoice, if equipment is working satisfactory. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

There was discussion that claims are dated to go out December 30, however, there will no Commissioners meeting next week as it is a fifth Monday and Commissioners need to review these claims before they are released. Commissioner Ostermeier moved that two Commissioners review the claims prior to December 30, as there is no meeting on December 30 due to that being the fifth Monday, so that vendors may receive checks due them. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

FAREWELL TO COMMISSISONER CLAMPITT

Commissioner Ostermeier and Commissioner Palmer expressed their thanks and appreciation to Commissioner J. D. Clampitt for his twenty years of service to the County.

Commissioner Clampitt moved to recess the Commissioners; meeting at 7:58 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

January 7, 2003

The Hendricks County Board of Commissioners met in regular session at 10:05 AM on Tuesday, January 7, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Board of Commissioners
Sonya Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Sharon Dugan	Hendricks County Clerk
Jim Quearry	Hendricks County Sheriff
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Jerry Bowden	Hendricks County Human Resources Director
Laura Herzog	Hendricks County Election Supervisor
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF ELECTION OF 2003 OFFICERS

Commissioner Ostermeier nominated Linda Palmer to be President of the Board of Commissioners for 2003.

Commissioner Cleveland seconded the motion and the motion was approved 2-0-1 with Commissioners Ostermeier and Cleveland voting aye and Commissioner Palmer abstaining.

Commissioner Cleveland nominated Steve Ostermeier to be Vice-President of the Board of Commissioners for 2003. Commissioner Palmer seconded the motion and the motion was approved 2-0-1 with Commissioners Cleveland and Palmer voting aye and Commissioner Ostermeier abstaining.

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims No. 105755 thru 106280 and No. 053350 thru 054738 as presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PUBLIC HEARING – PRECINCT CHANGES

Clerk Sharon Dugan and Laura Herzog, Election Supervisor, presented a request for precinct changes due to annexation in Liberty Township for Precincts Liberty 4 and Liberty 5 and in Washington Township for Precincts Washington 5 and Washington 20 and further advised that this public hearing had been advertised. Commissioner Palmer opened the public hearing on this request and asked for public comment. There was no public input. Commissioner Palmer closed the public hearing for precinct changes. Commissioner Ostermeier moved to adopt the changes as presented for Liberty 4 and 5 and for Washington 5 and 20 as presented, and recommended by the County Clerk, as Ordinance No. 2003-01. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MARK MATTHEWS – EASEMENT FOR RAY'S TRASH

Brian Moench, Moench Engineering, presented a diagram for a private force main for Ray's Trash Service, in the right-of-way on the west side of CR 400E, and advised that they have septic failure and the Health Department is requesting they install a new septic system. John Ayers requested a chance to review the diagram presented.

Commissioner Ostermeier moved to refer the matter to the County Engineer for a report back next week.

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

IN THE MATTER OF NEXTEL MOBILE PHONES

Steve Universaw and Dave Haag made a presentation of Nextel mobile phones. It was the consensus of the Commissioners that the Nextel representatives meet with the Commissioners' staff to review existing phone and pager contracts and to compare the current mobile phone carrier costs with Nextel.

IN THE MATTER OF TAZ03-26, TZA02-27 AND TSA02-03

Terry Jones requested to continue text zoning amendments TZA02-26 and TZA02-27 and subdivision control amendment TSA02-03 to next week. Commissioner Ostermeier moved to continue the zoning and subdivision control text changes to next week, as requested by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BOARD OF ZONING APPEALS – APPOINTMENTS

Commissioner Ostermeier moved to reappoint Sam Himsel and Anthony Hession to the Board of Zoning Appeals effective January 1, 2003 thru December 31, 2006. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COMMISSIONERS' BOARDS – APPOINTMENTS

Commissioner Palmer moved to reappoint Steve Ostermeier to serve as the Commissioners' representative on the Plan Commission for 2003. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier moved to appoint Sonya Cleveland to serve as the Commissioners' appointee on the Senior Services Board for 2003. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier moved to appoint Sonya Cleveland as the Commissioners' appointee on the 4-H Fair Board. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier moved to appoint all three (3) Commissioners, Linda Palmer, Sonya Cleveland and Steve Ostermeier, to serve on the County Home Board for 2003. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Cleveland moved to appoint Linda Palmer as the Commissioners' appointee to serve on the Tourism Board for 2003. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier moved to appoint all three Commissioners, Linda Palmer, Steve Ostermeier and Sonya Cleveland, to serve on the Cablevision Board, Personnel Committee and Technology Board. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to appoint Steve Ostermeier as the Commissioners' appointee to Animal Control for 2003. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to appoint Steve Ostermeier as the Commissioners' appointee to the Economic

Development Partnership. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier moved to eliminate the Job Evaluation Committee as job evaluation is now handled through the Personnel Committee. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier moved to eliminate the Mapping and Zoning Committee as this project has been completed. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to appoint Steve Ostermeier to serve as the Commissioners' appointee to the Indianapolis Water Board. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

It was the consensus of the Commissioners to visit the County Home for lunch on January 14, 2002, as their required quarterly visit.

IN THE MATTER OF WISHES TO BE HEARD

Suzanne Judith Rae requested that all gifts be reported. It was the consensus of the Commissioners that Jerry Bowden look into this matter being added to the Employee Manual.

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the Highway Crew had been pushing snow.

IN THE MATTER OF HIGHWAY INVENTORY & SYSTEMS UNIT

John Ayers presented a Highway Inventory & Systems Unit for Mileage Certification Change Request for 17 miles of County Roads. Commissioner Ostermeier moved to sign the road inspection as presented by John Ayers and to submit to the State. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NO. 27

John Ayers advised that Stephen Christian Associates have requested an extension of time, to March, to complete Bridge 27 as they will be doing some additional work, at no cost to the County. Commissioner Ostermeier moved to grant the additional time to do some additional work on Bridge No. 27, at no cost to the County, as requested by Stephen Christian Associates. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NO. 274

Receipt was acknowledged of the December 27, 2002, letter from the Indiana Department of Transportation relative to Bridge No. 274 over CSX. It was the consensus of the Commissioners that the letter be referred to County Engineer John Ayers to respond.

IN THE MATTER OF TOUT SCHOOL CREEK ESTATES

Terry Jones presented the Contractor's Completion Affidavit from Lambert Excavating for Tout School Creek Estates and requested a maintenance bond of \$17,455. Commissioner Ostermeier moved to execute the Contractor's Completion Affidavit and to request a maintenance bond in the amount of \$17,455 for Tout School Creek Estates, per recommendation of the Planning Department. Commissioner Cleveland seconded the motion and the motion was

approved unanimously 3-0-0.

IN THE MATTER OF REEL CREEK, SECTIONS 1 AND 2

Terry Jones presented a request for Reel Creek, Sections 1 and 2, and advised that on a recent on-site inspection of this project it was found that the improvements have been adequately maintained for the required one year period and recommended that the asphalt maintenance bond, in the amount of \$10,000, be released, also that this development is subject to a Legal Drain assessment. Commissioner Ostermeier moved to release the maintenance bond for Reel Creek, Sections 1 and 2, as requested by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF OAKES OF AVON, SECTION 4

Terry Jones presented a request from the developer of Oakes of Avon, Section 4, to reduce the performance bond and based on an on-site inspection by the Planning Department of the work completed to date, recommended that the performance bond be reduced from the amount of \$355,000 to an amount of \$134,000. Commissioner Ostermeier moved to reduce the performance bond for Oakes of Avon, Section 4, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGEWATER, SECTION 1

Terry Jones presented a request from the developer of Bridgewater, Section 1, to reduce the performance bond amount, and based on an on-site inspection by the Planning Department of the work completed to date, recommended that the performance bond be reduced from the amount of \$150,000 to an amount of \$100,000. Commissioner Ostermeier moved to approve the request to reduce the amount of the performance bond for Bridgewater, Section 1, as requested by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF NEWLIN RIDGE

Terry Jones presented a request from the developer of Newlin Ridge to release the performance bond in favor of a maintenance bond, and based on an on-site inspection by the Planning Department, recommended that the performance bond, in the amount of \$28,000, be released upon our receipt of a maintenance bond in the amount of \$5,600, also that this development is subject to a Legal Drain assessment. Commissioner Ostermeier moved to release the performance bond in favor of a maintenance bond in the amount of \$5,600 for Newlin Ridge, as recommended, by the Planning Director, also that this development is subject to a Legal Drain assessment. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMPLOYEE HOLIDAY PAY

Jerry Bowden stated there was some dissatisfaction with overtime pay by the highway employees that were pushing snow on Christmas Eve and Christmas Day and discussed the interpretation of employee holiday pay from the Employee Handbook. It was the consensus of the Commissioners that employees should be paid for the holiday plus regular pay for any hours worked on a holiday, and if over 40 hours worked then they would be paid at 1 ½ their hourly rate for hours worked. The Commissioners directed Jerry Bowden to revise the workers of the Employee

Handbook on this matter.

IN THE MATTER OF ACTIVATED RESERVISTS

Jerry Bowden advised that the County has an employee at the Highway Department who may be activated for military service and explained the law, which requires employers to re-employ returning Reservists at similar positions with no loss of seniority, pay or other benefits. Mr. Bowden recommended that the County pay the difference in military pay, to allow his normal insurance deductions to come from that money and that we extend benefits and pay for a maximum of 12 months, after that we could revert to the provisions of USERRA or revisit it if it was still as issue at that point. Mr. Bowden further advised that there are also two employees in the Sheriff Department that are members of the Military Reserves. Commissioner Ostermeier moved to allow an employee to recover difference between what he would be paid and for the County to pay for insurance for one (1) year for any employee called to active duty. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FLEXIBLE SPENDING ACT (FSA)

Jerry Bowden explained employee insurance enrollment meetings for the Flexible Spending Act (FSA) for January 6 and 17 and requested approval to make attendance at these meetings mandatory as a waiver must be signed by any employee not wishing to participate. It was the consensus of the Commissioners that “highly recommended” be used in the memo relative to this matter.

IN THE MATTER OF HUMAN RESOURCES

Jerry Bowden requested that the Human Resources Office be moved to the Congressional Offices on the first floor of the Government Center that was recently vacated by Congressman Brian Kerns. It was the consensus of the Commissioners to take this request under consideration.

Commissioner Ostermeier requested a memo be sent to the Commissioners by department heads when they are on vacation or out of the office for a day or more. It was the consensus of the Commissioners that Jerry Bowden present a draft for consideration next week on this matter.

IN THE MATTER OF SHERIFF

Sheriff Jim Quearry introduced his First Deputy, Colonel Jack Miller.

IN THE MATTER OF PLANNING

Terry Jones presented the Contractor’s Construction Certificate tinputate for new signatures of the Commissioners.

IN THE MATTER OF LIBERTY TOWNSHIP LIBRARY

Terry Jones presented a request from Liberty Township Library for waiver of fees for a sign. Commissioner Ostermeier moved to exempt fees for installation of a sign at the Liberty Township Library, as requested by the Liberty Township Library Trustees, and as recommended by the Planning and Building Department.

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

IN THE MATTER OF PLANNING

Terry Jones presented the Planning Department collection report for November 2002.

Terry Jones presented the Agreement for Consulting Planner Assistance with K. K. Gerhart-Fritz, AICP, with the

addition of the termination clause and a signature page and further advised that the County Attorney had reviewed these changes. Commissioner Ostermeier moved to approve the changes on the planning assistance contract as presented and approved by the County Attorney. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VETERANS' REPORT

Receipt was acknowledged of the December 2002 Veteran's Report from Richard Bane.

IN THE MATTER OF ANIMAL SHELTER

Receipt was acknowledged of a report from Mary Anne Lewis regarding a dog incident at the Animal Shelter. It was the consensus of the Commissioners to review this report.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Commissioner Ostermeier reported on his meeting with the Indiana Department of Transportation (INDOT) relative to working on federal support for the proposed North/South Corridor.

IN THE MATTER OF EXECUTIVE SESSION

Greg Steuerwald reported on a request for an executive session and advised that he will check with Attorney Mike Morrow on this request and report back.

IN THE MATTER OF TORT CLAIMS

Receipt was acknowledged of a Tort Claim Notice from Attorney Scott Cleveland for Dustin Smith, for incident of November 28, 2002.

Receipt was acknowledged of a Tort Claim Notice from Attorney Scott Cleveland for Mike Runnells, for incident of November 28, 2002.

Receipt was acknowledged of Amended Tort Claim Notices from Attorney Scott Cleveland for David Winkle, Richard Drollinger, Michael Clark and Brad Lindemann, for incidents of November 16, 2002.

Receipt was acknowledged of a Tort Claim for Melissa Bault for incident of September 15, 2002.

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 12:00 Noon. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board met at 12:25 PM with the following joining the meeting:

John Parsons, Systems Administrator	Barbara Ford, Assessor	Jay Puckett, Councilman
Doug Morris, Web Master	Theresa Lynch, Recorder	Chad Dowell, Quest

Steve Ostermeier nominated Linda Palmer to be Chairman of the Technology Board for 2003. Commissioner Cleveland seconded the motion and the motion was approved 2-0-1 with Steve Ostermeier and Sonya Cleveland voting aye and Linda Palmer abstaining.

John Parsons presented the Assessor's Image Indexing Application Preliminary Analysis with Appendix A. Assessor Barb Ford stressed that the images would be for inner office use only and will not be on the web, but would be available to taxpayers when they come in the office. Greg Steuerwald advised he had review and approved the

analysis. Commissioner Ostermeier moved to approve \$9,890 for the Statement of Work No. 12 to Consulting Services Master Agreement No. 251 between Hendricks County and Quest Information Systems, Inc., to include a not to exceed clause, to be funded from the Computer budget, and that these programs become County property on completion. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Auditor Nancy Marsh stated that the Auditor's Office is OK with computer program changes.

Doug Morris explained web changes.

There was discussion of elected officials and department heads being able to access their office e-mail messages at their homes. It was the consensus of the Commissioners that Doug Morris would handle this matter.

John Parsons presented the ISETS letter of August 14, 2002 to the Clerks of the Circuit Court project for replacement of ISEST terminals with personal computers for the Child Support Office. Commissioner Ostermeier moved to approve the replacement of ISETS at no cost to the County budget. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

John Parsons reported that Sheriff Jim Quearry had requested more user-friendly computers at the Jail and requested to check out the computer equipment and bring back a report.

John Parsons advised that the PC at the Animal Shelter could not be repaired. Mr. Parsons further advised that the Computer Department has a used PC available, however, Mary Anne Lewis wants only a new PC with a CD burner. Mr. Parsons stated they could place a new CD burner on the used PC. Commissioner Ostermeier moved for Doug Morris to look at putting a new CD burner in the used PC from the Computer Department for the Animal Shelter. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

John Parsons advised he would work with Auditor Nancy Marsh regarding concerns for information.

Commissioner Ostermeier moved to recess the Technology Meeting at 12:57 PM. Commissioner Cleveland seconded the motion and the motion as approved unanimously 3-0-0.

Linda Palmer, President

Steven L. Ostermeier, Vice-President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

January 14, 2003

The Hendricks County Board of Commissioners met in regular session at 10: 10 AM on Tuesday, January 14, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Cathy Grindstaff	Hendricks County Environmental Health Director
Jerry Bowden	Hendricks County Human Resources Director
Mary Anne Lewis	Hendricks County Chief Animal Control Officer
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims No. 054779 thru 055059 as presented January 14, 2003.

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

IN THE MATTER OF RAY'S TRASH – EASEMENT

Brian Moench, Moench Engineering, presented a request for an easement on CR 400E for a private force main for Ray's Trash. John Ayers requested that a more detailed plan be presented before obtaining a cut permit and that they be required to connect to any sewer system that comes close to Ray's that will accept them and that when they connect to a sewer system that this force main be abandoned. Commissioner Ostermeier moved to grant approval subject to review by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TZA02-26 – AMENDMENT TO ZONING ORDINANCE
CHAPTER 4, SECTION 4.01 NONCONFORMING USES

Terry Jones presented TZA02-26: Amendment to the Zoning Ordinance- Chapter 4, Section 4.01: Nonconforming Uses, and explained this amendment for non-conforming uses. Mr. Jones further advised there was a public hearing on December 10, 2002, and this amendment comes with a favorable recommendation from the Plan Commission. Commissioner Palmer asked for public comment. Bud Daum requested clarification of the lot size. Mr. Jones further explained this amendment. It was noted that the signature page was incorrect. Commissioner Ostermeier moved to pass Ordinance 2003-02, Amendment to the Zoning Ordinance - Chapter 4, for non-conforming uses, as recommended by the Plan Commission, with a revised signature page. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TZA02-27 AND TSA02-03

Terry Jones explained that TSA02-03 was an amendment for the Subdivision Control Ordinance Chapter 2 (257) Definitions, Subdivision, and that TZA02-03 was an amendment to the Zoning Ordinance Chapter 2, Section 2.02, Definitions (121.) Subdivision, and that these amendments are to correct an omission in both the subdivision control ordinance and zoning ordinance and to make the definitions the same. Mr. Jones further advised that there was a public hearing on December 10, 2002 and these changes both come with a favorable recommendation from the Plan

Commission. Commissioner Palmer asked for public comment on these two amendments. There was no public input. It was noted that the signature page was incorrect. Commissioner Ostermeier moved to approve Ordinance No. 2003-03, the amendment to the Subdivision Control Ordinance Chapter 2, as recommended by the Plan Commission, and upon receipt of a corrected signature page. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier moved to approve Ordinance 2003-034, an amendment to the Zoning Ordinance – Chapter 2 (257) Definitions – Subdivision, as recommended by the Plan Commission, and upon receipt of a corrected signature page. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FARMGROUND RENTAL

Receipt was acknowledged of a telephone call from Miranda Water requesting to again rent the 150-acre parcel, 122 acres of tillable farm ground for 2003, as this would be their third year of rental per the bid agreement of April 1, 2001.

Commissioner Ostermeier moved to approve the Waters request, according to their bid to exercise their option to rent the 150-acre parcel (122) farming acres for 2003 as agreed by the County. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CONFLICT OF INTEREST - DENNIS PETRI

Receipt was acknowledged of a Uniform Conflict of Interest Disclosure Statement from Dennis M. Petri as Mr. Petri is an elected member of the Washington Township Advisory Board, a member of the Hendricks County Courthouse Building Corporation and does printing for the County. Commissioner Ostermeier moved to accept and execute the Conflict of Interest Statement from Dennis Petri and to return to Mr. Petri to complete. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GRANT FOR CARTERSBURG PLANNING GRANT

Receipt was acknowledged of the corrected Cartersburg Planning Grant from Tina Henderson, Mendenahall & Associates, L.L.C., for execution. It was the consensus of the Commissioners to sign the Cartersburg Planning Grant as previously approved.

IN THE MATTER OF HOOSIER HEARTLAND RC & D - APPOINTMENT

Receipt was acknowledged of a letter of December 17, 2002, from Hoosier Heartland RC&D requesting an appointment to the Council. Commissioner Ostermeier moved to reappoint Cathy Grindstaff to serve on the Hoosier Heartland HC&D Council for 2003. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF OFF - SITE VISITS TO COUNTY OFFICES

There was discussion of the Commissioners visiting off-site County locations as they did today at the County Home. It was the consensus of the Commissioners to begin scheduling off-site visits of County facilities beginning in February.

IN THE MATTER OF VISITORS

Commissioner Palmer welcomed the visitors to the meeting today.

IN THE MATTER OF ANIMAL CONTROL

Commissioner Ostermeier advised that he had talked with Mary Anne Lewis and she had agreed to implement some new rules at the Animal Shelter, including to tag each cage for animals coming in and a new policy for the Animal Shelter to give no dogs/animal information over the phone, but require the owners to drive to the Animal Shelter to identify the animal.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Crew is sanding roads and working on a job on CR 600S to resolve drainage problems.

There was discussion of a citizen complaint that Royal Troon was not plowed during the last snow. Russ Lawson advised he will check this matter with his crew.

IN THE MATTER OF MIP-670: Mc EL FRESH

Terry Jones presented a request based on the on-site inspection of MIP670: McEl Fresh, advising that this project was approved in 1996, however, the prescribed improvements have not been completed and requested forfeiture of the Cashier's Check submitted as a Performance Guarantee in the amount of \$3,400 in order for the County to complete the work. Mr. Jones advised there was work to be done in the ditch and that steel fence posts had been set in the right-of-way and they were making this request due to lack of response from the developer/owner. Commissioner Ostermeier moved to approve the forfeiture of the performance bond in the amount of \$3,400 and that a registered letter be sent prior to forfeiture of this cashier's check to notify the developer-owner for MIP-670: McEl Fresh. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier moved to recess the Commissioners Meeting at 11:05 to reconvene at 1:15 PM, following an Executive Session at 11:00 and a visit the County Home for lunch at noon. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

The Commissioners; Meeting reconvened at 1:30 PM:

IN THE MATTER OF BRIDGE NO. 110

John Ayers presented the Just Compensation for purchase of right-of-way with three property owners on CR 325W for Bridge No. 110. Commissioner Ostermeier moved to approve and the President execute the Statement of the Basis of Just Compensation of market estimate for parcel No. 1, property of James R. and Marjorie N. Pore, for Bridge No. 110, as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier moved to approve and the President to execute the Statement of the Basis for Just Compensation of market estimate for Parcel No. 2, property of James F. & Helen N. McIntire, for Bridge No. 110, as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier moved to approve and the President execute the Statement of Basis for Just Compensation of market value for Parcel No. 3, property of Charles Michael Mendenhall, for Bridge No. 110, as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NO. 164

John Ayers presented the Just Compensation for purchase of right-of-way with three property owners on CR 250W for Bridge No. 164. Commissioner Ostermeier moved to approve and the President to execute the Statement of the Basis for Just Compensation of market estimate for parcel No. 1, property of Stewart B. Bert, et us, for Bridge No. 164, as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier moved to approve and the President execute the Statement of the Basis for Just Compensation for Parcel 2, property of Russell F. Volpp, et ux, for Bridge No. 164, as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier moved to approve and the President execute the Statement of the Basis for Just Compensation for parcel No. 3, property of Veronica K. Needler, et al, for Bridge No. 164, as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EXECUTIVE SESSION

Commissioner Palmer stated that no decision was made and no other issues discussed during the 11:00 AM Executive Session for Oakhurst. It was consensus of the Commissioners to attach a memo to the file stating, "That the only matter discussed during the Executive Session, duly published by means of the posted Agenda, on this date were those items listed on said Agenda".

IN THE MATTER OF SECURITY OFFICER

Terry Kennard, Security Officer for the Government Center, requested to move the Security Office. John Ayers recommended that the Security Office be moved to the Emergency Management Office as that is a part-time office. It was the consensus of the Commissioners to move the Security Office to be within the Emergency Management Office on the ground floor of the Government Center.

IN THE MATTER OF FAIRGROUNDS CONTRACT

John Ayers advised that there were some changes that needed to be made in the contract for the Fairgrounds and that he will bring it back next week.

IN THE MATTER OF COURTHOUSE - HEAT

John Ayers advised that the Courthouse had heat problems this week, however AMS has been out and this has been repaired.

IN THE MATTER OF EAGLE VILLAGE

John Ayers requested to wait on the request for a private force main in Eagle Village on 56th Street until the developer comes in next week, as they are looking at alternative solutions and that Terry Jones and Cathy Grindstaff are also looking at this matter.

IN THE MATTER OF COUNTY HOME - INSPECTION

The Commissioners reported that the inspection of the County Home today found water leaks upstairs and that two rooms need tiles replaced. John Ayers will follow up on these findings.

IN THE MATTER OF PLANNING

Terry Jones reported that there were ten cases of old Planning Department files stored in the basement of the Courthouse that have severe water damage as a result of water seepage during the cleaning of the exterior of the Courthouse. It was the consensus of the Commissioners that Mr. Jones go through due process for destroying these files.

Terry Jones presented a draft of the new County map for review.

IN THE MATTER OF HUMAN RESOURCES

Jerry Bowden presented a draft memo clarifying employee holiday pay. It was the consensus of the Commissioners to adopt the memo clarifying employee holiday pay, as presented, and to make it a part of the employee handbook.

There was discussion of the citizen request made last week relative to gifts received by elected officials. The Commissioners directed Jerry Bowden to work on a statement for the employee handbook requiring all gifts over \$100 to be reported.

Jerry Bowden presented a draft memo relative to leaving messages on voice mail when out of the office for a day or more for vacation, sick time or meetings with the date of return. It was the consensus of the Commissioners to send this request on voice mail to all department heads/elected officials.

IN THE MATTER OF ENVIRONMENTAL HEALTH – VEHICLES

Cathy Grindstaff requested two new vehicles for Environmental Health to replace the vehicle that was totaled in a recent accident and one that is incurring problems due to a high amount of miles. It was the consensus of the Commissioners that Ms. Grindstaff refer her request to Sheriff Jim Quearry.

IN THE MATTER OF OZONE EARLY ACTION COMPACT

Receipt was acknowledged of a letter of January 7, 2003, from the City of Indianapolis requesting a Hendricks County representative to serve on the Ozone Early Action Compact for Central Indiana. Commissioner Cleveland moved to appoint Steve Ostermeier to serve on the Early Action Compact for Reduction of Ozone as the representative from Hendricks County. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY ATTORNEY – CONTRACT

County Attorney Greg Steuerwald presented his contract for services as County Attorney for 2003, with no increase in hourly rate. Commissioner Ostermeier moved to execute the contract with Gregory E. Steuerwald for the year 2003 at the same rate as last year. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF OAKHURST

Commissioner Ostermeier moved that in the best interest of the County, to dismiss Oakhurst without prejudice

contingent upon plaintiff's approval. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of a tort claim from Nunn & Greene Law Office on behalf of David Edwards, Jr. for incident of 7-22-02

IN THE MATTER OF HEARTLAND CROSSING
TAX INCREMENT REPLACEMENT LEVY RESOLUTION

There was discussion of the need for a resolution for the tax increment replacement levy for Heartland Crossing tax increment-financing (TIF) district, required due to an act of the State Legislature. Commissioner Ostermeier moved to adopt a rate as needed this year to make up the difference as Resolution No. 03-01 to the TIF levy.

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

Commissioner Cleveland moved to recess the Commissioners' Meeting at 4:15 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

January 21, 2003

The Hendricks County Board of Commissioners met in regular session at 10:35 AM on Tuesday, January 21, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Jim Quearry		Hendricks County Sheriff
John Ayers		Hendricks County Engineer
Russ Lawson		Hendricks County Highway Superintendent
Terry Jones		Hendricks County Planning Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

Russ Lawson asked the County Attorney for assistance and guidelines in selling the bucket truck at auction.

Russ Lawson advised that Purdue Road School will be March 24, 25 and 26 and anyone planning to attend that is interested in room accommodations should contact him or the Commissioners' office for reservations.

Receipt was acknowledged of a citizen call relative to damage to a vehicle caused by a snow mound in Avon Trails. Mr. Lawson advised that he had talked with this individual. Rich Jensen advised that he has followed through on this complaint.

IN THE MATTER OF CARTERSBURG ROAD BRIDGE NO. 274

John Ayers presented a Request for a Waiver of the Americans With Disabilities Act Requirements for Hendricks

County Bridge No. 274, over the railroad on Cartersburg Road, and explained this request. Commissioner Ostermeier moved to authorize the President to sign the Request for a Waiver of the Americans With Disabilities Act Requirement for sidewalk slopes on Bridge No. 274, as presented and recommended by the County Engineer.

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

IN THE MATTER OF COUNTY ROAD 600N

John Ayers presented a Supplemental Agreement No. 1 between Hendricks County, Indiana, acting by and through its Board of County Commissioners, and Quandt, Inc. for road reconstruction and widening of CR 600N from CR 900E to Raceway Road West, Hendricks County. Commissioner Ostermeier moved to execute Supplemental Agreement No. 1 with Quandt for CR 600N, as presented and recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented the Agreement for Engineering Services with Parsons, Cunningham & Shartle Engineers, Inc. for additional survey, right-of-way, engineering, land acquisition services and construction observation of 56th St. (CR 600N) from CR 900E to 350E of Raceway Road. Commissioner Ostermeier moved to execute the Agreement for Engineering Services with Parsons, Cunningham and Shartle for 56th Street project, as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CR. 200N – TRAFFIC SIGNAL

Receipt was acknowledged of a letter of January 15, 2003, from Joseph D. Lewien, Indiana Department of Transportation (INDOT), advising that the minimum warrants for the installation of a traffic signal were met at the intersection of SR 267 and CR 200N and they will be installing a traffic signal at this location.

IN THE MATTER OF AVON TRAILS, SECTION 5

Terry Jones presented the Contractor's Completion Affidavit from Harvey Construction for Avon Trails, Section 5, and requested a maintenance bond in the amount of \$53,578.80. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for Avon Trails, Section 5, with a maintenance bond of \$53,578.80, as presented and recommended by the County Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AVON TRAILS, SECTION 4-C

Terry Jones presented the Contractor's Completion Affidavit from Harvey Construction for Avon Trails, Section 4-C, and requested a maintenance bond in the amount of \$27,000. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for Avon Trails, Section 4-C, with a maintenance bond in the amount of \$27,000.00, as presented and recommended by the County Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AVON TRAILS, SECTION 4-B

Terry Jones presented the Contractor's Completion Affidavit from Harvey Construction for Avon Trails, Section 4-B, and requested a maintenance bond in the amount of \$16,200. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for Avon Trails, Section 4-B, with a maintenance bond in the amount

of \$16,200, as presented and recommended by the County Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MAP-555: SEVIER HEIGHTS

Terry Jones presented a request from the developer of MAP-555: Sevier Heights, to release the performance bond in favor of a maintenance bond and advised that based on an on-site inspection by the Hendricks County Surveyor, recommended that the performance bond be released and the maintenance bond begin, as the maintenance bond in the amount of \$4,520 was previously posted. Commissioner Ostermeier moved to release the performance bond for Sevier Heights and accept the maintenance bond of \$4,715, effective today, for Sevier Heights, as recommended by the County Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF LIBERTY BAPTIST CHURCH

Terry Jones presented a request from the developer for a reduction in the performance bond amount for DPR-281: Liberty Baptist Church, and advised that based on an on-site inspection by the Planning Department of the work completed to date, recommended that the performance bond be reduced from the amount of \$135,500 to an amount of \$49,300. Commissioner Ostermeier moved to reduce the performance bond to \$49,300 for Liberty Baptist Church as presented and recommended by the County Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VEHICLES

John Ayers advised that the vehicle totaled by the Environmental Health Department has a salvage value of \$6,675 and requested direction to dispose of this vehicle. Commissioner Ostermeier moved for the President to execute and release the title for the truck totaled by the Environmental Health. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME

There was discussion of repairing and replacing portions of the tile floors at the County Home that were observed last week during the tour of the facility. It was the consensus of the Commissioners for the County Engineer to obtain cost estimates and work with Peggy Nichols, County Home Administrator, to repair these floors.

IN THE MATTER OF FAIRGROUNDS

John Ayers advised that the corrected contract for Phase 1 of the fairgrounds contract had not yet been received and that he will bring in next week.

IN THE MATTER OF LEGISLATIVE DAY

Terry Jones advised that the Association of Indiana Counties (AIC) was conducting a Legislative Day on Tuesday, February 11, however, being on Tuesday would conflict with the Commissioners' Meeting on that date. There was discussion if department heads felt there were items to be discussed that would affect their office it could be worked out for them to attend.

IN THE MATTER OF SHERIFF DEPARTMENT

Sheriff Jim Quearry advised he was assessing needs at the jail, and stated that over the weekend an inmate had set

a fire in the jail, however, it had been quickly extinguished, which caused very little damage, and complimented the staff on their quick response. Sheriff Quearry further advised that they have extended their office hours from 4:00 PM to 9:00 PM on Monday thru Friday, and that they had met with Otis Elevator and agreed that the old elevator does not meet standards and decided to eliminate this elevator and renegotiate their maintenance contract for only one elevator, which will save the County money. Sheriff Quearry also advised they had located 33 free bullet-proof vests for the jail workers, have increased the temperature in the jail cells and invited the Commissioners to take a tour of the Jail.

IN THE MATTER OF STUDENT ART SHOW

Receipt was acknowledged of a telephone request from Jennifer Smith, Brownsburg High School Art Teacher, to have a student art show in the Government Center during the month of March. It was the consensus of the Commissioners to approve this request and for Judy Wyeth to work with Ms. Smith on this project and to clarify that the County is not responsible for any damage or loss.

IN THE MATTER OF COUNCIL

Auditor Nancy Marsh relayed a request from the County Council that all seven members of the Council members serve on the Personnel Committee in order to be more informed, and it was noted that Jerry Bowden, Human Resources Director, had not attended the last two Council meetings. It was the consensus of the Commissioners that the Personnel Committee stay the same with three (3) Council members on the Committee and three (3) Commissioners and that a memo be sent to the Council of this decision.

Auditor Nancy Marsh relayed a request from the County Council that the Council have two representatives on the Technology Board. It was the consensus of the Commissioners that the Technology Board remain the same, with three Commissioners serving as the Technology Board.

IN THE MATTER OF AUDITOR

Auditor Nancy Marsh advised that she will be testifying at the legislature tomorrow.

IN THE MATTER OF TORT CLAIMS

Receipt was acknowledged of a Tort Claim from John A. Payton for Timothy, Debbie and Stefan Lathan for incident of December 20, 2002.

Receipt was acknowledged of a Tort Claim from Nunn & Greene Law Office, on behalf of David Edwards, Jr. for incident of 7-22-02.

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 11:30 AM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0. The Commissioners wished Sonya Cleveland a Happy Birthday and presented her with a cake for all to enjoy.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board met at 12:05 P.M. with the following joining the meeting:

John Parsons, Systems Administrator

Doug Morris, Web Master

John Parsons advised that the viewer's package for the Assessor is complete and they are in the process of rolling

over data to the Data Warehouse, for County employee use only.

Doug Morris stated that information for both Commissioner Sonya Cleveland and Sheriff Jim Quearry have been added to the web page.

Doug Morris advised that the Commissioners and Auditor now have their County e-mail forwarded to their homes.

John Parsons advised that Surveyor David Gaston may make requests for additional computers with flat panels.

John Parsons stated that Sheriff Jim Quearry is not quite ready to make computer requests and will wait for a complete computer update. It was the consensus of the Commissioners that Sheriff Quearry come to the Commissioners and Technology Board to discuss any computer changes.

John Parsons stated that the internal fiber optic is now complete and that he will check and report back on the status of the outside fiber optic at the next meeting.

John Parsons advised that a used replacement computer has been installed at the Animal Shelter with a CD burner.

It was the consensus of the Commissioners to also offer the Council Members the opportunity to receive their County e-mail at home.

Commissioner Ostermeier moved to recess the Technology Meeting at 12:15 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

January 23, 2003

The Hendricks County Board of Commissioner met in a special joint meeting with the County Council at 5:40 PM on Thursday, January 23, 2003, with a quorum of three (3) Commissioners and seven (7) Council Members in Rooms 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer)	
Steven L. Ostermeier)	Hendricks County Commissioners
Sonya R. Cleveland)	
Greg Steuerwald)	Hendricks County Attorney
Wayne Johnson)	
Kenny Givan)	
Phyllis Palmer)	
Jay Puckett)	Hendricks County Council
Larry Hesson)	
Paul T. Hardin)	
Hursel C. Disney)	
Nancy Marsh)	Hendricks County Auditor
James Quearry)	Hendricks County Sheriff
John Ayers)	Hendricks County Engineer
Gary Emsweller)	Hendricks County 4-H Youth Educator
Judith Wyeth)	Secretary to the Commissioners

Commissioner Palmer opened the meeting and led the Pledge To The Flag in unison.

John Ayers presented a road project priority list and arterial routes with 35 projects over the County for the next ten years, explained use of the wheel tax for these road projects, stated that the Highway Department will keep up road

maintenance and advised that this list does not include the North/South Corridor. Mr. Ayers also stated that the Bridge Fund funds all bridges, they are currently doing a culvert inventory and will possibly do six to ten small culverts this year.

John Ayers advised that Mussett and Nichols has been selected as the consultant for the fairgrounds for the 1st phase to do an analysis of needs and perimeter to select a site and that Phase 2 will be design.

Commissioner Ostermeier requested a map showing roads under the County responsibility and those within the towns.

John Ayers gave an update on the animal shelter and stated the architect was finalizing plans.

Greg Guerrettaz, Financial Solutions Group, recommended the County establish a three-year budget and advised that the Revenue Review Committee needs to meet before the next meeting. Mr. Guerrettaz also gave a legislative update regarding the proposed gas tax legislation.

Nancy Marsh reported that Treasurer Amy Roberts has checked and will invest the borrowed funds where the County will earn the most interest.

Commissioner Ostermeier gave an update on the meeting with the state for the North/South Corridor.

Greg Guerrettaz presented a 2003 time line.

Sheriff Jim Quearry advised that the jail can generate revenue.

It was the consensus of the Commissioners and Council for the Revenue Review Committee to meet at 5:00 PM on Thursday, February 20, 2003.

It was the consensus of the Commissioners and Council to hold the next joint meeting to be at 5:30 PM on Thursday, April 17 to discuss roads, revenue, fairgrounds, and budget.

Commissioner Ostermeier moved to recess the joint meeting at 7:17 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier

Paul T. Hardin, President

Linda Palmer, Vice President

Jay Puckett, Vice President

John D. Clampitt, Member

Kenny Givan

ATTEST: _____
Nancy L. Marsh, Auditor

Hursel C. Disney

ATTEST: _____
Judith Wyeth, Deputy Auditor

Phyllis Palmer

Larry Hesson

Wayne Johnson

January 28, 2003

The Hendricks County Board of Commissioners met in regular session at 6:40 PM on Tuesday, January 28, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Maria Larrison	Prosecutor's Office
James Adams	Hendricks County Emergency Management Director
Julie Haan	Hendricks County Environmental Health Department
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF MINUTES

Commissioner Ostermeier moved to approve the minutes of September 17, November 12, November 18, November 25, December 2, December 9, December 16, December 23 and October 24, 2002 as corrected.

Commissioner Palmer seconded the motion and the motion was approved 2-0-1 with Commissioners Ostermeier and Palmer voting aye and Commissioner Cleveland abstaining.

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims No. 055061 thru 055345 as presented January 28, 2003.

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

IN THE MATTER OF STEVE BRIDGES

Steve Bridges came forward to explain that he was building his own house and it was taking longer than the building permit allowed, therefore, was requesting an extension of time with no additional fees. Terry Jones stated that the ordinance allows for renewal of a building permit with a fee and advised that due to the recent fee increase permit fees are now much higher, which is why Mr. Bridges is coming before the Commissioners and requesting that the current fee rate be waived. Commissioner Ostermeier moved to waive the fee and issue a new permit for Mr. Bridges. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Steve Bridges questioned the tax assessment on his property stating that he felt there was a mistake on his tax statement as his house is not complete and the taxes are extremely high. Greg Steuerwald advised that Mr. Bridges needs to talk to the State Board of Tax Commissioners and that he will help him get to where he needs to be.

IN THE MATTER OF CITIZENS CORP

Jim Adams gave a Citizens Corp update and requested approval of the Board to continue with the Citizens Corp Council. Mr. Adams advised that he has met with each Town Board and all but four have signed off on the Memorandum of Understanding. We have received part of the order from the State on first responder equipment, however, there is a problem on the mask and suits and they have been reordered. There are a total of 167 kits. Mr. Adams further advised that there is a contingency plan for both the Government Center and Courthouse and requested permission to put the plan together. It was the consensus of the Commissioners to go forward with this project.

IN THE MATTER OF GRANTS FOR PROSECUTOR'S OFFICE

Maria Larrison, Victims Assistance Coordinator, presented several new and renewal grants for the Prosecutor's Office that requires the signature of the President of the Board of Commissioners: Stop Violence Against Women Act for Special Prosecutor; Victims of Crime Act for Hendricks County Child Abuse & Treatment Project; Victims of Crime Act for IVAN Referral and Resource Network; Victims of Crime Act for Victim Assistance Program; Title II Formula & Title II for Hendricks County Juvenile Sexual Offender Project; Stop Violence Against Women Act for Advocacy & Case Management Program; Stop Violence Against Women for Hendricks County Family Violence Treatment Project; Stop Violence Against Women for Stopping the Violence; and Victims of Crime Act for Services for Victims of Domestic Violence in Hendricks County. Commissioner Ostermeier moved to allow the President to execute the grants as presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VEHICLES – ENVIRONMENTAL HEALTH

Julie Haan requested to apply the salvage value received for the totaled truck in Environmental Health to a new replacement truck and for consideration of replacing the 1991 Cavaliers in that department. Ms. Haan further advised that the Sheriff's Department has a four-wheel drive Jeep Cherokee available. There was discussion of County vehicles. Commissioner Ostermeier moved to use the available Jeep in the Sheriff's Department as a replacement for the totaled truck for Environmental Health. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ENGINEERING

John Ayers advised that the construction manager for Clarian Hospital has requested permission to post some construction signs in the right-of-way. It was the consensus of the Commissioners to allow the County Engineer to make a decision regarding the road signs requested.

IN THE MATTER OF HOSPITAL ROAD

John Ayers presented the Water Quality Certification for the Hospital Road project. Commissioner Ostermeier moved to allow the President to execute the Water Quality Certification for the Hospital Road project, as presented and recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented a Notice of Intent from the Indiana Department of Environmental Management (IDEM) for the Storm Water Runoff Associated with Construction Activity NPDES General Permit Rule 327 IAC 15-5 (Rule 5) for the Hospital Road. Commissioner Ostermeier moved to allow the President to execute the Notice of Intent on the Hospital Road Project, as presented and recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FAIRGROUNDS RELOCATION

John Ayers presented for execution a contract with Mussett Nicholas & Associates for Phase 1 of the fairgrounds

relocation There was discussion of changes to remove all references to Phase II and to change the pay date from 30 to 45 days. Commissioner Ostermeier moved for the President to execute and initial changes for the contract with Mussett Nichols & Associates for Phase I of relocation of fairgrounds. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PAGER CONTRACT

John Ayers advised that the County contract with Arch Paging for County pagers will expire April 3 and will need to notify thirty days prior to that if cancelled. It was the consensus of the Commissioners for John Ayers and Judy Wyeth to work on this matter.

IN THE MATTER OF PLANNING – MAYHEW PROPERTY

Terry Jones advised of problems with the Mayhew property in Lincoln Township that needs to be cleaned up including debris and chemical hazard problems with this soil. It was the consensus of the Commissioners to get quotes for removing debris and to look at funding from the Special Projects Fund.

IN THE MATTER OF EEL RIVER TOWNSHIP

Receipt was acknowledged of the Eel River Township Quarterly Poor Relief Report from Trustee Joyce Greene.

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of a Tort Claim from Young Riley Dudley and Debrotta, Attorneys, on behalf of Jason Havens for incident of November 19, 2002.

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 7:50 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



February 4, 2003

The Hendricks County Board of Commissioners met in regular session at 10:17 AM on Tuesday, February 4, 2003, with a quorum of three (3) Commissioners, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya Cleveland)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Russ Lawson		Hendricks County Highway Superintendent
Terry Jones		Hendricks County Planning Director
Jerry Bowden		Hendricks County Human Resources Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Ostermeier move to approve claims No. 106698 thru 107084 as presented February 4, 2003.

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

IN THE MATTER OF ZA-294/LN03-01: P. J. DONOVAN

Terry Jones presented ZA-294/LN03-01: P. J. Donovan, a request for a zoning change from a WI: Wholesale Industrial District, to a RSS: Regional Support District, for 2.36 acres in Lincoln Township located on the west side of CR 900E, approximately 0.05 mile north of US Highway 136. Mr. Jones further explained that there was a public hearing on January 14, 2003, for this request and it comes with a favorable recommendation from the Plan Commission, subject to the following:

1. Applicant to install nine (9) foot evergreens at twenty (20) foot on center, excluding white pines, along south property line;
2. Obtaining adequate easements for septic system; and
3. No outside storage allowed.

Bill Ottinger, Benchmark Engineering, presented a diagram to explain the conditions. Commissioner Ostermeier moved to approve ZA294/LN03-01: P. J. Donovan, as Ordinance No. 2003-05, with conditions as stated and as recommended by the Plan Commission. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TOWN OF CLAYTON – BUILDING PERMITS

Terry Jones presented an ordinance for the Hendricks County Planning and Building Department to have authority to issue improvement location permits and provide building inspections in the Civil Town of Clayton, Indiana, stating that this public hearing for this ordinance had been duly advertised. Mr. Jones explained that the Town of Clayton had been overlooked when other Hendricks County towns adopted this ordinance in 1987. Commissioner Palmer opened the public hearing for this ordinance. There was no public input. Commissioner Palmer closed the public hearing for this ordinance. Commissioner Ostermeier moved to approve Ordinance No. 2003-06 for the Hendricks County Planning and Building Department to have authority to issue improvement location permits and provide building inspections in the Civil Town of Clayton, Indiana, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BUTLER FAIRMAN & SEUFERT ENGINEERS

Michael Waldron introduced the engineering firm of Butler Fairman and Seufert, and gave a brief presentation of the various projects they have completed around the State.

IN THE MATTER OF SHIEL, SEXTON, GM

Wade Ison, Shiel Sexton, GM, did not make an appearance for his request.

IN THE MATTER OF JIM PARTOW – EAGLE VILLAGE

Jim Partow, Eagle Village Addition, did not appear to present his request.

IN THE MATTER OF SUSAN AUSTIN

Ronnie Austin requested his discussion of retired employee, Susan Austin, be continued to another date due to medical testing for Susan on this date.

IN THE MATTER OF COVERED BRIDGE CERTIFICATION

Auditor Nancy Marsh advised that there are no covered bridges in Hendricks County and requested the

Commissioners to execute the Covered Bridge Certification for the State Auditor. Commissioner Ostermeier moved to execute the Covered Bridge Certification stating we have zero covered bridges in Hendricks County.

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

IN THE MATTER OF BILL GUARNERY

Bill Guarney, Brownsburg Town Council, expressed concerns for SR 300. John Ayers advised that this is a State road and all concerns should be directed to the State,

IN THE MATTER OF GRANT – BIG CITY/COUNTY SEAT BELT ENFORCEMENT PROJECT

Receipt was acknowledged of a request from Sheriff Jim Quearry for execution of a grant to support the participation of the Hendricks County Sheriff's Department in a program/grant known as Big City/County Seat Belt Enforcement Project, a traffic law enforcement effort sponsored by the Governor's Council on Impaired and Dangerous Driving, intended to enforce specifically Indiana occupant protection laws. Commissioner Ostermeier made a motion to execute the document as requested by the Sheriff. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson advised that the Highway Crew is working to remove snow and ice from the roads and are cutting trees.

IN THE MATTER OF PATTERSON'S WOODS

John Ayers presented a memo relative to Patterson Woods street construction stating that Charlie Patterson and the County have agreed that the County would accept an 8 year bond in the amount of \$25,000, however Mr. Patterson has indicated that he is unable to find a bonding company that will issue a bond for that length of time and is unable to post a letter of credit or a cashier's check and has now offered to provide a 3 year bond, to be replaced by another 3 year bond, which will be replaced by a 2-year bond. Greg Steuerwald stated that he would prefer a Letter of Credit. It was the consensus of the Commissioners that John Ayers check with Mr. Patterson and report back.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers requested approval to file FA-3 funding applications for four projects for the North/South Corridor: CR 200N to 300N; US Highway 36 to CR 100S, CR 300N to 400N; and CR 100S to US Highway 40 and advised this funding is dedicated money for the North/South Corridor. There was discussion of funding for east/west roads. Commissioner Ostermeier moved for the President to execute the FA-3 applications for funding based on decision made by the County Engineer and Dennis Faulkenberg, our consultant. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EAST/WEST ROADS

There was discussion of need to improve the east/west roads in the County. Commissioner Ostermeier moved to request John Ayers to also file a FA-3 federal funding request for CR 100N from County Line to CR 900E for the roadway in our jurisdiction. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Bill Guarney, Brownsburg Town Council, inquired on the progress on plans for 56th Street (CR 600N). John

Ayers explained the status and advised that the County will hold a public meeting to explain and answer any concerns on this project.

IN THE MATTER OF ANIMAL SHELTER

.John Ayers requested to pay the balance for architectural work on the Animal Shelter from Special Contracts. It was the consensus of the Commissioners that Mr. Ayers check for obtaining funding from Cum Cap.

IN THE MATTER OF RECORDING EQUIPMENT FOR GOVERNMENT CENTER

John Ayers presented a quote for replacement of the recording equipment used in the Government Center. It was the consensus of the Commissioners that Mr. Ayers obtain three quotes and bring back for consideration.

IN THE MATTER OF COURTHOUSE

John Ayers advised that our insurance carrier has requested that the storage area of the Courthouse be improved and requested to send a memo for departments to improve their storage areas. It was the consensus of the Commissioners to send a memo as requested by the County Engineer.

IN THE MATTER OF PLANNING

Terry Jones explained a problem has been created with developments that have been approved by the County, granted County building permits and have been inspected by the County that have now been annexed into towns and under their jurisdiction, and how to handle the files. It was the consensus of the Commissioners that Terry Jones and County Attorney Greg Steuerwald investigate this matter.

Terry Jones requested to set up a procedure for the County to make an unbiased study on traffic impact and fiscal studies and for the developer to pay for those studies. Mr. Jones further advised that the County could then choose who has financial impact and traffic studies. Greg Steuerwald stated they need to check with the ordinance to set up the standards.

IN THE MATTER OF BLOOD DRIVE

Jerry Bowden requested to do an employee blood drive on February 27, and to do a blood drive every three months. Commissioner Ostermeier moved to allow Human Resources to schedule a quarterly blood drive and for the Commissioners to send a memo in support of these employee blood drives. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Cleveland moved to recess the Commissioners' Meeting at 12:00 Noon. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

The Commissioners reconvened the Commissioners; Meeting at 12:17 PM..

IN THE MATTER OF WEST CENTRAL CONSERVANCY WAGE COMMITTEE – APPOINTMENT

Receipt was acknowledged of a request from the West Central Conservancy for an appointment to the Wage Committee. Commissioner Ostermeier moved to appoint Rick Myers to serve on the Wage Committee for the West Central Conservancy. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MARION TOWNSHIP

Receipt was acknowledged of the December 31, 2002, quarterly report for Marion Township from Trustee Elvin Cassity.

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 12:19. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board met at 12:20 PM with the following joining the meeting:

John Parsons, Systems Administrator Doug Morris, Web Master

John Parsons presented the Microvote Election Management System Software Maintenance Agreement for the Clerk's Office for elections and advised that the County Attorney had reviewed. Commissioner Ostermeier moved to allow the President to execute the software maintenance agreement for Microvote Election as presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

John Parsons reported that we have ample licenses in microfocus, however, sometimes it is misused when everybody is on at the same time.

John Parsons reported that the fiber optic line is almost complete.

John Parsons reported that we need six additional licenses for Windows 2000 Professional, four for Treasurer's Office and two for Auditor's Office, and that he has the funds. Doug Morris stated this is for public access.

John Parsons advised that the security system with Low & Associates has been resolved.

John Parsons advised that he had worked on a PC and found that music was loaded and has asked the department not to do this as stated in the manual.

John Parsons advised that Barb Ford is pleased with the new visual.

Commissioner Ostermeier advised that Putnam County officials may be contacting the Computer Department for some direction on setting up a computer department in their county

Commissioner Ostermeier moved to recess the Technology Board at 12:30 PM.

Linda Palmer, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



February 11, 2003

The Hendricks County Board of Commissioners met in regular session at 9:50 AM on Tuesday, February 11, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Jim Adams	Hendricks County Emergency Management Director
Steve Schmalz	Hendricks County Juvenile Probation Director
Judith Wyeth	Secretary to the Commissioners

NOTE: Auditor Nancy Marsh attended Government Day at the State House and did not attend the meeting.

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #055373 thru 055647 as presented February 11, 2003.

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

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz explained the Substance Abuse Task Force programs and presented a request for the following payments from the Drug Free Community Fund:

Brownsburg Schools, Pride Club	\$1,250
Brownsburg School, Convocation	550
Resource Director	3,745
Youth for Youth Rally	<u>1,840</u>
Total	\$7,385

Commissioner Ostermeier moved to approve the expenditures from the Drug Free Community Fund as presented.

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

IN THE MATTER OF EMERGENCY MANAGEMENT

Jim Adams reported that Bank One is responsible for the clean up of the Mahew property in Lincoln Township.

Jim Adams presented a clean up and status report on a diesel fuel spill at the 59 mile marker on I-70 east bound with a semi that had leaked approximately 75-100 gallons of diesel fuel on February 5.

Jim Adams presented, for execution, a grant for \$3,500 for the Hendricks County Citizen Corps Council.

Commissioner Ostermeier moved to approve and execute the grant application as presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Jim Adams announced several upcoming meetings for the Citizens Corp Council, advised that the Homeland Security Program will be presented at the meeting February 25, and of a County drill April 12 at the Avon CSX Yards.

IN THE MATTER OF COURTHOUSE – HENDRICKS COUNTY HERITAGE ALLIANCE

Scott Perkins, President of Hendricks County Heritage Alliance, presented an award to the County for cleaning and exterior restoration of the exterior of the Courthouse. David Kroll, Hendricks County Alliance, stated they want to encourage and promote Hendricks County heritage preservation. Commissioner Palmer recognized John Ayers and the Engineering Department for their work on this project.

IN THE MATTER OF COUNTY PROPERTIES

Orville Woody presented a status report of County properties located at 839 South Tennessee in Danville, and at 3208 S. CR 1050E that he manages, and stated that both properties are rented, and both renters are current with their rent. Mr. Woody presented a folder with 2002 activities on these two properties and advised that he will continue to manage Hendricks County properties as directed by the County Commissioners, per contract dated 01-04-99.

IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson advised that the Highway Crew had been plowing and sanding roads as a result of the recent snow storms.

It was noted that a citizen had called to compliment the Highway Department on their quick and efficient removal of snow from County roads.

IN THE MATTER OF PROFESSIONAL SERVICES AGREEMENT
FOR TRAFFIC SIGNAL MAINTENANCE

John Ayers presented a contract for Professional Services Agreement for Traffic Signal Maintenance and Midwestern Electric, Inc. for signals located at CR 100N (10th Street) and Raceway Road; CR 200N (21st Street) & Raceway Road; and CR 600N (56th Street) & Raceway Road. Commissioner Ostermeier moved to allow the President to execute the agreement for traffic signal maintenance, subject to review by the County Attorney. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BOND

John Ayers presented an affidavit for Beam Longest and Neff for GIS Services in the amount of \$9,372 and stated that the Bond Trustees had approved this expenditure. It was the consensus of the Commissioners to forward the bond affidavit to the Bond Bank for consideration of payment.

IN THE MATTER OF HEARTLAND CROSSING, LOT 74

Terry Jones requested forfeiture of the bond in the amount of \$11,500, of Fite Contractors for Heartland Crossing, Lot No. 74, due to not completing the prescribed improvements. Commissioner Ostermeier moved to approve the request of forfeiture of the bond for Heartland Crossing, Lot 74, based on the recommendation by the County Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-910: ALVIN BROCK

Terry Jones requested to release the Letter of Credit in the amount of \$7,500 for MIP-910: Alvin Brock, as the engineer for this project has requested and received approval to withdraw this development. Commissioner Ostermeier moved to approve the release of the LOC in the amount of \$7,500 for MIP-910: Brock, as recommended by the County Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF 4-H FAIRGROUNDS SITE CONTRACT

John Ayers presented, for execution, a contract with DLZ and Mussett Nichols for site study for the fairgrounds, Phase 1, with changes as previously approved. Mr. Ayers introduced Tom Schwalm, Mussett Nichols; Ralph Duncan, 4-H Fair Board; and Laurie Christie, DLZ. Mr. Tim Schwalm presented a draft letter to be sent to Hendricks

County Soil & Water District, Hendricks County Park Board, Hendricks County Farm Bureau, Inc., Hendricks County Convention and Visitors Bureau, City Chambers of Commerce and Economic Development, advising of the March 4, 2003, meeting at 3:00 PM to gather information to create a tool to evaluate potential new fairground sites and to review the facility requirements. It was the consensus of the Commissioners to approve the letter as presented.

IN THE MATTER OF RECORDING EQUIPMENT – GOVERNMENT CENTER

John Ayers presented three quotes for replacement of recording equipment for the Government Center. Commissioner Ostermeier moved to allow the County Engineer to move forward with the low quote for replacing the recording equipment in the Government Center. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING

Terry Jones advised that he had reviewed fees in the Planning Department for the Plan Commission and will discuss at the Revenue Review Committee on Thursday, February 20. There was discussion of sidewalk requirements, fiscal impact studies and traffic studies. Commissioner Ostermeier made a motion for the Commissioners to send a recommendation to the Plan Commission requesting that they look at traffic studies and fiscal impact studies being under the management of the County, to set up a process to present these studies and to be reimbursed by the petitioner, at no cost to the County. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier moved to encourage the Plan Commission to have the amenities committee set a time and move forward within ninety days to be on the Commissioners' Agenda. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF OZONE MEETINGS

It was the consensus of the Commissioners that Commissioner Ostermeier be the Hendricks County representative for the Ozone Flex Program Meeting

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 11:15 AM. Commissioner Cleveland seconded the motion and the motion as approved unanimously 3-0-0.

Linda Palmer, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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February 13, 2003

The Hendricks County Board of Commissioners met in special called Emergency Session at 5:40 PM on Tuesday, February 13, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Jim Quearry		Hendricks County Sheriff
Jack Miller		Hendricks County Chief Deputy
Jim Adams		Hendricks County Emergency Management Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF SECURITY

Jim Adams introduced Jeff Gray, Chairman Local Emergency Planning Committee (LEPC), and advised they are working of a security plan for the County. Mr. Adams presented information packets for Homeland Security Advisory System (HSAS), explained the status of code orange and code red, explained the Homeland Security Plan, discussed locking some exterior doors at the Courthouse and Government Center and stated that security is needed more than seven hours a day during the five-day workweek. Mr. Adams requested a letter be sent to employees requiring ID photos and that these identification cards be with them whenever leaving or entering a County facility. It was the consensus of the Commissioners to send a letter requesting all employees to have a photo ID.

Sheriff Jim Quearry explained concerns and needs for security at the Government Center and Courthouse and requested to hire four security guards from a private agency for the Courthouse and Government Center and to return the current security guard at the Government Center and the three at the Courthouse back to the jail where they are in his budget and are needed at the Sheriff Department. Commissioner Ostermeier directed the sheriff to prepare financial data for Council consideration.

There was discussion of closing County facilities due to severe weather and declaring a snow/weather emergency. It was the consensus of the Commissioners to rely on the recommendation of Russ Lawson, Highway Superintendent, and Sheriff Jim Quearry before the Commissioners close any County facility for weather related reasons and to continue with business as usual unless notified by these departments.

It was the consensus of the Commissioners that Sheriff Jim Quearry, Jim Adams, Greg Steuerwald and Linda Palmer will work on the security plan.

Commissioner Ostermeier moved to recess the meeting at 6:30 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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February 18, 2003

The Hendricks County Board of Commissioners met in regular session at 10:00 AM on Tuesday, February 18, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Jim Quearry	Hendricks County Sheriff
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Jerry Bowden	Hendricks County Human Resources Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #107222 thru 107619 as presented February 18, 2003.

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

IN THE MATTER OF OFFICE PLUS

Pat Smith, Office Plus, made a brief presentation of office supplies available thru his stores in Brownsburg, Lebanon and Frankfort and stated he will provide two free reams of office paper for each office to prove he can offer quality paper to the County at a competitive price and requested permission to circulate a survey to offices of their findings.

IN THE MATTER OF 2003 SALARY ORDINANCE

Auditor Nancy Marsh presented the 2003 Salary Ordinance that was approved by the County Council during the February 13, 2003, meeting. Commissioner Ostermeier moved to allow the President to execute the 2003 Salary Ordinance as presented and approved by the County Council. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SHERIFF BUSINESS

Sheriff Jim Quearry stated that he had kept in touch with Russ Lawson, Highway Superintendent, on road conditions during the past weekend and they agreed that there was no need for a snow emergency in Hendricks County. Sheriff Quearry advised they had purchased 275 new mattresses for the jail, and 15 day beds to use when they were overbooked, that they had disinfected for staff infection and had implemented a medical wing within in the jail. Sheriff Quearry requested to removed the wall in the entranceway to make more office space and to secure the electrical boxes located in that area.

IN THE MATTER OF HIGHWAY BUSINESS

Russ Lawson gave a snow removal report stating they had 14 tandems, 2 graders, 1 pick-up truck with plow and 6 small trucks with snowplows that were working to remove snow from County roads during the past week.

IN THE MATTER OF RAILS TO TRAILS

Diane Virgil, Rails to Trails, presented a diagram of a parcel on SR 267, along the proposed B&O Trail Corridor, for sale by the owner and stated that they would like to purchase the property for the trail. Jeff Smallwood, Rails to Trails, gave a history of the class action lawsuit of property owned by CSX, and stated that a delay could possibly

lose this opportunity to purchase this parcel. John Ayers explained that the County has no funds involved in the Rails to Trails, but are the lead agency and explained the purchase. It was the consensus of the Commissioners that John Ayers check to see whatever is necessary to get the process started and to bring back next week.

IN THE MATTER OF FAIRGROUNDS PROPOSAL

John Ayers brought the contract with Mussett Nichols and DLZ for the site proposal for the fairgrounds that was approved last week and advised that all three Commissioners need to execute this contract.

IN THE MATTER OF MOBILE PHONES

There was discussion of mobile phones. It was the consensus of the Commissioners that Commissioner Palmer, Attorney Greg Steuerwald and Judy work on mobile phone options and report back.

IN THE MATTER OF HIGHWAY

Russ Lawson reported that one of his drivers had called ahead to tell him that a mailbox was laying in the road at 2009 W CR 400S near Clayton before he plowed that area, however Mr. Robert Western had called and blamed the mailbox damage on the County. It was the consensus of the Commissioners to send a letter of denial o Mr. Western relative to his claim of mailbox damage.

Russ Lawson presented the 2002 Highway Department annual report for execution. Commissioner Ostermeier moved to execute the 2002 Annual Highway Report as presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME

John Ayers reported that on Sunday morning the County Home had a small lint fire, however, they were able to evacuate the residents and the only damage was a small hole the fire department hacked in the wall. Mr. Ayers commended the staff on the good job they did in handling this matter.

IN THE MATTER OF PLANNING

Terry Jones stated that a committee of Dr. Jackson, Commissioner Ostermeier and Jon Cain, Extension Office, will Draft proposed fiscal impact study date and they will report to the Plan Commission.

Terry Jones informed the Commissioners that the Plan Commission accepted the ninety-day limit to prepare amenity revisions to the Subdivision Control Ordinance/Zoning Ordinance and will be ready at the May meeting.

Terry Jones advised they are giving consideration to creating a new residential zoning district, R-A(A), which would be between the R-A and R-B residential districts.

Terry Jones stated that a special Plan Commission meeting will be held Tuesday, March 4 for The Settlement, Cedar Run Developers, and a special work session with school officials is scheduled on February 19 to work with school issues elated to growth.

Terry Jones requested to send Planning Todd Barker to Denver to attend the American Planning Association and for the Commissioners to pay \$559 for the package of air and hotel and the Planning Department pay for the conference. Commissioner Ostermeier moved for the Commissioners' to pay up to \$600 for attendance at the Planning Conference, as requested by the Planning Director. Commissioner Cleveland seconded the motion and the

motion was approved unanimously 3-0-0.

IN THE MATTER OF BARTLEY PROPERTY

Commissioner Cleveland advised that the Bartley's were ready to sell their property at CR 1050E in the area of the proposed North/South Corridor. Greg Steuerwald stated the County had made offers on this parcel. It was the consensus of the Commissioners that Greg Steuerwald and John Ayers check with the Bartley's to determine if they would take the last offer made by the County.

Meghan Moyer and Michael Hayman of the Louisville Courier introduced themselves and requested to interview the Commissioners after the meeting.

IN THE MATTER OF VACATION POLICY

Jerry Bowden presented a memo requesting to award employees vacation time on January 1 or to award 50% on January 1 and 50% on June 1 or each year due to some employees concerns on the current vacation policy as stated in the Employee Handbook. It was the consensus of the Commissioners to enforce the vacation policy as stated in the Employee Handbook.

IN THE MATTER OF CENTER TOWNSHIP POOR RELIEF

Receipt was acknowledged of the Center Township Poor Relief Report from Center Township Judy White.

IN THE MATTER OF FIXED ASSETS

Auditor Nancy Marsh presented a statement from T. M. Wells for additional days required to complete the fixed assets due to problems in the courts. It as the consensus of the Commissioners that Ms. Marsh attempt to negotiate with Mr. Wells for this additional service.

Commissioner Ostermeier moved to recess the Commissioners' meeting at 11:50 AM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board met at 12:03 PM with the following joining the meeting:

John Parsons, Systems Administrator Doug Morris, Web Master

John Parsons advised that the fiber optic needs to be certified for the fiber to the east.

John Parsons advised that Tim Wells had requested information for the fixed assets. It was the consensus of the Commissioners that Mr. Parsons work with Mr. Wells.

Doug Morris reported that the web site is waiting on Council input.

John Parsons advised they are working with the Assessor to increase data and it is not a problem, and they have disconnected viruses.

Doug Morris explained some problems with the Plexis System in the Assessor's Office.

John Parsons explained the back up procedures at the Courthouse that are done on weekends and before work. There was discussion of manual back up tapes at the Courthouse and for Kay Banister, Computer Department, to come in early Thursday morning and then to leave early that day and to stay an hour late on Friday until 5:00 PM to do the backup.

It was the consensus of the Commissioners that the County provide John Parsons and Doug Morris with a pager

and to put the pagers on voice mail.

Commissioner Cleveland moved to recess the Technology Board at 12:35 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



February 25, 2003

The Hendricks County Board of Commissioners met in regular session at 6:37 PM on Tuesday, February 25, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Jim Quearry		Hendricks County Sheriff
Terry Jones		Hendricks County Planning Director
Jim Adams		Hendricks County Emergency Management Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve the claims # 055701 thru 055969 and #1938 thru 2118 as presented February 25, 2003. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

ZA-291/BR02-06: C. P. MORGAN (McCLAIN PROPERTY)
ZA295/BR03-01: C. P. MORGAN (STARKEY PROPERTY)

Attorney John Moore requested to withdraw ZA295/BR03-01: C. P. Morgan for the Starkey property, as they plan to submit this parcel as a major subdivision MAP, and requested to continue ZA-291/BR02-06: C. P. Morgan for the McClain property. Terry Jones advised that the Plan Commission held a public hearing on January 30, 2003, and these two properties were presented as one during this public hearing. Mr. Jones further advised that they both come with an unfavorable recommendation of 5-2-0 from the Plan Commission. Commissioner Palmer opened a public hearing and requested public comment. Craig Goad, 10907 East CR 650N, Indianapolis 46234, advised that the RA residential development was a threat to the County and requested that the developer keep the amenities in the plan. Commissioner Palmer closed the public hearing. Terry Jones advised that the two parcels were submitted with two separate applications. Commissioner Ostermeier stated that ZA-291/BR02-06 and ZA-295/BR03-01 may be two separate applications, but the projects had been presented to the Plan Commission with a public hearing held as though they were one project. Commissioner Ostermeier stated that if the petitioner wanted to continue ZA-291/BR02-06 on the McClain property to address comments made during the public hearing, ZA-295/BR03-01 on the Starkey property should also be continued as the public comments applied to both projects. Attorney John

Moore indicated they would request a withdrawal of both projects if the wish of the Commissioners is to continue both projects. Commissioner Cleveland stated the projects should be kept together as presented to the Plan Commission. Commissioner Ostermeier moved to grant the request for withdrawal of ZA295/BR03-01: C.P. Morgan for Starkey property, and to also withdraw ZA291/BR02-06: C. P. Morgan for the McClain property. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HOMELAND SECURITY

Jim Adams advised that the meeting with Johnson County to discuss radio equipment had been rescheduled for March 11 at 1:00 PM and the Citizen Corps meeting will be Wednesday, February 26 at 2:00 PM.

Jim Adams presented a draft for Homeland Security. Commissioner Palmer requested to meet with Sheriff Quearry and Jim Adams to go over this draft.

Jim Adams advised of the March 10 training at the Avon Town Hall and the drill at CSX on April 12. Jim Adams presented a Severe Weather Ordinance for March 1 thru March 7. Commissioner Ostermeier moved to execute the Ordinance for Severe Weather as presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Jim Adams complimented the Sheriff and Highway Departments for the excellent work they were doing to remove snow from County roads.

IN THE MATTER OF TELEPHONE – FIRST COMMUNICATIONS

David Thomas, First Communications, made a presentation of County long distance telephone savings with a month-to-month agreement.

IN THE MATTER OF BELLEVILLE CONSERVANCY

The semi-annual report for the previously approved Belleville Conservancy grant was presented for execution. Commissioner Palmer moved to execute this report for the previously approved Belleville Conservancy Grant as presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SOIL AND WATER - JEFF KINGDOM

Receipt was acknowledged of the February 21, 2003, letter from Human Resources Director Jerry Bowden advising of the request of Jeff Kingdom, Hendricks County Soil and Water Conservation District, for an unpaid leave of absence from April 28 thru August 29, 2003, and to hire a summer intern at ½ of his salary. The letter further advised that the County Council and Personnel Committee had granted a favorable recommendation for this request. Commissioner Ostermeier moved to approve the request of Jeff Kingdom for an unpaid leave of absence, as approved by the County Council and Personnel Committee, at no cost to the County. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CARTERSBURG GRANT

Cathy Grindstaff read a letter of February 3 from Lieutenant Governor Joseph E. Kernan advising that the County had been awarded a \$49,500 Planning Grant from the Federal Small Cities and Towns Community Development Block Grant program for Cartersburg.

IN THE MATTER OF MIP-670

Terry Jones requested execution of the cashiers check for MIP-670 for forfeiture, which was approved January 14, 2003. It was the consensus of the Commissioners to execute the check as previously approved.

IN THE MATTER OF WEIGHTS AND MEASURERS

Receipt was acknowledged of the January 15 and February 15, 2003, Weights and Measurers Reports from Charles Colbert.

IN THE MATTER OF SUNNY MEADOWS

Michael Levin requested approval to place a perimeter drain in an existing utility easement in Sunny Meadows, on 56th Street, to drain off surface water to resolve a residential septic problem. Mr. Levin further advised all work will be at his cost, with no cost to the County, and that the Surveyor and Health Departments have approved this plan. It was the consensus of the Commissioners to approve the request and that the petitioner go thru David Gaston, Surveyor.

IN THE MATTER OF CELL PHONES - VERIZON

Randy Myers, Extreme Wireless, presented a Hendricks County Phone Proposal with Verizon Wireless for County cell phones. The Commissioners will take this under consideration.

IN THE MATTER OF HIGHWAY

Commissioner Ostermeier complimented the Highway Department for their excellent job of removing snow from County roads. Commissioner Ostermeier further advised that he rode with the Highway Crew during the snow and was very impressed with their work.

IN THE MATTER OF SHERIFF DEPARTMENT - SUSAN AUSTIN

Sheriff Jim Quearry advised that Susan Austin, a retired 35-year member of the Sheriff Department, had passed away and gave funeral arrangements.

IN THE MATTER OF STATE OF THE COUNTY SPEECH

Commissioner Palmer announced that the State of the County Speech would be 7:30 PM on Tuesday, March 25, 2003, in the Hendricks County Government Center.

IN THE MATTER OF TOWN FORUM – MILL CREEK

Commissioner Cleveland stated that the Mill Creek School District had requested a Town Forum and advised that she will work with them to set a date and time.

IN THE MATTER OF MORRIS STREET AND RACEWAY ROAD

Commissioner Ostermeier advised that he had heard that the City of Indianapolis is working on a traffic study for the intersection of Morris Street and Raceway Road, and that County Engineer John Ayers will work with them to investigate and resolve problems with this intersection. There was discussion that a temporary solution may involve the installation of phased traffic signals until the intersection can be fully upgraded..

IN THE MATTER OF AVON

Avon Town Council Member Eva Yackey requested the Commissioners to again meet with the Town of Avon and the Avon Schools. The Commissioners will take this request under consideration.

IN THE MATTER OF FIXED ASSETS

Auditor Nancy Marsh presented a statement she had negotiated from \$1,000 to \$500 plus travel with T. M. Wells for additional work required in the courts for the fixed assets. Commissioner Cleveland moved to approve payment of \$500 plus travel to T. M. Wells for fixed assents from Special Contracts. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0. The Commissioners commended Ms. Marsh for saving the Taxpayer's money.

IN THE MATTER OF AUDITOR'S BUSINESS

Auditor Nancy Marsh advised that the State Board of Accounts is back for the annual audit in Room 1 of the Government Center.

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 7:40 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

March 4, 2003

The Hendricks County Board of Commissioners met in regular session at 9:45 AM on Tuesday, March 4, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Amy Roberts		Hendricks County Treasurer
Russ Lawson		Hendricks County Highway Superintendent
John Ayers		Hendricks County Engineer
Terry Jones		Hendricks County Planning Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF CARTERSBURG GRANT

Tina Mendenhall, Mendenhall & Associates, advised that Cartersburg had been awarded a grant of \$49,500 and presented a contract for the grant administrator for Cartersburg. Commissioner Ostermeier moved to execute the contract with Mendenhall and Associates and Hendricks County for the grant administrator for Cartersburg. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Tina Mendenhall, Mendenhall & Associates, presented a letter for execution to the Indiana Department of Commerce for the authorization to incur cost for the Hendricks County - Water-Sewer- Storm Water Planning for Cartersburg Indiana PL-02-022. Commissioner Cleveland moved to execute the letter to the Indiana Department of Commerce for Cartersburg grant, as presented. Commissioner Ostermeier seconded the motion and the motion was

approved unanimously 3-0-0.

Webb Bernhardt, American Consulting Engineers (ACE), presented a contract to hire a rate consultant as a sub consultant for ACE in the amount of \$49,500 with a “not to exceed” clause for Cartersburg for the Commissioners to review.

IN THE MATTER OF MOORE ENGINEERING

Drew Morgan made a presentation for Moore engineering.

IN THE MATTER OF TAX FILE ORDINANCE

Treasurer Amy Roberts presented an ordinance for tax files in the Treasurer’s Office and requested to advertise this ordinance for a public hearing on April 1, 2003. Commissioner Cleveland moved to approve the ordinance and to advertise for a public hearing April 1. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson stated the Highway Crew had been clearing snow from the recent snowstorms. The Commissioners expressed their appreciation to the Highway Crew for their excellent job of removing snow from County roads.

IN THE MATTER OF TRADER’S STATION

John Ayers advised that the property owners in Trader’s Station had requested the County to take over maintenance of the private roads in this development and that they would do the repair and any design changes required by the County. It was the consensus of the Commissioners that the County Engineer sit down and discuss this request with the property owners and the Highway Department.

IN THE MATTER OF HOSPITAL ROAD

John Ayers presented for execution, the title sheet for the Hospital Road and advised that this project is a joint venture with the Town of Danville that will also require the Danville Town Council to sign.

IN THE MATTER OF NORTH SOUTH CORRIDOR

Receipt was acknowledged of a draft letter from Dennis Falkenberg, Ice Miller, to Congressman Steve Buyer requesting financial assistance on the North/South Corridor for the CR 200N to 300N segment and the segment of US Hwy 36 to CR 100S. It was the consensus of the Commissioners to execute the letter and forward to Congressman Buyer.

IN THE MATTER OF RACEWAY ROAD AND MORRIS STREET

John Ayers advised that an analysis warrant study will be done for the intersection of Raceway Road and Morris Street.

IN THE MATTER OF MIP-624: RYAN COTTONGIN

Terry Jones presented a request from the developer of MIP-624: Ryan Cottongin, to release the performance bond and based on an on-site inspection by the Planning Department of the work completed to date, recommended that the performance bond in the amount of \$1,000 be released, and since it would be under the \$1,000 for the maintenance bond that this be waived. Mr. Jones also advised that this development is subject to a Legal Drain assessment. Commissioner Ostermeier moved to release the \$1,000 performance bond and waive the maintenance bond for MIP-

624: Ryan Cottongin, based on the letter of March 4 from the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-920: WILLIAM L. MYERS

Terry Jones presented the Contractors Completion Affidavit from E. B. Excavating for MIP-920: William L. Myers, and stated that based on the work completed and the inspection by the Planning Department, recommended that this affidavit be accepted and the maintenance bond requirement waived as it would be less than \$1,000.

Commissioner Ostermeier moved to accept the Contractor's Completion Affidavit for William L. Myers and that there be no maintenance bond requirement, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TILDEN TERRACE, SECTION 2

Terry Jones advised that the performance guarantee for Tilden Terrace, Section 2, was changed to a maintenance guarantee on September 4, 2002, and while the maintenance guarantee was never posted, the performance guarantee has remained valid in an amount in excess of the maintenance amount. Mr. Jones also advised that the Planning Department has conducted an on-site inspection of this project and found that the improvements have been adequately maintained for the required one-year period and recommended the maintenance period be considered complete and the performance bond, in the amount of \$24,000, be released. Mr. Jones further advised that this development is subject to a Legal Drain assessment. Commissioner Ostermeier moved to grant release of the \$24,000 performance bond and that no maintenance bond be required for Tilden Terrace, Section 2, as recommended by the Planning Director in the letter of March 4, 2003. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ALBERTSON ACRES

Terry Jones advised that on a recent on-site inspection by the Planning Department of Albertson Acres found that the prescribed improvements have not been completed and since the project was approved June 11, 1996, requested that we execute a letter notifying Dave Phillips that we are forfeiting Cashiers Check 189751189 from Bank One, in order for the County to complete the work. Commissioner Ostermeier moved to execute the cashier's check for Albertson Acres as the work has not been completed on this project, which was approved June 11, 1996, as recommended in the letter of March 4, 2003 from the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HICKORY WOODS

Terry Jones presented a request for Hickory Woods from the developers through their engineer for release of the performance bond submitted for an exception granted for erosion control and stated that based on an on-site inspection by the Planning Department recommended that the performance bond in the amount of \$48,400 be released. Commissioner Ostermeier moved to release the performance bond of \$48,400 for erosion control, as recommended by the Planning Director in the letter of March 4, 2003. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HABITAT FOR HUMANITY

Terry Jones advised that the cashier's check for MIP-832: Habitat for Humanity was ready for release and requested a contact person for this project. Attorney Greg Steuerwald advised that Attorney Amy Comer Broderick should be contacted relative to Habitat for Humanity

IN THE MATTER OF MC CLOUD PARK

Commissioner Palmer advised that the grand opening for McCloud Park in Eel River Township would be May 3, with a special "invitation only" dinner on May 2, and requested procedure for placing signs for this opening. It was the consensus of the Commissioners that County Engineer John Ayers contact Bill Harrington, Park Board, for placement of signs and time frame.

Commissioner Palmer presented a request from the Park Board to serve wine with the dinner to be held May 2 at McCloud Park. It was the consensus of the Commissioners to deny the request for any use of alcohol in Mc Cloud Park.

IN THE MATTER OF BOND

John Ayers presented the affidavit for the tables for Healthy Families, for a file cabinet and the transcriber and recording equipment. It was the consensus of the Commissioner to forward this affidavit to the bond bank for payment.

IN THE MATTER OF PLANNING

Terry Jones advised that an invoice had been received from Pflum, Klasemeier, Geharum, consultants for the Zoning Ordinance, now bought out by Edwards and Kelsey, however, when checking their account found that they had actually been overpaid. It was the consensus of the Commissioners to send a letter to advise of overpayment, to deny this bill and to request the refund for overpayment.

Terry Jones advised there would be a public hearing for RA and RAA zoning amendments on March 11, 2003.

Terry Jones presented a report of activities and income for the Planning Department.

Terry Jones advised that he has a part-time employee from the Avon Intern Program and requested to transfer funds for this salary or to request additional appropriations from Council. Commissioner Cleveland moved that Mr. Jones go to the Council for additional funding for the part-time employee. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Terry Jones advised that the Town of Pittsboro had requested information to participate in the Area Plan Commission.

IN THE MATTER OF CLAYTON/LIBERTY LIBRARY

Receipt was acknowledged of correspondence from W. Joe Masner II advising that he was unable to complete his term on the Clayton-Liberty Township Library Board due to increased working hours and travel. Receipt was also acknowledged of correspondence from Jonnie Wallis, Director Clayton/Liberty Township Public Library recommending Larry McCublin be appointed to fulfill the remainder of the term of Mr. Masner, thru December 31,

Commissioner Cleveland moved to appoint Mr. McCublin to complete the term of Joe Masner on the Clayton/Liberty Township Library as recommended by the Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WHEEL TAX

Auditor Nancy Marsh distributed the wheel tax income to the County for January. Commissioner Ostermeier advised he will personally make the distributions to the Towns of Danville, Avon and Brownsburg.

IN THE MATTER OF CITIZEN REQUEST

Bill Gurney inquired the status of the passing on State Road 267. John Ayers advised is working with the State on this matter.

IN THE MATTER OF GOVERNMENT CENTER - RENTAL SPACE

There was discussion that the five-year contract with Abstract and Title for office space in the Recorder's Office has expired and not been renewed. Also the contract with Royal Title for space in the Recorder's Office had never presented payment. It was the consensus of the Commissioners for the County Attorney to contact both title companies on this matter.

IN THE MATTER OF MILL CREEK TOWN FORUM

It was the consensus of the Commissioners to contact the Superintendent of the Mill Creek School Corporation to set up a Town Forum with the Commissioners.

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 11:03 AM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

It was the consensus of the Commissioners to cancel the Technology Board as there was no business to be discussed.

Linda Palmer, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

March 11, 2003

The Hendricks County Board of Commissioners met in regular session at 10:30 AM on Tuesday, March 11, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald)	Hendricks County Attorney
Nancy L. Marsh)	Hendricks County Auditor
Russ Lawson)	Hendricks County Highway Superintendent
John Ayers)	Hendricks County Engineer
Terry Jones)	Hendricks County Planning Directory
Jerry Bowden)	Hendricks County Human Resources Director
Judith Wyeth)	Secretary to the Commissioners

IN THE MATTER OF MINUTES

Commissioner Cleveland moved to approve the minutes of January 21, January 28 and February 4, 2003, as corrected. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Cleveland moved to approve claims #056037 thru 056318 as presented March 11, 2003.

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

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Receipt was acknowledged of a request from Steve Schmalz for items submitted by the Hendricks County Substance Abuse Task Force for payment from the drug free community fund:

\$ 7,398.45	Hendricks County Sheriff's Department, DUI Enforcement payment of overtime for officers to work DUI enforcement task force
6,857.10	Plainfield PD, Purchase of K9 Unit
2,000.00	Plainfield HS Fellowship of Christian Athletes-Evening activity-drug free program
1,200.00	Cascade & Avon HS, School Activity-Drug Free Rally
<u>500.00</u>	Cascade HS, Prom Speaker-drug free rally prior to Prom-fee for speaker
\$ 17,955.55	Total

Commissioner Cleveland moved to approve the total of \$17,955.55 from the drug free community fund as recommended by the Hendricks County Substance Abuse Task Force with funds from Probation and not from any taxpayer funds. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that cement trucks were damaging roads north of Tenth Street and they may need to put weight restrictions on some County roads to protect them. Mr. Lawson further advised that he will work with the County Engineer on this matter.

Receipt was acknowledged of a letter from Dick and Joy Groover complimenting the Highway Department on the excellent job they had been doing removing snow from County roads this winter.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers presented a contract from USI for fee proposal for design of the North/South Corridor segment of CR 200N to 300N and for US Highway 36 to CR 100S and advised that this is covered by the grant, however, does not include right-of-way as Beam Longest and Neff is contracted for the right-of-way. Ross Snider, USI Consultants, stated the delay in this project is due to Conrail. Commissioner Ostermeier moved to execute the contract with USI

for design fees for the North/South Corridor as presented. Commissioner Palmer seconded the motion and the motion was approved 2-0-1 with Commissioners Ostermeier and Palmer voting aye and Commissioner Cleveland abstaining.

Commissioner Ostermeier requested timely reports for this project.

IN THE MATTER OF CR 100S AND RACEWAY ROAD

John Ayers explained signal options for the intersection of CR 100S and Raceway Road would be three phases with the first phase ready and requested payment be made from special contracts. Mr. Ayers also requested that each phase be approved before work starts and advised that he will review the notice to proceed, reduce days and bring back next week.

IN THE MATTER OF MC CLOUD PARK

John Ayers advised he would work with Bill Harrington, Park Board, to place directional signs for McCloud Nature Park.

IN THE MATTER OF STATE ROAD 267

John Ayers presented a letter to Joseph Lewien, Indiana Department of Transportation, in response to concerns expressed by the Town of Brownsburg about State Road 267 at the south end of town involving the intersection of State Road 267 and County Road 400 North and the speed limit postings for north bound traffic as they approach the town limits.

IN THE MATTER OF COURTHOUSE - BOOSTER PUMP

John Ayers stated that they have been unable to resolve the low water pressure problems at the Courthouse and advised that a booster pump will increase the water pressure. Mr. Ayers presented quotes for a booster pump from AMS Mechanical Services, Justin Dorsey Plumbing, The Hill Company, Inc., and Keller Rivest, and requested to purchase the pump from AMS as they were the lowest quote submitted and to fund from building maintenance. Commissioner Ostermeier moved to allow the County Engineer to move forward for the booster pump with the lowest quote from AMS for \$7,859, and to fund from building maintenance. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BOND

John Ayers presented the final affidavit for Beam Longest and Neff for the GIS contract, which will make this contract 100% complete. It was the consensus of the Commissioners to forward the affidavit to the bond bank for consideration of payment.

IN THE MATTER OF ZONING

Terry Jones advised of a court order on a property in zoning violation in Lincoln Township. Greg Steuerwald explained and advised that Terry Jones will obtain a report and bring back with request to fund through the special projects fund.

Terry Jones advised that there will be three zoning text amendments presented at the Plan Commission meeting tonight.

IN THE MATTER OF HUMAN RESOURCES

Jerry Bowden advised that the Personnel Committee had given a favorable recommendation to the request of

Sheriff Jim Quearry for the position of System Manager for the Jail, with a job classification of PAT-2, and approved the job description with changes of requirement for education to and/or equivalent experience. Commissioner Cleveland moved to forward the position of System Manager for the Jail to the Council with a favorable Recommendation. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VETERANS' REPORT

Receipt was acknowledged of the February 2003 Veterans' Report from Richard Bane.

IN THE MATTER OF EAGLE SCOUT RECOGNITION

Receipt was acknowledged of a letter from Don Hodson requesting recognition of his son David N. E. Hodson achieving the rank of Eagle Scout. It was the consensus of the Commissioners to prepare a proclamation/recognition for David Hodson as requested.

IN THE MATTER OF BETHESDA HIGH SCHOOL BOYS' BASKETBALL

Receipt was acknowledged of a request to recognize the Bethesda High School boys' basketball team for winning the Christian High School Basketball Championship. It was the consensus of the Commissioners to prepare a proclamation/ recognition for Bethesda High School as requested.

IN THE MATTER OF COLLEGE NETWORK

Commissioner Palmer presented the plaque that was awarded by the Hendricks County College Network to the Commissioners for their continued support of education in Hendricks County.

IN THE MATTER OF GOVERNMENT CENTER

Receipt was acknowledged of a request from Carol Parsons to use a room in the Government Center from 5:30 – 7:30 PM for the March 18 meeting of the American Association of University Women. It was the consensus of the Commissioners to approve the request.

IN THE MATTER OF TOWN FORUM – MILL CREEK

Receipt was acknowledged of response from Dr. Bower, Superintendent Mill Creek Schools, for a Town Hall Forum on Monday, April 14 at 6:30 PM in the Board Room.

Commissioner Ostermeier moved to recess the meeting at 11:55 AM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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March 18, 2003

The Hendricks County Board of Commissioners met in regular session at 10:20 AM on Tuesday, March 18, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald)	Hendricks County Attorney
Nancy L. Marsh)	Hendricks County Auditor
Russ Lawson)	Hendricks County Highway Superintendent
John Ayers)	Hendricks County Engineer
Terry Jones)	Hendricks County Planning Directory
Gary Emsweller)	Hendricks County 4-H Youth Educator
Judith Wyeth)	Secretary to the Commissioners

IN THE MATTER OF MINUTES

Commissioner Ostermeier moved to approve minutes of the January 7, January 14, February 11, February 13, and February 18, 2003, meetings as corrected. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Cleveland moved to approve claims # 108339 thru 108641 as presented March 18, 2003. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TZA-03-03

Terry Jones presented TZA-03-03: Amending Chapter 14 and creating Chapter 15 R-AA, Single Family (15,000) Residential District, and advised that a public hearing was held on March 11 for this amendment and comes with a favorable 7-0-0 recommendation from the Plan Commission, as modified. Mr. Jones further advised that the modification of TZA-03-03 incorporates the proposed TZA-03-01. Commissioner Palmer opened the meeting for public comment.

Richard Lewis, developer, stated this will create only high-end homes, does not preserve agricultural land, green space and open space. Mr. Lewis encouraged impact fees.

Mike Sells, Benchmark Consulting, stated this change would eliminate amenities that would have been included in developments with small lot sizes.

Lee Comer, Comer Law Office, requested not to mess with the visible product we now have.

Judy Brown Fletcher expressed concerns for preserving open and green space in new developments.

Bud Daum, citizen, explained that the Land Preservation Group wants smaller lots with clustered homes.

Commissioner Ostermeier advised this is not a reaction, but a compromise to the C.P. Morgan developments.

Commissioner Palmer stated we are living now with low-end houses and there are many available in the County.

Commissioner Cleveland stated this zoning change will raise the standards.

Commissioner Ostermeier moved to approve ZA-03-03 as Ordinance 2003-07 as an addition to the Hendricks County Zoning Ordinance with an effective date of May 16, 2003. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF NATIONAL DAY OF PRAYER

Sharon Monahan came forward to request a proclamation for National Day of Prayer on Thursday, May 1, 2003, and to request use of the Courthouse Rotunda for a brief ceremony at noon on that date. Commissioner Ostermeier moved to recognize May 1, 2003, as National Day of Prayer, to prepare a proclamation and to approve use of the Courthouse rotunda for a program on that date. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HENDRICKS COUNTY COLLEGE NETWORK

Cathy Bastin, Director Hendricks County College Network, gave a brief update of the colleges and universities currently participating in the Hendricks College Network including locations, classes offered, growth and future plans.

Gray Emsweller advised that colleges and universities are eager to come west and requested to make a presentation before the next joint Commissioner and Council Meeting on April 24, 2003.

IN THE MATTER OF RECORDING EQUIPMENT

Cathy Walchle made a brief presentation of digital recording equipment for Word Systems.

BETHESDA HIGH SCHOOL BOYS BASKETBALL

Receipt was acknowledged of a request to recognize Bethesda High School for winning the Christian High School Boys Basketball State Championship. Commissioner Ostermeier moved to draft a proclamation recognizing the Bethesda High School Boys Basketball State Champs. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FINANCIAL SOLUTIONS AGREEMENT

Receipt was acknowledged of an agreement from Greg Guerrettaz, Financial Solutions Group, for scope of services for the Fiscal Plan. It was the consensus of the Commissioners to refer this agreement to the Plan Commission.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Crew is repairing mailboxes damaged during the snow, repairing potholes and cutting trees in the right-of-way.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers presented a revised offer of the July 2000 offer to the Bartley family for property in the proposed North/South Corridor right-of-way, which includes a rental house that can be added to the County properties, and advised that the total price is within state guidelines. Commissioner Ostermeier moved to move forward with the offer to purchase the Bartley property for the amount presented and with all documentation to satisfy state requirements. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WOODCREEK FARMS, SECTION 3

Terry Jones presented a request from the developer of Woodcreek Farms, Section 3, to release the performance bond placed for erosion control measures. Mr. Jones advised that based on an inspection by the Planning Department he would recommend release of the performance bond in the amount of \$9,800 with a maintenance bond in the

amount of \$51,125. Commissioner Ostermeier moved to approve the release of the performance bond for erosion control, to require a maintenance bond in the amount of \$51,125 and to execute the cashier's check as recommended by the Planning Director in the letter of March 18, 2003. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DPR 282: BOB EVANS RESTAURANT AT HEARTLAND CROSSING

Terry Jones presented a request from the developer of Bob Evans Restaurant at Heartland Crossing to release the performance bond. Mr. Jones made a recommendation based on an inspection by the Planning Department to release the performance bond in the amount of \$36,181 in favor of a maintenance bond in the amount of \$6,580.

Commissioner Cleveland moved to approve the bond requests for Bob Evans Restaurant at Heartland Crossing as stated in the letter of March 18, 2003, from the Planning Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME

John Ayers presented an estimate to repair the County Home floors to patch/replace floors, some sub flooring, replace dining room carpet w/vinyl and to replace the break room carpet w/vinyl in the amount of \$3,290 for materials with the staff doing the labor. Commissioner Ostermeier moved to direct the Engineer to move forward to repair/replace the County Home floors. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TOWN FORUM - MILL CREEK SCHOOL

It was the consensus of the Commissioners to contact Dr. Brower, Superintendent Mill Creek School, to set up a Town Forum with the Commissioners and the Mill Creek School Board on Monday, April 14, 2003, at 6:30 PM in the Board Room.

IN THE MATTER OF BRIDGES

John Ayers presented the LTAP Bridge Sufficiency Report for the 225 Hendricks County bridges.

IN THE MATTER OF COUNTY JAIL

Commissioner Cleveland requested the County Attorney to review the PMSI contract and report back.

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 12:27 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board opened at 12:48 PM with the following joining the meeting:

John Parsons, Systems Manager
Amy Roberts, Treasurer

Doug Morris, Web Master

NOTE: Steve Ostermeier left the Technology Board to attend another meeting.

Treasurer Amy Roberts requested three printers and stands for the Treasurer's Office to enable staff to print receipts at the counter when citizens pay their taxes. Nancy Marsh requested two new printers with stands and toner for the Deeds Office. Commissioner Cleveland moved to approve the purchase of five laser printers with stands and toner cartridges for the Auditor and Treasurer, with the lowest of three quotes, and to fund from the bond.

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

John Parsons read a letter from Ivy Tech administration, faculty and staff to Doug Morris congratulating him for his fine academic performance during the past semester by earning GPA of 4.0 and earning a place on the Fall 2002 Dean's List. The Commissioners congratulated Doug Morris on his achievement and for taking additional computer training.

John Parsons presented a website disclaimer. Greg Steuerwald recommended the addition of "and is not the responsibility of Hendricks County". Commissioner Cleveland moved to approve the disclaimer as amended by the County Attorney and that it be added to the web page. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

John Parsons requested a DSL line for Doug in order to save time. It was the consensus of the Commissioners to approve the request as presented.

Commissioner Cleveland questioned the need for covering the phones in the Computer Department and of tape back ups which draw overtime for an employee in the Computer Department. John Parsons explained the reason for back up of computer tapes before or after regular working hours and advised that the Computer Department now handles this in an alternative manner.

John Parsons stated that the Auditor needs three software licenses with Windows 2000 for the GIS. Commissioner Cleveland moved to purchase the three licenses for the Auditor from the Computer budget. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0

John Parsons read a letter from Judge David Coleman dated February 25, 2003, relative to work requests and the work request from Superior 2.

John Parsons advised that Sheriff Quearry is willing to work with the Computer Department to complete the fiber optic to the jail and will get a completion date.

John Parsons presented a request from Jim Adams, Emergency Management Director, for a used computer to monitor the weather. Mr. Parsons advised that we have a used computer available. It was the consensus of the Commissioners to approve the request for a used computer in Emergency Management, if it is at no cost to the County.

Commissioner Cleveland moved to recess the Technology Board at 1:30 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

Linda Palmer, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

March 25, 2003

The Hendricks County Board of Commissioners met in regular session at 6:45 PM on Tuesday, March 25, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Jim Quearry		Hendricks County Sheriff
Jim Adams		Hendricks County Emergency Management Director
Terry Jones		Hendricks County Planning Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims No. 056322 thru 056595 as presented March 25, 2003.

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

IN THE MATTER F DAVID N. E. HODSON – EAGLE SCOUT

Commissioner Palmer called David N. E. Hodson forward and read the following Certificate of Recognition for obtaining the rank of Eagle Scout:

CERTIFICATE OF RECOGNITION
DAVID N. E. HODSON
EAGLE SCOUT

Whereas: The Hendricks County Board of Commissioners recognize David N. E. Hodson for achieving the rank of Eagle Scout on February 19, 2003;

Whereas: Eagle Scout is the highest honor in the Boy Scouts of America and only two percent of all boy scouts have achieved this rank since its inception in 1910;

Whereas: David N. E. Hodson has been a member of scouting for eight years and has earned 35 merit badges, completed a leadership service project which entailed over 400 hours of community service, and performed 120 hours of additional service since becoming a Boy Scout. David N. E. Hodson attended the National Jamboree in 2001, has achieved membership in the Firecrafter Organization, and Order of the Arrow Organization, and is currently Senior Patrol Leader, which is the highest office in his troop;

Whereas: David N. E. Hodson has performed leadership in his scout troop and lived up to the Boy Scout oath and law by setting an example of leadership for all youth.

Therefore, the Hendricks County Board of Commissioners recognize David N. E. Hodson as an outstanding youth of Hendricks County and wish him good luck and Godspeed in the future.

This order entered this 25th day of March, 2003

		<i>Linda Palmer, President</i>
(SEAL)	(Signed)	<i>Steven L. Ostermeier, Vice President</i>
		<i>Sonya R. Cleveland, Member</i>

The Commissioners commended David Hodson and his family on this achievement.

IN THE MATTER OF DANVILLE COLOR GUARD

Receipt was acknowledged of a request from Erin Jones, to recognize the Danville Color Guard, during the April 22 night meeting. It was the consensus of the Commissioners to grant the request.

IN THE MATTER OF HAZELWOOD

Kenneth Smith, Executive Director Fanning/Howey Civil Engineering, presented an agreement for grant services for the Hazelwood Sewer Project to be funded from the grant. Commissioner Ostermeier moved to allow the President to execute the agreement with Fanning/Howey for the Hazelwood Sewer grant. Commissioner Cleveland

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

IN THE MATTER OF EMERGENCY MANAGEMENT

Jim Adams presented two grants for Risk Analysis from the Titon Corporation and stated this will help upgrade Emergency Management as one is for certified kits and one is for training.

Jim Adams advised that the state of emergency has been lowered to a Level 2, presented a draft for review for Red Alert and advised that the new exterior red alert entrance signs are available for the Courthouse and Government Center. There was discussion of which exterior door to keep open in the event of a red alert. Sheriff Quearry explained the reasons for making the south door the only entrance in the event of a red alert. Commissioner Cleveland moved to approve the standard guidelines for red alert as presented by Jim Adams and Sheriff Jim Quearry. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Jim Adams advised that the Citizen Corp grant had been submitted to the state.

Jim Adams requested a master key for the Government Center to have available in the event of an emergency. It was the consensus of the Commissioners to issue a master key to Jim Adams as requested.

Commissioner Palmer stated that if employees are working in the building after regular hours they should contact Danville dispatch.

Jim Adams advised that he will be in training in New Mexico April 7 thru April 11.

IN THE MATTER OF JOINT MEETING

Receipt was acknowledged of a request from Council President Wayne Johnson to change the date of the joint Commissioners and Council joint meeting from Thursday, April 17, to Thursday, April 24, in observance of Maundy Thursday. It was the consensus of the Commissioners to change the date as requested.

IN THE MATTER OF COURTHOUSE – KEYS

Receipt was acknowledged of a request from the maintenance staff that due to problems with locks to replace the exterior locks at the Courthouse and to issue new keys. Commissioner Ostermeier moved to approve the request to purchase new locks and keys for the exterior doors at the Courthouse and to fund from building maintenance.

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

IN THE MATTER OF 150 ACRES

Greg Steuerwald advised the power of attorney form for Matt Waters for crops he plants on the 150 acres is acceptable practice. It was the consensus of the Commissioners for the President to execute the document and return to Mr. Waters.

IN THE MATTER OF PLANNING AND ENGINEERING

Auditor Nancy Marsh advised that the State Board of Accounts recommended for the Planning Director and County Engineer to be bonded. Rich Jensen advised that he will issue a bond for both Terry Jones and John Ayers.

IN THE MATTER OF GOVERNMENT CENTER

Auditor Nancy Marsh reported that one firm that had signed and agreed to pay rent for space in the Recorder's Office in the Government Center has made no payment and presented a draft letter to forward to Royal Title.

IN THE MATTER OF PAGERS AND CELL PHONES

It was the consensus of the Commissioners to review the information obtained relative to pagers and cell phones for staff.

Commissioner Cleveland moved to recess the Commissioners' Meeting at 7:17 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

The Commissioners moved to Rooms 4-5 of the Government Center for the State of the County Address by President Linda Palmer.

Linda Palmer, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

April 1, 2003

The Hendricks County Board of Commissioners met in regular session with a quorum of three (3) Commissioners at 9.33 AM on Tuesday, April 1, 2003, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

- Linda Palmer)
- Steven L. Ostermeier) Hendricks County Board of Commissioners
- Sonya R. Cleveland)
- Herb Whitham Acting Hendricks County Attorney
- Nancy L. Marsh Hendricks County Auditor
- Amy Roberts Hendricks County Treasurer
- Russ Lawson Hendricks County Highway Superintendent
- John Ayers Hendricks County Engineer
- Terry Jones Hendricks County Planning Director
- Jack Miller Hendricks County Chief Deputy
- Judith Wyeth Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims No. 108718 thru 109081 as presented April 1, 2003.

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

IN THE MATTER OF TREASURER'S OFFICE - ORDINANCE 2003-08

Treasurer Amy Roberts presented an ordinance to prohibit information obtained from the County Treasurer to be used for a commercial purpose and advised that this ordinance had been legally advertised in two newspapers.

Commissioner Palmer opened the public hearing for this ordinance. There was no public comment. Commissioner Palmer closed the public hearing. Commissioner Ostermeier moved to approve the ordinance to prohibit information obtained in the Treasurer's Office to be used for commercial purpose as Ordinance No. 2003-08. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HENDRICKS COMMUNITY HOSPITAL

Dennis Dawes, Hendricks Community Hospital Administrator, presented new logo for a name change from

Hendricks Community Hospital to Hendricks Regional Health Care and gave a brief update on the expansion of the hospital.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Crew is pulling shoulders and working on road repair. There was discussion of using one-half of the wheel tax revenue for road repair and one-half for specific road projects.

IN THE MATTER OF HOSPITAL ROAD

John Ayers presented Notice to Bidders for the Hospital Road for a bid date of May 6, at 9:00 AM with bid opening at 10:00 AM. Mr. Ayers further advised that funds have been appropriated for this project and that it is ready to start in June. Commissioner Ostermeier moved to allow the County Engineer to advertise the Notice to Bidders for the Hospital Road project for 9:00 AM with bid opening at 10:00 AM on May 6, 2003. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE INSPECTION REPORT

John Ayers presented two revised Bridge Inspection Reports and advised one will be kept in the Engineering Department and one in the Auditor's Office.

IN THE MATTER OF TENTH STREET

John Ayers advised that Tenth Street will be funded with federal aid and the engineering will be funded with wheel taxes and requested to send Requests For Proposals for this project. Commissioner Ostermeier advised he would like to discuss this matter with Avon to coordinate the project. Commissioner Ostermeier moved to allow the County Engineer to send Requests For Proposals for Tenth Street to CR 900E. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Commissioner Ostermeier requested to call a meeting of the North/South Corridor Task Force. It was the consensus of the Commissioners to contact Harold Gutzwiller, Hendricks County Economic Development, and request

that he schedule a meeting of the Task Force and request a map showing town annexations and development commitments for road projects.

IN THE MATTER OF MAP-473: RANDALL

Terry Jones advised that on a recent on-site inspection of MAP-473: Randall Subdivision, they found that the developer has failed to construct the drainage system and complete the site improvements. Mr. Jones stated that due to lack of response he would recommend forfeiture of the Letter of Credit in the amount of \$3,860 in order for the County to complete the work. Commissioner Cleveland moved to execute the letter for forfeiture of the Letter of Credit in the amount of \$3,860 for MAP-473: Randall Subdivision, pursuant to the recommendation of the Planning Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SPR 232: ACCESS SELF-STORAGE

Terry Jones presented a request from the engineer of SPR 232: Access Self Storage, to release the performance bond and based on an on-site inspection by the Planning Department of the work completed to date recommended that

the performance bond in the amount of \$89,000 be released. Mr. Jones further advised that this site has been

completed in excess of the required maintenance period and the maintenance bond was used to replace trees.

Commissioner Ostermeier moved to approve release of the \$89,000 performance bond for SPR 232: Access Self Storage, based on the recommendation of the letter of April 1, 2003 from the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-862: HELD-SMITH

Terry Jones presented a request for MIP-862: Held/Smith, and based on an on-site inspection by the Planning Department of vegetation in the roadside ditch that the performance guarantee in the amount of \$650 be released and since the maintenance bond would be less than \$1,000 to waive this requirement. Commissioner Ostermeier moved to grant the release of the performance bond of \$650 for MIP-862: Held/ Smith, and waive the maintenance bond requirement, as recommended by the Planning Director is the letter of April 1, 2003. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MAP-452: GENTRY ESTATES

Terry Jones presented a request to release the maintenance bond for Gentry Estates, and advised that based on the on-site inspection of this project they found that the improvements have been adequately maintained for the required three (3) year period and recommended that the maintenance bond in the amount of \$1,050 be released. Commissioner Cleveland moved to release the maintenance bond in the amount of \$1,050, pursuant to the recommendation of the Planning Director in the letter of April 1, 2003. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF NICOLE ESTATES

Terry Jones presented the Contractor's Completion Affidavit from Jim Carlton Excavating for Nicole Estates and requested to waive the maintenance bond. Commissioner Ostermeier moved to execute the Contractor's Completion Affidavit for Nicole Estates: MAP-606, and that there be no maintenance bond, based on the recommendation of the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GOVERNMENT CENTER

John Ayers requested a mini-barn at the Government Center to store outside equipment. It was the consensus of the Commissioners that the County Engineer research this matter further and report back.

John Ayers advised that they have set a meeting with Ameritech to resolve problems with the PA system in the Government Center and that he will follow up on their recommendations.

IN THE MATTER OF BONDING

Rich Jensen presented bonding forms for the County Engineer and Planning Director.

IN THE MATTER OF NAZARENE CHURCH CAMP GROUND

Terry Jones presented a letter from Ted R. Lee, Superintendent Indianapolis District Church of the Nazarene, requesting a waiver of the bond requirements for the campground. Commissioner Ostermeier moved to approve a waiver of the performance bond for the Church of the Nazarene campground. Commissioner Cleveland seconded the

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

IN THE MATTER OF WASHINGTON TOWNSHIP FIRE STATION #3

Terry Jones presented a request from Butterworth and Kruse on behalf of the Washington Township Fire Department to waive the filing fees for fire station #3, south of CR 525E near Prestwick. Commissioner Ostermeier moved to waive the filing fees for the Washington Township Fire Station #3, as requested. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY MAPS

Terry Jones advised that the new County maps were to arrive this week and will be ready for delivery later this week.

IN THE MATTER OF HAZELWOOD

A draft letter was presented from Hazelwood requesting a door-to-door survey of personal income for information purposes to obtain a grant. Commissioner Ostermeier moved to approve the letter on Commissioners' letterhead and for the President to execute the letter as presented for Hazelwood. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FISCAL PLAN

Terry Jones presented a Proposed Agreement with Financial Solutions Group (FSG) for a fiscal plan analysis and assistance to ensure that the County and all underlying taxing districts are not negatively impacted or subsidizing the proposed new developments and requested to fund from Special Contracts. Commissioner Ostermeier moved to execute the contract with FSG for the fiscal plan, for the President to execute and to fund from Special Contracts. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PAGERS

It was the consensus of the Commissioners to retain Arch Wireless as the provider for County pagers on a month-to-month basis, based on information provided, and to add pagers for John Parsons and Doug Morris of the Computer Department.

IN THE MATTER OF CELL PHONES

Commissioner Cleveland moved to approve the purchase of up to 34 Nextel phones for County employees based on information provided. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 11:07 AM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board met at 11:20 AM with the following joining the meeting:

John Parsons, Systems Administrator Doug Morris, Web Master

John Parsons advised that he had a met with Sheriff Jim Quearry to determine the addition of e-mail and internet to the Sheriff Department, the cost to finish this project and that he will bring back the cost next week.

John Parsons presented a letter from the Sheriff Department requesting a new printer and presented a quote for the

same printer purchased for the Auditor's Office, which was the lowest quote received when that printer was ordered,

and suggested to use dispatch funds. Commissioner Cleveland moved to approve the purchase of a new printer for the dispatch center in the Sheriff Department. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

John Parsons advised that we will move from NT to 2000 server and will bring back information at the next meeting.

Auditor Nancy March confirmed that everything is going well with the new Low system on taxes.

Doug Morris advised that he had designed a new web page for Council.

Commissioner Ostermeier requested an information page for the Engineer to list highway road projects.

There was discussion of an Animal Shelter page with adoptive animals.

Commissioner Ostermeier moved to recess the Technology Board at 11:35 AM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

April 8, 2003

The Hendricks County Board of Commissioners met in regular session at 10:28 AM on Tuesday, April 8, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Terry Jones		Hendricks County Planning Director
Russ Lawson		Hendricks County Highway Superintendent
Jerry Bowden		Hendricks County Human Resources Director
John Parsons		Hendricks County Systems Administrator
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approved claims No. 056596 thru 056866 as presented April 8, 2003.

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

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Receipt was acknowledged of a request from Steve Schmalz, President Hendricks County Substance Task Force, for the following items for payment from the Drug Free Community Fund:

\$ 3,000.00	Substance Abuse Task Force for Post Prom Support
2,345.85	Danville Police Department for overtime to officers working DUI enforcement after hours
<u>18,720.00</u>	Hamilton Center/Advantage Counseling
\$24,065.85	Total

Commissioner Ostermeier moved to approve the expenditure of \$24,065.85 from the Drug Free Community Fund as presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson stated that the Highway Crew was filling potholes, pulling shoulders and sweeping sand from County roads. There was discussion of CR 900E between CR 600N and CR 700N. Mr. Lawson advised they will lay hot mix as soon as the plants are open. Mr. Lawson also stated that they are patching the County's portion of Raceway Road.

IN THE MATTER OF BRIDGE NO. 110

John Ayers presented an Administrative Settlement from Associated Right Of Way Services for the property of James and Helen McIntire for Bridge No. 110, and recommended to accept this agreement. Commissioner Ostermeier moved to approve the Administrative Settlement of \$2,500 for the property of James and Helen McIntire for Bridge 110, as recommended by the County Engineer, and for the President to execute the document.

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

IN THE MATTER OF BRIDGE NO. 274

John Ayers presented a draft letter to the Indiana Department of Transportation (INDOT) for engineering charges relative to bridge replacement of Bridge No. 274, on Blake Street over CSX Railway. Commissioner Ostermeier moved to execute the letter to INDOT for Hendricks County to pay up to \$10,000 to CSX for engineering charges for Bridge No. 274, as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TRAFFIC

John Ayers advised that the Request For Proposals for Tenth Street would be presented next week.

IN THE MATTER OF COUNTY MAPS

Terry Jones expressed thanks to Emory Lencke and the Convention and Visitor's Bureau for funding the new County maps from the Innkeepers Fund. Mr. Jones also expressed appreciation to Les Rice, Planning Department, for being the point person in the County to work on these maps, and to the Chambers and Towns in the County for the teamwork on producing 20,000 free maps, which will be available throughout the County.

IN THE MATTER OF VAN AUSDALL AND FARRAR

Jim Crawford, Van Ausdall & Farrar, set up in Rooms 4-5 for a brief presentation on recording equipment for the Courts and other County offices that record meetings.

Commissioners Ostermeier moved to recess the Commissioners' Meeting at 11:12 AM for the 11:00 AM Executive Session. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

The Commissioners' Meeting resumed at 11:56 AM in the Commissioners' Meeting Room.

IN THE MATTER OF BOND

John Ayers presented a letter to the Bond Trustees for accounting fee of Steve Meno for the Courthouse Building Corporation. Commissioner Ostermeier moved to approve the payment of \$495 for the accounting services of Steve Meno for the Courthouse Building Corporation, as presented, and to forward to the Bond Bank for consideration.

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

IN THE MATTER OF CAPITAL IMPROVEMENT PLAN - EDIT

John Ayers presented, for consideration, a draft Capital Improvement Plan for EDIT.

IN THE MATTER OF PLANNING

Terry Jones advised that there was a misprint in the newspaper for Wellington giving date of April 8 instead of April 15 and requested a continuation with the date for a special meeting to be determined by the Plan Commission. It was the consensus of the Commissioners to grant the request.

Terry Jones advised that the Planning Department is working on the Storm Water Phase 2 with the Surveyor's Office.

IN THE MATTER OF HUMAN RESOURCES

Jerry Bowden requested to sell discount amusement park tickets to County employees as has been done in previous years. It was the consensus of the Commissioners to approve the sale of discount amusement park tickets as requested.

Jerry Bowden requested to attend a human resources conference in Orlando, Florida in June. It was the consensus of the Commissioners that Mr. Bowden obtain figures for this conference and bring back at the next meeting.

IN THE MATTER OF FIBER OPTIC

John Parsons presented the estimate for telephone and fiber optic extension to the jail. Commissioner Ostermeier moved to approve the expenses of \$6,188.41 for fiber optic to the jail and to fund from Special Contracts.

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

IN THE MATTER OF AUDITOR

Auditor Nancy Marsh requested a transfer of \$10,000 from the PERF line to the Unemployment Insurance line due to the increase in insurance rate. Commissioner Ostermeier moved to approve the transfer of \$10,000 from PERF to Unemployment as requested by the Auditor. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Auditor Nancy Marsh presented a devaluation of tax rate for CAGIT and EDIT for execution. Commissioner Ostermeier moved to approve the devaluation of tax rate and have the President execute. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Auditor Nancy Marsh presented information relative to the Vehicle Fund and the County Correction Fund. It was the consensus of the Commissioners to refer the matter to County Attorney Greg Steuerwald for review.

IN THE MATTER OF PAGERS

There was discussion of information provided relative to pagers for staff. It was the consensus of the Commissioners that if an employee has a cell phone they do not need a pager and to study this matter further.

IN THE MATTER OF COURTHOUSE

There was discussion of new keys for the new exterior locks at the Courthouse.

IN THE MATTER OF VETERAN'S REPORT

Receipt was acknowledged of the March 2003 Veteran's Report from Richard Bane.

IN THE MATTER OF SUPPORT OUR TROOPS

Receipt was acknowledged of a "Support Our Troops" program on Thursday, April 10 in the Courthouse Rotunda. Commissioner Ostermeier moved to issue a proclamation for Support Our Troops and for the President to read the proclamation during the program. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Receipt was acknowledged of a vender requesting to sell patriotic pins in the Courthouse during the program. It was the consensus of the Commissioners to deny this request.

IN THE MATTER OF DE KALB COUNTY

Receipt was acknowledged of a letter from the DeKalb County Commissioners advising that their county employees join together on Monday morning at 9:00 AM in the rotunda to recite the Pledge to the Flag. The Commissioners stated that the Pledge to the Flag is said at the beginning of each weekly Commissioners' meeting and each monthly Council meeting.

IN THE MATTER OF EMERGENCY MANAGEMENT

There was discussion of the Emergency Management Grant Agreement. Commissioner Ostermeier moved to approve the grant for local engineering planning agreement, subject to review by the County Attorney, and for the President to execute the grant when approved. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of a Tort Claim from Daniel Emberem for incident of March 4, 2003.

Receipt was acknowledged of a Tort Claim from Garrison & Kiefer for Dawn M. Sullivan for incident of December 5, 2002.

IN THE MATTER OF EXECUTIVE SESSION

It was the consensus of the Commissioners to execute statements for the file that the only business discussed in the 8:00 AM and 11:00 AM Executive Sessions this date was that posted on the agendas.

IN THE MATTER OF COUNTY HOME

Commissioner Ostermeier stated that during the executive session Peggy Nichols had given a verbal resignation as Administrator of the County Home. Commissioner Ostermeier moved to accept the resignation of Peggy Nichols as Administrator of the County Home. Commissioner Cleveland seconded the motion and the motion was approved

unanimously 3-0-0.

Commissioner Ostermeier moved to enter into a contract with James McBryant for a short contract as Acting Administrator of the County Home while we look for a replacement and upon clarification of the expense issue.

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

Rich Jensen advised that he will follow up with a bond for Mr. McBryant at the County Home.

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 12:50 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

April 15, 2003

The Hendricks County Board of Commissioners met in regular session at 11:00 AM on Tuesday, April 15, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Todd Barker		Hendricks County Planner
Russ Lawson		Hendricks County Highway Superintendent
Jerry Bowden		Hendricks County Human Resources Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #109159 thru 109482 as presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF LIZTON – INTERLOCAL AGREEMENT

Ben Comer presented an Interlocal Agreement between the Board of Commissioners of Hendricks County, Indiana and the Town Council of the Town of Lizton, Indiana. Todd Barker stated that the Planning Department has reservations about interlocal agreements. Mr. Comer explained the addition of #3, relative to the annexation time frame. Commissioner Ostermeier moved to approve and execute the Interlocal Agreement with the Town of Lizton as presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CHARLES RATONYI

Mr. Charles Ratonyi did not appear to discuss his drainage concerns.

IN THE MATTER OF CARTERSBURG

County Attorney Greg Steuerwald advised that he had reviewed and approved the contract with American Consulting, Inc. (ACE) for preliminary engineering services for Cartersburg Community Wastewater, Water, and Stormwater. Commissioner Ostermeier moved to execute the Cartersburg Contract with ACE as presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLAINFIELD – SETTLEMENT

Attorney Mel Daniel explained sewer issues and concerns for the proposed Settlement development, stated this was not in the master plan for sewers, discussed lots and road improvements and requested the zoning amendment for this parcel be denied due to sewer plans. Kent McPhail, Plainfield Town Council, questioned sewers and road improvements on roads that border the Town of Plainfield. John Ayers explained the road plans and stated the zoning amendment will be heard at the April 22, Commissioners' Meeting. The Commissioners requested that the Town of Plainfield contact John Ayers to discuss road issues before the April 22 meeting.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Department has been patching holes and will start laying hot mix. There was discussion of new signs on CR "0" and 900S.

Commissioner Cleveland requested the Highway to put gravel on the County Home drive and advised that some Sheriff trustees will help outside on this project.

IN THE MATTER OF TENTH STREET

John Ayers presented a draft Request For Proposals for CR 100N from CR 900E to Raceway Road and requested to advertise for May 6, 2003. Commissioner Ostermeier moved to approve the request to advertise for Request For Proposals for CR 100N from CR 900E to Raceway Road for opening on May 6, 2003. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CR 100S AND STATE ROAD 39

John Ayers requested a design exception for CR 100S and State Road 39. Commissioner Ostermeier moved to approve the request for design, as presented and recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MAP-630 – WOODCREEK FARMS, SECTION 3

Todd Barker presented the Contractor's Completion Affidavit for MAP-630: Woodcreek Farms, Section 3, and requested a maintenance bond in the amount of \$51,125. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for the Snider Group for Woodcreek Farms, Section 3, and to require a maintenance bond of \$51,125, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING

Todd Barker Presented the March collection report for the Planning and Building Department.

IN THE MATTER OF HUMAN RESOURCES

Jerry Bowden presented the cost for a human resources conference in Florida and advised they have \$500 in their budget what could be applied for these expenses. Commissioner Ostermeier moved to approve up to \$1,600 for Jerry Bowden to attend the Human Resources Conference. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Cleveland requested Human Resources to update the employee telephone directory.

Commissioner Palmer requested Jerry Bowden for an update of the employee handbook and requested that he give the Commissioners the completed portion for review.

Jerry Bowden advised that Excel computer training could be offered for a class of 15 employees thru the Hendricks County College Network at a cost to the County of \$400. Commissioner Ostermeier moved to approve the employee Excel training to meet on Wednesday evenings, at a cost of \$400, and for the County to pay for the training and the manual. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AMATEUR RADIO

Receipt was acknowledged of a request from the Amateur Radio Club for a proclamation for Amateur Radio Week in June. It was the consensus of the Commissioners to approve a proclamation for Amateur Radio Week as requested.

IN THE MATTER OF CELL PHONES

There was discussion of a request from some staff to add voice mail to the new Nextel cell phones. It was the request of the Commissioners that if voice mail is added to a phone that it be paid from each department's budget

to the Commissioners' telephone budget on an annual basis.

IN THE MATTER OF COUNTY HOME

Rich Jensen questioned if the bonding was necessary for James McBryant at the County Home. Greg Steuerwald advised that Mr. McBryant is under a contractual contract. Commissioner Ostermeier moved to bond James McBryant for the County's protection. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Cleveland requested that the part time nursing funding in the County Home budget be changed to a part time maintenance person as that would save Paul Weddle, Engineering Department, for the larger projects and would benefit the County Home. It was the consensus of the Commissioners that this request be taken to the Council.

Commissioner Palmer thanked Commissioner Cleveland for all her work at the County Home during this transition.

IN THE MATTER OF RENTAL SPACE - ROYAL TITLE

Auditor Nancy Marsh presented a prepared statement that had been mailed to Royal Title for rental of office space in the Government Center for an amount of \$9,000 from November 1, 1995 thru April 30, 2003.

IN THE MATTER OF WHEEL TAX

Auditor Nancy Marsh presented the report of revenue received from the wheel tax.

Commissioner Ostermeier moved to recess the Commissioner's Meeting at 12:30 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

The Technology Board met at 12:55 PM with the following joining:

John Parsons, Systems Administrator Doug Morris, Web Master

John Parsons advised that the printers for the Auditor's Office and Treasurer's Office are in transit.

John Parsons advised that the e-mail for the Sheriff Department will be on board in one week. It was the consensus of the Commissioners to obtain quotes for computer upgrade and flat screens.

There was discussion of e-mail.

John Parsons stated he is checking on prices for public terminals in the Clerk's office.

There was discussion of computer training. It was the consensus of the Commissioners that John Parsons and Jerry Bowden work on a training program.

Doug Morris announced the April 10, 2003, birth of his son, Alexander James Morris.

Commissioner Ostermeier moved to recess the Technology Board at 1:10 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0

Linda Palmer, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

April 22, 2003

The Hendricks County Board of Commissioners met in regular session at 6:42 PM on Tuesday, April 22, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald)	Hendricks County Attorney
Nancy L. Marsh)	Hendricks County Auditor
John Ayers)	Hendricks County Engineer
Terry Jones)	Hendricks County Planning Director
Jim Adams)	Hendricks County Emergency Management Director
Judith Wyeth)	Secretary to the Commissioners

Commissioner Palmer opened the meeting and led the Pledge to the Flag in unison.

Commissioner Ostermeier gave a brief prayer for those who wished to participate.

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #056905 thru 057175 as presented April 22, 2003.

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

IN THE MATTER OF DANVILLE WINTER GUARD

Commissioner Palmer called the Danville High School Winter Guard members forward, commended them on their achievement and read the following proclamation:

**PROCLAMATION
RECOGNIZING
DANVILLE HIGH SCHOOL WINTER GUARD**

BE IT REMEMBERED THAT: The Hendricks County Commissioners and the Citizens of Hendricks County recognize the Danville High School Winter Guard for capturing 1st place in the Indiana High School Color Guard Association's (IHSCGA) Novice Class competition at Mooresville, competing with over 100 schools. The Danville Winter Guard also competed in five other competitions at various locations throughout the state where they placed first in four and second in one.

BE IT ALSO REMEMBERED THAT: The Winter Guard competition mixes dance, equipment skills on flag, rifle and/or sabre, and theater. Memorization, physical, stamina and teamwork are critical.

BE IT FURTHER REMEMBERED THAT: The Danville High School Winter Guard has represented the citizens of Hendricks County and the State of Indiana in achieving the highest honors for a High School Winter Guard. The guard members serve as role models to all youth. Their dedication to practice, teamwork, high goals, hard work and mental attitude serve as an example to all Hendricks County students and the students of Indiana Schools. The Danville High School Winter Guard parents, teachers, directors, and supportive staff have shown great leadership and dedication that does Danville High School and all of Hendricks County proud.

NOW, THEREFORE, IN CONSIDERATION: Of the above contributions to Hendricks County, the Hendricks County Commissioners in their unanimous and inherent jurisdiction, by this Proclamation do hereby declare, recognize and honor our outstanding youth. This order entered this 22nd day of April 2003.

(SEAL)

(Signed)

***Linda Palmer, President
Steven L. Ostermeier, Vice President
Sonya R. Cleveland, Member***

Commissioner Palmer congratulated the girls and presented each with a copy of the proclamation.

IN THE MATTER OF YOUTH AS RESOURCES

Commissioner Palmer called Dianne Muir forward to recognize the Youth As Resources. Commissioner

Ostermeier read the following proclamation:

PROCLAMATION YOUTH AS RESOURCES DAY

WHEREAS: Fifteen years ago Youth As Resources was created in Indiana by the National Crime Prevention Council through a grant from Lilly Endowment; and

WHEREAS: The future of the people of the state of Indiana will be shaped by today's youth. Service to fellow citizens is fundamental to leadership and civic responsibility; and

WHEREAS: Youth As Resources promotes young people as active, enthusiastic and creative contributors of service to their communities as effective leaders and decision-makers in identifying and solving pressing community problems, and as partners with adults in all levels of service; and

WHEREAS: Research and experience show that meaningful participation by youth in their communities can positively influence youth choices and attitudes, contribute to their healthy development, and encourage positive social skills and responsible citizenship; and

WHEREAS: Youth As Resources merged with United Way of Central Indiana in 1993 to become Youth as Resources of Central Indiana, strengthening its financial base and offering United Way an effective means of involving youth in its community-building mission servicing Hendricks County since 1995; and

WHEREAS: Youth As Resources of Central Indiana has engaged more than 35,500 youth in service to community and awarded more than \$1.65 million in grants to bring to life 1,340 youth-fed volunteer projects since its inception.

NOW, THEREFORE: We the Hendricks County Commissioners by virtue of the authority vested in the Commissioners by Hendricks County Indiana, in recognition of the fifteenth anniversary do hereby proclaim Sunday, the twenty-seventh day of April, Two Thousand Three, Youth As Resources of Hendricks County Day.

(SEAL)

(Signed)

Linda Palmer, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

The Commissioners commended Ms. Muir and her committee on their commitment and help for our youth.

IN THE MATTER OF ZA-293/WA03-01 - CEDAR RUN LIMITED

Terry Jones introduced ZA-293/WA03-01, a request to change zoning from R-A, Single Family (15,000) District, to a PUD: Planned Unit Development District, on a 362.02 acre parcel bounded by CR 200S, CR 800E, CR 300S and Clark's Creek in Washington Township.

Attorney Mel Daniels spoke on behalf of the Town of Plainfield on concerns of sewers, water, roads and a temporary lift station for the proposed development to be on the Cedar Run Limited parcel.

Tim Shrout, developer, presented revised text and explained the amenities in the Settlement and the process he went through to secure sewers for this development. Mr. Shrout also explained the development standards for this project, he will give the County \$700,00 for road improvements and a 20-acre parcel for a school will be set aside, as well as Mr. Shrout will purchase one police car for Avon for 4 years.

John Ayers explained the proposed road funding based on impact studies, the developer's contributions of funds, and the signal design, which the developer will also pay.

Commissioner Palmer opened the meeting for public comment.

Mike McGuire, 688 Austrian Way, Avon, expressed school concerns and the economic impact on the schools.

Dean Turner expressed appreciation to the developer for his generous contributions to the County for roads, schools and development commitments and that if we had been receiving this from previous developers we would not

have some of our current road and school problems.

Commissioner Ostermeier advised that he had held a meeting to discuss school growth and adopt an ordinance that would determine the impact on schools of each development and that it was not supported by any school official.

Commissioner Ostermeier further advised that the County and Plan Commission have an impact committee set up.

Commissioner Palmer closed the public hearing.

Terry Jones expressed appreciation to the Plan Commission and Commissioners for their attention and time spent on this issue.

Kent McPhail, discussed the proposed road plans and verified that this is not a TIF district.

Commissioner Palmer stated emphatically that this is not a TIF district.

Commissioner Palmer requested a brief recess 8:15 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

The Commissioners' Meeting resumed at 8:25 PM.

Commissioner Ostermeier commended the staff and the commitments offered by the developer, Mr. Shrout.

Commissioner Ostermeier moved to approve ZA-293/WA03-01, with commitments, as Ordinance No. 2003-09.

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

IN THE MATTER OF CROWE CHIZEK

John Von Arx, Crowe Chizek and Company, made a brief presentation on jail population management.

IN THE MATTER OF PLANNING WITH POWER

Jon Cain, Hendricks County Ag Educator, explained Planning With Power and requested to make a field trip for a group of 13 to observe four land conservation design subdivisions on May 28-29 with one overnight stay. Rich Jensen stated he will check on liability and that if a County vehicle is used it must be driven by a County employee. Commissioner Ostermeier moved to approve up to \$1,000 to allow Planning with Power to take a field trip and that the funds come from the Commissioner's budget, if Mr. Jensen checks and finds that this will be covered with insurance. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF POOR RELIEF APPEAL

Douglas Shircliff came forward as a "Wishes to Be Heard" to appeal his denial of poor relief from the Lincoln Township Trustee.

Donovan Peoples, Lincoln Township Trustee, explained that they met with Mr. Shircliff and according to township guidelines he was denied. There was discussion of confusion with the mortgage company and payments.

Commissioner Ostermeier moved to take this request under advisement for thirty days for Mr. Peoples and the applicant to meet to work this out. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT

Jim Adams presented the 2003 Hendricks County Disaster Drill and explained spill reports for the month. Mr. Adams further advised that they are working at the County Home, stated there was a good response at the Citizens

Corp meeting, that they received a \$3,500 grant from matching funds, reported on the practice drill at CSX and stated they will need to make a decision on communications sometime soon.

Greg Steuerwald stated he and Jim Adams will work to clean up the Mahew property.

IN THE MATTER OF VICTORY FIELD – HENDRICKS COUNTY NIGHT

Emory Lencke, Director Hendricks Convention and Visitor's Bureau, presented exchange 2-for-1 tickets for Hendricks County Chamber Night at Victory Field to see the Indianapolis Indians vs. Syracuse Skychiefs on Tuesday, June 17 at 7:00 PM and encouraged everyone to attend.

IN THE MATTER OF MC CLOUD NATURE PARK

John Ayers advised that the Park Board has requested directional signs for the opening of McCloud Nature Park and for the Commissioners pay for the signs and the Highway place the signs. It was the consensus of the Commissioners that the Park Board pay for the signs and the Highway put up the signs.

IN THE MATTER OF 56TH STREET

John Ayers presented a draft letter notifying residents of the May 1 meeting for reconstruction of CR 600N (56th Street). Commissioner Ostermeier moved to execute the letter as presented for the 56th Street meeting. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE

John Ayers advised that the Courthouse air conditioner was turned on April 15, however, the chiller needs repair and requested to repair from maintenance funds. It was the consensus of the Commissioners to repair the chiller in the Courthouse and fund from maintenance.

John Ayers advised that there was some damage at the Courthouse due to a power surge, however, the insurance will cover the damages.

There was discussion of the Courthouse exterior locks and keys. It was the consensus of the Commissioners to issue keys to the elected officials/department heads and for them to distribute to their staff.

IN THE MATTER OF GOVERNMENT CENTER – EMERGENCY SYSTEM

John Ayers advised that the emergency warning system needs to be tested each month and requested to send a memo or e-mail to employees for this test on Thursday, May 8. It was consensus of the Commissioners to approve the request and to get the emergency warning system up and running.

IN THE MATTER OF TORT CLAIMS

Receipt was acknowledged of a Tort Claim notice from Cheryl L. Gann (McCullough) for incidents of 10-21-02 and 1-14-03.

Receipt was acknowledged of a Tort Claim from Attorney William O. Harrington for Peggy Nichols for incident of April 8, 2003.

Commissioner Ostermeier moved to recess at 10:00 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

April 24, 2003

The Hendricks County Commissioners and Hendricks County Council met in a special joint session on Thursday, April 24, 2003, at 6:40 PM with a quorum of two (2) Commissioners and six (6) Council Members in Rooms 4-5 of the Hendricks County Government Center with the following in attendance:

- Linda Palmer) Hendricks County Commissioners
- Sonya R. Cleveland)
- Greg Steuerwald) Hendricks County Attorney
- Wayne Johnson)
- Kenny Givan)
- Phyllis Palmer) Hendricks County Council
- Larry Hesson)
- Paul T. Hardin)
- Hursel C. Disney)
- Nancy March) Hendricks County Auditor
- John Ayers) Hendricks County Engineer
- Judith Wyeth) Secretary to the Commissioners

NOTE: Commissioner Ostermeier did not attend due to car trouble.
Councilman Puckett had a conflict in schedule and could not attend.

Wayne Johnson, Council President, opened the meeting by leading the Pledge To The Flag in unison.

IN THE MATTER OF COUNTY HOME

Commissioner Cleveland requested to transfer funds from the part-time nursing position to a part-time maintenance person for the County Home, presented a job description for the maintenance position and explained the needs at the County Home. Kenny Givan moved to table this request until a regular meeting of the Council.

Hursel Disney seconded the motion and the motion was approved unanimously 6-0-0.

IN THE MATTER OF COUNTY ROADS

John Ayers presented a proposed road project list for intersections, widening, extension and realignment of County roads to be funded from the wheel tax.

Greg Guerrettaz, Financial Solutions Group (FSG), explained bonds for roads stating the need to identify project, create finance terms and percentages. It was the consensus of the Commissioners and Council to prioritize the list and think about percentages.

IN THE MATTER OF SHERIFF DEPARTMENT

Sheriff Jim Quearry introduced his staff, Jack Miller, Frank McCloskey, Paula Dummel and Brett Clark and advised of outstanding bills left from the previous staff. Sheriff Quearry explained several ways he was restructuring the department to save money including reducing hot meals for inmates from three to two daily and

serving a sack lunch for the evening meal, painting cars only one color, stated he has purchased several used vehicles rather than the new larger vehicles, is working on improving air quality and pest control, and implementing many new cost saving and more efficient programs.

IN THE MATTER OF 4-H FAIRGROUNDS

Tim Schwalm and William J. Snodgrass, Mussett, Nicholas & Associates, made a presentation of site requirements for the proposed new fairgrounds. Laurie Christie, Peter Fritz and H. David Hunter, DLZ, explained the review and needs assessment.

Ralph Duncan, Mussett, Nicholas & Associates, offered to set up a bus tour of several new fairgrounds facilitates for staff and elected officials to visit. It was the consensus of the Commissioners and Council for Mr. Duncan to set up a tour on a Wednesday and notify them of the location, date and time.

There was discussion of the next meeting. It was the consensus of the Commissioners and Council to meet again at 5:50 PM on Thursday, June 19, 2003.

Commissioner Cleveland moved to recess the Joint Meeting at 8:55 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously. 3-0-0.

Steven L. Ostermeier, President

Paul T. Hardin, President

Linda Palmer, Vice President

Jay Puckett, Vice President

Sonya R. Cleveland, Member

Kenny Givan

ATTEST: _____
Nancy L. Marsh, Auditor

Hursel C. Disney

ATTEST: _____
Judith Wyeth, Deputy Auditor

Phyllis Palmer

Larry Hesson

Wayne Johnson

May 7, 2003

The Hendricks County Board of Commissioners met in regular session at 9:50 AM on Wednesday May 7, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
David Gaston		Hendricks County Surveyor
Russ Lawson		Hendricks County Highway Superintendent
John Ayers		Hendricks County Engineer
Terry Jones		Hendricks County Planning Director
Jerry Bowden		Hendricks County Human Resources Director
Todd McCormick		Hendricks County Adult Probation Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Cleveland moved to approve claims #110015 thru 110344 and #057178 thru 057460 as presented May 7, 2003. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CR 100N FROM CR 900E TO RACEWAY

John Ayers acknowledged receipt of 23 proposals for CR 100N from CR 900E to Raceway. Commissioner Ostermeier moved to refer to staff the proposals for CR 100N from CR 900E to Raceway and to bring back a recommendation at the next meeting. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HEALTH DEPARTMENT

Receipt was acknowledged of a request from Linda Hibner, Health Nursing for approval to stay overnight for a health conference in Bloomington on May 12 and to fund from the Health budget. Commissioner Ostermeier moved to approve the request of Linda Hibner for a conference overnight and to fund from the Health budget. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RYAN SIMMONS

Ryan Simmons, 10353 Windward Drive, came forward to request approval to build a free standing deck in a drainage swale on his property. Commissioner Ostermeier moved to continue this request to the May 20 meeting and for the Planning Director and Surveyor to review and bring a recommendation at that meeting. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Ryan Simmons came back later in the meeting to advise that he will move his proposed deck out of the easement and to rescind his request.

IN THE MATTER OF BID OPENING – HOSPITAL ACCESS ROAD

Commissioner Ostermeier moved to close receipt of bids for the Access Road Hendricks Community Hospital at 10:03 AM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers opened the following bids:

Rieth-Riley Construction	\$	988,797.05
Poindexter Excavating		964,897.45
Crider & Crider		1,044,668.80
Milestone Contracting		1,023,522.84

Mr. Ayers advised that all bids received were less than the engineering estimate of \$1,094,852.40. Commissioner Ostermeier made a motion for the County Engineer to review the bids and come back on May 13 with a recommendation. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF JERRY LAXTON

Jerry Laxton, 7508 E CR 100N, came forward to request a waiver of the filing fees for a Planned Unit Development (PUD), located on 24.47 acres, 7508 East CR 100N in Washington Township, for a not for profit commercial venture. Commissioner Ostermeier moved to have the County Attorney and County Planning Director work on this request and come back on May 20 with a legal and staff recommendation. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF NORTH SALEM SUMMER LEAGUE

Receipt was acknowledged of a request from the North Salem Summer League to waive the fee for an electrical upgrade for the concession stand. Commissioner Ostermeier moved to waive the electrical fee for the North Salem Summer League as requested. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF 2004 HOLIDAY SCHEDULE

There was discussion of the Hendricks County 2004 holiday schedule. It was the consensus of the Commissioners to approve the schedule as presented to observe Columbus Day on Monday October 11, and to observe Lincoln's Birthday the day after Thanksgiving.

IN THE MATTER OF PROBATION – VEHICLES

Todd McCormick requested to purchase a vehicle for probation and to fund from the probation fees, at the request of the courts, and advised this vehicle will be titled to the Commissioners, however plates and fuel will be funded from Probation budget. Commissioner Ostermeier moved to approve Probation to purchase a vehicle and to pay for the vehicle, fuel and plates. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Crew is working on roads and patching.

Commissioner Ostermeier expressed thanks to the Highway Department for their work on CR 900N.

Commissioner Cleveland requested use of the chipper to clean up a pile of debris at the County Home. Russ Lawson advised that this is on their list of things to do.

IN THE MATTER OF 56TH STREET

John Ayes advised that they had a public meeting with property owners along 56th Street and will start appraisals for right-of-way acquisition within the next few weeks.

IN THE MATTER OF BRIDGE NO. 274

John Ayers advised that the County is working with the State Historical Preservation Officer and will mitigate the design for construction of Bridge No. 274.

IN THE MATTER OF MONTE SHAMBAUGH – RETIREMENT

John Ayers invited the Commissioners to a retirement party in the lounge tomorrow from 2:00-4:00 PM. for Monte Shambaugh, Engineering Department, and advised that they will have a contract with Mr. Shambaugh on a part time basis until someone is hired and trained for this position.

IN THE MATTER OF WILLIAMSBURG VILLAGE, SECTION 4

Terry Jones presented the Contractor's Completion Affidavit from Poindexter Excavating for Williamsburg Villas, Section 4, and requested a maintenance bond in the amount of \$70,128. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for Williamsburg Villas, Section 4, with a maintenance bond of \$70,128, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MAP-662: JONES

Terry Jones presented the Contractor's Completion Affidavit from John Hall Construction for MAP-662: Jones, and requested to waive the maintenance bond requirement. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit from John Hall Construction for MIP-662: Jones, and that no maintenance bond be required as it would be less than \$1,000, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EAGLE CROSSING – HIGHLANDS, SECTION 2 – EX 40

Terry Jones presented a request from the developer of Eagle Crossing, Highlands, Section 2, for EX-40 asphalt surface, to release the performance bond in the amount of \$20,526 as the on-site inspection by the Planning and Building Department found that the asphalt surface has been installed. Commissioner Ostermeier moved to approve the release the performance bond for EX-40 for asphalt surface at Eagle Crossing, Highlands, Section 2, as recommended by the Planning Director in the letter of May 7, 2003. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EAGLE CROSSING, MEADOWS, SECTION 2, EX 41

Terry Jones presented a request from the developer of Eagle Crossing, Highlands, Section 2, EX 41, asphalt surface, to release the performance bond in the amount of \$28,380 as the on-site inspection by the Planning and Building Department found that the asphalt surface has been installed. Commissioner Ostermeier moved to approve the release of the performance bond for EX-41 for asphalt surface at Eagle Crossing, Meadows, Section 2, as recommended by the Planning Director in the letter of May 7, 2003. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF LETTER OF CREDIT

Terry Jones presented a request for forfeiture of a Letter of Credit for a minor plat, however, did not have sufficient

information. It was the consensus of the Commissioners to wait on more information before making a decision on this request.

IN THE MATTER OF GAS AMERICA – SPR: 130

Terry Jones presented a request from the developer of SPR: 130, Gas America, to release the performance bond in the amount of \$18,000 as the on-site inspection by the Planning and Building Department and the Town of Avon found that the work has been completed, and that the maintenance bond requirement be waived. Commissioner Ostermeier moved to release the performance bond and that the maintenance bond be waived, pursuant to the recommendation of the Planning Director in the letter of May 7, 2003. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PROBATION ROOF

John Ayers advised that he had received three quotes to replace the roof on the Adult Probation building and recommended to hire AMS Insulating and Roofers as they submitted the lowest quote. Mr. Ayers further advised that this would be funded from cum cap. Commissioner Cleveland moved to accept the quotes and to approve AMS Insulating and Roofers as the lowest most responsive and responsible quote received. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TELEPHONES - VOICE MAIL

John Ayers requested to renew a three-year contract with CPI Telecommunication Products for the telephone voice mail and advised that this does include software update. The matter was taken into consideration.

IN THE MATTER OF CAPITAL IMPROVEMENT PLAN

John Ayers advised that the Capital Improvement Plan would be presented next week.

IN THE MATTER OF EMERGENCY WARNING SYSTEM

John Ayers advised that the emergency warning system for all County buildings will be tested tomorrow, Thursday, morning and that the repairs had been completed by SBC (Ameritech), but would not have been completed without the assistance of Paul Johnson Associates. Mr. Ayers further advised that they are still holding a portion of the total bill from SBC until the test proves acceptable, and requested to fund the bill from Paul Johnson Associates from building maintenance. It was the consensus of the Commissioners to pay the bill from Paul Johnson Associates from maintenance, as requested by the County Engineer.

IN THE MATTER OF GOVERNMENT CENTER – LANDSCAPE

There was discussion that the County Master Gardeners had met to discuss the front landscape at the Government Center and they would bring back a plan within the next few days.

IN THE MATTER OF PLAN COMMISSION – WELLINGTON

Terry Jones announced that there would be a special meeting at 6:30 PM on Thursday, May 22, for the Crossman project, Wellington, located at CR 900E from CR 100S to CR 200S.

IN THE MATTER OF BRIDGE INSPECTIONS

John Ayers introduced Steve Christian, Steve Christian and Associates, to present the bridge inspections for the County.

IN THE MATTER OF PLANNING

Terry Jones discussed the sidewalk requirement for plats and requested that developers submit a commitment that when sidewalks become contiguous to their property that they will install a sidewalk or to do this as an ordinance. It was the consensus of the Commissioners that the Planning Department work on an ordinance for sidewalks.

IN THE MATTER OF HUMAN RESOURCES – COMPUTER TRAINING

Jerry Bowden advised that the first Excel class for employees had been filled and requested to begin setting up a second class. It was the consensus of the Commissioners to set up a second class for employee computer training.

IN THE MATTER OF INSURANCE - COUNTY PARK

Rich Jensen, Stevenson-Jensen Agency, advised that he had added County insurance coverage for the entrance sign and buildings at McCloud Nature Park.

IN THE MATTER OF SURVEYOR

David Gaston requested to send out a letter to property owners in Northern Acres and to come back May 27 to resolve drainage issues in this development.

David Gaston advised that he has met with the towns to present and discuss Phase 2 requirements.

IN THE MATTER OF HOBBS ARBORETUM

A letter for Hobbs Arboretum was presented for execution. It was the consensus of the Commissioners to execute the letter as presented.

IN THE MATTER OF EEL RIVER TOWNSHIP POOR RELIEF

Receipt was acknowledged of the first quarter Eel River Township Poor Relief Report from Joyce Greene, Trustee.

IN THE MATTER OF MARION TOWNSHIP POOR RELIEF

Receipt was acknowledged of the first quarter Marion Township Poor Relief Report from Elvin Cassity, Trustee.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the April 15 Weights and Measures Report from Charles Colbert.

IN THE MATTER OF VETERANS' REPORT

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

IN THE MATTER OF HIGHWAY – COPIER

There was discussion of the estimate for extensive repair for the copier in the Highway Department. Commissioner Ostermeier moved to approve up to \$4,000 to purchase a Canon copier for Highway. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF 4-H FAIRGROUNDS TOUR

Announcement was made of the chartered bus fairgrounds tour on Wednesday, May 21, provided by Ralph Dunkin, Mussett and Nichols, would visit Porter, Elkhart and Hamilton County fairgrounds facilities. The bus will leave the Hendricks County Fairgrounds at 7:00 AM and return at 7:00 PM, with all meals provided.

IN THE MATTER OF COUNTY HOME

Commissioner Cleveland advised they had received resumes from five candidates for the position of County Home Superintendent and that they will begin interviews on Tuesday, May 13.

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 12:27 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board met at 12:47 PM. with the following joining the meeting:

John Parsons, Systems Administrator Doug Morris, Web Master

John Parsons advised that the internet and e-mail are now connected to the Sheriff Department, however, there is no anti virus on any PC and no licenses, so he will re-do the system. Mr. Parsons further advised they have no CISCO data corruption, however, there are additional problems with the computer system in the Sheriff Department including lack of passwords and access to the system. Mr. Parsons advised he will check with some computer companies to prevent access to the system. It was the consensus of the Commissioners that due to the sensitive nature of this matter to give authority for John Parsons and Sheriff Jim Quearry to work out this issue as soon as possible.

John Parsons presented quotes for two new computers for the Sheriff Department and stated that flat screens will be an additional \$90 per screen. Commissioner Cleveland moved to purchase two 19" color computers for the Sheriff Department and if they want to buy flat screens that they pay for the difference from their budget. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

John Parsons presented a letter from Judge David Coleman, Superior 2, requesting a full-time person for the judicial computer system. It was the consensus of the Commissioners to refer the letter to Council for consideration.

John Parsons advised that the Clerk had requested public terminals, and that he will come back May 20 with quotes.

Commissioner Cleveland moved to recess the Technology Board at 1:22 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer, President

Steven L. Ostermeier, Vice President

ATTEST: _____
Judith Wyeth, Deputy Auditor

Sonya R. Cleveland, Member

May 13, 2003

The time change of the Hendricks County Board of Commissioners regularly scheduled meeting was to enable the Commissioners to attend the speech given by President George W. Bush in Indianapolis. The Commissioners met in regular session at 2:53 PM on Tuesday, May 13, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Russ Lawson		Hendricks County Highway Superintendent
John Ayers		Hendricks County Engineer
Terry Jones		Hendricks County Planning Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #110015 thru 110344 as presented May 13, 2003.

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

IN THE MATTER OF ZA-296/MI03-01 VANSON

Mike Sells, Benchmark Engineering, presented ZA-296/MI03-01: Vanson, for a zoning change of 1.17 acres, located on the northeast corner of CR 401E and Frontage Road in Middle Township, from a R-A: Single Family (15,000) Residential District, to a RSS Regional Support Services District. Mr. Sells advised that this zoning request received a favorable 4-2-0 recommendation from the Plan Commission at their public hearing on April 15, and further explained the buffering plans including signage to place a Skelgas storage tank on this parcel.

Terry Jones explained the rezoning guidelines and that signage will be a BZA matter as they want to place the sign on the tank.

Todd Barker gave the Plan Commission Report.

Mary Lou Fox, 4457 E CR 850N, expressed opposition to this request and presented a booklet of comments.

Mike Bundien, 8508 N. CR 401E, opposed this rezoning stating the traffic count was inaccurate for this area, that this would lower the property value of the surrounding land and presented a petition.

Craig Hammons, 532 Poplar Drive, Pittsboro, opposed spot zoning as this will lower the property value.

Commissioner Ostermeier moved to continue this request to the June 17, 2003, meeting. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-297/WA03-02: EVANS/LUX RACEWAY

Todd Barker presented ZA-297/WA03-02: Evans/Lux Raceway, L.L.C., a zoning request for a change from a R-A Single Family (15,000) Residential District, to a GB: General Business District, for 10.68 acres, located on the south side of CR 100N, approximately 0.08 mile west of Raceway Road, in Washington Township.

Attorney Ben Comer requested continuance of this zoning request to the June 10 meeting to resolve some staff issues.

Commissioner Ostermeier moved to approve the request for continuance of this zoning request. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

The Commissioners took a brief break at 3:55 PM. The Commissioners resumed the meeting at 4:00 PM.

IN THE MATTER OF E-911 – DANVILLE

Gerry Edwards, Danville Police Chief, requested funding for an additional dispatcher from the E-911 funds. Danville Town Manager Gary Eakin stated they were willing to help and advised that the state will build a new 800 mg tower in Lizton area this year. It was the consensus of the Commissioners to send a letter to the Sheriff for a new study of County communications.

IN THE MATTER OF CAPITAL IMPROVEMENT PLAN

John Ayers presented the Capital Improvement Plan and advised that the Council had approved this plan at their May 8 meeting. Commissioner Ostermeier moved to approve the capital Improvement Plan dated May 8, 2003.

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

IN THE MATTER OF PUBLIC INSTRUCTION REPORT

Auditor Nancy March presented the annual State Public Instruction Report. Commissioner Ostermeier moved to execute the State Public Instruction Report as presented and recommended by the County Auditor. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CUM BRIDGE FUND

Auditor Nancy Marsh requested to advertise two times and to hold a public hearing on June 3 to increase the Cum Bridge Fund to \$.05. Commissioner Ostermeier moved to approve the Auditor to advertise for the Cum Bridge Fund increase to \$.05 for a public hearing June 3, 2003. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF COUNTY VEHICLES

Auditor Nancy Marsh advised that the State Board of Accounts recommended that all County vehicles be titled to the Commissioners. Rich Jensen, Stevenson-Jensen Agency, stated that the County liability insurance was applicable if vehicles were titled to the Board of Commissioners. It was the consensus of the Commissioners that the Auditor send a memo to all departments that all County vehicles must be titled to the Commissioners.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Crew is working on trees that were blown down during the recent storm, working on pipe under CR 150E, south of US 36 and working on road repair.

Commissioner Cleveland left the meeting.

IN THE MATTER OF ACCESS ROAD HENDRICKS COMMUNITY HOSPITAL

John Ayers advised that the bids for the Hendricks Community Hospital Access Road had been reviewed and recommended to go with Poindexter Excavating as they were the lowest bid received. Commissioner Ostermeier moved to approve a contract between Hendricks County and Poindexter Excavating as the lowest most responsible and responsive bid received for the Hospital Access Road. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Cleveland returned to the meeting.

IN THE MATTER OF HENDRICKS COMMUNITY HOSPITAL ACCESS ROAD

John Ayers advised that for construction purposes the west side of the proposed Hospital Access Road needs to have a right-of-way and a drainage easement for the entrance and needs a transfer to the Town of Danville for right and entry. Commissioner Ostermeier moved to execute the Right of Entry to the new Hospital Road for construction purposes. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GAILCREST – SPEED STUDY

John Ayers presented a diagram for Gailcrest, stated there were very few signs in this development and recommended to relocate one stop sign, to add four road name signs and add three stop signs. Commissioner Ostermeier moved to adopt the recommendation of the County Engineer for the sign additions for Gailcrest. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TATTERSALL MANOR

John Ayers advised that a study had been conducted in Tattersall Manor and presented a diagram with the recommendation of adding one stop sign at Kings Lane and Tattersall Drive. Commissioner Ostermeier moved to adopt the recommendation of the County Engineer for Tattersall Manor and to add one stop sign as presented.

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

IN THE MATTER OF GLENBROOK

John Ayers presented a speed study for Glenbrook as requested by Steven Van Deventer. The Speed Study recommended that due to sight distance concerns, numerous children playing, lack of sidewalks and a smooth driving surface, which promotes higher speeds through the subdivision, especially the long, straight stretch of Glenbrook Lane, to declare Glenbrook an "Urban District" and post with 25 mph speed limit signs. These new signs will clarify the speed limit to the driving public and help the Sheriff's Department in enforcement of the area. Commissioner Ostermeier moved to declare Glenbrook an "Urban District", and approve speed limit of 25 mph, as presented and recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CR 950N AND 1025E WILSON ROAD

John Ayers presented a traffic study for CR 950N and CR 1025/Wilson Road and recommended to install stop lines for southbound traffic traveling CR 1025E and northbound traffic traveling Wilson Road; install 35 mph speed limit signs on CR 1025E to provide consistency thru the area as CR 950N and Wilson Road are currently posted at 35 mph; install new curve, stop ahead, side road and large double arrow signs to ensure proper navigation thru the intersection by motorists; to contact Hendricks County Sheriff's Department to enforce existing speed limits; and to review intersection traffic volumes in 12 months. Commissioner Ostermeier moved to adopt the recommendations of the County Engineer for installation of signs, as presented in the traffic study for CR 950N and 1025E/Wilson Road. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CR 600E AND CR 800S

John Ayers presented a traffic study for CR 600E and CR 800S as requested by Russell Combs due to concerns for large trucks on this segment of road. Mr. Ayers recommended that due to the fact that the 85th percentile averages over 56 mph this be posted with 50 mph speed limit signs. With the installation of new speed limit signs, as well as the maintenance and addition of supplemental plates to existing signs should increase driver awareness to the sight distance limitations without compromising safety. Commissioner Ostermeier moved to adopt the recommendations of the County Engineer for posting speed limit and directional signs on CR 600E from CR 600S to CR 700S.

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

IN THE MATTER OF GOVERNMENT CENTER LANDSCAPE

Receipt was acknowledged of a telephone call from Jon Cain, Extension Office, that he and the Master Gardeners will work with the maintenance staff to improve the front lawn of the Government Center.

IN THE MATTER OF SHERIFF OFFICE - TELEPHONES

John Ayers advised that the Sheriff's Office has requested eight additional telephone lines. Commissioner Ostermeier moved to approve the request for additional telephone lines for the Sheriff Department. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BOND

John Ayers presented an affidavit for furniture to be purchased from the bond. Commissioner Ostermeier moved to forward the affidavit to the bond bank for consideration. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING - SUBDIVISION CONTROL ORDINANCE

Terry Jones presented a draft of the Subdivision Control Ordinance and stated that he will present this draft at the Plan Commission meeting tonight. Commissioner Ostermeier requested that architectural requirements be included.

Terry Jones advised that they are reviewing fees in the minor plat section.

Terry Jones presented collections report for April 2003.

There was discussion of having a presentation made to the Plan Commission on impact taxes.

IN THE MATTER OF COUNTY HOME

Receipt was acknowledged of a request from Cummins Mental Health for admission of a resident to the County Home. It was the consensus of the Commissioners to take the request under advisement and bring back next week.

The Nurse Consultant Contract between the Hendricks County Home and SharCare, L.L.C was presented.

Commissioner Ostermeier moved to approve and execute the contract extension with SharCare for the County Home.

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

IN THE MATTER OF PARK BOARD

Receipt was acknowledged of a letter of thanks from Bill Harrington for support of the McCloud Nature Park grand opening

IN THE MATTER OF TORT CLAIMS

Receipt was acknowledged of Tort Claims from Jason Nibarger, on his behalf, relative to incidents from November 2001 to April 2003.

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 5:25 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

May 20, 2003

The Hendricks County Commissioners met in regular session at 10:05 AM on Tuesday, May 20, 2003 with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald)	Hendricks County Attorney
Nancy L. Marsh)	Hendricks County Auditor
David Gaston)	Hendricks County Surveyor
Russ Lawson)	Hendricks County Highway Superintendent
Cathy Burkert)	Hendricks County Highway
John Ayers)	Hendricks County Engineer
Terry Jones)	Hendricks County Planning Director
Judith Wyeth)	Secretary to the Commissioners

IN THE MATTER OF MINUTES

Commissioner Cleveland moved to approve minutes for the meetings of May 7, February 25, March 4, March 11, March 18, April 24, April 22, April 15 and April 8, 2003 as corrected. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #057501 thru 057775 as presented May 20, 2003.

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

IN THE MATTER OF RYAN SIMMONS

Receipt was acknowledged of a request from Ryan Simmons to be removed from the agenda, as the easement issue has been resolved.

IN THE MATTER OF SIECO

Melvin Beeker, SIECO, introduced his engineering firm and presented a brochure of the services they offered.

Kate Sale, SIECO, explained that SIECO now does transportation studies and presented a handout of these services.

IN THE MATTER OF BELLEVILLE CONSERVANCY

Shannon McLeod, explained the Phase 1 closeout for the Belleville Conservancy grant and explained the proposed construction grant for the conservancy. Curtiss White, Commonwealth Engineering, further explained the proposed construction grant for Belleville Conservancy. Bob Powell, Belleville Conservancy, discussed the estimate for services for the customers. Commissioner Cleveland moved to sponsor the construction grant for the Belleville Conservancy through the Department of Commerce. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DRUG AND ALCOHOL TESTING SERVICES

Cathy Burkert introduced Joe Newson, Midwest Toxicology, and advised that the Highway Department had been very pleased with their services since 1997. Mr. Newson explained the procedures and services available for drug and alcohol testing, presented a handout with company profile, and a client reference list. Greg Steuerwald stated Midwest Toxicology does an incredible job for the County..

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Crew had been black topping, pulling stone shoulders and working on

removing storm trees that had jammed under the bridge on CR 200N.

IN THE MATTER OF BOND – FURNITURE

John Ayers presented a request for furniture for the Surveyor and Engineer and requested to fund from the bond. Mr. Ayers further advised that this furniture had been selected using the U.S. Commodities discount, which saved the County a considerable amount of money. Commissioner Ostermeier moved to approve the \$4,200.77, furniture request from the Surveyor and Engineer and forward to the bond trustees for consideration. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING

Terry Jones informed the Commissioners of a special Plan Commission Meeting to be held on Thursday, May 22 for a zoning change to Planned Unit Development (PUD) for Wellington.

Terry Jones stated that the fee adjustment draft will be ready within two weeks.

Terry Jones advised that the funding for the contract for the subdivision ordinance was exhausted and requested to expand the uses of the company for other changes in the Planning Department and to use funds within their budget for these services. It was the consensus of the Commissioners for the Planning Director to bring back proposals on requests and costs at the June 1 meeting.

IN THE MATTER OF WASHINGTON TOWNSHIP FIRE DEPARTMENT

Terry Jones presented a letter of May 19, 2003, from Butterworth & Kruse Consulting requesting a waiver of the construction performance bonding requirements on behalf of Avon/Washington Township Fire Department for their proposed fire station #3. Commissioner Ostermeier moved to waive the performance bond requirements for the Washington Township Fire Department for station #3, as requested. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DENNIS AND DANA SHIRRELL

Terry Jones presented a letter from Dennis and Dana M. Shirrell requesting a waiver of filing fees stating that after they received their building permit they received two separate phone messages from the Planning Department, almost thirty days after their building permit was issued, citing changes in the zoning ordinance that was not noted and that their building permit had been issued in error. Dana Shirrell advised that after receiving the building permit they removed several trees, ordered lumber, removed the existing driveway, removed the existing garage wall, erected a temporary wall, and have begun work on the foundation before receiving the phone calls advising that the permit being issued in error and requiring them to now obtain a variance for this project. Ms. Shirrell stated that they were incurring unnecessary expenditures for the variance fee, notice fee, copy fee and cost of sending 20 certified letters with return receipts. Terry Jones acknowledged that issuing this permit was an error by the Planning and Building Department and that the homeowners are now required to obtain a variance from the Board of Zoning Appeals for this project. Commissioner Ostermeier moved to approve the request of Dennis and Dana Shirrell for a waiver of the \$200.00 filing fee, \$50.00 notice fee, \$150 copy costs and \$88.40 postage fee to help resolve this situation and to send

a letter of support for this variance request to the Board of Zoning Appeals. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

David Gaston stated that the Engineer, Planning Director and Surveyor need to discuss the errors and omissions issue and the County insurance. Greg Steuerwald agreed that this needs to be a round table discussion.

IN THE MATTER OF WEED BOARD

Receipt was acknowledged of an inquiry from Virgil Webster on the status of the Weed Board. Commissioner Ostermeier stated he that will check with Joyce McClain on the status of the Weed Board and respond to Mr. Webster.

IN THE MATTER OF GUILFORD TOWNSHIP – HEALTH INSURANCE

Receipt was acknowledged of a telephone request from Mick Hickam, Guilford Township Trustee, for four employees of the Guilford Township Trustee Office be included on the County health insurance. The request was referred to Jon Yoho and Jerry Bowden.

IN THE MATTER OF TELEPHONE

Auditor Nancy Marsh stated that they had checked the TTD line in her office and was advised that this service could go through SBC (Ameritech) and the County will not need to replace this line. It was the consensus of the Commissioners to go with SBC and to not replace this line.

IN THE MATTER OF LEGISLATURE

Auditor Nancy Marsh advised that the bill she had presented to the legislature for a \$5 deed charge had been passed. It was the consensus of the Commissioners that the Auditor and County Attorney work on an ordinance for this charge.

Commissioner Ostermeier moved to recess the Commissioners; Meeting at 11:22 AM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

It was the consensus of the Commissioners to cancel the Technology Board for this date.

Linda Palmer, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



May 27, 2003

The Hendricks County Board of Commissioners met in regular session at 6:40 PM on Tuesday, May 27, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Judge David Coleman		Hendricks County Judge Superior Court 2
David Gaston		Hendricks County Surveyor
John Ayers		Hendricks County Engineer
Terry Jones		Hendricks County Planning Director
Jim Adams		Hendricks County Emergency Management Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF MINUTES

Commissioner Ostermeier moved to approve the minutes of December 19, 2002. Commissioner Cleveland seconded the motion and the motion was approved 2-0-1 with Commissioners Ostermeier and Palmer voting aye and Commissioner Cleveland abstaining.

Commissioner Cleveland moved to approve the minutes of the April 14, 2003, Town Forum, as presented. Commissioner Palmer seconded the motion and the motion was approved 2-0-1 with Commissioners Palmer and Cleveland voting aye and Commissioner Ostermeier abstaining, as he did not attend the meeting.

IN THE MATTER OF COURT RECORDING EQUIPMENT

Judge David Coleman, Superior Court 2, presented two quotes for replacement of the recording equipment and sound systems in Superior 2 and Superior 3 courtrooms with digital equipment and explained the quote from Sony and the Lanier quote from Van Ausdall and Farrar. Judge Coleman further advised that they will purchase one server now that will be used by all four courts, whenever the other courts change to digital recording. Judge Coleman also stated that there would be an installation charges for each courtroom, however, the courts could provide 1/3 of the financing from user fees. Commissioner Ostermeier moved to fund \$27,000 for new recording equipment provided the Courts fund 1/3 of the total cost from user fees. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ROGER FLICK – FEES

Roger Flick, 5300 North Sate Road 39, came forward to appeal the Planning Department fees and to request a refund for three (3) waivers, which he had to pay recently to utilize the family property to build a single-family residence. Mr. Flick stated that he had paid \$1,500 in fees for a sidewalk waiver, 3:1 depth waiver and a waiver to avoid building a frontage road on State Road 39. There was discussion of amending the ordinance that addresses these fee issues. Commissioner Ostermeier moved to make a waiver fee of \$250 for Mr. Flick, that Terry Jones bring invoices for the Plan Commission June 11 meeting and until the ordinance is changed that the sidewalk waiver fee be eliminated, if they agree to add sidewalks when/if the adjacent property adds sidewalks. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT

Jim Adams advised that the emergency warning system will be tested in all County buildings on the first Thursday of each month between 8:30-9:00 AM to be assured that the system is working.

Jim Adams advised of two minor spills this week.

Jim Adams stated they are obtaining bids to clean up the Mayhew property. Commissioner Ostermeier moved to accept the lowest bid received for cleanup of the Mayhew property as the lowest most responsible and responsive bid and to submit the claim to the West Central Solid Waste for consideration of payment from the Special Projects Fund and not from taxpayer funds. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Jim Adams advised that he has received a portion of funds from the grant to purchase equipment.

Jim Adams stated he will place a communication black box demo where the Commissioners and other agencies can review for future consideration.

Commissioner Cleveland requested fire and tornado drill procedures for residents of the County Home. Jim Adams stated that the County Home is within the jurisdiction of the Town of Danville, however, he will work with the Danville Police to set up some procedures.

IN THE MATTER OF RELAY FOR LIFE - PROCLAMATION

Receipt was acknowledged of a request for a proclamation for the first week of June for Relay for Life.

**PROCLAMATION
DECLARING THE 1ST WEEK OF JUNE 2003
“RELAY FOR LIFE WEEK”**

WHEREAS, cancer is a group of diseases characterized by uncontrolled growth and spread of abnormal cells which, if not controlled, can result in death; and

WHEREAS, 31,200 new cases of cancer were estimated to occur in the State Of Indiana in 2002, and approximately 13,000 Indiana citizens are expected to die from cancer this year; and

WHEREAS, the American Cancer Society is a voluntary community-based health organization in Indiana dedicated to eliminating cancer as a major health problem; and WHEREAS, the Relay for Life is a community affair held throughout Indiana, which presents an opportunity to dust off your camping gear, slip on your walking shoes, and network with business associates, family, and friends;

NOW, THEREFORE, WE, THE HENDRICKS COUNTY COMMISSIONERS of the State of Indiana, do hereby proclaim the 1st week of June, 2003 as

“RELAY FOR LIFE WEEK” throughout the County of Hendricks in the State of Indiana, and urge citizens to recognize and participate in the relays held in this County on June 6 and 7, 2003 at the Danville and Avon High School football fields.

(SEAL)

Signed

*Linda Palmer, President
Steven L. Ostermeier, Vice President
Sonya R. Cleveland, Member*

Commissioner Ostermeier moved to approve the proclamation for Relay For Life for the first week of June.

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

IN THE MATTER OF ED AND BETTY DAVENPORT

Ed and Betty Davenport, 10340 Creek Circle, Indianapolis 46234, came forward to request assistance from their

elected officials to extend time on the property where they are currently living and stated they had received an eviction notice for May 31, however, will not be able to move until July 1. The Commissioners stated this was a civil matter regarding private property and was not a matter that they could handle. Greg Steuerwald agreed to meet with Mr. and Mrs. Davenport to guide them to the proper agency.

IN THE MATTER OF DEBBIE HILL

Debbie Hill, 8014 West State Road 234, Jamestown, explained that she wanted to build a farm fence on her ten-acre lot, however, the east property line is in a 30-foot drainage easement. Ms. Hill presented a letter from David Butterworth, Butterworth & Kruse Consulting, advising that at the time this minor plat was recorded it was a County requirement to show all drainage easements as legal drains. David Gaston advised that this is not a legal drain and explained that a hold harmless agreement could be executed for this fence. Terry Jones stated that this drainage easement could be vacated and replatted for a fee and a wait of 60-days. It was the consensus of the Commissioners for Ms. Hill to review the options and meet with Mr. Gaston and Mr. Jones to resolve this issue.

IN THE MATTER OF PATTERSON WOODS

John Ayers presented a memo stating that they were moving ahead with Patterson Woods as Charlie Patterson is obtaining bonding to repair/replace streets in that development.

IN THE MATTER OF FAX MACHINES

Receipt was acknowledged of a request from the Prosecutor's Office, Video Court and Human Resources to replace fax machines in their respective offices. It was the consensus of the Commissioners to take all of the requests for fax machines under advisement.

IN THE MATTER OF EMPLOYEE VACATION TIME

Commissioner Ostermeier moved to amend the employee handbook to state:

On January 1 and July 1 of each year employees may be advanced 1/2 of their proposed vacation time, based on the number of years of employment as stated in the employee handbook, to use during the next six month period. This amendment is to be implemented on July 1, 2003.

Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0. It was the consensus of the Commissioners that a memo be sent from the Commissioners' Office advising all employees of this change.

IN THE MATTER OF PLANNING AND BUILDING FEES

Terry Jones requested direction on agencies applying for building permits that fees should be waived. It was the consensus of the Commissioners the all County agencies, towns and schools are exempt from fees, however, any other agency must be directed to the Commissioners for approval to waive any fees.

IN THE MATTER OF TELEPHONE MAINTENANCE AGREEMENT

John Ayers presented a telephone maintenance agreement for all County telephones with CPI. It was the consensus of the Commissioners to obtain two quotes for this maintenance.

IN THE MATTER OF COUNTY HOME

John Ayers presented two quotes for repair/replacement of floors at the County Home and advised that the staff

will be doing some of the labor. It was the consensus of the Commissioners to wait until the part-time maintenance person was hired for the County Home.

IN THE MATTER OF GOVERNMENT CENTER - LAWN

John Ayers stated that he had been advised that it would be in the best interest of the County to wait until fall to reseed the front lawn of the Government Center. There was discussion that the Master Gardeners were working on landscape plans, however, those plantings might also be best if planted in the fall or early next spring as it is now late in the season.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers requested clarification of ribbon-cutting ceremony and opening of the next phase of the North/South Corridor and stated that some problems will be resolved very soon. It was the consensus of the Commissioners to wait until the problems were resolved and to not open the road to traffic until it is officially opened.

IN THE MATTER OF COUNTY HOME

Commissioner Cleveland advised that they had been interviewing applicants for the position of Superintendent of the County Home.

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 8:59 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth,, Deputy Auditor

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June 3, 2003

The Hendricks County Board of Commissioners met in regular session at 9:45 AM on Tuesday, June 3, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Terry Jones		Hendricks County Planning Director
Mary Anne Lewis		Hendricks County Chief Animal Control Officer
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #057780 thru 0508050, direct deposit #3431 thru 3604 and #110651 thru 111002 as presented June 3, 2003. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CUMULATIVE BRIDGE FUND

John Ayers explained the request to increase the cumulative bridge fund from 4 cents to 5 cents and gave an update of the number of bridges and culverts in the county and the need to repair/replace many of these. Auditor

Nancy Marsh stated this public hearing had been legally advertised. Commissioner Palmer opened the public hearing for the Cumulative Bridge Fund at 9:50 AM. There was no public comment. Commissioner Palmer closed the public hearing. Commissioner Ostermeier moved to adopt the Cumulative Bridge Fund increase to five cents per \$100 as Ordinance 2003-10. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA299/WA03-04; BAY DEVELOPMENT CORP.

Terry Jones presented ZA299/WA03-04: Bay Development Corporation, a request to rezone 124.00 acres from R-A and R-B, single family residential, to R-B, single-family residential district, in Washington Township. Mr. Jones advised that the Plan Commission held a public hearing on May 13, and sends this zoning amendment with a favorable recommendation 5-0-0. John Ayers explained the traffic report and advised that this developer has made a commitment of \$159,500 for road contributions. Attorney Ben Comer presented the self-imposed commitments. Bruce Sklare, Bay Development, stated the proposed home values in this up-scale residential development. Commissioner Cleveland moved to approve the zoning request of ZA-299/WA03-04: Bay Development, as Ordinance 2003-11 to rezone property from R-A & R-B to R-B with self-imposed conditions as presented. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-301/WA03-06: LAZARO BUILDER. INC.

Terry Jones read a letter of June 3, 2003, from Butterworth & Kruse Consulting, Inc. requesting a continuation of zoning request ZA301/WA03-06: Lazaro Builders, Inc., until the June 10, 2003, meeting to allow additional time to consult with staff regarding the proposed fee for traffic improvements. Commissioner Ostermeier moved to grant the continuance of ZA-301/WA03-06 to the June 10 meeting, as requested. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AMATEUR RADIO WEEK – PROCLAMATION

Commissioner Ostermeier moved to approve and execute the prepared proclamation for Amateur Radio Week.

P R O C L A M A T I O N

AMATEUR RADIO WEEK

WHEREAS, the County of Hendricks, has more than 1,000 licensed Amateur Radio operators who have demonstrated their value in public assistance by providing emergency radio communications; and

WHEREAS, these Amateur Radio Operators donate these services free of charge to Hendricks County in the interest of the citizens of the County as well as the world; and

WHEREAS, these Amateur Radio operators are on alert for any emergency, local and Worldwide and practice their communications skills during the American Radio Relay League's Field Day exercise; and

WHEREAS, the Amateur Radio Field Day will take place Saturday, June 28, 2003, at noon in the new Avon Community Park with the participation of five adjoining counties.

NOW, THEREFORE, we as Commissioners of the County of Hendricks hereby declare the week of June 28, 2003, AMATEUR RADIO WEEK

In recognition of this important emergency preparedness exercise we call upon all Citizens to pay appropriate tribute to the Amateur Radio Operators of Hendricks County.

In witness whereof, Hendricks County Board of Commissioners, dated this 3rd day of June 2003

(SEAL)

(SIGNED)

Linda Palmer, President

Steven L. Ostermeier, Vice President

Sonya Cleveland, Member

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

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Crew was working on shoulders, ditches, mowing roadsides and working on the Maplewood Road (CR 500N).

Commissioner Ostermeier expressed thanks to the Highway Crew for work done on CR 900N between CR 700E and 56th Street and on CR 1025 and 1000.

IN THE MATTER OF CR 100 N

John Ayers reported that 26 responses were received for the Request for Proposals for CR 100N. Mr. Ayers further advised that the staff had reviewed the qualifications and short-listed the following consultants for interviews:

Beam Longest and Neff	American Consulting
WTH Engineering	Crossroad Engineers

Commissioner Ostermeier moved to begin fee negotiations with Beam Longest and Neff and bring back a report in thirty days. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NO. 110 AND NO. 164

John Ayers requested to advertise for bids for Bridge No. 110 and Bridge No. 164 in the June 12 publications and to set July 1 at 10:00 AM to receive and open bids. Commissioner Ostermeier moved to approve to advertise for the July 1 bid opening for Bridge No. 110 and No. 164. as requested by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NO. 274

John Ayers presented Supplemental Agreement No. 2 with USI Consultants, Inc. for an additional \$5,000 to satisfy the requirements of the Indiana Department of Natural Resources – Division of Historic Preservation and Archaeology for Bridge No. 274. Mr. Ayers introduced Ron Snider and Becki Wise, USI. Commissioner Ostermeier moved to execute the Supplemental Agreement #2 with USI for Bridge No. 274 for an additional \$5,000.

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

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Ron Snider, USI, presented an agreement between Hendricks County, Indiana and USI Consultants, Inc. for preliminary engineering for an INDOT/LPA project in Hendricks County as required for NCPD-STP-9932 (034) Des. No. 0200814 for the North/South Corridor section of CR 100S to US 36. Commissioner Ostermeier moved to execute the agreement with USI for the section of the North/South Corridor CR 100S to US 36 with a not to exceed fee of \$812,000. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Ron Snider, USI, presented an agreement between Hendricks County and INDOT for environmental studies, NCPD-STP-9932 (034), for the section of North/South Corridor for CR 100S and US 36. Commissioner Ostermeier moved to execute the agreement between Hendricks County and INDOT/LPA project for the North/South Corridor from CR 100S to US 36. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SPR-270: BREAD OF LIFE MINISTRIES

Terry Jones presented the Contractor's Completion Affidavit from Douglas Smith for Bread of Life Ministries: SPR-270, and requested a maintenance bond in the amount of \$2,700. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for Bread of Life Ministries: SPR-270, and to require a maintenance bond of \$2,700, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-892: BRINKSNEADER

Terry Jones presented the Contractor's Completion Affidavit for MIP-892: Brinksneider, for erosion control measures and recommended to waive the maintenance bond requirement as it would be less than \$1,000. Commissioner Cleveland moved to accept and execute the Contractor's Completion Affidavit for MIP-892: Brinksneider, and to waive the maintenance bond, as recommended by the Planning Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTRY PLACE ESTATES

Terry Jones presented a request for Country Place Estates stating that a recent on-site inspection the Planning Department found that the improvements have been adequately maintained for the required three-year period and recommended that the maintenance bond in the amount of \$3,840 be released. Commissioner Ostermeier moved to release the maintenance bond of \$3,840 for County Place Estates, as recommended by the Planning Director in the letter of June 3, 2003. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WHEEL TAX

Auditor Nancy Marsh presented the report for wheel tax collections for the first three months of 2003.

HABITAT FOR HUMANITY

Terry Jones advised that Hendricks County Habitat for Humanity had requested a waiver of fees for two sites, Stilesville and North Salem, as they were a non-profit organization. It was the consensus of the Commissioners for Terry Jones to request that the Director of Habitat for Humanity set up a date to speak at a Commissioners' Meeting.

IN THE MATTER OF ANIMAL SHELTER

Marry Anne Lewis presented handouts for the B&S Kennels 10th Annual Animal Shelter Charity Car Show for Sunday, August 17.

Mary Anne Lewis presented the animal report from January 2003 thru May 2003.

Mary Anne Lewis requested to purchase two lap top computers from her donation fund. It was the consensus of the Commissioners that Ms. Lewis talk with John Parsons and bring back to the Technology Board.

Mary Anne Lewis requested the procedure to add another person to the staff at the Animal Shelter. The Commissioners referred Ms. Lewis to Human Resources to meet with the Personnel Committee.

IN THE MATTER OF EXTENSION OFFICE

Receipt was acknowledged of the 2003 County Contractual Service Agreement between Purdue University and Hendricks County for January 1, 2003 through December 31, 2003 for the Extension Office. Commissioner

Cleveland moved to approve and execute the extension salaries with Purdue University as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME

Commissioner Cleveland moved to deny an application received for admission to the County Home.

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

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 10:55 AM to attend a reception for Linda Palmer for her marriage to Jim Ryser on June 7. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board met at 12:25 PM with the following joining the meeting:

John Parsons, Systems Administrator Doug Morris, Web Master

John Parsons advised that the new recording equipment purchased for Superior Courts 2 and 3 is not compatible with the current computers. It was the consensus of the Commissioners for Mr. Parsons to meet with the Courts and bring back a report of what is needed.

Commissioner Ostermeier advised that he had visited Henry County and they are using the Anytime Deluxe Program for scheduling the courts and requested; that John Parsons review this software.

John Parsons reported that they are working on the public terminals for use in the Clerk's Office.

John Parsons reported that the Sheriff Department has paid the additional cost to have flat screens for the two new computers in that department.

There was discussion of the web page.

There was discussion of cost sharing with the Leadership Hendricks County and the Hendricks County College Network.

Auditor Nancy Marsh advised she is working to set the web page for filing exemptions and is running calculations to bill mortgage companies.

There was discussion that fax machine quotes had been received from five companies and were ready for review.

Nancy Marsh requested a new fax for the Payroll section.

Commissioner Ostermeier moved to recess the Technology Board at 1:00 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

June 10, 2003

The Hendricks County Board of Commissioners met in regular session at 10:03 AM on Tuesday, June 10, 2003, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	Hendricks County Board of Commissioners
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
David Gaston	Hendricks County Surveyor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Jerry Bowden	Hendricks County Human Resources Director
Judith Wyeth	Secretary to the Commissioners

Note: Commissioner Palmer did not attend the meeting as she was on her honeymoon with Jim Ryser.

IN THE MATTER OF AGENDA

Commissioner Cleveland moved to amend the agenda to add ZA-297/WA03-04: Evans/Lux, as it was continued to this date at the May 13, 2003, meeting. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ZA-301/WA03-06: J. R. LAZARO BUILDERS. INC.

Terry Jones presented the zoning request ZA-301/WA03-06: J. R. Lazaro Builders, Inc. to change the zoning of 58.7 acres in Washington Township from RA to RB, single family residential. Mr. Jones advised that the Plan Commission held a public hearing on May 13 and sends this zoning request with a favorable recommendation with commitments. Mr. Lazaro explained the home requirements and development standards for this parcel.. John Ayers presented an impact traffic study and road requirements for this development. Dale Kruse detailed the road improvements that they will provide. Commissioner Cleveland made a motion to continue this zoning request for Lazaro Builders to allow time for the developer to set down with the County Engineer and resolve some issues. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ZA-297/WA03-03: EVANS/LUX

Terry Jones presented ZA-297/WA03-03: Evans/Lux, a zoning request to rezone 10.68 acres in Washington Township from RA: single family residential to GB: General Business. Mr. Jones presented a list of commitments for this parcel and stated the Plan Commission held a public hearing for this request and sends a favorable recommendation. Attorney Ben Comer introduced Stan Evans, owner, and requested to continue this zoning request to resolve some issues with staff. Commissioner Cleveland moved to continue ZA-297/WA03-03: Evans/Lux, to the June 17 meeting. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF HPS PRESENTATION

Steve Majors and Jay Brinegar, HPS Office Systems, distributed handouts and made a brief presentation of their office products and services.

IN THE MATTER OF HENDRICKS COLLEGE NETWORK

Richard King, President Hendricks County College Network and Assistant Superintendent of Northwest Hendricks Schools, gave a brief history of the College Network. Cathy Bastin, Director Hendricks County College Network,

gave a progress report of the College Network. Mr. King requested the County appropriate \$60,000 salary and operating costs for 2004 for the Hendricks County College Network Director. There was discussion of the participating colleges contributing to the salary and expenses. Commissioner Ostermeier referred Ms. Bastin and the College Network Board to the Council. Commissioner Cleveland encouraged the Board to go to the participating colleges and universities for salary funding.

IN THE MATTER OF MARTHA CARPENTER APPEAL

Receipt was acknowledged of a telephone call from Martha Carpenter requesting to continue her appeal for denial of poor relief to the June 17 meeting. Commissioner Cleveland moved to continue the Martha Carpenter appeal to the June 17 meeting. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF WAGE DETERMINATION COMMITTEE - APPOINTMENT

Commissioner Cleveland moved to continue the appointment to replace Don Good on the Wage Determination Committee to June 24. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CIRCLE SEVEN WORKFORCE BOARD - APPOINTMENTS

Receipt was acknowledged of a letter from Lance Ratliff, Executive Director Circle Seven, advising that the Hendricks County Economic Development Partnership had again nominated Joe Dubord, Assistant Vice President Facility Director of HomeGoods in Brownsburg, to serve on the Circle Seven Workforce Investment Board. Commissioner Cleveland moved to reappoint Joe Dubord to serve on the Circle Seven Workforce Investment Board for the period of July 1, 2003, through June 30, 2006. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Receipt was acknowledged of a letter from Circle Seven requesting the appointment of Jim Hemmelgarn and Kevin Polivik to serve on the Circle Seven Workforce Investment Board from July 1, 2003, through June 30, 2006, as the jointly appointed representatives. Commissioner Cleveland moved to appoint Jim Hemmelgarn and Kevin Polivik to serve on the Circle Seven Workforce Investment Board from July 1, 2003, through June 30, 2006. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF EQUIPMENT

There was discussion of the quotes for several fax machines and requests from various offices for copiers. It was the consensus to refer these quotes and requests to Commissioner Palmer-Ryser for review.

IN THE MATTER OF COURTHOUSE ROTUNDA

Receipt was acknowledged of a request from Judge Jeffrey Boles and Betty Bartley, Hendricks County Historical Society, to use the Courthouse Rotunda on Saturday, June 14, 2003, from 9:00 AM to Noon for a Flag Day program and for veterans to autograph the book, Heroes of the Heartland, by Jerry Cunningham. Commissioner Cleveland moved to approve the request for use of the Courthouse Rotunda on June 14. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COUNTY HOME

Receipt was acknowledged of a request from James McBryant, Interim County Home Superintendent, to fund a

chauffeur license for the driver of the County Home van for resident's outings. It was the consensus of the Commissioners that funding for a chauffeur license comes from the County Home budget.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Crew is mowing roadsides, working with hot mix and working on Maloney Road.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers presented Change Order No. 2 with the Indiana Department of Transportation (INDOT) in the amount of \$4,421 for additional field tiles and tile work needed for the North/South Corridor. Commissioner Cleveland moved to approve INDOT Change Order No. 2 in the amount of \$4,421, as recommended by the County Engineer. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

John Ayers explained the delay in opening the new section of the North/South Corridor and will bring back a date for opening ceremonies.

IN THE MATTER OF MAP-755: BROWNSBURG WATER TOWER

Terry Jones presented a letter for MAP-755 relative to the bond. It was the consensus of the Commissioners that Commissioner Ostermeier take this letter to the Indianapolis Water Board tomorrow night to resolve.

IN THE MATTER OF ENGINEERING

John Ayers stated that the response from elected officials for new exterior doors keys for their staff for the Courthouse indicates there will be many keys in circulation.

John Ayers advised that the lift at the County Home was broken and that they are looking for replacement parts rather than replace the entire lift.

John Ayers advised that the storage building on Marion Street was full and questioned what to do with the many computers and other items stored in that building. It was the consensus of the Commissioners to move the computer equipment to the County Home basement or upstairs apartment area for storage.

IN THE MATTER OF PLANNING

Terry Jones responded to the May 27, 2003, letter from Mike Green, Brownsburg Council President, relative to planning issues and projects and stated that issues may be resolved with the new sixty-day filing time frame. It was the consensus of the Commissioners that Commissioner Ostermeier, Terry Jones and Attorney Greg Steuerwald work on a written response.

Terry Jones presented the new atlas style County maps and advised that these maps were funded from the Convention and Visitor's Bureau with the innkeeper's tax at no cost to County taxpayers.

IN THE MATTER OF NORTH/SOUTH CORRIDOR TASK FORCE

Commissioner Ostermeier reported on the North/South Corridor Task Force meeting of June 3 and advised that they made a decision that Terry Jones meet with the towns on planning issues and that John Ayers meet with towns on road issues.

IN THE MATTER OF HUMAN RESOURCES

Jerry Bowden requested to purchase new labor posters for all five County locations and to join the labor law

service for an annual membership fee. It was the consensus of the Commissioners to approve the request and to fund the new labor posters from special contracts.

Commissioner Cleveland requested Jerry Bowden to check on some concerns at the County Home.

IN THE MATTER OF SURVEYOR – PHASE 2

Surveyor David Gaston advised that the Governor had vetoed the storm water utilities act and if the County is to comply with the rules of Phase 2 Clean Water Act, it will take new employees and additional space. Commissioner Cleveland moved to direct David Gaston to go the County Council with a request to fund the federally mandated Clean Water Act. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ROADS

Greg Steuerwald presented the timetable for issuance of wheel tax revenue bonds of 2003 for Hendricks County.

John Ayers presented the proposed wheel tax road project list, subject to Indiana Department of Transportation (INDOT) approval and stated that all information will be presented at the June 19 joint meeting.

IN THE MATTER OF ORDINANCE - REAL PROPERTY ENDORSEMENT FEE

Auditor Nancy Marsh requested approval to advertise for a public hearing on July 1 for an Ordinance of Real Property Endorsement Fee. Commissioner Cleveland moved to approve advertising for July 1 public hearing for the Ordinance of Real Property Endorsement Fee. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Greg Steuerwald and Commissioner Ostermeier complimented Auditor Nancy Marsh on her work on behalf of the adoption of this legislation.

IN THE MATTER OF CARTERSBURG FISH FRY

Receipt was acknowledged of a request from the Liberty Township Volunteer Fire Department to close a portion of Cartersburg Road for the annual fish fry, Wednesday, June 18 thru Saturday, June 21. Commissioner Cleveland moved to allow closure of a portion of Cartersburg Road for the times specified in the letter for the Cartersburg fish fry. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Cleveland moved to recess the Commissioners' meeting at 12:27 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Linda Palmer - Ryser, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



June 17, 2003

The Hendricks County Board of Commissioners met in regular session at 10:17 AM on Tuesday, June 17, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Jim Quearry	Hendricks County Sheriff
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF MINUTES

Commissioner Cleveland moved to approve the minutes for January 23, February 13, March 25, April 1, May 13 and May 20, 2003, with corrections. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #111029 thru 111354, #058085 thru 05874 and direct deposit #2605 thru 2798 as presented June 17, 2003. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AGENDA

It was the consensus of the Commissioners to move the Highway report and any Highway related matters to first on the agenda in order for Russ Lawson to handle a previous commitment..

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Crew is laying mix, mowing roadsides, ditching and working on shoulders.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers advised the Change Order No. 2 with INDOT for the North/South Corridor that was approved June 10 had been executed on the wrong part of the document. It was the consensus of the Commissioners to re-sign on the correct line.

IN THE MATTER OF ZA-301/WA03-06: J. R. LAZARO BUILDERS
AND ZA-296/MI03-01: VANSON

Terry Jones requested to continue ZA-301/WA03-06: J. R. Lazaro, and ZA-296/MI03-01: Vanson. Dale Kruse, Kruse and Butterworth, requested to continue ZA-301/WA03-06 to the July 1 meeting as staff and petitioner are still Negotiating. Mike Sells, Benchmark Consulting, presented a written request to continue ZA-296/MI03-01: Vanson, to the July 22 meeting as this request will go to the Board of Zoning Appeals(BZA) for a variance. Commissioner Ostermeier moved to continue ZA-30/WA03-06: Lazaro, to the July 1 meeting and ZA-297/MI03-01: Vanson, to the July 22 meeting, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-297:WA03-02: EVANS/LUX

Terry Jones presented ZA-297/WA03-02: Evans/Lux, with a unified architectural requirement for this proposed

development. Greg Steuerwald explained the Plan Commission discussion and stated that the Commissioners could proceed on these revised standards or send back to the Plan Commission, but recommended to proceed if they felt comfortable with the requirements as presented. Attorney Ben Comer advised that the Plan Commission held a public hearing on this request and sends it with a favorable recommendation with commitments. Mr. Comer requested to remove Item 8c of the staff letter relative to franchise "sign" as it was clarified in the commitments. Commissioner Cleveland moved to approve ZA-297/WA03-02: Evans/Luc, subject to Plan Commission discussion with exceptions and removal of 8c of the staff letter as Ordinance 2003-12. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MARTHA CARPENTER - APPEAL

Receipt was acknowledged of a telephone call from Martha Carpenter that she was unable to attend the meeting today for her appeal of poor relief denial and request to continue to the next meeting. Commissioner Ostermeier moved to continue the Carpenter appeal to next week. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FARRAR-GARVEY & ASSOCIATES

Dianna Federspill, Farrar-Garvey & Associates, introduced her firm and made a brief presentation of their engineering services.

IN THE MATTER OF COUNTY VEHICLE MAINTENANCE

Commissioner Ostermeier discussed advertising for Requests For Proposals (RFP) for fleet rates for maintenance of County vehicles and to put all County vehicle maintenance in the Commissioners' budget. Sheriff Jim Quearry suggested hiring technicians for routine tune-ups and to use the Sheriff's garage facility. It was the consensus of the Commissioners for the County Engineer to proceed to advertise for fleet rates for vehicle maintenance.

IN THE MATTER OF PROCLAMATION – ORGAN TRANSPLANT DAY

Receipt was acknowledged of a request for a proclamation declaring July 25, 2003, Ed Schrier Organ Transplant Golf Benefit Day. Commissioner Palmer-Ryser read the following proclamation.

**JULY 25, 2003 ED SCHRIER
ORGAN TRANSPLANT GOLF BENEFIT DAY**

WHEREAS, the Indiana Organ Procurement Organization (IOPO) reports nearly 86,000 individuals in the United States, with 600 in Indiana alone, are waiting for an organ or tissue transplant,

*WHEREAS, Ed Schrier on June 12, 1997, received a life saving kidney transplant,
WHEREAS, he is committed to raise public awareness of this need and give back,
if only in a small way,*

WHEREAS, he has scheduled the Sixth Annual Ed Schrier Organ Transplant Golf Benefit on July 25, 2003 featuring a Florida scramble golf event at the Quail Creek Golf Course to raise money to add to the over \$15,000 raised for this worthy cause thus far,

WHEREAS, the grand opening of the newly constructed banquet hall to be known as "The QC Club Room" and dedicated for public use for the citizens of Hendricks County,

AND WHEREAS, the Pittsboro Town Council recognize the need for increased public awareness of this cause and the public service this event and facility brings to the citizens of Hendricks County,

NOW THEREFORE, we declare July 25, 2003 as "Ed Schrier Organ Transplant Golf Benefit Day".

WE NOW SET OUR HAND AND SEAL THIS 17TH DAY OF JUNE, 2003

(SEAL)
(SIGNED)

Linda Palmer-Ryser, President
Steven L. Ostermeier, Vice President
Sonya R. Cleveland, Member
Nancy L. Marsh, Auditor

Commissioner Ostermeier moved to execute the proclamation declaring July 25, 2003, Ed Schrier Organ Transplant Golf Benefit Day. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF LINK HENDRICKS COUNTY

Receipt was acknowledged of an intent to apply for funding for Link Hendricks County from Hendricks County Senior Services and Sycamore. Commissioner Cleveland moved to execute the Senior Services and Sycamore Services intent for grant for Link Hendricks County and for the President to execute. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF INNKEEPER'S TAX

Commissioner Ostermeier discussed approaching the legislatures to rewrite the Innkeeper's Tax for Hendricks County to distribute 50% of the Innkeeper's Tax for Visitor's and Convention Bureau, 15% Hendricks College Network, 20% parks, 5% transportation and 10% domestic violence programs. Commissioner Ostermeier moved to approach the Council and request the Council to go to the legislators to support non-profit organizations with the Innkeeper's Tax to fund Community College, parks, transportation and domestic violence programs to enhance the quality of life in Hendricks County. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HABITAT FOR HUMANITY

Craig Brighton, Habitat for Humanity, explained the Habitat for Humanity program to build houses for needy families and advised they plan to build three houses this year in Hendricks County. Mr. Brighton requested that the Contractor's License fee and building fees for Habitat for Humanity houses within the County be waived and that the fees paid for a minor plat that went before the Plan Commission and Board of Zoning Appeals be refunded as the Habitat for Humanity is a not-for-profit organization. Commissioner Ostermeier moved to waive any and all fees for Habitat for Humanity for the construction of homes and to reimburse the filing fees for the Plan Commission and BZA, as requested. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COMMUNICATIONS

Sheriff Jim Quearry advised that the communications for fireman and police have a combined recommendation however, he does not have a database so they will use MECA for the eastern side of the County. Sheriff Quearry also advised they are working on a needs assessment for the County and will bring back a cost.

IN THE MATTER OF WASHINGTON TOWNSHIP – VEHICLE TRADE

Sheriff Jim Quearry presented a resolution between the Sheriff's Department and the Washington Township Trustee relative to the trade of a 1994 Chevrolet pick-up truck in the Washington Township Trustees Office for a 1999 Crown Victoria in the Sheriff's Department plus \$3,000. There was discussion that the 4-H fair could use this truck. Commissioner Ostermeier moved to adopt the resolution between the Sheriff Department and Washington Township Trustee for vehicle trade as presented and approved by the County Attorney. Commissioner Cleveland

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

IN THE MATTER OF SHERIFF DEPARTMENT

Sheriff Jim Quearry advised that the Avon Town Board signed a contract with the County for \$30,000 reimbursement for a dispatch, however, that is not sufficient. Sheriff Quearry advised he will work with the County Attorney to upgrade this contract to \$41,000 for next year.

Sheriff Jim Quearry requested to meet with the Board of Commissioners to discuss the vehicle fund.

Sheriff Jim Quearry expressed thanks to John Ayers for his help with rearranging the outer office at the Jail.

IN THE MATTER OF STORAGE

Commisiosenr Cleveland advised they are clearing out the County Home basement for storage of auction items that are currently in the storage building on Marion Street.

IN THE MATTER OF COURTHOUSE DOOR KEYS

John Ayers presented a list of the employees that have been issued keys to the exterior doors at the Courthouse.

IN THE MATTER OF PLANNING

Terry Jones stated they are working to have several burned out houses cleaned up.

IN THE MATTER OF COUNTY HOME

Commissioner Cleveland advised they are working with the jail to provide weekend meals at the County Home.

Commissioner Cleveland advised the State Board of Accounts recommended an accounting firm for an audit and to establish an accounting procedure for the County Home and presented a contract with Donovan and Thomas, CPA, to install an accounting system for the County Home for \$85 per hour beginning June 23 and they will bring up to date from where the previous accountant stopped. Commissioner Ostermeier moved to allow the President to execute a contract with Donovan and Thomas for an accounting procedure for the County Home and to fund from Special Contracts. Commissioner Cleveland 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 May report from Charles Colbert.

Commissioner Cleveland moved to recess the Commissioners' Meeting at 11:53 AM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

It was the consensus of the Commissioners to cancel the Technology Board due to the County having no items for discussion.

Linda Palmer-Ryser, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



June 17, 2003

The Hendricks County Board of Commissioners met in regular session at AM on Tuesday, June 17, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Jim Adams	Hendricks County Emergency Management Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF CLAIMS

IN THE MATTER OF MINUTES

Linda Palmer-Ryser, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



June 19, 2003

The Hendricks County Board of Commissioner met in a special joint meeting with the County Council at 5:44 PM on Thursday, June 19, 2003, with a quorum of three (3) Commissioners and five (5) Council Members in Rooms 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Commissioners
Sonya R. Cleveland)	
Greg Steuerwald)	Hendricks County Attorney
Wayne Johnson)	
Kenny Givan)	
Phyllis Palmer)	
Jay Puckett)	Hendricks County Council
Larry Hesson)	
Nancy Marsh)	Hendricks County Auditor
John Ayers)	Hendricks County Engineer
Gary Emsweller)	Hendricks County 4-H Youth Educator
Judith Wyeth)	Secretary to the Commissioners

Commissioner Palmer-Ryser opened the meeting and led the Pledge To The Flag in unison.

John Ayers presented the revised list of proposed road repairs and explained changes.

Greg Gueerrettaz passed out the Hendricks County Wheel Tax bond report and explained the bond process and the revolving fund.

Commissioner Ostermeier made a motion to proceed forward for a bond of 9.9 million for the option #2 split for wheel tax for existing roads and 2.5 million immediate and not to exceed this 9.9 million. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Hursel Disney moved to approve the motion of the Commissioners. Jay Puckett seconded the motion and the motion was approved unanimously 5-0-0.

Commissioner Ostermeier stated the Revenue Committee had met and that there is a ninety day grace period before fees could be enforced for Building and Planning.

Commissioner Palmer-Ryser explained the tour of several county fairground facilities in the state. There was discussion of long range planning. It was the consensus of the Commissioners and Council that County Engineer John Ayers bring back several possible locations for the fairgrounds of parcels that have infrastructure and access at the next meeting on July 30 meeting.

Auditor Nancy Marsh stated Council budget hearings would be August 4, 5 and 7 from 8:00 AM to 7:00 PM.

Commissioner Cleveland moved to recess the joint meeting at 7:25 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Paul T. Hardin, President

Steven L. Ostermeier Vice President

Jay Puckett, Vice President

Sonya R. Cleveland, Member

Kenny Givan

ATTEST: _____
Nancy L. Marsh, Auditor

Hursel C. Disney

ATTEST: _____
Judith Wyeth, Deputy Auditor

Phyllis Palmer

Larry Hesson

Wayne Johnson

June 24, 2003

The Hendricks County Board of Commissioners met in regular session at 6:37 PM on Tuesday, June 24, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Jim Adams	Hendricks County Emergency Management Director
Julie Haan	Hendricks County Environmental Health Department
Judith Wyeth	Secretary to the Commissioners

Commissioner Palmer-Ryser opened the meeting by leading the Pledge to the Flag in Unison.

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #058375 and 058376 as presented June 24, 2003.

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

IN THE MATTER OF MARTHA CARPENTER - APPEAL

Commissioner Palmer-Ryser called for Martha Carpenter to come forward on her appeal of denial of poor relief.

Ms. Carpenter was not present. Commissioner Ostermeier moved to deny the appeal of Martha Carpenter for lack of appearance at three meetings. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT

Jim Adams reported on two spills in the County that had been cleaned up.

Jim Adams stated the Hendricks County Emergency Management had been awarded an \$80,000 grant for equipment.

IN THE MATTER OF TRADERS STATION - STREETS

Steve Wright, 10640 Traders Pass, came forward with several neighbors to request dedicating the streets in Traders Station to the County as the streets are in need of repair and the residents are unable to pay for the repair/replacement of these streets. John Ayers gave the background of this development stating that the streets were not built to County standards. Commissioner Ostermeier moved to continue this request for acceptance by the County for streets in Traders Station until the County Engineer has time to work with the homeowners and to bring back a cost. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SCOTT AND JENNIFER MAYHEW

Scott and Jennifer Mayhew came forward to request an extension of time to August 1 to clean up their property in Tilden, which is now under a court order. Commissioner Ostermeier moved to continue the request for an extension of time in order to verify that some work has been done and requested Mr. Mayhew to show a schedule that clean up will be completed by August 1. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COMPUTER SYSTEM

Auditor Nancy Marsh stated they were thrilled with the new Low computer system and the information that is readily available. Treasurer Amy Roberts stated they are extremely pleased with the capacity of the system and requested to fund additional Law support hours from the bond. Greg Steuerwald advised he would review and report back on this request. Commissioner Cleveland moved to continue the request for additional Low computer support to the July 1 meeting. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WAGE DETERMINATION COMMITTEE - APPOINTMENT

It was the consensus of the Commissioners to contact the four names submitted to determine if they would serve on the Wage Determination Committee and to report back.

IN THE MATTER OF 2004 BUDGET

A draft 2004 Commissioners' budget was presented for consideration. It was the consensus of the Commissioners to review this budget and bring back next week.

IN THE MATTER OF ENVIRONMENTAL HEALTH

Julie Haan, Environmental Health, came forward as a Wishes To Be Heard to request support and funding of \$18,500 to work with Purdue University of a pilot program of electro technology to locate septic systems in Hazelwood. Commissioner Ostermeier moved to deny the request for the pilot program as presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HAZELWOOD FISH FRY

Receipt was acknowledged from the Hazelwood Volunteer Fire Department to close roads in the Hazelwood square, CR 975S, "O", 1000S and 25W on Saturday June 27 for street kart racing. There was discussion of insurance coverage. Rich Jensen requested that the County be added as "additional insured" and that Hazelwood, Hazelwood Volunteer Fire Department and the Southern Indiana Racing Association provide insurance, a copy of certificate of insurance and coverage. Commissioner Cleveland moved to allow, subject to approval of Rich Jensen and Greg Steuerwald, the request to close a portion of CR 975S, "O", 1000S and 25W from 7:00 AM to 3:00 PM on Saturday, June 27 for the Hazelwood Fish Fry. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME

John Ayers advised that they had contacted a firm to repair the County Home lift for a substantial lower amount than the previous contact firm and they will repair rather than replace the lift.

Commissioner Cleveland advised that the interim administrator of the County Home has been working more than

the 25 hours provided in the contract and requested that he be compensated for 35 hours until a full time person is hired. Commissioner Ostermeier moved to begin compensating the interim administrator for 35 hour beginning Friday, June 27. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GOVERNMENT CENTER

Receipt was acknowledged of a request to post the working hours on all exterior doors at the Government Center to better inform the public. It was the consensus of the Commissioners that the County Engineer moves forward to post the working hours on the exterior doors at the Government Center.

IN THE MATTER OF REPRESENTATIVE MATT WHETSTONE

The Commissioners welcomed State Representative Matt Whetstone to the meeting.

IN THE MATTER OF CELL PHONES

Receipt was acknowledged of a special cell phone rate from Nextel. There was discussion that contracts for 9 phones will expire in August. It was the consensus of the Commissioners to order 9 new Nextel phones during the June phone special.

IN THE MATTER OF OFFICE EQUIPMENT

There was discussion of the six quotes received for fax machines. Commissioner Ostermeier moved to allow Judy Wyeth to move forward to purchase appropriate fax machines for the office of the Prosecutor, Sheriff-Jail, Accounts Payable and Human Resources. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EXECUTIVE SESSION

Commissioner Palmer-Ryser stated the only matter discussed during the 9:00 AM Executive Session, on this date and duly published by means of the posted Agenda, were those items listed on said Agenda. It was the consensus of the Commissioners to execute a document for the file on this matter.

IN THE MATTER OF HEALTH INSURANCE – PRESCRIPTIONS

Receipt was acknowledged of employee complaints relative to excessive charges for doctor prescribed name brand prescription drugs when generic brands are available, but the generic brands cause side effects, are not tolerable or not effective for an individual. It was the consensus of the Commissioners to contact Jon Yoho to clarify this matter.

Commissioner Ostermeier moved to recess the Commissioners’ meeting at 8:35 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



July 1, 2003

The Hendricks County Board of Commissioners met in regular session at 10:03 AM on Tuesday, June 17, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #111503 thru 111796, #58377 thru 58653 and direct deposit #3799 thru 3972 as presented July 1, 2003. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HAZELWOOD

Bruce Wright advised that the Hazelwood Advisory Committee (HAC) had reviewed the engineers for the Hazelwood sanitary sewer project and recommended Commonwealth. Commissioner Ostermeier moved to accept the HAC recommendation of Commonwealth Engineers for the Hazelwood sewers. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

It was the consensus of the Commissioners that Commissioner Ostermeier meet with the engineer and the Hazelwood group on this project.

IN THE MATTER OF ZA-301/WA03-06: J. R. LAZARO BUILDERS, INC.

Terry Jones, on behalf of staff, requested to continue ZA-301/WA03-06: J. R. Lazaro Builders, in order to review this matter further. Commissioner Cleveland moved to continue ZA-301/WA03-06 Lazaro, per staff recommendation. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NO. 110 AND BRIDGE NO. 164 – BIDS

Commissioner Ostermeier moved at 10:07 AM to close bids and accept those submitted for Bridge No. 110 and Bridge No. 164. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers opened and read the following bids for Bridge No. 110:

Geo. R. Harvey & Son, Inc.	\$153,905.80
H. E. Henderson, Inc.	173,210.92
White Construction	200,342..85
CLR, Inc.	224,037.47

Mr. Ayers advised that the engineer's estimate for this project was \$156,333.65.

John Ayers opened and read the following bids for Bridge No. 164:

Rieth-Riley Construction Company	\$357,450.00
Geo. R. Harvey & Son, Inc.	237,976.50
H. E. Henderson	302,115.13
White Construction	336,092.15
Beaty Construction	293,787.50
CLR, Inc.	337,039.10

Mr. Ayers advised that the engineer's estimate for this project was \$285,344.03.

Commissioner Ostermeier moved to take the bids under review and to check for compliance. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AUDITOR AND TREASURER – COMPUTER SUPPORT

Auditor Nancy Marsh requested the balance of the bond for computer support from Low & Associates for the offices of the Auditor and Treasurer. John Ayers stated the bond balance was currently \$130,000. The Commissioners requested the County Attorney to review this request and bring back at a future meeting.

IN THE MATTER OF ORDINANCE FOR REAL PROPERTY ENDORSEMENT FEE

Commissioner Palmer-Ryser opened the public hearing for an Ordinance for Real Property Endorsement Fee. There was no public comment. Commissioner Palmer-Ryser closed the public hearing. Commissioner Ostermeier moved to adopt the Ordinance for Real Property Endorsement Fee as Ordinance No. 2003-13. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME RATES

There was discussion of the current County Home rates at \$32 and of the Arch payment of \$26. Commissioner Cleveland moved to increase the rate for the County Home to \$37 per day, effective today. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CIRCLE SEVEN – APPOINTMENT

Receipt was acknowledged of the June 18, 2003, letter from Lance Ratliff requesting a joint appointment to the Circle Seven Workforce Investment Board and listing Doug Warnecke and Doug Bebee as candidates. Commissioner Ostermeier moved to appoint Doug Warnecke and Doug Bebee as the joint representatives for the Circle Seven Workforce Investment Board for the term July 1, 2003, through June 30, 2006. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF 2004 BUDGET

The Commissioners' 2004 budget was presented for consideration. Auditor Nancy Marsh stated that she had received notice of an increase in PERF. Commissioner Ostermeier moved to continue the budget to the July 8 meeting. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers explained the 2004 cum cap budget. Commissioner Ostermeier moved to approve the 2004 cum cap budget, as presented by the County Engineer, and to increase the County Home to \$10,000. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers explained the EDIT 2004 budget increase for construction. Commissioner Cleveland moved to approve the EDIT budget for 2004, as presented by the County Engineer, Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF NEWS RELEASE

Commissioner Ostermeier read from the Hendricks County Flyer the "Best Decision by a Government Agency" was the North/South Corridor, with wheel tax being a nominee. "The Best Thing That's Happened in the Past Year" a nominee was McCloud Park.

IN THE MATTER OF INSURANCE – HAZELWOOD

Rich Jensen stated that Hazelwood needs to provide a certificate of insurance and that he will work to correct this matter for the future requests.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Crew is patching roads and working on CR 400N and CR 900E with Brownsburg.

IN THE MATTER OF PAVEMENT STRIPING

John Ayers read the following quotes received for pavement striping:

NES Traffic Safety, L.P.	21,232.49
T&R Traffic Service	21,811.40
United Rentals Highway Technologies	24,227.26

Mr. Ayers stated that NES was the lowest quote submitted. Commissioner Cleveland moved to approve NES to do the paving project as the lowest quote received. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

There was discussion of the proposed plans for 56th Street.

John Ayers stated they plan to meet with Steve Wright to resolve issues on the roads in Traders Station.

Commissioner Cleveland thanked the Highway for gravel spread on the drive at the County Home.

IN THE MATTER SUNCHASE WOODS, SECTION 3

Terry Jones presented the Contractor's Completion Affidavit for Sunchase Woods, Section 3 and requested a maintenance bond in the amount of \$57,300. Commissioner Ostermeier moved to approve and execute the Contractor's Completion Affidavit for Sunchase Woods, Section 3, and require a maintenance bond in the amount of \$57,300 as recommended by the County Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WAVERLY COMMONS, SECTION 3

Terry Jones presented the Contractor's Completion Affidavit for Waverly Commons, Section 3, and requested a maintenance bond in the amount of \$36,042. Commissioner Ostermeier moved to approve and execute the Contractor's Completion Affidavit for Waverly Commons, Section 3, and require a maintenance bond in the amount of \$36,042, as recommended by the County Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLERMONT LAKES, 2-A

Terry Jones presented the Contractor's Completion Affidavit for Clermont Lakes, 2-A, and requested a maintenance bond in the amount of \$51,500. Commissioner Cleveland moved to approve and execute the Contractor's Completion Affidavit for Clermont Lakes, 2-A, and require a maintenance bond in the amount of \$51,500, as recommended by the County Planning Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLERMONT LAKES, 2-B

Terry Jones presented the Contractor's Completion Affidavit for Clermont Lakes, 2B, and requested a maintenance bond in the amount of \$31,200. Commissioner Ostermeier moved to approve and execute the Contractor's Completion Affidavit for Clermont Lakes, 2-B, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ENGINEERING

John Ayers advised that the ribbon cutting for the CR 100N to CR 200N segment of the North/South Corridor will be at 9:00 AM on Saturday, August 9.

John Ayers reported on the fairgrounds site tour last week and advised that they will meet today to rate the various locations.

John Ayers presented a letter to combine cum cap building and remodeling funds.

There was discussion of the skylight in the Courthouse.

IN THE MATTER OF FALCON PROPERTIES

Receipt was acknowledged of a letter of June 24, 2003, from Attorney Lee Comer requesting to be on the July 1, 2003, agenda regarding filing fees for the rezoning petition for Falcon Properties (Falcon Ridge). Mr. Comer was not present. Terry Jones advised that he had discussed this request with Mr. Comer and explained the request for fees. Commissioner Ostermeier moved to notify the petitioner of a \$300 credit and for the petitioner to pay the difference under the new fees for additional preliminary and fully for final. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MAYHEW PROPERTY

Terry Jones presented photos of the Mayhew property taken on June 25, 2003, showing some improvements in the photos of July 1, 2003, and stated that there has been some progress in clean up. Commissioner Cleveland moved to execute a notice to proceed with Advanced Recycle for August 1 on the Mayhew property. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SCOTT HOSIER ADDRESS

Receipt was acknowledged of a telephone request from Scott Hosier of address change and right-of-way problems. Terry Jones advised the he will call and explain the address change. John Ayers advised he will refer to the file on the right-of-way concerns and will call Mr. Hosier to explain those concerns.

IN THE MATTER OF MAUREEN BENNINGHAUS

Receipt was acknowledged of a note from Voter Registration of the death of Maureen Benninghaus earlier today. Ms. Benninghaus had been a employee in Voter Registration during elections for over twenty years. It was the consensus of the Commissioners to send a sympathy card to Maureen's family.

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 11:50 AM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board met at noon with the following joining:

John Parsons, Systems Administrator
Sharon Dugan, Hendricks County Clerk

Doug Morris, Web Master
Theresa Lynch, Hendricks County Recorder

Clerk Sharon Dugan brought everyone up-to-date on new voting requirements for Help America Vote (HAV) stating that new equipment will be required, however, the State will reimburse the County for equipment costs.

Clerk Sharon Dugan requested approval for additional software from Click Strip on Demand, which includes slick strip labels, label design, three Hewlett Packard printers, three user licenses, annual maintenance and support, software installation and training in the amount of \$3,357 and advised that she has funds in the perpetuation fund. Commissioner Cleveland moved to purchase and install software for the Clerk as requested. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

John Parsons reported that Mary Anne Lewis will order two new Dell lap top computers for the Animal Shelter and that Doug Morris has revised and placed the order from CGW.

Recorder Theresa Lynch presented two quotes and requested approval to purchase a scanner/copier for plats stating that this equipment will enable her to copy plats onto disks and store off-site for security. Ms. Lynch further advised that one copier is the same scanner as Boone County is currently using, she has had Doug Morris review to make sure it is compatible with computer equipment and that she will fund from the perpetuation fund. Commissioner Ostermeier made a motion to move forward with the most affordable scanner and to bring the contract and maintenance agreement back for the President to execute. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

John Parsons advised he will bring back quotes for computers for Adult Probation.

John Parsons stated the amplification, PCs and recording equipment for Superior 2 and 3 is on hold.

John Parsons advised the internal structures serving for disaster recovery.

John Parsons advised that the new computer person in the Sheriff Department is working out fine.

Doug Morris gave an update on the web page and of several changes. There was discussion of the addition of interesting facts about Hendricks County being included on the web site. It was the consensus of the Commissioners that Judy Wyeth and Doug Morris work on this project.

Commissioner Palmer-Ryser requested to leave her e-mail as lpalmer and to not change.

Auditor Nancy Marsh advised that on-line exemptions will soon be ready.

John Parsons advised that Quest is working to blank out the Judges addresses on the internet.

Commissioner Cleveland moved to recess the Technology meeting at 12:32 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

The Commissioners reconvened the Commissioners' Meeting at 12:32 PM

IN THE MATTER OF CLERK'S OFFICE

Commissioner Ostermeier moved for the President to execute the contract with Click Strip on Demand for the Clerk's office as approved. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RECORDER'S OFFICE

Commissioner Ostermeier moved for the President to execute the contract for the Recorder's scanner when the contract is presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier moved to recess the Commissioners' meeting at 12:35 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

July 8, 2003

The Hendricks County Board of Commissioners met in regular session at 10:13 AM on Tuesday, July 8, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Jim Adams	Hendricks County Emergency Management Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF 2004 BUDGET

The 2004 Commissioners' budget was presented with an increase of 1% for PERF and \$10,000 additional in the 4-H budget for a part-time secretary. Commissioner Ostermeier moved to approve the 2004 Commissioners budget with changes noted for 4-H and PERF, and with the knowledge that the Council may adjust as they see fit to make the County budget work. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers submitted the revised EDIT budget with a reduction for 56th Street. Commissioner Ostermeier moved to approve the revised EDIT budget for 2004 as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MARY C. LOY – 107TH BIRTHDAY

Commissioner Palmer-Ryser read a proclamation recognizing Mary Comer Loy for her 107th birthday.

**PROCLAMATION
RECOGNIZING MARY C. LOY
107TH BIRTHDAY**

WHEREAS, Mae Comer was born on July 31, 1896, in Illinois, she has lived most of her life in Hendricks County. She married Pete Loy, Loy Ready Mix and they resided in Avon;

WHEREAS, Mae Comer Loy was a graduate of Danville High School and Central Normal College. She was the first female student to major in Math at Indiana University;

WHEREAS, Mae C. Loy taught school for 42 years of which 19 years was at Avon in both grade school and high school. She attends the Avon Alumni Banquet each year where she reminisces with many of her former students. Mrs. Loy did not have any children of her own, but says all of her students were her children;

WHEREAS, Mae C. Loy maintained her own home, garden, mowed her own yard and drove her car until she was 103, when she broke a hip and had to move to The Harrison. She is of sound mind, walks with a walker, reads and enjoys company and television today.

NOW, THEREFORE, the Hendricks County Board of Commissioners recognize Mae C. Loy on her 107th Birthday on July 31 and wish her a very Happy Birthday. We set our hand and seal this 8th day of July, 2003

(SEAL)

(Signed)

*Linda Palmer – Ryser, President
Steven L. Ostermeier, Vice President
Sonya R. Cleveland, Member*

Commissioner Ostermeier moved to execute the proclamation recognizing Mary Comer Loy on her 107th birthday as read. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson gave an update on Highway activities including patching and mowing.

IN THE MATTER OF BRIDGE NO. 110

John Ayers reported that Geo R. Harvey & Son was the lowest bid submitted for Bridge No. 110 and presented the contract and hazardous materials agreement for Bridge No. 110. Commissioner Ostermeier moved to execute the hazardous materials agreement and contract with Geo R. Harvey & Son for Bridge No. 110, as the lowest most responsible and responsive bid received. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NO. 164

John Ayers reported that Geo. R. Harvey & Son was the lowest bid submitted for Bridge No. 164 and presented the contract and hazardous materials agreement for Bridge No. 164. Commissioner Ostermeier moved to execute the hazardous materials agreement and contract with Geo. R. Harvey & Son for Bridge No. 164, as the lowest most responsible and responsive bid received. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WILLIAMSBURG VILLAGE, SECTION 6

Terry Jones presented the Contractor's Completion Affidavit for Williamsburg Village, Section 6, and requested a maintenance bond in the amount of \$43,000. Commissioner Ostermeier moved to accept and execute the

Contractor's Completion Affidavit for Williamsburg Village, Section 6, upon posting a maintenance bond in the amount of \$43,000, as recommended by the County Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF THE COLONY AT HEARTLAND CROSSING, SECTION 6

Terry Jones presented the Contractor's Completion Affidavit for The Colony at Heartland Crossing, Section 6, and requested a maintenance bond in the amount of \$10,585. Commissioner Cleveland moved to accept and execute the Contractor's Completion Affidavit for The Colony at Heartland Crossing, Section 6, upon posting a maintenance bond of \$10,585, as recommended by the County Planning Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF THE COLONY AT HEARTLAND CROSSING, SECTION 3

Terry Jones presented a letter of July 8, 2003, stating the developer of The Colony at Heartland Crossing, Section 3, was requesting a release of the performance bond in favor of a maintenance bond and based on an on-site inspection by the Planning Department recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$27,280. Commissioner Ostermeier moved to release the performance bond for The Colony at Heartland Crossing, Section 3, in favor of a maintenance bond of \$27,280, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Terry Jones presented a request from the developer of The Colony at Heartland Crossing, Section 3, and that based on the acceptance of the storm and sanitary sewer lines by Tri-County Conservancy District and the water lines by Indianapolis Water Company to reduce the performance bond from \$290,000 to an amount of \$136,400. Commissioner Cleveland moved to accept the reduction of the performance bond from \$290,000 to \$136,400 for The Colony at Heartland Crossing, Section 3, as recommended by the Planning Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA301/WA03-06: J. R. LAZARO BUILDERS, INC.

Dale Kruse, Butterworth and Kruse, explained his calculations of the impact fee for the J. R. Lazaro Builders, Inc. development for ZA301/WA03-06. John Ayers explained the traffic study and calculations the Engineering Department used to determine the impact fees for this proposed development. Commissioner Ostermeier moved to accept the recommendations of the County Engineer that the traffic impact for Lazaro development be an additional \$46,575. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Terry Jones presented ZA301/WA03-06: J. R. Lazaro Builders, Inc., a request to change the zoning for 58.67 acres, located on the southeast corner of the intersection of CR 100N and CR 1050E, from R-A Single Family (15,000) Residential District, to R-B: Single Family (12,500) Residential District, and advised this comes with a favorable recommendation from the Plan Commission, subject to conditions as presented. Commissioner Ostermeier moved to approve ZA301/WA03-06: J. R. Lazaro Builders, Inc., as Ordinance 2003-14, subject to all conditions of the Plan Commission and the approval of the traffic report. Commissioner Cleveland seconded the motion and the

motion was approved unanimously 3-0-0.

IN THE MATTER OF BOND AFFIDAVIT

John Ayers presented an affidavit from Office Works for a conference table base to be used in a meeting room, which was previously approved. It was the consensus of the Commissioners to forward this affidavit to the bond bank for consideration of payment.

IN THE MATTER OF ENGINEERING

County Engineer John Ayers advised he will be on vacation the week of July 14, 2003.

IN THE MATTER OF PLANNING

Terry Jones advised that Hendricks County Planner Todd Barker had passed the test for the American Institute of Certified Planners (AICP). It was the consensus of the Commissioners to send a letter to Todd Barker congratulating him for this achievement.

Terry Jones advised that Lesa Wagner had returned to the Planning Department on July 3.

IN THE MATTER OF VETERANS' REPORT

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

IN THE MATTER OF EQUIPMENT – COPIERS AND FAX MACHINES

There was discussion of the CopyCo quote for replacement of copiers for the Clerk, Healthy Nursing and Environmental Health and fax machines for the Auditor, Sheriff, and Human Resources. Commissioner Ostermeier moved to approve the purchase of replacement office equipment of a copier for Healthy Nursing and Environmental, Health and two copiers for the Clerk's Office, and a fax machine for the Auditor, Sheriff and Human Resources, as presented in the quote from CopyCo. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CELL PHONES AND PAGERS

There was discussion that employees do not need to have both cell phones and pagers. Commissioner Ostermeier moved that if the Animal Shelter has new phones with built in walky-talky capability they need to turn in their pagers. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DANVILLE FIRE DEPARTMENT

Receipt was acknowledged of a request from the Danville Fire Department to use the tunnel connecting the Museum and Courthouse for a rescue practice. It was the consensus of the Commissioners to grant permission for the Danville Fire Department use of the tunnel with a warning to not bother any wiring or pipes currently located in the tunnel.

IN THE MATTER OF MAYHEW PROPERTY

There was discussion of the clean-up process for the Mayhew property and that the two-phases of the contract may need to be adjusted for the set up fee. County Attorney Greg Steuerwald will place a lien on the property. Commissioner Ostermeier moved to execute the agreement with Advanced Recycling Services, L.L.C., for clean up of the Mayhew property and to fund from the Special Projects Fund. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF INSURANCE

Rich Jensen stated the jail had been hit by lightning this past week.

Rich Jensen advised that he is working with the liability carrier for the contractor that painted the interior sprinklers of the sprinkling system at the Jail.

IN THE MATTER OF COUNTY HOME

Commissioner Cleveland reported that the Jail kitchen staff had prepared breakfast and lunch for the residents of the County Home during the weekend and worked out very well, however the County Home staff will continue to prepare the evening meals.

Commissioner Cleveland advised that the exit interview with the State Board of Accounts went well and they are working with all recommendations. Commissioner Cleveland also stated that James McBryant, Interim Administrator, will be in next week with an update of the County Home.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers advised the ribbon cutting ceremony for the CR 100N to CR 200N section of the North/South Corridor will be on August 9.

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 11:22 AM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



July 15, 2003

The Hendricks County Board of Commissioners met in regular session at 9:45 AM on Tuesday, July 15, 2003, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
Terry Jones	Hendricks County Planning Director
James McBryant	Hendricks County Home Interim Superintendent
Leanna Alverson	Hendricks County Engineering Department
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Cleveland did not attend the meeting.

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #11964 thru 112375. #058687 thru 058977 and direct deposit #003973 thru 004167 as presented July 15, 2003. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF GENE LENTZ – PLANNING

Gene Lentz, 250 W CR 100S, came forward to state that he would like to sell the old family home on the family farm with a couple of acres to his daughter and stated that the Planning Department requirements are expensive, and time consuming. He feels the rules and regulations of the current ordinance and the time and money are out of line when you want to sell your family home to a blood relative. There was discussion of the Subdivision Control Ordinance requirements.

Bud Daum, Plainfield, stated the County previously had a farm exemption that he used when he gave his daughter land from the family farm to build a home.

Ed Schrier, Brownsburg, stated there was an exemption for houses when they were from a farm to a blood relative.

It was the consensus of the Commissioners that Terry Jones and Greg Steuerwald work on an amendment to the Subdivision Control Ordinance for farm exemptions on existing homes and to bring back at another meeting.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Crew is working at CR 900E and CR 400N in Brownsburg and are laying hot mix.

Commissioner Ostermeier relayed concerns in Washington Township relative to a tree. Mr. Lawson stated he will contact the property owner and resolve this matter.

Commissioner Ostermeier requested the Highway Department look at CR 600N between the bridge and 900 for the railroad crossing. Mr. Lawson advised he will work on this.

IN THE MATTER OF COUNTY HOME

James McBryant gave an update on the County Home stating that several dead trees and the old shed have been removed, volunteers have planted 4-H geraniums around the grounds, hazardous materials had been removed from the basement, a new lock has been placed on the basement door, they are working to install alarms on all exit doors, the staff has redecorated the kitchen, the jail kitchen is now preparing two meals a day during the weekends for residents with the County Home staff preparing the evening meal, they are looking at vendors for food service, they have a new bookkeeping system, an account has been set-up for residents, and staff is cooperative with Share Care testing, an employee now has a chauffeur license to enable her to transport the residents in the County van to various places, and they are working to develop a better life style for the residents. Mr. McBryant also advised that a lady from a church in Danville came in and offered assistance as a mission outreach for her church and has now written a letter to area churches encouraging them to reach out to the County Home and they have received responses from several churches. Mr. McBryant also advised that several firms have stated they will donate or give discounts to improve the physical appearance of the facility. Commissioner Palmer-Ryser thanked Mr. McBryant for all of his work with the County Home. Commissioner Ostermeier expressed appreciation to Commissioner Cleveland and James McBryant for the excellent job they have done to improve the County Home and the quality of life for the

residents.

IN THE MATTER OF ANIMAL SHELTER

Leanna Alverson reported that the freezer compressor at the Animal Shelter had gone out and due to the emergency nature of the repair they made a call to AMS and replaced the parts.

IN THE MATTER OF EAGLE CROSSING, THE MEADOWS, SECTION 1

Terry Jones presented a letter based on a request from the developer of Eagle Crossing, The Meadows, Section 1, to release the \$24,774 performance bond, posted for the erosion control exception, in favor of a maintenance bond in the amount of \$209,081 that is currently in place. Commissioner Ostermeier moved to execute the July 15 letter to release the performance bond in favor of a \$209,081 maintenance bond, which is currently in place, for Eagle Crossing, The Meadows, Section 1, based on the letter of July 15 from the Planning Director. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

MATTER OF EAGLE CROSSING, THE MEADOWS, SECTION 2

Terry Jones presented the Contractor's Completion Affidavit for C. P. Morgan Communities for Eagle Crossing, The Highlands, Section 2, and requested a maintenance bond in the amount of \$73,622. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for Eagle Crossing, The Highlands, Section 2, as recommended by the County Planning Director. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF THE HIGHLANDS @ EAGLE CROSSING, SECTION 1

Terry Jones presented the Contractor's Completion Affidavit from C. P. Morgan for The Highland @ Eagle Crossing, Section 1, and requested a maintenance bond in the amount of \$119,451. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit from C. P. Morgan for The Highlands @ Eagle Crossing, Section 1, and require a maintenance bond in the amount of \$119,451, as recommended by the County Planning Director. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

Terry Jones presented a letter based on the request from the developer of Eagle Crossing, The Highlands, Section 1, to release the performance bond of \$40,810, posted for the erosion control exception, in favor of a maintenance bond in the amount of \$119,451, which is currently in place. Commissioner Ostermeier moved to execute the letter of July 15 from the Planning Director to release the performance bond in favor of the current \$119,451 maintenance bond in place. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF THE HIGHLANDS @ EAGLE CROSSING, SECTION 2

Terry Jones presented the Contractor's Completion Affidavit from C. P. Morgan for The Highlands @ Eagle Crossing, Section 2, and requested a maintenance bond in the amount of \$69,600. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for The Highlands @ Eagle Crossing, Section 2, and require a maintenance bond of \$69,600, as recommended by the Planning Director. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

Terry Jones presented a letter based on the request from the developer of Eagle Crossing, The Highlands, Section

2, to release the performance bond of \$23,725, posted for the erosion control exception, in favor of a maintenance bond of \$69,600, which is currently in place. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF PLANNING

Terry Jones advised he is working with Scott Hosier to resolve addressing concerns.

Terry Jones presented the Planning Department Report of Collections for June.

Terry Jones advised that a court order may be required for the Willard Collier site in Stilesville. It was the consensus of the Commissioners that the County Attorney proceed with a court order to clean up the Collier site.

IN THE MATTER OF COMMISSIONERS

Commissioner Palmer-Ryser read the July 15, 2003, letter to the editor of the Indianapolis StarWest from David A. Lewis:

I am writing this letter in praise of Hendricks County Commissioner Steven Ostermeier. I am a county commissioner in Clark County along the Ohio River. I had never met Steve Ostermeier but had heard of some progressive changes he and his fellow commissioners have made to improve the operations of Hendricks County. A group of eight Clark County leaders took a "field trip" to Danville on July 7. Our mission was to capture some of the good ideas that Hendricks County has implemented to make our county government more efficient, accountable and progressive. I will tell you that Steve Ostermeier couldn't have been more generous in the way he shared his time, information and his wealth of good government practices. We left better informed, inspired by good ideas and, to be honest, envious of the level of intelligent public leadership that Hendricks County has in Steve Ostermeier.
David A. Lewis
Jeffersonville

IN THE MATTER OF COPIERS

There was discussion of problems with the copier in Superior 2. It was the consensus of the Commissioners to request CopyCo to do a study of copier volume in Superior 2 and the Clerk's Office

IN THE MATTER OF PROBATION.

Leanna Alverson advised that a new roof and air conditioner had been installed at Adult Probation. Also, that Door Closer had replaced the doors at Adult Probation and will check on the Courthouse doors.

IN THE MATTER OF SIX POINTS INTERCHANGE

Mac McNaught, developer of Airwest, explained the proposed new Six Points Interchange and requested a letter of support for Columbia Road, between Reeves Road and Stafford Road, in Plainfield. Mr. McNaught also presented a letter of support from the Town of Plainfield and a Memorandum relative to Six Points Road, explained that the road will be at the expense of Airwest and the Town of Plainfield and that Plainfield may provide water lines. It was the consensus of the Commissioners to refer this matter to the County Engineer for consideration.

IN THE MATTER OF NORTH SALEM FIRE STATION

Receipt was acknowledged of a request from Ron Kneeland, President North Salem Town Board, for a letter of support for their grant application for a new fire station on the west side of town. Commissioner Ostermeier moved to send a letter of support for a grant for a new fire station for the North Salem Fire Department. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF 2004 BUDGET

There was discussion of the increased military burial allowance approved by the legislature. Commissioner Ostermeier moved to approve the Commissioners' 2004 budget as presented and forward to the Council for action as they see appropriate. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

The E-911 Budget was presented. Commissioner Ostermeier moved to approve and forward the E-911 Budget for 2004 to the Council. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

Commissioner Ostermeier moved to cancel the Technology Board due to John Parsons being at the site of his Church, which burned earlier this morning. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Ostermeier moved to recess the Commissioners Meeting at 11:40 AM. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

Linda Palmer-Ryser, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



July 22, 2003

The Hendricks County Board of Commissioners met in regular session at 6:35 PM on Tuesday, July 22, 2003, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Cathy Grindstaff	Hendricks County Environmental Health Director
Jim Adams	Hendricks County Emergency Management Director
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Cleveland did not attend this meeting.

IN THE MATTER OF MINUTES

Commissioner Ostermeier moved to approve the minutes for May 7, May 27, June 3, June 10, June 17, and June 24, 2003, with corrections as marked. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

N THE MATTER OF ZA296/MI03-01: VANSON

Receipt was acknowledged of the July 22 letter from Benchmark Consulting requesting a continuance of ZA-296/MI03-01: Vanson, to the August 19 meeting in order to go before the Board of Zoning Appeals for a variance. Commissioner Ostermeier moved to approve the request to continue ZA-296/MI03-01: Vanson, to the August 19, 2003, meeting. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF PLANNING & BUILDING DEPARTMENT - UNIFORM FEE SCHEDULE

Terry Jones presented the Hendricks County Planning & Building Department 2003 Uniform Fee Schedule Amendment – A request to amend the 2002 Uniform Fee Schedule, and presented the planning administration fees, zoning administration fees, building administration fees, and miscellaneous fees. Mr. Jones advised that these fee adjustments are to set the fees more in compliance and that the Plan Commission held a public hearing on July 15 and sends this fee schedule with a favorable recommendation with a vote of 6-0-0. Commissioner Palmer-Ryser asked for public comment. There was no public input. Commissioner Ostermeier moved to approve the 2003 Uniform Fee Schedule as Ordinance 2003-15, as recommended by the Plan Commission. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TSA03-01: AN AMENDMENT TO THE SUBDIVISION CONTROL ORDINANCE –
CHAPTER 5 STREET DESIGN STANDARDS & STREET IMPROVEMENTS
SEC. 5.09 SIDEWALKS IN MINOR PLATS

Terry Jones presented TSA03-01: An Amendment to the Subdivision Control Ordinance – Chapter 5 Street Design Standards and Street Improvements Sec. 5.09, Sidewalks in Minor Plats, and explained the need for this amendment for minor plats in rural areas. Mr. Jones further advised that the Plan Commission held a public hearing on July 15 and sends this amendment with a favorable recommendation of 6-0-0. Commissioner Ostermeier moved to adopt TZA03-01: Amendment to Chapter 5.09 Sidewalks, in Minor Plats as Ordinance No. 2003-16, as recommended by the Plan Commission. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF RINEHART WEDDING

Receipt was acknowledged of request from Elizabeth Rinehart to use the Courthouse Rotunda for the wedding/reception on February 7, 2004, for her daughter, Sarah. Commissioner Ostermeier moved to approve the use of the Courthouse Rotunda as requested and subject to terms and conditions as previously prepared.

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

IN THE MATTER OF EMERGENCY MANAGEMENT

Jim Adams presented an update on Emergency Management and advised they had received an \$80,151 grant, that Hendricks County is not a disaster County and that Hendricks County has met obligations for state funding with their disaster drill.

IN THE MATTER OF TRI-KAPPA FAIR ON THE SQUARE

Receipt was acknowledged of a request from Chris Morpew for use of the Courthouse restroom facilities and the outside water spigots at Probation for the Tri Kappa Fair on the Square on Saturday and Sunday, September 6 and 7.

Commissioner Ostermeier moved to approve the request for use of restroom facilities at the Courthouse and outside water at Probation for Fair on the Square on September 6 and 7. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF RAILS TO TRAILS – B&O CORRIDOR

Diana Virgil introduced Jeff Smallwood, President Hendricks County Trail Development Association, and advised that 80 -90% of the B&O rail corridor is owned by CSX. Mr. Smallwood presented a draft letter to CSX Railroad and requested the Commissioners to support the Rail Corridor Development to purchase the abandoned CSX rail corridor running east and west through Hendricks County for the purpose of developing a multi-use recreational trail. County Attorney Greg Steuerwald stated this is not a legal issue and no monetary support is requested. Commissioner Ostermeier moved to execute and forward the letter to the President of Real Property for the rail corridor, as presented. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ENVIRONMENTAL HEALTH

Cathy Grindstaff gave an update on Environmental Health matters, advised they have three summer interns in her office, two employees are certified pesticide applicators, they are testing and taking precautions to prevent the growth of mosquitoes, have presented responses to the West Nile Virus, sent five dead birds to the State for testing, stated they have again received \$1,000 funding from the State to purchase chemicals, and explained long-range preventative plans. Commissioner Ostermeier requested the retention ponds on 56th Street be checked. Ms. Grindstaff advised she will check on these ponds. There was discussion of the Waste Water Traditional Financing Consideration for sewage works project.

IN THE MATTER OF BRIDGE NO. 110

John Ayers presented a Supplemental Agreement for Bridge #110 with Crossroad Engineers for Article III – Compensation, Section 2 – Items of Work. Commissioner Ostermeier moved to execute Supplemental Agreement #1 for Bridge No. 110, as recommended by the County Engineer. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF PROBATION ROOF

John Ayers presented for execution, the warranty from Insulated Roofing Contractors for the repair of the roof on the Probation Office. Commissioner Ostermeier moved for the President to execute the warranty document with Insulated Roofing Contractors for roof repair at Probation. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF BAT HABITAT – SIX POINTS ROAD

Matt MacNaught came forward to request support of a proposed exchange of the existing Bat Habitat buffer area for an equal amount of adjacent area of Columbia Road at the interchange with Six Points Road north to Stafford Road in Plainfield. It was the consensus of the Commissioners that Mr. MacNaught draft a letter relative to this matter and submit to the Commissioners for consideration.

IN THE MATTER OF TERRY GENE LENTZ

Terry Gene Lentz advised his response will be in writing from him.

IN THE MATTER OF GENE COLLIER

County Attorney Greg Steuerwald advised that a court order had been filed for reimbursement for clean up of the Gene Collier property in Stilesville.

IN THE MATTER OF PLANNING

Terry Jones advised that the Plan Commission would hold a workshop relative to land use in Washington Township with the Town of Avon/Washington Township on Tuesday, July 29 at 7:00 PM in the Government Center.

IN THE MATTER OF BOARD OF ANIMAL HEALTH (BOAH)

Nancy Marsh presented the Board of Animal Health (BOAH) contract. Commissioner Ostermeier moved to execute the contract with the Indiana State Board of Animal Health for cattle testing for Bovine Brucellosis and Tuberculosis. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF JAIL BOND

Auditor Nancy Marsh presented a letter from Bank One requesting approval to file the jail bond report at a cost of \$100. It was the consensus of the Commissioners to approve this request and allow this expenditure.

IN THE MATTER OF WASHINGTON TOWNSHIP LIBRARY

Commissioner Ostermeier advised that he had contacted Don Hodson to select a candidate for appointment to the Wage Determination Committee for the Washington Township Library Board. Commissioner Ostermeier moved to appoint Don Hodson, or the candidate of his choice, to serve on the Wage Determination Committee for the Washington Township Library Board. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the June 2003 and the annual report for Weights and Measurers from Charles Colbert.

IN THE MATTER OF JOINT MEETING

County Attorney Greg Steuerwald advised there would be a resolution incorporating fairgrounds expenses at the July 30 Joint Commissioner/Council Meeting.

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 7:45 PM. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

Linda Palmer-Ryser, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

July 30, 2003

The Hendricks County Board of Commissioner met in a special joint meeting with the County Council at 5:40 PM on Wednesday, July 30, 2003, with a quorum of three (3) Commissioners and six (6) Council Members in Rooms 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Commissioners
Sonya R. Cleveland)	
Greg Steuerwald	Hendricks County Attorney
Wayne Johnson)	
Kenny Givan)	
Phyllis Palmer)	Hendricks County Council
Larry Hesson)	
Paul T. Hardin)	
Hursel C. Disney)	
Nancy Marsh	Hendricks County Auditor
John Ayers	Hendricks County Engineer
Gary Emsweller	Hendricks County 4-H Youth Educator
Laura Herzog	Hendricks County Election Supervisor
Judith Wyeth	Secretary to the Commissioners

NOTE: Councilman Jay Puckett did not attend the meeting.

Laura Herzog gave a brief explanation of the Help America Vote Act (HAVA), which will affect every precinct in the nation. Ms. Herzog presented handouts for the anticipated expenditure of \$413,000, which is reimbursable from the federal government and requested to come back at the next joint meeting for a more detailed presentation with Clerk Sharon Dugan.

Greg Guerrettaz stated we were ready to move forward on the fairgrounds.

John Ayers advised that Mussett Nichols and DLZ had prepared the design contract for Phase 1 for the fairgrounds and that construction cost had increased due to drainage issues.

There was discussion that the amount of the bond should be increased from \$15,000,000 to \$18,000,000. Commissioner Cleveland moved to ask the Council to approve \$18,000,000 for design and construction of a new fairgrounds. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Councilman Hesson moved to authorize the steps that need to be taken to proceed with project and bond issue of \$18,000,000, as requested by the Commissioners. Councilwoman Palmer seconded the motion and the motion was approved 6-0-1 with Councilman Hardin voting nay, stating that we need to keep the 102,000 residents in mind, we are moving too fast and this needs to be a public hearing.

Auditor Nancy Marsh presented the income for the wheel tax and surtax thru June 2003.

Greg Guerrettaz introduced Bruce Donaldson, Barnes and Thornberg, and presented a Resolution for the Board of Commissioners of the County of Hendricks, Indiana Declaring An Official Intent to Reimburse Expenditures. Commissioner Ostermeier moved to approve and execute Resolution No. 03-02, a resolution to reimburse expenditures in the amount of \$18,000,000. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Greg Guerrettaz presented a resolution for wheel tax bonds. There was discussion of offering all towns in the

County to participate in this bond issuance as local governments working together. Mark O'Hara, Brownsburg Town Attorney, advised that Brownsburg is doing their own bonding. Councilwoman Palmer moved to extend the opportunity to all other municipalities to participate in the transportation revenue bond of the County. Councilman Disney seconded the motion and the motion was approved unanimously 6-0-0.

Commissioner Ostermeier moved for the County Commissioners to adopt, approve and execute Resolution 03-03, Resolution of the Board of Commissioners of Hendricks County, Indiana, Relating to the Issuance and Sale of Transportation Revenue Bonds of the County, in One or More Series, in an Aggregate Principal Amount Not to Exceed Twelve Million Five Hundred Thousand Dollars (\$12,500,000) for the Purpose of Financing Costs of Certain Road Projects of the County, and Taking other Actions Related Thereto, for certain projects in the County and including the Town of Avon. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Bruce Donaldson presented to the County Council, for review and consideration, an ordinance to authorize the issuance and sale of transportation revenue bonds of the County in one or more series, in an aggregate principal amount not to exceed twelve million five hundred thousand dollars (\$12,500,000), for the purpose of financing costs of certain road projects of the County, appropriating the proceeds therefrom, and taking other actions related thereto. Mr. Donaldson further advised this ordinance had been advertised for a public hearing at the next Council meeting on August 14, 2003.

It was the consensus of the Commissioners and Council that the next joint meeting would be at 5:30 PM on Wednesday, August 27, 2003.

Councilman Givan moved to recess the meeting at 7:48 PM. Councilman Hesson seconded the motion and the motion was approved unanimously 6-0-0.

Commissioner Ostermeier moved to recess the meeting at 7:49 PM. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Wayne Johnson, President

Steven L. Ostermeier, Vice President

Jay Puckett, Vice President

Sonya R. Cleveland, Member

Hursel C. Disney, Member

ATTEST: _____
Nancy L. Marsh, Auditor

Phyllis Palmer, Member

Kenny Givan, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

Paul T. Hardin, Member

Larry Hesson, Member



August 5, 2003

The Hendricks County Board of Commissioners met in regular session at 10:55 AM on Tuesday, August 5, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Amy Roberts	Hendricks County Treasurer
Pat Baldwin	Hendricks County Prosecutor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Mary Anne Lewis	Hendricks County Chief Animal Control Officer
Judith Wyeth	Secretary to the Commissioners

NOTE: Auditor Nancy L. Marsh was in budget hearings and did not attend this meeting.

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims # 112468 thru 112827, # 058983 thru 059266 and direct deposit check numbers 004168 thru 04353 as presented August 5, 2003. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DEANNE THOMAS

Deanne Thomas came forward to request a waiver of filing fee and refund of permit fees for her proposed bakery development, which has been delayed thru no fault of her own, but rather the delay of sewer extension. Terry Jones presented a letter and explained the history of the sewer delay on this property and the time frame and expirations of permits. Commissioner Ostermeier moved to grant an extension of time for the permit for this property and to refund the filing fee. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER ORDINANCE 2003-12 – ZA-297: EVANS/LUX RACEWAY

Ben Comer, Attorney, presented a letter requesting to expressly eliminate 8(c) of the Staff Report, which was part of the motion to approve ZA-297 for Ordinance 2003-12 for Evans/Lux Raceway, and to attach the most recent reversion of the development commitments, as approved by the Plan Commission. Mr. Comer also requested that the Revised Ordinance 2003-12 be signed by the Commissioners this date. Commissioner Ostermeier moved to approve and execute the Revised Ordinance 2003-12: Evans/Lux Raceway, as requested. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-302/BR03-02: ESTRIDGE DEVELOPMENT COMPANY, INC.

Terry Jones presented ZA-302/BR03-02: Estridge Development Company, Inc., a request to change 72.5 acres located on the east side of SR 267, between CR 800N and 900N (Old Brownsburg Golf Course), from R-A: Single Family (15,000) Residential District, to Planned Unit Development (PUD). Mr. Jones stated the Plan Commission held a public hearing on July 15 and sends this zoning request with a favorable recommendation of 6-0-0, with conditions of 6-0-0. Attorney Ben Comer explained the change of the cul-de-sac to through streets. Commissioner Ostermeier moved to approve Ordinance No. 2003-17, from R-A Single Family to PUD, commonly known as ZA-302/BR03-02. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ANIMAL CONTROL

Dr. Willis Parker discussed animal control matters, runs, care of animals, procedures, and staff.

Prosecutor Pat Baldwin explained how animal cases are presented to the Courts and that they are taken very serious.

Greg Steuerwald explained the court process and stated that warning notices are very important for any court case.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that CR 600N is now finished.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers presented Amendment No. 4 from American Consulting (ACE) for redesign of the North/South Corridor from U. S. 40 to Six Points Road. Commissioner Ostermeier moved to execute Amendment No. 4 with ACE for additional design and right-of-way services for the North/South Corridor from US 40 to Six Points Road where the connector road will be constructed, as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented Just Compensation appraisals for the Robert and Ruby Craig property for right-of-way of Six Points Road. Commissioner Ostermeier moved to allow the President to execute the appraisal for the Craig property for right-of-way for the North/South Corridor, as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-927: HABITAT FOR HUMANITY

Terry Jones presented the June 17, 2003 Commissioners' meeting minutes stating approval to return the Plan Commission and Board of Zoning Appeals filing fees for MIP-927: Habitat For Humanity, for the Thomas property in Eel River Township, and presented a check for execution

IN THE MATTER OF MIP-899: JOSHUA W. COX

Terry Jones presented the Contractor's Completion Affidavit for MIP-899: Joshua Cox, and requested no maintenance bond be required as it would be less than the required \$1,000. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for MIP-899, Joshua Cox with no maintenance bond, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-933: JACK A. HEYLMANN

Terry Jones presented the Contractor's Completion Affidavit for MIP-933: Jack A. Heylmann, and requested no maintenance bond be required as it would be less than the required \$1,000. Commissioner Cleveland moved to accept and execute the Contractor's Completion Affidavit for MIP-933: Heylmann, with no maintenance bond, as recommended by the Planning Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-924: MARK COOPER

Terry Jones presented the Contractor's Completion Affidavit for MIP-924: Mark Cooper, and requested a maintenance bond in the amount of \$1,150. Commissioner Cleveland moved to accept and execute the Contractor's

Completion Affidavit for MIP-924: Mark Cooper, with a maintenance bond of \$1,150, as recommended by the Planning Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-934: BAUMER

Terry Jones presented the Contractor's Completion Affidavit for MIP-934: Baumer, and requested a maintenance bond in the amount of \$2,425. Commissioner Cleveland moved to accept and execute the Contractor's Completion Affidavit for MIP-934: Baumer, with a maintenance bond of \$2,425, as recommended by the Planning Director.

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

IN THE MATTER OF MIP-923: OLD FARM MARKET

Terry Jones presented the Contractor's Completion Affidavit for MIP-923: Old Farm Market, and requested a maintenance bond in the amount of \$2,220. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for MIP-923: Old Farm Market, with a maintenance bond of \$2,220, as recommended by the Planning Director. Commissioner Cleveland seconded the motion was approved unanimously 3-0-0.

IN THE MATTER OF DPR 294: WHITE CASTLE #51

Terry Jones presented the Contractor's Completion Affidavit for DPR-294: White Castle #51, and requested a maintenance bond in the amount of \$3,050. Commissioner Cleveland moved to accept and execute the Contractor's Completion Affidavit for DPR 294: White Castle, with a maintenance bond of \$3,050, as recommended by the Planning Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DPR-300: PIZZA HUT

Terry Jones presented the Contractor's Completion Affidavit for DPR-300: Pizza Hut, and requested a maintenance bond in the amount of \$6,575. Commissioner Cleveland moved to accept and execute the Contractor's Completion Affidavit for DPR-300: Pizza Hut, with a maintenance bond of \$6,575, as recommended by the Planning Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MAP-5437: BECK FARMS

Terry Jones presented a letter stating the on-site inspection for Beck Farms found they had adequately maintained the improvements for the required three-year period and recommended that the maintenance bond in the amount of \$10,250 be released. Commissioner Ostermeier moved to release the maintenance bond for Beck Farms, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MAP 669: QUEARRY HOMESTEAD

Terry Jones presented the Contractor's Completion Affidavit for MAP-669: Quearry Homestead, and requested no maintenance bond be required as it would be less than \$1,000. Commissioner Cleveland moved to accept and execute the Contractors' Completion Affidavit for MAP-699, Quearry Homestead, without a maintenance bond as recommended by the Planning Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SHILOH FARMS, SECTION 4

Terry Jones presented a letter of August 5, stating that the developer of Shiloh Farms, Section 4, had requested a

release of the performance bond in favor of a maintenance bond and based on an on-site inspection he recommended the performance bond in the amount of \$150,000 be released upon receipt of a maintenance bond in the amount of \$74,600. The letter also stated this development is subject to a Legal Drain assessment. Commissioner Cleveland moved to release the performance bond for Shiloh Farms, Section 4, upon receipt of a maintenance bond of \$74,600, as recommended by the Planning Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUNCHASE WOODS, SECTION 2

Terry Jones presented the Contractor's Completion Affidavit for MAP-611: Sunchase Woods, Section 2, and requested a maintenance bond in the amount of \$69,200. Commissioner Cleveland moved to accept and execute the Contractor's Completion Affidavit for Sunchase Woods, Section 2, with a maintenance bond in the amount of \$69,200, as recommended by the Planning Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MAP-425: STANLEY COVE

Terry Jones presented a request for forfeiture of the letter of credit for MAP-425: Stanley Cove, as the improvements have not been completed. Commissioner Ostermeier moved to allow the County Attorney and Terry Jones to draft a letter of notice to this developer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE

John Ayers presented quotes for interior cleaning and painting the Courthouse rotunda on all three floors and restoration of the stained glass dome by Bovard Studio of Fairfield, Iowa, to be completed by March 4, 2004. Commissioner Ostermeier moved to approve and execute the contracts for the restoration of the Courthouse as presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME

John Ayers presented a proposal for exterior cleaning and painting of the County Home. There was discussion of requiring a certificate of insurance. Commissioner Ostermeier moved to accept the proposal upon receipt of a certificate of insurance and that the President execute the proposal upon approval by the County Attorney. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented a quote from Amerizon for alarm system for the entrances/exits to the County Home stating this would be for the safety of the residents. Commissioner Ostermeier moved to approve the installation of alarm door system at the County Home from the standpoint of safety of anyone authorized getting into the building. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF TECHNOLOGY BOARD

It was the consensus of the Commissioners to cancel the Technology Board scheduled for this date.

Commissioner Ostermeier moved to recess the meeting at 1:05 PM and to resume following the 1:30 PM budget hearing for the Commissioners' 2004 budget. Commissioner Cleveland seconded the motion and the motion was

approved unanimously 3-0-0.

IN THE MATTER OF LOW COMPUTER SYSTEM - AUDITOR AND TREASURER

Treasurer Amy Roberts requested support for maintenance of the Low computer system for the Treasurer and Auditor to be funded from the bond. Ms. Roberts further stated that the County Attorney had given his approval to this request. Commissioner Ostermeier moved to allow up to \$60,000 from the bond for computer support, as requested by the Treasurer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME

John Ayers advised that two exterior doors and the catwalk on the second floor at the County Home need to be replaced and presented a quote from Door Closer Service. Commissioner Ostermeier moved to allow the expenditure of \$2,790 for exterior doors and catwalk at the County Home, as requested by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BUILDING MAINTENANCE

John Ayers requested approval to go to the Council for additional funding for building maintenance. It was the consensus of the Commissioners that the County Engineer request additional funding from Council for building maintenance.

There was discussion of the maintenance budget for the Sheriff.

IN THE MATTER OF PLANNING

Terry Jones presented pictures of the Mayhew property before their request of extension of time and pictures of some changes made during the extension. Mr. Jones requested approval to obtain a new quote to clean up this property. It was the consensus of the Commissioners to obtain a quote and for the President to execute the contract.

Terry Jones advised of a doublewide trailer being used as a birthing barn for horses. There was discussion of this matter.

Terry Jones advised they are working on a draft of the Subdivision Control Ordinance for the Indianapolis International Airport and that he has met with representatives from the Airport and Town of Danville and will start to rewrite an overlay for the airport or to rezone with a special zoning classification. Terry Jones advised they are looking at the North/South Corridor overlook with the Town of Avon.

Terry Jones advised that Brownsburg and Avon will meet to discuss the proposed Wynn Farms development with the County Staff.

There was discussion of outstanding bonds on projects now annexed into the Town of Avon. It was the consensus of the Commissioners that the County Attorney and Planning Director work together on this matter.

IN THE MATTER OF EEL RIVER TOWNSHIP

Receipt was acknowledged of the poor Relief Report from Joyce Greene, Eel River Township Trustee.

IN THE MATTER OF MARION TOWNSHIP

Receipt was acknowledged of the Poor Relief Report from Elvin Cassity, Marion Township Trustee.

IN THE MATTER OF ANIMAL SHELTER

Mary Anne Lewis presented a quarterly report and animal bite report for the Animal Shelter.

Mary Anne Lewis requested insurance coverage to carry passengers in the Animal Control van. It was the consensus of the Commissioners that Ms. Lewis check with Rich Jensen on insurance matters.

IN THE MATTER OF WEST CENTRAL

Receipt was acknowledged of the West Central Conservancy expected 2004 cost for Yard Waste Programs and Rural Recycling Centers for Hendricks County, Parke County, Putnam County, Montgomery County and the City of Greencastle. Commissioner Ostermeier moved to approve the 2004 cost for West Central Conservancy programs. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COPIERS

Commissioner Palmer-Ryser advised that an upgrade to quicker copiers had been ordered from CopyCo for Circuit Court, Superior 2 and Superior 3.

Commissioner Ostermeier moved to recess the Commissioners' meeting at 4:35 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

August 12, 2003

The Hendricks County Board of Commissioners met in regular session at 10:02 AM on Tuesday, August 12, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
James McBryant	Acting Hendricks County Home Administrator
Jerry Bowden	Hendricks County Human Resources Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Cleveland moved to approve claims #112892 thru 113221, #059303 thru 059584 and direct deposit #004354 thru 004550 as presented August 12, 2003. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY TRUCKS

Commissioner Palmer-Ryser ask if there were any additional bids to be turned in. There were none. Commissioner Ostermeier moved to accept all bids received and close bids at 10:05 AM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

The following bids were opened and read for two tandem Highway trucks:

Hare Chevrolet	\$75,097 with trade in of \$13,500
Kenworth of Indianapolis	82,236 with trade in of \$14,000 (did not meet specs)
Wabash Ford	74,826 with trade in of \$12,500

Commissioner Ostermeier moved to accept all bids opened and read, to take these bids under review and advisement and bring back next week with a recommendation. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF UNITED WAY

Susie Friend, United Way, came forward to request approval to run the County employee campaign for United Way and to place the United Way sign on the Courthouse lawn. Commissioner Ostermeier moved to market the United Way campaign through Human Resources and Payroll and to allow the sign on the Courthouse lawn. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF LINK

Pat Cockrum, Sycamore Services, and Beth Anne Leach, Senior Services, requested a \$10,000 match for a grant through Indiana Department of Transportation (IN DOT) for LINK transportation to expand services for Hendricks County residents. James English, IN DOT, gave a brief history of the LINK transportation program, explained the funding process and commended Hendricks County for their participation in this program. Commissioner Ostermeier moved to continue this request and to present a letter to the Council on Thursday, August 14. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BROWNSBURG FIRE TERRITORY

Receipt was acknowledged of a request from Kroger, Gardis & Regas for an appointment to the Wage Determination Committee for the Brownsburg Fire Territory for lease/purchase transaction-training facility, and submitted the name of Walter Duncan, 19 Redwood Court, Brownsburg, for this position. Commissioner Ostermeier moved to accept the nomination and appoint Walter Duncan to serve on the Brownsburg Fire Territory Wage Committee. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME

James McBryant presented the Medical Nutritional Therapists, Inc. contract for medical nutritional therapy and food service management consulting agreement with the County Home. Mr. McBryant advised that this service is for dietary purposes, offers meal-planning, employee training in-service, a purchase guide program for food to control costs and dietary restrictions. Commissioner Ostermeier moved to take the contract under advisement and for the County Attorney to review. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

James McBryant advised that they are working to hire a part time maintenance person for the County Home. Commissioner Ostermeier expressed thanks and appreciation to Mr. McBryant for his help in taking steps to address issues at the County Home.

IN THE MATTER OF HIGHWAY

Russ Lawson advised they are working on the 56th Street project, patching, laying hot mix and doing shoulder

work on County roads.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers presented a draft letter to the Council for additional appropriations to EDIT for road design and plans for CR 100S to US 36 of the North/South Corridor and advised that we need to appropriate the entire contract amount, however, the State will reimburse us for 100% of these expenses. It was the consensus of the Commissioners that Mr. Ayers present this request to the Council.

The signed ribbon from the ribbon cutting ceremony for the North/South Corridor for CR 100N to 200N was presented and will be placed in the display case at the Government Center. There was discussion of determining a name for this road.

IN THE MATTER OF WYNBROOKE, SECTION 1

Terry Jones presented a letter of August 12, requesting a release of the performance bond for Wynbrooke, Section 1, and stated that based on an on-site inspection by the Planning Department recommended the performance bond be released upon receipt of a maintenance bond in the amount of \$239,100. Commissioner Cleveland moved to release the performance bond of \$478,000 upon receipt of a maintenance bond in the amount of \$239,100 for Wynbrook, Section 1, as recommended by the Planning Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WHEEL TAX – COUNTY ATTORNEY

Receipt was acknowledged of the August 1, 2003, letter from Greg Steuerwald proposing a reduction in his fees on the Wheel Tax Bond issue stating that according to his contract, the fee would be approximately \$25,000 and felt a thirty-six percent (36%) reduction to \$16,000 is more appropriate. Mr. Steuerwald further advised that historically, he has always adjusted his fee on bonds, depending on the issue and has reduced fees from 20%-60%.

Commissioner Ostermeier expressed appreciation to Greg Steuerwald for all the work he does for the County.

IN THE MATTER OF PLANNING

Terry Jones presented a letter from Jeff Russell requesting a refund of \$500 filing fee for petition of a back error in 1995, which they discovered when they applied for another building, and request the set back requirement be corrected as they have replated and received a variance. Commissioner Ostermeier moved to refund \$500 to Jeff Russell for his filing fees. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HUMAN RESOURCES

Jerry Bowden requested approval to allow Forum Credit Union to come out on Monday August 25 for employees to sign up for credit union services, if they so wished. It was the consensus of the Commissioners to grant this request for Forum Credit Union.

Jerry Bowden advised that Lesa Wagner, Planning Department, left County employment and was terminated on June 7, and returned July 3, 2003. after less than thirty days. The Employee Handbook states an employee who returns within 30 days can be reinstated for PERF and insurance, however, vacation days are lost and the employee

must start over. Mr. Bowden advised that Ms. Wagner had requested to be reinstated for her 1-½ days per month as she had been an employee of the County for 14 years. Terry Jones advised that Ms. Wagner plans to pass the course as an accredited Planner. Greg Steuerwald advised that this could be done on a case-by-case request. Commissioner Ostermeier moved to restore the day and a half per month vacation for this employee. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion of the health insurance stating that generic prescriptions are mandatory. This will be discussed with Nyhart on renewal.

IN THE MATTER OF SHERIFF - SRI

Raphael Howard, Regional Director SRI, Inc., made a presentation for handling sheriff's sales. Auditor Nancy Marsh advised that SRI had handled the County tax sales for several years and everyone was pleased. Mr. Howard presented an addendum to the County contract for the Sheriff Department. The Commissioners requested the County Attorney to review. Commissioner Ostermeier moved to allow the Commissioners to execute the addendum with SRI for the Sheriff. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF THE BELLEVILLE CONSERVANCY

Auditor Nancy Marsh presented the semi-annual report for the Belleville Planning Grant for execution. Commissioner Ostermeier moved to allow the President to execute the report for the Belleville Grant. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SHERIFF DEPARTMENT

Nancy Marsh, Auditor presented a bill for a new vehicle for the Sheriff Department. Commissioner Ostermeier moved to continue consideration of the claim for a vehicle purchased by the Sheriff Department until next week. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Receipt was acknowledged of a telephone call from a vender for an unpaid new mower for the Sheriff Department. It was the consensus of the Commissioners to check further on this mower.

IN THE MATTER OF COUNTY HOME

Commissioner Cleveland presented a contract with National Nutritional Therapist for the County Home and moved to have the County Attorney review and report back. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF 150 ACRES

Receipt was acknowledged of a telephone call from Miranda Waters relative to renting the 150 acres, located on CR 100E and US 36, to farm for 2004. It was the consensus of the Commissioners to send a letter to Matt and Miranda Waters advising that the 150 acres will not be available to be farmed in 2004.

IN THE MATTER OF VETERANS' REPORT

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

IN THE MATTER OF CONNIE JETTER

Receipt was acknowledged of a call from Connie Jetter relative to drainage problems in their area of Cardinal Estates. It was the consensus of the Commissioners to instruct Ms. Jetter to call the Health Department on this matter

and that the Commissioners will talk with Cathy Grindstaff.

IN THE MATTER OF PUBLIC DEFENDER REIMBURSEMENT

Auditor Nancy Marsh advised she had received a letter stating the Public Defender Reimbursement from the state may be eliminated. It was the consensus of the Commissioners to send a copy of this letter to all the Judges and the Council.

IN THE MATTER OF ANIMAL CONTROL

Receipt was acknowledged of a letter from the Hendricks County Humane Society with some suggestions for the proposed new animal shelter. It was the consensus of the Commissioners for John Ayers to check with the contractor on the costs of these changes.

IN THE MATTER OF TAXES

Auditor Nancy Marsh advised that there will be a provisional tax billing this fall with taxes due November 10 for 70% of 2001 property taxes and 50% personal taxes with a later billing of the balance plus the additional 2002. In 2004 property taxes will resume on the May 10 and November 10 deadline.

Commissioner Ostermeier moved to recess the meeting at 11:50 AM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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August 19, 2003

The Hendricks County Board of Commissioners met in regular session at 9:50 AM on Tuesday, August 19, 2003, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Barbara Ford	Hendricks County Assessor
Jim Quearry	Hendricks County Sheriff
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Palmer-Ryser was on vacation and did not attend this meeting.

IN THE MATTER OF HIGHWAY TRUCK BIDS

John Ayers stated the bids received for the two highway trucks had been reviewed. Mr. Ayers advised that only the bid from Wabash Ford met all the specs and that the bids from Kenworth and Hare did not meet specs. Commissioner Cleveland moved to accept the highway truck bid from Wabash Ford for \$149,652, less trade in, for a total of \$137,152, as the lowest most responsive and responsible bid submitted. Commissioner Ostermeier seconded the

motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ASSESSOR

Assessor Barbara Ford requested approval to lease a scanner for sales disclosures and introduced Matt Brown, ACS Sales Representative. Mr. Brown explained the scanner and advised that the lease for the scanner was a 5-year lease with no separate maintenance agreement. Commissioner Ostermeier moved to refer the contract to the County Attorney for review and to bring back in two weeks. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ZA-296/MI03-01: VANSON

Terry Jones requested to move ZA-296/MI03-01: Vanson, to later in the meeting. It was the consensus of the Commissioners to grant this request.

IN THE MATTER OF LINK TRANSPORTATION – GRANT

Jim Cundiff presented a resolution and grant for matching funds for LINK transportation. Commissioner Cleveland moved to approve and execute the LINK grant as Resolution No. 03-05 for Hendricks County transportation services. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TOWN OF PITTSBORO – CR 225E .

Myron Mitchell, Town of Pittsboro, requested to realign CR 225 near Steel Dynamics and to close this road to large trucks in order to keep them away from the Pittsboro Elementary and out of the center of Pittsboro. Mr. Mitchell requested County support on this project. John Ayers explained the proposed road changes. Mike Morris, Engineering Manager Steel Dynamics, explained the entrance change and advised they will financially participate in this project. Will Hawley, Steel Dynamics Construction Manager, advised this road change would benefit the shipping for Steel Dynamics and will also help the Pittsboro commercial park. Terry Jones suggested to refinance the TIF bonds. Harold Gutzwiller, Hendricks County Economic Development Director, advised they will apply for infrastructure grants from the State. Ron Ping, Pittsboro Town Board, explained their long-range transportation plan. It was the consensus of the Commissioners for John Ayers to look at the budget and bring back a recommendation next week.

IN THE MATTER OF ZA-296/MI03-03: VANSON

Receipt was acknowledged of a letter of August 19, 2003, from Benchmark Consulting requesting to withdraw the Vanson Rezoning Petition, ZA-296/MI03-01. Terry Jones advised that this request was due to the denial of a variance for this project by the Board of Coning Appeals (BZA). Commissioner Cleveland moved to approve the withdrawal of ZA-296/MI03-01: Vanson, as requested. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF SHELTERING WINGS

April Bordeau, Director Sheltering Wings, requested approval to place T-shirts on the Courthouse lawn during the month of October and presented a packet of information with a report of their activities. Commissioner Ostermeier moved to allow Sheltering Wings to put T-shirts on the Courthouse lawn as requested. Commissioner Cleveland

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

IN THE MATTER OF HUMANE SOCIETY

Receipt was acknowledged of a letter of August 6, 2003, from Hendricks County Humane Society with suggested changes for the proposed new animal shelter. Lori Seibert, President Hendricks County Humane Society, stated they propose to donate up to \$30,000 to be used specifically for improvements to the existing plans for the new County animal shelter. It was the consensus of the Commissioners that the County Engineer reviews the cost of the changes and bring back a report the end of September.

IN THE MATTER OF PICTOMETRY

Assessor Barbara Ford introduced Craig Witmer, District Manager Pictometry. Mr. Witmer made a brief presentation of the scope and abilities of locating, measuring and identifying properties with Pictometry that would be beneficial to the Assessor, Sheriff, all police and fire departments and with GIS. Sheriff Jim Quearry stressed the benefit this information would be for the Sheriff Department. Ms. Ford requested the Board of Commissioners give consideration for Pictometry and that it be funded from cum cap. No action was taken.

IN THE MATTER OF HIGHWAY

Russ Lawson advised they are almost complete with CR 400N and 900E, they are finishing laying hot mix and are working on shoulders.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers presented a draft letter to the Indiana Department of Transportation relative to right-of-way acquisition for property for Six Points North for the North/South Corridor. Commissioner Cleveland moved to forward the letter for Six Points Road North as presented. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

There was discussion of approval of appraisals for the North/South Corridor. Commissioner Cleveland moved to grant authority to County Engineer John Ayers to sign appraisals for the North/South Corridor. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Terry Jones advised they would like to set up a North/South Corridor Strategic Plan meeting for a land use plan and introduced David Wenzel, Vice-President HNTB Architects Engineers Planners; Ron Taylor, Landscape Architect HNTB Architects Engineers Planners; and Chad Modesitt, Municipal Practice Builders HNTB. It was the consensus of the Commissioners to direct Terry Jones and Harold Gutzwiller to set up a meeting with the County and towns to discuss this issue.

Terry Jones reported back that he will request the towns and the Plan Commission to meet Thursday, September 4 at 7:00 PM in the Government Center.

IN THE MATTER OF MIP-936: Mc CLEARY

Terry Jones presented the Contractor's Completion Affidavit from Stephenson Excavating for MIP-936: McCleary and recommended the maintenance bond be waived as it would be less than \$1,000. Commissioner Cleveland moved to accept and execute the Contractor's Completion Affidavit for MIP-936: McCleary, with no

maintenance bond, as recommended by the Planning Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CR 100N

John Ayers presented a contract with Beam Longest and Neff for design to widen and reconstruct CR 100N just east of CR 800E and requested that this be funded from the wheel tax bond. Commissioner Cleveland moved to execute the contract to initiate engineering services with Beam Longest and Neff and Hendricks County for design of CR 100N. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF MOTORCYCLISTS SAFETY – NORTHFIELD DRIVE

Receipt was acknowledged of the August 18, 2003, letter from A.B.A.T.E. of Indiana Legal Services expressing concerns for the safety of motorcyclists on Indiana roadways stating specific concerns for Northfield Drive, east of SR 267, extending for approximately ½ mile. It was the consensus of the Commissioners for the County Engineer to check this area in the interest of the safety for motorcyclists.

IN THE MATTER OF FAIRGROUNDS

John Ayers presented a schedule of proposed fees for relocation of the Hendricks County fairgrounds from Mussett, Nicholas & Associates. Commissioner Cleveland moved to approve the fee schedule with Mussett, Nicholas & Associates for the fairgrounds, with notice to proceed when funds become available. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COURTHOUSE

John Ayers stated the approved request for use of the Courthouse for a wedding on February 7, 2004, by Elizabeth Rinehart would be during the time frame for restoration of the Courthouse rotunda. It was the consensus of the Commissioners that John Ayers contact Ms. Rinehart to explain this situation and suggest they seek another location for the wedding..

IN THE MATTER OF RACEWAY ROAD AND CR 400S

John Ayers advised they were obtaining an estimate for the signal for the intersection of CR 400S and Raceway Road.

IN THE MATTER OF MAYHEW PROPERTY

Terry Jones presented the contract from Advanced Recycling Services to clean up the Mayhew Property near Brownsburg. Commissioner Cleveland moved to allow the Vice President to sign the contract with Advanced Recycling Services, as presented and recommended by the Planning Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COLLIER PROPERTY

There was discussion of the status of the Collier property near Stilesville. Commissioner Cleveland moved to have the County Attorney give notice to Mr. Collier of a date of August 26 to clean up his property or we will set up a contract to clean up the property at his expense. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TORT CLAIM – MC BEATH

Receipt was acknowledged of a Tort Claim on behalf of Janson McBeath relative to incident of November 21, 2002.

IN THE MATTER OF TECHNOLOGY BOARD

It was the consensus of the Commissioners to cancel the Technology Board scheduled for today.

Commissioner Cleveland moved to recess the Commissioners' Meeting at 1:25 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Linda Palmer-Ryser, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

August 26, 2003

The Hendricks County Board of Commissioners met in regular session at 6:40 PM on Tuesday, August 26, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Jim Adams	Hendricks County Emergency Management Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF MINUTES

Commissioner Ostermeier moved to approve minutes of July 1, July 8, July 15, July 11 and July 30, 2003 meetings with corrections. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commission Ostermeier moved to approve claims 059586 thru 059848 and direct deposit check numbers 004551 thru 04731 as presented August 26, 2003. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DAVID AND NANCY HAND

David and Nancy Hand expressed their drainage concerns. John Ayers presented pictures and explained the drainage in this are, stating that there is nothing the County can do. Mr. Ayers advised that he and Monty Shambaugh will walk the creek to make sure there are no obstructions causing problems. Mr. Hand expressed concerns with Health Department on a new swimming pool. Commissioner Ostermeier suggested they might need a perimeter drain around the septic field. It was the consensus of the Commissioners to await Mr. Ayers report of the creek.

IN THE MATTER OF EMERGENCY MANAGEMENT

Jim Adams presented a sub grant part 1 and stated that a portion of this money will be used for training Commissioner Ostermeier moved to allow the President to execute the first sub grant. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0. Mr. Adams advised they will purchase a bomb suit.

Jim Adams advised they had been accepted for a \$264,000 grant and will bring back in September for execution. Mr. Adams further stated that these funds will go towards radio equipment with a communication system.

Jim Adams requested to encumber funds for past command post. It was the consensus of the Commissioners that Mr. Adams obtain a quote and bring back for consideration.

Linda Palmer-Ryser, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



August 26, 2003

The Hendricks County Board of Commissioners met in regular session at 6:40 PM on Tuesday, August 26, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Theresa Lynch	Hendricks County Recorder
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Jim Adams	Hendricks County Emergency Management Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF MINUTES

Commissioner Ostermeier moved to approve minutes of July 1, July 8, July 15, July 11 and July 30, 2003 meetings with corrections. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims 059586 thru 059848 and direct deposit check numbers 004551 thru 04731 as presented August 26, 2003. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DAVID AND NANCY HAND

David and Nancy Hand, 6984 Lakeshore Drive, Avon, expressed their drainage concerns. John Ayers presented pictures and explained the drainage in this area, stating that there is nothing the County can do. Mr. Ayers advised that he and Monty Shambaugh will walk the creek to make sure there are no obstructions causing problems. Mr. Hand expressed concerns with the Health Department on a new swimming pool. Commissioner Ostermeier suggested they might need a perimeter drain around the septic field. It was the consensus of the Commissioners to wait for Mr. Ayers report of the creek.

IN THE MATTER OF EMERGENCY MANAGEMENT

Jim Adams presented the First Responder's Sub Grant and stated that a portion of this grant will be used for training. Commissioner Ostermeier moved to allow the President to execute this first sub grant. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Jim Adams advised they have been accepted for a \$264,000 grant that they will bring back in September for execution. Mr. Adams further stated that these funds will go towards radio equipment with a communication system.

Receipt was acknowledged of the Hendricks County Citizens Corps Update from Patty Porter, Hendricks County Citizens Corps President.

Jim Adams requested to encumber funds for past command post. It was the consensus of the Commissioners that Mr. Adams obtain a quote and bring back for consideration.

IN THE MATTER OF SHELTERING WINGS

Bob Leonard, Chairman Sheltering Wings, requested an appropriation of \$43,000 for 2003 and that a line item be included in the 2004 budget. Mr. Leonard presented a packet of information relative to Sheltering Wings services and advised that monies could be used to train children of abused families so that they would not abuse their families.

Commissioner Cleveland moved to send a letter to the County Council with a favorable recommendation to consider financial support for Sheltering Wings and that the Council determine the amount. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NO. 274 – CARTERSBURG ROAD

John Ayers presented for execution the Memorandum of Agreement between the Federal Highway Administration and the Indiana State Historic Preservation Officer submitted to the Advisory Council on Historic Preservation regarding replacement of Hendricks County Bridge No. 274, (Cartersburg Road) in Danville, Center Township, Hendricks County, Indiana. Commissioner Ostermeier moved to allow the President to execute the agreement with The Indiana State Historic Preservation Officer for Bridge No. 274, as recommended by the County Engineer.

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

IN THE MATTER OF VEHICLE MAINTENANCE

John Ayers presented a Request for Quote (RFQ) for vehicle maintenance within a 7½-mile radius of the Courthouse for County vehicles with the exception of Sheriff and Highway. Commissioner Ostermeier moved to continue this RFQ for one week for the County Attorney to review and bring back a recommendation at the next meeting. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ENGINEERING

John Ayers stated that all towns must bring in plans for highways and a review of bridges and culverts for all new developments within their jurisdiction.

John Ayers was reminded to order signs for County buildings stating the hours the buildings are opened.

IN THE MATTER OF GATSBY

John Ayers advised that GATSBY inventory is in place for bridges and culverts, but not for roads and right-of-way.

IN THE MATTER OF RECORDER

Recorder Theresa Lynch presented an invoice for equipment for the Recorders' Office, with no service agreement, and to be purchased from the perpetuation fund. Commissioner Ostermeier moved to approve the equipment for Recorder's Office as recommended by the County Recorder. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUPERIOR 3

Receipt was acknowledged of the August 18, request from Judge Karen Love, Superior 3, for funds for dividing walls in the Court Office, curtains for the Courtroom to absorb sound, and replacement windows to eliminate outside noise being recorded. It was the consensus of the Commissioners that the County Engineer review the request and bring back a recommendation.

IN THE MATTER OF COUNTY RENTAL PROPERTIES

Receipt was acknowledged of report from O. R. Woody, on the County property management and trust account for the County rental properties. Auditor Nancy Marsh advised that the State Board of Accounts had recommended the rental properties be handled thru the County. It was the consensus of the Commissioners that John Ayers call Mr. Woody and advise that repairs will be paid from the building misc. line and we will quietus the rental income into the rental account for the general fund.

IN THE MATTER OF SEWER RATES

Receipt was acknowledged from Dawn Switser relative to the \$45 flat rate sewer fee. It was the consensus of the Commissioners to draft a letter explaining this matter for the County Attorney to review.

IN THE MATTER OF AUCTION

John Ayers advised that the storage building and cages are all full. There was discussion of a time frame for the next auction, however, nothing was scheduled at this time.

IN THE MATTER OF ROADS - WHEEL TAX

County Attorney Greg Steuerwald advised that he and the County Engineer are working with Beam Longest and Neff on roads to be funded from the wheel tax bond.

IN THE MATTER OF DANVILLE

Gary Eakin, Danville Town Manager, requested funding and benefit package for an additional dispatcher for Danville to be funded from E-911. The Commissioners requested a summary of the E-911 funds. Auditor Nancy Marsh stated she will bring back a report next week.

IN THE MATTER OF TOURISM BOARD – APPOINTMENT

Emory Lencke, Director Convention and Visitor's Bureau, presented a letter requesting an appointment to the Tourism Board to replace Pamela Cialkowski of Holiday Inn Express, and stated the Tourism Commission had unanimously voted to recommend Thom England, General Manager Chateau Thomas Winery, be appointed to fill this vacancy. Commissioner Cleveland moved to acknowledge the recommendation of the Tourism Board and appoint Thom England to fulfill the term of Pamela Cialkowski on the Hendricks County Tourism Commission. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF JOHN HALL

Receipt was acknowledged of a telephone call from John Hall requesting an extension of time to complete a pond and erosion control on his development at Hanna Crossing. It was the consensus of the Commissioners that Commissioner Palmer-Ryser obtain a letter from John Hall for this extension.

IN THE MATTER OF DANVILLE FIRE DEPARTMENT

Receipt was acknowledged of a request from Keith Rinehart for the Danville Fire Department to use the Courthouse for training on September 9 from 6:30 to 8:30 PM. It was the consensus of the Commissioners to approve this request.

Commissioner Ostermeier moved to recess the Commissioners' meeting at 8:20 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

September 1, 2003

The Hendricks County Commissioners met in a special called emergency meeting called by Jim Adams at 5:00 PM on Monday, September 1, 2003, in the Hendricks County Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Nancy L. Marsh		Hendricks County Auditor
Jim Quearry		Hendricks County Sheriff
Jim Adams		Hendricks Emergency Management Director
John Ayers		Hendricks County Engineer
Jack Miller		Hendricks County Chief Deputy
Mike Rosemeyer		Brownsburg Fire Chief
Jeff Gray		Brownsburg Police Chief
Rob Roberts		Danville Fire Chief
Gary Edwards		Danville Police Chief

IN THE MATTER OF FLOOD EMERGENCY

Jim Adams presented a Local Emergency Proclamation declaring Hendricks County a disaster area in response to flooding throughout the County, stating that as of noon this date, September 1, 2003, the County has received at least 6 ½ inches of rain causing local streams and retention ponds to exceed their peak. The Sheriff and town officials updated the Commissioners on the status of the roads, subdivisions, and other entities effected by the heavy rains. Mr. Adams stated this Declaration of Emergency Disaster is necessary for those that suffer considerable or total loss to be eligible for reimbursement funds from the State of Indiana. It was the consensus of the Commissioners to execute this proclamation.

Jim Adams presented a news release for this flood emergency.

The meeting recessed at 5:30 PM.

Linda Palmer-Ryser, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

September 2, 2003

The Hendricks County Board of Commissioners met in regular session at 9:50 AM on Tuesday, September 2, 2003, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance

Steven L. Ostermeier)	
Sonya R. Cleveland)	Hendricks County Commissioners
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Jim Quearry	Hendricks County Sheriff
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Jerry Bowden	Hendricks County Human Resources Director
James McBryant	Hendricks County Interim Superintendent of County Home
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Palmer-Ryser was resolving water issues in her home as a result of the heavy flooding Labor Day weekend and did not attend this meeting.

IN THE MATTER OF CLAIMS

Commissioner Cleveland moved to approve claims #113308 thru 113691 as presented September 2, 2003.

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

IN THE MATTER OF ASSESSOR'S OFFICE

Matt Brown, ACS Enterprise Solutions d/b/a ACS Government Records Management, presented a contract for scanning and indexing sales disclosure records in the Assessor's and deductions in the Auditor's office. There was discussion to use a part time college student to enter the data. Auditor Nancy Marsh advised this could be funded from the sales disclosure fund. Commissioner Cleveland moved to execute the contract with ACS for the Assessor and Auditor. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0

IN THE MATTER OF CR 225E - TOWN OF PITTSBORO

Terry Mitchell advised that the Town of Pittsboro could provide a portion of the funding through a grant for CR 225E. There was discussion of road funding and of the County commitments for roads. Commissioner Cleveland moved to use the balance of funds in the line for CR 225E. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF RICHARD LEWIS DEVELOPMENT

Richard Lewis presented a letter requesting a waiver of the fees for the Planned Unit Development (PUD) zoning change and preliminary plan application for the FoxHaven Development stating he has already paid for two zoning

application fees and one preliminary plan fee and the Plan Commission desires the Lewis Group to resubmit a new PUD zoning request and a preliminary plan. Bill Sibling, Brown Lincoln Township Residents Association (BLTRA), opposed the fees being refunded and a waiver of fees stating the County staff and residents have spent considerable time working on these development applications. Terry Jones stated he would check on the amount of fees and report back later in the meeting.

IN THE MATTER OF COUNTY HOME

James McBryant gave an update on the County Home stating the dietary consultant is working with residents, the contract for janitorial supplies has been terminated as they can purchase these supplies elsewhere at a reduction in price and will obtain a membership at Sam's Club for County Home supplies and food, Bill Mackey has been hired as the part time maintenance man, they are working with the medical provider and consulting nurse, the bookkeeping system is up and working and they will set up a petty cash fund for residents to have for cash purchases. Mr. McBryant also reported that the Rainbow Church of God and Pittsboro Methodist Church have offered to work and provide some items for the County Home, the residents have been obtaining County picture ID cards and explained funding for residents. John Ayers reported on the quotes for floor work at the County Home stating the quote from Danville Flooring was the lowest with Indiana Carpeting higher and that Superior Carpets did not respond. Mr. Ayers further advised that funds can be transferred from other lines in cum cap to cover this repair and presented a contract from Danville Flooring for floor work at the County Home. Commissioner Cleveland moved to approve the quote from Danville Flooring for \$14,324 to replace the tiles at the County Home, as the lowest quote received.

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

IN THE MATTER OF LEWIS GROUP

Terry Jones brought back the changes for this PUD request and advised that the amount of fees Mr. Lewis has paid on previous proposed developments are not the same and have included this parcel with changes in the number of acres, number of lots, development changes and gave the history on this parcel in Brown Township including the County staff time and County expense involved. Bill Sibling, BLTRA stated if fees were waived for this developer then all developers will request fees be waived. Commissioner Cleveland moved to continue the request of Mr. Lewis to the September 9, 2003, meeting. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF BEN DAVIS HIGH SCHOOL BUSINESS COOP PROGRAM

Jerry Bowden presented a letter from the Ben Davis High School Business Coop Program advising that their program is for a student to work while receiving on-the-job training. Mr. Bowden further advised that there is a Danville High School student available and requested to use this individual in the Human Resources Office at \$6 per hour for four hours per day. There was discussion this student should not handle any confidential information. Commissioner Cleveland moved to accept the program from Ben Davis High School to utilize students as needed. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Jerry Bowden presented a request relative to the handling of the County employee insurance through Nyhart Insurance Company. It was the consensus of the Commissioners to refer this request to the County Attorney to review.

IN THE MATTER OF DISPATCH – E-911

Gary Eakin, Danville Town Manager, requested to add another dispatcher for the Town of Danville. Sheriff Jim Quearry requested to hire one additional dispatcher for Plainfield, Brownsburg, Danville and Avon for up to \$32,000. Commissioner Cleveland moved to approve up to \$32,000 each for four additional dispatchers. Sheriff Quearry requested one additional dispatcher. Commissioner Cleveland withdrew the motion. Commissioner Cleveland moved to continue this request to the September 9 meeting to bring back salary figures. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF VEHICLES

Sheriff Jim Quearry presented a check from the State of Indiana to be deposited into the general fund for care of inmates and presented a proposal of nine sedans with equipment, three mid size vehicles with no equipment package, 2 mid-size with equipment package, and a full size truck, less the estimated auction for a total cost of \$293,600. Sheriff Quearry also requested an inflatable boat and stated all of these vehicles would be purchased under the state bid. Commissioner Cleveland moved to approve the purchase of six police sedans with police packages for \$16,200, pursuant to state bid. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0,

IN THE MATTER OF FLOOD DAMAGE

John Ayers reported they had observed problems and damage to five bridges in the County as a result of the Labor Day weekend flood.

IN THE MATTER OF VEHICLE MAINTENANCE

John Ayers presented Requests For Quotes for County vehicle maintenance to be limited to within a radius of 7 ½ miles of the Government Center.

IN THE MATTER OF COURTHOUSE AND GOVERNMENT CENTER - SIGNS

John Ayers advised exterior signs had been ordered for the Government Center and Courthouse listing the working hours.

IN THE MATTER OF BOND

John Ayers presented an affidavit for Low & Associates computer support to be funded from the bond. It was the consensus of the Commissioners to approve the affidavit and forward to the bond bank for payment.

IN THE MATTER OF AVON ESTATES, SECTION 4

Terry Jones advised the work had not been completed for Avon Estates, Section 4, stated the bond expires September 5 and recommended to proceed with forfeiture. Commissioner Cleveland moved to seek forfeiture of the performance bond for Avon Estates, Section 4, as recommended by the Planning Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF PLAN COMMISSION - SPECIAL MEETINGS

Terry Jones gave dates for several special meetings: September 8 a special Plan Commission meeting with the Crossman Communities for Wellington; September 17 the North/South Corridor for strategic land use with Avon, Plainfield and Brownsburg Town Councils, Commissioners and Plan Commission; September 24 Fiscal Impact Study with Greg Guerrettaz; September 29 meeting with Plan Commission and staff to go over chapters of the new Subdivision Control Ordinance draft; October 16 a meeting with Premier Properties for Wynn Farms; and December 2 with Crossman Communities for Wellington.

IN THE MATTER OF ELECTION

Sharon Dugan sent Resolution 03-04 for Help America Vote Act (HAVA) for additional election equipment. Commissioner Cleveland moved to execute the resolution as recommended by the County Clerk. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Cleveland moved to recess the Commissioners' Meeting at 12:22 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board met at 12:25 PM with the following joining the meeting:

John Parsons, Systems Administrator Doug Morris, Web Master

John Parsons presented the updated e-mail addresses for the Sheriff's Department.

John Parsons presented a request from Jerry Bowden for two new PC units and stated that the Commissioners' Office also needed a new PC unit. Commissioner Cleveland moved to purchase a new computer for Judy in the Commissioners' Office. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

John Parsons presented a letter from Terry Jones requesting the computer upgrade of the 1999 workstations for Planning and Building and suggested that the funding be made by way of an additional appropriation through the County Council for this department, rather than using the bond. Mr. Parsons advised he will get estimates and report back.

Receipt was acknowledged of a request for Superior 2 and Superior 3 from Todd McCormack to fund computer equipment for the new sound system from Probation User Fees. There was discussion that Van Ausdale and Farrar did not mention that the County's computers were not compatible with the sound system when they made their presentation.

Receipt was acknowledged of a request from Terry Kennard, Fleet Manager for Sheriff Department, for a PC unit. It was the consensus of the Commissioners to pass the computer in the Commissioners' Office on to Mr. Kennard.

Doug Morris explained the computer virus and the preventative steps they have taken to protect the County. Mr. Morris presented the Hendricks County Government Network Upgrade and Expansion and explained the report.

Commissioner Ostermeier stated that the Council did not fund the contract for Lana Pedigo for 2004, but did fund

a full time computer person for the Courthouse and it will be funded through the Court Commissioner budget. It was the consensus of the Commissioners to send a letter to Lana Pedigo notifying her that her contract would be cancelled effective January 1, 2004.

Commissioner Cleveland moved to recess the Technology Board at 12:45 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Linda Palmer-Ryser, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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September 9, 2003

The Hendricks County Board of Commissioners met in regular session at 10:35 AM on Tuesday, September 9, 2003, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Jim Quearry	Hendricks County Sheriff
Jack Miller	Hendricks County Chief Deputy
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Jim Adams	Hendricks County Emergency Management Director
Mary Anne Lewis	Hendricks County Chief Animal Control Officer
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Ostermeier was not feeling well and did not attend this meeting.

IN THE MATTER OF CLAIMS

Commissioner Cleveland moved to approve claims #059879 thru 059878 and direct deposit #004732 thru 004932 as presented September 9, 2003. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CIRCLE SEVEN WORKFORCE – APPOINTMENTS

Receipt was acknowledged of a request from Lance Ratliff, Circle Seven Workforce Investment Board, for two appointments as representatives to the Circle Seven Workforce Investment Board for a three-year term through June 30, 2006. Commissioner Cleveland moved to appoint Gary Sorrell, Assistant Director UAW Region 3, and Carol Baker, Director Field Operations Department of Workforce Development, to serve on the Workforce Investment Board for a three-year term through June 30, 2006. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF RICHARD LEWIS - FEES

Richard Lewis requested a waiver of fees for a new development application that must be filed Friday and to continue the request for refund of fees for two more Commissioners' meetings. Commissioner Cleveland moved to continue the request for waiver of fees to the September 23 meeting, but that Mr. Lewis be allowed to file the new application and to hold fees until a decision has been reached. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CONVENTION AND VISITORS BUREAU - BUDGET

Emory Lencke, Director Hendricks County Convention and Visitors Bureau, presented the 2004 budget for the Bureau and stated that he had been advised at the last Council meeting that the Commissioners must first approve the Bureau's budget. Jamie Bohler, Market and Sales Director, explained the budget. There was discussion of the Indianapolis Raceway Park (IRP) suite funding in the budget. Commissioner Cleveland moved to send a recommendation to the Council for approval of the 2004 budget for the Convention and Visitors Bureau.

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

IN THE MATTER OF DISPATCHERS - E-911

Gary Eakin, Danville Town Manager, requested to add another dispatcher for the Town of Danville. Sheriff Jim Quearry requested to hire one additional dispatcher reimbursement for Plainfield, Brownsburg, Danville and Avon for up to \$32,000 for the budget year 2004 with Avon's dispatcher to be funded through the E-911 budget and that the Town of Avon will reimburse the E-911 fund for the benefits. The funding for the reimbursements to Brownsburg, Plainfield and Danville is not included in the budget, but is to be paid out of unappropriated funds, for 2004 and thereafter the County would reimburse the Towns of Danville, Plainfield and Brownsburg for two dispatchers each, not to exceed \$32,000 per dispatcher. Jack Miller advised that the Sheriff Department, who dispatches Avon, are currently funded through the Sheriff Department. Sheriff Quearry gave an update on the communication system and that they are reevaluating a town needs assessment. Commissioner Cleveland moved to approve four dispatchers, one each for Plainfield, Danville, Avon and Brownsburg, for 2004 with salaries not to exceed \$32,000.

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

Gary Eakin thanked the Commissioners on behalf of the Town of Danville. It was stated that these additional funds are to be used only to hire dispatchers.

IN THE MATTER OF SHERIFF VEHICLES

Sheriff Jim Quearry requested to hold an on-site auction for cars at the Sheriff Department and stated some other equipment could be included. Greg Steuerwald advised he will check with the Sheriff on this matter.

Sheriff Quearry requested additional cars for the Sheriff Department as additional funds have been received from the state and advised these vehicles will be with no police packages. Commissioner Cleveland moved to approve the purchase of three sedans without police package for \$14,600 each, a truck at \$21,000 and two mid size cars without police package, as previously requested. Commissioner Palmer-Ryser seconded the motion and the motion was

approved unanimously 2-0-0.

Commissioner Cleveland moved to approve the Sheriff Department to go ahead with an auction of vehicles and other items. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF SHERIFF DEPARTMENT

Sheriff Jim Quearry gave an update on the jail stating the kitchen ovens need to be replaced, the generator is in need of repair/replacement, the voice mail is not working on the phone system and the laundry needs a new washer and dryer.

IN THE MATTER OF HIGHWAY

Russ Lawson advised the Highway Crew is cleaning the pipes and ditches of debris from the Labor-Day flood.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers presented the Indiana Department of Transportation Report of Contract Final Inspection and Recommendation for Acceptance for the North/South Corridor. Commissioner Cleveland moved to accept and execute the inspection report, as recommended by the County Engineer. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COUNTY HOME

John Ayers presented a request to transfer \$3,000 from Government Center General, \$5,000 from Miscellaneous County Building Renovations, \$5,000 from Adult Probation Roof and AC, and \$5,000 from Video Courtroom to County Home General to be used for the flooring at the County Home. It was the consensus of the Commissioners to approve the request for transfers.

IN THE MATTER OF RIGHT-OF-WAY ACQUISITIONS – 56TH STREET

John Ayers explained many parcels will need to be acquired for right-of-way in the widening of 56th Street. Commissioner Cleveland moved to approve John Avers to sign right-of-way appraisals for 56th Street. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF AUBURN MEADOWS, SECTION 2

Terry Jones presented a request from the developer of Auburn Meadows, Section 2, for a reduction of the performance bond from \$318,000 to an amount of \$221,300 due to the water lines being accepted by Indianapolis Water Company and the sanitary sewers being accepted by West Central Conservancy District. Commissioner Cleveland moved to approve the reduction of the performance bond for Auburn Meadows, Section 2, as recommended by the Planning Director. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

Terry Jones presented a request from the developer of Auburn Meadows, Section 2, requesting a release of the performance bond of \$96,000 in favor of a maintenance bond of \$44,300, and recommended approval based on the on-site inspection, and stated this development is subject to a Legal Drain assessment. Commissioner Cleveland moved to approve the release of the performance bond for Auburn Meadows, Section 2, upon receipt of a maintenance bond in the amount of \$44,300, as recommended by the Planning Director. Commissioner Palmer-Ryser

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

IN THE MATTER OF PATTERSON WOODS

Terry Jones presented a request from the developer of Patterson Woods to release the performance bond of \$146,000 in favor of a maintenance bond in the amount of \$25,000 and recommended this be approved based on the on-site inspection. Commissioner Cleveland moved to release the performance bond upon receipt of a maintenance bond in the amount of \$25,000 for Patterson Woods, as recommended by the Planning Director. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF FOREST COMMONS, aka FOREST KNOLL, SECTION 11

Terry Jones presented a request to release the maintenance bond of \$117,380 for Forest Commons, aka Forest Knoll, Section 11, as the on-site inspection found that the improvements have been adequately maintained for the required one-year period, and stated this development is subject to a Legal Drain assessment. Commissioner Cleveland made a motion to release the maintenance bond for Forest Commons, Forest Knoll, Section 11, as recommended by the Planning Director. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF DPR-285: CORNERSTONE REHAB

Terry Jones presented the Contractor's Completion Affidavit for DPR-285: Cornerstone Rehab, and requested a maintenance bond in the amount of \$2,575. Commissioner Cleveland moved to accept and execute the Contractor's Completion Affidavit for Cornerstone Rehab, and to require a maintenance bond in the amount of \$2,575, as recommended by the Planning Director. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF MIP-948: BERNARD COLEMAN

Terry Jones presented the Contractor's Completion Affidavit for MIP-948: Bernard Coleman, and requested, that no maintenance bond be required as it would be less than \$1,000. Commissioner Cleveland moved to accept and execute the Contractor's Completion Affidavit for MIP-948: Coleman, and to waive the maintenance bond requirement, as recommended by the Planning Director. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF MIP-891: JAMES WILLIAMS

Terry Jones presented the Contractor's Completion Affidavit for MIP-891: James Williams, and requested a maintenance bond in the amount of \$2,500. Commissioner Cleveland moved to accept and execute the Contractor's Completion Affidavit for MIP-891: James Williams, and to require a maintenance bond of \$2,500, as recommended by the Planning Director. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF PRESTWICK POINT, SECTION 2

Terry Jones presented a draft letter to Lyndon Property Insurance Company Inc., c/o Cumberland Surety Insurance Co., Inc., stating the recent on-site inspection by the Planning and Building Department on Prestwick Pointe, Section 2, found that the prescribed improvements have not been completed and the development has been

seized by the banks for foreclosure, therefore, we are requesting forfeiture of this performance bond CSB 120 0300 in the amount of \$262,398 in order for the County to complete the work. Commissioner Cleveland moved to execute the letter for forfeiture of the bond in the amount of \$262,398, as recommended by the Planning Director.

Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0. Greg Steuerwald requested that a copy of the letter be sent to the mortgage company.

IN THE MATTER OF FLOODING

Terry Jones stated there were some residents with flooding problems within the County near Hardin Lake, south of Plainfield, and in the trailer park on CR 100N, and stated FEMA and IDNR have been informed. Mr. Jones explained the need to keep in close touch with FEMA and requested to meet with FEMA at an overnight conference in Bloomington, It was the consensus of the Commissioners to grant the request from the Planning Director.

IN THE MATTER OF NORTH/SOUTH CORRIDOR MEETING

Terry Jones reminded everyone of the Wednesday, September 17 workshop for the North/South Corridor with the Commissioners, Plan Commission, and members of the Town Councils from Brownsburg, Avon and Plainfield

IN THE MATTER OF ANIMAL SHELTER

Mary Anne Lewis requested to go to the Council for additional funding to hire a new employee. It was the consensus of the Commissioners that Ms. Lewis establish an amount and submit a letter.

IN THE MATTER OF ELECTION EQUIPMENT

Receipt was acknowledged of a contract for additional micro vote election equipment. It was the consensus of the Commissioners to execute the contract as recommended by the County Clerk.

IN THE MATTER OF SHELTERING WINGS – DOMESTIC VIOLENCE

Receipt was acknowledged of a request from Healthy Families to place a box in the lounge to collect food for Sheltering Wings during the month of October in observance of Domestic Violence Month. It was the consensus of the Commissioners to grant the request for a collection box for food for Sheltering Wings.

IN THE MATTER OF TAXES

Auditor Nancy Marsh advised they will begin tax billing on Monday, September 15 and taxes will be sent by October 1.

IN THE MATTER OF VETERANS’ REPORT

Receipt was acknowledged of the August 2003 Veterans’ Report from Richard Bane.

Commissioner Cleveland moved to recess the Commissioners’ Meeting at 12:35 PM. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

Linda Palmer-Ryser, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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September 16, 2003

The Hendricks County Board of Commissioners met in regular session at 10:00 AM on Tuesday, September 16, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
David Gaston	Hendricks County Surveyor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
James McBryant	Hendricks County Interim County Home Superintendent
Jerry Bowden	Hendricks County Human Resources Director
Jim Adams	Hendricks County Emergency Management Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Cleveland moved to approve claims #113762 thru 114114 as presented September 16, 2003.

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

IN THE MATTER OF TZA03-04, TZA03-05 AND TZA03-06

Terry Jones requested to continue TZA03-04, TZA03-05 and TZA03-06 to the October 7, 2003, Commissioners' Meeting. Commissioner Ostermeier moved to continue TZA03-04, TZA03-05 and TZA03-06 to the October 7 Meeting, as requested by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DAVID WARREN – WING'S MEADOWS

Receipt was acknowledged of a telephone message from David Warren requesting to continue his concerns for Wings Meadows until he could reschedule. It was the consensus of the Commissioners to continue this matter so Mr. Warren can reschedule.

IN THE MATTER OF DRUG TASK FORCE

Steve Schmalz did not appear nor send any information relative to a Drug Task Force request.

IN THE MATTER OF TELEPHONE – FIRST COMMUNICATIONS

David Thompson, Account Executive for First Communications, made a presentation for saving the County money on long distance calling and explained that their services would be on a month-to-month basis with no long-term contract. It was the consensus of the Commissioners to take this matter under review.

IN THE MATTER OF DANVILLE HIGH SCHOOL HOMECOMING PARADE

Receipt was acknowledged of a letter from Bonnie Neilson requesting to use the Government Center parking lot to organize the Danville High School 2003 Homecoming Parade on Friday, September 26 from 4:30 PM to 7:30 PM. Commissioner Ostermeier moved to allow the Government Center parking lot to be used for the Danville High School Homecoming Parade on September 26 and to send an e-mail and memo to all employees to move vehicles from the lots before the parade line up begins. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE DANIELLE RIPPE WEDDING

Receipt was acknowledged of a request from Danielle Rippe to use the Courthouse for her November 1 wedding reception. John Ayers advised the Courthouse rotunda would be under renovation from October 2003 through March 2004 and would not be available. Commissioner Ostermeier moved to deny the request for use of the Courthouse for a wedding due to renovation, and to send a letter to Danielle Rippe of the decision. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MC CLOUD NATURE PARK

Paul Miner, Board Member McCloud Nature Park, requested the County to assume maintenance responsibility for the main park entrance road off Hughes Road that leads to the parking lot and nature center. The existing 20-foot-width roadway is 3,650 feet long and plans are to extend it another 800 feet to lead down to a bus parking area and the canoe launch. John McCoy, Board Member McCloud Nature Park, advised that in constructing the road, builders used 4 inches of #2 and 4 inches of #53 stone with berms installed on both sides of the roadway. Mr. Miner further advised that as time passes, regular maintenance will be required. County Engineer John Ayers explained the road requirements for the County to take over maintenance. Greg Steuerwald advised he and Rich Jensen will research issues and bring back a recommendation. Commissioner Cleveland moved to continue the request from the Park Board to the October 7, 2003, meeting. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CARTERSBURG GRANT

Receipt was acknowledged of a claim voucher for the Cartersburg Planning Grant from Colleen Mendenhall, Mendenhall & Associates. Commissioner Cleveland moved to allow the President to sign the claim voucher for the Cartersburg Grant. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AFLAC

Minnon Stepp, AFLAC Representative, introduced herself as the AFLAC representative for Hendricks County and offered to answer any questions that anybody had relative to AFLAC.

IN THE MATTER OF SURVEYOR - AWARD

Surveyor David Gaston was recognized for his stormwater management and presented a wooden plaque from INAFSM, Indiana Association for Floodplain and Stormwater Management, Inc., for Excellence in Stormwater Management. Mr. Gaston accepted the award and expressed appreciation to the County staff and to the staff in the Surveyor's office.

IN THE MATTER OF JEFF KINGDOM

Jeff Kingdom, Soil and Water Clean Water Specialist, stated he and his two sons had ridden bicycles 1,300 miles over the Lewis & Clark trail. A report of his trip would be a part of the program for the Soil and Water Department annual meeting next winter. Mr. Kingdom expressed appreciation to the Commissioners for permitting him to take a leave of absence to make this trip.

IN THE MATTER OF HIGHWAY

Russ Lawson advised the Highway Crew is cleaning bridges and debris from the flood and are working on the

right-of-way for the bridge on CR 100N west of CR 550.

Terry Jones stressed the need to keep in touch with citizens and to turn in all damages to FEMA for flood relief.

IN THE MATTER OF 200N & 900E, 200N & RACEWAY, 100S & RACEWAY AND 100S & 625E

John Ayers presented a Request for Proposals for: CR 100S and Raceway Road; CR 100S and 625 E; CR 200N and 900E and; CR 200N and Raceway Road. Commissioner Ostermeier moved to send the Request for Proposals as presented with a due date of 4:00 PM, Monday, October 13, 2003. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME

John Ayers presented a letter requesting a transfer of funds from the County Building Renovations to the County Home General to pay for exterior painting. It was the consensus of the Commissioners to forward the transfer letter to the County Auditor.

IN THE MATTER OF SUBDIVISION CONTROL ORDINANCE

Terry Jones requested to continue the contract with Planning Service to work on a revision of the Subdivision Control Ordinance and to transfer funds of \$3,500. Commissioner Cleveland moved to approve the contract extension, not to exceed \$3,500, for update of the Subdivision Control Ordinance. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING

Terry Jones advised of several upcoming meetings relative to Planning and of proposed developments. Commissioner Ostermeier requested Mr. Jones to send a memo to invite towns to attend the impact meeting set for September 24.

Terry Jones advised that the Department of Natural Resources (DNR) and Federal Emergence Management Agency (FEMA) met at Hardin Lake and agreed there was moderate to severe flood damage and explained the Process for flood relief.

IN THE MATTER OF COUNTY HOME

James McBryant advised they are remodeling doors, and repairing guttering at the County Home.

James McBryant presented a letter requesting three weeks leave of absence beginning around the last week of October for business with the Friends Church in Bolivia, South America and advised he will present the exact dates when plans are finalized.

James McBryant requested to destroy old records at the County Home. It was the consensus of the Commissioners to take this request to the Records Commission.

IN THE MATTER OF VEHICLES

Sheriff Jim Quearry requested to modify the vehicles approved last week to two Ford Taurus at \$18,400, three Chevys at \$18,500, and six Crown Victorias at \$27,700, to be funded from the vehicle fund. Commissioner Ostermeier moved to approve \$258,500 for vehicles and equipment as requested by the Sheriff. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Sheriff Quearry advised a registered auctioneer is needed to conduct the on-site auction of vehicles and by doing

on-site we will save the towing fees for those vehicles that are inoperable.

Sheriff Quearry advised they are looking for an inflatable boat and motor.

IN THE MATTER OF HUMAN RESOURCES

Jerry Bowden advised of the employee blood draw on October 25.

Jerry Bowden presented an appeal from Nate Richards for reinstatement of vacation time as he has returned to County employment, but was gone for five years. Commissioner Ostermeier moved to deny the request for vacation reinstatement due to length of time period. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF LEADERSHIP HENDRICKS COUNTY

Receipt was acknowledged of a request from the Suzanne Whicker, Director of Leadership Hendricks County. Hursel Disney advised that when the former Commissioners approved use of office space for Leadership Hendricks County it was for space only and there was never any approval of use of any equipment or supplies. It was the consensus of the Commissioners that a letter be sent to the Director of Leadership Hendricks County stating that non-profit organizations are not allowed to use County phone lines, computer lines, equipment, or supplies and when the previous Commissioners approved use of office space it was for office space only.

IN THE MATTER OF COLLIER PROPERTY

Terry Jones presented pictures indicating Gene Collier has cleaned up most of his property. It was the consensus of the Commissioners that Terry Jones call to advise Mr. Collier that there is more to clean up.

IN THE MATTER OF DEATH OF GOVERNOR FRANK O'BANNON

Commissioner Palmer-Ryser noted that all County flags had been lowered to half-staff in memory of Governor Frank O'Bannon and they would remain at half-staff for thirty days.

IN THE MATTER OF THE GOVERNMENT CENTER

Receipt was acknowledged from the Master Gardeners that they will begin landscape work at the Government Center within the next few weeks.

IN THE MATTER OF WHEEL TAX BONDS

Auditor Nancy Marsh advised she will do an interview tomorrow for the wheel tax bond.

Commissioner Cleveland moved to recess the Commissioners' Meeting at noon. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TORT CLAIM – BILLY AND BETTY JOHNSON

Receipt was acknowledged of Tort Claim from Allen, Allen & Allen on behalf of Billy and Betty Johnson for incident of August 13, 2003.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board opened at 12:00 PM.

Receipt was acknowledged of telephone call from John Parsons that there was nothing on the agenda for the Technology Board.

Commissioner Ostermeier moved to recess the Technology Board at 12:02 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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September 23, 2003

The Hendricks County Board of Commissioners met in regular session at 6:32 PM on Tuesday, September 23, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Jim Quearry	Hendricks County Sheriff
John Ayers	Hendricks County Engineer
Jim Adams	Hendricks County Emergency Management Director
Judith Wyeth	Secretary to the Commissioners

Commissioner Palmer-Ryser opened the meeting by leading the Pledge to the Flag in unison. Greg Steuerwald said a brief prayer for those who wished to participate.

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #060157 thru 060424 and direct deposit checks #004933 thru 005126 as presented September 23, 2003. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUBSTANCE ABUSE

Receipt was acknowledged of a request from Steve Schmalz, Director Juvenile Probation, for the following items reviewed by the Hendricks County Substance Abuse Task Force, for payment from the Drug Free Community Fund:

Cascade High School, Impaired Driver Demonstration	\$ 750.00
Cascade High School, Leadership Conference	640.00
Substance Abuse Task Force on behalf of all schools in Hendricks County, Youth for Youth Conference	1,625.00
Substance Abuse Task Force on behalf of all schools in Hendricks County, Red Ribbon Week	3,000.00
Avon Police Dept, K9 Unit	5,845.00
Brownsburg Police Department, Supplies	1,500.00
Brownsburg Schools, Pride Club	2,000.00
Brownsburg High School, Impaired Driver Demonstration	750.00
Plainfield HS, Mill Creek Schools, Brownsburg Middle School, Speaker Payment	1,500.00
Mill Creek School-East Elementary, STS Supplies	<u>1,000.00</u>
TOTAL	\$ 18,610.00

Commissioner Ostermeier moved to approve the expenditure of \$18,610, as requested by Steve Schmalz, for Substance Abuse Task Force, to be paid from the Drug Free Community Fund. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RICHARD LEWIS

Receipt was acknowledged of a telephone message from Terry Jones to continue the request of Richard Lewis for waiver of fees to the next meeting. It was the consensus of the Commissioners to continue Mr. Lewis to the next meeting.

Richard Lewis presented pictures of the parcel he plans to develop as Fox Haven and ways this development would resolve drainage problems in the area. Greg Steuerwald stated that commitments for lots are made to the Plan Commission not the Commissioners. Sheriff Jim Quearry stated the Council has approved no new officers to patrol this size of development. Mr. Lewis agreed to take his commitments to the Plan Commission.

IN THE MATTER OF TOURISM COMMISSION – APPOINTMENT

Receipt was acknowledged of a letter from Emory Lencke, Director Hendricks County Convention and Visitor's Bureau, for an appointment to replace Mike Yurick on the Tourism Commission. Commissioner Cleveland moved to appoint Scott Smith to replace Mike Yurick on the Tourism Commission through December 31, 2004, as recommended by the Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT

Jim Adams discussed the September 1 flood damage suffered by residents of Hendricks County and stated that they are working with FEMA for flood relief.

Jim Adams presented the State Homeland Security Part 2 for FY 2003 Sub-Grant with a requested list for radio communication equipment to be funded with this grant. Sheriff Jim Quearry requested to table this grant as he felt a new mobile command post was more of a need to be funded from this grant. Commissioner Ostermeier moved to continue the State Homeland Security Sub-Grant to the October 6 meeting and that all information be presented at that time. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Jim Adams presented the contract for Emergency Director for 2004. Commissioner Ostermeier moved to reappoint Jim Adams as Hendricks County Emergency Management Director through September 30, 2004. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion of the Emergency Management Advisory Council. It was the consensus of the Commissioners to continue the Emergency Management Advisory Council appointments to the October 14 meeting, to allow time for the County Attorney to review.

IN THE MATTER OF RAIL CORRIDOR

Receipt was acknowledged of the September 19 letter from Diana Virgil, President Rail Corridor Development, expressing thanks for sending approval letter to CSX telling them of the interest in preserving the corridor and to work with RCDI in selling and advising a letter had been received from CSX stating that a map will be sent showing every parcel CSX owns on the B&O line.

IN THE MATTER OF BRIDGE NO. 110 - CHANGE ORDER

John Ayers presented Change Order #1 for Bridge No. 110 from George R. Harvey & Son for removal of trees,

field-testing, and removal of unsuitable soil and replacing with B-Barrow. Commissioner Ostermeier moved to approve \$11,223 for Change Order #1 for Bridge No. 110, as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers presented a City/County Utility Reimbursement Agreement with Buckeye Pipe Line Company for the North/South Corridor and advised this fee will be reimbursed from the state. Commissioner Ostermeier moved to approve the agreement for \$7,602 with Buckeye Pipe Line, as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BOND

John Ayers presented an Affidavit to be funded from the bond from Office Works for furniture for the Government Center. It was the consensus of the Commissioners to forward this affidavit to the Bond Bank for payment.

IN THE MATTER OF RENTAL ON BLAKE STREET

John Ayers advised he had received word from Orville Woody, Property Manager, that the rental house on Blake Street was having septic problems and that this home could be hooked up to Danville sewers for \$2,098, which would be cheaper than installing a new septic system. Commissioner Ostermeier moved to hook up the house on Blake Street to sewers. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUPERIOR 3

John Ayers responded to the request of Superior 3 to add drapes for the courtroom to eliminate outside noise and stated that this was acceptable, however, they are working to resolve possible problems with the requested room dividers to help with the sound.

IN THE MATTER OF NORTHERN ACRES

John Ayers requested to fund the street/drainage problems in Northern Acres from Highway. It was the consensus of the Commissioners to approve this request.

IN THE MATTER OF SHERIFF DEPARTMENT

Sheriff Jim Quearry presented a draft ordinance regarding seized property. It was the consensus of the Commissioners to refer the ordinance to the County Attorney to review.

Sheriff Jim Quearry presented a draft ordinance regarding motor vehicle inspections. It was the consensus of the Commissioners to refer the ordinance to the County Attorney to review.

IN THE MATTER OF MC CLOUD NATURE PARK

Rich Jensen advised that McCloud Nature Park is a division of the County and is covered under the County insurance policy for an annual premium of \$745.

IN THE MATTER OF MEETING CHANGE

There was discussion that the next scheduled meeting would be October 7, however, the Commissioners and staff will be attending the Association of Indiana Counties (AIC) October 7 – 9 and the meeting date or time should be changed. Commissioner Ostermeier moved to move the next meeting to Monday, October 6 at 9:30 AM and to change the Regional Sewer Board meeting to Monday, October 6 at 8:30 AM. Commissioner Cleveland seconded the

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

IN THE MATTER OF BRIDGEWATER

Terry Jones presented a request to release the performance bond for Bridgewater, Section 4, upon receipt of a maintenance bond in the amount of \$39,600 and stated there are no fees to return. Commissioner Ostermeier moved to approve the release of the performance bond upon receipt of a maintenance bond for Bridgewater, Section 4, as requested by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Terry Jones presented a request to release the performance bond for Bridgewater, Section 5, upon receipt of a maintenance bond in the amount of \$50,000 and that there are no fees to return. Commissioner Ostermeier moved to release the performance bond for Bridgewater, Section 5, upon receipt of a maintenance bond and that no fees are to be returned, as requested by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Terry Jones presented a request to release the performance for Bridgewater, Section 3, upon receipt of a maintenance bond in the amount of \$26,900, and that there are no fees to return. Commissioner Ostermeier moved to approve the release of the performance bond for Bridgewater, Section 3, upon receipt of a maintenance bond, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Terry Jones presented a request from Bridgewater, Section 2, to release the performance bond upon receipt of a maintenance bond in the amount of \$112,200 and that there are no fees to return. Commissioner Ostermeier moved to release the performance bond for Bridgewater, Section 2, upon receipt of a maintenance bond, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Terry Jones presented a request from Reserve @Bridgewater, Section 4, to release the performance bond upon receipt of a maintenance bond in the amount of \$33,800 and that there are no fees to return. Commissioner Ostermeier moved to approve the release of the performance bond for Reserve @ Bridgewater upon receipt of a maintenance bond, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Terry Jones presented a request from Reserve @ Bridgewater, Section 3, to release the performance bond upon receipt of a maintenance bond in the amount of \$46,100 and that there are no fees to return. Commissioners Ostermeier moved to release the performance bond for Reserve @ Bridgewater upon receipt of a maintenance bond, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF POSTAGE

Auditor Nancy Marsh advised that provisional taxes will be mailed this week and that with the new computer system they were able to send mortgage company taxes on a disk and to mail individual taxes by zip codes enabling

them to mail with a bulk permit and reducing the County postage fees.

IN THE MATTER OF TELEPHONE

Commissioner Ostermeier moved to go with First Communications for the County long distance telephone service on a month-to-month basis with no contract and with no initial set up fee. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MC CLOUD NATURE PARK

Receipt was acknowledged of a request from Gary Emsweller for outside furniture for McCloud Nature Park that was built from recycled materials. It was the consensus of the Commissioners to refer the request to the West Central Solid West District for consideration.

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 8:10 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



September 25, 2003

The Hendricks County Board of Commissioner met in a special joint session with the County Council at 5:44 PM on Thursday, June 19, 2003, with a quorum of three (3) Commissioners and five (5) Council Members in Rooms 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Commissioners
Sonya R. Cleveland)	
Greg Steuerwald)	Hendricks County Attorney
Wayne Johnson)	
Kenny Givan)	
Phyllis Palmer)	
Jay Puckett)	Hendricks County Council
Larry Hesson)	
Nancy Marsh)	Hendricks County Auditor
John Ayers)	Hendricks County Engineer
Gary Emsweller)	Hendricks County 4-H Youth Educator
Judith Wyeth)	Secretary to the Commissioners

NOTE: Council Members Hursel Disney and Paul Hardin did not attend this meeting.

Commissioner Palmer-Ryser opened the meeting and led the Pledge To The Flag in unison.

Greg Guerrettaz presented the Preliminary Official Statement dated September 23, 2003, for \$5,000,000 bonds to include \$4,000,000 for Hendricks County and \$1,000,000 for Town of Avon and advised the Transportation Revenue Bonds for the fairgrounds will be a general bond.

Auditor Nancy Marsh explained her talk with Moody's and stressed that a face to face meeting with the bond companies would be more beneficial than a telephone conversation. There was discussion that the trip to New York

would include a meeting with bond company officials and the insurer and would be the week of February 21 or February 28, 2004.

Greg Guerrettaz presented the Proposed Planning Calendar thru May 10, 2004 for the Hendricks County Fairgrounds.

John Ayers explained the proposed road funding.

Greg Guerrettaz presented a draft resolution.

Bill Snodgrass, Mussett, Nicholas & Associates, gave a brief report on the proposed fairgrounds.

There was discussion to proceed with the design fee with 2005 as the goal, but delay the dirt work and go with the bond schedule.

Larry Hesson made a motion to approve Resolution 03-05. Phyllis Palmer seconded the motion and the motion was approved unanimously 5-0-0.

Commissioner Ostermeier moved to adopt County Commissioners Resolution 03-07. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

It was the consensus of the Commissioners and Council that the next Joint Meeting would be held October 30, 2003 at 5:30 PM and to add a review of the 5-year capital plan to the agenda.

Commissioner Ostermeier moved to recess the meeting at 7:10 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Paul T. Hardin, President

Steven L. Ostermeier Vice President

Jay Puckett, Vice President

Sonya R. Cleveland, Member

Kenny Givan

ATTEST: _____
Nancy L. Marsh, Auditor

Hursel C. Disney

ATTEST: _____
Judith Wyeth, Deputy Auditor

Phyllis Palmer

Larry Hesson

Wayne Johnson

October 6, 2003

The Hendricks County Board of Commissioners met in regular session at 9:38 AM on Monday, October 6, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
David Gaston	Hendricks County Surveyor
Russ Lawson	Hendricks County Highway Superintendent
Kim Galloway	Hendricks County Assistant Engineer
Terry Jones	Hendricks County Planning Director
Cathy Grindstaff	Hendricks County Environmental Director
Lana Gilliam	Hendricks County Emergency Management Secretary
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF MINUTES

Commissioner Ostermeier moved to approve minutes for September 9 and September 16, 2003, as marked.

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

Commissioner Cleveland moved to approve minutes for July 22, July 30 and August 5, 2003, as marked.

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

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #114172 thru 114558, #060427 thru 060689 and direct deposit checks #005127 thru 005331 as presented October 6, 2003. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TZA03-04, TZA03-05 AND TZA03-06

Terry Jones requested to continue the zoning text amendments listed on the agenda. Commissioner Ostermeier moved to continue TZA03-04, TZA03-05 and TZA03-06 to October 14, as requested by the Planning Director.

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

IN THE MATTER OF EMERGENCY MANAGEMENT

Lana Gilliam, Emergency Management Secretary, advised a special meeting was held on October 2 for local police and fire departments relative to use of the State Homeland Security Part 1 FY 2003 Sub Grant and it was voted unanimously, by all who attended, to purchase 67 mobile units. Commissioner Ostermeier moved to execute the revised request list for the Homeland Security Sub-Grant as presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF R. W. ARMSTRONG

Robin Thompson, R. W. Armstrong, explained projects of the firm. Sandhya Markland, Business Development Coordinator, presented handouts for the firm and Scott Hornsby, Director of Transportation, gave a history of the R. W. Armstrong consulting firm.

IN THE MATTER OF TOWN OF PITTSBORO

Receipt was acknowledged of a telephone call from Ron Ping, Town of Pittsboro, for the request for road assistance to be continued to a later date and that he will call back and reschedule. It was the consensus of the Commissioners to continue this matter as requested.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Jon Yoho, Benefits Specialists, Inc., and Jeff Fox, H. J. Spier Co., Inc., presented a request to be appointed as Agent of Record for employee health insurance. Jeff Fox stated that he is no longer with Nyhart Insurance and will work with other carriers to find the best coverage for the County. Commissioner Ostermeier moved to execute the agreement to name Jeff Fox and Jon Yoho as Agent of Record for the County employee health insurance for a period of one year. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ENVIRONMENTAL HEALTH ORDINANCES

Cathy Grindstaff presented a draft Pool Ordinance and a draft Well Ordinance and requested to advertise these ordinances for a public hearing. Commissioner Ostermeier moved to pass these ordinances to the County Attorney to review and upon his approval to advertise for a public hearing. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF McCLOUD NATURE PARK – ROAD

Paul Miner came forward to again request the County to maintain the road in McCloud Nature Park. Greg Steuerwald advised that the park is covered by the County insurance. There was discussion of funding and of contacting Crawfordsville INDOT to inquire if the State had any projects in the area with surplus bituminous millings materials that might be used for the park road. Commissioner Cleveland moved to deny the request to maintain the road in McCloud Nature Park due to lack of funding. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RICHARD LEWIS – WAIVER OF FEES

Terry Jones reported that he and Greg Steuerwald had met with Richard Lewis to discuss a waiver of his fees and that Mr. Lewis had agreed to go to the Plan Commission to obtain a recommendation to the Commissioners relative to fiscal reports. Mr. Jones stated that Greg Guerrettaz and Greg Steuerwald agreed this would be a good way to obtain information for future use by the County and Plan Commission and requested to continue this request to the October 21 meeting in order for the Plan Commission to address this matter at their next meeting. Commissioner Ostermeier moved to continue the request of Richard Lewis to the October 21 meeting as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Bill Sibbling, Brown Lincoln Township Citizens Group, requested clarification of this request. Greg Steuerwald responded that this is a unique situation and will not establish a precedent.

IN THE MATTER OF HIGHWAY

Russ Lawson advised they are still clearing and repairing bridges from debris and damage from the flood and are working on some wash outs. Mr. Lawson also advised they are working with the schools and property owners to cut back some of the farm crops along private property to improve visibility at intersections of County roads.

Receipt was acknowledged of a telephone call from Bruce Buckley complimenting the Highway on their quick and efficient service to resolve asphalt problems on CR 100N.

Commissioner Palmer-Ryser read a letter from Rich Carlucci, Plainfield Town Manager, expressing thanks and gratitude to the Highway Department and commending them on their prompt response to resolve problems caused by the Labor Day flood.

IN THE MATTER OF WEIGHT LIMIT – MACKEY ROAD

Kim Galloway presented a draft ordinance for 20T weight restriction on Mackey Road (CR 75W) from US 36 to CR 200S and CR 200S from Mackey Road (CR 75W) to SR 39. Commissioner Ostermeier moved to advertise a public hearing on Wednesday, November 5, for the Weight Restriction Ordinance for Mackey Road as presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NO. 213

Kim Galloway presented a request to release the bond for Bridge #213, located on Raceway Road over Cox Drain, as the bond has been held for one (1) year. Commissioner Ostermeier moved to release the bond for the Cox Drain Bridge No. 213, as recommended by the County Assistant Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Kim Galloway presented a letter of September 15, from Elmo Gonzalez, District Director Indiana Department of Transportation, with Form IC 639, to advise final inspection has been made on Contract R-20650 for the North/South Corridor from CR 100N to CR 200N, 1.6 km north of US 36 to 2.69 km north of US 36. Commissioner Ostermeier moved to execute Form IC 639 for the North/South Corridor, as presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier advised that all communities were represented at the October 15 meeting for the North/South Corridor Task Force and that the County and communities were working together on this project.

IN THE MATTER OF HOSPITAL ROAD

Kim Galloway presented a change order for problems encountered with utilities on the Hospital Road. There was discussion that this road is a joint venture with the Town of Danville. Commissioner Ostermeier moved to approve and execute the change order contingent on approval by the Town of Danville. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Announcement was made of a round-about seminar to be held later this month sponsored by DLZ.

IN THE MATTER OF COURTHOUSE – ROTUNDA

Kim Galloway advised that very few responses were received for the Request for Proposals (RFP) for the lighting of the Courthouse rotunda. Mr. Galloway presented the lowest quote received from Burtner Electric & Lighting of Noblesville. Commissioner Ostermeier moved to allow the President to execute the proposal from Burtner Electric as the lowest most responsive and responsible quote received. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Kim Galloway presented a request for a transfer of funds within the Engineering budget for rotunda renovation. It was the consensus of the Commissioners to approve this request.

IN THE MATTER OF LIBERTY BAPTIST CHURCH – BOND

Jerry Kittle, Schneider Corporation, explained the engineering bonding process and this particular situation for expansion of Liberty Baptist Church. David Gaston stated that a dollar figure can be determined, but not a total waiver, and requested to continue this request for one week. It was the consensus of the Commissioners to continue this request to the October 14 meeting.

IN THE MATTER OF VETERANS' REPORT

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

IN THE MATTER OF HENDRICKS COUNTY AIRPORT - GORDON GRAHAM FIELD

Receipt was acknowledged of the official opening of the new runway at the Hendricks County Airport, Gordon Graham Field on October 17.

IN THE MATTER OF GOVERNMENT CENTER

Receipt was acknowledged of a landscape plan from Butler Landscaping to redo the planting beds around the flag area of the Government Center. Commissioner Ostermeier moved to approve the landscape plan as submitted by Butler Landscaping for the Government Center. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CABLE

Greg Steuerwald advised of a telephone call from Kathleen Corbin, Superintendent Brownsburg Schools, requesting that cable be allowed for the Brownsburg Schools and that he will call and confirm the matter.

IN THE MATTER OF LEGAL ISSUES

Attorney Greg Steuerwald advised he had filed briefs with the State for the same sex marriage suite.

Attorney Greg Steuerwald advised he had referred the McLaughlin law suit to Russ Lawson and John Ayers as it was a highway matter.

IN THE MATTER OF COUNTY HOME

Commissioner Cleveland advised that the interim director of the County Home, James McBryant, had submitted his resume for fulltime Superintendent of the County Home and requested to offer this position to him, effective today at the existing salary with benefits, and to go to Council to request the pay for the position be upgraded to \$40,000. Commissioner Ostermeier moved to offer James McBryant the position as Superintendent of the County Home, effective today with benefits, and to go to the Council for a salary upgrade to \$40,000. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier moved to recess the Commissioners' meeting at 11:20 AM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board met at 11:40 AM with the following joining the meeting:

John Parsons, Systems Administrator
Terry Jones, Planning Director

Doug Morris, Web Master
Todd Barker, Planner

John Parsons advised that the new sound system in Superior 2 and 3 was not compatible with our computers and that Van Ausdale and Farrar has now provided two new computers for this system.

John Parsons presented a request from Judge David Coleman for four new computers in Superior 2 in 2004.

John Parsons stated that the Planning Department needs to upgrade their computers and presented quotes from Dell, as the lowest quote received, for eleven new work stations, one lap-top and three printers and that additional funding would be needed from Council. Commissioner Ostermeier moved to support the request to go to Council for additional funding for computer upgrade in the Planning Department. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Greg Steuerwald advised that Dell is a client of the law firm of Steuerwald, Zielenski and Witham and that there

was no conflict of interest.

Commissioner Cleveland moved to recess the Technology Board at 11:50 AM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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October 14, 2003

The Hendricks County Board of Commissioners met in regular session at 10:10 AM on Tuesday, October 14, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Jim Quearry	Hendricks County Sheriff
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Jerry Bowden	Hendricks County Human Resources Director
Mary Anne Lewis	Hendricks County Chief Animal Control Officer
Jim Adams	Hendricks County Emergency Management Director

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #114674 thru 115013 as presented October 14, 2003.

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

IN THE MATTER OF MEETING DATES

Commissioner Ostermeier stated some of the dates for upcoming Commissioners' meetings conflict with holidays and an upcoming conference. Commissioner Ostermeier made a motion to change the meeting scheduled for Tuesday, November 4, which is election day with County offices closed, to Wednesday, November 5; offices will be closed Veterans' Day, on Tuesday, November 11, and to change that meeting to Monday, November 10; and the County Commissioners Conference will be the first week of December and the motion to include changing the Tuesday, December 2 meeting to Monday, December 1. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF LIBERTY BAPTIST CHURCH - BOND

Jerry Kittle requested a reduced maintenance bond for Liberty Baptist Church. Dave Gaston recommended a maintenance bond of \$10,000. Terry Jones requested to release the performance bond of \$49,300 for Liberty Baptist Church, to accept and execute the Contractor's Completion Affidavit for Liberty Baptist Church and require a maintenance bond in the amount of \$10,000 and that he will bring back the document later in the meeting. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for Liberty Baptist as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RICHARD LEWIS - FEES

Terry Jones requested to continue the request of Richard Lewis for waiver of fees to the October 21 meeting in order for the Plan Commission to make a recommendation. Commissioner Ostermeier moved to continue the Richard Lewis request to the October 21 meeting. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF LIZTON - WAGE APPOINTMENT

Receipt was acknowledged of a letter from Debbie Tucker, Lizton Town Clerk, requesting an appointment to the Wage Committee for the renovation of the Lizton Town Hall and submitted the name of Robert Crouch, 209 Lebanon Street, for this position. Commissioner Ostermeier made a motion to appoint Robert Crouch to serve on the

Wage Committee for renovation of the Lizton Town Hall. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CIRCLE SEVEN - AMENDMENT

Receipt was acknowledged of a request for an amendment to the Circle Seven Workforce Investment Board to clear a code reference. Commissioner Ostermeier moved to allow the President to execute the amendment as presented for the Circle Seven Workforce Investment Board. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF REQUEST FOR DETENTION SERVICES

There was discussion of the request for Federal Detention Services for federal inmates from Sheriff Jim Quearry. County Attorney Greg Steuerwald advised that he had some questions on this matter and requested this be continued. Commissioner Ostermeier moved to continue the request for detention services to the October 28 meeting to allow the County Attorney time to review and bring back recommendations. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Receipt was acknowledged of a letter from Nelson Coffman praising the Highway Department for repairing road entrances to Ashley Oakes.

IN THE MATTER OF MC CLOUD NATURE PARK

John Ayers responded to the request from McCloud Nature Park for their drive stating there are three state projects in the area where bituminous millings might be available.

IN THE MATTER OF SHERIFF

Sheriff Jim Quearry presented quotes for repaving the jail parking lot from Corrigan, Rowe Paving and Milestone. There was discussion that this parking lot would still be used if and when a new jail is built and of having the County Engineer and County Highway Superintendent look at this and make comparisons. It was the consensus of the Commissioners to table this request.

Sheriff Jim Quearry forwarded a letter from an inmate requesting a refund of the inmate booking fee. Greg Steuerwald will review the ordinance and report back with a recommendation.

IN THE MATTER OF ANIMAL SHELTER

Mary Anne Lewis explained the need for relief from extensive working hours at the Animal Shelter and burn out of her staff. Ms. Lewis stated she would like to have the shelter open on Saturday for people to adopt animals. Ms. Lewis stated that she will add a message on the answering machine, give directions to the shelter and requested that they be required to make no runs unless it is an emergency. There was discussion that the Humane Society be invited to help with the work load. It was the consensus of the Commissioners for Commissioner Ostermeier to call the Humane Society on this matter.

John Ayers advised that the architect has incorporated changes that the Humane Society wanted in the proposed new animal shelter.

IN THE MATTER OF INTERSECTION PROJECTS

John Ayers advised that Crossroad Engineering, WTH, AECON and USI did not respond, however, he did present proposals from the following for the two intersections projects:

Traffic Engineering
Transportation Consultants
R. W. Armstrong
Woolpert
Parsons, Cunningham & Shartle
Bernard Lochmueller & Associates

ACE
United Consultants
EDIS
A& F
Midstates

Jannssen & Spaans
DLZ
RQAW
Quandt
SIECO

John Ayers requested two or three weeks to review these proposals. Commissioner Ostermeier moved to accept the proposals and to give John Ayers two weeks to review and bring back a recommendation to the October 28 meeting. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VEHICLE MAINTENANCE

John Ayers stated they had received 12 quotes for vehicle maintenance.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers presented a final change order from CR 100N to 200N of the North/South Corridor with a reduction of \$75,454. Commissioner Ostermeier moved to accept the change order for CR 100N to 200N, as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HOSPITAL ROAD

John Ayers reported that Assistant County Engineer Kim Galloway had attended the Danville Town Board Meeting to discuss payment of their share of ground stabilization for the Hospital Road and the board has agreed to pay their portion.

IN THE MATTER OF COUNTY SIGNS

John Ayers advised that signs listing the working hours will soon be installed on all County buildings.

IN THE MATTER OF RAIL DEVELOPMENT CORRIDOR

There was discussion of clarification of who owns the right-of-way for the bike trail and that once that is established the County can continue working with the Rail Development Corridor.

IN THE MATTER OF ENGINEERING

John Ayers advised that they are starting acquisition of right-of-way for the south end of the North/South Corridor.

John Ayers advised they are starting the right-of-way process on 56th Street and that issues have been resolved with the pipelines except for Buckeye Pipe Line.

IN THE MATTER OF SURVEYOR

The Commissioners recognized Hendricks County Surveyor David Gaston for being named Surveyor of the Year by the Association of Indiana Counties (AIC) at their conference last week

IN THE MATTER OF HUMAN RESOURCES - FMLA POLICY

Jerry Bowden presented the proposed policy for Family Medical Leave Act (FMLA) stating that it had been sent to County Attorney Greg Steuerwald and Attorney Jon Bailey. Mr. Bowden stated that he will get the endorsement to incorporate into the employee handbook. Greg Steuerwald advised that this could be approved subject to approval of Attorney Jon Bailey. Commissioner Ostermeier moved to approve the FMLA policy as prepared by Human Resources subject to approval by Greg Steuerwald and Jon Bailey. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING

Terry Jones reminded everyone of upcoming Planning Meetings:

October 15, 6:30 PM

North/South Corridor Land Use Committee

October 16, 6:30 PM
October 17, 9:00 AM

Wynne Planned Unit Development (PUD)
Fiscal Impact Committee with Staff

There was discussion of building permit denials due to changing ordinances with different rules for previously approved developments. It was the consensus of the Commissioners that they want solutions and that Terry Jones and Greg Steuerwald continue to work on a solution on minor plats.

IN THE MATTER OF MIP-950: BROWN

Terry Jones presented the Contractor's Completion Affidavit for MIP-950: Carl Brown, and requested that the maintenance bond be waived as it would be less than \$1,000. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for MIP-950 and that the maintenance bond requirement be waived, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF MIP-925: THREKLEK

Terry Jones presented the Contractor's Completion Affidavit for MIP-925: Charles E. Threlkel, and requested a maintenance bond in the amount of \$2,011.00. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for MIP-925 with a maintenance bond of \$2,011.00, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DPR-281: LIBERTY BAPTIST CHURCH

Terry Jones presented the Contractor's Completion Affidavit for DPR 281: Liberty Baptist Church, and requested a maintenance bond in the amount of \$10,000.00. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for Liberty Baptist Church with a maintenance bond of \$10,000.00, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PEGGY NICHOLS

It was stated that a resolution of settlement had been reached with Peggy Nichols, former County Home Administrator.

IN THE MATTER OF EMERGENCY MANAGEMENT COUNCIL

There was discussion of the guidelines for appointment of the Emergency Management Council.

IN THE MATTER OF LEADERSHIP HENDRICKS COUNTY

Receipt was acknowledged of the October 9, 2003, letter from Gary Emsweller, 4-H Youth Educator, relative to Leadership Hendricks County. There was discussion that the approval for Leadership Hendricks County was for use of office space only. Mr. Emsweller has been invited to attend the October 28 Commissioners' meeting.

Commissioner Cleveland moved to recess the Commissioners' Meeting at 12:15 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____

October 21, 2003

The Hendricks County Board of Commissioners met in regular session at 10:35 AM on Tuesday, October 21, 2003, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Mary Anne Lewis	Hendricks Chief Animal Control Officer
Judith Wyeth	Secretary to the Commissioners

Commissioner Palmer-Ryser did not attend the meeting today.

IN THE MATTER OF ANIMAL SHELTER

Mary Anne Lewis advised that Lori Seibert, Humane Society, is on a trial basis with Saturday volunteers and that she will set up a schedule with a job description. It was the consensus of the Commissioners to approve this working agreement with the Animal Shelter and the Humane Society. Commissioner Ostermeier stated that he will work with them on this joint project.

IN THE MATTER OF MINUTES

Commissioner Cleveland moved to approve minutes for August 12, August 19, August 26 and September 1, 2003, as corrected. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CLAIMS

Commissioner Cleveland moved to approve claims #060721 thru 060966 and direct deposit claims #005332 thru 005525 as presented October 21, 2003. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF RICHARD LEWIS - WAIVER OF FEES

Richard Lewis came forward to advise that on October 21 the Plan Commission gave a favorable recommendation to his request for a waiver of fees on his second proposed project on the same parcel with the condition that he conducts a fiscal impact study. Terry Jones explained this study would be for Brown Township. Judy Brown Fletcher, citizen, requested denial of this request as it would set a precedent and the Planning staff had spent many hours on these projects for Mr. Lewis. Commissioner Cleveland moved to continue this request to the October 28 meeting. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TZA03-07

Terry Jones advised that the Plan Commissioner held a public hearing on October 14 to create a new chapter, Chapter 64 - Development Commitments, in the Zoning Ordinance and sends this request with a favorable recommendation. Commissioner Ostermeier opened the meeting for public comment. There was no public comment. Commissioner Cleveland moved to approve TZA03-07 as Ordinance 2003-18 by creating Chapter 64 - Development Commitments. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ZONING AMENDMENT

Terry Jones presented an Amendment to Hendricks County Area Plan Commission Rules of Procedure –

Development Commitment Recording Form, and stated this was approved by the Plan Commission at their October 14 meeting and was brought to the Commissioners for information only.

IN THE MATTER OF AARON REAGAN – FARM FENCE

Aaron Reagan, 3090 E CR 200S, came forward to request approval to build a farm fence in the right-of-way at the intersection of CR 200S and 300E. Commissioner Cleveland moved to continue this request to talk with the County Engineer and Planning Director on this matter. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0

IN THE MATTER OF NORTH/SOUTH CORRIDOR – RONALD REAGAN PARKWAY

Harold Gutzwiller, Economic Development Director, suggested that the North/South Corridor be named Ronald Regan Parkway. Commissioner Ostermeier moved to adopt a name for the North/South Corridor as the Ronald Reagan Parkway and to reference this name in the future, subject to no other road in the County with this name. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF MID STATE ENGINEERING

Kasha Kahn and Jonathan Moen made a brief presentation for Mid State Engineering.

IN THE MATTER OF CEA – CONGDON ENGINEERS ASSOCIATES

Dick Robertson came forward to make a brief presentation for CEA Congdon Engineers Associates.

IN THE MATTER OF HIGHWAY

Russ Lawson stated they are working on potholes, cleaning right-of-way and working on ditches.

Receipt was acknowledged from Highway Department requesting to repair or replace their fax machine. It was the consensus of the Commissioners to purchase a new fax machine and that Russ Lawson check if funding was available in the Highway budget.

IN THE MATTER OF BRIDGE NO. 173

John Ayers stated the Danville water line is in the right-of-way for Bridge #273 and will need to be moved to install the culvert box for this bridge. Mr. Ayers recommended that Danville pay for materials and the County pay labor. Commissioner Ostermeier moved for the County Engineer to draft a letter to the Town of Danville that the County will allow \$2,000 to relocate this line. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF PLAINFIELD INTERLOCAL AGREEMENT

John Ayers presented an interlocal agreement with the Town of Plainfield for the traffic signal at the intersection of CR 100S and Raceway Road and advised this agreement had been reviewed by the County Attorney. Commissioner Ostermeier moved to enter into the agreement with Plainfield for CR 100S and Raceway Road for traffic signal, as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF JAIL

John Ayers advised that the Town of Danville sewer plant at the fire station has had overflow problems several times due to materials from the jail and that they are being fined by the Indiana Department of Environmental

Management (IDEM). Mr. Ayers stated he will meet with several firms to determine a cost for filters to resolve this issue. There was discussion that funding for this be made from Special Projects.

IN THE MATTER OF ENGINEERING

John Ayers advised that Clarian Hospital will put out bids for the signal on the Ronald Reagan Parkway.

John Ayers advised that the report on vehicle maintenance was not ready to present at this time.

John Ayers advised that an employee in the Engineering Department has resigned and that he has not decided to promote within the department or to re-advertise this position next year.

IN THE MATTER OF PLANNING

Terry Jones presented the Planning Department Report of Collections to date.

Terry Jones announced the meeting for the Ronald Reagan Parkway Task Force would be held October 30 at 7:00 PM in the Government Center.

IN THE MATTER OF HEALTHY NURSING

Linda Hibner stated five employees at the Animal Control need rabbi vaccine and one needs the hepatitis vaccine at a total cost of \$1,637.70. There was discussion of funding. Commissioner Cleveland moved to transfer funds from drug testing to OSHA for the rabbi and hepatitis vaccine for Animal Control Employees, as requested.

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

IN THE MATTER OF ANIMAL SHELTER

Receipt was acknowledged of a modification to on call and callouts for the Animal Shelter staff from Human Resources.

Mary Anne Lewis requested to use money from the donation fund to replace some items at the Animal Shelter. Commissioner Cleveland moved to approve the request of Mary Anne Lewis to use \$1,069 from the donation fund to replace water containers and \$472.85 to replace the old board at the Animal Shelter. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Mary Anne Lewis requested the Commissioners to look favorably on additional overtime for her staff. It was the consensus of the Commissioners that Mary Anne Lewis go to the Council for additional overtime funds.

John Ayers advised that the request submitted by the Humane Society for changes and additions to the proposed animal shelter will add a significant amount to the total cost, however, he will await final figures to report back.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the October 17, 2003, Weights and Measurers Report from Charles Colbert.

IN THE MATTER OF WASHINGTON TOWNSHIP POOR RELIEF

Receipt was acknowledged of the June 5, 2003, and September 4, 2003, Washington Township Poor Relief Report.

Commissioner Cleveland moved to recess the Commissioners Meeting at 12:50 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board opened at 12.52 PM

Commissioner Cleveland moved to cancel the Technology Board at 12:53 PM as John Parsons was on vacation and there were no issues to be brought before the Technology Board. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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October 28, 2003

The Hendricks County Board of Commissioners met in regular session at 6:35 PM on Tuesday, October 28, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

- Linda Palmer-Ryser)
- Steven L. Ostermeier) Hendricks County Board of Commissioners
- Sonya R. Cleveland)
- Gregory E. Steuerwald Hendricks County Attorney
- Jim Quearry Hendricks County Sheriff
- John Ayers Hendricks County Engineer
- Terry Jones Hendricks County Planning Director
- Jim Adams Hendricks County Emergency Management Director
- Judith Wyeth Secretary to the Commissioners

Note: Auditor Nancy Marsh did not attend this meeting.

IN THE MATTER OF ZA-304/WA03-08: HAROLD FRYE

Andy Kult, attorney, presented ZA-304/WA03-08: Harold Frye, a request to change zoning classification for 0.35 acre, located at the intersection of Gable Drive and US Highway 36 from WI, Wholesale Industrial District, to GB, General Business District, and stated the Plan Commission held a public hearing on October 14 and send this zoning request with an unfavorable recommendation of 5-2-0. Mr. Kult presented a list of commitments for this zoning change and advised they had met with the neighbors and they were agreeable to these changes. Deloris Wuertley, 94 Gable Drive, stated the commitments were acceptable if they were enforced. Michelle Wernke, 9716 Shrier Drive, stated she supported this request with commitments. There was discussion of commitment #15 relative to commitments if this parcel was annexed into the Town of Avon. Commissioner Ostermeier added the following:

Upon seeking annexation to any town, petitioner will present any proposed changes in commitments to the Board of Commissioners for review and comment.

Commissioner Cleveland moved to grant approval of ZA-304: Harold Frye, with commitments as presented as Ordinance 2003-19. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT

Jim Adams gave an update on Emergency Management stating that we are eligible for a grant and presented the

Project Hoosier Safe-T Part II grant for review.

Jim Adams requested that a communication committee be established. There was discussion of the Communications Committee makeup. It was the consensus of the Commissioners that Jim Adams be a member of this committee. Commissioner Palmer-Ryser stated the Commissioners would send letters to seek representatives for the Advisory Council.

Commissioner Cleveland explained her visit to MECCA today. Sheriff Jim Quearry further explained the different communication systems.

The Commissioners read the recognition given to Jim Adams by the Homeland Security for his handling of the Labor Day flood.

THE MATTER OF DETENTION SERVICES FOR FEDERAL PRISONERS

Sheriff Jim Quearry presented the agreement for Detention Services for Federal Prisoners. Greg Steuerwald requested clarification that there would be no required federal changes or addition to personnel for this project. Commissioner Cleveland moved to approve the agreement for Request for Detention Services with Federal Marshall with the County Attorney to obtain per diem and termination agreement and that the President then execute the revised agreement. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SHERIFF DEPARTMENT

Sheriff Jim Quearry inquired the status of the Ordinance for Seized Property and the Ordinance for Motor Vehicle Inspections. Greg Steuerwald stated that he needed to contact Prosecutor Pat Baldwin on these ordinances.

Sheriff Jim Quearry advised the fire suspension water system was in need of repair and presented a quote from Koorsen, however, he did not have funds for this repair/replacement. Commissioner Ostermeier moved to approve this water system and to transfer from the legal line in the Commissioners' budget. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Col. Jack Miller requested to replace the recording equipment at the jail and advised they could lease the equipment for the same amount as they are now paying for the maintenance agreement and presented a quote from Word Systems. It was the consensus of the Commissioners that Mr. Miller obtain more quotes and to go to Council for funding.

IN THE MATTER OF LEADERSHIP HENDRICKS COUNTY

Receipt was acknowledged of a request from Gary Emsweller to continue the Leadership Hendricks County discussion to the November 5 meeting. It was consensus of the Commissioners to continue this request.

IN THE MATTER OF OAKS OF AVON

Mike Sells, Benchmark Consulting, advised that lot #34 in Oaks of Avon was approved several years ago, however, the current criteria will not permit the owner to obtain a building permit. John Talbert, Estridge Development, requested to grant short term approval of a variance for this approved lot. There was discussion of the new zoning ordinance requirements. It was the consensus of the Commissioners that Mr. Sells take his request to the November 17 meeting of the BZA for a variance and that this be advertised in the November 6 newspapers.

IN THE MATTER OF FAITH IN ACTION

Receipt was acknowledged of a request from JoAnn Groves for a proclamation recognizing the many volunteers of Faith in Action for their annual dinner on November 6.

**RECOGNITION
FAITH IN ACTION VOLUNTEERS**

Whereas, Faith in Action was established in 1995 to provide services to the frail and needy in the Greater Hendricks County area;

Whereas, Faith in Action is supported solely by grants and donations from the care giving community at large;

Whereas, we the Hendricks County Board of Commissioners recognize the outstanding service provided by the volunteers who over the past year have given 2,530 hours of service;

Whereas, Faith-in-Action volunteers serve by providing transportation for medical appointments, pharmacy, errands and grocery shopping;

Further, the volunteers for Faith in Action also do visitation, provide short term meal preparation, non-medical respite care, limited housekeeping, minor home repair services and provide referral to other services.

Now, therefore, the Hendricks County Board of Commissioners wish to give recognition to Faith in Action volunteers for their dedicated service to the citizens of Hendricks County on this 28TH day of October, 2003.

SEAL

(Signed)

*Linda Palmer-Ryser, President
Steven L. Ostermeier, Vice President
Sonya R. Cleveland, Member*

Commissioner Ostermeier moved to execute the Faith In Action Recognition. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF RICHARD LEWIS - FEES

Richard Lewis did not appear. There was discussion of the request of Richard Lewis to waive fees for this development. Randy Weiss questioned to take this to the Plan Commission. Judy Brown Fletcher advised the statements from Mr. Lewis are not always the same. Commissioner Ostermeier moved to waive the preliminary application fee for Fox Haven, subject to Mr. Lewis providing and paying for the fiscal study, pay the remaining fees for the final application, the rezoning fee and the planning development fee for this project. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CR 100S AND CR 200S

John Ayers presented the four intersections in two groups, explained this order was the best response to fill our needs and recommended the following short list for CR 100N at Raceway Road and for 100N at CR 625E:

Schneider Corporation American Consulting Engineers Parsons, Cunningham & Shartle

Commissioner Ostermeier moved to enter into an agreement for the intersections on CR 100N with the Schneider Corporation, as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented the following list for CR 200N at Raceway Road and for CR 200N at CR 900E:

Janssen & Spaans DLZ R. W. Armstrong & Associates

Commissioner Ostermeier moved to have John Ayers enter into negotiation with Janssen & Spaans for the two

intersections on CR 200N. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier stated that all proposals are open to the public. There was discussion of the fees being a part of the proposal. Richard Condra stated he agreed that fees should not be included in the proposals. Dick White, United Consulting stated he was against fees being included. Michelle Biscuit, Schenkel and Schultz, also stated that fees should not be included in the proposal.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers advised that the County has now acquired the Bartley property which is in the right-of-way of the Ronald Reagan Parkway and requested to add this parcel to other properties that Orville Woodsy is managing for the County. Commissioner Ostermeier moved to allow Orville Woody to manage the Bartley property and to work with the State Board of Accounts to bring the property management into the County general fund. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RULE 13 - LETTER OF INTENT

Receipt was acknowledged of Letter of Intent for Rule 13 from the County Surveyor. Commissioner Ostermeier moved to execute the Letter of Intent for Rule 13. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WAVERLY COMMONS, SECTION 1

Terry Jones presented the October 21, 2003, letter for Waverly Commons, Section, 1, stating that based on the on-site inspection to release the performance bond of \$46,822 and that there is currently a maintenance guarantee in the amount of \$58,225. Commissioner Cleveland moved to execute the letter for Waverly Commons, Section 1, to release the performance bond, as recommended by the Planning Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Terry Jones presented the Contractor's Completion Affidavit for Waverly Commons, Section 1, and keep the maintenance bond in the amount of \$58,225. Commissioner Cleveland moved to accept and execute the Contractor's Completion Affidavit for Waverly Commons, Section 1, with a maintenance bond of \$58,225 and to keep 3 hours of fees, as recommended by the Planning Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WAVERLY COMMONS, SECTION 2

Terry Jones presented the October 21, 2003, letter for Waverly Commons, Section 2, stating that based on the on-site inspection to release the performance guarantee in the amount of \$10,109 and that there is currently a maintenance guarantee in the amount of \$25,475. Commissioner Cleveland moved to execute the letter for release of the performance guarantee for Waverly Commons, Section 2, as recommended by the Planning Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Terry Jones presented the Contractor's Completion Affidavit for Waverly Commons, Section 2, and requested to keep the maintenance bond in the amount of \$25,475. Commissioner Cleveland moved to accept and execute the

Contractor's Completion Affidavit for Waverly Commons, Section 2, with a maintenance bond of \$25,475, and to keep 3 hours of fees, as recommended by the Planning Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTE R OF GILBERT WOODS, SECTION 3

Terry Jones presented the October 14, 2003, letter for Gilbert Woods, Section 3, stating the developer has requested the revision of the performance bond and based on the Town of Clayton accepting the sanitary sewer lines recommended that the amount be revised from \$335,000 to \$292,000 and that this amount is only utilized for the establishment of the maintenance guarantee. Commissioner Cleveland moved to execute the letter for Gilbert Woods, Section 3, to revise the performance bond for Gilbert Woods, Section 3, in order to establish a maintenance guarantee, as recommended by the Planning Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0

Terry Jones presented the October 14, 2003, letter for Gilbert Woods, Section 3, stating the developer has requested the release of the \$335,000 performance bond upon receipt of a maintenance bond in the amount of \$58,400. Commissioner Cleveland moved to execute the letter for Gilbert Woods, Section 3, to release the performance bond in favor of a maintenance bond, as recommended by the Planning Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF LINDEN SQUARE, SECTION 6

Terry Jones presented the letter of October 21, 2003, for Linden Square, Section 6, stating that the improvements have been adequately maintained for the required one year period and recommending that the maintenance bond in the amount of \$98,900 be released. Commissioner Cleveland moved to execute the letter to release the maintenance bond for Linden Square, Section 6, as recommended by the Planning Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF LINDEN SQUARE, SECTION 7

Terry Jones presented the letter of October 21, 2003, for Linden Square, Section 7, stating the improvements for this project have been adequately maintained for the required one year period and recommended that the maintenance bond in the amount of \$19,610 be released. Commissioner Cleveland moved to execute the letter for Linden Square, Section 7, to release the maintenance bond, as recommended by the Planning Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ANIMAL CONTROL

Commissioner Cleveland moved to approve and adopt the modification of Chapter 3 in the Employee Handbook for call-in policy for the Animal Shelter. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF METAL DETECTING

It was the consensus of the Commissioners to deny the request of a citizen to use a metal detector on the County Home grounds.

Commissioner Ostermeier moved to recess the Commissioners' meeting at 9:43 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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October 30, 2003

The Hendricks County Board of Commissioner met in a special joint meeting with the County Council at 5:44 PM on Thursday, October 30, 2003, with a quorum of two (2) Commissioners and six (6) Council Members in Rooms 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Commissioners
Greg Steuerwald)	Hendricks County Attorney
Wayne Johnson)	
Kenny Givan)	
Jay Puckett)	Hendricks County Council
Larry Hesson)	
Paul T. Hardin)	
Hursel Disney)	
Nancy Marsh)	Hendricks County Auditor
John Ayers)	Hendricks County Engineer
Gary Emsweller)	Hendricks County 4-H Youth Educator
Judith Wyeth)	Secretary to the Commissioners

Commissioner Cleveland did not attend this meeting.

Commissioner Palmer-Ryser opened the joint meeting and led the Pledge to The Flag in unison.

Greg Guerrettaz presented the Closing Report for Transportation Revenue Bonds, Series 2003 advised we need to work on our credit rating and gave the current rate from Moody's Investor Services and Standard and Poor.

Attorney Bruce Donaldson, Barnes and Thornberg, gave a legal update and presented a proposed planning calendar for the fairgrounds project. Mr. Donaldson advised he will bring documents to the November 10 Commissioners' Meeting for discussion and execution.

Greg Guerrettaz advised that the Commissioners must appoint three citizens to serve on the building corporation for the proposed fairgrounds and requested that the Fair Board be contacted for status of the 4-H petition.

Greg Guerrettaz requested that a survey be sent to all departments for their needs assessment. It was the consensus of the Commissioners and Council Members to request all department to submit a needs survey, to keep an inventory, to follow-up with a reminder to those that did not respond and to forward copy of all responses to both the Commissioners and Council.

There was discussion of the inventory tax.

Greg Guerrettaz stated the Indiana Bond Bank will need to support this project and requested this be added to the December agenda. Councilman Disney moved to add Bond Bank to the December agenda. Councilman Hesson seconded the motion and the motion was approved unanimously 6-0-0.

It was the consensus of the Commissioners and Council for the next meeting to be held December 11 at 5:30 PM.

Commissioner Ostermeier moved to recess the Commissioners at 6:30 PM. Commissioner Palmer-Ryser seconded the motion and the motion as approved unanimously 2-0-0.

Councilman Hesson moved to recess the Council at 6:31 PM. Councilman Puckett seconded the motion and the motion was approved unanimously 6-0-0.

Linda Palmer-Ryser, President

Paul T. Hardin, President

Steven L. Ostermeier Vice President

Jay Puckett, Vice President

Sonya R. Cleveland, Member

Kenny Givan

ATTEST: _____
Nancy L. Marsh, Auditor

Hursel C. Disney

ATTEST: _____
Judith Wyeth, Deputy Auditor

Phyllis Palmer

Larry Hesson

Wayne Johnson

November 5, 2003

The Hendricks County Board of Commissioners met in regular session at 9:50 AM on Wednesday, November 5, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #115140 thru 115400, #060972 thru 061218 and direct deposit checks #005526 thru 005728 as presented November 5, 2003. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF LEADERSHIP HENDRICKS COUNTY

Gary Emsweller introduced members of the Leadership Hendricks County Board and stated that Leadership Hendricks County was originally set up to be under the Extension Board when it was formed in 1991 and gave a brief History of the program. Dick Thompson stated that he worked to help set up the leadership program and that the intent was that it be a part of the Extension office. Rick Chase, Purdue University District Director, stated there were several similar groups as Leadership Hendricks County, but none this elaborate and he did not know the number that

were funded through the county extensions. There was discussion of funding, of use of funds and the number of participants. Commissioner Ostermeier moved to make sure if we do give money that it is in the right way, to work the County Attorney and Purdue University and that Commissioner Cleveland sit in on the meetings. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WEIGHT RESTRICTIONS ON CERTAIN COUNTY ROADS
MACKEY ROAD FROM US 36 TO CR 200S AND CR 200S FROM MACKEY ROAD TO SR 39

Commissioner Palmer-Ryser opened the public hearing for the Weight Restrictions on certain County Roads for Mackey Road from US 36 to CR 200S and CR 200S from Mackey Road to SR 39. There was no public input. Commissioner Palmer-Ryser closed the public hearing. Commissioner Ostermeier moved to accept the Ordinance for Weight Restrictions on certain County Roads for Mackey Road from US 36 to CR 200S and CR 200S from Mackey Road to SR 39 as Ordinance 2003-20, as recommended by the County Engineer and County Highway Superintendent. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GASB 34

Nancy Marsh discussed a recent seminar she had attended and presented a proposal from Michael Nielson of Government Fixed Asset Services for GASB-34. Commissioner Ostermeier moved to approve and for the President to execute the contract for \$13,500, plus travel expenses, with Government Fixed Asset Services for GASB 34 assistance. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF CR 1000 N/500E INTERSECTION - TRAFFIC STUDY

John Ayers presented a traffic study for the intersection of CR 1000N and 500E as requested by John Loudon, 4891E CR 100N, and stated they recommended warning signs be installed on the side road, however, there were no other changes required and that this is for information only.

IN THE MATTER OF CR 600E – CR 150N TO CR 250N - TRAFFIC STUDY

John Ayers presented a traffic study for the intersections of CR 600E and CR 200N as requested by a resident who resides at 2042 N CR 600E. Mr. Ayers recommended to install a 20 mph Speed Advisory Plate to existing curve sign for eastbound traffic on CR 150N, to replace existing Large Arrow sign for southbound traffic on CR 600E; re-install both Large Arrow signs on 2 posts, relocate Existing Curve sign for southbound traffic on CR 600E to marked position; install 20 mph Speed Advisory Plate; install Object Markers on culvert headwalls for north and south bound traffic; install 35 mph Speed Limit sign for northbound traffic at CR 600E and CR 200N intersection; install Large Double Arrow signs at both intersections of CR 600E and CR 200N and straighten and verify height requirement of existing 35 mph Speed Limit sign. Commissioner Ostermeier moved to change speed limit signs and posting for information, as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CR 150N FROM CR 425E TO CR 600E – TRAFFIC STUDY

John Ayers presented a traffic study for CR 150N from CR 425E to CR 600E stating that CR 475E is posted at 45 mph and CR 600E at 40 mph. Mr. Ayers recommended that CR 150N be posted with 40 mph speed limit signs and stated that installing speed limit signs where there were previously none will make this road safer for the driving

public and help the Sheriff's Department in enforcement. Commissioner Ostermeier moved to approve the signage change, per the County Engineer traffic study. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CR 200S – CR 900E TO CR 1050E - TRAFFIC STUDY

John Ayers presented a traffic study for CR 200S – CR 900E to CR 1050E, as requested by John Helmer, 10374 E CR 200S. Mr. Ayers recommended that due to the speeds possible on this segment of road, the volume of homes on the east end of this segment, and the future growth surrounding this area that the existing speed limit of 45 mph be lowered to 40 mph. Mr. Ayers stated that lowering the speed limit will make this segment of road safer for the driving public. Commissioner Ostermeier moved to adopt the reduction in speed, as recommended in the traffic study of CR 200S from CR 900E to CR 1050E by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-833A: HABITAT FOR HUMANITY

Terry Jones presented the Contractor's Completion Affidavit for MIP-833: Habitat for Humanity of Hendricks County, stated that no maintenance bond is required, requested the cashiers check be endorsed and that no inspection fees are to be refunded. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for MIP-833: Habitat for Humanity Hendricks County, for the President to endorse the cashiers check, that the no maintenance bond be required and no inspection fees be refunded, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EAGLE CROSSING THE MEADOWS SECTION 3

Terry Jones presented the Contractor's Completion Affidavit for Eagle Crossing The Meadows, Section 3, requested a maintenance bond in the amount \$110,412 and that no fees be refunded. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for Eagle Crossing The Meadows, Section 3, and to require a maintenance bond, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EAGLE CROSSING THE HIGHLANDS, SECTION 3

Terry Jones presented the Contractor's Completion Affidavit for Eagle Crossing The Highlands, Section 3,, recommended a maintenance bond in the amount of \$55,138, and that no inspection fees be refunded. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for Eagle Crossing The Highlands, Section 3, to require a maintenance bond of \$55,138, and that no fees be refunded, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EAGLE CROSSING THE MEADOWS, SECTION 4

Terry Jones presented the Contractor's Completion Affidavit for Eagle Crossing The Meadows, Section 4, recommended a maintenance bond in the amount of \$49,029 and that no inspection fees be refunded. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for Eagle Crossing The Highlands, Section 3, to require a maintenance bond of \$49,029 and that no inspection fees be refunded, as recommended by the

Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DAB AUCTION

Terry Jones presented the Contractor's Completion Affidavit for DAB Auction and recommended a maintenance bond in the amount of \$6,650 and all but 5 hours of inspection fees be refunded. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for DAB Auction, to require a maintenance bond of \$6,650 and that all but 5 hours of inspection fees be refunded, as recommended by the Planning Director.

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

IN THE MATTER OF ENGINEERING

John Ayers discussed the lack of jail inspection reports from Koorsen. Commissioner Ostermeier moved to have the Engineering Department prepare a Request for Proposal for inspections for all County buildings. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers advised that he had received costs from three firms for the sewer screen for the jail.

John Ayers presented a letter from Judge Freese stating he was renovating the office space in the Courthouse for the new Court Commissioner and that the Engineering Department was not aware of changes nor had changes been approved. It was the consensus of the Commissioners to have Greg Steuerwald handle the concerns at the Courthouse.

John Ayers reported that the Humane Society had agreed to provide \$30,000 for suggested changes for the proposed animal shelter. It was the consensus of the Commissioners that John Ayers, Commissioner Ostermeier, Mary Anne Lewis and the Humane Society work out a schedule and job description and to move funds. Rich Jensen requested a list of volunteers at the shelter.

John Ayers requested three new computers for the Engineering Department. It was the consensus of the Commissioners to bring this request to the Technology Board.

John Ayers advised they had received ten responses to the request for vehicle maintenance for County vehicles and that Larmer Service in Danville was the lowest that most meets the requirements. Greg Steuerwald advised to notify Larmer Service that we will accept the proposal and to notify all departments with vehicles. It was the consensus of the Commissioners to send letters regarding this decision to Larmer Service and all departments that have County vehicles.

John Ayers reported that the CSX crossing on CR 225E in Pittsboro and the Indiana Department of Transportation (INDOT) had been put on hold.

IN THE MATTER OF BELLEVILLE BIBLE CHURCH

Receipt was acknowledged of a letter from Gary Simpson, Belleville Bible Church, requesting a refund of the \$972 permit fees for renovating their church from the July fire and stating that a second fire burned the church to the ground in October so there is no need for this permit. Commissioner Ostermeier moved to return the fees of \$972 to the Belleville Bible Church and to waive fees for a building permit to replace this church in the future. Commissioner

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

IN THE MATTER OF ACCEPTING FEDERAL PRISONERS

Commissioner Cleveland advised that she had requested information from other counties that house federal prisoners. It was the consensus of the Commissaries to wait until all information was received before making a decision and that Greg Steuerwald meet with a federal representative of the program to resolve some concerns.

IN THE MATTER OF PLANNING

Terry Jones advised that he and Greg Steuerwald will meet to discuss proposed future ordinance changes, are working on language to clarify ordinance requirements and the definition of a “subdivision”, and will bring back for review. Mr. Jones also advised they will review national disaster issues.

IN THE MATTER OF SHERIFF- RECORDING EQUIPMENT

Commissioner Cleveland reported on the request for new recording equipment for the Sheriff Department stating the 5-year lease from Word Systems was the best of those that were checked. Commissioner Cleveland made a motion to approve the 5-year lease option for recording equipment for the Sheriff Department with Word Systems for an annual lease payment of \$6,982 effective January 15, 2004. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF 56TH STREET

John Ayers reported that the railroad is in agreement to making changes at the crossing on 56th Street.

IN THE MATTER OF ORDINANCES

Auditor Nancy Marsh requested that the County scan all County ordinances and index them for easy reference. Terry Jones stated he had been contacted by a firm willing to index the ordinances and he will check and supply the name of the firm for consideration.

IN THE MATTER OF TAXES

Auditor Nancy Marsh advised the certified values had been sent to the state and that she truly appreciated the data warehouse in completing this project.

IN THE MATTER OF RONALD REAGAN PARKWAY

Commissioner Ostermeier advised that he had taken Jim Huston, Congressman Buyer’s Office, on a tour of Hendricks County and along the Ronald Reagan Parkway.

Commissioner Ostermeier moved to recess the Commissioners’ meeting at 1:00 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board opened at 1:12 PM with the following joining the meeting:

John Parsons, Systems Administrator	Doug Morris, Web Master
Sharon Dugan, Hendricks County Clerk	Jim Quearry, Hendricks County Sheriff
Paula Dummel, Jail Matron	

NOTE: Commissioner Palmer-Ryser did not attend the Technology Board Meeting today.

John Parsons requested the connection of Court Max to the judicial system between the Courthouse and Jail with support and that he did not have funds in his budget.

Clerk Sharon Dugan explained the need to communicate between Courts, Clerk, Prosecutor and Jail.

Paula Dummel stated current information is needed in a timely manner.

Sheriff Quearry questioned the licensing fees. John Parsons explained licensing.

Commissioner Cleveland moved to allow John Parsons to approach Council for additional funding to purchase Court Max, as requested. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Auditor Nancy Marsh clarified the time frame for requesting additional for both December 11, 2003, and January 8, 2004 Council Meetings.

John Parsons presented request from Engineering for three new computers for John Ayers, Leanna Alverson and Marti Reichardt. Commissioner Cleveland moved to approve the purchase of three new computers for Engineering from the bond and if they want flat screen monitors that they will fund from their budget. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

John Parsons presented a summary of software and licensing needs with costs for upgrade and requested to complete before the end of 2003. Commission Cleveland moved to approve the upgrade for domain system, not to exceed \$56,100. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

There was discussion of all County offices being on e-mail and that they are waiting on fiber optic to be complete.

Receipt was acknowledged of Probation requesting to go wireless. There was discussion that this is not secure and will not happen.

Commissioner Cleveland moved to recess the Technology Meeting at 1:35 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Linda Palmer-Ryser, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



November 10, 2003

The Hendricks County Board of Commissioners met in regular session at 9:45 AM on Monday, November 10 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Jerry Bowden	Hendricks County Human Resources Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF SYCAMORE SERVICES – INDOT GRANT

Pat Cochrum, Director Sycamore Services, and Beth Anne Leach, Director Senior Services, presented a grant for LINK Hendricks County with Indiana Department of Transportation (INDOT). Commissioner Cleveland moved to approve and for the President to execute the INDOT grant as presented. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FAIRGROUNDS BUILDING CORPORATION

It was the consensus of the Commissions to continue the appointment of the Building Corporation for the Fairgrounds to the November 18, 2003, meeting.

IN THE MATTER OF HEALTH BOARD - APPOINTMENT

Receipt was acknowledged of a notice from the Health Department that Dr. Lloyd Terry was not requesting to be reappointed to the Hendricks County Health Board and that they were submitting the name of John K. Sparzo, MD. Commissioner Ostermeier moved to appoint Dr. John Sparzo to serve on the Hendricks County Health Board effective January 1, 2004 thru December 31, 2007. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HOSPITAL BOARD - APPOINTMENT

Receipt was acknowledged of a letter from Dennis Dawes, President Hendricks Regional Health, for an appointment to the Hospital Board and requesting consideration on Bert T. Carson, Linda Conti and Michael Neeley, M.D. Receipt was also acknowledged of the October 27 letter from Bert T. Carson requesting to be reappointed to the Hendricks Regional Health Board of Trustees. Commissioner Palmer-Ryser moved to reappoint Bert Carson to serve on the Hendricks Regional Health Board for a four-year term effective January 1, 2004, thru December 31, 2007. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF DRESS CODE

There was discussion of the need of a dress code for County employees citing some employees going without shirts, wearing torn jeans, signage on shirts and sloppy appearance. Commissioner Ostermeier moved to work with Jerry Bowden to write a dress code stipulating that employees must wear shirts and address general appearance of employees before the public. Commissioner Cleveland seconded the motion and the motion was approved

unanimously 3-0-0.

IN THE MATTER OF SHERIFF DEPARTMENT – VEHICLES

Sheriff Jim Quearry advised they had received \$64,000 from the state for housing prisoners and \$24,000 from the auction of County vehicles. Sheriff Quearry stated they need two additional cars and that each vehicle is \$27,000 including package, but not labor, and further advised that these two vehicles were on the original list, however, there were no funds available at that time. Commissioner Ostermeier made a motion to move forward with two new cars at \$27,000, as requested by the Sheriff. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Sheriff Quearry also stated that the County Council had approved a new deputy and that this deputy will need a new car after January 1, 2004. The Sheriff further explained the rotation of County cars at 75,000 miles and stated they can then be moved to other departments.

IN THE MATTER OF HOUSING FEDERAL INMATES

Sheriff Jim Quearry explained the economics of bringing in federal prisoners to house in County facilities. Tom Cassels, Special Deputy U. S. Marshall, gave a brief review of the process to handle federal prisoners and for the County to receive funding. Mr. Cassels stated that the County and Sheriff are not obligated as this is only an agreement that federal prisoners must comply with County regulations and that medical for these prisoners is only for in-house medical. Mr. Cassels further advised that if the County finds this program is not worthwhile cost wise or any other reason it can be stopped. There was discussion of the daily cost and of the reimbursement amount from state and federal prisoners, the federal government will transport federal prisoners while state inmates are transported by the County. Jack Miller, Chief Deputy, explained the jail personnel. Mr. Cassels stated this agreement amount is not a binding agreement and the amount can be renegotiated on a regular basis. It was the consensus of the Commissioners to move forward with the agreement as previously approved subject to review by the County Attorney.

IN THE MATTER OF CR 550E AND 550N

John Ayers presented a traffic study for CR 550E and 550N, which was requested by Alice Bryant, 5455 E. CR 550N. The study recommends that the speed limit on this segment of road be lowered to 40 mph. Posting a lower speed limit, and the installation and/or re-location of curve, turn, large arrow signs, and advisory speed plates where there were previously none will make this road safer for the driving public. Commissioner Ostermeier moved to adopt the traffic study as prepared by the County Engineer for speed change and sign locations for CR 550E and 550N. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE

John Ayers advised three quotes had been received for the new holding cell at the Courthouse from Brandt Construction, M. D. Rowe and Patterson Horth and that Patterson Horth was the lowest quote. Commissioner Ostermeier moved to approve the quote from Patterson Horth for \$23,000 for the holding cell in the Courthouse as

the lowest most responsible and responsive quote. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DRESS CODE

Jerry Bowden requested direction on writing the employee dress code. It was the consensus of the Commissioners that “dress down” be only on Friday, no shirts with advertising are worn and that shirts must be worn at all times and that Jerry Bowden prepare a draft and bring back for review.

IN THE MATTER OF PLANNING

Terry Jones discussed enforcement of the zoning ordinance changes on approved final platted sections within a subdivision and that any preliminary approval will be the criteria for the zoning ordinance in force at the time it was approved.

Mike Sells, Benchmark Consulting, explained the damage to developers with these changes. There was discussion that a data base be established to include date of approval and with the zoning ordinance in effect when approval was granted. It was the consensus to wait for the County Attorney to review and that Commissioner Ostermeier, County Attorney Greg Steuerwald and Terry Jones work out and bring back next week for consideration.

IN THE MATTER OF TELEPHONE

There was discussion of obtaining a toll free 800 telephone number for the County. It was the consensus of the Commissioners for the secretary to check on the cost of an 800 number.

IN THE MATTER OF NORTH/SOUTH CORRIDOR MASTER PLAN

John Ayers presented a contract for the North/South Corridor Master Plan from HNTB. Commissioner Ostermeier moved to approve and execute the contract with HNTB for the North/South Corridor Master Plan. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-940: NICHOLAS A. SIMMONS

Terry Jones presented the Contractor’s Completion Affidavit for MIP-940: Nicholas A. Simmons and requested a maintenance bond in the amount of \$1,080 and that there be no refund of inspection fees. Commissioner Ostermeier moved to accept and execute the Contractor’s Completion Affidavit for MIP-940: Nicholas A. Simmons with a maintenance bond of \$1,080 and to not refund inspection fees. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Cleveland moved to recess the Commissioners’ Meeting at 11:55 AM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

The Commissioners’ Meeting reopened at 11:57 AM.

IN THE MATTER OF PLANNING

It was the consensus of the Commissioners that Greg Steuerwald write an amendment relative to plats with preliminary approval.

IN THE MATTER OF TORT CLAIM – ODOM

Receipt was acknowledged of a Tort Claim from Craig, Kelley, Faultless relative to David Odom Jr. and Belinda Odom, wife, for incident of September 27, 2003.

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 12:00 Noon. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



November 18, 2003

The Hendricks County Board of Commissioners met in regular session at 10:00 AM on Tuesday, November 18, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Jim Quearry	Hendricks County Sheriff
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
James McBryant	Hendricks County Home Administrator
Steve Schmalz	Hendricks County Circuit Court Probation
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Cleveland moved to approve claims #115540 thru115938, #061260 thru 061524, and Direct Deposit check numbers 005729 thru 005934 as presented November 18, 2003. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FAIRGROUNDS BUILDING CORPORATION

Commissioner Ostermeier moved to appoint Dean Turner, Washington Township, to serve on the Fairgrounds Building Corporation. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Cleveland moved to appoint Keith Brock, Franklin Township, to serve on the Fairgrounds Building Corporation. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer-Ryser moved to appoint Carol Ross, Eel River Township, to serve on the Fairgrounds Building Corporation. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COPIERS

Receipt was acknowledged of a request for a new copier for Voter Registration, Guilford Township Assessor and the County Home. It was the consensus of the Commissioners to move the copier from Voter Registration to the County Home and to purchase a new copier for Voter Registration and Guilford Township, to check with Copy Co for

pricing and if they would move the copier to the County Home.

IN THE MATTER OF E-911

Jack Miller and Linda Adams, Sheriff Department, requested funding to upgrade the E-911 system. Mr. Miller introduced Craig Bennett, SBC Solutions Consultant. Mr. Bennett explained their service, stated that they provide 41 counties with E-911 service and presented a contract. There was discussion of mapping and time frame.

Commissioner Ostermeier moved to have the County Attorney review the contract for Option 1 with mapping and bring back comments and for Nancy Marsh to advertise for additional funding from the Council. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SHERIFF - ORDINANCES

Sheriff Jim Quearry came forward to inquire the status of the proposed ordinance for seized property. There was discussion of this proposed ordinance. Sheriff Quearry withdrew the proposed ordinance for seized property.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz presented a request for the following items to be funded from the Drug Free Community Fund.

\$13,000 Coordinator \$3,000 Hendricks County Superior & Circuit Court video equipment

Commissioner Cleveland stressed the need for funds to go for prevention and education and not for equipment for the courts and jail. Commissioner Ostermeier moved to approve \$13,000 for Hendricks County Substance Abuse Task Force Coordinator from the Drug Free Funds as requested. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Cleveland moved to deny the request of \$3,000 for video equipment for the courts and jail.

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

IN THE MATTER OF CITIZENS CORPS GRANT

Receipt was acknowledged of an Amendment #1 to Grant #CC-2-808 for the Indiana Citizens Corps Council Activities to change the grant expiration date from November 30, 2003 to April 30, 2004. Commissioner Ostermeier moved to approve the extension of time from November 30, 2003 to April 30, 2004, for the Citizens Corps grant and that the President execute the amendment. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF THEME PARK - TIF

Auditor Nancy Marsh advised that the Redevelopment Commission had dissolved the TIF district for the Theme Park. Commissioner Ostermeier moved to do the adjustment for this area. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson stated they were catching up on some pipe jobs, working on a box culvert on CR 100N and getting trucks and sanders ready for winter. Mr. Lawson requested approval to cut back farm crops that are planted in the right-of-way that prevent proper sight at intersections of County roads. It was the consensus of the Commissioners to allow the Highway Department to cut back crops planted in the right-of-way.

There was discussion of the County Road leading to the steel mill. Commissioner Ostermeier moved to have the County Engineer contact the Town of Pittsboro and advise that we will close that road and install a cul-de-sac. Commissioner Cleveland seconded the motion and the motion was approved unanimously.

There was discussion of County road damage at the entrance to the railroad yards. It was the consensus of the Commissioners that the County Engineer send a letter to the Town of Avon advising of this road damage at the entrance of the railroad yard.

IN THE MATTER OF CARTERSBURG ROAD BRIDGE NO. 274

John Ayers advised that the Town of Danville had accepted the County offer of \$2,000 to replace the water line at Bridge No. 274 on Cartersburg Road.

IN THE MATTER OF ENGINEERING – PAVEMENT MARKING

John Ayers presented the status report from ACSTAR Insurance Company for NES Traffic Safety 2003 Pavement Marking Program and advised that 18.7 miles were included in this project, that the work had been completed and was acceptable. Commissioner Ostermeier moved to approve and execute the Status Report from ACSTAR, as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-942: MIKE GRIFFITH

Terry Jones presented the Contractor's Completion Affidavit and Inspector's Certificate for MIP 941: Mike Griffith, recommended that a maintenance bond not be required, and to refund the balance of inspection fees. Commissioner Cleveland moved to accept and execute the Contractor's Completion Affidavit for MIP-941: Mike Griffith, to waive the maintenance bond requirement and to refund the balance of inspection fees, as recommended by the Planning Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SHERIFF DEPARTMENT

Sheriff Jim Quearry presented the proposed Ordinance for Motor Vehicle Inspections and requested to set up an account with these funds that would be an appropriation. There was discussion of use of these funds and of the time being extended. Sheriff Quearry agreed to stay open to 6:00 PM two nights each week to perform vehicle inspections. The Commissioners requested Auditor Nancy Marsh to send e-mail to other counties regarding their charge for vehicle inspections.

There was discussion to go to the County Council to amend the resolution for spending of the vehicle fund.

Sheriff Quearry withdrew the proposed ordinance for motor vehicle inspections.

IN THE MATTER OF COUNTY HOME

James McBryant advised that Mollie Lester, a 32 year employee of the County Home, would be retiring at the end of the year and requested that she be recognized during the December 9 employee recognition program. It was the consensus of the Commissioners that Ms. Lester would be recognized at that time.

James McBryant advised that volunteers from the Pittsboro United Methodist Church were painting the interior of the County Home.

James McBryant requested approval to admit a resident and advised she will be able to pay after December 30. Commissioner Cleveland stated this individual is an out of County resident that was recommended by the Washington Township Trustees Office as she had recently been residing in the Avon area. Commissioner Cleveland moved to grant temporary admission of this individual to the County Home, contingent to this resident showing ability to pay. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

James McBryant inquired if there was a way to prove residency as this is an issue with a former resident of the County Home that passed away in a Marion County nursing home. Greg Steuerwald stated there are no guide lines available.

IN THE MATTER OF PLANNING

Terry Jones stated they were receiving many complaints about the large number of signs for home sales and subdivisions that were set up by developers, etc. on the weekends. He will review the matter and bring back some recommendations

Terry Jones gave dates of several special Plan Commission and Task Force meetings.

Terry Jones inquired if the Commissioners would like a copy of all staff letters for zoning amendments. It was the consensus of the Commissioners for the staff letters to be delivered to the Commissioners' office prior to their meeting and that a copy be made for each.

IN THE MATTER OF JOB DESCRIPTION

Commissioner Ostermeier stated he had received a job description for the position of county administrator from ICMA. It was the consensus of the Commissioners to request Jerry Bowden to work with this job description for county administrator and also with the judges for a job description for the computer administrator at the Courthouse.

IN THE MATTER OF ORDINANCES

Greg Steuerwald stated that we need to codify all County ordinances and to hire someone to proceed with this process and that all ordinances be on the internet. Terry Jones stated he had been contacted by a firm that works with codifying documents and he will contact them for additional information.

IN THE MATTER OF EXTENSION

Commissioner Cleveland stated they are working on establishing a committee to meet with Purdue University and Extension Service on concerns.

IN THE MATTER OF TORT CLAIM – BLODGETT

Receipt was acknowledged of a tort claim from Craig, Kelley & Faultless for Juadelle Blodgett for incident of September 13, 2003.

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 12:22 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board open at 12:40 PM with the following joining:

John Parsons, Systems Administrator

Doug Morris, Web Master

John Parsons explained the cause of the e-mail being down for several days and that the new server will resolve

some problems. Mr. Parsons stated we had a thermal shutdown on the exchange server due to an HVAC failure that has been a problem since we have been in the Government Center and also explained changes in the back up process to protect data.

John Parsons stated he will go to the Council for \$3,600 additional funding for the fiber optic to be extended to the Highway and County Home. The fiber was there, but dark, with no terminations.

John Parsons presented a letter requesting three new PC's for Engineering.

There was discussion that some offices have been ordering computer equipment and charging to the County computer account. It was the consensus of the Technology Board to send a letter and request some communication and what is to be expected of the new computer person and how we can work together. John Parsons will submit questions and concerns to be included in this letter and that it be sent to all four judges.

There was discussion of the need for a new computer in the County Home. It was the consensus of the Technology Board that Doug Morris obtain quotes for a new PC at the County Home and that Commissioner Cleveland and James McBryant work to fund from the County Home budget.

Commissioner Cleveland moved to approve the request for video equipment – new TV's w/DVD/VHS players requested by the Substance Abuse Task Force, if Probation can pay from Probation User Fees. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Cleveland moved to recess the Technology Board at 12:55 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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November 25, 2003

The Hendricks County Board of Commissioners met in regular session at 6:35 PM on Tuesday, November 25, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Kim Galloway	Hendricks County Assistant Engineer
Jim Adams	Hendricks County Emergency Management Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF MINUTES

Commissioner Cleveland moved to approve the minutes of September 2 and September 23, 2003, with corrections.

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

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #061545 thru 061791 and direct deposit check numbers 005935 thru 006140 as presented November 26, 2003. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FAIRGROUNDS LEASE

Greg Steuerwald presented a Resolution of the Board of Commissioners of the County of Hendricks, Indiana, and Making Preliminary Determination to Enter into Lease. Commissioner Palmer-Ryser opened the public hearing for this lease agreement. There was no public input. Commissioner Palmer-Ryser closed the public hearing.

Commissioner Ostermeier moved to approve the Resolution of the Board of Commissioners of the County of Hendricks, Indiana, and Making Preliminary Determination to Enter into Lease as Resolution No. 03-09.

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

Bruce Donaldson, Barnes and Thornberg, stated he will come back to the Commissioners December 16 meeting for another public hearing for the lease. Mr. Donaldson also stated he will take the resolution to the December 11 meeting of the Council.

IN THE MATTER OF CIRCLE SEVEN WORKFORCE

Receipt was acknowledged of a November 14 letter from Lance Ratliff requesting a letter of support for Energize Indiana Economic Development funds. Commissioner Ostermeier moved to send a letter of support for the approval of Energize Indiana funds for Circle Seven. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT – RADIO COMMUNICATIONS COMMITTEE

Jim Adams advised the Radio Communications Committee has met and are moving ahead with a needs assessment. Mr. Adams advised that the sub grant 1 was denied as there had been no needs assessment done and they are now in the processing of doing this assessment. The remaining grant money has been used toward radios.

Jim Adams advised that they have met the requirements for Citizen Corps and they have submitted for grant funding for this volunteer group.

IN THE MATTER OF COURTHOUSE

Receipt was acknowledged of a request from Betty Bartley, Hendricks County Historical Society, to use the

Courthouse rotunda for a visit with Santa Claus as they participate in the Hometown Holiday celebration on Saturday, December 13 from 10 AM to 5 PM and during the Christmas home tour from 5 PM to 8 PM. Commissioner Ostermeier moved to approve the request and send a letter for use of the Courthouse on December 13 and that they work Elvin Cassity to finalize details. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMPLOYEE CHRISTMAS LUNCHEON

There was discussion of several menus and prices submitted for consideration for the annual employee Christmas luncheon: M & J Catering, Mayberry Café, Red Dog Steakhouse, Golden Corral and Venture Caterers.

Commissioner Ostermeier moved to have the Red Dog Steakhouse serve the employee Christmas luncheon at noon on Wednesday, December 24 in the fairgrounds auditorium. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE INSPECTIONS

Kim Galloway presented Supplemental Agreement #1 with Stephen J. Christian & Associates for bridge inspections and advised these are funded 80/20 with the state and this agreement has state approval. Commissioner Ostermeier moved to approve Supplemental Agreement #3 for Bridge inspections, as recommended by the Assistant County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Kim Galloway presented the bridge books listing 747 culverts on Hendricks County roads and also advised that this information is also available on a CD.

IN THE MATTER OF FAIRGROUNDS APPRAISAL

Kim Galloway presented a memo from John Ayers, County Engineer, advising that he has contacted the following individuals to conduct appraisals on the new fairgrounds site as required:

Jill Reed

Larry Schrier

Mr. Ayers recommended appointing both of these individuals to perform the appraisals as both have done work for the County in the past. Commissioner Cleveland moved to contact Jill Reed and Larry Schrier to conduct the fairgrounds appraisals, as recommended by the County Engineer. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MAP-522-VILLAGE OAKES, SECTION 3

Terry Jones presented a letter of November 14 with a request from the developer of MAP 552: Village Oakes, Section 4, to release of the performance guarantee submitted as surety for the extension of Arthur Drive, and based on a review of this development recommended that the performance guarantee of \$8,400 be released and further stated that a maintenance guarantee in the amount of \$51,840 has been received, as recommended by the Planning Director. Commissioner Ostermeier moved to release the performance guarantee submitted for Arthur Drive in MAP-552: Village Oakes, Section 4, and to require a maintenance bond of \$51,840, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Terry Jones presented a letter of November 14 with request from the developer of MAP 552: Village Oakes, Section 3, to release the performance guarantee submitted as surety for the application of asphalt surface and based on a review of this project recommended that the performance application for asphalt surface be released in the amount

of \$11,480 and further stated that a maintenance guarantee in the amount of \$51,840 has been submitted.

Commissioner Ostermeier moved to release the performance guarantee for asphalt surface in the amount of \$11,480 and that a maintenance guarantee in the amount of \$51,840 has been submitted, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MAP 552 – VILLAGE OAKES, SECTION 4

Terry Jones presented a letter of November 14 with a request from the developer Village Oakes, Section 4, to release the performance submitted as surety for erosion control and based on a review of this project recommended that the performance guarantee in the amount of \$7,799 be released and a further stated that Maintenance guarantee in the amount of \$11,740 has been received, as recommended by the Planning Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Terry Jones presented a letter of November 14 with a request from the developer of Village Oakes, Section 4, to release the performance guarantee submitted as surety for surface asphalt and based on review of the development recommended that the performance guaranteeing the amount of \$3,850 be released and that a maintenance guarantee in the amount of \$11,740 has been submitted. Commissioner Ostermeier moved to release the performance guarantee or MAP-552: Village Oakes, Section 4, as requested by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DPR 288: APPLEBEES

Terry Jones presented the Contractor's Completion Affidavit for DPR-288: Applebees Neighborhood Bar and Grill and requested a maintenance bond in the amount of \$3,080. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for DPR-288: Applebees, and to require a maintenance bond of \$3,080, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-925: PEARMAN

Terry Jones presented the Contractor's Completion Affidavit for MIP-925: Pearman and stated no maintenance bond is required. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for MIP-925: Pearman, that the maintenance bond requirement be waived and no charge for inspections, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING

The Contractor's Listing Certificates for 2004 were presented for execution. Commissioner Ostermeier moved to approve the execution of the Contractor's Listing Certificates for 2004. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COMMISSIONERS' 2004 MEETINGS

Commissioner Ostermeier moved to continue to hold the Commissioners' meetings on Tuesday in 2004 with the first three Tuesdays of each month at 9:30 AM and the fourth Tuesday at 6:30 PM and to send a public notice to the local newspapers. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SENIOR SERVICES

Nancy Marsh stated she had received a request from Beth Anne Leach, Senior Services Administrator, for an additional of \$10,000 for this year for the Senior Services and that it had been advertised for the December 11 meeting.

IN THE MATTER OF PUBLIC POOL AND SPA ORDINANCE AND
GROUND WATER WELL ORDINANCE

There was discussion to review the Public Pool and Spa Ordinance and the Ground Water Well Ordinance and bring back for consideration to advertise.

IN THE MATTER OF PLANNING

Commissioner Ostermeier stated they are working on the fiscal impact study for the planning ordinance and Updates for this ordinance.

IN THE MATTER OF HEALTH BOARD

There was discussion of concerns on the recent appointment to the Health Board. Commissioner Ostermeier will contact Dr. Hadley on this matter.

Commissioner Cleveland moved to recess the Commissioners' Meeting at 7:05 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



November 25, 2003

The Hendricks County Board of Commissioners met in regular session at 6:35 PM on Tuesday, November 25, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Kim Galloway	Hendricks County Assistant Engineer
Jim Adams	Hendricks County Emergency Management Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF MINUTES

Commissioner Cleveland moved to approve the minutes of September 2 and September 23, 2003, with corrections.

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

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #061545 thru 061791 and direct deposit check numbers 005935 thru 006140 as presented November 26, 2003. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FAIRGROUNDS LEASE

Greg Steuerwald presented a Resolution of the Board of Commissioners of the County of Hendricks, Indiana, and Making Preliminary Determination to Enter into Lease. Commissioner Palmer-Ryser opened the public hearing for this lease agreement. There was no public input. Commissioner Palmer-Ryser closed the public hearing.

Commissioner Ostermeier moved to approve the Resolution of the Board of Commissioners of the County of Hendricks, Indiana, and Making Preliminary Determination to Enter into Lease as Resolution No. 03-09.

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

Bruce Donaldson, Barnes and Thornberg, stated he will come back to the Commissioners December 16 meeting for another public hearing for the lease. Mr. Donaldson also stated he will take the resolution to the December 11 meeting of the Council.

IN THE MATTER OF CIRCLE SEVEN WORKFORCE

Receipt was acknowledged of a November 14 letter from Lance Ratliff requesting a letter of support for Energize Indiana Economic Development funds. Commissioner Ostermeier moved to send a letter of support for the approval of Energize Indiana funds for Circle Seven. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT – RADIO COMMUNICATIONS COMMITTEE

Jim Adams advised the Radio Communications Committee has met and are moving ahead with a needs assessment. Mr. Adams advised that the sub grant 1 was denied as there had been no needs assessment done and they are now in the processing of doing this assessment. The remaining grant money has been used toward radios.

Jim Adams advised that they have met the requirements for Citizen Corps and they have submitted for grant funding for this volunteer group.

IN THE MATTER OF COURTHOUSE

Receipt was acknowledged of a request from Betty Bartley, Hendricks County Historical Society, to use the Courthouse rotunda for a visit with Santa Claus as they participate in the Hometown Holiday celebration on Saturday, December 13 from 10 AM to 5 PM and during the Christmas home tour from 5 PM to 8 PM. Commissioner Ostermeier moved to approve the request and send a letter for use of the Courthouse on December 13 and that they work with Elvin Cassity to finalize details. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMPLOYEE CHRISTMAS LUNCHEON

There was discussion of several menus and prices submitted for consideration for the annual employee Christmas luncheon: M & J Catering, Mayberry Café, Red Dog Steakhouse, Golden Corral and Venture Caterers.

Commissioner Ostermeier moved to have the Red Dog Steakhouse serve the employee Christmas luncheon at noon on Wednesday, December 24 in the fairgrounds auditorium. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE INSPECTIONS

Kim Galloway presented Supplemental Agreement #1 with Stephen J. Christian & Associates for bridge inspections and advised these are funded 80/20 with the state and this agreement has state approval. Commissioner Ostermeier moved to approve Supplemental Agreement #3 for Bridge inspections, as recommended by the Assistant County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Kim Galloway presented the bridge books listing 747 culverts on Hendricks County roads and also advised that this information is also available on a CD.

IN THE MATTER OF FAIRGROUNDS APPRAISAL

Kim Galloway presented a memo from John Ayers, County Engineer, advising that he has contacted the following individuals to conduct appraisals on the new fairgrounds site as required:

Jill Reed

Larry Schrier

Mr. Ayers recommended appointing both of these individuals to perform the appraisals as both have done work for the County in the past. Commissioner Cleveland moved to contact Jill Reed and Larry Schrier to conduct the fairgrounds appraisals, as recommended by the County Engineer. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MAP-522-VILLAGE OAKES, SECTION 3

Terry Jones presented a letter of November 14 with a request from the developer of MAP 552: Village Oakes, Section 4, for release of the performance guarantee submitted as surety for the extension of Arthur Drive, and based on a review of this development recommended that the performance guarantee of \$8,400 be released and further stated that a maintenance guarantee in the amount of \$51,840 has been received, as recommended by the Planning Director. Commissioner Ostermeier moved to release the performance guarantee submitted for Arthur Drive in MAP-552: Village Oakes, Section 4, and to require a maintenance bond of \$51,840, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Terry Jones presented a letter of November 14 with request from the developer of MAP 552: Village Oakes, Section 3, to release the performance guarantee submitted as surety for the application of asphalt surface and based on a review of this project recommended that the performance application for asphalt surface be released in the amount of \$11,480 and further stated that a maintenance guarantee in the amount of \$51,840 has been submitted.

Commissioner Ostermeier moved to release the performance guarantee for asphalt surface in the amount of \$11,480 and that a maintenance guarantee in the amount of \$51,840 has been submitted, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MAP 552 – VILLAGE OAKES, SECTION 4

Terry Jones presented a letter of November 14 with a request from the developer Village Oakes, Section 4, to

release the performance submitted as surety for erosion control and based on a review of this project recommended that the performance guarantee in the amount of \$7,799 be released and a further stated that Maintenance guarantee in the amount of \$11,740 has been received, as recommended by the Planning Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Terry Jones presented a letter of November 14 with a request from the developer of Village Oakes, Section 4, to release the performance guarantee submitted as surety for surface asphalt and based on review of the development recommended that the performance guaranteeing the amount of \$3,850 be released and that a maintenance guarantee in the amount of \$11,740 has been submitted. Commissioner Ostermeier moved to release the performance guarantee of MAP-552: Village Oakes, Section 4, as requested by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DPR 288: APPLEBEES

Terry Jones presented the Contractor's Completion Affidavit for DPR-288: Applebees Neighborhood Bar and Grill and requested a maintenance bond in the amount of \$3,080. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for DPR-288: Applebees, and to require a maintenance bond of \$3,080, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-925: PEARMAN

Terry Jones presented the Contractor's Completion Affidavit for MIP-925: Pearman and stated no maintenance bond is required. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for MIP-925: Pearman, that the maintenance bond requirement be waived and no charge for inspections, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING

The Contractor's Listing Certificates for 2004 were presented for execution. Commissioner Ostermeier moved to approve the execution of the Contractor's Listing Certificates for 2004. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COMMISSIONERS' 2004 MEETINGS

Commissioner Ostermeier moved to continue to hold the Commissioners' meetings on Tuesday in 2004 with the first three Tuesdays of each month at 9:30 AM and the fourth Tuesday at 6:30 PM and to send a public notice to the local newspapers. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SENIOR SERVICES

Nancy Marsh stated she had received a request from Beth Anne Leach, Senior Services Administrator, for an additional of \$10,000 for this year for the Senior Services and that it had been advertised for the December 11 meeting.

IN THE MATTER OF PUBLIC POOL AND SPA ORDINANCE AND
GROUND WATER WELL ORDINANCE

There was discussion to review the Public Pool and Spa Ordinance and the Ground Water Well Ordinance and
bring back for consideration to advertise.

IN THE MATTER OF PLANNING

Commissioner Ostermeier stated they are working on ordinances for the fiscal impact study and traffic studies for
new developments.

IN THE MATTER OF HEALTH BOARD

There was discussion of concerns on the recent appointment to the Health Board. Commissioner Ostermeier will
contact Dr. Hadley on this matter.

Commissioner Cleveland moved to recess the Commissioners' Meeting at 7:05 PM. Commissioner Ostermeier
seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

December 1, 2003

The Hendricks County Board of Commissioners met in regular session at 9:45 AM on Monday, December 1, 2003, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Sonya R. Cleveland)	Hendricks County Board of Commissioners
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
David Gaston	Hendricks County Surveyor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Judith Wyeth	Secretary to the Commissioners

NOT E: Commissioner Steve Ostermeier was ill and did not attend the meeting today.

IN THE MATTER OF CLAIMS

Commissioner Cleveland moved to approve claims #116118 thru 116446, #061545 thru 061791 and direct deposit check numbers 005935 thru 006140 as presented December 1, 2003. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ZA-300/BR03-01: DAVIS

Terry Jones presented ZA-300/BR03-01: Davis, a request for a zoning change of 4.04 acres from R-A: Single Family (15,000) Residential District, to RSS-: Regional Support Services District, located on the north side of SR 39, 0.38 mile north of the Town of Belleville, with self-imposed conditions. Mr. Jones stated the Plan Commissioner held a public hearing on December 11 and sends a favorable recommendation of 5-0-0. Commissioner Cleveland

moved to approve ZA-300/BR03-01: Davis, as Ordinance 2003-21, as recommended by the Plan Commission.

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

IN THE MATTER OF ENVIRONMENTAL HEALTH – ORDINANCES

Attorney Greg Steuerwald stated he had reviewed the Ground Well Water Ordinance and that it could be advertised for a public hearing. It was the consensus of the Commissioners to advertise a public hearing for the Ground Well Water Ordinance for December 23, 2003, at 6:30 PM.

Attorney Greg Steuerwald stated he had reviewed the Public Pool and Spa Ordinance and that it could be advertised for a public hearing. It was the consensus of the Commissioners to advertise a public hearing for the Public Pool and Spa Ordinance for December 23, 2003, at 6:30 PM.

IN THE MATTER OF HIGHWAY

Russ Lawson stated they are working on a culvert on CR 100N, west of CR 550 W and are preparing the equipment for winter weather.

IN THE MATTER OF COMPUTER ROOM

John Ayers stated it was previously determined to resolve the humidity problems in the Computer Department a separate HAV unit be installed in that area and presented quotes from Precision and AMS. Mr. Ayers recommended to go with AMS as they were the lowest quote and requested to encumber the balance in the maintenance line for this project. Commissioner Cleveland moved to approve the recommendation of the County Engineer to purchase a separate HAV unit for the Computer Department from AMS, the lowest quote received, and to encumber the funds from the maintenance line. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF VEHICLE MAINTENANCE

John Ayers stated that Larmer Service had been awarded the maintenance agreement for County vehicles, however, Animal Control does not want to comply and they have requested to take their vehicles to a repair agency in Plainfield as they have been doing. Mr. Ayers further stated that all departments had been advised that vehicle maintenance for County vehicles would be awarded to one firm and that many firms were contacted, but that Animal Control had not responded. Commissioner Cleveland moved to have the County Engineer advise Animal Control that they need to use Larmer for all service to County vehicles. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF SURVEYOR

David Gaston stated there had been concerns by his staff of a blue dust in the Surveyor's Office and that he had paid a professional air consultant to do a test. The consultant recommended using a different type air filter, but stated that there is no cancer causing dust in the Surveyor's Office.

IN THE MATTER OF PLANNING

Terry Jones stated that he had directed the Plan Commission to have a public hearing regarding ordinances and requested to dismiss this directive. Commissioner Cleveland moved to dismiss the request to the Plan Commission for a public hearing on ordinances. Commissioner Palmer-Ryser seconded the motion and the motion was approved

unanimously 2-0-0.

IN THE MATTER OF EMPLOYEE DRESS CODE

Jerry Bowden presented an amendment to the employee handbook for employee dress code. It was the consensus of the Commissioners to approve the dress code amendment as presented and to send a copy to elected officials and department heads for them to review and return with comments.

IN THE MATTER OF SUPERIOR 1

There was discussion of a request from Judge Freese for cable in his office. No action was taken.

IN THE MATTER OF HEALTH BOARD

Commissioner Cleveland moved to rescind the November 10, 2003, appointment of Dr. Sparzo to the Health Board and to reappoint Dr. Lloyd Terry to another four year term effective January 1, 2004 through December 31, 2007. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TAX STATEMENTS

Auditor Nancy Marsh stated that tax statements will be sent next week.

Commissioner Cleveland moved to recess the Commissioners meeting at 10:25 AM. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board opened at 11:00 AM with the following joining the meeting

John Parsons, Systems Administrator Doug Morris, Web Master

John Parsons stated the quote for a new PC for the County Home can be paid from their budget. It was the consensus of the Commissioners to continue the request to be on the Council agenda for additional appropriation for this PC and to look at the County Home budget.

John Parsons advised that Clawson is working on the fiber optic for the County Home and Highway and when completed will have e-mail to all County offices east of the Courthouse with the exception of Soil and Water and the Animal Shelter, which will be added when the new animal shelter is built. Mr. Parsons also advised that the Extension Office will not be connected as they are on a Purdue line.

John Parsons explained that computer needs for the new Court Commissioner were not included in the budget and that Judge Freese has requested him to go to Council for additional funding for one computer, one lap top and two docking stations. Mr. Parsons requested to wait for Judge Freese to arrive at the meeting to discuss this request further.

John Parsons discussed the responsibilities of the new computer person for the Courthouse regarding reports, etc.

Commissioner Cleveland moved to recess the Technology Board at 11:17 AM. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

The Technology Board reconvened at 11:55 AM with the following joining the meeting.

John Parsons, Systems Administrator Doug Morris, Web Master Judge Robert Freeze

Judge Freese advised the new computer person for the Courthouse would do all computer related duties, however, they will need communication with the computer department. This will be a full time person and they are starting to

get on the state program on line and that they have found a person that can do all of the duties required for the approved \$45,000. Judge Freese stated he had been assured by Manatron there would be no training costs for this new employee and that they will keep John Parsons in the loop.

J. D. Clampitt stated the new J-Tech program from the state is not available at this time.

John Parsons explained the history of this position and that the contract position currently in use had full support of the Commissioners and the County Council.

Judge Freese requested cable for only for his own office only and stated that cable is currently in the Courthouse and would be at no cost. Judge Freese also requested cable be extended to Superior 2 and Circuit Probation. It was the consensus of the Commissioners that Superior Judge 1 have cable in his office and that other departments should come in and request cable if they so desire.

There was discussion of the hire date for the new computer person. Judge Freese requested this individual begin December 19, 2003.

Commissioner Cleveland moved to recess the Technology Board at 12:43 PM. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

Linda Palmer-Ryser, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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December 9, 2003

The Hendricks County Board of Commissioners met in regular session at 9:45 AM on Tuesday, December 9, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Judge David Coleman	Hendricks County Superior Court 2
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Jerry Bowden	Hendricks County Human Resources Director
Brett Pickett	Hendricks County Surveyor's Office
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF ZA-30/BR03-03 AND PUD-30/BR03-04: LEWIS GROUP

Mike Quinn, attorney, requested to continue the zoning amendment and planned unit development for the Lewis Group until the January 20, 2004 meeting. Terry Jones recommended that the Lewis project be continued to the February 20, 2004 meeting. There was discussion of the extensive staff time that had been used for the various

projects Richard Lewis had presented for this land area. Richard Lewis expressed willingness to make this project work and to address concerns expressed about the amenities and landscape.

Dave Endres stated the County shouldn't have to design this project for Mr. Lewis and questioned the density.

Bill Sibbing stated that the Lewis projects for these parcels had been denied three times and requested there be no additional continuances for Mr. Lewis.

Chuck Tavel agreed that Mr. Lewis had presented several different designs and all had been denied and that this was enough.

Commissioner Ostermeier requested Mr. Quinn work with the neighbors on commitments for Mr. Lewis' development.

Commissioner Palmer-Ryser requested there be significant changes in the plan.

Commissioner Cleveland moved to continue ZA306/BR03-03 to the January 13, 2004 Commissioners' meeting. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 3-0-0.

Attorney Quinn stated they will request continuance of the zoning amendment at the Plan Commission.

IN THE MATTER OF COMPUTER EMPLOYEE

Judge Coleman introduced Gary Charles as the individual they would like to hire for the computer position at the Courthouse. Judge Coleman presented a resume for Mr. Charles and stated they will work with John Parsons on computer needs.

IN THE MATTER OF HIGHWAY BIDS AND QUOTES

Commissioner Ostermeier moved to close the bids and quotes received for highway supplies at 10:20 AM and that the County Engineer and Highway Superintendent go across the hall to open and read all bids received and to bring back a recommendation next week. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TOURISM COMMISSION

Receipt was acknowledged of the November 21 letter from Emory Lencke, Executive Director Hendricks County Convention and Visitors Bureau, requesting appointments to the Tourism Commission and recommending the reappointment of County Commissioner Linda Palmer-Ryser thru December 31, 2004 and Thom England, Chateau Thomas Winery, thru December 31, 2005. Mr. Lencke also recommended the appointment of Allan Bolante, Brownsburg Comfort Suites, to replace Starr Peterson for a two-year term beginning January 1, 2004 thru December 31, 2005. Commissioner Ostermeier moved to appoint members to the Tourism Board per letter of November 21 of Linda Palmer-Ryser to a one-year term, effective January 1, 2004 thru December 31, 2004, and Thom England and Allan Bolante to two-year terms, effective January 1, 2004 thru December 31, 2005.

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

IN THE MATTER OF ORDINANCES

Joseph McDonough, Vice President American Legal, made a presentation on codifying ordinances advising that the County ordinance will be in book form with 50 copies included in the contract, on CD and on the internet for

\$14,500 with an additional fee for the annual update. Mr. McDonough further advised that the CD's could be sold to interested firms for their use. Greg Steuerwald advised that he had reviewed and approved the contract.

Commissioner Ostermeier stated the County Attorney had reviewed and approved the contract and made a motion for the President to execute the contract for codifying County ordinances. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SHERIFF – RECORDING EQUIPMENT

Jack Miller presented a five-year lease agreement for the recording equipment in the Sheriff's Office including a 5-year maintenance agreement, less old equipment, and stated the payments will be every six months.

Commissioner Ostermeier moved to send this contract for recording equipment to the County Attorney to review and to execute the contract upon his approval. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Jack Miller also advised that the Communications Committee has met and the minutes are on the web.

IN THE MATTER OF TZA03-07: AMENDING ZONING ORDINANCE
CHAPTER 64 – DEVELOPMENT COMMITMENTS

Terry Jones presented TZA03-07: An Amendment to the Hendricks County Zoning Ordinance by amending Chapter 64 – Development Commitments – 64.00 Rules Governing Commitments, and advised the Plan Commission held a public hearing on October 14 and sends this amendment with a favorable recommendation with no conditions. Commissioner Palmer-Ryser asked for public comment. There was no public input. Commissioner Palmer-Ryser closed the public hearing. Commissioner Ostermeier moved to adopt TZA03-07, an Amendment to the Hendricks County Zoning Ordinance by Amending Chapter 64 – Development Commitments – 64.01 Rules Governing Commitments, as Ordinance 2003-22. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TZA03-06-10-14 AN AMENDMENT TO THE HENDRICKS COUNTY ZONING
ORDINANCE BY AMENDING CHAPTER 2 – 2.02 DEFINITIONS (77.)(2)

Terry Jones presented TZA03-06-10-14 An Amendment to the Hendricks County Zoning Ordinance by Amending Chapter 2 – 2.02 Definitions (77.)(2.), and stated that the Plan Commission held a public hearing on October 14 and sends this amendment with a favorable 7-0-0 recommendation for “no more than three dogs or cats over six months of age or older” . Commissioner Palmer-Ryser opened the public hearing. There was no public input. Commissioner Palmer-Ryser closed the public hearing. Commissioner Ostermeier moved to adopt TZA03-06-10-14 with the change of, “no more than three dogs and/or cats that are over six months of age or older”, as Ordinance 2003-23. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING

Commissioner Palmer-Ryser advised of a meeting to discuss minor platting and ordinance issues at 2:00 PM on Thursday, December 11, 2003, in Rooms 4-5 of the Government Center.

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 11:15 AM to attend lunch with the

Hendricks Regional Health Board and to return at 1:00 PM for employee recognition. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

The Commissioners' resumed their meeting in Rooms 4-5 at 1:22 PM to present the following employee service awards:

Five Year Small Green Plaques: Allison Barrows, Superior 1 Gail Brown, Assessor Sharon Brown, Sheriff; Kimberly Dulaney, Circuit Probation; Jesse Fulwider, Sheriff; David Gaston, Surveyor; Joseph Lee Giles, Highway; Catherine Harrell, Sheriff; Paul Money, Highway; Susan Pugh, Superior 3; Cathy Reynolds, Superior 2; Dortha Rogers, Custodial; Jami Smeaton, Assessor; Toni Sutfin, Prosecutor; Joyce Tellmann, Auditor; Robert Scott Tyler, Superior 1; and Mike Watkins, Assessor.

Ten Year Small Blue Plaques: Beverly Allen, Assessor; Brenda Brooks, Sheriff; Pam Burge, Clerk; Margaret Cope, Superior 2; Barbara Fleece, Superior 3; Gwyn Green, Circuit Probation; Ricky Guernsey, Highway; Dr. David Hadley, Health; Janie Hardin, Superior 2; Diana Gail Hutte, Recorder; Melinda Jones, Assessor; Sonia Judy, Sheriff; Janice Kulka, Clerk; Scott Larsen, Sheriff; Gregory Martin, Sheriff; Michael McCaslin, Sheriff; Clint Stoutenour, Engineering; and Nancy Watson, Prosecutor.

Fifteen Year Large Plaque: David Appleby, Highway; Bertie Davis, Sheriff; Brett Donaldson, Highway; Gary Emsweller, Extension; William Johnson, Highway; Sylvia Johnston, Custodial; Marthalou Thompson, Child Support; Bridget P. Lenahan, Superior Probation; Charles Parsons, Sheriff; Donna Pittman, Sheriff; Amy Roberts, Treasurer; Michael A. Riffey, Planning; and Stephen G. Roberts, Superior Probation.

Twenty Year Large Plaque: Linda Hibner, Health; and John Tom, Sheriff.

Twenty Five Years: Fred Garland, Highway Department, was presented with a wood wall hanging with a barometer, thermometer and clock.

Thirty-Five Years: Mollie Lester, County Home, was presented a jacket with embroidered County logo.

Commissioner Palmer-Ryser expressed the Commissioners' appreciation to the employees for their many years of loyal service.

The Commissioners returned to the Commissioners' Meeting Room to resume the regular meeting.

IN THE MATTER OF COUNTY HOME

James McBryant advised of the restructuring in personnel at the County Home, explained that Dexter Terry will handle the maintenance and repair of the floors and will fund from the County Home budget. Mr. McBryant requested to purchase a new replacement commercial washer and presented one quote. Commissioner Ostermeier moved for Mr. McBryant to obtain two additional quotes and to approve the lowest quote up to \$1,350 for a new washer for the County Home. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HUMAN RESOURCES

Jerry Bowden stated he will have the job description for the County Administrator to the County Attorney for review and comment by the end of the week.

Commissioner Palmer-Ryser requested Mr. Bowden to have the employee personnel handbook completed by February 1, 2004.

Jerry Bowden requested to hire a clerical replacement for the Human Resources.

There was discussion of the high administration costs for the flexible spending plan. Jerry Bowden requested approval to order debit cards for the employees to use for the flex plan and advised it would cost an additional \$0.50 per month per employee on the plan. No decision was made.

IN THE MATTER OF TZA03-04 AND TZA03-05

Terry Jones advised that the Plan Commission held a public hearing on October 14 for TZA03-04 and TZA03-05 and both come with a favorable recommendation of 5-1-0 with revisions. Commissioner Cleveland moved to send both text zoning amendments back to the Plan Commission to include revisions as a part of the amendment.

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

IN THE MATTER OF SURVEYOR'S OFFICE

Brett Pickett presented the contract for Phase 2 to Greg Steuerwald to review. Commissioner Ostermeier moved for the President to execute the contract when the County Attorney had approved. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CR 100S AND RACEWAY ROAD

John Ayers requested to advertise bids for a new signal at CR 100S and Raceway Road. Commissioner Ostermeier moved to advertise December 18 for bids of January 20 for Raceway Road and Morris Street (CR 100S).

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

IN THE MATTER OF HIGHWAY ROAD INVENTORY

John Ayers presented the Mileage Certification for County roads with addition of 4.01 miles for total of 812 miles. Commissioner Ostermeier moved to execute the Highway Inventory, as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE

John Ayers reported on the Courthouse rotunda and dome restoration, explained the water damage in Circuit Court and requested to transfer funds from the Security Office and Holding Cell lines to Circuit Court plaster and paint. restoration. Commissioner Ostermeier moved to approve the transfer of funds for the restoration at the Courthouse. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers requested to clean the brass fixtures in the Courthouse. Commissioner Ostermeier moved to approve cleaning the brass fixtures in the Courthouse. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GOVERNMENT CENTER

John Ayers advised they are again working on the public address system in the Government Center to make it

operable.

IN THE MATTER OF MAP 525: LINDEN SQUARE, SECTION 9

Terry Jones presented a letter of December 9, 2003, requesting a release of the performance bond in favor of a maintenance bond for MAP 525, Linden Square, Section 9, and stated that based on the in-site inspection recommended that the \$417,500 performance bond be released upon receipt of a maintenance bond in the amount of \$57,000 and that there are no fees to return - Old ordinance. Commissioner Ostermeier moved to release the performance bond upon receipt of a maintenance bond in the amount of \$57,000 for Linden Square, Section 9, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP:801: PECAR

Terry Jones presented a letter of December 9, 2003, for MIP-801: Pecar, and advised that the on-site inspection of this project found that the improvements have been adequately maintained for the required three-year period and recommended that the maintenance bond in the amount of \$1,300 be released and to return remaining fees. Commissioner Ostermeier moved to approve the release of the maintenance bond for MIP-801: Pecar, and return remaining fees, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DPR 203: – CARPENTER REALTY

Terry Jones presented a letter of December 9, 2003, for DPR-203: Carpenter Realty, and stated that the on-site inspection of this project found the improvements have been adequately maintained for the required three-year period and based on this inspection recommended that the maintenance bond in the amount of \$10,000 be released and to return the remaining fees. Commissioner Ostermeier moved to release the maintenance bond and return remaining fees for DPR-203: Carpenter Realty, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP 821: FULTON

Terry Jones presented a letter of December 9, 2003, for MIP-821: Fulton, and stated that the on-site inspection of this project found the improvements have been adequately maintained for the required three-year period and recommended that the maintenance bond in the amount of \$2,400 be released and to return remaining fees. Commissioner Ostermeier moved to release the maintenance bond for MIP-821: Fulton, and to return remaining fees, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DPR-280: SHELBY MATERIALS

Terry Jones presented the Contractor's Completion Affidavit for DPR-280: Shelby Materials, and requested a maintenance bond in the amount of \$88,000. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for DPR-280: Shelby Materials, and require a maintenance bond of \$88,000, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was

approved unanimously 3-0-0.

IN THE MATTER OF VETERAN'S REPORT

Receipt was acknowledged of the November 2003 Veterans Report from Richard Bane.

IN THE MATTER OF EMERGENCY MANAGEMENT

Receipt was acknowledged of the 2003 Year End Report for Emergency Management from Jim Adams, Director.

IN THE MATTER OF TAXES

Auditor Nancy Marsh advised that taxes were mailed yesterday, November 8, 2003.

Commissioner Ostermeier moved to recess the Commissioners' meeting at 2:45 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

December 11, 2003

The Hendricks County Board of Commissioner met in a special joint meeting with the County Council at 5:40 PM on Thursday, December 11, 2003, with a quorum of three (3) Commissioners and six (6) Council Members in Rooms 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Commissioners
Sonya R. Cleveland)	
Greg Steuerwald	Hendricks County Attorney
Wayne Johnson)	
Kenny Givan)	
Phyllis Palmer)	
Jay Puckett)	Hendricks County Council
Larry Hesson)	
Paul T. Hardin)	
Hursel C. Disney)	Arrived 6:15 PM
Nancy Marsh	Hendricks County Auditor
Judith Wyeth	Secretary to the Commissioners

Commissioner Palmer-Ryser opened the meeting and led the Pledge to The Flag in unison.

Greg Guerrettaz presented a report of the Estimated Sources and Uses and Debt Schedule for the 4-H Fairgrounds Bonds including the animal shelter and drainage improvements.

Councilman Hardin made a motion to phase in interest and to include the Animal Shelter, at a figure to be determined later, subject to Council review. Councilman Hesson seconded the motion and the motion was approved unanimously 6-0-0.

Councilman Disney arrived at 6:15 PM.

Greg Guerrettaz explained that the County will have a lease with the Building Facilities Corporation and they will have a long term lease with the Fair Board with the term of the lease being the length of the loan. There was discussion that the entire 150 acre parcel not be conveyed.

Councilman Hardin moved to authorize proceeding with the bond for the land under the buildings they set on to the south and for the Commissioners to negotiate with the Fair Board for the remainder of the land. Councilman Puckett seconded the motion and the motion was approved unanimously 7-0-0.

Councilman Hardin moved for the Building Facilities Corporation and Commissioners to negotiate with the Fair Board to exclude any land not fair property. Councilman Givan seconded the motion and the motion was approved unanimously 7-0-0.

There was discussion that the trip to meet with bond officials would not be until mid March.

It was the consensus of both the Commissioners and Council to hold the next meeting at 5:30 PM on Thursday, January 29, 2004.

Commissioner Ostermeier moved to recess the meeting at 6:30 PM. Commissioner Cleveland seconded the

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

Linda Palmer-Ryser, President

Wayne Johnson, President

Steven L. Ostermeier, Vice President

Jay Puckett, Vice President

Sonya R. Cleveland, Member

Kenny Givan

ATTEST: _____
Nancy L. Marsh, Auditor

Hursel C. Disney

ATTEST: _____
Judith Wyeth, Deputy Auditor

Phyllis Palmer

Larry Hesson

Paul T. Hardin

December 11, 2003

The Hendricks County Board of Commissioners met in a special planning discussion at 2:07 PM on Thursday, December 11, 2003, in Rooms 4-5 of the Hendricks County Government Center with the following in attendance:

Linda Palmer Ryser	Hendricks County Commissioner
Greg Steuerwald	Hendricks County Attorney
David Gaston	Hendricks County Surveyor
Terry Jones	Hendricks County Planning Director
Lee Comer	Attorney Abstract & Title
Mike Sells	Benchmark Consulting
Jeff Banning	Banning Engineering
Ed Schrier	Hometown Realty

The group discussed several areas of concern relative to development in Hendricks County.

No decisions were made.

The group will meet for further discussions at noon on Monday, December 22, 2003, in Rooms 4-5.

The meeting recessed at 3:00 PM.

Linda Palmer-Ryser, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

December 16, 2003

The Hendricks County Board of Commissioners met in regular session at 9:40 AM on Tuesday, December 16, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #116851 thru 117173, #061832 thru 062085 and direct deposit check numbers 006141 thru 006349 as presented December 16, 2003. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FAIRGROUNDS LEASE

Commissioner Palmer-Ryser opened the public hearing for the Fairgrounds Lease. There was no public comment. Commissioner Palmer-Ryser closed the public hearing. Greg Steuerwald explained the resolution and lease of the fairgrounds for a minimum of twenty-six years. Commissioner Cleveland moved to approve Resolution 03-10 for the leases of the Hendricks County Building Facilities as presented. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Ostermeier moved to execute the lease. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA298-WA03-03: CROSSMAN COMMUNITIES - WELLINGTON

Terry Jones presented ZA298/WA03-03: Crossman Communities – Wellington, and stated the Plan Commission held a public hearing for this zoning request and sends with an unfavorable recommendation of 4-3-0. Lee Comer

explained the changes and the self-imposed conditions for this project.

Nathan Bilger, developer, explained this PUD contains residential and commercial development.

Terry Jones explained the growth in this area and the strategic land use plan.

Herman Portwood, realtor, stated growth is coming and landowners can't be prohibited from selling their farms and stressed not to require homes to be of brick and stressed that this is a good development plan. There was discussion of commitments.

Commissioner Ostermeier moved to deny this rezoning request. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Cleveland moved to send a request to the Plan Commission to look at the rezoning in this area in January. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WYNNE FARMS

Attorney Lee Comer requested to continue the rezoning of Wynne Farms to the January 13 meeting. It was the consensus of the Commissioners to grant this request to continue Wynn Farms to January 13.

IN THE MATTER OF POSTAGE

Abe Jude, American Mailing Equipment (AME), explained the new federal postage changes stating a new ink jet will be required for all postage and that we will be required to purchase all new mailing equipment by 2005.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Jon Yoho gave an update of employee health insurance and requested to go with Pacific Life with a stop loss of \$100,000. Hursel Disney stated we are saving taxpayers' money by being self-insured. Commissioner Cleveland moved to adopt the \$100,000 stop loss and renew with Pacific Life effective January 1, 2004. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion that there had been no increase to the employees for employee health insurance since 1992 and that there are 357 employees on the County health plan. Commissioner Ostermeier moved to increase the premiums 10% across the board for any individual on the County health insurance, effective January 1, 2004, and to look at this on an annual basis. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson presented a list of bids and quotes received last week for highway supplies recommendations as follows:

CATEGORY	VENDOR	ITEM	UNIT PRICE	DEL CHARGE	AWARD	COMMENTS
GRADER BLADES	Onyett Fabricators	plow blade	62.72 EA		yes	PER 10 UNITS
		grader blade	41.28 EA		yes	PER 10 UNITS
	Valk Manufacturing Co.	plow blade	45.90 EA		no	PER 100 UNITS
		grader blade	32.34 EA		no	PER 100 UNITS
	Michael Todd & Company	plow blade	77.00 EA		no	PER 20 UNITS
		grader blade	46.80 EA		no	PER 20 UNITS
	St. Regis	plow blade	69.00		no	No charge for orders over 2000.
		grader blade	34.50		no	

UNIFORMS

NOT FOR BID
TIL 2004 FOR 2005

ANTIFREEZE	Cummins Mid state power	50/50 premixed	5.12 GAL		yes	ONE BIDDER
		concentrate	8.21 GAL		yes	MEETS SPECS
BATTERIES	Interstate Battery	4DLT-VHD	93.95	special del 10.00	yes	LOWEST
		31P-MHD	66.03	special del 10.01	yes	OVERALL
		31-VHD	51.53	special del 10.02	yes	PRICE
	Cummins Mid state power	4DLT-VHD	101.95		no	
		31P-MHD	81.95		no	
		31-VHD	61.27		no	
	NAPA	4DLT-VHD	89.95		no	
		31P-MHD	74.95		no	
		31-VHD	74.95		no	
	Tire Service Plus	4DLT-VHD	84.69		no	
		31P-MHD	71.54		no	
		31-VHD	71.54		no	
LUBRICANTS	Cummins Mid state power	15W40	3.81 GAL		YES	MEETS SPECS
		10W30	6.30 GAL		YES	ALSO LOWEST
		hydraulic oil	3.93 GAL		YES	IN PRICE
		ATF	4.94 GAL		YES	
		grease	1.34 LB		YES	
	D-A Lubricant	15W40	3.98 GAL		NO	
		10W30	3.98 GAL		NO	
		hydraulic oil	4.19 GAL		NO	
		ATF	7.24 GAL		NO	
		grease	1.70 LB		NO	
	Certified Labs/Lubemaster	15W40	HIGH PRICES		NO	HIGH PRICES
		10W30	HIGH PRICES		NO	HIGH PRICES
		hydraulic oil	HIGH PRICES		NO	HIGH PRICES
		ATF	HIGH PRICES		NO	HIGH PRICES
		grease	HIGH PRICES		NO	HIGH PRICES
	Newton Oil	15W40	3.90 GAL		NO	question on
		10W30	5.37 GAL		NO	product info
		hydraulic oil	3.04		NO	
		ATF	4.80		NO	did not meet spec
		grease	1.55 LB		NO	
	Midland	15W40	3.76		NO	DID NOT MEET
		10W30	5.41		NO	API RATING ON
		hydraulic oil	3.97		NO	15W40
		ATF	4.82		NO	
		grease	1.53 LB		NO	
TIRES	Indy Tire Center	1100 R 20	233.32		YES	
		11R22.5	187.14			ACCEPT BOTH
		11R22.5	212.98			VENDORS
		16.9x30	287.76			
		12.4x24	227.74			BOTH HAVE
		18.4x30	353.70			COMPETITIVE
		10.00x16SL	110.16			PRICES
		11.2-24	202.71			
		16.9-24	271.56			
		7.50-18SL	68.36			
		LT215-85R16	58.87			
		LT215-85R16	72.58			

CATEGORY	VENDOR	ITEM	UNIT PRICE	DEL CHARGE	AWARD	COMMENTS
	Tire Service Plus	1100 R 20	276.74		YES	
		11R22.5	211.50			ACCEPT BOTH
		11R22.5	228.55			VENDORS
		16.9x30	248.27			
		12.4x24	155.63			BOTH HAVE
		18.4x30	354.98			COMPETITIVE
		10.00x16SL	68.55			PRICES
		11.2-24	148.14			
		16.9-24	229.43			
		7.50-18SL	55.29			
		LT215-85R16	82.20			
		LT215-85R16	95.71			
SAND & GRAVEL	S & G Excavating, Inc.	fill sand	2.00	\$4.90	YES	PRIMARY
		pit-run gravel	2.00	\$4.90		
		Pea-gravel	4.75	\$4.90		
		#9 gravel	5.50	\$4.90		
	Reith-Riley	fill sand	2.00	\$3.75	YES	SECONDARY
		pit-run gravel	2.00	\$3.75		
		Pea-gravel	5.00	\$3.75		
		#9 gravel	no bid	\$3.75		
	U.S. Aggregates	fill sand	3.50		NO	
		pit-run gravel	5.00			
		Pea-gravel	6.00			
		#9 gravel	7.25			
STEEL						
GUARDRAIL	George Harvey & Son		2.50ft		YES	ONLY BIDDER
ROAD SALT	Detroit Salt	no bid				WILL EXTEND
	Cargill Deicing Tech	no bid				NO BID
	North American Salt	no bid				NO BID
SIGN MATERIALS	Hall Signs	engineer grade			YES	
		6x18	2.22		YES	LOWEST QUOTE
		18x24	7.71		YES	LOWEST QUOTE
		24x24	10.07		YES	LOWEST QUOTE
		36x36	22.00		YES	LOWEST QUOTE
		48x24	20.14		YES	LOWEST QUOTE
		24" stop	9.50		YES	LOWEST QUOTE
		30" stop	14.56		YES	LOWEST QUOTE
		36" stop	20.78		YES	LOWEST QUOTE
		high intensity			YES	LOWEST QUOTE
		6x18	3.07		YES	LOWEST QUOTE
		18x24	11.10		YES	LOWEST QUOTE
		24x24	14.59		YES	LOWEST QUOTE
		36x36	32.18		YES	LOWEST QUOTE
		48x24	29.19		YES	LOWEST QUOTE
		24" stop	14.29		YES	LOWEST QUOTE
		30" stop	21.93		YES	LOWEST QUOTE
		36" stop	31.30		YES	LOWEST QUOTE
					YES	LOWEST QUOTE
		#2 green post	5.64		YES	LOWEST QUOTE
		#3 green post	8.47		YES	LOWEST QUOTE
		#2 galvanized post	7.86		YES	LOWEST QUOTE
		#3 galvanized post	11.32		YES	LOWEST QUOTE
					YES	LOWEST QUOTE
		unregulated signs	PLUS 45.00		YES	LOWEST QUOTE
			SET-UP		YES	LOWEST QUOTE
	Michael Todd	engineer grade				
		6x18	7.20		NO	HIGH PRICES
		18x24	21.55	1-10 -15%	NO	HIGH PRICES
		24x24	28.80	11-49 -25% + FRT	NO	HIGH PRICES
		36x36	64.70	50 plus -40%	NO	HIGH PRICES

48x24	57.65	NO	HIGH PRICES
24" stop	25.65	NO	HIGH PRICES
30" stop	39.90	NO	HIGH PRICES
36" stop	57.50	NO	HIGH PRICES

CATEGORY	VENDOR	ITEM	UNIT PRICE	DEL CHARGE	AWARD	COMMENTS
		high intensity				
		6x18	10.80	1-10 -15%	NO	HIGH PRICES
		18x24	30.20	11-49 -25% + FRT	NO	HIGH PRICES
		24x24	40.35	50 plus -40%	NO	HIGH PRICES
		36x36	90.60		NO	HIGH PRICES
		48x24	80.70		NO	HIGH PRICES
		24" stop	40.35		NO	HIGH PRICES
		30" stop	62.90		NO	HIGH PRICES
		36" stop	90.60		NO	HIGH PRICES
		#2 green post	10.90	min order 50	NO	HIGH PRICES
		#3 green post	16.30	min order 50	NO	HIGH PRICES
		#2 galvanized post	13.65	min order 50	NO	HIGH PRICES
		#3 galvanized post	20.45	min order 50	NO	HIGH PRICES
		unregulated signs	40.00 - 140.00		NO	HIGH PRICES
MACHINE HIRE	George Harvey & Son	graders	75.00		YES	EXCEPT BOTH VENDORS
		cranes	100.00 - 130.00			
		backhoe	70.00			
		bulldozer	75.00 - 100.00			
		pan & low boy	no bid			
	Milestone	graders	45.00 - 70.00		YES	EXCEPT BOTH VENDORS
		cranes	no bid			
		backhoe	45.00			
		bulldozer	45.00 - 100.00			
		pan & low boy	55.00			
	Holt	graders	WEEK/MONTH		NO	
		cranes	WEEK/MONTH			
		backhoe	WEEK/MONTH			
		bulldozer	WEEK/MONTH			
		pan & low boy	WEEK/MONTH			

Commissioner Ostermeier moved to accept the bids and quotes for highway supplies as recommended by the Highway Superintendent as the lowest most responsive and responsible quotes and bids that meet the requirements.

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

Commissioner Ostermeier read a letter from Michael Pate commending the Highway Department for their prompt and efficient work.

Commissioner Cleveland left the meeting at 11:00 AM

IN THE MATTER OF HEALTH BOARD

Receipt was acknowledged of a request from Dr. David Hadley to reappoint Dr. Robert W. Kirtley and Dr. Daniel L. McGrew to serve another four-year term on the Health Board. Commissioner Ostermeier moved to reappoint Dr. Kirtley and Dr. McGrew to serve another four-year term on the Health Board, effective January 1, 2004, thru

December 31, 2007. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF AVON – WASHINGTON TOWNSHIP LIBRARY BOARD

Receipt was acknowledged of the December 2, letter from Laurel T. Setser, Director Avon – Washington Township Public Library, requesting the reappointment of Celisa Snyder to a second term on the Avon – Washington Township Library Board. Commissioner Ostermeier moved to reappoint Celisa Snyder to second term on the Avon – Washington Township Library Board effective January 1, 2004, thru December 31, 2007. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF EMERGENCY MEDICAL SERVICES

Kim Fischer, Hendricks Regional Health, presented a list of training equipment:

1. 3 Automatic External Defibrillator Trainers	\$ 869.94
2. Advanced Life Support Child Training Manikin	2,889.49
3. CRP Prompt Training Manikin Package (7 Manikins)	357.49
4. 3 Remote Controls for AED Trainers	84.87
5. Cardiac Heart Rhythm Simulator	<u>795.00</u>
TOTAL	\$4,996.79

Ms. Fischer further stated this equipment is for the basic EMT, Paramedic courses and continuing education and that this equipment is also available for every Hendricks County Fire Department to borrow when not being used in an organized course. Commissioner Ostermeier moved to approve the list of emergency training equipment presented as a very worthwhile service. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ANIMAL SHELTER

John Ayers gave an update on the cost of the proposed new animal shelter with no furniture and for the full amount. The Commissioners directed the County Engineer to bring in a site recommendation for the proposed new animal shelter. Mr. Ayers further explained the delay to pay. It was the consensus of the Commissioners to fund from EDIT. Mr. Ayers further advised that an agreement must be done in the form of a resolution at the January 6, 2004, Commissioners' meeting.

IN THE MATTER OF ENGINEERING

John Ayers stated there were funds in line items no longer used in the Engineering Department, requested to transfer these funds to the EDIT line by closing some lines and moving some to Cum Cap and presented letters of transfer.

John Ayers relayed a request from some departments to have music played when telephone calls are placed on hold to let the citizens know they had not been disconnected, and gave a quote of \$1,400 for this software. It was the consensus of the Commissioners to check further to obtain additional information on this service and to report back.

John Ayers presented encumbrance letters for review.

John Ayers advised there is some disagreement on the extent of damage to farm crops by the surveyors for the proposed 4-H fairgrounds and that he is working with the renter of the farm ground to resolve this difference.

IN THE MATTER OF E-911

John Ayers explained E-911 phone problems and the need for software or change in program to indicate address of 911 calls and requested to encumber funds for this software. Commissioner Ostermeier moved to allow the County Engineer to encumber funds for cost of software. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

Auditor Nancy Marsh stated the E-911 account had a shortage of \$12,988 for FICA, PERF, and Workman's Comp as these funds were budgeted too low for 2003. Commissioner Palmer-Ryser moved to transfer funds or approve additional appropriations for 911, as requested by the County Auditor. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF RAILS TO TRAILS

Greg Steuerwald presented an agreement from Diana Virgil for Rails To Trails that will be a part of the Brownsburg Park System. It was the consensus of the Commissioners that the Commissioners are not a signature on this agreement.

IN THE MATTER OF RONALD REAGAN PARKWAY

Terry Jones presented the fully executed contract with HNTB for maps of the North/South Corridor (Ronald Reagan Parkway) route.

IN THE MATTER OF PLANNING

Terry Jones presented the November Planning Report of Collections and stated the State Board of Accounts had approved the Planning Department to put their checking account in an interest paying account.

Terry Jones reported on the special Planning meeting to discuss minor platting on December 11 for the Subdivision Ordinance and stated the next meeting will be at noon on Monday, December 22. Commissioner Palmer-Ryser stated they are working to resolve issues and concerns on minor plats.

IN THE MATTER OF HUMAN RESOURCES

Jerry Bowden reported a savings to the County of \$7.53 for the employee Flexible Spending Plan.

Jerry Bowden advised he will be on vacation next week.

Commissioner Ostermeier requested a Personnel Meeting to discuss the job description for the County Administrator. It was the consensus of the Commissioners to hold a Personnel Meeting at 9:00 AM on December 29.

IN THE MATTER OF MINUTES

Commissioner Ostermeier moved to approve the minutes of July 30, 2003, as presented. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MAP-655: MONAGAN SUBDIVISION

Terry Jones presented the Contractor's Completion Affidavit for MAP-655: Monagan Subdivision, and requested a maintenance bond of \$12,000. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for Monagan Subdivisions with a maintenance bond of \$12,000, as requested by the Planning Director. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF .MAP-670: MASTEN HOMESTEAD

Terry Jones presented the Contractor’s Completion Affidavit for MAP-870: Masten Homestead, and stated there was no maintenance bond required. Commissioner Ostermeier moved to accept and execute the Contractor’s Completion Affidavit for Masten Homestead with no maintenance bond, as recommended by the Planning Director. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Ostermeier moved to recess the Commissioners’ Meeting at 1:20 PM. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board opened at 1:20 PM with the following joining the meeting:

John Parsons, Systems Administrator

Doug Morris, Web Master

John Parsons presented a contract with Manatron for Gavel Court Management Support for 2 users in the Sheriff Department in the amount of \$5,280, plus software support, and a contract with Manatron for Gavel Court Management Support for 3 users, two in the Sheriff Department and one in the Clerk’s Office in the amount of \$53,420, plus ongoing software support services, and advised that the Council had approved funding. Commissioner Ostermeier moved to execute the contracts with Manatron, as presented by the Computer Department. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

John Parsons advised that a PC had been requested in the County Home and that they have funds. Commissioner Ostermeier moved to approve purchase of a PC for the County Home. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

John Parsons advised that the new Court Commissioner will need computers and that Judge Freese, Superior 1, has \$6,000 in his budget that can be used to purchase this computer equipment, however, he will need to request the Council to advertise for an additional at their December 30 meeting.

John Parsons advised that the three new PC units for Engineering have been ordered.

John Parsons advised Adult Probation has funds for a new PC.

Commissioner Ostermeier move to recess the Technology Board at 1:25 PM. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

Linda Palmer-Ryser, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



December 22, 2003

The Hendricks County Board of Commissioners met in a special planning discussion at 12:05 AM on Monday, December 22, 2003, in Rooms 4-5 of the Hendricks County Government Session with the following in attendance:

Linda Palmer-Ryser)	
Steven Ostermeier)	Hendricks County Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
David Gaston	Hendricks County Surveyor
John Ayers	Hendricks County Engineer
Richard Whicker	President Hendricks County Area Plan Commission
Terry Jones	Hendricks County Planning Director
Brett Pickett	Surveyor's Office
Lee Comer	Attorney
Ed Schrier	Hometown Realty
Mike Sells	Benchmark Consulting

This was a discussion group to discuss planning issues relative to development in Hendricks County.

There was discussion of creating a position of Hearing Examiner to be appointed by the Commissioners and an amendment to subdivision definition relative to recordable Exempted Plat for road frontage acreage requirements and road cut requirements and the information required to be provided for lots in an Exempted Plat.

No decisions were made.

The meeting adjourned at 2:35 P.M.

Linda Palmer-Ryser, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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December 23, 2003

The Hendricks County Board of Commissioners met in regular session at 6:35 PM on Tuesday, December 23, 2003, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Sonya R. Cleveland)	Hendricks County Board of Commissioners
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
John Ayers	Hendricks County Engineer
Cathy Grindstaff	Hendricks County Environmental Health Director
Jim Adams	Hendricks County Emergency Management Director
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Ostermeier was unable to attend this meeting.

IN THE MATTER OF CLAIMS

Commissioner Cleveland moved to approve claims No. 062087 thru 062553 and direct deposit check No. 006350 thru 06553 as presented December 23, 2003. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF GROUND WATER WELL ORDINANCE

Cathy Grindstaff presented the Ground Water Well Ordinance, explained the changes and advised that this public

hearing had been legally advertised on December 4 and December 11 in both the Republican and Hendricks County Flyer. Commissioner Palmer-Ryser opened the public hearing for this ordinance. There was no public input. Commissioner Palmer-Ryser closed the public hearing for this ordinance. Commissioner Cleveland moved to adopt the Ground Water Well Ordinance as Ordinance 2003-26. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF PUBLIC POOL AND SPA ORDINANCE

Cathy Grindstaff presented the Public Pool and Spa Ordinance, explained the updated requirements and stated the word insanitary had been replaced with unsanitary. Ms. Grindstaff also advised that this public hearing had been advertised in the December 4 and December 11 Republican and Hendricks County Flyer newspapers. Commissioner Palmer-Ryser opened the public hearing for the Public Pool and Spa Ordinance. There was no public input. Commissioner Palmer-Ryser closed the public hearing for the Public Pool and Spa Ordinance. Commissioner Cleveland moved to adopt the Public Pool and Spa Ordinance as Ordinance 2003-27. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF LAND SCIENCES, INC.

Richard Beam, Land Sciences, advised he had paid the fee and petitioned the Board of Zoning Appeals for a variance on behalf of Robert E. Singleton, however, realized that a variance was not necessary and is now requesting that he be reimbursed the \$250 fee. Mr. Beam presented a Memorandum of December 9, 2003, from Terry Jones stating this case was withdrawn from the agenda as the variance request is not needed. Commissioner Cleveland moved to refund Land Science \$250 as they were not required to follow though with a request for a variance as this fell within the ordinance. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT

Jim Adams advised they had been reimbursed from the State Emergency Management Agency (EMA) for \$12,386, received the CERT Sub Grant funds for having four individuals that have the proper training to train others, received the FFY03 Part 2 Sub Grant and can now purchase the 67 portable radios, and LEPC matched the Citizens Corps fund to purchase office supplies and flyers.

Jim Adams advised of the notice of Vectren strike and stated they may require assistance.

Jim Adams advised that the Homeland Security has moved the security level to code orange.

Jim Adams presented his Certificate of Achievement from the Emergency Management Institute which he received on December 18, 2003.

IN THE MATTER OF SHERIFF - VEHICLES

Sheriff Jim Quearry requested to trade in six vehicles for even trade of a 2004 Chevy jail transport van and stated that the current van will now be used for transport and storage of range equipment and that the equipment in the old van will be transferred to the new van. Commissioner Cleveland moved to approve the purchase of a 2004 Chevy jail transport van and to trade in vehicles with no money being spent. Commissioner Palmer-Ryser seconded the motion

and the motion was approved unanimously 2-0-0.

Sheriff Quearry requested to spend \$6,000 to purchase and convert a 1993 Chevrolet ambulance to an emergency response team van for SWAT and presented information stating the engine has been replaced and explained minimum changes that need to be made to this vehicle. Commissioner Cleveland moved to purchase a vehicle for \$5,000 plus \$1,000 for paint and equipment to use as an emergency response vehicle. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CR 200N AT 900E AND CR 200N AT RACEWAY

John Ayers presented an agreement for engineering services with Janssen and Spaans for design of the intersections of CR 200N at CR 900E and CR 200N and Raceway Road with separate billing for each intersection. Commissioner Cleveland moved to approve and execute the agreement with Jansen and Spaan for the design of CR 200N at CR 900E and for CR 200N at Raceway, as recommended by the County Engineer. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers presented the geotechnical work for the Ronald Reagan Parkway for CR 200N to CR 300N and stated this has been approved by the Indiana Department of Transportation (INDOT). Commissioner Cleveland moved to approve and execute the agreement for geotechnical work for the North/South Corridor – Ronald Reagan Parkway, as recommended by the County Engineer. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF 56TH STREET AND CSX

John Ayers presented an agreement providing the changes CSX Railroad had agreed to make on 56th Street. Commissioner Cleveland moved to approve and accept the preliminary agreement with CSX for changes on 56th Street, to be executed by the President. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF QUALITECH

John Ayers presented a draft letter requesting to transfer funds from the Qualitech Bond Obligation to the 56th Street Project. Commissioner Cleveland moved to transfer the balance in Qualitech to use for right-of-way acquisition for 56th Street, as recommended by the County Engineer. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ANIMAL SHELTER

John Ayers advised he will bring a possible site selection for the proposed new animal shelter to the January 6 meeting.

Commissioner Cleveland read a letter received from the Horse Council commending the Animal Control on their prompt response to handling horses.

IN THE MATTER OF TELEPHONE

John Ayers advised the software with message for telephone calls on hold would be the same message for all -offices with an initial cost of \$1,420 and no monthly charge. Commissioner Cleveland moved to purchase on call

recording software at a cost of \$1,420. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF FAIRGROUNDS LEASE

John Ayers explained that the 40-acre corner can be left out of the Fairgrounds lease and requested to proceed to have the remainder of the 150 acres appraised by the two previously approved appraisers. Commissioner Cleveland moved to approve the payment of two appraisers for the Fairgrounds property. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the December 18, 2003, Weights and Measures Report from Charles Colbert.

IN THE MATTER OF WHEEL TAX

Auditor Nancy Marsh presented the Wheel Tax Report of collections and distribution through October 31, 2003.

IN THE MATTER OF COUNTY HOME

Commissioner Cleveland presented a contract for the County Home from Share Care for the Consulting Nurse Addendum to reduce the hourly rate from \$65 to \$45 with no mileage charges. Commissioner Cleveland moved for the President to execute the Addendum Contract with Share Care as presented. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF JAIL

Attorney Greg Steuerwald acknowledged receipt of a letter forwarded by Frank McCloskey, Jail Administrator, from an inmate requesting a refund of a duplicate book-in fee that was charged in error. Commissioner Cleveland moved to refund the book-in fee to Robert D. Davis and to send notice to the Sheriff. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF GOVERNMENTAL INSURANCE (GIE)

Receipt was acknowledged of the December 19 letter from Hume Smith Geddes Green & Simmons with attached fully executed settlement agreement for Hendricks County vs. Governmental Interinsurance Exchange (GIE) relative to Brownsburg Area Patrons Affecting Change, et al v. Patricia Baldwin, et al.. Commissioner Cleveland moved to initiate the agreement with GIE as presented. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Cleveland moved to recess the Commissioners' Meeting at 7:40 PM. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

Linda Palmer-Ryser, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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January 6, 2004

The Hendricks County Board of Commissioners met in regular session at 9:40 AM on Tuesday, January 6, 2004, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
James McBryant	Hendricks County Homes Superintendent
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF ELECTION OF OFFICERS

Commissioner Ostermeier nominated Linda Palmer-Ryser as President of the Hendricks County Commissioners for 2004. Commissioner Cleveland seconded the nomination and the nomination was approved unanimously 3-0-0.

Commissioner Ostermeier nominated Sonya Cleveland as Vice-President of the Hendricks County Board of Commissioners for 2004. Commissioner Palmer-Ryser seconded the nomination and the nomination was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Cleveland moved to approve claims #117652 thru 118195 as presented January 6, 2004.

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

IN THE MATTER OF APPOINTMENTS

Commissioner Ostermeier moved to reappoint all current Staff, County Attorney and Alcoholism Beverage Commission Member with the exception of Terry Jones, Planning Director, due to the law change of July 1, 2003, which places this appointment under the Area Plan Commission. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer-Ryser moved to appoint Sonya Cleveland as the Commissioners' representative to the Area Plan Commission. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer-Ryser moved to appoint Steve Ostermeier to serve as the Commissioners' representative to Senior Services. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier moved to appoint Sonya Cleveland to serve as the Commissioners' representative on the Fair Board. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier moved to allow all three Commissioners to serve as advisers to the County Home. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier moved to allow all three Commissioners to serve on the Cable, Personnel and Technology Boards. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Cleveland moved to reappoint Steve Ostermeier to serve on the Animal Control, Hendricks County

Economic Development Partnership, Indianapolis Water and the Indianapolis Ozone Boards. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Cleveland moved to reappoint JoAnn Groves to serve another four-year term as the Commissioners' appointee to the Area Plan Commission, thru December 31, 2007. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

It was the consensus of the Commissioners to eliminate the 150 Acre Master Plan Committee as the study for this parcel has been completed.

It was the consensus of the Commissioners to wait until a future date for additional appointees.

IN THE MATTER OF ZA300-WA03-05/LN03-02: PLATINUM PROPERTIES

Receipt was acknowledged of the December 15, 2003, letter from Lee Comer, Attorney for Platinum Properties, requesting to continue this zoning request to the January 13, 2004, meeting. Commissioner Ostermeier moved to grant continuance of Platinum Properties to January 13 meeting, as requested. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CARTERBURG GRANT

Receipt was acknowledged of the year-end forms with an update for the Cartersburg Grant from Tina Henderson. Commissioner Ostermeier moved for the President to execute the semi annual report for Cartersburg Grant. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE

Receipt was acknowledged of a letter from Rose Anne Grasty, Hendricks County Alliance for Diversity, requesting use of the Circuit Court for a presentation of A Matter of Justice, a production of Freetown Village, on Saturday, April 17, 2004, at 7 PM. It was the consensus of the Commissioners to approve use of Circuit Court in the Courthouse for the presentation as stated, subject to approval from Judge Boles.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that no County Roads were closed due to the heavy rain this weekend and they are working on wet spots. Commissioner Ostermeier stated water was across CR 700N west of CR 1000E and requested that Russ Lawson and John Ayers check on this problem.

IN THE MATTER OF THOROUGHBRED FARMS

Terry Jones advised of road issues within the development of Thoroughbred Farms and that the developer was requesting release of the bond. It was the consensus of the Commissioners to not release the bond at this time for Thoroughbred Farms and that the County Engineer and Planning Director work with the developer on the roads.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers advised that the three houses south of US Highway 40 within the North/South Corridor were not feasible to rent and requested to contact auctioneers to sell these houses and that there would possibly be five additional homes of this condition. Mr. Ayers further advised that he had been contacted by Brooks Galloway from French Lick and requested to discuss this matter with him. It was the consensus of the Commissioners for John Ayers to pursue this matter.

Receipt was acknowledged of the renewal contract with Dennis Faulkenberg, Ice Miller, for the North/South Corridor. Commissioner Ostermeier moved to approve and the President execute the contract with Dennis Faulkenberg for the North/South Corridor. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BOND

John Ayers requested to purchase additional GIS license from the computer portion of the Government Center bond. Commissioner Ostermeier moved to approve the purchase of additional GIS supplies from the bond, as requested by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented an affidavit in the amount of \$4,081.74 for purchase of new computers for Engineering from the bond, which were previously approved. It was the consensus of the Commissioners to forward the affidavit to the bond bank for payment.

IN THE MATTER OF COURTHOUSE

John Ayers presented a contract for additional restoration of the Circuit Court in the Courthouse and presented a change order with John Canning Painting and Conservation Studios, as previously approved. It was the consensus of the Commissioners to execute this Change Order G701 with John Canning Studios for Circuit Court.

IN THE MATTER OF ANIMAL SHELTER

John Ayers reported the Humane Society had submitted requests for the new animal shelter and that the Engineering Staff and Animal Control Staff had met to go over these issues. Mr. Ayers presented a proposed site for the new Animal Shelter. There was discussion to make some changes. No decision was made.

IN THE MATTER OF PLANNING

Terry Jones advised the decline in single family homes in Hendricks County was due to annexation of some developments into the towns, stiffer requirements and a slower rate of approval of large developments through the Plan Commission.

Auditor Nancy Marsh advised the State Board of Accounts requested that bonds and cashier's checks for developments be endorsed by the Commissioners and deposited in the bank rather than kept in the safe. It was the consensus of the Commissioners to comply with an endorsement stamp in the Commissioners' Office.

IN THE MATTER OF MAP-114: PINE RIDGE SUBDIVISION – REPLAT

Terry Jones presented the Contractor's Completion Affidavit for MAP-114: Pine Ridge Subdivision – Replat, and requested that the maintenance bond requirement be waived. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for the Replat of Pine Ridge Subdivision and that no maintenance bond be required, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME

James McBryant reported that several volunteers and organizations had provided residents of the County Home

with Christmas parties and gifts and that there was more community involvement with volunteers cleaning the upholstery, a donation of new table and chairs for the activity room and discussion of possibly including the County Home on the Christmas home tour next year. Mr. McBryant requested to use the extra space in the County Home for short term residents on a month to month basis, or for several months, and charge rent for room only with no meals or other service provided and that this could provide a service to the community, better utilize the extra space and receive money for the County Home. Rich Jensen advised he will check the insurance and report back at the next meeting. The Commissioners requested Mr. McBryant and the County Attorney to work out the details for this request and report back.

It was the consensus of the Commissioners to do the quarterly visit to the County Home at noon on Tuesday, January 20.

IN THE MATTER OF COUNTY ADMINISTRATOR

There was discussion that the job description for the County Administrator position had been reviewed and changes made during the December 29 Personnel Meeting. Commissioner Cleveland moved to advertise the County Administrator position based on the job description with changes. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VETERANS' REPORT

Receipt was acknowledged of the December 2003 Veterans' Report from Richard Bane.

IN THE MATTER OF AUDITOR

Auditor Nancy Marsh requested to make changes in the budgetary schedule to allow time to balance accounts and to adopt a new budgetary schedule for 2004 with the final pay being December 21, 2004. It was the consensus of the Commissioners to approve the revised 2004 budgetary schedule, as requested by the County Auditor.

Auditor Nancy Marsh explained the 10% employee insurance increase should take effect with the first pay of 2004. It was the consensus of the Commissioners to approve the date of insurance increase, as recommended by the County Auditor.

Auditor Nancy Marsh advised that additional E911 appropriations would be required for benefits for the additional employee and requested to fund the additional FICA, PERF, Health Insurance and Worker's Compensation from the E911 budget. Commissioner Ostermeier moved to approve the requests for additional E911 appropriations, as recommended by the Auditor. Commissioner Cleveland seconded the motion and the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 10:58. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board opens at 12:00 AM with the following joining the meeting:

John Parsons, Systems Administrator
Judge Karen Love, Superior 3

Doug Morris, Web Master
Sharon Dugan, Clerk

Commissioner Ostermeier nominated Linda Palmer to be President of the 2004 Technology Board. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

John Parsons advised that Highway now has e-mail capabilities.

John Parsons stated that computers for the new Court Commissioner have been ordered.

Doug Morris stated there have been some server problems and will bring back recommendations at the next meeting.

John Parsons advised they will meeting with the court users and Gary Charles tomorrow.

John Parsons stated they are reviewing the emergency wiring system in the Government Center.

Randy Peat, Manatron, presented a hand-out with the history of Manatron's association with Hendricks County since 1980, the annual fee charges for support, and stated they will provide orientation at no cost, but any additional training for Mr. Charles will be billed for only the time they are actually here.

Judge Love requested computer manuals for her staff.

Mark Ramer, Manatron Account Manager, explained the future of Manatron and Hendricks County and CourtMax on the Internet.

Commissioner Ostermeier moved to recess the Technology Board at 12:00 Noon. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier moved to resume the Commissioners' Meeting at 12:01 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GLEN BIRT

Glen Birt, Tony Well Drilling, requested a waiver of a well permit due to location near a farm pond. The Commissioners referred Mr. Birt to Cathy Grindstaff, Environmental Health Director.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Commissioner Ostermeier stated several proposals of changes in the employee health insurance may be necessary to make it more cost efficient and stated he will meet with Jeff Fox, Agent of Record, on Thursday to work out prudent savings to the taxpayer. It was the consensus of the Commissioners to take into consideration and review the list of people on the employee insurance plan and to direct Jerry Bowden to clean up the list.

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 12:28 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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January 6, 2004

The Hendricks County Board of Commissioners met in a special planning discussion at 1:15 PM on Tuesday, January 6, 2004, in Rooms 4-5 of the Hendricks County Government Center with the following in attendance:

Linda Palmer Ryser)	
Steven L. Ostermeier)	Hendricks County Commissioner
Sonya R. Cleveland)	
Greg Steuerwald	Hendricks County Attorney
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Mike Sells	Benchmark Consulting
Ed Schrier	Hometown Realty

The meeting discussed minor platting descriptions, calculations, surveyor's location report, plot plan, application, permit, minor plat, final plat and as-built drawings.

There were no decisions made.

The meeting recessed at 3:00 PM.

Linda Palmer-Ryser, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

January 13, 2004

The Hendricks County Board of Commissioners met in regular session at 9:40 AM on Tuesday, January 13, 2004, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Jim Quearry	Hendricks County Sheriff
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Todd Barker	Hendricks County Planner
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF MINUTES

Commissioner Cleveland moved to approve minutes of meeting of October 6 and October 14, 2003, as corrected.

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

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #118277 thru 118527, #062369 thru 062618 and direct deposit #006555 and 006765 as presented January 13, 2004. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA300-WA03-05/LN03-02: PLATINUM PROPERTIES – WYNNE FARMS

Terry Jones presented ZA-300/WA03-05/LN03-02: Platinum Properties, to change 524.00 acres located along the east side of CR 800E from CR 300N and south 1.50 miles and along the west side of CR 800E, approximately 0.50

miles south CR 300N, in Lincoln and Washington Townships from RA: Single Family (15,000) Residential District to PUD: Planned Unit Development District. Mr. Jones advised that the Plan Commission held a public hearing for this zoning request on December 8, 2003, and sends this request with a favorable recommendation with stipulations by a vote of 6-0-0.

Commissioner Palmer-Ryser asked for public comment.

Lee Comer, attorney, introduced Paul Rioux, developer Doug Elmore, engineer, and Mike Sells, Benchmark Consulting, as individuals working on this project and advised they have met with the Brownsburg and Avon Plan Commissions and both approve this project with conditions.

Paul Rioux explained the proposed plan and commitments with roads and commercial development. Mr. Rioux stated there will be 1,307 home sites, several apartments and town houses and a commercial area of 450,000.

Doug Elmore explained the architectural commitments for this project.

There was discussion of Northfield Boulevard, telephone poles, separation between homes, assurance that the commercial area would be developed, the park area and road stipulations.

Sheriff Jim Quearry expressed concerns for timely runs with the Sheriff Department, which is under staffed due to explosive growth and requested impact fees from the developer to pay for services rather than the citizens.

Jodie Robards, 7705E CR 300N, stated commitments were made at the Plan Commission for her horses on adjoining land and requested these commitments be incorporated with all commitments in the Plan Commission minutes and the County records. Ms. Robards further stated that she opposed the apartments and expressed concerns on growth and roads as she is a school bus driver in this area.

Rick Bolt expressed concerns of definitions for many of the commitments and requested answers.

Charles Patterson, developer, requested to take the widening from property on the east side since it is farmland and would have no effect on yards, drives and landscapes of the existing property owners.

Bill Sibbing, Brownsburg Area Patrons, expressed concerns for the park being maintained by Brownsburg, the fiscal report questions and requested documentation update and sidewalks.

Bill Guarnerly, Brownsburg Town Council, requested that the streets be to Brownsburg standards and not the County standards as Brownsburg has more stringent road requirements and stated they will not annex anything that is not to Brownsburg standards. Mr. Guarnerly also requested a fiscal study update and the need to look at burying telephone lines to eliminate telephone poles.

County Engineer John Ayers explained the County road standards are equivalent to Brownsburg road standards.

Terry Jones presented the Findings of Fact from the Plan Commission for this zoning request.

Pat Wynne, owner, explained that this was a good development that combined residential and commercial.

Bruce Williams, 10426 E CR 200N, advised that lots of thought went into this project and is a good plan for this parcel and this area.

Mike Sells, Benchmark Consulting, explained that some of the issues of concern will be resolved when this development comes in for additional hearings and staff meetings.

Paul Rioux, developer, stated they are required to bring back a master plan for all utilities.

Lee Comer, attorney, stipulated that poles along Dan Jones Road will be addressed with the master utility plan that will be brought to the Commissioners.

The Commissioners asked if all issues of the towns had been addressed.

Bill Guarnery, said yes, for Brownsburg concerns.

Bill Peoples, Avon Planner, said Avon concerns yes, but will not speak for outside Washington Township.

Lee Comer, stated the private roads in the apartment complex and frontage road are less than specified and will be brought to standards acceptable by Brownsburg.

Commissioner Ostermeier moved to approve the PUD rezoning for Platinum Properties, subject to the twenty feet separation between homes no matter what conditions, subject to Mr. Rioux bringing back a utility plan for the Commissioners review; subject to Mr. Rioux and Mr. Ayers working out an acceptable road maintenance program and that the streets in this subdivision be built to the most stringent requirements; that the structure for a Homeowners Association be incorporated; and based that we have addressed all concerns for both Brownsburg and Avon and that Mrs. Robard's concerns relative to horses have been incorporated, as Ordinance No. 2004-01. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

It was the consensus of the Commissioners to take a brief recess at 1:30 PM due to a 1:30 PM exit meeting with the State Board of Accounts.. The Meeting reconvened at 2:15 PM.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE – TOURISM BOARD

Emory Lencke, Executive Director Hendricks County Convention and Visitors Bureau, presented an audit letter for 2002 from the State Board of Accounts, a letter to Council from Kent McPhail, a letter from the four Chambers in the County, and requested a committee be formed to look at funding for health insurance. Mr. Lencke advised the Tourism Board was a part of the County employee health insurance by an interlocal agreement in June 2000 and they had paid their portion of insurance premiums, however, they will look at other providers. Mr. Lencke requested a spirit of communication between all government agencies.

Emory Lencke advised there is a pending House Bill relative to Innkeepers tax.

IN THE MATTER OF COUNTY ATTORNEY

It was the consensus of the Commissioners to remove the contract with the County Attorney from the agenda.

IN THE MATTER OF CELL PHONES

Receipt was acknowledged of a request from Judge David Coleman, Superior 2, for a cell phone for Gary Charles, Computer Administrator at the Court House. Commissioner Cleveland moved to approve a cell phone for Gary Charles, as requested by Judge Coleman. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AMATEUR RADIO

Receipt was acknowledged of a letter of January 6, 2004, from David H. Leimerstoll, HCARS President, expressing appreciation for use of the Government Center by the Hendricks County Amateur Radio Society during 2003 and requesting to again use the facilities in 2004, on the second Monday of every month, except December, from 7-9 PM. Commissioner Cleveland moved to approve use of a room in the Government Center in 2004 for the Amateur Radio, as requested. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COPIER - COURT COMMISSIONER

Receipt was acknowledged of request for a copier for the office of the new Court Commissioner. It was the consensus of the Commissioners to call Donn Salladay, CopyCo, for quotes on a Canon copier for the new office of the Court Commissioner.

IN THE MATTER OF ROAD SCHOOL

John Ayers stated Road School will be held March 10-11 at Purdue University and requested names of those planning to attend.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers advised that Indianapolis Power and Light had placed utility poles along the Ronald Reagan Parkway and that he will meet with them to resolve this issue.

IN THE MATTER OF CR 200N AND SR 267 SIGNAL LIGHT

John Ayers reported that he had checked with the State and been advised that they had removed the temporary signal light at CR 200N and SR 267 in order to cut the loop and that the signal would soon be permanently installed.

IN THE MATTER OF JAIL - FILTER

John Ayers advised they are working to locate water lines to eliminate problems created by the jail for the filter at the lift station at the Danville Fire Station on Shady Lane.

IN THE MATTER OF ANIMAL CONTROL

John Ayers reported that the proposed animal control site is being reviewed and will be referred to the architect. John Ayers presented a draft letter to the Hendricks County Human Society Board addressing the proposed changes for the Animal Shelter and their offer of a donation of up to \$30,000. It was the consensus of the Commissioners to wait to send this letter until after Commissioner Ostermeier has met with members of the Humane Society later this week.

IN THE MATTER OF COUNTY RENTAL PROPERTY

Auditor Nancy Marsh advised that the State Board of Accounts had stated that funds from County rental properties must be kept in the general fund. It was the consensus of the Commissioners that funds generated from rental property are in the general fund and to cap the funds maintained in the management account at \$ 2,000 for use by the Property Manager for immediate repairs when necessary.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

John Ayers and Terry Jones presented signed petitions from employees in Engineering and Planning Department

relative to employee health insurance. The Commissioners requested that the department heads advise their employees that the Commissioners were looking at several options to maintain the same quality insurance for employees at a prudent cost to taxpayers.

IN THE MATTER OF STATE BOARD OF ACCOUNTS AUDIT

Commissioner Palmer-Ryser reported on the exit audit with the State Board of Accounts and complimented Terry Jones on the procedures for handling funds received for permits in the Planning Department.

IN THE MATTER OF MAP-6AA: SUN CHASE MEADOWS, SECTION 2

Terry Jones presented the Contractor's Completion Affidavit for Sun Chase Meadows, Section 2 and requested a maintenance bond in the amount of \$53,900. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for Sun Chase Meadows, Section 2, and to require a maintenance bond of \$53,900, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING

Terry Jones stated there will be a public hearing in February for the overlay district for Gordon Graham Field.

Terry Jones reported of the special Plan Commission meeting tonight for rezoning of property located on CR 100S and 900E, Wellington, and stated he will recommend this be continued to the February 10 meeting.

Terry Jones advised of the Ronald Reagan Parkway Task Force Meeting on January 15 at 7:00 PM in the Government Center.

Terry Jones stated there will be a Plan Commission Workshop in Tuesday, January 27 in the Government Center.

Auditor Nancy Marsh performed the swearing in ceremony for Commissioner Cleveland to serve as the Commissioners' appointed representative on the Hendricks County Area Plan Commission.

Terry Jones stated that tonight he will announce his resignation as Hendricks County Planning Director at the Plan Commission Meeting, to be effective January 30, 2004. The Commissioners each expressed their appreciation and thanks to Mr. Jones for his accomplishments in the Planning Department.

Commissioner Cleveland moved to recess the Commissioners' Meeting at 3:37 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Steven L. Ostermeier, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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January 20, 2004

The Hendricks County Board of Commissioners met in regular session at 9:45 AM on Tuesday, January 20, 2004, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
David Gaston	Hendricks County Surveyor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Jerry Bowden	Hendricks County Human Resources Director
Gary Emsweller	Hendricks County 4-H Educator
Paula Dummel	Hendricks County Jail Matron
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF MINUTES

Commissioner Cleveland moved to approve the minutes for the meetings of October 28, November 10 and December 1, 2003, as corrected. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AGENDA

It was the consensus of the Commissioners to move the Sheriff Department to the first item on the Agenda for a presentation by a consultant on their phone system.

IN THE MATTER OF TELEPHONE – SHERIFF

Paula Dummel explained the current phone problems at the Sheriff Department and introduced Paul Johnson, Paul Johnson Associates. Mr. Johnson explained options to resolve the phone problems and recommended a separate stand alone voice mail at the jail for security and confidentiality. John Ayers explained the need to upgrade this system for future County growth east of town. Commissioner Ostermeier made a motion to advertise for \$26,000 from cum cap funds for this phone system. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF E-911

John Ayers explained the phone system for E-911 could be modified with new software for \$900 with a new contract rather than the original quote of \$4900. It was consensus to pursue this software.

IN THE MATTER OF VEHICLES

Commissioner Ostermeier requested a regular report from the Sheriff Department on vehicles requested prior to being purchased.

IN THE MATTER OF FAIRGROUNDS

John Ayers gave an update on the proposed new fairgrounds stating that the survey has been completed and they are now working on a site, are proceeding with design, waiting on the two appraisals of the parcel and advised they will have meetings with Mussett, Nichols and Associates, Inc. and with DLZ and are still on schedule to be ready for the 2005 fair. Mr. Ayers stated they will need to hold a Wage Determination hearing before the end of February and that a new member of this committee needs to be appointed to replace Don Good as he has submitted his resignation

due to poor health. It was the consensus of the Commissioners to bring back names for consideration as an appointment to the Wage Committee. Steve Patterson, Fair Board President, requested approval for one or two members of the Fair Board to attend meetings with the architect and staff. Mr. Patterson also advised that several organizations are inquiring on completion date to plan future events at the new fairgrounds.

IN THE MATTER OF GOVERNMENT CENTER AND COURTHOUSE

Receipt was acknowledged of a request from the Election Board to use Room 3 in the Government Center and a room in the Courthouse for the primary and general elections this year. Commissioner Ostermeier moved to make the Courthouse and Government Center available for the election and to execute the forms. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TAZ04-01 AMENDMENT TO HENDRICKS COUNTY ZONING ORDINANCE – BY AMENDING SECTIONS 10.06A, 14.05A, 15.05A, 16.05A, 18.05A, 20.05A, 22.05A AND 24.05A

Terry Jones presented TAZ04-01 a text zoning amendment to remove minimum distance between principal buildings from stated sections of the Zoning Ordinance. Mr. Jones stated the Plan Commission held a public hearing on January 13 and sends this amendment with a favorable recommendation of 6-0-0 to repeal these sections. Commissioner Palmer-Ryser asked for public comment. There was no public input. Commissioner Ostermeier moved to approve TAZ04-01, as Ordinance 2004-02, as recommended by the Plan Commission. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TSA 04-01: AN AMENDMENT TO THE SUBDIVISION CONTROL ORDINANCE BY AMENDING SECTION 4.09 LOT IMPROVEMENTS

Terry Jones presented TSA04-01: an amendment to the Subdivision Control Ordinance by amending Section 4.09: Lot Improvements. Mr. Jones stated the Plan Commission held a public hearing on January 13 and sends this text amendment with a favorable recommendation of 6-0-0 to add a minimum distance between principal buildings and recommended this amendment have an effective date of any plat approved from this date forward. Commissioner Palmer-Ryser asked if there was any public comment. There was no public input. Commissioner Cleveland moved to approve TSA04-01, as Ordinance 2004-03, effective with the 2001 ordinance, as recommended by the Plan Commission. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TZA03-04: CHAPTER 60 SIGNS

Terry Jones presented TZA03-04: an amendment to the Hendricks County Zoning Ordinance by Amending Chapter 60 Signs, Section 60.04 H. 4. Exempt Signs. Mr. Jones advised a public hearing was held by the Plan Commission on January 13 and comes with a favorable recommendation of 6-0-0. Commissioner Ostermeier moved to approve TZA03-04, as Ordinance 2004-04, for exempt signs as recommended by the Plan Commission. Commissioner Cleveland seconded the motion and the motion was approved 2-1-0 with Commissioner Ostermeier and Palmer-Ryser voting aye and Commissioner Cleveland voting nay.

IN THE MATTER OF TZA 03-05:
CHAPTER 60 SECTION 60.05 PROHIBITED SIGNS

Terry Jones presented TZA03-05: an amendment to the Hendricks County Zoning Ordinance by Amending

Chapter 60 Signs, Section 60.05: Prohibited Signs. Mr. Jones advised a public hearing was held by the Plan Commission on January 13 and sends this amendment with a favorable recommendation of 6-0-0. Commissioner Cleveland moved to approve amendment TZA03-05, as Ordinance 2004-05, as recommended by the Plan Commission. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SCOUT RECOGNITION

It was the consensus of the Commissioners to continue the scout recognition until information was received for the proclamations.

IN THE MATTER OF E-911 AGREEMENT

Greg Steuerwald advised he had reviewed the agreement with SBC for E-911 service and questioned the 70% penalty if this ten year agreement was cancelled before the ten years was completed. Craig Bennett, SBC, explained the plan. Mr. Steuerwald requested a letter from SBC to clarify the amount. Mr. Bennett called SBC to have a fax sent confirming the numbers. This will be presented for consideration when it is received.

IN THE MATTER OF HUMAN RESOURCES

Jerry Bowden advised that in accordance with previous approval to conduct employee blood draws quarterly the next drive would be held on Thursday, January 29.

Jerry Bowden inquired if each Commissioner needed a copy of all applications for the County Administrator position. It was the consensus of the Commissioners that a copy of each application be provided to each Commissioner.

Jerry Bowden requested to attend a HIPPA conference by Nyhart at a cost of \$99. Commissioner Ostermeier moved to approve payment for Jerry Bowden to attend the HIPPA conference and to fund from the Commissioners' budget. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson advised they are working on ditches, trimming trees and have almost completed the bridge on CR 100N.

Commissioner Cleveland referred a request from Mr. Garland relative to the Glen Allen area. Mr. Lawson agreed to check this matter.

IN THE MATTER OF HOSPITAL ROAD

John Ayers advised that the Hospital Road is now open and that Danville has requested a ribbon cutting ceremony in the spring and for this road be given a name. It was the consensus of the Commissioners to name this road the Bud Carson Boulevard.

IN THE MATTER OF BOND

John Ayers presented an affidavit for WTH Technology, Inc. for Think Map Support – GIS, in the amount of \$1,750 and reported that this was previously approved for funding from the bond. It was the consensus of the Commissioners to forward this affidavit to the bond bank for consideration.

IN THE MATTER OF RONALD REAGAN PARKWAY – BOONE COUNTY

There was discussion to hold a joint meeting with the Boone County Commissioners to discuss the Ronald Reagan

Parkway. It was the consensus of the Commissioners that John Ayers call and set up this meeting.

Terry Jones advised that the next meeting of the Ronald Reagan Parkway Task Force set for January 29 and has now been moved to February 4.

IN THE MATTER OF PLANNING

Terry Jones advised there will be a Planning Workshop all day on January 27 beginning at 9:00 AM in the Government Center.

Terry Jones presented the December collections for Planning.

IN THE MATTER OF SOIL AND WATER

Henry Wallis reminded everyone of the Soil and Water 52nd Annual Meeting tonight at the Community Building with dinner at 6:30 PM. Mr. Wallis stated the program would be a slide presentation by Jeff Kingdom of his bike ride across the Lewis and Clark Trail.

IN THE MATTER OF TELEPHONE - E 911

Greg Steuerwald advised he had reviewed the SBC E-911 telephone contract with the letter confirming the numbers. Commissioner Ostermeier moved to approve the contract with SBC for E-911 and to execute the letter of January 20, as approved by the County Attorney, and to look at the interest rate. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VOTER REGISTRATION – MICRO VOTE CONTRACT

Greg Steuerwald advised he had reviewed the micro vote contract for Voter Registration and approved the agreement. Commissioner Cleveland moved to allow the President to execute the Micro Vote contract.

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

IN THE MATTER OF PLAINFIELD – MEMORANDUM OF UNDERSTANDING - UNITED

Receipt was acknowledged of the Memorandum of Understanding from Plainfield for United Airlines relative to the Economic Development Income Tax Refunding Revenue Bonds Series 1998A to refund the County's Economic Development Income Tax Revenue Bonds, Series 1992A stating that under the terms of the Interlocal, the Town is responsible for paying a portion of the debt service on the Bonds from their distributive shares of EDIT through January 1, 2007, the final maturity of the Bonds. As an accommodation to the County to refund the Bonds, the Town agrees to continue to pay its respective share of debt service as scheduled through January 1, 2007.

Commissioner Ostermeier moved to execute the Memorandum of Understanding, subject to approval of the County Attorney. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VILLA WOODS a/ka ENCLAVE AT AVON VILLAGE

Terry Jones presented a letter of January 20 stating that the on-site inspection of Villa Woods of Avon, aka Enclave at Avon Village, found the improvements have been adequately maintained for the required three-year period and requested release of the maintenance bond in the amount of \$73,850 and to return all inspection fees. Mr. Jones also advised that this development is subject to a Legal Drain assessment. Commissioner Ostermeier moved to approve the release the maintenance bond of \$73,850 for Villa Woods of Avon aka the Enclave of Avon Village and

to return all inspection fees, as recommended by the Planning Director. Commissioner Cleveland seconded the

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

IN THE MATTER OF COVERED BRIDGES

Auditor Nancy Marsh presented a form requesting the number of covered bridges in Hendricks County.

Commissioner Ostermeier moved to execute the documentation that there were no covered bridges in Hendricks

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

IN THE MATTER OF SALARY ORDINANCE

Auditor Nancy Marsh presented the amended 2004 Salary Ordinance. Commissioner Ostermeier moved to allow the President to execute the Salary Ordinance as presented. Commissioner Cleveland seconded the motion and the

motion was approved unanimously 3-0-0.

IN THE MATTER OF COURT COMMISSIONER - EQUIPMENT

Receipt was acknowledged of a request for a copier and fax for the office of the new Court Commissioner. It was the consensus of the Commissioners to check prices for a copier with fax and a stand alone fax unit and to report back.

IN THE MATTER OF SURVEYOR

Surveyor David Gaston requested another four-wheel drive vehicle for the Surveyor's Office. It was the consensus of the Commissioners that the Sheriff check and provide a plan for other County vehicles.

Surveyor David Gaston reported on Phase 2 and stated this will require additional office space in the future.

IN THE MATTER OF THOROUGHBRED FARMS

There was discussion of the roads in Thoroughbred Farms. Commissioner Ostermeier moved to extend the time for Thoroughbred Farms to complete work to June 1, 2024. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME

Greg Steuerwald advised that he and Rich Jensen had met with James relative to rental of rooms at the County Home.

Commissioner Cleveland moved to recess the Commissioners' Meeting at 11:45 AM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board met at 11:55 AM with the following joining the meeting:

John Parsons, Systems Administrator

Doug Morris, Web Master

John Parsons explained that the 2003 server will not work with Windows 98 and the old PC units that need to be replaced. It was the consensus of the Commissioners to get a quote for units and bring back at the next meeting.

John Parsons advised that Gail Brown, Deputy Assessor, had requested the PC units be replaced in the Assessors' Office. Doug Morris stated he has been working with the PC units and they are the oldest units in the Government Center. There was discussion of purchasing these units from Reassessment funds, however, they need a letter from Gail Brown for this request.

John Parsons advised the Jail had requested four replacement units for the Sheriff Department. It was the

consensus of the Technology Board to purchase the equipment.

Doug Morris advised there would be a domain change over January 31 and that everybody will be down that day.

There was discussion that Gary Charles was out of the office from December 20 through January 6 and that he was not here for orientation. John Parsons further advised that Lana Pedigo stayed through the end of the year and did all of the year end reports. It was the consensus of the Commissioners that Gary Charles and a Judge, or a representative from the Courts, attend the next meeting to discuss these issues.

John Parsons advised that an electrical pole with our wires by Hardee's was hit and that we will have to pay \$77 to CINERGY to replace. It was the consensus of the Commissioners to check the police report of this accident.

Receipt was acknowledged of the January 13, 2004, letter from Judge Karen Love requesting a delay of the installation of "Court Max on the Inside" until the judges obtain the necessary approval from the State Court Administration. It was the consensus of the Commissions to invite Gary Charles to respond to this request at the February 3 meeting.

Commissioner Cleveland moved to recess the Technology Board at 12:15 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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January 27, 2004

The Hendricks County Board of Commissioners met in regular session at 6:30 PM on Tuesday, January 27, 2004, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Dan Zielenski	Acting Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
David Gaston	Hendricks County Surveyor
James Quearry	Hendricks County Sheriff
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Cathy Grindstaff	Hendricks County Environmental Health Director
Jim Adams	Hendricks County Emergency Management Director
Judith Wyeth	Secretary to the Commissioners

Note: Commissioner Palmer-Ryser arrived at 6:45 PM

Commissioner Vice President Cleveland opened the meeting.

Commissioner Ostermeier led the Pledge to the Flag in unison and gave a brief prayer for those who wished to participate.

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims 062624 thru 062871 and direct deposit checks number 006766

thru 06981 as presented January 27, 2004. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF GRANTS

Tamatha Hasty presented grants for Victims Assistance and Indiana Criminal Justice Institute. Commissioner Ostermeier moved to approve the grants as presented and for the President to execute. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT

Jim Adams presented the CERT Emergency Management Performance Grant FFY 2003 with Amendment #2 for Community Emergency Response Team Sub-Grant Agreement and stated he was in agreement with the grants. Commissioner Ostermeier moved to allow the President to execute and approve the County Emergency Management Grant and Amendment, as recommended by the Emergency Management Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

Jim Adams advised the emergency plan had been approved by the State.

Jim Adams stated the grant and sub grant will be used for portable radios.

Jim Adams reported on a spill on State Road 39 last Saturday and was properly handled.

Commissioner Palmer-Ryser arrived at the meeting 6:45 PM

IN THE MATTER OF SOLID WASTE

Brad Hartz, CAC Solid Waste District, advised they are currently in search of a new director and suggested that Hendricks County leave the West Central Solid Waste District and create a district of their own as Hendricks County is not receiving funding from the other counties.

Jim Davis, CAC Solid Waste District, explained the budget, funding and charges of the participants.

Cal Davidson explained the history of the Solid Waste District and the time frame is right to dissolve.

Gary Eakin, Danville Town Manager, explained the reasons to disband stating they are looking for their fourth director in four years and this would be an opportune time to disband.

It was the consensus of the Commissioners to set up a meeting with the CAC and West Central Solid Waste District representatives from Hendricks County and have them attend the February 3 Commissioners' meeting.

IN THE MATTER OF TRAFFIC SIGNAL CR 100S & RACEWAY ROAD – BIDS

Commissioner Ostermeier moved to close the bids for the traffic signal at CR 100S and Raceway Road at 7:03 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0. John Ayers opened and read the following bids:

Signal Construction	\$ 71,052.25
James H. Drew	84,305.16
Midwestern Electric	69,144.75
Morphey Construction	78,894.50
The Hoosier Company	76,429.60
Trans Tech	87,283.75

Mr. Ayers stated the engineer's estimate for this traffic signal design was \$79,989.53. Commissioner Ostermeier made a motion to accept the bids as read, to refer them to the County Engineer for review and bring back a

recommendation next week. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SHERIFF DEPARTMENT

Sheriff Jim Quearry presented a copy of the first annual jail report which was submitted in accordance with Indiana Code and covered eleven items cited in the statute.

IN THE MATTER OF E-911

Jack Miller requested to use the E-911 surcharge fund to fund new dispatch employee. Chief Galloway for 2004 salary of \$31,416 with benefits \$43,412.49. It was the consensus of the Commissioners in the future to treat all dispatch the same beginning in 2005 as the budget is already set for 2004 and for Auditor Nancy March to check and report back. Commissioner Ostermeier moved to provide funding for the Brownsburg dispatch as requested.

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

IN THE MATTER OF VEHICLE FUND

Jack Miller presented a request for funding from the vehicle fund for an administrative car, a Ford Taurus \$14,847, and an Impala and light-bar at \$18,500 + \$1,700 for a Merit Deputy, for a total of these two vehicles of \$35,047 plus labor charges. Commissioner Ostermeier moved to table this request until the Commissioners receive the vehicle report that the Commissioners requested in November and to have an estimate of the labor for this vehicle.

Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously. Sheriff Quearry stated the report will be provided next week and he will draft a letter of future vehicle needs and submit to the Commissioners.

Commissioner Ostermeier moved to amend the motion to approve the purchase of the Impala and light-bar for the Merit Deputy and to have the Sheriff submit a cost to install the light-bar by the next meeting. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY WIDE COMMUNICATIONS

Jack Miller gave an update of the County wide communications meeting of January 20, 2004.

IN THE MATTER OF SURVEYOR

Surveyor David Gaston presented a draft of Hendricks County Section Corner Ordinance for review.

Surveyor David Gaston presented a message from Bill Haan, Executive Director Indiana Associating of County Commissioners, stating the veto was overridden of HEA 1798 relative to implement of the Environmental Protection Agency Phase II Storm Water Cleanup Program.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the January 15, 2004, Weights and Measures Report from Charles Colbert.

IN THE MATTER OF FAIRGROUNDS

John Ayers presented an agreement for design of the fairgrounds from Mussett and Nichols for environmental and wetlands that were not included in the original contract. A contract for soil borings for geotechnical engineering investigation with ATC Associates was also presented. Commissioner Ostermeier moved to approve the supplement subject to our satisfaction that soil borings were not previously done. Commissioner Palmer-Ryser seconded the

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

John Ayers presented a contract with DLZ for Phase 1 for \$3,500. Commissioner Ostermeier moved to approve and for the President to execute the contract with DLZ for wetland delineation. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented a contract with DLZ for wetland was presented for \$9,900. Commissioner Ostermeier moved to approve and for the President to execute the wetland contract with DLZ. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING DIRECTOR

Terry Jones stated this would be his last Commissioners' Meeting as January 30 would be his last day with the County. Commissioner Ostermeier thanked Terry Jones for his service to the County, expressed his appreciation for educating him and other Plan Commission members and wished him well in his new endeavors.

IN THE MATTER OF CR 100S & RACEWAY ROAD AND CR 100S & CR 625E

John Ayers recommended Schneider Engineering for the intersection improvements for CR 100S and Raceway Road and for CR 100S and CR 625E and presented an agreement to combine engineering services for both intersections in this one agreement. There was discussion of the number of parcels required for CR 100S and Raceway Road. Commissioner Ostermeier moved to table this agreement until next week to clarify some issues in this agreement. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE

John Ayers advised it would be necessary to transfer funds to have the upper limestone coping and cornice repairs done on the exterior of the Courthouse to stop water damage to the interior walls and presented a letter requesting a transfer of funds in Cumulative Capital from Rotunda Restoration Projects to a new line item, Upper Limestone Coping and Cornice Repairs. Mr. Ayers also requested to transfer funds from Dome Improvements to Circuit Court Plaster and Paint, which is necessary to repair water damage in Circuit Court. Commissioner Ostermeier moved to allow John Ayers to transfer funds for Courthouse repair, as requested. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 3-0-0.

Receipt was acknowledged of a letter from Betty Bartley, Curator Hendricks County Historical Society, offering assistance in setting up a committee to plan a celebration for the completion of the restoration of the Hendricks County Courthouse, which is to be completed in March 2004. It was the consensus of the Commissioners to approve this request and for Commissioner Ostermeier to serve on this committee as a representative of the Board of Commissioners.

IN THE MATTER OF NORTH SALEM FIRE DEPARTMENT

Terry Jones presented a letter from the North Salem Town Board requesting a waiver of all County filing fees and permits, but to go through all of the process for the construction of a new fire station in North Salem for the Eel River Township Volunteer Fire Department. Commissioner Ostermeier moved to approve the waiver of all fees for the North Salem Fire Department, as requested. Commissioner Palmer-Ryser seconded the motion and the motion was

approved unanimously 3-0-0.

IN THE MATTER OF PLANNING – EXPEDITED LOCATION PERMIT ORDINANCE

Terry Jones presented the Hendricks County Planning and Building Expedited Location Permit Ordinance and advised this has been advertised for a public hearing on February 3 at 9:30 AM.

Terry Jones inquired what to do with the old out-dated phone equipment in some County vehicles. It was the consensus of the Commissioners that the equipment be turned in and taken to the cage at this time.

IN THE MATTER OF MILEAGE

Terry Jones requested clarification for payment of mileage for his staff to night meetings. The Indiana Code states that no mileage may be paid from an employee's home to work or work to home at any time. It was the consensus of the Commissioners that copies of this section of the code be given to employees in the Planning and Building Department and also added to the Employee Handbook.

IN THE MATTER OF LAKELAND FARMS, SECTION 14

Terry Jones presented the January 27, 2004, request for a reduction of the performance bond for MAP-435: Lakeland Farms, Section 14, from \$550,000 to \$374,000 due to the water and sanitary sewer lines being installed and maintained by the Indianapolis Water Company and the West Central Conservancy District. Commissioner Ostermeier moved to reduce the performance bond for Lakeland Farms, Section 14, to \$374,000, as recommend by the Planning Director. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 3-0-0.

Terry Jones presented a request of January 17, 2004, to reduce the performance bond for Lakeland Farms, Section 14, from \$550,000 to \$74,800, based on an on-site inspection of the work completed to date. Commissioner Ostermeier moved to reduce the performance bond for Lakeland Farms, Section 14, to \$74,800, as recommended by the Planning Director. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SOUTHERN RIDGE

Terry Jones presented a letter of January 27, 2004, stating the on-site inspection of Southern Ridge found the improvements have been adequately maintained for the required one-year period and recommended the maintenance bond of \$59,124 be released. Commissioner Ostermeier moved to release the maintenance bond for Southern Ridge, as recommended by the Planning Director. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF LINDEN SQUARE, SECTION 5

Terry Jones presented a letter of January 27, 2004, stating the on-site inspection of Linden Square, Section 5, found that the improvements have been adequately maintained for the required one-year period and recommended the maintenance bond in the amount of \$11,400 be released. Mr. Jones also stated that this development is subject to a Legal Drain assessment. Commissioner Ostermeier moved to release the maintenance bond for Linden Square, Section 5, as recommended by the Planning Director. Commissioner Palmer-Ryser seconded the motion and the

motion was approved unanimously 3-0-0.

IN THE MATTER OF WAGE COMMITTEE - FAIRGROUNDS

Commissioner Palmer-Ryser moved to appoint Bud Daum to serve on the County Wage Committee for the Fairgrounds. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0. It was stated the meeting needs to be held before the end of February.

IN THE MATTER OF ANIMAL SHELTER

Commissioner Palmer-Ryser read the January 22, 2004, letter received from the Department of Natural Resources (DNR) thanking Mary Anne Lewis and her staff at the Animal Shelter for their assistance in the successful seizure of several venomous snakes, one of which was an endangered species.

IN THE MATTER OF AUDITOR'S OFFICE

Auditor Nancy Marsh advised she had a new employee in Deeds that will be funded from the Plat Book Funds and requested that furniture and a computer be purchased from the bond for this employee. It was the consensus of the Commissioners to forward this request to the Building Corporation Trustees for consideration.

IN THE MATTER OF COURT COMMISSIONER

Commissioner Palmer-Ryser moved to approve the purchase of a computer and stand alone fax for the office of the new Court Commissioner. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EXECUTIVE SESSION

It was the consensus of the Commissioners to execute the following document relative to the 8:00 AM Executive Session today:

“We hereby certify that the only matter discussed during the Executive Session duly published by means of the posted Agenda on this date were those items listed on said Agenda.”

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 8:25 PM. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



February 3, 2004

The Hendricks County Board of Commissioners met in regular session at 10:00 AM on Tuesday, February 3, 2004, with a quorum of three (3) Commissioners in Meeting Rooms 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Jim Quearry	Hendricks County Sheriff
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Todd Barker	Hendricks County Acting Planning Director
Jerry Bowden	Hendricks County Human Resources Director
James McBryant	Hendricks County Home Administrator
Judith Wyeth	Secretary to the Commissioners

NOTE: Auditor Nancy Marsh was in Hawaii and did not attend this meeting.

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #118954 thru 119403 as presented February 3, 2004.

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

IN THE MATTER OF AGENDA

Commissioner Ostermeier moved to change the agenda to start with Senator Murray Clark on the Brownfield Loan, Lewis zoning amendment and West Central Solid Waste District. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BROWNFIELD LOAN – WARRICK LAND FILL

State Senator Murray Clark discussed the legal issues relative to the 242 acre parcel formerly known as the Brownsburg Town Dump, the Warrick Landfill and the Hufford property that acquired a Brownfield Loan for commercial development of this parcel. Senator Clark explained the progress and commitments on this project and explained the SDESCO and economic aspects for commercial development on this parcel and advised that development may not be commercial. The County Attorney requested they wait for a recommendation from the Plan Commission. It was the consensus of the Commissioners to follow the direction of the County Attorney and for Senator Clark to wait for a Plan Commission recommendation and then bring back to the Commissioners and Council.

IN THE MATTER OF ZA-306/BR03-03: LEWIS – FOX HAVEN

Attorney Mike Quinn spoke for ZA-306/BR03-03: The Lewis Fox Haven project, and introduced Mike Sells, Benchmark Consulting, to explain changes in this property that would improve this development. Mr. Sells stated these changes warranted this project going back to the Plan Commission and presented a handout with a summary of commitments that meet and exceed all requirements, including an assessment on each lot for public safety and road improvements. Richard Lewis explained the different projects within this development. Commissioner Cleveland requested that Mr. Lewis pay all of the fees for this project and to agree to take this proposal back to the Plan Commission.

Commissioner Palmer-Ryser opened the meeting for public comment.

Bill Sibbing, 1001 Woodridge, Brownsburg, advised that the citizens had met with the developer and his attorney and requested a copy of the document presented to the Commissioners today.

Sue Tavel, 9870 CR 900N stated that she sees no change in the plan.

Marilee Brewer, 9769 Nicole Lane, requested that consideration be given to this area.

Judy Brown Fletcher, 136 E 43rd Street, Indianapolis, stated there are wetlands and pipe lines on this property and questioned the sewage plant.

(There was a short break)

Greg Steuerwald stated he had needed some procedural details and requested two weeks to review the legal issues.

Commissioner Ostermeier moved to continue the Lewis Zoning Amendment for two weeks to let the attorney bring back legal advice on this matter. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WEST CENTRAL SOLID WASTE DISTRICT

Gary Eakin, Danville Town Manager, presented a letter from Town Council member Myron Anderson.

Commissioner Palmer-Ryser read the letter recommending to withdraw from the district.

Commissioner Ostermeier expressed concerns to remove Hendricks County from the West Central Solid Waste District.

Jim Davis, CAC for West Central Solid Waste District, advised that Twin Bridges Landfill had 26 years left if it continued as it is today. Mr. Davis advised that the district has a lease and several contracts that will be up this year, the director has resigned, Hendricks County does not have control of the Board and that the five members of the CAC are recommending to withdraw from the district and form their own single county district.

Hursel Disney, County Council representative, stated it is time that Hendricks County look at the Hendricks County taxpayers and stated that Bob Waggoner of the Town of Brownsburg, had left the meeting, but had expressed a desire to withdraw.

Dan Fivecoat, Plainfield, agreed with the statements.

Gary Eakin, Danville Town Manager, stated the Danville Town Council concurs to withdraw.

Brad Hartz, CAC West Central Solid Waste District, advised they could do a better job of addressing the needs of Hendricks County if they were their own district.

Jane Collissi, Controller West Central Solid Waste District, explained the current grants.

There was discussion of an interlocal agreement.

It was the consensus of the Commissioners that County Attorney Greg Steuerwald reviews the procedure to dissolve and/or other counties withdraw.

IN THE MATTER OF CR 100S & RACEWAY ROAD TRAFFIC SIGNAL – AWARD OF BID

John Ayers stated he has reviewed the six bids received for the signal design at the intersections of CR 100S & Raceway Road and C R 100S & CR 625E and Midwestern Electric was the lowest bid. Commissioner Ostermeier

moved to approve and execute the contract documents for the signal design at CR 100S & Raceway Road and CR 100S & CR 625E with Midwestern Electric, as the lowest and most responsible and responsive bid received, as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA307/LB03-03: HENDRICKS COUNTY RECYCLE

Todd Barker presented ZA-307/LB03-02: Hendricks County Recycling, Liberty Township, to rezone 10.01 acres located on the north side of U.S. Highway 40, approximately 0.50 mile west of Cartersburg Road, from R-A: Single Family (15,000) Residential District to RSS: Regional Support Services District. Mr. Barker advised the Plan Commission held a public hearing on January 13 and sends this zoning request with a favorable recommendation of 6-0-0. Commissioner Palmer-Ryser asked for public comment. Brian Moench, Moench Engineering, introduced the owner of this parcel, Mark Matthews. Mr. Matthews presented self-imposed commitments for this zoning request. Commissioner Cleveland moved to grant approval of ZA-307/LB03-03 and execute as Ordinance 2004-06, to change the zoning from R-A Residential, to Regional Support for Hendricks County Recycle, as recommended by the Plan Commission. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA309/BR03-03: C. P. MORGAN COMMUNITIES

Todd Barker presented ZA-309/BR03-03: C. P. Morgan Communities, for a change in zoning from R-A: Single Family (15,000) Residential District, to PUD: Planned Unit Development District, for 224.64 acres, located on the northeast corner of the intersection of CR 650N and CR 1000E. Mr. Barker stated the Plan Commission held a public hearing on January 13 and sends this zoning request with a 7-0-0 favorable recommendation, with commitments. Commissioner Palmer-Ryser asked for public comment. Attorney Lee Comer explained the proposed development of 514 lots on this parcel, to be known as The Branches. Randy Weiss, stated he was speaking on behalf of the neighbors and the Brown Lincoln Township Residents Association (BLTRA) and that they supported this project with the changes made with the commitments. Attorney John Moore presented updated plans and indicated the marked homes that are to be bricked. Todd Barker explained parcel #4 should read 60% brick. Commissioner Ostermeier moved to approve and execute ZA-309/BR03-03: as Ordinance 2004-07 with commitments, as recommended by the Plan Commission. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier left the meeting room to remove himself from the next zoning request.

IN THE MATTER OF ZA-310/BR03-04: ROSS AND JOYCE McCLAIN

Todd Barker presented ZA-310/BR03-04: Ross and Joyce McClain, for a zoning change from R-A: Single Family (15,000) Residential District to AG-B: Agricultural Business District, for 4.256 acres, located at the northeast corner of the intersection of CR 700N and CR 900E. Mr. Barker stated the Plan Commission held a public hearing on January 13 and sends this zoning amendment with a favorable recommendation of 6-0-0, with self-imposed conditions to exclude a stock yards or auction in this district. Attorney Lee Comer explained the zoning request. Commissioner Palmer-Ryser asked for public input. There was no public comment. Commissioner Cleveland moved

to approve ZA-310/BR03-04: Ross and Joyce McClain, as Ordinance 2004-08, with self-imposed conditions, as recommended by the Plan Commission. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Ostermeier returned to the meeting.

IN THE MATTER OF ORDINANCE - EXPEDITED IMPROVEMENT LOCATION PERMIT PROCESS

Todd Barker advised this public hearing for the Expedited Improvement Location Permit Process had been duly advertised and this will expedite the permit process, for a fee, in order to help the Planning and Building Department during their peak season. Greg Steuerwald requested clarification of the fee. Mr. Barker stated the ordinance includes a fee schedule. Terry Jones further explained the basic fee and that this ordinance is in response to builders request and is a voluntary program. There was discussion the employee flex time should be cross referenced in the Employee Handbook. Commissioner Palmer-Ryser opened the public hearing for public input. There was no public comment. Commissioner Palmer-Ryser closed the public hearing. Commissioner Ostermeier moved to continue this matter for one week to revise Section 103 and for the Planner, County Attorney and Human Resources to work out the wording. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF STUDENT ART SHOW

Receipt was acknowledged of a request from Angie Graffe, Brownsburg High School Art Teacher, to host a student art show in the Government Center. Ms. Graffe requested to set up the displays February 24, have a reception in the lounge on Saturday March 6 from 12:00 – 3:00 PM, with the show open to the public thru March 19 and to tear down display panels on March 23. Commissioner Ostermeier moved to approve the student Art Show in the Government Center as presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson advised they have been removing snow, are catching up on work that was delayed due to snow and ice and are hauling sand and salt to stockpile for future use on County roads.

IN THE MATTER OF CR 100S & RACEWAY AND 100S & 625E INTERSECTIONS

John Ayers presented an Agreement for Engineering Services with the Schneider Corporation for CR 100S & Raceway Road intersection improvements and CR 100S & CR 625E, intersection improvements. Commissioner Ostermeier moved to execute the agreement for engineering services for CR 100S & Raceway and CR 100S & 625E with the Schneider Corporation, as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PRESTWICK SELF-STORAGE: DPR-163

Todd Barker presented a letter of February 3, 2004, stating they had conducted a recent on-site inspection of DPR-163: Prestwick Self Storage, and recommended that the maintenance bond in the amount of \$9,200 be released. Commissioner Ostermeier moved to execute the agreement to release the maintenance bond for Prestwick Self-Storage, as recommended by the County Planner. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MAP 528 COUNTRY ESTATES

Todd Barker presented a letter of February 3, 2004, stating that the developer of MAP-528: County Estates, has requested release of the performance guarantee. Mr. Barker advised that the work on this project was completed by the Hendricks County Highway Department and recommended that the letter of credit in the amount of \$1,500 be released and to waive the maintenance bond requirement as it would be under \$1,000. Commissioner Ostermeier moved to release the performance bond and waive the maintenance bond requirement, as recommended by the County Planner. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE – BOILER

John Ayers advised that the condensate pump on the boiler for the Courthouse has been making scary noises and has started to leak and may not last through the heating season. Mr. Ayers requested to purchase a condensate pump and tank to have on hand in the event this breaks down and further stated that if this pump goes out the entire Courthouse will need to be shut down. A quote from AMS Mechanical Services was presented, as AMS has the contract for maintenance. It was the consensus of the Commissioners to obtain three quotes for this pump and bring back.

IN THE MATTER OF EXCESS EQUIPMENT

John Ayers stated we need to dispose of some of the computer equipment currently stored in the storage building and requested to contact Lawson Auctions. It was the consensus of the Commissioners that the County Engineer contacts Jack Lawson to dispose of this computer equipment.

IN THE MATTER OF GOVERNMENT CENTER

John Ayers advised the southwest stairway in the Government Center had been temporarily closed due to ice building in the roof area and it is now leaking down the stairwell, however, they are working to resolve this matter.

IN THE MATTER OF FAIRGROUNDS

John Ayers reported that the proposed Hendricks County Fairgrounds could be annexed into the Town of Danville and that the Danville Town Board has requested a meeting with their Plan Commission, a Commissioner and the Engineering staff to look at the plans. Commissioner Cleveland agreed to attend the meeting to represent the Commissioners and stated that annexation is necessary to get both water and sewers to this parcel.

John Ayers reported that the environmental study with soil borings will only need to be done as an update.

Commissioner Cleveland stated that the fairgrounds would like the snow cleared for their drive and parking lot. It was the consensus of the Commissioners that the fairgrounds take care of their own grounds.

IN THE MATTER OF HUMAN RESOURCES

Jerry Bowden reported on the HIPPA seminar he attended and requested \$397 for a publication to protect an employee's private information. Commissioner Ostermeier moved to allow the expenditure requested by the Human Resources Director and to fund from the Employee Training line. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF VEHICLES - SHERIFF

Sheriff Jim Quearry presented a memo listing the 2003 purchased vehicles, a fleet purchase proposal for July 2003 thru July 2004 and a letter stating the 2004 projected Sheriff's vehicle cost. Sheriff Quearry explained his plans for a three-year rotation system for vehicles and stated the administrator and used vehicles were not included.

Commissioner Ostermeier moved to approve payment for the requested administrative vehicle for the Sheriff Department. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RONALD REAGAN PARKWAY

Receipt was acknowledged of the letter of January 9 from the Indiana Department of Transportation (INDOT) advising they had granted approval of Phase 3 for the Ronald Reagan Parkway new road construction from CR 200N to 300N in the approved amount of \$2,160,000 of federal aid for construction and construction engineering.

Receipt was acknowledged of the letter of January, 2004, from Carter C. Keith, Indiana Department of Transportation (INDOT), denying federal funds for Phase 5 of the Ronald Reagan Parkway for a new bridge over CSX Railroad.

IN THE MATTER OF CR 100N

Receipt was acknowledged of the January 9, 2004, letter from Carter C. Keith, Indiana Department of Transportation (INDOT), relative to CR 100N (10TH Street) for added travel lanes and road reconstruction, advising that the total amount requested for federal aid in this cycle of applications well exceeded the amount available and even though the project is eligible, they could not approve funding at this time. Mr. Keith advised that we may reapply if they should call for applications.

IN THE MATTER OF CELL PHONES – COMPUTER DEPARTMENT

Receipt was acknowledged of the February 2, 2004, letter from Judge David Coleman, requesting that voice mail be added to the cell-phone for Gary Charles, Courthouse Computer Administrator, and that this be funded from the Hendricks County Court Administrative Services budget. It was the consensus of the Commissioners to add voice mail to the cell phone of Gary Charles, Courthouse Computer Administrator as requested by Judge Coleman.

IN THE MATTER OF ANIMAL CONTROL

Commissioner Cleveland advised that the cost to care for the neglected horses now in care of the Animal Shelter is \$6,000 and requested funding from Special Contracts. Commissioner Ostermeier moved to approve the funding for care of the horses for the animal shelter to be funded from the Special Contracts line. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME

James McBryant advised that we have a contract for consideration with Alliance Center for pharmacy services for the County Home and presented a letter of January 13, 2004, stating that Alliance Center has been bought by Apothecary Solutions, 9615 N. College Avenue, Indianapolis, IN 46280 (888-485-5850). Mr. McBryant requested that the Assignment of the Agreement by Alliance to Apothecary be approved. Commissioner Cleveland moved to approve the President to execute the contract with the new pharmacy company, as recommended by the County Home

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

Commissioner Cleveland moved to recess the Commissioners' meeting at 2:25 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board opened at 2:30 PM with the following joining the meeting:

John Parsons, Systems Administrator
Judge David Coleman, Superior 2

Doug Morris, Web Master
Gary Charles, Courthouse Computer Administrator

John Parsons stated the need for a better understanding of the job description, of fiber optic, maintenance agreement and training for the new computer employee, Gary Charles. Mr. Parsons stated that Lana Pedigo had covered the year end reports for the Courthouse and judicial system while Mr. Charles was on vacation at the end of the year.

Mr. Charles stated he did not need that additional training from Manatron at this time and requested to waive the two days of training and to use this training time as needed.

Commissioner Ostermeier requested that more than one person be trained at the Courthouse. Mr. Charles advised he is documenting all computer procedures and they will be available for use when needed.

Commissioner Ostermeier clarified that Gary Charles is to coordinate the Clerk, Sheriff and Courts and to keep John Parsons in the overall loop.

John Parsons stated that the Court Max handles must be approved by the state.

Doug Morris explained the security upgrade at the Courthouse.

John Parsons stated there is eleven PC units at the Courthouse that need to be updated very soon.

There was discussion that Van Ausdall and Farrar did not provide a server with enough memory for the Courts and that Van Ausdall and Farrar pay for the difference.

John Parsons stated Henry Wallis, Soil and Water, requested the County host his web site.

John Parsons stated the Accu Directory offers more for the future.

John Parsons advised that Doug Morris is making sure that all of our equipment is licensed and commended Doug for taking the initiative to do this for the County.

Judge Coleman expressed his appreciation for having the opportunity to sit down and discuss issues with the Commissioners and Computer Department.

There was discussion of employees listing sale items on the County e-mail, of employees downloading music on the County computers, of employees using County internet for personal reasons and that improper use of software could result in the County and/or the employee being fined. It was the consensus of the Commissioners that an insert be added to each employee's February 20, 2004, paycheck requesting that no music be downloaded onto a County computer, no personal e-mails, no sales listings and attach the handout stressing that software be used wisely to stay legal.

Commissioner Cleveland moved to recess the Technology Board at 3:37 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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February 10, 2004

The Hendricks County Board of Commissioners met in regular session at 9:45 AM on Tuesday, January 20, 2004, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
David Gaston	Hendricks County Surveyor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Todd Barker	Hendricks County Planner
James McBryant	Hendricks County Home Administrator
Jerry Bowden	Hendricks County Human Resources Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Cleveland moved to approve claims #062874 thru 063134 and direct deposit check number 006982 thru 07201 as presented February 10, 2004. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PROSECUTOR GRANTS

Diane Burks presented three grants from the Indiana Criminal Justice Division of Family and Children: Service to Children from the Child Abuse Program; Continuation of the Child Abuse grant; and renewal with Hendricks County Family and Children for children, victims of domestic violence. Ms. Burks explained the transfer of some funds going to Sheltering Wings. Commissioner Ostermeier moved for the President to execute these grants as presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WEST CENTRAL CONSERVANCY DISTRICT – WAGE COMMITTEE

Receipt was acknowledged of a February 4, 2004, request from Attorney Alan M. Hux, West Central Conservancy District, requesting an appointment to the West Central Conservancy District Wage Committee. It was the consensus of the Commissioners that the individuals who have previously served on this Wage Committee be contacted and bring back a name next week.

IN THE MATTER OF HIGHWAY

Russ Lawson advised they were patching potholes. The Commissioners relayed several telephone messages received from citizens expressing appreciation for the Highway plowing snow from the County roads.

IN THE MATTER OF RONALD REAGAN PARKWAY - 200N TO 300N

John Ayers presented the Request for Qualification for the Ronald Reagan Parkway (North/South Corridor) from CR 200N to CR 300N. Commissioner Ostermeier moved to approve sending the Request for Qualification as presented with correction. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MAP-531: SUNSHINE MEADOWS

Todd Barker presented a letter of February 10, 2004, requesting to release the maintenance bond in the amount of \$36,500 for MAP-531: Sunshine Meadows, based on the on-site inspection that found the improvements have been adequately maintained for the required one-year period. Commissioner Cleveland moved to approve and execute the release of the maintenance bond for Sunshine Meadows, as recommended by the County Planner.

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

IN THE MATTER OF ESTATES OF WYNBROOKE

Todd Barker presented the Contractor's Completion Affidavit from Milestone Contractors for The Estates of Wynbrooke and requested a maintenance guarantee in the amount of \$85,802.22. Commissioner Cleveland moved to accept and execute the Contractor's Completion Affidavit for The Estates of Wynbrooke and to require maintenance bond in the amount of \$85,802.22, as recommended by the County Planner. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RONALD REAGAN PARKWAY

Commissioner Ostermeier requested to host a meeting with the Boone County Commissioners in March to discuss extending the Ronald Reagan Parkway into Boone County. It was the consensus of the Commissioners that Commissioner Ostermeier set up a meeting on the first or second Monday in March to meet with the Boone County Commissioners and for County Engineer John Ayers to forward any preliminary parkway plans to the Boone County Commissioners for their review before the meeting.

IN THE MATTER OF FAIRGROUNDS

John Ayers presented an agreement with DLZ for wetland delineation and Phase I environmental site assessment for the proposed fairgrounds and advised that Phase I has already been completed and this agreement with DLZ is to do an update for environmental assessment. Commissioner Ostermeier moved to approve the agreement and for the President to execute this agreement for the update on environmental assessment. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BOND

Auditor Nancy Marsh presented the Certificate of Good Standing to First Third Bank for the bond. It was the consensus of the Commissioners to execute this certificate and forward.

IN THE MATTER OF ADULT PROBATION – COMPUTERS

John Ayers reported that Adult Probation has 19 computers they state are theirs to dispose of as they choose as they were purchased with user fees. There was discussion that the probation computers and vehicles are all covered under the County insurance. It was the consensus of the Commissioners to have the County Attorney check on this matter and report back.

IN THE MATTER OF BRANCHES

Todd Barker advised the Branches PUD that was approved last week has an error and requested that an amendment be added to correct this error in order to conform to the Plan Commission approval. It was the consensus of the Commissioners to correct this error as recommended by the County Planner.

IN THE MATTER OF COUNTY VEHICLES

It was the consensus of the Commissioners that all County vehicles have the County seal on the side of the vehicle and that the Coroner installs a County seal on the back of their vehicles and that the Sheriff Department will do these seals. There was discussion of establishing a numbering system so that all vehicles can be tracked.

IN THE MATTER OF COUNTY HOME

James McBryant stated that insurance issues have been resolved on use of the former superintendent's area in the County Home, they are working on this area and it will be ready in three weeks. Mr. McBryant advised they have

worked out a plan to have a case manager at the County Home site that will be an employee from Cummins Mental Health, Keith Evans, and that he will start next week. Mr. McBryant further advised that Cummins Mental Health will provide equipment and that the cooperation and support from them will improve the quality of life for our residents at the County Home.

IN THE MATTER OF ENVIRONMENTAL HEALTH

Cathy Grindstaff requested a meeting of the Personnel Committee before the Council meeting relative to hiring an employee for Environmental Health that will be funded from a grant. It was the consensus of the Commissioners that Cathy Grindstaff take this request to the Council for approval or denial of this position, contingent on the Personnel Committee decision.

IN THE MATTER OF E-MAIL

Jerry Bowden presented a draft notice to all employees regarding personal use of County e-mail and internet. It was the consensus of the Commissioners to send this notice as corrected.

IN THE MATTER OF HUMAN RESOURCES - FILES

Commissioner Ostermeier advised that there had been a disappearance from Human Resources of County records on a serious issue between an elected official and a County employee and requested a meeting with all County employees to seek information to reconstruct this County file. Commissioner Ostermeier requested meetings be set up informing employees of the procedure to report sexual harassment and to let employees know that the current Commissioners will not tolerate those actions. It was the consensus of the Commissioners to send out notices to all County employees and the West Central Solis Waste District staff that Jerry Bowden would conduct these meetings on Tuesday, February 17 at 1:30 PM and 2:00PM in the Government Center meeting rooms 4-5.

IN THE MATTER OF WEST CENTRAL SOLID WASTE DISTRICT

Greg Steuerwald advised he will check on procedure and time frame for the County to withdraw from the Solid Waste District. Jane Collisi, West Central Controller, will check the expiration dates on agreements and contracts of the Solid Waste District. Mr. Steuerwald stated he will stay with the County and step away as legal counsel for the West Central Solid Waste District. Commissioner Cleveland moved to notify the district tomorrow of the County's intention to withdraw and become their own district. Commissioner Ostermeier requested to add to the motion that an interlocal agreement for education programs in other counties be written and for Greg Steuerwald to prepare this resolution/ agreement. Commissioner Ostermeier seconded the motion as amended and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SURVEYOR - PHASE 2

David Gaston expressed the need for additional help for Phase 2 of the Clean Water Act and that he will also need additional space for the Surveyor's staff for this project.

IN THE MATTER OF VETERANS' AFFAIRS

Receipt was acknowledged of the January 2004 Veterans' Report from Richard Bane.

IN THE MATTER OF EXECUTIVE SESSION

The Commissioners presented and read the following statement:

We hereby certify that the only matter discussed during the Executive Session duly published by means of the posted Agenda on this date, were those items listed on said Agenda.

It was the consensus of the Commissioners to execute this statement for the file.

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 11:30 AM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

February 12, 2004

The Hendricks County Board of Commissioner met in a special joint meeting with the County Council at 5:45 PM on Thursday, February 12, 2004, with a quorum of two (2) Commissioners and a quorum of seven (7) Council Members in Rooms 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer)	
Steven L. Ostermeier)	Hendricks County Commissioners
Greg Steuerwald)	Hendricks County Attorney
Wayne Johnson)	
Kenny Givan)	
Phyllis Palmer)	
Jay Puckett)	Hendricks County Council
Larry Hesson)	
Paul T. Hardin)	
Hursel C. Disney)	
Nancy Marsh)	Hendricks County Auditor
Jim Quearry)	Hendricks County Sheriff
David Gaston)	Hendricks County Surveyor
Gary Emsweller)	Hendricks County 4-H Youth Administrator
Leanna Alverson)	Hendricks County Engineering Department
Judith Wyeth)	Secretary to the Commissioners

NOTE: Commissioner Cleveland was unable to attend this meeting.

Commissioner Palmer-Ryser opened the meeting and turned the meeting over to Greg Guerrettaz, Financial Solutions Group (FSG).

Greg Guerrettaz presented the Department of Local Government Finance for Local Government Tax Control Board Hearing Information Sheet for general obligation bond lease rental and explained. Mr. Guerrettaz advised that the Commissioners and Council representatives will meet with the Local Control Board at 10:45 AM on Thursday, February 26 in the Indianapolis Government Center.

Leanna Alverson explained progress with the design of the fairgrounds and stated they are working on bid documents for the County Attorney to review.

Tim Schwalm, Mussett, Nicholass & Associates, Inc. advised they plan to advertise bids and then begin awarding bids in March and April, 2004.

There was discussion the trip to meet with the Bond Rating Board will be the week after spring break/Easter and of including Harold Gutzweller, Economic Development Director, in this group. It was the consensus of the Commissioners and Council that Councilman Jay Puckett contact Mr. Gutzweller on this matter.

Greg Guerrettaz presented and explained the Qualitech Special Program Refunding Bonds, Series 2004B for Hendricks County.

There was no update given for roads.

Surveyor David Gaston explained Phase 2 of the Clean Water Act and advised they are required to start the program November 4, 2004. Mr. Gaston stressed the need for additional staff including a review inspector and a coordinator to get on board to be ready to start on that date.

Commissioner Palmer-Ryser stated the Commissioners prefer that Phase 2 be under the supervision of the

Surveyor.

Greg Guerrettaz expressed appreciation for the response to the Capital Improvement Questionnaire and that the Commissioners and Council members each had a copy of them, but stated that another request should go out to all department heads/elected officials that had not responded so that we could give consideration from the input of each department.

It was the consensus of the Commissioners and Council that the next meeting be held on March 11 at 5:30 PM, or after the Council meeting.

Jay Puckett made a motion for the Council to recess the meeting at 6:55 PM. Phyllis Palmer seconded the motion and the motion was approved unanimously 7-0-0.

Commissioner Ostermeier moved for the Commissioners to recess the meeting at 6:55 PM. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

Linda Palmer, President

Jay Puckett, President

Sonya R. Cleveland, Vice President

Phyllis Palmer, Vice President

Steven L. Ostermeier, Member

Kenny Givan

ATTEST: _____
Nancy L. Marsh, Auditor

Hursel C. Disney

ATTEST: _____
Judith Wyeth, Deputy Auditor

Wayne Johnson

Larry Hesson

Paul T. Hardin

February 17, 2004

The Hendricks County Board of Commissioners met in regular session at 9:50 AM on Tuesday, February 17, 2004, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Pat Baldwin	Hendricks County Prosecutor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Todd Barker	Hendricks County Planner
Jack Miller	Hendricks County Chief Deputy Sheriff
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Cleveland moved to approve claims #120117 thru 120506 as presented February 17, 2004.

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

IN THE MATTER OF ZA-306/BR03-03: LEWIS FOX HAVEN

Greg Steuerwald explained the State statute requirements and actions that could be taken on the ZA306-BR03-03: Fox Haven zoning request including local rules for Plan Commission and stated the Plan Commission could waive the time frame.

Mike Sells, Benchmark Consulting, requested to withdraw this petition and to refile with a request to waive the time limit. There was discussion to take these changes to the Plan Commission and read the commitments.

Richard Lewis, developer, stated they have made substantial changes.

Commissioner Palmer-Ryser asked for public comment.

Charles Tavel requested this project be denied for 180 days to allow time for the neighbors to further study these changes.

Judy Brown Fletcher stated there are not significant changes in this plan to warrant further consideration.

Bill Sibbing, requested waiver clarification. Greg Steuerwald explained that to withdraw is a delay of 90 days and a denial is a delay of 180 days.

Commissioner Ostermeier moved to deny ZA306-BR03-03: Lewis Group, to provide 180 days for the developer to work with local neighbors for a better suited project for the area. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Attorney Mike Quinn questioned the procedure to refile. Mr. Lewis stated he will accept the denial.

IN THE MATTER OF TSA04-02 AND TZA04-02

Todd Barker presented amendments for the Zoning Ordinance TZA04-02 and the Subdivision Control Ordinance TSA04-02 and stated these amendments were to correct an omission for guidelines for subdivision streets in these ordinances and now includes text of how subdivision streets are to be constructed. Mr. Barker further advised that the Plan Commission held a public hearing on February 10 and sends these amendments with a favorable recommendation. John Ayers further explained the road requirements. Commissioner Palmer-Ryser asked for public comment. There was no public comment. Commissioner Ostermeier moved to adopt Ordinance 2004-09 to amend

the Subdivision Control Ordinance 2 – 2.02(102.1), 2.02(102.2), 2.02(102.3). 2.02(106.b) and 2.02(122), as recommended by the Plan Commission. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier moved to adopt 2004-10 to amend the Zoning Ordinance Chapter 2 – 2.02(253) and 2.02(266), as recommended by the Plan Commission. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PROSECUTOR

Prosecutor Pat Baldwin explained the Prosecutor's duties and the legal process for complaints, the statute of limitations and requested to be contacted if there were any future concerns.

IN THE MATTER OF JETT-O LAKE

Mary Dugan, Jett-O Lake Subdivision, advised of the failed one mile long road in the Jett-O Lake Subdivision and stated this development of thirty homes is located at CR 600E and 200N. John Ayers explained this road, West Drive, and issues with this road, which was built as a private road and was not built to County specifications. Mr. Ayers advised it would cost a significant amount of money for the County to incorporate it into the County road System. It was the consensus of the Commissioners for the County Engineer to review this road and to bring back a recommendation.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that heavy trucks were damaging CR 900E between Morris Street and Plainfield and requested that weight limit restrictions be established for CR 900E and CR 1050E in order to protect these roads. It was the consensus of the Commissioners for the County Engineer to review these roads and bring back a recommendation.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers advised that a utility company had placed poles in the County right-of-way of Ronald Reagan Parkway and stated he had talked with them and they have agreed to move the utility lines as agreed.

IN THE MATTER OF DPR-316: HENDRICKS POWER COOPERATIVE

Todd Barker presented the Contractor's Completion Affidavit for DPR-316: Hendricks Power Cooperative, and requested a maintenance bond in the amount of \$54,850. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for Hendricks Power with a maintenance bond of \$54,850, as recommended by the County Planner. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLEARVIEW ESTATES, SECTION 1

Todd Barker presented a letter of February 17 to the State Bank of Lizton stating that the on-site inspection by the Planning Department for Clearview Estates, Section 1, found the prescribed improvements have not been completed and requested forfeiture of the Letter of Credit in order for the County to complete the work. Commissioner Ostermeier moved to execute and forward the forfeiture letter for Clearview Estates, Section 1, as recommended by the County Planner. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE

John Ayers presented a quote for renovation and repair at the Courthouse and requested to insulate pipes in the attic at a cost of \$1,983 with AMS, as they have the contract for maintenance at the Courthouse. Commissioner

Cleveland moved to approve the repair at the Courthouse, as recommended by the County Engineer. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BOND

John Ayers presented an affidavit for Dell Marketing for the work station in the Deeds section of the Auditor's Office and stated this was previously approved by the Bond Trustees. It was the consensus of the Commissioners to forward this affidavit to the bond bank for consideration of payment.

IN THE MATTER OF SHERIFF'S OFFICE - RECORDING EQUIPMENT

Jack Miller explained the maintenance agreement for the recording equipment and dictation system at the Sheriff's Office and stated the County can no longer maintain this equipment as it is 14 years old. Mr. Miller advised they were aware of the need for new equipment and had removed the maintenance line from their budget, but now needs to go to Council with request for additional appropriation and a new line item for a five year lease with option to purchase this recording equipment and presented lease quotes from three vendors. Greg Steuerwald requested that they revise the lease agreement. Commissioner Cleveland moved to approve \$5,640 to enter into a five-year lease agreement for recording equipment for the Sheriff Department, as requested. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VEHICLES

Jack Miller advised they need to replace the Crown Victoria that was totaled in a recent accident and stated they will use the insurance check as a credit to purchase a Chevy Impala from Dugan's as a replacement.

IN THE MATTER OF HUMAN RESOURCES

Jerry Bowden stated he will handle the sexual harassment meetings scheduled today for County employees.

IN THE MATTER OF E-911

There was discussion of the SBC E-911 contract for dispatch. Commissioner Ostermeier moved to table the contract for a week for the Sheriff and the County Attorney to discuss issues. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Jack Miller presented a letter recommending M.E.C.A. communications. There was discussion to include the hospital emergency on this system. It was the consensus of the Commissioner that Mr. Miller have the committee make a presentation at the March 23 meeting.

IN THE MATTER OF WEST CENTRAL CONSERVANCY - WAGE COMMITTEE

Commissioner Ostermeier moved to appoint Rick Myers to the Wage Committee for the West Central Conservancy. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING

It was the consensus of the Commissioners for the County Attorney and Human Resources to draft a letter in response to concerns stated by Paul Wilson

IN THE MATTER OF COURTHOUSE

Receipt was acknowledged of a request from Mary Miller, Plainfield, for a tour of the Courthouse for the Red Hat Society on Tuesday, March 23. It was the consensus of the Commissioners to refer this request to Bob Carroll to conduct the tour.

Commissioner Cleveland moved to recess the Commissioners Meeting at 11:50 AM. Commissioner Ostermeier

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

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board opened at 12:00 Noon. Commissioner Palmer-Ryser did not attend the meeting.

Receipt was acknowledged of a message from John Parsons requesting to cancel the Technology Board.

Commissioner Ostermeier moved to cancel the Technology Board. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

The meeting recessed at 12:05 PM.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

February 24, 2004

The Hendricks County Board of Commissioners met in regular session at 6:37 PM on Tuesday, February 24, 2004, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
David Gaston	Hendricks County Surveyor
Russ Lawson	Hendricks County Highway Superintendent
Kim Galloway	Hendricks County Assistant Engineer
Jack Miller	Hendricks County Sheriff Department
Jim Adams	Hendricks County Emergency Management Director
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Palmer-Ryser did not attend as she was recuperating from surgery

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #63173 thru 63425 and direct deposit #7202 thru 7419 as presented February 24, 2004. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF EAGLE SCOUTS

Don Hobson introduced Eagle Scouts John Helmer and Jeff Rebb and stated that Chad Harper was unable to attend tonight. Commissioner Cleveland read and presented the following proclamations.:

***BENJAMIN J. REBB
EAGLE SCOUT***

Whereas: The Hendricks County Board of Commissioners recognize Benjamin J. Rebb for achieving the rank of Eagle Scout on November 19, 2003;

Whereas: Eagle Scout is the highest honor in the Boy Scouts of America and only two percent of all boy scouts have achieved this rank since its inception in 1910;

Whereas: Benjamin J. Rebb has been a member of scouting for eight years and has earned 30 merit badges, completed a leadership service project, which entailed over 200 hours of community service, and performed 60 hours of additional service since becoming a Boy Scout. Benjamin J. Rebb attended the National Jamboree in 2001, has achieved membership in the Firecrafter Organization, and Order of the Arrow Organization, and is currently Patrol Leader in his troop;

Whereas: Benjamin J. Rebb has performed leadership in his scout troop and lived up to the Boy Scout oath and law by setting an example of leadership for all youth.

Therefore, the Hendricks County Board of Commissioners recognize Benjamin J. Rebb as an outstanding youth of Hendricks County and wish him good luck and Godspeed in the future.

This order entered this 24th day of February, 2004

SEAL

Signed: *Linda Palmer-Ryser, President
Sonya R. Cleveland, Vice President
Steven L. Ostermeier, Member*

***JOHN E. HELMER IV
EAGLE SCOUT***

Whereas: The Hendricks County Board of Commissioners recognize John E. Helmer IV for achieving the rank of Eagle Scout on November 19, 2003;

Whereas: Eagle Scout is the highest honor in the Boy Scouts of America and only two percent of all boy scouts have achieved this rank since its inception in 1910;

Whereas: John E. Helmer IV has been a member of scouting for eight years and has earned 41 merit badges, completed a leadership service project, which entailed over 200 hours of community service, and performed 80 hours of additional service since becoming a Boy Scout. John E. Helmer IV attended the National Jamboree in 2001, has achieved membership in the Firecrafter Organization, and Order of the Arrow Organization, and is currently Senior Patrol Leader, which is the highest office in his troop;

Whereas: John E. Helmer IV has performed leadership in his scout troop and lived up to the Boy Scout oath and law by setting an example of leadership for all youth.

Therefore, the Hendricks County Board of Commissioners recognize John E. Helmer IV as an outstanding youth of Hendricks County and wish him good luck and Godspeed in the future.

This order entered this 24th day of February, 2004

SEAL

Signed: *Linda Palmer-Ryser, President
Sonya R. Cleveland, Vice President
Steven L. Ostermeier, Member*

**CHAD W. HARPER
EAGLE SCOUT**

Whereas: The Hendricks County Board of Commissioners recognize Chad W. Harper for achieving the rank of Eagle Scout on December 17, 2003;

Whereas: Eagle Scout is the highest honor in the Boy Scouts of America and only two percent of all boy scouts have achieved this rank since its inception in 1910;

Whereas: Chad W. Harper has been a member of scouting for eight years and has earned 38 merit badges, completed a leadership service project which entailed over 200 hours of community service, and performed 80 hours of additional service since becoming a Boy Scout. Chad W. Harper attended the National Jamboree in 2001, has been nominated for a National Merit Award for Heroism and is currently a Junior Assistant Scoutmaster;

Whereas: Chad W. Harper has performed leadership in his scout troop and lived up to the Boy Scout oath and law by setting an example of leadership for all youth.

Therefore, the Hendricks County Board of Commissioners recognize Chad W. Harper as an outstanding youth of Hendricks County and wish him good luck and Godspeed in the future.

This order entered this 24th day of February, 2004

SEAL

Signed: *Linda Palmer-Ryser, President
Sonya R. Cleveland, Vice President
Steven L. Ostermeier, Member*

IN THE MATTER OF EMERGENCY MANAGEMENT

Jim Adams advised he had ordered 79 radios and 1 mobile radio from the grant money and has ordered emergency equipment for amenities.

Jim Adams presented a grant for Citizen Corps to be used for training. Commissioner Ostermeier moved to execute the grant as presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0..

Jim Adams advised that a severe weather class has been set up and requested a proclamation for severe weather awareness week. Commissioner Cleveland read the following proclamation:

S A F E T Y P R O C L A M A T I O N
“SEVERE WEATHER AWARENESS WEEK”
March 14 - 20, 2004

WHEREAS: *The months of March through June present the highest risk for severe thunderstorms and tornadoes to strike Hendricks County, Indiana; and*

WHEREAS: *Hendricks County, Indiana is located within the nations’ “Tornado Belt”, becoming a prime target of devastating tornado outbreaks and other types of severe weather; and*

WHEREAS: *A statewide tornado warning exercise will be held on March 17, 2004, for the purpose of testing communication systems, equipment and procedures; and*

WHEREAS: *During this week, the Hendricks County, Indiana Emergency Management Organization is emphasizing its safety procedures involving tornado activity.*

NOW, THEREFORE, *The Hendricks County Board of Commissioners do now hereby proclaim March 14 - 20, 2004, in Hendricks County, Indiana as*

“SEVERE WEATHER AWARENESS WEEK”

And encourage all citizens to become aware of tornado danger signs, and to learn how to safeguard the lives of their families, friends and citizenry in the event of severe weather activity in our area. Dated this 24th day of February, 2004.

(SEAL)

Signed:

*Linda Palmer-Ryser, President
Sonya R. Cleveland, Vice President
Steven L. Ostermeier, Member*

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Jeff Fox and Jon Yoho came forward to review the employee health insurance plans and to offer some options for consideration. Commissioner Ostermeier moved to continue this matter to allow for all Commissioners to be present for the discussion and that Mr. Fox and Mr. Yoho come back on Tuesday, April 6 with a recommendation, and to work with the Hendricks Regional Health Care for additional consideration. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Receipt was acknowledged of a request from Steve Schmalz, Substance Abuse Task Force, for the following items to be funded from the Drug Free Community Funds:

\$2,00.00	Indiana State Police	Purchase of 10 digital cameras to photograph evidence
4,566.58	Plainfield Police	Overtime to work additional DUI enforcement
4,100.00	Plainfield	DARE
2,000.00	Plainfield & Cascade HS	Speaker Fees
1,000.00	TriWest Middle School	Speaker Fees
<u>2,400.00</u>	Hendricks County Circuit Court Probation	Support of drug testing equipment and supplies
\$16,066.58	Total	

Commissioner Ostermeier moved to approve the requested expenditures from the Drug Free Community Funds as not taxpayer money. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CIRCLE 7

Receipt was acknowledged of a letter from Lance D. Ratliff requesting appointment of an economic development representative on the Circle Seven Workforce Investment Board and recommending Dan Theobald, Executive Director of the Shelby County Development Corporation. This appointment would be through June 30, 2006.

Commissioner Ostermeier moved to appoint Dan Theobald to the Workforce Investment Board as recommended.

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

IN THE MATTER OF SHERIFF – VEHICLES

Jack Miller requested to purchase a 2004 Impala for \$28,113, with equipment, as replacement of the totaled vehicle and requested that the insurance check be used for this purchase. Mr. Miller further stated this vehicle will be

purchased at state bid. Commissioner Ostermeier moved to approve the request of the Sheriff Department for purchase of a replacement vehicle. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF JAIL

Sheriff Jim Quearry presented the Jail Inspection Report and explained.

Jack Miller requested the Commissioners to send a letter to the Judges in support for the N.I.C. assessment for the jail and stated this jail study for a criminal justice system will be at no cost to the County. There was discussion of inmates that could be used for community correction system. Commissioner Ostermeier moved to execute a letter requesting the Judges to participate in this study. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Cleveland reported on her tour of the Hancock County jail.

IN THE MATTER OF HIGHWAY – WEIGHT LIMIT

Kim Galloway presented an ordinance for road limits on three County roads to be advertised March 4 for a public hearing on March 23. It was the consensus of the Commissioners to advertise this ordinance, as requested by the Assistant County Engineer.

IN THE MATTER OF E-911 CONTRACT

It was the consensus of the Commissioners to execute the contract with SBC for E-911 dispatch as approved last week.

IN THE MATTER OF WEIGHTS AND MEASURERS

Receipt was acknowledged of the February 5, 2004, Weights and Measurers Report from Charles Colbert.

IN THE MATTER OF CARTERSBURG

Receipt was acknowledged of a letter from the Louisville District Corps of Engineers relative to the Cartersburg grant for wastewater treatment. Commissioner Cleveland stated this is 25% from the county for design and 25% for construction. Commissioner Ostermeier moved to execute the letter for Cartersburg, as presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF HIGHWAY

Receipt was acknowledged of e-mail from Brad Riddle commending the Highway Department for their assistance when their daughter had a car accident during the snow. They stated the Highway was very helpful and they appreciated their assistance.

IN THE MATTER OF SURVEYOR'S OFFICE

David Gaston again requested a new vehicle for the Surveyor's Office.

IN THE MATTER OF COURT COMMISSIONER

Receipt was acknowledged of a request for a file cabinet in the office of the Court Commissioner. It was the consensus of the Commissioners to obtain bids for this file cabinet.

IN THE MATTER OF CELL PHONES

It was stated the final remaining cell phone on the Cingular contract had expired. This phone is in the Reassessment Office. It was the consensus of the Commissioners to cancel this phone and replace with a Nextel phone on the County plan.

IN THE MATTER OF COPIERS

Receipt was acknowledged of a request to move the copier in the hall by Emergency Management which has had several parts removed to service other copiers. It was the consensus of the Commissioners to check with the landfill to dispose of this copier.

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 7:57 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

March 2, 2004

The Hendricks County Board of Commissioners met in regular session at 9:45 AM on Tuesday, March 2, 2004, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Todd Barker	Hendricks County Planner
Jack Miller	Hendricks County Sheriff Chief Deputy
Jerry Bowden	Hendricks County Human Resources Director
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Linda Palmer-Ryser did not attend the meeting as she was recovering from surgery.

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #120909 thru 121313, #063450 thru 063713, and direct deposit check #007420 thru 007644 as presented March 2, 2004. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF PLATINUM PROPERTIES

Mike Sells, Benchmark Consulting, explained the utility plan for Platinum Properties, Wynne Farms and stated they will take this plan to the Plan Commission for the May agenda. Paul Rioux, developer, stated they will pay for the poles. It was the consensus of the Commissioners to take this request under consideration.

IN THE MATTER OF HIGHWAY

Russ Lawson reported they are patching holes and cutting bushes and trees in the County right-of-way. Mr. Lawson also reported they had sold the bucket truck at auction and would like to use these funds for additional equipment for the Highway Department.

IN THE MATTER OF JETT-O-LAKE

John Ayers reported that the cost to bring the road in Jett-O-Lake up to County standards was \$125,000. There was discussion of using the revolving fund from the wheel tax to fund repairs with annual payments from the homeowners to repay the revolving fund. It was the consensus of the Commissioners for the County Engineer to come up with some figures to resolve this problem.

IN THE MATTER OF ROAD WEIGHT RESTRICTIONS

John Ayers advised that several County roads were suffering damage due to the excessive weight of vehicles and requested to advertise for a public hearing on March 23 for a restriction of weight limits on a portion of CR 100S, CR 900E and CR 1050E. It was the consensus of the Commissioners that the County Engineer advertise on March 4 and March 11, 2004, for a public hearing at 6:30 PM on March 23 for weight restrictions on some County roads.

IN THE MATTER OF ENGINEERING

John Ayers requested to go to Council for additional funding in cum cap for right-of-way acquisition. It was the consensus of the Commissioners for the County Engineer to go to Council for additional funding as requested.

John Ayers advised they are buying right-of-way for the expansion of 56th Street and they have made some changes in the design.

John Ayers gave an update for design of the signal light at the Clarion Road and stated they were sending Requests For Proposals (RFP) for construction at the Ronald Reagan Parkway with a June letting.

John Ayers announced the public hearing for Bridge No. 274 at 6:00 PM on March 25 in the Government Center.

IN THE MATTER OF VILLAGE OAKS, SECTION 4

Todd Barker presented the Contractor's Completion Affidavit and Inspector's Certificate for Village Oaks, Section 4, and recommended a maintenance bond for \$11,740. Mr. Barker stated they would not refund the inspection fees at this time. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for Village Oaks, Section 4, with a maintenance bond of \$11,740, as recommended by the County Planner.

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

IN THE MATTER OF VILLAGE OAKS, SECTION 3

Todd Barker presented the Contractor's Completion Affidavit and Inspector's Certificate for Village Oaks, Section 3, and recommended a maintenance bond for \$51,840. Mr. Barker stated they would not refund inspection fees at this time. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for Village Oaks, Section 3, with maintenance bond of \$51,840, as recommended by the County Planner. Commissioner

Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF VEHICLES

Jack Miller advised of three vehicles, including engineering and fairgrounds, that are ready to go to auction and stated they all have County decals which could be removed for \$40 each or removed in house. It was the consensus of the Commissioners to remove the decals at the lowest quote and take to auction.

Todd Barker advised that paint is peeling on a County truck that recently had a windshield replaced and requested to repair the paint. It was the consensus of the Commissioners that the Planner obtains an estimate for repair and bring back for consideration.

IN THE MATTER OF JAIL STUDY

Jack Miller discussed the NIC jail study and stated they are working on a schedule of appointments. Mr. Miller expressed thanks to the Commissioners for their letter of support for this study.

IN THE MATTER OF PLANNING

Todd Barker presented the February report of collections from the Planning Department.

Todd Barker explained storage issues for building permits. Greg Steuerwald stated that exhibits for projects take up a lot of space and they may be able to destroy these after one year. It was the consensus of the Commissioners that the County Attorney and Planner work on ways to resolve this issue and to work toward digital submittals.

IN THE MATTER OF HUMAN RESOURCES

Jerry Bowden stated that employees in the Planning Department would accumulate flex time with the adoption of the Location Permit process and recommended to limit comp/flex time to 70 hours maximum accumulation. It was the consensus of the Commissioners for Jerry Bowden to put together a policy with a 70-hour comp/flex time limit.

Auditor Nancy Marsh stated the new software will be able to track employees' vacation, sick and comp/flex time.

IN THE MATTER OF RONALD REAGAN PARKWAY

It was announced that the Boone County Commissioners will meet with the Hendricks County Commissioners in the Hendricks County Government Center on March 8 to discuss the Ronald Reagan Parkway continuing on into Boone County.

Commissioner Ostermeier moved to recess the Commissioners' meeting at 10:35 AM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board met at 11:00 AM with the following joining the meeting:

John Parsons, Systems Administrator Doug Morris, Web Master

John Parsons presented a packet to replace the Cisco software and licensing for the Sheriff Department and to fund from the County Corrections Fund. Quotes were presented from K & K Computer Solutions and from New World Systems. Doug Morris stated that some of the current computers would need to be replaced as they are not compatible with this system.

Receipt was acknowledged of the February 11 letter from Carolyn Hiser, Washington Township Deputy Assessor, requesting a used County computer. There was discussion of the used computers. It was the consensus of the Commissioners that Doug Morris obtains quotes for a new computer for the Washington Township Assessor and bring back.

Receipt was acknowledged of the February 19, letter from Judge Karen M. Love, Superior Court 3, advising that the Sheriff's Department should have the ability to inquire directly into the gavel system and view the CCS on a case and should be similar to the access presently available to our Probation Department.

Receipt was acknowledged of the February 2 letter from Prosecutor Pat Baldwin requesting a new PC laptop, two monitors and a laser printer. Ms. Baldwin further stated they were wiling to purchase these items through the user fees in their office. It was the consensus of the Commissioners for Doug Morris to obtain quotes for this equipment as requested.

Receipt was acknowledged of the March 2 letter from Gail Brown, Deputy Assessor, requesting 13 new computers for the Assessor/Reassessment Department. It was the consensus of the Commissioners that they fund this new equipment from Reassessment and that Nancy Marsh will work with them.

John Parsons reported on a request from the judges for one AOL account. It was the consensus of the Commissions to deny this request and that Gary Charles resolve this issue.

Commissioner Ostermeier advised that Putnam County officials will be calling for help as they begin discussions on creating their web page.

Commissioner Ostermeier moved to recess the Technology Board at 11:23 AM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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March 2, 2004

The Hendricks County Board of Commissioners met at 5:05 PM on Tuesday, March 2, 2004, in the Hendricks

County Government Center to interview perspective employees Sonya R. Cleveland and Steven L. Ostermeier were present and Linda Palmer-Ryser communicated thru the speaker phone from her home.

Three applicants were interviewed. for the position of County Administrator

The interviews were completed at 9:00 PM.

No decisions were made.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

March 3, 2004

The Hendricks County Board of Commissioners met at 5:00 PM on Wednesday, March 3, 2004, in the Hendricks County Government Center to interview perspective employees. Sonya R. Cleveland and Steven L. Ostermeier were present and Linda Palmer-Ryser communicated thru the speaker phone from her home.

Three applicants were interviewed for the position of County Administrator.

The interviews were completed at 9:05 PM.

No decisions were made.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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March 8, 2004

The Hendricks County Board of Commissioners met at 1:05 AM on Monday, March 8, 2004, in Rooms 4-5 of the Hendricks County Government Center with a quorum of three Commissioners present. Those present were:

Linda Palmer-Ryser
Sonya R. Cleveland
Steven L. Ostermeier
Gregory E. Steuerwald
John Ayers
Todd Barker

The purpose of this joint meeting with the Boone County Commissioners was to discuss the Ronald Reagan Parkway alignment through Hendricks County and into Boone County.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



March 8, 2004

The Hendricks County Board of Commissioners met in a special called session with the Boone County Board of Commissioners at 1:07 PM on Monday, March 8, 2004 in rooms 4-5 of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser	Hendricks County Commissioner
Sonya R. Cleveland	Hendricks County Commissioner
Steven L. Ostermeier	Hendricks County Commissioner
John Ayers	Hendricks County Engineer
Todd Barker	Hendricks County Interim Plan Director
Greg Steuerwald	Hendricks County Attorney
Jo Baldauf	Boone County Commissioner
Betty Lee Cooper	Boone County Commissioner
Byron Loveless	Boone County Commissioner
Judith Wyeth	Secretary to the Hendricks County Commissioners

Betty Lee Cooper opened the special meeting with a quorum of three Boone County Commissioners and thanked the Hendricks County Commissioners for inviting them to participate in the Ronald Reagan Parkway development plans.

Commissioner Palmer-Ryser opened the meeting with three Hendricks County Commissioners, welcomed the Boone County Commissioners, and introduced the staff and several individuals and firms that have been involved in the corridor planning.

Commissioner Ostermeier explained the purpose of this special meeting was a vision plan for the corridor from 56th Street to I-65 thru Hendricks County and Boone County.

Todd Barker explained the current development along this area and the land use plan with a diagram of the Corridor Master Plan to enhance economic development for both counties. Mr. Barker further advised that the Ronald Reagan Task Force is working with the Towns of Plainfield, Avon and Brownsburg on this project.

John Ayers gave an update on the progress of the completed portion of the corridor, the proposed design from US 36 to US Highway 40, federal aid received, stated all environmental work had been completed and that we are currently purchasing right-of-way.

Dennis Faulkenberg, Ice Miller, advised of state funds received for this corridor and stated he is working with Congressman Buyer for federal funds for the I-74 interchange and other federal funding for the corridor.

Jim Johnson, Beam Longest and Neff, explained the design and proposed alignment of the corridor.

Tom Kouns, Boone County Highway Superintendent, stated the need to agree or consent to connect the corridor in Boone County. There was discussion of evaluating and study of the corridor to connect north of Fayette and south of Fayette and to bring some preliminary alignments for consideration.

Jo Baldauf requested copies of the maps of the corridor to review before the next meeting.

Commissioner Ostermeier thanked the Boone County Commissioners for working together to jointly plan this project and stated he will forward their email addresses to the Task Force to keep them informed.

It was the consensus of all the Commissioners to meet again on Monday, April 12 at 1:00 PM in the Hendricks County Government Center.

Commissioner Ostermeier moved to recess the special meeting at 2:05 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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March 9, 2004

The Hendricks County Board of Commissioners met in regular session at 9:35 AM on Tuesday, March 9, 2004, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
Kim Galloway	Hendricks County Assistant Engineer
Jack Miller	Hendricks County Chief Deputy Sheriff
Todd Barker	Hendricks County Interim Plan Director
Jerry Bowden	Hendricks County Human Resources Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF MINUTES

Commissioner Ostermeier moved to approve the minutes of June 19, 2003. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Cleveland arrived at 9:40 AM.

IN THE MATTER OF WEST CENTRAL SOLID WASTE DISTRICT

Greg Steuerwald presented the First Resolution for withdrawal from the West Central Solid Waste District. Commissioner Ostermeier moved to execute the First Resolution to withdraw from the West Central Solid Waste District effective December 31, 2004. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson stated the Highway Department is patching potholes, and working on a ditch job on County Line and CR 350.

IN THE MATTER OF RACEWAY ROAD AND CR 200N & CR 300N

Kim Galloway advised Requests for Quotes (RFQ) for signal design at Raceway Road and CR 200N and

Raceway Road and CR 300N had been received from several engineering firms, however, six firms had declined to submit quotes due to work load, etc. Commissioner Cleveland moved to allow two weeks for the County Engineering staff to review and bring back a recommendation of three firms. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COPIERS

Leanna Alverson requested to take four old copiers to the Lawson Auction. It was the consensus of the Commissioners to move copiers to Lawson Auction for sale.

Leanna Alverson advised there had been several inquiries to purchase the old pole barn located on the 150 acre parcel and requested to put out for sealed bids to buy. It was the consensus of the Commissioners to refer this matter to the County Attorney and to ask for quotes.

Leanna Alverson stated the Chevy Suburban in the Engineering Department is in need of over \$1,000 in repairs and requested approval to repair. It was the consensus of the Commissioner to check value and mileage of this vehicle and bring back for consideration.

IN THE MATTER OF WILLIAMSBURG VILLAGE, SECTION 1

Todd Barker presented the Contractor's Completion Affidavit for Trinity Homes, Williamsburg Village, Section 1, and recommended a maintenance guarantee in the amount of \$28,200. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for Williamsburg Village, Section 1, with a maintenance bond of \$28,200, as recommended by the Interim Plan Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WILLIAMSBURG VILLAGE, SECTION 2

Todd Barker presented the Contractor's Completion Affidavit for Trinity Homes, Williamsburg Village, Section 2, and recommended a maintenance guarantee in the amount of \$35,100. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for Williamsburg Village, Section 2, with a maintenance bond of \$35,100, as recommended by the Interim Plan Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF THE LINKS, SECTION 1

Todd Barker presented a letter of March 9 for EX-97: Boundary Improvements in The Links, Section 1, requesting release of the performance bond in the amount of \$4,180, as it remains covered under the Maintenance Guarantee. Commissioner Ostermeier moved to approve release of the performance bond for EX-97: Boundary Improvements for The Links, Section 1, as recommended by the Interim Plan Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Todd Barker presented a letter of March 9 for EX-98: Entry Sign and Landscaping in The Links, Section 1, requesting a release of the performance bond in the amount of \$70,400, as it remains covered under the Maintenance Guarantee. Commissioner Ostermeier moved to approve the release of the performance bond for EX-98: Boundary Improvements, for The Links, Section 1, as recommended by the Interim Plan Director.

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

Todd Barker presented a letter of March 9 for EX-99: Sidewalks in The Links, Section 1, requesting release of the performance bond in the amount of \$50,600, as it remains covered under the Maintenance Guarantee. Commissioner Ostermeier moved to approve release of the performance bond for EX-99: Sidewalks for The Links, Section 1, as recommended by the Interim Plan Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Todd Barker presented a letter of March 9 for EX-111: Acceleration lane at The Links, Section 1, requesting release of the performance bond in the amount of \$9,600, as it remains covered under the Maintenance Guarantee. Commissioner Ostermeier moved to approve release of the performance bond for EX-111: Acceleration at the Links, Section 1, as recommended by the Interim Plan Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PARKS OF PRESTWICK, SECTION 1

Todd Barker presented a letter of March 9 for EX-80: Boundary Improvements at Parks of Prestwick, Section 1, requesting release of the performance bond in the amount of \$4,400, as it remains covered under the Maintenance Guarantee. Commissioner Ostermeier moved to approve release of the performance bond for EX-80: Boundary Improvements at the Parks of Prestwick, Section 1, as recommended by the Interim Plan Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Todd Barker presented letter of March 9 for EX-81: Landscaping and Entry Sign at the Parks of Prestwick, Section 1, requesting release of the performance bond in the amount of \$111,000, as it remains covered under the Maintenance Agreement. Commissioner Ostermeier moved to approve release of the performance bond for EX 81: Landscaping and Entry Sign at the Parks of Prestwick, Section 1, as recommended by the Interim Plan Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Todd Barker presented a letter of March 9 for EX-82: Sidewalks and Walking Trails at the Parks of Prestwick, Section 1, requesting release of the performance bond in the amount of \$5,485, as it remains covered under the Maintenance Guarantee. Commissioner Ostermeier moved to approve release of the performance bond for EX-82: Sidewalks and Walking Trails at the Parks of Prestwick, Section 1, as recommended by the Interim Plan Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0/

Todd Barker presented a letter of March 9 for EX-83: Asphalt Surface Course at the Parks of Prestwick, Section 1, requesting release of the performance bond in the amount of \$27,500, as it remains covered under the Maintenance Guarantee. Commissioner Ostermeier moved to release the performance bond for EX-83: Asphalt Surface Course at the Parks of Prestwick, Section 1, as recommended by the Interim Plan Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Todd Barker presented a letter of March 9 for EX-84: Erosion Control at the Parks of Prestwick, Section 1,

requesting a release of the performance bond in the amount of \$38,500, as it remains covered under the Maintenance Guarantee. Commissioner Ostermeier moved to approve release of the performance bond for EX-84: Erosion Control at the Parks of Prestwick, Section 1, as recommended by the Interim Plan Director.

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

IN THE MATTER OF PLANNING

Todd Barker advised that they failed to encumber the unused funds for the HNTB study of the Ronald Reagan Parkway and requested direction for payment of this study. It was the consensus of the Commissioner that Mr. Barker request additional funding from Council.

Todd Barker presented a report of the February Planning collections.

IN THE MATTER OF BRIAN WOODS – PLEASANT RUN LOT #3

Todd Barker presented documentation from Brian Woods, Pleasant Run Lot #3, requesting reimbursement of \$183 to replace the large marble stone address number installed on his home and printed personalized checks with the address number issued with the building permit. The Post Office has advised him the number was incorrect as his side of the road should be an even number rather than odd. The Building Department verified the address number was incorrect and had been issued in error. Commissioner Ostermeier moved to reimburse Brian Woods \$183 for costs he incurred due to the wrong address number being issued by the Planning and Building Department. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COMMUNICATIONS

Jack Miller presented a draft letter to Indianapolis Mayor Bart Peterson inviting Linn Piper, M.E.C.A. Director, to attend the March 23 meeting to discuss countywide public safety communications network. It was the consensus of the Commissioners to execute and forward the letter.

IN THE MATTER OF HUMAN RESOURCES - COMP TIME

Jerry Bowden presented a draft Compensatory Time in lieu of overtime payments for employees and requested to discuss this matter in the Personnel Committee Meeting. It was the consensus of the Commissioners to take this draft for Compensatory Time to the Personnel Committee.

IN THE MATTER OF COURT COMMISSIONER

Receipt was acknowledged of a request for a new file cabinet for the office of the Court Commissioner. Commissioner Cleveland moved to approve the file cabinet for the Court Commissioners at no more than \$400. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF E-911 CONTRACT

Auditor Nancy Marsh advised the SBC contract for E-911 may be affected by new legislation.

IN THE MATTER OF VETERAN'S REPORT

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

IN THE MATTER OF WASHINGTON TOWNSHIP - POOR RELIEF

Receipt was acknowledged of the Washington Township Poor Relief Report.

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 10:25 AM. Commissioner

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

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

March 9, 2004

The Hendricks County Commissioners met at 11:45 AM on Tuesday, March 9, 2004 in the Commissioners' Office to interview two applicants for the position of County Administrator. Those present were Commissioners Linda Palmer-Ryser, Sonya Cleveland and Steve Ostermeier and Council President Jay Puckett.

Two applicants were interviewed.

No decision was made.

The Commissioners recessed at 12:55 PM.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

March 11, 2004

The Hendricks County Board of Commissioners met in a special joint session with the Hendricks County Council at 5:40 PM on Tuesday, March 11, 2004, with a quorum of three (3) Commissioners and six (6) Council Members in Rooms 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Commissioners
Sonya R. Cleveland)	
Greg Steuerwald	Hendricks County Attorney
Wayne Johnson)	
Kenny Givan)	
Phyllis Palmer)	
Jay Puckett)	Hendricks County Council
Larry Hesson)	
Paul T. Hardin)	
Nancy Marsh	Hendricks County Auditor
John Ayers	Hendricks County Engineer
Judith Wyeth	Secretary to the Commissioners

NOTE: Council Member Hursel Disney did not attend the joint meeting due to conflict of schedule.

Jay Puckett, Council President, opened the meeting with a quorum of three (3) Commissioners and six (6) Council members and led the Pledge to the Flag in unison. Mr. Puckett introduced Greg Guerrettaz, Financial Solutions Group (FSG).

Greg Guerrettaz stated we are on track for the financing for the proposed fairgrounds buildings facilities.

County Engineer John Ayers advised of a meeting for the proposed fairgrounds with the architects, fair board and members of the building corporation to review the revised plans as a result of the Indiana Department of Environmental Management (IDEM) creek restrictions. Mr. Ayers stated we will preserve wetlands on the property and are working with IDEM to resolve the creek issue, but that it will delay the completion date to the 2006 fair.

Greg Guerrettaz explained the 501 bonds, Qualitech Bond, and presented a new debt service schedule.

John Ayers gave an update of County roads and advised that design engineers have been hired for five intersections of County roads and these intersections will be funded from the wheel tax. Mr. Ayers further advised the Tenth Street intersection was denied federal funding, but that we will reapply.

There was discussion of the failure of several private roads in older subdivisions that were not built to County standards and the Revolving Fund being used for Special Improvement Districts to repair/replace these roads and that the residents could then repay over a longer period of time, with the residents payment based on their road frontage.

It was the consensus of the Commissioners and Council to change the "jail" to "justice system" and to make the animal shelter a top priority with the justice system second on the list of priorities. Mr. Guerrettaz confirmed that the animal shelter can be funded from the bond and still be built at another location.

Jay Puckett requested that the "Wishes" listed on the agenda be presented before the separate bodies of the Commissioners and Council in the future with the intent to keep the joint meetings only for the long term projects.

Robin Fults, 2504 W CR 200N, Danville, presented a packet of requests and questions. The Commissioners referred the matter to County Attorney Greg Steuerwald. Mr. Steuerwald advised that he will respond to the inquiries for the County within 24 hours, however, the requests for information regarding the Sheriff Department must be obtained from the Sheriff, as he is not the attorney for the Sheriff Department. Mr. Steuerwald stated the Human Resources Director, Jerry Bowden, resignation was in lieu of termination and that Mr. Bowden will work outside County buildings to comply with the HIPAA County requirements before the April 14 deadline and will complete work on the employee handbook

Barbara Warden, 1386 W CR 600S, Clayton, expressed concerns for demotions at the Sheriff Department and nepotism. Greg Steuerwald stated all questions relative to the Sheriff Department must be referred to the Sheriff.

Linda Stoddard, 5269 Villa Ct, Avon, requested Rockville Road and other east-west roads in the county be improved due to the heavy traffic load. Commissioner Ostermeier stated Rockville Road is a federal highway under state control and explained several current projects for east-west County roads.

Donna Watson, Post Office Box 2, Amo, questioned nepotism in County offices. Greg Steuerwald advised the nepotism concerns were contained in the packet from Ms. Fults and would be addressed.

It was the consensus of the Commissioners and Council to meet on Thursday, May 13, 2004 at 5:30PM, or after the Council meeting.

Jay Puckett made a motion to recess the Council Meeting at 7:10 PM. Phyllis Palmer seconded the motion and the motion was approved unanimously 6-0-0

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 7:12 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Jay Puckett, President

Sonya R. Cleveland, Vice President

Paul T. Hardin, Vice President

Steven L. Ostermeier, Member

Kenny Givan

ATTEST: _____
Nancy L. Marsh, Auditor

Hursel C. Disney

ATTEST: _____
Judith Wyeth, Deputy Auditor

Phyllis Palmer

Larry Hesson

Wayne Johnson

March 16, 2004

The Hendricks County Board of Commissioners met in regular session at 9:45 AM on Tuesday, March 16, 2004, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Sonya R. Cleveland)	Hendricks County Board of Commissioners
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Jack Miller	Hendricks County Chief Deputy Sheriff
Todd Barker	Hendricks County Interim Plan Director
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Steven L. Ostermeier did not attend meeting due to death of Father-in-law.

IN THE MATTER OF MINUTES

Commissioner Cleveland moved to approve minutes for meetings of October 21, 2003, November 5, 2003, November 18, 2003, November 26, 2003, December 9, 2003, December 11, 2003, Special December 11, 2003-Plan December 22, 2003, January 6, 2004, and January 20, 2004, as corrected. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CLAIMS

Commissioner Cleveland moved to approve claims #121538 thru 121853 as presented March 16, 2004.

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

IN THE MATTER OF ORDINANCE
EXPEDITED IMPROVEMENT LOCATION PERMIT PROCESS

Todd Barker presented the corrected Expedited Improvement Location Permit Process Ordinance stating the wording had been changed from "shall" to "may" as previously requested. Commissioner Cleveland moved to

approve the Hendricks County Planning and Building Department Expedited Improvement Location Permit Process as Ordinance 2004-12 with the change in 1.03 wording modified from “shall be paid” to “may be paid”.

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

IN THE MATTER OF TSA04-03: AN AMENDMENT TO THE
HENDRICKS COUNTY SUBDIVISION CONTROL ORDINANCE
BY AMENDING CHAPTER 2 - 2.02(121) AND 2.02 (45)

Todd Barker presented An Amendment to the Hendricks County Subdivision Control Ordinance by amending Chapter 2-202(121) and 2.02 (45) for definition of subdivision and addition of definition of divisional lot. Mr. Barker stated a public hearing was held by the Plan Commission on March 9 and this amendment comes with a favorable recommendation. Commissioner Palmer-Ryser asked for public comment. There was no comment. Commissioner Cleveland moved to approve this amendment to the Subdivision Control Ordinance as Ordinance No. 2004-13, as recommended by the Plan Commission. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TZA04-04: AN AMENDMENT TO THE
HENDRICKS COUNTY Z ONING ORDINANCE
BY AMENDING CHAPTER 99.01

Todd Barker presented An Amendment to the Hendricks County Zoning Ordinance by amending Chapter 99.01, Violation, and stated a public hearing was held by the Plan Commission on March 9 and this amendment comes with a favorable recommendation. Commissioner Palmer-Ryser asked for public comment. There was no comment. Commissioner Cleveland moved to approve this amendment to the Zoning Ordinance as Ordinance No. 2004-14, as recommended by the Plan Commission. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CONVENTION AND VISITOR’S BUREAU

Jaime Bohler, Convention and Visitor’s Bureau, made a presentation of the group sale economic impact for the Hendricks County Convention and Visitor’s Bureau and a list of 2004 group sales lead tracking.

IN THE MATTER OF HIGHWAY

Russ Lawson requested to advertise bids for salt on June 3 with bid opening on June 15 rather than at the end of the year as has been done in order to obtain the best price and to have amply supply. It was the consensus of the Commissioners to allow Mr. Lawson to proceed with salt bids as requested.

Russ Lawson stated they are plowing snow and patching potholes.

Commissioner Palmer-Ryser relayed a message from Mr. Garland expressing appreciation for prompt snow removal by the Highway Department.

IN THE MATTER OF TRAFFIC STUDY CR 600S – SR 39 TO CR 400E

John Ayers presented a traffic study for CR 600S between SR 39 and CR 400E that was requested by a resident at 2445 E CR 600S. The study recommendation is for CR 600S be posted with a 45 mph speed limit as this speed limit is also consistent with other speed limits in the area. The posting of signs where there were previously none will make this road safer for the driving public and help the Sheriff’s Department in enforcement. Commissioner Cleveland

moved to approve the recommendations of the Traffic Study as presented by the County Engineer. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TRAFFIC STUDY CR 0 AND CR 600S

John Ayers presented a traffic study for CR 0 and CR 600S that was requested by a resident at 309 S. Ritter Avenue. The study recommendations are:

1. Replace existing Winding Road signs and Speed Advisory Plates with Hi-Intensity signs
2. Install Hi-Intensity Double Arrow sign for eastbound traffic on CR 600S
3. Install Hi-Intensity Stop Ahead sign for eastbound traffic on CR 600S
4. Install Hi-Intensity Side Road Warning signs for north and southbound traffic on CR 0
5. Install Hi-Intensity Yield sign for northbound traffic on CR 0
6. Install Hi-Intensity Stop signs for eastbound CR 600S and southbound CR 0
7. Replace existing Narrow Bridge signs with Hi-Intensity signs
8. Straighten existing northbound 50mph Speed Limit sign at CR 0 and US 40 intersection
9. Install Stop Ahead sign on CR 550S for eastbound traffic (450' from Stop sign)
10. Straighten existing southbound 50mph Speed Limit sign at CR 0 and CR 550 S intersection

It was the consensus of the Commissioners to post these changes as recommended by the Traffic Study and presented by the County Engineer.

IN THE MATTER OF WHITE LICK PRESBYTERIAN CHURCH

Todd Barker presented a letter of December 18, 2003 from White Lick Presbyterian Church, 25530 North CR 500E, requesting consideration of different fee schedules for not-for-profit organizations. Steve Schorling, Clerk of Session, explained this is a 122 year old church that is in need of additional space and requested the fees, which have already been paid in the amount of \$1,077.55 be returned, and a waiver of the Surveyor fees. Commissioner Cleveland explained the County policy is to not refund or waive building fees unless a fire has been involved. It was the consensus of the Commissioners to deny this request.

IN THE MATTER OF FAIRGROUNDS

John Ayers explained the stream that runs through the proposed fairgrounds and the meeting to resolve this issue with Indiana Department of Environmental Management (IDEM). Mr. Ayers stated they plan to preserve the wetlands on the property and presented a diagram for the 2006 fair, and further stated that neither the animal shelter nor the bark park will be on this parcel.

IN THE MATTER OF JAIL

John Ayers explained the problems with inmates clogging the sewer line to the Danville Fire Station which is in violation and results in fines from the Indiana Department of Environmental Management (IDEM). Mr. Ayers explained possible ways to resolve this matter, which could be funded from cum cap. Commissioner Cleveland moved to allow John Ayers to put out quotes for sewer screens and to go to Council for funds. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COURTHOUSE

John Ayer presented quotes for the condensation pump at the Courthouse from AMS, Fife and Precision and advised AMS was the lowest quote and that he will fund from building maintenance. Commissioner Cleveland moved to allow \$7,680 to purchase and install the condensation pump at the Courthouse. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TELEPHONE

John Ayers presented a contract for \$1,155 with SBC for S-1-1 Locator ID Lite Service Agreement stating this identifies the building for calls, meets the requirements, has a location fee every two years and has been approved by the County Attorney. Commissioner Cleveland moved to allow the President to execute the E-911 location and service agreement, as presented. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF EMERGENCY WARNING SYSTEM

John Ayers stated the emergency warning system for County buildings can be switched to fiber and that SBC will give credit for design fees. Mr. Ayers requested to go to Council for funding of \$35,750 which includes \$9,000 refund and requested to have Nancy Marsh advertise and add to the Council agenda for additional funds and to request Paul Johnson Associates to come to the April 6 Commissioners' Meeting to explain. It was the consensus of the Commissioners to bring this matter to the April 6 meeting.

IN THE MATTER OF BOND

John Ayers requested to purchase furniture from the bond for Surveyor's Office expansion, which would close out the bond balance. There was no decision.

IN THE MATTER OF COUNTY HOME

James McBryant explained the working relation with Keith Evans who has been hired by Cummings Mental Health to work on site at the County Home and the case load will be County Home residents only, which will improve their quality of life.

IN THE MATTER OF VEHICLES

Jack Miller requested to order two new 2004 Impalas for a new deputy and a replacement vehicle at a cost of \$49,200 for vehicle and equipment. Commissioner Cleveland moved to approve the purchase of one Impala only and to bring quotes for Engineering and Surveyor vehicles of a suburban and a jeep. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COUNTY ADMINISTRATOR

Commissioner Palmer-Ryser stated they had received 30 resumes for County Administrator and had interviewed six. They have made a decision, subject to background check, to hire Todd Durnil and explained his experience. Mr. Durnil will start April 5.

IN THE MATTER OF ADULT PROBATION

Receipt was acknowledged of a contract from Todd McCormack, Adult Probation, for monitoring devices that will be funded from the Probation User Fees. Commissioner Cleveland moved to allow Probation to purchase a new monitor, subject to County Attorney review of the contract. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TELEPHONE - SBC

Auditor Nancy Marsh stated the SBC telephone contract has County Attorney approval. Commissioner Cleveland moved to allow the President to execute the SBC contract. Commissioner Palmer-Ryser seconded the motion and the

motion was approved unanimously 2-0-0.

IN THE MATTER OF EXECUTIVE SESSION

Commissioner Palmer-Ryser presented and read a statement relative to the March 9, 2004, Executive Session stating:

We hereby certify that the only matter discussed during the Executive Session duly published by means of the posted Agenda on March 9, were those items listed on said Agenda.

It was the consensus of the Commissioners to execute the statement.

Commissioner Cleveland moved to recess the Commissioners' meeting at 11:50 AM. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board opened at noon with the following joining the meeting:

John Parsons, Systems Administrator Doug Morris, Web Master John Adams, Jail Computer

John Adams requested new computers and software for the Sheriff Department and presented a proposal from K & K Computer Solutions for three workstations. Mr. Adams explained the need for this additional equipment and stated they will fund from the Correction Fund. Commissioner Cleveland moved to approve \$42,968.94 for purchase, installation and training for three additional work stations for the Sheriff, to be funded from the County Correction Fund, subject to Council approval. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

John Parsons presented a quote for a new computer for the Washington Township Assessor and stated this will be funded from the Computer budget. Commissioner Cleveland moved to approve \$1,476.98 to purchase a new computer for the Washington Township Assessor with Computer funds and if they choose to purchase a flat screen it will be at their expense. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

John Parsons presented a quote for a new computer with flat screen for the new County Administrator. Commissioner Cleveland moved to approve \$1,476.98 to purchase a new computer with flat screen for the County Administrator. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

John Parsons stated the Assessor can fund new PC units and service in that office from the Reassessment Fund and requested Nancy Marsh to advertise for Council Meeting next month with funding from Reassessment. Mr. Parsons stated the Assessor's Office will incorporate data available to them.

John Parsons advised that the Judges have requested all hard drives be removed from the old Adult Probation computers to protect privacy and sensitive information. Mr. Parsons requested to use these computers for parts. It was the consensus of the Commissioners that these computers are used only for parts.

John Parsons advised that the Prosecutor had purchased and funded some new PC units.

John Parsons advised that Abstract and Title computer/work station in the Recorder's Office had requested pop-

mail. Doug Morris advised this would be hard to control. It was the consensus of the Commissioners to deny this request.

Commissioner Cleveland moved to recess the Technology Board Meeting at 12:29 PM. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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March 23, 2004

The Hendricks County Board of Commissioners met in regular session at 6:35 PM on Tuesday, March 23, 2004, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Todd Barker	Hendricks County Interim Plan Director
Jim Adams	Hendricks County Emergency Management Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #063715 thru 064115 and direct deposit check numbers 007899 thru 008119 as presented March 23, 2004. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY ROAD WEIGHT RESTRICTIONS

John Ayers presented an Ordinance for Weight Restrictions on certain County Roads: CR 100S from CR 1050E to Raceway Road; CR 900E from CR 100S to CR 200S; and CR 1050E from CR 100S to US 40 and advised this had been duly advertised. Commissioner Palmer-Ryser opened the public hearing for Ordinance for Weight Restrictions on certain County Roads. There was no public comment. Commissioner Palmer-Ryser closed the public hearing. Commissioner Ostermeier moved to adopt the Ordinance for Weight Restrictions on certain County Roads with restricted roads as stated, as Ordinance 2004-15, as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WILLIAMSBURG VILLAGE, SECTION 3

Todd Barker presented a letter of March 23 for the Erosion Control Exception for Williamsburg Villages, Section 3, requesting a release of the performance bond in the amount of \$30,500 due to the completion of the required improvements and stating the item of this exception is covered in the current Maintenance Bond. Commissioner

Cleveland moved to approve the release of the performance bond for the Erosion Control Exception for Williamsburg Village, Section 3, as recommended by the Interim Plan Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DIAMOND COVE, SECTION 2

Todd Barker presented a letter of March 23 for Diamond Cove, Section 2, and requesting release of the maintenance guarantee in the amount of \$1,300, as the improvements have been adequately maintained for the required three-year period. Commissioner Cleveland moved to approve the release of the maintenance bond for Diamond Cove, Section 2, as recommended by the Interim Plan Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT

Jim Adams gave an update on grants received for the Citizens Corps and stated equipment is being received and training sessions are being planned.

Jim Adams stated they had three emergency runs this month.

Jim Adams advised that thirteen members have been appointed to the Advisory Committee.

Jim Adams explained the County Emergency Plan has been approved and will be sent to all agencies in the County.

Jim Adams stated tornado drills were held in schools and in the County buildings and they will set up another one for the County when the emergency warning system is working.

IN THE MATTER OF TELEPHONE – LONG DISTANCE

Keith Johnson, ProNet Long Distance Service, advised that he had reviewed the most recent County long distance bill and his long distance carrier could save the County money. Mr. Johnson stated they will waive the one-year contract and go on a month to month basis. It was the consensus of the Commissioners to review this information.

IN THE MATTER OF BUILDING FACILITIES – FAIRGROUNDS

Nancy Marsh presented a contract between the Hendricks County Building Facilities Corporation and the Hendricks County Board of Commissioners for lease of the fairgrounds. Commissioner Cleveland moved to execute the lease between the Hendricks County Building Facilities and the Commissioners, as presented. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUBSTANCE ABUSE

Receipt was acknowledged of March 16 letter from Steve Schmalz, Substance Abuse Task Force, requesting items to be funded from the Drug Free Community Funds:

Plainfield High School, Christian Athletes	\$ 2,000.00
Hendricks County Sheriff, Drug Dog	9,333.24
Hendricks Co. Substance Abuse Task Force, Girls Group – Sudsberry & Assoc	<u>2,000.00</u>
Total	\$13,333.24

Commissioner Ostermeier moved to approve the expenditure of \$13,333.24 from the Drug Free Community Funds, as requested by Steve Schmalz. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME

Elaine Bourdo came forward to request approval to move into the County Home as a resident. Judy White, Center Township Trustee, presented a letter stating she was willing to grant Ms. Bourdo a last chance at the County Home. Commissioner Cleveland moved to grant admission of Ms. Bourdo with conditions that she will work with the County Home Administrator. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the March 2004 Weights and Measures Report from Charles Colbert.

IN THE MATTER OF COMMISSIONERS' MEETING DATE

Commissioner Palmer-Ryser stated the regularly scheduled Commissioners' meeting for May 4 is on primary election day and requested to change the meeting date to Monday, May 3. It was the consensus of the Commissioners to schedule the first meeting of May on Monday, May 3.

IN THE MATTER OF HEALTH DEPARTMENT – HEPATITIS B VACCINE

Receipt was acknowledged of the March 18 letter from Linda Hibner, Director of Nursing, requesting purchase of an additional 30 doses of the Hepatitis B vaccine for County employees. Commissioner Ostermeier moved to approve and fund \$726.90 for the Hepatitis B vaccine for County Employees, as requested. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WISHES - JAMES BALDWIN

James Baldwin came forward to express concerns with Highway employees. It was the consensus of the Commissioners that Commissioner Palmer-Ryser set up a meeting with Mr. Baldwin and Highway.

IN THE MATTER OF AMO-COATESVILLE SEWER DISTRICT

Receipt was acknowledged of the March 16 letter from Attorney Gary L. Wood requesting an appointment of directors for areas number 4 and 7 to fill vacancies on the Amo-Coatesville Sewer Conservancy District Board of Directors. It was the consensus of the Commissioners to continue this matter to April 6 to obtain names of possible appointees.

IN THE MATTER OF RONALD REAGAN PARKWAY - BUCKEYE PIPE LINE

John Ayers presented a statement for \$7,002.13 to relocate the Buckeye Pipe Line, which was previously approved, on the Ronald Reagan Parkway between CR 100N to CR 200N. Commissioner Cleveland moved to approve \$7,002.13 to relocate the pipe, as previously approved. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HENDRICKS COUNTY BUILDING CORPORATION

John Ayers presented tax forms for the Hendricks County Building Corporation and requested to forward to the Trustees for execution. Commissioner Cleveland moved to allow tax forms 990 be forwarded to the Building Trustees. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers also presented a bill for \$495 from Fifth Third Bank for this tax preparation. Commissioner Ostermeier moved to approve the bill for tax preparation and forward for payment. Commissioner Cleveland

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

IN THE MATTER INTERSECTIONS OF CR 100S & RACEWAY AND CR 200S & CR 900E

John Ayers presented design alternatives for the intersections for CR 200S and Raceway Road and for CR 200S and CR 900E. Mr. Ayers explained a traditional intersection in this area with an existing old cemetery and stated they will attempt to obtain some right-of-way from the cemetery, but felt a round-a-bout would handle traffic at this location and requested to design a round-about at CR 200S and CR 900E and for CR 200S and CR 900E. Mr. Ayers explained the round-a-bout and markings. Commissioner Ostermeier moved to approve to move forward for a preliminary design and study for a round-a-bout for intersection of CR 200N and Raceway Road and intersection of CR 200N and CR 900E. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of a Tort Claim from Hume, Smith, Geddes, Green & Simmons for Donald Hensley for incident of October 21, 2003.

IN THE MATTER OF VEHICLES

John Ayers responded to his previous requested to replace the Chevy Suburban in the Engineering Department with a Ford pick-up truck with extended cab to secure equipment and advised the state bid lists this vehicle for \$16,710. David Gaston reported on his previous request for a vehicle and advised the state bid lists a Chevy Blazer at \$20,001 or a Ford Explorer at \$22,500. Commissioner Ostermeier moved to approve the Ford Ranger for Engineering and to take the Surveyor's request under consideration when the next Department of Corrections payment is received. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF JAIL

John Ayers advised the sewer screen at the jail is causing problems due to debris from the jail and requested to hire ACE for \$9,500 to design a plan to resolve this matter. It was the consensus of the Commissioners to check with Morgan County on how they handled the same problem and report back.

IN THE MATTER OF LOT ORDINANCE

Todd Barker requested an effective date for the Lot Ordinance. Commissioner Ostermeier moved to make May 1, 2004 the effective date for the Lot Ordinance. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUBDIVISION BOND RELEASES

It was the consensus of the Commissioners to approve the subdivision bond releases during "unfinished businesses" during future regular meetings.

IN THE MATTER OF DEPARTMENT OF NATURAL RESOURCES

Receipt was acknowledged of report that the Tri County Conservancy was requesting to annex five properties by April 2. Commissioner Ostermeier moved to allow the County Attorney to respond that they may provide service to

these properties. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 7:35 PM and to move to Rooms 4-5 for the State of the County Address. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

April 6, 2004

The Hendricks County Board of Commissioners met in regular session at 10:20 AM on Tuesday, April 6, 2004, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Todd Barker	Hendricks County Interim Plan Director
Todd Durnil	Hendricks County Administrator
Jack Miller	Hendricks County Chief Deputy Sheriff
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Cleveland moved to approve claims #122528 thru 122886, #064116 thru 064361 and direct deposit #008120 thru 008331 as presented April 6, 2004. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-880: KNEELAND, ZUCCO AND WILSON

Todd Barker presented the Contractor's Completion Affidavit from Stout Construction for MIP-880: Ron Kneeland, Joe Zucco and Brad Wilson, and requested the maintenance bond requirement be waived. Commisisoner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for MIP-880: Kneeland, Zucco and Wilson, and that there be no maintenance bond, as recommended by the Interim Plan Director. Commisisoner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PARKS OF PRESTWICK, SECTION 1

Todd Barker presented a letter of April 6 from the developer of Parks of Prestwick, Section 1, requesting a release of the performance bond in the amount of \$15,500 for Entry Island Reconstruction at the Parks of Prestwick, as the work has been completed to date and this item remains bonded under the Maintenance Guarantee. Commissioner Ostermeier moved to release the performance bond for Entry Island Reconstruction at the Parks of Prestwick, Section 1, as recommended by the Interim Plan Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Todd Barker presented a letter of April 6 from the developer of Parks of Prestwick, Section 1, requesting a release of the performance bond in the amount of \$8,800 for Ex-79: Street Lighting, as the work as been completed to date and this item remains bonded under the Maintenance Guarantee. Commissioner Ostermeier moved to release the performance bond for Ex-79: Street Lighting at Parks of Prestwick, Section 1, as recommended by the Interim Plan Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Todd Barker presented a letter of April 6 from the developer of the Parks of Prestwick, Section 1, requesting a release of the performance bond in the amount of \$110,000 for Ex-81: Entry Sign and Landscaping, as the work has been completed to date and this item remains bonded under the Maintenance Bond. *(Note: This release is to correct a typographical error on the March 9, 2004 release letter.)* Commisisoner Ostermeier moved to release the performance bond for Ex-81: Entry Sign and Landscaping at the Parks of Prestwick, Section 1, as recommended by the Interim Plan Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Todd Barker presented a letter of April 6 from the developer of the Parks of Prestwick, Section 1, requesting a release of the performance bond in the amount of \$45,485 for Ex-82: Sidewalk and Walking Trails, as the work has bee completed to date and these items remain bonded under the Maintenance Bond. *(Note: This release is to correct a typographical error on the March 9, 2004 release letter.)* Commissioner Ostermeier moved to release the performance bond for Ex-82: Sidewalk and Walking Trails at the Parks of Prestwick, Section 1, as recommended by the Interim Plan Director. Commisisoner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RACEWAY ROAD & MORRIS STREET

John Ayers introduced Bruce Sklare, Bay Development. Mr. Sklare presented the Commissioners a check in the amount of \$30,000 for improvements at Raceway Road and Morris Street that was a commitment from the Salem Creek and Berkshire Development and stated this project was in cooperation with Marion County and Hendricks County. John Ayers presented a \$10,000 check for this project from John Beazer, Beazer Homes, a builder in the Sun Chase Development. The Commissioners expressed their appreciation for developer contribution toward road improvements.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Jeff Fox, Nyhart Insurance Representative, presented two options for adjustments to the employee health insurance and suggested to look at and consider other discount carriers to make presentations. Mr. Fox was previously requested by the Commissioners to look at possible insurance changes due to the spiraling increase in employee health insurance claims. Both Option 1 and Option 2 would have some benefit changes and would combine the current insurance programs A and B into only one program. There was discussion to review both dental and vision plans and to take these into consideration at a later time. Commissioner Ostermeier moved to adopt Option 1, effective July 1, 2004 and to limit coverage to full time County employees, as defined by Indiana Code, in order to

save taxpayers money and to exclude Township Trustees from this motion as they will still be eligible.

Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0. There was discussion that meetings with employees would be scheduled to explain this new insurance program.

IN THE MATTER OF HIPAA

Jeff Fox explained the HIPAA Privacy Law requirements that apply to the County FSA Health Insurance Privacy Act and the various forms that are due April 14. Commissioner Ostermeier moved to allow Jeff Fox to review the HIPAA documents and to bring back for approval and execution April 13. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WEST CENTRAL SOLID WASTE DISTRICT – RESOLUTION

Greg Steuerwald presented the Second Resolution to the Hendricks County Board of Commissioners of the County of Hendricks to withdraw from the West Central Solid Waste District. Commissioner Ostermeier moved to adopt the Second Resolution to withdraw from the West Central Solid Waste District as Resolution 04-05. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

It was the consensus of the Commissioners to request a meeting with the County members of the CAC and staff of the West Central Solid Waste District to adopt a vision of Planning on April 27 at 5:30 PM in Rooms 4 -5 of the Government Center.

IN THE MATTER OF VOTER REGISTRATION – TOLL FREE 800 NUMBER

Receipt was acknowledged of a request from Laura Herzog, Election Supervisor, stating that the Help America Vote Act requires the county to have a toll free 800 long distance number before May 4, 2004. Commissioner Ostermeier moved to direct the County Administrator to investigate the cost and process for establishing an 800 toll free number. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Paul Johnson, Paul Johnson Associates, explained the process of billing of 800 numbers.

IN THE MATTER OF CITIZEN CORPS – GRANT

Receipt was acknowledged of Amendment #2 to grant #CC-2-808 for the Provision of the Indiana Citizen Corps Council Activities with a budget narrative from Patty Porter, President of Citizen Corps. Commissioner Ostermeier moved to allow the President to execute the Citizen Corps Grant Amendment #2. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson reported they were patching potholes. Commissioner Ostermeier requested the Highway Department look at CR 700N between CR 900E and 1000E due to its deteriorated condition.

IN THE MATTER OF RENO – RAILROAD

John Ayers informed the Commissioners that the Indiana Department of Transportation (INDOT) will upgrade the railroad crossing in Reno, CR 800W south of US Highway 36. The railroad company will provide the stone and the County will provide the labor to improve CR 350S at this crossing.

IN THE MATTER OF BRIDGE NO. 274

John Ayers stated that a public hearing was held on April 1, 2004 for Bridge No. 274, over Cartersburg Road, with

minimum public comment. Mr. Ayers advised this bridge will be built during the winter so it will not cause an inconvenience for the golf course.

IN THE MATTER OF I-465

John Ayers stated he is attending a citizen committee to learn how I-465 will impact Hendricks County.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers advised a letter had been received from the Indiana Department of Transportation (INDOT) relative to federal aid and that he will submit requests for both Tenth Street (CR 100N) and Ronald Reagan Parkway.

John Ayers advised there were 26 responses to the request for construction inspections between CR 200N to CR 300N on the Ronald Reagan Parkway. Mr. Ayers requested a short list of four consultants and listed CMT, Parsons Brinckerhoff, HNTB and United Consulting. There was discussion of using Indiana firms. Commissioner Palmer-Ryser moved for the County Engineer to move forward to meet with the four recommended firms from the short list and to amend the list to add R. W. Armstrong. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CULVERT INVENTORY

John Ayers advised the culvert inventory report listed several culverts/bridges that need to be repaired/replaced and four need to be done this year. Mr. Ayers requested to talk with consultants to hire and do two at a time this year and set up a contract for "on call" effective January 1, 2005. Commissioner Ostermeier moved to repair the two culvert/bridges this year and set up "on call", as recommended by the County Engineer. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMERGENCY WARNING SYSTEM

Paul Johnson, Paul Johnson Associates, explained the problems with the emergency warning system, recommended transferring the system from telephone lines onto fiber line and presented two proposals with quotes. Mr. Johnson stated SBC has offered to refund some funds to the County and they were the most cost efficient and the County has already paid for these lines which will improve the County data system. Doug Morris, Web Master, stated this will provide a link for the County and provide options in the future. John Ayers requested to go to Council for additional funding of \$37,750 for this project. Commissioner Cleveland moved to approve \$37,750 with adjustment according to credit for the emergency warning system. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF 150 ACRE FARM RENTAL

John Ayers reported that Matt Waters, renter of the 150 acre farm, sustained some crop damage by the surveying firm when they were surveying for the fairgrounds project. The County and Mr. Waters had agreed the damage was ten acres. Mr. Ayers further advised that Matt and Miranda Waters have not paid the balance due the County for this farm parcel and a letter has been sent to requesting final payment.

IN THE MATTER OF JAIL - SIDEWALKS

John Ayers presented an estimate to replace two areas of the sidewalk at the jail. Commissioner Ostermeier moved to approve \$1,436 to replace sidewalks around two areas of the jail and to fund from the building maintenance

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

John Ayers advised that American Consulting Engineers (ACE) had presented a \$9,465 quote as consultant to resolve the problems of the jail sewer system. Commissioner Cleveland moved to approve the contract with ACE to resolve the sewer problems at the jail. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY VEHICLES

John Ayers presented a vehicle survey list including all County vehicles. Commissioner Ostermeier moved to approve the vehicle survey list and that all vehicles on the list have a County decal and a number except the Coroner's vehicles which will have only the emblem on the rear of the vehicles. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Jack Miller requested to purchase two new vehicles, one for a new merit deputy and one for replacement of a vehicle that was totaled, also to transfer an older vehicle to the Engineering Department. Commissioner Ostermeier moved to approve the purchase of an SUV for the Surveyor. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier moved that since all vehicles are already under the Board of Commissioners that Mr. Durnil takes care of purchasing all future County vehicles, care of disposing of properly, that all titles be kept in the Commissioners' Office and that an email be sent that all vehicle requests will be directed to Todd Durnil.

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

Commissioner Ostermeier moved to approve the purchase of the truck, previously requested by the Sheriff Department. Commissioner Cleveland seconded the motion and the motion as approved unanimously 3-0-0.

IN THE MATTER OF SURPLUS COMPUTERS

John Ayers presented a contract with Lawson Action to sell surplus computers at their May 8 auction. It was the consensus of the Commissioners to declare "no value" to the surplus computers and for the President to execute this contract to dispose of computers, subject to approval of the County Attorney.

IN THE MATTER OF ASSESSOR - MAPPING

Receipt was acknowledged of a letter of April 6 from County Assessor Barb Ford requesting to contract with Williams Aerial and Mapping to fly the County this spring with a black and white digital orthophotography with a 6" pixel for the more current mapping system and to fund \$33,977 from reassessment. Commissioner Ostermeier moved to approve and the President to execute the mapping contract with Williams Aerial and Mapping to fly the County and to fund from reassessment, as requested by the County Assessor. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EDIT RATE

Auditor Nancy Marsh presented the yearly declaration of tax rate with increase to EDIT from 0.25 to 0.40. The 0.15 increase is to replace the inventory tax effective July 1, 2004. It was the consensus of the Commissioners for the President to execute the declaration as presented.

IN THE MATTER OF VETERANS' REPORT

Receipt was acknowledged of the March 2004 Veterans' Report from Richard Bane.

IN THE MATTER OF WEIGHTS AND MEASURERS

Receipt was acknowledged of the March 2004 Weights and Measurers Report from Charles Colbert.

IN THE MATTER OF CARTERSBURG GRANT

Receipt was acknowledged of the Indiana Department of Commerce final claim in the amount of \$19,395 for the Cartersburg grant. It was the consensus of the Commissioners that the President executes this claim for Cartersburg, as presented.

EXECUTIVE SESSION

Commissioner Palmer-Ryser read the following note to the file:

We hereby certify that the only matter discussed during the Executive Session duly published by means of the posted Agenda on March 30, 2004, were those items listed on said Agenda.

Hendricks County Board of Commissioners

Linda Palmer-Ryser, President, Sonya R. Cleveland, Vice President, Steven L. Ostermeier, Member

Commissioner Palmer-Ryser moved to recess the Commissioners' Meeting at 12:40 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

May 11, 2004

The Hendricks County Board of Commissioners met in regular session at 9:50 AM on Monday, May 11 2004, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Cathy Grindstaff	Hendricks County Environmental Health Director
James McBryant	Hendricks County Home Administrator
Todd Durnil	Hendricks County Administrator
Don Reitz	Hendricks County Plan Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF ZA-308/LB03-03: JAMES PENNER

Attorney Andy Kulp presented ZA-308/LB03-03: James Penner, a zoning request to change 5.00 acres located in Liberty Township from R-A: Single Family Residential District to RSS: Regional Support Services District, for expansion of an existing business, and stated this zoning change received a favorable recommendation from the Plan Commission, is supported by the Town of Clayton and IDEM and advised that this petitioner has purchased an adjoining 66 acres of land stating this would have no effect of adjoining properties. Alice Pate, Regional Sewer District, presented documents stating the ecoli monitoring has not exceeded the limits set by IDEM from January thru April,2004.

Commissioner Palmer-Ryser asked for public comment

Todd Trinkle, Indiana Capacity, commended this process as futuristic and will be a first in Indiana.

David Lueck, adjoining property owner, questioned the methods used to arrive at these results and the process.

Joe Macri, adjoining property owners, questioned the future development of this 66 acre parcel that Mr. Penner had purchased.

Jack Gibbs, adjoining property owner, expressed concerns of property value and requested the value of adjoining property be protected.

County Engineer John Ayers stated that five vehicles a day will have no impact on the County roads and if this expansion requires 15 trucks each day would still not cause any significant impact and any additional expansion of this facility would be required to come back thru the Plan Commission and a traffic study would be required as a part of that process.

Commissioner Cleveland moved to grant approval to ZA-308/LB03-03: Penner as Ordinance 2004-20, as recommended by the Plan Commission. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA305/LN03-02/WA03-08: HERITAGE HILL

Amy Comer Broderick presented ZA-305/LN03-02/WA03-08: Heritage Hill, a zoning request for 242.017 acres located on the west side of SR 267 between CR 200N and CR 300N in both Washington and Lincoln Townships, from R-A: Single Family Residential District to PUD: Planned Unit Development, for apartments, condos and residential single family homes. Ms. Broderick explained the amenities and stipulations for this project, advised that the Plan Commission held a public hearing and sends this zoning amendment with a favorable recommendation, and that both the town and school support this project. Commissioner Palmer-Ryser asked for public comment. There was none. Commissioner Cleveland moved to approve ZA-305/LN03-02/WA03-08: Heritage Hill as Ordinance 20024-21 as recommended by the Plan Commission. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT – GRANTS

Jim Adams presented the Terrorism Prevention Grant for \$75,461

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



April 12, 2004

The Hendricks County Board of Commissioners met in special called meeting with the Boone County Board of Commissioners at 1:20 PM on Monday, April 12, 2004 in room 4-5 of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser	Hendricks County Commissioner
Steven L. Ostermeier	Hendricks County Commissioner
John Ayers	Hendricks County Engineer
Todd Barker	Hendricks County Interim Plan Director
Greg Steuerwald	Hendricks County Attorney
Betty Lee Cooper	Boone County Commissioner
Byron Loveless	Boone County Commissioner
Judith Wyeth	Secretary to the Hendricks County Commissioners

Betty Lee Cooper opened the meeting with a quorum of two Boone County Commissioners and two Hendricks County Commissioners.

John Ayers presented plans for the connection of the Ronald Reagan Parkway thru Boone County.

Jim Johnson, Beam Longest and Neff, explained alternate B at SR 334, and alternate A. It was the consensus to look favorable on alternate 1A.

There was discussion of road access to the Ronald Reagan Parkway and the interchange.

There was discussion that an interlocal agreement was necessary for this joint project.

There was discussion of a meeting with Jim Huston of Congressman Buyer's office. It was the consensus of the Boone County Commissioners that Byron Loveless be the representative from Boone County. It was the consensus of both Boards that Hendricks County be the lead County.

John Ayers advised that he and Jim Johnson will contact the Indiana Department of Transportation (INDOT) on changes.

It was the consensus of the Hendricks County Board of Commissioners that Steve Ostermeier be their representative.

It was the consensus of the Boards to meet again when the interlocal agreement draft was ready.

Commissioner Ostermeier moved to recess the special meeting at 2:00 PM. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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April 13, 2004

The Hendricks County Board of Commissioners met in regular session at 9:50 AM on Tuesday, April 13, 2004, with a quorum of three (3) Commissioners in Meeting Rooms 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
James Quearry	Hendricks County Sheriff
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Todd Barker	Hendricks County Interim Plan Director
Jack Miller	Hendricks County Chief Deputy Sheriff
Todd Durnil	Hendricks County Administrator
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF ZA-305/LN03-02/WA03-08

Todd Barker advised the applicant for ZA-305/LN03-02/WA03-08: Heritage Hill, had requested a thirty day continuance in order to resolve sewer problems. Commissioner Ostermeier moved to continue ZA-305/LN03-02/WA03-08. to the Monday, May 3 meeting. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PUBLIC SAFETY COMMUNICATIONS

Jack Miller explained the research and cooperation of representatives of various County agencies for this

presentation for county-wide communication system.

Jim Adams distributed a booklet for the Hendricks County Communication Task Force Presentation.

Charlie Linville, Washington Township Avon Fire Department, gave an assessment of the needs.

Chief Brian Russell, Liberty Township Fire Department, explained the need for the fire departments.

Chad Anspach, Brownsburg Fire Territory and Mark Mc McDonald, Brownsburg Police Department. presented the mobile data.

Tony West, Brownsburg Police Department, gave a case study of actual runs.

Larry Brinker, Plainfield Police Department, explained the current user overview.

Mike Josephs, Government Accounts Manager Motorola Corporation, explained the equipment necessary for the county communication program and that grants could assist in the purchase of equipment, which is currently used and all available on state QPA bid.

Dave Vice, State Program Coordinator for Indiana Hoosier SAFTEY, explained the state program.

Linn Piper, explained the metropolitan emergency communications agency M.E.C.A.

All speakers expressed the need for this system to work for the health and safety of Hendricks County citizens and for the Sheriff Department, local police agencies and all fire departments throughout the County.

Commissioner Ostermeier made a motion to move forward with this program and to get cost estimates.

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

It was the consensus of the Commissioners to direct John Ayers to draft a letter to the Council for additional funding of \$107,060.

IN THE MATTER OF FURNITURE

John Ayers presented a list of furniture that has been requested by offices in the Government Center from the bond that does not include furniture for new employees in the Surveyor's Office. There was discussion of the need for additional stack chairs for the meeting rooms. Commissioner Cleveland moved to approve purchase of the list of additional furniture from the bond with the addition of 50 stack chairs. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING

Todd Barker presented the March collections report for Planning and Building.

IN THE MATTER OF VEHICLES

Jack Miller requested to purchase a new vehicle for the canine officer. Commissioner Ostermeier moved to approve \$27,924 for the purchase of a new 2004 Chevy Impala for the Sheriff Department, as requested.

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

Terry Kennard, Fleet Manager, reported that he is working on the vehicle spread sheet.

IN THE MATTER OF MC CLOUD PARK

Receipt was acknowledged of the April 8 letter from Bill Harrington requesting to host a Hendricks County Employee Day at McCloud Nature Park on Saturday, June 5. Mr. Harrington requested the Commissioner to endorse

this event and offer some financial support to defray the cost of a meal. Commissioner Cleveland moved to deny this request as the County has no funds to host an employee luncheon. It was the consensus of the Commissioners that Mr. Harrington contact the Hendricks County Visitors and Convention Bureau to fund the luncheon.

IN THE MATTER OF COMPUTER DEPARTMENT

John Parsons offered his department to post jobs on the job line.

IN THE MATTER OF HIPAA

Commissioner Cleveland moved to appoint Todd Durnil as the HIPAA Privacy Officer at this time.

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

IN THE MATTER OF SURPLUS EQUIPMENT

Receipt was acknowledged of a letter from Paula Owens, Assessor's Office, requesting to purchase an old computer. It was the consensus of the Commissions to refer this request to Todd Durnil to advise of the County policy that all equipment goes to the auction and to contact John Parsons when these computers will be auctioned.

IN THE MATTER OF CARTERSBURG

Commissioner Cleveland stated we had received correspondence confirming the Army Corps of Engineers will work with the Cartersburg project.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers stated that the North/South Corridor (Ronald Reagan Parkway) had been cut from the federal highway transportation bill now under consideration by the House and Senate.

IN THE MATTER OF AUDITOR

Nancy Marsh stated the employee records need to be locked in order to comply with the HIPAA requirements.

John Ayers advised they will check on the cost and report back.

Commissioner Cleveland moved to recess the Commissioners' Meeting at 12:15 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



April 20, 2004

The Hendricks County Board of Commissioners met in regular session at 9:45 AM on Tuesday, April 20, 2004, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Cathy Grindstaff	Hendricks County Environmental Management Director
Todd Barker	Hendricks County Interim Plan Director
James McBryant	Hendricks County Home Administrator
Todd Durnil	Hendricks County Administrator
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Cleveland moved to approve claims #123466 thru 123788, #064390 thru 06435 and Direct Deposit #08332 thru 08554 as presented April 20, 2004. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MAP-878: GREG KNAPP

Todd Barker presented the Contractor's Completion Affidavit for MAP-878: Greg Knapp, and requested a maintenance guarantee of \$5,460. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for MAP-878: Greg Knapp, with a maintenance guarantee of \$5,460, as recommended by the Interim Plan Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP:952: FREEMAN/HENRY

Todd Barker presented the Contractor's Completion Affidavit for MIP-952: Freeman/Henry, and requested no maintenance bond be required. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for MIP-952: Freeman/Henry, and to waive the maintenance bond requirement, as recommended by Interim Plan Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF APPEAL OF POOR RELIEF DENIAL

Christina Ayon, 4487 Pennsylvania Street, Clayton, presented a written explanation to appeal her denial of poor relief by the Liberty Township Trustee. Ron Myers, Liberty Township Trustee, presented documentation of the reasons for his denial of funds for Ms. Ayon, explained the guidelines that he is required to follow and stated that the applicant's funds should have been spent on the basic necessities of life for her and her children and not foolishly. Commissioner Cleveland moved to support the Trustee's decision and to deny this appeal. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY RENTAL PROPERTY

Orville Woody, Hendricks County Property Management, presented an update on the status of County rental property including the house located at 839 S. Tennessee, Danville; house located at 3208 S. CR 1050E, Avon; and

house and barn located at 230S CR 1050E. Mr. Woody further explained that the money market account has been closed and \$24,876.96 turned over to the County in compliance with the State Auditor's request, but that he will keep a small checking account and turn the balance over to the County when it gets over \$5,000-6,000. Mr. Woody stated he would like to retire from managing these properties, effective June 30, 2004 and draw his last management fee on that date and recommended Gary Raasch of his office to continue to serve as Hendricks County Property Manager. The Commissioners expressed their appreciation to Orville Woody for his efficient management of the County rental properties.

IN THE MATTER OF ENVIRONMENTAL HEALTH – FEES

Cathy Grindstaff presented a request from Jenny Olson stating Ms. Olson had applied for a food permit on December 2, 2003 for a cake and candy business she planned to open. Ms. Olson called on December 16, 2003 stating that she had changed her mind and requested to have her \$50 permit fee refunded. Ms. Grindstaff explained that no inspection was done prior to the applicant's change in decision, but the staff did do a complete review of the paperwork and plans. Commissioner Cleveland moved to deny the request for refund of the fee for a food permit. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson stated they were patching potholes, paving CR 700N, and putting away snow equipment to replace with mowing equipment. Commissioner Ostermeier requested Russ Lawson to contact the towns when he was paving a road that has been partially annexed into the town and the County skips the town area as this could be a joint project done cooperatively to make the road the same continuous condition.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers explained the land exchange with Browning is 8 to 1 on the Ronald Reagan Parkway for the right-of-way issue. Mr. Ayers stated the need to hook up to sewers and suggested the County pay to run a line from Plainfield as they will now waive the fee and further advised that he will take this to the Plainfield Town Council for approval as this will require an interlocal agreement.

There was discussion of the Ronald Reagan Parkway north of CR 600N with the Town of Brownsburg.

John Ayers stated he had met with the five firms on the short list for construction inspection of Ronald Reagan Parkway from CR 200N to CR 300N and recommended HNTB to do the inspections with CMT as the second choice. Commissioner Ostermeier moved to allow John Ayers to move forward with inspection negotiations with HNTB. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EAST/WEST ROADS

John Ayers gave an update on the right-of-way acquisition for the widening of 56th Street.

There was discussion to combine all road projects on Raceway Road that require acquisition of right-of-way in Marion County with an ordinance for eminent domain.

IN THE MATTER OF HOSPITAL ROAD

John Ayers advised that they are now putting the surface on the Hospital Road.

IN THE MATTER OF COURTHOUSE - ROOF

John Ayers presented copies of proposals for a new roof on the Courthouse and stated that there were only two quotes as they didn't have personal recommendations for any other company that does this type of roof and advised they had funds for this roof from cum cap as the quotes were less than the anticipated cost. Mr. Ayers requested to contract with Insulated Roofing Contractors based on their past experience with this firm. The County Attorney requested to review these quotes and report back.

IN THE MATTER OF BOND INFORMATION

John Ayers acknowledged the long distance call from the Bond Committee in New York requesting additional information and stated that all of this information had been forwarded as requested.

IN THE MATTER OF MAINTENANCE POSITION

James McBryant requested to hire a maintenance person and to split this position with Engineering for County Buildings and the County Home. The Commissioners requested a job description and salary recommendation. It was the consensus of the Commissioners that Auditor Nancy Marsh check on this matter and report back.

IN THE MATTER OF ANIMAL SHELTER

John Ayers requested \$4,620 for the site design of the animal shelter. It was the consensus of the Commissioners to discuss this site with the Fair Board and report back.

IN THE MATTER OF TELEPHONE - TOLL FREE 800 NUMBER

Todd Durnil reported that the 800 toll free long distance number required for the election is being installed by SBC and will be up and running tomorrow.

IN THE MATTER OF PLANNING

Todd Barker presented a contract for Melissa A. Laughlin with Hendricks County Planning and Building for transcription services for the Hendricks County Area Plan Commission, Administrative Committee and Plat Committee and the Board of Zoning Appeals on an as need basis. Mr. Barker stated this contract was to get the minutes caught up and current for BZA and Plan Staff Meetings. Commissioner Ostermeier moved to allow the President to execute this agreement as presented and recommended by the Interim Plan Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Todd Durnil explained that Jeff Fox, Nyhart Insurance representative, had requested that Mr. Fox handle the informational employee insurance meetings scheduled for April 21 and that meetings would be conducted in all County facilities.

Todd Durnil stated the HIPAA compliance requirements had been met.

Todd Durnil stated he will meet April 21 with Terry Kennard to discuss fleet managing.

IN THE MATTER OF WEIGHTS AND MEASURERS

Receipt was acknowledged of the March Weight and Measurers Report from Charles Colbert.

Receipt was acknowledged of a request from Charles Colbert for an increase in mileage reimbursement for County business stating the County pays 32 cents per mile, the State pays 35 cents per mile and the Federal pays 37.5 cents per mile. Mr. Colbert explained that this request was due to the continuing price increase of gas. It was the consensus of the Commissioners to refer this matter to the Council for consideration.

IN THE MATTER OF EXTENSION

Receipt was acknowledged of a mileage claim from the Extension Office. The Commissioners requested that Gary Emsweller present an odometer log for this mileage claim.

IN THE MATTER OF INSURANCE

Rich Jensen explained that canine insurance is expensive if the Commissioners wanted to have the County dogs insured. It was the consensus of the Commissioners to insure the County dogs.

Rich Jensen advised insurance issues had been resolved for the Work Release Program.

IN THE MATTER OF COUNTY HOME

James McBryant presented a renewal contract for Medical Nutritional Therapists for medical, nutritional therapy and food service management consulting agreement for professional services at the County Home. Commissioner Ostermeier moved to allow the President to execute the agreement with Medical Nutritional Therapists with a new hourly rate, as approved by the County Attorney. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Todd Durnil advised that the Sheriff is working with a co-op for food services and suggested that the County Home and Sheriff Department partner to check on this service.

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 11:50 AM. Commissioner Cleveland Seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

It was the consensus of the Commissioners that upon the advise of John Parsons that there were no matters to bring to the Technology Board that the Technology Board be cancelled for this date at 11:52 A.M.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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April 27, 2004

The Hendricks County Board of Commissioners met in regular session at 6:40 PM on Tuesday, April 27, 2004, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
John Ayers	Hendricks County Engineer
Todd Barker	Hendricks County Interim Plan Director
Todd Durnil	Hendricks County Administrator
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Cleveland was out of town and did not attend this meeting.

Commissioner Palmer-Ryser opened the meeting and led the Pledge to the Flag in unison.

IN THE MATTER OF MINUTES

Commissioner Ostermeier moved to approve the minutes of December 6 and December 23, 2003, January 6, January 13, January 27 and February 3, 2004, as corrected. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT – CONTRACT

Receipt was acknowledged of a memorandum of April 13, 2004 from Andrew O'Leary, Grants Director of Homeland Security, with attached Mask Contract for masks to be purchased from grant funds for Homeland Security. Commissioner Ostermeier moved to allow the President to execute the contract for masks, as presented.

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

IN THE MATTER OF NATIONAL DAY OF PRAYER - PROCLAMATION

Receipt was acknowledged of a telephone call from Sharon Monihan requesting a proclamation for National Day of Prayer on May 8. Commissioner Palmer-Ryser read the proclamation:

**PROCLAMATION DECLARING MAY 6, 2004
NATIONAL DAY OF PRAYER
IN HENDRICKS COUNTY**

BE IT REMEMBERED THAT: The Hendricks County Board of Commissioners recognize that government is the servant of the citizens and not the master.

BE IT FURTHER REMEMBERED THAT: The Hendricks County Board of Commissioners recognize that our families, schools and religion are the foundations of the freedom we enjoy in America today.

BE IT ALWAYS REMEMBERED THAT: The Hendricks County Board of Commissioners recognize, in the influence of good laws under a Free Government, that there can be no rule of law without morality and there can be no morality without religion.

NOW, THEREFORE, IN CONSIDERATION OF THE ABOVE: The Hendricks County Board of Commissioners recognize that we must Honor God, as our individual faiths lead us, and declare the 6th day of May, 2004, National Day of Prayer in Hendricks County. We wish all Citizens of Hendricks County good luck, good fortune, and Godspeed.

THIS ORDER ENTERED THIS 27th DAY OF APRIL, 2004

SEAL

(Signed)

Linda Palmer-Ryser, President

Sonya R. Cleveland Vice President

Steven L. Ostermeier, Member

Commissioner Ostermeier moved to approve and execute the Proclamation for May 8, 2004 as National Day of Prayer in Hendricks County. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF RELAY FOR LIFE WEEK

Receipt was acknowledged of correspondence from Susan Link requesting a proclamation for the first week of June as Relay For Life Week. Commissioner Palmer-Ryser read the proclamation.

**PROCLAMATION
DECLARING THE 1ST WEEK OF JUNE 2004
“RELAY FOR LIFE WEEK”**

WHEREAS, cancer is a group of diseases characterized by uncontrolled growth and spread of abnormal cells which, if not controlled, can result in death; and

WHEREAS, 32,160 new cases of cancer were estimated to occur in the State of Indiana in 2003, and approximately 13,250 Indiana citizens are expected to die from cancer this year; and

WHEREAS, the American Cancer Society is a voluntary community-based health organization in Indiana dedicated to eliminating cancer as a major health problem; and

WHEREAS, the Relay for Life is a community affair held throughout Indiana, which presents an opportunity to dust off your camping gear, slip on your walking shoes, and network with business associates, family, and friends;

NOW, THEREFORE, WE, THE HENDRICKS COUNTY COMMISSIONERS of the State of Indiana, do hereby proclaim the 1st week of June, 2004 as

“RELAY FOR LIFE WEEK” throughout the County of Hendricks in the State of Indiana, and urge citizens to recognize and participate in the relays held in this County on June 4 and 5, 2004 at the Danville and Avon High School football fields.

SEAL

(Signed)

*Linda Palmer-Ryser, President
Sonya R. Cleveland, Vice President
Steven L. Ostermeier, Member*

Commissioner Ostermeier moved to approve and execute the proclamation for the first week of June as Relay for Life Week. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimous 2-0-0.

IN THE MATTER OF ANIMAL SHELTER

Dr. Willis Parker requested a copy of the annual report for Animal Control, status of the donation fund, an explanation of the increased cost for the proposed new animal shelter and procedures for fining animal owners who violate the ordinance. John Ayers explained the building cost had increased due to some changes, some additions made by the Humane Society, which they will fund, and the lapse of four years since the plans were first presented. Greg Steuerwald explained the court process for animal cases prosecuted and the three options that animal owners were given.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Employees Candi Donaldson, Surveyor's Office; John Barnett, Surveyor's Office; Corky Rice, Surveyor's Office; and Lev Garland, Highway Department, expressed concerns and requested clarification of the employee health insurance changes that will become effective July 1, 2004.

IN THE MATTER OF COURTHOUSE – ROOF

John Ayers reported that they had reviewed the low quote of \$17,900 from JVC for the new Courthouse roof and felt it was acceptable. Commissioner Ostermeier moved to accept the quote from JVC for the new Courthouse roof as

the lowest most responsive and responsible quote received. Commissioner Palmer-Ryser seconded the motion and the motion as approved unanimously 2-0-0.

IN THE MATTER OF SHERIFF DEPARTMENT -- PARKING LOT AND LIGHTS

John Ayers requested an additional appropriation of \$35,000 for jail parking lot lights and paving and presented a draft letter to the Council. Commissioner Ostermeier moved to approve the request from the County Engineer to go to the Council for additional funding for jail parking lot lights and paving. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CR 625E AND CR 100S

John Ayers reported that the design study for CR 625E and CR 100S recommends the addition of a signal light rather than additional lanes at this intersection.

IN THE MATTER OF AMENDMENT TO PLANNING FEE ORDINANCE – DIVISIONAL LOT

Todd Barker presented an Amendment to the Hendricks County Planning and Building Department's Uniform Fee Schedule to add (G) Divisional Lot Split fee of \$200. Mr. Barker stated the Plan Commission held a public hearing for this amendment on April 13 and comes with a favorable recommendation of 4-0-0. Commissioner Ostermeier noted this amendment was not on the agenda and moved to add this fee amendment to the April 27, 2004 agenda. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0. Commissioner Ostermeier moved to adopt the amendment to the fee ordinance for lot division as Ordinance 2004-16, subject to presentation. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF LAKE OF THE LANTERNS – STREET NAME CHANGES

Todd Barker presented an informational memo relative to a request for street name changes in the Lake of Lanterns mobile home park. The memo listed County address change procedures and stated that all streets in this park are private.

IN THE MATTER OF COUNTY ADMINISTRATOR

Todd Durnil advised that the Human Resources office will complete the move on Wednesday to their new location on the northwest corner of the first floor of the Hendricks County Government Center.

Todd Durnil advised he is meeting with staff and employees off site and is working with fleet management for County vehicles.

IN THE MATTER OF PLANNING

The Commissioners expressed their appreciation to Todd Barker for his years of service as Planner in the Planning and Building Department and for filling in as Interim Plan Director the past few weeks. Mr. Barker will leave County employment on April 30 to begin work as Brownsburg Plan Director.

IN THE MATTER OF TORT CLAIMS

Receipt was acknowledged of a Notice of Tort Claim from Attorney William O. Harrington for Amy McCombs for incident of December 26, 2003.

Receipt was acknowledged of a Notice of Tort Claim from Attorney William O. Harrington for Kimberly S.

Follette for incident of January 13, 2004.

Receipt was acknowledged of a Notice of Tort Claim from Attorney William O. Harrington for Kimberly Anderson for incident of January 16, 2004.

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 7:45 PM. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

May 3, 2004

The Hendricks County Board of Commissioners met in regular session at 9:50 AM on Monday, May 3, 2004, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Cathy Grindstaff	Hendricks County Environmental Health Director
James McBryant	Hendricks County Home Administrator
Todd Durnil	Hendricks County Administrator
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #125801 thru 126198, #064664 thru 064922 and direct deposit #08555 thru 08776, as presented May 3, 2004. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-670: Mc ELFRESH

Receipt was acknowledged of April 28 correspondences from Todd Barker, Interim Plan Director, requesting the rescinding of forfeiture for MIP-670: Mc Elfresh, and to return the \$3,400 check to Mr. Mc Elfresh. Commissioner Ostermeier moved to approve the request to rescind the forfeiture for MIP-670: Mc Elfresh, and to return the check, as recommended by the Interim Plan Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-305/LN03-02/WA03-08: HERITAGE HILL

Attorney Lee Comer advised they are working on sewer district issues for ZA-305/LN03-02/WA03-08: Heritage Hill, and requested a one week continuation to allow time to resolve these issues. Commissioner Ostermeier moved to approve the request to continue ZA-305/LN03-02/WA03-03: Heritage Hill. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA308/LB03-03: JAMES PENNER

Attorney Andy Kulp presented ZA-308/LB03-03: James Penner, to rezone 5.0 acres in Liberty Township from R-A, Residential District, to Regional Support Service, and advised that the Plan Commission held a public hearing for this project on April 13 and comes with a favorable recommendation of 4-0-0.

James Penner, owner, explained the twenty-five year history of his AA Septic Systems operation and this request is to expand his business at this location.

Jack Gibbs, adjoining property owner, expressed opposition to the expansion of this project as it will decrease property values in the area and presented a letter stating there was excess pollution in the adjoining creek.

John Handy, J.D.H. Engineering of Coatesville, stated that James Penner had applied for a permit from Indiana Department of Environmental Management (IDEM) and would be required to meet all of the IDEM requirements and standards. Mr. Handy also explained the process and hauling that is conducted at this location.

Jeff Macri, adjoining property owner, objected to the current odor and noise from this project and opposed any expansion as it would increase both the odor and noise.

David Lieck, adjoining property owner, stated this project has actually increased the costs to residents.

Cathy Grindstaff explained the health checks that have been completed by the Environmental Health Department on the existing project on this parcel.

Commissioner Ostermeier moved to continue the zoning request of James Penner for one week for the Environmental Health Director to check and report back with an update of compliance for the Clayton Wastewater Treatment Plant. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TZA04-05: AMENDMENT TO CHAPTER 34, SECTION 34.04

John Ayers presented TZA04-04: Amendment to Hendricks County Zoning Ordinance – Chapter 34, Section 34.04: with the addition of (D), Special Exception uses permitted: Automobile, Motorcycle, Truck, Trailer and Farm Implement Sales, New or Used, and advised that the Plan Commission held a public hearing on April 13 for this zoning text and sends with a favorable recommendation of 4-0-0. Commissioner Cleveland moved to approve the amendment to the Zoning Ordinance chapter 34.04 with the addition of Chapter 34.04 (D), as Ordinance No. 2004-18, as presented and recommended by the Plan Commission. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TZA04-06: AMENDMENT TO CHAPTER 60, SECTION 60.04 AND CREATING SECTION 58.12

John Ayers presented TZA04-06: Amendment to Hendricks County Zoning Ordinance – Chapter 60, Section 60.04: Exempt Signs and Creating a new Section 58.12, Yard, Garage and Flea Market Sales, and advised that the Plan Commission held a public hearing on April 13 for this zoning text and sends with a favorable recommendation of 4-0-0. Commissioner Ostermeier moved to adopt Ordinance No. 2004-19 for the amendment to the Hendricks County Zoning Ordinance Chapter 60, Section 60.04 and creating a new Section 58.12, as

recommended by the Plan Commission. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SHELTERING WINGS

Maria Larrison, Sheltering Wings, reported there are currently 10 women and 21 children staying at Sheltering Wings and gave an update on the hiring of an employee to work with the children's program.

IN THE MATTER OF CIRCLE SEVEN WORKFORCE – APPOINTMENT

Receipt was acknowledged of the April 23 memorandum from Lance Ratliff, Director Circle Seven, requesting the appointment of a large business representative on the Circle Seven Workforce Investment Board, with a letter from the Johnson County Development Corporation nominating Joyce Warner, Vice President of Personnel Management, Inc. Commissioner Cleveland moved to appoint Joyce Warner to serve on the Circle Seven Workforce Investment Board thru June 30, 2006. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CITIZEN CORPS - GRANT

Receipt was acknowledged of a May 3 letter from Patty Porter, President of Citizen Corps, for a Citizen Corps Grant Amendment in the amount of \$3,500 for Hendricks County public education to include, but not limited to hand-outs, public event training, supplies, media, advertising, training, and office supplies, etc. Commissioner Ostermeier moved to allow the President to execute the Citizen Corps Grant for public education in the amount of \$3,500, as presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson advised they are catching up on ditch repair, patching potholes and shoulder work.

IN THE MATTER OF 56TH STREET

John Ayers reported they are purchasing right-of-way on 56th Street and stated that the Vondersaur's had requested permanent right-of-way pins be installed to mark the right-of-way and that Parsons, Cunningham and Shartle had been contacted and agreed to do the pins and extra work for less than \$1,000. Commissioner Cleveland moved to approve the extra work for this project with a not to exceed of \$1,000. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NO. 120

John Ayers advised that Bridge No. 120 on CR 200S will be built this year. Commissioner Ostermeier moved to approve the construction of Bridge No. 120, as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF JAIL

John Ayers presented a proposal from American Consulting, Inc., for revised engineering services for the design of the Hendricks County Jail sanitary sewer screening facility, to eliminate the overflow problems at the Danville Fire Station caused by trash and debris from inmates, and stated they are working with the Town of Danville for a preliminary agreement with a not to exceed addition for the previously approved agreement. It was the consensus of the Commissioners to execute this revised proposal, as recommended by the County Engineer.

IN THE MATTER OF TOWN OF DANVILLE – MAPPING DATA

John Ayers presented an Interlocal Cooperation Agreement for the Town of Danville and Hendricks County to share Mapping Data. Commissioner Cleveland moved to approve the Interlocal Agreement with the Town of Danville to share mapping data in the interest of public safety. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FAIRGROUNDS

John Ayers advised that the design for the fairgrounds is almost complete and it is now time to begin the annexation into the Town of Danville and to rezone the 150 acre parcel as “park”, which will take 180 days. Mr. Ayers also requested the Commissioners to waive all fees, to request a waiver of the 60-day waiting period from the Plan Commission and to go before the Board of Zoning Appeals (BZA) for a special exception. Commissioner Ostermeier moved to waive the fees and to go to the Plan Commission to request a waiver of the sixty days. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented a Petition for Annexation and a Petition to Rezone to “Park”. Commissioner Cleveland moved to execute the petitions for the Town of Danville for annexation and to rezone, as recommended by the County Engineer. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME

James McBryant presented an application for admission of a resident recommended by Cummings Mental Health. Commissioner Cleveland moved to approve the admission of Robert Michael Hash to the County Home. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

James McBryant advised the rehab of the apartment in the County Home was almost complete and recommended that an open house of the facility be held when it is completed.

Commissioner Cleveland reported that several Cascade High School students had volunteered to work and clean out the accumulated trash and debris in the basement of the County Home. It was the consensus of the Commissioners that a thank you note be sent to the school for this service.

IN THE MATTER OF COUNTY VEHICLES

Todd Durnil advised he is working on fleet management strategies and will report back with details.

Commissioner Cleveland moved to recess the Commissioners’ Meeting at 11:15 AM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board met at 11:27 AM in the Commissioners’ Meeting Room with the following joining the meeting:

John Parsons, Systems Administrator

Doug Morris, Web Master

John Parsons stated he had been informed that the County can obtain an employee discount for the purchase of Dell computer equipment. Commissioner Ostermeier made a motion for the County Administrator to look in to this matter and report back. Commissioner Cleveland seconded the motion and the motion was approved unanimously

3-0-0.

Doug Morris advised that Abstract and Title had previously requested use of e-mail on their computer in the office space they rent in the Recorder's Office and the request was denied, however, this service can now be set up with security and their only contact being to their office. There was discussion of the time involved to install this service and the license fee. Commissioner Ostermeier moved to request that Abstract and Title pay for the direct hourly cost to install this service and for the license fee. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

John Parsons inquired the status of listing job openings on the web site and agreed to meet with Todd Durnil on this matter.

John Parsons advised that the Assessor's PC units and server are now up and running.

John Parsons advised that the Adult Probation PC units and server are up and running.

John Parsons stated that he and Doug Morris had taken the old printers that were turned in from Adult Probation that could not be sold and have refurbished them so that several printers can now be used again by other offices.

John Parsons advised that the IDAX circuit has been moved from the Courthouse to Adult Probation.

John Parsons stated that the IP addresses may have to be updated and/or changed.

John Parsons expressed appreciation for Doug Morris checking prices with Dell and GWG to obtain the best price for the County and that he has negotiated next day delivery with no shipping charges on recent purchases. The Commissioners expressed their appreciation to Doug for saving the County money. Doug Morris stated he will continue to shop and compare prices.

Commissioner Palmer-Ryser read an e-mail from Clerk Sharon Dugan complimenting John Parsons on his prompt service for replacing a toner cartridge in Voter Registration during a week-end they were working on the election.

Todd Durnil advised there is customer service software he would like to have checked out for possible County use. The Commissioners requested the information be refereed to John Parsons and Doug Morris for review.

Commissioner Ostermeier moved to recess the Technology Board Meeting at 11:45 AM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



May 11, 2004

The Hendricks County Board of Commissioners met in regular session at 9:53 AM on Tuesday, May 11, 2004, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Cathy Grindstaff	Hendricks County Environmental Health Director
James McBryant	Hendricks County Home Administrator/Interim Human Resources Director
Todd Durnil	Hendricks County Administrator
Don Reitz	Hendricks County Plan Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF ZA-308/LB03-03: JAMES PENNER

Attorney Andy Kulp presented ZA-308/LB03-03: James Penner, a zoning request to change 5.00 acres located in Liberty Township from R-A: Single Family Residential District, to RSS: Regional Support Services District, for expansion of an existing business, and stated this zoning change received a favorable recommendation from the Plan Commission, is supported by the Town of Clayton and IDEM and advised that this petitioner has purchased an adjoining 66 acres of land stating this would have no effect on adjoining properties. Alise Pate, Regional Sewer District, presented documents stating the ecoli monitoring has not exceeded the limits set by IDEM from January thru April, 2004.

Commissioner Palmer-Ryser asked for public comment.

Todd Trinkle, Indiana Capacity, commended this process as futuristic and stated it will be a first in Indiana.

David Lueck, adjoining property owner, questioned the methods used to arrive at these results and the process.

Joe Macri, adjoining property owner, questioned the future development of this 66 acre parcel that Mr. Penner had purchased.

Jack Gibbs, adjoining property owner, expressed concerns of property values and requested the value of adjoining property be protected.

County Engineer John Ayers stated that five vehicles a day will have no impact on the County roads and if this expansion requires 15 trucks each day would still not cause any significant impact. Mr. Ayers also stated that any additional expansion of this facility would be required to come back thru the Plan Commission and a traffic study would be required as a part of that process.

Commissioner Cleveland moved to grant approval to ZA-308/LB03-03: Penner, as Ordinance 2004-20, as recommended by the Plan Commission. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA305/LN03-02/WA03-08: HERITAGE HILL

Amy Comer Broderick presented ZA-305/LN03-02/WA03-08: Heritage Hill, a zoning request for 242.017 acres

located on the west side of SR 267 between CR 200N and CR 300N in both Washington and Lincoln Townships, from R-A: Single Family Residential District, to PUD: Planned Unit Development, for apartments, condos and residential single family homes. Ms. Broderick explained the amenities and stipulations for this project, advised that the Plan Commission held a public hearing and sends this zoning amendment with a favorable recommendation, and that both the town and school support this project. Commissioner Palmer-Ryser asked for public comment. There was no public input. Commissioner Cleveland moved to approve ZA-305/LN03-02/WA03-08: Heritage Hill, as Ordinance 2004-21, as recommended by the Plan Commission. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT – GRANTS

Jim Adams presented the Terrorism Prevention Grant with a list of equipment. Jack Miller gave a history of the need of a mobile command vehicle. Commissioner Cleveland recommended eliminating the mobile command unit equipment requested and to apply the total grant amount to radio equipment. It was the consensus of the Commissioners that communicating is most important. County Council President Jay Puckett advised that the Communications Council determined that this is a law enforcement grant and should be used to grant funds to law enforcement needs. Don Hodson inquired the possible use of 911 funds. Commissioner Cleveland moved to approve \$420,000 for radio equipment and for the President to execute this grant for 105 radios as the committee has recommended. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Jim Adams presented the 2004 Training Law Enforcement grant. Commissioner Ostermeier moved to request Sheriff Jim Quearry to revise the 2004 Training Law Enforcement for the entire amount of \$74,561 to be for portable radios and early warning system and to remove mobile command equipment. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Jim Adams presented a Memorandum of Understanding between Hendricks County and Integrant Public Safety Commission for participation in Project Hoosier SAFE-T. Commissioner Ostermeier moved to execute the Memorandum of Understanding with Integrated Public SAFE-T, as recommended by the Emergency Management Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Jim Adams reported on the grant for \$33,396 to replace the first response masks, stated the masks have been ordered and will be distributed to all entities.

Commissioner Ostermeier left the meeting at 11:20 AM for a doctor appointment.

IN THE MATTER OF CONVENTION AND VISITOR'S BUREAU

Jaimie Bohler, Director of Marketing for Convention and Visitor's Bureau, presented new tourism brochures and gave an update on activities.

IN THE MATTER OF NATIONAL POLICE WEEK AND
MAY 15, 2004, POLICE MEMORIAL DAY

Receipt was acknowledge of a request from Megen Burns-Morgan, Lodge 132 Secretary for Fraternal Order of Police, requesting the week of May 9, 2004 be declared as national Police Week and the day of May 15, 2004, Police

Memorial Day. Commissioner Cleveland read the Proclamation:

**PROCLAMATION DECLARING
MAY 9, 2004, THRU MAY 15, 2004, NATIONAL POLICE WEEK
AND
MAY 15, 2004, POLICE MEMORIAL DAY**

*WHEREAS, The Congress of the United States of America has designated the week of May 9 to be dedicated as "National Police Week" and May 15, 2004, to be designated "Police Memorial Day"; and
WHEREAS, the law enforcement officers are our guardian of life and property, defenders of the individual right to be free men, warriors in the war against crime and dedicated to the preservation of life, liberty and the pursuit of happiness; and*

WHEREAS, the County of Hendricks desires to honor the valor, service and dedication of its own police officers; and

WHEREAS, it is known that every two days an American Police Officer will be killed in the line of duty somewhere in the United States and 136 officers will be seriously assaulted in the performance of their duties, our community joins with other cities and towns to honor all peace offices everywhere.

We therefore proclaim the week of May 9 to May 15, 2004, to be Police Week and call upon all of our citizens in this community to especially honor and show our sincere appreciation for the police officers of this city/county by deed, remark and attitude. I call upon our men and women who make it possible for us to leave our homes and family in safety each day and to return to our homes knowing they are protected by men and women willing to sacrifice their lives, if necessary, to guard our loved ones, property and government against all who would violate the law.

Signed this 11th day of May, 2004, at the County of Hendricks, State of Indiana, in the witness thereof the seal of Hendricks County and the signatures of the county are affixed.

(SEAL)

Signed

*Linda Palmer-Ryser, President
Sonya R. Cleveland, Vice President
Steven L. Ostermeier, Member*

Commissioner Cleveland moved to approve and execute the proclamation for National Police Week and Police Memorial Day. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ANIMAL CONTROL

Dr. Willis Parker requested the annual report for Animal Control and the status of the working agreement with Animal Control and the Humane Society. It was the consensus of the Commissioners for the County Administrator to forward this information to Dr. Parker.

IN THE MATTER OF OFFICE DEPOT

Charlie Fahrner, Office Depot, came forward to introduce their government discount for office supplies. It was the consensus of the Commissioners that Mr. Fahrner meet with the County Administrator to discuss County purchasing.

IN THE MATTER OF HIGHWAY

Russ Lawson reported the Highway Crew is ready to start black topping, are mowing roadsides and their summer help will start next week to flag during road projects.

John Ayers stated that Boone County is paving Lafayette Road and 1,700 feet of Lafayette Road is in Hendricks County. Mr. Ayers advised that our portion is not in serious need of repair, however, if Hendricks County paved their portion it would be \$91,000 and he felt that other Hendricks County roads were more in need of repair and resurface at this time. The Commissioners agreed with Mr. Ayers' conclusion.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers presented a draft letter stating the property of the four rental houses located on CR 1050E has been exchanged with Browning for right-of-way and that Miles Kappas has requested to move these houses for Gimme Shelter project for low income housing, however, they must be removed by June 11. Commissioner Cleveland moved

to approve the request to give the houses to Gimme Shelter project and to execute the letter. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

Orville Woody advised he would retire as property manager effective June 1, 2004 and recommended Gary Raasch as his replacement. Commissioner Cleveland moved to accept the resignation of Orville Woody as Property Manager and to approve Gary Raasch as his replacement, with the same conditions, effective June 1. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

John Ayers gave updates of the new signal at Clarian, on Ronald Reagan Parkway and Tenth Street (CR 100N), is currently on flash and will be fully activated May 10 and the signal at Ronald Reagan Parkway and CR 100S will be put on flash on May 10 and activated on May 13.

John Ayers requested to submit a grant application for the corridor requirements for bridge construction. south of US Highway 36 and for Tenth Street. Commissioner Cleveland moved to request funding for the Ronald Reagan Parkway for US Highway 36 to CR 200S and for Tenth Street. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COURTHOUSE

John Ayers reported on the chiller at the Courthouse, stated the AMS contract is for service only and the system will cost over \$2,000 for this repair item. Commissioner Cleveland moved to approve the purchase of repair parts for the chiller at the Courthouse, as recommended by the County Engineer. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF PERSONNEL – MAINTENANCE

John Ayers requested to split the duties of the maintenance position between the Engineer and County Home and to not hire another person at this time. Mr. Ayers also requested to split the funding for this position from both departments. It was the consensus of the Commissioners to approve the maintenance position to split the duties and funding between Engineering and County Home and to not hire another person at this time.

IN THE MATTER OF BOND FORFEITURES

John Ayers requested to hire out the bond forfeiture projects rather than the County staff doing the work. It was the consensus of the Commissioners to allow the County Engineer to hire out projects resulting from bond forfeiture, as requested.

IN THE MATTER OF EXCESS PROPERTY – 150 ACRES

John Ayers advised he had received the sealed quotes for the pole barn and trench boxes on the 150 acre parcel. It was the consensus of the Commissioners that he open the quotes and report back later in the meeting.

IN THE MATTER OF COUNTY HOME

James McBryant presented a leaflet announcing the May 25 open house for the apartment space in the County Home and requested approval to send notices to the Township Trustees. It was the consensus of the Commissioners to send the notices for County Home open house.

James McBryant presented an application to the County Home from the Brown Township Trustee for Jennifer

Kelly. Commissioner Cleveland moved to approve and accept Jennifer Kelly to the County Home. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

James McBryant presented an application for admission to the County Home that was a referral from Sycamore Service and Cummins Mental Health for Henry Cavanaugh. Commissioner Cleveland moved to approve the application for Henry Cavanaugh as a resident of the County Home. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF HUMAN RESOURCES - MILITARY LEAVE

James McBryant requested clarification of military leave of County employees. It was the consensus of the Commissioners for a County employee on military leave that the County will pay the entire insurance for their family and make up any salary difference while they are employed in service, and that the Human Resources Director and County Administrator bring a draft to the Personnel Committee stating this coverage.

IN THE MATTER OF COUNTY ADMINISTRATOR

Todd Durnil advised that a response had been sent to Robin Fults relative to several issues she had questioned during a joint Commissioner and Council Meeting.

Todd Durnil stated there had been an informal hiring freeze at this time.

IN THE MATTER OF 150 ACRES PARCEL

John Ayers reported that the sealed quotes for items on the 150-acre parcel had been opened and reviewed and the highest quotes were: \$4,000 for the trench boxes from Keith Miner, \$505 from Eastan Fuller for the pole barn and \$102 from Dale and Linda Cantrell for the barn wood. Commissioner Cleveland moved for John Ayers to accept the highest quotes read, to contact the individuals with the highest quote and to work with Rich Jensen on insurance issues. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF GASB

Auditor Nancy Marsh requested an increase for GASB-34 capitalization threshold from \$1,000 to \$5,000 in order for Hendricks County to comply with the Phase II audit report of 2003 and as recommended by our GASB-34 consultant, Mike Nielson. Commissioner Cleveland moved to approve the Auditor's request of for GASB-34. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Cleveland moved to recess the Commissioners' meeting at 12:22 PM. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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May 13, 2004

The Hendricks County Board of Commissioner and the County Council met in a special joint session at 6:20 PM on Thursday, May 13, 2004, with a quorum of two (2) Commissioners and five (5) Council Members in Rooms 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Sonya R. Cleveland)	
Steven L. Ostermeier)	Hendricks County Commissioners
Greg Steuerwald		Hendricks County Attorney
Wayne Johnson)	
Phyllis Palmer)	
Paul T. Hardin)	Hendricks County Council
Larry Hesson)	
Hursel C. Disney)	
Nancy Marsh		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Judith Wyeth		Secretary to the Commissioners

NOTE: Commissioner Palmer-Ryser, Councilman Puckett and Councilman Givan did not attend the meeting.

Commissioner Cleveland opened the joint meeting.

Greg Guerrettaz explained the bond process, rating and bond insurance for the proposed fairgrounds. Mr. Guerrettaz gave a brief report on the trip to New York to meet with the bond companies and insurance company and that a rate upgrade was expected soon.

John Ayers presented a time line for the proposed fairgrounds beginning with May 14, 2004, 70% review of bid package one, thru awarding the bid contract on July 27, 2004 and advised the plans had been submitted to Indiana Department of Environmental Management (IDEM) for approval. Mr. Ayers also presented a construction schedule for the 15 buildings beginning November 2004 thru September 2005.

Steve Meno, Fifth Third Bank, stated interest rates had gone up during the past six weeks and reasons they anticipate they may continue to increase. Mr. Meno also explained the ability to sell insured bonds and uninsured bonds. It was the consensus of the Commissioners and Council members to go with Fifth Third for the bonds.

Commissioner Cleveland left the meeting at 6:45 PM and this recessed the Commissioners' portion of this meeting as there was no longer a quorum.

Council member Phyllis Palmer asked for a motion. Wayne Johnson mad a motion to use the engineering estimate and proceed at the earliest time possible for the fairgrounds. Paul T. Hardin seconded the motion and the motion was approved unanimously 5-0-0.

Auditor Nancy Marsh reported on her telephone interview this week with Moody's on the bond rating.

Dean Turner, President Hendricks County Facilities Corporation, expressed concerns for maintaining the fairgrounds after it was built and requested that the Council and Commissioners to consider a tax levy of 1-2 cents and make the Fair Board live within in the budget rather than coming for an annual appropriation and for emergency additional appropriations when problems came up.

It was the consensus of the Commissioners and Council to send a memo to all elected officials and department heads to invite them to make a presentation of the long rang plans they submitted earlier. The departments in the

Government Center will make presentation on Tuesday, June 22 at 2:00 PM and the Courthouse and Sheriff on Thursday, July 15 at 5:30 PM.

Wayne Johnson moved to recess the meeting at 7:20 PM. Larry Hesson seconded the motion and the motion was approved unanimously 5-0-0.

Linda Palmer-Ryser, President

Jay Puckett, President

Sonya R. Cleveland, Vice President

Paul T. Hardin, Vice President

Steven L. Ostermeier, Member

Kenny Givan

ATTEST: _____
Nancy L. Marsh, Auditor

Hursel C. Disney

ATTEST: _____
Judith Wyeth, Deputy Auditor

Phyllis Palmer

Larry Hesson

Wayne Johnson

The Hendricks County Board of Commissioners met in regular session at 10:50 AM on Tuesday, May 18, 2004, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

- Linda Palmer-Ryser)
- Sonya R. Cleveland) Hendricks County Board of Commissioners
- Gregory E. Steuerwald Hendricks County Attorney
- Nancy L. Marsh Hendricks County Auditor
- Russ Lawson Hendricks County Highway Superintendent
- John Ayers Hendricks County Engineer
- Cathy Grindstaff Hendricks County Environmental Health Director
- James McBryant Hendricks County Home Administrator
- Todd Durnil Hendricks County Administrator
- Don Reitz Hendricks County Plan Director
- Major Frank McCoskey Hendricks County Sheriff Department
- Lesa Wagner Hendricks County Planning Department
- Judith Wyeth Secretary to the Commissioners

NOTE: Commissioner Steve Ostermeier was ill and did not attend this meeting.

IN THE MATTER OF PLANNING DIRECTOR

Commissioner Palmer-Ryser introduced Don Reitz as the new Plan Director and welcomed him to Hendricks County.

IN THE MATTER OF CLAIMS

Commissioner Cleveland moved to approve claims #126789 thru 127131, #064970 thru 065235 and direct deposit check numbers 8777 thru 9002 as presented May 18, 2004. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TZA04-03: AN AMENDMENT TO THE HENDRICKS COUNTY ZONING ORDINANCE BY AMENDING CHAPTER 14 ADDING SECTION 14.04 R AND AMENDING CHAPTER 58 BY ADDING SECTION 58.13 PRIVATE AIRPORT

Lesa Wagner presented TZA 04-03: An Amendment to the Hendricks County Zoning Ordinance by amending

Chapter 14 by adding Section 14.04 (R), Special Exception Uses Permitted “R” Private Airport, pursuant to standards set forth in Chapter 58, and amending Chapter 58 by adding Section 58.13, Private Airport, in an R-A Residential District. Don Reitz explained that a Special Exception would return to the BZA and the State FAA and IDEM would make the final decision of approval for a private airstrip. Mr. Reitz further explained that private airstrips are usually handled as Special Exception uses in residential districts through the BZA with a public hearing. Ms. Wagner stated the Plan Commission held a public hearing on May 11 for this zoning amendment and sends it “without a recommendation” by a vote of 3-3-0. Commissioner Cleveland moved to approve TZA03-04 for a Special Exception for a private airport use as Ordinance 2004-22. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ORDINANCE AMENDING THE HENDRICKS COUNTY PLANNING AND BUILDING DEPARTMENT’S UNIFORM FEE SCHEDULE

Lesa Wagner stated the Plan Commission held a public hearing on May 11 for an Ordinance to amend the Hendricks County Planning and Building Department’s Uniform Fee Schedule, and sends this ordinance with a favorable recommendation of 6-0-0. Commissioner Cleveland moved to adopt the amendment to the Planning Department’s Uniform Fee Schedule as Ordinance 2004-23, as recommended by the Plan Commission.

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

IN THE MATTER OF RAYMOND WORRELL COUNTY ROAD 101E

Raymond Worrell came forward to request clarification of the boundaries of CR 101E, north of CR 400S. John Ayers explained the road dedication and right-of-way for County roads and the need to determine if this is a County Road. Russ Lawson stated that a portion of this road is maintained by the County. If was the consensus of the Commissioners for Attorney Greg Steuerwald to review this matter and bring back next week.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Receipt was received from Steve Schmalz, Director Juvenile Probation, of a list of items that have been reviewed by the Hendricks County Substance Abuse Task Force and are submitted for approval for payment from the Drug

Free Community Fund:

\$15,000	Hendricks County Jail - Jail Treatment-program provides substance abuse counseling to inmates at the Hendricks County Jail.
\$ 3,000	Penrod Counseling - Women’s group counseling-program provides counseling to women involved in domestic abuse. Funds are to be used to pay for the substance abuse portion of the program and for care of children while attending the counseling program.
\$ 7,687	Hendricks County Prosecutor’s Office - PBT-funds will be used to purchase Portable Breathalyzers to be divided amongst police agencies countywide Funds purchase 20 PBT’s
\$ 3,000	Hendricks County Substance Abuse Task Force - Post Prom-support of all local post prom programs to be divided amongst all school districts
<hr style="width: 50px; margin-left: 0;"/> \$28,687	Total

Commissioner Cleveland moved to approve the request of Steve Schmalz for expenses of \$28,687 from the Drug Free Community Fund as stated. Commissioner Palmer-Ryser seconded the motion and the motion was approved

unanimously 2-0-0.

IN THE MATTER OF 2005 HOLIDAY CALENDAR

A draft 2005 holiday schedule was presented.

2005 *HOLIDAY SCHEDULE*

NEW YEAR'S DAY OBSERVED	MONDAY	JANUARY 3, 2005
MARTIN LUTHER KING DAY	MONDAY	JANUARY 17, 2005
PRESIDENTS' DAY	MONDAY	FEBRUARY 21, 2005
GOOD FRIDAY	FRIDAY	MARCH 25, 2005
MEMORIAL DAY	MONDAY	MAY 30, 2005
INDEPENDENCE DAY OBSERVED	MONDAY	JULY 4, 2005
LABOR DAY	MONDAY	SEPTEMBER 5, 2005
COLUMBUS DAY OBSERVED	MONDAY	OCTOBER 10, 2005
VETERANS' DAY	FRIDAY	NOVEMBER 11, 2005
THANKSGIVING DAY	THURSDAY	NOVEMBER 24, 2005
LINCOLN'S BIRTHDAY OBSERVED	FRIDAY	NOVEMBER 25, 2005
CHRISTMAS OBSERVED	MONDAY	DECEMBER 26, 2005

Commissioner Cleveland moved to approve the 2005 holiday schedule as presented. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF WASHINGTON TOWNSHIP FIRE DEPARTMENT

Dan Smith, Washington Township Fire Department, came forward to request a waiver of construction permit fees for the new Washington Township Fire Station. Commissioner Cleveland moved to waive the construction permit fees for the Washington Township Fire Department, as requested. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF LINK

Beth Anne Leach, Senior Services Director, presented for execution an "Intent to Apply For Funding" form for LINK Hendricks public transit 50% matching grant. Ms. Leach reported that over 5,000 people were given rides in twelve vehicles for a total of over 10,000 rides provided during 2003. Commissioner Cleveland moved to allow the President to execute the LINK grant, as presented. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF SHERIFF - INMATE ROAD CREW

Major Frank McCoskey came forward to request approval to begin an inmate road crew plan with minimum security volunteer inmates from the Hendricks County Jail who will perform tasks on Saturday and Sunday and will generally work from 8:00 AM to 4:00 PM to pick up trash, paint, clean up after festivals and other odd jobs. Officer overtime will be awarded from the overtime fund, but be reimbursed to the County by the Sheriff's commissary fund. Inmates will wear orange vests and portable signs will be placed on the road to note inmate workers ahead. Mr. McCoskey stated all insurance questions have been checked with Rich Jensen. Commissioner Cleveland moved to approve the Sheriff Department inmate work plan, as presented. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF RENTAL PROPERTY – HOUSES - 1050

Orville Woody introduced Miles Kappas to explain the moving of the rental houses from County Road 1050E.

Mr. Kappas stated he has 20 acres and requested to move the rental houses to that location as a holding place until he goes through the process of minor platting this parcel for these houses for the Gimme Shelter program. John Ayers explained the concerns of storing houses until the parcel is prepared for approval. Don Reitz stated that a special exception may allow temporary storage. Greg Steuerwald stated that temporary storage can be worked out and he will work with Don Reitz on this issue. Commissioner Palmer-Ryser clarified there is no financial risk to the County. It was the consensus of the Commissioners to approve working with the Plan Director on this matter.

IN THE MATTER OF HIGHWAY

Russ Lawson reported the Highway Crew is working on potholes. Commissioner Palmer-Ryser read a letter of May 13, 2004, from Tom Ford, Grounds Chairman Forest Commons Maintenance Committee, complimenting the Highway Department for their assistance this winter with the plowing of snow and the sanding of their division in addition to the big job of the other county roads. The Commissioners expressed their appreciation to Russ Lawson and his department for their excellent maintenance of County roads.

IN THE MATTER OF 150 ACRES

John Ayers reported on the quotes for items on the 150-acre parcel and advised that \$4,600 had been received. Auditor Nancy Marsh stated this money must go to the general fund with a quietus.

IN THE MATTER OF BOND TRUSTEES

John Ayers presented an affidavit for a new work station in the Deeds section of the Auditor's Office for \$1,901.88 that has been approved by the Bond Trustees. It was the consensus of the Commissioners to forward this affidavit to the bond bank for consideration of payment.

IN THE MATTER OF PLANNING

Don Reitz stated he is getting everyone on track and is ready to move forward as the new Plan Director.

IN THE MATTER OF COUNTY ADMINISTRATOR

Todd Durnil requested to set up staff meetings to improve communications with staff and to improve the time and flow of the Commissioners' meetings. These will be held on the Wednesday morning before the Commissioners' meeting.

IN THE MATTER OF HUMAN RESOURCES

James McBryant advised that the Council had approved \$8,000 for the HR audit to be finished by July 1 and presented a contract with B D Navigator for this audit. Commissioner Cleveland moved to allow the President to execute the Navigator contract for the HR service. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF AMO-COATESVILLE SEWER CONSERVANCY DISTRICT

Commissioner Cleveland moved to approve the names submitted by Attorney Gary Wood for appointment to the Amo-Coatesville Sewer Conservancy District of Eddie L. Smyth for Geographic District #4, temporary term that expires annual meeting 2005; and J. Ronald Travelsted, Geographic District #7, temporary term expires annual meeting 2005. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the May 15, 2004, Weights and Measurers Report submitted by Charles Colbert.

IN THE MATTER OF REPORT TO PUBLIC INSTRUCTION

Auditor Nancy Marsh presented the annual school report to Public Instruction. Commissioner Cleveland moved to execute and forward the Public Instruction Report. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF MAXIMUS – COST RECOVERY

Auditor Nancy Marsh presented the cost recovery contract with Maximus for renewal. Commissioner Cleveland moved to renew for one-year the contract with Maximus for cost recovery. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF E-911

Auditor Nancy Marsh presented an SBC contract for E-911 services with bill for a monthly service fee. It was the consensus of the Commissioners to refer this bill to Linda Adams at the Sheriff Department.

Commissioner Cleveland moved to recess the Commissioners' Meeting at 10:50 AM Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TECH BOARD

The Tech Board met at 11:06 AM with the following joining the meeting:

John Parsons, Systems Administrator Doug Morris, Web Master Steve Schmalz, Juvenile Probation

Steve Schmalz advised that two computers in Juvenile Probation died and he requested approval to purchase two new computers. Mr. Schmalz stated that he had received approval from Gary Charles at the Courthouse, however, inquired the proper procedure for new/additional computer equipment. John Parsons stated they need to bring all computer requests to the Tech Board for all computers and computer equipment to be compatible. Commissioner Cleveland moved to approve the purchase of two new PC units from Probation User Fees for Juvenile Probation. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

Steve Schmalz gave an explanation of the funds used for local high school post prom events that are funded from the Drug Free Community Fund that were discussed during the Commissioners' Meeting today.

John Parsons stated they are in the process of reviewing permit software and customer service software.

Todd Durnil explained the software is to streamline process and bring in GIS to coordinate within the County.

Auditor Nancy Marsh stated the 1996 MIBAR contract has expired and they are now requesting access so they can request information on taxes and assessment and that MIBAR will provide a contract at their expense.

Commissioner Cleveland moved to recess the Tech Board at 11:30 AM. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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May 25, 2004

The Hendricks County Board of Commissioners met in regular session at 6:30 PM on Tuesday May 25, 2004, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
David Gaston	Hendricks County Surveyor
John Ayers	Hendricks County Engineer
Todd Durnil	Hendricks County Administrator
Jim Adams	Hendricks County Emergency Management Director
Don Reitz	Hendricks County Plan Director
Judith Wyeth	Secretary to the Commissioners

NOTE: Auditor Nancy Marsh was attending the Auditor's Conference and did not attend this meeting.

Commissioner Palmer-Ryser opened the meeting and led the Pledge to the Flag in unison.

IN THE MATTER OF CR 101E – RAYMOND WORRELL

John Ayers advised that CR 101E, in Liberty Township, has been maintained by the County for its terminus approximately 1.08 miles north of CR 400S and recommended that we accept this road into our inventory.

Commissioner Ostermeier moved to recognize that we have control of CR 101E, as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Raymond Worrell, 3078S CR 101E, was in agreement with the County right-of-way dedication for CR 101E.

IN THE MATTER OF EMERGENCY MANAGEMENT

Jim Adams reported on five spills in the County, the clean-up and status of these spills.

Jim Adams reported on the Search Team looking for a lost three-year old child in Brownsburg and advised that the child was found and returned to his home.

Jim Adams presented a list of departments receiving the 219 portable radios, 2 mobiles and 1 MDT ML900 from the 2003 and 2004 grants. Mr. Adams reported that Hoosier Safe-T has added a grant, which brings the total this year to \$951,714.

Jim Adams reported on the command post that has been painted and should be ready by 4-H fair time this year.

Jim Adams reported the Scott & Jennifer Mayhew property, 4044 N CR 500E has been cleaned-up, the house has been removed, and they will do soil samples and dispose of the contaminated soil at this location.

Jim Adams requested a key to the new fuel system for his assistant, Tom Drake. It was the consensus of the Commissioners that a key not be issued and that Mr. Drake keeps a log of his mileage and the County reimburse him.

Jim Adams requested the old van to use for the Response Team. Commissioner Cleveland moved to give the suburban to the Respond Team when a replacement is purchased. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Jim Adams explained several grants and their use.

There was discussion of the command post old generator. Commissioner Ostermeier moved for the County Attorney to send a letter to Brownsburg offering to donate this generator. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ALZHEIMER WALK

Receipt was acknowledged of a request from Virgene Kilbourn, Family Council President, Danville Regional Rehabilitation Center, to hold a fundraiser event to benefit the Extendicare Foundation and the Alzheimer's Association with a Tribute Walk "Remembering Those Who Can't Remember", on Saturday June 12, 2004. This will be from 9:00-11:00AM, to walk around the Courthouse Square and to place signs on the Courthouse lawn during this event. Commissioner Cleveland moved to approve the placement of signs on the square, as requested. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PROTEST MARCH

Receipt was acknowledged of a request from Janet Zimmerman for a permit to do a peaceful protest march at the Avon Health Care. It was the consensus of the Commissioners that this was private property and they cannot issue permits for private property.

IN THE MATTER OF RECORD PRESERVATION – 2003 TAX HISTORY

Receipt was acknowledged of a memo dated May 18 from Auditor Nancy Marsh requesting to preserve the 2003 Tax History on CD Rom and be available as a Window's icon on the Auditor's and Treasurer's computers. This will save paper, printing supplies and overtime that was previously spent in the computer department printing the 30 greenbar printout books. The cost for this project will be \$700 and Ms. Marsh requested this be funded from record preservation, 100-44400-000-135. Commissioner Ostermeier moved to approve the expenditure of \$700 from record preservation for preserving 2003 Tax History on CD Rom, as requested by the Auditor. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SURPLUS EQUIPMENT – COMPUTERS

John Ayers presented a Summary Statement from Lawson & Company for the sale of used County computers in the amount of \$341.25 and stated this has been deposited in the general fund.

IN THE MATTER OF HOSPITAL ROAD

John Ayers advised that the Danville Town Council met and voted to name the new Hospital Road the Dr. Lloyd Terry Road.

IN THE MATTER OF PLANNING

Don Reitz reported that a committee had met to discuss a fiscal impact study ordinance and a traffic study

ordinance for subdivisions. Mr. Reitz also stated they had met with consultants for the Subdivision Control Ordinance and these will be handled as separate ordinances by the end of the year.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers reported that the County rental houses on CR 1050E cannot be moved by the June 11 deadline and therefore will be demolished.

IN THE MATTER OF COUNTY ADMINISTRATOR – STAFF MEETINGS

Todd Durnil presented a draft outline for staff meetings prior to the Commissioners’ Meetings, Regional Sewer and Drainage Board Meetings and stated these will be held at 9:00 AM on the Wednesday before a Commissioners’ meeting.

IN THE MATTER OF TORT CLAIMS

Receipt was acknowledged of a Tort Claim from Glen Fulk, relative to incident of September 30, 2003. The claim has been forwarded to the County Attorney and insurance agent.

Commissioner Cleveland moved to recess the Commissioners’ Meeting at 7:08 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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June 1, 2004

The Hendricks County Board of Commissioners met in regular session at 9:50 AM on Tuesday June 1, 2004, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Amy Roberts	Hendricks County Treasurer
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Todd Durnil	Hendricks County Administrator
Don Reitz	Hendricks County Plan Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #127733 thru 128022, #65236 thru 65486 and direct deposit checks #9003 thru 9217 as presented June 1, 2004. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-906: TODD THOMPSON

Don Reitz presented the Contractor's Completion Affidavit for MIP-906: Todd Thompson, and requested a Maintenance Guarantee in the amount of \$1,900. Commissioner Cleveland moved to approve and execute the

Contractor's Completion Affidavit for MIP-906: Todd Thompson, with a Maintenance Guarantee of \$1,900, as recommended by the Plan Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-953: MARK AND MARCIA LLOYD

Don Reitz presented the Contractor's Completion Affidavit for MIP-953: Mark and Marcia Lloyd, and requested a waiver of the Maintenance Guarantee requirement. Commissioner Cleveland moved to approve and execute the Contractor's Completion Affidavit for MIP-953: Mark and Marcia Lloyd, and to waive the Maintenance Guarantee, as requested by the Plan Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-314/FR04-01; HELTON PROPERTIES

Attorney Amy Comer Broderick presented ZA-314/FR94-01: Helton Properties, and introduced Walt Reeder, Banning Engineering, to explain the proposed plan to change this former farm auction business to a lumber yard for selling and storage of lumber and to build special wood projects. Ms. Broderick requested a change in zoning from R-1: Single Family (15,000) Residential District, to MI: Major Industrial District, for this 36.165 acres in Franklin Township, located on the south side of US Highway 40, and stated the Plan Commission held a public hearing on May 11 and sends this zoning request with a favorable recommendation of 6-0-0. Commissioner Palmer-Ryser asked for public comment. Ms. Broderick read two letters from neighbors in support of this zoning change. Don Reitz explained the requirements for a buffer and landscape for this parcel. Commissioner Ostermeier moved to approve ZA-314/FR04-01: Helton Properties, as Ordinance 2004-24, as recommended by the Plan Commission.

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

IN THE MATTER OF MIBOR

Chris Pryor, MIBOR, presented an agreement from MIBOR (Metropolitan Indianapolis Board of Realtors) to access information for real estate transactions and stated MIBOR had a prior agreement with Hendricks County that expired in 1999 and they would like to renew that agreement. Auditor Nancy Marsh requested this information go through the data warehouse. Commissioner Palmer-Ryser clarified that this will be at no cost to the County and that MIBOR covers 100% of the cost for commuter access, which will relieve phone calls to the Treasurer's and Assessor's Office. County Attorney Greg Steuerwald stated this agreement can be terminated "without cause". Commissioner Ostermeier moved to have the County Attorney review this agreement and discuss with the Tech Board. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FAIRGROUNDS

Bill Snodgrass, Mussett, Nicholas & Associates, presented the first bid package for the proposed new fairgrounds. John Ayers presented the Notice to Bidders for July 6 and stated he had received 90% of the plans. Commissioner Cleveland moved to allow the County Engineer to draft the State Bid Package and to advertise in the June 10 publications. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF APPEAL

Receipt was acknowledged of a request from Marlene Wykoff to appeal a denial of poor relief from the Lincoln Township Trustee. Donovan Peoples, Lincoln Township Trustee, was present to explain his denial. Commissioner Palmer-Ryser asked for Ms. Wykoff to come forward. Ms. Wykoff was not present. Commissioner Cleveland moved to deny the appeal of Marlene Wykoff for failure to appear. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TREASURER

Amy Roberts came forward to request the termination of a previous agreement for collection services on July 6 as she wanted a firm with more technology at a lesser cost to the County and presented an agreement with American Financial Credit Services, 9247 N. Meridian Street, Indianapolis. Ms. Roberts stated this agency has good reference from other counties and is at no cost to the County as their fees are added to the payment paid by the individual. Commissioner Cleveland moved to enter into an agreement with American Financial Credit Services for collection services, as requested by the County Treasurer. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson advised he is working on black top and cutting trees damaged by the storm this weekend.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers stated that Beam Longest & Neff will do environmental assessment to the extension of the Corridor, Ronald Reagan Parkway, into Boone County.

IN THE MATTER OF BOND

John Ayers advised he had received three quotes for a desk for GIS in Planning and a plotter in the Surveyor's Office and requested to purchase these items from the bond. Commissioners Cleveland moved to approve the plotter for Surveyor and desk for GIS in Planning from the bond. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE

John Ayers stated that the committee to plan the open house for the renovation of the Courthouse did not have the plans completed and will postpone the open house to a later date this summer.

IN THE MATTER OF GOVERNMENT CENTER

John Ayers reported that the wall plaques for the Human Resources Office and the County Administrator Office have been installed in the Government Center.

IN THE MATTER OF PLANNING

Don Reitz presented the May Report of Collections from the Planning Department.

IN THE MATTER OF COUNTY ADMINISTRATOR

Todd Durnil invited everyone to attend the weekly staff meeting on Wednesday at 9:00 AM in rooms 4-5 of the Government Center.

T odd Durnil advised they are looking at a possible TIF district at SR 39 and I-70.

IN THE MATTER OF SHERIFF SALES

Auditor Nancy Marsh reported that SRI had requested reimbursement for postage for their Sheriff Sales.

Commissioner Cleveland moved to reimburse SRI for postage. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Todd Durnil advised they are negotiating an agreement with SRI for the Sheriff Sales.

IN THE MATTER OF COMPUTER BUSINESS

It was the consensus of the Commissioners for John Parsons to report computer business as a part of the staff business during the Commissioners Meeting.

John Parsons stated he had met with MIBOR and it will be an easy process to set up this request. Commissioner Palmer-Ryser stressed that this will be at “no cost” to the County and that Quest will send all bills directly to MIBOR.

Todd Durnil explained the presentation by e-GOV of a web site for Hendricks County in order for citizens to do more business on line, but stated that he is still shopping.

Commissioner Ostermeier moved to recess the Commissioners’ Meeting at 10:30 AM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

June 8, 2004

The Hendricks County Board of Commissioners met in regular session at 9:50 AM on Tuesday June 8, 2004, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Cathy Grindstaff	Hendricks County Environmental Health Director
James McBryant	Hendricks County Home Administrator/ Human Resources Director
Todd Durnil	Hendricks County Administrator
Don Reitz	Hendricks County Plan Director
Jim Adams	Hendricks County Emergency Management Director
Judith Wyeth	Secretary to the Commissioners

Commissioner Palmer-Ryser opened the meeting by leading the Pledge to the Flag in unison followed by a brief prayer for those who wished to participate.

IN THE MATTER OF AVON TRAILS, SECTION 7

Don Reitz presented a letter of June 8, 2004, for MAP-607: Avon Trails, Section, 7, requesting a release of the

performance guarantee submitted as surety for asphalt surface and stated that based on a review of this project he recommended that the performance guarantee in the amount of \$9,500 be released and further stated that a Maintenance Guarantee in the amount of \$26,865 has been submitted for this development. Commissioner Ostermeier moved to release the performance guarantee for Avon Trails, Section 7, as recommended by the Plan Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Don Reitz presented a letter of June 8, 2004, for MAP-607: Avon Trails, Section 7, requesting a release of the performance guarantee submitted as surety for asphalt binder and based on a review of this project recommended that the performance guarantee for asphalt binder, in the amount of \$13,050 be released. Mr. Reitz further stated that a Maintenance Guarantee in the amount of \$26,865 has been submitted for this development. Commissioner Ostermeier moved to release the performance bond for Avon Trails, Section 7, as recommended by the Plan Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DPR-310: FIFTH THIRD BANK

Don Reitz presented a Contractor's Completion Affidavit for DPR-310: Fifth Third Bank, and requested a Maintenance Guarantee of \$7,650. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for DPR-310: Fifth Third Bank, with a \$7,650 Maintenance Guarantee, as recommended by the Plan Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-965: MARK WOLFE

Don Reitz presented a Contractor's Completion Affidavit for MIP-965: Mark Wolfe, and requested a waiver of the Maintenance Guarantee for this project. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for MIP-965: Mark Wolfe, and to waive the Maintenance Guarantee requirement, as recommended by the Plan Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-945: FULLEN

Don Reitz presented the Contractor's Completion Affidavit for MIP-945: Fullen, and requested a waiver of the Maintenance Guarantee. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for MIP-945: Fullen, and to waive the Maintenance Guarantee requirement, as recommended by the Plan Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-951: RON AND SANDY COVINGTON

Don Reitz presented the Contractor's Completion Affidavit for MIP-951: Ron and Sandy Covington, and requested a waiver of the Maintenance Guarantee. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for MIP-951: Ron and Sandy Covington, and to waive the Maintenance Guarantee requirement, as recommended by the Plan Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-946: STEPHEN A. OURSNAMER

Don Reitz presented the Contractor's completion Affidavit for MIP-946: Stephen A. Oursnamer, and requested a

Maintenance Guarantee in the amount of \$1,366. Commissioner Ostermeier moved to accept and execute the Contractor's Completion Affidavit for MIP-946: Stephen A. Oursnamer, with a Maintenance Guarantee of \$1,366, as recommended by the Plan Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIBOR – CONTRACT

Greg Steuerwald advised that the MIBOR contract was acceptable. Commissioner Cleveland moved to approve and execute the MIBOR contract as presented. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CRYSTAL SPRINGS

Receipt was acknowledged of a request from Crystal Springs to be continued to the June 22 meeting. Commissioner Cleveland moved to continue Crystal Springs to the June 22 meeting as requested. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WEST CENTRAL CONSERVANCY DISTRICT

Commissioner Cleveland announced that no representative from the West Central Solid Waste Conservancy District would be present at the meeting today. Commissioner Cleveland moved to continue the West Central Conservancy District to a date to be determined. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DANVILLE LIBRARY BOARD APPOINTMENT

Receipt was acknowledged of a telephone call requesting a reappointment to the Danville Library Board, however, a written request has not been received. Commissioner Cleveland moved to continue the appointment to the Danville Library Board to next week. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT – GRANTS

Jim Adams presented the corrected and previously approved 2004 State Homeland Security Program and Law Enforcement Terrorism Prevention Program for GIS Orthophotography and Agriculture Counter-Terrorism Grant; the 2004 Homeland Security sub-Grant Agreement Office for Domestic Preparedness Fiscal Year 2004-Homeland Security Grant Program DFDA 97.004; the 2004 State Homeland Security Grant Program; and the 2004 Law Enforcement Terrorism Prevention, for execution. It was the consensus of the Commissioners to execute these grants as presented.

Jim Adams presented the resignation letter from Deputy Emergency Management Director Mark Shaffer, effective June 21, 2004.

IN THE MATTER OF HIGHWAY

Russ Lawson advised they are laying hot mix and clearing storm damaged debris.

Commissioner Ostermeier expressed appreciation for repairs on CR 700N.

Commissioner Palmer-Ryser read a letter from Larry Cranfill complimenting and thanking the Highway

Department for their paving of Jules Lane.

Commissioner Palmer-Ryser read a letter from Laura J. Pitt thanking the Highway Department for retrenching the ditch along CR 350N. The Commissioners also expressed their appreciation to the Highway Department for their excellent care and maintenance of County roads.

IN THE MATTER OF JAIL

John Ayers stated he had received three quotes for installation of the manhole and bar grill to handle overflow at the lift station from the jail. Mr. Ayers stated quotes were from Eaton Excavating, JDH and John Hall and recommended Eaton Excavating as it was the lowest, most inclusive quote. Commissioner Ostermeier moved to approve the quote from Eaton Excavating, as the lowest most responsible and responsive quote presented, to handle the overflow from the jail. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FAIRGROUNDS

John Ayers advised that he and Commissioner Cleveland had attended the Danville Town Council meeting last night for consideration of annexation of the 150-acre parcel for the proposed fairgrounds and that a public hearing would be held in July for this annexation and rezoning request. Mr. Ayers further advised that the Town Council had requested to meet with the Commissioners at 8:00 AM on Monday, June 28 at the Danville Town Hall to discuss this annexation. It was the consensus of the Commissioners to meet with the Danville Town Council as requested.

John Ayers presented the legal notice for the public hearing for the annexation. Commissioner Ostermeier moved to approve and execute the legal notice for the public hearing, as presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BOND – FURNITURE

John Ayers presented a request to purchase two flat files for Planning and one for Engineering for the low quote from Grainger for \$5,537, which includes shipping and painting. Commissioner Cleveland moved to approve the request for files and forward to the Bond Trustees for consideration. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented a request from several offices for 4-drawer lateral files and requested to purchase these files from the bond. There was discussion of clarifying the freight charges. Commissioner Ostermeier moved to approve the purchase of lateral files and to forward the request to the Bond Trustees for consideration. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ENGINEERING – COPIER

John Ayers advised that the copier in Engineering was requiring frequent maintenance calls and requested to purchase a new copier from funds in their office. Commissioner Ostermeier moved to approve the purchase of a copier in Engineering from their funds and that they use the same vendor that has been used for other County copiers. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VEHICLES

There was discussion that all County vehicles do not currently have County seals as required, and that the Adult Probation, Animal Contrail, Prosecutor and Coroner have requested that County seals not be placed on their County vehicles. It was the consensus of the Commissioners to require all County vehicles to have the County seal with the exception of the Prosecutor and Adult Probation and that seals be placed on the back of the Coroner and Animal Control vehicles, as previously approved.

Todd Durnil requested that the County vehicle currently being used for zoning inspections and is a take-home vehicle for the Zoning Inspector, be moved to a pool vehicle and that this vehicle not be a take home vehicle. Commissioner Cleveland moved to make the inspection vehicle in planning a pool vehicle and that it not be used as a take-home vehicle, as recommended by the County Administrator. Commissioner Cleveland seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF PLANNING

Don Reitz requested that all Planning documents for bond releases, bond reductions and Contractor Completion Affidavits be done in house rather than thru the Commissioners. Commissioner Ostermeier moved to allow the staff to execute documents, as requested by the Plan Director, but any revoking of bonds must come to the Commissioners for approval. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CARTERSURG FISH FRY

Receipt was acknowledged of a letter from the Cartersburg Volunteer Fire Department requesting to close the Cartersburg Road for their annual fish fry on Wednesday, June 16 thru Saturday June 19. Commissioner Ostermeier moved to approve the Cartersburg request to close Cartersburg Road for their annual fish fry. Commissioner Cleland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF STAFF MEETING

Todd Durnil reported that the first staff meeting was held Wednesday, June 2 with 13 staff members and felt the meeting was very successful,

David Gaston stated the staff meeting opened up communications with all elected officials/department heads and that it was a great opportunity for staff to discuss issues.

IN THE MATTER OF ANIMAL CONTROL

Dr. Willis Parker expressed several concerns relative to issues at the Animal Shelter. It was the consensus of the Commissioners that the County Administrator meets with Dr. Parker to address concerns and to report back.

IN THE MATTER OF PRESIDENT RONALD REAGAN

Commissioner Ostermeier expressed his feelings on the loss of former President Ronald Reagan last week and some of the great accomplishments he had made toward world peace during his eight-year administration.

Commissioner Ostermeier expressed his appreciation to Auditor Nancy Marsh and the Turpin Family for loaning

the County their large American flag that flew in the Courthouse Rotunda when President Reagan visited Hendricks County on July 13, 1987, and for permitting it to again fly in the Courthouse Rotunda during the official thirty-days of mourning.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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June 15, 2004

The Hendricks County Board of Commissioners met in regular session at 9:50 AM on Tuesday June 15, 2004, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Cathy Grindstaff	Hendricks County Environmental Health Director
James McBryant	Hendricks County Home Administrator/ Human Resources Director
Todd Durnil	Hendricks County Administrator
Don Reitz	Hendricks County Plan Director
Frank McCloskey	Hendricks County Sheriff Department
Judith Wyeth	Secretary to the Commissioners

NOTE: Gregory E. Steuerwald, Hendricks County Attorney, was ill and did not attend the meeting.

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #128288 thru 128601, #65523 thru 65788 and direct deposit check numbers 9218 thru 9450, as presented June 15, 2004. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MINUTES

Commissioner Ostermeier moved to approve the minutes of October 20, 2003 and February 12, 2004, as corrected. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TZA04-07 – CHAPTER 58, SECTION 58.10

Commissioner Ostermeier moved to continue TZA04-07 – Chapter 58, Section 58.10 to the June 22 meeting, as requested by the Plan Commission. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CARTERSBURG GRANT

Colleen Mendenhall, Mendenhall & Associates, presented for execution the semi-annual report for the Cartersburg grant with a financial report and closeout forms for the Indiana Department Commerce. Commissioner Cleveland moved to approve and execute the grant document for Cartersburg, as presented. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF 2005 COMMISSIONERS' BUDGET

There was discussion of the 2005 Commissioners' budget. It was the consensus of the Commissioners to take the 2005 budget under review and continue to the June 22 meeting.

IN THE MATTER OF DANVILLE LIBRARY

Receipt was acknowledged of a letter from the Danville Public Library to reappoint Ann Tussey to another four-year term on the Library Board. Commissioner Ostermeier moved to reappoint Ann Tussey to serve a four-year term on the Danville Library Board of Trustees thru July 31, 2008. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PROCLAMATION AMATEUR RADIO WEEK

Receipt was acknowledged of a request for a Proclamation for Amateur Radio Week. Commissioner Palmer-Ryser read the following proclamation:

**PROCLAMATION
AMATEUR RADIO WEEK**

WHEREAS, the County of Hendricks, has more than 1,000 licensed Amateur Radio operators who have demonstrated their value in public assistance by providing emergency radio communications; and

WHEREAS, these Amateur Radio Operators donate these services free of charge to Hendricks County in the interest of the citizens of the County as well as the world; and

WHEREAS, these Amateur Radio operators are on alert for any emergency, local and worldwide and practice their communications skills during the American Radio Relay League's Field Day exercise; and

WHEREAS, the Amateur Radio Field Day will take place Saturday, June 26, 2004, at noon at the Johnson County Fairgrounds. Hendricks County recognizes this Johnson County event and the fourteen counties participating in Johnson County for this Central Indiana Amateur Radio Community.

NOW, THEREFORE, we as Commissioners of the County of Hendricks hereby declare the week of June 26, 2004, AMATEUR RADIO WEEK.

In recognition of this important emergency preparedness exercise we call upon all citizens to pay appropriate tribute to the Amateur Radio Operators of Hendricks County.

In witness whereof, Hendricks County Board of Commissioners, dated this 15TH day of June 2004

SEAL

Signed

*Linda Palmer Ryser, President
Sonya R. Cleveland, Vice President
Steven L. Ostermeier, Member*

Commissioner Ostermeier moved to execute the proclamation for Amateur Radio Week of June 26 for Hendricks County and Johnson County. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF THE WEST CENTRAL SOLID WASTE DISTRICT

Jim Davis and Cal Davidson, CAC members of West Central Solid Waste District, came forward to discuss withdrawal from the West Central Solid Waste District. Commissioner Ostermeier moved to add a resolution for the West Central Solid Waste District to the June 22 agenda. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CITIZENS CORPS GRANT

Patty Porter presented a CERTA grant for the Citizen Corps. It was the consensus of the Commissioners to bring this grant to the June 22 meeting.

The Commissioners expressed their thanks and appreciation to the Citizens Corp for their clean up of the tornado and storm damage in Mares Meadows.

IN THE MATTER OF HIGHWAY

Russ Lawson stated they were cleaning up from the tornado and storm damage by cutting trees and brush, clearing debris, and working on black top and shoulders.

John Ayers announced the Federal Emergency Management Agency (FEMA) had added thirty-five counties, including Hendricks County, to the federal disaster list for storm and tornado damage. There was discussion to track items and expenses incurred from clean up in order to submit claims to FEMA.

There was discussion of the deteriorating condition of Raceway Road to US Highway 40. It was the consensus of the Commissioners that the County Engineer and County Highway Superintendent drive this section of road and report back.

Receipt was acknowledged of a citizen request to reduce the speed limit in Cartersburg. It was the consensus of the Commissioners for the County Engineer and County Highway Superintendent to check this request and report back.

IN THE MATTER OF SALT BIDS

Commissioner Ostermeier moved to close bids at 10:10 AM and accept those bids received for highway salt. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

The following bids were opened:

Cargill	\$46.55 per ton delivered
Morton	51.89 per ton delivered
North American Salt	42.38 per ton delivered

Commissioner Ostermeier moved to continue the awarding of the salt bid for one week to give the Highway Superintendent and Highway Engineer time to review the bids and to bring back a recommendation at that time.

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

IN THE MATTER OF SHERIFF DEPARTMENT – FOOD

Frank McCloskey presented an Account Application Agreement from Gordon Food Service (GFS) that is a food Co-op with ten counties to reduce the price per meal for inmates in the Hendricks County Jail. Commissioner Ostermeier moved to approve the application for food service, as presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NO. 178

John Ayers presented a draft Request for Qualifications (RFQ) for Bridge No. 178, Old County Road 50 South over West Fork White Lick Creek near Danville in Hendricks County, and requested to award at the July 27 meeting. Commissioner Ostermeier moved to approve the RFQ for Bridge No. 178 that the County Engineer prepared and to be heard July 27. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF 56TH STREET RAILROAD CROSSING

John Ayers presented a petition for the County to file with the State in order to get the CSX Railroad Crossing on

56th Street redesigned/reconstructed as part of our widening project. CSX, through their engineer, will do the design of the actual crossing and we will then incorporate it into our plans. Commissioner Ostermeier moved to allow the President to execute the petition for the railroad crossing on CR 600N (56th Street), as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SMALL STRUCTURE REPLACEMENTS

John Ayers advised he had interviewed three consultants for small structure replacements, DLZ, R.W. Armstrong and WTH. Mr. Ayers also stated that United Consulting was contacted, but was not interested in doing the work and based on these interviews and on the fees submitted, recommended awarding the structure designs to WTH for CR 100N and BR-039, which is a culvert on CR 650N just west of Raceway Road. Commissioner Ostermeier moved to allow the County Engineer to move forward on these structures and to rotate engineers. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FAIRGROUNDS

John Ayers advised that the Danville Town Council had requested to meet with the Commissioners on Monday, June 28 at 8:00 AM to discuss the proposed fairgrounds. Mr. Ayers stated they should move ahead with annexation and Development Plan Review for the proposed fairgrounds. Commissioner Cleveland moved to allow the President to execute the DPR application. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers requested to wait until after the Danville Town meeting before sending the second bid package of buildings.

John Ayers advised that soil borings were needed for the pedestrian bridge and ATC will do these borings for \$7,700. Commissioner Ostermeier moved to approve the request for soil borings, as presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers stated he plans to meet with IDEM and set up a meeting with Dennis Fulconburg to obtain federal funding for Tenth Street.

Commissioner Cleveland moved to accept J. P. Morgan for the fairgrounds bonds. Commissioner Ostermeier seconded the motion and the option was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING

Don Reitz presented the monthly report for Planning and Building.

Don Reitz presented an Agreement for Consulting Planner Assistance with The Planning Workshop to assist in handling basic building inspections. There was discussion that the signature page was incorrect as submitted.

Commissioner Ostermeier moved to execute this contract with Planning Workshop upon receipt of a corrected signature page. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY ADMINISTRATOR

Todd Durnil advised he is working to obtain additional insurance information and that James McBryant is working to resolve HR issues.

IN THE MATTER OF VETERANS' REPORT

Receipt was acknowledged of the May 2004 Veterans' Report from Dick Bane.

IN THE MATTER OF MILEAGE

Auditor Nancy Marsh reported that the Council had approved an increase for mileage to \$.34 per mile as that is the amount approved by the State and we will use the State guidelines.

IN THE MATTER OF TORT CLAIMS

Receipt was acknowledged of a Tort Claim from William O. Harrington for Kimberly Anderson for incident of January 16, 2004.

Receipt was acknowledged of a Tort Claim from William O. Harrington for Amy McCombs for incident of December 26, 2003.

Receipt was acknowledged of a Tort Claim from William O. Harrington for Kimberly S. Follett for incident of January 13, 2004.

All Tort Claims have been referred to the County Attorney and to Rich Jensen.

Commissioner Ostermeier moved to recess the meeting at 11:05 AM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier moved to reopen the Commissioners' Meeting at 11:07 AM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FAIR BOARD BUDGET 2005

There was discussing of the 2005 Fair Board Budget. It was the consensus that the Commissioners will support the Fair Board budget for approval of \$95,000 plus the \$25,000 for HVC and that they stay in line within the \$95,000 this year.

IN THE MATTER OF CELL PHONES

It was the consensus of the Commissioners to draft a letter to cell phone users of County phones that personal calls be only in emergency and any that they will be charged \$1.00 per minute.

Commissioner Ostermeier moved to recess the Commissioners' meeting at 11:30 AM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board met at 11:40 AM with the following joining the meeting:

John Parsons, Systems Administrator Doug Morris, Web Master

John Parsons presented a Contract Assignment with Manatron stating MAXIMUMS, Inc. has acquired the justice products business line from Manatron, and in connection with this acquisition, MAXIMUS had agreed to assume the duties and obligations of Manatron under their existing judicial contracts with Hendricks County. Mr. Parsons stated this is a name change only. Commissioner Ostermeier moved to allow the President to sign the contract, subject to approval of the County Attorney. Commissioner Cleveland seconded the motion and the motion was approved

unanimously 3-0-0. John Parsons further advised this will lock us in for two years with this contract.

John Parsons advised he will check with Quest for the web page quote and for a permit program.

Commissioner Cleveland moved to recess the Technology Board at 11:45 AM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



June 22, 2004

The Hendricks County Board of Commissioners met in regular session at 6:40 PM on Tuesday June 22, 2004, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
David Gaston	Hendricks County Surveyor
Cathy Grindstaff	Hendricks County Environmental Health Director
James McBryant	Hendricks County Home Administrator/ Human Resources Director
Todd Durnil	Hendricks County Administrator
Don Reitz	Hendricks County Plan Director
Judith Wyeth	Secretary to the Commissioners

Commissioner Palmer-Ryser opened the meeting and led the Pledge to The Flag in unison.

IN THE MATTER OF TZA04-07: AMENDMENT TO ZONING ORDINANCE
CHAPTER 58, SECTION 58.10 OUTDOOR LIGHTING AND CHAPTER 2.02 DEFINITIONS

Don Reitz presented TZA04-07: Amendment to the Hendricks County Zoning Ordinance – Chapter 58, Section 58.10, Outdoor Lighting, and Chapter 2.02, Definitions, and advised that the Plan Commission held a public hearing for this zoning text amendment on June 8, 2004, and sends this with a favorable recommendation of 4-0-0. Mr. Reitz presented a packet of information relative to the changes in this amendment. Commissioner Cleveland moved to approve TZA04-07 as Ordinance 2004-25 for an amendment to Chapter 58, Section 58.10, Outdoor Lighting, and Chapter 2.02, Definitions, as recommended by the Plan Commission. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT

Jim Adams gave an update on grants; advised that the equipment purchased from grants was now being distributed and reported on runs made for two spills in the County.

Jim Adams presented his resignation as Emergency Management Director, effective September 30, 2004, however, stated he will stay until a replacement is found, up to the end of the year. Commissioner Ostermeier moved to accept the resignation of Jim Adams as Emergency Management Director effective September 30, 2004, or

until we find a replacement, up to December 31, 2004. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CRYSTAL SPRINGS

Receipt was acknowledged of a telephone message from Steve Turner advising he was on his way to the Government Center and requesting that the discussion of Crystal Springs be continued to the end of the meeting. It was the consensus of the Commissioners to continue Crystal Spring to the end of the meeting.

IN THE MATTER OF WALNUT GROVE

John Ayers presented a packet of information relative to the street and cul-de-sac in Walnut Grove, located south of Lizton on SR 39, with a time line of continuations, waivers, and extensions for this street. Mr. Ayers explained the asphalt issue stating this was done without proper County inspections and approval and therefore the bond should be forfeited, and the street torn out and replaced according to County requirements. Attorney Betty Conklin explained the attempts by the owners of the Walnut Grove development to obtain inspections for the road and requested to waive the bond and do an extending maintenance bond. John Shoemaker, Glove Paving, advised he had paved this road and explained that this road has had no abuse as it is a very short street with a cul-de-sac that has had very little use as only a few homes are completed and stated that he was not aware of the required County road inspection. Steve Bell, Pinnacle Builders, stated he thought they followed procedures and do not want to tear out this street. John Ayers requested a \$36,000 bond. Commissioner Ostermeier moved to accept this street, provided the contractor provides a \$36,000 maintenance bond for seven years. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SHELTERING WINGS

April Bordeau, Sheltering Wings Director, reported on the success of the children's counselor, which is funded through the Prosecutor's budget, and advised that a counselor is currently working with a program for children at Sheltering Wings. Ms. Bordeau requested a letter from the Commissioners stating that Sheltering Wings is still open and operating as they have since January 14, 2001 as they had been denied a grant as the granter thought that Sheltering Wings had closed and was no longer in operation. Commissioner Ostermeier moved to approve the request of Sheltering Wings to send a letter stating that they are open and operating. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF THE WEST CENTRAL SOLID WASTE DISTRICT RESOLUTION

It was the consensus of the Commissioners to continue the resolution for the West Central Solid Waste District as the resolution had not been finalized.

IN THE MATTER OF VANDALIA TRAIL

Commissioner Cleveland reported a request from promoters of Vandalia Trail to continue their presentation to the July 6 meeting. It was the consensus of the Commissioners to continue Vandalia Trail to the July 6 meeting as requested.

IN THE MATTER OF CIRCLE SEVEN - APPOINTMENT

Receipt was acknowledged of a request from Lance D. Ratliff, Circle Seven Workforce Investment Board, for

two appointments to each serve a three year term on the Workforce Board and listed Sara Gutting, Adult Education Coordinator for Washington Township Schools and Mayor Rodney Fleming. Commissioner Ostermeier moved to recommend Sara Gutting and Rodney Fleming to each serve a three-year term on the Circle Seven Workforce Board from July 1, 2004, thru June 30, 2007. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF 2005 BUDGET

The Commissioners' reviewed the proposed Commissioners' 2005 budget and discussed keeping the appropriation for the 4-H fair at \$120,000 rather than the amount the Fair Board requested. Commissioner Cleveland moved to approve the Commissioners' budget with changes of the 4-H fair of \$120,000 and with modifications if the Council deems necessary. Commissioner Ostermeier moved to second the motion and the motion was approved unanimously 3-0-0.

John Ayers presented the Cum Cap budget for 2005 and advised of additional County Home expenses. Commissioner Ostermeier moved to approve the Cum Cap budget for 2005, as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented the EDIT budget for 2005. Commissioner Ostermeier moved to approve the EDIT 2005 budget with the knowledge that the Council may need to make adjustments. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented the Engineering 2005 budget and explained the salary positions that will be funded from the Highway Budget, and stated that salaries will not be from the wheel tax. Commissioner Cleveland moved to approve the Engineering 2005 budget with the understanding that the Council may need to make adjustments. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier moved to approve the Local Health maintenance funding with the understanding that the Council may need to make adjustments. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF POSTAGE

There was discussion of changing the postage meters to have a code number for each department in order to track use of postage. It was the consensus of the Commissioners to obtain estimates and report back.

IN THE MATTER OF MC CLOUD PARK

Judi Hanson, President, McCloud Park, reported that the septic system has failed at the residence of the caretaker at McCloud Park and requested approval to seek additional funds to replace this system. Ms. Hanson advised that they did not have a dollar amount for this replacement. It was the consensus of the Commissioners to obtain estimates and take to the Council for additional appropriations.

IN THE MATTER OF BRIDGE NO. 17

John Ayers presented a draft letter for Bridge No. 17, stating that Pulte Homes is developing the Summer Ridge subdivision in Brownsburg and they are constructing a new bridge, No. 17, which will become a part of the County's

inventory when completed. Amy Comer Broderick explained the need for a letter from the Commissioners to proceed with this project. Mr. Ayers stated this letter is required from the Commissioners as a part of Indiana DNR approval as they are required to obtain "Flood Easements" from affected property owners for an increased 100 year flood elevation. Commissioner Cleveland moved to allow the President to execute the letter for Pulte Homes for Bridge No. 17, as presented. Commissioner Ostermeier moved to second the motion and the motion was approved unanimously 3-0-0. Attorney Amy Comer Broderick thanked the Commissioners for consideration of this request.

IN THE MATTER OF FRIENDSWOOD GOLF COURSE

Don Reitz presented a letter from Friendswood Golf Course advising that they had suffered damage when they were hit by a tornado and requesting that the building permit fees be waived as their loss was an act of nature. Commissioner Ostermeier moved to waive the building permit fees for Friendswood Golf Course. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY BUILDINGS

John Ayers advised that the roof at the Highway Office and Jail are both in need of repair and/or replacement. Commissioner Ostermeier moved to approve the County Engineer to obtain quotes and go with the lowest quote to repair/replace the roofs as requested. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HOSPITAL ROAD

John Ayers presented a draft letter to the Council requesting an additional appropriation from Cum Cap to cover the final estimate on the Hospital Road until we receive reimbursement from the Town of Danville. Commissioner Cleveland moved to approve the request of the County Engineer for additional funding for the Hospital Road. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ORDINANCE 2003-12: EVANS/LUX

Don Reitz presented a corrected Ordinance 2003-12: Evans/Lux, which corrects an error in the acreage from 10.68 acres to 10.26 acres. It was the consensus of the Commissioners to execute the corrected Ordinance 2003-12, as recommended by the Plan Director.

IN THE MATTER OF CRYSTAL SPRINGS

Jeff Healy, Banning Engineering, presented alternative #3A storm pipe to correct erosion problems in Crystal Springs. Surveyor David Gaston explained this project and the proposed solution for the erosion in this development. Glen Metclegen stated he will accept a reasonable agreement to this proposed solution. The Commissioners requested to find out the specifics for this development and give to the County Attorney for review. Mr. Metclegen advised he will talk to the neighbors to encourage their support. Greg Steuerwald stated he will draft a letter to the homeowners relative to this proposed solution.

IN THE MATTER OF AFFIDAVIT

John Ayers presented an affidavit for furniture in the amount of \$7,182.86 that was previously approved. It was the consensus of the Commissioners to forward this affidavit to the bond bank for consideration of payment.

IN THE MATTER OF SIGNAGE FOR A DEAF CHILD

John Ayers advised he had received a request for a “deaf child” sign for a County road . He will check further and bring back.

IN THE MATTER OF LONGVIEW COMMUNICATIONS CABLE FRANCHISE TRANSFER

Receipt was acknowledged of the Consent and Release for Franchise Transfer from Long View Communications to Longview Cable and Data. Commissioner Ostermeier moved for the President to execute the cable franchise transfer for Longview Communications, as presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier moved to recess the meeting at 9:00 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

June 22, 2004

The Hendricks County Board of Commissioner met in a special joint meeting with the County Council at 2:20 PM. Tuesday, June 22, 2004, with a quorum of three (3) Commissioners and a quorum of six (6) Council Members in Rooms 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer)	
Sonya R. Cleveland)	Hendricks County Commissioners
Steven L. Ostermeier)	
Greg Steuerwald)	Hendricks County Attorney
Kenny Givan)	
Phyllis Palmer)	
Jay Puckett)	Hendricks County Council
Larry Hesson)	
Paul T. Hardin)	
Hursel C. Disney)	
Nancy Marsh)	Hendricks County Auditor
David Gaston)	Hendricks County Surveyor
John Ayers)	Hendricks County Engineer
Russ Lawson)	Hendricks County Highway Superintendent
Cathy Burkert)	Hendricks County Highway Department
Julie Hahn)	Hendricks County Environmental Health
John Parsons)	Hendricks County Systems Administrator
Don Reitz)	Hendricks Coy Plan Director
Judith Wyeth)	Secretary to the Commissioners

NOTE: Councilman Wayne Johnson did not attend this meeting due to the death of his Father.

Jay Puckett opened the meeting and led the Pledge to the Flag in unison.

Greg Guerrettaz, Financial Solutions Group (FSG), advised the new bond rating for Hendricks County was the highest rating they have ever received with Moody's Aa and Fitch AA. Mr. Guerrettaz further advised the bonds will begin selling this week through Fifth Third Bank with Edward Jones assisting.

Larry Hesson moved that any excessive fees be put in contingency. Hursel Disney seconded the motion and the motion was approved unanimously 6-0-0.

Linda Palmer-Ryser thanked Greg Guerrettaz for his assistance and direction in arranging the trip to New York to meet with the bond and insurance representatives as this trip has greatly benefited the County with the higher bond rating they have had.

Linda Palmer-Ryser stated that Elected Officials/Department Heads had previously submitted written long range plan for their department and the purpose of this meeting and the meeting on July 15 is for them to make a brief presentation of their future needs. The following elected official/department heads made a presentation:

David Gaston, Surveyor, stressed the need to increase staff and space to meet the stormwater requirements that have been federally mandated, stated they are working on an ordinance to do contours of the County, explained the changes with duties of the Soil and Water Department, and explained a fee adjustment and the consideration of establishing a utility for the Clean Water Act for 2006 to help pay for this Clean Water Act. Larry Hesson moved to authorize David Gaston to obtain an estimate to establish a utility. Hursel Disney seconded the motion and the motion was approved unanimously 6-0-0.

Sharon Dugan, Clerk, and Laura Herzog, Voter Registration, stated Quest has been selected statewide for the voter registration system and it will be federally funded. Ms. Herzog advised there are currently 70,600 registered voters in Hendricks County and that all 87 polling places must be handicap accessible by January 1, 2006. They will have to improve or move some of the polling places currently being used if they are not handicap accessible. Also, due to the

population growth in the County they may need to add additional polling places by 2006. They are working to comply with the Help America Vote Act (HAVA) and there may need some additional office equipment and voting machines, but most will be federally funded.

Jay Puckett left at 3:00 PM.

John Ayers, County Engineer, explained rearranging duties of the existing staff and requested one additional employee for the GIS program.

Linda Palmer-Ryser left at 3:45 PM.

Auditor Nancy Marsh spoke on behalf of the Auditor, Treasurer, Assessor and Recorder and displayed one small CD that has replaced the fourteen large green bar books previously used for tax information and requested that we continue to look at ways to fund record preservation. She relayed a request from the Assessor of some computer needs, stated that both the Auditor and Treasurer need new copiers and the Recorder is in need of space. Ms. Marsh expressed their appreciation and the bookkeeping benefits of the new Low system.

Julie Hahn, Environmental Health, explained their work load with the growing number of restaurants in Hendricks County which require ongoing inspections, and the increase in public pools and spas, which have added to their overall number of inspections. Ms. Hahn also expressed concerns of the number of additional birth and death records for the County to maintain with the addition of the new Clarion Hospital in Hendricks County. A request was made for a replacement vehicle, additional technical assistance, an Environmental Health Specialist position, and encouraged working toward a county wide permit application system.

John Parsons explained the upgrade of some of the older computer equipment and of bringing access information server to the sequel server. Mr. Parsons stated they need someone in their office to answer phones.

Don Reitz stressed the need for adequate document storage to store plans, the need for record preservation and some replacement vehicles...

The next joint meeting will be for the long range planning presentation of other elected official/department heads on Thursday, July 15, at 5:30 PM.

Kenny Given moved to recess the Council portion of the meeting at 5:00 PM. Paul Hardin seconded the motion and the motion was approved unanimously 5-0-0.

Steve Ostermeier moved to recess the Commissioners' portion of the meeting at 5:02 PM. Sonya Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

Linda Palmer, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Nancy L. Marsh, Auditor

Jay Puckett, President

Phyllis Palmer, Vice President

Kenny Givan

Hursel C. Disney

ATTEST: _____
Judith Wyeth, Deputy Auditor

Wayne Johnson

Larry Hesson

Paul T. Hardin

June 28, 2004

The Hendricks County Commissioners met in special session with the Danville Town Council at 8:00 AM on Monday, June 28, 2004, in the Danville Town Hall to discuss the fairgrounds issue with the following in attendance:

Linda Palmer-Ryser, Commissioner
Sonya R. Cleveland, Commissioner
Steven L. Ostermeier, Commissioner
John Ayers, Hendricks County Engineer
Leanna Alverson, Hendricks Engineering Department
Judith Wyeth, Secretary to the Commissioners
Blake Wagner, Mussett, Nicholas & Associates

Gary Eakin, Danville Town Manager
Jeff Martin, Danville Town Council
Myron Anderson, Danville Town Council
Dennis Wynn, Danville Town Council
Laura Qushitza, Danville Town Planner
Rob Roberts, Danville Public Works

NOTE: Town Council Members Richard Burrows and Mike Nielson did not attend the meeting.

Gary Eakin opened the meeting with a brief history of this parcel and of the fairgrounds.

Myron Anderson expressed concerns on CR 200E, stated this parcel will be removed from the tax records if the fairgrounds is approved and of the night activities at the fairgrounds.

Dennis Wynn stated he was against the fairgrounds at this site no matter what as he was relaying the opposition of his constituents and of the congregation of the church across the street.

Jeff Martin supported CR 200E changes and the intersection changes as good for traffic flow in this area.

John Ayers further explained the proposed road improvements around this parcel.

Sonya Cleveland stated the plans for the fairgrounds are to make use of the facilities year round.

Gary Eakin presented a time table for the annexation and zoning process for this parcel.

There was an informal discussion of the fairgrounds plans presented.

The meeting recessed at 8:50 AM.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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July 6, 2004

The Hendricks County Board of Commissioners met in regular session at 9:50 AM on Tuesday July 6, 2004, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
David Gaston	Hendricks County Surveyor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Cathy Grindstaff	Hendricks County Environmental Health Director
James McBryant	Hendricks County Home Administrator/ Human Resources Director
Todd Durnil	Hendricks County Administrator
Don Reitz	Hendricks County Plan Director
Terry Kennard	Hendricks County Sheriff Department
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #128790 thru 129152, 65789 thru 66042 and direct deposit checks #9451 thru 9664 as presented July 6, 2004. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MINUTES

Commissioner Cleveland moved to approve minutes of February 10, February 17, February 24, March 3, March 8, March 9, March 11, March 16, March 23, and April 27, 2004, as presented. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FAIRGROUNDS BIDS

Commissioner Ostermeier moved to close receipt of bids for the fairgrounds at 9:52 AM. John Ayers stated that several firms had picked up bid packages, however, only two bids have been received. Mr. Ayers opened and read the two bids received for the first bid package for the proposed fairgrounds:

Poindexter	\$1,737,000
Crider & Crider	\$2,000,000

Commissioner Ostermeier moved to have the County Engineer review the bids that were opened and to bring back

with a recommendation next week. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SALT QUOTES

Russ Lawson read the three salt quotes for Highway received on June 15:

North American \$42.38 Morton \$51.89 Cargill \$46.55

Mr. Lawson recommended North American as the lowest quote received. Commissioner Ostermeier moved to accept the North American quote for salt as the lowest and most responsive and responsible quote received. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PUD 311/WA04-01:
WASHINGTON TOWNSHIP COMMERCIAL/INDUSTRIAL

Don Reitz presented PUD-311/WA04-01: Washington Township Commercial/Industrial, to change the zoning of 1,072 acres located south of CR 100S, north of CR 200S, west of CR 1050E, east of CR 900E and a half-mile west of CR 900E, in Washington Township. Mr. Reitz stated this zoning change would keep this area along the Ronald Reagan Parkway for commercial use and advised that the Plan Commission held a public hearing on June 8 and sends this request with a favorable recommendation. Commissioner Ostermeier moved to approve PUD311/WA04-01: Washington Township Commercial Industrial, as Ordinance 2004-26, as recommended by the Plan Commission. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VANDALIA TRAIL

Greg Midgley, National Road Heritage Trail, came forward to request support of the Vandalia Trail and presented a resolution of support for the Cross-State National Road Heritage Trail Project, Vandalia Trail, near Amo. Reid Henry, Amo Town Council President, stated he supported this trail in their area. Commissioner Ostermeier stated that transportation/highway funds raised by gas taxes should go to fund roads and bridges and not for trails as they are now being spent for trails. Commissioner Palmer-Ryser requested that the trail group raise as much private sponsorship as possible. Commissioner Cleveland moved for the Commissioners to adopt Resolution 04-07 and support this rail project. Commissioner Palmer-Ryser seconded the motion and the motion was approved 2-1-0 with Commissioners Cleveland and Palmer-Ryser voting aye and Commissioner Ostermeier voting nay.

IN THE MATTER OF BOARD OF ANIMAL HEALTH (BOAH)

Auditor Nancy Marsh presented a letter and contract for execution from the Indiana State Board of Animal Health (BOAH) for Bovine Brucellosis and Tuberculosis Eradication Program. Commissioner Ostermeier moved to approve and sign the BOAH contract as presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SOLID WASTE DISTRICT

Todd Durnil advised that additional proposals have been received relative to forming a new Solid Waste District and advised he will schedule a meeting with the Hendricks County Board Members of the West Central Solid Waste District to review and make a recommendation.

IN THE MATTER OF CIRCLE SEVEN WORKFORCE

Receipt was acknowledged of the June 21, 2004 letter from Lance Ratliff requesting approval of chartering of One Stop Operators Consortium of Department of Workforce Development, Interlocal Association, and Vocational Rehabilitation Services for program year 2004-2005, with a request for submission of additional information and clarification of areas questioned by reviewers and Executive Committee. Commissioner Ostermeier moved to approve the request from Circle Seven Workforce, as presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ANIMAL SHELTER

Dr. Willis Parker came forward to request several reports from Animal Control and the Humane Society. Commissioner Ostermeier requested that Dr. Parker provide a written list of all of the reports and information he was requesting. It was the consensus of the Commissioners that County Administration Todd Durnil meets with Dr. Parker in the Administrator's Office at 9:00 AM on Friday, July 9 to discuss these reports.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Crew is laying mix and putting on stone shoulders on County Roads. Mr. Lawson requested permission to trade in the old street sweeper on a used sweeper and stated that he has funds available for this sweeper. Commissioner Cleveland moved to approve the purchase of a sweeper for \$81,685 with trade in, as requested by the Highway Superintendent. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers advised that the County has purchased four land parcels and been granted one land parcel by the Airport Authority adjacent to the section of Ronald Reagan Parkway south of US Highway 40. The routing of the parkway does not use the entire area of these parcels, thus leaving a remnant on the west side and/or on both sides of one of them. Browning Investments owns property adjacent to these parcels and needs these remnants and they have agreed to grant us the right-of-way we need across their property. We will be giving them 1.93 acres in exchange they will be giving the County 9.36 acres, which will be a great benefit to the County. Mr. Ayers recommended that the County executes an agreement for this exchange, however, the revised agreement has not been received so he will hold this matter at this time.

John Ayers presented the contract that was approved on April 20, 2004 with HNTB for construction inspection for the Ronald Reagan Parkway. Mr. Ayers requested approval to forward the contract to INDOT for their review, and stated that no signatures are required at this time. Commissioner Cleveland moved to approve the contract with HNTB, as presented and forward. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NO. 17

John Ayers stated Bridge No. 17 is to be constructed by Pulte Homes as part of the Summer Ridge development in

Brownsburg, and is on hold due to issues with the plans.

IN THE MATTER OF HOSPITAL ROAD

John Ayers presented Change Order No. 1 for the Hospital Road in the amount of \$49,083.48, of which approximately \$1,500 will be repaid by the hospital and approximately \$20,000 repaid by the Town of Danville as part of their agreement for the funding of this project. Commissioner Ostermeier moved to approve the Change Order with Poindexter Excavating for the Hospital Road, as presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MORRIS STREET AND RACEWAY ROAD

John Ayers presented Change Order No. 1 for the signal at Morris Street (CR 100S) and Raceway Road in the amount of \$4,600 and advised this increase is due to a specification error on the plans regarding the strain poles. Commissioner Cleveland moved to approve and execute the change order for the signal at Morris and Raceway, as recommended by the County Engineer. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF 56TH STREET

John Ayers stated that in the course of right-of-way acquisition for the expansion of 56th Street (CR 600N) it was found that several parcels will have their septic systems disturbed by this project and rather than pay for new systems for each property recommended that the sewer line be extended westward from the existing Regional Sewer District manhole at Independence Avenue and would involve seven parcels including five homes and two churches. Mr. Ayers further advised that this was not a part of the original design agreement and submitted a supplemental request of \$18,500 from Quandt and a proposal of \$6,870 from ACE. Commissioner Ostermeier moved to accept the fee submitted by ACE of \$6,870 versus \$18,500 for this supplemental request and for the President to execute. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TENTH STREET

John Ayers advised that although there was no funding approved, the State has now assigned a DES number to the Tenth Street project that will allow the County to proceed.

IN THE MATTER OF BOND

John Ayers presented an affidavit for Office Works in the amount of \$7,642.61 for additional furniture that was previously approved. It was the consensus of the Commissioners to forward this affidavit to the bond bank for consideration of payment.

IN THE MATTER OF FAIRGROUNDS

John Ayers reported on the July 6 annexation meeting with the Town of Danville for the proposed fairgrounds and stated they had requested a traffic study analysis. Mr. Ayers presented a Professional Services Contract with A & F Engineering for this traffic study. Commissioner Ostermeier moved to approve the Professional Services Contract, as requested by the Town of Danville with A & F Engineering Co. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Cleveland advised she had reviewed the Fair Board Budget and it was acceptable.

There was discussion to start the soil testing for the proposed animal shelter and that John Ayers bring back quotes next week for these tests.

Attorney Greg Steuerwald advised that the fairgrounds bonds were sold and they will close next week.

IN THE MATTER OF TOWN OF DANVILLE - SEWERS

Receipt was acknowledged of a request from the Town of Danville for easements on County property for extension of sanitary sewers. John Ayers requested to review this matter and bring back a recommendation.

IN THE MATTER OF CARTERSBURG ROAD

John Ayers advised that the bridge on Cartersburg Road may require relocating some water lines for the Town of Danville and that some may need to be replaced. He will check further and report back.

IN THE MATTER OF PLUMMER PROPERTY – MIDDLE TOWNSHIP

Commissioner Ostermeier advised he had received a citizen complaint of many junk cars on the Plummer property, located north of Pittsboro in Middle Township and requested Don Reitz to check the zoning of this area and report back.

IN THE MATTER OF COUNTY HOME

James McBryant presented the Share Care contract for services at the County Home of \$400 per month and advised this has been hourly and this new contract will go back to monthly billing. Commissioner Cleveland moved to allow the President to execute this addendum with Share Care for the County Home. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

James McBryant advised that the Plainfield Middle School had offered to open their pool to residents of the County Home and that J. C. Penney had agreed to donate \$500 in swimsuits for the residents. It was the consensus of the Commissioners to send a letter of thanks to J. C. Penney in Plainfield for this generous donation.

James McBryant stated the audit of Human Resources has been gathering information and they will complete the audit in August.

IN THE MATTER OF EMERGENCY MANAGEMENT

Commissioner Cleveland presented a copy of the job description of Emergency Management and advised the current director is recommending a full time person in this position.

IN THE MATTER OF VEHICLES

Terry Kennard advised they had auctioned off three patrol vehicles and requested to take this credit to replace two used detective vehicles at auction and to also order eight new 2005 vehicles. It was the consensus of the Commissioners to obtain a check for the credit from the three vehicles and then proceed to purchase vehicles at state bid.

Terry Kennard stated replacement cars at state bid would be \$200,000. It was the consensus of the Commissioners for the Sheriff Department to take their request for a \$200,000 additional appropriation to the August 12 Council meeting.

The Commissioners requested that the Sheriff Department forward all Department of Correction (DOC) billings to the Commissioners and Council.

IN THE MATTER OF VETERANS' REPORT

Receipt was acknowledged of the June 2004 Veterans' Report from Richard Bane.

IN THE MATTER OF EXTENSION – POSTAGE

There was discussion of the use of excessive use of postage at the Extension Office. It was the consensus of the Commissioners to send a letter to the Extension Staff with guidelines and restrictions on the use of postage.

IN THE MATTER OF E-911 BUDGET

Auditor Nancy Marsh advised the E-911 budget for 2005 from the Sheriff included eight dispatchers. Commissioner Ostermeier moved to approve the E-911 2005 budget, as submitted, with the understanding that Council may need to make adjustments. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SURVEYOR

Surveyor David Gaston advised that he needs space for additional staff for the Clean Water Act and requested that the Commissioners give this consideration as he will need to add this staff very soon.

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 12:00 noon. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board met at 12:13 PM with the following joining the meeting.

John Parsons, Systems Administrator Doug Morris, Web Master

John Parsons advised that the staff of Environmental Health had built their web site and that it was acceptable.

John Parsons stated the Sheriff will take care of any web site changes for their department.

There was discussion of creating web pages for the Animal Control and Extension offices.

John Parsons presented letter the June 30 letter from Clerk Sharon Dugan again requesting funds for 4 terminals to be used for public access that will benefit Title companies and the public in obtaining information on new court cases, filings, court dates and judgments, freeing up clerk personnel to do other tasks. Mr. Parsons also presented quotes for these terminals. Commissioner Cleveland moved to approve the purchase of four terminals for the Clerk, as requested. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

John Parsons advised he had purchased Green Briar software for deeds and mapping.

Commissioner Ostermeier moved to recess the Technology Board at 12:30 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



July 13, 2004

The Hendricks County Board of Commissioners met in regular session at 10:00 AM on Tuesday July 13, 2004 with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
David Gaston	Hendricks County Surveyor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Todd Durnil	Hendricks County Administrator
Don Reitz	Hendricks County Plan Director
Frank McCoskey	Hendricks County Sheriff Department
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #066078 thru 066339 and direct deposit check #9665 thru 9805 as presented July 13, 2004. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MINUTES

Commissioner Cleveland moved to approve the minutes of April 6, April 12, April 13, April 20, May 3, May 13, May 18, May 25 and June 1, 2004, as corrected. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FAIRGROUNDS

Greg Steuerwald presented a resolution of the Board of Commissioners of Hendricks County for Lease with the Hendricks County Building Facilities Corporation for consideration. Commissioner Ostermeier moved to approve and execute Resolution 04-08 from the Board of Commissioners of Hendricks County to the Fairgrounds and Building Facilities Corporation. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Steve Meno, Fifth Third Bank, advised that the fairgrounds bonds were all sold on June 21, the time frame has been reduced from 26 years to 22 ½ years and the new lower rate is locked in. Mr. Meno also complimented the County team that visited the bond bank and insurance representatives in New York as they were able to receive a better rating than did the City of Indianapolis. Commissioner Ostermeier thanked the delegation to New York for their effort and success in obtaining the lower interest rate and a higher bond rating for the County.

John Ayers advised that the two bids received for Bid Package 1 for the fairgrounds, from Poindexter \$1,727,000 and Crider and Crider \$2,000,000, had been reviewed by the architects and that everything was in line for both bids. Mr. Ayers recommended Poindexter as they were the lowest bid. Commissioner Ostermeier moved to award the bid for Bid Package 1 for the fairgrounds to Poindexter, as the lowest most responsive and responsible bid received. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers reported on the public hearing by the Town of Danville for the annexation of the 150 acre parcel for

the proposed fairgrounds and stated that less than ten citizens attended to express concerns for the outside walking trail, flow of traffic, road improvements and parking at the Friends Church across the road on CR 200N. It was the consensus of the Commissioners to delay ground breaking until after the annexation and rezoning had been approved by the Danville Town Council.

IN THE MATTER OF PRAIRIE MANOR

Elvin Wilson, Prairie Manor, came forward to explain that the boundary for this development was approved and recorded in 1990; however, in 1997 the surveyor of the project found there was a surveying error and adjusted the boundary to correct a 7.9 foot error on the northeast corner. Mr. Wilson stated that some property owners cannot sell their property now as the boundaries are not the same as their original lots. John Ayers explained the background of this development and that this can be resolved by recording an amendment. Don Reitz also explained that Mr. Wilson could go thru the Plan Commission, take to a surveyor, correct, stamp and certify and then bring back to record.

IN THE MATTER OF AN ORDINANCE FOR THE SRI SHERIFF SALE

Attorney Greg Steuerwald requested the public hearing for the SRI Sheriff sale be postponed three weeks to August 3 for this agreement to contract the Sheriff sale. Commissioner Ostermeier moved to continue the public hearing for this Sheriff Sale ordinance to August 3, as recommended by the County Attorney. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SHERIFF - FOOD CO-OP AND HEALTH CARE

Frank McCloskey presented a handout showing that by purchasing food through the Food Co-op Plan the Sheriff Department had reduced inmate meals from \$1.06 to \$.75.

Frank McCloskey explained the Managed Inmate Health Care plan to provide better inmate care and save the County a considerable amount of health care costs for inmates. Dr. Johnson, Managed Inmate Health Care, advised this plan could replace the current staff physician that is available 4-hours each week with an RN or LPN with support care that will be on call and will train the current QMT on staff. It was the consensus of the Commissioners that Mr. McCloskey brings back proposals for this health care at a later date.

There was discussion of using the inmate working crews in Amo, for both road and parking lot work and to care for the 4-H fairgrounds during the fair.

IN THE MATTER OF HIGHWAY

Russ Lawson stated the Highway Crew is blacktopping County roads and working on ditching.

IN THE MATTER OF CARDINAL ESTATES

07-20-04

John Ayers explained the serious drainage problems and the need to resolve these problems in Cardinal Estates in Middle Township. Commissioner Ostermeier moved to approve the repair of the drainage problems in Cardinal Estates up to \$100,000 to and fund from cum cap. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ENGINEERING - TRUCK

John Ayers explained they had ordered a new truck from Bloomington Ford; however, the dealer has lost the order

and wants to charge \$735 additional as the truck he has on the lot has some extras that were not on the original order.

It was the consensus of the Commissioners for John Ayers to work with the dealer to resolve this issue.

IN THE MATTER OF ANIMAL SHELTER

John Ayers requested approval to begin soil borings for the proposed animal shelter and stated there is a cost increase of 10% due to the time delay. Attorney Bruce Donaldson, Barnes and Thornburg stated the cost for these borings could be funded from the bonds. Commissioner Cleveland moved to approve \$5,000 from the fairgrounds bonds for animal shelter soil borings. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GARY HOUSER – UNION TOWNSHIP

John Ayers requested to hire a private contractor to relocate the drain for the Kadel septic system, located in Union Township, which Gary Houser stated has been installed on his property. Commissioner Cleveland moved to allow \$3,500 from Special Contracts to relocate a drain on the Houser property for the Kadel septic. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BOND

John Ayers presented an affidavit in the amount of \$9,323 from Canon IV, Inc. for GIS computers that were previously approved. It was the consensus of the Commissioners to forward this affidavit to the bond bank for consideration of payment.

IN THE MATTER OF STORAGE SPACE

There was discussion of the need for additional storage space or to better utilize the current storage space in the building, which we rent on Marion Street, and the need for John Parsons to dispense of old computer equipment. It was the consensus of the Commissioners to send a letter to John Parsons to salvage usable computer parts and have the remainder of the computers and equipment ready for auction or disposal in thirty days.

IN THE MATTER OF PLANNING

Don Reitz requested how to handle new permits under the old zoning ordinance. It was the consensus of the Commissioners to check the minutes to determine how this was handled on previous requests.

IN THE MATTER OF CRYSTAL SPRINGS

Surveyor David Gaston advised they are working with Banning Engineering and preparing a plan for consideration to resolve erosion issues in the Crystal Springs development.

IN THE MATTER OF CLEAN WATER

Surveyor David Gaston stated they would have a booth at the County Fair for public awareness of the Clean Water Act and that they have requested the towns to help man the booth from noon to closing. Mr. Gaston inquired how to have employees work the booth during working hours. Greg Steuerwald stated he will review this request for employees making the public aware of the Clean Water Act at the County Fair during working hours.

IN THE MATTER OF OPERATION PULLOVER SAFETY ACT

Mike Hovias, Sheriff Department, requested a renewal of the grant application Safety Act for Pullover Operation. Commissioner Ostermeier moved to approve the President to execute the grant for Operation Pullover for the Sheriff Department. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SHERIFF DEPARTMENT INMATE HEALTH CARE

Todd Durnil presented marketing material for Inmate Health Care for review from the Sheriff Department.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Todd Durnil requested to schedule a joint meeting for the Commissioners and Council with insurance constraints for the employee health insurance for 4:00 PM on Thursday, August 12. It was the consensus of the Commissioners to schedule this meeting.

IN THE MATTER OF WEST CENTRAL SOLID WASTE

There was discussion for the Hendricks County Board members of the West Central Solid Waste District to hold a meeting to discuss the process to dissolve the district. It was the consensus of the Commissioners to meet on Tuesday, July 27 at 5:00 PM with the Hendricks County members of the West Central Solid Waste District and to send letters to the representatives from Avon, Brownsburg, Danville and Plainfield to invite them to attend this meeting.

There was discussion of the make up of the board for the new district. It was the consensus of the Commissioners to send a letter to the Council requesting the appointment of two representatives from the Council to serve on the new Solid Waste Board.

IN THE MATTER OF EXTENSION POSTAGE

There was discussion of the extensive use of postage by the Extension Office. Todd Durnil advised he had set up a meeting with a representative from Purdue University and Gary Emsweller, 4-H Youth Educator, for 2:00 PM on Monday, July 19 at the Extension office to discuss postage and office issues.

IN THE MATTER OF TRI KAPPA FAIR ON THE SQUARE

Receipt was acknowledged of a request from Chris Morpew, Vice President Delta Kappa Chapter Tri Kappa, for use of the courthouse restroom facilities and the outside water spigots on the east and west sides of the Probation Department for the annual Tri Kappa Fair On The Square. Ms. Morpew requested use on Saturday, September 11, from 8:00 am to 6:00 pm and on Sunday, September 12, from 9:00 am to 4:00 PM. Commissioner Ostermeier moved to approve Tri-Kappa Fair for use of Courthouse facilities and Probation water supply for their annual Fair on the Square for the specified date and time. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BLOOD DRIVE

Receipt was acknowledged of a telephone call from Nancy Moretto, Indy Blood Center, requesting to set up a blood drive at the Government Center later this summer. Commissioner Ostermeier moved to approve the request to set up a blood drive at the Government Center. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VEHICLES

Cathy Grindstaff requested approval to do maintenance repair of a truck in Environmental Health that would be around \$500. It was the consensus of the Commissioners that Todd Durnil talk with staff and look at the maintenance

history of this vehicle.

IN THE MATTER OF HOSPITAL BOARD LUNCHEON

Receipt was acknowledged of an invitation from Dennis Dawes, Hendricks Regional Health Administrator, for the Commissioners to join the Hospital Board for lunch at 11:30 AM on Tuesday, August 24. It was the consensus of the Commissioners to call and confirm this invitation.

IN THE MATTER OF CELL PHONES

Linda Hibner, Nursing Director, submitted a request to add the cell phones currently provided by the District Bio-terrorism fund for her and Cathy Grindstaff on the County Nextel account and stated they would fund the monthly billings from the County Bio-terrorism fund. Ms Hibner stated this would be a more economical rate and with the walkie-talkie feature they would be able to contact other County staff. Commissioner Ostermeier moved to approve the phones currently used by Linda Hibner and Cathy Grindstaff to be added to the County Nextel account as long as they fund these phones and pay on a semi-annual or annual basis. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion that some Animal Shelter employees have both cell phones and pagers. It was the consensus that Todd Durnil talk with Mary Anne Lewis and that her staff may have either the phone or pager, but that they are not to have both.

IN THE MATTER OF ELIZABETH CHRISTIE

Commissioner Cleveland announced that Elizabeth Christie had won world championship honors with her horse and requested a proclamation for her on this achievement. It was the consensus of the Commissioners to award a proclamation to Elizabeth Christie at the July 27 meeting.

Commissioner Cleveland moved to recess the meeting at 11:30 AM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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July 20, 2004

The Hendricks County Board of Commissioners met in regular session at 10:00 AM on Tuesday May 20, 2004, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Gregory E. Steuerwald	Hendricks County Attorney
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Cathy Grindstaff	Hendricks County Environmental Health Director
Todd Durnil	Hendricks County Administrator
Don Reitz	Hendricks County Plan Director
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Cleveland was on vacation and did not attend this meeting.
Auditor Nancy Marsh was attending a conference and did not attend this meeting.

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #129295 thru 129573 as presented July 20, 2004.

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

IN THE MATTER OF TZA03-08

Don Reitz presented TZA03-08: an amendment to the Zoning Ordinance Chapter 2 – 2.02 Definitions by adding (14) Airport, Private Use, and (15) Airport, Public Use, and stated this amendment is in response to citizen inquiries for private airstrips. Mr. Reitz further advised that the Plan Commission held a public hearing on July 13, 2004 for this amendment and sends a favorable recommendation. Commissioner Ostermeier moved to approve and adopt Ordinance 2004-27: to add (14) Airport, Private Use, and (15), Airport, Public Use, as recommended by the Plan Commission. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TZA 04-09

Don Reitz requested to continue TZA04-09 to the July 29 meeting. Commissioner Ostermeier moved to continue TZA04-09 to the July 29 meeting, as requested by the Plan Director. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ZA-316/FR04-01: ROY AND RUTH HAMPTON

Don Reitz presented ZA-316:FR04-01: Roy and Ruth Hampton, a zoning request to change the zoning classification from a GB: General Business District to, a RB: Single Family (12,500) Residential District, for 0.20 acres in Franklin Township, located on the northeast corner of U.S. Highway 40 and Harrison Street in the Town of Stilesville. Mr. Reitz stated the Plan Commission held a public hearing on July 13, 2004 and sends this request with a favorable recommendation. Commissioner Ostermeier moved to approve ZA-316/FR04-01: Roy and Ruth Hampton, as Ordinance No. 2004-28, as recommended by the Plan Commission. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TELEPHONE

Todd Durnil presented quotes for long distance telephone service from SBC, AT&T, First Communications and ProNet. Andy Keene, SBC Account Manager, stated SBC requires a \$2,400 annual commitment for the \$.034 per minute rate and that a one-year, two-year or three-year contract is available for this rate. Commissioner Ostermeier

moved to execute a one-year contract for the \$.034 per minute rate for long distance telephone service with SBC and for the President to sign the contract. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson advised the Highway Department is working on ditches and road sides along Raceway Road between US 36 and Tenth Street and are black-topping CR 1050E.

There was discussion of the need for repair of Raceway Road in Avon. It was the consensus of the Commissioners for the County Engineer to check with Avon for repair of Raceway Road within the Town of Avon.

There was discussion of the large chuckholes in the internal road of the fairgrounds. It was the consensus of the Commissioners for the County Engineer to call the fairgrounds on this road.

IN THE MATTER OF ENGINEERING – CR 1000N AND CR 650N

John Ayers presented an agreement from WTH for the bridge on CR 1000N over White Lick Creek near Tout School Creek for \$15,000. Mr. Ayers also presented an agreement with WTH for the culvert on CR 650N.

Commissioner Ostermeier moved to approve and execute the agreements with WTH for the replacement of a bridge on CR 1000N and the culvert on CR 650N. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CRYSTAL BAY

Commissioner Palmer-Ryser reported a citizen complaint of obstructions in the creek causing flooding in the Crystal Bay Subdivision. Russ Lawson stated they have cleared this obstruction within the past week.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers presented a contract for exchange of real estate along the Ronald Reagan Parkway with Browning and Vaughn A. Wamsley with appraisal of \$29,000 for the partial parcels the County was giving to Browning, and the appraised value of the property that Browning was giving the County in exchange was \$391,000. Mr. Ayers stated that the County Attorney had reviewed the contract. Commissioner Ostermeier moved to approve and execute the contract for exchange of real estate with Browning and Wamsley. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF SHERIFF – MAINTENANCE BUILDING

John Ayers presented a recap of the Requests for Quotes (RFQ) to wash and paint the Sheriff's maintenance building:

H. Sims – budget quote – did not quote brush and roll	\$3,840.00
D. Ryker – did not quote brush and roll	3,240.00
R. Books – did not quote	-0-
“The Painter” Mike Thrasher – to spray	2,700.00 additional to brush and roll \$800

Commissioner Ostermeier moved to approve the quote from “The Painter”, as the lowest most responsive and responsible quote received, to brush and roll the maintenance building at the Sheriff Department. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COURTHOUSE OPEN HOUSE

John Ayers stated August 20 and 21 would be the dates for the open house for the Courthouse, presented draft letters and requested to send out letters inviting all 92 counties, to former and current elected officials, to the Town of Danville, and to Johnson County. Commissioner Ostermeier moved to execute the letters and send to all counties and to the VIP list. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ENGINEERING

John Ayers presented a draft letter requesting to transfer funds to DPW from seasonal help. It was the consensus of the Commissioners to forward the transfer letter to the Council for consideration.

IN THE MATTER OF HEARTLAND CROSSING – ROAD RELOCATION

John Ayers advised that a developer of eighty acres in the Heartland Crossing was requesting to close the Mooresville Road over the railroad crossing. Mr. Ayers will check further on this matter and report back.

IN THE MATTER OF VEHICLES

John Ayers reported that he had been working with Bloomington Ford to resolve the \$784 package that is on the truck on their lot, but was not ordered for the new Ranger truck for Engineering and they had agreed on a \$300 adjustment.

Cathy Grindstaff stated the two-tone Sheriff cars currently being used by her staff have created problems with citizens mistaking them to be Sheriff Vehicles and requested to change the color. It was the consensus of the Commissioners to bring back paint estimates for these vehicles.

IN THE MATTER OF HARVEST MISSIONARY BAPTIST CHURCH

Don Reitz read a letter from the Harvest Missionary Baptist Church in Avon stating this was a church and requesting a waiver of the special exception fees required for Board of Zoning Appeals (BZA) approval. It was the consensus of the Commissioners to deny this request.

IN THE MATTER OF EMERGENCY COMMUNITY RESPONSE

Cathy Grindstaff advised that she and Linda Hibner are working with the Emergency Community Response on plans with the donut counties and Marion County.

IN THE MATTER OF WEST NILE VIRUS

Cathy Grindstaff stated they had submitted mosquitoes to the State for testing and that one had tested positive for the West Nile Virus.

IN THE MATTER OF WEST CENTRAL CONSERVANCY

Commissioner Palmer-Ryser requested an agenda for the West Central Conservancy for a meeting at 5:30 PM on Tuesday, July 27, 2004.

IN THE MATTER OF PAGERS

Receipt was acknowledged of a request from Linda Hibner, Healthy Nursing, for a pager so that her department could be contacted in the event of an emergency. It was the consensus of the Commissioners to order a pager for the Nursing Department.

IN THE MATTER OF COONROD

Attorney Greg Steuerwald advised of the hearing on the Coonrod suit and stated he had filed a dismissal.

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 11:40 AM. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

As there was no business to come before the Technology Board Commissioner Ostermeier moved to cancel the Technology Board at 11:43 AM. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

July 27, 2004

The Hendricks County Board of Commissioners met in regular session at 6:50 AM on Tuesday July 27, 2004, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Jim Adams	Hendricks County Emergency Management Director
Kim Galloway	Hendricks County Assistant Engineer
Todd Durnil	Hendricks County Administrator
Don Reitz	Hendricks County Plan Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Cleveland moved to approve claims #66341 thru 66609 and direct deposit checks #009896 thru 10125 as presented July 27, 2004. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TZA04-09 AMENDING THE HENDRICKS COUNTY ZONING ORDINANCE
CHAPTER 2 – 2.02 DEFINITIONS (153.) AND (154.)

Don Reitz presented TZA04-09: An Amendment to the Hendricks County Zoning Ordinance Chapter 2 – 2.02, definitions (153.) and (154.) for private and public kennel, and advised that the Plan Commission held a public hearing for this amendment on July 13 and sends with a favorable recommendation. Commissioner Cleveland moved to adopt TZA04-09, amending the private and public kennel. as Ordinance No. 2004-29. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NO. 178

Kim Galloway reported that 37 Requests for Proposals for construction inspection services for Bridge No. 178 had

been sent, 4 refused to submit a quote and 19 had responded. Commissioner Cleveland moved to take the proposals for Bridge No. 178 under advisement and bring back in two weeks with a recommendation. Commissioner Ostermeier added a request that Indiana firms be given serious consideration and seconded the motion. The motion with addition was approved unanimously 3-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT

Jim Adams presented Grant No. CC-4-808, a Grant Agreement (Indiana Citizen Corp Council) CFDA 97.004 for execution, and explained this grant is for funds from the Department of Homeland Security to offer support and to expand the Indiana Citizen Corps Council activities. Commissioner Cleveland moved to allow the President to sign the Citizens Corps Grant, as requested by the Emergency Management Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Jim Adams advised he will be attending terrorism training in August and that the radio system is not yet programmed.

IN THE MATTER OF ELIZABETH CHRISTIE

Commissioner Palmer-Ryser recognized Elizabeth Christie for receiving the honor of a world Championship at the Appaloosa Youth Show in Oklahoma City, Oklahoma and requested her to come forward. Commissioner Palmer-Ryser read the following proclamation:

**PROCLAMATION
RECOGNIZING
ELIZABETH CHRISTIE**

WHEREAS Elizabeth Christie received the honor of A World Championship at the Appaloosa Youth Show, Champion Western Pleasure 12 & Under, on July 2, 2004 in Oklahoma City, Oklahoma. Elizabeth was awarded a special cast bronze horse statue, a championship jacket, and a large first place blue ribbon. Her picture will appear in the September issue of the National Appaloosa Journal.

WHEREAS Elizabeth's horse, Buzz R, is a 12 year old sorrel gelding that was recently purchased for Elizabeth from the Cleveland, Ohio area so that Elizabeth could progress in her riding skills and showing career. Elizabeth Christie also won the World Championship Lead Line Class in 1998 and placed seventh in the Appaloosa Youth Show in 2003. She has been riding horses most of her thirteen years, has been a member of the Hendricks County Horse and Pony Club and has been involved in 4-H for seven years including mini 4-H.

WHEREAS Elizabeth has also received numerous awards for her 4-H dog shows and also placed in the Indiana State Fair competition in 2002 and 2003. Elizabeth will be an eighth grade student at the Danville Middle School where she is a member of the National Junior Honor Society.

NOW, THEREFORE, the Hendricks County Board of Commissioners present this Proclamation recognizing Elizabeth Christie on her championship achievements and in recognition of an outstanding Hendricks County Youth.

Presented this 27th day of July, 2004.

**SIGNED
(SEAL)**

*Linda Palmer – Ryser, President
Sonya R. Cleveland, Vice-President
Steven L. Ostermeier, Member*

The proclamation was presented to Elizabeth Christie and her parents, Laurie and Scott Christie.

IN THE MATTER OF WEST CENTRAL SOLID WASTE DISTRICT

Todd Durnil reported on the meeting held earlier today with Hendricks County board members of the West Central

Solid Waste District and requested approval of the proposal of \$34,000 from Attorney Larry Kane to do legal work to form a new district and the proposal from David Lamb in the amount of \$4,500 for a needs assessment.

Commissioner Ostermeier moved to allow the County Administrator to contact Larry Kane for a contract for legal services to establish a Solid Waste District for Hendricks County to approach the West Central Solid Waste District for funding from Special Projects. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Cleveland moved to allow Todd Durnil to contact David Lamb to do a contract for a needs assessment and to approach the Solid Waste District to utilize funds from Special Projects. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Cleveland moved to recess the Commissioners' Meeting at 7:10 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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July 28, 2004

The Hendricks County Board of Commissioner met in a special joint meeting with the County Council at 5:45 PM. Thursday, July 28, 2004, with a quorum of three (3) Commissioners and a quorum of five (5) Council Members in Rooms 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer)	
Sonya R. Cleveland)	Hendricks County Commissioners
Steven L. Ostermeier)	
Kenny Givan)	
Phyllis Palmer)	
Larry Hesson)	Hendricks County Council
Paul T. Hardin)	
Hursel C. Disney)	
Nancy Marsh		Hendricks County Auditor
Judge David Coleman		Hendricks County Superior 2
Judge Karen Love		Hendricks County Superior 3
Judge Bob Freese		Hendricks County Superior 1
Sheriff Jim Quearry		Hendricks County Sheriff
Todd McCormack		Hendricks County Adult Probation
Cindy Spence		Hendricks County Deputy Clerk
Jim Adams		Hendricks County Emergency Management Director
Maureen Devlin		Hendricks County Deputy Prosecutor
Judith Wyeth		Secretary to the Commissioners

NOTE: Council members Wayne Johnson and Jay Puckett did not attend this meeting.

Commissioner Palmer-Ryser opened the meeting and led the pledge to The Flag in unison.

Judge Freese explained long range planning for the courts would include adding another court and to either add on to the existing Courthouse, include in a new jail complex, or use the current Prosecutor's Office and move the Prosecutor to another location. Judge Freese also requested additional employees for the current courts, additional parking space for employees and of changing the position of Court Commissioner to a Magistrate position as this

would be funded from the state and not the County general fund.

Judge Coleman expressed appreciation for the new recording equipment, the relocation of the video court and the addition of the new Master Commissioner and a computer person at the Courthouse. Judge Coleman suggested building a new court building on the current fairgrounds.

Todd McCormack presented a handout to explain Community Corrections and work release programs and their advantages to the County, addressed the current inmate housing of federal offenders, explained the benefits for inmates to be on a work release program for Hendricks County, and stated that growth is our largest problem. Councilman Hesson requested additional information from the counties currently utilizing a work release facility. Mr. McCormack advised the basement in the Probation building could be finished and used or to move the Prosecutor to the current Probation building and build a probation facility at the fairgrounds.

Maureen Devlin stated the work release would be a useful tool if it was an option for the Prosecutor's office.

Cindy Spence advised that an additional court would require more staff and space for the Clerk and that more space would be required for additional files. Ms. Spence requested to move the old counter in the Treasurer's Office so they could use all of the area in that office.

Jim Adams presented a handout and requested his position as Emergency Management Director be made a full time, advised the need to start looking at early warning systems for the small towns and for County subdivisions. Greg Guerrettaz advised that warning systems could be added to the development costs.

Sheriff Jim Quearry requested the addition of 25 new merit deputies as they are a 24/7 operation, an equitable pay structure to make the Department more competitive with similar sized departments, acquisition of 2 motorcycles for traffic control purposes, a victims assistance coordinator, two additional investigators, an additional crime scene investigator, bar coding equipment for the property room, tracking equipment, and additional space for the investigations division. Sheriff Quearry made a presentation showing possible additions and renovation of the existing jail and a diagram of a new work release facility with cost projections for both projects.

Judge Love thanked the Commissioners and Council for responding to the courts previous long range planning requests for Court Commissioner and a full-time computer position at the Courthouse. Judge Love stressed the need to get help from the legislature, the need to decide a location for future courts, and suggested increasing court fees to help fund the courts.

Todd Durnil inquired if the Commissioners and Council would prefer to have two separate meetings for the insurance interviews or to have one long meeting. It was the consensus of the Commissions to hold an executive session at 4:00 PM on Thursday, August 12 and at 1:00 PM on Tuesday, August 17 for insurance interviews.

Commissioner Ostermeier moved for the Commissioners and Council to meet again at 5:30 on Wednesday, September 8. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier moved to recess the meeting at 8:35 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Jay Puckett, President

Sonya R. Cleveland, Vice President

Phyllis Palmer, Vice President

Steven L. Ostermeier, Member

Kenny Givan

ATTEST: _____
Nancy L. Marsh, Auditor

Hursel C. Disney

ATTEST: _____
Judith Wyeth, Deputy Auditor

Wayne Johnson

Larry Hesson

Paul T. Hardin

August 3, 2004

The Hendricks County Board of Commissioners met in regular session at 9:40 AM on Tuesday August 3, 2004, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Sharon Dugan	Hendricks County Clerk
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Jack Miller	Hendricks County Sheriff Department
Todd Durnil	Hendricks County Administrator
Don Reitz	Hendricks County Plan Director
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Cleveland did not attend this meeting.

IN THE MATTER OF CLAIMS

Commissioner Ostermeier made a motion to approve claims #12921 thru 130211 as presented August 3, 2004.

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

IN THE MATTER OF SRI – SHERIFF SALE

Todd Durnil requested a continuance for the public hearing for the SRI contract for the Sheriff Sale for one month.

Commissioner Ostermeier moved to continue the contract for SRI Sheriff Sale to September 7. Commissioner

Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CLERK – MICROFILM IMAGING

Clerk Sharon Dugan presented copies of official documents copied on the current Kodak rotary microfilmer system in the Clerk's Office and copies made on the Imaging Office System with a new Canon DR 5060 Hybrid filmer/scanner and explained the need to have the ability to provide legible imaging of legal documents. Ms. Dugan introduced Jack Cain, Imaging Office Systems, Inc. Mr. Cain presented a proposal for the filmer scanner including

replacing the existing microfilm retrieval equipment with new Canon digital microfilm scanners that will allow older microfilm images to be printed to any digital network printer for very clear print quality. Additionally, images can be stored electronically on a network server for easy retrieval and provide image enhancement so that documents from old microfilm that is illegible can now be printed clearly. Ms. Dugan stated she had checked with John Parsons and he can provide computers from his budget, advised the total cost for imaging is \$41,927 and suggested doing a two-year lease that she can fund from the perpetual funds, which are for records only. Commissioner Ostermeier moved to approve the contract for lease of imaging equipment, with option to purchase, subject to County Attorney approval. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF BRIDGE NO. 17

John Ayers acknowledged concerns from upstream neighbors for Bridge No. 17 that stated the wording in the letter was unacceptable. American Consulting Engineers, explained the bridge, the Department of Natural Resources (DNR) requirements and rules. Commissioner Ostermeier moved to continue concerns for Bridge No. 17 to next week to allow time for the County Engineer and County Attorney to review. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF LAND USE CONTRACT

Todd Durnil introduced Mike Shaver, President of Wabash Scientific, Inc., to discuss land use. Mr. Shaver presented a contract for consulting services to assure that certain parcels of land at the intersection of I-70 and SR 39 are developed in a manner that is commensurate with the best interests Hendricks County and the residents in Liberty Township. Mr. Shafer stated the land at this intersection could be a Tax Increment Financing (TIF) area and useful as a bargaining tool which will help with septic problems in southern Hendricks County. It was the consensus of the Commissioners to continue this contract for further review.

IN THE MATTER OF PLAINFIELD MANOR - LISA LANE

Anita Stevenson, Lisa Lane in Plainfield Manor, came forward to request assistance to resolve the drainage and flooding problems on Lisa Lane. John Ayers explained the drainage problems in this twenty-year old subdivision are caused by a swale on the adjoining property that has filled in over time. It was the consensus of the Commissioners that John Ayers check several options including investigating any obstructions and contacting Dennison Properties, the owner of the adjoining development of Saratoga, and bring back with a recommendation.

IN THE MATTER OF ANIMAL CONTROL

Dr. Willis Parker expressed gratitude for the possible upgrade of the area at the intersection of State Road 39 and I-70.

Dr Willis Parker stated he had not received answers to all of the questions he had previously presented. Todd Durnil advised he had forwarded the response from Mary Anne Lewis, Chief Animal Control Officer, but for some of the policy questions he has contacted the Associating of Indiana Counties and will provide reports, etc. as received.

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the Highway Crew is working on patching and shoulders.

IN THE MATTER OF BRIDGE NO. 27

John Ayers presented the title sheet for reconstruction of Bridge No. 27, in the Stonybrook Subdivision in Brownsburg, and advised this will include new guard rail and paving. Mr. Ayers also stated the Notice to Bidders will be advertised August 12 and August 19 and let at the September 7 Commissioners meeting. Commissioner Ostermeier moved to approve and execute and send the Notice to Bidders for Bridge No. 27, and to let at 9:00 AM on Tuesday, September 7, 2004. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COUNTY ROADS

John Ayers stated the mileage certificate had been received indicating 810.8 miles in Hendricks County for 2003, which is up 20 miles due to new subdivision streets in the County.

IN THE MATTER OF BRIDGE NO. 178

John Ayres advised that historic bridge No. 178 would be funded by the State and is set for a December letting.

IN THE MATTER OF CARDINAL ESTATES

John Ayers advised the funding for resolving the drainage issues in Cardinal Estates could be from cum cap, right-of-way has been acquired and stated we will need to include appraisal in the cost of this project. It was the consensus of the Commissioners to include the appraisals in the total cost and that Cardinal Estates drainage issues be funded from cum cap.

IN THE MATTER OF ZONING VIOLATIONS

Don Reitz advised they have four court cases to clean up zoning violations that will require contractors and requested to use the Sheriff road crew to clean up these properties and fund from Special Projects. The Commissioners requested Mr. Reitz to obtain quotes and bring back for consideration. Jack Miller stated he was agreeable for using road crews for these projects.

IN THE MATTER OF FAIRGROUNDS

John Ayers presented a draft Notice to Bidders for the Fairgrounds Bid Package 2 and advised the notice will not be sent to bidders until after the August 9 Town of Danville Annexation and Zoning meeting. Commissioner Ostermeier moved to approve and execute Bid Package 2 for the Fairgrounds for September 14 bid opening. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF BRIDGE NO. 27 AND BRIDGE NO. 29

John Ayers brought cover sheets for execution for Bridge 29 and Bridge 27 and stated he will take to the Council for the August 5 budget hearing. It was the consensus of the Commissioners to execute the cover sheet for Bridge No. 29 and Bridge 27, as requested by the County Engineer.

IN THE MATTER OF GOVERNMENT CENTER

John Ayers stated he had received quotes for sealing and marking lines for the Government Center parking lots and that American Asphalt was the lowest quote. Commissioner Ostermeier moved to approve the quote from American Asphalt, as the lowest most responsible and responsive quote received for sealing and marking the parking lots at the Government Center. Commissioner Palmer-Ryser seconded the motion and the motion was approved

unanimously 2-0-0.

There was discussion of the landscape in front of the Government Center. The Commissioners directed Judy Wyeth to check with Butler Landscaping for some maintenance of the front landscape area.

IN THE MATTER OF BOND

John Ayres presented a bond affidavit from Grainger for flat files in the amount of \$5,367.60. It was the consensus of the Commissioners to forward this affidavit to the bond bank for consideration of payment.

IN THE MATTER OF SHERIFF - AVON DISPATCH CONTRACT

Jack Miller presented the dispatch agreement with the Town of Avon and stated the cost has increased due to salary increases. Greg Steuerwald stated this contract and all contracts must be approved and signed by the Commissioners. Commissioner Ostermeier moved to allow the President to execute the dispatch agreement with the Town of Avon, as presented by the Sheriff. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TREASURER

Receipt was acknowledged of a request from Treasurer Amy Roberts to enroll in a Beginning Spanish class thru the College Network for \$99 as this would enable her to communicate with Spanish speaking citizens. Commissioner Ostermeier moved to approve the Spanish course for Amy Roberts and to fund from training. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

Receipt was acknowledged of a request from Treasurer Amy Roberts for a new fax machine as her current fax requires very expensive cartridges that do not last long and they are exhausting her budget. Commissioner Ostermeier moved to purchase a replacement fax for the Treasurer's Office. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COUNTY VEHICLES

Auditor Nancy Marsh presented a spreadsheet for the Commissioner's Vehicle Account for County vehicles and accessories purchased including revenue.

IN THE MATTER OF SOLID WASTE DISTRICT

Todd Durnil advised that he is working on issues of forming a new Solid Waste District and has requested additional information from Jane Collisi, West Central Solid Waste Director. Mr. Durnil also stated he is working on contracts and will bring back when the information is received.

IN THE MATTER OF TAXES

Auditor Nancy Marsh presented the tax rates for each township in Hendricks County showing the increase or decrease in each district.

Commissioner Ostermeier moved to recess the meeting at 11:00 AM. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board opened at 11:20 AM with the following joining the meeting:

John Parsons, Systems Administrator

Doug Morris, Web Master

John Parsons presented computer quotes for the Clerk’s Office from Gateway and Dell and stated he would go to the Council for approval of funds. Commissioner Ostermeier moved to approve the quote from Dell as the lowest most responsive and responsive quote received, subject to approval from Council. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

John Parsons stated the Clerk’s program is a great improvement.

John Parsons advised that the County suffered some damage when lightning struck the Courthouse recently and that Gary Charles now wants a lap top to dial in to check on the Courthouse computers when he is in Tucson, where he often is.

John Parsons again explained the need for all computer equipment to come through the Tech Board instead of staff buying computers from Best Buys.

John Parsons stated the need to have sufficient license for each product. Doug Morris stated there is a problem with licensing in several offices.

John Parsons commended Doug Morris for saving the County money with the new software he installed.

Commissioner Ostermeier moved to recess the Technology Board at 11:45 AM. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



August 10, 2004

The Hendricks County Board of Commissioners met in regular session at 9:50 AM on Tuesday August 10, 2004, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
David Gaston	Hendricks County Surveyor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Cathy Grindstaff	Hendricks County Environmental Health Director
James McBryant	Hendricks County Home Administrator/ Human Resources Director
Todd Durnil	Hendricks County Administrator
Don Reitz	Hendricks County Plan Director
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Sonya R. Cleveland was on vacation and did not attend this meeting.

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #066644 thru 066901 and direct deposit checks #010126 thru

010364 as presented August 10, 2004. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF BRIDGE NO. 17

John Ayers advised a floodway permit was required for Bridge No. 17 and the wording could be "Public Project" or "Co Applicant", which would enable the developer to proceed with this bridge project with no risk for the County. Commissioner Ostermeier moved to approve the floodway permit for Bridge No. 17, contingent on County Attorney approval to be "Co Applicant" and approval of the letter. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF BRIDGE NO. 178

John Ayers stated 15 responses had been received for statements of qualifications for construction inspection engineering for the rehabilitation of Bridge No. 178 and that they had a short list of three firms: J. A. Barker Engineering; Aecon, Inc; and USI Consultants. Mr. Ayers stressed the need for experience in rehabilitation of truss bridges and recommended J. A. Barker due to their experience. Commissioner Ostermeier moved to enter into fee negotiations with J. A. Barker Engineering based on their experience and as an Indiana firm. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF SHELTERING WINGS

April Bordeau, Sheltering Wings Director, requested permission to hang T-shirts on the Courthouse lawn during October, Domestic Violence Month, to represent those who have received assistance at the shelter. Ms. Bordeau also requested permission to add a flyer to employee paychecks and to place domestic awareness cards in the restrooms of all County government buildings. It was the consensus of the Commissioners to grant the Sheltering Wings requests and to notify Elvin Cassity of these activities.

IN THE MATTER OF APPEAL FOR POOR RELIEF - CHARLES POWERS

Charlie Powers, Liberty Township, requested financial help to pay medical and utility bills that he has been unable to pay since his surgery and stated the Liberty Township Trustee had denied his claim. Ron Myers, Liberty Township Trustee, explained the history of this case stating Mr. Powers was denied financial assistance as his income was over the guidelines established for Liberty Township. Commissioner Ostermeier moved to deny the appeal on the basis Mr. Powers exceeds the financial guidelines adopted by Liberty Township. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CIRCLE SEVEN WORKFORCE INVESTMENT BOARD

Receipt was acknowledged of the August 2 memorandum from Lance D. Ratliff, Executive Director Workforce Investment Board, requesting to extend the current WIB-LEB agreement through June 30, 2005. Commissioner Ostermeier moved to allow the President to execute the document for Circle Seven as presented. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF EMPLOYEE VACATION POLICY

It was the consensus of the Commissioners to continue the Employee Vacation Policy in order to review and consider an amendment.

IN THE MATTER OF SHERIFF – MEDICAL INMATE CARE

Receipt was acknowledged of a request from Frank McCloskey to continue the contract for medical inmate health care. Commissioner Ostermeier moved to continue the medical inmate health care to the August 17 meeting, as requested by the Sheriff Department. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF AVON SELF STORAGE

Dale Kruse, Butterworth & Kruse Associates, requested permission to install a water line in a County easement granted to the County by Aqua Systems for Avon Self-Storage. John Ayers requested time to review this matter. Commissioner Ostermeier moved to continue Avon Self-Storage for one week and for Mr. Kruse to meet with the County Engineer on this request. Commissioner Palmer-Ryser 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 still working with hot mix and ditches. The Commissioners requested that the Highway Crew clean the parking lots with their new sweeper.

John Ayers presented a maintenance agreement from Cummins Mid-State Power for full service maintenance of the emergency generator at Highway and requested to fund from the Highway Budget. Russ Lawson agreed to fund the generator maintenance agreement from his budget. Commissioner Ostermeier moved to approve the maintenance agreement with Cummins Mid-State Power for the emergency generator and to fund from Highway. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF PAVEMENT MARKING QUOTES

John Ayers presented pavement striping quotes from T & R Traffic Service, Inc., United Rentals and stated no bid was received from Ogelsby Construction. Mr. Ayers recommended T & R Traffic Services, Inc. as it was the lowest quote. Commissioner Ostermeier moved to approve T. & R Traffic Service for pavement marking as the lowest most responsible and responsive quote received. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF STATE ROAD 267

John Ayers presented a draft letter to the Indiana Department of Transportation (INDOT) and explained there was renewed interest in a large development in the southern part of Hendricks County and that Mooresville, Morgan County and Plainfield were requesting a cooperative project with Hendricks County to realign the southern portion of State Road 267. Commissioner Ostermeier stated he wanted the road money for the Ronald Reagan Parkway. It was the consensus of the Commissioners to continue this matter to a later date.

IN THE MATTER FAIRGROUNDS

John Ayers presented an additional design fees from DLZ and from Mussett, Nicholas & Associates for redesign of the fairgrounds due to stream requirements from the Indiana Department of Environmental Management (IDEM). Bill Snodgrass, DLZ, stated the additional fees are for the time to redesign the fairgrounds and explained the fees.

Mike Kevan, DLZ, stated they had to take a different design due to the IDEM requirements, but agreed to reduce \$25,000 from the bill. John Ayers explained the details of the fees. Commissioner Ostermeier moved to continue the fairgrounds additional fees to the next meeting. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

John Ayers presented a request to extend the County's fiber optic network from its current western terminus at the existing fairground to the new fairgrounds facility and stated this work was not programmed into the cost for the new fairgrounds and will need to be designed and constructed separately. Mr. Ayers requested permission to hire Paul Johnson Associates to do a needs assessment, design, oversee this installation and to work with the architects and all parties to plan for wiring for voice, data and video communications at the new facilities. Mr. Ayers further advised the fiber and all communications work on the fairgrounds itself could be funded from the bond and the remainder from cum cap. It was the consensus of the Commissioners to continue this request.

John Ayers presented the August 9 letter from Ron Monts, Hendricks Power, offering to supply all the primary electric service to the fairgrounds and its facilities, to install all primary underground lines, all transformers required to serve the load and all metering equipment. Hendricks Power will also maintain this infrastructure for the life of the fairgrounds. This will be a savings of \$175,000 and they request that some part of the fairgrounds be named for Hendricks Power.

IN THE MATTER OF ENGINEERING

John Ayers presented a draft letter to the Council for additional funding for maintenance of County Buildings. It was the consensus of the Commissioners to forward this request to the Council.

John Ayers presented a request to send the County GIS Administrator, Clint Stoutenour, to an Auto Desk Training conference from November 30 through December 3, in Las Vegas and stated they have funds in the GIS Fees account to pay for this training. Commissioner Ostermeier moved to approve attendance at the "AutoDesk University" and pay from GIS. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COURTHOUSE OPEN HOUSE

John Ayers announced the August 20-21 Courthouse Open House and presented a handout and postcard that would be available to commemorate the event.

IN THE MATTER OF COUNTY HOME

James McBryant advised of a request from Cummins Mental Health to lease the apartment in the County Home for Cummings residents and stated it would not be co-ed. Rich Jensen stated Cummins will need to provide a Certificate of Insurance and that he will meet with them for insurance coverage and bring back a report.

Commissioner Ostermeier requested a letter be sent to the J. C. Penney Corporate Office thanking them for their contribution of swim suits for the residents of the County Home so they can participate in swimming activities at a local school.

James McBryant advised the HR audit by Baker & Daniels would be finalized September 3.

IN THE MATTER OF PLANNING

Receipt was acknowledged of a request from Plan Commission President, Dick Whicker, to meet with the Commissioners individually to discuss some zoning issues. It was the consensus of the Commissioners that Steve and Linda would each set up a time to meet with Mr. Whicker.

IN THE MATTER OF PERSONNEL COMMITTEE

It was the consensus of the Commissioners to set a Personnel Committee Meeting for 4:00 PM on Tuesday, August 24 in Room #3.

IN THE MATTER OF MIP-755: BROWNSBURG WATER TOWER

Don Reitz presented a letter of forfeiture to David Elmer, Indianapolis Water Company, for forfeiture of the cashier's check of March 25, 1998, for the County to complete the necessary improvements. It was the consensus of the Commissioners to execute and send the letter of forfeiture for MIP-755, as recommended by the Plan Director.

IN THE MATTER OF ENVIRONMENTAL HEALTH

Cathy Grindstaff requested to send a member of her staff to a pool sanitation conference and to use the County credit card for this trip. It was the consensus of the Commissioners that Ms. Grindstaff makes reservations using County credit card, but that the card does not leave the office.

Cathy Grindstaff discussed the pool fees for the 84 permitted public pools in the County. It was the consensus of the Commissioners to meet with the Health Board at their next meeting at 7:00 PM on Tuesday, October 5 and that the Revenue Review Committee meets to discuss these fees.

IN THE MATTER OF STORMWATER QUALITY MANAGEMENT PLAN – RULE 13

David Gaston presented a draft letter to Mark Balaza, IDEM Office of Water Quality, requesting an extension of time to January 3, 2005, due to the County's need for additional time to coordinate its MS4 efforts and stating that an extension is necessary due to the conflict between the IDEM Rule 13 compliance schedule and the County's fiscal calendar. Commissioner Ostermeier moved to allow the President to execute the letter to IDEM requesting an extension of time for Rule 13, as requested by the County Surveyor. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CURTIS COONROD

Auditor Nancy Marsh stated the Curtis Conrad case against the County had been dismissed.

Commissioner Ostermeier moved to recess the Commissioners' meeting at 12:05 PM. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

AUGUST 12, 2004

The Hendricks County Board of Commissioners and Hendricks County Council met in a Joint Special Executive Session at 4:00 PM, Thursday, August 12, 2004 in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center.

We hereby certify that the only matter discussed during the Executive Session duly published by means of the posted Agenda on this date were those items listed on said agenda.

Insurance programs were presented by Jeff Fox and Jon Yoho for Nyhart; Douglas Johnson and Michael Wright for Johnson and Lincoln; and Matt Brooks and John Gause for Apex Benefits Group.

No decisions were made.

Linda Palmer-Ryser, President

Jay Puckett, President

Sonya R. Cleveland, Vice President

Phyllis Palmer, Vice President

Steven L. Ostermeier, Member

Kenny Givan

ATTEST: _____
Nancy L. Marsh, Auditor

Hursel C. Disney

ATTEST: _____
Judith Wyeth, Deputy Auditor

Wayne Johnson

Larry Hesson

Paul T. Hardin

August 17, 2004

The Hendricks County Board of Commissioners met in regular session at 9:32 AM on Tuesday August 17, 2004, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
James Quearry	Hendricks County Sheriff
Frank McCoskey	Hendricks County Sheriff Department
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Cathy Grindstaff	Hendricks County Environmental Health Director
James McBryant	Hendricks County Home Administrator/ Human Resources Director
Todd Durnil	Hendricks County Administrator
Don Reitz	Hendricks County Plan Director
Beth Ann Leach	Hendricks County Senior Services Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve #130346 thru 130672 as presented August 17, 2004. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MINUTES

Commissioner Cleveland moved to approve the minutes of the September 25, 2003 meeting. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VACATION OF ALLEY IN CLAYTON – RICHARD & DEBORAH NOAH

Attorney Ben Comer presented a request from Richard and Deborah Noah to vacate a public alleyway in the Town of Clayton and explained they live in a house that was built in this alleyway over 100-years ago in the original Town of Clayton. Commissioner Palmer-Ryser opened the public hearing. Elbert Bartley inquired the area to be vacated and requested clarification of a vacation of an alleyway. Attorney Greg Steuerwald further explained the plat and the location of the area to be vacated. Commissioner Palmer-Ryser closed the public hearing. Commissioner Ostermeier moved to approve Ordinance No. 2004-31 for vacation of the alleyway submitted, subject to the petitioner going to the Town of Clayton for approval. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SHERIFF - MANAGED HEALTH CARE FOR INMATES

Frank McCoskey requested approval of a contract for managed health care for Hendricks County inmates and recommended Advanced Correctional Healthcare. Mr. McCoskey presented a handout explaining the services available. Greg Steuerwald stated he had reviewed the contract and stated there was a 30-day “out” clause without cost. Auditor Nancy Marsh stated the Council approved an additional appropriation to fund this program. Commissioner Ostermeier moved to approve the managed care contract between Hendricks County and Advanced Correctional Healthcare. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF LINK HENDRICKS COUNTY

Beth Anne Leach advised that over 500 people had been served by LINK Hendricks County last year and they had received matching funds from Indiana Department of Transportation (INDOT). Ms. Leach presented a request for Federal Section 5311 Rural and Small Urban Transition Assistance for calendar year 2005. Commissioner Cleveland moved to approve \$10,000 assistance for LINK and for the President to execute the document. Commissioner Ostermeier seconded the motion reluctantly as those funds are highway and should go to roads. The amended motion was approved unanimously 3-0-0.

IN THE MATTER OF TOBACCO COALITION

Cathy Grindstaff introduced Sara Ward, grant funded Health Educator in Environmental Health. Ms. Ward explained a tobacco survey, the tobacco program in Hendricks County and requested permission to send an email to all employees on the tobacco survey. Michael McDonald, Director, requested permission to put a tobacco survey in the employee’s paychecks, and explained the need to educate people on the many hazards of tobacco. Commissioner Cleveland moved to approve the tobacco coalition survey to be included in the employees’ August 20 paychecks. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMPLOYEE POLICY - VACATION DAYS

James McBryant compared the original vacation policy in the Employee Manual to the May 27, 2003 amended vacation policy and presented a memo stating:

The May 27, 2003 amended vacation policy will no longer be effective as of January 1, 2005. All vacation days must be earned before being awarded. Vacation days will still be awarded according to the terms defined in the Hendricks County Employee Policy Manual. The terms are copied below for reference:

<i>Probation prior, six (6) months</i>	<i>1/2 Day</i>
<i>Completion of probation period, through 10th Anniversary</i>	<i>1 Day</i>
<i>Start of 11th year through 15th anniversary</i>	<i>1 1/2 Day</i>
<i>Start of 16th year</i>	<i>2 Day</i>

Commissioner Cleveland moved to adopt the memo returning employee vacation time to the original Employee Manual, effective January 1, 2005, stating that vacation days must be earned before being awarded. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson stated the Highway Crew is catching up on black top, had completed a ditch job and are working on shoulders.

John Ayers discussed the realignment of State Road 267 as a joint project with Plainfield, Mooresville and Morgan County. Mr. Ayers stated this project would take traffic off County Roads, would help emergency service to Heartland Crossing and would benefit all municipalities. Commissioner Ostermeier stated all funds from INDOT should go to the Ronald Reagan Parkway. It was the consensus of the Commissioners to contact Morgan County officials for the impact of this realignment and for them to be the lead county on this project.

IN THE MATTER OF FAIRGROUNDS

John Ayers presented a request for additional fees from Mussett, Nicholas & Associates for the redesign of the fairgrounds due to stream requirements of Indiana Department of Environmental Management (IDEM). Mr. Ayers recommended a reduced amount for the architect and for DLZ for their engineering and that we pay 70% of the submitted statement for the design fees for this additional work. Mussett Nicholas & Associates presented hand outs explaining these additional fees. Commissioner Ostermeier moved to split the recommendation of the County Engineer and approve \$121,500. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers reported that the Town of Danville had approved the annexation of the proposed fairgrounds by a vote of 4-0-0 at their meeting the previous evening. Mr. Ayers stated there was discussion of a traffic study and stated they may need to look at reducing the 50 mph speed limit on CR 200N.

John Ayers advised that installing fiber optic to the site and within the site of the fairgrounds can be funded from the bond and presented a Telecommunications Proposal from Paul Johnson Associates. Commissioner Cleveland moved to approve the agreement with Paul Johnson for design of fiber optic for the fairgrounds. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF BRIDGE NO. 17

John Ayers reported that the County Attorney was comfortable with the agreement with Pulte Homes for Bridge No. 17 stating that it is a minimal risk to the County. It was the consensus of the Commissioners to approve the

agreement with Pulte Homes for Bridge No. 17 as presented and approved by the County Attorney.

IN THE MATTER OF WATER LINE EASEMENT – WASHINGTON TOWNSHIP

John Ayers reported that the easement Butterworth Associates were requesting from the County to place a water line on a parcel in Washington Township was no longer required as they will run water lines outside of the easement therefore, this is no longer an issue with the County.

IN THE MATTER OF JAIL - SEWER LINE

John Ayers reported that American Consulting Engineers (ACE) now feels that a rotary screen may be required for the sewer line from the jail due to the large amount of items in the screen and stated that the Sheriff is taking steps to remove the types of items from the commissary that are found in the screen. Todd Durnil stated that Danville wants to remove items which cause overflow and enforce a fine. John Ayers advised he had talked with Danville and the Sheriff is implementing options. Mr. Ayers further stated ACE will bring back a recommendation to resolve this issue. It was the consensus of the Commissioners to await a recommendation from ACE.

There was discussion of a date for groundbreaking for the new fairgrounds. It was the consensus of the Commissioners for the County Engineer to check with the Fair Board and Building Facilities to set a date.

IN THE MATTER OF SHERIFF – VEHICLES

Sheriff Jim Quearry requested a letter from the Commissioners to the Council with a favorable recommendation of an additional \$240,000 for patrol cars. Todd Durnil explained the revenues from care of inmates and the sale of vehicles. Commissioner Ostermeier moved to continue the Sheriff's request to the August 24 meeting to evaluate County finances. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CR 200S AND CARTERSBURG ROAD

There was discussion of several accidents at CR 200S and Cartersburg Road. John Ayers stated the County is responsible for this road, however, Danville is recommending the addition of a 4-way stop and a flasher. It as the consensus of the Commissioners for John Ayers to check on this intersection and report back.

IN THE MATTER OF SEAT BELTS

Commissioner Ostermeier requested a letter of support to the Legislatures to enforce the use of seat belts in trucks as we lose federal money if we do not have this law.

IN THE MATTER OF LEWIS GROUP

It was the consensus of the Commissioners to set the date for consideration of the Lewis Project, Fox Haven, at 9:30 AM for the September 7 Commissioners' meeting.

IN THE MATTER OF CLERK – SOFTWARE

Auditor Nancy Marsh advised that the Council had approved Clerk Sharon Dugan's request for funds for the Imaging Office Systems contract for Microfilm and that the Commissioners had previously approved the contract subject to Council funding. It was the consensus of the Commissioners for the President to execute the contract with

Imaging Office Systems for Microfilm as previously approved.

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 12:08 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

August 17, 2004

The Hendricks County Board of Commissioners and Hendricks County Council met in a Joint Special Executive Session at 1:00 PM, Tuesday, August 17, 2004 in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center.

We hereby certify that the only matter discussed during the Executive Session duly published by means of the posted Agenda on this date were those items listed on said agenda.

Insurance programs were presented by Michael F. Campbell, DLS Benefit Solutions; Joseph E. Guzman, Jr. and Kimber I. McCarson, Benefit Strategies; and Wesley L. Mantooth, AON.

No decisions were made.

Linda Palmer, President

Jay Puckett, President

Sonya R. Cleveland, Vice President

Phyllis Palmer, Vice President

Steven L. Ostermeier, Member

Kenny Givan

ATTEST: _____
Nancy L. Marsh, Auditor

Hursel C. Disney

ATTEST: _____
Judith Wyeth, Deputy Auditor

Wayne Johnson

Larry Hesson

Paul T. Hardin

August 24, 2004

The Hendricks County Board of Commissioners met in regular session at 6:35 PM on Tuesday August 24, 2004 with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
David Gaston	Hendricks County Surveyor
John Ayers	Hendricks County Engineer
Todd Durnil	Hendricks County Administrator
Don Reitz	Hendricks County Plan Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Cleveland moved to approve claims #66904 thru 67144 and direct deposit claims #10365 thru 20588 as presented August 24, 2004. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CRYSTAL SPRINGS

David Gaston presented a contract from Banning Engineering to resolve problems in Crystal Springs. Greg Steuerwald stated he had reviewed and approved the contract. Commissioner Cleveland moved to approve the contract with Banning Engineering for Crystal Springs, as presented. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HENDRICKS REGIONAL HEALTH - APPOINTMENT

Receipt was acknowledged of the July 26 letter from Dennis Dawes, President Hendricks Regional Health, requesting an appointment to the Hospital Board and listing David Lawson, Jack Lawson and Michael Neeley, M.D. Receipt was also acknowledged of the July 26 letter from David Lawson requesting reappointment to the Hendricks Regional Health Board of Trustees as his term expires at the end of 2004. Commissioner Ostermeier moved to reappoint David Lawson to another four-year term on the Hendricks Regional Health Board of Trustees effective thru December 31, 2008. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLAINFIELD LIBRARY - APPOINTMENT

Receipt was acknowledged of the August 10 letter from Charr Skirvan, Director Plainfield-Guilford Township Public Library, requesting an appointment to the Library Board of Trustees and recommending the reappointment of Dana Johnson. Commissioner Cleveland moved to reappoint Dana Johnson to another term on the Plainfield-Guilford Township Public Library Board of Trustees effective thru December 31, 2007. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COST RECOVERY

Auditor Nancy Marsh presented the 2004 contract with Mazimus for cost recovery and advised there was an increase in cost for this contract. Commissioner Cleveland moved to approve and allow the President to execute the contract for one year with Maximus. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RACEWAY ROAD AND MORRIS STREET

John Ayers presented a draft plan to install a round-about at the intersection of Raceway Road and Morris Street and stated we will need to work with the City of Indianapolis on this project. It was the consensus of the Commissioners to work with the City of Indianapolis on a round-about at Raceway Road and Morris Street.

IN THE MATTER OF FAIRGROUNDS

John Ayers gave an update on the fairgrounds and stated they are waiting for site plan approval from the Town of Danville. Mr. Ayers stated the Building Facilities Members had suggested Saturday, September 18 at 9:00 AM for the groundbreaking ceremony. It was the consensus of the Commissioners to hold the groundbreaking ceremonies for The new fairgrounds on Saturday, September 18 at 9:00 AM.

John Ayers announced the Wage Committee Meeting for the fairgrounds had been set for Wednesday, August 25 at 4:00 PM in the Government Center

IN THE MATTER OF COURTHOUSE – OPEN HOUSE

John Ayers reported that over 300 people attended the Open House for the restoration of the Courthouse on Friday and Saturday, August 20-21. Mr. Ayers presented the Commissioners with a plaque, identical to one presented to Robert Carroll by Judge Jeffrey Boles, to be placed in the Government Center display case. Commissioner Palmer-Ryser expressed appreciation to the staff for their assistance in this open house.

IN THE MATTER OF VEHICLES

Todd Durnil explained that a car in the Planning Department had been traded and requested to purchase a new vehicle for the employee that has been hired to fill the open position in that department. Commissioner Ostermeier moved to approve the purchase of a Ford Taurus for the Planning and Building Department as a replacement vehicle. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion of repainting the old Sheriff vehicles currently being utilized by the Health Department. It was the consensus of the Commissioners to not paint the vehicles, but to add County seals to both vehicles.

The Commissioners directed County Administrator Todd Durnil to get a vehicle plan and bring back for

consideration.

IN THE MATTER OF EXECUTIVE SESSION

Commissioner Palmer-Ryser read a memo to the file stating.

“We hereby certify that the only matter discussed during the Executive Session duly published by means of the posted Agenda on this date, were those items listed on said Agenda and that no decisions were made.”

It was the consensus of the Commissioners to execute the memo.

IN THE MATTER OF COUNTY HOME

Commissioner Cleveland reported the Center Township Trustee was requesting emergency admission of a resident to the County Home for one month temporary admission and made a motion to approve the admission of the resident on a temporary basis for one month, per Judy White, Center Township Trustee. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF IDEM – DEFICIENCY LETTER

David Gaston presented a draft letter to the IDEM Office of Water Quality in response to IDEM Notice of Deficiency Letter NPDES Permit #NR040125 and explained the seven points the County was in disagreement with the Indiana Department of Environmental Management. Commissioner Ostermeier moved to approve and have the President execute the letter to IDEM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Ostermeier moved to recess the meeting at 7:10 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST _____
Judith Wyeth, Deputy Auditor

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September 7, 2004

The Hendricks County Board of Commissioners met in regular session at 10.02 AM on Tuesday September 7, 2004, with a quorum of two (2) Commissioners in Room 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Jim Quearry	Hendricks County Sheriff
Terry Kennard	Hendricks County Sheriff Department
John Ayers	Hendricks County Engineer
James McBryant	Hendricks County Home Administrator/ Human Resources Director
Todd Durnil	Hendricks County Administrator
Don Reitz	Hendricks County Plan Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Cleveland moved to approve claims #130792 thru 131196, #067149 thru 067406 and direct deposit

check numbers 010589 thru 010830, as presented September 7, 2004. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF AGENDA

Commissioner Cleveland moved to amend the agenda to move the bid opening for Bridge No. 27 to the first item on the Agenda. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF BRIDGE NO. 27

Commissioner Cleveland moved to close receipt of bids for Bridge No. 27 at 10:05. AM. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0. John Ayers read the bids received:

Smock Fansler, Corp	\$227,086.60
Gorman	223,846.14
H. E. Henderson	197,380.48

Mr. Ayers requested to take the bids received under advisement and bring back in one week. Mr. Ayers further advised that the engineering estimate for this bridge is \$207,483.14. Commissioner Cleveland moved for the County Engineer to review the bids received and to bring a bid recommendation on September 14. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Ostermeier arrived at the meeting at 10:07 AM.

IN THE MATTER OF ZA-317/PUD-33 FOX HAVEN – LEWIS PROJECT

Don Reitz presented a handout for the request of a zoning change from RA, Single Family Residential, to PUD, Planned Unit Development, for 380 acres located in Brown Township. Mr. Reitz stated the Plan Commission held a public hearing and sends a favorable 4-2-0 recommendation for this zoning change.

Mike Sells, Benchmark Consulting, presented plans for this development to consist of 715 residential units with 190 acres of open space.

Marc Woernle, J. F. New Conservation Planner, explained the conservation preservation in this proposed development and stated Richard Lewis, developer, will write a check to the County in the amount of \$90 per lot at the time of recording and \$500 per log to Brownsburg schools at the time of recording.

Elizabeth Hobbs, Kreig–Devault. Attorneys at Law, presented a letter requesting rejection of this development and stated she represented Country Life Growth Control Group which opposes this type of development on this property.

Wayne Wallard, 10693 N CR 1025E, Brownsburg, opposed this development and stated this will cause higher taxes and more traffic on roads.

Sheriff Jim Quearry expressed concerns for the Sheriff Department to have the ability to protect these citizens with the current staff.

Mike Sells, Benchmark Consulting, reiterated the positive aspects and amenities of this proposed development.

Commissioner Ostermeier stated this project will cause increased taxes for the current taxpayers and homeowners in Brown and Lincoln Township.

Commissioner Cleveland stated the timing and fiscal impact of the current housing issues and the County's need to address current issues before adding this type of development.

Commissioner Cleveland moved to deny the PUD Fox Haven. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VEHICLES

Terry Kennard requested a letter from the Commissioners to the Council requesting approval of funds for patrol cars. Todd Durnil explained the vehicle plan with proposed fleet management and presented a draft vehicle policy. Mr. Kennard requested to sell 13 vehicles and buy 10 new vehicles in January. Commissioner Cleveland moved to send a memo to the Council requesting approval of \$241,628 to purchase 10 new vehicles to replace 13 vehicles to be auctioned at ADESA at a cost of \$100, if they receive Council approval. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NO. 17

John Ayers presented for execution the title sheet from Poulte from Bridge No. 17. Commissioner Cleveland moved to execute the document for Bridge No. 17. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers reported on the meeting with the Indiana Department of Transportation (INDOT) stating they will begin design for the I-74 Interchange and Ronald Reagan Parkway from 56th Street to U.S. 136.

John Ayers stated he will bring the contract from Beam Longest and Neff for the environmental assessment of the Ronald Reagan Parkway from 56th Street to SR 267 in Boone County. Mr. Ayers requested to get an initial agreement with County Life for 40 homeowners in Boone County.

IN THE MATTER OF FAIRGROUNDS – GROUNDBREAKING

John Ayers presented a draft program for the Fairgrounds groundbreaking ceremonies to be held at 9:00 AM on Saturday, September 18. It was the consensus of the Commissioners to approve the program as presented.

IN THE MATTER OF PLANNING

Don Reitz requested a letter from the Commissioners to the Plan Commission for modification of the RA zoning classification. Commissioner Cleveland moved to send a letter to the Area Plan Commission requesting some zoning changes in the RA zoning district. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HUMAN RESOURCES – AUDIT

James McBryant presented each Commissioner with a copy of the Human Resources Audit from Baker and Daniels. The Commissioners will review this report.

IN THE MATTER OF JOINT MEETING

It was the consensus of the Commissioners to cancel the Wednesday, September 8 Joint Commissioner and Council meeting and move the meeting to Monday, September 20 at 6:00 PM.

IN THE MATTER OF COUNTY HOME

James McBryant advised he is working with Cummins Mental Health to resolve some issues that would permit them to use the County Home apartment for transitional housing.

IN THE MATTER OF CONFLICT OF INTEREST

Greg Steuerwald advised that Barnes and Thronberg will be sending a letter for the President to execute that will state there is no conflict of interest and further stated this causes no problems as they are working with Duke.

IN THE MATTER OF ANIMAL CONTROL

Dr. Willis Parker expressed thanks to the Commissioners for the renovation of the Courthouse and stated he opposes a larger animal shelter. Dr. Parker inquired if any dogs had been taken away from their owners and expressed concerns about animal control procedures in the courts.

IN THE MATTER OF COURTS

Commissioner Palmer-Ryser recommended sending a letter to the legislators requesting an additional court. Commissioner Cleveland moved to send a letter to the State Legislators requesting an additional court for Hendricks County. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Cleveland moved to recess the Commissioners' Meeting at 1:45 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

Commissioner Ostermeier moved to cancel the Technology Board at 1:47 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



September 14, 2004

The regular meeting of the Hendricks County Board of Commissioners was called to order on Tuesday, September 14, 2004, by President Linda Palmer-Ryser with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Don Reitz	Hendricks County Planning Director
Todd Durnil	Hendricks County Administrator
Don Reitz	Hendricks County Plan Director

IN THE MATTER OF CLAIMS

It was moved by Steven Ostermeier and seconded by Sonya Cleveland to approve the claims as submitted.

Motion carried 3-0-0.

IN THE MATTER OF BRIDGE NO. 27

Upon the recommendation of the County Engineer John Ayers, it was moved by Steve Ostermeier and seconded by Sonya Cleveland to award the bid for Bridge No. 27 to H. E. Henderson for the bid amount of

\$197,380.48. Motion carried 3-0-0.

IN THE MATTER OF THE CONVENTION & VISITORS BUREAU

Jaime Bohler presented the 2003 Hendricks County Convention & Visitors Bureau Economic/Visitor Impact Study.

IN THE MATTER OF THE PARK BOARD

Paul Miner, representing the Park Board, presented a request for the Commissioners consideration to pay for the taxes due on the McCloud Nature Park. Auditor Nancy Marsh explained that the taxes due are for 2002 pay 2003. Auditor Marsh explained that 2002 taxes are assessed as the property stood on March 1, 2002. Since the property was not closed on until April 12, 2002, taxes are due for 2002 pay 2003. It was moved by Sonya Cleveland and Seconded by Steve Ostermeier to table the request until the September 28, 2004 meeting in order to review the current park budget. Motion carried 3-0-0-.

IN THE MATTER OF THE FAIRGROUND BIDS

Bids were received from the following vendor

	<u>CDI, Incorporated</u>	<u>Patterson/Horth</u>	<u>R. L. Turner</u>	<u>Summit Construction</u>
Base Bid:	\$19,196,000.00	\$19,300,000.00	\$18,995,000.00	\$18,086,195.00
Alternate A	\$ 8,300.00	\$ 4,500.00	\$ 6,600.00	\$ 2,000.00
Alternate B	\$ 235,600.00	\$ 305,000.00	\$ 304,400.00	\$ 288,000.00
Alternate C	\$ 194,300.00	\$ 145,000.00	\$ 193,200.00	\$ 167,000.00
Alternate D	\$ 208,700.00	\$ 174,000.00	\$ 206,800.00	\$ 180,000.00
Alternate E	\$ 78,500.00	\$ 71,000.00	\$ 47,900.00	\$ 40,000.00
Alternate F	\$ 52,760.00	\$ 67,000.00	\$ 76,400.00	\$ 43,000.00
Alternate G	\$ 137,200.00	\$ 130,000.00	\$ 162,900.00	\$ 126,000.00
Alternate H	\$ 474,400.00	\$ 468,000.00	\$ 683,200.00	\$ 470,000.00

County Engineer John Ayers requested two weeks to review the bids. It was moved by Steve Ostermeier and seconded by Sonya Cleveland to take the bids under advisement until the September 28, 2004 meeting. Motion carried 3-0-0.

IN THE MATTER OF THE HIGHWAY DEPARTMENT

Russ Lawson, Highway Superintendent stated he was about caught up on hot mix however, the state is requiring a special oil for the top mix. Mr. Lawson stated he has about 4 miles of top coating remaining.

John Ayers, County Engineer stated that Avon has now annexed 3 corners of the intersection of 900 East and 200 South. Mr. Ayers recommended that the County complete the plans up to the right-of-way stage and then turn the project over to Avon. Commissioner Ostermeier stated he would hate to see the project not get done if Avon does not have the funds to complete the project and would like to see the County complete the project. Mr. Ostermeier stated that the intersection benefits more than just Avon. County Attorney Greg Steuerwald stated that if Avon now has jurisdiction on the intersection, we would need an interlocal agreement between the County and Avon. Mr. Steuerwald stated that the County could coordinate between Avon to establish provisions that any future developer would pay for any impact to that intersection. It was moved by Steve Ostermeier and seconded by Sonya Cleveland that County Engineer John Ayers contact Avon and begin the process of setting up an interlocal agreement with

provisions that developers pay based on the subdivision's impact. Motion carried 3-0.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers presented a contract amendment from HNTB on the Ronald Reagan Parkway not to exceed \$340,700. Mr. Ayers stated the County needs to begin the process to establish an interlocal agreement between Boone County and Hendricks County. Mr. Ayers stated that the alignment from CR 600N up to Interstate 65 needs to be established. County Planner Don Rietz stated there are a lot of opportunities for coordination. Mr. Ostermeier suggested that the process could be done in two phases with phase I being Hendricks County's and Phase II would be Boone County's. It was noted that both Boone and Hendricks Counties would need to contribute with 46% the responsibility to Boone County and 54% the responsibility of Hendricks County. Steve Ostermeier stated he will talk with Boone County and Greg Steuerwald will review the contract.

IN THE MATTER OF THE COUNTY HOME

James McBryant notified the Commissioners of a claim from a former resident of the County Home. The resident claims that an envelope containing \$350 was stolen at the County Home. Mr. McBryant stated he cannot validate the amount of money she claims but did confirm with his staff that they had accepted an envelope from the resident. Mr. McBryant stated that the resident owes the County \$200 for staying at the County Home. The resident is also claiming interest and reimbursement for filing a police report. By consensus, the Commissioners agreed that the resident would be paid the \$350.00 claimed minus \$200.00 owed to the County for a total of \$150.00. The County will not pay interest or reimburse filing fees.

Commissioner Sonya Cleveland stated that Cummins Mental Health had referred a client from Johnson County to the County Home. Ms. Cleveland stated it is not our taxpayers' responsibility to take care of her and if and when the person became eligible for ARCH the issue would be revisited.

OTHER BUSINESS

It was noted that there is an upcoming conference to be held on October 29, 2004 in Indianapolis for Public Employees Discipline in the Workplace. It was moved by Steve Ostermeier and seconded by Sonya Cleveland to send Todd Durnil and James McBryant to the conference at a cost of \$140 per person to be paid out of the Commissioner's employee training line item. Motion carried 3-0.

IN THE MATTER OF THE EXTENSION OFFICE

Gary Emsweller, County Extension Agent, presented an extension of the contractual agreement between Hendricks County and Purdue University. Mr. Emsweller stated this is the same agreement that is signed every year and this particular contract is for the year 2004. It was moved by Sonya Cleveland and seconded by Steve Ostermeier to allow the president to sign the agreement. Motion carried 3-0. Commissioner Ostermeier asked when the County would receive the 2005 agreement.

County Administrator Todd Durnil stated that the mileage issue with the Extension Office has been resolved. Mr. Durnil stated that Rick Chase will provide the documentation.

IN THE MATTER OF EMERGENCY MANAGEMENT

Mr. Durnil asked for the Commissioners' pleasure regarding the Emergency Management Director's position. Mr. Durnil stated that we need to make a contingency plan if the responsibilities are transferred to another department. The Commissioners stated that they have no interest in transferring the responsibilities to another department and we need to post the position as a part time position. Commissioner Cleveland stated that Jim Adams will participate in the selection process for the new Director.

IN THE MATTER OF THE LONG RANGE PLANNING JOINT MEETING

Mr. Durnil announced that the joint long range planning meeting will be held on Tuesday October 26, 2004 at 5:00 p.m.

IN THE MATTER OF THE HEALTH CARE CONSULTANTS

Mr. Durnil asked for permission to notify the health care consultants that are not in the top three and proceed to request RFPs from the top three. Mr. Durnil was asked to give the Council and Commissioners the results of the interviews this week and discussion to be held before notifying the firms. Commissioner Ostermeier stated that he is in favor of looking for ways to save money but that Jeff Fox has always provided any information required and he has had a good relationship with him.

IN THE MATTER OF THE HR AUDIT PRESENTATION

Mr. Durnil stated that the HR Audit presentation should be scheduled at the earliest possible date. Mr. Durnil recommended October 19, 2004 immediately following the Commissioners meeting.

IN THE MATTER OF THE PERSONNEL COMMITTEE

Mr. Durnil stated that there are requests for the Personnel Committee to meet. Commissioner Cleveland stated that she is not inclined to have the Personnel Committee meet if the only purpose is to change job descriptions to get the individual more money especially during the current tough fiscal condition of the county.

IN THE MATTER OF LEBANON DEVELOPMENT VISIT

Mr. Durnil asked for the Commissioner's pleasure in making a road trip to Lebanon to look at the development that the proposed Hendricks County development would model. Commissioner Linda Palmer-Ryser stated she is not in favor of warehouses. It was the consensus of the Commissioners that they were not interested in making this trip.

IN THE MATTER OF THE DISSOLUTION OF THE SOLID WASTE DISTRICT

Commissioner Cleveland asked for consideration to leave the current district early to facilitate recovering 1/2 of the \$400,000.00 that would be the County's portion of the cash and assets if the district dissolved and each county received 20% (1/5). Commissioner Palmer-Ryser stated that the County had made the commitment to dissolve the district at the end of the year. Sonya Cleveland stated there has been no acknowledgement of the financial contributions made by Hendricks County.

Auditor Nancy Marsh stated that the Department of Local Government Finance had called her regarding the dissolution of the district. Auditor Marsh stated that she had told the DLGF that there had been two resolutions signed stating the county would withdraw effective December 31, 2004. Auditor Marsh stated that the DLGF needs

the resolution creating the new Hendricks County district as soon as possible.

IN THE MATTER OF GASB 34

Auditor Nancy Marsh stated she had been told that the mural in Circuit Court had a value of \$3.2 million dollars. Auditor Marsh stated that the value needs to be included on our financial statement but documentation is needed regarding the value.

There being no further business, the meeting was adjourned.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Nancy L. Marsh, Auditor

September 21, 2004

The Hendricks County Board of Commissioners met in regular session at 9:50 AM on Tuesday September 21, 2004, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Steve Schmalz	Hendricks County Juvenile Probation Director
Todd Durnil	Hendricks County Administrator
Don Reitz	Hendricks County Plan Director

Commissioner Palmer-Ryser opened the meeting by leading the Pledge to the Flag in unison.

IN THE MATTER OF BARB FORD

Commissioner Palmer-Ryser gave a brief prayer for the family and friends of Barb Ford, County Assessor, and requested a moment of silence in honor of Barb Ford. It was the consensus of the Commissions to request that all County flags fly at half mast until Thursday, to close the Assessor's Office the day of the funeral and that all other offices be closed at the discretion of the elected official/department head, to provide employees two hours to attend the funeral and those employees can include their lunch hour and leave at 1:00 pm then not have to return that day. It was the consensus that an email of these arrangements be sent to all employees by James McBryant, Human Resources Director, and Todd Durnil, County Administrator.

Gail Brown, Deputy Assessor, requested approval for the Assessor's Office to plant a tree at the Government Center in memory of Barb Ford. Commissioner Ostermeier moved to approve the request to plant a tree at the Government Center in memory of Barb Ford. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Cleveland moved to approve claims #67443 thru 67690 and direct deposit check number 10831 thru 11067, as presented September 21, 2004. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DANVILLE HIGH SCHOOL HOMECOMING

Receipt was acknowledged of a request from Danville High School to use the Government Center parking lots on Friday, October 1 to line up their Homecoming Parade. Commissioner Ostermeier moved to allow the Danville High School students to use the Government Center parking lots on October 1 for their Homecoming Parade, subject to notifying them that it must be after 4:00 pm and that they do not block any of the exists from the lots. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson stated they are cutting bushes and digging ditches along County roads.

Russ Lawson stated Blake Street, between the Government Center and the bridge on Cartersburg Road, will be closed for 30-days due to the replacement of the culvert on that street.

IN THE MATTER OF BRIDGE NO. 27

John Ayers requested the contracts be executed for Bridge #27 and for the hazardous waste for this project, which was approved last week. It was the consensus to execute the contracts for Bridge #27 and for the hazardous waste portion.

IN THE MATTER OF SR 267

It was the consensus of the Commissioners to send a letter to Morgan County for the realignment of SR 267 from I-70 to SR 67 and to request that Morgan County be the lead county for this project.

IN THE MATTER OF RONALD REAGAN PARKWAY

Greg Steuerwald advised he is working on an interlocal agreement with Boone County for the extension of the Corridor for the Ronald Reagan Parkway into Boone County.

John Ayers presented the revised contract with HNTB for the design and lighting details for the Ronald Reagan Parkway master plan to Boone County, Part 1 for \$22,200 and Part 2 for \$26,700. Commissioner Ostermeier moved to approve Part 2 of the contract for \$26,000 and to bring back a revised Part 1. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented for execution the previously approved agreement with Browning Investment for the property exchange along the Ronald Reagan Parkway and stated they plan to close on these properties next week.

IN THE MATTER OF EMERGENCY WARNING SYSTEM

John Ayers advised they were working with Jim Adams, Emergency Management Director, and will be testing the emergency warning system in all facilities. They are currently having some speaker problems and are working to adjust the system at the Highway.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz presented a list of educational activities by the Substance Abuse Task Force and requested to fund

from the Drug Free Funds :

\$2,000	Hendricks County Substance Abuse Task Force	Funds will be used during the upcoming year to pay for occasional operating expenses such as advertising, supplies, meetings, etc.
\$ 600	Hamilton Centers	To purchase from Alcoholics Anonymous central office – 1000 AA meeting lists and the lists will be distributed to libraries and other local organizations to advertise meetings.
\$1,200	Northwest Hendricks	To pay for speaker and supplies for convocation at the middle school
\$3,750	Positive Directions	To assist in the funding of an after school program offered in four of our local middle schools. The program offers activities and counseling to at risk students. The students are from homes where parents work and the student has no after school supervision.
\$2,000	Plainfield Schools - Red Ribbon	Purchase of supplies for Red Ribbon week an annual event in all schools throughout Hendricks County. The funds will pay for all schools.
\$9,550	TOTAL	

Commissioner Ostermeier moved to approve the \$9,000 from the Drug Free Program for programs listed and recommendations submitted by the Substance Abuse Task Force. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF JUVENILES FACILITIES

Steve Schmalz explained the current cost for juveniles in correctional instructions and stated there are other correctional facilities within the state that offer more intense programs for a shorter period of time that are equally as effective and the shorter stay would substantially reduce the costs. Mr. Schmalz advised they have already started using the faculties in Ladoga and Kokomo as both of these programs will save the County money. It was the consensus of the Commissioners to move forward to investigate alternatives for juvenile correctional care.

IN THE MATTER OF MC CLOUD PARK

Receipt was acknowledged of a transfer letter from McCloud Park to pay their property taxes.

IN THE MATTER OF SOLID WASTE DISTRICT

Todd Durnil stated that James McBryant is working on the job description for the staff of the Solid Waste District.

Todd Durnil presented a draft copy of a Financial Impact Analysis of the West Central Indiana Solid Waste District as a result of Hendricks County withdrawal and suggested that this information be reviewed by the State Board of Accounts.

IN THE MATTER OF EXTENSION OFFICE

Todd Durnil advised he had received mileage logs for the Extension Office, however, he needs to check further on several pending mileage claims.

IN THE MATTER OF EMERGENCY MANAGEMENT

Commissioner Cleveland requested that the position of Emergency Management Director be filled and stressed the need to keep this as a separate office and not a part of the Sheriff Department as it has currency received over a million dollars for grants that have been used by the entire County and is shared by many different agencies within the County. Commissioner Ostermeier moved to send a letter of “no support” to include the Emergency Management Department with the Sheriff Department. Commissioner Cleveland seconded the motion and the motion was

approved unanimously 3-0-0.

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of a tort claim from Christopher & Taylor relative to a claim for Michael G. Shuler for incident of 2-29-04. The original was delivered to Rich Jensen.

Commissioner Ostermeier moved to recess the Commissioners' Meeting. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

September 28, 2004

The Hendricks County Board of Commissioners met in regular session at 6:35 PM on Tuesday September 28, 2004, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
John Ayers	Hendricks County Engineer
Todd Durnil	Hendricks County Administrator
Don Reitz	Hendricks County Plan Director
Mary Anne Lewis	Hendricks Country Chief Animal Control Officer
Judith Wyeth	Secretary to the Commissioners

NOTE: Auditor Nancy Marsh was on vacation and did not attend this meeting.

IN THE MATTER OF MINUTES

Commissioner Ostermeier moved to approve the minutes for the meetings of February 10, February 17, May 11, June 15, June 22, June 22 Joint, June 28, July 6, July 13, July 20, July 27, July 28, August 3, August 10, August 12, August 17, and August 24, 2004, as marked. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #131292 thru 131610 as presented September 28, 2004. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FAIRGROUNDS – BIDS

John Ayers reported the low bid for Bid Package 2 for the fairgrounds had been withdrawn and that all bids were over the estimate. Mr. Ayers recommended rejecting all bids received and reissuing after he has met with the architect and Fair Board to revise the plans. Commissioner Ostermeier moved to reject the bids for Bid Package 2 of the fairgrounds and for the staff to meet with the engineers and architect and revise the design to keep within the budget. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-313/LN04-01: DAVID B. KLAIN

Don Reitz presented ZA-313/LN04-01: David B. Klain, a request to change the zoning of 11.51 acres, located on the west side of County Line Road, approximately 0.25 mile north of U.S. Highway 136 in Lincoln Township, from RA: Single Family (20,000) Residential District, to R-F: Multi-Family (12) Residential District. Mr. Reitz further advised that the Plan Commission held a public hearing for this request on September 14 and sends with a favorable recommendation of 4-0-0. Attorney Lee Comer explained the proposed 75 units for this property. Commissioner Ostermeier moved to approve ZA-313/LN04-01: David B. Klain, as Ordinance 2004-32, as recommended by the Plan Commission. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA318/WA04-02: DEBORAH ELLIS

Don Reitz presented ZA-318/WA04-02: Deborah Ellis, a request to change the zoning of 1.00 acre, located on the south side of East Main Street, approximately 0.06 mile west of CR 500E in Washington Township, from R-1: Single Family (20,000) Residential District, to NG: Neighborhood Business District. Mr. Reitz further advised that the Plan Commission held a public hearing for this request on September 14 and sends this zoning request with a favorable recommendation of 4-0-0. Commissioner Cleveland moved to approve ZA-318: Deborah Ellis, as Ordinance 2004-33, as recommended by the Plan Commission. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT

Jim Adams reported on several spills in the County and that all had been contained.

Jim Adams stated the radios purchased from the grant had been received, would be programmed and distributed to various entities. Mr. Adams also gave an update on the PA system testing in County buildings.

Jim Adams advised that the Sheriff Department had been approved for a \$34,000 grant from the Indiana Criminal Justice System for fingerprinting equipment. Commissioner Cleveland moved to allow the President to execute the grant for the fingerprinting system from the Indiana Criminal Justice System. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Jim Adams stated his last official day as Hendricks County Emergency Management Director would be October 1, however, he would stay until January 1, 2005, or until a replacement was found. Commissioner Ostermeier moved to temporarily appoint Jim Adams as the Emergency Management Director until January 1 or until a replacement is found. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CIRCLE SEVEN

Receipt was acknowledged of a request from Lance D. Ratliff, Circle Seven Workforce Executive Director Investment Board, requesting approval for Madison County becoming a part of the Circle Seven Area. Commissioner Ostermeier moved to indicate “yes” on the letter to Madison County becoming a part of the Circle Seven Workforce Area and for the President to execute. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ANIMAL CONTROL

Dr. Willis Parker requested information on the number of dogs taken from their owners by the courts. Dr. Willis also stated he wanted to make sure the Humane Society has space in the new animal shelter.

Commissioner Ostermeier requested Mary Anne Lewis, Chief Animal Control Officer, to respond to information reported in the *Hendricks County Flyer*. Ms. Lewis responded by explaining how the Parvo disease was handled in the ill animals, the procedures they used to protect the health of other animals confined at the shelter and the procedure used to euthemize animals when needed. Sharon Tyler, Chief Deputy, explained the procedures used on a regular basis to disinfect and make the shelter disease free. Dr. B. E. Mehringer, Avon Veterinary Clinic, explained the safety precautions taken at the shelter to protect the animals and that proper procedures were taken to handle the animals with Parvo and the other animals.

Mary Anne Lewis reported on the car show this year with 479 cars that netted \$10,521.38 for the building fund for the animal shelter. This annual car show is sponsored by Red Bledsoe of B & E Kennels and each year donates the proceeds to the animal shelter building fund. It was the consensus of the Commissioners to send a letter of appreciation to Mr. Bledsoe.

RONALD REAGAN PARKWAY

John Ayers presented a contract with HNTB for scope of services for the four-mile extension of project, design enhancement design guidelines, and optional additional services of the Ronald Reagan Parkway. Commissioner Ostermeier moved to execute the agreement between HNTB and Hendricks County for the master plan of the Ronald Reagan Parkway. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented warranty deeds for the exchange of property within the Ronald Reagan Parkway with Browning Development. Commissioner Ostermeier moved to execute the warranty deeds for Browning Development for exchange of property on the Ronald Reagan Parkway. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented a resolution to vacate an alley on the exchange property with Browning Development. Commissioner Ostermeier moved to approve Resolution 04-09 to vacate an alley in the Ronald Reagan Parkway. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF CARDINAL ESTATES

John Ayers presented two quotes received for construction of the drainage improvements in Cardinal Estates:

Eaton Excavating	\$ 60,701.00
John Trisler	38,823.50

Mr. Ayers reported that a third requested quote was not returned and further advised they are planning to purchase the pipe directly using the current Highway Department bid prices, which will save approximately \$8,000 and both bids had taken this into account. Mr. Ayers recommended to go with Trisler and with the addition of the pipe would keep the total for Trisler at \$57,000, which is below the estimated \$85,000 and is the lowest quote. Commissioner

Cleveland moved to approve the quote for drainage improvement plans for Cardinal Estates from John Trisler, as the lowest most responsive and responsible quote received. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PRESTWICK - DRAINAGE

Commissioner Palmer-Ryser removed herself from the discussion of the Prestwick drainage problems. John Ayers advised that the Prestwick Community Services Association had requested we investigate an erosion/drainage problem at 5771 Ridge Hill Way in the Prestwick development where there is a very large washout behind this address and a 24" metal pipe discharging into a stream. The repair will consist of the placement of approximately 40 tons of large riprap around the pipe and the placement will have to be from above the washout with access through a 20' easement. Three quotes were solicited; however, only two were received:

John Trisler \$3,550 Keith Miner \$2,500

Mr. Ayers recommended awarding the work to the lowest quote of Keith Miner, with added contingency of \$1,500. Commissioner Cleveland moved to award Keith Miner the drainage project at Ridge Hill Way in Prestwick with the added contingency of \$1,500, as the lowest quote and as recommended by the County Engineer. Commissioner Ostermeier seconded the motion and the motion was approved 2-0-1 with Commissioners Cleveland and Ostermeier voting aye and Commissioner Palmer-Ryser abstaining.

IN THE MATTER OF BRIDGE NO. 178

John Ayers presented a memo stating they have negotiated with JA Barker Engineering for the construction inspection services on Bridge No. 178 for the proposed total fees of \$60,151.39, which is 13.5% of the estimated construction cost of \$443,000, and recommended approval of this amount so the contract can be sent to INDOT for their approval. Commissioner Ostermeier moved to approve the construction inspection services of JA Barker Engineering, as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING

Don Reitz requested the Commissioners to establish a sixty (60) day moratorium for lot splits for the Planning staff to have time to review. Commissioner Ostermeier moved to set a moratorium on lot splits until December 1, 2004 to give staff time to review splits, as requested by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Todd Durnil presented for consideration a preliminary proposal from Imaging Office Systems for scanning building permits in the Planning and Building Department to start a document managing system within that department

IN THE MATTER OF WEST CENTRAL JOINT SESSION SPECIAL EDUCATION CORP.

A request was presented from Carol Trueblood, West Central Joint Services Special Education Corporation, to train a student for two days a week, two hours each day, to help with basic office procedures. The request stated that a supervisor would be with the student each day. It was the consensus of the Commissioners to approve a student to

train to assist with basic office procedures, at no cost to the County, and that they could help with mailing or other office procedures in the Government Center.

IN THE MATTER OF SOLID WASTE DISTRICT

Greg Steuerwald advised the contract for legal service for the Solid Waste District needs additional wording. Commissioner Cleveland moved to allow the Solid Waste District contract with wording “not to exceed” be added and for the President to execute the contract after the revision. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Cleveland moved to recess the meeting at 8:15 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

October 5, 2004

The Hendricks County Board of Commissioners met in regular session at 9:50 AM on Tuesday October 5, 2004, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Kim Galloway	Hendricks County Assistant Engineer
Cathy Grindstaff	Hendricks County Environmental Health Director
Todd Durnil	Hendricks County Administrator
Don Reitz	Hendricks County Plan Director
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Steven Ostermeier, Auditor Nancy Marsh and County Engineer John Ayers were attending the AIC Conference in Evansville and did not attend this meeting

IN THE MATTER OF CLAIMS

Commissioner Cleveland moved to approve claims #131775 thru 132075, #67694 thru 67038 and direct deposit #11068 thru 11308 as presented October 5, 2004. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0

IN THE MATTER OF UNITED WAY

Susie Friend, United Way Coordinator, presented handouts for the United Way and explained their goal of \$451,434 for this year. Ms. Friend requested to place the United Way Thermometer on the Courthouse lawn and to conduct an employee fund drive by placing flyers in the employee paychecks. Commissioner Cleveland moved to approve the United Way request to place the thermometer on the Courthouse lawn and to place flyers in the employee paychecks for contributions by payroll deduction to the agency of their choice. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF WILLIAM HELMER - EAGLE SCOUT

Receipt was acknowledged of a request to recognize William Helmer for achieving the rank of Eagle Scout.

Commissioner Cleveland read the following proclamation:

CERTIFICATE OF RECOGNITION
WILLIAM HELMER
EAGLE SCOUT

Whereas: The Hendricks County Board of Commissioners recognize William Helmer for achieving the rank of Eagle Scout on June 16, 2004;

Whereas: Eagle Scout is the highest honor in the Boy Scouts of America and only two percent of all boy scouts have achieved this rank since its inception in 1910;

Whereas: William Helmer has been a member of scouting for eight years and has earned 31 merit badges, completed a leadership service project, which entailed over 200 hours of community service, and performed 80 hours of additional service since becoming a Boy Scout

Whereas: William Helmer has performed leadership in his scout troop and lived up to the Boy Scout oath and law by setting an example of leadership for all youth.

Therefore, the Hendricks County Board of Commissioners recognize William Helmer as an outstanding youth of Hendricks County and wish him good luck and Godspeed in the future.

This order entered this 5th day of October, 2004

Signed
(SEAL)

Linda Palmer-Ryser, President
Sonya R. Cleveland, Vice President
Steven L. Ostermeier, Member

IN THE MATTER OF EMPLOYEE INSURANCE - VISION SERVICE PLAN

Todd Durnil presented the renewal for the employee vision insurance with Vision Service Plan (VSP) for a two year renewal period of October 1, 2004 - September 30, 2006, with a slight increase in rates. Mr. Durnil stated the actual contract had not been received, however, this renewal form had been faxed to VSP and that the vision insurance would continue with the agent of record Jon Yoho. Commissioner Cleveland moved to approve to continue services with VSP with the slight increase in premium to be absorbed through the County's portion for health service and for the President to execute the VSP contract when received. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF WAGE COMMITTEE - PLAINFIELD SCHOOL

Receipt was acknowledged of a request for an appointment to the Wage Committee for the Plainfield School. Commissioner Palmer-Ryser read three names that had been submitted. Commissioner Cleveland moved to approve Brian Legg to serve on the Wage Committee for Plainfield Schools and if he could not serve on this committee to contact Dennis Gibbs or David McKowen. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF RONALD REAGAN PARKWAY

Kim Galloway represented a Hold Harmless agreement with Browning for the Ronald Reagan Parkway. Greg Steuerwald stated he had reviewed and approved this agreement. Commissioner Cleveland moved to execute the Hold Harmless Agreement with Browning, as presented. Commissioner Palmer-Ryser seconded the

motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF PLANNING

Don Reitz requested to use the Special Projects fund to clean up several properties in the County and presented two quotes:

Advance Recycle	\$4,700	Jerry Cox	\$4,800
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Mr. Reitz requested to use Advance Recycle as they were the lowest quote and stated that they had previously used this firm to clean up other properties. Commissioner Cleveland moved to execute the agreement with Advance Recycle and to fund from Special Projects, as requested by the County Planner. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF PRESENTATION

Todd Durnil advised there would be a document management presentation on October 19 for anyone interested in record preservation.

IN THE MATTER OF COONROD

Greg Steuerwald advised that Curtis Coonrad had filed an appeal to the court awarded dismissal of his suit against the County.

IN THE MATTER OF MEETINGS

It was the consensus of the Commissioners that due to the offices being closed on Tuesday, November 2 for the election they would hold the first meeting of November on Monday, November 1, 2004.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the October 1, 2004, Weights and Measures Monthly Report from Charles Colbert.

IN THE MATTER OF MILEAGE

Receipt was acknowledged of the September 27, 2004, memo from Hendricks County Deputy Auditor Cinda Kattau, stating the Hendricks County Council had voted to increase the mileage rate from 32 cents per mile to 34 cents per mile, effective immediately.

Commissioner Cleveland moved to recess the meeting at 10:10 AM. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board opened at 10:13 AM with John Parsons, Systems Administrator, joining the meeting.

John Parsons stated Dennis Petri had requested a used County PC for Washington Township. It was the consensus of the Technology Board that they would give Washington Township Advisory Board a PC to use for Washington Township, but would not give a PC for the personal use of anyone. Mr. Parsons will check back with Mr. Petri on the Board's decision.

Commissioner Cleveland moved to recess the Technology Board at 10:25 AM and to follow with an informal

presentation by Cathy Grindstaff of the ortho photography fly-over option that could be used for the location of sewer and septic systems, explained the cluster use of septic systems and displayed how this program could also be used for the centralized addressing system. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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October 12, 2004

The Hendricks County Board of Commissioners met in regular session at 9:50 AM on Tuesday October 12, 2004, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Todd Durnil	Hendricks County Administrator
Don Reitz	Hendricks County Plan Director
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Linda Palmer was on vacation and did not attend this meeting.

IN THE MATTER OF GORDON GRAHAM FIELD

Les Taber, 751 Andrews Boulevard, Plainfield, referred to a recent article in the Hendricks County Flyer relative to the restrictive zoning of homes in the area surrounding the Gordon Graham Field as stated he supports this restrictive zoning. Mr. Taber stated he believes this airport will grow and the restrictive zoning will prevent in the future having to buy-out homes that have been built within the specified area. Don Reitz stated the Plan Commission will revisit the zoning of this area.

IN THE MATTER OF BRIDGE NO. 85

John Ayers presented for execution the title sheets for the culvert replacement BR-039, located on CR 650N west of Raceway Road and for Bridge No. 85, located on CR 100N west of CR 471E. It was the consensus of the Commissioners to execute the title sheets for these previously approved projects, as presented by the County Engineer.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers presented a contract with HNTB for construction inspection during construction of the Ronald Reagan

Parkway from CR 200N to CR 300N. Commissioner Ostermeier moved to approve the construction inspection contract with HNTB for 200N to 300N of the Ronald Reagan Parkway. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

John Ayers presented a corrected contract, as previously approved, for the exchange with Browning for property along the Ronald Reagan Parkway. It was the consensus of the Commissioners to sign this corrected contract with Browning.

John Ayers presented an easement to Browning for the Ronald Reagan Parkway. Commissioner Ostermeier moved to approve the easement with Browning as presented by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0

John Ayers presented a draft letter to the Indiana Department of Transportation (INDOT) relative to a request for an increase of the approved amount to \$3,800,000 as presented, in the July 8, 2003 Preliminary Estimate for the Ronald Reagan Parkway.

John Ayers presented a Letter of Understanding relative to splits for the Ronald Reagan Parkway. Commissioner Ostermeier moved to approve and for the Vice-President to execute the letter as presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0

IN THE MATTER OF BOND

John Ayers presented an affidavit to Office Works of \$2,427.50 for lateral files, as previously approved to be funded from the Building Corporation bond. It was the consensus of the Commissioners to forward the affidavit to the bond bank for consideration of payment.

IN THE MATTER OF HIGHWAY

Russ Lawson responded to a citizen complaint relative to a drop off on the curb entrance into Whispering Pines and advised this was due to the developer cutting the pavement at the entrance for Whispering Pines and this problem was the responsibility of the developer and not the County.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Todd Durnil presented for execution the insurance document for the previously approved vision portion of the employee health insurance with Vision Service Plan including the definition of a County employee to be covered by this insurance. Commissioner Ostermeier moved to execute the insurance documents as presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF GASB-34

Auditor Nancy Marsh stated the capital asset policy will be funded for GASB-34 and that she will email the policy when completed.

IN THE MATTER OF WEIGHTS AND MEASURERS

Receipt was acknowledged of the September Weights and Measurers Report from Charles Colbert.

IN THE MATTER OF VETERANS' REPORT

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

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 10:04 AM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

October 19, 2004

The Hendricks County Board of Commissioners met in regular session at 9:50 AM on Tuesday October 19, 2004, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Todd Durnil	Hendricks County Administrator
Don Reitz	Hendricks County Plan Director
Terry Kennard	Hendricks County Sheriff Department
Judith Wyeth	Secretary to the Commissioners

NOTE: Attorney Greg Steuerwald was ill and did not attend this meeting.

IN THE MATTER OF CLAIMS

Commissioner Cleveland moved to approve claims #132234 thru 132603 and direct deposit #11309 thru 11536 as presented October 19, 2004. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TREASURER

The Commissioners recognized Treasurer Amy Roberts for receiving the 2004 Outstanding Service Award from the Indiana County Treasurers Association. This award was presented to Ms. Roberts during the annual Association of Indiana Counties (AIC) Conference in Evansville. This is the second time Amy Roberts has received this award.

IN THE MATTER OF DENIAL OF POOR RELIEF – JULIA BAILEY

Julia Bailey came forward to appeal her denial of poor relief from Guilford Township, presented additional information with bills and requested that her case be reviewed again. Mick Hickam, Guilford Township Trustee, explained the reasons for denial including the income, a large cable bill and a pet that she was providing for. Mr. Hickam stated there is a sixty-day waiting period before a denial case can be considered again, however, with this additional information he could waive this sixty-day waiting period and review this case. Commissioner Ostermeier moved to waive the sixty-day reapplication time for this case, subject to the claimant dropping cable TV.

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

IN THE MATTER OF SOLID WASTE DISTRICT

Commissioner Ostermeier reported on the Solid Waste meeting held on Tuesday, October 12 and stated the fairgrounds will continue to accept live Christmas trees, Russ Lawson has agreed to have the Highway Crew chip these trees, the five current part-time employees would like to remain with the new district and that a check of the records indicates the Special Projects Funds purchased the building at the Brownsburg site and paid for the materials for the building at the Danville site. Mr. Ostermeier further advised that it was the consensus of the group to continue with the telephone service at each location in order to maintain the same numbers, which would be more serviceable to the citizens, and to have the other utilities turned off, but not disconnected. The next Solid Waste meeting will be a noon on Tuesday, November 16 in the Government Center. There was discussion that tox-away days would be on an as-need basis. It was the consensus of the Commissioners that Todd Durnil, County Administrator, take the contract to the County Attorney for review.

IN THE MATTER OF BROWNSBURG LIBRARY – APPOINTMENT

Receipt was acknowledged of an email from Wanda Peterson, Brownsburg Public Library Director, requesting the reappointment of Linda Peterson-Roe to another four-year term on the Brownsburg Library Board. Commissioner Ostermeier moved to reappoint Linda Peterson-Roe to serve another term on the Brownsburg Library Board thru December 31, 2008. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ALCOHOLIC BEVERAGE COMMISSION – APPOINTMENT

Receipt was acknowledged of the September 1, 2004 letter from Elmer Davisson resigning from the Alcoholic Beverage Commission (ABC) due to failing health. It was the consensus of the Commissioners to check for names of individuals to consider for appointment to fulfill the term of Elmer Davisson on the Alcoholic Beverage Commission (ABC) thru December 31, 2004.

IN THE MATTER OF FAIRGROUNDS

Dean Turner, Fairgrounds Building Corporation President, presented a large aerial picture of the present fairgrounds and a picture of the new fairgrounds property. Mr. Turner requested a lease agreement between the Commissioners and the new fairgrounds facility.

IN THE MATTER OF HIGHWAY

Russ Lawson requested to advertise for a new shop truck and stated he has funds for this vehicle. Commissioner Ostermeier moved to allow the Highway Department to advertise to take bids for a new shop truck, as requested by the Highway Superintendent. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Russ Larsson advised the Cartersburg Road is now open as the new culvert is installed and they will add hot mix around this culvert later.

IN THE MATTER OF ENGINEERING – IRON TRUSS BRIDGE.

John Ayers explained the enhancement program for the old iron truss bridge, which was to be let in December, and the difference in anticipated funds from ISTEPA. Commissioner Ostermeier moved to reapply for funding of this

bridge and to notify the State of ISTEPA funds. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VACATING OF A PUBLIC STREET – GILBERT DRIVE

John Ayers presented a resolution for a previously approved vacation of a public street, Gilbert Drive in Gilberts Addition, located in Guilford Township, as it is within the right-of-way of the Ronald Reagan Parkway. Commissioner Ostermeier moved to approve Resolution No. 04-09, A Resolution Vacating a Public Street for Gilbert Drive, as previously approved. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TENTH STREET

John Ayers stated plans have been received for the widening of Tenth Street and they will now be reviewed.

IN THE MATTER OF WHEEL TAX

John Ayers reported that the Council had approved the use of cum cap funds for road improvements for the new fairgrounds and to use a portion of the wheel tax funds for the highway part of this project. It was the consensus of the Commissioners to put signs on all projects using wheel tax to keep the citizens informed of the use of these funds for highway projects.

IN THE MATTER OF VEHICLES

Terry Kennard requested to purchase new dome and light bars for three cars that currently do not have this equipment, and to fund from the vehicle fund. Commissioner Ostermeier moved to approve the purchase of equipment for Sheriff vehicles from the vehicle fund. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Terry Kennard recommended the County to purchase 87 octane fuels on the next quote. It was the consensus of the Commissioners to request 87 octane on the new Highway quote for fuel.

IN THE MATTER OF HEALTH INSURANCE - MEETINGS

It was the consensus of the Commissioners for Todd Durnil to contact the insurance consultants to make a presentation for the Commissioners and Council at 4:00 PM before the Joint Commissioner and Council Meeting on October 26 and that the joint meeting be moved to 5:30 PM.

IN THE MATTER OF COMMISSIONERS' MEETING

Commissioner Ostermeier moved to change the October 26 night meeting to a day meeting at 9:00 AM on that date due to the joint meetings scheduled for that same evening. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT DIRECTOR

A contract was presented for the appointment of James R. Adams as the part-time Emergency Management Director effective October 1, 2004 thru December 31, 2004. It was the consensus of the Commissioners to execute this appointment as previously approved.

It was the consensus of the Commissioners for Jim Adams to short list the applicants that have applied for the position of Emergency Management Director and to forward to the Commissioners to interview for a final decision.

IN THE MATTER OF EXTENSION OFFICE - EMPLOYEE

There was discussion of the office assistant for the Extension office that is jointly funded, 1/3 by Leadership Hendricks County and 2/3 plus benefits by the County. There was discussion that Leadership had submitted a letter stating they would no longer fund 1/3 of the salary for this position. Nancy Marsh stated the Council funded 2/3 of the salary for the position and that it can now be posted as a part-time position. It was the consensus of the Commissioners that Todd Durnil check on this position.

IN THE MATTER OF BLOOD DRIVE

Receipt was acknowledged of a request from the Indy Blood Center for the County to host a blood drive in January 2005, Commissioner Ostermeier moved to approve a blood drive in January. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GOVERNMENT CENTER - SPACE

Commissioner Palmer-Ryser advised she had spoken with Surveyor David Gaston regarding his request for additional space required for the staff of the Clean Water Act and suggested giving the old Human Resources room for the time being and to give a one-year notice to Healthy Families to find another location in order for the Surveyor's Clean Water staff to use that space. It was the consensus of the Commissioners that Commissioner Palmer-Ryser meets with Linda Hibner, Healthy Nursing, and Healthy Families to discuss this possibility and to check with the hospital if space was available for Healthy Families in the new area of Hendricks Regional Health.

IN THE MATTER OF MC CLOUD PARK

Commissioner Ostermeier stated he had been contracted about a Boy Scout grant for a project. There was discussing that this could be a park project and that the scouts should contact McCloud Park.

Commissioner Ostermeier requested a traffic counter be placed on the entrance drive at McCloud Park to monitor traffic at that location.

IN THE MATTER OF SR 267 AND CR 100N

Eugene Trapp came forward to request a turn signal at SR 267 and CR 200N. John Ayers stated this is a state project as it involves a State road, but that he will check with the State on this matter.

IN THE MATTER OF ENVIRONMENTAL HEALTH DEPARTMENT AWARDS

Commissioner Palmer-Ryser read a news release from Indiana Environmental Health Association announcing that the "Rookie of the Year" Award was presented to Ginger Vargas of the Hendricks County Health Department. The Hendricks County Health Department also received the Harry E. Werkowski Award, which is presented each year to recognize superior accomplishment of one IEHA regional chapter. Hendricks County was recognized for strengthening and improving the quality of the Association through its participation and commitment in 2003-2004. The Commissioners congratulated the Environmental Health Department for these awards.

IN THE MATTER OF TORT CLAIM – WILLIAM AND ROYANNA ECK

Receipt was acknowledged of a Tort Claim from Cline, Farrell, Christie, Lee & Caress for William and Royanna Eck for incident of June 1, 2004. The original was delivered to Rich Jensen and a copy faxed to County Attorney

Greg Steuerwald.

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 12:00 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board opened at 12:25 PM with the following joining the meeting:

John Parsons, Systems Administrator
Sharon Dugan, Clerk
Amy Johnson, Manatron–Maximus

Doug Morris, Web Master
Gary Charles, Courthouse Computer

John Parson explained that a car had hit an electrical pole over the weekend, which caused a power outage for most of Danville and resulted in the County email and router to be down over the weekend and Monday, however, they have now resolved this matter.

John Parsons presented the October 5, 2004 letter from Judge David H. Coleman, Superior 2, addressing computer issues at the Courthouse and his e-mail correspondence with Amy Johnson, Manatron-Maximumus.

Sharon Dugan stated that when she has computer problems in the Clerk's office she does not call Gary Charles, but does call Maximus direct and has immediate service. Ms. Dugan requested Gary Charles to load Gavel.

Gary Charles stated the insert key is an ongoing problem.

Amy Johnson advised they are trouble shooting and will come on site with the first day on site at no cost to the County and further advised that the problems are site specified. Ms. Johnson explained the maintenance agreement and the support agreement.

Commissioner Cleveland stated if the system had never worked they should not charge for any on-site days to resolve this problem.

Commissioner Ostermeier moved to have Gary Charles work with Manatron to resolve computer problems and to report back in two weeks.

There was discussion of the computer department at the Courthouse.

Commissioner Ostermeier moved to recess the Technology Board at 1:05 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

October 26, 2004

The Hendricks County Board of Commissioners met in regular session at 9:17 AM on Tuesday October 26, 2004, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Sharon Dugan	Hendricks County Clerk
David Gaston	Hendricks County Surveyor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Todd Durnil	Hendricks County Administrator
Don Reitz	Hendricks County Plan Director
James McBryant	Hendricks County Human Resources Interim Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF CLERK'S OFFICE – PERSONNEL

Clerk Sharon Dugan requested approval to appoint Laura Herzog as Chief Deputy of the Clerk's Office and presented documentation from the State that a Chief Deputy could be appointed if they performed duties of that office in another building and Ms. Herzog oversees the election portion of the Clerk's Office in the Government Center. Ms. Dugan also advised that the Council had removed the position and funds of the Deputy at the Courthouse from the 2005 budget and requested that these funds be reinstated and allocated to Ms. Herzog, which would be at no additional cost to the County. Commissioner Cleveland moved to approve the new job description to make Laura Herzog the Chief Deputy of the Clerk's Election Office, with compensation, and to send a letter to Council with a copy of the legal obligations. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMERGENCY WARNING SYSTEM

Paul Johnson, Paul Johnson Associates, reported that the emergency warning system had been transferred to fiber optic, has now been tested and is working in all buildings. Mr. Johnson stated the Emergency Management Director had signed off on the system that it is working and it will now be transferred to the Commissioners. He suggested routine testing of the system to check that it is in working status. John Ayers thanked Mr. Johnson for his work with SBC to resolve this matter.

IN THE MATTER OF EMERGENCY MANAGEMENT

James McBryant advised they are moving forward to select an Emergency Management Director and requested to set up a time for the Commissioners to interview four qualified applicants for replacement of Jim Adams. It was the consensus of the Commissioners to set up interviews for Tuesday, November 23 at 5:00 PM with twenty minute intervals and to be completed before the regularly scheduled night meeting at 6:30 PM.

IN THE MATTER OF DALE PAUL

Dale Paul came forward to discuss drainage problems. David Gaston stated this is an issue for the Drainage Board and requested to continue Mr. Paul's drainage concerns to the Drainage Board Meeting on November 9 at 8:30 AM. It was the consensus of the Commissioners to continue this matter to the next Drainage Board Meeting.

IN THE MATTER OF HIGHWAY

Russ Lawson stated he is working on ditches and paving. Mr. Lawson also advised they will be replacing two guard rails along County roads that were knocked down last week.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers stated Crider and Crider was the low state bid for CR 200N to 300N of the Ronald Reagan Parkway.

John Ayers stated they are working with the title insurance on the exchange of property with Browning along Six Points Road and presented a draft letter granting Browning permission to proceed with demolishing the homes, pursuant to the terms of the easement agreement executed between parties, and that Hendricks County assumes no liability for any damages or injury associated with this work. There was discussion that Browning Investment should also sign this letter as approved and accepted. Commissioner Ostermeier moved to add a signature page for Browning Investments, for the Commissioners to execute this letter and forward to Browning to execute the acceptance page and return. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Mr. Ayers further stated that we will pay for John Poindexter to haul away for safety reasons.

IN THE MATTER OF PRESTWICK

John Ayers presented an Agreement to Maintain Drainage Facilities to be entered into by the Prestwick Community Services Association, Inc. (CSA) and Hendricks County, Indiana. Commissioner Palmer-Ryser and Attorney Greg Steuerwald withdrew from participation on this project. Mr. Ayers stated this agreement is to include the scope of work for repair, replacement, and maintenance work for any drainage feature located within Glen Eagles; Royal Troon Section I-A, I-B, and III; Turnberry; Thornhill Woods; Prestwick Estates; Ridgehill Section I, II, and III; Prestwick Green Section 1 and II; Prestwick I; Fairway Hills; Prestwick Glen; Prestwick Villas and Carnoustie Circle. It was the consensus of the Commissioners to correct this agreement and bring back for consideration.

IN THE MATTER OF CSX – RAIL TO TRAILS

John Ayers reported that RCDI is moving forward on the CSX Rails To Trails thru Hendricks County and have requested an update from the consultant for expiration date and right-of-way acquisition.

IN THE MATTER OF EAGLE LAKE CONDOMINIUMS AT EAGLE CROSSING

Don Reitz presented a draft letter to Lyndon Property Insurance Company requesting forfeiture of the bond for Eagle Lake Condominiums at Eagle Crossing due to the developer being under bankruptcy proceedings and therefore, cannot complete the project as necessary. Mr. Reitz also provided a list of 23 items that remain to be completed or that are not in compliance with the County ordinance. Commissioner Ostermeier moved to sign the document requesting forfeiture of the bond for the Eagle Lake Condominiums at Eagle Crossing, as recommended by the Plan Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN TOWN OF PLAINFIELD

Commissioner Cleveland read the Emergency Management Mutual Aid Agreement to Provide Emergency Management Services for the Town of Plainfield, which was executed by Rich Carlucci, Plainfield Town Manager.

Commissioner Ostermeier moved to send a letter to Mr. Carlucci inviting him to come to the November 16 meeting and explain why Plainfield wants to have their own Emergency Management Agency. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion that the Town of Plainfield still owed \$29,000 for their portion of the stop light on Morris Street and Raceway Road and that no payment had been made for their portion of this project. There was discussion that the Town of Plainfield had not honored the Interlocal Agreement relative to annexation. Also, that Plainfield had not honored their share of the HNTB Master Plan for the Ronald Reagan Parkway. It was the consensus of the Commissioners to send a letter to the Plainfield Town Council stating concerns for these matters.

IN THE MATTER OF VEHICLES

David Gaston stated he needed decals for the vehicles in the Surveyor's Office. He was directed to see Terry Kennard for these decals

IN THE MATTER OF CLEAN WATER

David Gaston stated the Clean Water budget will come from the Clean Water funds and requested to purchase one four-wheel drive vehicle and one small truck for utility use. Mr. Gaston stated they will purchase these vehicles from the State bid or develop their own specs. Commissioner Ostermeier moved to approve the purchase of one four-wheel drive vehicle and one small utility truck on State bid and fund from the Clean Water funds. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

David Gaston requested additional space in the Government Center for the Clean Water staff. Commissioner Ostermeier moved to allow the Clean Water staff to use the former Human Resources space and Meeting Room 1 on the first floor of the Government Center. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY – RACEWAY AND 56TH STREET

There was discussion of the need for road repair at Raceway Road and 56th Street and if the responsibility for this repair was with Hendricks County or Marion County. It was the consensus of the Commissioners that the Hendricks County Highway do the repair.

IN THE MATTER OF SOLID WASTE

Todd Durnil stated a letter was sent on October 29 to the West Central Solid Waste District to request the Special Projects Funds be transferred to a CD for Hendricks County. There was discussion of the financial impact study they had requested from Todd Durnil. It was the consensus of the Commissioners that the financial impact study be completed and sent.

Rich Jensen requested the location of the waste district sites and the date to add these locations to the County insurance coverage.

IN THE MATTER OF EXECUTIVE SESSION

Commissioner Palmer-Ryser read the following statement:

We hereby certify that the only matter discussed during the Commissioners and Council Joint

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.

Commissioner Cleveland moved to recess the Commissioners' meeting at 10:55 AM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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October 26, 2004

The Hendricks County Board of Commissioner met in a special joint meeting with the County Council at 5:55 PM on Tuesday, October 26, 2004, with a quorum of two (2) Commissioners and a quorum of seven (7) Council Members in Rooms 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	Hendricks County Commissioners
Greg Steuerwald	Hendricks County Attorney
Wayne Johnson)	
Kenny Givan)	
Phyllis Palmer)	
Jay Puckett)	Hendricks County Council
Larry Hesson)	
Paul T. Hardin)	
Hursel C. Disney)	
Nancy Marsh	Hendricks County Auditor
Todd Durnil	Hendricks County Administrator
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Palmer-Ryser was unable to attend this meeting.

Greg Guerrettaz, Financial Solutions Group (FSG) presented a hand out that he had previously sent to the Council and Commissioners for review and discussion

Greg Guerrettaz distributed and discussed a handout that was presented at the 2004 Association of Indiana Counties (AIC).

Greg Guerrettaz recommended a three-year budget be planned for the County and that a Capital Improvement Plan be developed.

Councilman Hesson stated we need to keep the current jail and develop a separate work release center for the County.

It was the Consensus of the Commissioners and Council to hold the next joint meeting at 5:30 PM on Monday, November 22, 2004

Councilman Disney moved to recess the meeting at 6:40 P.M. Commissioner Johnson seconded the motion and the motion was approved unanimously.

Linda Palmer, President

Jay Puckett, President

Sonya R. Cleveland, Vice President

Phyllis Palmer, Vice President

Steven L. Ostermeier, Member

Kenny Givan

ATTEST: _____
Nancy L. Marsh, Auditor

Hursel C. Disney

ATTEST: _____
Judith Wyeth, Deputy Auditor

Wayne Johnson

Larry Hesson

Paul T. Hardin

November 1, 2004

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Monday November 1, 2004, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
David Gaston	Hendricks County Surveyor
John Ayers	Hendricks County Engineer
Cathy Grindstaff	Hendricks County Environmental Health Director
Don Reitz	Hendricks County Plan Director
James McBryant	Hendricks County Home Administrator/ Human Resources Director
Todd Durnil	Hendricks County Administrator
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Cleveland moved to approve claims #132858 thru 133154 and direct deposit #11537 thru 11777 as presented November 1, 2004. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SYCAMORE SERVICES - GRANT

Pat Cockrum, Sycamore Services Director, presented for execution an application for the PMTF Operating Assistance Grant from the Indiana Department of Transportation (INDOT) for Sycamore and Senior Services. Mr. Cockrum stated this is the final step of a 3-step grant that has been previously approved for \$10,000 for 2005. Commissioner Ostermeier moved to allow the President to execute the Memorandum of Understanding for this grant. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AUDITOR

Nancy Marsh presented the intranet information from the Auditor, Assessor and Treasurer that is currently available to County employees relative to real estate and stated she would remove the Judges, as they have

requested. Ms. Marsh further stated that all of this information is public information and is available to walk-in inquiries and that providing this on the web page would save County employees time they currently spend looking up this information for each citizen. She stated this is already available so they would not be putting anything out that is not already available, just would make it more easily available and at no use of County time. Also, since this information is already on the intranet it would be only a nominal cost to put on the internet on the County web page. Commissioner Cleveland moved to allow the Auditor, Recorder and Assessor to put public information on the internet. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-319/3404-01: CINGULAR

Don Reitz presented ZA-319/ER04-01: Cingular, a request for a change in zoning from a R-B Single Family (12,500) Residential District, to AG-B: Agricultural Business District, on a 1.00 acre parcel, Eel River Township, located at 418 South McKinley Street in the Town of North Salem. Mr. Reitz further advised that the Plan Commission sends this zoning request with a favorable recommendation of 5-0-0. Todd Thompson, Cingular Representative, came forward to explain this request was for a cell phone tower to be built on this parcel. Commissioner Palmer-Ryser asked for public input. There was no public input. Commissioner Ostermeier moved to approve this zoning request as Ordinance 2004-34, as recommended by the Plan Commission. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-321/04: ROLLING HILLS, LLC

Don Reitz presented ZA-321/04: Rolling Hills, a request for a change in zoning from R-A, Single Family (20,000), Residential District, to R-AA, Single Family (15,000) Residential District, on a 33.96 acre parcel in Washington Township, located 0.50 mile north of C R 200 N between State Road 267 and CR 600 E. Mr. Reitz further advised that the Plan Commission sends this with a favorable recommendation of 5-0-0. Walt Reeder, Banning Engineering, stated this parcel would be a high end development. Commissioner Palmer-Ryser asked for public input. There was no public input. Commissioner Cleveland moved to approve ZA-321: Rolling Hills, as Ordinance 2004-35, as recommended by the Plan Commission. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ENVIRONMENTAL HEALTH

Alan Johnson, USDA Food Inspector, presented plaques to Cathy Grindstaff, Environmental Health Director and Lisa Chandler, Environmental Health Specialist, recognizing them for the manner they handled a poultry recall that resulted in no health consequences.

IN THE MATTER OF TOBACCO COALITION

Mike McDonald, Tobacco Coalition, presented the results of the 161 survey responses by employees who responded to the Tobacco Coalition Survey and stated that stop smoking sessions would be available for all employees at no cost to the employees or the County as this would be funded from the Tobacco Coalition. Mr. McDonald requested to set up a table/booth display in the Courthouse and Government Center for the Great American Smoke Out on November 18. Commissioner Cleveland moved to allow the Tobacco Coalition to set up

booths in the Government Center and Courthouse on November 18. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF APPEAL OF HERSCHEILA DOZIER

Herscheilia Dozier, Guilford Township, came forward to appeal her denial of poor relief from the Guilford Township Trustee. Shayla Dozier, daughter, explained she was a senior in High School and the need for assistance to cover her graduating expenses. Mick Hickam, Guilford Township, presented documentation stating the denial was based on the fact this individual was over the guidelines for the previous month, and needed to better manage her money as she had many unnecessary expenses. Mr. Hickam stated he was willing to review this case again on the basis of income and expenses for the month of October. It was the consensus of the Commissioners that Mr. Hickam review the matter for October.

IN THE MATTER OF VERDANT ACRES

Joe Stillings, Verdant Acres, came forward to request to use a utility easement, which had been granted for overhead utility lines in Verdant Acres. Mr. Stillings stated he had purchased this adjoining lot to build a garage and would have to cross this utility easement to reach the garage. David Gaston stated this is not a drainage easement. John Ayers explained this easement is for overhead utilities not ground utilities and recommended a Hold Harmless Agreement with the three utilities. Commissioner Cleveland moved to grant approval to use the easement in Verdant Acres subject to the County Attorney working on a Hold Harmless Agreement. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING

Jack Cain, Imaging Office Supply, gave a presentation of imaging for the 2000-2001 building permits and documents for the Planning and Building Department. It was the consensus of the Commissioners to have the agreement revised for 2000 permits only and forward to Greg Steuerwald to review and bring back for consideration.

IN THE MATTER OF HIGHWAY

Russ Lawson advised they are laying mix between the rains.

IN THE MATTER OF PRESTWICK

John Ayers presented the revised agreement to maintain drainage facilities with Prestwick Community Services Association, Inc. (CSA). Commissioner Palmer-Ryser and Attorney Greg Steuerwald withdrew from discussion of this project. Mr. Ayers stated he has advised Prestwick that this maintenance becomes a legal drain. Commissioner Ostermeier moved to execute the drainage agreement with Prestwick, as presented by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved 2-0-1 with Commissioners Ostermeier and Cleveland voting aye and Commissioner Palmer-Ryser abstaining.

IN THE MATTER OF SR 267 & TENTH STREET

John Ayers advised he was checking with Indiana Department of Transportation (INDOT) for a left turn light at the intersection of SR 267 and Tenth Street.

IN THE MATTER OF AVON - ANNEXATION OF CLARIAN HOSPITAL

There was discussion of the proposed development in the Town of Avon that will be adjacent to Clarian Hospital that does not comply with development plans along the Ronald Reagan Parkway. It was the consensus of the Commissioners that John Ayers check with Avon Town Manager Tom Klein and report back on this project.

IN THE MATTER OF 56TH STREET AND RACEWAY ROAD

John Ayers advised they are doing a traffic study at 56th Street and Raceway Road and are looking at an adjustment in timing of the signals at this intersection.

IN THE MATTER OF PLANNING - SUBDIVISION CONTROL ORDINANCE

Don Reitz presented to each Commissioner a draft copy of the replacement Subdivision Control Ordinance that will be heard at the November 9 Plan Commission Meeting.

IN THE MATTER OF SOLID WASTE

Todd Durnil announced a Tox-Away Day would be held on Saturday November 20 with NuGuinness and will bring an agreement next week. There was discussion to run this approval through West Central Solid Waste District and that it should be moved to later in the year in order to have more time to advertise this event to the public.

Todd Durnil stated that David Lamb has withdrawn from the development of the Solid Waste plan.

There was discussion of the job descriptions for the Solid Waste and to add to the agenda for next week,

Receipt was acknowledged of a telephone call from Sandy Jackson advising that her husband, Donn Jackson, had been working with the libraries in the five county district for recycle of books and would like to continue doing this for the Hendricks County libraries. It was the consensus of the Commissioners to send a letter to Donn Jackson offering him the part-time position to continue working with book recycling in Hendricks County.

The Commissioners requested the Financial Impact Analysis from Todd Durnil.

IN THE MATTER OF COUNTY APPEAL

Auditor Nancy Marsh encouraged all of the Commissioners to attend the Budget Appeal Hearing on Thursday, November 21 at 1:10 PM and stated they will be allowed only ten minutes to make their appeal.

IN THE MATTER OF SURVEYOR

David Gaston advised they are working with a professor from IUPUI as an advisor on the Clean Water Act as this professor had assisted Tippecanoe County with organizing their clean water program.

David Gaston stated they are working on resolving the easement issue in Crystal Springs.

David Gaston reported the Highway Crew will start digging to remove the obstruction in Andrews Addition in Guilford Township to resolve flooding in this area.

David Gaston explained they will soon have the drainage revisions for the drainage handbook, Storm Drainage, Erosion and Sediment Control Ordinance (SDESCO).

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 11:30 AM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer-Ryser advised that both John Parsons and Gary Charles had requested to cancel the

Technology Board as they had no business to present. It was the consensus of the Commissioners to cancel the Technology Board at 11:35 AM.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



November 9, 2004

The Hendricks County Board of Commissioners met in regular session at 9:37 AM on Tuesday November 9, 2004, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
David Gaston	Hendricks County Surveyor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
James McBryant	Hendricks County Home Administrator/ Human Resources Director
Don Reitz	Hendricks County Plan Director
Todd Durnil	Hendricks County Administrator
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #68204 thru 68436 as presented November 9, 2004.

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

IN THE MATTER OF EMPLOYEE LIFE INSURANCE

John Gause, Apex Benefits Group made a presentation of life insurance benefits for employees, their spouse and children that could be payroll deductible and at no cost to the County. Mr. Gause also stated this plan with Apex was endorsed by the Association of Indiana Counties (AIC).

IN THE MATTER OF PLANNING – SCANNING

Jack Cain, Imaging Office Supply, presented a contract for scanning the building permits in Planning and Building. Greg Steuerwald advised this revised contract did include the “not to exceed \$20,000” clause, however included both 2000 and 2001 and the Commissioners had previously requested for 2000 only. Commissioner Cleveland moved to allow the President to execute the contract with Imaging Office Supply for the year 2000 only.

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

IN THE MATTER OF E-911 FUNDS

Jeff Ritorto, Avon Police Chief, requested to transfer \$115,820.40 from E-911 funds to dispatch in Plainfield and explained the restructuring of Avon Police and Fire staff to work with Plainfield Police and Fire. Dan Smith, Avon Fire Department, explained this was a transfer that was at no additional cost, however, would make police and fire departments more efficient for the public. Commissioner Ostermeier moved to approve the transfer and provide

\$115,820.40 of the E-911 funds for Avon dispatch to be paid to Plainfield. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson advised they are still doing black top and working on ditches.

Russ Lawson requested to advertise for 2005 highway bids. Commissioner Ostermeier moved to approve the advertising of 2005 highway bids on November 11 and November 18, to open bids on December 7 and then award bids on December 14, 2004. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0. John Ayers advised there were some slight changes in requirements from 2004 including changing the fuel octane to 87 in order to save the County money.

IN THE MATTER OF 56TH STREET

John Ayers presented Amendment No.1 to the contract for design of 56th Street with Parsons Cunningham and Shartle Engineers due to the increase in the number of parcels required for right-of-way on this project and an increase in fees for service. Commissioner Ostermeier moved to approve Amendment No. 1 with Parsons Cunningham and Shartle for right-of-way on 56th Street. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers reported he had met with Larry Scott of Quandt and they are moving ahead to let this project for bids in 2005.

John Ayers reported he had talked with AF Engineering and they have agreed to make a timing change to the signal on 56th Street and Raceway Road.

IN THE MATTER OF RAILS TO TRAILS

John Ayers advised he had met with Indiana Department of Transportation (INDOT) and Rails to Trails to resolve questions on procedures of the County being the lead agent on this project.

IN THE MATTER OF CR 700N AND 900E

John Ayers explained they had done a traffic study at CR 700N and CR 900E and it does not warrant a four-way stop at this time.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers stated he had met with the Master Plan Committee on land use and they had requested that with the Ronald Reagan Parkway going to the Boone County line, that the Boone County Commissioners should be included in all meetings after January 1, 2005. Mr. Ayers announced the next meeting will be in Brownsburg at 7 PM on January 12, 2005. It was the consensus of the Commissioners that John Ayers contact the Boone County Commissioners and invite them to this meeting.

IN THE MATTER OF SHERIFF - SEWER SCREEN

John Ayers advised that American Consulting Engineers (ACE) has changed the design for the sewer screen at the Sheriff Department and will change to the elevator type lift in order to eliminate sewer problems that have caused problems for the Danville Sewer Department. This design change will eliminate the need for the Sheriff Department to weekly pump this sewer.

IN THE MATTER OF COUNTY HOME

James McBryant stated the Cummins program is working very well for residents of the County Home and has enhanced the life of these residents.

James McBryant advised the Danville Chamber of Commerce will place the County Home on their list of homes for their Christmas tour.

IN THE MATTER OF HUMAN RESOURCES

James McBryant reminded the Commissioners of the executive session set for tomorrow at 1:00 PM with the Council members.

IN THE MATTER OF SURVEYOR

David Gaston presented a draft ordinance amending the Hendricks County Drainage Board and the Hendricks County Department of Surveyor Uniform Fee Schedule. This will establish a fine for those who destroy section stones.

IN THE MATTER OF ANIMAL SHELTER

Commissioner Ostermeier read a letter from the Humane Society requesting a contract with Hendricks County for guidelines at the animal shelter. It was the consensus of the Commissioners that Greg Steuerwald meet with the Humane Society to work on an agreement.

IN THE MATTER OF VETERANS

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

IN THE MATTER OF SOLID WASTE

Todd Durnil presented a draft ordinance for Establishment of the Hendricks County Solid Waste Management District for review.

Todd Durnil advised the Tox-Away day had been moved to Saturday, December 4.

Todd Durnil reported the Fiscal Impact Study will be sent for review.

IN THE MATTER OF INTERNET – AUDITOR

Nancy Marsh presented a disclaimer for the web page relative to the information from the Auditor, Treasurer and Assessor office that is to be placed on the internet on November 15 and requested Greg Steuerwald to review.. Ms. Marsh also advised that the *Flyer* incorrectly stated the Recorder's information would be included on this web page and it will not be included as the Recorder's Office is covered by State Statute clearly stating they can charge \$1 per page for any information they give out.

IN THE MATTER OF INSURANCE

It was announced that Jeff Fox, Nyhart, will make a presentation at the November 16 meeting.

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

A bill was presented from Bingham and McHale for legal services for the Solid Waste Management District through September 30, 2004 in the amount of \$1,370.67 and for September yard waste recycle in the amount of \$5,985.90. It was the consensus of the Commissioners to forward these bills for consideration of payment from the Special Projects fund.

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 10:40 AM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



November 16 2004

The Hendricks County Board of Commissioners met in regular session at 9:40AM on Tuesday, November 16, 2004, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

- Linda Palmer-Ryser)
- Steven L. Ostermeier) Hendricks County Board of Commissioners
- Sonya R. Cleveland)
- Nancy L. Marsh Hendricks County Auditor
- Russ Lawson Hendricks County Highway Superintendent
- John Ayers Hendricks County Engineer
- Todd Durnil Hendricks County Administrator
- Don Reitz Hendricks County Plan Director
- Terry Kennard Hendricks County Sheriff Department
- Judith Wyeth Secretary to the Commissioners

NOTE: Attorney Greg Steuerwald had jury duty and was unable to attend this meeting.

IN THE MATTER OF CLAIMS

Commissioner Cleveland moved to approve claims #133741 thru 134077 as presented November 16, 2004.

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

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Jeff Fox, H. J. Spier Company, presented a Broker Proposal for group health benefits for Hendricks County employees that had been prepared by Jeff Fox and Jon Yoho. No action was taken.

IN THE MATTER OF HIGHWAY TRUCK BIDS

Commissioner Ostermeier moved to close bids for the highway truck at 10:00 AM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0. John Ayers read the following bids:

Dugan Ford	\$ 33,758.00
Paul Harvey Ford	36,021.15
Wabash Ford	36,175.00
Mike Raisor Ford, Lafayette	34,529.00

Commissioner Ostermeier moved to accept the opened bids as read and to refer to the County Engineer and Highway Supervisor for review and bring back a recommendation on November 23. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TZA-10-04:
TEXT AMENDMENT TO THE HENDRICKS COUNTY ZONING ORDINANCE

Don Reitz presented TZA10-04: to amend text in the Hendricks County Zoning Ordinance Chapter 8, Zoning

Classifications, Chapter 14, RA: Single Family (20,000) Residential District, and Chapter 15, RAA-Single Family (15,000) Residential District. The purpose of the proposal is to (1) rename the RA Single Family (20,000) Residential District to RA Rural Residential, (2) remove major plats from the permitted uses in the RA district, and (3) modify the developmental standards of the RAA district to accommodate a wider range of residential development. Mr. Reitz stated the Plan Commission held a public hearing on November 9 for this request and sends this amendment with a unanimous favorable 7-0-0 recommendation. Commissioner Palmer-Ryser asked for public comment on this amendment.

Ed Schrier, 1 Heritage Drive, Brownsburg, spoke in opposition to this amendment.

Bill Sibbing, 1001 Woodridge, Brownsburg, spoke in support of this amendment stating he was speaking for 100 residents of the Brown/Lincoln Township Residents Association.

Commissioner Ostermeier spoke in support of this amendment stating the County needs better planning.

Commissioner Cleveland spoke in support stating they are responsible to all citizens in the County and this includes any increase in taxes. Meredith Kincaid presented a letter from Farm Bureau opposing this amendment.

Commissioner Ostermeier moved to adopt Ordinance 2004-36 for Chapter 8, Chapter 14 and Chapter 15 of the Zoning Ordinance. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-322/04: CINGULAR WIRELESS

Don Reitz presented ZA-322/04: Cingular Wireless, LLC, a zoning amendment change from R-A-Single Family (20,000) Residential District, to AG-B: Agricultural Business District, 1.00 acres, in Liberty Township, located on the north side of CR 400S, just east of SR 39. Mr. Reitz stated the Plan Commission held a public hearing for this zoning request on November 9 and sends it with a favorable 7-0-0 recommendation. Commissioner Palmer-Ryser asked if there was any public comment on this zoning request. There was no comment. Commissioner Cleveland moved to adopt Ordinance 2004-37 for this zoning request of Cingular Wireless. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-250/04: PARKS AT PRESTWICK

Receipt was acknowledged of an email from Matthew M. Price, Bingham McHale, counsel to Portrait Homes, requesting a continuance of ZA-250/04: Parks at Prestwick, to the November 23 meeting. Commissioner Ostermeier moved to continue ZA-250/04: Parks at Prestwick to the November 23 meeting, as requested. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TOWN OF PLAINFIELD

Receipt was acknowledged of a telephone message from Rich Carlucci, Plainfield Town Manager, requesting the discussion of Plainfield be continued to the December 7 meeting. Commissioner Ostermeier moved to continue Plainfield to the December 7 meeting, as requested by the Town Manager. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BROWNSBURG

Commissioner Ostermeier moved to send a letter to clarify the rezoning approval that was granted by the County

for a parcel located on SR 267 that has now been annexed into Brownsburg.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that over weight trucks from Ohio were cutting across County roads creating a danger and hazard to our citizens by the way the drivers were speeding and driving radically. Mr. Lawson stated these trucks are damaging several County roads and requested a 20 ton weight limit be imposed on CR 500N, Pat Murphy Road and other roads in the northwest portion of the County. It was the consensus of the Commissioners for the County Engineer to draft an ordinance imposing weight limits on certain roads.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers presented Amendment No. 5 with American Consulting, Inc. for design and right-of-way acquisition for the Ronald Reagan Parkway for Six Points Road from Stafford Road to north of Washington Street (US 40) and stated this will be funded from EDIT. Commissioner Ostermeier moved to approve and execute Amendment #5 with ACE, for \$67,050.50, as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Terry Kennard requested that a speed limit be posted on the completed portion of Ronald Reagan Parkway to help deputies enforce speed offenders.

IN THE MATTER OF 150 ACRES FARM

John Ayers reported that Matt and Miranda Waters had previously rented the 150 acre parcel to farm and still owe the County \$3,761.80 on the rent. Mr. Ayers explained they had agreed to crop adjustment due to surveying for the proposed new fairgrounds with a balance due the County of \$3,761.80 and that he has now sent three notices to them with no response. It was the consensus of the Commissioners that the County Engineer talk with the County Attorney and take this case to small claims court.

IN THE MATTER OF PLANNING

Don Reitz presented the October collections report for Planning and Building.

IN THE MATTER OF COUNTY VEHICLES

Terry Kennard advised that Council had approved additional appropriations to purchase from State bids replacement County vehicles and requested to purchase a total of 13 vehicles. This would include 10 Sheriff Vehicles, one Animal Control van, one Health Department pick-up truck and one Planning and Building Department pick-up truck for a total of \$228,000. Mr. Kennard further advised he plans to send 12 vehicles to auction and keep one for spare with these funds returning to the general fund. Mr. Kennard explained his plans for the County 2005 fleet. Commissioner Ostermeier moved to approve the purchase of 13 vehicles, as requested by the Sheriff Department and approved by Council. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SOLID WASTE

Todd Durnil advised he had forwarded the Toxic-Waste contract with NuGenesis for the December 4 Tox-Away Day at the Fairgrounds to Greg Steuerwald and advised this could be funded from the West Central Solid Waste

District Special Projects Fund. Commissioner Cleveland moved to approve the contract with Genesis, subject to County Attorney approval. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Todd Durnil stated the ordinance organizing the new district had been forwarded to the County Attorney for approval. Commissioner Cleveland moved to approve the Ordinance for the new Solid Waste District subject to County Attorney approval.

There was discussion that all part-time positions for the district had been filled with existing personnel, the book-recycle will continue with the same personnel and program and that all utilities have been transferred to Hendricks County Solid Waste. It was also noted that several bills had been received for October utilities and forwarded to the West Central Solid Waste for payment as they were for services before the transfer.

There was discussion that the contract with Ray's Trash needed to be amended. It was the consensus of the Commissioners to discuss this matter at the next Solid Waste meeting.

There was discussion of finding space for the new Hendricks County Solid Waste staff.

IN THE MATTER OF PERSONNEL

There was discussion of the job descriptions for the new Clean Water Act staff. It was the consensus of the Commissioners to call a Personnel Meeting for Monday, November 22 at 6:15 PM in room 3 of the Government Center to discuss these positions.

IN THE MATTER OF HUMAN RESOURCES

It was the consensus of the Commissioners to send a letter to Council requesting additional funds to hire a Human Resources Director for 2005 and for one month in 2004 and to start interviewing for this position.

IN THE MATTER OF SURVEYOR

Receipt was acknowledged of a request from David Gaston to have the locks changed in the old Human Resources Office that will become the office for the staff of the Clean Water Act. It was the consensus of the Commissioners to have the Human Resources lock changed, as requested for the Surveyor.

IN THE MATTER OF INFANT CAR SEATS

There was discussion that five employees have had new babies and each had requested a car seat as they had fulfilled the requirements for pre-natal care. It was the consensus of the Commissioners to purchase six car seats to present to the five employees with new babies and to have one spare.

Commissioner Ostermeier moved to recess the Commissioners meeting at 10:25 PM. Commissioner Palmer-Ryser seconded the motion and the motion approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology board met at 10:40 PM with the following joining the meeting:

John Parsons, Systems Administrator
Gary Charles, Courthouse Computer

Doug Morris, Web Master

A claim was presented for mileage for Gary Charles to drive to Best Buys to purchase computer equipment. It was the consensus of the Commissioner that a memo be sent to Gary Charles advising him that there are no funds for

mileage to Best Buys.

John Parsons presented the Property Tax and Assessment Lookup from the Assessor, Auditor and Treasurer that went live on the County web page on November 15 through the data warehouse.

John Parsons distributed a copy of the service agreement between Hendricks County and Manatron through November 30, 2005.

John Parsons read a letter of October 28, 2004 from Judge Karen M. Love, Superior Court 3, requesting that a \$49.99 bill from Best Buys for equipment purchased by Gary Charles for her office be paid from the Computer Center budget. Commissioner Ostermeier made a motion to send a letter to Judge Love requesting that they please contact John Parsons before purchasing any computer equipment or computer supplies over \$100 and advising that we will pay this one bill. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion of Plexis proposal for computer data. Doug Morris stated we already have this information on the data warehouse.

John Parsons advised the Doug Morris has been able to obtain large discounts on computer equipment purchased for the County by prompt payment of bills. Mr. Parsons stated that the Prosecutor's Office has been paying their computer bills late from their special funds and this greatly reduces the ability of the County to continue to obtain these discounts on computer purchases. Commissioner Ostermeier moved to have the Computer Department pay bills from their budget and then have the departments reimburse his account to ensure that bills are paid to the vender in a timely manner.

John Parsons read a letter of October 18, 2004 from Prosecutor Patricia Baldwin requesting a new computer system with at least one new printer installed and to move to an assistant's desk, that system to be connected to Gavel with her old printer. John Parsons advised this problem has been resolved with existing equipment at no cost to the County.

John Parsons referred to a letter from Judge David Coleman, Superior 2, of October 5, 2004 relative to computer problems and requesting assistance from Manatron. Mr. Parsons advised that Maximus/Manatron had agreed to provide a person for one day at no cost to the County and they had actually sent two people to service equipment at the Courthouse one day, but Gary Charles had told them he would handle the matter, therefore, they did not proceed to check with each PC in the Courthouse as was agreed. Also, no overall status of software usage was undertaken as requested by the Commissioners per Gary Charles choice.

Gary Charles stated Maximus/Manatron had corrected the problems with the equipment currently 80%, and the Manatron/Maximus representatives were there a portion of one day. The Commissioners encouraged Mr. Charles to keep on top of service and the maintenance checks from Manatron.

Commissioner Ostermeier moved to recess the Technology Board at noon. Commissioner Cleveland seconded the

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

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



November 22, 2004

The Hendricks County Board of Commissioner met in a special joint meeting with the County Council at 5:35 PM on Tuesday, November 22, 2004, with a quorum of two (2) Commissioners and a quorum of seven (6) Council Members in Rooms 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	Hendricks County Commissioners	Jay Puckett)	
Sonya R. Cleveland)		Phyllis Palmer)	
Greg Steuerwald	Hendricks County Attorney	Hursel C. Disney)	Council Members
Nancy L. Marsh	Hendricks County Auditor	Wayne Johnson)	
Judge David H. Coleman	Superior Court II	Kenny Givan)	
Judge Karen Love	Superior Court III	Larry Hesson)	
Nancy Marsh	Hendricks County Auditor	Todd McCormack	Adult Probation
Jim Quearry	Hendricks County Sheriff		
Mark Smith	Hendricks County Court Commissioner		
Todd Durnil	Hendricks County Administrator		
Judith Wyeth	Secretary to the Commissioners		

NOTE: Commissioner Palmer-Ryser was unable to attend this meeting. Councilman Hardin was unable to attend this meeting.

Councilman Jay Puckett opened the joint meeting at 5:35 PM by leading the Pledge to the Flag in unison.

Judge David Coleman, Superior Court II, stated the Council had previously approved three security positions for the Courthouse, however, Sheriff Quearry has taken away one of these individuals and moved them to the jail, which leaves the Courthouse with only two officers and they need to have three in order to have two security officers on duty at all times. Judge Coleman further stated that the Sheriff should staff and fund these positions as they are security for the County.

Judge Karen Love, Superior III, recommended these security officers be under the Sheriff.

Sheriff Jim Quearry advised they cannot cut the Jail staff as they are currently understaffed.

Councilman Larry Hesson moved to defer consideration of this matter to the regular December meeting.

Councilman Disney seconded the motion and the motion was approved 6-0-0.

Greg Guerrettaz, Financial Solutions Group (FSG) presented a list of numerous projects that had been presented and discussed over a period of time and requested that each Council Member and Commissioner prioritize and list the top five priorities and concerns to be addressed.

Todd McCormack spoke on the advantages of work release programs and electronic monitoring and the need to have a work release facility in the County for community corrections. Mr. McCormack stated a 120 bed work release facility could receive reimbursement from the Department of Corrections (DOC) and could be funded through a bond.

Judge David Coleman stated a work release facility could provide evening counseling for the inmates. Judge Coleman further stated that we need to be looking at adding two more courts in the Courthouse and by moving the prosecutor to the adult probation building and the adult probation to this work release facility we could best accommodate the current facilities.

Judge Love advised we could negotiate with DOC as we need to provide rehab for inmates and requested to move forward if this is doable in the County.

Sheriff Quearry stated it was worth looking to increase our jail size as it cost \$8 -\$10 a day to house a prisoner in our jail and the DOC reimburse us \$35 daily.

Greg Guerrettaz collected the priority lists from the Council and Commissioners.

It was the consensus of the Counsel and Commissioners to hold the next joint meeting at 5:30 PM on Thursday, January 13, 2005.

Councilman Wayne Johnson moved to recess the meeting at 7:05 PM. Council Member Phyllis Palmer seconded the motion and the motion was approved unanimously 6-0-0.

Linda Palmer-Ryser, President

Jay Puckett, President

Sonya R. Cleveland, Vice President

Phyllis Palmer, Vice President

Steven L. Ostermeier, Member

Kenny Givan

ATTEST: _____
Nancy L. Marsh, Auditor

Hursel C. Disney

ATTEST: _____
Judith Wyeth, Deputy Auditor

Wayne Johnson

Larry Hesson

Paul T. Hardin

November 23, 2004

The Hendricks County Board of Commissioners met in regular session at 6:32 PM on Tuesday November 23, 2004, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
John Ayers	Hendricks County Engineer
Jim Adams	Hendricks County Emergency Management Director
Todd Durnil	Hendricks County Administrator
Don Reitz	Hendricks County Plan Director
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Cleveland was unable to attend the meeting tonight.

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #68479 thru 68719, direct deposit check numbers 011778 thru

012024, claims #68722 thru 68949 and direct deposit check numbers 012025 thru 012269 as presented November 23, 2004. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ZA-250/04: PARKS AT PRESTWICK

Don Reitz presented ZA-2005/04: Parks at Prestwick, an amendment to a zoning change from PUD: Planned Unit Development District, and R-A: Single Family (20,000) Residential District, to PUD: Planned Unit Development District, 32.00 acres, Washington Township, located on the east side of CR 400E, approximately 0.095 mile south of U.S. Highway 36. Mr. Reitz stated the Plan Commission held a public hearing on November 9 and sends this zoning change with a favorable 6-1-0 recommendation. Commissioner Ostermeier moved to approve ZA-250/04: Parks at Prestwick, as Ordinance 2004-38, to rezone RA to PUD, as recommended by the Plan Commission. Commissioner Palmer-Ryser seconded the motion was approved unanimously 2-0-0.

IN THE MATTER OF HIGHWAY TRUCK

John Ayers reported that none of the four bids received last week for the highway truck met the specs. Commissioner Ostermeier moved to reject all truck bids received. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0

Mr. Ayers requested time to check if the State bid includes all of the specs requested. It was the consensus of the Commissioners for Mr. Ayers to check the State bid for this truck and bring back a recommendation.

IN THE MATTER OF FAIRGROUNDS

Commissioner Ostermeier moved to close receipt of bids for the Fairgrounds Bid Package 2 at 6:38 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

John Ayers read the following bids for the Second Package for the Fairgrounds:

<u>NAME</u>	<u>CDI, Inc.</u>	<u>Patterson-Horth, Inc.</u>	<u>R. L. Turner, Inc.</u>	<u>Summit Construction, Inc.</u>
Base Bid	\$ 11,997,000	12,350,000	12,581,000	11,689,932
Alternate A	791,800	870,000	799,400	761,022
Alternate B	162,100	157,000	189,500	178,219
Alternate C	123,600	131,000	164,800	125,144
Alternate D	96,400	96,100	98,200	95,996
Alternate E	57,000	58,000	54,600	54,040
Alternate F	87,100	116,000	140,600	122,479
Alternate G	104,900	112,000	117,800	111,113
Alternate H	223,100	208,000	216,400	210,594
Alternate J	- 7,000	- 7,000	-9,000	-7,000
Voluntary Alt	NONE	NONE	NONE	NONE

Commissioner Ostermeier moved for the County Engineer to review the bids and bring back a recommendation in two weeks. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COURTHOUSE USE

Receipt was acknowledged of the November 12 letter from Betty Bartley, Hendricks County Historical Society, requesting to use the Courthouse Rotunda for *Santa at the Courthouse* program on December 11 from 10AM to 1:00 PM. Commissioner Ostermeier moved to approve the request from Betty Bartley to use the Courthouse and to send a letter to Ms. Bartley with a copy to Elvin Cassity, Custodial Superintendent. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT

Jim Adams gave an update on radios, explained equipment purchased from the grant and stated another grant has been accepted with funds to be used for a laptop computer, digital camera and supplies and that they have received the check for reimbursement in the amount of \$413,108.14. Mr. Adams expressed thanks and appreciation for the cooperation extended to him during his employment with Hendricks County. Commissioner Palmer-Ryser and Commissioner Ostermeier both expressed their appreciation to Jim Adams for the many grants he has received for the County and his professional service.

IN THE MATTER OF COUNTY EMPLOYEE HEALTH INSURANCE

Jeff Fox presented a handout for employee health benefits. Commissioner Ostermeier made a motion to move forward with insurance with Mr. Fox for renewal with Pacific Mutual and Sagamore with a \$100,000 stop loss. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COUNTY HOME

Marlene Rosner came forward with an application requesting admission to the County Home and stated she has no money and no place to stay. Receipt was acknowledged of a telephone call from James McBryant, County Home Administrator, recommending approval of temporary residency for this applicant. Commissioner Ostermeier moved to grant temporary admission at the County Home for Marlene Rosner, as recommended by the County Home Administrator. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

Receipt was acknowledged of a letter of November 23 from James McBryant, County Home Administrator, with application for Maurice Warnock and recommending admission of Mr. Warnock as a resident in the County Home. Commissioner Ostermeier moved to grant approval for Maurice Warnock as a resident to the County Home, as recommended by the County Home Administrator. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ELECTION

Receipt was acknowledged of a note from Laura Herzog, Voter Registration Supervisor, advising Hendricks County has received reimbursement of \$379,300 for voting machines from the federal government.

IN THE MATTER OF HIGHWAY

John Ayers presented an ordinance for Weight Restrictions on certain County Roads, CR 650N and CR 500N and requested this be advertised December 2 and December 9 for public hearing on December 14. Commissioner Ostermeier moved to allow the advertising of the ordinance, subject to County Attorney approval. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ENGINEERING

John Ayers requested to purchase from the bond a laptop computer for the safety engineer to feed traffic information into the GIS. Commissioner Ostermeier moved to allow the purchase of a laptop from the bond for the Engineering Department. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TRAINING – ENVIRONMENTAL HEALTH

John Ayers requested to fund Environmental Health Staff GIS training for Cathy Grindstaff and Julie Hahn from the bond. It was the consensus of the Commissioners that this training not be funded from the bond, but could be funded thru the Commissioners budget training line.

IN THE MATTER OF VEHICLES

John Ayers requested to take two older County vehicles to auction. It was the consensus of the Commissioners to allow these vehicles to be taken to auction.

IN THE MATTER OF REGIONAL TRANSPORTATION

John Ayers stated he had been contacted by Mike Dearing, Metropolitan Planning Organization, to speak to the Commissioners concerning the establishment of a Regional Transportation Authority and the County's membership. It was the consensus of the Commissioners to decline this offer and refer to the new Commissioners after the first of the year.

IN THE MATTER OF CONTRACT FOR TOX AWAY DAY

Greg Steuerwald presented the contract with NuGenesis for Tox Away Day for December 4 at the Hendricks County Fairgrounds from 8:00 AM to 1:00 PM. Commissioner Ostermeier moved to allow the President to execute the agreement with NuGenesis for Tox Away Day. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF HEALTHY FAMILIES

Receipt was acknowledged of a request from Julie Richards, Healthy Families Program Supervisor, to put a cardboard collection box in the Government Center employee break room to collect donations of children's toys and clothes from November 24 – December 17. The toys and clothes will then be distributed to participants of the Healthy Families program. It was the consensus of the Commissioners to grant this request and permit a collection box to be placed in the Government Center lounge.

IN THE MATTER OF COPIERS

Receipt was acknowledged of the need to replace a copier in the Auditor's office and a copier at the Jail and quotes were presented. Commissioner Ostermeier moved to allow the purchase of copiers for these two departments at the discretion of Judy Wyeth and Nancy Marsh and to work to meet the need of these offices with CopyCo.

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

IN THE MATTER OF HENDRICKS COUNTY SOLID WASTE

Greg Steuerwald presented an ordinance to organize the Hendricks County Solid Waste District that complies with state code. Commissioner Ostermeier moved to approve the ordinance and to advertise December 2 and December 9 with the public hearing to be at 10:00 AM on Tuesday, December 14. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF APPEAL

Auditor Nancy Marsh explained the appeal hearing that day and advised that Jay Puckett, Phyllis Palmer, Wayne Johnson, Larry Hesson and Kenny Givan attended the hearing with her.

IN THE MATTER OF HUMAN RESOURCES

There was discussion of the job description for a Human Resources Director. Commissioner Ostermeier moved to have Judy Wyeth and James McBryant advertise for a Human Resources Director. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF EXECUTIVE SESSION

Commissioner Palmer-Ryser read the following statement relative to the executive session this date:

We hereby certify that the only matter discussed during the Commissioners' 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.

Commissioner Ostermeier moved to recess the meeting at 8:10 PM. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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November 23, 2005

The Hendricks County Board of Commissioners and County Council met in special joint session at 5:30 p.m. on Wednesday, November 23, 2005 in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Ed Schrier)	Larry Hesson)	
Phyllis A. Palmer)	Commissioners)	County Council
David Whicker))	
Todd McCormack)	Probation)	
Nancy Marsh)	Auditor)	
Todd McCormick)	Adult Probation)	
Mike Graham)	Administrator to Commissioners)	
Judith Wyeth)	Secretary to Commissioners)	

NOTE: Councilmen Puckett participated in this meeting via speaker phone.

Commissioner Schrier opened the Commissioners' Meeting with a quorum of three Commissioners. President

Larry Hesson opened the Council Meeting with a quorum of six members present and Councilman Puckett on speaker phone.

Greg Guerrettaz presented bond figures.

Discussion of the Work Release Center:

Discussion:

Commissioner Whicker: My understanding at the last meeting was the action taken by the body was. ..only dealt with the work release center.

Todd McCormack: That's what I thought to.

David Whicker: No. Nor did it include any action regarding the Community Building for Probation Office nor anything like that. There was no action taken regarding that, there was discussion, but there was no action taken. So I am back to Hursel saying, "I don't know that we actually took that action that we weren't going to use the Community Building."

Ed Schrier: The motion was that we were going to build a new work release as opposed to any sort of remodel of the Community Building.

David Whicker: But we did not address the addition of Probation offices.

Ed Schrier: Did not. So, what are we looking at?

Todd McCormack: My understanding was that you turned it down.

Larry Hesson.: I think the priority was that we move ahead with work release and I guess at the expense of the other structures.

Ed Schrier: So we are looking at roughly nine million dollars o build a building large enough for Probation and a work release?

Larry Hesson: Yes, that's about right.

Wayne Johnson: The Probation is two and a half million, but that is a separate building. Combined into one building maybe we could save \$500,000.

Todd McCormack: One of the things.....we can always add on additional space, however when the Courts come on line.....

Wayne, But when we build the new facility then we would have this building that has been remodeled and if we would build the work release and probation in one unit up front, then we would be already to move over there with a new judicial center.

Todd: I think one thing about our building as it sits.....

David: I want to open up maybe a little can of worms on the technical question on the decision regarding the work release and probation office. Todd, I am picking on you, but don't take it that way.

Todd: OK

David: The Commissioners have not made a decision on who is going to run the work release center. Whether it is going to be the Community Corrections or whether it will be the Probation Department. We have kind of been operating on the assumption that the Probation Department is going to do it, which may or may not be the way it is, but I think we have to get that on the table because that is a decision that I think the Commissioners have to make before we move forward whether we are going to build a work release and probation office.

Todd: I think you have to make that decision and I may have misunderstood as I thought that decision had been made. Part of the agreement was that we were going to pay for the feasibility study and we have requested additional appropriation and have a claim submitted. Because if not we have a legal issue of using Probation User Fees.

Ed Schrier: You talking about the 10-5 study? That was all paid for out of the Commissioners' budget wasn't it? When did that change?

Todd: That changed when the initial proposal came through, we were asked if we would pay for it out of Probation User Fees.

Ed: Are you going to pay the \$12,500 or the \$10,500 we negotiated it down to?

Todd: The \$10,500.

Ed: Well, I thought maybe they were going to pick up a buck or two.

Larry Hesson: If the Probation Department is not running it there are several other problems to. One of which is that I am not sure the Judges will be willing to cooperate and Number Two, I'm not sure the Council would be willing to participate.

David Whicker: That may be the case, Larry, but I'm saying that unless somebody can show me where that decision is on record has been made.

Larry It hasn't, but I think it was an assumption.

David: OK, but that decision needs to be made.

Larry: Quickly!

David: That is needed with the discussion that we are having now.

Larry: Right.

Daivd: That is my point.

Ed: You are walking from a half million dollars and that may be the right thing to do. I don't know, but I have never been a part of any discussion or review of that being an option.

Todd: You are going to be walking away from more than a half million, because if you become a Community Corrections the County will lose the per diam of the jail prisoners and you can write that income off and I don't know what that amounts to. How much do they get? Around \$600,000? Now you are up to a million one. You will also lose the funding mechanism that comes with the work release center for a per diam that comes from the State if you are not a Community Corrections facility and that is probably \$300,000.

Ed: Todd, would you be willing to write, and maybe you have something in writing, would you be willing to share that information with us?

Todd: Sure. It actually is all is the Corrections statute, actually it is statute.

Ed: What I am asking you, as potential runner of this operation, would you share that with us?

Todd: Sure.

Ed: In writing, that's what we want is for you to provide this information in writing.

David. Are you asking that as a formal request in a Commissioners' Meeting?

Ed: I am asking him to put what he just said in writing to us so that we can put that into our analysis as to whether we open that can of worms any further or not. You see, you've got to understand something here, You've brought an old German half way into the process and I am convincible, but I am not convinced, so the answer is just what you said, put that in writing. I will check you out and if you are absolutely right, it might make the decision quickly and be

over. But to ask this old German to sign on the bottom line one of these days when we have never looked at it. Everybody just jumped to a conclusion. Driven by whatever. That was the conclusion that we have been gong down the pipe with. Everybody agree with that?

Larry: No. We didn't jump to that conclusion. We have been – this has been hashed and rehashed where we are now is the result of a lot of discussion and meetings.

Ed: Did it include an actual analysis, a thorough investigation of a Community Corrections in the process? That is my question.

Larry: I think so. We are not. From a financial standpoint, we could not afford to do this project, as Todd said, if we were going the Community Corrections route the financial dynamics change considerably and they are headed for the worst.

Ed: Share that with me. We need that. Did you ever run a cost analysis on one versus the other?

Greg Guerrettaz: No, Sir, I did not, but Todd did. Todd, you put together, I think, a presentation, a couple of presentations on long range planning over six or nine months ago, this is one to Hendricks County on Long Range Planning – Superior Courts Probation Department and then

Ed: Consolidate that for us, Todd. Help us out here, Todd. OK?

Gregg: You put together, I think, over six months, nine months ago, and you gave them an overview of what you just said, so I guess, the answer is maybe we need to bring that back for a revisit. And bring the current Commissioners up to date, because I think, even, probably Linda was here when we did that exercise.

David: But was there any action taken by the Commissioners or the body to say that this is the route we are going to go?

Greg: Yea, I don't know that a fact.

David: Maybe this is a technical question, but it needs to be a part of public record that this is the route we are going to go, rather than an assumption being made and no official action having been taken.

Larry: Probably everyone would be more comfortable with that.

Ed: I would be more comfortable with that. You know we all need to be closed at the hip on this thing guys that this is the way it is. I'm not in any way discouraging the research that you have done to date. All I'm saying is that I've only been in this job for ten months and there was a lot of decisions and discussions before that I have not been privy to and I'm just asking that you revisit this long enough to give me to a comfort level.

Todd: I will be perfectly blunt about this and that I will talk to the judges about that and I believe that I can honestly say that the intent on their approving my use of resources on this project was with that intent and the reason for that is that we are going in too many directions, too many different directions, too many things are apparently not resolved or unresolved and that from my standpoint and listening to their directive was, if we walk away we could say we are sorry, we gave it our best shot.. We still have the jail overcrowding population staring us in the face and still have all of these other issues. Even though you may not like the proposal that's on the table, I see nothing even close or better.

Ed: I didn't say that. I'm saying no one has shown me a direct comparison that I just ask you to do.

Todd: A direct comparison isn't going to be possible

Ed: Oh, well. So you can't put what you just said in writing? Is that what you're saying?

Todd: I can put it in writing, but you are not going to know what or how much we are going to get from Community Corrections funding without going through the State.

Ed: Or, I understand that.

Todd: So I don't know what dollar figure to use. I don't know – I can show you what I think we will lose if we become a Community Corrections County, because I can base that on what we are getting per diam for the Sheriff's Department right now, and again it is speculative how much of a per diam we're going to get on the work release facility because we don't really know how many of those people, we don't know what the population is going to be, how quickly we are going to reach that population, we don't know how many of those are going to be safe prisoners versus, or that would be the equivalent of safe prisoners versus local people, but.

Ed: Let me just say one thing in your very veiled threat there. I don't care what the judges do. That's their call. They are elected officials, they've got every right to do what they want to do. They can mandate, we know that, we've seen

that n action. They can do a lot of things, but one thing they can't do is take this pen and put it in my hand and force me to sign a bond issue. All I'm asking is for a comfort level and if you or somebody can't give it to me then it is going to have to be the other two sign the bond.. Is there any part of that you don't understand?

Todd: Other than the part this is not a threat or a veiled threat.

Ed: Well, I think it is. You said you feel real comfortable here at the end with the Judges. Well then, you know, if that is what it is, then that to me is – if it's not a threat then make it happen. OK. It's that simple.

Larry: We've been working on this for – seems like forever – one of the primary reasons for pursuing this is to save the County, really millions of dollars by building the jail and paying the expenses of prisoners in the jail when we could have a facility, that would, maybe not pay for itself, but come close to it. And we have, we've considered lots of options and lots of alternatives and we've, we've had conflicts with the judges before, and on this I think we had reached a point.

Ed: The Superior Court Judges, right?

Larry: Right. We have reached a point where I thought we were on track. Where we were cooperating.

Ed: I'm not saying we're not, Larry. Let's make that clear. Can somebody who was here before me summarize this in writing that Mr. Whicker, Mrs. Palmer and I can say, Yep, we see exactly where you are coming from, you know to give us the opportunity to understand that it is the right decision. I'm not saying you're not capable of making the right decision, you're just not in the position to sign the bond.

Larry: Well, you know that's a threat.

Ed: Call it anything you want. I didn't create the constitution.

David: Well, my point in bringing it up is that I thought there was something in the record that this action was taken by the Commissioners whether it was the previous Commissioners or this body. I don't really don't care as long as there is a record that we did take action as who was going to run the Work Release. That was my point of bringing it up.

Ed: I only want to make one other point on this particular issue.. Todd, as competent as you are of running this operation and making, saving the County money, I don't want to say making money, because I really don't think, but that is because operations will continue to increase in price and so on, so let's just say break even and I would be tickled to death. It's never been done in the state. And if it fails, you know it is like by little scenario earlier. I can't really, I can't toot the whistle and I can't clang the bell, but you let this damn Probation thing go crazy and you see who's going to catch Hell. It's going to be the Commissioners that signed the bond, who floated it to make it happen. All I'm asking is why we don't collectively give us enough data, solid, in writing, so that we can make that decision and get on with this thing.

Todd: I think the data has been submitted on whether we need a Work Release Center or not.

Ed: That's not what I'm talking about. I'm talking about the decision, if the decision is perceived as we are all talking about here. Tell me in that decision where we are better off than considering the Work Release because we can eliminate, I mean the Community Corrections, we can eliminate that situation if we've got some good hard data with somebody's name on a letter that we can then put in a file and we got a record. That's, that's what Mr. Whicker and I are after, a record.

David: Could we have that for the first December Commissioners' Meeting?

Todd: As far as I'm concerned you can have it Monday. But again, I have to, I need to check with the Judges.

Larry: Todd, essentially the data you have already prepared.

Todd: It's there.

Larry: OK.

Ed: So.

Larry: Do you have any extra copies that we can provide to the Commissioners or to print off so the Commissioners..

Todd: Yes, the report that he actually has is a draft.

Ed: In any of the reports that you have put together does it mirror the potential ion of if we were to go Community Communications what would happen and if going Probation what would happen. Can't you

Todd: No.

Ed: How in the world can you expect. You mean you want, you want that program and you don't want Community Corrections. Would that be, would that be an absolute statement, fact.

Todd: Yes.

Ed: OK. The bottom line is, is tell the Commissioners at least why you want to go this way and a dollar and cents comparison. That's what I'm after. You tell them we're going to save millions. Show me where you're going to save millions.

Larry: I don't think Todd can give you, I don't think he can tell you what the costs are going to be if we go Community Corrections. He can tell you what we won't have if we go Community Corrections.

Ed: Well, that's part of it.

Larry: And he can tell you about the uncertainty of not being paid anything.

Ed: Well that's data.

Larry: He can tell you that whatever we get from Community Corrections is what we are going to get this year, next year and twenty years from now.

Ed: So, you're

Larry: And he can tell you probably our inmate population is going to increase in twenty years and based on past history we will not get another dollar more per year than what we would get the first year.

Ed: Well, that's that, that's the kind of data I need.

David: Do you have some information you can present to us? We can't put this on the agenda for next Commissioners' meeting as tonight is Thursday, so would be then the next Commissioners' Meeting.

Todd: I can give you the Community Corrections statute and I can even inquire from the State and see if the Community Corrections funding would even be available above and beyond existing programs. for next year. I'm not certain that it would be available, so even if we wanted to become a Community Corrections County because I believe they have a flat line on their budget. Last year was about twenty-five million and I think there is about the same Community Corrections that has been approved for next year so we would literally take cutting somebody else out if we were approved. Not that the State might be willing to do that.

Greg: Ed, one suggestion is that maybe your County Administrator and I could meet with the State. What I was suggesting was that we meet with the State and find out what it would mean from a Community Corrections standpoint numerically. And if we could do it as a team, you know, I could do the numbers

Ed: I don't care personally. You know, I would rather have Staff that's already paid to do it, but the bottom line is I would like to have given to the Commissioners all the data you can pull together to compare the two approaches. That's what I'm talking about. It can be, we can make a decision real quick if we've got that what we can put in the record and

Todd: I can tell you my logic a little bit further on this. If the decision is that everyone agrees that we need a Work Release facility, regardless of who runs it, then the issue to build it, we should proceed with that, because whether the Probation Department runs it, or whether the Sheriff Department runs it, or whether Community Corrections runs it. All of those options are still there. It's not like your going to have a building that you might not be able to use.

Ed: Please understand. I'm 100% of everything I've heard that with the potential of the jail population, with the potential of the mandate of the Federal Government to build on to the jail, and all the other things. There is no question we need a Work Release Facility. Whether we need 200 beds or 128 beds, I don't need. You guys said 128 isn't enough. Those guys did an analysis on 200. You guys are already on the record of what you need here. OK? So, that research is done. What I have never seen is a real legitimate, it's always be in my opinion, from everything I can read the assumption in the beginning that this is the only way to go. And it may very well be, guys. But help me out here. I don't care if it is Mike and you and if you need to bring Greg into it to crunch some numbers, I don't care, but I fee likely the Commissioners need to make that decision before we proceed on with this. In the meantime we are going to be looking to build a Work Release Center. I don't have a dog in this fight as to who runs it, if the Sheriff runs it or if you run it, or Community Corrections runs it, or if anybody else runs it. What I do have is a problem is when 68 out of 92 counties are doing it this way and knowing that if we start it the way we are proposing now the State will never come in is territory that I believe if you are trying to do good policy you need to compare an orange with an orange as much as humanly possible.

Todd: I think the money is availablethe State will come in

Ed: I've been told it isn't, but you may very well be right.

Larry: What do you mean the State come in?

Ed: I'm told, and the research I've done to date that if we start a Community Corrections based on the Probation Department that the State would never take it over in the event this particular approach fails. That we would be back to ground "O" having to run it locally.

Todd: Take it over.

Ed: Well, to make it a Community Corrections facility. That's what I mean take it over.

Todd: They would if it made them money.

Ed: Sure, Well

David: Could we put this item on the Commissioners' agenda for say, the 22nd?

Ed: If they can do it.

Greg: All right. November 22?

David: Yea.

Greg: I don't think we can meet with the State by then.

David: All I'm saying is we need to resolve this issue.

Ed: I don't know that you need to meet with the State. You need to tell us you're, what you just scenario while ago and if you are willing to put that in writing?

Todd: Absolutely.

Ed: All right, Well then, that to me says it. Doesn't it.

Paul: Well said.....

Ed: That part he just said about, you know, if we go that route we lose the prisoners and so on and so forth. I don't know that to be a fact. That's what I want somebody to tell me. What, if you make the wrong decision here what happens to us. That's

Todd: The Community Corrections statute is going to help you a lot because you will see that in the statute, the bonding mechanism, and the per diem if we take their funds then we have to locally take care of all the non-violent, in other words if we decide to send them to the Department of Corrections, then what happens is they charge us back, they will bill us that \$35 per day and take that money away.

Ed: Can you play out those scenarios with Mike Graham and give it to us in writing by the 22nd?

Todd: I can't play out the scenario but I can tell you what the statute says, but I can't play out the scenario because I don't have the numbers, I don't know how many people we are talking about.

Ed: You said while ago, if we went this route, that we would lose whatever prisoners that we've got. Yes, That's what I'm asking for. We know how many are in the jail, we get a report daily. We know exactly who's in there and for what reason. Which ones are safe and the degree of, you know, class of this that and the other. That's what we are after. If we can spread that record we can resolve that quickly and move on. And someplace down the pike here if we are criticized in the future for having done something that's never been done before, I think we ought to have our rear-ends covered as much as humanly possible.

Todd: I'll do my best. And I will. I do think there's the potential the Judges may have exception that perhaps I am investigating Community Corrections and they may say. "What are you out doing investigating Community Corrections and use of funds that has nothing to do with that."

Ed: They will certainly put that in writing, I bet.

Todd: Probably.

David: Well, but, you mean asking you to investigate?

Todd: Yes.

David: Well, I thought we were going with Mike and Greg were going to do that

Todd: I think that's exactly, knock yourself out getting the Community Corrections you know, call them and have them to come in and make a presentation and those type of things

David: Is some of that in here?

Todd: Yes.

David: So, some of what you are talking about is in this report and Greg, this is the report you were referencing?

Greg: Yes. There is one other report, Todd, that maybe I should check with you.

Phyllis: When the idea of the Work Release first came up we were told that for a couple million dollars we could build this facility and that Probation User Fees of \$500,000 would be put toward that, so we were talking about, as far as I was concerned, a manageable amount and now this figure for Work Release Faculty only is five and a quarter million dollars. That's a long way from a couple million dollars. And, you know, that was workable for me and I was excited about it and you know, in Todd's defense, I was on the Council for almost five years and I have a lot of confidence in Todd and in his report. When he came to Council the questions was asked about becoming a Community Corrections County and the information he gave me was kind of like when I was on the School Board and the Federal Government would dangle grants in front of your nose for new programs and that, that sounds good, but then you have to take their mandates so you know you do have to weigh that. I guess I have the confidence of Todd, he has looked at that and feels that it is not, but that's just an editorial comment. I still have the question about the two million dollars up to five and a quarter million.

David: Our action at the last meeting, unless someone wants to rescind the action, was to build a Work Release Center.

Phyllis: Yes, I know, but I wasn't at the last meeting.

David: We made a determination and I am comfortable with that and ready to move on. My issue is the clarification as to who is going to run it and to make it a part of the record. And, I would like to see us have Ed put the Work Release on the Commissioners' agenda for the 22nd. Have Todd in to review some of this, which, you know, we haven't heard you present this. Mike or Greg or both can talk about Community Corrections. I don't think it is fair to you to have you talk about Community Corrections because it needs to be somebody else other than you to talk about that.

Ed: When you are referencing law like you did while ago I think you can easily do that.

Todd: I can make

Ed: That's all I am talking about. And, Todd, if you take this personal, you are reading this totally the wrong way. I don't care if you run it, I don't care if your brother runs it; I don't care if the Judges run it in the end, but when 68 out of 92 counties and 0 out of the other remaining don't have Probation. All I'm saying is show us, show us that we are making the right decision and we might be criticized, whatever we do, and I don't mind that as long as we have looked at options and bedded it down and put it behind us and keep moving on. You guys have been working on this for a long time and, you know, we

Todd: I don't, I take very few things personal, so.

Ed: OK. Well, thank you.

Todd: That's not an issue with me. And you are right, I am pretty confident, and I appreciate what you said, Phyllis. And I think not only am I confident, but I think from the stand point that if I am coming here with a request, to specially deal with comments that you said, I am very, very sensitive to the fact of my obligation to the Council, to the Commissioners and to the taxpayers. And I would not be, for one second, saying that I believe that is this was the best way to go unless I was absolutely convinced that this is the best thing to do, and

Ed: Right.

Todd: I have no cross to bear no, no agenda to push. I really believe that given the research that I have done, the information that I have, this is the right decision.

Ed: Right This report was in 04 you know, so you might want to check if things changed or not. Some things have changed, like we've doubled the cost of the building, we know that. But, if there is anything else. But, some of that was anticipating that we were doing something with the Community Building, was it not? And,

Larry: We were ball parking, and

Ed: Right

Hursel: I would like to add something to this discussion something that I am just positive on, that if you are going to spend money and borrow money, now is the day to do it, because if you look, you are going to spend ten million dollars in interest. That is at today's rate that he figured at 6%, right?

Greg: Yes.

Hursel: My opinion, my opinion, rates are not going to go any lower, but I think they could go higher. I sat in a bank and looked at 21% interest rates not too many years ago, and as long as the federal government is having to borrow, think of the trillions of dollars they have been borrowing. Prior to 1980 the national debt was less than a trillion dollars. Today is right at eight trillion dollars. Somebody is short of money. When they are short of money I am of the opinion the interest rates are going to go up. So if we are going to do anything. I say now is the time to do it.

Ed: I agree with that scenario. The worst thing can happen is they go down and we can refinance.

Hursel: that is exactly right. We can always refinance.

David: Could we address this issue on 1:00 PM on Tuesday, 22nd of November to talk about this or whatever, Todd?

Todd: Tuesday, at 1:00?

David: We could do it in the morning, but right now we have the afternoon open.

Todd: I could do that.

Phyllis: We have more flexibility for discussion in the afternoon.

Larry: And I need to apologize to you, Todd. I remember sitting in your office and, really not all that long ago and telling you that we would have the doors open by January 2006.

David: Well, I don't see why we still can't.

Larry: But no, this coming January?

Ed: Thirty days?

David: Oh, oh, no. That's going to be a little tough.

Greg: You haven't even gotten into design and if we, and I told you last time if we run the design phase we are likely six months out. Remember DLGF takes ninety days.

Ed: Will they still look at this even though it is outside the levy?

Greg: They will look at it because it is outside, unless you decide to do a revenue bond. Then you have taxpayers and yea, it could be subject to remonstrance.

Larry: I apologize if I reacted too strongly, but you know it's just a sense of frustration, but I understand

Greg: Phyllis, on that two to three million, I noticed that was when we ball parked it and the process that we have gone through for many years is that we ball park it and then see which one rises to Priority No. 1 and it did raise to Priority 1 and then my guidance has always been that we get an architect involved so we would know two million, five million or seven.

Phyllis: We knew that Greenfield cost right at one million and

Todd: They were two point five or something like that

Greg: Two point something

Ed: That would be three and a half today, if you did the same thing and didn't make any changes

Larry: That one was much smaller than this would be.

Greg: I guess to bring it back to where it started, if you need another option let me know.

Ed Schrier, President

Phyllis Palmer, Vice President

David A. Whicker, Member

Nancy Marsh, Auditor

Judith Wyeth, Deputy Auditor

Larry Hesson, President

Jay Puckett, Vice President

Kenny Givan, Member

Hursel Disney, Member

Paul T. Hardin, Member

Wayne Johnson, Member

Richard Thompson, Member

December 7, 2004

The Hendricks County Board of Commissioners met in regular session at 9:50 AM on Tuesday, December 7, 2004, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Don Reitz	Hendricks County Plan Director
James Adams	Hendricks County Emergency Management Director
Todd Durnil	Hendricks County Administrator
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Palmer-Ryser was unable to attend this meeting.

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #134253 thru 134646 as presented December 7, 2004.

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

IN THE MATTER OF FAIRGROUNDS

John Ayers presented the bid tabulation for Bid Package #2 for the Fairgrounds and stated Summit Construction was the low bid. Mr. Ayers further advised that the Fairgrounds Facilities Board met on December 3 and sends a favorable recommendation for this contractor and to add all alternates with the exception of Alternate F Shelter, which makes the low bid \$11,689,932. Commissioner Ostermeier moved to award the fairgrounds bid Package #2 with recommended alternates to Summit Construction. Commissioner Cleveland seconded the motion and the motion

was approved unanimously 2-0-0.

John Ayers presented two change orders including additional piping as requested by the Town of Danville and moving a water line and hydrant. Commissioner Ostermeier moved to approve the Change Order as submitted by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

John Ayers presented a letter of December 6 to the Council requesting an additional appropriation of \$50,000 for fiber to the Fairgrounds.

IN THE MATTER OF HIGHWAY BIDS

Commissioner Ostermeier moved to close bids for highway supplies. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0. John Ayers advised that two envelopes with bids from Michael Todd Signs had been broken, however, the information within the envelope had not been disturbed. Commissioner Ostermeier moved to have staff open the bids, review and bring back recommendation next week. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF PLAINFIELD

Larry Brinker, Plainfield Chief of Police, came forward on behalf of Plainfield and presented a letter of November 19, 2004 relative to emergency management services for Plainfield and stating Plainfield would be a separate jurisdiction from the County. Jim Adams explained the current procedures, grants that had been received and advised that the Town of Plainfield did not sign the Mutual Agreement. Commissioner Cleveland stated she will not approve percentages of grants to any jurisdiction as all grant funds should go to the County for distribution. Mr. Adams reported that all grants had been County-wide grants and that funds had been distributed to help all the small towns in the County, the larger towns and for the County program. Mr. Brinker stressed that Plainfield has not established their own EMA at this time. It was the consensus of the Commissioners that Mr. Brinker and Mr. Adams work with the County Attorney on this matter.

IN THE MATTER OF EMERGENCY MANAGEMENT

Jim Adams presented the Emergency Management 2004 year-end report, stated a \$34,833 grant had been approved for the Sheriff. Mr. Adams also stated they will purchase a lap top computer and digital camera from a \$1,700 grant that has been approved and should be here within two weeks.

Mr. Adams introduced David M. Warren and recommended that he be appointed as his replacement as Emergency Management Director. Commissioner Ostermeier moved to appoint David Warren as the Hendricks County Emergency Manage Director, effective December 17, 2004, to replace Jim Adams. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0. Commissioners Cleveland and Commissioner Ostermeier expressed their appreciation to Jim Adams for the many grant applications he had completed and the monetary grants he had received for the County.

IN THE MATTER OF CIRCLE SEVEN WORKFORCE

Receipt was acknowledged of a November 18 request from Circle Seven Workforce Investment Board to appoint Harold Gutzwiller to serve as an economic development representative on the Circle Seven Workforce Investment

Board (WIB). Commissioner Ostermeier moved to approve the nomination of Harold Gutzwiller to the Circle Seven Workforce Investment Board. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE – WES MANTOOTH

Wes Mantooth inquired the status of hiring a broker for the County health insurance. Commissioner Ostermeier stated this set of Commissioners did not wish to make a change at this time with two new Commissioners coming on board, however, this matter would be revisited next year. Commissioner Cleveland stated the current broker had renegotiated and that the brokers interviewed were a short list for consideration.

Todd Durnil presented a leaflet from Individualized Care Management (ICM) and requested to add this to the employee paycheck. It was the consensus of the Commissioners for this leaflet be added to the next employee paycheck.

Auditor Nancy Marsh stated she has received to a letter requesting we submit \$50 Nyhart to be a part of the class action suite. Commissioner Ostermeier moved to approve the \$50 to Nyhart and for the Vice President to execute this agreement. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COUNTY ROAD 100N

John Ayers presented a Supplemental Agreement No. 1 with Beam, Longest and Neff for reconstruction and widening of CR 100N from just east of CR 800E to CR 900E and to conduct a Sanitary Sewer Evaluation and Report along CR 100 N from Dan Jones Road to the Hendricks County Line. Commissioner Ostermeier moved to approve the Supplemental Agreement No. 1 with Beam, Longest and Neff for CR 100N, as presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TOWN OF AVON – DRAINAGE EASEMENT

John Ayers requested to a assign to the Town of Avon a drainage easement that is within the Town of Avon . Commissioner Ostermeier moved to approve the request to assign a drainage easement to the Town of Avon, as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF VEHICLE MAINTENANCE

John Ayers inquired if we should request quotes for vehicle maintenance for the County vehicles for 2005 or to remain with Larmer Service. Mr. Ayers stated there had been very few problems with Larmers and they were very prompt in servicing the County vehicles. It was the consensus of the Commissioners to stay with Larmer Service for a second year and then in 2005 to revisit the possibility of sending out for quotes. There was discussion of Mary Anne Lewis taking the vehicles in Animal Control to other services. It was the consensus of the Commissioners to send a letter to Mary Anne Lewis stating that all vehicles must be repaired by Larmer Service,

IN THE MATTER OF US 36 TO I-465 TO SR 267

John Ayers reported he had been contacted by INDOT to hold a meeting with local officials and requested one

Commissioner attend a meeting on December 13 or December 16 to discuss improvements of US 36 from I-465 to SR 267 and the impact on Hendricks County. Commissioner Ostermeier agreed to meet with this group to discuss this issue.

IN THE MATTER OF PHONE SYSTEM

John Ayers presented a letter to transfer funds from within Cumulative Capital Building Projects to establish a new line item for the telephone system and voice mail upgrades. Mr. Ayers further explained these upgrades were previously approved, subject to funding, and that this transfer will fund this project.

IN THE MATTER OF PLANNING - PROFESSIONAL PLANNING SERVICES

Don Reitz advised they are working with Planning with Power for a Conservation Subdivision Ordinance and presented an Agreement for Professional Planning Services with K. K. Gehart-Fritz in the amount of \$5,400. Mr. Reitz explained this agreement will be funded from their consultant line. There was discussion of keeping the public informed and to hold informational meetings for citizen input. Commissioner Ostermeier moved to approve and execute the Agreement for Planning Services, as recommended by the Planning Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF SOLID WASTE

Todd Durnil presented an agreement from Ray's Trash Service, effective January 1, 2005, to handle the recycle sites in Hendricks County for the Hendricks County Solid Waste . It was the consensus of the Commissioners to refer this agreement to the County Attorney for review.

Judy Wyeth noted that Lynn West, Indiana Department Environmental Management (IDEM), had called to request the First Resolution, the Second Resolution, the draft Ordinance to Organize the Hendricks County Solid Waste that will be heard during a public hearing on December 14 and the Fiscal Impact Analysis. All documents have been forwarded to IDEM.

IN THE MATTER OF TOX-AWAY DAY

A report was given from NuGenesis that the Tox-Away Day held on Saturday, December 4 had approximately 400 cars come thru. It was stated that many citizens had called for information on this project and the response was much larger than anticipated. It was acknowledged that this is a necessary project in Hendricks County.

IN THE MATTER OF WASHINGTON TOWNSHIP

Receipt was acknowledged of the Washington Township Poor Relief Report.

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 11:35 AM. Commissioner Cleveland seconded the motion and the month was approved unanimously 2-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

Commissioner Cleveland opened the Technology Board at 11:36 AM. Receipt was acknowledged of a call from John Parsons stating there was no business to come before the Tech Board at this time. Commissioner Ostermeier moved to recess the Technology Board at 11:37 AM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF EMPLOYEE SERVICE AWARDS

Commissioner Cleveland and Commissioner Ostermeier welcomed employees in Room 4-5 at 1:05 PM to present employees service awards. The following employees were recognized:

Five Years - Patti Harness, Auditor; Paul Weddle, Engineering; Rosemary Green, Sheriff; William Epling, Sheriff; Jack Sadler, Sheriff; Phyllis Lewis, Sheriff; George Scott, Sheriff; Jason Wright, Sheriff; Eric R. Ivie, Adult Probation; Richard C. Puryear, Adult Probation; Harold Hiser, Assessor; Coralie Rice, Surveyor; Debbie. J. Hoskins, Clerk; Jessica Haltom, Clerk; Mary Sue Freeland, Clerk; and Marjorie Pike, Clerk.

Ten Years - Nancy L. Marsh, Auditor; Elnora Servies, Engineering; Chris Mophew, Sheriff; Teri Flaherty, Animal Control; Janie Hardin, Superior 2; Judith J. Babbitt, Planning; Gary Ellison, Highway; and Lev Garland, Highway.

Fifteen Years - Sara Snapp, Auditor; Kell Miles, Sheriff; Roger Call, Sheriff; Paula Cline, Sheriff; Deborah S. Boyer, Adult Probation; Sharon Richardson, Superior 2; Lesa K. Wagner, Planning; Roger E. Salsman, Planning; Paul Rhoden, Highway; and Brett Clark, Sheriff.

Twenty Years - Marlene Raisor, Soil and Water; Steve Maxwell, Engineering; Mickey J. Thomas, Adult Probation; Kenneth Mason, Highway; Cindy Spence, Clerk; and Stephen Scott, Prosecutor.

Twenty-Five Years - Jeffrey V. Boles, Judge Circuit Court; David H. Coleman, Judge Superior 2; Robert Carroll, Engineering; Michael Hovious, Sheriff; Ray Ellis, Sheriff; Kenny Clevenger, Sheriff; Lloyd Leathers, Highway; Roland Lewis, Highway; and Steve Schmalz, Circuit Court Probation.

Thirty Years - Jan Chilewski, Clerk; and Leon Parsons, Lincoln Township Assessor

Commissioner Ostermeier expressed appreciation to the employees for their years of service and dedication to Hendricks County.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



December 14, 2004

The Hendricks County Board of Commissioners met in regular session at 10:10 AM on Tuesday, December 14, 2004 with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
David Gaston	Hendricks County Surveyor
John Ayers	Hendricks County Engineer
Don Reitz	Hendricks County Plan Director
James McBryant	Hendricks County Home Administrator/ Human Resources Director
Todd Durnil	Hendricks County Administrator
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Palmer-Ryser was unable to attend this meeting.

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #68993 thru 69229 and direct deposit check numbers 12270-
Thru 12521 as presented December 14, 2004. Commissioner Cleveland seconded the motion and the motion was

approved unanimously 2-0-0.

IN THE MATTER OF EMPLOYEE SERVICE AWARDS

Judge Jeff Boles came forward to thank the Commissioners for the beautiful clock that was presented last week for his twenty-five years of service to Hendricks County and to apologize for being unable to attend the program as he was hearing a court case. The Commissioners expressed their appreciation to Judge Boles for his dedicated service to Hendricks County.

IN THE MATTER OF HIGHWAY BIDS

John Ayers requested to continue the bid awarding for highway supplies until next week to allow additional time to review the bids. Commissioner Ostermeier moved to give the Engineering Department another week to review Highway bids. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ORDINANCE ESTABLISHING
HENDRICKS COUNTY SOLID WASTE

Commissioner Cleveland opened the public hearing for the Ordinance establishing Hendricks County Solid Waste. There was no public comment. Commissioner Cleveland closed the public hearing. There was discussion to prepare a letter to the Council and the Town of Plainfield requesting an appointment to the Hendricks County Solid Waste Board and that there be three members from the Board of Commissioners. Commissioner Ostermeier moved to pass the Hendricks County Solid Waste Ordinance 2004-39 and to contact Bob Waggoner from Brownsburg if he would serve as a member of this board. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

James McBryant presented resumes for positions with the Hendricks County Solid Waste District. It was the consensus of the Commissioners to review these applications.

IN THE MATTER OF ORDINANCE FOR WEIGHT RESTRICTIONS ON CERTAIN COUNTY ROADS

John Ayers presented an Ordinance for Weight Restrictions on Certain County Roads including:

County Road 500 North from SR 236 to SR 39
County Road 800 North from SR 75 to CR 400W
County Road 400 West from CR 800N to CR 850N
County Road 850 North from CR 400W to US 136

Commissioner Cleveland opened the public hearing for this ordinance. There was no public comment.

Commissioner Cleveland closed the public hearing. Commissioner Ostermeier moved to adopt Ordinance 2004-40 for weight restrictions for certain County Roads as stated in this ordinance. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF WEST CENTRAL CONSERVANCY - WAGE COMMITTEE

Receipt was acknowledged of a letter of November 29 from Alan M. Hux, Attorney for the West Central Conservancy District, requesting an appointment to the Wage Committee for the West Central Conservancy District. This appointee will serve on the committee which will meet during the week of January 10, 2005. Commissioner Ostermeier moved to contact Richard P. Myers, 128 Shelton Drive, and Avon, to serve on this wage committee. Commissioner Cleveland seconded the motif and the motion was approved unanimously 2-0-0.

IN THE MATTER OF PUBLIC SHOOTING RANGE

Richard Bolt, PO 196, Brownsburg, presented a written request for a public organized supervised shooting range facility for use by County residents. Mr. Bolt also presented a letter of support dated November 18 from Mike Rosemeyer, Chief Brownsburg Fire Territory.

Richard Hacker, North Salem, stated he works with the 4-H shooting and archery program along with several state agencies to teach weapon safety.

Don Reitz explained the process to establish supervised ranges within the County.

Commissioner Ostermeier moved to ask the Planning Department to begin the process of looking at areas and standards for this type of facility with the understanding that it be at the discretion of the Planning Director.

Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0. Don Reitz agreed to work with this group on this matter.

IN THE MATTER OF HOSPITAL ROAD

John Ayers announced the Town of Danville was planning a street naming ceremony for the new Hospital Road favoring Dr. Lloyd Terry and Dr. Robert Kirtley on Saturday, December 18 at 10:00 AM at 1000 East Main Street.

IN THE MATTER OF LAKELAND FARMS TRAFFIC STUDY

John Ayers presented a traffic study for the intersection of Seabreeze Drive and Robin Run Way in the Lakeland Farms Subdivision, which was requested by Dr. Paul Parker, 790 Seabreeze Drive. Dr. Parker expressed concerns with the speeds and requested the County investigate a possible multi-way stop at this intersection. Mr. Ayers reported the traffic study recommendations state that due to the ability of traffic to achieve high rates of speed on Seabreeze Drive and Robin Run Way and the numerous children observed during the time of the study, a multi-way stop control for this intersection would make this intersection safer for the driving public. Commissioner Ostermeier moved to approve the change of the intersection in Lakeland Farms to a three-way stop, as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CR 800S – CR 525E TO CR 600E TRAFFIC STUDY

John Ayers presented a traffic study for CR 800S from CR 525E to CR 600E, which was requested by Mabel Leinweber, 5757 E. CR 800S. Ms. Leinweber expressed concerns with the number of speeders on this road with the existing 50 mph speed limit. Mr. Ayers reported the recommendations of the study state that due to the large hill that poses sight distance problems, and concern on the part of the residents, it is recommended that CR 800S from CR 525E to CR 600E be reposted at 40 mph as this posting of lower speed limit signs will make this road safer to the driving public and help the Sheriff's Department in enforcement. Commissioner Ostermeier moved to change the speed limit on CR 800S as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CR 525E FROM CR 700S TO CR 875S – TRAFFIC STUDY

John Ayers presented a traffic study for CR 525E from CR 700S to CR 875S, which was initiated by Tammie Drake Dones, 8715 ES CR 525E, Ms. Dones expressed concerns with the number of speeding vehicles traveling on

this road and requests that a speed limit be established. Mr. Ayers reported the study states that due to the hills and curve that cause sight distance problems, the poor conditions of the existing road and the promotion of higher speed when repaving does occur it is recommended that CR 525E be posted with 45 mph speed limit signs and the establishment of a speed limit will make this road safer for the driving public and help the Sheriff's Department in enforcement. Commissioner Ostermeier moved to approve the recommendation for 45 mph speed signs on CR 525E, as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CR 150E FROM U.S. 136 TO CR 800N – TRAFFIC STUDY

John Ayers presented a traffic study for CR 150E from U.S. 136 to CR 800N, which was initiated by John White, 7823 N. CR 150E. Mr. White expressed concerns with the number of speeding trucks on this road and requests a lower speed limit for this segment of the road. Mr. Ayers reported the study states that due to the growing truck traffic caused by the re-opening of the steel mill, the poor condition of the existing roadway, and the promotion of higher speeds when re-paving does occur, it is recommended that CR 150E be posted at 40 mph. The posting of 40 mph speed limit signs will make this road safer for the driving public and help the Sheriff's Department in enforcement. Commissioner Ostermeier moved to change the speed limit on CR 150E as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF PHONES AND VOICE MAIL

John Ayers presented a proposal from Paul Johnson Associates for telecommunications switch upgrade for phone and voice mail. Commissioner Ostermeier moved to continue this proposal to the December 21 meeting for the County Attorney to review. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF VEHICLE MAINTENANCE

John Ayers reported that this was the first year the County had an agreement to have vehicle maintenance done by one service firm and inquired if the County wanted to continue this maintenance of County vehicles with Larmer Service or to put out for quotes. Commissioner Ostermeier moved to continue with Larmer Service for another year for County vehicle maintenance. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TRAFFIC

Commissioner Ostermeier requested a traffic study for left turns and stop signs on the north side on 86th Street to assist the flow of traffic safely.

Walter Duncan, Brownsburg Town Board, explained the planned traffic flow into Brownsburg

IN THE MATTER OF COUNTY HOME

James McBryant advised he had met with Brenda Lycan, Director Cummings Mental Health, to do specific behavior care and stated they are looking at transitional care in the apartment area of the County Home.

IN THE MATTER OF SURVEYOR

David Gaston presented the Cornerstone Ordinance, the Fee Schedule for Drainage Board and the new SDESCO

handbook. Mr. Gaston stated these ordinances for the Surveyor's Office were being advertised and requested to have a public hearing on these three ordinances on December 28. It was the consensus of the Commissioners to hold the public hearing these three ordinances on Tuesday, December 28 at 6:30 PM.

IN THE MATTER OF PLANNING

Don Reitz advised the Subdivision Control Ordinance is on the Plan Commission agenda for public hearing tonight at 6:30 PM.

IN THE MATTER OF LIABILITY INSURANCE

Rich Jensen, Stevenson-Jensen Insurance, reported he had checked and there would be no coverage changes in the County liability insurance and there would be a reduction in the insurance premium for the same coverage.

IN THE MATTER OF CR 100N – CLARIAN HOSPITAL

Commissioner Ostermeier advised that Channel 8 TV news had called on a report of traffic congestion on CR 100N and Ronald Reagan Parkway, at the new Clarian Hospital, and they would be doing a story on this matter.

IN THE MATTER OF ANIMAL CONTROL

Receipt was acknowledged of a letter from Mary Anne Lewis, Chief Animal Control Officer, on the removal of several head of cattle on I-74 that was the result of a semi carrier being involved in a serious accident and requested to compensate a helper who helped remove these cattle in the amount of \$900 from the donations fund. It was the consensus of the Commissioners for Ms. Lewis to turn this bill over to the insurance carrier for the insured that caused this accident.

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 11:20 AM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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December 21, 2004

The Hendricks County Board of Commissioners met in regular session at 9:50AM on Tuesday December 21, 2004, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
John Ayers	Hendricks County Engineer
Don Reitz	Hendricks County Plan Director
James McBryant	Hendricks County Home Administrator/ Human Resources Director
Todd Durnil	Hendricks County Administrator
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #135622 thru 136013 as presented December 21, 2004.

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

IN THE MATTER OF BIDS FOR HIGHWAY SUPPLIES

John Ayers presented a spreadsheet listing all bids received on December 7 for highway supplies and recommended awarding the bids to the highlighted bidders.

CATEGORY	VENDOR	ITEM	UNIT PRICE	FORM 95/96	BID BOND	INSURANCE	AWARD
BITUMINOUS	Milestone	HMA Intermediate, Type A F.O.B.	\$28.50	Yes	10%	Yes	Yes
		HMA Surface, Type A F.O.B.	\$31.75				Yes
		HMA Intermediate, Type A	\$25.20				Yes
		HMA Surface, Type A	\$27.30				Yes
		Cold Mix, FOB	\$49.50				Yes
		Liquid Asphalt, AE-60, Furnish and apply	\$267.00				Yes
		Prime or Dust Oil, Furnish and apply	\$269.00				Yes
	Rieth Riley	HMA Intermediate, Type A F.O.B.	\$27.75	Yes	10%	Yes	No
		HMA Surface, Type A F.O.B.	\$30.75				
		Cold Mix (UPM), FOB	\$61.00				

MATERIAL BIDS								
	CATEGORY	VENDOR	ITEM	UNIT PRICE	FORM 95/96	BID BOND	AWARD	
1-5	STONE	Hanson Aggregates	#11	\$6.10	Yes	10%	Yes	Putnamville
			#53	\$3.80				
		Lincoln Park	#11	\$5.90	Yes	10%	Yes	Putnamville
			#53	\$3.70				
		Martin Marietta	#11	\$6.75	Yes	10%	Yes	Cloverdale
			#53	\$3.60				
6	PIT RUN	Parke County Aggregates	Fill Sand	\$2.25	Yes	\$500	No	Rockville
			Pea Gravel	\$4.50				
			#9 Stone	\$4.85				
		US Aggregates	Fill Sand	\$2.00	No	No	No	Crwfdsvll, Plfd, Ttwn
			Pea Gravel	\$6.00				
			#9 Stone	\$8.00				
		Rieth Riley	Fill Sand	\$2.00	Yes	10%	Yes	Mooreville
			Pea Gravel	\$4.75				
			#9 Stone	\$1.35				

		S&G Excavating	Fill Sand	\$1.50	Yes	10%	Yes	Montezuma
			Pea Gravel	\$4.75				
			#9 Stone	\$5.10				
7	PRESTRESSED CONCRETE BEAMS	None						
8	GASOLINE	Jackson Oil and Solvents		\$1.2510	Yes	10%	No	
		Tri Star Marketing		\$1.1570	Yes	10%	Yes	
		Petroleum Traders			Yes	10%	No	Bid 89 Octane
		Midland CoOp		\$1.4380	Yes	10%	No	
		Herdich Petroleum		\$1.2210	Yes	10%	No	
		Frontier Coop		\$1.1920	Yes	10%	No	
9	DIESEL	Jackson Oil and Solvents		\$1.5580	Yes	10%	No	
		Tri Star Marketing		\$1.4350	Yes	10%	No	Add \$.01 for winter
		Petroleum Traders		\$1.5327	Yes	10%	No	Add \$.01 for winter
		Midland CoOp		\$1.5920	Yes	10%	No	
		Herdich Petroleum		\$1.3830	Yes	10%	No	
		Frontier Coop		\$1.3500	Yes	10%	Yes	
10	GALVANIZED CMP	Metal Culverts Inc.			Yes	\$9,500.00	Yes	
		CPI Supply			Yes	10%	Yes	
		St. Regis			Yes	10%	Yes	
11	PVC PIPE	Hughes Supply			Yes	10%	Yes	
		Drainage Solutions, Inc.			Yes	10%	Yes	
		CPI Supply			Yes	10%	Yes	
		National Waterworks			Yes	10%	Yes	
		St Regis			Yes	10%	Yes	
12	ALUMINIZED CMP	Metal Culverts Inc.			Yes	\$9,500.00	Yes	
		CPI Supply			Yes	Yes	Yes	
		St. Regis			Yes	Yes	Yes	

QUOTES:						
	CATEGORY	VENDOR	ITEM	UNIT PRICE	AWARD	
1	GRADER BLADES	Michael Todd and Co.	Plow Blades	\$123.84	Secondary	
			Grader Blades	\$46.62		
		Onyett Fabricatng	Plow Blades			No bid submitted
			Grader Blades			
		St. Regis	Plow Blades	\$178.79		
			Grader Blades	\$50.70		
		Valk	Plow Blades	\$91.80	Primary	60-90 day delivery
			Grader Blades	\$46.20		
2	UNIFORMS	Plymate	11 set of ea.	\$4.70	No	Set up

						charge waived
		G&K	65/35 blend	\$4.00	No	Set up charge waived
		Cintas		\$3.85	No	\$3 emblem fee
		Van Dyne Crotty		\$3.95	No	Set up charge waived
		UniFirst		\$4.25	No	\$2 emblem fee
		Aramark		\$3.79	Yes	
3	ANTIFREEZE	Cummins Mid States Power		\$249.00	Yes	55 gallon drum premix
		Hendren's		\$460.00	No	55 gallon drum premix
		Newton Oil		\$339.90	No	55 gallon drum premix
4	BATTERIES	Interstate Battery	319-MHD	\$77.95	No	
			4DLT-VHD	\$97.95		
		Cummins Mid States Power	319-MHD	\$81.95	No	
			4DLT-VHD	\$125.95		
		NAPA	319-MHD	\$70.00	Yes	
			4DLT-VHD	\$82.39		
		Hendren's	31P-MHD	\$121.31	No	
			4DLT-VHD	\$158.39		
5	LUBRICANTS	Jackson Oil and Solvents			No	
		Midland Co Op			No	
		NAPA			No	
		Cummins			Yes	
		Newton Oil			No	
		Hendren's			No	
6	TIRES	Tire Service Plus			Primary	
		Indy Tire Centers			Secondary	
7	GUARDRAIL	CPI Supply			Yes	
8	SIGNS AND POSTS	Hall Signs			Yes	
		Michael Todd and Company			No	
		Stello Products			No	
9	MACHINE HIRE	Milestone			Yes	
		George R Harvey and Sons			Yes	

Commissioner Ostermeier moved to award bids and quotes to the bidders as shown, and as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WEST CENTRAL CONSERVANCY WAGE COMMITTEE

Commissioner Ostermeier moved to reappoint Richard P. Myers, 128 Shelton Drive, Avon, to serve on the Wage Committee for the West Central Conservancy. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUBDIVISION CONTROL ORDINANCE REPLACEMENT

Don Reitz presented the Subdivision Control Ordinance Replacement Resolution and a list of chapters with

changes. Mr. Reitz explained these various changes and advised that the Plan Commission held a public hearing on December 14 and sends this resolution with a favorable recommendation. Commissioner Palmer-Ryser asked for public comment. There was no public input. Commissioner Cleveland moved to approve the Resolution for the Subdivision Control Ordinance, as approved by the Plan Commission, as Resolution 04-11. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Ostermeier expressed his appreciation to the Planning and Building Staff and Plan Commission for including requirements to perform traffic studies and fiscal impact studies on large developments. Commissioner Ostermeier indicated these studies will provide important data on the impacts from these developments and help Hendricks County address them.

IN THE MATTER OF APPOINTMENT - HEALTH BOARD

It was the consensus of the Commissioners to continue the appointment of a member to serve on the Hendricks County Health Board to next year to permit the incoming Commissioners to make this appointment.

IN THE MATTER OF TOWN OF DANVILLE – WATER/SEWER EASEMENT

John Ayers presented a Permanent Easement (for sanitary sewer and water line) with the Town of Danville, located in a part of the northwest quarter of Section 10, Township 15, Range 1 West, Hendricks County, and with legal description and survey. Mr. Ayers explained this parcel will be approximately ½ acre, is located behind the Government Center and is for the Town of Danville to place sanitary sewer and water lines in the right-of-way. A Uniform Land or Easement Acquisition offer was also presented from the Town. Commissioner Ostermeier moved to execute the permanent easement for water and sewer lines and to execute the offer presented with the Town of Danville, as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BOND

John Ayers presented an affidavit to Dell Marketing in the amount of \$2,008.82 for a laptop computer for the GIS and advised this was previously approved to be purchased from the bond. It was the consensus of the Commissioners to forward this affidavit to the bond bank for consideration of payment.

IN THE MATTER OF ENGINEERING

John Ayers advised that Bridge No. 29 should be open today.

John Ayers stated that 80% of Cardinal Estates is now complete.

John Ayers informed the Commissioners that he will be meeting with the steering committee for the Ronald Reagan Parkway for the maintenance of the intersection with Six Points Road. Mr. Ayers further advised that the Ronald Reagan Parkway is still on schedule for 2007 from Stafford Road to US 40.

John Ayers stated that the Town of Avon and the Indiana Department of Transportation (INDOT) are working on the widening of US 36 for 2012.

John Ayers advised they are installing pipes on the new fairgrounds.

John Ayers presented a letter to transfer funds from Jail Voice Mail to Phone Line to Auxiliary Buildings, which is necessary to correct a bookkeeping error.

IN THE MATTER OF TOWN OF PLAINFIELD

There was discussion that Plainfield has not responded to the October 26, 2004 letter requesting reimbursement to the County for the financial agreement for the stop light on Raceway Road and Morris Street; Plainfield entered into an Interlocal Agreement anticipating the town annexing property adjacent to the Town and they have yet to perfect this annexation; and they have not reimbursed the County for Plainfield's share of the HNTB Master Plan for the Ronald Reagan Parkway, and they are the only Town that has not made their payment. It was the consensus of the Commissioners for the County Attorney to discuss these matters with the legal counsel for the Town of Plainfield

IN THE MATTER OF HENDRICKS COUNTY SOLID WASTE

Todd Durnil stated only two applications had been received for the two positions with the Hendricks County Solid Waste.

James McBryant advised he will advertise these positions next week.

IN THE MATTER OF VEHICLES

There was discussion that Terry Kennard, Fleet Manager, had not been contacting or communicating with department heads for their vehicle needs and with the new Animal Control vehicle did not contact Mary Anne Lewis, therefore, the vehicle ordered is not the type she had requested to meet Animal Control needs. Commissioner Cleveland recommended that the County Administrator work with Department Heads on their vehicle needs before vehicles were ordered and that Terry Kennard no longer order any County vehicles other than for the Sheriff Department. There was discussion that some vehicles purchased by Mr. Kennard were not the vehicles Mr. Kennard presented to the Commissioners for approval. It was the consensus of the Commissioners that Terry Kennard order only Sheriff vehicles approved by the Commissioners, that all County vehicles must be approved by the Commissioners and that only vehicles that have been approved by the Commissioners are to be ordered

Commissioner Ostermeier moved to recess the meeting at 10:35 AM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

Commissioner Palmer-Ryser opened the Technology Board at 10:36 AM. Receipt was acknowledged of a message from John Parsons stating he had nothing to bring to the Technology Board on this date. Commissioner Ostermeier moved to cancel the Technology Board at 10:37 AM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COMMISSIONERS' MEETING

Commissioner Palmer-Ryser reconvened the Commissioners' Meeting at 10:42 AM.

James McBryant presented an application from Cummins Mental Health for an admission to the County Home.

Commissioner Cleveland moved to approve the admission of Brian Judd to the County Home as requested by Cummins Mental Health and the County Home Administrator. Commissioner Ostermeier seconded the motion and

the motion was approved unanimously 3-0-0.

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 10:47 AM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

December 28, 2004

The Hendricks County Board of Commissioners met in regular session at 6:30 PM on Tuesday December 28, 2004, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
David Gaston	Hendricks County Surveyor
John Ayers	Hendricks County Engineer
Don Reitz	Hendricks County Plan Director
Todd Durnil	Hendricks County Administrator
David Warren	Hendricks County Emergency Management Director
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Cleveland was on vacation and did not attend this meeting.

Commissioner Palmer-Ryser opened the meeting by leading the Pledge to the Flag in unison.

County Attorney Greg Steuerwald gave a brief prayer for those who wished to participate.

IN THE MATTER OF MINUTES

Commissioner Ostermeier moved to approve minutes for the meetings of September 7, September 14, September 21, September 28, October 5, October 12, October 19, October 26, October 26 Joint, November 1, November 9, November 16, November 22, November 23, December 7, December 14, and December 21, 2004 as marked.

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

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #69230 thru 69459 and direct deposit number 12522 thru 12766 as presented December 28, 2004. Commissioner Palmer-Ryser seconded the motion and the motto was approved unanimously 2-0-0.

IN THE MATTER OF HENDRICKS COUNTY PUBLIC SURVEY MARKER ORDINANCE

Surveyor David Gaston presented the Hendricks County Public Survey Marker Ordinance and stated that it had been duly advertised. Mr. Gaston explained the need for this ordinance was to protect the marking of section corners and to fine anyone for altering the locations. Commissioner Palmer-Ryser opened the public hearing. There was no

public comment. Commissioner Palmer-Ryser closed the public hearing. Commissioner Ostermeier moved to approve the Hendricks County Public Survey Marker Ordinance as Ordinance 2004-41, as presented and recommended by the County Surveyor. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ORDINANCE AMENDING THE HENDRICKS COUNTY DRAINAGE BOARD
AND THE HENDRICKS COUNTY DEPARTMENT OF SURVEYOR UNIFORM FEE SCHEDULE

Surveyor David Gaston presented the Ordinance Amending the Hendricks County Drainage Board and the Hendricks County Department of Surveyor Uniform Fee Schedule and stated this had been duly advertised. Mr. Gaston stated this ordinance would bring the fee schedule more in line with cost and would reduce this financial burden from the taxpayers. Commissioner Palmer-Ryser opened the public hearing. There was no public comment. Commissioner Ostermeier thanked David Gaston for adjusting fees as was recommended by Greg Guerrettaz, Financial Solutions Group. Commissioner Palmer-Ryser closed the public hearing. Commissioner Ostermeier moved to adopt Ordinance 2004-42, Fee Schedule for Surveyor and Drainage Board as presented and recommended by the County Surveyor. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF STORMWATER MANAGEMENT ORDINANCE

Surveyor David Gaston presented the Stormwater Management Ordinance and stated this had been duly advertised. Mr. Gaston explained the changes in this revised ordinance. Commissioner Palmer-Ryser opened the public hearing. Jeff Kingdom, Hendricks County Soil and Water District, explained Rule 5 that it is used for soil erosion on all development plans in Hendricks County. Commissioner Palmer-Ryser closed the public hearing. Commissioner Ostermeier moved to adopt Ordinance 2004-43, Stormwater Management Ordinance, as presented and recommended by the County Surveyor. Commissioner Palm-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT

David Warren explained the Hendricks County snow emergency that was activated on Thursday, December 23 and reported on a sewage leak in a creek at CR 300N and 1000E that had been resolved when a lift station belonging to Aqua Indiana was repaired. Mr. Warren presented a Transportation Emergency for consideration that would create three levels of emergency: Level 1- Warning; Level 2- Essential Travel Permitted; and Level 3 -Travel Prohibited. It was the consensus of the Commissioners to defer action on this matter to January 4 for the new Commissioners to consider this matter.

John Ayers questioned paying employees or having them use vacation days if they did not come to work due to notice on Channel 8 stating that County offices were closed. It was the consensus of the Commissioners to pay employees for this day due to the confusion.

IN THE MATTER OF ANIMAL SHELTER

Dr. Willis Parker thanked the Commissioners for their work with the Animal Shelter.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the December 15, 2004, Weights and Measures Report from Charles Colbert.

IN THE MATTER OF HIGHWAY INVENTORY

John Ayers presented the 2004 Highway Inventory and Systems Unit Report with the mileage certification change adding 6.06 miles of roads in the County with road increases in ten subdivisions. Commissioner Ostermeier moved to execute the Mileage Certification for roads as presented by the County Engineer. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers presented the Request for Qualifications for construction engineering for the Ronald Reagan Parkway from CR 450S to US 40. with qualifications to be received by the County prior to 9:00 AM on March 1, 2005. Commissioner Ostermeier moved to allow John Ayers to send RFQ for the Ronald Reagan Parkway from CR 450S to US 40 to be due March 1, 2005. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF BOND

John Ayers requested to fund the support for the GIS Think Map from the bond as has previously been funded. Commissioner Ostermeier moved to approve the funding of the support for the GIS Think Map from the bond. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF PLANNING

Don Reitz presented a computer generated map of land use from IUPUI and stated this would be a map the County would be using in the future.

IN THE MATTER OF COUNTY HOME

Todd Durnil presented a report from James McBryant of County Home uncollectible charges. Commissioner Ostermeier moved to present this list to the State Board of Accounts for a recommendation. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF HIGHWAY

Receipt was acknowledged of a telephone call from John Short, Reserve of Bridgewater, complimenting the Highway Department on the GREAT job they did on snow removal last week. It was the consensus of the Commissioners to forward this message to the Highway Department.

The Commissioners complimented the Highway Department on the quick and efficient job they did on clearing the snow from County roads.

IN THE MATTER OF SRI

Auditor Nancy Marsh presented the December 17 letter from James E. Hughes, SRI Incorporated, advising there would be an increase of \$10 per parcel in their services for the tax sale. Commissioner Ostermeier moved to allow the President to execute the SRI contract for tax sale, as presented. Commissioner Palmer-Ryser seconded the motion

and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COMMISSIONERS FAREWELL

This was the last meeting for Commissioner Ostermeier and Commissioner Palmer-Ryser as their terms will expire on December 31. Commissioner Ostermeier and Commissioner Palmer-Ryser thanked each member of the staff for their cooperation and working together to make several changes and improvements in the County. John Ayers thanked the Commissioners for their support to him and his department. Don Reitz stated it was a pleasure to work with these Commissioners and appreciated their support on several planning issues. Greg Steuerwald thanked the Commissioners for working together. Auditor Nancy Marsh thanked the Commissioners for working with her and for their support. Commissioner-Elect Ed Schrier thanked Commissioner Ostermeier and Commissioner Palmer-Ryser for serving Hendricks County.

Commissioner Ostermeier moved to recess the meeting at 7:15 PM. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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January 4, 2005

The Hendricks County Board of Commissioners met in regular session at 9:30 a.m. on Tuesday January 4, 2005, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Sonya R. Cleveland)	
Phyllis A. Palmer)	Hendricks County Board of Commissioners
Ed Schrier)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Cathy Grindstaff	Hendricks County Environmental Health Director
James McBryant	Hendricks County Home Administrator/ Human Resources Director
Todd Durnil	Hendricks County Administrator
Don Reitz	Hendricks County Plan Director
Judith Wyeth	Secretary to the Commissioners

Commissioner Cleveland opened the meeting by leading the Pledge to the Flag in unison.

Greg Steuerwald gave a brief prayer for those who wished to participate.

ELECTION OF 2005 OFFICERS

Commissioner Cleveland opened the nominations for President of the Commissioners. Commissioner Palmer nominated Ed Schrier for 2005 President of the Commissioners. Commissioner Schrier seconded the nomination and the nomination was approved 2-0-1 with Commissioners Schrier and Palmer voting aye and Commissioner Cleveland voting nay.

Commissioner Schrier opened the nominations for Vice President of the Commissioners. Commissioner Cleveland nominated Phyllis Palmer for 2005 Vice President of the Commissioners. Commissioner Schrier seconded the nomination and the nomination was approved unanimously 3-0-0.

Commissioner Schrier commented on several issues.

Commissioner Palmer commented on several issues.

Commissioner Cleveland commented on several issues.

IN THE MATTER OF MEETINGS

Commissioner Schrier stated he would like to stop the night Commissioners' meetings due to lack of attendance. Commissioner Palmer stated she was agreeable to stopping the night meetings as the Council had agreed to stop night meetings in 2005. Commissioner Cleveland expressed concerns for the small attendance, but requested to wait and have some public input before making a decision. It was the consensus of the Commissioners to table night meetings at this time and the matter will be reviewed at a later date.

Commissioner Schrier explained the rules for being on the Agenda, requested Department heads to submit a written report/request when requesting to be on the Agenda and that they are at the counter only when addressing the Board.

Commissioner Schrier announced a press conference at 11:00 AM today. Amber Riggen, Hendricks County Flyer and Stu Hirsch, Indianapolis Metro West, agreed they would prefer to meet with the Commissioners individually.

Commissioners Cleveland and Palmer didn't show support in favor or against. The matter will be reviewed at a later date.

Commissioner Schrier stated the Auditor is the official Secretary of the Board, however, Judy Wyeth has been handling those duties as Deputy Auditor and has been appointed by the Auditor. Commissioner Cleveland moved to

reappoint Judy Wyeth to take minutes of the Commissioners' Meetings. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier asked if there were any elected officials on the Agenda. There were none.

IN THE MATTER OF 2005 APPOINTMENTS

Commissioner Cleveland moved to reappoint Russ Lawson as Superintendent of the Highway Department.

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

Commissioner Palmer moved to reappoint Jerry Sparks as Assistant Highway Superintendent. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier explained that the Plan Director was hired by the Area Plan Commission.

Commissioner Cleveland moved to reappoint John Ayers as County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to reappoint Charles Colbert as Weights and Measures Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to reappoint Richard Bane as Veterans Service Officer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier discussed some Emergency Management and Citizen Corps issues. Commissioner Palmer moved to reappoint David Warren as Emergency Management Director. Commissioner Cleveland seconded the motion and the motion was approved 2-0-1 with Commissioners Palmer and Cleveland voting aye and Commissioner Schrier abstaining.

Commissioner Cleveland moved to reappoint James McBryant as County Home Administrator. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Cleveland moved to reappoint John Parsons as Systems Administrator and to continue to reassess our computer needs. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Cleveland moved to reappoint Mary Anne Lewis as Chief Animal Control Officer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to reappoint James McBryant as Interim Human Resources Director. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Cleveland moved to reappoint Elvin Ray Cassity as Custodial Superintendent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier stated the Nursing Health Director is appointed by the Hendricks County Health Board.

Commissioner Schrier stated the Environmental Health Director is appointed by the Hendricks County Health Board.

Commissioner Palmer moved to table the appointment of the Health Officer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Cleveland moved to reappoint Todd Durnil as County Administrator and that they sit down with

Mr. Durnil to set some direction and responsibilities. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to reappoint Gregory E. Steuerwald as County Attorney. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Cleveland moved to appoint Gordon E. Hitchings to the Alcoholic Beverage Commission (ABC), to replace Elmer Davisson, who has resigned for health reasons. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Cleveland moved to appoint Commissioner Schrier to serve as the Commissioners appointee to the Plan Commission. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion of the Senior Services Board. Commissioner Palmer stated she would serve on the Senior Services Board. It was the consensus of the Commissioners for Commissioner Palmer to serve as the Commissioners appointee to the Senior Services Board.

There was discussion of the Fair Board. It was the consensus of the Commissioners for Commissioner Cleveland to continue to serve as the Commissioners appointee on the Fair Board.

It was agreed that Commissioner Schrier, Commissioner Palmer and Commissioner Cleveland serve on the County Home Board and to visit on a regular basis.

There was discussion of the Tourism Board. It was the consensus of the Commissioners to table the Commissioner appointee to the Tourism Board and to contact Emory Lencke, Executive Director of the Hendricks County Convention and Visitor's Bureau, for a list of the terms of all Tourism Board members.

It was the consensus of the Commissioners for Commissioner Schrier, Commissioner Palmer and Commissioner Cleveland to serve on the Cablevision Board. The Commissioners directed Judy Wyeth to invite the cable companies to attend a meeting to discuss several issues.

There was discussion of Animal Control. It was the consensus of the Commissioners for Commissioner Cleveland to serve as the Commissioners appointee to Animal Control.

There was discussion of Economic Development Partnership. It was the consensus of the Commissioners for Commissioner Schrier to serve with the Economic Development Partnership.

There was discussion of the Personnel Board and that the County Council had agreed that all seven Council members would serve on the Personnel Board beginning in 2005. It was the consensus of the Commissioners for all three Commissioners, Commissioner Schrier, Commissioner Palmer and Commissioner Cleveland to serve on the Personnel Board.

There was discussion of the Technology Board. It was the consensus of the Commissioners that Commissioner Schrier, Commissioner Palmer and Commissioner Cleveland serve on the Technology Board.

There was discussion that the Indianapolis Water Company had requested a representative from Hendricks County to serve on their board. It was the consensus of the Commissioners for Commissioner Cleveland to serve on the

Indianapolis Water Board.

There was discussion of the Indianapolis Ozone Board. It was the consensus of the Commissioners that Commissioner Palmer serves on the Indianapolis Ozone Board.

It was the consensus of the Commissioners that Commissioner Schrier, Commissioner Palmer and Commissioner Cleveland serve on the Regional Sewer Board.

It was the consensus of the Commissioners that Commissioner Schrier, Commissioner Palmer and Commissioner Cleveland serve on the Drainage Board.

There was discussion of the Board of Finance. It was the consensus of the Commissioners that Commissioner Schrier, Commissioner Palmer, Commissioner Cleveland and Treasurer Amy Roberts serve on the Finance Board and that a meeting be set for this month.

There was discussion of the Revenue Review Committee and their purpose to review, recommend and establish fees. It was the consensus of the Commissioners that Commissioner Cleveland and Commissioner Palmer serve on the Revenue Review Committee.

There was discussion of the Redevelopment Commission. It was the consensus of the Commissioners to table the appointment of the Redevelopment Commission until all members had been contacted.

There was discussion of the Redevelopment Authority. It was the consensus of the Commissioners to table the appointment of the Redevelopment Authority until Commissioner Schrier contacted one of the members currently living out of state several months of the year.

There was discussion that one member of the Economic Development Commission had passed away during the year. Commissioner Cleveland moved to reappoint Hursel Disney and Stan Basset to the Economic Development Commission and that Nancy Marsh be appointed to fill the vacancy on the Economic Development Commission. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

The Commissioners acknowledged all appointees on the Hendricks Regional Health Board as there are none currently up for reappointment.

There was discussion that the Commissioners appointee to the Plan Commission is not currently up for reappointment. Don Reitz announced that Larry Rambis, Northwest Hendricks Schools Superintendent, had been appointed by the superintendents to be their representative on the Plan Commission in 2005.

It was the consensus of the Commissioners that the Plan Staff would remain the same.

It was the consensus of the Commissioners that there are no appointments to be made to the Board of Zoning Appeals (BZA) at this time.

There was discussion that the West Central Solid Waste District had been dissolved effective December 31, 2004 and that effective January 1, 2005 the Hendricks County Solid Waste District was formed. It was also noted that the previous Commissioners had appointed Bob Waggoner, Brownsburg Town Council, to serve on this Board and the County Council had appointed Hursel Disney to serve on this new Board. It was the consensus of the Commissioners that Commissioner Schrier, Commissioner Palmer and Commissioner Cleveland serve on the Hendricks County Solid

Waste Board.

It was the consensus of the Board to send a letter to Plainfield Town Council asking to make two appointments to the Hendricks County Solid Waste District and to advise the Commissioners of their selection for approval.

There was discussion that the term of a member of the Hendricks County Health Board expired December 31, 2004 and that two names had been submitted for this Board. Commissioner Cleveland moved to interview those interested in serving on the Health Board. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion that the term of the appointee to the Airport Authority Board expired December 31, 2004 and that several names had been submitted for this Board. It was the consensus of the Commissioners to interview those individuals interested in serving of the Airport Authority Board.

There was discussion of the appointments to the Tourism Board. It was the consensus of the Commissioners to contact Emory Lencke, Director of the Convention and Visitor's Bureau, on the terms of the appointees.

There was discussion of the Central Indiana Regional Community League and it was the consensus of the Commissioners for John Ayers to obtain more information and bring back a recommendation.

There was discussion of the need of a Weed Board. The Commissioners directed Judy Wyeth to contact Joyce McClain, Brown Township Trustee, on the activity of this Board.

There was discussion of the Emergency Management Advisory Committee. It was the consensus of the Commissioners that this group needs to meet to organize and to discuss several issues.

There was discussion of the 150-Acre Master Plan Appointments. It was the consensus of the Commissioners that this parcel is now being developed for the Hendricks County Fairgrounds and this board should be dissolved.

There was discussion that one member of the Courthouse Building Corporation (Government Center) is deceased and to check if there was need to appoint a replacement as the funds are almost exhausted.

There was discussion that one member of the Hendricks County Building Corporation (Jail) is deceased and it was the consensus of the Commissioners there was no need to appoint anyone else to this board.

The Hendricks County Building Facilities Committee (Fairgrounds), was acknowledged.

There was discussion of the various Library Board appointees. Commissioner Palmer suggested that each appointment be discussed as their term expires. It was the consensus of the Commissioners to review appointments to the Library Boards as they were presented.

There was discussion of the Citizen Advisor to the Commissioners. The Commissioners requested Judy Wyeth to review the minutes on this appointment.

IN THE MATTER OF SNOW EMERGENCY

Judge David Coleman, Superior 2, came forward to clarify the snow emergency of December 23, 2004 and requested that in the future Circuit Court and Superior 2 be excluded from any type of emergency closing. Commissioner Cleveland explained that Dave Warren, after discussing the road conditions with the Sheriff Deputy on duty and a Highway Representative. Dave called her at 3:30 a.m. and requested to declare a Snow Emergency at 3:30

a.m. Thursday, December 23, as the roads were closing as quickly as they were cleared. The County government officers were never closed by the County. Television stations ran the closing in error and attempts to have them remove it failed. The snow emergency was declared from 3:30 a.m. to 7:30 a.m. Sheriff Quearry explained the confusion in this matter. Judge Coleman stressed that Circuit Court and Superior Court 2 not be included in future closing and that the other Judges would make their own decisions on closing their courts.

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IN THE MATTER OF HIGHWAY

Cathy Burkert, Highway Department, advised they had received several letters and bills from five citizens requesting reimbursement for their cost to replace mailboxes damaged during the recent snow removal. Russ Lawson stated approximately 25 mailboxes had been damaged and explained the actual cost to replace a standard mailbox is \$30, not including labor. John Ayers advised that Johnson County had an ordinance that covers mailbox replacement

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and agreed to contact them for a copy. Commissioner Cleveland moved to allow \$30 for replacement of mailboxes damaged during snow removal. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Cathy Burkert requested direction for compensating members of the Highway Department that worked during the holidays when other County employees were off for paid days. It was the consensus of the Commissioners to research changes in the employee handbook regarding holiday pay.

IN THE MATTER OF PLANNING

Don Reitz presented a proposal that will be presented to the February Plan Commission for an upscale residential

development of the Starkey property located on CR 650 and 700N in Brown/Lincoln Township. Mr. Reitz explained this will be a zoning amendment and explained the development as an RA, Minimum Standards Subdivision, and as it will be presented as an RAA Rezoning.

IN THE MATTER OF COUNTY HOME

James McBryant advised the County Home has beds for 31 residents and currently has seventeen with two more residents to come in this week. Commissioner Schrier stated there are only 19 counties in Indiana that provide a County Home for residents and complimented Mr. McBryant and Commissioner Cleveland on their diligent work to improve the quality of life for the residents of the Hendricks County Home. Commissioner Cleveland stated the doors and windows in the home are in need of repair/replacement. Nancy Marsh advised that the State Board of Accounts had approved writing off several bad accounts on the books of the County Home.

IN THE MATTER OF COUNTY ADMINISTRATOR

Todd Durnil presented a proposal for Phase 2 of the E-911 addressing. Mr. Durnil also distributed the Vehicle Survey of March 29, a report of the Vehicle Fund Cash Flow and the Fleet Management Report. Sheriff Quearry explained the proposed plan for a 3-year rotation of all County vehicles.

Commissioner Schrier introduced Pastor Steve Reeves of the Brownsburg Christian Church. Pastor Reeves gave a brief blessing for those who wished to participate.

Commissioner Schrier introduced a motion to recess for lunch. Commissioner Cleveland moved to recess the meeting for lunch at 12:00 noon. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

The meeting reconvened at 1:05 PM.

IN THE MATTER OF CONFERENCES

Receipt was acknowledged of a notice of a Bridge Conference at Purdue University on January 26 and 27. It was the consensus of the Commissioners to ask John Ayers if anyone from the County plans to attend this conference.

There was discussion of the AIC Newly Elected Officials Seminar. Commissioner Ed Schrier and Auditor Nancy Marsh agreed to attend this conference on Saturday, January 29

The AICC Legislative Luncheon was announced for January 19.

Commissioner Schrier introduced a motion to recess the Commissioners' Meeting. Commissioner Cleveland moved to recess the Commissioners' Meeting at 1:40 p.m. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF THE TECHNOLOGY BOARD

The Technology Board was called to order at 1:50 p.m. with the following staff joining the meeting:

John Parsons, Systems Administrator

Doug Morris, Web Master

John Parsons brought the Commissioners up-to-date on computer progress and suggested a "brown bag" luncheon be started again to bring all elected officials/department heads together to discuss matters in an informal manner.

The Commissioners stressed the need for all members of the Computer Department to work together. It was the consensus of the Commissioners to request Gary Charles, Computer Administrator at the Courthouse, to attend the next Tech Board.

Commissioner Palmer left the meeting at 2:10 p.m.

Commissioner Schrier requested John Parsons to submit a report on computer findings.

Commissioner Cleveland moved to recess the Technology Board at 2:25 p.m. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

Ed Schrier, President

Phyllis A. Palmer, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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January 11, 2005

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday January 11, 2005, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Sonya R. Cleveland)	
Phyllis A. Palmer)	Hendricks County Board of Commissioners
Ed Schrier)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Jim Quearry	Hendricks County Sheriff
Cindy Spence	Hendricks County Clerk
Jack Miller	Hendricks County Sheriff Department
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Cathy Grindstaff	Hendricks County Environmental Health Director
James McBryant	Hendricks County Home Administrator/ Human Resources Director
Todd Durnil	Hendricks County Administrator
Don Reitz	Hendricks County Plan Director
Dave Warren	Hendricks County Emergency Management Director
Laura Herzog	Hendricks County Deputy Clerk – Voter Registration
Terry Kennard	Hendricks County Fleet Manager
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF MINUTES

It was the consensus of the Commissioners to wait until the next meeting to approve the minutes of January 4 to allow time for the Commissioners to review.

IN THE MATTER OF CLAIMS

Commissioner Cleveland moved to approve claims #069504 thru 069728 and direct deposit #12767 thru 13018 as presented January 11, 2005. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ART SHOW

Receipt was acknowledged of a request from Laurie Masure to conduct a student art show in the rotunda of the Government Center as has been done in previous years. Commissioner Palmer moved to allow the student art show as requested. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MEETINGS

There was discussion of using an agenda for meetings. It was the consensus of the Commissioners to continue using an agenda for all meetings.

There was discussion of Roberts Rules of Order. It was the consensus of the Commissioners to use Roberts Rules of Order for all meetings.

There was discussion of documentation for agenda items. It was the consensus of the Commissioners to request documentation for all items on the agenda.

There was discussion of obtaining reports from Department Heads. It was the consensus of the Commissioners to request written reports for all Department Heads.

There was discussion of requesting staff reports. It was the consensus of the Commissions to request staff reports beginning February 6.

It was the consensus of the Commissioners that Department Heads need only to attend a meeting when they are on the agenda.

There was discussion of eliminating the night meetings scheduled for the fourth Tuesday and to make all meetings day meetings. Commissioner Cleveland moved to allow all the time for all meetings to begin at 9:30 a.m. and that there will no longer be any night Commissioner meetings. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF APPOINTMENTS

Commissioner Palmer moved to accept the meeting schedule to interview those interested in the Airport Board and the Health Board on January 25 as presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FAMILY AND CHILDREN SERVICES ASSOCIATION

Receipt was acknowledged of a request for an appointment from Family and Children Services Association (FSSA). It was the consensus of the Commissioners to contact Char Burkett-Sims of the FSSA and invite her to attend a Commissioners' meeting to explain this request and their services.

IN THE MATTER OF SNOW EMERGENCY

There was discussion of the number of citizens calling for written verification that Hendricks County was under a Snow Emergency on December 12, 2004. Commissioner Cleveland stressed the need for the immediate supervisor to be contacted in the event County buildings are closed. Commissioner Cleveland moved for Mr. Warren to contact, starting with the President of the Commissioners, and going on until one Commissioner is reached in the event the County needed to be closed for any emergency. Commissioner Palmer seconded the motion and the motion as approved unanimously 3-0-0.

Sheriff Jim Quearry stated he would like to be contacted personally before an emergency was called. Russ Lawson stated he would like to be contacted personally before an emergency was called. A letter was presented

To Whom it may concern:

***A snow emergency was declared between 3:30 a.m. and 7:30 a.m. on December 23, 2004. A television station incorrectly reported the Hendricks County Government Offices were closed on that date.
Hendricks County Board of Commissioners***

Sonya Cleveland, Commissioner

It was the consensus of the Commissioners that this letter should be on the letterhead of previous Commissioners as the snow emergency was in 2004, that it becomes a part of the minutes and that it be sent to those citizens requesting this letter.

Sheriff Quearry requested that the Emergency Management Council work on an emergency ordinance. It was the consensus of the Commissioners that work begin on an emergency ordinance.

IN THE MATTER OF AFLAC

Menon Steep, AFLAC representative, explained she had been servicing Hendricks County Employees for 15 years for their AFLAC needs, at no cost to the County, and that currently one-half of the County Employees are enrolled in the AFLAC program. It was the consensus of the Commissioners to ratify and continue with AFLAC.

IN THE MATTER OF TELEPHONE BILLING

Steven Kasper, Communications Consultants, explained he audits telephone bills at a cost of ½ for the first year savings and that the County could save considerable funds by consolidating telephone bills. Commissioner Cleveland

moved to appoint John Ayers, Todd Durnil, Nancy Marsh, and Judy Wyeth and that she and Commissioner Palmer review the telephone matter and report back with a recommendation. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF QUINLAN PUBLISHING

It was the consensus of the Commissioners to acknowledge receipt of the letter from Quinlan Publishing and to request more information relative to grants for cities and towns.

IN THE MATTER OF ELMER DAVISSON

There was discussion that Elmer Davisson is in poor health and of recognizing him for his many years of service as the Commissioners' appointee to the Alcoholic Beverage Commission. Commissioner Cleveland moved to prepare a plaque for Elmer Davisson in recognition of his many years of service for Hendricks. County Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF E-911

Jack Miller presented the January 6, 2005 letter from the Larry Brinker, Plainfield Police Department, requesting funding of \$1,920 to upgrade the Vesta Pallas E-911 equipment. Commissioner Cleveland moved to share the cost by Plainfield 1/3, Avon 1/3 and the County 1/3 and to notify Plainfield and Washington Township of this decision. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Jack Miller presented the January 5, 2005 letter from Dave Galloway, Brownsburg Police Chief, requesting the allocated monies toward dispatch salaries plus benefit package of \$44,404.49. There was discussion that a benefits package was not included in previous dispatch salaries. Commissioner Cleveland moved to carry out previous actions for this additional dispatch, which does not carry benefits package. Commissioner Cleveland rescinded the motion. There was discussion that Auditor Nancy Marsh research the records. It was the consensus of the Commissioner that Jack Miller work with Auditor Nancy Marsh and bring back a recommendation.

Jack Miller stated that E-911 will mandate wireless phone locations.

Receipt was acknowledged of the January 1, 2005 letter from the Indiana Department of Corrections stating the Hendricks County Sheriff will receive \$57,067 for the County Misdemeanant Fund.

IN THE MATTER OF VEHICLES

Terry Kennard presented the January 10 letter requesting vehicle purchases including a truck with a snow plow to clear their lots quicker. Commissioner Cleveland moved to table this request to the next meeting to review the fleet. Commissioner Palmer seconded the motion and the motion was approved with a vote of 2-0-1, with Commissioner Cleveland and Palmer voting aye and Commissioner Schrier abstaining.

IN THE MATTER OF SHERIFF

Sheriff Jim Quearry stated that Deputy Leonard Kelley will be in attendance at all Commissioner meetings when the Sheriff is not available.

Commissioner Cleveland moved to recess the Commissioner's meeting at 11:40 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer advised she would not be attending the afternoon session.

The Commissioner's Meeting resumed at 12:50 PM with a quorum of two Commissioners.

IN THE MATTER OF COURTHOUSE – MAIL DROP BOX

Clerk Cindy Spence requested a postal drop box at the Courthouse due to the large volume of mail generated in the Courthouse and stated that currently one person from each office is taking their evening mail to the post office. Ms. Spence reported that the Post Office was in agreement there is need for a drop box on the square and presented a handout that recommended the box be placed on the street by the west entrance to the Courthouse. Commissioner Cleveland moved to approve the addition of a mail drop box to be located at the Courthouse, subject to the approval of the Engineer and Custodian. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF VOTER REGISTRATION

Laura Herzog advised that Hendricks County has been selected as one of ten counties to be a “Pilot County”, and presented a resolution approving staff participation in this HAVA mandated voter registration system. Commissioner Cleveland moved to allow the President to execute the Resolution for HAVA for Hendricks County to participate in the Pilot County program. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

Ms. Herzog advised they will be adding several new precincts and will need additional voting machines for the next election..

IN THE MATTER OF MAILBOX REPLACEMENT

John Ayers stated several surrounding counties had policies and ordinances relative to replacement of mailboxes damages by snow removal. It was the consensus of the Commissioner that John Ayers work on a policy on mailbox replacement and bring back next week for review.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers advised of the Ronald Reagan Parkway Steering Committee Meeting tonight at 7:00 PM in the Community Recreation Center in Brownsburg.

John Ayers explained the maintenance of the Ronald Reagan Parkway within the Town of Avon and recommended that only one body take care of this maintenance and the funding for maintenance. There was discussion of maintenance of the Ronald Reagan Parkway within the towns.

IN THE MATTER OF FIRE ALARM

John Ayers advised a false fire alarm had been set off on Friday and that the Danville Fire Department had responded and complimented the employees for quickly evacuating the building. The Commissioners requested the Engineering Department to check on the cost of putting all pull alarms under glass.

IN THE MATTER OF PLANNING

Don Reitz presented a request for travel funds to attend the American Planning Association in San Francisco the third week of March. Commissioner Cleveland moved to approve up to \$320 for travel expense for Don Reitz to attend the planning meeting in San Francisco, as requested. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COUNTY HOME

James McBryant presented a recommendation from Cummins of an applicant for admission to the County Home. Commissioner Cleveland moved to approve the admission of Linda Bidwell to the County Home. Commissioner

Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF HUMAN RESOURCES

James McBryant stated he had received several applications for the new Human Resources position.

IN THE MATTER OF EMERGENCY MANAGEMENT

David Warren advised he will call the Radio Committee together and go with SAF-T.

David Warren stated a needs assessment is necessary for Homeland Security grants.

David Warren advised he will be on vacation next week and Ron Thompson will fill in.

David Warren presented flood information and advised that 30 Hendricks County residents were evacuated due to flooding.

IN THE MATTER OF COUNTY ADMINISTRATOR

Todd Durnil advised he had been off sick several days.

Todd Durnil stated they were looking at outsourcing food service for the jail.

Commissioner Schrier requested a written report from Todd Durnil on projects and hours spent on Hendricks County Business both inside and outside office.

Todd Durnil briefly explained the one-stop permit program and stated there is software available that can be funded from the Expedited Permit fees and from Clean Water fees.

IN THE MATTER OF HENDRICKS COUNTY SOLID WASTE DISTRICT

It was acknowledged that State Representative Jeff Thompson was presenting legislation to increase the number of members that could set on the board of single county solid waste districts. Commissioner Cleveland moved to send a letter of support to Jeff Thompson for this legislation. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF LEGISLATION

Receipt was acknowledged of the December 30, 2004 letter from State Representative Mat Whetstone advising that at the request of Phyllis Palmer and Jay Puckett he had drafted a bill that would remove pensions and insurance from the frozen levy, however, the Chairman of the Ways and Means Committee was not inclined to entertain this as an option. Representative Whetstone stated they were looking into other optional funding resources that the county can use to ease the burden of growing costs.

IN THE MATTER OF REGIONAL SEWER

Auditor Nancy Marsh advised she had checked with the State Board of Accounts and that all Regional Sewer funds can go through the Auditor's bookkeeping.

IN THE MATTER OF LEGAL ISSUES

The Commissioners requested an executive session for County Attorney Greg Steuerwald to explain all pending legal issues.

IN THE MATTER OF IDEM

Receipt was acknowledged of correspondence from the Indiana Department of Environmental Management (IDEM) relative to: Windridge Landing, Section, II, in Brownsburg; Hendricks County Fairgrounds; and Quail Creek Land Development, Section three, in Pittsboro.

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of a Tort Claim received January 6, 2005 from Coots, Henke & Wheeler on behalf of

Sam Mendenhall for incident of August 22, 2004. The original Tort Claim has been delivered to Stevenson-Jensen Agency.

Commissioner Cleveland moved to recess the meeting at 2:10 PM. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

Ed Schrier, President

Phyllis A. Palmer, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

January 18, 2005

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday January 18, 2005, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Sonya R. Cleveland)	
Phyllis A. Palmer)	Hendricks County Board of Commissioners
Ed Schrier)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Cathy Grindstaff	Hendricks County Environmental Health Director
James McBryant	Hendricks County Home Administrator/ Human Resources Director
Todd Durnil	Hendricks County Administrator
Don Reitz	Hendricks County Plan Director
Judith Wyeth	Secretary to the Commissioners

Commissioner Schrier opened the meeting and led the Pledge to the Flag in unison.

Greg Steuerwald gave a brief prayer for those who wished to participate.

IN THE MATTER OF FRANK McCOSKEY

Commissioner Schrier acknowledged the loss of Frank McCoskey and recognized his many years of service in law enforcement both with the Brownsburg Police Department and the Hendricks County Sheriff Department. There was discussion of policy procedure for the death of an employee. Commissioner Cleveland moved to lower the flags to

half staff the morning of the funeral for Frank McCoskey. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to create a policy for flags for special circumstances outside the national policy for flags. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0

It was the consensus of the Commissioners to allow employees two hours of non-chargeable time to attend the funeral of Frank McCloskey.

IN THE MATTER OF CLAIMS

Commissioner Cleveland moved to approve claims #136272 thru 136774 as presented January 18, 2005.

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

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the January 14, 2005 Weights and Measures Report from Charles Colbert.

IN THE MATTER OF CARTERSBURG

Receipt was acknowledged of the Financial Settlement/Expenditure Report from Tina Mendenhall for the Cartersburg Grant PL-02-022 for execution, with notice that they are proceeding to close out this grant.

Commissioner Palmer moved to approve and allow the President to execute the Cartersburg Grant as presented.

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

IN THE MATTER OF SCHOOL FIELD TRIP

Receipt was acknowledged of a request from Vicki Hatcher to bring 20 home schooled high school students to the County offices on January 21 for a field trip to learn about local government and of different job opportunities. It was the consensus of the Commissioners to approve this field trip, as requested.

IN THE MATTER OF APPOINTMENTS

Commissioner Schrier announced there would be interviews with the prospective appointees for the Health Board and Airport Board on January 25 beginning at 1:00 pm.

IN THE MATTER OF ROBERTS RULES OF ORDER

Commissioner Schrier requested a copy of Roberts Rules of Order to use during meetings.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

There was discussion of the minutes of the April 6, 2004 Commissioners' Meeting denying coverage to anyone who is not a full-time County employee. Nancy Marsh stated that all of those individuals had been notified, with the exception of two who have not been officially notified of denial. Jeff Fox was in agreement and stated it was his understanding that County health insurance would be available only to full-time Hendricks County employees.

Commissioner Cleveland moved to notify Sam Himsel, member of the Board of Zoning Appeals, of his termination of the County insurance as he is not a full-time employee, but to advise that he is eligible for COBRA. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion of the Regional Sewer Board employee that is not a County employee, but is still on the County coverage. Commissioner Palmer requested a copy of the April 6 minutes to review this matter.

Jon Yoho, Nyhart Insurance, advised they were awaiting the death certificate for Frank McCoskey to settle the death claim.

Jeff Fox, F. J. Spier Company, gave a brief history of the County health insurance coverage, claims and changes.

Mr. Fox recommended that an insurance committee be formed and a wellness program adopted. Mr. Fox also stressed the need to make employees aware of the Flex Spending Plan. It was the consensus of the Commissioners that Commissioner Palmer organize an insurance committee consisting of elected officials and department heads and to bring back the names of the committee.

IN THE MATTER OF RONALD REAGAN PARKWAY

Dennis Faulkenberg, Ice Miller, gave a report of the Ronald Reagan Parkway and stated we had received \$850,000 federal funding for the Ronald Reagan Parkway and \$850,000 for the Brownsburg interchange, thanks to the work of Congressman Buyer.

The Commissioners directed the County Attorney to work on an intelocal agreement with the towns for the maintenance of Ronald Reagan Parkway. John Ayers stressed the need to look at this road as one project and gave an update on the engineering and design of Ronald Reagan Parkway.

Don Reitz stated an Interlocal Agreement had been given to the Plan Commission Attorney and stated the Planning Directors for Plainfield, Avon and Brownsburg will need to discuss this issue.

Bill Sibbing requested that the Steering Committee for the Parkway needs to keep organized, focused and they need a leader. Mr. Sibbling stated when the parkway goes to Boone County we need to work with Boone County officials. Commissioner Cleveland advised that the Hendricks County Commissioners had met with Boone County Commissioners and plan to continue working with them on this project.

Commissioner Palmer stressed the need to work together with everyone on the Parkway.

John Ayers presented a memo requesting approval of an agreement between the County Commissioners and the Indiana Department of Transportation (INDOT) in reference to the Ronald Reagan Parkway segment between CR 200N and CR 300N, which has been bid and will be under construction this spring. Mr. Ayers advised that although the document states that the total cost is \$3,600,000, 100% of this cost will be paid by INDOT thru the Federal Aid Funding and the Innovative Financing Program. Commissioner Cleveland moved to execute the agreement with INDOT for the portion of Ronald Reagan Parkway presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers advised that the accident of Frank McCoskey on Sunday took out the control box at the signal on CR 100N and Ronald Reagan Parkway and they are working to repair this signal.

IN THE MATTER OF TOURISM

Emory Lencke, Executive Director Hendricks County Convention & Visitor's Bureau, presented a letter recommending the reappointment of Ms. Debra Beasley, Mr. Amit Patel and Mr. Scott R. Smith to the Tourism Bureau. Commissioner Palmer moved to reappoint Ms. Beasley, Mr. Patel and Mr. Smith to the Tourism Commission beginning January 1, 2005 thru December 31, 2006. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Emory Lemcke requested a Commissioner appointee to the Tourism Board. Commissioner Cleveland moved for a Council member or a recommendation from the Council and a member of the Commissioners be appointed to the

Tourism Board. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Emory Lencke presented a letter requesting the Commissioners support, per State statute, the addition of two new members to the Tourism Commission to increase the Tourism Commission from seven members to nine members due to the increase in the 2000 census and stated these members must be from the Town of Plainfield based on their population. Commissioner Palmer moved to approve and support the legislation to increase the number of members on the Tourism Board to nine. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Emory Lemcke advised they are working on new County maps for 2005 and requested the County to contribute \$10,000 to these new maps. Commissioner Palmer requested Auditor Nancy Marsh to research to determine if funds are available.

Commissioner Schrier acknowledged receipt of the audit of the Tourism Board and stated it was a good report.

IN THE MATTER OF FAMILY AND SOCIAL SERVICES

Receipt was acknowledged of a request from Char Burkett-Simms, Family and Social Services, for an appointment to the Child Protection Team and stating the current appointee, Tammy Brinkman, a nurse from the Health Department, has agreed to serve another term. Commissioner Cleveland moved to reappoint Terry Brinkman, to serve on the Hendricks County Child Protection Team. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Diana Burks, Institute Family Division of Family and Children, presented three grants for the Hendricks County child abuse, and family abuse, and stated they are all funded through the Juvenile Criminal and that these grants are at no cost to the County. Commissioner Cleveland moved to allow the President to execute these three grants for Hendricks County. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF VEHICLES

Terry Kennard presented the January 10 letter requesting purchases of the following vehicles

7	2005 Chevrolet Impala model 9C1 police vehicles @ \$18,705.25	\$130,936.75
1	20025 Chevrolet Impala Model 9C3 undercover police @ \$19,109.50	19,109.50
1	2005 Jeep Liberty 4X4 SUV detective vehicle @\$18,805.25	18,805.25
1	2005 Ford F150 4X4 with snow plow @ \$22,947.50	22,947.50
1	Dodge Stratus sedan for Health @\$13,900.00	13,900.00
	Radar, cameras, mounting brackets, graphics, emergency lights, equipment Consoles, BMV fees, wiring and labor	36,303.98

Mr. Kennard further advised he will transfer back to the vehicle line the proceeds from the vehicle auction which would allow him to purchase another five or six County department sedans and pickup trucks. Jack Miller stated the Sheriff would like to purchase a truck with snow plow to clear their lots. Commissioner Cleveland stressed the need to be frugal with County funds. Commissioner Palmer moved to approve the expenditure of \$130,936 for seven police vehicles, the request for equipment, and the Dodge Stratus for the Health Department and to table the rest of the request. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Terry Kennard presented the January 11 letter from Jason C. Matthews, Hendricks County Coroner, requesting a replacement van for the Coroner's Department. Mr. Kennard stated this replacement van could be replaced for under

\$14,000. Commissioner Palmer moved to approve the van for the Coroner, not to exceed \$14,000. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MAILBOX REPLACEMENT

John Ayers presented a draft ordinance for mailbox replacement. Commissioner Palmer moved to wait until next week in order to have time to review this ordinance. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BOND

John Ayers requested to fund the Think Map from the bond. It was the consensus of the Commissioners to forward the information to the Bond Trustees for their approval.

John Ayes presented a quote from Office Works for new furniture for the four new staff members of the Clean Water Department and advised this furniture is the same type purchased for all offices in the Government Center. Commissioner Palmer moved to approve the furniture request presented and not to exceed \$35,000. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ENGINEERING

Commissioner Schrier requested John Ayers to provide a map for important projects currently being handled by the Engineering Department in order to bring everyone up to date on these projects.

Commissioner Schrier requested that Engineering and Planning Department Heads to meet with the Commissioners to review projects and procedures by making an appointment for a Tuesday afternoon agenda in the time frame of 1:00 PM - 4:00 PM.

IN THE MATTER OF GOVERNMENT CENTER

John Ayers advised that a pipe had rusted and broken in the mechanical room on the first floor of the Government Center resulting in water damage in the Surveyor's Office, Treasurer's Office and Nursing Health in the Government Center. Mr. Ayers further advised that a restoration firm had been in to assess the damage and are starting to do the necessary repair.

IN THE MATTER OF BRIDGE No. 178

John Ayers advised he will bring in a letter next week for repair of enhancement of Bridge No. 178, the historic old iron bridge

IN THE MATTER OF REGIONAL TRANSPORTATION AUTHORITY

John Ayers advised the Regional Transportation Authority consists of Marion County and the donut counties. It was the consensus of the Commissioners to set up a Tuesday afternoon meeting with this group.

IN THE MATTER OF EXTENSION - POSTAGE

Gary Emsweller, Extension Youth Educator, presented a handout explaining the various mailings from the Extension and requesting additional postage. It was the consensus of the Commissioner to continue the Extension postage matter to next week.

IN THE MATTER OF ANIMAL CONTROL

Mary Anne Lewis requested to bring her dog with her when she comes to the Government Center on County business and explained that this is the training dog she takes with her when she makes presentations to schools. Commissioner Cleveland moved to allow Mary Anne Lewis to bring her training dog with her. Commissioner Palmer seconded the motion with the condition that bringing her dog is limited, and the motion was approved

2-1-0 with Commissioners Cleveland and Palmer voting aye and Commissioner Schrier voting nay.

IN THE MATTER OF COUNTY HOME

James McBryant presented an application for a resident at the County Home, if funding can be established.

Commissioner Cleveland moved to accept this resident on the assessment of James McBryant and with funding.

James McBryant submitted for execution a claim form for Frank McCoskey, subject to receipt of the death certificate.

IN THE MATTER OF PERSONNEL

James McBryant requested to clarify employees accrued vacation time. Commissioner Cleveland moved to allow James McBryant to make changes for clarification of employees' vacation time and to bring back a recommendation.

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

IN THE MATTER OF ONE STOP PERMITTING

Todd Durnil presented a handout for one-stop permitting. It was the consensus of the Commissioners to bring t-his back next week to allow time to review material.

Commissioner Palmer moved to recess the Commissioners' Meeting at 12:20 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Ed Schrier, President

Phyllis A. Palmer, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



January 25, 2005

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday January 25, 2005, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Sonya R. Cleveland)	
Phyllis A. Palmer)	Hendricks County Board of Commissioners
Ed Schrier)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Cathy Grindstaff	Hendricks County Environmental Health Director
James McBryant	Hendricks County Home Administrator/ Human Resources Director
Todd Durnil	Hendricks County Administrator
Don Reitz	Hendricks County Plan Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes for January 4, 2005, as marked. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commission Cleveland moved to approve the minutes of January 11, 2005, with corrections. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CORRESPONDENCE

Commissioner Schrier acknowledged and read several pieces of correspondence and announced the Legislature

breakfast on January 31 at 7:30 AM in the Community building at the fairgrounds.

IN THE MATTER OF AUDITOR'S OFFICE

Auditor Nancy Marsh presented the insurance report of funds that employees pay for health issuance.

Auditor Nancy Marsh presented the schedule for payment of claims and payroll from the Auditor's Office.

Commissioner Palmer moved to ratify the schedule as presented by the Auditor. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Auditor Nancy Marsh presented the annual report of receipts and expenditures and the salary listing for all employees.

IN THE MATTER OF SNOW EMERGENCY

Auditor Nancy Marsh requested clarification of the Employee Policy for pay on holidays and for a snow emergency and then quoted the procedure from the Employee Handbook. Ms. Marsh also advised that some departments not listed in the policy manual have expressed grievance and stated for this one situation that most departments have an overtime line they can use and or they can transfer within their budget without additional funding required. Commissioner Palmer moved to adhere to the policy, as stated on page 37, noting that the snow emergency was officially lifted at 7:30 AM on December 23; therefore, December 23 is to be considered as a regular work day and that no extra pay be made to any department. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF INSURANCE COMMITTEE

In response to a recommendation from Jeff Fox, Agent of Record, for Hendricks County to establish an Insurance Committee, Commissioner Palmer submitted a list of people/positions to be on this committee consisting of:

1 Commissioner	2 members of the County Council	Auditor Nancy Marsh
1 Human Resources Director	1 County Administrator	1 County Employee.

Commissioner Cleveland moved to approve the recommendation to establish an Insurance Committee and forward to Council. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer recommended Commissioner Cleveland be the Commissioners' appointee to the Insurance Committee. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ROBERTS RULES

Commissioner Cleveland suggested that the written reports from department heads be as an on need basis and the preset releases/ conferences be on an as needed basis and stated she had no problem with the County Engineer sitting at the counter. Commissioner Palmer moved that Roberts Rules of Order be only a guideline for staff, employees and constituents. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VEHICLES

Sheriff Jim Quearry requested that their previous request for a truck with snow plow be removed from the vehicle list, but stated they do need the Impala and a 4-wheel drive vehicle for undercover work and this vehicle will replace a six-year old Buick. Sheriff Quearry further advised that the Sheriff's Department has shown a savings all across the board resulting in them being under budget. There was discussion of the replacement for Frank Closkey's vehicle. Sheriff Quearry announced that they had received an anonymous gift for a private command post. Commissioner Cleveland moved to approve the purchase of a 2005 Impala for undercover work and a 2005 Jeep 4X4 as requested by

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

There was discussion of the process of ordering vehicles. It was the consensus of the Board that all changes be brought back to the Commissioners for approval before ordering any vehicles.

Sheriff Quearry commended Russ Lawson and John Ayers and their staffs in the handling of all matters resulting from the weather.

IN THE MATTER OF RADIOS

Jack Miller advised there was a County Wide training session today for radios, stated they are submitting grants for funding and confirmed that he will be in at 1:00 PM on February 1 to make a radio presentation.

IN THE MATTER OF CR 200 N AND RACEWAY ROAD AND
CR 200 N AND CR 900 N

John Ayes presented a supplemental agreement for engineering services with Janssen and Spaans Engineering, Inc. for services for CR 200N at CR 900E and CR 200N at Raceway Road. Commissioner Palmer moved to approve and execute the Supplemental Agreement, as recommended by the County Engineer, for CR 200N at CR 900 and for CR 200N at Raceway Road. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE # 178

John Ayers advised he was requesting additional funding from the Indiana Department of Transportation (INDOT) for the enhancement of the historic old metal bridge, Bridge #178. Commissioner Cleveland moved to approve the request for additional funding from INDOT for Bridge #178, as requested by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Cleveland moved to recess the Commissioners' Meeting at 11:00 AM for the Financial Board. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

The Commissioner's Meeting resumed at 11:12 AM.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers presented a draft letter to Congressman Buyer requesting to include the Ronald Reagan Parkway in the new transportation bill and requesting \$19,000,000 for the section of US Highway 36 to CR 100S and the section from CR 400N to I-74, as these sections are not already funded. Commissioner Cleveland move to sign the letter requesting funding for the Ronald Reagan Parkway. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers explained that the signal at Ronald Reagan Parkway and CR 100N was damaged in the Frank McCloskey accident and it is being repaired and installed today. Mr. Ayers stated that Russ Lawson will need to come to Council and request additional funding for this repair.

IN THE MATTER OF CIRCLE SEVEN

Receipt was acknowledged of a letter from Lance Ratliff, Circle Seven Workforce Investment Board, requesting an appointment to replace a retired member. Mr. Ratliff recommended Mo Davison for this position. It was stated that the Investment Board is a federally mandated board that works within the Counties for jobs and they submit a name from within the area.

IN THE MATTER OF TELEPHONES

John Ayers stated the office telephone has been updated.

IN THE MATTER OF FAIRGROUNDS

John Ayers stated that Myron Anderson, Danville Town Council President, has requested funding for the trail around the fairgrounds and to connect with the Danville park system. Mr. Anderson requested to use joint support for the trail. This trail was in the original fairgrounds plans, but was removed to reduce costs.

IN THE MATTER OF MAILBOX ORDINANCE

John Ayers presented a draft mailbox ordinance for review and comments and stated this would be discussed at the February 8 meeting.

IN THE MATTER OF PLANNING

John Reitz presented the Planning and Building Department Collection Report.

IN THE MATTER OF ENVIRONMENTAL HEALTH

Cathy Grindstaff presented a Needs Assessment and explained funding from the state could be obtained for this assessment. Ms. Grindstaff presented a letter from Bowen Research Center explaining that a ten minute telephone survey was necessary for their assessment. Commissioner Cleveland moved that on discussion from legal counsel the proper person to execute this assessment is to be funded from the Tobacco Coalition Fees. Commissioner Palmer seconded the motion and the motion as approved unanimously 3-0-0.

Cathy Grindstaff presented a draft for food service and requested the Commissioners review this ordinance.

Cathy Grindstaff presented a draft for fee ordinance and requested the Commissioners review this ordinance.

Cathy Grindstaff requested to attend a conference in Tennessee during the month of February, to take two members of her staff and to use the County car. Rich Jensen stated the County vehicle could be used to attend training programs. Ms. Grindstaff stated they could fund this training from their Environmental Health training line. Commissioner Palmer moved to approve the request to attend a conference in Tennessee, as presented.

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

IN THE MATTER OF ONE-STOP PERMIT SHOPPING

Todd Durnil presented and discussed the one-stop permit shopping for \$139,000 for software and stated they would do needs analysis for \$6,000. Auditor Nancy Marsh presented the Ordinance 2004-12, approved March 16, 2004 stating, "This ordinance is to pay employees for excess amount of flex time", therefore, this should be reviewed by the County attorney before any funds were used. Don Reitz explained this software would cover all permits. Commissioner Palmer moved to table the matter. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of a Tort Claim from Anderson & Anderson on behalf of Linda L. Spenner for incident of July 28, 2004. The original has been delivered to Rich Jensen.

Commissioner Cleveland moved to recess the Commissioners' Meeting at 12:10 PM and to resume at 1:00 PM.

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

The Commissioners reconvened at 1:00 PM Commissioner Cleveland did not attend the afternoon session.

IN THE MATTER OF APPOINTMENTS

Commissioners Palmer and Schrier met at 1:00 to interview five candidates for appointment to the Hendricks County Health Board and to the Indianapolis Airport Authority Board.

It was by consensus of the Commissioners to recess the meeting at 3:35 when the interviews were completed.

Ed Schrier, President

Phyllis A. Palmer, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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January 26, 2005

The Hendricks County Board of Commissioners and County Council met in special joint session at 5:50 PM on Thursday, January 26, 2005 in the Commissioners' Meeting Room on the first floor of the Hendricks county Government Center with the following in attendance:

Phyllis Palmer)	Commissioners	Larry Hesson)	
Ed Schrier)		Jay Puckett)	
Nancy Marsh		Auditor	Kenny Givan)	
David Gaston		Surveyor	Hursel Disney)	County Council
Judith Wyeth		Deputy Auditor	Paul T. Hardin)	
Judith Wyeth		Deputy Auditor	Wayne Johnson)	
			Richard Thompson)	

NOTE: Commissioner Sonya Cleveland did not attend this meeting

Councilman Larry Hesson opened the meeting and welcomed everyone to this first joint meeting with the newly elected officials.

Commissioner Ed Schrier welcomed Greg Guerrettaz, Financial Solutions Group (FSG), to present long range planning for Hendricks County..

Greg Guerrettaz presented a brief history of the joint Commissioner and Council Meetings and the progress these meetings have made. Mr. Guerrettaz presented a handout with the results of the survey that each member had completed relative to capital project priority. The summary of the priority level of projects are:

Level One – Work Release,	Level Two – Jail
Level Three – Archiving all departments	Level Four – Upgrade IT,
Level Five – Jail New Court/Additional Courtrooms.	

There was discussion of visiting the new work release centers in Greenfield and Jasper. The group requested Auditor Nancy Marsh to check with Todd McCormack, Director Superior Probation, to set up a date and time to visit these facilities.

There was discussion of a work release center to design, to build new, or to renovate . There was interest that when the fairgrounds moves to the new location at CR 200E and Old US 36 that the existing Community Building located at the current fairgrounds could be renovated or expanded for a work release center. Mr. Guerrettaz recommended a financial and design committee be appointed. It was the consensus of the group that Commissioner Phyllis Palmer, Council President Larry Hesson, Superior Probation Director Todd McCormack, County Engineer John Ayers and Greg Guerrettaz meet to discuss financial and design.

Councilman Hursel Disney left the meeting at 6:40 PM.

Greg Guerrettaz recommended that new people be appointed to the Revenue Committee and that this group meet

at least once per month in order to make some headway on reviewing revenue for recommendation of new sources of revenue and/or raising current fees and charges. The Revenue Committee should maintain an inventory of currently approved rates and charges for all departments in the County and they should look at seeking Legislative changes to allow growing payroll costs to be allocated to user fees. They should also look at hearing from groups (i.e. LTAP) for consideration of fees/charges which might be available.

The group agreed to meet again to discuss work release, IT, archiving and long range planning on Thursday, February 24 at 5:00 PM in the Government Center.

Kenny Givan moved to adjourn the meeting at 7:05 PM. Paul Hardin seconded the motion and the motion was approved unanimously 8-0-0.

Ed Schrier, President

Phyllis Palmer, Vice President

Sonya R. Cleveland, Member

Nancy Marsh, Auditor

Judith Wyeth, Deputy Auditor

Larry Hesson, President

Jay Puckett, Vice President

Kenny Givan, Member

Hursel Disney, Member

Paul T. Hardin, Member

Wayne Johnson, Member

Richard Thompson, Member

February 1, 2005

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday February 1, 2005, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Sonya R. Cleveland)	
Phyllis A. Palmer)	Hendricks County Board of Commissioners
Ed Schrier)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Russ Lawson		Hendricks County Highway Superintendent
John Ayers		Hendricks County Engineer
Cathy Grindstaff		Hendricks County Environmental Health Director
Don Reitz		Hendricks County Plan Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF MINUTES

Commissioner Cleveland moved to approve the minutes of January 18, as marked. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Cleveland moved to approve Claims #136984 thru 137501 as presented February 1, 2005. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CORRESPONDENCE

Commissioner Schrier announced the annual Soil and Water Dinner Meeting on February 8 and stated that he had a

conflict with the Plan Commissioner meeting that night, but for anyone interested in attending they could see Judy Wyeth.

Receipt was acknowledged of a notice from the Town of Plainfield requesting tax abatement for the KDS Property stating they will file in the Assessor's Office at the appropriate time.

IN THE MATTER OF APPOINTMENTS

There was discussion of notifying all appointees and prospective appointees. It was the consensus of the Commissioners to send a letter to all appointees and also to those who were considered for appointments.

Commissioner Cleveland moved to take all the appointments off the table that were tabled in previous meetings. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier stated there was consideration of the appointment to the Health Board and that he and Commissioner Palmer had met with Ron Ping and John Battershell, both Democrats, for this position. Mr. Ping has reluctantly withdrawn his name, as his attorney has not given a clear go ahead regarding conflict with his duties to the Town of Pittsboro and he also has a conflict as the Pittsboro Town Council meets on the same night as the Health Board. Commissioner Palmer moved to reappoint John Battershell to the Hendricks County Health Board and to send a letter to Mr. Ping thanking him for his interest. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier stated there is legislation to change the make-up of the Airport Board. Three candidates were considered: Jim Graham, Lincoln Township; Al Bennett, Guilford Township; and Dave Mansfield, Guilford Township, our current appointee. Commissioner Cleveland asked Attorney Greg Steuerwald if it was his legal opinion that the intent of this legislation was to have someone from Guilford Township sit on the board. Mr. Steuerwald advised that we have a voting member and that we stay within those guidelines and appoint a candidate from Guilford Township. Commissioner Cleveland acknowledged Jim Graham's knowledge and experience in the aviation industry and how unfortunate it is that we could not appoint someone with his background. Commissioner Palmer moved to appoint Al Bennett to the Board of the Indianapolis International Airport Authority. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Palmer requested a letter be sent thanking Mr. Mansfield for his eight years on the board. It was the consensus of the Commissioners to send David Mansfield a letter.

Commissioner Schrier stated for the past few years one of the Commissioners have sat on the Board of the Convention and Visitor's Bureau, however, he would like to change that makeup and requested this appointment be from the Council. It was the consensus of the Commissioners to send a letter to the Council for an appointment to this board and that Dick Thompson be recommended.

Commissioner Schrier relayed a message from Harold Hiser of the Redevelopment Commission, stating Billy Lydick was ill and unable to serve and that since he came from Sonya's area she might make some suggestions to fill this position. It was the consensus of the Commissioners to table both the Redevelopment Commission and Redevelopment Authority to search for names and to set up interviews.

IN THE MATTER OF TELEPHONES

There was discussion of Stephen Kasper, Communications Consulting Services, previous offer to go over our telephone bills for possible reduction of the bills. Commissioner Cleveland moved to have Judy Wyeth contact this individual and have him present a contract for review by the County Attorney. Commissioner Palmer seconded the motion and the monitor was approved unanimously 3-0-0.

IN THE MATTER OF ELMER DAVISSON

Commissioner Schrier displayed a plaque to honor Elmer Division for his thirty years of service on the Alcoholic Beverage Commission (ABC) and requested someone to make this presentation. Kenny Givan stated he would be glad to make this presentation. It was the consensus of the Commissioners that Kenny Givan presents this plaque to Elmer Davison and thank him for his service, and that a photographer is on hand to take pictures.

IN THE MATTER OF FLAG POLICY

There was discussion that the flag policy is being prepared for the County Attorney to review and that need to have a policy as we have lost two employees within the past year and a policy needs to be established.

IN THE MATTER OF RONALD REAGAN PARKWAY

Commissioner Schrier stated he had talked with Huck Lewis, Boone County Commissioner, and requested that a letter be sent to the Boone County Commissioners for a Monday afternoon to meet and discuss the continuation of the Ronald Reagan Parkway into Boone County. It was the consensus of the Commissioners to send this letter.

IN THE MATTER OF MEETING TIME

Commissioner Schrier suggested the Commissioners consider a juggling of time to better cover all of their meeting matters.

IN THE MATTER OF PERSONNEL COMMITTEE

Commissioner Schrier reported on the Personnel Committee and stated they made a recommendation to outsource Human Resources and suggested that James McBryant begin requesting contract proposals for Human Resources. Commissioner Palmer suggested there be a subcommittee to select a short list. It was the consensus of the Commissioners that the Personnel Committee select this subcommittee.

Commissioner Schrier reported the following actions by the Personnel Committee:

The Personnel Committee recommended that the funding for County Administrator be withdrawn.

The Personnel Committee recommended that an individual in the Computer Department be assigned to help with office duties in the Commissioners' Office.

The Personnel Committee has scheduled a meeting for Thursday, February 24, at 4:30 PM and a Joint Commissioner and Council Meeting at 5:00 PM that date.

Commissioner Schrier stated the survey results from the Long Range Planning listed a work release is the top priority as this will relieve the current Jail.

IN THE MATTER OF ANIMAL SHELTER

Dr. Willis Parker requested the annual report from the Animal Shelter. It was the consensus of the Commissioners that a report from the Animal Shelter be obtained and provided to Dr. Parker.

IN THE MATTER OF COUNTY CREDIT CARD

Receipt was acknowledged of a request from Treasurer Amy Roberts for use of the County Credit Card to attend a

conference in March. It was the consensus of the Commissioners that Ms. Roberts may use the credit card and sign the necessary forms

IN THE MATTER OF HIGHWAY

Russ Lawson stated they are working on some tree jobs and patching pot holes. Commissioner Palmer stated she had received two messages on her voice mail complimenting the Highway Department on the good job they did on snow removal, one for the Christmas snow and the other for the snow after Christmas. Both calls were from residents living in subdivisions. Ms. Palmer encouraged Russ Lawson to keep up the good work.

There was discussion of flood damage and that Hendricks County was not declared a flood disaster.

IN THE MATTER OF FAIRGROUNDS

John Ayers presented Change Order #004 for Phase 1 of the Fairgrounds Construction Project with Poindexter Excavating, Inc. for earthwork, stone on all building pads, parking lot areas and roadway areas, changes to the storm drainage system and the addition of piping for roof drain discharges. Mr. Ayers stated they had negotiated this amount down considerably and advised that some of these changes were actually priced in Phase 2, which will now make Phase 2 a lesser amount. Tim Schwalm, Mussett, Nicholas & Associates, explained the need for these changes and of the soil tests. Mr. Ayers stated these changes will actually go to the Building Facilities Board for approval, however, he felt these changes should be taken to the Commissioners to keep everyone informed.

IN THE MATTER OF BOND - FURNITURE

John Ayers presented a furniture request for the Surveyor's Clean Water Staff and the Planning and Building Department to resolve some of their storage problems, also for Treasurer's Office and for Deeds. This furniture will be purchased from the bond. Commissioner Palmer made a motion to move forward with the furniture request and forward to the Bond Trustees for their approval. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF 56TH STREET

John Ayers presented an application to IDEM for a Section 401 Water Quality Permit and stated this permit is required for the replacement of Bridge No. 44 on CR 600N (56th Street). Mr. Ayers further stated this bridge must be replaced as part of the 56th Street widening project and this permit is required to ensure there is no adverse impact on School Branch Creek due to the project. Commissioner Cleveland moved to approve this request and to have the President execute this application, as recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NO. 274 - CARTERSBURG ROAD OVER CSX RAILROAD

John Ayers presented a Supplemental Agreement #3 with USI Consultants for Bridge No. 274, Cartersburg Road over CSX Railroad, and explained that on federally funded projects the construction contract needs to be revised to remove this item. Ross E. Snider, USI Consultants, further explained this agreement and advised they planned to do as much as they can during the winter and to work the time frame with the golf course, as a good neighbor. Mr. Ayers stated that as we approach construction, we will advertise for proposals and select a consultant for inspection with a separate contract. It was also noted that with Federal Aid contracts there are different requirements to be met during the right-of-way acquisition process, therefore, the Right of Way Services item needs to be increased.

Commissioner Cleveland moved to approve and execute the Supplemental Agreement for Bridge No. 274, as presented and recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ENGINEERING

John Ayers gave an update on several projects and stated that there would be a public information meeting on February 10 at the Kingsway Christian Church at 5:00 PM with INDOT to discuss adding travel lanes on US 36 from SR 267 to I-465.

John Ayers presented a draft letter to INDOT stating that the signage on U.S. 36 at the Ronald Reagan Parkway still says "CR 1050E" and with the continuing development of this road, and Clarian Health facility using the Parkway as their address the signage needs to be updated as soon as possible. Commissioner Palmer moved to approve and sign the letter to the Department of Transportation, as presented by the County Engineer. Commissioners Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers discussed the signal that was damaged in the Frank McCloskey accident and advised that this signal is now in the Town of Avon and it will be their responsibility to repair.

John Ayers requested to advertise the large power file in the Voter Registration office for sale as it is obsolete and is no longer used. Mr. Ayers further advised this needs to be advertised two times in local papers. There was discussion they may need to replace this item with a divider. Commissioner Cleveland moved to advertise the monstrosity in the Voter Registration Office for sale. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MEETINGS

It was the consensus of the Commissioners to revise the Commissioners afternoon meeting schedule to move the Regional Sewer issues to the afternoon of February 15 and move the Executive Session for legal issues to March 15.

IN THE MATTER OF ENVIRONMENTAL HEALTH

Commissioner Schrier requested the fee penalty section of the new Environmental Health Fee Ordinance be reviewed by legal counsel.

IN THE MATTER OF GOVERNMENT CENTER

There were requests from several concerned citizens that the restrooms be cleaned before 7:30 AM or after 5:30 PM each work day rather than during working hours as they are done currently. Commissioner Cleveland recommended the letter state before 7:30 AM. It was the consensus of the Commissioners to send a memo to Elvin Cassity requesting Government Center restrooms be cleaned before 7:30 AM.

IN THE MATTER OF EMERGENCY MANAGEMENT COMMITTEE

A list of the Emergency Management Committee was presented. Commissioner Palmer questioned Jack Miller being listed as a community representative when he is a member of the Sheriff Department and asked that this be researched. Commissioner Schrier stated he will review. Commissioner Cleveland stated there was no response to the first request for this committee and these individuals are the ones that responded the second time.

IN THE MATTER OF LEGISLATION

Commissioner Palmer stated she received information that legislation was going to be presented to change the Plan

Director back to being under the Commissioners rather than the Area Plan Commission. Commissioner Schrier stated he would be at the hearing to represent himself.

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of a Tort Claim from Craig, Kelley & Faultless on behalf of Brian and Nicole Washington for incident of November 14, 2004. The original has been delivered to Rich Jensen.

Commissioner Cleveland moved to recess the Commissioners' Meeting at 11:40 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY

The Technology Board met at 11:45 AM with the following joining the meeting.

John Parsons, Systems Administrator

Doug Morris, Web Master

John Parsons presented a request from Tom Noyes to replace a PC that they had purchased from user fees. Judge Boles instructed Mr. Parsons to order and install Office and he was willing to take any flack. Doug stated they had purchased Dell equipment, but with approval from the Computer Department. Mr. Morris further stated they had already repaired the equipment due to the time frame .

Commissioner Cleveland stressed the need for all departments to purchase their equipment thru the IT Computer Department.

Doug Morris stated he plans to bring all PC's at the Courthouse under the main domain within the next few weeks and hopefully this will help secure and protect.

The Commissioners requested a letter be sent to the Courthouse and to all departments that we have computers in reserve ready to install at a moment's notice, that this letter be drafted by the Computer Department, to bring back for approval and that it will go out from the Commissioners.

John Parsons presented the Micro Vote contract for renewal that we have used for several years. Commissioner Palmer moved to execute the contract as presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

John Parsons explained additional protection has been added to our computer system.

John stated we needed to get an off-site place for our computer data and we need a county that has equipment similar to our Low equipment It was suggested St. Joseph County is larger than us and Putnam County smaller. It was the consensus of the Commissioners for Mr. Parsons to choose the county best suited.

John Parsons advised that the entire Sheriff's Department has a blackberry and now all 34 servers can notify him with more readable technology. Mr. Parsons advised it would best serve the County if they purchased Doug Morris a blackberry for \$150 from their budget and add it to the County pool of minutes with Nextel. Doug could then turn his cell phone back in and this would eliminate one phone. There was discussion that the Sheriff's Department purchased their phones from the Commissary Fund, at no cost to the County, but without County approval. Commissioner Cleveland moved that if the Computer Department has funds to purchase this blackberry and if it will help Doug Morris be able to better do his job that they proceed. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Parsons stated Gary Charles has requested a phone in his private office at the Courthouse and requested if one of the phones in the Computer Department be moved. Mr. Parsons advised that the only way we can reach Mr. Charles is by cell phone. It was the consensus of the Commissioners to deny the request.

Commissioner Schrier explained the One-Stop-Permit Shopping and questioned if we could do this in-house as the California based source would cost \$120,000. John Parsons stated he felt they could do it in-house for considerably less and was agreeable to check and report back in two weeks.

Commissioner Cleveland moved to recess the Technology Board at 12:30. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

The Commissioners resumed their meeting at 1:05 PM.

IN THE MATTER OF RADIOS

Jack Miller, introduced Mike Joseph, Washington Township Fire Chief, and Mike Joseph, Motorola Radios, to explain a County wide radio system.

The Commissioners authorized Commissioner Schrier to secure estimates from Greg Guerrettaz for a review of 911, at various levels, with how it would relate to another bond issue.

It was the consensus of the Commissioners to recess the meeting at 2:45 PM.

Ed Schrier, President

Phyllis A. Palmer, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

February 7, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, February 7, 2006 with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Don Reitz		Hendricks County Plan Director
Michael E. Graham		Administrator to County Commissioners
Ron Love		Hendricks County Human Resources Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF MINUTES

Commissioner moved to approve the minutes of January 24, 2006, as corrected. Commissioner seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner moved to approve claims # as presented January 10, 2006. Commissioner seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

ACKNOWLEDGEMENT OF CORRESPONDENCE

NEW BUSINESS

ZA 358/06	The Lewis Group, Inc.
Ronald Reagan Parkway	CR 300N to US Highway 136
Steve Schmalz	Substance Abuse Task Force
Ron Love	Amendment No. 1 to Employee Health Benefits Plan
David Warren	Emergency Management Mitigation
Appointment	Coatesville Clay Township Library Board
Appointments	2006
Equipment requests	Human Resources and Clerk's Office - Fax
Use of Government Center	County Youth Art Show

COMMISSIONERS AND ELECTED OFFICIALS

STAFF:

Mike Graham	Administrator to County Commissioners
John Ayers	County Engineer

10:30 AM TECH BOARD

QUESTIONS FROM THE PRESS

WISHES TO BE HEARD

RECESS

1:00 PM	RSB
3:00 PM	Dan Zeurner, Design Build Presentation

Commissioner moved to recess the meeting at [] and to reconvene at 1:00 PM. Commissioner [] seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier opened the afternoon session at

Commissioner moved to adjourn the meeting at [] Commissioner seconded the motion and the motion was approved unanimously 3-0-0

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



February 7., 2006

Danville, Indiana 46122

***NOTE: The Hendricks County Board of Commissioners meet the first four Tuesdays of each month at 9:30 AM. If a holiday falls on a Tuesday they will meet the following day, Wednesday. They do not meet on a fifth Tuesday.**

AGENDA

HENDRICKS COUNTY BOARD OF COMMISSIONERS

**Tuesday, February 7, 2006
9:30 AM**

**Commissioners' Meeting Room
Hendricks County Government Center
355 South Washington Street
Danville, Indiana 46122**

DETERMINATION OF A QUORUM

UNFINISHED BUSINESS

**Approval of Minutes for January 24, 2006
Approval of Claims**

ACKNOWLEDGEMENT OF CORRESPONDENCE

NEW BUSINESS

**ZA 358/06
Ronald Reagan Parkway
Steve Schmalz
Ron Love
David Warren
Appointment
Appointments
Equipment requests
Use of Government Center**

**The Lewis Group, Inc.
CR 300N to US Highway 136
Substance Abuse Task Force
Amendment No. 1 to Employee Health Benefits Plan
Emergency Management Mitigation
Coatesville Clay Township Library Board
2006
Human Resources and Clerk's Office - Fax
County Youth Art Show**

COMMISSIONERS AND ELECTED OFFICIALS

STAFF:

**Mike Graham
John Ayers**

**Administrator to County Commissioners
County Engineer**

10:30 AM TECH BOARD

QUESTIONS FROM THE PRESS

WISHES TO BE HEARD

RECESS

1:00 PM RSB

3:00 PM Dan Zeurner, Design Build Presentation

ADJOURN

NOTE: For Special accommodations needed by handicapped individuals planning to attend, please call the office of the Hendricks County Commissioners (317) 745-9221 or call TDD (317) 745-9391 at least 48 hours before the meeting.

www.co.hendricks.in.us

February 8, 2005

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, February 8, 2005, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Sonya R. Cleveland)	
Phyllis A. Palmer)	Hendricks County Board of Commissioners
Ed Schrier)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Jim Quearry	Hendricks County Sheriff
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Mary Anne Lewis	Hendricks Chief Animal Control Office
Jack Miller	Hendricks County Sheriff Department
James McBryant	Hendricks County Home Administrator/ Human Resources Director
Gary Emsweller	Hendricks County Extension Service
Terry Kennard	Hendricks County Sheriff Department
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of January 25, 2005, as corrected. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to approve e the minutes of the Joint Commissioner and Council Meeting of January 26, 2005, as marked. Commissioner Schrier seconded the motion and the motion was approved 2-0-1 with

Commissioners Palmer and Schrier voting aye and Commissioner Cleveland abstaining as she was did not attend this meeting.

IN THE MATTER OF CLAIMS

Commissioner Cleveland move to approve check numbers 06978 thru 70199 and direct deposit check numbers 13277 thru 13534 as presented February 8, 2005. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CORRESPONDENCE

Receipt was acknowledged of invitation from Dennis Dawes inviting the Commissioners to join the Hendricks Regional Health Hospital Board for a luncheon. It was the consensus of the Commissioners to set up a lunch date on a regular Tuesday meeting.

A draft letter to the Council from the Personnel Committee recommending a line item be removed from the Commissioners' budget was approved.

Several letters to appointees and candidates were approved for execution.

It was the consensus of the Commissioners to continue the appointment to the Redevelopment Commission and Redevelopment Authority until names have been obtained.

There was discussion of the Telephone Committee on the presentation by a telephone consultant to review our telephone bills. It was the consensus of the Commissioners to obtain a contract and forward to the County Attorney for review.

IN THE MATTER OF FLAG POLICY

A draft Flag Policy was presented for consideration. It was the consensus of the Commissioners to take this matter under advisement.

IN THE MATTER OF RADIOS – 911

Danny Smith, Washington Township Fire Department, made recommendations for increases in revenue to fund radios and explained proposed legislation. It was the consensus of the Commissioners to draft a letter to legislators to inquire what can be done on 911 billings. Commissioner Cleveland moved to approve a “not to exceed of \$2,500”, for Greg Guerrettaz to complete a financial analysis of the fund for possible bonding. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIKE KEEVAN - DLZ

Mike Keevan, DLZ, made a presentation of inspections services and other services that were offered by DLZ.

IN THE MATTER OF INSURANCE COMMITTEE

Jeff Fox, H. J. Spier Co., advised he will assist in establishing an Insurance Committee and reported their first meeting will be Wednesday, March 9 at 2:00 PM. It was the consensus of the Commissioners that Commissioner Palmer will fill in when Commissioner Cleveland is unable to attend so that a Commissioner will be in attendance at all meetings.

IN THE MATTER OF COURTHOUSE

Receipt was acknowledged of a written request from Stacy Sergent to use the Courthouse Rotunda on Saturday, April 9 for a baby shower. Ms. Sergent stated the shower would be from 2:00 PM to 5:00 PM and they would like to

open at 11:00 AM to set up. Commissioner Cleveland moved to approve the request for use of the Courthouse Rotunda subject to review by Elvin Cassity. Commissioner Palmers encoded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BARB FORD NEHER - TREE

Joe Neher came forward to request permission to plant a tree on the lawn of the Courthouse with a plaque in memory of Barb Ford Neher. Mr. Neher stressed that he would fund the entire cost of this project. Commissioner Palmer moved to approve Mr. Neher's request for a tree on the Courthouse lawn, subject to the approval of the County Engineer on placement. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MEETING TIME CHANGE

Receipt was acknowledged of a request from Lee Comer that he would only need one hour of time at 1:00 PM for next week's afternoon Regional Sewer Board Meeting. It was the consensus of the Commissioners to move Aqua Indiana to 2:00 PM instead of 3:00 PM and to notify them of this change.

There was discussion of a time change for Commissioners' meetings. It was the consensus of the Commissars to bring back at the March 22 meeting for further discussion.

IN THE MATTER OF SHERIFF DEPARTMENT

Jack Miller presented a handout comparing charges for services provided by the Sheriff's Departments in Hendricks County with the Sheriff's Departments in surrounding counties and requested to proceed to amend their ordinance to include some of these fees.

Terry Kennard requested to use the County credit card for a training video of \$49.95 and also for vehicle licenses and registrations. Commissioner Cleveland moved to allow Mr. Kennard to pick up the card and return after the transaction for vehicle license and registration and that Paula Dummel provide the information to Judy Wyeth to order the training video. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Terry Kennard advised that the Coroner had hit a deer and his vehicle is being repaired.

Terry Kennard advised that a citizen hit a pole in the Jail parking lot and destroyed the pole. The citizen will replace the pole.

Terry Kennard stated the washing machine at the Jail is not working and at budget time they explained this to Council and funding was added to the Commissioners' budget for washer replacement. Terry Kennard stated he though they could find a replacement washer for less than originally estimated. Greg Steuerwald advised that three Quotes would not be needed.

Terry Kennard explained that the convection ovens at the Jail are not working properly and he has obtained quotes from \$6,838.07 to \$8,600.00 and recommended to go with Atlas as it is the lowest quote and is a local firm. Commissioner Palmer moved to approve purchase of convection ovens for \$6,838.07 from Atlas, as the lowest quote received. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Sheriff Jim Quearry explained the new food service program for the jail that will be a great savings to the

taxpayers. He stated of the current kitchen staff, two employees will remain, one is retiring and they currently have one position open that they will not fill as this program will work with the current two employees.

Terry Kennard requested to replace the exterior security lighting at the Jail with four units with quotes of \$427 each from Trent Electric, and \$501 each from Avon Electric and advised they could fund these lights from maintenance. Commissioner Cleveland moved to approve the purchase of four security lights at the Jail for the lowest quote of \$427 each and to fund from maintenance. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson advised they are patching potholes, when the weather permits, and they are working on several ditches.

IN THE MATTER OF ROAD SCHOOL

John Ayers stated that Purdue Road School will be March 29 thru March 31 and advised he had a schedule for those who wished to attend. There is no registration charge, but each vehicle will need a parking pass.

IN THE MATTER OF STATE ROAD 267

John Ayers presented a draft letter to the State requesting they move the realignment of State Road 267 up on their agenda. Commissioners Palmer moved to accept and sign the letter to the State as this is very important to the southern part of Hendricks County. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FAIRGROUNDS

John Ayers presented a change order for the fairgrounds with Summit Construction. Commissioner Cleveland moved to send this change order with Summit to the Buildings Facilities Corporation for their approval and signature. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EXTENSION

Gary Emsweller requested to ask for additional postage from Council for the Extension Office. Commissioner Cleveland requested to utilize Todd Durnil, County Administrator, to look at this situation. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Gary Emsweller requested additional postage of \$3,000. Commissioner Cleveland moved to approve \$3,000 in the Postage budget thru March 31 and that he will not come back for any additional. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ANIMAL SHELTER

Mary Anne Lewis requested to change the open hours of the Animal Shelter and to close on Saturdays. Ms. Lewis explained they did not have sufficient staff to maintain the current schedule and that they were having very few citizens visiting the Shelter on Saturdays, and presented the following new hours:

Monday 8 AM – 6 PM	Tuesday 8 AM – 4 PM	Wednesday 9 AM – 4 PM
Thursday 12 PM – 6 PM	Friday 8 AM – 4 PM	Saturday – CLOSED

It was the consensus of the Commissioners to ratify the new schedule.

Mary Anne Lewis also presented the 2004 Animal Control Report. It was the consensus of the Commissioners to

acknowledge this annual report. Commissioner Schrier stated this was an appreciative service for the citizens.

IN THE MATTER OF COUNTY ADMINISTRATOR

Commissioner Schrier stated that no weekly reports had been received from the County Administrator, Todd Durnil.

Commissioner Cleveland moved to recess the meeting at 11:30 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Ed Schrier, President

Phyllis A. Palmer, Vice President

Sonya R. Cleveland, Member

ATTEST: _____

Judith Wyeth, Deputy Auditor

February 15, 2005

The Hendricks County Board of Commissioners met in regular session at 9:35 AM on Tuesday February 15, 2005, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	Hendricks County Board of Commissioners
Ed Schrier)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Russ Lawson		Hendricks County Highway Superintendent
James McBryant		Hendricks County Home Administrator/ Human Resources Director
Don Reitz		Hendricks County Plan Director
Jack Miller		Hendricks County Sheriff Department
Elvin Cassity		Hendricks County Buildings Superintendent
Judith Wyeth		Secretary to the Commissioners

NOTE: Commissioner Cleveland did not attend this meeting
County Engineer John Ayers did not attend this meeting due to death of his grandmother.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of February 1 and February 8, 2005, as corrected.

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

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims of 137833 thru 138298 as presented February 15, 2005.

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

IN THE MATTER OF APPOINTMENTS

It was the consensus of the Commissioners to hold the appointments to the Redevelopment Authority and Redevelopment Commission until names have been received.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

A draft letter was presented confirming the intention to name Jon Yoho, Benefits Specialists, Inc. and Jeffrey D. Fox, H. J. Spier Co., as our Agent of Record for employee benefit policies at Hendricks County Indiana. In addition, it is our intention to have all policies stated on a "net of commission" basis. Commissioner Palmer moved to execute the Agent of Record letter as presented. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CORRESPONDENCE

Commissioner Schrier read the announcement of the February 17 Cummins Mental Health Annual Meeting.

Receipt was acknowledged of a message from Commissioner Cleveland that she was unable to attend the meeting today as her babysitter was ill.

A letter was presented to the Convention and Visitor’s Bureau confirming that Council had appointed Dick Thompson to set on the Tourism Board as the Commissioners’ appointee. It was the consensus of the Commissioners to execute this letter.

Receipt was acknowledged of a message from County Engineer John Ayers that he would not be in attendance at this meeting today due to the death of his Grandmother.

Receipt was acknowledged of a check from the Town of Danville in the amount of \$10,045 for easement.

Receipt was acknowledged of a letter from Chris Cooper commending Steve Maxwell, Engineering Department, on the professional way he handled the purchase of right-of-way for the Ronald Reagan Parkway.

In response to a request from Treasurer Amy Roberts a memo was presented stating that Treasurer Amy Roberts is permitted to take the County credit card for a conference. It was the consensus of the Commissioners to execute this memo as presented.

Receipt was acknowledged of an invitation from Dennis Rosebrough inviting the Commissioners to a luncheon on February 21 at the Adam’s Mark at 11:00 AM with the Airport Board. Counsel advised it was acceptable for two or more Commissioners to attend a luncheon.

Commissioner Schrier presented a form to be completed by the Health Department for the appointment of John Battershell to the Hendricks County Health Board. It was the consensus of the Commissioners to return this form to Cathy Grindstaff for completion.

There was discussion of the Flag Policy that has been forwarded to the County Attorney for review and that we should contact other counties on their Flag Policy. Auditor Nancy Marsh volunteered to send an email to all Auditors in the State for their comment on a Flag Policy.

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of a Tort Claim from the Black Law Office on behalf of Nicholas Ray Bartley for incident of October 9, 2004. The original notice was delivered to the Stevenson –Jensen Agency.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz presented the recommendation of the Hendricks County Substance Abuse Task Force Task Force for items to be paid from the drug free community funds. The Task Force has recommended the following items be paid from the drug free community fund:

Cascade High School	Prom Preview Speaker – a school speaker for Junior/senior students prior to prom.	\$	500.00
Hendricks Co. Substance Abuse Task Force	Post Prom donations – a donation to each high school’s post prom committee in the amount of \$500 to encourage such activities be drug and alcohol free.		3,000.00
Tri West High School	Drug Free Rally – an all school student Convocation – fees pay for speaker and other Expenses		1,200.00

Plainfield Police Department	OWI enforcement and DARE support Funds used by Plainfield Police to pay for overtime of Officers participating in extra OWI enforcement Efforts and to purchase supplies and materials for The Plainfield DARE program	9,180.00 2,127.28
	Total	16,007.28

The Hendricks County Substance Abuse Task Force was created in 1992 at the advice and direction of the Governor's Commission for a Drug Free Indiana. The task force was designated by the Commissioners to review and recommend expenditures to be paid from the Drug Free Community Fund. This fund is a sum of money that is collected as a \$200 fine from all persons convicted in Hendricks County of drug and alcohol offenses. This fine is in addition to any court costs, fines or fees. The Indiana Statute which created this fund and fee requires the money to be spent as support of educational, treatment or law enforcement programs. A fourth of the fund is used for discretionary funds to pay for administration and any other expenses related to the three main categories. The money is not tax dollars. In the past year, about \$140,000 was paid into this fund. The money is not available for any other uses. The Commissioners of each county are the governing body which determines payments from the fund based upon the recommendations of the local coordination committee.

Commissioner Palmer moved to approve the request of Steve Schmalz and to fund from the Drug Task Force.

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

IN THE MATTER OF ZONING TEXT AMENDMENT TZA01-05
BY AMENDING CHAPTER 52 – DEVELOPMENT PLAN REVIEW

Don Reitz presented a Zoning Text Amendment TZA01-05 to amend Chapter 52 – Development Plan Review, and advised that the Plan Commission held a public hearing for this zoning amendment on February 8 and sends this amendment with a favorable recommendation of 4-0-0. Commissioner Palmer moved to approve this zoning text amendment as Ordinance 2005-02, to amend Chapter 52, as recommended by the Plan Commission. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ZA-320-04: GREGORY & NANCY A. ELLIFF

Don Reitz presented ZA-320-04 for Gregory & Nancy A. Elliff, for a zoning change of 8.18 acres in Washington Township, located on the north side of East Main Street, approximately 0.19 mile west of CR 500E. Mr. Reitz advised the Plan Commission held a public hearing on February 8 for this zoning change and sends this zoning request with a favorable recommendation of 4-0-0. Commissioner Palmer moved to approve ZA-320-04: Greg & Nancy Elliff, as Ordinance 2005-03, as recommended by the Plan Commission. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ZA 325-04: WCC EQUITY PARTNERS AND WYNNE FARMS

Don Reitz presented ZA 235-04: WCC Equity Partners and Wynne Farms, requesting a zoning classification of 14.15 acres in Washington Township, located on the west side of CR 1000E, approximately 0.50 mile north of CR 200N, from RF, Single Residential Family and PUD, Planned Unit Development. Mr. Reitz stated the Plan Commission held a public hearing on February 8 for this zoning request and comes with a favorable recommendation from the Plan Commission by a vote of 4-0-0. Commissioner Palmer moved to approve ZA 325-04: Equity Partners and Wynne Farms, as Ordinance 2005-04, as recommended by the Plan Commission. Commissioner Schrier

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

IN THE MATTER OF E-911

Dan Smith, Washington Township Fire Department encouraged support of a proposed legislative bill that will impact fees for 911 and advised that the police chiefs have all joined together to support this legislation.

Jeff Ritorto Avon Police, explained the procedures for this legislation and encouraged support.

Jack Miller presented a recommendation for a 911 increase from \$1.00 to \$2.06.

IN THE MATTER OF CONFLICT OF INTEREST

Commissioner Schrier inquired on the boundaries of a "Conflict of Interest" statement. Attorney Greg Steuerwald advised he will check on this and report back.

IN THE MATTER OF BROWN BAG LUNCH - JUDGE BOLES

Receipt was acknowledged of a telephone message from Circuit Court Judge Boles stating he would like to have a 'brown bag' lunch at noon, on Thursday, March 3, in the Circuit Court Jury Room. Commissioner Palmer stated she would be out of town and unable to attend the luncheon, however, thought this is a good idea to work together.

IN THE MATTER OF ECONOMIC DEVELOPMENT

Commissioner Schrier advised he is working on an Economic Summit Steering Committee and will report back when all is in place.

IN THE MATTER OF HIGHWAY

Russ Lawson stated they are working on a hole on old SR 267 to find cause and to resolve, they are also working in subdivisions and cutting trees when citizens complain of a site problem.

Commissioner Schrier stated he would like to complete the roads in Hendricks County and blacktop or chip and seal the remainder of Hendricks County roads. Russ Lawson stated there is only a little over a mile of roads that are gravel and he will proceed to work on these roads.

Commissioner Palmer acknowledged receipt of a complaint from Mr. Mitchell on CR 100S and a phone message from a resident on Six Points Road. Russ Lawson advised he will check on this matter.

Commissioner Schrier advised that Jim Meunier, on Raceway Road, had called with a complaint and Russ Lawson stated he will check on this.

IN THE MATTER OF COUNTY HOME

James McBryant presented an application to admit a resident to the County Home from Cummins Mental Health. Commissioner Palmer moved to approve and accept this resident to the County Home, as recommended by Mr. McBryant. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0. Mr. McBryant reported there are currently 23 residents in the County Home.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

James McBryant presented a verbal report of an employees who was carved from her spouse's insurance, effective January 1, at Donley & Company thru Superior Oil Company, however, was sent notification on February 3 that her insurance was terminated on January 1, 2005. Mr. McBryant stated this makes our employee, Tamatha I. Hasty, ineligible for the County insurance with Nyhart as it is past her 31 days of notification to Nyhart, therefore, they are denying her coverage. Mr. McBryant stated the Commissioners could override this requirement as the County

employee was not notified in sufficient time by her spouse's health insurance carrier. There was discussion of the effective date she would be accepted. Commissioner Palmer moved to send the letter to Nyhart to consider this employee for coverage on the County health insurance effective February 15, 2005. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GOVERNMENT CENTER – RESTROOMS

Elvin Cassity, Custodial Superintendent, read a written response to the memo he received from the Commissioners relative to changing the time of cleaning the restrooms at the Government Center and that all restrooms are to be cleaned before 7:30 AM.

Commissioner Palmer moved to recess the Commissions' meeting at 11:03 AM. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board met at 11:05 AM with the following joining the meeting:

John Parsons, System Administrator Doug Morris, Web Master

John Parsons presented an email from Todd Durnil requesting the County web page be updated and more user friendly. Mr. Parsons explained that he had added \$9,000 to his 2005 computer budget to have Quest make changes and additions to the County web page.

John Parsons stated Steve Schmalz, Juvenile Probation, had requested two new PC units and that he has requested the Computer Department to order these computers and that he will reimburse the County. The Commissioners consented to this purchase.

John Parsons requested direction and forms necessary when a Department Head/Elected Official requests a check of an employee using personal email and surfing the internet on a County computer and on County time. Greg Steuerwald stated he will look at this matter and report back.

John Parsons stated that Quest is interested in doing the one-stop permit in house and that both Vigo County and Tippecanoe County will participate and each will share 1/3 of the cost, which will be a considerable savings to Hendricks County.

John Parsons presented a draft letter for the Courthouse to be added to the HENDRICKSCTY domain.

Commissioner Palmer moved to adjourn the Technology Board at 11:22 AM. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0

Ed Schrier, President

Phyllis A. Palmer, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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February 22, 2005

The Hendricks County Board of Commissioners met in regular session at 9:40 AM on Tuesday February 22, 2005, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Sonya R. Cleveland)	
Phyllis A. Palmer)	Hendricks County Board of Commissioners
Ed Schrier)	
Gregory E. Steuerwald	Hendricks County Attorney
Jim Quearry	Hendricks County Sheriff
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
James McBryant	Hendricks County Home Administrator/ Human Resources Director
Don Reitz	Hendricks County Plan Director
Jack Miller	Hendricks County Sheriff Department
Judith Wyeth	Secretary to the Commissioners

NOTE: Nancy Marsh was attending Government Day and did not attend this meeting.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #70247 thru 70450 and direct deposit #13534 thru 13789 as presented February 22, 2005. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MINUTES

Commissioner Cleveland moved to approve the minutes of February 15, 2005, as marked. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CORRESPONDENCE

Receipt was acknowledged of a request from Linda Stinson for the Commissioners to meet with Dr. Brower and the Mill Creek School Board. There was discussion of topics to be discussed. It was the consensus of the Commissioners that Commissioner Schrier contact Dr. Brower to discuss this request.

Commissioner Schrier announced on Thursday, February 24 the Personnel Committee would meet at 4:30 pm, a Joint Commissioner Council Meeting at 5:00 pm and a special Plan Commission meeting at 6:30 pm for the Clermont Golf Course. Commissioner Schrier also announced the March 1 Solid Waste meeting at 4:00 pm followed by an Executive Session at 5:00 pm for interviews, the "Brown Bag" luncheon at noon on March 3 with Judge Boles in the Circuit Court Jury Room and the March 4 meeting at 9:00 am for the Fairgrounds.

Commissioner Palmer reported she had attended the public meeting to widen SR 36 from SR 267 to I-65 and stated this was an informational meeting only.

Commissioner Schrier read a notice of the Reith-Riley air quality 30-day permit and stated it was available in the Danville Public Library.

Commissioner Schrier announced the State of the County Speech will be Tuesday, March 22 at 1:00 pm and that he would like a notice sent to all Department Heads/Elected Officials requesting their input for the speech. It was the consensus of the Commissioners to send an email to all Department Heads/Elected Officials for an update on their departments during the past year.

IN THE MATTER OF APPOINTMENTS

It was the consensus of the Commissioners to hold up the appointments to the Redevelopment Authority and Redevelopment Commission at this time.

IN THE MATTER OF FLAG POLICY

Responses were presented from the email sent by Auditor Nancy Marsh to all county auditors in the State for their Flag Policy. It was the consensus of the Commissioners to await additional information and responses before further addressing this issue.

IN THE MATTER OF TELEPHONE CONSULTANT

Greg Steuerwald advised he had received a copy of the contract for the telephone consultant and will contact this individual relative to some questions he has on the contract.

IN THE MATTER OF BRIAN PAASCH

Brian Paasch came forward to request a list of meeting dates for Commissioners, Sewer Board, Drainage Board and Joint Council and Commissioner Meetings. A list of meeting dates was provided for him.

IN THE MATTER OF HIGHWAY

Russ Lawson advised they are cleaning drains to open the flow channel, working on Raceway Road and filling potholes. Mr. Lawson also advised they will have a demonstration next week of a pothole patcher.

IN THE MATTER OF BARB FORD NEHER – TREE

John Ayers reported that they had agreed with Joe Neher to plant a Chestnut tree in memory of Barb Ford Neher on the northwest corner of the Courthouse lawn with a memorial plaque.

IN THE MATTER OF DISPLAY CASES

John Ayers presented a request to purchase two matching display cases for the Government Center and to move the current display case from the Government Center to the Courthouse. Mr. Ayers requested these cases be funded from the bond. Commissioner Palmer moved to approve the cost of two display cases to be paid from the bond. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ENGINEERING

John Ayers presented a check for \$10,045 from the Town of Danville for settlement of a water line easement and stated this would be deposited in the general fund.

John Ayers advised of a failing culvert on 267 and requested approval to hire Harvey & Sons replace this as they were the bidders for contract work. Commissioner Cleveland moved to allow the Engineering Department to pursue a contract with Harvey to replace the culvert on 267. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RONALD REAGAN PARKWAY

Receipt was acknowledged of an invitation from the Boone County Commissioners to meet with them at 2:00 pm on Monday, March 14 to discuss continuation of the Ronald Reagan Parkway into Boone County.

IN THE MATTER OF SHERIFF DEPARTMENT – 911

Jack Miller advised the maximum rate for a telephone line that could be charged for E-911 is \$2.06 and Hendricks County is currently charging \$1.00. Mr. Miller also stated that Senate Bill 67 has the full support of police and fire chiefs. SB-67 Bud Daum explained the history of the E-911 telephone charge. It was the consensus of the Commissioners to have Greg Guerrettaz obtain figures on the E-911 charges.

Jack Miller requested an assessment of all equipment for all departments.

Jack Miller advised he had met with a professional grant writer, Jack King, to write grants to obtain funds for the

new radios for the County. It was the consensus of the Commissioners to take the report from the Sheriff's Department as presented.

IN THE MATTER OF COUNTY HOME

James McBryant advised that he had filled the vacant position on the day shift for the County Home.

James McBryant stated they currently have 24 residents at the County Home.

IN THE MATTER OF HUMAN RESOURCES

James McBryant advised he has received two applications for Human Resources services to present to the Personnel Committee on Thursday and stated he may have at least one additional application by then.

James McBryant requested clarification of the insurance with Nyhart relative to Tamathy Hasty and presented a draft letter to Nyhart. It was the consensus of the Commissioners to send the letter to Nyhart, subject to review by counsel, and include a copy of the February 15, 2004 minutes.

In the interest of fairness, it was the consensus of the Commissioner to have James McBryant contact Nyhart for the names of any individuals on the County plan that should not be on the County plan

IN THE MATTER OF ANIMAL CONTROL

Dr. Willis Parker commented on the Animal Control Annual Report. It was the consensus of the Commissioners that Dr. Parker submit all comments in writing.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the February Weights and Measurers Report from Charles Colbert.

Commissioner Cleveland moved to recess the Commissioners' Meeting at 11:15 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to reconvene the Commissioners' meeting at 1:05 pm. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0. Commissioner Cleveland did not attend the afternoon session.

IN THE MATTER OF E-911 – GIS

Linda Adams, Hendricks County Sheriff's Department, presented a handout with a brief history of the E-911 program and the formation of the GIS Task Force to look into addressing problems in 2001. Ms. Adams presented a handout for E-911 Phase II address mapping with consultant selection listing three consultants including:

Digital Data Technologies, from Columbus, Ohio
Plexis Group, from Indianapolis
Schneider Corporation, from Indianapolis

Ms. Adams stated the Task Force recommended Schneider Corporation to complete the E-911 – GIS Phase II project as they recently finished a similar project for the Town of Plainfield that encompassed Guilford and part of Washington Township; Schneider is currently mapping Hendricks County for the Indiana Board of Health from its satellite office in Avon; Schneider's finished product would be in the same format that the Sheriff requires and should require less involvement by County staff; and the biggest advantage for the Schneider proposal is that each structure within Hendricks County that is larger than 20' X 20' will have a field verified GPS point established on our map.

Ms. Adams stated that if this project is completed by June 30, 2005 we could receive reimbursement. Commissioner Palmer moved to grant approval of Schneider to do the 911 – GIS project Phase II, subject to the County Auditor's review and agreement. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF PLANNING

Don Reitz presented a handout and explained a summary of the Planning & Building organization, function, work scheduling, revenues and expenditures, planning philosophy, community vision; and workplan. Mr. Reitz also discussed growth and impact fees.

Don Reitz distributed a handout on electronic permitting to work toward one-stop permitting and advised they are working with Quest to develop this in-house.

Les Rice, Planning Cartographer, gave a brief comparison of an outside provider and the in-house development.

Commissioner Palmer moved to adjourn the Commissioners' meeting at 3:15 pm. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

Ed Schrier, President

Phyllis A. Palmer, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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February 24, 2005

The Hendricks County Board of Commissioners and County Council met in special joint session at 5:20 PM on Thursday, February 24, 2005 in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis Palmer)	Commissioners	Larry Hesson)	
Ed Schrier)		Jay Puckett)	
Sonya Cleveland)		Paul T. Hardin)	County Council
Nancy Marsh)	Auditor	Richard Thompson)	
John Ayers		Engineer	Wayne Johnson)	
Todd McCormack		Adult Probation			
Judith Wyeth		Commissioners' Secretary			

NOTE: Council members Hursel Disney and Kenny Givan did not attend this meeting.

Ed Schrier called the Commissioners' Meeting to order. Larry Hesson called the Council Meeting to order.

Greg Guerrettaz explained the proposed work release center.

Larry Hesson reported on his visit to the Allen County Juvenile Detention Center.

Todd McCormack advised he was scheduling with Greenfield to visit their work release center.

John Ayers discussed Requests for Proposals (RFQ) for the work release center and a feasibility study.

Todd McCormack stated that the Hendricks County Judges support a work release center and explained the inmates in the current jail that could be in the work release center. Mr. McCormack explained renovation of the existing Community Building to incorporate into the new work release center or new construction for the center.

A handout was presented listing the estimated revenues, estimated net revenues, and estimated expense with best case scenario, worse case scenario and most likely cash scenario for a 120 bed facility.

Todd McCormack stated they had \$750,000 in probation funds and would receive enough revenue to operate a work release center.

There was discussion of the 911 funds. Greg Guerrettaz stated he would work with Auditor Nancy Marsh on the 911 figures. It was the consensus of the Commissioners and Council to include IT in the next meeting and to meet on Wednesday, March 23 at 5:00 PM.

The meeting recessed at 6:25 PM.

Ed Schrier, President

Phyllis Palmer, Vice President

Sonya R. Cleveland, Member

Nancy Marsh, Auditor

Judith Wyeth, Deputy Auditor

Larry Hesson, President

Jay Puckett, Vice President

Kenny Givan, Member

Hursel Disney, Member

Paul T. Hardin, Member

Wayne Johnson, Member

Richard Thompson, Member

March 1, 2005

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday March 1, 2005 with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Sonya R. Cleveland)	Hendricks County Board of Commissioners
Ed Schrier)	
Gregory E. Steuerwald	Hendricks County Attorney
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
James McBryant	Hendricks County Home Administrator/ Human Resources Director
Don Reitz	Hendricks County Plan Director
Jack Miller	Hendricks County Sheriff Department
Linda Adams	Hendricks County Sheriff Department
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Phyllis Palmer did not attend this meeting.

Auditor Nancy Marsh was attending Government Day and did not attend this meeting.

IN THE MATTER OF CLAIMS

Commissioner Cleveland moved to approve claims 138889 thru 139325 as presented March 1, 2005.

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

IN THE MATTER OF MINUTES

Commissioner Cleveland moved to approve minutes of February 22, 2005, as marked. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ANIMAL SHELTER

Mardee Padgec presented a letter of concerns relative to the change in hours for the Animal Shelter and the closing on Saturdays. She stated they had done a survey with other shelters that are open on Saturdays and requested the Shelter provide Saturday hours of 8:00 a.m. to noon or 10:00 a.m. to 2:00 p.m..

There was discussion of the \$30,000 the Humane Society had promised to donate for the new Animal Shelter providing there were some of their changes/additions were included in the new Animal Shelter. John Ayers stated

there had been some redesign of the Shelter. Commissioner Schrier requested the Humane Society to resubmit their donation letter including their requested changes.

Merrilee Niles explained the adoption process and the need to have adoption services available on Saturdays. She also requested Monday reports as there is a three day waiting period and this would indicate the number of Saturday visits.

Dr. Willis Parker requested accountability of the Animal Shelter.

Ron Myers, Franklin Township Trustee, stated if a person wanted a dog they would make time to go to the Shelter.

Red Bledsoe questioned who had presented the Saturday closing. Commissioner Cleveland responded that Mary Anne Lewis had brought the request to the Commissioners for approval, however, she could set the hours without asking the Commissioners.

Jack Ogles explained procedures at the Shelter for care and adoption of animals.

Commissioner Cleveland stated she would support Mary Anne Lewis' decision on the change of hours.

Commissioner Schrier expressed appreciation for the group coming in today and for their time and input.

IN THE MATTER OF APPOINTMENTS

Commissioner Schrier advised that Commissioner Palmer had requested that the Flag Policy and the contract for the County Attorney be continued until next week. It was the consensus of the Commissioners to continue these matters to next week.

IN THE MATTER OF TELEPHONE CONTRACT

Attorney Greg Steuerwald advised he had requested some changes on the telephone consultant agreement, however, he had not received the revised contract. It was the consensus of the Commissioners to continue this matter to the next meeting.

IN THE MATTER OF POOR RELIEF APPEAL – ROBERT HOBSON

Robert Hobson, 7488 S CR 359W, requested the Township to continue paying his \$700 monthly rent as they have for the past five months, questioned why only half of the rent of \$350 was paid in February and stated that he had filed for disability under Social Security. Sharon Fruits, Franklin Township Trustee/Assessor, presented documentation showing she had paid \$3,850 to Mr. Hobson and that he had not declared his income from the Indiana Division of Family and Children on his application. Ms. Fruits stated that she felt the Township had been very generous with Mr. Hobson, however, she was limited with Township Assistance as this is to be for emergency help only and she was following the township guidelines.

Commissioner Cleveland encouraged the applicant to work with the Family and Children's Service and continue applying for disability, checking into Section 8 Housing, and stated the Trustee had provided assistance above and beyond the guidelines and supports the decision of Ms. Fruits. Commissioner Cleveland moved to deny the appeal.

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

IN THE MATTER OF WAGE COMMITTEE – PLAINFIELD SCHOOLS

Receipt was acknowledged of a letter from Jud Wolfe, Assistant Superintendent Plainfield Community Schools,

requesting an appointment to the Wage Determination Committee for the Plainfield Schools. Commissioner Cleveland moved to appoint Dennis Gibbs to serve on the Wage Determination Committee for the Plainfield Schools, subject to his acceptance. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF AUDITOR'S OFFICE

Auditor Nancy March requested to move two employees in her department that work with payroll benefits to the Human Resources area on the first floor of the Government Center, as most of their work is HR related. Commissioner Cleveland moved to approve the move of payroll benefits to HR. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

Auditor Nancy Marsh acknowledged receipt of the death benefits check for the family of Frank McCloskey.

IN THE MATTER OF HIGHWAY

Russ Lawson stated the crews were out clearing the snow this morning and explained the pothole patcher that was demonstrated this week. Commissioner Cleveland requested Mr. Lawson to check CR 200S. There was discussion of problems on Raceway Road and Mr. Lawson stated he will check these out.

IN THE MATTER OF ENGINEERING

John Ayers advised he had sent 40 Requests for Quotes for CR 450S to Highway US 40 and had received response from 18. Mr. Ayers requested to have the staff review these quotes and bring back a recommendation. It was the consensus of the Commissioners to bring back in two weeks.

John Avers stated his County vehicle needs the tires replaced and has checked with Larmer Service; however, Tire Service Plus was considerably cheaper. It was the consensus of the Commissioners to replace the tires at Tire Service Plus, as requested by the County Engineer.

IN THE MATTER OF TREASURER'S OFFICE

Receipt was acknowledged of a report from Treasurer Amy Roberts.

IN THE MATTER OF E-911 GIS MAPPING

Jeff Corns, Schneider Corporation, presented a Professional Services Agreement for the GIS E-911 mapping services and advised that 10% of this fee will not be reimbursed, but most of it will be reimbursed. Commissioner Cleveland requested a reimbursement guarantee from Schneider. Andrew Harrison, Schneider Corporation, responded that they cannot guarantee, but that they will try as they have with other counties. Linda Adams stated the past experience of Schneider made her confident that Schneider has a program in place that will greatly benefit Hendricks County. Greg Steuerwald stated this contract is for scope of service and that the Task Force has stated they are comfortable with this firm and he has approved the contract. Nancy Marsh inquired who is responsible to request the reimbursement that not all office systems can link to the Auditor's Office and Assessor's and their maintenance may incur a fee, however, if this is acceptable she agrees. It was the consensus of the Commissioners to proceed with this project, for the President to sign the contract and that the point of contract is Linda L. Adams of the Sheriff's Department.

IN THE MATTER OF SHERIFF'S DEPARTMENT

Linda Adams presented a proposed fee ordinance for the Sheriff's Department comparing fees of the Hendricks

County Sheriff's Department with the fees charges by the Sheriff's Departments in surrounding counties.

Commissioner Cleveland moved to approve all fees presented, except the \$5.00 fee for vehicle checks that are required at the BMV, and to advertise this fee ordinance. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COUNTY HOME

James McBryant presented an application for a resident to the County Home and recommended this individual be admitted with the condition that they be reunited with their family in Indianapolis, as the Center Township Trustee, Judy White, has advised there is family in Marion County. Commissioner Cleveland moved to accept the recommendation of the County Home Administrator and that this application be accepted for thirty days maximum residency. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

James McBryant presented a letter from DCI Donley & Company, Inc. dated February 9 stating Tamatha L. Hasty had been removed from her husband's insurance with the Superior Oil Company due to spouse carve out effective December 31, 2004. Jeff Fox, H. J. Spier Company, presented a conflicting letter received February 25 from Superior Oil Co, stating the coverage ended 1-31-05. Greg Steuerwald advised that Linda Rollin of Nyhart stated this will not affect the stop loss. Commissioner Cleveland moved to accept as this now fits the criteria of the County insurance. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

Jeff Fox explained an amended schedule for Nyhart fees and advised this will be presented to the Insurance Committee meeting on March 9.

The Individualized Care Management (ICM) contract for Employee Health Benefits Plan was presented for execution. Commissioner Cleveland moved to approve and allow the President to execute the ICM Contract which has been approved by the County Attorney. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF PERSONNEL COMMITTEE

James McBryant requested to discuss some personnel matters in an Executive Session on March 23 at 3:00 pm. Greg Steuerwald stated he would review the code for the agenda. It was the consensus of the Commissioners to hold an Executive Session at 3:00 PM on Thursday, March 24, before the 5:00 PM Joint Commissioner/Council Meeting.

IN THE MATTER OF COUNTY MAPS

Auditor Nancy Marsh presented a memo relative to a request of Emory Lencke that the cost of the next production of County maps be with the County, the Chambers and the Convention Bureau each sharing 1/3 of the cost. The memo from Ms. Marsh stated that the County has no funds for maps. Commissioner Cleveland moved to deny the request for County funding of new maps and to send a letter to Emory Lencke stating the Commissioners action and include a copy of the memo from Nancy Marsh. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT

David Warren presented a Safety Proclamation for "Severe Weather Awareness Week" for March 6 thru

March 12, 2005. Commissioner Schrier read the following proclamation:

S A F E T Y P R O C L A M A T I O N

“SEVERE WEATHER AWARENESS WEEK”

March 6 - 12, 2005

WHEREAS: The months of March through June present the highest risk for severe thunderstorms and tornadoes to strike Hendricks County, Indiana; and

WHEREAS: Hendricks County, Indiana is located within the nations’ “Tornado Belt”, becoming a prime target of devastating tornado outbreaks and other types of severe weather; and

WHEREAS: A statewide tornado warning exercise will be held on March 10, 2005, Between 10:00 a.m.- 11:00 a.m. for the purpose of testing communication systems, equipment and procedures; and

WHEREAS: During this week, the Hendricks County, Indiana Emergency Management Organization is emphasizing its safety procedures involving tornado activity.

NOW, THEREFORE, The Hendricks County Board of Commissioners do now hereby proclaim March 6 - 12, 2005, in Hendricks County, Indiana as

“SEVERE WEATHER AWARENESS WEEK”

And encourage all citizens to become aware of tornado danger signs, and to learn how to safeguard the lives of their families, friends and citizenry in the event of severe weather activity in our area. Dated this 1st day of March, 2005.

(SEAL) (Signed) *Ed Schrier, President*
Phyllis A. Palmer, Vice President
Sonya R. Cleveland, Member

Commissioner Cleveland moved to execute the proclamation as presented. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

David Warren presented a grant for CERT. Commissioner Cleveland moved to approve and execute the CERT grant as presented. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

David Warren gave an update on the Homeland Security, radios and grant writer.\

David Warren announced the March 10 Emergency Management Advisory Council meeting. It was the consensus of the Commissioners to research this Council and bring back next week.

David Warren presented several spills, of agency involvement and action taken for the following incidents:

Spill into a Hendricks County waterway on CR 100N and 7300 E
Spill into a Hendricks County waterway at the CSX Rail Yard
Hazardous Material Spill at 2155 E Airwest Blvd, Plainfield

David Warren explained there was no funding for Senate Bill 201.

David Warren reported that grant funds were used to purchase a laptop PC, a portable printer and digital camera for his office, at no cost to the County.

IN THE MATTER OF MILL CREEK

Commissioner Schrier advised he responded to a request from Lynn Stinson, Mill Creek Schools, and she agreed to send a letter with date and agenda items they would like to discuss with the Commissioners when they meet.

IN THE MATTER OF GOVERNMENT CENTER

Ron Myers, Liberty Township, requested the audio system in the Commissioners’ Meeting Room be upgraded so that everyone in the room could hear from the Commissioners counter to those in the audience.

IN THE MATTER OF TECH BOARD

Receipt was acknowledged from John Parsons that there was no business to be discussed with the Tech Board.

It was the consensus of the Commissioners to cancel the Tech Board.

Commissioner Cleveland moved to recess the Commissioners' Meeting at 11:55 AM. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Schrier reconvened the Commissioners;' Meeting at 1:00 PM.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers presented a map and time line of the North/South Corridor – Ronald Reagan Parkway - beginning in 1969 and gave the history of the corridor, funding, Master Plan for the Corridor, overlay zoning, management and enhancement for Economic Development. and the vision of the Steering Committee.

Jim Johnson, Beam, Longest and Neff, explained the Federal Innovative Financing program for roads.

There was discussion with Todd Barker, Brownsburg Planner; Tom Klein, Avon Town Manager; Kent McPhail, Plainfield Town Council; Rich Carlucci, Plainfield Town Manager; and Don Reitz, Hendricks County Plan Director, each expressing the concerns of the corridor in their area, town and County.

It was the consensus of the group to obtain an acceptable Interlocal Agreement for all entities by April 1 and bring back to the April 5 Commissioners' Meeting at 1:00 pm.

Commissioner Cleveland moved to adjourn the meeting at 2:35 pm. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

Ed Schrier, President

Phyllis A. Palmer, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

March 8, 2005

The Hendricks County Board of Commissioners met in regular session at 9:40 AM on Tuesday March 8, 2005, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Sonya R. Cleveland)	
Phyllis A. Palmer)	Hendricks County Board of Commissioners
Ed Schrier)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Amy Roberts	Hendricks County Treasurer
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Jack Miller	Hendricks County Sheriff Department
Cathy Grindstaff	Hendricks County Environmental Health Director
James McBryant	Hendricks County Home Administrator/ Human Resources Director
Don Reitz	Hendricks County Plan Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF MINUTES

Commissioner Cleveland moved to approve the minutes of March 1, 2005, as marked. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Cleveland moved to approve claims #07451 thru 07668 and direct deposit #013750 thru 014053 as presented March 8, 2005. Commissioner Palmer seconded the motion and the motion was proved unanimously 3-0-0.

IN THE MATTER OF CORRESPONDENCE

Commissioner Schrier read information relative to Purdue Road School, March 29 - 31.

Receipt was acknowledged of an email from Shari Kiggins, stating they had donated over \$4,000 total to the Avon, Brownsburg, Danville, Mill-Creek, Northwest Hendricks and Plainfield schools as a result of our purchases with Boise-OfficeMax in 2004.

Receipt was acknowledged of a telephone message from a citizen relative to the \$25 Booking Fee charged at the jail. It was the consensus of the Commissioners to send a copy of the ordinance to this individual.

Commissioner Schrier announced the 11:30 am luncheon scheduled with the Commissioners and the Hendricks Regional Health Board on March 15.

Receipt was acknowledged of a letter from Scott F. Hosier to SBC relative to SBC matters.

It was announced the Hendricks County Solid Waste would meet today at 4:00 pm and then in Executive Session at 5:00 pm to interview personnel.

A special joint meeting of the Hendricks County Commissioners and the Boone County Commissioners will be held at 2:00 pm on March 14 in the Boone County Commissioners' Office in Lebanon, to discuss the Ronald Reagan Parkway.

The Plan Commission will hold a special meeting to hear The Lewis Group on Tuesday, March 15 at 6:30 pm in the Government Center.

Letters to the elected officials for the March 22 State of the County Speech were presented for execution.

Commissioner Schrier announced the March 23 Personnel Meeting at 3:00 pm followed by 5:00 pm Joint Commissioner/Council Meeting.

IN THE MATTER OF REDEVELOPMENT AUTHORITY

Commissioner Schrier advised that he had talked with Charles Thompson and Mr. Thompson had agreed to continue to serve on the Redevelopment Authority. Commissioner Cleveland moved to reappoint Charles Thompson to serve on the Redevelopment Authority. Commissioner Schrier amended the motion to include Ed Thuma and Dan Devlin also be reappointed to the Redevelopment Authority. Commissioner Palmer seconded the amended motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TELEPHONES – COMMUNICATIONS CONSULTING SERVICES

Greg Steuerwald presented the revised contract with Communications Consulting Services with a fee for service to review County telephone bills and stated this revised agreement from Steve Casper is on a month to month basis for one year and is only on savings to the County. Commissioner Cleveland moved to allow the President to execute the contract for the County with Communications Consulting Services and that all recommendations from the audit are subject to the approval of the Commissioners. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MEETING TIME

There was discussion of changing the time of the Commissioners' meetings. It was the consensus of the Commissioners to deal with the time issue at the next Regional Sewer Board Meeting.

IN THE MATTER OF HABITAT FOR HUMANITY

Craig Brighton, Executive Director Habitat for Humanity, presented a written request for a waiver of permit fees for a home they will be building in Stilesville this spring. Mr. Brighton stated the Commissioners had waived fees for a Habitat for Humanity home built in 2003 in North Salem and advised they are a non-profit organization with all of their support coming from community involvement and donations. Don Reitz stated that fees are paid for user fees, but a waiver of these fees has been a practice in the past. Commissioner Palmer moved to waive the building fees for this nationally recognized organization as has been previously done. Commissioners Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TOURISM BOARD - APPOINTMENT

Receipt was acknowledged of the February 24 request from Emory Lencke for an appointment to the newly approved seat on the Tourism Commission, and recommending the appointment of Ms. Lynne Fuller to serve through December 31, 2005. Commissioner Cleveland moved to appoint Lynne Fuller to serve on the Tourism Commission through December 31, 2005. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY MAPS

Commissioner Schrier read a letter from the Commissioners to Emory Lencke denying County financial support for the next publication of County maps.

IN THE MATTER OF TREASURER – DROP BOX AT GOVERNMENT CENTER

Treasurer Amy Roberts requested to place a mounted drop box on the Government Center for tax receipts. John Ayers advised he was agreeable to mounting a drop box to the south side of the building for safety and security. Ms. Roberts stated she would add the drop box information to the phone recording in her office and would print this information on the top of all tax statements to make citizens aware of this additional way to pay their taxes. Ms.

Roberts further advised that she has funds to cover this drop box. Commissioner Palmer moved to allow Amy Roberts permission to mount a drop box on the building as a service to our taxpayers. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Nancy Marsh presented the contract with the new reduced fee schedule with Nyhart for employee health insurance. Ms Marsh stated this contract requires the signature of the President and includes the new lower fees that were agreed in January with Jeff Fox, our agent of record. Commissioner Cleveland moved to allow the President to execute the contract with the revised fees with Nyhart. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF INSURANCE COMMITTEE

Commissioner Palmer announced that the Insurance Committee will meet at 3:00 pm on Wednesday, March 9 in the Council Room. Members of this committee are Commissioner Sonya Cleveland, Auditor Nancy Marsh, Councilman Paul Hardin, Councilman Hursel Disney, and HR Director James McBryant.

IN THE MATTER OF SHERRIF – GRANTS

Jack Miller presented a bid from Carol Kramer, to prepare five grants for the Fire Act and advised they had agreed for a “not to exceed \$3,000”. Mr. Miller also stated that if she does additional grants she will charge \$100 per hour. It was the consensus of the Commissioners for Mr. Miller to obtain a contract and bring back for consideration.

IN THE MATTER OF HIGHWAY

Russ Lawson stated they are working on the hole on SR 267 and will need to replace some pipe and hope to finish this week as they have the road closed south of I-70. Mr. Lawson stated two trucks will need to be replaced this year and that the Patching Machine is still under consideration.

IN THE MATTER OF ZA-323/04: TOLLEFSON LAND HOLDING

Don Reitz presented ZA-323/04: Tollefson Land Holding, and stated there was a public hearing on February 24 for this zoning amendment to rezone 80.079 acres from RA/Rural Residential District to RD/Single Family (7,500) Residential, and RE: Mul-family (6) Residential District, and NB/Neighborhood Business District, located at the southeast corner of the intersection of Interstate 74 and CR 1000E, known as 4705 N CR 1000E. Mr. Reitz advised that the Plan Commission sends this zoning request “without” a recommendation with a vote of 3-2-1. There was discussion of the rezoning issues and policy issue as this parcel abuts the Ronald Reagan Parkway. Todd Barker, Brownsburg Plan Director, stated the Brownsburg Town Council sent an unfavorable recommendation for this zoning request to the County Plan Commission. Commissioner Cleveland moved to deny ZA-323/04. Commissioner Palmer seconded the motion for purpose of discussion as she is not comfortable making a decision without a favorable recommendation from the Plan Commission, and the motion was approved 2-1-0 with Commissioners Cleveland and Palmer voting aye to deny and Commissioner Schrier voting nay.

IN THE MATTER OF 56TH STREET – CSX RAILROAD

John Ayes presented an Amendment to the Order for Approval of the Alteration of an existing grade crossing on CR 600N (56th Street) over the line of Great Lakes Davison – Frankfort Subdivision, at railroad milepost QSF-3.30, mainland tracks owned by the CSX Railroad in Hendricks County, Indiana. Commissioner Palmer moved to approve the Amendment to the Order for the railroad crossing on 56th Street, as recommended by the County Engineer.

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

IN THE MATTER OF INDOT – SIGNAGE AGREEMENT

John Ayers presented a memo with an attached proposed agreement from INDOT regarding advance warning signs for the intersection of County Roads with State Highways. Mr. Ayers stated this agreement basically gives them permission to do work on our right-of-way and recommended approval. Commissioner Cleveland moved to execute the agreement with INDOT, as presented by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FAIRGROUNDS

John Ayers presented an RFQ from Paul Johnson Associates for fiber optic and cable for the fairgrounds and stated he had received additional funds to run the fiberoptic from the jail to the new fairgrounds site. Commissioner Palmer moved to approve the agreement with Paul Johnson Associates for fiber optic to the fairgrounds, subject to information received with Regional Health Board. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RONALD REAGAN PARKWAY - BOONE COUNTY

Commissioner Schrier presented a draft interlocal agreement for Hendricks County and Boone County to take to the meeting with the Boone County Commissioners on March 14 to discuss the Ronald Reagan Parkway.

IN THE MATTER OF COUNTY HOME

James McBryant presented a handout relative to activities at the County Home.

IN THE MATTER OF EXTENSION OFFICE

Sonya gave an update on the Extension Office and advised that Gary Emsweller, 4-H Youth Educator, will be leaving June 30, however, with accumulated vacation time his last day will actually be in April, and they have not begun to search for a replacement.

IN THE MATTER OF ENVIRONMENTAL HEALTH
HEALTH FOOD ORDINANCE AND HEALTH FEE ORDINANCE

Cathy Grindstaff presented the revised Hendricks County Health Department Food Ordinance and advised this has been reviewed and approved by the County Attorney. Commissioner Cleveland moved to approve advertising the Food Ordinance two times for the public hearing on April 5. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Cathy Grindstaff presented the revised Hendricks County Health Department Fee Ordinance and advised this has been reviewed and approved by the County Attorney. There was discussion of organizations, entities, schools, and government agencies being charged this fee. Ms. Grindstaff explained the exempt time frame for non-profit organizations. Commissioner Cleveland moved to accept the Health Department Fee Ordinance as drafted, excluding the County Home. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ANIMAL SHELTER

Mary Anne Lewis presented a list showing the monthly adoptions for 2004 including the adoptions on Saturdays for each month, the number of animals returned by their owner each month for 2004 and the number of owner returned animals on Saturdays for 2004.

IN THE MATTER OF VETERANS' AFFAIRS

Receipt was acknowledged of the February 2005 Veterans' Report from Richard Bane.

Commissioner Cleveland moved to recess the Commissioners' Meeting at 11:35 am and to reconvene at 1:00 pm.

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

Commissioner Schrier reconvened the Commissioner' Meeting at 1:05 pm.

IN THE MATTER OF PITTSBORO

Receipt was acknowledged of an email from Pittsboro Attorney Jim Buddenbaum requesting an appointment to the Wage Committee for the Town of Pittsboro for a road in Pittsboro. Commissioner Schrier submitted the name of Bill Fulks of Pittsboro to serve on this Wage Committee. Commissioner Cleveland moved to appoint Bill Fulks to serve on the Wage Committee for the Town of Pittsboro for a road project. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SHERIFF'S DEPARTMENT

Jack Miller inquired the status of the 911 fees. The Commissioners stated the fees are being considered and will come back next week.

Jack Miller advised that Terry Kennard will replace Frank McCloskey; however, Mr. Kennard will still be handling fleet issues.

IN THE MATTER OF ENGINEERING

John Ayers reported there are 810.83 miles of roads in Hendricks County.

John Ayers explained various projects being handled by the Engineering Department including; roads, fairgrounds, intersections, bridges, the Ronald Reagan Parkway, round-about, County buildings, right-of-way acquisition and funding.

The Commissioners requested a spread sheet of all Engineering projects and statues of the project, design person, date of completion, construction people, cost, source of fees and status of the project.

John Ayers presented for execution the Title Sheet for the bridge over the railroad on Cartersburg Road.

Commissioner Palmer moved to adjourn the meeting at 3:15 pm. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

Ed Schrier, President

Phyllis A. Palmer, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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March 15, 2005

The Hendricks County Board of Commissioners met in regular session at 9:30 a.m. on Tuesday March 15, 2005 with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Sonya R. Cleveland)	
Phyllis A. Palmer)	Hendricks County Board of Commissioners
Ed Schrier)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Cathy Grindstaff	Hendricks County Environmental Health Director
James McBryant	Hendricks County Home Administrator/ Human Resources Director
Don Reitz	Hendricks County Plan Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Cleveland moved to approve claims #139700 thru 139980 as presented March 15, 2005.

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

IN THE MATTER OF CORRESPONDENCE

Commissioner Schrier announced upcoming meetings including the luncheon today with the Hendricks Regional Health Board; the Commissioners' Executive Session at 1:00 p.m. Tuesday, March 22 will be a luncheon with Congressman Buyer at Prestwick followed by the State of the County Speech at 2:30 p.m. in the Government Center, and the Hendricks County Solid Waste Meeting at 4:00 p.m. with Solid Waste Executive Session at 5:00 p.m. Wednesday, March 23 will be an Executive Session at 2:30 p.m. followed by the 3:00 p.m. Personnel Committee and 5:00 p.m. Joint Commissioner and Council Meeting.

Announcement was made of Purdue Road School the last week of March.

All County offices will be closed on Friday, March 25 in observance of Good Friday.

There will be a special meeting on April 5 at 1:00 p.m. with the towns, Airport Board and Commissioners for the Ronald Reagan Parkway.

On April 12 Tom Pittman of Baker Daniels will make a TIF Presentation at 1:00 p.m.

Commissioner Schrier requested a letter of support be sent to our legislators for the property tax abatement and TIF, Senate Bill 1. It was the consensus of the Commissioners to send a letter of support to the legislators for Senate Bill 1.

Commissioner Schrier requested a letter be sent to legislators opposing House Bill 1063 relative to eminent domain, as recommended by the AIC. It was the consensus of the Commissioners to send a letter of opposition to our legislators for HB 1063.

Commissioner Schrier recommended a letter be sent to our legislators opposing Senate Bill 496, which changes the petition and remonstrance process to allow renters to sign petitions and remonstrance forms regarding property tax based bonds and leases. It was the consensus of the Commissioners to send a letter of opposition to our legislators for Senate Bill 496, as recommended by the AIC.

Receipt was acknowledged of a written request from Lee Comer to be on the agenda for the Joint Commissioner and Council Meeting on March 23.

Receipt was acknowledged of the March 8 notice from American Legal Publishing Corporation to Todd Durnil advising they consider the Codification Agreement signed by the County on December 9, 2003 to be null and void. Commissioner Schrier requested this matter be checked further.

Receipt was acknowledged of a letter for electronic bonding from Cincinnati Insurance. The letter was referred to Rich Jensen to bring a report to the next meeting.

IN THE MATTER OF REDEVELOPMENT COMMISSION – APPOINTMENT

Commissioner Cleveland recommended Bruce McDaniel, Hazelwood, be appointed to the Redevelopment Commission. Commissioner Cleveland made a motion to appoint Mr. McDaniel to serve on this Commission. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FLAG POLICY

It was the consensus of the Commissioners to continue the Flag Policy.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Jeff Fox presented a handout with several vision plan options for the employee health insurance program. Commissioner Palmer moved to approve the recommendation of our Agent of Record for potential savings on the Vision Plan by self-funding. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HENDRICKS COUNTY SOLID WASTE

Linda Fleming inquired when the solid waste sites would be open. Commissioner Cleveland advised they will be open April 1 and that notices would be in the papers this week.

IN THE MATTER OF GUILFORD TOWNSHIP

Guildford Township Trustee Mick Hickam came forward to request funds to clean up the old Plainfield firing range so they can build a new community building on this site. Mr. Hickam stated this would cost \$25,000 and advised that the Hendricks County Solid Waste District had recommended \$6,000 be funded for this project. Commissioner Cleveland moved to approve \$6,000 to assist Guildford Township to clean up the firing range and fund from Special Projects. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF E-911

Paula Dummel presented a request from the Sheriff's Department requesting to increase the E-911 surcharge for land lines to the maximum rate of \$2.06. Commissioner Cleveland moved to send a letter of recommendation to the Council to adopt an increase of the surcharge from \$1.00 to \$2.06 for land lines. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Brian Paasch encouraged the Commissioners to look at alternative funding from the legislatures for the E-911 program.

Bud Daum stated he originally voted for the \$1.00 rate with the intent the \$1.00 would drop to \$0.75, however, the rate never changed.

Commissioner Cleveland explained that this is a County project and that the increase is necessary to ensure inter-operability between public safety agencies in the County.

Mike Rosemeyer inquired the procedure and dates of Council Meetings. The Commissioners responded that the

Council meets at 2:00 p.m. on the second Thursday of each month.

IN THE MATTER OF HIGHWAY

Russ Lawson reported they are working on highway ditch projects and patching pot holes. They are continuing to work to resolve problems on Raceway Road.

Commissioner Schrier acknowledged receipt of a fax from the Highway Department relative to excessive charges to the County by a uniform firm and requested that a copy of the charges and contract be referred to Greg Steuerwald to review and comment.

Receipt was acknowledged of a phone call from Delbert Bishop complaining about the back up to his drive due to the stop light at SR 267 and CR 200S. Russ Lawson stated he had talked with Mr. Bishop and they would check out this complaint.

IN THE MATTER RONALD REAGAN PARKWAY - BOONE COUNTY

Commissioner Schrier reported on the meeting of March 14 with the Boone County Commissioners to discuss the Ronald Reagan Parkway extending from Hendricks County on thru Boone County to I-65 and I-69, and read a statement:

***We hereby certify that the only matter discussed during the special Joint Hendricks County Commissioners and Boone County Commissioner Meeting on this date, duly published by means of the posted Agenda, was the item listed on said Agenda and no final action was taken.
Hendricks County Board of Commissioners***

Commissioner Schrier presented new Ronald Reagan Parkway brochures and stated representatives from the towns and airport will meet with the Commissioners to discuss the Ronald Reagan Parkway on April 5 at 1:00 PM.

John Ayers stated they had reviewed the 18 proposals received for the Constructing Engineering on the Ronald Reagan Parkway south of US 40 and recommended the following three firms, in order of preference:

American Consulting
Crawford Murphy and Tilly
HNTB

Commissioner Palmer moved to approve the recommendation from the County Engineer for ACE for the Construction Engineering of the Ronald Reagan Parkway. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers advised he had been contacted by Hendricks Regional Health Hospital that they need to extend fiber optic to connect to Indianapolis, at their expense, and the County could benefit economically to connect on this fiber as this can connect to the Ronald Reagan Parkway.

IN THE MATTER OF ZA-326/05: PLATINUM PROPERTIES

Don Reitz stated that the petitioner, ZA-326/05: Platinum Properties, had requested this zoning request come before the Commissioners on April 5. It was the consensus of the Commissioners to continue Platinum Properties: ZA-326/05 to the April 5 meeting.

IN THE MATTER OF ZA-328/05

Don Reitz presented ZA-328/05: Windchase, LLC, a request for a change of zoning from RA: Rural Residential District, to RAA:L Single Family (15,000) Residential District, for 62.00 acres located on the west side of County Line Road (Raceway Road) between CR 650N and CR 700N. Mr. Reitz stated the Plan Commission held a public

hearing on March 8 for this zoning request and sends it with a favorable recommendation of 6-0-0. Commissioner Palmer moved to approve Ordinance 2005-05 for Windchase, as recommended by the Plan Commission.

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

IN THE MATTER OF ZA-330/05: RICKY PARR (TDS TELECOM)

Don Reitz presented ZA-330/05: Ricky Parr (TDS Telecom), a request for a zoning change from RA: Rural Residential District, to AGB: Agricultural Business District for 8.24 acres, located on the north side of US Highway 236, approximately 0.23 mile northeast along an existing access drive. Mr. Reitz stated the Plan Commission held a public hearing on March 8 for this zoning request and sends it with a favorable recommendation of 5-0-1.

Commissioner Cleveland moved to approve Ordinance 2005-06 for Ricky Parr (TDS Telecom), as recommended by the Plan Commission. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-331/05: STEVEN & TAMARA BAKER

Don Reitz presented ZA-331/05: Steven and Tamara Baker, a request for a zoning change from RA: Rural Residential District, to GB: General Business District, for 4.84 acres located on the west side of Raceway Road, approximately 0.24 mile south of CR 100N. Mr. Reitz stated the Plan Commission held a public hearing on March 8 for this zoning request and sends it with a favorable recommendation of 4-1-1. Attorney Lee Comer introduced the petitioner, Tamara Baker, and asked if the Commissioners had any questions for this request. Commissioner Cleveland moved to approve Ordinance 2005-07 for ZA-331/05: Baker, as recommended by the Plan Commission. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Cleveland moved to recess the Commissioners' Meeting at 11:00 a.m. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECH BOARD

The Technology Board opened at 11:10 a.m. with the following joining the meeting:

John Parsons, Systems Administrator Doug Morris, Web Master Ron Myers, Liberty Township Trustee

John Parsons reported they have met with the departments that will be using the new electronic permitting and are progressing to set up this process.

John Parsons stated he and Doug Morris had spent considerable time covering the Courthouse computers the past two weeks while Gary Charles was in Hawaii.

John Parsons advised the HAVA (Help America Vote Act) contract for Voters Registration is requiring some rewiring for that department and systems and the \$2,500 is in the Computer budget per the contract.

John Parsons reported they have completed computer wiring and installed equipment for the new Clean Water Department and that they have moved computers for Payroll from the Auditor's Accounts Payable office and set up in the first floor Human Resources office.

John Parsons advised that some departments are requesting wireless and expressed concerns for security. Mr. Parsons advised that the IT Department would prefer that no wireless requests be approved and that this be added to the County Policy. It was the consensus of the Tech Board that John Parsons and Doug Morris prepare a policy amendment for wireless equipment and bring back for consideration.

Ron Myers, Liberty Township Trustee, stated the Washington and Lincoln Township Trustee offices had been provided computers and requested computers for the Liberty Township Trustee Office. Phyllis Palmer moved for John Parsons to work with Liberty Township for computers. Sonya Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

John Parsons presented a letter of March 10 from Don Reitz requesting an additional laptop for the Planning Department. Sonya Cleveland moved to allow the IT Department to work with the Planning and Building Department for an additional laptop and to fund from planning permit funds. Phyllis Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Doug Morris stated that some elected officials/department heads have requested to have email removed from some employee computers within their departments and presented a Network Policy and Procedure Monitoring Request Form for consideration. Sonya Cleveland moved to approve the Network Policy and Procedure Monitoring Request Form, subject to approval from Greg Steuerwald. Phyllis Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Phyllis Palmer moved to adjourn the Tech Board and to go to the luncheon with the Hendricks Regional Health Board. Sonya Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

The Commissioners reconvened in Executive Session at 1:05 p.m.

It was the consensus of the Commissioners to adjourn at 2:40 p.m.

Ed Schrier, President

Phyllis A. Palmer, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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March 22, 2005

The Hendricks County Board of Commissioners met in regular session at 9:30 a.m. on Tuesday March 22, 2005, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Sonya R. Cleveland)	
Phyllis A. Palmer)	Hendricks County Board of Commissioners
Ed Schrier)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. March		Hendricks County Auditor
Russ Lawson		Hendricks County Highway Superintendent
John Ayers		Hendricks County Engineer
Jack Miller		Hendricks County Sheriff Department
David Gaston		Hendricks County Surveyor
David Warren		Hendricks County Emergency Management Director
James McBryant		Hendricks County Home Administrator/ Human Resources Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF MINUTES

Commissioner Cleveland moved to approve the minutes of March 8 as marked. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Cleveland moved to approve claims #070713 thru 070921 and direct deposit #14054 thru 14313 as presented March 22, 2005. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CORRESPONDENCE

Receipt was acknowledged of the Hendricks County Economic Development Partnership annual meeting.

Receipt was acknowledged of a request from the Indiana County Commissioners Association requesting attendance at a meeting with the legislators today about budgets.

Commissioner Schrier announced the State of the County Speech at 2:30 pm today; the Hendricks County Solid Waste District meeting at 4:00 pm today; and the Personnel Committee meeting on Wednesday, March 23 at 3:00 pm followed by the Joint Commissioner and Council Meeting at 5:00 p.m.

Announcement was made that all County offices will be closed on Friday, March 25 in observance of Good Friday.

The Commissioners will be attending Purdue Road School next week.

There will be no Commissioners' Meeting next week as March 29 will be a fifth Tuesday.

Receipt was acknowledged of a letter from Scott Hosier.

The Lewis Group, Fox Haven, will be on the April 5 Commissioners' Agenda.

Mike Deering will make a presentation on April 19 at 1:00 pm for Metropolitan Planning.

IN THE MATTER OF HENDRICKS COUNTY
FOOD, SHELTER AND UTILITY ASSISTANCE BOARD

Receipt was acknowledged of the March 10, 2005 letter from Susie Friend, Chairman Hendricks Food, Shelter, and Utility Assistance Board, requesting an appointment to replace Linda Palmer-Ryser on this Board and stating they meet three times a year. Commissioner Cleveland volunteered to serve on this Board. It was the consensus of the Commissioners that Commissioner Cleveland serves as their appointee to the Hendricks County Food, Shelter and Utility Assistance Board.

IN THE MATTER OF FLAG POLICY

Commissioner Palmer requested the Flag Policy be continued as she has received information from Congressman Buyer, but wants to talk with County Attorney Greg Steuerwald and Veterans' Director Richard Bane, before making a recommendation. It was the consensus of the Commissioners to continue the Flag Policy.

IN THE MATTER OF ELECTRONIC BONDING

Rich Jensen, Stevenson - Jensen Agency, explained the correspondence from Cincinnati Insurance Companies relative to electronic bonding and recommended this be approved. It was the consensus of the Commissioners to approve the Cincinnati Insurance electronic bonding.

IN THE MATTER OF WASHINGTON TOWNSHIP PARK – APPOINTMENT

Receipt was acknowledged of a letter of March 16 from Kim Freeman, Supt of Parks for Washington Township, requesting an appointment to the Common Construction Wage Committee for remodeling the playground in Washington Township Park. Ms. Freeman recommended Rick Myers be appointed. Commissioner Palmer moved to appoint Rick Myers to the Wage Committee for Washington Township Park. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CIRCLE SEVEN

Receipt was acknowledged of a memorandum from Lance D. Ratliff, Circle Seven Workforce Investment Board, requesting two appointments to the Circle Seven Workforce Investment Board for a term thru June 30, 2007. It was the consensus of the Commissioners to check with Harold Gutzwiller, Hendricks County Economic Development, on these appointments.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz sent a request stating the following items have been reviewed by the Hendricks County Substance Abuse Task Force and are forwarded to the Commissioners for consideration and approval to pay from the Hendricks County Drug Free Fund:.

Avon Middle School	Speakers for special needs students convocation-approximately 300 students to hear two speakers Jim Riser/Carl Nix	\$1000.00
Avon HS SADD Club	Orange Celebration-a conference for 20 students and two club sponsors to attend a SADD conference in Bloomington, IN at \$15/student	330.00
Hendricks Co Substance Abuse Task Force	Partial payment of costs of counseling. Referrals received from any drug/alcohol provider, school or local govt. agency. For Hendricks Co Residents Only. Persons will qualify by submitting a financial statement demonstrating a need for financial assistance to pay for a portion of costs of drug/alcohol counseling.	12,000.00
Hendricks Co Sheriff's Dept	Purchase of three in-car digital cameras. DENIED	11,044.32 DENIED
Positive Directions After school program	An after school program used in the middle schools w/ grades 6-8. The program offers a variety of activities and counseling to students identified as at-risk after the school day and prior to parents return from home.	2910.00
	Total	\$27284.32

All money held in the Drug Free Community Fund is received from fees collected from offenders who have been

convicted of drug or alcohol related offenses. State statute sets out that these moneys are to be paid out in the community in support of three categories-education, treatment and enforcement. A portion of the money is set aside for discretionary use such as administration and supplies. We are currently collecting an average of just over \$10,000/mo into this fund. The Hendricks County Substance Abuse Task Force was set in place and designated as the coordinating committee of this fund by the Hendricks County Commissioners in 1994. The committee consists of students and school persons from all six schools, representatives of many local law enforcement agencies and other business and community members. There was discussion of this request. Commissioner Cleveland stated the purchase of in-car-digital cameras for \$11,044.32 was not within the scope of drug free training and she would not support this expenditure. Commissioner Cleveland moved to approve the recommended expenses except for the in-car-digital cameras for the Hendricks County Sheriff's Department for a total amount of \$16,240.00. Commissioner Palmer seconded the motion and the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SHERIFF'S DEPARTMENT

Jack Miller presented a contract agreement with Carol Kramer, C. Kramer & Company, for Assistance to Firefighters Grant for the Hendricks County communication systems. Greg Steuerwald stated he was working to resolve some concerns and recommended this agreement be approved subject to his final review. Commissioner Cleveland moved to approve and execute the grant agreement upon consent of the County Attorney. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VEHICLES

Jack Miller requested the insurance settlement for the McCloskey vehicle be transferred to the vehicle fund to purchase a replacement vehicle. It was the consensus of the Commissioners to approve this transfer of funds from the insurance line to the vehicle line.

IN THE MATTER OF SURVEYOR – CRYSTAL SPRINGS

David Gaston presented an easement from Crystal Springs for execution. Commissioner Palmer moved to present the document for easement to Greg Steuerwald for legal description to be sent to property owners in recordable form. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SURVEYOR - FEE SCHEDULE

David Gaston presented an amendment to the Ordinance 2004-42 Fee Schedule for the Surveyor and requested to advertise this amendment for a public hearing. Commissioner Cleveland moved to advertise Amendment to Ordinance 2004-02, Fee Schedule for the Surveyor. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson reported they are working on a ditch on Raceway Road and working to replace a mailbox in the right-of-way. Commissioner Schrier discussed the highway right-of-way ditch in the Price Addition.

Commissioner Schrier requested a list of gravel roads in Hendricks County.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers presented Amendment No. 6 with American Consulting Engineers (ACE) for engineering design and right-of-way acquisition services required to prepare for construction of the project for Six Points Road from Stafford Road to north of Washington Street (US 40). Commissioner Cleveland moved to approve Amendment No. 6 with ACE, as presented and recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NO. 274

John Ayers presented Utility Agreements with the Town of Danville, Vectren Energy, Hendricks County REMC, SBC Ameritech Indiana and Cinergy for Bridge No. 274, located on Blake Street over the CSX Railroad. Commissioner Cleveland moved to accept the recommendation of the County Engineer regarding Utility Agreements for Bridge No. 274. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers requested to send Request for Quotes (RFQ), for Bridge No. 174 over CSX Railroad for construction Engineering Inspection Proposals. Commissioner Cleveland moved to approve RFQ for Bridge NO. 274 for Construction Engineering, as requested by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NO. 219

John Ayers reported that the developer has requested a small piece of property, 1.35 acre, be quit claimed from the County back to him for Bridge No. 219, located on CR 600S west of Center Street. Mr. Ayers will respond to this request and bring back at a later meeting.

IN THE MATTER OF WORK RELEASE CENTER

John Ayers requested to send Requests for Proposals (RFP) for a feasibility study for the proposed work release center. It was the consensus of the Commissioners to refer this request to the Joint Meeting and to contact Todd McCormack.

IN THE MATTER OF BOND – CLEAN WATER

John Ayers presented an affidavit to Office Works for \$30,175.35 for furniture for the new Clean Water Department and an affidavit to Office Max for keyboard trays of \$314.92. It was the consensus of the Commissioners to forward these affidavits to the bond bank for consideration of payment.

IN THE MATTER OF PLANNING

Receipt was acknowledged of the March 2005 Report of Collections for the Planning and Building Department.

IN THE MATTER OF HUMAN RESOURCES

James McBryant stated there were forms to complete regarding the termination date of the County Administrator. It was the consensus of the Commissioners that the termination date was February 24, 2005.

Nancy Marsh stated there was an employee in the Auditor's office and one in Animal Control that wanted to use the upcoming Good Friday holiday for surgery recovery and stated the Employee Handbook states you must work the day before and the day after a holiday in order to be paid for the holiday. Commissioner Cleveland moved to approve

these two employees to use the holiday for surgery recovery and that they be paid for this holiday. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT

David Warren presented a Community Emergency Response Team (CERT) sub grant for execution and stated this update had been given to the County Attorney for his review and comment. It was the consensus of the Commissioners to execute the CERT grant, as recommended by the Emergency Management Director.

David Warren advised that the Citizen Corp had requested permission to accept grants for volunteers. It was the consensus of the Commissioners to approve this request.

IN THE MATTER OF COUNTY PROPERTIES

Assessment papers were presented for the properties of Station Hill, the Bartley Property in the Ronald Reagan Parkway right-of-way and property south of US 40 stating they are now titled to the County will be taken off the tax records.

IN THE MATTER OF TORT CLAIMS

Receipt was acknowledged of a Tort Claim from Marlene Carol Cope for incident of July 30, 2004. The original has been delivered to Rich Jensen.

Receipt was acknowledged of a Tort Claim for Manuel G. Ayon, Jr. relative to incident of 1-25-05. The original has been delivered to Rich Jensen.

Commissioner Palmer moved to recess the Commissioners' Meeting at 11:07 a.m. to join Congressman Steve Buyer for lunch at Prestwick and to then return for the State of the County Speech at 2:30 pm.

Commissioner Schrier, Commissioner Palmer, Commissioner Cleveland and Council President Larry Hesson met at 2:30 p.m. in Room 4--5 of the Hendricks County Government Center to present the 2005 Hendricks County State of the County Speech.

Ed Schrier, President

Phyllis A. Palmer, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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March 23, 2005

The Hendricks County Board of Commissioners and County Council met in special joint session at 5:07 p.m. on Wednesday, March 23, 2005 in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis Palmer)	Commissioners	Larry Hesson)	
Sonya Cleveland)		Hursel Disney)	
Nancy Marsh		Auditor	Paul Hardin)	County Council
John Ayers		Engineer	Richard Thompson)	
Todd McCormack		Adult Probation	Wayne Johnson)	
Judith Wyeth		Commissioners' Secretary			

NOTE: Commissioner Schrier did not attend this meeting. Councilman Puckett and Councilman Givan did not attend this meeting.

Phyllis Palmer called the Joint Commissioners' and Council Meeting to order with a quorum of eight members.

Greg Guerrettaz stated they are now looking at developing a work release center.

John Ayers presented Requests for Proposals (RFP) for the work release center to be returned April 27.

John Ayers presented a handout explaining the proposed Hendricks Regional Health Fiberoptic Line.

Todd McCormack advised he will set up a meeting with Hancock County to tour their facilities.

Larry Hesson stated he will contact Dubois County and Tippecanoe County and request a date be determined to meet with them and visit their facilities. Mr. Hesson stated Sheriff Jim Quearry is interested in being a part of the Work Release Committee and in visiting some of the sites. It was the consensus of the members to meet on Thursday, April 7 at 1:00 p.m. to tour the Hancock County work release facility. Mr. Hesson will work with County Engineer John Ayers to set up visits and to use the County van. They will bring back ideas, cost and layout.

A copy of the March 21, 2005 letter to Hendricks County Judges from Sheriff Jim Quearry relative to proposed changes in the security of the Hendricks County Courthouse was distributed.

There was discussion of IT archiving. Phyllis Palmer stated this should be continued as there is no funding at this time. It was the consensus of the Commissioners and Council Members to request Doug Morris to attend the next meeting on archiving County documents.

Developer Mark Sanders advised he would be requesting tax abatement under Ordinance 97-37 for the I-70 and SR 39 interchange.

Harold Gutzwiller, Director Hendricks County Economic Development, explained the requirements and application for tax abatement.

Greg Guerrettaz passed out the E-911 Wireless Revenue. There was discussion of options and solidifying cost.

(Dick Thompson left the meeting at 5:50 p.m.)

Wayne Johnson moved to approve the minutes of February 24, 2005, as presented. Sonya Cleveland seconded the motion and the motion was approved unanimously 6-0-0.

It was the consensus of the Commissioners and Council to include IT, E-911 and work release in the next meeting and to meet on Wednesday, May 25 at 5:00 PM.

Larry Hesson moved to recess the meeting at 6:07 p.m. Paul Hardin seconded the motion and the motion was approved unanimously 6-0-0.

Ed Schrier, President

Phyllis Palmer, Vice President

Sonya R. Cleveland, Member

Nancy Marsh, Auditor

Judith Wyeth, Deputy Auditor

Larry Hesson, President

Jay Puckett, Vice President

Kenny Givan, Member

Hursel Disney, Member

Paul T. Hardin, Member

Wayne Johnson, Member

Richard Thompson, Member

April 5, 2005

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, April 5, 2005, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Sonya R. Cleveland)	
Phyllis A. Palmer)	Hendricks County Board of Commissioners
Ed Schrier)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
John Ayers	Hendricks County Engineer
Cathy Grindstaff	Hendricks County Environmental Health Director
James McBryant	Hendricks County Home Administrator/ Human Resources Director
Don Reitz	Hendricks County Plan Director
Krista Glick	Hendricks County Environmental Health Department
Judith Wyeth	Secretary to the Commissioners

Commissioner Schrier led the Pledge to the Flag in unison and gave a brief prayer for those who wished to participate.

It was the consensus of the Commissioners to move the zoning amendments to the first items on the agenda.

IN THE MATTER OF MINUTES

Commissioner Cleveland moved to approve the minutes of March 15, 2005, as corrected. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Cleveland moved to approve the minutes of March 22, 2005, as corrected. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #140227 thru 140580, #070922 thru 071127 and direct deposit #014314 thru 014571, as presented by the Auditor on April 5, 2005. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-326/05: PLATINUM PROPERTIES

Don Reitz presented ZA-326/05: Platinum Properties, a zoning request to change from RA/Rural Residential District, to a PUD: Planned Unit Development District, for 207.9 acres in Center/Washington Township, located on the north side of Old U.S. Highway 36 between CR 300E and CR 450E. Mr. Reitz stated the Plan Commission held a public hearing on March 8 and sends this zoning request with a favorable recommendation of 5-0-1. John Ayers added that the Plan Commission approved this zoning amendment subject to some traffic commitments and the elimination of one entrance, as stated in the Findings of Fact. Commissioner Schrier stated this is a public meeting and not a public hearing as it is the responsibility of the Commissioners to rezone. Commissioner Cleveland moved to approve ZA-326/05: Platinum Properties, with conditions, as approved by the Plan Commission as Ordinance 2005-10. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-329/05: THE LEWIS GROUP, INC.

Don Reitz passed out Traffic Mitigation based on the Traffic Analysis Report, for ZA-329/05: The Lewis Group, Inc., for a zoning request to change from RA/Rural Residential District, to a PUD: Planned Unit Development District, on 385.00 acres in Brown Township, located south of the Boone County Line, north of CR 950N, 0.25 mile west of CR 950E and 0.25 mile east of CR 1025E. Mr. Reitz reviewed the project and advised that the Plan Commission held a public hearing on March 15, 2005 and sends this zoning request with a 5-0-1 favorable

recommendation. Commissioner Schrier stated there was a request for continuance of ZA-329: The Lewis Group. Attorney Greg Steuerwald explained the Commissioners options and time frame. Commissioner Schrier clarified the number of houses that could be built on this parcel as a PUD and the number of homes that can be built when zoned as RA. Commissioner Palmer moved to deny the request for a continuance and to hear this zoning request today. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Cleveland expressed concerns for this project for lack of infrastructure in this area of the County, concerns for Eagle Creek Reservoir, concerns with sewer issues and drainage issues and moved to deny the petition ZA-329/05. Commissioner Palmer expressed concerns with lack of infrastructure, school concerns as Brownsburg is the third fastest growing school corporation and the impact this development will have on the Brownsburg schools, and seconded the motion. The motion passed to deny ZA-329/05: The Lewis Group, with a vote of 2-0-1 with Commissioners Cleveland and Palmer voting aye and Commissioner Schrier voting nay

IN THE MATTER OF ELMER DAVISSON

Commissioner Schrier acknowledged a color picture from the Hendricks County Flyer with Councilman Hursel Disney presenting to Elmer Davisson a plaque in recognition for his 31 years of service on the Alcoholic Beverage Commission.

IN THE MATTER OF CALENDAR

Commissioner Schrier announced the 1:00 p.m. meeting today for Interlocal Agreement with the towns for Ronald Reagan Parkway.

Friday, April 8, will be a fairgrounds meeting at 9:00 a.m. and Commissioner Cleveland stated the fairgrounds will make a presentation to the Commissioners during an afternoon session in May.

Boise McKinney will discuss regional issues with Commissioners at 11:00 a.m. on Friday, April 8. Commissioner Palmer stated she opposed the 1% food and beverage tax with ½ going to the stadium as we need additional funds to run this County. Commissioner Cleveland agreed with Commissioner Palmer and stated that not all other Commissioners in the donut counties support this tax. It was the consensus of the Commissioners that Commissioner Cleveland represent Hendricks County at this meeting

Announcement was made of the April 12 meeting with Tom Pitman, Baker Daniels, at 1:00 p.m. for a mock TIF presentation.

The Council will meet at 2:00 p.m. on Thursday, April 14 in the Government Center.

It was the consensus of the Commissioners to execute the letter advertising the Hendricks County Solid Waste budget for a public hearing on April 19 at 4:00 p.m. in the Government Center

The April 19 meeting at 1:00 p.m. with Mike Deering was announced to discuss Metropolitan Planning.

A public hearing has been advertised for the Drainage Board Fee Schedule to be held at 9:30 a.m. on Tuesday, April 26.

The Regional Sewer Board will hold an afternoon session at 1:00 p.m. on Tuesday, April 26.

A Homeland Security Defense Grant Writing Workshop will be held on Tuesday, April 26.

Receipt was acknowledged of the March 23 letter from Tom Klein, Avon Town Manager, requesting a joint

meeting with Avon Schools, Washington Township, Town of Avon and Hendricks County Commissioners on May 3 at 7:00 p.m. in the Avon High School Auditorium.

An Economic Development Summit was announced for May 11 at 7:00 p.m. in the Government Center.

The Commissioners and Council will have a Joint Meeting on Wednesday, May 25 at 5:00 p.m. to discuss long range planning.

A request was acknowledged from Dr. Brower, Mill Creek School Superintendent, to meet with the Mill Creek School Board on May 11.

There was discussion of making the first Tuesday afternoon session of the Commissioners' Meeting a workshop with an update of the Ronald Reagan Parkway; to also add an afternoon session for Planning, Comprehensive Plan and development standards, and set up a May meeting with the Hendricks County Economic Development Partnership;

The Commissioners will discuss the 2006 budget issues on June 14.

IN THE MATTER OF PARK BOARD

Receipt was acknowledged of a notice that Tom Barker has moved out of the area and needs to resign from the Park Board. Mr. Barker is the Commissioners' appointee to the Park Board. Commissioner Palmer moved to accept the resignation of Tom Barker from the Park Board. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0. It was the consensus of the Commissioners that Jami Bohler check with the Tourism Board, the Flyer will advertise that a replacement is needed for the Park Board and that Judy Wyeth provides the requirements for Park Board appointments.

IN THE MATTER OF FLAG POLICY

Commissioner Palmer advised she had received a booklet on flag rules and regulations from Congressman Buyer's district office and stated that County Attorney Greg Steuerwald and County Veterans' Administrator Richard Bane had reviewed the flag policy. It was the consensus of the Commissioners to consider the Flag Policy with changes, when a final version is presented.

IN THE MATTER OF CIRCLE SEVEN WORKFORCE INVESTMENT BOARD

Receipt was acknowledged of the memorandum from Lance Ratliff, Circle Seven, requesting two appointments to the Circle seven Workforce Investment Board. Commissioner Cleveland moved to approve Jack Dugan and Casper Alessi to serve on the Circle Seven Workforce Investment Board thru June 30, 2007. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz came forward to request that the in-car digital cameras that were denied by the Commissioners last week be reconsidered. Mr. Schmalz advised that the cameras give a record for DUI and are beneficial to the Prosecutor's Office to use in court cases. Mr. Schmalz further explained how the Substance Abuse Task Force receives these funds and that ¼ of the funds are to go to law enforcement. Commissioner Cleveland stated the funds should be used for drug and alcohol prevention and the cameras should be purchased from the vehicle fund. Commissioner Palmer moved to reconsider the \$11,044.32 for in-car digital cameras, which was previously denied.

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

Commissioner Cleveland moved to purchase two cameras from this \$11,044.32 of Drug Task Force funds with the remaining funds used for Sheriff's Education Program and that the Sheriff come to a Commissioners' Meeting to purchase these additional cameras. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TOURISM COMMISSION

Receipt was acknowledged of the March 18 letter from Emory Lencke, Executive Director Hendricks County Convention and Visitors Bureau, requiring two-year terms for all Tourism Commission members effective immediately, or with the term year beginning January 1, 2006. Jamie Bohler explained this change was the result of legal counsel's review of the terms of office. The following members and terms:

President Debra Beasley, Beasley's Orchard, two year term expires 12-31-06
Vice President, Kent McPhail, Plainfield Town Council, (new two year term. expires 12-31-05
(New term 12-31-06)
Secretary, Alan Bolante, Comfort Suites, Brownsburg, two year term expires 12-31-05

Member, Amit Patel, Comfort Inn, Plainfield, two year term expires 12-31-06
Member, Richard Thompson, Hendricks County Council, one year term, appointed by Hendricks County Commissioners, Expires 12-31-05 (New 12-31-06)
Member, Scott Smith, Indianapolis Raceway Park, two year term expires 12-31-06
Treasurer, Thom England, Ivey Tech College, two year term expires 12-31-05
Member, Larry Paynter, The Coachman Restaurant, one (New-two year term) appointed by the Town of Plainfield, expires 12-31-05 (one year only – first term, then two years – new 12-31-07)
Member, Lynne Fuller, Danville, Indiana, two year term expires 12-31-05 (one year only, first term then Two year term

The Commissioners complimented the Tourism Bureau on their new Attendance Policy, which was presented..

IN THE MATTER OF SHERIFF'S DEPARTMENT

Commissioner Schrier stated he had received a CD from the Sheriff's Department and gave it to Commissioner Cleveland to review.

IN THE MATTER OF AUDITOR'S OFFICE

Auditor Nancy Marsh stated the taxes will be billed next week with a due date of May 10, 2005.

Auditor Nancy Marsh presented a declaration that need to be signed for the County Income tax rates. It was the consensus of the Commissioners to execute this document.

Auditor Nancy Marsh reported the proposal to increase income tax is very unfair as it will be used by the eastern towns and schools and the western part of the County will just subsidize the eastern part.

Auditor Nancy Marsh requested to have the Nyhart insurance employee handbook printed. Commissioner Cleveland moved to approve the printing and proceed with this handbook. Commissioner Schrier added to the motion the option that Nyhart fund ½ of the expense. Commissioner Palmer seconded the amended motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Greg Steuerwald advised he had talked with Cathy Berkert regarding the billing for uniforms and they were working to resolve this issue.

A quote was presented from Equipment Marketing in Cloverdale for a pothole patcher. Greg Steuerwald stated additional quotes were required. John Ayers stated they will attempt to obtain additional quotes to bring back.

John Ayers advised that a citizen called to advise of a bad culvert in Mares Meadows and upon checking found that it needs to be replaced.

IN THE MATTER OF ENGINEERING

John Ayers advised he had applied for funds from LTAP and has been approved by INDOT to be 100% reimbursed for signage and rumble strips for CR 200S and Cartersburg Road.

IN THE MATTER OF FAIRGROUNDS

John Ayers gave an update on the new fairgrounds and requested to place lime on the two front building pads as they are having trouble with compaction and stated they may need to lime other building sites. Mr. Ayers advised that Poindexter will lime fill areas and we will lime others at an additional cost of \$70,000 to \$80,000. Commissioner Palmer moved to approve the additional for lime at the fairgrounds, as recommended by the County Engineer.

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

IN THE MATTER OF COUNTY HOME

John Ayers presented two quotes to roof the County Home and explained the funds had been encumbered and were available. There was discussion if the old shingles would be removed. Mr. Ayers stated the old shingles were to be removed and he will clarify this with the contractor. Mr. Ayers also advised this roof has a 30 year guarantee on the roof and 5 year guarantee on workmanship. Commissioner Palmer moved to approve replacing the roof at the County Home and to accept the low quote. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

James McBryant presented an application from John Hancock, Washington Township, for admission of Julia P. Ingle, as a resident to the County Home. Mr. McBryant advised he had interviewed this individual and did not feel comfortable with her being admitted to the County Home. Commissioner Cleveland moved to deny the application of Ms. Ingle, as recommended by the County Home Administrator and Cummins. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WORK RELEASE

John Ayers advised that they would be visiting the Hancock County work release center this week.

IN THE MATTER OF RONALD REAGAN PARKWAY

Don Reitz read a letter of March 17 from the Indiana Planning Association announcing Hendricks County had been awarded an Honorable Mention for Outstanding Plan for the Ronald Reagan Corridor Master Plan. This award will be presented on April 22 at the Indiana Planning Association Spring Conference in Indianapolis.

IN THE MATTER OF HUMAN RESOURCES

Commissioner Schrier questioned the additional costs in billing for HR. Greg Steuerwald advised he will review the agreement and bring the Human Resources contract back next week.

IN THE MATTER OF HEALTH FOOD ORDINANCE

Cathy Grindstaff introduced Krista Glick to present the Hendricks County Food Ordinance and briefly explained this ordinance. Ms. Glick stated this ordinance had been duly advertised. Commissioner Schrier opened the public hearing for this food ordinance. There was no public input. Commissioner Schrier closed the public hearing for the

Hendricks County Health Food Ordinance. Commissioner Cleveland moved to approve the Hendricks County Health Food Ordinance as Ordinance 2005-09, as presented. Commission Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF THE HENDRICKS COUNTY BOARD OF HEALTH ORDINANCE FOR
COLLECTION OF FEES

Cathy Grindstaff introduces Krista Glick to present the Hendricks County Board of Health Ordinance for Collection of Fees and explained the fee charges and the revisions. Ms. Glick stated this ordinance had been duly advertised. Commissioner Schrier opened the public hearing for the Health Ordinance for Collection of Fees. There was no public input. Commissioner Schrier closed the public hearing for this ordinance. Commissioner Palmer moved to approve the revised Health Fee Ordinance as Ordinance 2005-10, as presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF NURSING HEALTH

Receipt was acknowledged of a memo from Linda Hibner requesting to use the County credit card to purchase lab-coat uniforms for the nurses to wear during the immunization clinics in the amount of \$114.37 and stated she has sufficient funds in the Health Department's uniform line item to repay the County for this expense. Commissioner Cleveland moved to approve the request to purchase uniforms for the nurses with the County credit card. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WISHES TO BE HEARD

Judy Brown Fletcher requested that PUD projects be reevaluated and the conservation be given more review.

Commissioner Cleveland moved to recess the Commissioners' Meeting at 11:55 a.m. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0,

IN THE MATTER OF TECHNOLOGY BOARD

Receipt was acknowledged of a message from John Parsons that he did not have any pressing issues for the Technology Board. It was the consensus of the Commissioners to cancel the Technology Board for today and to reconvene the Commissioners' Meeting at 1:00 p.m.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers presented and explained a phasing map for the Ronald Reagan Parkway.

Dennis Fulkenberg, Ice Miller, explained the federal funding received and where it was applied and the right-of-way innovative financing.

A revised resolution Regarding the Inter-Governmental Agreement Concerning the Ronald Reagan Corridor Master Plan was presented for consideration. There was discussion of some changes. Bob Guarnerly, Brownsburg, stated he will take a corrected resolution to the Brownsburg Town Council.

It was the consensus of the group for County Engineer John Ayers to give an update of the Ronald Reagan Parkway during the afternoon session of the Commissioners' Meetings on the first Tuesday of each month.

Commissioner Cleveland moved to adjourn the Commissioners' Meeting at 2:25 p.m. Commissioner Palmer

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

Ed Schrier, President

Phyllis A. Palmer, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



April 12, 2005

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, April 12, 2005, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	Hendricks County Board of Commissioners
Ed Schrier)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Jim Quearry		Hendricks County Sheriff
Amy Roberts		Hendricks County Treasurer
Russ Lawson		Hendricks County Highway Superintendent
John Ayers		Hendricks County Engineer
James McBryant		Hendricks County Home Administrator/ Human Resources Director
Don Reitz		Hendricks County Plan Director
Jack Miller		Hendricks County Sheriff's Department
Judith Wyeth		Secretary to the Commissioners

NOTE: Commissioner Cleveland was ill and did not attend the meeting today.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of April 5, 2005, as marked. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CORRESPONDENCE

Commissioner Schrier acknowledged receipt of the March 23 letter from Tom, Klein, Avon Town Manger, inviting the Commissioners to participate in a community forum along with Avon Schools, Washington Township and the Town of Avon. It was the consensus of the Commissioners to attend this meeting and to send a letter to Mr. Klein accepting this invitation.

Commissioner Schrier announced the following upcoming events:

At 1:00 p.m. today will be a TIF presentation by Tom Pittman, Baker Daniels.

April 13, 14, 15 and April 26, 27, and 28, Voter Registration Office will be closed for training.

April 19, Mike Deering will discuss Metropolitan Transportation at 1:00 p.m. The Indiana Department of Environmental Management (IDEM) will meet with citizens at 6:30 p.m. relative to the proposed Reith Riley Asphalt plant in the Government Center.

April 26, Regional Sewer Board will conduct an afternoon session at 1:00 p.m. in the Commissioners' Meeting Room.

May 2, A Fairwell Retirement Reception for Gary Emsweller at the Purdue Extension Office.

May 11, Economic Development Summit at Primos in Plainfield from 9:00 a.m. to 4:00 p.m.

May 11, Meeting with Mill Creek School Board at 7:00 p.m. it was the consensus of the Commissioners to accept this invitation..

May 12, Special Plan Commission Meeting to discuss the Reith Riley Asphalt plant at 6:30 p.m.

IN THE MATTER OF JAMESTOWN ANNEXATION

Receipt was acknowledged of a request from the Town of Jamestown to annex a parcel from Hendricks County into Jamestown, Boone County. It was the consensus of the Commissioners that Greg Steuerwald and John Ayers check on this annexation and report back.

IN THE MATTER OF PARK BOARD

It was the consensus of the Commissioners to wait to make an appointment to the Park Board to allow additional

time to accept letters and resumes from concerned citizens

IN THE MATTER OF CIRCLE SEVEN WORKFORCE

Receipt was acknowledged of information including minutes of the Circle Seven Workforce Board from Harold Gutzwiller, Hendricks County Economic Development.

IN THE MATTER OF LINK

Pat Cockrum, Sycamore Services, and Beth Ann Leach, Senior Services, came forward to explain they had not received the full amount of a grant they received last year and now must deregulate the grant per INDOT. Ms. Leach explained the 13 vehicles and 35,000 rides they have provided to Hendricks County citizens in 2004 and that one of their drivers, Shelly Pike, had won recognition for her driving skills and she was going to national competition. Mr. Cockrum stated they currently have eight drivers and provide rides from 8:00 a.m. to 8:00 p.m. on weekdays and for special requests on weekends. Commissioner Palmer moved to execute the Grant Closeout and Deobligation of Transit Grant Funds from INDOT, as presented. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ANIMAL CONTROL

Dr. Willis Parker stated the Animal Control Annual Report did not contain enough detailed information. Commissioner Schrier requested Dr. Parker to write out the details he wanted on the report and submit for consideration.

IN THE MATTER OF TREASURER'S OFFICE - LOCK BOX AGREEMENT

Treasurer Amy Roberts presented a request to enter into an agreement with Irwin Union Bank for a Lockbox Agreement stating that she had contacted five area banks and Irwin Union Bank was the lowest. Ms. Roberts stated this agreement had been reviewed and approved by the County Attorney and would be a great improvement to efficiency in her office and will increase our interest revenues for the County. Commissioner Palmer moved to approve and execute the Irwin Union Bank Lockbox Agreement, as recommend by the County Treasurer. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

Treasurer Amy Roberts explained that 48,000 tax bills are being stuffed to go out Wednesday, April 11 and 20,000 tax notices will be mailed on April 20 with a due date of May 10, 2005. Ms. Roberts stated that payments may be made by mail, by charge card, in the new night deposit box at the Government Center, at six banks in Hendricks County or in person. Extended hours were announced by Ms. Roberts for the Treasurer's and Auditor's offices to be open Saturday, May 7 from 8:00 a.m. – noon and they will also remain open late on Tuesday, May 10, from 8:00 a.m to 6:00 p.m.

IN THE MATTER OF TAX RATES

Auditor Nancy Marsh presented the 2004 tax rates for Hendricks County and stated the County only receives 10% of the collected taxes as the other 90% goes to schools, towns, and libraries in the County.

IN THE MATTER OF AUDITOR'S OFFICE

Auditor Nancy Marsh explained current proposed legislation and the effect it could have on Hendricks County.

Auditor Nancy March presented the bill in the amount of \$705,188.07 for juvenile expenses incurred while incarcerated in Boys School or Girls School during July 1, 2004 thru December 31, 2004 and stated we will need to

request an additional appropriation from Council to fund these expenses

Auditor Nancy Marsh stated that James McBryant had presented a joint class action against Paxil. It was the consensus of the Commissioners to execute this document, as presented

IN THE MATTER OF EQUIPMENT

Receipt was acknowledged of a request from Christine Curtis, Clean Water Department, to checkout the overhead projector on June 10 for the Hoosier River watch class being held on June 11 at the Quail Creek Golf Course.

Commissioner Palmer moved to approve use of the County projector for the off-site Clean Water seminar.

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

IN THE MATTER OF SHERIFF'S DEPARTMENT

Sheriff Jim Quearry came forward in response to the Commissioners' request last week that he come to a Commissioners' Meeting to request the purchase of three in-car digital cameras from the Substance Abuse Task Force grant funds, as this purchase was denied last week. Sheriff Quearry explained these funds are to be used for prevention, treatment, criminal justice and discretion with each area receiving 25%. Sheriff Quearry then requested to purchase the cameras from the Substance Abuse Task Force grants. It was the consensus of the Commissioners to bring back this request after the Sheriff has an opportunity to explain these guidelines to the other Commissioner.

IN THE MATTER OF HIGHWAY

Russ Lawson stated they were working on roads, getting ready for the blacktop season and pulling shoulders. Mr. Lawson explained the work they were doing on pipes and ditches to resolve the potholes on Raceway Road.

Russ Lawson requested to purchase a pothole patcher and presented two quotes:

Deeds, Lawrence, In	\$ 45,885.00
Equipment Marketing Company, Cloverdale, IN	51,500.00

Commissioner Palmer moved to accept the quote for a patching machine from Deeds, as the lowest, most responsive and responsible quote received. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

Receipt was acknowledged of an email from Mike Watkins thanking the Highway Department for cleaning the sand off the parking lots at the Government Center

IN THE MATTER OF ENGINEERING

John Ayers presented the 2004 Bridge Inspection Report from Stephen Christian Associates reporting on the 227 bridges in the County and the addition of two bridges. Commissioner Palmer moved to accept the bridge report as presented. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

John Ayers advised of a new gravel pit located on CR 650E. Don Reitz stated is this is parcel is zoned as a Rural Area and a gravel pit is acceptable as a natural use by right. Mr. Ayers expressed concerns for County roads with trucks carrying heavy loads of gravel. It was the consensus of the Commissioners that Mr. Ayers check on this matter and bring back a report next week.

John Ayers advised the federal highway funding requests are due May 13 and he will bring back a request next week.

John Ayers reported on his April 11 meeting with the representative of Rails to Trails.

John Ayers stated that Marathon has pipe lines that cross 56th Street at two points and he is working with them to combine them into one location and that he is continuing to work with the State for funding of this road project.

John Ayers reported that Cardinal Estates is in their final stage of drainage revision.

John Ayers advised his County Jeep is in need of some extensive routine maintenance. Commissioner Palmer moved to approve the funds to repair the Engineering Jeep, as requested by the County Engineer. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

John Ayers explained the claims for recording charges for 56th Street and for the Ronald Reagan Parkway south of US Highway 40.

IN THE MATTER OF GOVERNMENT CENTER PAY PHONES

John Ayers requested clarification of eliminating some of the pay phones in the Government Center in an effort to save the County money. Mr. Ayers advised he had checked and there are no telephone requirements for handicap. Commissioner Palmer moved to eliminate the pay phones on the top and ground floors of the Government Center, but keep the pay phone on the middle floor and that it is handicap accessible. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF FURNITURE

John Ayers presented a request to purchase additional furniture for Payroll and Voter Registration from the bond in the amount of \$12,021.92. Commissioner Palmer moved to approve this request for furniture and forward to the bond bank for consideration. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

John Ayers stated the bond bank has advised that we need to close out the bond account. There was discussion of several needs in the County that should be considered from the bond..

IN THE MATTER OF RONALD REAGAN PARAKWAY

There was discussion of the revised Interlocal Agreement with Hendricks County, Avon, Brownsburg, and Plainfield. Commissioner Palmer moved to sign the agreement and if there are changes and amendments from the towns we will consider them. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0. Commissioner Schrier volunteered to take this signed document to the Brownsburg Town Council.

Steve Luther, Beam Longest and Neff, stated that during the Boone County Commissioners' Meeting they approved funding for the environmental study for the Ronald Reagan Parkway to extend into Boone County.

IN THE MATTER OF PLANNING

Don Reitz advised they had encumbered \$20,000 in Planning and Building to scan building permits for the year 2000 and requested to begin scanning the 2001 permits with remaining funds. Commissioner Palmer moved to proceed with scanning, if funds are available. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF HUMAN RESOURCES

James McBryant presented a memo from Nyhart relative to the joint class action law suit.

Greg Steuerwald advised he is working on the HR agreement and has two concerns to work out with them.

IN THE MATTER OF ANIMAL CONTROL

Receipt was acknowledged of a memo from Mary Anne Lewis requesting the Commissioners review the

bereavement policy in the Employee Handbook and to grant three work days for a family bereavement.

Commissioner Schrier stated he had received a telephone call from Ms. Lewis relative to the death of an infant daughter of Melissa Shields and requested to close the shelter on the weekend. It was the consensus of the Commissioners to ratify the prior action of the Commissioner to close the shelter due to the death of a family member of an employee of the Animal Shelter.

IN THE MATTER OF EMERGENCY MANAGEMENT

Receipt was acknowledged of a request from Emergency Management Director David Warren to defer action on the Emergency Management ordinance and update the Committee. Greg Steuerwald stated he will review the ordinance for next week.

IN THE MATTER OF LEGAL CONCERNS

Greg Steuerwald requested approval of the Commissioners to represent John Tanselle, Pittsboro, on a right-of-way issue that is being handled through the Town of Pittsboro. It was the consensus of the Commissioners to approve this request, however, if at any time this becomes a County issue that Mr. Steuerwald withdraw from this case.

IN THE MATTER OF FLAG POLICY

Commissioner Palmer stated the Flag Policy was complete, however, requested to wait for Commissioner Cleveland to review this flag policy before approving. It was the consensus of the Commissioners to put the Flag Policy on the agenda for next week.

Commissioner Palmer moved to recess the Commissioners' meeting at 11:30 a.m. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

The Commissioners' reconvened the meeting at 1:00 p.m.

IN THE MATTER OF TIF PRESENTATION

Tom Pitman, Baker and Daniels, made a presentation on Tax Increment Financing (TIF) districts, explained the process, stated this is a way for communities to compete for bringing in good and new jobs and the requirements the County must meet. Hendricks County currently has a 5-member Redevelopment Commission, appointed by the County Commissioners, and a 3-member Redevelopment Authority, appointed by the County Commissioners.

Marvin Ward, Brownsburg Schools, explained the effect a TIF has on the Brownsburg Schools.

Harold Gutzwiller, Hendricks County Economic Development, advised TIF Districts may be considered for the I-70 and SR 39 interchange.

Commissioner Palmer moved to adjourn the Commissioners' meeting at 2:45 p.m. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

Ed Schrier, President

Phyllis A. Palmer, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



April 19, 2005

The Hendricks County Board of Commissioners met in regular session at 9:30 a.m. on Tuesday, April 19, 2005, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Sonya R. Cleveland)	
Phyllis A. Palmer)	Hendricks County Board of Commissioners
Ed Schrier)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Jack Miller	Hendricks County Sheriff Department
Terry Kennard	Hendricks County Sheriff Department
James McBryant	Hendricks County Home Administrator/ Human Resources Director
Don Reitz	Hendricks County Plan Director
Judith Wyeth	Secretary to the Commissioners

President Ed Schrier opened the meeting by leading the Pledge to the Flag in unison.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of April 12, 2005, as marked. Commissioner Schrier seconded the motion and the motion was approved 2-0-1 with Commissioners Schrier and Palmer approving and Commissioner Cleveland abstaining as she did not attend the April 12 meeting.

IN THE MATTER OF IDEM MEETING

Receipt was acknowledged of a telephone call from Indiana Department of Environmental Management (IDEM) relative to their meeting tonight for the Reith-Riley permit and stating the notice in the paper and email were incorrect and they would hold their meeting tonight in the Government Center room 4-5 at 6:30 p.m.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #140876 thru 141264 and direct deposit 0171168 thru 071373 and 014572 thru 014839 as presented April 19, 2005. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FLAG POLICY

Commissioner Palmer stated she had checked on the Flag Policy for Hendricks County with the office of Congressman Buyer, County Attorney and the Veterans' Service Director, and reviewed the responses from the Auditor's request of Flag Policies in other counties and moved to enter the Flag Policy for lowering the Flag in Hendricks County as presented.

FLAG POLICY
FOR
HENDRICKS COUNTY

We will honor all current rules and regulations pertaining to flying the American Flag, the State of Indiana Flag, and the Hendricks County Flag.

We would like to make a policy for the following special exceptions for the flags at the location of Hendricks County Offices:

- 1. We will honor all requests of the President of the United States pertaining to flags.**
- 2. We will honor all requests of the Governor of the State of Indiana pertaining to flags.**
- 3. All flags will fly at half-staff for three days for the death of a current elected official;**
- 4. All flags will fly at half-staff for one day for the death of a former elected official;**
- 5. All flags will fly at half-staff for ½ day, the time of the funeral, for a current employee;**
- 6. The flags will not be lowered for the death of a former employee.**

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

consensus of the Commissioners that the Flag Policy be included in the minutes and a copy of the policy be added to the Employee Handbooks.

IN THE MATTER OF COURTHOUSE ROTUNDA

Receipt was acknowledged of a request from Mark Morgan for use of the Courthouse Rotunda for the FOP Memorial Program at noon on Friday, May 13 and stated the Sheriff's Department will be in charge of the program. It was the consensus of the Commissioners to grant approval to use the Courthouse Rotunda for the FOP program as they have in previous years.

Receipt was acknowledged of a written request from Lindsay Winslow for use of the Courthouse on Sunday, May 8 from 11:00 a.m. to 3:00 p.m. for a graduation party for David Brown, who is currently a Certified Legal Intern with the Hendricks County Prosecutor's Office. It was the consensus of the Commissioners to approve the request of Lindsay Winslow for use of the Courthouse Rotunda on May 8, and to send a letter to Ms. Winslow.

IN THE MATTER OF YOUTH CARING DAY

It was the consensus of the Commissioners to send a letter recognizing Jordan Watson, a fourth grader from Mill Creek Elementary, for coming in Friday, Youth Caring Day with the United Way, and spending several hours digging dandelions from the landscape and washing windows at the Government Center.

IN THE MATTER OF CORRESPONDENCE

Commissioner Schrier announced the Economic Development Summit on May 11 from 8:00 a.m. to 3:00 p.m. at Primos in Plainfield and requested that the agenda be posted.

Commissioner Schrier announced the following meeting schedule:

Today at 1:00 p.m. Mike Dearing, Metropolitan Planning, will make a presentation

April 26, 1:00 p.m. will be a special Regional Sewer Board Meeting

April 26, 27 and 28 the Voter Registration Office will be closed for off site training

May 3, 1:00 p.m. Ronald Reagan Parkway meeting with Avon, Brownsburg, and Plainfield

May 3, 7:00 p.m. the Commissioners will participate in a Community Forum at the Avon High School

May 10, 1:00 p.m. Harold Gutzwiller will make a presentation on Economic Development

May 11, 7:00 the Commissioners will meet with the Mill Creek School Board in their Administrative Office.

May 17, JoAnn Groves has requested this date be changed as the Open Space Committee has a conflict

May 24, there may be a change for the Fairgrounds presentation and switched with Open Space for May 17

May 31 will be no meeting at that is the fifth Tuesday for May.

June 14 the Commissioners will begin work on the 2006 budget

IN THE MATTER OF CIRCLE SEVEN

Receipt was acknowledged of a request for an appointment to the Circle Seven Workforce. It was the consensus of the Commissioners to refer this letter to Harold Gutzwiller, Economic Development Director.

IN THE MATTER OF COLLEGE NETWORK - LILLY CAPE III

Mary Benson presented a letter requesting support to the Lilly College Endowment CAPT III Grant Proposal and presented articles stating currently Indiana ranks 46th in the nation for the percentage of residents with bachelor's or graduate degrees. Cathy Bastin, Hendricks County College Network Executive Director presented the 2004 annual report, the summer 2005 classes and the new College Network brochure. Commissioner Palmer moved to send a letter of support for the Lilly CAPE III grant. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AGENDA

It was the consensus of the Commissioners to move the zoning amendments up on the agenda in consideration of the public in attendance.

IN THE MATTER OF ZA-332/05: CINGULAR WIRELESS LLC

Don Reitz presented ZA-332/05: Cingular Wireless LLC, a zoning request to change 1.00 acre in Clay Township, located at 5114 S CR 650West in Coatesville from RA/Rural Residential District to AGB/Agricultural Business District. Mr. Reitz stated the Plan Commission held a public hearing for this zoning request on April 12 and sends this request with a favorable recommendation of 4-0-0, with conditions. Commissioner Palmer moved to approve ZA-332/05: Cingular, with conditions, as recommended by the Plan Commission, as Ordinance 2005-10 A.

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

IN THE MATTER OF ZA-333/05: CHARLES J. DAMLER II

Don Reitz presented ZA-33305: Charles J. Damler, III, a request to change the zoning classification of 65.68 acres in Lincoln Township, located on the north and south side of CR 350N, approximately 0.50 mile west of SR 267, from RA/Rural Residential District, to AGB/Agricultural Business District. Mr. Reitz stated this zoning change is to provide for horse riding and boarding, this project will require a Development Plan and will be required to agree to a Hold Harmless Agreement. A public hearing was held for this request on April 12 and the Plan Commission sends this request with a favorable recommendation of 4-0-0, with requirements. Commissioner Cleveland moved to approve ZA-333/05: Charles J. Damler, with conditions, as Ordinance 2005-11, as recommended by the Plan Commission. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-334/05: FALCON PROPERTIES, LLC

Don Reitz presented ZA-334: Falcon Properties, LLC, a request to change the zoning of 104.00 acres in Washington Township, located just north of the intersection of CR 200S and CR 525E, on the east side, from RA-Rural Residential District, to RAA/Single Family (15,000) Residential District. Mr. Reitz stated the Plan Commission held a public hearing on April 12 for this zoning request and sends this request without a recommendation of 3-1-0 due to concerns about trails, natural habitat and development standards. Mr. Ritz further advised that this applicant make commitments for this request. Commissioner Cleveland moved to send ZA-334/05: Falcon Properties, back to the Plan Commission. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-336/05: TIMMY J. SHROUT

Don Reitz presented ZA-336/05: Timmy J. ShROUT, a request for a change in zoning classification for 10.19 acres in Washington Township, located on the south side of CR 100S, approximately 0.06 mile west of CR 1050E, from RA/Rural Residential District, to RSS/Regional Support Services District. Mr. Reitz stated the Plan Commission held a public hearing on April 12 for this zoning request and sends this request with a favorable 4-0-0 recommendation. Commissioner Cleveland moved to approve ZA-336/05: Timmy J. ShROUT, as Ordinance 2005-12, as recommended by the Plan Commission. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Cleveland requested a copy of the minutes, prior to the Commissioners' meetings, for all meetings for zoning amendments that come to the Commissioners.

IN THE MATTER OF PLAN COMMISSION

Don Reitz stated they would need a larger facility for the special Plan Commission meeting to be held on May 12 for the public hearing for the Reith-Riley Asphalt Plant. The fairgrounds auditorium is already booked and a check with the Danville High School revealed they are available at a \$250 fee, Tri West does not have facilities for this type of meeting, and questioned if a Commissioner would call Danville High School and request the fee be waived or call Avon High School. Commissioner Palmer volunteered to call Danville High School and request the fee be waived for this Special Plan Commission Meeting on May 12, or call Avon High School, and then report back, and if the fee is not waived then to find funds. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Brian Paasch expressed concerns for the two meetings for Reith-Riley and inquired if security would be available for these meetings.

The Commissioners requested Jack Miller to check on providing security for both the meeting with IDEM tonight and the May 12 meeting.

Commissioner Cleveland stated these additional costs should be passed on to Reith-Riley and if this is not possible this should be considered for future items of this nature.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Jeff Fox, H. J. Spier, Co., advised that the Insurance Committee has been formed and will meet on the second Thursday of each month and he will present an update to the Commissioners during their third meeting of each month. Mr. Fox presented and explained a reinsurance analysis from Nyhart.

IN THE MATTER OF MEETINGS

Commissioner Cleveland reported on her attendance at the April 8 meeting with other Commissioners and Council Members from the donut counties relative to the proposed food and beverage tax. Commissioner Cleveland stated she will be unable to attend the next meeting on Friday at 11:00 a.m. in the First Indiana Building. Commissioner Palmer volunteered to attend this meeting to represent Hendricks County.

IN THE MATTER OF SUBSTANCE ABUSE - CAMERAS

Jack Miller explained the Substance Abuse Task Force divides their funds in four ways including enforcement and prevention with each receiving 25% of the total amount. Capt. Miller requested the Commissioners to reconsider the purchase of three in-car cameras for the Sheriff's Department from the prevention funds, which was denied last week. Commissioner Cleveland stated the best way to prevent alcohol and drug abuse comes from education and prevention. Commissioner Palmer moved to reconsider the 25% of the prevention funding in the Sheriff Department is used to purchase three in-car cameras from funds allotted to law enforcement. Commissioner Schrier seconded the motion and the motion was approved 2-1-0 with Commissioners Palmer and Schrier voting aye and Commissioner Cleveland voting nay.

IN THE MATTER OF SHERIFF'S DEPARTMENT

Terry Kennard reported that they hired an electrician to work on the exterior and parking lot lights at the Jail and they were able to repair the lights for \$500 rather than the previous estimate of \$17,000.

IN THE MATTER OF VEHICLES

Terry Kennard requested to order two vehicles, one of which will replace McCloskey's vehicle for \$9,795 plus insurance check and one for \$27,900 for a total cost of \$36,885 with labor and using the insurance settlement.

Commissioner Cleveland moved to approve the purchase of two marked cars for \$36,885, as requested.

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

Terry Kennard reported the car auction raised \$29,000, which was deposited into the general fund and requested this \$29,000 from the general fund goes back to the vehicles fund to purchase two new pickup trucks for Planning.

Commissioner Palmer moved to go to Council for approval of additional appropriation from the general fund.

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

IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson left word that the Highway Department had no concerns at this time.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers presented a draft letter to Senator Richard Lugar and Senator Evan Bayh, as requested by Dennis Falconburg, expressing our appreciation of their continued support of the Hendricks County Ronald Reagan Parkway and requesting Senator Lugar to seek funding in the 2006 transportation appropriations bill for continued work on the corridor. Commissioner Palmer moved to execute and send the letter to Senators Lugar and Bayh, as presented.

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

IN THE MATTER OF BRIDGE NO. 272

John Ayers presented the Structure Inventory and Appraisal Report for Bridge No. 272 and requested to apply for federal funding to build this bridge with 80% federal funding and 20% from Cum Bridge. Commissioner Palmer moved to accept the recommendation of the County Engineer to replace Bridge No. 272. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ENGINEERING DEPARTMENT

John Ayers reported that John Tidd had left his position with the County and this position is now vacant, however, he stated the he may redefine this position before advertising for a replacement.

IN THE MATTER OF GOVERNMENT CENTER

John Ayers presented a proposal from Pioneer Restoration for repair of the cupola on the Government Center for \$1,940 and advised this can be funded from cum cap. Mr. Ayers stated that he had requested proposals from several firms and Pioneer was the only to respond. as the tower was too high for some firms as they did not have sufficient equipment for this type of repair. Commissioner Palmer moved to approve the expense from cum cap for painting and repairing the cupola, as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BARB FORD TREE

John Ayers advised the Commissions had previously approved the staff of Barb Ford to plant a memorial tree at the Government Center and requested to proceed with that planting. It was the consensus of the Commissioners to plant the Barb Ford Memorial Tree with the approval of the County Engineer.

IN THE MATTER OF HUMAN RESOURCES

James McBryant advised Professional Management is willing to sign the Human Resources contract for billable

hours, not to exceed \$20,00 and without any added cost or expense. Commissioner Palmer moved to approve and sign the contract with Professional Management in order to bring our Human Resourced department into compliance.

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

IN THE MATTER OF ANIMAL CONTROL

Dr. Willis Parker submitted a request in writing of his concerns at the Animal Control. It was the consensus of the Commissioners to forward this request to Mary Anne Lewis, Chief Animal Control Officer, and request that she respond in writing to the Commissioners.

IN THE MATTER OF COUNTY ATTORNEY

It was the consensus of the Commissions to sign the contract with Greg Steuerwald for legal services.

IN THE MATTER OF EXECUTIVE SESSION

Commissioner Schrier presented the following statement for the file.

We hereby certify that the only matter discussed during the Executive Session on this date, duly published by means of the posted Agenda, was the item listed on said Agenda and no final action was taken.

*Hendricks County Board of Commissioners
Ed Schrier, President
Phyllis A. Palmer, Vice President
Sonya R. Cleveland, Member*

Commissioner Cleveland moved to recess the Commissioners' meeting at 11:45 a.m. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

The Commissioners' reconvened the meeting at 1:10 p.m. Commissioner Cleveland did not attend the afternoon session.

IN THE MATTER OF METROPOLITAN PLANNING

Mike Dearing, Indianapolis Metropolitan Planning, presented several plans being discussed for the metropolitan area. Mr. Dearing requested to sit down and discuss transportation with the full Board of Commissioners, the County Engineer and County Council and to take these concerns under advisement. Mr. Dearing stated that if a decision is made they go to Council for funding. It was the consensus of the Commissioners to go to Council June 9.

IN THE MATTER OF WISHES TO BE HEARD

Hursel Disney requested that the new Hendricks County Solid Waste District employee be included on the County Insurance program as the Chambers, will only accept if there are two or more employees and currently the other HCSWD employee already has insurance. It was the consensus of the Commissioners to refer this request to the insurance committee and to review the quasar government agencies.

Commissioner Palmer moved to adjourn the meeting at 2:10 p.m. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

Ed Schrier, President

Phyllis A. Palmer, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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April 26, 2005

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, April 26, 2005, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Sonya R. Cleveland)	
Phyllis A. Palmer)	Hendricks County Board of Commissioners
Ed Schrier)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
David Gaston	Hendricks County Surveyor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
James McBryant	Hendricks County Home Administrator/ Human Resources Director
Don Reitz	Hendricks County Plan Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of April 19, 2005, as corrected. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CORRESPONDENCE

Commissioner Schrier announced the following meetings and events:

Wednesday, April 27 at noon will be an Executive Session for the Hendricks County Solid Waste District, followed by a regular meeting to be held in the new district office.

Voter Registration Office will be closed April 27, 28 and 29 for off-site employee training.

May 3 at 1:00 p.m. will be the monthly meeting with the Commissioners and Towns to discuss the Ronald Reagan Parkway.

May 3 the Commissioners will participate in a Community Forum at the Avon High School at 7:00 p.m.

May 3 will be the regular Soil and Water Meeting at 7:00 p.m.

May 10 at 1:00 p.m. Harold Gutzwiller will present Economic Development

May 11 the Commissioners will meet with the Mill Creek School Board in their Administration Offices at 7:00 p.m.

Thursday, May 12 will be the Council Meeting at 2:00 p.m.

May 17, at 1:00 p.m. will be a Fairgrounds Presentation in the Commissioners' Meeting Room

May 24, at 1:00 p.m. will be an Open Space Committee Presentation in the Commissioners' Meeting Room

Thursday, May 25 the Personnel Committee will meet at 3:00 p.m. followed by a Joint Commissioners and Council Meeting at 5:00 p.m. in the Commissioners' Meeting Room

Tuesday, May 31 the fifth Tuesday, and there will be no meeting for the Commissioners on that date

June 7, at 1:00 p.m. will be the monthly Ronald Reagan Parkway Meeting with the Commissioners and the Towns

Thursday, June 9 will be the Council Meeting at 2:00 p.m.

June 14, the Commissioners will begin working on the budget at 1:00 p.m.

The Commissioners have requested to set up a Tuesday afternoon meeting with the Hendricks County Health Board and a Tuesday afternoon meeting with the Computer Department.

IN THE MATTER OF PARK BOARD

Receipt was acknowledged of the appointment by Judge Boles of Gary Emsweller to the Park Board to replace Judy Hansen, who is moving out of the County. This term will be from May 1, 2005 thru April 30, 2009.

Commissioner Schrier stated the Commissioners have not yet made an appointment to replace Tom Barker and currently have received two resumes for this position. It was the consensus of the Commissioners for Judy Wyeth to contact the Park Board for a recommendation to fill this position.

IN THE MATTER OF DRAINAGE BOARD FEE ORDINANCE

Surveyor David Gaston presented the Ordinance Amending the Hendricks County Drainage Board Uniform Fee Schedule and Establishing the Hendricks County Department of Surveyor Uniform Fee Schedule and explained the changes. Commissioner Schrier opened the public hearing for this ordinance. There was no public comment.

Commissioner Schrier closed the public hearing. Commissioner Palmer moved to approve the Drainage Board Fee

Ordinance as Ordinance 2005-13. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PROCLAMATION

Commissioner Schrier presented a Proclamation for Gary Emsweller:

**CERTIFICATE OF RECOGNITION
GARY T. EMSWELLER**

Whereas: The Hendricks County Board of Commissioners recognizes Gary T. Emsweller for the many services he has added for the citizens of Hendricks County. Gary Emsweller has served 31 years in the Purdue Extension Service including 17 years with the Hendricks County Extension.

Whereas: Gary Emsweller, while serving as 4-H Youth Educator, has almost doubled the number of members participating in the 4-H programs in Hendricks County to 1,500 and has greatly multiplied the number of youth applying for and receiving scholarships in the 4-H Scholarship Program.

Whereas: Gary Emsweller has been instrumental in establishing Leadership Hendricks County, Inc. and Hendricks County Youth Leadership; resulting in the active network of 200 leaders in Hendricks County. He also served on the Comprehensive Plan Task Force, which realized the great need for continuing education in Hendricks County; accordingly he was present at the birth of the Hendricks College Network.

Whereas: Gary Emsweller worked to organize the first Hendricks County Park, known as McCloud Park, and has served as a member of the first Hendricks County Park Board.

Now, Therefore, the Hendricks County Board of Commissioners recognizes Gary T. Emsweller for his outstanding service to Hendricks County and wishes him good will and continued success in his future endeavors. In witness whereof, Hendricks County Board of Commissioners, dated this 26th day of April 2005.

(SEAL)

(Signed)

*Ed Schrier, President
Phyllis A. Palmer, Vice President
Sonya R. Cleveland, Member*

It was the consensus of the Commissioners to execute the Certificate of Recognition and for Commissioner Cleveland to read this document during the FAIRWELL retirement program for Gary Emsweller.

IN THE MATTER OF PLAINFIELD HIGH SCHOOL WAGE COMMITTEE

Receipt was acknowledged of a letter from Jud Wolfe, Assistant Superintendent Plainfield Community School Corporation, requesting an appointment to the Wage Determination Committee to review wages for Bid Packages 2 and 3 for the construction of a new high school. It was the consensus of the Commissioners to again appoint Dennis Gibbs to serve on this committee and to send a letter to the school.

IN THE MATTER OF WHEEL TAX

Nancy Marsh presented a report of the wheel tax receipts from January thru March 2005 and the distribution to the county and towns.

IN THE MATTER OF EMPLOYEES

Commissioner Schrier announced that the Commissioners would like to start an employee input program whereby employees could make constructive ideas and solutions for better, more efficient operation of County Government. It was the consensus of the Commissioners that Commissioner Palmer, Auditor Nancy Marsh and County Engineer John Ayers serve on a committee for consideration of employee input.

IN THE MATTER OF FLAG POLICY

Commissioner Schrier suggested adding the current appointees to the Flag Policy and giving current appointees the same consideration as current employees. Commissioner Palmer moved to amend the Flag Policy to add current appointees. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson advised they are working on ditch jobs, replacing pipes and getting ready to start hot mix.

IN THE MATTER OF BRIDGE NO. 274

John Ayers presented proposals for Bridge No. 274 and advised 47 applications were sent out and we have received responses from 21 and three that responded with thank you letters that they were not interested. Mr. Ayers requested to take two weeks to review and bring back a recommendation. Commissioner Cleveland moved to accept the recommendation of the County Engineer to refer the proposals to staff for review and bring back a recommendation in two weeks. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers presented the Interlocal Agreement entered into by Boone County, Indiana and Hendricks County, Indiana to extend the roadway, known as the Ronald Reagan Parkway, from Hendricks County Road 600N to a location along Interstate 65 in Boone County, to perform an Environmental Assessment and an Alignment Study. Mr. Ayers explained the billing process. Greg Steuerwald stated he had reviewed and approved this agreement. Commissioner Cleveland moved to enter into the Interlocal Agreement with Boone County for Environmental Study for Ronald Reagan Parkway. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Don Reitz presented to the Commissioners the Hoosier Planning Award, a plaque presented by the Indiana Chapter of the American Planning Association to Hendricks County, for Honorable Mention, for their Outstanding Plan for The Ronald Reagan Corridor Master Plan. It was the consensus of the Commissioners to place this plaque in the Government Center display case.

IN THE MATTER OF ZA-337/05: HERITAGE DEVELOPMENT OF INDIANA, LLC

Don Reitz presented ZA-337/05: Heritage Development of Indiana, LLC, a request to change the zoning classification of 27.93 acres from RA/Rural Residential District and RB/Single Family (12,500) Residential District to RAA/Single Family (15,000) Residential District, located on the north side of CR 300S, between SR 267 and CR 625E in Washington Township. Mr. Reitz explained this parcel will be developed into four lots and stated a public hearing was held on April 12, 2005 and the Plan Commission sends this zoning request with a Favorable Recommendation, with conditions, of 4-0-0. Janice Schauwecker expressed concerns for additional traffic on CR 300S and requested a safe entrance. There was discussion of improving CR 300S for the safety of our citizens. Commissioner Cleveland moved to approve ZA-337.05: Heritage Development,, as Ordinance 2005-14, with conditions, as approved and recommended by the Plan Commission. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-338: COUNTRYTYME

Don Reitz presented ZA-337/05: Heritage Development of Indiana. LLC, a request to change the zoning classification of 20.54 acres, from RA/Rural Residential District to RAA-Single Family (15,000) Residential District, located in Brown Township, on the west side of SR 267, north of CR 800N. Mr. Reitz stated that the Plan Commission held a public hearing was held on May 12, 2005 and send this request with a Favorable recommendation

of 4-0-0. Commissioner Palmer moved to approve ZA-338/05: Countrytyme, as Ordinance 2005-15, as recommended by the Plan Commission. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME

James McBryant stated a volunteer group sponsored by the Lutheran Church will spend Saturday, April 30 doing volunteer work around the County Home.

IN THE MATTER OF HUMAN RESOURCES

James McBryant presented the revised contract with Professional Management for execution. Greg Steuerwald clarified that there were some changes on the contract and the Commissioners need to initial those changes. It was the consensus of the Commissioners to execute this contract for Human Resources services, as previously approved.

IN THE MATTER OF ENVIRONMENTAL HEALTH - TRAVEL

Receipt was acknowledged of a written request from Cathy Grindstaff to use the County credit card for travel reservations for two employees to attend a national education conference in Providence, Rhode Island in June. Ms. Grindstaff indicated the two round-trip airline tickets will cost approximately \$500 and they will reimburse the County from their budget. Commissioner Palmer moved to approve use of the County credit card for airline tickets for two employees of the Environmental Health Department to attend a conference in Rhode Island. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COMPUTERS

John Parsons stated he had been contacted by Cathy Grindstaff requesting to add a web page for the Tobacco Coalition, however, Cathy has since called and stated they did not have the entire information ready at this time.

John Parsons stated the Hendricks County Solid Waste District was requesting a link to the Hendricks County web page and they will work to set up a page, at no cost to the county.

John Parsons requested approval of \$1,535 to purchase a server at the Courthouse. Commissioner Cleveland moved to approve the purchase of a server for the Courthouse, as requested. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FOOD AND BEVERAGE TAX FOR DONUT COUNTIES

Commissioner Palmer reported of her meeting at the office of Boise, McKinney and Evans with Commissioners and Council Members from the donut counties to discuss the 1% food and beverage tax with ½ to go to the county where collected and ½ to the new dome. Commissioner Palmer stated that Council Member Larry Hesson also attended the meeting and advised that they were all encouraged to join the Regional Transit Authority.

Commissioner Cleveland moved to adjourn the meeting at 11:15 a.m. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier announced the special Regional Sewer Board Meeting scheduled for 1:00 p.m. today.

Ed Schrier, President

Phyllis A. Palmer, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

May 3, 2005

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, May 3 2005, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Sonya R. Cleveland)	Hendricks County Board of Commissioners
Ed Schrier)	
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Cathy Grindstaff	Hendricks County Environmental Health Director
James McBryant	Hendricks County Home Administrator/ Human Resources Director
Don Reitz	Hendricks County Plan Director
David Warren	Hendricks County Emergency Management Director
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Palmer did not attend this meeting.

IN THE MATTER OF CLAIMS

Commissioner Cleveland moved to approve claims #141354 thru 141734, #07234 thru 0715574 and direct deposit #014840 thru 015095 as presented May 3, 2005. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF MINUTES

Commissioner Cleveland moved to approve the minutes of April 26, 2005. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CORRESPONDENCE AND SCHEDULE

Commissioner Schrier mentioned the following upcoming events:

Tonight at 7:00 p.m. a Community Forum will be held with Avon in the Avon High School Auditorium.
Park Board will meet May 4 at 7:00 p.m. in the Park Board Office
Economic Development Summit at Primos in Plainfield on May 11 from 8:30 a.m. to 2:30 p.m.
May 10, Harold Gutzwiller will make an Economic Development presentation during the afternoon session at 1:00 p.m.
May 11, the Commissioners will meet with the Mill Creek School Board at 7:00 in their Administration Offices at 7:00 p.m.
Thursday, May 12, will be an Urban Policy with a Focus Group for the Clean Water Utility at 10:00 a.m. in room 4-5 of the Government Center
Thursday, May 12, will be the Council Meeting at 2:00 p.m.
May 17, Greg Midgley will discuss the Vandalia Trail near Amo at 9:30 a.m.
Annexation of a parcel from Hendricks County to Jamestown, Boone County, will also be heard during the Commissioners' morning session on May 17.
May 17, at 1:00 p.m. will be a Fairgrounds Presentation in the Commissioners' Meeting Room
The Humane Society has requested to be on the agenda at 9:30 a.m. on May 24, and Commissioner Schrier advised he will meet with Red Bledsoe before that meeting.
Tox-Away Day will be Saturday, May 21, from 8:00 a.m. to 1:00 p.m. at the Hendricks County Fairgrounds
May 24, at 1:00 p.m. will be the Open Space Committee presentation in the Commissioners' Meeting Room
May 25, will be a Personnel Committee at 3:00 p.m. followed by Joint Commissioner and Council Meeting at 5:00 p.m. to discuss long range planning
There will be no meeting for the Commissioners on Tuesday, May 31, as that is a fifth Tuesday
June 7, will be the monthly Ronald Reagan Parkway Meeting with the Commissioners and Towns at 1:00 p.m. in the Commissioners' Meeting Room
June 14, the Commissioners will begin working on the 2006 budget at 1:00 p.m.
June 21, the Computer Department will give an update on County computers and some long range plans at 1:00 p.m. in the Commissioners' Meeting Room.

IN THE MATTER OF COUNTY MAPS

Commissioner Schrier advised that the firm called U. S. County Maps is not the map firm being used and sponsored by the Convention and Visitor's Bureau and that staff should not get these two firms confused.

IN THE MATTER OF OFFICE SUPPLIES

Receipt was acknowledged of a form from Braden Business Systems requesting authorization to fax brochures

with special offers, prices and new office supply products. Commissioner Cleveland moved to execute the Braden form to receive faxed office supply information. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TELEPHONES

Commissioner Schrier acknowledged a memo from the Office Manager advising that two pay phones in the Government Center, the pay phone on the ground /floor and pay phone on the second floor, were being removed effective May 1, in an effort to save on telephone costs. The pay phone on the main floor of the Government Center will remain available for public use.

SBC has advised that the pay phone outside Superior Court 2, on the main floor of the Courthouse, was not being used enough to pay for the cost and it should either be removed or the County will need to fund this phone. The Courts are being contacted to resolve this issue.

IN THE MATTER OF AIRPORT

Al Bennett, Indianapolis Airport Authority Board, gave an update on airports within the Indianapolis Airport Authority and advised that the 200 acres of the old Speedway Airport and the 70 acres of the Brunswick Park will both be sold. The 17 acres of billboards will be sold to Duke Realty. Mr. Bennett explained some long range plans for the airport including the new mid field terminal.

Mr. Bennett stated the Airport Authority will meet to discuss the Ronald Reagan Parkway. They have requested a Hendricks County Advisory Group for the Gordon Graham Field to discuss zoning issues, encourage local businesses to utilize this airport, inform investors and develop better communications. This group will meet on May 16 with a luncheon at the Hendricks County Economic Development office.

IN THE MATTER OF HENDRICKS COUNTY SOLID WASTE

There was discussion if the CAC (Citizens Advisory Committee) for the Hendricks County Solid Waste District had been appointed. It was the consensus of the Commissioners to check the minutes of previous meetings to verify if these appointments have been made and report back next week.

IN THE MATTER OF E-911

Auditor Nancy Marsh presented an Emergency Appropriation Resolution requesting an additional appropriation of \$450,000 to cover the Schneider contract for E-911 addressing, which was previously approved. Schneider is billing us in three segments with the entire contract to be paid by June 30, 2005 in order to qualify for reimbursement. Ms. Marsh stated that we expect to be reimbursed for most of this amount. Commissioner Cleveland moved to approve and execute the Resolution for E-911, as presented. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF WEIGHTS AND MEASURERS

Receipt was acknowledged of the April 2005 Weights and Measurers Report from Charles Colbert.

Charles Colbert requested an increase in mileage from \$.34 to \$.40 due to the increase in the price of gas and stated that the IRS is currently paying \$.40. Mr. Colbert also requested to purchase gas from the County at their bulk price, with his own funds, rather than at the service station price. It was the consensus of the Commissioners that the County fuel pumps should be used for County owned vehicles only. Commissioner Cleveland moved to send a memo

to Council to look favorably on a mileage increase for Weights and Measurers. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ANIMAL CONTROL

Receipt was acknowledged of correspondence from Dr. Willis Parker offering to pay ½ of the registration fee for three employees from Animal control to attend the 14th Annual Conference on Societal Issues in Animal Management on June 12, sponsored by the School of the Veterinary Medicine, Purdue University and Indiana Veterinary Medical Association. It was the consensus of the Commissioners to forward this information to Mary Anne Lewis for her consideration.

IN THE MATTER OF PROSECUTOR'S OFFICE

Receipt was acknowledged of the Federal Equitable Sharing Agreement from Prosecutor Pat Baldwin for a grant valid thru September 30, 2008. Commissioner Cleveland moved to allow the President to execute this grant agreement, as requested by the Prosecutor. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF HIGHWAY

Receipt was acknowledged of a letter from Mary Ann Smith expressing thanks to the Highway Department for repair of a roadside ditch near her home.

Russ Lawson presented the Highway Department Annual Report for execution.

Greg Steuerwald advised that he had reviewed the uniform bill from Cintas Uniforms and has informed them that we do not owe and are not going to pay this bill.

Russ Lawson stated they will begin hot mix next week.

IN THE MATTER OF WORK RELEASE CENTER

John Ayers advised that he had sent five Requests for Proposals (RFP) for the work release center and received the following four proposals:

RQAW

DLZ

Schenkel Shultz

PMS, Inc.

Mr. Ayers requested to review these proposals and bring back a recommendation. Commissioner Cleveland moved to accept the four proposals for the work release center and refer to staff for review and recommendation. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers presented the Construction Inspection for Ronald Reagan Parkway, which had been negotiated with American Consulting for a fee of \$722,469.89, which is in-line with the industry standard and is below the 12% maximum allowed by the State. Mr. Ayers reminded the Board that the County's share of this cost is 20%. Commissioner Cleveland moved to approve the fee agreement with INDOT for construction inspection and to forward to INDOT for their review. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

John Ayers advised that the Boone County Commissioners had approved the joint Environmental Study for extending Ronald Reagan Parkway into Boone County and stated he will need to go to the June Council Meeting for additional funding for Hendricks County's share of this Environmental Study. It was the consensus of the

Commissioners for the County Engineer to send a letter to Council requesting funding for this project.

IN THE MATTER OF STATE ROAD 39 DETOUR

John Ayers presented the April 21, Letter of Understanding from the Indiana Department of Transportation (INDOT) advising of a small structure replacement on SR 39, 0.52 mile north of SR 236, and advising of the unofficial local detour over County roads. INDOT agrees to reimburse Hendricks County for the costs related to damage repair on CR 200N and North Washington Street, while this repair on SR 39 is being completed.

Commissioner Cleveland moved to approve the Letter of Understanding from INDOT for CR 200N and Washington Street, as recommended by the County Engineer. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COURTHOUSE

John Ayers presented three quotes for cleaning of the marble walls, steps and miscellaneous brass fixtures in the Courthouse:

John Canning Studios	\$ 98,500
Master's Way, Inc.	33,310
Pioneer Restoration	256,800

Mr. Ayers advised that Bob Carroll has met with these firms and while John Canning Studios and Pioneer Restoration have both done work for the County, their quotes were extremely high. Mr. Ayers further advised that Mr. Carroll had checked references for Master's Way and feels they are a reputable firm, therefore, he recommends that we go with Master's Way. Commissioner Cleveland moved to approve Master's Way, Inc., for cleaning the interior of the Courthouse, as recommended by the County Engineer. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF BRIDGE NO. 274

John Ayers presented an Assurance for Bridge No. 274. Commissioner Cleveland moved to execute the Assurance for Bridge No. 274, as recommended by the County Engineer. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

John Ayers presented the Notice of Intent (Non) Storm Water Runoff Associated with Construction Activity for Bridge No. 274, located on Blake Street over the CSX Railroad in Danville. Commissioner Cleveland moved to approve and allow the President to execute the Notice of Intent for Bridge 274, as recommended by the County Engineer. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF BOND - FURNITURE

John Ayers presented affidavits for furniture for various County offices to be funded from the bond:

Innovative Display Images \$2,794.83	Office Works \$802.17	Office Works \$16,429.06.
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It was the consensus of the Commissioners to forward these affidavits to the bond bank for consideration of payment.

IN THE MATTER OF CARTERSBURG ROAD

Receipt was acknowledged of the April 25 letter from the Indiana Department of Transportation (INDOT) advising they had completed the review of our application for intersection improvement at Cartersburg Road and CR 200S, in Hendricks County, and stating this would be approved, subject to receipt of the Letter of Local Commitment they included with their letter. This approval is for federal aid at 100% participation for this project of \$96,000. John Ayers requested to review this letter and bring back next week.

IN THE MATTER OF HOPKINS GRAVEL PIT

Don Reitz explained his findings for Hendricks County's position relative to the Hopkins Gravel Pit and stated we need to contact our legislators to change the State laws governing mineral extractions.

IN THE MATTER OF HEALTH BOARD

It was the consensus of the Commissioners to ask the Hendricks County Health Board to attend the afternoon session on Tuesday, June 28, to present an update of current health issues in the County and to have a written definition of "failed system". A memo will be sent to Cathy Grindstaff and the Health Board requesting this presentation.

IN THE MATTER OF EMERGENCY MANAGEMENT

David Warren requested the Emergency Management Ordinance be reviewed by County Attorney and bring with a recommendation by June 1.

IN THE MATTER OF ANNEXING REAL ESTATE TO THE TOWN OF JAMESTOWN

Curtis Smith came forward to present Ordinance 2005-1: An Ordinance Annexing Real Estate to the Town of Jamestown, Boone County, Indiana, which had been approved and signed by the Jamestown Town Council and requested this be on the Commissioners' agenda. Mr. Smith was advised that the County Attorney and County Engineer were reviewing this request and that it would be on the May 17 agenda.

IN THE MATTER OF PARK BOARD APPOINTMENT

It was the consensus of the Commissioners to continue the Commissioners' appointment to the Park Board until next week when Commissioner Palmer would be present.

IN THE MATTER OF TECHNOLOGY BOARD

Receipt was acknowledged of a message from John Parsons that he had no matters to come before the Technology Board. It was the consensus of the Commissioners to cancel the Technology Board today.

Commissioner Cleveland moved to recess the Commissioner's Meeting until 1:00 p.m. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Schrier opened the afternoon session of the Commissioners' Meeting at 1:00 p.m. with two Commissioners present and advised that the afternoon session on the first Tuesday of each month would be for discussion of the Ronald Reagan Parkway.

John Ayers presented tie signed Hendricks County and Boone County Interlocal Agreement for the environmental study of the Ronald Reagan Parkway into Boone County. Mr. Ayers gave an update on the progress of Ronald Reagan Parkway from CR 200N to CR 300N, US Highway 36 to CR 100S, south of US Highway 40 and right-of-way issues.

Commissioner Schrier stated he had taken the original Interlocal Agreement to the Brownsburg Council for their execution and that Avon had faxed a copy of the agreement with their signatures, however, they would sign the original agreement tonight at the Community Forum in Avon. Tom Klein, Avon Town Manager, was in agreement that the original would be signed tonight.

Don McGillem, Plainfield, discussed several issues and concerns and requested clarification of the Parkway in the Plainfield area.

Ken Fleetwood, Beam, Longest and Neff, presented booklets and explained the procedures for acquiring right-of-way for public highways..

Anthony Hession, Brownsburg, expressed concerns for land usage along the Parkway.

Vaughan Wamsley, Carmel, stated access is essential to his property that adjoins the Ronald Reagan Parkway.

Tom Theobald, Browning Investments, advised they are willing to work together with all parties involved with making this road a reality

Bill Kirchoff, Plainfield Town Council, stressed some concerns with the airport, but stated they are willing to work with them.

Commissioner Schrier requested that a note be sent to all entities with a copy of the agenda for the first Tuesday of each month listing the Ronald Reagan Parkway discussion at 1:00 p.m. and requesting they submit any questions they may have.

Commissioner Cleveland moved to adjourn the Commissioners' Meeting at 2:15 p.m. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

Ed Schrier, President

Phyllis A. Palmer, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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May 10, 2005

The Hendricks County Board of Commissioners met in regular session at 9:40 AM on Tuesday, May 10, 2005, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Sonya R. Cleveland)	
Phyllis A. Palmer)	Hendricks County Board of Commissioners
Ed Schrier)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Russ Lawson		Hendricks County Highway Superintendent
John Ayers		Hendricks County Engineer
James McBryant		Hendricks County Home Administrator/ Human Resources Director
Don Reitz		Hendricks County Plan Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF MINUTES

Commissioner Cleveland moved to approve the minutes of May 3, 2005, as corrected. Commissioner Schrier seconded the motion and the motion was approved 2-0-1 with Commissioner Schrier and Commissioner Cleveland voting aye and Commissioner Palmer abstaining as she did not attend that meeting.

IN THE MATTER CALENDAR

Commissioner Schrier announced the following calendar of events:

Today at 1:00 PM Harold Gutzwiller will make an Economic Development presentation
Wednesday, May 11, will be an Economic Development Summit at Primos in Plainfield from 9 AM.- 4 PM
Thursday, May 12, at 10 AM will be a Clean Water Study in room 4-5 in the Government Center and the
County Council will meet at 2:00 PM in the Commissioners' Meeting Room
On May 17, the Jamestown proposed annexation and the Vidalia Trail near Amo, will be on the agenda and at
1:00 PM the Fairgrounds will be discussed.
May 24, will be a presentation of Open Space by the Plan Commission at 1:00 PM
Wednesday May 25 will be a Personnel Committee at 3:00 PM followed by a Joint Commissioner and
Council meeting at 5:00 PM
There will be no Commissioners' meeting on May 31 as this will be a fifth Tuesday
Ronald Reagan Parkway will be discussed at 1:00 PM on Tuesday, June 7
Planning the 2006 Commissioners' budget will begin June 14 at 1:00 PM
June 18 will be well testing sponsored by the Soil and Water Department for anyone wishing to have their
well water tested.

IN THE MATTER OF WEST CENTRAL JOINT SPECIAL EDUCATION

Receipt was acknowledged of a certificate and "TEAM" pin from the West Central Joint Session Special
Education Corporation in appreciation of the County's participation in the on-job training of a student two mornings
each week during this school year.

IN THE MATTER OF SUPPORT FOR THE GUARD AND RESERVE

Commissioner Schrier read a Statement of Support for the Guard and Reserve, It was the consensus of the
Commissioners to acknowledge and execute this Statement and return to Maj. Robert P. Palmer USAFR, Arlington,
Virginia.

IN THE MATTER OF COLLEGE NETWORK

Receipt was acknowledged of a letter from Mary Benson advising that the CAPE III grant for the Hendricks
College Network has been delivered and we will know the results in September. A list of summer classes was
included with the letter.

IN THE MATTER OF DIXIE CHOPPER

Commissioner Schrier read a newspaper article commending Dixie Chopper for their twenty-five years of service
and although they are located just over the line in Putnam County they have employed many Hendricks County
residents during these twenty-five years.

IN THE MATTER OF PARK BOARD

There was discussion of the two applicants that had sent letters of interest for appointment to the Park Board.
There was discussion if Jamie Bohler, Convention and Visitor's Bureau employee, would be a conflict of interest. It
was the consensus of the Commissioners for Greg Steuerwald to check if this was a conflict of interest and report
back next week.

IN THE MATTER OF HENDRICKS COUNTY SOLID WASTE – CAC APOINTMENTS

It was the consensus of the Commissioners to send a letter to each of the West Central Solid Waste CAC
to ask if they were interested in serving on the Hendricks County Solid Waste CAC.

IN THE MATTER OF MILEAGE

It was the consensus of the Commissioners to execute a letter to Council requesting an increase in mileage for
Weighs and Measures

IN THE MATTER OF COURTHOUSE

It was the consensus of the Commissioners to return the \$50 check from Stacy Sargent for deposit on use of the Courthouse.

IN THE MATTER OF BUD CARSON

Commissioner Schrier stated the new Flag Policy had been honored and all County flags were flown at half staff on Saturday morning for the funeral of Bud Carson. Mr. Carson had served as the Commissioners' appointee on the Hendricks Regional Hospital Board since 1964.

ON THE MATTER OF INCENTIVES PROGRAM

Commissioner Palmer gave a recap of the County Incentives Program Committee that had met to discuss an employee "suggestion box" be initiated for employees to submit new ideas that would improve efficiency and/or provide cost savings to county government. It was the consensus of the Commissioners to expand this committee to include a representative from the Council and the HR Director and to proceed with this program.

IN THE MATTER OF WISHES

Bill Sibbing thanked Commissioner Cleveland for attending the Brown/Lincoln Township Citizens group and for taking the time to answer many of their questions.

IN THE MATTER OF CONVENTION CENTER

Paul Price questioned the procedure for establishing a convention center in Hendricks County. Commissioner Schrier advised Mr. Price that the convention center is a project of the Convention and Visitor's Bureau and not of Hendricks County Government.

IN THE MATTER OF ANIMAL CONTROL

Dr. Willis Parker expressed concerns regarding the animal control.

IN THE MATTER OF BUDGET

Auditor Nancy Marsh advised that 2006 budget forms had been sent to all County departments and they would be due June 24.

IN THE MATTER OF SOLID WASTE

Auditor Nancy Marsh presented new legislation relative to the solid waste board, which becomes effective July 1. It was the consensus of the Commissioners to take this new legislation to the Hendricks County Solid Waste meeting today at 4:00 PM.

IN THE MATTER OF VOTER REGISTRATION

Laura Herzog explained the new voter cards, new forms and software, but stated this will all require a special folding. Ms. Herzog advised that the new folding machine could fold this quickly and adequately if it were programmed for this type of fold and could be programmed by Pitney Bowes for \$195. Commissioner Palmer moved to approve the request as presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Receipt was acknowledged of a letter from Lisa Hughes, 5206 N. CR 400 West, North Salem, complaining of roads and wheel tax. Russ Lawson stated he had personally talked with this citizen and resolved issues. It was the consensus of the Commissioners to send Ms. Hughes a letter to acknowledge Mr. Lawson's response and explain that she contact the County Engineer if she has further concerns.

Russ Lawson stated they have started hot mix and will blacktop 38 miles of County roads this year.

Russ Lawson explained that the Plainfield Milestone plant cannot handle the County and it will now be necessary to go to Lebanon for road materials.

Commissioner Palmer expressed appreciation to the Highway Department for resolving the water problems on CR 625E in Plainfield.

IN THE MATTER OF WELCH LAKE

Receipt was acknowledged of a phone call from George Smith relative to drainage problems in Welch Lake. It was the consensus of the Commissioners that John Ayers and David Gaston review these concerns and bring back a recommendation.

IN THE MATTER OF BRIDGE NO. 274

John Ayers requested an extra week to review Bridge No. 274 with staff. It was the consensus of the Commissions to approve the request for an additional week to review and bring back a recommendation.

IN THE MATTER OF SR 67 INTERSECTION

John Ayers presented the VS Engineering design exceptions for the intersection improvements of SR 67, in Hendricks County, for Design Exception Request No. 1, for County Line Road; Design Exception Request No. 2, for County Line Road; and Design Exception Request No. 3, for CR 1025 East. Commissioner Palmer moved to approve the intersection improvements in Hendricks County for SR 67, as presented and recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CARTERSBURG ROAD AND CR 200S

John Ayers presented a letter of April 25 from the Indiana Department of Transportation (INDOT) advising they have approved the Hazard Elimination Safety (HES) Project – intersection improvement at Cartersburg Road and CR 200S in Hendricks County. Mr. Ayers further advised that this intersection improvement will be 100% federally funded and has a deadline of January 2007. Commissioner Cleveland moved to allow the President to execute the INDOT Letter of Local Commitment for Federal Aid, as recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF JAIL

John Ayers stated the parking lot and sidewalk at the jail were in need of repair/replacement and advised they had an estimated cost of \$4,400, which could be funded from cum cap building maintenance. Commissioner Cleveland moved to approve the \$4,400 contract at the jail and fund from cum cap, as recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CR 100N – FROM DAN JONES TO RACEWAY

Receipt was acknowledged of the May 5 letter from Beam, Longest and Neff advising of the Preliminary Field Check for the project of CR 100N from east of Dan Jones Road to east of Raceway Road that has been scheduled for May 25, 2005, at 10:00 AM in Meeting Room 3 of the Hendricks County Government Center.

IN THE MATTER OF RONALD REAGAN PARKWAY

Commissioner Schrier advised that the Avon Town Council had signed the original Resolution for the Ronald Reagan Parkway at their Town Forum on May 3.

IN THE MATTER OF GOVERNMENT CENTER – LANDSCAPE

Commissioner Schrier expressed concerns for the trees planted along the north side of the Government Center. It was the consensus of the Commissioners for the County Engineer to check with a landscape firm on the condition of these trees.

IN THE MATTER OF PLANNING - REITH RILEY

It was announced the Plan Commission would hold a special meeting on Thursday, May 12 at 6:30 PM in the Danville High School Auditorium for public hearing on Reith Riley asphalt plant.

IN THE MATTER OF HUMAN RESOURCES

James McBryant advised the Professional Staff Management will start their human resources project today.

IN THE MATTER OF COUNTY HOME

James McBryant presented an application for David Norman requesting admission to the County Home. Commissioner Cleveland moved to approve admission of David Norman to the County Home. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

James McBryant advised of a volunteer group from the Lutheran Churches that worked all day Saturday and had planted approximately \$1,000 of plants, bushes and flowers as the County Home. Mr. McBryant stated they did an excellent job and made a tremendous difference in the County Home appearance. It was the consensus of the Commissioners that a letter of thanks be sent to this group of volunteers.

IN THE MATTER OF ANIMAL CONTROL

Receipt was acknowledged of a letter from Mary Anne Lewis, Chief Animal Control office, requesting to meet with the Commissioners. It was the consensus of the Commissioners that the Office Manager check with Ms. Lewis on this request to set up a date and time and to handle the agenda accordingly.

IN THE MATTER OF PROJECT HOOSIER SAFE-T

Receipt was acknowledged of the May 1, 2005 letter from Project Hoosier SAFE-T. It was the consensus of the Commissioners to find out if there is a time frame on this project and bring back next week.

IN THE MATTER OF EXTENSION

Gary Emsweller announced that Scott Foster would be his replacement at the Extension Office and that he had started on Monday.

Gary Emsweller presented the contractual agreement with Hendricks County and Purdue University. Commissioner Cleveland moved to execute the agreement between Hendricks County and Purdue University for extension services. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Gary Emsweller requested additional postage of \$6,000 for the Extension Service to get thru the end of the year and stated this is in addition to the \$3,000 postage he requested from the County earlier in this year. Commissioner Cleveland moved to approve the \$6,000 postage for the Extension. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF AVON HIGH SCHOOL

Commissioner Cleveland stated she had received a call from Avon High School and advised they have students parking across the street from the high school, in a section that is in the County, which results in congestion on the streets for the residents. They requested an ordinance from the County as they have in other counties to prevent these

students from parking in private areas. Auditor Nancy Marsh stated she will check the Hendricks County Ordinances and with Auditors in other counties relative to this request. Commissioner Cleveland stated two schools in Hamilton County have this same problem and she will contact Hamilton County to learn how this matter is handled in their county.

IN THE MATTER OF PHONES AND PAGERS

There was discussion that the previous Commissioners had required that an employee could have a phone or a pager, but they could not have both. Commissioner Cleveland moved to send a letter to all departments that employees can have only a phone or pager, but not both, and that they must turn in one of their communication systems by July 1. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Cleveland moved to recess the Commissioners' Meeting at 11:45 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. The Commissioners reconvened their meeting at 1:05 PM. Commissioner Cleveland did not attend the afternoon session.

IN THE MATTER OF ECONOMIC DEVELOPMENT

Harold Gutzwiller, Economic Development Director, introduced Mike Shaver, Wabash Scientific, to discuss some areas of potential economic development in the County..

Mr. Shafer explained the economic potential of I-70 and SR 39, for the old theme park area, and possible growth around this intersection and presented a draft Exit 59 Economic Development Plan of November 17, 2004.

Harold Gutzwiller presented employment reports, discussed the Ronald Reagan Parkway, and distributed several brochures relative to potential economic development and growth in the County.

There was discussion of the Economic Development Summit to be held tomorrow at Primos in Plainfield.

IN THE MATTER OF UNEMPLOYMENT

Council President Larry Hesson requested that we carefully scrutinize unemployment requests from previous employees and that we be more subjective with all employees in the future.

Commissioner Palmer moved to adjourn the Commissioners' Meeting at 2:35 PM. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0..

Ed Schrier, President

Phyllis A. Palmer, Vice President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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May 17, 2005

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, May 17, 2005, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	Hendricks County Board of Commissioners
Ed Schrier)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Russ Lawson		Hendricks County Highway Superintendent
John Ayers		Hendricks County Engineer
Jack Miller		Hendricks County Sheriff Department
James McBryant		Hendricks County Home Administrator/ Human Resources Director
Don Reitz		Hendricks County Plan Director
Judith Wyeth		Secretary to the Commissioners

NOTE: Commissioner Cleveland did not attend this meeting

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims 141857 thru 142168, #071619 thru 071830 and direct deposit #015096 thru 015365 as presented May 17, 2005. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of May 10, 2005, as marked. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COMMISSIONER CLEVELAND

Commissioner Schrier read the following letter from Sonya Cleveland:

On Friday, May 13, 2005, I was offered the position of Assistant Director, Drug & Crime Control Division. On this same day, I gratefully accepted. The position is an Executive level position and as such is an "at will" position, serving at the pleasure of the Governor. Because I am currently an elected official, I am required to resign. The Indiana Constitution, Article 2, Section 9, specifically stated in part that...."no person may hold more than one ulcerative office at the same time."

It is with great sadness that I cannot finish the work the good people of Hendricks County have entrusted to me. However, I am looking forward to continuing my service to the people of Hendricks County and the State of Indiana. I have been requested to start my employment with the State immediately, and therefore my resignation is effective May 17th, 2005.

*Sincerely,
Sonya R. Cleveland (signed)*

IN THE MATTER OF CORRESPONDENCE - CALENDAR

Commissioner Schrier announced the correspondence and calendar as follows:

Three bonds with Cincinnati Insurance Company for employees were presented for execution.
The letter relative to County pagers and County cell phones was presented for execution
A letter to Lisa Hughes in response to road and wheel tax concerns was presented for execution
The revised letter to Steve Kasper, Telephone Communications, for review of telephone services was approved by Greg Steuerwald and it was the consensus of the Commissioners to execute this revised letter
The Circle Seven Work Force meeting will be held today
Notice was acknowledged that Voter Registration Office will be closed on Wednesday, May 18 for training
Today at 1:00 PM the Fairgrounds will be discussed
The Tourism Commission will meet on Thursday, May 19
Hendricks County Solid Waste will host a Tox-Away-Day at the Fairgrounds on Saturday, May 21
The Incentive Committee will meet on Monday, May 23
May 24 will be a presentation of Open Space by the Plan Commission at 1:00 PM
Wednesday May 25 will be a Personnel Committee at 3:00 PM followed by a Joint Commissioner and Council meeting at 5:00 PM
All County Offices will be closed on Monday, May 30 in observance of Memorial Day
There will be no Commissioners' meeting on May 31 as this will be a fifth Tuesday
Ronald Reagan Parkway will be discussed at 1:00 PM on Tuesday, June 7
Planning the 2006 Commissioners' budget will begin June 14 at 1:00 PM

June 18 will be well testing sponsored by the Soil and Water Department for anyone wishing to have their well water tested

June 21 will be discussion of the Computer Department at 1:00 PM

June 28 the Health Board will define "failed system" at 1:00 PM.

July 5 we will continue to discuss the Ronald Reagan Parkway at 1:00 PM

IN THE MATTER OF PARK BOARD

There was discussion of the two applications of interest in appointment to the Park Board. Commissioner Palmer moved to table the Park Board appointment until there were three Commissioners on board as the new Commissioner will be from the district of the park. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF JAMESTOWN ANNEXATION

Ordinance 2005-1: An Ordinance Annexing Real Estate to the Town of Jamestown, Boone County, Indiana was presented to annex a parcel of property from Eel River Township, Hendricks County, into Jamestown, Boone County, as approved by the Jamestown Town Council on May 2, 2005. Commissioner Palmer moved to approve the annexation, as presented, subject to approval of the County Attorney. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF VANDALIA TRAIL

Greg Midgley presented the background and gave an update for the Vandalia Trail near Amo and explained this is a double trail with one trail for walkers/runners and one for horses, with ATV and motorized vehicles kept off the trail. Mr. Midgley advised he will discuss with the County Engineer the trail crossing at the Ronald Reagan Parkway and requested the Vandalia Trail be added to the Comprehensive Land Use Plan as there are currently 40 miles of trails in existence with 150 miles proposed when completed. Phase 1 of the Vandalia Trail will open July 4, 2005, in conjunction with the Amo Interurban Depot dedication, and this first phase is a 1.5 mile rustic hiking trail from Mill Creek to Crittenden Creek.

IN THE MATTER OF SIGNS

Sherry Baughn came forward and presented a list of realtor signs placed illegally in the right-of-way and solicited help to eliminate and prevent these signs from being placed there. The Commissioners advised they will take this request under advisement with the Plan Director, County Attorney and Sheriff.

IN THE MATTER OF AVON FIRE STATION NO. 143

Dan Smith, Avon Fire Department, presented pictures and questioned who is to maintain the pull off lane on their new Prestwick Fire Station No. 143. Mr. Smith explained the stabilizing problem this driveway and pull-off have had and advised that it does not meet County approval although they have changed it several times. John Ayers explained the approval process and the problems the fire department has had with their engineering firm on this drive and pull-off. It was the consensus of the Commissioners to work with the consultant, engineer and County to resolve this problem

IN THE MATTER OF HENDRICKS COUNTY SOLID WASTE

Debbie Haines, Hendricks County Solid Waste Accountant, requested to add the Hendricks County Solid Waste employee to the County insurance plan as they have only one eligible employee and do not meet the requirements of the Chamber insurance to have two employees. Commissioner Palmer moved to refer this request to the Insurance Committee for consideration at 9:00 AM on Friday, May 20 in the Government Center and that Auditor Nancy

Marsh represent the Commissioners and to request Debbie Haines to attend this meeting. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0. Commissioner Palmer volunteered to represent the Commissioners on the Insurance Committee. It was the consensus of the Commissioners that Commissioner Palmer replaces Sonya Cleveland on the Insurance Committee.

IN THE MATTER OF COMMISSIONER REPLACEMENT

Cathy Nation, *The Hendricks County Flyer*, requested the procedure for a replacement for the vacant seat of Commissioner. Commissioner Schrier advised that all Hendricks County Republican Precinct Committeemen will meet June 13 to appoint a Commissioner that must live in District 1.

IN THE MATTER OF COURTHOUSE - PHONES

Receipt was acknowledged of the May 11 letter from Judge David Coleman, Superior Court II, requesting that there be one pay phone in the Courthouse and stating the pay phone on the first floor outside Superior Court II is the only pay phone in the Courthouse at this time. It was the consensus of the Commissioners to leave this pay phone and that any charges for this phone be incorporated into the current phone budget.

IN THE MATTER OF AVON HIGH SCHOOL PARKING

Auditor Nancy Marsh presented a parking ordinance from Carmel that could be adapted to resolve issues with the students parking in a residential development across from the Avon High School. The matter was referred to the County Attorney for review.

IN THE MATTER OF HIGHWAY

Russ Lawson advised they are working on road and ditch projects, are starting to mow roadsides and that most of the summer help has now started.

Russ Lawson presented for execution the signature page for the 2004 annual report.

Attorney Greg Steuerwald advised they had received another bill from Cintas for Highway uniforms and stated they do not owe and are not going to pay this bill

IN THE MATTER OF BRIDGE NO. 274

John Ayers presented a list of three proposals received for the inspection work on bridge No. 274, on Cartersburg Road over the CSX Railroad, and based on the qualifications and past experience recommended the following, in order of preference:

1. HNTB Corp
2. USI Consultants
3. Crawford Murphy and Tilly

Mr. Ayers requested approval to enter into contract negotiations with HNTB and when a fee is agreed upon to submit the contract to the State for their approval. Commissioner Palmer moved to accept the County Engineer's recommendation to accept the proposal of HNTB Corp. The motion died for lack of a second.

IN THE MATTER OF FIBER OPTIC

John Ayers presented a letter from Paul Johnson, Paul Johnson Associates, with four quotes for the fiber optic cable extension from the jail to the new fairgrounds and recommended acceptance of the alternate quote of Clawson Communications for \$56,834. Mr. Ayers advised that the competitive quote process and recommended price reflects a savings of \$23,466 from an initial estimate given in January on this project. Commissioner Palmer moved to accept the County Engineer's recommendation for Clawson Electric to do the work for fiber optic from the jail to the

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

IN THE MATTER OF BRIDGE NO. 272

John Ayers advised that federal funding had been approved for Bridge No. 272.

IN THE MATTER OF WORK RELEASE

John Ayers advised they had received four proposals for the proposed work release center and stated they will interview this week and bring back a recommendation next week.

IN THE MATTER OF CONTRACT FOR ENGINEERING SERVICES

John Ayers presented his Contract for Engineering Services for May 29, 2005 thru May 28, 2006 for the position of County Engineer.

IN THE MATTER OF PLANNING

Don Reitz presented a building permit that went through the entire permit process with the incorrect address and explained the address procedure and some problems that occur when assigning addresses.

IN THE MATTER OF RONALD REAGAN PARKWAY

Don Reitz explained the Ronald Reagan Parkway HNTB plans still have some outstanding issues. It was the consensus of the Commissioners to hold another Steering Committee Meeting to resolve issues and to poll the members if they prefer a meeting to discuss unresolved issues or to accept these unresolved issues.

IN THE MATTER OF COUNTY HOME

James McBryant presented an application that had been submitted by the Eel River Township Trustee for admission of a resident to the County Home, and recommended approval. Commissioner Palmer moved to accept Craig Ebert as a resident of the County Home, as recommended by the County Home Administrator. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF HUMAN RESOURCES

James McBryant presented a current list from the Indiana Department of Workforce Development listing three former employees receiving unemployment insurance.

James McBryant advised that the Professional Services have been here working with the staff on Human Resources issues.

IN THE MATTER OF SHERIFF'S DEPARTMENT - RADIOS

Jack Miller requested a commitment that we support and will develop a program for the radio program and stated that there is no deadline, however, there is this commitment and advised that they will come with a budget for this program. Mr. Miller stated they have applied for a grant and that Emergency Management has received a \$400,000 grant for this program. Mr. Miller also stated, that representatives of the Brownsburg, Avon and Plainfield Police Departments will visit Washington DC in June to meet with Senator Richard Lugar to get an earmark grant for this project and are trying to get a meeting scheduled with Senator Evan Bayh.

IN THE MATTER OF SUPERIOR 1 - COPIER

Receipt was acknowledged of request from Judge Robert Freese, Superior 1, for a new copier. Commissioner Palmer made a motion to move forward for a new Canon copier for Superior 1. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF FAIRGROUNDS

Auditor Nancy Marsh stated there had been some sentiment expressed to establish a "fair tax rate". Auditor Marsh

reported that a fair rate could be established but it would fall within the maximum levy. The result of establishing a rate would mean cuts would be required in other areas to allow for the additional levy raised by the new rate which would not be possible considering our fiscal situation.

IN THE MATTER OF TECHNOLOGY BOARD

Receipt was acknowledged of a message from Doug Morris, Web Master, stating the Computer Department had no matters to bring before the Technology Board. It was the consensus of the Commissioners to cancel the Technology Board today.

Commissioner Palmer moved to recess the Commissioners' Meeting at 11:35 AM and to reconvene at 1:00 PM for the afternoon session with the fairgrounds. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Schrier reconvened the Commissioners' Meeting at 1:00 PM to discuss the fairgrounds.

IN THE MATTER OF FAIRGROUNDS.

Steve Patterson, Fair Board Member, advised that the Treasurer is bonded and that they do have bond insurance. Mr. Patterson presented the 2006 fairgrounds budget and explained. Mr. Patterson presented a diagram of the proposed fairgrounds, stated the horse barn building is now being constructed and they are beginning to advertise the facilities for horse shows.

Tim Whicker, Fair Board Member, explained the Hendricks Power assistance with infrastructure of \$175,000 and stated they do want sponsorship on the fairgrounds, however, all of the issues have not been resolved.

Mike Peters, Fair Board President, stated they need for the lease between the Fair Board, Commissioners and Building Facilities Board.

John Ayers stated the buildings are on schedule for the 2006 fair at the new facilities.

Dick Thompson, Council Member, stated the fairgrounds is a good plan and we need to find money to fund.

Scott Foster, CED Extension Office, explained how other counties were handling funding of the fairgrounds and some issues they were having due to lack of cooperation among the parties involved.

Steve Patterson requested to use the balance of funds currently in the Commissioners' budget for the HAC, which has now been paid, to transfer to the salary line for the new fair manager position so they may hire someone this year for this position. Commissioner Palmer moved to transfer the balance of the 4-H funds to the fair manager salary line. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

There was discussion of including extension staff on the County employee health insurance plan. It was the consensus of the Commissioners to refer this matter to the Insurance Committee to look at expansion of eligibility of County health insurance.

Dean Turner, Building Facilities President, stressed the need to make this project work as it would be something everyone could enjoy.

Commissioner Palmer moved to send a letter of support of the fairgrounds to the Council. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Palmer moved to adjourn the Commissioners' Meeting at 2:20 PM. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

Ed Schrier, President

Phyllis A. Palmer, Vice President

ATTEST: _____
Judith Wyeth, Deputy Auditor

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May 24, 2005

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, May 24, 2005, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	Hendricks County Board of Commissioners
Ed Schrier)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Russ Lawson		Hendricks County Highway Superintendent
John Ayers		Hendricks County Engineer
Don Reitz		Hendricks County Plan Director
Mary Anne Lewis		Hendricks County Chief Animal Control Officer
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF EXECUTIVE SESSION

Commissioner Schrier read the following memo:

May 24, 2005

We hereby certify that the only matter discussed during the Executive Session on this date, duly published by means of the posted Agenda, was the item listed on said Agenda and no final action was taken.

*Hendricks County Board of Commissioners
Ed Schrier, President (signed)
Phyllis A. Palmer, Vice President*

It was the consensus of the Commissioners to execute this memo.

IN THE MATTER OF MINUTES

Commissioner Palmer stated she had not had a chance to review the minutes of May 17, 2005 and moved to table these minutes until the next meeting. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Schrier acknowledged the following correspondence and calendar events:

- A letter from Soil and Water relative to Twin Bridges was referred to the Hendricks County Solid Waste
- The May 12 letter from IDEM was referred to Hendricks County Solid Waste
- A letter from Plainfield of May 16 giving notice of the Becton and Dickinson (BD) request for tax abatement
- A letter from Lt. Governor Becky Skillman regarding the Cartersburg grant was referred to counsel for review
- The Town of Avon sent a May 18 report of undeveloped lots in Washington Township
- Receipt was acknowledged of a report of Avon High School students parking in private subdivision will be taken under advisement
- Receipt was acknowledged of a letter from the three Hendricks County Superior Court Judges that will be taken to the Joint Commissioners/Council Meeting on May 25
- An invitation to the May 19 Elmo Gonzales retirement from the Crawfordsville District of INDOT
- A letter from Hendricks Regional Health stating they will submit three names for a replacement to fulfill the unexpired term of Bud Carson on the hospital board
- Announcement of an email from Emory Lencke of some spaces available for the race - Mr. Lencke spoke up and stated they have all now been filled
- Receipt was acknowledged of an email from Robin Beck, Ice Miller, on notice of lobbying
- Today at 1:00 PM will be an Open Space presentation and 2:00 PM will be a RSB meeting on the Lewis project
- Tomorrow will be a Personnel Committee at 3:00 PM with a Joint Commissioner/Council Meeting at 5:00 PM
- Monday, May 30 all offices will be closed in observance of Memorial Day
- Commissioner Schrier advised that archiving of County records is being studied
- Announcement of the Hoosier Heartland schedule
- Ronald Reagan Parkway will be discussed the first Tuesday of each month with the next discussion on June 7 at 1:00 PM

IN THE MATTER OF ANIMAL SHELTER

Mardee Pagac, Hendricks County Humane Society, introduced Lori Leineweber, President of Hendricks County Humane Society. Commissioner Schrier stated he had not met with Mary Anne Lewis and would like to wait until

the vacant Commissioner position is filled to discuss the animal shelter. Commissioner Schrier requested they come back in June to discuss this matter. It was the consensus of the Commissioners that the Humane Society come back on June 28 to discuss contributions from the Humane Society to the new animal control facility.

Ms. Leineweber expressed concerns due to the Saturday closings of the Animal Shelter and requested this be reconsidered.

Ms. Pagac requested if previously provided information should be resubmitted and it was agreed that all information should be submitted again for consideration of the full Board of Commissioners.

IN THE MATTER OF FLOYD BURROUGHS & ASSOCIATES

Kayleen Proctor, Floyd Burroughs & Associates, introduced herself and explained the various engineering services offered by her firm and stated they would like to be involved in Hendricks County projects.

IN THE MATTER OF WELCH LAKE

George Smith, 8906 South State Road 267, explained the water problems they are having in the Welch Lake development.

Jesse Sims, 7474 Hendricks County Line Road, presented pictures showing drainage problems from the right-of-way which overflows into the road making the road dangerous for citizens.

Kati Landry, 7660 East Hendricks County Line Road, explained they had come in with this problem in 2002 and it has never been resolved and expressed health concerns due to this water problem.

John Ayers stated this drainage was poor design, explained the problem and various ways to resolve the problem.

It was the consensus of the Commissioner to obtain the total cost to the owners of the lots in this subdivision and put on the Drainage Board agenda for June 14.

IN THE MATTER OF BROWNSBURG BUSINESS OVERLAY

Todd Barker, Brownsburg Town Planner, gave the history of growth in the area around the Indianapolis Raceway Park (IRP) and stated they would like to protect this area and focus on the Motor Sports Industry in the form of a "Business Incubator". Mr. Barker also advised that the Town of Brownsburg was considering annexing IRP into the Town.

Mike Green, Brownsburg Town Council and Economic Development, explained the new legislation that would allow Brownsburg to annex IRP and protect this area.

Gene Ploughe, Realtor, advised he has two farms in this area for sale and this needs to be done as soon as possible if this area is to be protected.

Scott Smith, IRP, stated he supports this overlay protection plan.

Commissioner Palmer moved to refer this matter to the Plan Commission for further study and for the Commissioners to send a letter of support of this project. Commissioning Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF INDIANAPOLIS WATER

Commissioner Palmer reported on a telephone call from Indianapolis Water stating our representative had only attended one of the five meetings this year. Commissioner Palmer volunteered to serve on the Indianapolis Water Board so that Hendricks County could be represented. It was the consensus of the Commissioners that

Commissioner Palmer serve as the Hendricks County representative on the Indianapolis Water Board.

IN THE MATTER OF BOSTON MUTUAL LIFE INSURANCE

Jon Yoho, Agent of Record, requested to hold an employee open enrollment with Boston Mutual Life Insurance as they have done in previous years. Commissioner Palmer moved to approve the opportunity to work with Boston Mutual for employees. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Jon Yoho reported that Jeff Fox was unable to attend the meeting today, however, he had emailed the Insurance Committee a report requesting to expand the eligibility for the County employee health insurance to include:

Full time employees of the Regional Sewer Board
Full time employees of the Hendricks County Solid Waste District
Full time employees of the Hendricks County Fair Board

Commissioner Palmer moved to approve the report of Jeff Fox, as presented, and modifying the actions of April 6, 2004. Commissioner Schrier seconded the motion and the motion was approve unanimously 2-0-0.

Commissioner Schrier requested information for the 2006 insurance as we begin to plan for the 2006 budget hearing.

Jon Yoho advised he will provide the May employee health insurance report.

Commissioner Palmer volunteered to replace Sonya Cleveland and fulfill the year on the Insurance Committee. It was the consensus of the Commissioners that Commissioner Palmer serve on the Insurance Committee for the remainder of this year.

IN THE MATTER OF INCENTIVE COMMITTEE

Commissioner Palmer reported on the Incentive Committee Meeting stating the committee had met and they will each come with a list of criteria. Ms. Palmer also stated she will recap after the next meeting.

IN THE MATTER OF REGIONAL TRANSIT AUTHORITY

It was the consensus of the Commissioners to delay appointment to the Regional Transit Authority in order for County Engineer John Ayers to check on the restrictions for an appointment and to report back on June 7.

IN THE MATTER OF FOOD AND BEVERAGE TAX

Commissioner Schrier advised that Marion County has approved the 1% food and beverage tax that will be divided ½% to the new stadium in Indianapolis and ½ % to Marion County. Commissioner Palmer made a motion to send a letter of support for the 1% food and beverage tax for Hendricks County, as a team player, to the County Council. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF SHERIFF'S OFFICE

Receipt was acknowledged of an email from Paula Dummel, Sheriff's Department, relative to a bill for legal advertising of the Merit Board Hearing. It was the consensus of the Commissioners to wait until the amount of the legal ad was received to make a decision.

IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson advised they are working on Gibbs Road, in Prestwick from US 36 to CR 200S, are blacktopping and working on ditches.

IN THE MATTER OF WORK RELEASE CENTER

John Ayers presented the proposals submitted for the work release center and stated they had interviewed the following four firms:

PMSI	DLZ
Schenkel Schultz	RQAW

Mr. Ayers stated that based on the qualifications, proposed schedule, and proposed work elements presented by each firm he recommended awarding this project to Schenkel Schulz. Commissioner Palmer moved to approve the recommendation of Schenkel Schultz, as submitted by the County Engineer. The motion died for lack of a second. Commissioner Schrier stated they should take these proposals to the Joint Commissioner/Council Meeting. It was the consensus of the Commissioners to take these proposals to the Joint Meeting on May 25.

IN THE MATTER OF BRIDGE NO. 274

John Ayers advised they were working with HNTB and USI for the inspection work for Bridge No. 274 and requested to bring back revisions and a recommendation on June 14. It was the consensus of the Commissioners for the County Engineer to bring back the revisions for inspection work for Bridge No. 274 on June 14.

IN THE MATTER OF BOND – FURNITURE

John Ayers presented two affidavits for previously approved furniture to be purchased through the bond for Office Max \$597.69 and Ultimate Office \$476.46. It was the consensus of the Commissioners to forward these affidavits to the bond bank for consideration of payment.

IN THE MATTER OF RONALD REAGAN PARKWAY

Receipt was acknowledged of a letter from Kent Wells expressing an interest in negotiating the purchase of his property located in the right-of-way of the Ronald Reagan Parkway. John Ayers gave a brief history of this parcel and explained the delay in purchasing this property. It was the consensus of the Commissioners for the County Engineer to obtain an updated appraisal and make an offer for this parcel.

Don Reitz advised he had met with HNTB relative to some unresolved issues on their contract for the Ronald Reagan Parkway. Mr. Reitz further advised that he had polled the Steering Committee and it was unanimous to hold another meeting. It was the consensus of the Commissioners to set up a meeting for the Steering Committee of the Ronald Reagan Parkway.

IN THE MATTER OF ZA 335/05: LACEY LAWNCARE & LANDSCAPING

Don Reitz presented ZA-335/05: Lacey Lawncare and Landscaping, a request to change zoning from RA/Rural Residential District, to AGBAgricultural Business District, on 5.04 acres, Brown Township, located on the north side of Maloney Road and east of CR 925 E. Mr. Reitz explained there were conditions in the Findings of Fact including no outside storage except for mulch and no machinery repair on this site and stated the Plan Commission held a public hearing on May 10 and sends this request with a favorable recommendation of 6-0-0. Commissioner Palmer moved to approve ZA335/05: Lacey Lawncare and Landscaping, as Ordinance 2005-19, as recommended by the Plan Commission. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ZA 340//05: STACI LONG & MARK COOPER

Don Reitz presented ZA340/05: Staci Long and Mark Cooper, a request for a zoning change from RA/Rural

Residential District, to NB/Neighborhood Business District. for 5.714 acres in Liberty Township, located on the south side of US Highway 40, approximately 0.38 mile west of CR 100W. Mr. Reitz stated this request is to establish a dance studio on this parcel. The Plan Commission held a public hearing for this zoning request on May 10 and sends it with a favorable recommendation of 5-0-1. Commissioner Palmer moved to approve ZA-340/05: Staci Long and Mark Cooper, as Ordinance 2005-20, as recommended by the Plan Commission. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ANIMAL SHELTER – PHONES & PAGERS

Mary Anne Lewis explained that County cell phones in her department were left in the vehicles at all times and that each of her officers had a phone on them so that they could be contacted when they were outside the vehicles and when they were on call. Commissioner Palmer moved to amend the County Cell Phone and Pager Policy for Animal Control officers to each have a pager and that the phones are left in the vehicles. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

Mary Anne Lewis requested two additional pagers so that each officer could have their own pager. Commissioner Palmer moved to approve two additional pagers for the Animal Control staff. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the May 15, 2005 Weights and Measures Monthly Report from Charles Colbert.

Commissioner Palmer moved to recess the Commissioners' meeting at 11:45 AM and to reconvene at 1:00 PM in rooms 4-5. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF PLANNING - OPEN SPACE

Commissioner Schrier opened the afternoon session at 1:10 PM in rooms 4-5 of the Hendricks County Government Center.

Jon Cain, Ag Educator, explained the purpose, history and progress of the Power with Planning and stated this is a sub committee of the Plan Commission.

JoAnn Groves, Plan Commission Member, stressed that this committee is trying to protect the rural atmosphere of Hendricks County with the requirements they have for "open space", and that each step of development will be measured to make sure they meet the eight steps required.

Todd Barker, Brownsburg Planning Director, gave a visual presentation of the open space concept showing the various ways a development with the same number of acres could build the same number of homes and save a large open space that would preserve the rural image of Hendricks County.

JoAnn Groves stated that each step would be carefully monitored in order to be approved by staff.

It was the consensus of the Commissioners to move forward to the next step of the "open space" concept.

Commissioner Palmer moved to adjourn the Commissioners' meeting at 1:53 PM. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

Ed Schrier, President

Phyllis A. Palmer, Vice President

ATTEST: _____
Judith Wyeth, Deputy Auditor

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May 25, 2005

The Hendricks County Board of Commissioners and County Council met in special joint session at 5:00 p.m. on Wednesday, May 25, 2005 in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Ed Schrier)		Larry Hesson)	
Phyllis Palmer)	Commissioners	Hursel Disney)	
Judge Karen Love		Superior 3	Paul Hardin)	
Todd McCormack		Probation	Richard Thompson)	County Council
John Ayers		Engineer	Wayne Johnson)	
Judith Wyeth		Commissioners' Secretary	Jay Puckett)	
			Kenny Givan)	

Commissioner Schrier opened the Commissioners' meeting with a quorum of two members.

Councilman Hesson opened the Council meeting with a quorum of seven members.

Todd McCormick stated he had contacted Tippecanoe County to tour their work release facilities on Thursday, June 16, leaving the Government Center at 1:00 pm and Dubois County on June 23, leaving the Government Center at 9:00 am, for those who wished to attend.

Todd McCormack explained several comparisons on new facilities verses renovating and using the current building for life expectancy, cost and maintenance.

Judge Karen Love presented a letter of May 19 from Judge Robert W. Freese, Superior 1; Judge David H. Coleman, Superior 2; and Karen M. Love, Superior 3, stating 1) they have the utmost confidence in Todd McCormack's opinions and recommendations; 2) support the construction and operation of a work release facility to be operated through the Superior Courts Probation Department, Mr. McCormack would supervise the staff of the facility subject to final directions by the Superior Court judges and that revenue generated by the center would be used to pay operational expenses. 3) new construction is preferable to renovation, and they are willing to authorize the use, as a supplemental funding, of \$500,000 from Probation User Fees and Home Detention Fees for a work release, if it is operated through the Superior Courts Probation Department.

The May 25, 2005 letter from Judge Robert W. Freese, Superior 1, was presented relative to future, temporary and permanent use of existing structures and of proposed new structures.

John Ayers presented proposals for a feasibility study for the work release facility:

RQAW PMSI Schenkel Schulz DLZ.

Mr. Ayers recommended Schenkel Schulz, based on their experience with work release facilities. Paul Hardin moved to encourage the Commissioners to sign a contract with Schenkel Schulz for a feasibility study, if the County Engineer can agree with them to return the fee if they are awarded as proposed. Commissioner Schrier seconded the

motion and the motion was approved unanimously 9-0-0.

An IT packet was presented. Wayne Johnson moved to table the IT planning until next meeting. Kenny Givan seconded the motion and the motion was approved unanimously 9-0-0.

Greg Guerrettaz, Financial Solutions Group (FSG), presented the E-911 bond estimate and recommended that we solidify a five-year E-911 budget.

Sheriff Jim Quearry explained the MECCA 800 system that Brownsburg has budgeted for a new system.

Rich Carlucci, Plainfield Town Manager, explained the Plainfield dispatch for Guilford, Liberty and Washington Townships.

There was discussion if Danville was participating in these plans.

Dave Galloway, Brownsburg Police Chief, explained the Brownsburg system.

It was the consensus of the Commissioners and Council members to move forward in the best interest for the safety of our citizens and that the towns get together and bring back a recommendation at the next meeting.

Greg Guerrettaz stated we need to solidify numbers and list all equipment and operating budget. It was the consensus of the Commissioners and Council Members for Auditor Nancy Marsh, Sheriff Jim Quearry and Greg Guerrettaz to bring back a budget.

It was the consensus to meet again at 5:00 pm on Wednesday, June 29, 2005.

Judge Love questioned plans for the two new courts. There was discussion of forming a task force to study the court system. Commissioner Palmer moved to create a task force at the next meeting. Commissioner Schrier seconded the motion and the motion was approved unanimously 9-0-0.

Wayne Johnson moved to approve the minutes to March 23, 2005 with a typo correction Paul Hardin seconded the motion and the motions approved 6-0-3 with Ed Schrier, Jay Puckett and Kenny Givan abstaining as they did not attend that meeting.

Commissioner Palmer moved to adjourn the meeting at 7:15 pm. Jay Puckett seconded the motion and the motion was approved unanimously 9-0-0

Ed Schrier, President

Larry Hesson, President

Phyllis Palmer, Vice President

Jay Puckett, Vice President

Kenny Givan, Member

Nancy Marsh, Auditor

Hursel Disney, Member

Judith Wyeth, Deputy Auditor

Paul T. Hardin, Member

Wayne Johnson, Member

Richard Thompson, Member

June 7, 2005

The Hendricks County Board of Commissioners met in regular session at 9:40 AM on Tuesday, June 7, 2005 with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	Hendricks County Board of Commissioners
Ed Schrier)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Russ Lawson		Hendricks County Highway Superintendent
John Ayers		Hendricks County Engineer
Jack Miller		Hendricks County Sheriff Department
James McBryant		Hendricks County Home Administrator/ Human Resources Director
Don Reitz		Hendricks County Plan Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #142363 thru 142801, #071832 thru 072044 and direct deposit 15366 thru 15622 as presented June 7, 2005. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of May 17, 2005 as amended. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Palmer moved to approve the minutes of May 24, 2005 as marked. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Schrier acknowledged receipt of the following correspondence and calendar:

- A card requesting support of local government for the Parents Television Council's on cable choice of families
 - Receipt was acknowledged of the April 25, 2005 minutes of the Hendricks Regional Health Board meeting
 - Request from TDS Mail for the name of the President of the Hendricks County Commissioners
 - Receipt of a letter from Hendricks Regional Health stating they will submit three names for an appointment to fulfill the unexpired term of Bert Carson. The Commissioners requested the County Attorney to check on the state requirements for replacement to this board.
 - A letter advising of the appointment of Phyllis Palmer to complete the unexpired term of Sonya Cleveland on the Indianapolis Water Board was presented for execution
 - A letter of appreciation to David Kacer, Lutheran Church Work Project, for their volunteer work for beautification and enhancement of the County Home landscape was presented for execution
 - Announcement was received of Lenn Detwiler as the new Director of the Hendricks County Solid Waste District
 - Notice that Voter Registration offices will be closed June 6 and June 7 for off-site training
 - The Tech Board will meet at 10:30 AM today with the Ronald Reagan Parkway discussion at 1:00 PM
 - Receipt was acknowledged of notice that Elvin Cassity, Custodial Superintendent, will be on vacation June 7, 8, 9 and 10
 - Hendricks Soil and Water Board will meet today
 - The Park and Recreation Board will meet tonight at 7:00 PM
 - The Special June 8 Council Meeting has been cancelled and replaced with a Town Meeting on that date from noon to 1:00 PM in the Mayberry Café with Governor Mitch Daniels
 - Regular Council Meeting will be at 2:00 PM on Thursday
 - Announcement of Hoosier River Watch for Clean Water on June 11, 8:30 AM-4:30 PM Quail Run Golf Course
 - Receipt of a telephone message from Jeff Fox that the insurance update will be presented June 14
 - The 2006 Commissioners' budget will be discussed June 14 at 1:00 PM
 - Thursday, June 16 will be a visit to the Tippecanoe County work release facility leaving at 1:00 PM
 - There will be a Comprehensive Plan - Land Use program in the Community Building at the fairgrounds
 - June 21 will be discussion of the computer department at 1:00 PM
 - A special presentation by Robert Kelly on vinyl siding will be held June 22
 - June 23 will be a tour of the Dubois County work release facility leaving the Government Center at 9:00 AM
 - The Health Department and Health Board will be discussed at 1:00 PM on June 28
 - A Special Joint Commissioner and Council meeting will be held at 5:00 PM on June 29
 - Commissioner Schrier read a letter of support to the Plan Commission relative to IRP and the area around IRP as previously approved
 - Commissioner Schrier read a response letter to Rep. Ralph Foley
-

IN THE MATTER OF REGIONAL TRANSIT AUTHORITY

Commissioner Palmer moved to appoint Larry Hesson to represent Hendricks County on the Regional Transit Authority and to have John Ayers follow thru on the notification. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CARTERSBURG FISH FRY

Receipt was acknowledged of a request from the Liberty Township Volunteer Fire Department to close Cartersburg Road on the evenings of June 16, 17 and 18 for their annual Cartersburg Fish Fry. It was the consensus of the Commissioners to approve this request and to notify the Highway Department to deliver the necessary road blocks on Wednesday, June 15.

IN THE MATTER OF LINK HENDRICKS COUNTY

Pat Cockrum, Sycamore Services, referred to a letter of May 26, 2005 explaining LINK Hendricks County, a public transit entity, stating that over 35,000 rides were provided to Hendricks County residents last year and requested a Letter of Intent to apply for a Section 5311 funding grant that would provide 50% of the funding. Commissioner Palmer moved to execute the Letter of Intent for LINK Hendricks County as presented. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

Pat Cockrum requested to purchase a vehicle with the grant providing 80%. County Attorney Greg Steuerwald stated the County was covered by insurance and that he had notified Rich Jensen. Commissioner Palmer moved to approve the purchase of a vehicle under a previously approved grant. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

Pat Cockrum presented a letter of May 16 from the Morgan County Board of Commissioners requesting to participate in the 5311 Public Transportation Grant partnering with the Hendricks County LINK Transportation system. The letter stated Hendricks County LINK will oversee the administration of the program and know that the operation in Morgan County will be separate and distinct from the operations in Hendricks County. Commissioner Palmer moved to give authority to expand LINK into Morgan County, as requested. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER DIANNE CLARK - PRIVATE DRIVE

Dianne Clark, 6941 Lakeshore Drive, Avon, requested assistance to have someone look at the road and drainage issues of her property and gave a brief history of problems and complications of this property. It was the consensus of the Commissioners to take this request under advisement and refer to the County Attorney for review.

IN THE MATTER OF CARTERSBURG GRANT

Receipt was acknowledged of a telephone message from Tina Henderson advising she would be unable to attend the meeting today and referred to an email relative to the Cartersburg Grant. It was the consensus of the Commissioners to approve and execute the letter, with the Auditor's revisions, for the Cartersburg Grant.

IN THE MATTER OF HOPKINS GRAVEL PIT

Sally Longoria, 8744 S CR 575E, Mooresville (Hendricks County), expressed concerns and questioned why Hendricks County could not regulate the Hopkins Gravel Pit as had been done in both Morgan County and Johnson County and presented documents from those counties.

Tom Travis, 5815 E CR 875S, Mooresville (Hendricks County), requested that Hendricks County look at the restrictions in other counties and presented a copy of the Johnson County Court of Appeals facts and procedural history of Irving Materials, Inc. and quoted several restrictions from this document.

Don Reitz explained the definition of “urban” as referenced in the documents.

Clarienda Crafton, 8495 S CR 650E, Mooresville (Hendricks County), presented the current state statute for gravel pits and requested legislative help to make changes to protect their neighborhood and homes.

Anna Maupin, 8179 S CR 650E, Mooresville (Hendricks County), stated the homes near the gravel pit will be affected and that most of the current residents will be gone when the project expands. Ms. Morphine also stated their water and septic systems could be affected by the gravel pit.

It was the consensus of the Commissioners for the County Planning Director and the County Attorney to research and review all legal issues and ordinances and that the gravel pit to be added to both the June 14 Commissioners’ agenda and the June 14 Plan Commission agenda.

IN THE MATTER OF INCENTIVE COMMITTEE

Commissioner Palmer reported the Incentive Committee is working toward recognition of Hendricks County Employees and other deserving individuals and businesses.

IN THE MATTER OF AVON HIGH SCHOOL PARKING

Receipt was acknowledged of a letter from Gary and Judy Atchison, 1403 Joanna Court, Avon, complaining of Avon High School students parking on a street in Whispering Winds, a subdivision north of Avon High School off CR 150S. It was the consensus of the Commissioners to have the County Attorney look at a “no parking” ordinance.

IN THE MATTER OF LOBBYING REPORT

Commissioner Schrier stated he had received an email last week from Ice Miller that needed the response of the President of the Commissioners by May 31 relative to a Lobby Report. It was the consensus of the Commissioners to ratify the President’s actions in responding to this request in a timely manner.

IN THE MATTER OF AUDITOR’S OFFICE

Auditor Nancy Marsh presented a draft letter to elected officials and department heads requesting an inventory of each department in compliance with the GASB-34 rule. It was the consensus of the Commissioners to approve, execute and send the letter, as presented by the Auditor.

IN THE MATTER OF 4-H

A draft letter to Steve Patterson, Chairman Long Range Planning, was submitted requesting that all future correspondence be forwarded to the entire Board of Commissioners. It was the consensus of the Commissioners to execute and send the letter, as presented

IN THE MATTER OF FOOD AND BEVERAGE TAX

A letter of support to the Council as a “team player” for their decision on the 1% Food and Beverage Tax was presented. It was the consensus of the Commissioners to execute the letter as presented

IN THE MATTER OF BOSTON MUTUAL LIFE INSURANCE

A letter to elected officials/department heads and a letter to employees were presented for open enrollment in the Boston Mutual Life Insurance. It was the consensus of the Commissioners to execute the letters as presented.

IN THE MATTER OF SHERIFF'S DEPARTMENT – CENTRALIZED DISPATCH

Jack Miller reported on the June 1 meeting of representatives from Brownsburg, Danville, Plainfield and the Hendricks County Sheriff's Department to discuss the proposed centralized dispatch project. Each town was represented by the Town Manager, Police Chief and Fire Chief with the Sheriff and Chief Deputy representing the Sheriff's Department. The group agreed that Hendricks County should have two dispatch centers that operate on the Tiburon Software provided by MECA for computer-aided dispatch and records management. The two sites chosen are Plainfield Communications Center and Danville Communications Center as both sites provide voice communication through both the MECA and Hoosier SAFE-T systems. There will be two governing boards established to oversee the communications program and an Operations Board that will be responsible for determining policies and procedures and a Legislative Board that will be responsible for adopting the policies and procedures as well as determining the financial considerations such as employee compensation (salary/benefit/etc) and operating budgets. The group also encouraged everyone to contact their state legislators in an effort to have the cellular E-911 fee structure set so that the counties would have control of those funds in the same manner as the landline E-911 program.

There was discussion of bills for legal advertising of the Merit Board hearing. Commissioner Palmer moved to approve to pay the legal advertising bill for the Merit Board from the Commissioners' budget and to ask that in the future they present a request before they advertise. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0

Sheriff Quearry requested legal expenses for the Merit Board be paid from Commissioners' legal line. Commissioner Palmer moved to refer the payment of legal expenses for the Merit Board to the County Attorney for a recommendation. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COUNTY VEHICLES

Terry Kennard requested approval to proceed with the order of two new 2006 Ford trucks for Planning and Building from \$29,000 of the auction funds, as previously approved. Commissioner Palmer moved to proceed to order the two vehicles requested. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson advised they were working to remove debris from storm damage over the weekend, patching potholes and mowing roadsides.

Commissioner Schrier read a letter from Jim Devlin expressing appreciation for the work the Highway Department performed on the drainage ditch located on CR 200W, just north of I-74 in Union Township.

There was discussion of a tort claim filed as a result of pothole damage.

There was a request for the Highway Department to look at the intersection of CR 500E and CR 800N and bring back a report.

John Ayers advised the bridge culvert south of Pittsboro Christmas Tree Farm was being replaced as an emergency project when they realized the condition of the existing culvert and that Harvey's are working with the Highway crew

to replace this in the interest of the safety of our citizens.

IN THE MATTER OF WORK RELEASE FACILITY

It as the consensus of the Commissioners to execute a letter to Sheriff Jim Quearry inviting him to join the tour of work release facilities. They will leave the Government Center at 1:00 PM on Thursday, June 16 to go to the Tippecanoe County facility and at 9:00 AM on Thursday, June 23 going to the Dubois County facility.

John Ayers advised he had talked to Shenkel Schulz relative to their proposed fees for study of the work release facility and they had agreed to reduce their fees to \$10,500 and apply that amount towards the project if they got the bid. Commissioner Palmer moved to accept the revised fee proposal from Shenkel Shultz, as recommended by the County Engineer, to sign the contract with Shenkel Shultz to move the work release ahead and to tell them we appreciate the revision of their fees as an example of their willingness to work with Hendricks County.

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

Commissioner Schrier stated they need to also visit some work release sites that have been converted.

IN THE MATTER OF MARKING COUNTY ROADS

John Ayers advised they sent out three Requests for Quotes (RFQ) for the marking of County roads and only received one response. Mr. Ayers presented the quote from T&R Traffic Services. Commissioner Palmer moved to approve and accept the quote from T&R Traffic Services for the marking of County Roads, as recommended by the County Engineer. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF FAIRGROUNDS

John Ayers advised they had taken bids for the construction of a fiber optic line that will extend our current network to the new fairgrounds location and Clawson Communications was the low bidder at \$56,834. Commissioner Palmer moved to approve Clawson as the lowest most responsive and responsible bid to construct the fiber optic line to the new fairgrounds, as recommended by the County Engineer. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF JAIL

John Ayers requested to send Notice to Bidders for the sewer screen at the jail with the bid opening on July 12. Commissioner Palmer moved to approve sending the Notice to Bidders for the sewer screen to eliminate problems at the jail and that bids be opened July 12 at 10:00 AM. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF BOND

John Ayers presented an affidavit to purchase furniture for Payroll from Office Works from the bond for \$499.99. It was the consensus of the Commissioners to forward this statement to the bond bank for consideration of payment.

IN THE MATTER OF ORDINANCE 2005:20; STACI LONG & MARK COOPER

Don Reitz presented a corrected Ordinance 2005-20: Staci Long and Mark Cooper, and stated this correction is due to a typo on the previously approved and signed ordinance of May 24, 2005. It was the consensus of the Commissioners to execute the corrected ordinance as presented.

IN THE MATTER OF CELL PHONES AND PAGERS

Receipt was acknowledged of a June 7 memo from Cathy Grindstaff requesting to keep their one County pager for on call use and that the cell phones remain with the Nursing Director, the Environmental Director and six

Environmental Field staff, as assigned. Commissioner Palmer moved to amend the phone and pager policy to allow Environmental Health to retain a pager for on call use, and the cell phones as assigned, as requested by the Environmental Health Director. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COUNTY HOME

James McBryant presented a request to accept the application of Esther Robinson as a resident of the County Home. Commissioner Palmer moved to approve and accept Ms. Robinson at the County Home, as recommended by the County Home Administrator. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0

IN THE MATTER OF VETERANS' REPORT

Receipt was acknowledged of the May 2005 Veteran's Report from Richard Bane.

IN THE MATTER OF TECHNOLOGY BOARD

It was the consensus of the Commissioners to move the Technology Board to the afternoon session.

Commissioner Palmer moved to recess the Commissioners' Meeting at 11:20 AM. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TECHNOLOGY

Commissioner Schrier called the Technology Board to order at 1:00 PM with the following joining the meeting.

John Parsons, Systems Administrator

John Parsons stated that Gary Charles had been off work 3 ½ weeks for health reasons and a total of seven weeks including vacation time, as of this date, and when Mr. Charles is off it stretches Doug Morris and Mr. Parsons to cover everything at the Court House in addition to all the other County facilities. It was further stated that information had been removed from the Courthouse making many tasks very difficult to resolve and also time consuming to complete.

John Parsons advised the new web site will be soon be brought in for final approval.

John Parsons advised that the Surveyor can scan plats and will purchase equipment from their funds. It was the consensus of the Commissioners to proceed with this project at no cost to the County.

There was discussion of electronic permitting. The Commissioners requested Don Reitz to go back to the vendor and request a waiver of the \$5,000 for their study of electronic permitting and advise that Quest is making their presentation for free. It was the consensus of the Commissioners to add electronic permitting to the Commissioners agenda for July 19 at 1:00 PM.

There was discussion of employees using County computer equipment for personal use. It was the consensus of the Commissioners for the Computer Department to send a reminder to all employees that the County computers are not for personal use.

Commissioner Palmer moved to recess the Technology Board at 1:15 PM and to reconvene the Commissioners;

afternoon session. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Schrier reconvened the Commissioners' meeting at 1: 16 PM.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers gave an update on the Ronald Reagan Parkway including the four parcels in the proposed right-of-way that are being considered for condemnation, the three parcels that have been sent ten-day notices, the mobile home park, stated they are in the process of obtaining a new appraisal of the Wells Property south of US 36, they are looking at the bridge on CR 300N, explained the proposed design north of US 136, and are working with the Town of Avon to resolve issues as a result of an overlap by a developer. Mr. Ayers addressed the State comments on the drawings and tracings and stated they will resubmit within the week.

There was discussion of the need for a new sign at Six-Points Road. It was the consensus of the Commissioners for the County Engineer to send a letter to the State requesting a new sign at Six Points Road identifying the Ronald Reagan Parkway.

John Ayers advised he will go to the Council to request additional funding for the Environmental Study as Boone County has already approved funding for their portion of that study.

Todd Barker, Brownsburg Planning Director, explained of a development approved by the Town of Brownsburg prior to the alignment of the Ronald Reagan Parkway and that land may have to be purchased from this developer.

John Ayers advised there will be a Ronald Reagan Parkway Steering Committee meeting at 7:30 PM on Wednesday, June 22.

There was discussion of the May 31 letter from State Representative Ralph M. Foley relative to priorities of new highway construction projects in Hendricks County and that a response had been sent advising that we are working on these projects.

It was the consensus of the Commissioners that HNTB work together with the County, towns and legislators on The Ronald Reagan Parkway.

The Commissioners requested the County Engineer to bring two recommendations for each bid, quote or proposal when presented.

Commissioner Palmer moved to adjourn the Commissioners' Meeting at 2:45 PM. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

Ed Schrier, President

Phyllis A. Palmer, Vice President

ATTEST: _____
Judith Wyeth, Deputy Auditor

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June 14, 2005

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, June 14, 2005, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Dan Zielenski		Acting Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Russ Lawson		Hendricks County Highway Superintendent
John Ayers		Hendricks County Engineer
James McBryant		Hendricks County Home Administrator/ Human Resources Director
Don Reitz		Hendricks County Plan Director
Terry Kennard		Hendricks County Sheriff Department
Judith Wyeth		Secretary to the Commissioners

Commissioner Schrier led the Pledge to the Flag in unison.

Commissioner Schrier introduced our new Commissioner, David A. Whicker, and stated he was sworn in last night immediately after being elected to fulfill the unexpired term of Sonya Cleveland.

Commissioner Palmer welcomed Commissioner Whicker to the Board.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of June 7, 2005 as corrected. Commissioner Schrier seconded the motion and the motion was approved 2-0-1, with Commissioners Palmer and Schrier voting aye and Commissioner Whicker abstaining as he was not a Commissioner at that meeting.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #142856 thru 143186, # 072088 thru 072313 and direct deposit #015623 thru 015898, as presented June 14, 2005. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COMMESPONDENCE AND CALENDAR

Commissioner Schrier announced the following correspondence and calendar of events:

Today the Commissioners' 2006 budget will be discussed at 1:00 PM, followed by a special Regional Sewer Board meeting at 2:00 PM for I-70/ SR 39 and 3:00 PM the Lewis project, 4:00 PM the Hendricks County Solid Waste District Meeting in the Danville Town Hall and the Plan Commission at 6:30 PM in the Government Center

A tour of the Tippecanoe County Work Release will leave the Government Center at 1:00 PM on June 16

Tourism will meet on Thursday, June 16

The Computer Department will be discussed at 1:00 PM on Tuesday, June 21

Hendricks County Night at Victory Field will be next Tuesday, June 21, at 7:00 PM

A special presentation on vinyl siding will be June 22 at 1:30 PM in the Government Center

June 23 will be a tour of Dubois County Work Release Center leaving the Government Center at 9:00 AM

June 28 will be discussion of the Health Department with the Health Board at 1:00 PM

June 29 will be the Joint Commissioners and Council at 5:00 PM for long range planning

At 1:00 PM on June 30 in the Circuit Court Jury Room will be discussion of the destruction of public records

IN THE MATTER OF HOPKINS GRAVEL PIT

Don Reitz presented a handout relative to regulating gravel pits and listing the background of the Hopkins Gravel Pit located near CR 650E/625E south of I-70, in an area classified as "non-urban" under Indiana Code 36-7-4-1103© which controls how local government can regulate the use. The report explained regulatory schemes, court challenges, poll results, analysis, and recommendation relative to Method 1: Public Hearing and Method 2: Administrative Mineral Extraction Permit.

Charles Crafton, 8495 S CR 650E, Mooresville (Hendricks County), commended Mr. Reitz on this excellent report

and being provided in a timely manner.

Anna Maupin, 8179 W. County line Road (CR 650E), Mooresville, (Hendricks County), questioned the exploration limits.

John Ayers stated that the Department of Natural Resources (DNR) will regulate the gravel pit and they must stay within the DNR guidelines.

Clarienda Crafton, 8495 S CR 650E, Mooresville (Hendricks County), stated that Hopkins had only submitted one plan for a public hearing.

Commissioner Palmer moved to send the gravel pit report from Don Reitz to the Plan Commission for study and a recommendation. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Jeff Fox, H. J. Spier, presented a report of the total plan costs for the Hendricks County employee health insurance plan and of the 2005/2006 retiree rate calculation with current rates and proposed rates. Mr. Fox explained the Insurance Committee recommendation to increase retiree's premium with classifications: retirees with Medicare and no Medicare; for retiree only; and for retiree/child, retiree/spouse and family. Commissioner Palmer moved to adjust the retiree's rate as per policy, effective July 1, 2005. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF 2006 HOLIDAY CALENDAR

A draft copy of the proposed 2006 holiday schedule was presented for discussion:

2006 HOLIDAY SCHEDULE

NEW YEAR'S DAY OBSERVED	MONDAY	JANUARY 2, 2006
MARTIN LUTHER KING DAY	MONDAY	JANUARY 16, 2006
PRESIDENTS' DAY	MONDAY	FEBRUARY 20, 2006
GOOD FRIDAY	FRIDAY	APRIL 14, 2006
PRIMARY ELECTION DAY	TUESDAY	MAY 2, 2006
MEMORIAL DAY	MONDAY	MAY 29, 2006
INDEPENDENCE DAY	TUESDAY	JULY 4, 2006
LABOR DAY	MONDAY	SEPTEMBER 4, 2006
COLUMBUS DAY OBSERVED	MONDAY	OCTOBER 9, 2006
GENERAL ELECTION DAY	TUESDAY	NOVEMBER 7, 2006
VETERANS' DAY OBSERVED	MONDAY	NOVEMBER 13, 2006
THANKSGIVING DAY	THURSDAY	NOVEMBER 23, 2006
LINCOLN'S BIRTHDAY OBSERVED	FRIDAY	NOVEMBER 24, 2006
CHRISTMAS	MONDAY	DECEMBER 25, 2006

NOTE: The 2006 Employee Christmas Luncheon will be held on Friday, December 22, 2006, at 12:00 NOON, in the Hendricks County Fairgrounds Community Building with the remainder of the day off, at the direction of the Elected Official/Department Head

Commissioner Palmer moved to table the 2006 Holiday Calendar until next week. The motion died for lack of a second. Commissioner Whicker moved to adopt the 2006 Holiday Calendar, to observe July 4 as a one day holiday and to observe Columbus Day in October and that we leave the option for after the Christmas luncheon as stated.

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

IN THE MATTER OF ANIMAL CONTROL

Dr. Willis Parker requested that the new Commissioner receive and review all information relative to the Animal Shelter for both the Animal Control and Humane Society.

IN THE MATTER OF ASSESSOR'S OFFICE

Assessor Gail Brown presented a contract from Stephanie Yott, Jay Real Estate Services, for professional appraiser

services for Brown, Clay, Eel River, Franklin, Liberty, Marion, Middle and Union Townships for a minimum fee of \$30 per parcel for all assessing duties, responsibilities and activities of this agreement. Ms. Brown gave a history of previous years of work with this appraiser to assess new construction in the County and advised this will be funded from Reassessment funds. Commissioner Palmer moved to approve the contract for professional appraiser services, subject to cancellation provision and approval within thirty days. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AUDITOR'S OFFICE

Auditor Nancy March presented the yearly balance form for public instruction. Commissioner Palmer moved to allow the President to execute the Public Instruction form. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TREASURER'S OFFICE

Auditor Nancy March stated the lock box used by the Treasurer's office for deposit of tax money immediately and directly into the bank had earned the County \$100,000 in interest. Ms. Marsh also advised that Low had provided the computer lock box program for the County at no cost.

IN THE MATTER OF INDIANAPOLIS WATER BOARD

Commissioner Palmer advised that the regular meetings of the Indianapolis Water Board conflict with the monthly meeting for Hendricks County Solid Waste.

IN THE MATTER OF OZONE BOARD

Commissioner Palmer stated she had contacted the Ozone Board and was informed that no body from Hendricks County had attended these meeting. It was the consensus of the Commissioners for Commissioner Palmer to check if the representative to this board must be a Commissioner or if a staff member could serve on this board.

IN THE MATTER OF APPOINTMENTS

The Commissioners filled the following board vacancies:

It was the consensus of the Commissioners for Commissioner Whicker to serve on the County Home Board.

It was the consensus of the Commissioners for Commissioner Whicker to serve on the Cable Board.

It was the consensus of the Commissioners for Commissioner Whicker to serve on the Animal Control Board.

It was the consensus of the Commissioners for Commissioner Whicker to serve on the Personnel Committee.

It was the consensus of the Commissioners for Commissioner Whicker to serve on the Technology Board.

It was the consensus of the Commissioners for Commissioner Whicker to serve on the Drainage board.

It was the consensus of the Commissioners for Commissioner Whicker to serve on the Regional Sewer Board.

It was the consensus of the Commissioners to add the Park Board appointment to the June 21 agenda.

IN THE MATTER OF COUNTY OFFICES/COURT EXPANSION

Receipt was acknowledged of the May 16, 2005 report from Fred Palmer, Palmer Associates, relative to possible relocation of the Prosecutor's offices from the Hendricks County Courthouse to a building on the west side of the Courthouse Square. Mr. Palmer recommended a planning process to determine long-term objectives and goals; identify existing people/space assignments; and establish plans to meet long-term intermediate needs. The report will be taken under consideration.

IN THE MATTER OF JAIL

Terry Kennard reported that the chiller that controls the old part of the jail is in need of \$3,861 repair, the walk-in cooler needs \$300 repair and to paint the interior of this portion of the jail would cost \$6,300. Mr. Kennard requested to fund these repairs from cum cap. Commissioner Whicker moved to repair the two items, chiller and cooler, and fund from cum cap. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Auditor Nancy Marsh responded to the previous request from the jail for funding of attorney fees for the Merit Board. Ms. Marsh stated the Council will set up a new line item for the Sheriff 's Merit Board Legal Fees with an additional appropriation for this line.

IN THE MATTER OF HIGHWAY

Russ Lawson stated they are working on stone shoulders, ditches, trimming trees, patching pot-holes and have laid 15 mile of black top.

Russ Lawson requested to advertise for bids for two new tandem trucks for bid opening on July 12. It was the consensus of the Commissioners to advertise for two new trucks, as requested by the Highway Superintendent.

John Ayers advised they are working on the bridge on CR 650N and will reopen the road in two weeks.

IN THE MATTER OF BRIDGE NO. 274

John Ayers reported on the shortlist of consultants for the inspection of Bridge No. 274, on Cartersburg Road over the railroad: HNTB Corp; USI; and CMT and recommended HNTB to do this inspection work.. Commissioner Palmer moved to accept the recommendation of the County Engineer for HNTB to do the inspection of Bridge No. 274. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers reported they are working on a list of priorities for the Ronald Reagan Parkway with the legislators and Dennis Faulkenberg, Ice Miller.

IN THE MATTER OF COURTHOUSE – VIDEO COURT

John Ayers reported he requested three quotes to repair the roof over the video court in the Courthouse and had received two: Hunter Plumbing and Justin Dorsey Plumbing, and recommended Hunter as they were the lowest quote. Commissioner Palmer moved to accept the Engineer's recommendation for Hunter to repair the roof damage at the Courthouse, as the lowest most responsible and responsive quote received. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AIRPORT OVERLAY

Don Reitz presented a copy of the draft Chapter 45 "AD" Airport Development District, and explained the purpose of this district is to (1) promote aviation safety, (2) encourage the areas around Gordon Graham Field to developed with land uses that are compatible with, and support, airport operations, and (3) advance economic development in Hendricks County. Mr. Reitz explained the permitted uses, accessory uses, special exceptions, prohibited uses, development standards, air safety land use restrictions, airport hazards described and prohibited and the nonconforming uses, structures and objects.

Harold Gutzweiler, Hendricks County Economic Development Director, congratulated the County on planning ahead for this area.

Lori Dunlap, Indianapolis Airport Authority, stated they want to coordinate the land around Gordon Graham Airport to protect the area.

The Commissioners will take this matter under consideration.

IN THE MATTER OF COUNTY HOME

James McBryant reminded the Commissioners of their annual visit to the County Home on Tuesday, June 21 and extended to them a luncheon invitation on that date.

IN THE MATTER OF HUMAN RESOURCES

Commissioner Palmer requested a Personnel Committee Meeting be set to review the applications for the new Human Resources Director.

IN THE MATTER OF ANIMAL SHELTER

Commissioner Schrier requested a letter to be sent to the Humane Society advising that we will have answers to their questions concerning the Animal Shelter during the July 26 meeting at 1:00 PM.

IN THE MATTER OF FAIRGROUNDS LEASE

Commissioner Schrier requested counsel to set up an executive session to discuss the lease with the fairgrounds. This session will be held July 5 at 2:00 PM.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the June 10, 2005 Weights and Measures Report from Charles Colbert

Commissioner Palmer moved to recess the meeting until 1:00 PM. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier opened the afternoon session at 1:05 PM.

IN THE MATTER OF COUNTY CREDIT CARD

There was discussion of the Child Support Department calling at noon today for authorization to use the County Credit card for hotel accommodations for a meeting in Merrillville today thru June 16. It was the consensus of the Commissioners to add this to the June 21 agenda and to set up a policy for authorization of credit card use.

IN THE MATTER OF BONDS

Commissioner Palmer moved to ratify the President to sign employee bonds from Stevenson-Jensen Agency. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF 2006 BUDGET

There was discussion of the 2005 appropriations, expenses incurred the first six months of the year and if there is need to request additional appropriations for 2006 or if there were lines that could be reduced.

It was the consensus of the Commissioners to leave the County Administrator line in the budget.

There was discussion of moving the Board of Review from the Commissioners' budget to the Assessor/Reassessment budget.

It was the consensus of the Commissioners to continue working on the 2006 budget at the June 21 meeting.

Commissioner Palmer moved to adjourn the Commissioners' meeting at 2:15 PM. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Ed Schrier, President

Phyllis A. Palmer, Vice President

David A. Whicker, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

June 21, 2005

The Hendricks County Board of Commissioners met in regular session at 9:47 AM on Tuesday, June 21, 2005, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Russ Lawson		Hendricks County Highway Superintendent
John Ayers		Hendricks County Engineer
Don Reitz		Hendricks County Plan Director
John Parsons		Hendricks County Systems Administrator
Doug Morris		Hendricks County Web Master
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF MINUTES

The Commissioners stated they had not yet reviewed the June 14 minutes. It was the consensus of the Commissioners to continue consideration of the June 14, 2005, minutes until the next meeting.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Schrier acknowledged the following correspondence and calendar:

Receipt of a letter from Jeff Fox, H. J. Spier, relative to retiree health insurance premiums. It was the consensus of the Commissioners to refer this letter to the Insurance Committee.

Receipt of a memo from Treasurer Amy Roberts stating the interest the County received by paying taxes thru the lock box and that posting was done in just nine days. She will reduce her 2006 budget for overtime and seasonal help.

Receipt of the annual audit of the Tourism Board from Donovan and Thomas.

The Computer Department will make a presentation today at 1:30 PM, the 2006 budget study at 2:30 PM and discussion with Boston Mutual Life Insurance at 3:00 PM.

Tonight will be the annual Hendricks County night at Victory Field at 7:00 PM.

A special presentation on vinyl siding issues will be June 22 at 1:30 PM in the Government Center.

June 23 priorities of the Ronald Reagan Parkway will be discussed with legislators at 5:30 PM at Hendricks Power

June 27 the Council will vote on the 1% Food and Beverage Tax at 3:30 PM and if it is not a unanimous vote they will meet again on June 29 at 3:30 PM for a second vote, if needed. The Personnel Committee will meet in Executive Session at 5:00 PM

The Town of Danville will host a Clean-Up Day on June 29

A joint Commissioner and Council meeting will be held at 5:00 PM on Wednesday, June 29

Commissioner Palmer presented a long range planning report for the Work Release Center

June 30 will be a meeting in Circuit Court Jury Room to discuss destruction of public records at 1:00 PM

Monday, July 4 all County offices will be closed in observance of Independence Day

July 5 the Ronald Reagan Parkway will be discussed at 1:00 PM and a discussion of the Lewis project at 2:00 PM

July 19 presentations will be made on electronic permitting at 1:00 PM and Animal Control at 2:30 PM

July 26 the Human Society will be on the 9:30 AM agenda and 1:00 PM Animal Control

IN THE MATTER OF PARK BOARD

There was discussion of the three individuals who had expressed interest in serving on the Hendricks County Park Board to fulfill the unexpired term of Tom Barker, as he has moved out of state. Commissioner Palmer moved to appoint Dennis Gibbs to serve as the Commissioners' appointee on the Park Board. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BROWNSBURG BASEBALL TEAM

Commissioner Schrier requested a proclamation recognizing the Brownsburg Baseball Team for winning the State High School Championship. It was the consensus of the Commissioners to contact the Brownsburg baseball staff and set a date for them to be recognized with a proclamation.

IN THE MATTER OF SALT BIDS

Commissioner Palmer moved to close the receipt of bids for salt at 10:10 AM and to accept no more bids. Commissioner Whicker seconded the motion and the motion was approved unanimously. John Ayers opened the

following bids:

Detroit Salt Company, 12841 Sanders Street, Detroit, MI 48217	\$ 43.41	Delivered
North American Salt, 9900 West 109 th , Suite 600, Overland Park, KS 66210	46.83	Delivered
Cargill, 24250 Country Club Boulevard, Suit 450, North Olmsted, OH 44070	45.69	Delivered
Morton Salt, 123 North Wacker Drive, Chicago, IL 60606	53.25	Delivered

Commissioner Whicker moved to refer the salt bids to the County Engineer and Highway Superintendent for review and to bring back a recommendation next week. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUBSTANCE ABUSE

Steve Schmalz, Director Juvenile Probation, submitted a request for the following items that have been reviewed by the Hendricks County Substance Abuse Task Force and are forwarded for consideration and approval to pay from the Hendricks County Drug Free Fund:

Avon Community Schools	Funding to student drug testing. Avon Community Schools intends to begin random drug tests of students in High School and Middle School who are involved in extra-curricular activities. Requested funds are to be used to assist with the start up costs of the program.	\$4,000
Hendricks Co Substance Abuse Task Force	Partial payment of Jail Treatment Program to extend the program for an additional three months. The Jail Treatment Program pays for counseling services provided to inmates of the Hendricks Co. Jail.	\$4,000
Tri-West HS	Funding to student drug testing. Tri-West High School and Middle School has been using random drug testing of students involved in extra-curricular activities for the past 10 years. These funds are used to continue this program	\$3,000
Hendricks Co Substance Abuse Task Force	Red Ribbon Week-Purchase of supplies for all six Hendricks County School Districts.	\$7,700
Danville Middle School	Payment of a speaker to attend student convocation at the Middle School. The speaker is Micahel Cooper, a recovered alcoholic.	\$250
	Total	\$18,950

All money held in the Drug Free Community Fund is received from fees collected from offenders who have been convicted of drug or alcohol related offenses. State statute sets out that these moneys are to be paid out in the community in support of three categories-education, treatment and enforcement. A portion of the money is set aside for discretionary use such as administration and supplies. We are currently collecting an average of just over \$10,000/mo into this fund. The Hendricks County Substance Abuse Task Force was set in place and designated as the coordinating committee of this fund by the Hendricks County Commissioners in 1994. The committee consists of students and school persons from all six schools, representatives of many local law enforcement agencies and other business and community members.

Commissioner Palmer moved to approve funds from the Drug Free Community Fund to be distributed as Steve Schmalz requested. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AMATEUR RADIO

Receipt was acknowledged of a request from Jay Wright for a proclamation for Amateur Radio Week for the

Hendricks County location, Washington Township Park, and for the regional event to be held at Fort Benjamin Harrison, as Hendricks County will be participating in both events: Commissioner Schrier read the proclamations for Amateur Radio Week:

**P R O C L A M A T I O N
AMATEUR RADIO WEEK**

WHEREAS, the County of Hendricks, has more than 1,000 licensed Amateur Radio operators who have demonstrated their value in public assistance by providing emergency radio communications; and

WHEREAS, these Amateur Radio Operators donate these services free of charge to Hendricks County in the interest of the citizens of the County as well as the world; and

WHEREAS, these Amateur Radio operators are on alert for any emergency, local and world wide and practice their communications skills during the American Radio Relay League's Field Day exercise; and

WHEREAS, the Amateur Radio Field Day will take place Saturday, June 25, 2005 at Fort Benjamin Harrison, Hendricks County recognizes this Marion County event and the ten counties participating in Marion County for this Central Indiana Amateur Radio Community.

NOW, THEREFORE, we as Commissioners of the County of Hendricks hereby declare the week of June 25, 2005, AMATEUR RADIO WEEK.

In recognition of this important emergency preparedness exercise we call upon all citizens to pay appropriate tribute to the Amateur Radio Operators of Hendricks County.

In witness whereof, Hendricks County Board of Commissioners, dated this 21st day of June 2005

(SEAL)

(Signed)

*Ed Schrier, President
Phyllis A. Palmer, Vice President
David A. Whicker, Member*

**P R O C L A M A T I O N
AMATEUR RADIO WEEK**

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WHEREAS, these Amateur Radio Operators donate these services free of charge to Hendricks County in the interest of the citizens of the County as well as the world; and

WHEREAS, these Amateur Radio operators are on alert for any emergency, local and worldwide and practice their communications skills during the American Radio Relay League's Field Day exercise; and

WHEREAS, the Amateur Radio Field Day will take place on Saturday, June 25, 2005, Washington Township Park, Hendricks County recognizes this Hendricks County event.

NOW, THEREFORE, we as Commissioners of the County of Hendricks hereby declare the week of June 25, 2005, AMATEUR RADIO WEEK.

In recognition of this important emergency preparedness exercise we call upon all citizens to pay appropriate tribute to the Amateur Radio Operators of Hendricks County.

In witness whereof, Hendricks County Board of Commissioners, dated this 21st day of June 2005

(SEAL)

(Signed)

*Ed Schrier, President
Phyllis A. Palmer, Vice President
David A. Whicker, Member*

Commissioner Whicker moved to approve and execute both proclamations for Amateur Radio Week as presented.

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

IN THE MATTER OF COUNTY CREDIT CARD

A draft form for use of the County credit card was presented for consideration. It was the consensus of the

Commissioners to accept this credit card use form at this time and to bring this matter back for further discussion.

IN THE MATTER OF 2006 BUDGET

Receipt was acknowledged of a request from Beth Anne Leach, Senior Services Director, to increase the Senior Services 2006 budget appropriation from \$20,000 to \$30,000.

A letter to Council requesting an additional appropriation for inmate care in the amount of \$400,000 was presented. Commissioner Palmer moved to approve and execute the letter for additional funds to pay our bills.

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

IN THE MATTER OF COMMISSIONERS' OFFICE

Commissioner Schrier acknowledged new letterhead for the Commissioners' office with the name of the new Commissioner, David Whicker, and business cards for Commissioner Whicker. It was stated the name plate had been ordered.

IN THE MATTER OF WORK RELEASE TOUR

Councilman Larry Hesson announced that due to many conflicts the tour of the Dubois work release center had been postponed.

IN THE MATTER OF INCENTIVE PROGRAM COMMITTEE

Commissioner Palmer reported that the Incentive Program Committee will place suggestion boxes at the four main County facilities and three permanent plaques would be ordered for employees, business and civic groups/citizens to be recognized with their names added to the plaques.

IN THE MATTER OF BOSTON MUTUAL LIFE INSURANCE

Commissioner Schrier read an email from the Sheriff's Department stating the mandatory employee meetings with representatives from Boston Mutual Life Insurance offering life insurance plans for employees, at no cost to the County, would require overtime pay for his staff. Auditor Nancy March responded that these meetings are not mandatory, but this benefit is offered to all employees during work time, therefore, there is no need for overtime.

IN THE MATTER OF HIGHWAY

Russ Lawson reported they are mowing roadsides, pulling shoulders, will finish the culvert on CR 650N next week and they will transfer to the Lebanon asphalt plant within the next two weeks.

Russ Lawson reported a citizen complaint on a new and potentially dangerous ditch cut by a developer alongside CR 900E, just north of US 36 and east of Avon, that is creating a hazardous condition because of its design and location. Rich Jensen stated he will have a Risk Control Representative from the insurance company on the scene for insurance purposes. It was the consensus of the Commissioners for Rich Jensen, John Ayers and Russ Lawson to send a letter on this matter.

Commissioner Schrier complimented the Highway Department for their mowing of roadsides.

Commissioner Schrier requested the County Engineer to look at the roof on the County storage building located on CR 500E.

John Ayers advised that the bridge on CR 300S can be patched by the County.

IN THE MATTER OF STATE ROAD 39 DETOUR

John Ayers explained that the State will be replacing a culvert on SR 39, just north of the SR 236 intersection, and will reimburse the County for any damage to County roads on the unofficial local detour effective from mid August thru late October. Mr. Ayers further stated there was some concern on the previously approved unofficial detour thru the Town of Danville and some citizens were requesting the unofficial detour be moved further north. It was the consensus of the Commissioners to leave the unofficial detour as previously approved.

IN THE MATTER OF PITTSBORO

John Ayers reported a citizen complaint on CR 275E over I-74 at Pittsboro stating the approaches to this bridge are in need of repair. Mr. Ayers explained he had been working with INDOT for the State to work on the bridge and for the cost of the approaches to be split three-ways with INDOT, Town of Pittsboro and Hendricks County. Commissioner Palmer moved to allow the County Engineer to continue discussion with INDOT on CR 275E. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF REGIONAL TRANSIT AUTHORITY

John Ayers presented a draft resolution for joining the Regional Transit Authority and stated he will also present this draft resolution to the Council.

IN THE MATTER OF PLAINFIELD

Receipt was acknowledged of a check from the Town of Plainfield for \$29,144.75 for Plainfield's portion of the signal at the intersection of Raceway Road and CR 100S.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers presented a contract for engineering services with Beam, Longest and Neff for environmental assessment of the Ronald Reagan Parkway from CR 600N to I-65 in Boone County and stated there are some articles in the contract they have agreed to remove. Mr. Ayers also stated that Boone County has appropriated their funds for their portion of this project. Commissioner Whicker moved to approve the contract, with initialed changes, for Engineering Services with Beam, Longest and Neff for the environmental assessment study of CR 600N to I-65, as recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steve Luther, Beam, Longest and Neff, explained the gas taxes that go to INDOT and the funding of INDOT.

IN THE MATTER OF FAIRGROUNDS – FIBER OPTIC

John Ayers presented the Construction and Service Contract with Clawson Communications for fiber optic to the new fairgrounds and stated this was previously approved. Commissioner Palmer moved to allow the President to execute the fiber optic contract with Clawson, as previously approved. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CR 600N

John Ayers advised they are working on an Interlocal Agreement with Hendricks County and Marion County for CR 600N (56th Street). It was the consensus of the Commissioners to continue working on this interlocal agreement.

IN THE MATTER OF COUNTY HOME

John Ayers advised there is a drain problem at the County Home caused by one tile that has collapsed outside the building. Mr. Ayers stated they will remove and replace this tile.

IN THE MATTER OF ENGINEERING

John Ayers requested to increase his threshold for repair and maintenance of County Buildings from \$1,500 to \$2,000. Commissioner Whicker moved to allow the County Engineer a \$2,000 threshold for the repair and maintenance of all County buildings. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CR 650N AND RACEWAY

John Ayers reported they have received \$40,000 from C.P. Morgan for the culvert at CR 650N and Raceway Road and they will be sending out RFQ for this project.

IN THE MATTER OF PLANNING

Don Reitz presented a revised Contractor's Listing Certificate with Commissioner Whicker's name. It was the consensus of the Commissioners to execute this Contractor's Listing Certificate, as presented.

Don Reitz stated the Plan Commission will study the mining operations report.

Don Reitz reported on the Plan Commission discussion of the Avon Comprehensive Plan and of a moratorium within the Town of Avon.

IN THE MATTER OF JAMESTOWN ANNEXATION

Attorney Greg Steuerwald advised the Jamestown Annexation Ordinance was acceptable. Commissioner Whicker moved to accept and execute the Ordinance Annexing Real Estate to the Town of Jamestown, Boone County, Indiana, Ordinance 2005-1. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT

Attorney Greg Steuerwald advised the Emergency Management Ordinance was acceptable to advertise for a public hearing. This will be advertised for a public hearing on July 19.

Commissioner Whicker moved to recess the Commissioners' Meeting at 11:45 AM to have lunch at the County Home and take a tour of the facilities. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to reconvene the Commissioner's meeting at 1:25 PM.

IN THE MATTER OF COMPUTER DEPARTMENT

John Parsons presented and explained a Computer Center projects list for the second quarter 2005.

The new County web page was presented and discussed with Doug Morris.

John Parsons advised they have almost completed setting up vital records on the system and are in the process of setting up the septics and wells on the system for the Environmental Health Department.

Doug Morris is working on the Plexis system for the Assessor.

Judge Jeff Boles, Circuit Court, stated he fully supports John Parsons as head of the Computer Department and recommends a full time computer person at the Courthouse.

Judge Bob Freese, Superior 1, supports the person at the Courthouse and keeping the position as it is, under the judges.

Prosecutor Pat Baldwin requested somebody to handle computer problems at the Courthouse all the time.

Receipt was acknowledged of the June 17 letter from Judge David Coleman advising he will be unable to attend this meeting.

Jan Chilewski, Clerk's Office, stated the current computer person at the Courthouse knows nothing about the systems they use, GAVEL and Maximus Ms. Chilewski requested the new computer person be knowledgeable on all systems software and hardware in the Courthouse in order to benefit the Clerk's Office.

John Parsons introduced Bill McCully, Quest Vice President Public Sector, to discuss what information was

needed for the electronic permitting for all County permits.

Tony Terrell, Quest, explained that Quest has set up all the County records and it would be a smooth transition for them to work the electronic permitting into the current system and data warehouse.

It was the consensus of the Commissioners for Mr. McCulley to make an electronic permitting presentation on July 19 at 1:00, with other firms.

IN THE MATTER OF BOSTON MUTUAL LIFE INSURANCE

Mark Hauser, Boston Mutual, made a brief presentation to the Commissioners of life insurance available to all County employees for themselves and their family, at no cost to the County.

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of a tort claim from Landman & Beatty for James Taciktt and Tackitt Bail Bonds, Inc. The original has been delivered to Stevenson-Jensen Agency .

Commissioner Palmer moved to adjourn the Commissioners' Meeting at 3:40 PM. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Ed Schrier, President

Phyllis A. Palmer, Vice President

David A. Whicker, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

June 28, 2005

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, June 28, 2005, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Russ Lawson		Hendricks County Highway Superintendent
John Ayers		Hendricks County Engineer
James McBryant		Hendricks County Home Administrator/ Human Resources Director
Don Reitz		Hendricks County Plan Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Palmer made a motion to approve claims #072315 thru 072525 and direct deposit check # 015899 thru 016155 as presented June 28, 2005. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of June 14, 2005 and June 21, 2005, with corrections. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Schrier announced the following calendar and correspondence:

Today the Health Department will make a presentation at 1:00 PM

June 27 the Council will meet at 3:30 PM to vote on the 1% Food and Beverage Tax and the Personnel Committee will meet at 5:00 PM in Executive Session

A Joint Commissioner and Council meeting will be held at 5:00 PM on June 29 to discuss long range planning

June 30 the Records Committee will meet at 1:00 PM in the Circuit Court Jury Room to discuss distinction of public records

All offices will be closed Monday, July 4 in observance of Independence Day

July 5 will be discussion of the Ronald Reagan Parkway at 1:00 PM in the Commissioners' Meeting Room

July 6 will be a tour of the renovated work release facility in Henry County, leaving the Government Center 8:30 AM

July 19 the State Champion Brownsburg High School baseball team will be recognized at 9:30 AM, there will be a presentation of electronic permitting at 1:00 PM and at 3:00 PM INDOT will discuss road issues

IN THE MATTER OF SALT BIDS

Russ Lawson stated they had not reviewed all of the salt bids and requested to continue this matter. Commissioner

Palmer moved to table the salt bids until next meeting. Commissioner Whicker seconded the motion and the motion

was approved unanimously 3-0-0.

IN THE MATTER OF CARTERSBURG GRANT

It was reported the grant administrator is working to complete the Cartersburg Grant and that all papers have been forwarded to the administrator.

IN THE MATTER OF ZA-344/05: PAUL S. AND SUSAN D. JOHNSON

Don Reitz presented ZA-344/0-5: Paul S. and Susan D. Johnson, a request to change the zoning classification from RA: Rural Residential District, to RAA: Single Family (15,000) Residential District, for 20.439 acres, located in Center Township on the south side of CR 50S, and stated the owner plans to develop four large lots on this parcel.

Mr. Reitz stated the Plan Commission held a public hearing on June 14 and sends this request with a favorable 6-0-0 recommendation. Commissioner Palmer moved to approve ZA-344/05: Paul S. and Susan D. Johnson, as Ordinance 2005-23. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZONING

Don Reitz requested to use the Commissioners' Meeting Room for the regular Board of Zoning Appeals (BZA) meetings, on the third Monday at 7:00 PM, rather than having to set up and take down the large room for each meeting and stated they could use the recording equipment and other facilities in the meeting room that would save the staff considerable time. It was the consensus of the Commissioners for BZA to hold their monthly meetings in the Commissioners' Meeting Room.

IN THE MATTER OF PAM SMITH - WAIVER OF SIGN REQUIREMENTS

Pam Smith, 2640 South State Road 39, Danville, came forward to request a waiver of an approved sign permit requirement as the approved variance states a distance too far from the road for the sign to be seen. John Ayers stated this is on a State road, therefore any exceptions would need to come from the State. It was the consensus of the Commissioners to refer this matter to Planning and Zoning.

IN THE MATTER OF COURTHOUSE USE - FAIR ON THE SQUARE

Receipt was acknowledged of the June 15 letter from Chris Morphey requesting use of the Courthouse restrooms and the outside water spigots at the Probation office for the Tri-Kappa Fair on the Square for the following dates and times:

Saturday, September 10 from 9:00 AM to 6:00 PM
Sunday, September 11 from 10:00 AM to 4:00 PM

Commissioner Whicker moved to approve the use of the Courthouse and Probation facilities as requested for September 10 and 11 for the Fair on the Square. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HENDRICKS REGIONAL HEALTH – APPOINTMENT

Receipt was acknowledged of the June 24 letter from Terry Dillon, Chairman Hendricks Regional Health, requesting an appointment to the Hendricks Regional Health Board of Trustees to fulfill the term of Bud Carson. Mr. Dillon submitted three names for consideration and gave a brief resume for each, explained the current board members and the duties of the Trustees. Dennis Dawes, Hospital Administrator, explained the terms and gave a brief history of the board. Commissioner Whicker moved to appoint Mike Edmondson to serve on the Board of Trustees for Hendricks Regional Health to complete the term of Bert Carson thru December 31, 2007. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT

Receipt was acknowledged of a request from David Warren, Emergency Management Director, for an Ordinance establishing the Hendricks County Department of Emergency Management and other related matter concerning the exercise of emergency powers. Attorney Greg Steuerwald stated he had reviewed this draft ordinance. Commissioner Whicker moved to approve and advertise this emergency management ordinance for a public hearing on July 19 at 9:30 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COMMUNICATIONS

Commissioner Schrier advised he had received copies of an interlocal cooperation agreement from Bartholomew County and an ordinance establishing Bartholomew County Communications Board for review.

IN THE MATTER OF CLARK PRIVATE DRIVE

Commissioner Schrier requested the County Attorney, County Engineer and County Planner meet to discuss the Clark private drive issue. It was the consensus of the Commissioners for staff to meet and attempt to resolve the Clark private drive matter.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Auditor Nancy Marsh advised she had notified all County retirees on the County health insurance plan of the changes in premium.

IN THE MATTER OF INCENTIVE COMMITTEE

Commissioner Palmer announced the next Incentive Committee Meeting will be on July 18.

IN THE MATTER OF HIGHWAY

Russ Lawson stated they are working with hot mix in the north and northwest portion of the County as they are now hauling out of Lebanon.

John Ayers advised he had looked at the building on CR 500E and stated the roof does need some repair

.IN THE MATTER OF BRIDGE NO. 274 – CARTERSBURG ROAD

John asked for direction on a time frame for removing and replacing Bridge No. 274 on Cartersburg Road over the railroad and stated this will take approximately six months and will impact the golf course. Mr. Ayers inquired if they should proceed for a 2005 winter letting or wait and go with fall 2006. It was the consensus of the Commissioners to proceed with the 2005 winter letting as planned.

IN THE MATTER OF SR 39 DETOUR

John Ayers advised he had met with citizens relative to the unofficial detour on SR 39 which will go thru Danville as they expressed their concerns. It was the consensus of the Commissioners to place detour signs in the County right-of-way to direct traffic over the unofficial detour as originally approved.

IN THE MATTER OF FAIRGROUNDS

John Ayers advised they have started construction of the horse arena at the new 4-H fairgrounds.

IN THE MATTER OF RONALD REAGAN PARKWAY - PRIORITIES

John Ayers presented a draft letter to INDOT with rating sheets from our State Legislators regarding transportation priorities in Hendricks County, including letters from towns and other affected agencies relative to the proposed new construction project list and stating it was the consensus among County leaders favoring the proposed I-74 Interchange at the Ronald Reagan Parkway as the top state funded new construction project in Hendricks County. Mr. Ayers stated this list was the result of the recent meeting with our Legislators. It was the consensus of the Commissioners to forward this letter to Commissioner Thomas O. Sharp, Indiana Department of Transportation.

John Ayers presented for execution the title sheet for the Ronald Reagan Parkway south of US 40. It was the consensus of the Commissioners to execute this title sheet.

Commissioner Schrier stated the annual Association of Indiana Counties (AIC) will be held October 24 thru 27 at the Indianapolis Hyatt with Wayne and Hendricks Counties hosting the conference and he would like to have a presentation on the Ronald Reagan Parkway during this conference.

IN THE MATTER OF COUNTY HOME

John Ayers advised they are working to replace the broken tile in the sewer line at the County Home.

James McBryant presented the 2006 County Home Budget.

Commissioner Palmer thanked James McBryant for the tour of the County Home and lunch and expressed appreciation for his care of the facility.

IN THE MATTER OF CR 651N

John Ayers reported the culvert on CR 651N has been installed and is working well. Mr. Ayers further advised the Highway will work on the pavement approach to this culvert.

IN THE MATTER OF INVENTORY LIST

Commissioner Schrier requested an update of the County inventory list.

IN THE MATTER OF COURT COMMISSIONER – INSURANCE

Auditor Nancy March requested carrying the Court Commissioner on the County health insurance for one month until he goes on the State insurance plan, which is approximately 17 days. Commissioner Palmer moved to approve carrying the Court Commissioner on the County insurance from July 1 until the State picks up insurance for Mark Smith, Court Commissioner. Commissioner Whicker seconded the motion and the motion was approved

unanimously 3-0-0.

Commissioner Palmer moved to recess the Commissioners' meeting 11:45 AM until 1:00 PM. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier reconvened the Commissioners' meeting at 1:00 PM. Cathy Grindstaff, Director Environmental Health, Julie Haan, REHS and Hendricks County Health Board Members Dr. Lloyd Terry and Esther Broyles joined the meeting.

IN THE MATTER OF HEALTH DEPARTMENT/HEALTH BOARD

Cathy Grindstaff explained and defined residential sewage disposal systems and their failures.

Julie Haan gave a power point presentation of various failed systems around the County and explained different systems they used to resolve these issues.

Dr. Lloyd Terry explained the duties of a member of the County Health Board and stated the staff and Board work to resolve problems. Dr. Terry also expressed appreciation to the Commissioners for inviting the Health Board to a meeting to discuss issues.

There was discussion of on-site management. It was the consensus of the Commissioners to set another meeting to discuss if on-site management is feasible.

Rochelle Owen, Indiana Rural Community Assistance Program, advised there are some programs/grants available for those who need financial assistance with replacement of septic systems.

IN THE MATTER OF 2006 BUDGET

The Commissioners reviewed the 2006 budgets provide by the County Home and Engineer Department.

The Commissioners reviewed and revised the Commissioners' 2006 budget

Commissioner Palmer moved to adjourn the Commissioners' meeting at 3:50 pm. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Ed Schrier, President

Phyllis A. Palmer, Vice President

David A. Whicker, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



June 29, 2005

The Hendricks County Board of Commissioners and County Council met in special joint session at 5:05 p.m. on Wednesday, June 29, 2005 in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Ed Schrier)		Larry Hesson)	
Phyllis Palmer)	Commissioners	Hursel Disney)	
David Whicker)		Kenny Givan)	
Todd McCormack		Probation	Richard Thompson)	County Council
Nancy Marsh		Auditor	Wayne Johnson)	
Mark Smith		Court Commissioner			
Cindy Spence		Clerk			
Judith Wyeth		Secretary			

Note: Kenny Givan arrived at 5:25 p.m. Jay Puckett and Paul Hardin did not attend this meeting.

Commissioner Schrier opened the Commissioners' meeting with a quorum of three members.

Councilman Hesson opened the Council meeting with a quorum of four members.

Hursel Disney moved to adopt the agenda as presented. Dick Thompson seconded the motion and the motion was approved unanimously 7-0-0.

Todd McCormack reported they would have the feasibility report for the work release completed in 30 days.

Todd McCormack advised they planned to tour the Henry County work release facility, which is a renovated facility, on Wednesday, July 6, leaving the Government Center at 8:30 a.m.

Larry Hesson requested a date to tour the Dubois County work release facility. It was the consensus of the Commissioners and Council to visit Dubois County on July 18 and leave the Government Center at 9:00 a.m.

Todd McCormack encouraged the Commissioners and Council Members to put in motion the bond issue to get this project started.

There was discussion of combining the work release and two new courts in one bond.

Kenny Givan arrived at 5:25 pm.

Greg Guerrettaz explained the bond process and time line and recommended using Barnes and Thornburg as our bond counsel as we have on other bond issues. Wayne Johnson moved to authorize the use of Barnes and Thornburg as the bond counsel for the work release/judicial facility. Hursel Disney seconded the motion and the motion was approved unanimously 8-0-0.

Phyllis Palmer distributed a draft list for the makeup of membership for a task force. There was discussion of this list and of some possible additions to this list. David Whicker moved to adopt the concept of a task force to do a needs assessment and long range planning for the judicial system. Wayne Johnson seconded the motion. It was noted in the May 25 minutes that a motion was made and approved to establish a task force for the judicial system. David Whicker withdrew the motion. Wayne Johnson withdrew his second to the motion.

It was the consensus of the Commissioners and Council that the Commissioners appoint the task force during their July 12 meeting.

There was discussion of having a facilitator to keep this project on a time schedule and several names were presented for consideration.

Mark Smith stated we could use the current facilities in the Courthouse for short term location of the new courts in order to meet the time frame, but do long range planning for a permanent location of the courts.

Ed Schrier reported the package numbers for E-911 are coming in better and will be considerably less than first stated. Mr. Schrier advised he had met with Linda Adams, Sheriff's Department, and was advised there will be meeting with Motorola and should have complete figures by the next meeting.

Nancy Marsh presented the emergency E-911 budget for 2005.

Wayne Johnson stated they should meet with Jeff Ritorto, Avon Police Chief, to share his information on financial assistance.

There was discussion to review the 2006 budget and centralized dispatch, and to have Jack Miller and his committee come to the next meeting with answers.

Wayne Johnson moved to table the IT report. Phyllis Palmer seconded the motion and the motion was approved

unanimously 8-0-0.

Ed Schrier left the meeting at 6:25 pm.

Wayne Johnson moved to approve the minutes of May 25, 2005, as corrected. Phyllis Palmer seconded the motion and the motion was approved unanimously 7-0-0.

It was the consensus of the Commissioners and Council to meet again on Wednesday, August 10 at 5:00 pm, and to include IT, Task Force report, facility plan, E-911 capital budget, and E-911 operating budget on the agenda.

Wayne Johnson moved to adjourn the meeting at 6:30 pm. David Whicker seconded the motion and the motion was approved unanimously 7-0-0.

Ed Schrier, President

Larry Hesson, President

Phyllis Palmer, Vice President

Jay Puckett, Vice President

David A. Whicker, Member

Kenny Givan, Member

Nancy Marsh, Auditor

Hursel Disney, Member

Judith Wyeth, Deputy Auditor

Paul T. Hardin, Member

Wayne Johnson, Member

Richard Thompson, Member

July 5, 2005

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, July 5, 2005, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Cindy Spence		Hendricks County Clerk
Russ Lawson		Hendricks County Highway Superintendent
John Ayers		Hendricks County Engineer
James McBryant		Hendricks County Home Administrator/ Human Resources Director
Don Reitz		Hendricks County Plan Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Whicker moved to approve claims #143392 thru 143714 as presented July 5, 2005. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of June 28, 2005 as corrected. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Schrier acknowledged the following correspondence and announced the calendar:

Today at 1:00 PM will be discussion of the Ronald Reagan Parkway, at 2:00 PM Special Regional Sewer Board and at 7:00 PM Soil & Water will meet

July 5 will be a tour of Henry County Work Release Center

July 12 will be appointment of the Task Force for the Work Release/Judicial Center at 9:30 AM, there will be no afternoon session next week. Hendricks County Solid Waste will meet at Danville Town Hall at 4:00 PM

The Commissioners' budget hearing will be July 14 at 9:00 AM and A Taste of Hendricks County will be July 14 at Primo's in Plainfield

July 18 will be a tour of the Dubois Work Release Center leaving the Government Center at 9:00 AM and the Incentive Committee will meet in the Government Center

July 19 at 9:30 AM the Brownsburg High School baseball team will be recognized, there will be a presentation on electronic permitting at 1:00 PM and the Animal Control at 2:30 PM

July 22 will be ground breaking for the new airport terminal at 10:00 AM

July 26 the Humane Society will discuss the Animal Shelter at 9:30 AM

July 28-29 will be the budget hearings

Receipt was acknowledged of a request from Miles and Finch to review insurance coverage. It was the consensus of the Commissioners to take this request under advisement.

IN THE MATTER OF CURTIS COONROD

Commissioner Schrier announced the Judge had dismissed the Curt Coonrod case. Attorney Greg Steuerwald stated this case was dismissed after almost five years of deliberation.

IN THE MATTER OF OAKHURST

Receipt was acknowledged of the July 1, 2005 letter from Stephenson Morow and Semler advising that Oakhurst has accepted our last offer to settle for ten thousand dollars.

IN THE MATTER OF SALT BIDS

Russ Lawson recommended awarding the salt bid to Detroit Salt Company as they were the lowest bid submitted and he had done business with them before. Commissioner Whicker moved to approve and accept the salt bid from Detroit Salt as the lowest most responsive and responsible bid received, as recommended by the Highway Superintendent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF THE BOVINE TUBERCULOSIS CONTRACT

Auditor Nancy Marsh presented the Indiana State Department of Health Bovine Tuberculosis contract for \$1,000. Dr. Willis Parker recommended this contract be signed in the interest of our citizens. Commissioner Whicker moved to approve and execute the Bovine Contract as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLERK'S OFFICE - COURIER CONTRACT

County Clerk Cindy Spence presented a Courier Service Agreement for courier service with Mike Funk as an independent contractor for the purposes of receiving and processing mail for the County and/or the various County Courts and assisting the Clerk in the physical responsibility of receiving and retrieving mail from the Danville Post Office. Ms. Spence advised this individual has been doing this service without a contract, however, it was determined there should be an agreement and this agreement has been reviewed by the County Attorney. Ms. Spence further advised that this individual is not a County employee. Commissioner Palmer moved to approve and execute the Courier Service Agreement, as presented by the County Clerk. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TOWNSHIP TRUSTEE RETENTION SCHEDULE

County Clerk Cindy Spence presented the Township Trustee Retention Schedule for execution. Commissioner

Whicker moved to approve and execute the Township Trustee Retention Schedule, as recommended by the County Clerk. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CENTRAL DISPATCH

Commissioner Schrier presented the Bartholomew County and City of Columbus Interlocal Agreement to provide for combined central dispatch and 911 and an ordinance establishing Bartholomew County Communications Board, for the Commissioners to review. Commissioner Schrier also requested these two contracts be forwarded to Jack Miller, Sheriff's Department, for review.

IN THE MATTER OF LAKE SHORE DRIVE

Commissioner Schrier requested that Diana Clark and Bud Daum be contacted to determine if there was any agreement between the County and Ms. Clark for Lake Shore Drive and to report back.

IN THE MATTER OF HIGHWAY

Russ Lawson reported they had black topped several roads and worked on ditches on the west side of the County.

Russ Lawson reported that Cross Winds, a development off SR 267, has only one entrance and a resident has complained that residents are turning around in her drive as a dead end street is next to her property. Mr. Lawson has recommended placing an intermediate "No Outlet" sign on this street, however, the Homeowners Association has expressed opposition to having another "No Outlet" in this development. John Ayers stated the plans for this development included a cul-de-sac at this location, however, it was never developed. Mr. Lawson advised it would be costly for the County to put in a cul-de-sac and it would take a portion of two residents' yard. It was the consensus of the Commissioners to acknowledge this resident with a reply and for staff to make a recommendation at the next meeting.

Commissioner Schrier stated he had received a complaint on the deterioration of curbs at a subdivision at CR 900E and 300N. Russ Lawson will check on this matter and report back.

Russ Lawson stated he had black topped a portion of a County Road that was annexed into the Town of Avon within a few days after the road was completed.. It was the consensus of the Commissioners to send a letter to each of the four major towns requesting their annexation plans for the next 24 months.

There was discussion of a complaint relative to a sign in the Town of Avon that is not visible to the driving public and is a hazard to the citizens. It was the consensus of the Commissioners for the County Engineer and the County Attorney to send a letter to Avon advising this sign is not the responsibility of the County.

IN THE MATTER OF TRACY AND BEVERLY HANSON – FENCE

Receipt was acknowledged of June 10, 2005 letter from Beverly Hanson, 3661 South CR 240 West, with pictures of a fence they built in the County right-of-way. The fence was built 21 feet from the centerline and should have been built 35 feet. as they agreed in their minor plat of this property. The fence is between the road and the roadside ditch. A letter was sent June 3, 2005 from Paul Wilson, Zoning Department, advising the Hansons this fence was built in the County right-of-way. It was the consensus of the Commissioners that the County Attorney send a letter advising the Hansons they have sixty days to take down this fence.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers presented a packet to INDOT containing a preliminary list of new highway construction projects

(2006-2015), letters with lists from State Senator Connie Lawson; Representative Ralph M. Foley; Representative Jeff Thompson; Representative Robert Behning; Tom Klein, Avon Town Manager; Jeanette Baker, Brownsburg Town Council President; Richard A. Carlucci, Plainfield Town Manager; Harold Gutzwiller, Director Hendricks County Economic Development Partnership; Emory Lencke; Director Hendricks County Convention and Visitor's Bureau; Mike Green, President Brownsburg Economic Development Commission; Donovan Peoples, Lincoln Township Trustee; Joyce A. McClain, Brown Township Trustee/Assessor; Walter Duncan, Executive Director Brownsburg Chamber of Commerce; Bill Guarnerly; Brownsburg Fire Territory Executive Board; Mike Rosemeyer, Chief Brownsburg Fire Territory; David D. Galloway, Brownsburg Chief of Police; and Scott R. Smith, Communications Manager Indianapolis Raceway Park, all favoring the proposed I-74 Interchange at the Ronald Reagan Parkway as the top state funded new construction project in Hendricks County

IN THE MATTER OF CR 100N

John Ayers presented Supplemental Agreement NO. 2 with Beam, Longest and Neff to perform a noise analysis for the entire corridor, perform a wetland premitigation survey and activities, and obtain additional archaeological reconnaissance. Mr. Ayers stated this will be funded from the Wheel Tax Bond.. Commissioner Whicker moved to approve the Supplemental Agreement No. 2 with Beam, Longest & Neff, as recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF JAIL SCREEN

John Ayers presented a proposal from American Consulting to provide bidding and construction phase assistance thru the walk-thru for additional engineering services for the jail screen. Commissioner Whicker moved to approve the proposal with American Consulting for \$5,720 for engineering services, to resolve the problems at the jail screen, to fund from cum cap and for the President to execute. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF MICKEY MAURER

There was discussion of meeting with Mickey Maurer, State of Indiana Environmental. It was the consensus of the Commissioners to meet with Mickey Maurer at 11:30 AM on Wednesday, July 13 at his office in Indianapolis.

IN THE MATTER OF REGIONAL SEWER

It was the consensus of the Commissioners for the County Engineer to work with staff to determine the cost for the Regional Sewer office rent, utilities, supplies, expenses, etc. and bring back a report.

IN THE MATTER OF PAMELA SMITH – SIGN

Don Reitz presented a memo requesting to discuss the request of Pamela Smith to locate a sign on State Road 39 and stated Ms. Smith wanted to locate the sign 20 feet from the centerline of the road behind the existing power poles. This met INDOT requirements, but is within the 45-foot half right-of-way of the County's Thoroughfare Plan. Mr. Reitz stated that the County Engineer has no problem with this proposal, there are a number of other nonconforming signs along this stretch of road already and the property slopes upward sharply away from the road so that a sign at the proposed location will not be a safety hazard. Mr. Reitz recommended waiving the thoroughfare plan requirements and permitting a sign 20 feet from the centerline of State Highway 39. Commissioner Whicker moved to waive the sign requirement for Pam Smith, per staff recommendation. Commissioner Palmer seconded the motion

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

IN THE MATTER OF HUMAN RESOURCES

James McBryant requested approval to place Forum Credit Union brochures in employee paychecks. It was the consensus of the Commissioners to deny the request to put brochures in paychecks, but to place the brochures at various display locations within the County buildings.

IN THE MATTER OF TECH BOARD

Receipt was acknowledged of a call from John Parsons stating there were no matters to come before the Tech Board today. It was the consensus of the Commissioners to cancel the Tech Board today.

Commissioner Palmer moved to recess for lunch at 11:35 pm. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier reconvened the Commissioners' Meeting at 1:00 PM

IN THE MATTER OF ENVIRONMENTAL HEALTH

Cathy Grindstaff presented a two-year local community-based grant from Indiana Tobacco and Cessation for \$132,000. It was the consensus of the Commissioners for the President to execute this grant.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers gave an update on all phases of the Ronald Reagan Parkway and again stated that the I-74 bridge is the top priority. Beam, Longest & Neff are doing the environmental study for the corridor from CR 600N into Boone County. There was discussion of the bridge over the six CSX railroad tracks. Mr. Ayers explained the purchase of parcels for right-of-way and sated that some parcels may require condemnation.

Vaughn Wamsley, Carmel, stated he owns several parcels along the proposed corridor, explained where his parcels were located and stated he would like to see project plans with access points

Mr. Ayers stressed they are moving ahead with design.

Don Reitz stated at this time there are no specified development plans for the I-70 and SR 39 interchange.

Commissioner Whicker moved to adjourn the Commissioners' Meeting at 1:50 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Ed Schrier, President

Phyllis A. Palmer, Vice President

David A. Whicker, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



July 12, 2005

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, July 12, 2005, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Russ Lawson		Hendricks County Highway Superintendent
John Ayers		Hendricks County Engineer
Don Reitz		Hendricks County Plan Director
Linda Adams		Hendricks County Sheriff's Department
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve the minutes of July 5, 2005, as marked. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Whicker moved to approve claims #072574 thru 072799 and direct deposit #016156 thru 016433 as presented July 12, 2005. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Schrier acknowledged the following correspondence and calendar:

July 13 meeting with Mickey Mauer at 11:30 AM in his office at 1 North Capital, Suite 700, Indianapolis, to discuss the Ronald Reagan Parkway

July 14 the Commissioners will have budget hearing with the Council at 9:00 AM

July 18 will be a tour of the Dubois Work Release Center leaving the Government Center at 9:00 AM

July 19 regular Regional Sewer Board at 8:30 AM, the Brownsburg High School Baseball Team will be recognized at 9:30 AM, a presentation on electronic permitting at 1:00 PM, a meeting with Mary Anne Lewis at 2:30 PM and discussion of a Task Force for the work release/judicial facility at 3:00 PM

July 19 and July 21 the Personnel Committee will conduct interviews for an HR director

July 26 at 8:30 AM will be Drainage Board, the Humane Society will discuss the animal shelter at 9:30 AM at 1:00 PM will be the Surveyor and at 4:00 PM Hendricks County Solid Waste will meet in Danville Town Hall

July 28-29 Council budget hearings

August 2 will be Regional Sewer at 8:30 AM and 1:00 PM will be Ronald Reagan Parkway

August 8 the Incentive Committee will meet

There was discussion of the "Red Alert" procedures for the County and it was the consensus of the Commissioners to request an afternoon session with Emergency Management Director David Warren

Receipt was acknowledged of a notice from Rich Carlucci of tax abatement for a new business in Plainfield

Announcement was received of Beth Switzer, Education Coordinator for the Extension Office

Receipt was acknowledged of a letter from Mike Edmondson expressing appreciation of his appointment to the Board of Trustees for Hendricks Regional Health

Receipt was acknowledged of a citizen concern for need of personal facilities at new developments. It was the consensus of the Commissioners to refer this concern to the Planning Department

IN THE MATTER OF EMPLOYEE INSURANCE - INFANT CAR SEATS

Receipt was acknowledged of a thank you note from Marshall Mosley, Prosecutor's Office, for receipt of an infant car seat. There was discussion of infant car seats that are provided to an employee/spouse that attends pre-natal care and of the County providing these seats. Commissioner Palmer moved to change the policy for the County to provide infant car seats to employees/spouse after they have completed pre-natal care and to allow reimbursement of up to \$75 to the parent, to be paid upon proper documentation of purchase of a car seat of their choice. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0. It was the consensus of the Commissioners to take this policy change to the Insurance Committee.

IN THE MATTER OF AVON HIGH SCHOOL PARKING

Joe Koval, Deputy Superintendent Avon Schools, presented a request for a no parking ordinance during school hours to restrict students parking on neighborhood streets. Rick Adcock, Avon High School Principal, explained that students were parking on private streets in subdivisions across from and directly east of the high school and requested this ordinance to restrict students from parking in residential neighborhoods during school hours in the interest of student safety as they were walking across a very busy street in front of the school. Commissioner Whicker moved to direct the County Attorney to draft a no parking ordinance for the safety of students and to proceed to advertise to have the ordinance in place before the beginning of the school year. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BIDS – TWO HIGHWAY TRUCKS

Commissioner Whicker moved to close receipt all bids for highway trucks and for jail screen at 10:10 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. John Ayers opened the following highway truck bids:

Brickyard International	Chassis \$68,387.49 and Equipment \$19,660 (each) With trade in of \$16,000 and \$12,000
Wabash Ford	\$82,305 (each) with no trade in listed

Commissioner Palmer moved to refer these bids to staff to take under advisement and bring back a recommendation. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF JAIL - SCREEN

John Ayers opened the following bids for jail screen:

George R. Harvey & Son	\$ 181,950
Bowen Corporation	199,500
Maddox Industrial Contractors	189,000
Trisler Construction	148,530

Commissioner Whicker moved for staff to take these bids under advisement and bring back a recommendation next week. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TASK FORCE FOR WORK RELEASE CENTER

Commissioner Palmer presented a rough draft for make-up and membership of a task force for the proposed work release/judicial facilities and stated this task force was a recommendation from the May 25, 2005 Joint Commissioner

and Council Meeting. Commissioner Palmer further advised this draft was presented to the Joint Council and Commissioners meeting on June 29. It was the consensus of the Commissioners to review this list and to discuss at 3:00 PM on July 19.

IN THE MATTER OF COUNTY PARKS

Ray Benson, President Hendricks County Park Board, presented a handout, gave a brief update on the parks Mr. Benson advised they are interviewing for a new caretaker, expressed need of a bridge to access the north part of the McCloud property, stated 54 contiguous acres have become available on the north side of McCloud Park (Harris property), the Horace Reeve House in Guilford Township, owned by the Indianapolis Airport Authority, could become available to a consortium of not-for-profit owners and explained possible uses for this property.

Mr. Benson presented a proposal from Anorias Enterprises for the five-year update of the Master Plan to the County Attorney for review.

IN THE MATTER OF LAKESHORE DRIVE

Commissioner Schrier discussed with former Commissioner Bud Daum if previous Commissioners had made any agreements with residents of Lakeshore Drive. It was the consensus of the Commissioners to research the minutes on this matter.

IN THE MATTER OF SHERIFF'S DEPARTMENT – COMMUNICATIONS AGREEMENT

Linda Adams, Sheriff's E-911 Department, presented a Memorandum of Agreement between Hendricks County and the Town of Plainfield to enable and advance the sharing of strategic geospatial data resources and associated documentation between the agencies and among their data users and advised that the County Attorney had reviewed this agreement. Commissioner Palmer moved to approve the Memorandum of Agreement between Hendricks County and the Town of Plainfield, upon confirmation of approval from the County Attorney. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson reported the Highway Crew is working on shoulders.

IN THE MATTER OF WELCH LAKE

John Ayers reported he had recommended to the Drainage Board for the Highway to accept and secure quotes for construction of drainage within Welch Lake and requested the Commissioners to consider this recommendation. Commissioner Whicker moved to accept the County Engineer's recommendation to construct drainage within Welch Lake. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RAILS TO TRAILS

John Ayers explained the B&O Rails to Trails claims are at no cost to the County, however, the County is the local agency that transactions pass thru. Mr. Ayers presented the Agreement with American Consulting, Inc. for right-of-way engineering services along the CSX corridor. Diana Virgil presented the list of grants received for this project and stated the corridor is 19.5 miles long in Hendricks County with a total of 37 owners, including CSX. Commissioner Palmer moved to approve and execute the agreement with ACE for right-of-way engineering services for Rails to Trails. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ENGINEERING

John Ayers advised the DPW position in his office is currently vacant and requested to change the job description

and duties and fund from the existing DPW line. Mr. Ayers stated this is not creating a new position nor requesting additional funds, but just changing the duties and title. Commissioner Whicker moved to recommend the position requested by the County Engineer to the County Council. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WORK RELEASE

John Ayers reported the work release feasibility study would be at 1:00 PM on Thursday, July 14 in the Government Center. Commissioner Schrier requested the time be changed to 10:00 AM as the Commissioners would be in budget hearing at 9:00 AM and it would better fit their schedule if it was closer to that time. Mr. Ayers will contact Schenkel Shultz to see if this time can be changed.

IN THE MATTER OF CROSSWINDS

John Ayers advised they had checked on the citizen complaint presented last week in Crosswinds relative to a dead-end street. It was the consensus of the Commissioners to place a "No Outlet" sign in Crosswinds as originally recommended by the County Engineer and County Highway Superintendent.

IN THE MATTER OF PLAINFIELD MANOR

John Ayers presented a letter of July 5 to Rich Carlucci, Plainfield Town Manager, relative to an application pending before the Plainfield Plan Commission regarding Kenwood at Saratoga, stating the County would like to request consideration for the developer to be required to work with us to provide an outlet for water around Lisa Lane and for the developer to be required to make some reasonable improvements to the street to accommodate increased traffic on Lisa Lane. Mr. Ayers offered to meet with the Town to discuss the scope of these improvements.

IN THE MATTER OF RONALD REAGAN PARKWAY

Don Reitz presented a draft sign from HNTB Corporation for Ronald Reagan Parkway from CR 200N to CR 300N stating this is a federal aid, economic development and transportation improvement project and that no wheel tax dollars are used. There was discussion of rearranging the names on the sign. It was the consensus of the Commissioners to approve the sign with changes as discussed.

Commissioner Palmer moved to adjourn the meeting at 11:15 AM. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Ed Schrier, President

Phyllis A. Palmer, Vice President

David A. Whicker, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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July 19, 2005

The Hendricks County Board of Commissioners met in regular session at 9:40 AM on Tuesday, July 19, 2005, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

- Phyllis A. Palmer)
- Ed Schrier) Hendricks County Board of Commissioners
- David A. Whicker)
- Gregory E. Steuerwald Hendricks County Attorney
- Nancy L. Marsh Hendricks County Auditor
- Judge Karen Love Hendricks County Superior Court 3
- Russ Lawson Hendricks County Highway Superintendent
- John Ayers Hendricks County Engineer
- James McBryant Hendricks County Home Administrator/ Human Resources Director
- Don Reitz Hendricks County Plan Director
- David Warren 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 BROWNSBURG HIGH SCHOOL BASEBALL TEAM

Commissioner Schrier introduced the Brownsburg High School Baseball Team and read the following proclamation:

*P R O C L A M A T I O N
IN RECOGNITION OF THE
BROWNSBURG HIGH SCHOOL BASEBALL TEAM*

BE IT REMEMBERED THAT: The Hendricks County Commissioners on behalf of the Citizens of Hendricks County recognize the Brownsburg High School Baseball Team for winning the 2005 Indiana High School Athletic Association Class 4-A State Baseball Championship. The Bulldogs achieved an undefeated season with a 35-0 record.

BE IT REMEMBERED THAT: The Brownsburg High School Baseball Team has represented the citizens of Brownsburg, Hendricks County and the State of Indiana in achieving the highest honor for a high school baseball team. The team members serve as a role model to all youth. Their all around team play, good sportsmanship, high goals, hard work and mental attitude serve as an example to all Hendricks County Students and Students of ALL Indiana Schools.

BE IT FURTHER REMEMBERED THAT: The Brownsburg High School Baseball Team, Managers, Coaches, Sponsors, Supportive Staff and Parents have all shown great leadership, hard work and dedication and have supported them in an enthusiastic manner that does the Brownsburg Schools, Town of Brownsburg and all Hendricks County proud.

NOW THEREFORE, IN CONSIDERATION: Of the above contributions to Hendricks County, by the Brownsburg High School Baseball Team and the example they have set for Hendricks County, the Hendricks County Commissioners, in their unanimous and inherent jurisdiction, hereby recognize the BROWNSBURG HIGH SCHOOL BASEBALL TEAM

This order entered this 19th day of July 2005

SEAL

Signed

Ed Schrier, President
Phyllis A. Palmer, Vice-President
David A. Whicker, Member

The team was congratulated and a proclamation was presented to each team member, coach and manager.

IN THE MATTER OF MINUTES

Commissioner Whicker moved to approve the minutes of July 12, 2005, as corrected. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #143913 thru 144240 as presented July 19, 2005. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE - COMPUTER POSITION

Judge Karen Love came forward to discuss the position of computer employee for the Courthouse and to advise that last Friday was the final day for the individual who had held this position. Judge Love presented a job description for this position and requested to post on the job line and to advertise in the newspapers. It was the consensus of the Commissioners to proceed with the courts request to advertise for this position.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Schrier announced the following schedule:

Today and Thursday the Personnel Committee will be interviewing for the position of Human Resources Director
July 26 at 1:00 PM will be Surveyor
August 2 will be Ronald Reagan Parkway at 1:00 PM and Tourism at 2:00 PM
August 9 will be a tour of the new fairgrounds at 1:00 PM
August 16 Emergency Management at 1:00 PM and Cartersburg at 2:00 PM
August 23 Planning will be discussed at 1:00 PM
August 30 there will be no meeting as it is a fifth Tuesday.

IN THE MATTER OF HIGHWAY TRUCK BIDS

John Ayers discussed the two bids received for the two highway trucks and stated they preferred the Deeds bid and with the Deeds bid Wabash Ford was the lowest bid submitted. Commissioner Whicker moved to accept Wabash Ford as the lowest most responsive and responsible bid received for the two highway trucks. Commissioner Palmer seconded the motion with the addition of, as recommended by the County Engineer and County Highway Superintendent, and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT ORDINANCE - PUBLIC HEARING

Commissioner Schrier opened the public hearing for the Emergency Management Ordinance at 10:10 AM. David Warren explained the Emergency Management Ordinance, changes since the previous ordinance and stated this is a mandated update. Commissioner Schrier asked if there were any comments on this ordinance. There was no public input. Commissioner Schrier closed the public hearing. Commissioner Palmer moved to adopt the Emergency Management Ordinance as submitted, as Ordinance 2005-24, as recommended by the Emergency Management Director. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF JAIL SCREEN BID

John Ayers advised that Trisler was the lowest of the four bids received for the jail sewer screen, however, all bids received were more than currently appropriated. Mr. Ayers stated that he does have funds for equipment, but will need to go to Council in August for an additional appropriation for the labor. Commissioner Palmer moved to send a recommendation to Council for additional funding of \$50,000 for the jail sewer screen. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

County Attorney Greg Steuerwald advised it was acceptable to issue a partial consent to proceed. Commissioner Whicker moved to approve the bid from Trisler, in the amount of \$148,500, as the lowest most responsive and responsible bid received for the jail sewer screen. Commissioner Palmer seconded the motion and added, based on the recommendation of the County Engineer, and the motion was approved unanimously. It was the consensus of the Commissioners to issue a partial consent to proceed with this project.

IN THE MATTER OF AIRPORT REPORT

Al Bennett, Indianapolis Airport Authority Board Member, give an airport update advising that groundbreaking for

the new mid-field terminal would be 10:00 AM on Friday, July 29 and that groundbreaking for the addition in Brunswick Park would be August 5 at 10:00 AM. Mr. Bennett advised of the pending sale of 141 acres of the former Speedway Airport, stated they have requested to store jet fuel at Gordon Graham Field, and are working on the language for the overlay and zoning of the surrounding property. Commissioner Palmer requested that the adjacent property owners be involved in the zoning for Gordon Graham Field. The Commissioners stressed the need to have the Interlocal Agreement for the Ronald Reagan Parkway executed by the Airport Authority and expressed their appreciation to Mr. Bennett for coming in to keep them advised on the airport activities.

IN THE MATTER OF CIRCLE SEVEN

There was discussion of correspondence received requesting appointments to the Circle Seven Workforce. It was the consensus of the Commissioners to contact Circle Seven and invite Lance Ratliff, Executive Director, to attend a meeting to explain the Circle Seven activities.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Jeff Fox, H. J. Spier, Inc., stated the Insurance Committee will meet on August 11. A Summary and Analysis of employee health insurance was presented and explained. Commissioner Whicker moved to accept the reports submitted by Jeff Fox for employee health insurance. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COMMUNICATIONS

Dan Smith, Avon Police Department, reported on their visit with Senator Lugar about grants, stated they are encouraged to talk to Homeland Security on grants and they may go back to Washington, DC to visit with Senator Evan Bayh and request County political leaders attend with them to add support.

Mike Rosemeyer, Brownsburg Fire Department, stated the Fire Act grant has been submitted.

David Warren advised the grant will be released in August and will be the same as last year.

There was discussion of the two communication centers and of the make up of the advisory committee.

IN THE MATTER OF LAKESHORE DRIVE

County Attorney Greg Steuerwald stated the concerns previously expressed by Dianne Clark relative to Lakeshore Drive issues are a civil matter. It was the consensus of the Commissioners to send Ms. Clark a letter advising that this is a civil matter.

IN THE MATTER OF SHERIFF'S MERIT BOARD

Auditor Nancy Marsh stated that the State Board of Accounts has advised that the Merit Board attorney is to be paid from the Commissioners' legal line. County Attorney Greg Steuerwald advised he will review this matter and report back.

IN THE MATTER OF VOTER REGISTRATION

Receipt was acknowledged of a July 18 memo from Clerk Cindy Spence advising that Voter Registration is preparing new precinct boundary recommendation for the 2006 election and stating the Voter Registration Office has taken this task of making recommendations to the commissioners, if this procedure is acceptable. It was the consensus of the Commissioners for Voter Registration to proceed with precinct boundary changes and to keep the Commissioners informed of these changes.

IN THE MATTER OF HIGHWAY

Russ Lawson advised they are blacktopping in the northern part of the County and mowing roadsides. Commissioner Schrier stressed that CR 471 be blacktopped, to work on the County lot on CR 500E and for the County Engineer and County Highway Superintendent to look at the curbs in Verdant Acres and bring back a recommendation.

IN THE MATTER OF SMALL STRUCTURE REPLACEMENT.

John Ayers presented a memo relative to small structure replacements stating that in June 2004 the Commissioners gave permission to begin design on small structure replacements and approved the idea of hiring one or more consulting firms on an "on-call" basis for these types of small jobs. Mr. Ayers stated he has met with the recommended three firms, WTH, R. W. Armstrong and DLZ, with the understanding the first set of replacements was awarded to WTH and he is now ready with the second set of culverts, GU-080 on CR 1025E and CE-077 on CR 50S. He recommended awarding these two culverts to R. W. Armstrong. Commissioner Whicker moved to follow the County Engineer's recommendation and award these two small structure replacements to R. W. Armstrong. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RAILS TO TRAILS

John Ayers presented the Local Public Agency Agreement that was approved last week with American Consulting for right-of-way engineering services for the CSX Corridor Rails to Trails for execution and notary. It was the consensus of the Commissioners to execute this previously approved agreement and to have the Auditor notarize.

IN THE MATTER OF WORK RELEASE FACILITY

John Ayers presented the Agreement with Schenkel Schultz for a feasibility study of the work release facility. Commissioner Palmer moved to approve and allow the President of the County Commissioners to execute the contract with Schenkel Schultz for the work release facility, as presented by the County Engineer. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

It was the consensus of the Commissioners to request the judges to fund the Schenkel Shultz feasibility study for the work release/judicial facility.

Commissioner Schrier and Commissioner Whicker stated they had toured the Dubois County work release facility.

IN THE MATTER OF FAIRGROUNDS

John Ayers advised the Council planned to tour the fairgrounds on July 28 and invited the Commissioners to tour the new facilities. It was the consensus of the Commissioners to tour the new fairgrounds at 1:00 PM on Tuesday, August 9.

IN THE MATTER OF NEW COURTS

John Ayers advised they were looking at sites in the Danville area for location of the two new courts and would be reporting back on these sites.

IN THE MATTER OF ENGINEERING

John Ayers stated that the Metropolitan Planning Organization (MPO) is requesting funding from the donut counties. It was the consensus of the Commissioners to refer this request to the Council.

There was discussion of the Regional Transit Authority. It was the consensus of the Commissioners to request a presentation from the Regional Transit Authority to the Commissioners at the September 6 meeting at 1:00 PM.

IN THE MATTER OF ORDINANCE 2002-13: SALVAGE YARDS

Receipt was acknowledged of a request from Amy Broderick to continue her request to discuss Ordinance 2002-13: Salvage Yards. It was the consensus of the Commissioners to continue Ms. Broderick's discussion to a later date.

IN THE MATTER OF TZA02-05

Don Reitz presented TZA02-05: an Amendment to the Hendricks County Zoning Ordinance Chapter 58.02: Home Occupations, amending Chapter 2.02, Definitions, and advised the Plan Commission held a public hearing on July 12 and sends this zoning text amendment with a favorable recommendation of 5-0-1. Commissioner Whicker moved to approve TZA02-05 and adopt as Ordinance 2005-25, as recommended by the Plan Commission. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TOBACCO COALITION

Cathy Grindstaff advised that the Tobacco Coalition two-year grant for \$132,000, that was previously approved, has an amendment that was not executed at the time the grant was approved. Commissioner Palmer moved to execute the Tobacco Coalition amendment, as presented. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

There was no business to come before the Technology Board this date.

Commissioner Palmer moved to recess the Commissioners' Meeting at 11:55 AM. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier reconvened the Commissioners' Meeting at 1:05 PM.

IN THE MATTER OF ELECTRONIC PERMITTING

David Baraniak, President HRG Technology Group, introduced electronic permitting with the Harold R. Green Company.

Gerald Ketoff gave the history of electronic permitting thru their firm and explained the various types of services that use these permits.

Doug Brown gave a presentation with examples of electronic permitting and responded to questions.

There was discussion of electronic permitting for Hendricks County. The Commissioners requested the representatives from HRG Technology to work with the IT Department and that a proposal be presented for consideration.

IN THE MATTER OF ANIMAL CONTROL

Mary Anne Lewis, Chief Animal Control Officer, explained the animal control ordinance, duties, record keeping, activities, responsibilities, procedures, trip sheets, visits, calls and adoption process for the Hendricks County Animal Shelter.

IN THE MATTER OF TASK FORCE FOR WORK RELEASE/JUDICIAL FACILITIES

There was discussion of the draft list for a task force for the work release/judicial facilities as previously presented

by Commissioner Palmer. It was the consensus of the Commissioners to review and revise this list and bring back on July 26 for further discussion and for presentation to the August 10 Joint Commissioner/Council Meeting.

Commissioner Whicker moved to adjourn the Commissioners' Meeting at 4:10 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Ed Schrier, President

Phyllis A. Palmer, Vice President

David A. Whicker, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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July 26, 2005

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, July 26, 2005 with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
David Gaston		Hendricks County Surveyor
John Ayers		Hendricks County Engineer
James McBryant		Hendricks County Home Administrator/ Human Resources Director
David Warren		Hendricks County Emergency Management Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of July 19, 2005, as marked. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #72801 thru 73107 and direct deposit check #16434 thru 16703 as presented July 26, 2005. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Schrier announced the following correspondence and calendar:

- Budget hearings will be held July 28 and 29 beginning at 9:00 AM in the Commissioners' Meeting Room
- September 29 will be the tax sale
- Work Release feasibility study dates will be at 1:00 PM on July 28, August 11, August 25 and September 8
- August 2 will be Ronald Reagan Parkway at 1:00 PM and Tourism at 2:00 PM
- August 9 the Commissioners will tour the new fairgrounds at 1:00 PM
- Receipt was acknowledged of an email from Terry Kennard advising that the County's last purchase of gas was \$1.95, which is a 61% increase since budget time
- Auditor Nancy Marsh presented the 2005 Salary Ordinance for review by the Commissioners
- Commissioner Schrier reported on the groundbreaking ceremony for the new mid-field terminal for Indianapolis International Airport

IN THE MATTER OF COMMUNICATIONS

Commissioner Palmer stated she had met with Commissioners from the doughnut counties last week and felt it was very beneficial and that we need to participate in these meetings. Commissioner Palmer requested Jack Miller to check with Hamilton County on the 800 MECCA communication system.. Commissioner Palmer advised that Hamilton County also has a new juvenile detention center almost ready to open and that counties can make arrangements for care of juveniles on a prearranged basis. Greg Steuerwald volunteered to mention this to Steve Schmaltz for consideration.

Gary Eakin, Danville Town Manager, presented a letter from the Danville Town Council requesting that all town and County elected officials get together to discuss central dispatch. It was the consensus of the Commissioners to set a Wednesday night meeting in August. Greg Steuerwald advised that if a majority of the Commissioners attended a meeting they would need to post an agenda.

IN THE MATTER OF REITH-RILEY

Gary Eakin, Danville Town Manager, advised that the Danville Town legal counsel will work with the Hendricks County attorney on the Reith-Riley issue.

IN THE MATTER OF WORK RELEASE/JUDICIAL FACILITY

Receipt was acknowledged of the July 19 letter from Judge David Coleman advising of an agreement reached by Judge Coleman, Judge Love and Magistrate Smith with three criteria relative to funding the feasibility expense for the work release/judicial facility.

IN THE MATTER OF HUMANE SOCIETY

Lori Leineweber, Chairperson Hendricks County Humane Society Shelter Committee, presented a letter advising they had contacted 135 residents and 91% of those contacted felt the shelter should be open on Saturdays.

Marti Padgett explained the history of both the animal control and Humane Society and complimented the shelter staff.

Merilee Nilles encouraged a broader view for the animal shelter and requested that a week day be substituted for animal shelter closing so they can be open on Saturdays

Martha Crosley explained animal shelters operated in other counties and towns.

Commissioner Whicker moved to appoint two Commissioners and three members of the Humane Society to work on issues to resolve Saturday hours by August 31, subject to approval of the County Attorney and to bring back a recommendation to the Commissioners, and if there is a problem with two Commissioners, then only one Commissioner should serve. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. It was the consensus of the Commissioners to appoint Commissioner Whicker to serve as their representative and that a date be set when he can meet with Lori Leineweber and Mary Anne Lewis to resolve the issue of Saturday hours.

IN THE MATTER OF HIGHWAY

Commissioner Schrier advised the chuck holes on Margie Lane have been repaired and stated the complaint of chuck holes on CR 650E between CR 700N and 800N are actually within the Town of Brownsburg

IN THE MATTER OF BRIDGE NO. 274

John Ayers requested approval to send the HNTB inspection fees for Bridge No. 274, on Cartersburg Road over the railroad tracks, as this procedure is required for all federally funded projects. Commissioner Palmer moved to approve the inspection fees from HNTB for Bridge No. 274 and forward to the State, as recommended by the County Engineer. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented an agreement with CSX Transportation covering reconstruction of an overhead bridge structure. Commissioner Palmer moved to execute the agreement with the railroad for Bridge No. 274 in order to get the project started. Commissioner Whicker seconded the motion and added, subject to County Attorney approval, and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CR. 275E (JEFF GORCON BOULEVARD) – PITTSBORO

John Ayers presented a draft agreement between the State of Indiana, through the Indiana Department of Transportation, Hendricks County and the town of Pittsboro for the three entities to jointly repair/replace the approach on CR 275 over I-74 in Pittsboro. Mr. Ayers stated Hendricks County for their portion is to provide the supplies for review. It was the consensus of the Commissioners to accept the concept of this agreement and proceed.

IN THE MATTER OF WELCH LAKE

John Ayers stated he had received three quotes to resolve drainage problems in Welch Lake, however, is waiting for a time frame from the two lowest quotes and will bring back when all information is received.

IN THE MATTER OF RACEWAY ROAD

John Ayers presented four Interlocal Agreements by the Consolidated City of Indianapolis, Marion County, Indiana, and Hendricks County for CR 600N (56th Street) from CR 900E to Raceway Road; CR 100N (Morris Street) at Raceway Road; CR 100N (Tenth Street) at Raceway Road; and CR 200N (21st Street) at Raceway Road, and stated these are identical agreements with only the location being different and were being presented at one time in the interest of saving time to purchase right-of-way along Raceway Road. There was discussion of these locations. Commissioner Palmer moved to hold off on CR 100N (Tenth Street) and to approve the interlocal agreements for the other three locations as presented and recommended by the County Engineer. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ENGINEERING

John Ayers advised he will be on vacation next week and will not be attending the meeting, however, Kim Galloway, Assistant Engineer, will be in attendance.

IN THE MATTER OF SYCAMORE SERVICES

Receipt was acknowledged of the July 20, 2005 letter from Patrick Cockrum, CEO Sycamore Services, requesting their 2006 budget be reinstated to the 2004 appropriation of \$80,000. Their 2005 appropriation was cut to \$50,000, this is a reduction of \$30,000.

IN THE MATTER OF EXECUTIVE SESSIONS

Commissioner Schrier read the following statement for the July 19, 2005 Executive Session

We hereby certify that the only matter discussed during the Executive Session on this date, duly published by means of the posted Agenda, was the item listed on said Agenda and no final action was taken.

Commissioner read the following statement for the July 21, 2005 Executive Session:

We hereby certify that the only matter discussed during the Executive Session on this date, duly published by means of the posted Agenda, was the item listed on said Agenda and no final action was taken.

IN THE MATTER OF HUMAN RESOURCES

James McBryant advised that one of the individuals to be interviewed for the Human Resources Director had cancelled, however, another name had been submitted by Jay Puckett and they have been contacted to come in for an interview.

Commissioner Palmer requested a letter be sent to Council to reconsider reestablishing the line for a County Administrator. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SHERIFF DEPARTMENT MERIT BOARD

There was discussion of the legal bill for the Sheriff's Merit Board. Greg Steuerwald recommended that the Merit Board attorney be funded from the Sheriff's budget. Commissioner Palmer moved to send a letter to the Council requesting a line be established in the Sheriff's budget for Merit Board legal expense. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY ATTORNEY

Greg Steuerwald recommended a meeting with the Courts on the bills for juvenile care.

Greg Steuerwald advised he is working on the eminent domain policy for the County.

IN THE MATTER OF EMPLOYEE ID BADGES

There was discussion that employees need ID badges that would be needed in the event of an emergency management red alert, however, we have been unable to make new employee ID badges due to problems with the old camera. One estimate has been obtained to replace with a digital camera and software. Commissioner Palmer moved to have Judy Wyeth check for two additional estimates and bring back for consideration. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Nancy Marsh suggested the responsibility for the ID badges be moved from the Commissioners' Office to Human Resources.

Commissioner Palmer moved to recess the meeting at 11:35 AM. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier reconvened the Commissioners' meeting at 1:00 PM.

IN THE MATTER OF EMERGENCY MANAGEMENT

David Warren came forward to discuss a camera and software for employee ID badges and stated that he does not have sufficient funds to purchase, but is willing to offer \$1,200 from his budget. Sarah Wortz, Public Health Preparedness Coordinator, has offered \$1,200 from her grant funding for camera use, which would leave a balance to come from other budgets. Mr. Warren explained the possibilities this camera and software could offer the County in the interest of Homeland Security and advised that Ms. Wortz will check with her state office if more funding would be available. It was the consensus of the Commissioners to proceed to look for additional funding for a camera and software.

There was discussion of the Red Alert procedures for all County offices and buildings.

David Warren advised of a serious lack of tornado sirens in the County and suggested that all new large developments be required to purchase sirens for the development. It was the consensus of the Commissioners for the Emergency Management Director to proceed to present this safety need for large new development to the Plan Commission for their consideration. Mr. Warren stated tornado sirens are expensive and he plans to meet with Township Trustees on the western side of the County to discuss purchasing tornado sirens for their areas and the small towns. Mr. Warren advised that we need to establish an ordinance so that we have the same tornado policy throughout the entire County.

David Warren stated he and several of his volunteers have been assisting the Sheriff's Department directing traffic during the County Fair.

David Warren requested to add an inner air card to the lap-top computer in his car and stated that he will add this to his 2006 budget.

David Warren advised he has received grants of \$230,932 and \$135,340 for radio equipment.

IN THE MATTER OF SURVEYOR

David Gaston explained the role of the County Surveyor is a technical advisor to the Drainage Board, a policy

maker, reviews new development plans, explained legislative code for all development plans to come before the Surveyor and staff, the clean water act, and a possible clean water utility or storm water utility. Mr. Gaston explained the duties of the Drainage Board (Ditch Board), composition of this Board and stated he will copy the Commissioners with the code for this board. Several legal drains, reconstruction and some pending problems were also discussed.

IN THE MATTER OF WORK RELEASE TASK FORCE

There was further discussion of the make up of the task force for the proposed work release/judicial facility.

Commissioner Palmer moved to adjourn the meeting at 3:45 PM. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0

Ed Schrier, President

Phyllis A. Palmer, Vice President

David A. Whicker, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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August 2, 2005

The Hendricks County Board of Commissioners met in regular session at 9:40 AM on Tuesday, August 2, 2005 with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Jim Quearry		Hendricks County Sheriff
Russ Lawson		Hendricks County Highway Superintendent
Kim Galloway		Hendricks County Assistant Engineer
Jack Miller		Hendricks County Sheriff's Department
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of July 26, 2005, as corrected. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #14296 thru 144633 as presented August 2, 2005. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Schrier acknowledged correspondence and announced the following calendar

Receipt of July 27 letter from Town of Brownsburg responding to annexation issues
A memo from Emory Lencke stating the new wall maps will be \$100 and should be ordered by August 12
Receipt of July 20 Audit Report from Indiana Lobby Registration Commission
Letter from Dr. Willis Parker relative to Animal Shelter was referred to Commissioner Whicker by consensus
Jack Miller and Judy Wyeth are working to set up a Wednesday meeting to discuss communications
August 4 Personnel Committee will conduct interviews at 5:30 PM
August 9 the Commissioners will tour the new fairgrounds at 1:00 PM
August 10 District INDOT meeting in Crawfordsville
August 11 will be Work Release Meeting at 3:30 PM and on August 25 and September 8 meeting will be 1:00 PM
August 23 will be Emergency Management and Cartersburg at 1:00 PM
There will be no meeting on August 30 as that is a fifth Tuesday.
September 6 will be Metropolitan Planning Organization and Ronald Reagan Parkway at 1:00 PM
Prosecutor Pat Baldwin sent a report on Miller's trees and the Hoosier Heartland R&D

IN THE MATTER OF SOLID WASTE

A draft letter was presented to put West Central Solid Waste District on notice to remove their employees from Hendricks County PERF and to seek other sponsorship for PERF for their employees. Commissioner Whicker moved to forward this letter to West Central to put them on notice. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FIRE SAFETY TRAINING

Sarah Wertz, Public Health Preparedness Coordinator, requested approval for the Danville Fire Department to conduct a fire extinguisher safety program on August 16, 17 and 18 on the south parking lot of the Government Center. Ms. Wertz stated the only charge for this training would be \$225 for recharging of the extinguishers and that David Warren, Emergency Management Director, will give \$100 from his budget for this training program. Commissioner Palmer moved to approve the fire extinguisher safety program, to fund the balance for recharging the extinguishers from the Commissioners' training line and to send a memo to all employees strongly encouraging them to attend this training. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMPLOYEE ID BADGES

Sarah Wertz, Public Health Preparedness Coordinator, presented a quote from IdentiSys for photo equipment and software to develop employee ID badges and stated David Warren recommends we purchase the same type of equipment being adopted in District 5 so all doughnut counties would have the same type of photo ID badges. Ms. Wertz further advised that they are checking for additional quotes and will bring back next week.

IN THE MATTER OF NORTH SALEM – SHELTER HOUSE

Receipt was acknowledged of the July 25, 2005 letter from Mike Russell, Vice President North Salem Town Board, requesting a waiver of the listings for a contractor's permit needed for building a shelter house. Commissioner Whicker moved to acknowledge the request from North Salem and to waive the requirements for building a shelter house, per their request. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SYCAMORE SERVICES

Commissioner Schrier requested clarification of the status of the July 20, 2005 letter from Pat Cockrum, CEO Sycamore Services. It was the consensus of the Commissioners to send a letter to Mr. Cockrum acknowledging receipt of his letter and advising that any action on his request will need to be considered by the Council.

IN THE MATTER OF SHERIFF'S DEPARTMENT

Jack Miller presented three state grants totaling \$76,341 for Operation Pull Over. Commissioner Whicker moved to approve and execute the grants for the Sheriff's Department in the amount of \$76,341, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Sheriff Jim Quearry presented a letter of July 29, 2005 and several reports explaining problems in the old section of the jail, stated the jail was in need of major repair and requested the Commissioners to tour the facility at their earliest possible convenience. Sheriff Quearry requested repairs be expedited due to several concerns. Commissioner Palmer moved to refer this matter to the County Engineer to bring back a recommendation. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WORK RELEASE/JUDICIAL FACILITIES

Sheriff Jim Quearry stated they need to look at the entire criminal justice system and requested to hire Al Bennett as project consultant for a judicial facility. Sheriff Quearry stated that all inmates are charged to the Sheriff. Commissioner Schrier requested Sheriff Quearry to present legal documentation to the County Attorney regarding who has charge of inmates.

.IN THE MATTER OF VEHICLES

Terry Kennard explained that several vehicles are on order and requested to order a vehicle to replace one that was totaled, and four new Chevrolet Impala patrol cars for a total cost of \$91,421 for the five vehicles. Commissioner Whicker moved to approve the request from the Sheriff's Office to order five new patrol cars. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

The Commissioners requested Terry Kennard to provide an update on vehicles.

There was discussion of the increase in fuel costs for vehicles. Terry Kennard stated he has asked Council for additional funding to cover fuel costs for the remainder of the year.

IN THE MATTER OF HIGHWAY

Russ Lawson stated they are hot mixing, are on their second round of roadside mowing, working on ditches and pulling shoulders.

Commissioner Schrier requested the Highway Department to work on the County storage building and the lot on CR 500E.

IN THE MATTER OF WELCH LAKE

Kim Galloway reported on Welch Lake and requested to proceed with the low bid of \$43,059 from K. A. Miner to resolve drainage problems in this development. Mr. Galloway presented a letter to Council requesting appropriation from the County Portion Wheel and Surtax for this Welch Lake drainage correction. Commissioner Whicker moved to approve K. A. Miner, as the lowest quote received, and to proceed to correct drainage problems in Welch Lake, as recommended by the Assistant County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CR 100 NORTH - TENTH STREET

Kim Galloway presented the July 28, 2005 letter to Tom Klein, Avon Town Manager, relative to construction of CR 100 North (Tenth Street) from CR 900 East (Raceway Road) to approximately 1,500' east of Dan Jones Road (CR 800 East) and stated the County initiated this project in 2003 in response to concerns from residents of the eastern portion of the County about improving East-West transportation corridors. The County is solely funding the design costs, which are in excess of \$1.8 million, however, does not have funding for construction or right-of-way costs and it is imperative that the Town of Avon and Hendricks County jointly pursue funding through the appropriate agencies and agree to share in the cost not covered by federal funds, i.e. right-of-way and 20% construction.

IN THE MATTER OF FAIRGROUNDS

Kim Galloway presented the July 27, 2005 letter to Aqua Indiana stating that Aqua Indiana has conducted tests of the sanitary sewer system at the new Hendricks County Fairgrounds and a copy of the passing test results were provided to our contractor, Poindexter Excavating, and based on the fact that our system is complete and has passed

all tests conducted by Aqua Indiana we are asking that this sanitary system be accepted into their system.

Rich Jensen advised he had reviewed the bond from J. P. Morgan for the new fairgrounds and will request the Building Facilities Board be included in the bond.

Rich Jensen stated the buildings at the new fairgrounds need to be increased as they are currently undervalued on the J. P. Morgan bond and he will work with County Engineer John Ayers on a current value.

IN THE MATTER OF JAIL SEWER SCREEN

Kim Galloway presented a request to Council for additional appropriation of \$80,000 for the sewer screen at the jail and stated the bids for this project exceeded the preliminary estimate used to establish the initial budget amount.

IN THE MATTER OF COONROD

Attorney Greg Steuerwald advised that Curtis Coonrod has petitioned to transfer to the Supreme Court on his case against the County.

IN THE MATTER OF COMMUNICATIONS

Bill Guarnery, Brownsburg Town Council, thanked Commissioner Ed Schrier for attending the dispatch meeting in Brownsburg and stated they are working to resolve several issues with communications.

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of a Tort Claim from Nunn Law Office for Charles Carter for incident of March 17, 2005. The original has been delivered to Stevenson-Jensen Agency.

IN THE MATTER OF TECHNOLOGY BOARD

There was no business to come before the Technology Board today.

Commissioner Palmer moved to recess the Commissioners' meeting at 11:40 AM and to reconvene at 1:00 PM. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier opened the afternoon session at 1:05 PM

IN THE MATTER OF COPIERS

Receipt was acknowledged of a request from Clerk Cindy Spence for a larger and faster copier for her office and of a report from Judy Wyeth on the needs and status of several copiers in various offices. Commissioner Palmer moved to purchase a new larger copier for the Clerk's Office and to move the small copier from that office to Accounts Payable. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RONALD REAGAN PARKWAY

Shelby Swango, HNTB, stated she was here to hear concerns on the Ronald Reagan Parkway and to request approval to use Hendricks County as a reference in the HNTB application to the Association of Indiana Counties (AIC). It was the consensus of the Commissioners to approve this request.

The Commissioners requested clarification of the logo color and design for the Ronald Reagan Parkway.

Kim Galloway presented a letter of August 1 from Dennis Faulkenberg, Ice Miller, with the July activities report for the Ronald Reagan Parkway project. It was the consensus of the Commissioners to forward a copy of this letter to Jim Huston, Congressman Steve Buyer's Plainfield office.

Kim. Galloway gave an update on the Ronald Reagan Parkway stating that in September they will start paving from CR 200N to CR 300N, and reported on right-of-way acquisitions and condemnations for various sections of the proposed road.

IN THE MATTER OF CONVENTION AND VISITORS BUREAU

Emery Lencke, Executive Director Hendricks County Convention and Visitor’s Bureau, presented President Ed Schrier a gavel, explained the income from the innkeeper’s tax and of a possible innkeeper’s tax increase, and handed out a brochure with several special features to attract groups to Hendricks County. Mr. Lencke also presented the Commissioners with the new County book map and explained the funding for this new map publication, which will be available in September.

Jamie Bohler, Director of Marketing, gave marketing information, explained they were working to market several special events coming up in the County, how they work with events in Indianapolis, and tourism organizations they work with.

Jeff Brown, Director of Sales, stated his main purpose is sales to groups, explained the events they hoped to attract to the new convention center and to coordinate the needs of various groups.

Commissioner Palmer moved to adjourn the Commissioners’ meeting at 2:53 PM. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Ed Schrier, President

Phyllis A. Palmer, Vice President

David A. Whicker, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

August 9, 2005

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, August 9, 2005, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Judge David Coleman		Hendricks County Superior 2
Gail Brown		Hendricks County Assessor
Jim Quearry		Hendricks County Sheriff
Russ Lawson		Hendricks County Highway Superintendent
John Ayers		Hendricks County Engineer
Don Reitz		Hendricks County Plan Director
John Parsons		Hendricks County Systems Administrator
David Warren		Hendricks County Emergency Management Director
Jack Miller		Hendricks County Sheriff Department
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of August 2, 2005, as corrected. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Whicker moved to approve claims #073021 thru 07632335 and direct deposit #016704 thru 016973, as presented August 9, 2005. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Schrier acknowledged receipt of the following correspondence and calendar:

Today at 1:00 PM the Commissioners will tour the new fairgrounds, at 4:00 PM is Solid Waste in the Danville Town Hall and 6:30 PM is Plan Commission

August 10 the Insurance Committee at 9:00 AM and 5:00 PM will be a Joint Commissioner and Council Meeting

Work Release Committee on August 11 at 3:30 PM and August 26 at 1:00 PM in the Government Center

August 16 will be Cartersburg and Emergency Management at 1:00 PM

August 23 will be a Planning presentation at 1:00 PM

The Council will meet on August 25 at 2:00 PM

There will be no meeting on August 30 as that is a fifth Tuesday

August 31 will be the Communications Meeting at 6:30 PM in Ellis Park

All offices will be closed Labor Day, September 5

September 6 will be the Ronald Reagan Parkway at 1:00 PM and Regional Transit Authority at 2:00 PM

It was the consensus of the Commissioners to ratify, execute and send letters as previously requested to:

Pat Cockrum, Sycamore Services, request for additional appropriations

Mike Russell, North Salem Town Board, waiver of permits for shelter house

David Warren, Emergency Management Director, appreciation for funding for safety program

Alise Pate, Regional Sewer, regarding recording equipment

All Hendricks County Elected Officials notifying them of the joint meeting to discuss proposed centralized communication center on Wednesday, August 31 at 6:30 PM in Danville Ellis Park Train Station

Letter of transfer to the Council for overtime

Letter of transfer to the Auditor for office supplies

IN THE MATTER OF LINK HENDRICKS COUNTY

Beth Anne Leach presented the contract for LINK Hendricks County for 2006 federal funding and stated the joint services offered by Sycamore and Senior Services are in their sixth year, have fourteen vehicles that provided 37,000 trips in 2004 and have added Morgan County for 2006. Ms. Leach stated Morgan County will be responsible for matching funds in their county. Commissioner Palmer moved to approve and authorize the President to sign the contract for LINK Hendricks County, as presented. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY MANAGER

Commissioner Schrier announced that Mike Graham will begin on Monday, August 15 as the new Hendricks County Manager.

IN THE MATTER OF COUNTY ASSESSOR - CONTRACT

Assessor Gail Brown presented the Trending Contract with Nexus, explained how this firm would handle reassessment and will reduce the number of refunds. Ms. Brown stated the County Attorney had reviewed and approved this contract with one change, and that it will be funded from reassessment. Commissioner Whicker moved to approve the agreement with Nexus for \$37,500, with changes, as recommended by the County Assessor.

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

IN THE MATTER OF SHERIFF'S OFFICE

Sheriff Jim Quearry stated they had a very successful County fair and thanked David Warren for the six volunteers from Emergency Management that assisted in traffic control.

Jack Miller stated the statistics for the first six months of 2005 were very good and shows that burglaries and thefts were down in the County. Captain Miller recognized Captain Dan Williams and Captain Brett Clark for their work on public relations and outreach and stated they were both a credit to the Sheriff's Department and to Hendricks County.

IN THE MATTER OF HIGHWAY

Russ Lawson stated they were working on ditches and stock piling stone.

Commissioner Schrier stated their work on the County lot on CR 500E is looking much better and requested they look at Verdant Acres and report back. Commissioner Schrier also presented a letter from a citizen concerning a deep ditch that had been dug by another citizen that is too close to the road on CR 700 N between CR 400W and CR 500W and requested the Highway Superintendent and County Engineer check on this matter.

IN THE MATTER OF PITTSBORO

John Ayers presented an Interlocal Agreement between the Town of Pittsboro, Hendricks County and Indiana Department of Transportation (INDOT), for the approach of CR 275E over I-74, which was previously approved. Commissioner Whicker moved to approve and execute the agreement with INDOT, the Town of Pittsboro and Hendricks County for CR 275E over I-74. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NO. 274

John Ayers presented an agreement with HNTB for fees for Bridge No. 274 on Cartersburg Road over the railroad tracks. Commissioner Palmer moved to ratify and execute the previously approved fee agreement with HNTB, as presented. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BOND – FURNITURE

John Ayers presented an affidavit to Office Works for furniture in Voter Registration and the new Payroll Office in the amount of \$11,927.11, which has been approved by the Trustees. It was the consensus of the Commissioners to forward this affidavit to the bond bank for consideration.

IN THE MATTER OF FAIRGROUNDS

John Ayers advised that the contractor for the fairgrounds stated the grassy areas must be mowed in order to protect the growth of this new grass. Mr. Ayers stated the Fair Board uses two individuals to alternate mowing their grass, however, they have no funds for the new fairgrounds. He contracted Brian Burnell Lawn Care at \$75 per hour to mow the grass, which took 12 hours, for a total of \$900 and requested to pay from cum cap general maintenance or miscellaneous County buildings. Commissioner Whicker moved to approve the mowing of the new fairgrounds and to fund from cum cap miscellaneous County buildings. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ENGINEERING

The Commissioners directed the County Engineer to review the Sheriff's report of July 29 and to bring back a recommendation.

There was discussion of the need for additional office space. It was the consensus of the Commissioners to request the County Engineer to provide a report of existing County facilities including buildings, land and who is in each building. The Commissioners also requested a letter be sent to the Town of Danville inquiring if the town building, old bank building, is available and to request a response by September 15.

IN THE MATTER OF COMPUTER DEPARTMENT

Judge David Coleman, Superior 2, introduced Dan Higbie as the new employee in the Judicial Computer System at the Courthouse and requested cooperation between the Computer Department and this new employee.

IN THE MATTER OF ZA-343/05: DEVELOPMENT MANAGERS CORP

Don Reitz presented ZA-343/05: Development Managers Corporation, a request for a change in zoning

classification from RA/Single Family (12,500) Residential District, and GB/General Business District, to OB/Office Business District, for 6.34 acres located on the west side of SR 39, approximately 0.50 miles south of CR 800N in Union Township. Mr. Reitz advised that the Plan Commission held a public hearing on July 12 and sends this zoning request with a favorable recommendation of 5-0-1. Russ Webb, developer, stated that Hendricks Regional Health will own and build a medical office on lot #1 and that a professional building will be built on lot #2. Commissioner Palmer moved to approve ZA-343/05: Development Managers Corporation, as Ordinance 2005-27, as recommended by the Plan Commission. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer left the meeting at 10:50 AM

IN THE MATTER OF ZA-345/05: ELITE PROPERTY, INC.

Don Reitz presented ZA-345/05: Elite Property, Inc., a request for a change in zoning classification from RA Rural Residential District, to NB/Neighborhood Business District, for 1.81 acres, located on the south side of US Highway 40, approximately 0.38 mile west of CR 100W in Liberty Township. Mr. Reitz stated that the Plan Commission held a public hearing on July 12 and sends this zoning request with a favorable recommendation of 6-0-0, and advised that this request it to add additional land to a previous zoning approval that is all a part of the former Maplecroft Theater property. Commissioner Whicker moved to approve ZA-345/05: Elite Property, as Ordinance 2005-28, as recommended by the Plan Commission. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ZA-346/05: JOHN C. SHELTON

Don Reitz presented ZA-346/05: John C. Shelton, a request to change zoning classification from RA/Rural Residential district, and GB General Business Distinct, to WI/Wholesale Industrial District, for 12.00 acres located on the west side of Raceway Road and the north side of US Highway 136, approximately 0.04 mile from the intersection of Raceway Road and US Highway 136, in Lincoln Township. Mr. Reitz stated the Plan Commission held a public hearing on July 12 and send this zoning request with a favorable recommendation of 5.0.1. Commisisoner Whicker moved to approve ZA-346/05: John C. Shelton, as Ordinance 2005-29, as recommended by the Plan Commission. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ORDINANCE 2002-13: SALVAGE YARDS

Amy Broderick, Attorney, advised that Ordinance 2002-13 removed salvage yards from the MI: Major Industrial District, however, other businesses similar to this were acceptable with a special exception and requested this ordinance be reconsidered. Ms. Broderick requested and stated she has a client in Stilesville, who has requested that a salvage yard be acceptable as a special exception. Commissioner Whicker moved to have Ms. Broderick take this ordinance back to the Plan Commission to review and reconsider. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT - ID BADGES

David Warren presented quotes for equipment for new employee ID badges from Salamander Technologies \$7,495 and IdentiSys \$8,050, however, stated that Salamander did not include set up and training. It was the consensus of the Commissioners to wait until the new Human Resources Director came on board to make a final decision on

equipment for employee ID badges.

Commissioner Palmer returned to the meeting at 11:15 AM.

IN THE MATTER OF COMPUTER DEPARTMENT

John Parsons presented a contract for hardware and maintenance support on the judicial system with NASA (National Association of Systems Administrators), requested this be a three year contract, at a cost of \$11,000, to fund from the Computer budget. Commissioner Whicker moved to approve a three-year contract with National Association of Systems Administrators (NASA). Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

The Commissioners stressed the Computer Staff to work with the Courthouse Computer Staff to get Dan Higbie the needed passwords.

John Parsons stated they do not have all the costs for the electronic permitting from Quest.

IN THE MATTER OF ANIMAL CONTROL

Rich Jensen stated he is working with Animal Control and the Humane Society for insurance to cover volunteers.

IN THE MATTER OF BLOOD DRAW

It was announced the next employee blood draw will be on Thursday, September 15 from 8:00 AM to noon on the south parking lot of the Government Center.

IN THE MATTER OF TORT CLAIM

A Tort Claim was received from The Indiana Department of Insurance for John Mendenhall for incident of June 29, 2005. The original has been delivered to Stevenson-Jensen Agency.

Commissioner Palmer moved to recess the Commissioners' Meeting at 11:35 AM, to meet at 1:00 PM at the Summit Trailer for a tour of the new fairgrounds and to reconvene back at the Government Center following the tour. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

The Commissioner reconvened at 2:15 PM in the Commissioners' Meeting Room.

IN THE MATTER OF FAIRGROUNDS - LEASE

Greg Steuerwald presented a draft lease for the fairgrounds, explained the lease and stated he was checking with bond counsel to review. There was discussion of the lease. It was the consensus of the Commissioners for Mr. Steuerwald to make the changes discussed and to bring back in final form.

IN THE MATTER OF TOWN OF DANVILLE – RULE 13

A Memorandum of Agreement was presented regarding cooperation and coordination of implementing 327-IAC 15-13 (Rule 13) within Hendricks County, between Hendricks County and the Town of Danville, Indiana. Commissioner Whicker moved to approve the Memorandum of Agreement between Hendricks County and the Town of Danville, as presented, and to authorize the President to sign. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to adjourn the meeting at 3:40 PM. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Ed Schrier, President

Phyllis A. Palmer, Vice President

David A. Whicker, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

August 10, 2005

The Hendricks County Board of Commissioners and County Council met in special joint session at 5:00 p.m. on Wednesday, August 10, 2005 in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Ed Schrier)		Larry Hesson)	
Phyllis Palmer)	Commissioners	Hursel Disney)	
David Whicker)		Kenny Givan)	
Todd McCormack		Probation	Richard Thompson)	County Council
Nancy Marsh		Auditor	Wayne Johnson)	
Robert Freese		Judge Superior 1	Paul T. Hardin)	
Mark Smith		Court Commissioner			
Cindy Spence		Clerk			
Mark Smith		Court Commissioner			
Todd McCormick		Adult Probation			
Judith Wyeth		Secretary to Commissioners			

President Larry Hesson opened the Council meeting with a quorum of six Council members and led the Pledge to the Flag in unison.

Wayne Johnson moved to accept and adopt the agenda as presented. Hursel Disney seconded the motion and the motion was approved unanimously 6-0-0.

It was the consensus of the members to table the minutes at this time.

Auditor Nancy Marsh presented a request for additional appropriations for the Human Resources Director and County Administrator.

Hursel Disney moved to reinstate the position of County Administrator. Dick Thompson seconded the motion and the motion was approved unanimously 6-0-0.

Hursel Disney moved to approve additional appropriations for the County Administrator for the remainder of the year. Kenny Givan seconded the motion and the motion was approved unanimously 6-0-0.

Hursel Disney moved to approve \$14,615.44 for the Human Resources Director's salary for the remainder of the year. Wayne Johnson seconded the motion and the motion was approved unanimously 6-0-0.

Commissioner Schrier arrived at 5:10 PM and the Joint Meeting was opened at 5:15 PM.

Commissioner Schrier advised he had requested the County Engineer to provide a list of all County property and who/what is in each space in order to get a better handle on what space is available, the best use for the property and how much additional space may be needed.

There was discussion of archiving County documents. Commissioner Schrier moved to table archiving documents. Wayne Johnson seconded the motion and the motion was approved unanimously 9-0-0.

There was discussion of a Task Force. Commissioner Palmer moved to table the Task Force report to the next meeting. Wayne Johnson seconded the motion and the motion was approved unanimously 9-0-0.

Jack Miller reported the E-911 budget will increase as the rate for land lines has increased from \$1.00 to \$2.06 and that wireless will go on next year. There was discussion of the dispatchers.

Greg Guerrettaz explained the lease and bond procedure and stated that he needs figures to begin the long range planning.

Hursel Disney moved to table the E-911 capital and operating budget to the next meeting. Kenny Givan seconded

the motion and the motion was approved unanimously 9-0-0.

Todd McCormack stated the Work Release Committee will be meeting on September 22 for a feasibility study.

Judge Bob Freese explained the need for a new judicial building. Commissioner Schrier stated that County Engineer John Ayers is looking at temporary space for the new courts.

Hursel Disney and Wayne Johnson left the meeting at 6:25 PM.

Commissioner Whicker requested to reopen the discussion of the minutes. Council President Larry Hesson reopened the discussion of the June 29, 2005 minutes. Commissioner Palmer moved to approve the minutes of June 29 with corrections. Paul Hardin seconded the motion and the motion was approved unanimously 7-0-0.

It was the consensus of the Commissioners and Council to meet again on Wednesday, September 28, 2005 at 5:30 PM.

Kenny Givan moved to adjourn the meeting at 6:37 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 7-0-0.

Ed Schrier, President

Phyllis Palmer, Vice President

David A. Whicker, Member

Nancy Marsh, Auditor

Judith Wyeth, Deputy Auditor

Larry Hesson, President

Jay Puckett, Vice President

Kenny Givan, Member

Hursel Disney, Member

Paul T. Hardin, Member

Wayne Johnson, Member

Richard Thompson, Member

August 16, 2005

The Hendricks County Board of Commissioners met in regular session at 9:50 AM on Tuesday, August 16, 2005, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Russ Lawson		Hendricks County Highway Superintendent
John Ayers		Hendricks County Engineer
Don Reitz		Hendricks County Plan Director
David Warren		Hendricks County Emergency Management Director
Mike Graham		Hendricks County Administrator
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF COUNTY ADMINISTRATOR

Commissioner Schrier introduced Michael E. Graham as the new Hendricks County Administrator and welcomed him to Hendricks County government.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of August 9, 2005, as corrected. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #144700 thru 145013 as presented August 16, 2005. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Schrier announced receipt of the following correspondence and calendar:

Letter of Funding Source from Baker & Daniels for lobbying was received and Auditor Nancy Marsh stated she has responded

Letter from Candice Hawkins on a zoning amendment was referred to Don Reitz

Notice from Comcast of change in cable television service was referred to be posted on the bulletin board

Letter of transfer to Council for Special Projects

Tourism Agenda for meeting of Thursday, August 18 at 2:00 PM received and will be posted on bulletin board

Letter from Town of Avon requesting signs on telephone poles be removed in the County and consensus to send a letter thanking Avon for their comments and stating that we will take the matter under advisement

Invitation from Congressman Buyer of a Medicare prescription meeting on August 25 at 9:00 AM at the Danville Senior Citizens

Today will be Cartersburg 1:30 PM and Emergency Management 2:00 PM

August 23 will be Planning Department presentation at 1:00 PM

August 25 Council Meeting 2:00 PM

August 26 Work Release 2:00 PM

August 30 No meeting as this will be a fifth Tuesday

August 31 Communications Meeting at Train Station in Ellis Park at 6:30 PM

September 5 All Offices Closed – Labor Day

September 6 Ronald Reagan Parkway 1:00 PM, Regional Transit Authority 2:00 PM and Engineering 2:30 PM

THE MATTER OF LINCOLN TOWNSHIP ASSESSOR – COPIER

Receipt was acknowledged of a letter from Lincoln Township Assessor, Leon Parsons, requesting that his copier be replaced. Commissioner Whicker moved to approve the purchase of a Canon copier up to \$1,200 from CopyCo, for the Lincoln Township Assessor. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Jeff Fox, H. J. Spier Company, presented a Group Health Plan Summary for employee health insurance including the reinsurance analysis for the first six months and reported on the Insurance Committee Meeting. It was the consensus of the Commissioners to add the new County Administrator and the new Human Resources Director to the Insurance Committee.

IN THE MATTER OF RECORDING EQUIPMENT

Commissioner Schrier stated the recording equipment was discussed in the Regional Sewer Meeting and the Commissioners had referred this matter to Mike Graham to work with Alise Pate and Judy Wyeth.

IN THE MATTER OF BONDS

Commissioner Whicker moved to approve the Indiana Public Official Bond for Matthew Hollicraft, Court House Deputy and for the President to execute the bond. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Whicker moved to approve and ratify the President to execute two bond releases. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLAINFIELD KIWANIS

Commissioner Palmer reported on her presentation to the Plainfield Kiwanis this morning at 6:30 AM.

IN THE MATTER OF MAXIMUS CONTRACT

Auditor Nancy Marsh presented the Maximums contract for cost allocation and requested a three-year contract at an annual fee of \$15,750. Commissioner Palmer moved to accept the recommendation of the County Auditor, to sign the contract with Maximums for three-years and for the President to execute the contract. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson stated they are working on the 86th Street ditch, working on roads near Stilesville and doing hot mix.

IN THE MATTER OF VERDANT ACRES

John Ayers presented a handout of Verdant Acres and explained the problems with asphalt streets and asphalt curbs in this development. Mr. Ayers requested to price curb installation, both asphalt and concrete, for Church Street and the whole development and bring back the information. Commissioner Palmer moved to accept the Engineer's recommendation for pricing asphalt and concert curbs. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CR 700N

John Ayers presented a memo regarding a deep ditch a citizen has constructed along the south side of CR 700N east of CR 575W. Mr. Ayers stated that he and the Highway Superintendent had visited this site and presented four options. It was the consensus of the Commissioners to research and determine the location of the right-of-way before considering the options. The Commissioners requested the County Engineer to prioritize the east/west roads funded from the wheel tax.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers presented a Right-of-Way Services contract for purchase of right-of-way along the Ronald Reagan Parkway and stated the County Attorney had not reviewed this contract. Commissioner Whicker moved to approve the Engineer's recommendation for contract of engineering services with Right-of-Way Services for Ronald Reagan Parkway with Beam Longest and Neff, subject to legal counsel review. There was no second. It was the consensus of the Commissioners to have the County Attorney review this contract and bring back next week.

IN THE MATTER OF INDIANA DEPARTMENT OF TRANSPORTATION

John Ayers presented a draft letter to the Indiana Department of Transportation (INDOT) in response to their request for comments at the Crawfordsville District Meeting on August 10, 2005 relative to a 10-year New Construction plan for Hendricks County. Commissioner Schrier requested a meeting with Andrea Lacy, Anthony Hession, Dennis Faulkenberg, County Engineer, County Attorney and a Commissioner on Friday, August 18 in the office of Ice Miller, on the 29th floor of the AUL Building in Indianapolis. There was discussion of some changes in the letter. Commissioner Whicker moved to make the changes and execute the letter. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

It was the consensus of the Commissioners for Greg Steuerwald to send a letter to the airport attorney, Bob Duncan, and Plainfield attorney, Mel Daniels, to expedite their approval and execution of the Interlocal Agreement

for the Ronald Reagan Parkway.

IN THE MATTER OF TILDEN TERRACE

John Ayers reported to resolve the drainage problems in Tilden Terrace there needs to be additional pipe under the road, however, they are checking for the correct size and stated there is a safety issue to get water off the road. It was the consensus of the Commissioners to let the County Engineer bring back the correct pipe size.

IN THE MATTER OF FAIRGROUNDS

John Ayers stated the contractor for the new fairgrounds has advised of the need to mow the 72 acre grassy area several times this year in order to preserve the growth and requested to fund the mowing from the cum cap miscellaneous buildings line. Commissioner Palmer moved to approve mowing the fairgrounds on an “as needed”, basis up to \$6,000, and fund from cum cap miscellaneous buildings, as recommended by the County Engineer. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Rich Jensen requested to bind coverage on the fairgrounds buildings. Commissioner Whicker moved for Rich Jensen to bind coverage on the fairgrounds. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE

John Ayers requested that all offices in the Courthouse meet together to discuss the use of space. It was the consensus of the Commissioners to send a notice to all Elected Officials/Department Heads in the Courthouse to meet at 1:00 PM on Tuesday, September 13 to discuss use of the Courthouse.

IN THE MATTER OF JAIL

There was discussion of the jail maintenance. It was the consensus of the Commissioners for John Ayers and staff to check on jail maintenance issues.

IN THE MATTER OF ZA-347/05: JERRY AND LINDA SMITH

Don Reitz presented ZA 347/05: Jerry and Linda Smith, a request to change the zoning from GB/General Business District, to OTC/Old Town Center District, for 9.53 acres, Franklin Township, located on the northwest corner of CR 550W and U.S. Highway 40, being part of Lot 94 and all of Lot 95 in Wilcox’s Addition in the Town of Stilesville. Mr. Reitz stated the Plan Commission held a public hearing on August 9 and sends this zoning request with a favorable recommendation of 6-0-0. Commissioner Palmer moved to approve ZA-347: Jerry and Linda Smith, as Ordinance 2005-30, as recommended by the Plan Commission. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ANIMAL CONTROL - PHONE

Receipt was acknowledged of a phone call from Mary Anne Lewis, Chief Animal Control Officer, requesting to replace a cell phone, which was broken in a fall. It was the consensus of the Commissioners to replace this cell phone for Animal Control, as requested.

IN THE MATTER OF McCLOUD PARK

There was discussion of a wine party at McCloud Nature Park. It was the consensus of the Commissioners for Mike Graham to call Ray Benson, President of the Park Board, to discuss this matter.

Commissioner Palmer moved to adjourn the Commissioners’ Meeting at 12:17 PM and to resume at 1:30 PM.

Commissioner Schrier reconvened the Commissioners’ Meeting at 3:25 PM. Commissioner Palmer did not attend the afternoon session.

IN THE MATTER OF EMERGENCY MANAGEMENT

David Warren introduced Steve Schulz, Field Representative from Indiana Homeland Security. Mr. Schulz discussed centralized dispatch.

David Warren presented two federal Homeland Security radio grants for \$366,273. Commissioner Whicker moved to approve the grant program and sub grant and to authorize the President to sign these two grants. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

David Warren presented a Red Alert Policy and stated he needed a letter to Human Resources requesting the Red Alert Policy be added to employee paychecks. It was the consensus of the Commissioners to send a letter to HR requesting the Red Alert Policy be included in employee paychecks.

There was discussion of the employee ID badges. It was the consensus of the Commissioners for the Human Resources Director and County Administrator to work with Emergency Management and IT on employee ID badges.

Commissioner Whicker moved to adjourn the Commissioners' meeting at 4:05 PM Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

Ed Schrier, President

Phyllis A. Palmer, Vice President

David A. Whicker, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



August 23, 2005

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, August 23, 2005, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Russ Lawson		Hendricks County Highway Superintendent
John Ayers		Hendricks County Engineer
Don Reitz		Hendricks County Plan Director
Michael E. Graham		Administrator to County Commissioners
Ron Love		Hendricks County Human Resources Director
Jack Miller		Hendricks County Sheriff's Department
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of August 16, 2005, as corrected. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Whicker moved to approve claims #073232 thru 073528 and direct deposit #016974 thru 017234 as presented August 23, 2005. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Schrier acknowledged receipt of the following correspondence and calendar:

- Today will be a Special Planning Presentation at 1:00 PM
- A letter from Congressman Buyer stating a Medicare Prescription meeting at the Senior Center from 9-10: AM. on August 25
- August 25, Insurance Committee 9:00 AM and Council Meeting 2:00 PM
- August 26, Work Release Meeting 2:00 PM
- August 30, No meeting as this is a fifth Tuesday
- August 31, Communications Meeting Ellis Park 6:30 PM
- September 5, Labor Day all offices closed
- September 6, Ronald Reagan Parkway 1:00 PM, Regional Transit Authority 2:00 PM and Engineering 2:30 PM
- September 8, Council 2:00 PM
- September 13, Courthouse space 1:00 PM
- September 15, employee blood draw on the south parking lot of the Government Center 8:00 AM to noon
- Receipt of a check for \$42,105 from the State Auditor for LINK Hendricks County
- Purchase order for a copier for Lincoln Township Assessor was consensus of Commissioners for President to sign
- Notice of Rails to Trails fund raiser for the B&O Trail
- Letter of August 18 from Judge Jeff Boles stating that Mike Graham was a perfect selection
- It was the consensus of the Commissioners to sign three titles for vehicles that are to be sold, as requested by Terry Kennard

IN THE MATTER OF PARKING ORDINANCE – AVON SCHOOLS

There was discussion of the Parking Ordinance for Avon Schools. It was the consensus of the Commissioners to table this matter until Counsel returned to the meeting.

Greg Steuerwald returned to the meeting.

Commissioner Schrier opened the public hearing for the Parking Ordinance for Avon Schools. There was no public input. Commissioner Schrier closed the public hearing for a Parking Ordinance for Avon Schools.

Commissioner Whicker moved to adopt the Parking Ordinance for Avon Schools as Ordinance 2005-31, with questions, and to amend with proper street descriptions being added. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SHELTERING WINGS

Marina Hennesy, Sheltering Wings Director of Outreach, presented handouts, stated they served over 1200 families last year, and explained the many services Sheltering Wings provides to women and children who are victims of domestic abuse. Ms. Hennesy requested \$10,000 to meet the budget for the children's program and requested to again place on the Courthouse lawn a clothesline to display T-shirts during the month of October in observance of Domestic Violence Month. Commissioner Palmer moved to allow the clothesline to be placed on the Courthouse lawn for one month in observance of Domestic Violence Month. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

The Commissioners referred Ms. Hennesy to the Council for funding and stated Sheltering Wings is a part of the Prosecutor's budget.

IN THE MATTER OF COUNTYWIDE GUIDES 2006

Tim Gravenstreter, Countywide Guides, explained this book of information about Hendricks County is funded from local sponsors with no County funding and requested the Commissioners to sign a letter of approval for the 2006 Countywide Guides. There was discussion of the text of the letter and that all three Commissioners should sign. It was the consensus of the Commissioners to refer the letter to Mike Graham and Judy Wyeth to modify and bring back for the signature of all three Commissioners.

IN THE MATTER OF HUMAN RESOURCES

Commissioner Schrier introduced the new Human Resources Director, Ron Love. Several human resources forms were presented for execution. Commissioner Palmer moved to establish a salary for human resources and authorize the President to sign the documents. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF INCENTIVE COMMITTEE

Commissioner Palmer stated an Incentive Committee meeting will be held in the next couple of weeks and requested Ron Love and Mike Graham to set a date.

IN THE MATTER OF COMPUTERS MANATRON – MAXIMUS CONTRACT

Receipt was acknowledged of the August 15, 2005 letter from Robert W. Freese, Judge Superior 1, requesting information on the Manatron/ Maximums contract. It was the consensus of the Commissioners to refer this matter to Auditor Nancy Marsh to research.

IN THE MATTER OF CLERK – PRECINCT BOUNDARIES

Receipt was acknowledged of a message from Laura Herzog requesting the precinct boundaries presentation by Clerk Cindy Spence be moved to September 20. It was the consensus of the Commissioners to move the Clerk's precinct boundaries to September 20, as requested.

IN THE MATTER OF ADMINISTRATOR TO COMMISSIONERS

Mike Graham reported on the Indianapolis Water Company meeting he attended where regional water options in the eight county area were discussed and stated he had checked with Plainfield and learned they were not included in any discussions on regional water. Mr. Graham requested to work with the towns on this matter. It was the consensus of the Commissioners that Mike Graham make the towns aware of this matter.

Mike Graham discussed fleet management stating he was working with Terry Kennard and had been advised that

the old RV command vehicle needs to be sold. Commissioner Whicker moved to sell the RV subject to approval of David Warren, Emergency Management Director, and to work on a car pool and policy. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Mike Graham stated he had contacted Ray Benson, Park Board President, regarding a wine tasting party in McCloud Park and learned the park has no policy. Greg Steuerwald stated he will check if the Commissioners have authority in this matter.

There was discussion of the official title for Mike Graham. Commissioner Whicker moved for Mike Graham to have the title of Administrator to County Commissioners. Commissioner Palmer seconded the mention and the motion was approved unanimously 3-0-0.

Mike Graham advised he had checked with other departments and with the courts and was not supportive of digital recording equipment. The Commissioners suggested that he check with Planning and Health on this matter.

Mike Graham stated he will check further on the procedure for citizen involvement in the daylight saving time issue and report back.

The Commissioners expressed their appreciation on the weekly update from Mr. Graham. Commissioner Schrier expressed his appreciation to Commissioner Palmer for working with Mike Graham on his first day on the job.

IN THE MATTER OF HIGHWAY

Russ Lawson reported they are working to resolve some pipe problems, mowing roadsides, and working on roads.

John Ayers stated the Highway Department had been trimming limbs as requested by the schools to aid the visibility of school buses, but they were also having reports of visibility problems on County roads and intersections where farmers had planted in the right-of-way. It was the consensus of the Commissioners for the County Engineer to work on a letter or notice to send to these individuals.

John Ayers reported back on CR 700N and stated there is a 30 foot right-of-way on this road.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers presented the August 23, 2005 letter from Vaughn A. Wamsley relative to access to the proposed Ronald Reagan Parkway. Commissioner Whicker moved to approve the Vaughn Wamsley letter with Hendricks County and for the President to sign the letter regarding the proposed Ronald Reagan Parkway properties, as stated. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented Amendment No. 7 with American Consulting for additional right-of-way services on the Ronald Reagan Parkway. Commissioner Palmer moved to approve the amendment with ACE for right-of-way services. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented a contract for engineering services with Beam, Longest and Neff for right-of-way services on the Ronald Reagan Parkway from US 40 to the Boone County Line with changes as previously discussed. Commissioner Whicker moved to approve the Beam, Longest and Neff contract for engineering services including changes, as previously discussed. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Greg Steuerwald advised that letters had been sent to Mel Daniels, Attorney for the Town of Plainfield and Bob Duncan, Attorney for the Airport, relative to executing the interlocal agreement for the Ronald Reagan Parkway.

IN THE MATTER OF SMALL STRUCTURE – CE-077

John Ayers presented an agreement for consulting service with R. W. Armstrong & Associates for replacement design of Hendricks County Small Structure No. CE-077 in Center Township. Commissioner Whicker moved to approve the agreement for construction of CE-077 with R. W. Armstrong. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SMALL STRUCTURE – GU-080

John Ayers presented an agreement for consulting services with R. W. Armstrong & Associates for replacement design of Hendricks County Small Structure No. GU-080 in Guilford Township. Commissioner Whicker moved to approve the agreement for construction of GU-080 with R. W. Armstrong. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SPACE

John Ayers presented a response from the Town of Danville stating they plan to keep the building at 20 South Jefferson Street for their future needs.

IN THE MATTER OF PITTSBORO

John Ayers presented a clause from INDOT for Compliance with Telephone Solicitations Act, relative to the agreement between the Town of Pittsboro, Hendricks County and INDOT for the CR 275W approach over I-74 and stated this is a standard agreement. It was the consensus of the Commissioners to approve and initial this contract.

IN THE MATTER OF FAIRGROUNDS - FIBER OPTIC AND PHONES

John Ayers presented a fiber and phone data wiring budget for the new fairgrounds from consultant Paul Johnson Associates and requested to fund from cum cap. Commissioner Whicker moved to approve the additional consultant fees from Paul Johnson Associates with the stipulation of a written agreement not to exceed \$8,700. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE - SECURITY

John Ayers presented a quote from Photo Scan Security systems to provide a camera for the holding cell and a monitor at the security desk at the Courthouse. Commissioner Palmer moved to approve purchase of video equipment at the Courthouse for \$3,448 and for the President to sign the proposal. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN MATTER OF JAIL

John Ayers presented for review, a summary of the findings of the Engineering Staff for the jail inspection and maintenance. Jack Miller stated that some of the repair and maintenance will need to be outsourced.

IN THE MATTER OF ZA-153/05: DS DEVELOPMENT, LLC

Don Reitz presented ZA-153/05: DS Development, LLC, a request for an amendment to the previously approved PUD/Planned Unit Development District standards for 10.40 acres in Washington Township, located at the northwest corner of CR 100N and Raceway Road. Mr. Reitz explained the amendment and stated the Plan Commission held a public hearing on August 9 and sends this request with a favorable recommendation 5-1-0. Commissioner Palmer moved to approve ZA-153 amendment, as recommended by the Plan Commission, as Ordinance 2005-32. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-349/05; ASCENSION PROPERTIES

Don Reitz presented ZA-349-05: Ascension Properties, for a change in zoning from RB/Single Family (1,250) Residential District, to GB/General Business District, for 3.54 acres in Washington Township, located at the southwest corner of the intersection of C R 100N and SR 267 (Lots 5-8 Teresa Acres). Mr. Reitz stated the Plan Commission held a public hearing on August 9 and sends this request with a favorable recommendation of 5-0-1. Commissioner Palmer moved to approve ZA-349, as recommended by the Plan Commission as Ordinance 2005-33. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME

James McBryant requested approval to admit Melvina Morgan as a new resident to the County Home and to negotiate fees. Commissioner Palmer moved to approve the admission of Melvina Morgan to the County Home and to negotiate the rate with the resident's family. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AGENDA

Commissioner Schrier requested Mike Graham and Judy Wyeth work on revising the agenda format. It was the consensus of the Commissioners to move Mike Graham, Administrator to County Commissioners to the top of the agenda.

IN THE MATTER OF ANIMAL CONTROL

Dr. Willis Parker requested a report of the activity of the animal control.

IN THE MATTER OF BROWNFIELDS LOAN

Greg Steuerwald advised the property where the County is a conduit on the Brownfields Loan is being sold and advised there are several final documents required for closing. Commissioner Palmer moved to give Counsel the authority to approve documents and to designate Mr. Schrier as the Commissioner to reference. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to recess the Commissioners' meeting at 11:55 AM and to reconvene at 1:00 PM. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier opened the afternoon session at 1:00 PM.

IN THE MATTER OF PLANNING

Don Reitz presented a packet with a draft Request for Qualifications for a new comprehensive plan, gave a brief history of the comp plan, the need to update, and requested to hire a consultant for this revised comp plan. Mr. Reitz also expressed the need to archive the zoning maps.

Dick Whicker, Plan Commission President, recommended a consultant to start with the comp plan as time is of the essence with new owners of the old theme park property at I-70 and SR 39, US 36 between Danville and Avon and the Ronald Reagan Parkway being areas that we know will quickly develop.

JoAnn Groves, Plan Commission Vice President, stated the zoning of property should support the comp plan.

Lesa Wagner, Planner, stated the zoning and comp plan should be the same. Ms. Wagner questioned County properties that join the Town of Plainfield that were delayed annexation due to the census and currently remain in the County as they have never been annexed; however, the Town of Plainfield is issuing building permits on these properties. Commissioner Schrier stated Plainfield cannot issue permits on County property. Don Reitz advised he is

aware of this issue and will work with Plainfield to resolve this issue.

Tammy Richardson, Zoning Technician, advised it was difficult to keep the zoning maps updated and the need to preserve these maps.

Abby Heckman, Planning Technician, reported that it is difficult to get current zoning maps.

Commissioner Palmer moved to give approval to the Plan Commission and Planning Department to move forward with a new comp plan and to send a letter to the Council for support. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion of the Area Plan Commission areas.

IN THE MATTER OF COMPUTER DEPARTMENT

Receipt was acknowledged of a letter from John Parsons responding to letters from Judge David Coleman and Dan Higbie relative to the Computer Department.

Commissioner Palmer moved to adjourn the meeting at 3:05 PM. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0

Ed Schrier, President

Phyllis A. Palmer, Vice President

David A. Whicker, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

September 6, 2005

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, September 6, 2005, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

- Phyllis A. Palmer)
- Ed Schrier) Hendricks County Board of Commissioners
- David A. Whicker)
- Nancy L. Marsh Hendricks County Auditor
- John Ayers Hendricks County Engineer
- Michael E. Graham Hendricks County Administrator to County Commissioners
- Don Reitz Hendricks County Plan Director
- Larry Hesson Hendricks County Council President
- Judith Wyeth Secretary to the Commissioners

Note: Greg Steuerwald did not attend this meeting due to conflict with court appearance.

IN THE MATTER OF MINUTES

Commissioner Whicker moved to approve the minutes of August 23, 2005, as corrected. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #145069 thru 145521, #073529 thru 073740 and direct deposit check #017235 thru 017511 as presented September 6, 2005. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Receipt was acknowledged of an email from Emory Lencke that the new County maps will be released this week Today at 1:00 PM will be Metropolitan Planning Organization (MPO), Ronald Reagan Parkway and Engineering Today at 3:00 PM will be a meeting with the Courts on space at the Courthouse September 7, Redevelopment Commission will meet on Heartland Crossing at 7:00 PM in the Government Center Receipt was acknowledged of an email from Phyllis Palmer on Communications and Central Dispatch meeting Notice from Town of Plainfield on renewal and restoration along White Lick Creek was referred to Mike Graham and John Ayers

Memo from Don Reitz, Planning Director, requesting that rezoning petitions be placed as the first items on the Commissioners' agenda in the best interest of our citizens. It was the consensus of the Commissioners to move the public issues to first on the Agenda.

Receipt was acknowledged of the monthly report from Hendricks Regional Health

Receipt was acknowledged of notice of the new State Office of Technology

Notice of changes in PERF were acknowledged

Receipt was acknowledged of a telephone request from Copy Co for a written letter of recommendation for their service on copiers with the County. It was the consensus of the Commissioners that no written recommendation of a vendor be made for any vendor

A letter of transfer for office supplies for Human Resources was presented for execution.

Commissioner Schrier read an email from Terry Kennard, Sheriff's Department, stating the County vehicle fuel has increased from \$1.43 for fuel purchased in December 2004 to \$2.86 for fuel purchased last week.

An email from Cathy Buirkert, Highway Department Office Manager, listed the price and gallons of fuel purchased this year for County vehicles.

Receipt was acknowledged of a letter from Judge Robert Freese.

IN THE MATTER OF SUBSTANCE ABUSE

Receipt was acknowledged of a request from Steve Schmalz, Director Circuit Court Probation, for expenditures for Substance Abuse. Commissioner Palmer moved to table this request until Mr. Schmalz is available to discuss this issue. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CELL PHONES - HUMAN RESOURCES

Receipt was acknowledged of a request from Ron Love, Human Resources Director, for a cell phone. It was the consensus of the Commissioners to refer this matter to Mike Graham to review and bring back a recommendation.

IN THE MATTER OF LINK

Receipt was acknowledged of a message from Pat Cockram, Sycamore Services Director, advising that a signature

page for the funding grant approved on August 9, 2005 for LINK Hendricks County had been overlooked. It was the consensus of the Commissioners for the President to execute this signature page as presented and previously approved.

IN THE MATTER OF COUNTYWIDE GUIDES

There was discussion of the introduction letter for Countywide Guides. Mike Graham stated they had requested pictures of the Commissioners be submitted for this publication. It was the consensus of the Commissioners to make changes in the .letter and bring back next week and that no pictures be included.

IN THE MATTER OF KATRINA ASSISTANCE

Auditor Nancy Marsh advised that the Association of Indiana Counties (AIC) was planning to raise funds for assistance to survivors of Hurricane Katrina and requested to use the County email to seek these funds. It was the consensus of the Commissioners for Nancy Marsh to proceed with this project. Commissioner Palmer made a comment to have AIC check with a counterpart in Louisiana or Mississippi that may have lost their office and equipment and that these funds might go toward helping them.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Auditor Nancy Marsh explained the employee sign off sheet in the employee health insurance benefit packet which has been given to each employee.

IN THE MATTER OF SHELTERING WINGS

Auditor Nancy Marsh presented a brochure from Sheltering Wings which they had requested to be placed in employee paychecks in observance of Domestic Violence Month. It was the consensus of the Commissioners that this brochure be placed in employee paychecks.

IN THE MATTER OF AUDITOR'S OFFICE

Auditor Nancy Marsh advised that Cinda Kattau, First Deputy, had been selected to serve as a panelist for the Association of Indiana Counties (AIC) Diploma Class on Tax Abatements.

IN THE MATTER OF ADMINISTRATOR TO COUNTY COMMISSIONERS

Mike Graham presented a hand out with an update on:

Explained that Ron Love, Human Resources Director, is trying to incorporate and provide his services to all offices back in Human Resources for the various department heads and elected officials. As a way of marketing his services it has been suggested to begin the process with a luncheon for all department heads and elected officials to be hosted by Ron Love and Mike Graham. The Commissioners stated that they should first work with department heads on a one on one basis.

At the request of the County Council he is looking at costs associated with public defenders.

The increase of gas may require some discussion about gas use priorities.

Reported on the Regional Water Authority Study and recommended we continue attending the Service Advisory Board meetings.

Stated he had received information from the Governor's office relative to Central or Eastern Daylight Savings Time. In Central Indiana only Tippecanoe and Bartholomew Counties have had meetings and both will stay on the same time as Indianapolis/Marion County. Johnson County has a hearing scheduled for September 12 and only St. Joseph County has filed a petition. Commissioner Whicker moved for Hendricks County to follow Indianapolis time.

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

Reported that McCloud Park does not have a policy for alcoholic beverages in the park. It was the consensus of the Commissioners for Mr. Graham to check on the County authority over the park.

Mike Graham advised there will be a meeting on September 14 to discuss employee identification badges.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers advised of settlements for Vaughn Wamsley, owner of property adjacent to Ronald Reagan Parkway, and presented three Settlement Agreements and Stipulation of Dismissal for: North South Corridor Property Bert, LLC; North South Corridor Property Charlie, LLC (Parcel 25); and North South Corridor Property Charlie, LLC (Parcel 26) for execution. Commissioner Whicker moved to approve and allow the President to sign the settlement agreements as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented a State-Local Public Agency Agreement Construction and Project Management for Federal Aid Projects contract between the State of Indiana and Hendricks County for Project No. STP-9932(038), contract R-28350 for North/South Corridor from CR 450S to US 40. Commissioner Whicker moved to approve and execute the State-Local Public Agency Agreement between the State of Indiana and Hendricks County STP-9932(038), as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented a draft letter to the Indiana Department of Transportation (INDOT) expressing concerns for the safety of travelers in Hendricks County and strongly urging the reconstruction of Six Points Road (Ronald Reagan Parkway) from Stafford Road (end of new Six Points Road interchange with I-70 just west of the new airport interchange) to Washington Street (US 40) as a local Federal-Aid funded construction project and to be on the INDOT letting in October 2005. Commissioner Palmer moved to sign the prepared letter from John Ayers to INDOT strongly urging this project be a Federal-Aid funded construction project. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF 56th STREET

John Ayers stated the agreement with the City of Indianapolis for 56th Street that was approved and executed during a previous meeting required the Recorder to attest the signatures rather than the Auditor. It was the consensus of the Commissioners to have the Recorder attest this document.

IN THE MATTER OF REEDS ESTATES - DRAINAGE

John Ayers reported he had followed up on the request from Mrs. Burke relative to drainage problems in Reeds Estates and found that her property is lower than the road and the pipe is too small, therefore there will be flooding and drainage problems with this parcel.

IN THE MATTER OF FAIRGROUNDS

John Ayers presented a Telecommunications Proposal Addendum to the fairgrounds communications system with Paul Johnson Associates for execution. It was the consensus of the Commissioners for the President to execute this addendum with Paul Johnson, as presented.

There was discussion of the fairgrounds lease that will be discussed with the Fair Board during the afternoon

session on September 20. Commissioner Palmer advised she had received an email that contained several concerns about the lease and that she would forward this email to the other Commissioners.

IN THE MATTER OF ENGINEERING

John Ayres requested to use the County credit card to purchase updated books and CD for the Engineering Department in the amount of \$250. Commissioner Whicker moved to authorize John Ayers \$250 + shipping charges for the purchase of green books, as requested by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WORK RELEASE

John Ayers questioned if there was need to conduct the September 8 work release meeting as they had basically covered all concerns. It was the consensus of the Commissioners to go ahead with this next meeting as scheduled.

IN THE MATTER OF INSURANCE - HAL FRYE – REGIONAL SEWER

Rich Jensen explained the \$2,500 deductible the County paid to Governmental Insurance Exchange (GIE) for the Hal Frye case and that this amount should be reimbursed to the County from Regional Sewer as it was their lawsuit. It was the consensus of the Commissioners that Mr. Jensen provide a letter explaining this charge.

IN THE MATTER OF EMERGENCY MANAGEMENT

David Warren presented a grant for radios thru Homeland Security. Commissioner Palmer moved to approve and Mr. Schrier execute the grant, as presented. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

David Warren explained he will go to Louisiana with the Sheriff on their relief mission for the victims of Hurricane Katrina.

IN THE MATTER OF TECHNOLOGY

There was discussion of requests from attorneys to have access to Gavel information. John Parsons explained this was ready to go, subject to funding. Council President Larry Hesson stated this would be beneficial to both the courts and the public and he would approach the Council for funding. Commissioner Whicker made a motion to move ahead with the Gavel access program, subject to the Judge's Approval. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ANIMAL CONTROL

Receipt was acknowledged of a request from Mary Anne Lewis, Chief Animal Control Officer, to use \$1,967.63 from the Donations Fund to replace some old cameras and bags for seven officers. Commissioner Whicker moved to approve \$1,967.63 for the purchase of cameras from the Donation Fund. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VETERANS' REPORT

Receipt was acknowledged of the August 2005 Veterans' Report from Richard Bane.

Commissioner Whicker moved to recess the Commissioners' Meeting at 12:00 PM and to resume at 1:00 PM.

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

Commissioner Schrier opened the afternoon session at 1:10 PM.

IN THE MATTER OF METROPOLITAN PLANNING ORGANIZATION (MPO)

Phillip Roth, Metropolitan Planning Organization, presented a memo from Mike Dearing, Indianapolis Metropolitan Planning Organization Manager, requesting local match contributions for their 2006 Unified Planning

Work Program (UPWP), which leverages and supplements the federal Metropolitan Planning (PL) funds that is used for the MPO's transportation planning activities. Mr. Roth explained the surface transportation MPO study. It was the consensus of the Commissioners to take this request under consideration.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers gave an update of the Ronald Reagan Parkway and stated they will begin paving in the middle of October and complete by November 16.

John Ayers presented claims for Vaughn Wamsley for purchase of right-of-way for the Ronald Reagan Parkway.

IN THE MATTER OF FLAGS

Judy Wyeth announced that at the request of the President flags at all County buildings were flying a half staff in memory of Chief Justice James Rehnquist and the victims of Hurricane Katrina. The flags will remain lowered thru September 20.

IN THE MATTER OF ENGINEERING

The Commissioners discussed the contract for the County Engineer.

IN THE MATTER OF COURTHOUSE SPACE

At 3:00 PM The Commissioners moved to the Superior 1 Jury Room in the Courthouse to meet with Judge Freese, Judge Coleman, Judge Love, Magistrate Smith, Prosecutor Baldwin, Clerk Spence, Juvenile Probation Steve Schmalz, Adult Probation Todd McCammack, Administrator to County Commissioners Mike Graham, County Engineer John Ayers, and Systems Administrator John Parsons.

There was discussion of the use of the Courthouse for temporary new courts and to plan for the future for permanent courts.

The Commissioners adjourned at 4:00 PM.

Ed Schrier, President

Phyllis A. Palmer, Vice President

David A. Whicker, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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September 13, 2005

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, September 13, 2005, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)
Ed Schrier) Hendricks County Board of Commissioners
David A. Whicker)
Nancy L. Marsh Hendricks County Auditor
John Ayers Hendricks County Engineer
Michael E. Graham Administrator to County Commissioners
Steve Schmalz Hendricks County Director Circuit Court Juvenile Probation
Judith Wyeth Secretary to the Commissioners

Note: Greg Steuerwald did not attend this meeting due to conflict in court schedule.

IN THE MATTER OF MINUTES

Commissioner Whicker moved to approve the minutes of September 6, 2005, as corrected. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUBSTANCE ABUSE

Steve Schmalz explained the request for items to fund from the Hendricks County Drug Free Fund. Mr. Schmalz stated that all money held in the Drug Free Community Fund is received from fees collected from offenders who have been convicted of drug or alcohol related offenses. State Statute sets out that these moneys are to be paid out in the community in support of three categories – education, treatment and enforcement. A portion of the money is set aside for discretionary use such as administration and supplies. Mr. Schmalz stated they are currently collecting an average of just over \$10,000 per month into this fund. The Hendricks County Substance Abuse Task Force was set in place and designated as the coordinating committee of this fund by the Hendricks County Commissioners in 1994. The committee consists of students and school persons from all six Hendricks County schools, representatives of many local law enforcement agencies and other business and community members. All funds stay within Hendricks County. The request stated that the following items have been reviewed by the Hendricks County Substance Abuse Task Force and are forwarded to the Commissioners for consideration and approval to pay from the Hendricks County Drug Free Fund:

Brownsburg Community School Corp.	Funds to be used to purchase supplies for Post Prom-items being purchased are Breath Test Sticks – small plastic tubes – person blows into the tube and tests for the presence of alcohol. All post prom attendees are tested prior to entering the post prom event	805
Hendricks County Mental Health Assoc – Kids on The Block	Support of the ongoing puppet program. The program is geared towards 5 th grade students in all of the Hendricks County Schools. The puppet program offers stories in a variety of mental health issues including drug/alcohol use	2,520
Positive Directions – After School Program	After school program for middle-school/junior high school age students. Program offers counseling and educational activities for students	3,750
Hendricks County Jail	Jail based treatment program. Offers counseling for men and women while they are incarcerated in the Hendricks County Jail. Group counseling is offered weekly in a men and women group.	15,000
Hendricks County Prosecutor's Office	Purchase of portable breath test and supplies. Device is commonly used by police for preliminary testing of intoxicated suspects. The amount will purchase 12-14 new PBT's which will be distributed to several police agencies in Hendricks County	7,700
	TOTAL	<u>\$29,775</u>

Commissioner Whicker moved to approve the disbursements from the Hendricks County Drug Free Fund as

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

IN THE MATTER OF CELL PHONES - HR

There was discussion of a request from Ron Love, Director Human Resources, for a County cell phone. It was the consensus of the Commissioners to table this request for a cell phone at this time.

IN THE MATTER OF COUNTYWIDE GUIDES

A revised introductory letter for the 2006 edition of Countywide Guides was presented. Commissioner Palmer moved to approve and execute the letter that will go in the Countywide Guides. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Schrier acknowledged the following calendar and correspondence:

Today at 1:00 PM, Regional Sewer Board will discuss the Lewis project and Solid Waste will meet at 4:00 PM
Tourism Commission will meet on Thursday, September 15
Notice of new address for Financial Solutions, 901 S. Rogers St. Room A, Bloomington, IN 47403
Blood Drive will be Thursday, September 15 from 8:00 AM -Noon on the Government Center south parking lot
September 20 at 1:00 will be Regional Sewer Northeast Master Plan followed by Fair Board at 3:30 PM
September 27 Highway will be discussed at 1:00 PM
September 28 will be Joint Commissioner and Council Meeting with Work Release being discussed at 5:30 PM

IN THE MATTER OF VACATION OF ALLEY IN NEW WINCHESTER

Attorney Lee Comer presented a request to vacate an alley in New Winchester on behalf of Karen R. Furby, Douglas E. and Tamara S. Orebaugh and Brian R. and Lori Ann Craighead. Ms. Furby stated this alley is currently a grass area. Commissioner Palmer moved to approve the vacation of the alley in New Winchester, as described in the legal description. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to approve Ordinance 2005-35 for the vacation of the alley in New Winchester.

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

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Jeff Fox, H. J. Spier Co., presented a summary for Hendricks County Employee Group Health Plan with the first eight months reinsurance analysis for Hendricks County. Mr. Fox reported on the Insurance Committee meeting on August 25 with Unified Group Services making a presentation and that the next meeting will be September 15 with Nyhart. The aggregate claims are still running well. Mr. Fox advised that he had accompanied Mike Graham and Ron Love to visit Nyhart on September 12.

IN THE MATTER OF CLEAN WATER

There was discussion that the Stormwater Phase II NPDES Permit #INRO40125 had been discussed during the Drainage Board meeting earlier this date. Commissioner Whicker moved to approve and for the President to sign the Stormwater Phase II, Part C Amendment and attachments. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF INCENTIVE COMMITTEE

Receipt was acknowledged of the report from Ron Love on the Incentive Committee meeting held on Monday.

IN THE MATTER OF EASTERN STANDARD OR DAYLIGHT SAVINGS TIME

Mike Graham presented a draft letter to Neil R. Eisner, Assistant General Counsel for Regulation and Enforcement Office of General Counsel of the US Department of Transportation, Washington, D.C., requesting that Hendricks County remain in the same time zone as Indianapolis. Commissioner Whicker moved to approve and execute the

letter on Indiana Time Zone Boundaries to Mr. Neil Eisner. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLAINFIELD – WHITE LICK CREEK

Receipt was acknowledged of a notice from the Town of Plainfield that they have applied for and received grants for the stabilization and reconstruction of White Lick Creek in Guilford Township.

IN THE MATTER OF BROWNSFIELD LOAN

Receipt was acknowledged of a letter from Greg Steuerwald to Irwin Union Bank advising that Irwin Union Bank is hereby released from the Letter of Credit dated September 12, 2000 on the Brownsfield Project. Commissioner Whicker moved to approve the letter releasing Irwin Bank. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HUMAN RESOURCES

Receipt was acknowledged of a note from Ron Love requesting to purchase Human Resources reference material in the amount of \$419.00 and \$269.94. Commissioner Palmer moved to transfer funds in the Commissioners' budget to cover these expenses for Human Resources. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF OFFICIAL BONDS

Official Bonds from Cincinnati Insurance for Kris Allen, Brandon Adams and Evan Rose were presented for execution. Commissioner Whicker moved to approve and for the President to execute the bonds as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AIRPORT AUTHORITY – HURRICANE KATRINA

Commissioner Palmer reported on a meeting she had attended with Al Bennett, Commissioner Appointee to the Airport Board, and representatives from the Airport Authority, schools, and town officials for a task force to provide housing in ten houses currently owned by the Airport to relocate survivors of Hurricane Katrina. John Ayers stated the County owns some mobile homes that might be used for housing if they could be placed in a trailer park. There was discussion that the task force will work on this relocation possibility.

IN THE MATTER OF ADMINISTRATOR TO COUNTY COMMISSIONERS

Mike Graham reported on the following:

A meeting with Mike Williams, Indiana Testing, and discussion of drug testing all County employees. It was the consensus of the Commissioners for Mike Graham and Ron Love to consider random drug testing of employees and to bring back a recommendation on how to handle.

It was reported that Brownsburg, Plainfield and Danville wanted to continue public safety communication needs. It was the consensus of the Commissioners to proceed with additional communication task force meetings with representatives from towns, townships and county police and fire departments. Mike Graham will represent the Commissioners and Jack Miller will represent the County.

IN THE MATTER OF JUSTICE CENTER - COURTS

John Ayers advised they are looking at space for new courts and need to look at long range planning for permanent location of the courts. It was the consensus of the Commissioners for Mike Graham and John Ayers to set up a task

force for the justice center and future building needs for all County services.

John Ayers stated they are looking at a building on the square that is available, some buildings within a block of the Courthouse that are available, and at changes in the Courthouse for the courts.

IN THE MATTER OF TECHNOLOGY

Commissioner Whicker inquired where we stood on electronic permitting and providing access of information on line for attorneys. It was stated that this information will be presented at the next Tech Board.

IN THE MATTER OF HIGHWAY

Receipt was acknowledged of Russ Lawson's report of Highway activities.

John Ayers reported that the only gravel road in Hendricks County is CR 951N.

John Ayers stated he did not encumber the funds for the bypass with the town of Pittsboro and will need to go to Council for additional funding for this project. The previous Board had agreed to contribute \$167,769 that had been set aside in EDIT for improvements to CR 225E for this purpose.

John Ayers reported on four railroad crossings in northwest Hendricks County located on CR 300W, CR 350W and two on the Old State Highway (old US 136) and advised that the railroad is requesting to close two of these crossings and to improve the other two. It was the consensus of the Commissioners to check with the County Attorney on the procedure for closing roads.

IN THE MATTER OF TREES

John Ayers advised that a tree on the south side of the Courthouse was recently struck by lightning and needed to be removed. Mr. Ayers advised that a check of other County properties found there are several other trees around County buildings that also need to be removed and presented five quotes from contractors to remove these trees. Brown Tree Service was the lowest quote at \$9,890. Commissioner Whicker moved to authorize Brown Tree Service to remove trees listed on the report and recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF JAIL

John Ayers reported that the sewer screen for the jail is being installed this week.

IN THE MATTER OF WELCH LAKE

John Ayers stated that in attempting to resolve drainage issues in Welch Lake they have found that a gas line along County Line Road is in the right-of-way and is very shallow. They will meet with the gas company to resolve this gas line issue before the contractor can proceed with drainage issues.

IN THE MATTER OF ANIMAL CONTROL

John Ayers gave a report for the new facility for animal control and stated they are finalizing building plans and will begin site and soil testing following a location selection.

IN THE MATTER OF SHERIFF'S DEPARTMENT – HURRICANE RELIEF

Star Reporter Cindy Lopez, Don Hodson, citizen, and Barbara Warden, citizen, inquired about the Sheriff Department's trip to the south for assistance with hurricane relief and expressed concerns. Commissioner Schrier stated this is a matter for the Sheriff and not a Commissioners' matter.

Rich Jensen stated the Sheriff's vehicles are covered under the County insurance.

IN THE MATTER OF COURTHOUSE SECURITY

Attorney Seth Lewis expressed concerns for security at the Courthouse. The Commissioners requested Mr. Lewis to submit his concerns in writing.

Commissioner Whicker moved to adjourn the Commissioners' meeting at 11:40 AM Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

Ed Schrier, President

Phyllis A. Palmer, Vice President

David A. Whicker, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

September 20, 2005

The Hendricks County Board of Commissioners met in regular session at 3:15 PM on Tuesday, September 20, 2005, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)
Ed Schrier) Hendricks County Board of Commissioners
David A. Whicker)
John Ayers Hendricks County Engineer
Michael E. Graham Administrator to County Commissioners
Judith Wyeth Secretary to the Commissioners

NOTE: Greg Steuerwald did not attend this meeting due to conflict with a court case.
Nancy L. Marsh was on vacation this week.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of September 13, 2005, as corrected. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #145637 thru 145964 as presented September 20, 2005 and as advertised by the Auditor. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE SECURITY

Commissioner Schrier announced that Judge Jeff Boles will come to the September 27 meeting at 3:00 PM to discuss Courthouse security.

IN THE MATTER OF CELL PHONES - HR

Mike Graham addressed the request from Human Resources Director Ron Love for a County cell phone and presented a list of current County cell phones and users and recommended the request be denied. Commissioner Palmer moved to deny the request of HR for a cell phone. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Palmer requested a review of the "floater" phones used by some departments

IN THE MATTER OF ADMINISTRATOR TO COUNTY COMMISSIONERS

Mike Graham reported on the following:

County Clerk Cindy Spence has requested to have a scanner purchased for her area and stated he has asked John Parsons to look into various scanning equipment to meet Cindy's needs and one and could be used by other departments. A recommendation will be made when all information has been obtained.

An update on the Advisory Board of the Department of Waterworks meeting stated that the Board would make a decision to either seek enabling legislation to establish a regional waterworks or not, and that it will take a favorable vote of 65% of the Advisory Board members to seek the legislation.

Has met with a representative from IdentSys for employee ID badges and will be bringing a recommendation when all details have been finalized.

Public Safety Communication Upgrade advised that correspondence has been received from Avon, Brownsburg, Danville, Plainfield, Center Township Trustee and Brown Township Trustee identifying an elected official to serve on the Communications Committee. Letters to 7 more towns and 10 more townships need to be sent seeking their participation. The committee could consist of 23 members. He will meet with Jack Miller next week to discuss

communications.

Regional Sewer District rent recommendation will be completed before the next meeting.

IN THE MATTER OF SEPTEMBER 27 MEETING

There was discussion of the number of citizens that attended the Plan Commission meeting concerning Zoning Amendments that will now come to the Commissioners' September 27 meeting. Commissioner Whicker moved that in order to accommodate the public that the September 27 meeting be moved to room 4-5 in the Government Center. Commissioner Palmer seconded the motion and the motion was approved 2-1-0 with Commissioners Palmer and Whicker voting aye and Commissioner Schrier voting nay.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Schrier stated that in the interest of time he would move the correspondence and calendar to the next meeting.

Commissioner Schrier left the meeting at 3:35 PM.

IN THE MATTER OF 4-H LEASE

Commissioner Vice President Palmer led the discussion on the fairgrounds lease and stated there was a difference of opinion on the length of the lease. Fair Board President Mike Peters stated the current lease for the existing fairgrounds with the Fair Board and Commissioners is a 99-year lease and they have 50 years remaining on the lease and would like to transfer the remaining 50 years of the lease over to the new fairgrounds. Commissioner Palmer stated the Commissioners had felt that a twenty-five year lease would coincide with the length of the bond, which is 25 years.

Steve Patterson, President of the Operations Committee explained the new Operations Committee would consist of five Fair Board members, one Commissioner and one Council Member and that all would have voting powers. Mr. Patterson stated this committee was established at the Commissioners request for the Commissioners and Council representatives to have voting powers, which they did not have on the Fair Board.

Steve Patterson discussed insurance limits. The Commissioners requested the insurance issues be discussed with the County Attorney and Rich Jensen.

Commissioner Whicker moved to adopt the lease for the fairgrounds for fifty (50) years, as presented, and subject to clarification of insurance issues. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

Steve Patterson presented a list of several items from the old fairgrounds that could be sold and requested approval to sell/auction this items and that the revenue goes to the Fair Board. There was discussion of the items listed. Commissioner Whicker moved to authorize the Fair Board to dispose of excess equipment, subject to equipment being reviewed by Commissioners, and that it is offered at public auction. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF SECURITY

John Ayers presented a copy of a bomb threat policy and of a workshop of Bomb Threat Procedures that was held May 21, 1999, for the Commissioners to review.

IN THE MATTER OF COURTHOUSE

John Ayers requested to place an American flag over each of the four-doors at the Courthouse as was previously set up. Mr. Ayers presented a quote of \$1,556 for three additional flags, and poles and \$4,250 for a new bracket over the west door and stated he has funds in his budget. Commissioner Whicker moved to accept John Ayers' recommendation to replace flags at the Courthouse. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF INDOT

John Ayers advised that on federally funded projects the Indiana Department of Transportation (INDOT) has made a proposal that would put them in control of the Consultant selection process, even if the Design is locally funded. This will eliminate local control of the design consultants on such projects as the federally funded Bridge No. 274 on Cartersburg Road over the railroad. It also will greatly lengthen the time required for this step. Mr. Ayers stated this has been discussed with various County organizations, and would probably be discussed at the Association of Indiana Counties (AIC) in October.

IN THE MATTER OF GOVERNMENT CENTER

There was discussion of some maintenance concerns at the Government Center. John Ayers requested that any concerns be brought to his department.

IN THE MATTER OF CITIZEN CONCERNS

Dr. Willis Parker expressed concerns for screening of neighbors adjoining the new fairgrounds. Commissioner Palmer stated she hoped there would be screening for these neighbors.

Dr. Willis Parker requested the County make a monetary donation to the Red Cross over the next 3-4 years to assist with the Hurricane Katrina relief.

IN THE MATTER OF 56TH STREET

John Ayers requested to hire WTH Consultants to review the plans for 56th Street for \$5,000 and stated he felt this was necessary due to the size of the project and the number of different entities involved in this project. Commissioner Whicker moved to approve WTH to review the 56th Street plans, as requested by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Whicker moved to adjourn the meeting at 4:35 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

Ed Schrier, President

Phyllis A. Palmer, Vice President

David A. Whicker, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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September 27, 2005

The Hendricks County Board of Commissioners met in regular session at 9:35 AM on Tuesday, September 27, 2005, with a quorum of three (3) Commissioners in Rooms 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Judge Jeff Boles		Hendricks County Circuit Court
Magistrate Mark Smith		Hendricks County Magistrate Court
Jim Quearry		Hendricks County Sheriff
Cindy Spence		Hendricks County Clerk
John Ayers		Hendricks County Engineer
Don Reitz		Hendricks County Plan Director
Michael E. Graham		Administrator to County Commissioners
David Warren		Hendricks County Emergency Management Director
James McBryant		Hendricks County Home Administrator
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF AGENDA

Commissioner Schrier recommended that ZA-350/05: Rhonda Wagner be moved to the first item on the Agenda to accommodate the citizens in attendance. It was the consensus of the Commissioners to move ZA-350 to first on the Agenda.

IN THE MATTER OF ZA-350/05: RHONDA WAGNER

Don Reitz presented ZA-3530/05: Rhonda Wagner, a request for zoning change from RA/Single Family (15,000) Residential District, to GB/General Business District, for 21.00 acres, Washington Township, located on the west side of CR 525 E, approximately 0.09 mile north of CR 200S. Mr. Reitz stated this request is to establish a banquet hall on this parcel and comes with commitments by the applicant. The Plan Commission held a public hearing on September 13 and sends this request with an unfavorable recommendation of 5-1-0. Commissioner Whicker moved to follow the recommendation of the Plan Commission and deny this request for rezoning. Commissioner Schrier seconded the motion for purpose of discussion. There was a general discussion of what constituted a conflict of interest. Commissioner Schrier requested clarification of "conflict of interest". Mr. Steuerwald stated that financial interest is the only interest that can be considered "conflict of interest". Commissioner Schrier asked for the vote on the motion to deny this zoning request and the vote was 1-2-0 to deny the motion for denial with Commissioner Whicker voting aye and Commissioners Palmer and Schrier voting nay.

Don Reitz stated there is no zoning classification that currently includes banquet halls. He discussed the issues associated with spot zoning and the difficulty of removing the zoning classification even though the petitioner may commit to it.

Commissioner Palmer moved to return ZA-350 to the Plan Commission to consider a special exception for banquet halls. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to request staff to prepare an amendment for Plan Commission review for a Special Exception of banquet halls in a zoning district. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to refer ZA 350 back to the Plan Commission for further review. Commissioner

Whicker seconded the motion. Commissioner Palmer moved to withdraw her motion before a vote was taken.

Commissioner Whicker seconded the motion was approved unanimously 3-0-0 to withdraw the motion.

There was discussion to clarify the proposed petitioner's commitments and what uses would be permitted under them. Also, clarification of what happens to the zoning classification if the petitioner agrees to cancel the zoning if they no longer operated the banquet hall at this location.

Commissioner Palmer moved to table ZA-350 for two weeks for counsel to make a recommendation on procedure and commitments.

Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0. ZA-350 will come back to the Commissioners on October 11.

IN THE MATTER OF ZA-351/05: H & M DEVELOPMENT

Don Reitz presented ZA-351/05: H & M Development, a request for zoning change from OB/Office Business District, to GB/General Business District, for 10.489 acres in Washington Township, located at the southeast corner of the intersection of CR 36 and CR 525 E. Mr. Reitz explained this request was for a Chrysler Jeep dealership and stated the Plan Commission held a public hearing on September 13 and sends this request with a favorable recommendation of 5-0-1. Commissioner Whicker moved to follow the recommendation of the Plan Commission for ZA-351 to change the zoning to GB/General Business, from OB/Office Business. Commissioner Palmer seconded the motion and the motion was approved unanimously as Ordinance 2005-36 with a vote of 3-0-0.

IN THE MATTER OF ZA-352/05: AVON HEALTH CARE MANAGEMENT

Don Reitz presented ZA-352/05: Avon Health Care Management, for a change from RA/Rural Residential District, to RAA/Single Family (15,000) Residential District, for 1.68 acres in Washington Township, located on the east side of CR 400E, between Old U.S. Highway 36 and new U.S. Highway 36, more commonly known as 227 South CR 400E. Mr. Reitz explained that this request was for the future growth of Avon Health Care and advised that the Plan Commission held a public hearing on September 13 and sends this zoning amendment with a favorable recommendation of 5-0-1. Commissioner Whicker moved to follow the staff and Plan Commission recommendation for ZA-352, to change the zoning from RA/Rural Residential District, to RAA/Single Family (15,000) Residential District. Commissioner Palmer seconded the motion and the motion was approved unanimously as Ordinance 2005-38 with a vote of 3-0-0.

.IN THE MATTER OF TZA03/05: AMENDMENT TO HENDRICKS COUNTY ZONING ORDINANCE

Don Reitz presented TAZ03/05: an Amendment to the Hendricks County Zoning Ordinance Chapter 40, Section 40.04: Special Exception Uses Permitted, by adding (H.) Salvage Yards, and applying it to all areas of Hendricks County under the jurisdiction of the Hendricks County Area Plan Commission. Mr. Reitz stated this is to incorporate salvage yards as a Special Exception in the MI District and advised that the Plan Commission held a public hearing on September 13 and sends this zoning text amendment with a favorable recommendation of 6-0-0. Commissioner Whicker moved to follow the Plan Commission recommendation to amend Chapter 40, Section 40.04: Special Exception Uses Permitted by adding (H.) Salvage Yards for all areas of Hendricks County under the jurisdiction of the Hendricks County Area Plan Commission.. Commissioner Palmer seconded the motion and the motion was

approved unanimously as Ordinance 2005-38 with a vote of 3-0-0.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of September 20, 2005 as corrected. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #73793 thru 73992 and direct deposit checks #17512 thru 17784 as submitted by the Auditor. Commissioner Whicker seconded the motion and the motion was approved 3-0-0.

IN THE MATTER OF COMMISSIONERS' MEETINGS

There was discussion that Hendricks County is a host county for the Association of Indiana Counties (AIC) that will be held October 17, 18 and 19 and will conflict with the Commissioners' October 18 meeting. Commissioner Palmer moved to cancel the Commissioners meeting for Tuesday October 18. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Schrier acknowledged the following correspondence and calendar:

Receipt of a corrected Letter of Credit (LLC) for Rolling Hills – Warrick Landfill - Brownsfield Loan project
Receipt of September 15 letter from Ray's Trash Service of a 5% fuel surcharge effective October 1, 2005
Receipt of September 21 letter from Judge Karen M. Love stating the need for strategic planning to provide space for Superior Courts 4 and 5, Clerk, Prosecutor and Probation
Tonight at 7:00 PM will be meeting for Ronald Reagan Parkway in Rooms 4-5
September 28 will be a meeting on the Comprehensive Plan at 3:00 PM, Redevelopment Commission at 3:30 PM and Joint Commissioner/Council at 5:30 PM in the Government Center
October 4, Regional Sewer 8:30 AM, Commissioners 9:30, Tech Board 10:30 AM, Ronald Reagan Parkway 1:00 PM and Executive Sessions at 2:00 PM and 3:00 PM.
There will no Commissioners' Meeting on October 18 due to conflict with AIC Conference

IN THE MATTER OF UNITED WAY

Susie Friend, United Way Coordinator, explained the United Way campaign, stated all dollars donated will stay in Hendricks County, requested to place brochures in employee paychecks for the employee participation campaign and to again place the large thermometer showing the contributions on the Courthouse lawn. Commissioner Whicker moved to grant permission to include United Way information in employee paychecks and to place the thermometer on the Courthouse lawn. Commissioner Palmer seconded the motion and the motion was approved unanimously. Commissioner Palmer reported that Katrina survivors are now living in airport housing and are receiving United Way assistance.

IN THE MATTER OF TELEPHONE

Steve Kasper explained telephone changes that would be a savings to the County. Mike Graham recommended approving the changes. Commissioner Whicker moved to implement the recommendations regarding the billings for local telephone service, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steve Kasper requested a Letter of Agency for local telephone service. Greg Steuerwald made an addition to the Letter of Agency by restricting the authorization to those items that have had prior approval by the Board of Commissioners. Commissioner Palmer moved to approve the Letter of Agency with the changes by Greg Steuerwald. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Steve Kasper explained the current internet charges and that changing this to SBC would save the County money.

Mr. Kasper also advised they are exploring the hospital fiber and will bring back a recommendation. Commissioner Schrier requested that John Ayers be included in the discussion about the fairgrounds fiber service. It was the consensus of the Commissioners for the consultant to continue reviewing the phone bills. Mr. Kasper stated he will attempt to receive credit for lines not terminated per the current contract and will cancel any unused lines.

IN THE MATTER OF ANIMAL SHELTER

Commissioner Whicker reported on the financing of the new animal shelter facility and stated they are looking at a location, at a facility and at funding. Currently \$500,000 is established in the fairgrounds bond for the animal shelter facility.

Mardee Pagac stated the Humane Society was willing to work with the Animal Control staff.

Louise Ross stated the Humane Society wants to work together to save more animals.

Larry Nilles wanted verification that they were going to build a new facility.

Commissioner Whicker stated they will look at what the options are and if they are viable. Commissioner Whicker also stated that they were not obligated to previous commitments and they are going to start anew. The Commissioners requested the Humane Society representatives to bring back recommendations from other counties.

IN THE MATTER OF AMATEUR RADIO

Receipt was acknowledged of a written request from Jay Wright for the Commissioners to provide certificates and plaques for the Amateur Radio Recognition Program on December 14 at 7:00 PM. Commissioner Whicker moved to grant permission, as requested by Jay Wright for recognition of Amateur Radio members. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SHERIFF'S DEPARTMENT

Sheriff Jim Quearry reported on his recent trip to assist the law enforcement agencies in Louisiana to clean up after Hurricane Katrina and commended David Warren for coordinating activities and programming their radios so they could communicate with the local sheriff departments.

David Warren explained the extent of damage from the hurricane and the loss of the homes of the officers they met.

IN THE MATTER OF SYLVIA JOHNSTON

Receipt was acknowledged of notice of the retirement of Sylvia Johnston after seventeen years of service to Hendricks County.

IN THE MATTER OF VOTER REGISTRATION - NEW PRECINCT BOUNDARIES

Cindy Spence requested to purchase used Micro Vote voting machines and supplies from Boone County for \$1,000 and to pay for the delivery truck of these machines to Hendricks County. Commissioner Whicker moved to approve the purchase of voting machines from Boone County and to authorize up to \$1,000 to deliver them to Hendricks County. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Cindy Spence and Laura Herzog presented a request for a facility to store the voting machines that will have a climate controlled environment, be large enough to house all machined while in full assembly and be in a secure location that is accessible only to election board members and staff.

Cindy Spence presented the HAVA (Help America Vote Act) resolution for ADA (Americans with Disabilities)

requesting to establish the Hendricks County “Local Advisory Council (LAC)” to provide assistance to the county when choosing polling places. Commissioner Palmer moved to approve the HAVA resolution for ADA, as presented. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Laura Herzog advised they had met with the leaders of the Republican Party, Democrat Party and Libertarian Party to discuss precinct changes and presented a handout for 2006 precinct recommendations for boundary changes effective in 2006 elections. Ms. Herzog requested to advertise these changes with the addition of eleven new precincts and changes in 41 precincts for a total of 98 precincts in Hendricks County. Commissioner Whicker moved to approve the notice of precinct boundary changes and to advertise as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ASSESSOR’S OFFICE - COPIER

Receipt was acknowledged of a request from Assessor Gail Brown for a new copier in her office. Donn Salladay, CopyCo, presented a handout listing new and reconditioned Canon copiers. Commissioner Whicker moved to approve the purchase of the reconditioned 3300 Canon copier for \$4,225. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

Commissioner Whicker moved to recess the meeting at 12:20 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier reconvened the Commissioners’ meeting at 1:00 PM. Commissioner Palmer did not attend the afternoon session. Russ Lawson, Highway Superintendent; Judge Jeff Boles, Circuit Court; Mark Smith, Magistrate; and Stephanie Leman Luken, Prosecutor’s Office, joined the afternoon session.

IN THE MATTER OF OFFICIAL BOND RELEASES

Bond releases were presented for Cathe Harrell, John Tom, James Stoneking, Sara Turner, Shawn Payne and Matthew Hollcraft. Commissioner Whicker moved for the President to execute the bond releases as presented.

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

IN THE MATTER OF COMMISSIONERS’ OFFICE – APPROPRIATIONS

It was the consensus of the Commissioners to execute the letter to transfer funds to office supplies in the Commissioners’ budget, as previously approved.

IN THE MATTER OF VEHICLES

Receipt was acknowledged of three checks from ADESA for the sale of County vehicles.

IN THE MATTER OF LINK

Receipt was acknowledged of a note from Pat Cockrum, Sycamore Center, that a signature page was overlooked on the application for the Authorizing Resolution of the Federal Section 5311 Rural Transit Assistant Grant for LINK. Commissioner Whicker moved to execute the amended grant for LINK. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF AIC

Commissioner Schrier acknowledged a dinner invitation to St. Elmo’s during the AIC convention. Commissioner Whicker and Commissioner Schrier agreed to accept the invitation and that Amy Roberts be contacted to confirm the reservations.

IN THE MATTER OF CPI SUPPLY

Receipt was acknowledged of letter from CPI Supply relative to bids. The Commissioners directed Judy Wyeth to

check with this firm and report back.

IN THE MATTER OF INSURANCE

Receipt was acknowledged of a report from Downey Insurance on their routine safety survey of the Animal Shelter and Sheriff Department.

IN THE TOWN OF PLAINFIELD

Receipt was acknowledged of notice from the Town of Plainfield of a tax abatement request for Duke Associates.

IN THE MATTER OF NEW COURTS

There was discussion of space for the two new courts. John Ayers advised he is working of a full report of available space around the square and near the square in Danville and will make this report available when complete.

IN THE MATTER OF HIGHWAY

Receipt was acknowledged of Highway report from Russ Lawson.

Mr. Lawson stated that only ½ mile of gravel road currently exists in Hendricks County and he plans to pave that road, CR 951, next year. Mr. Lawson explained the schedule of roads to be repaired and gave an update on Highway equipment.

John Ayers gave a long term plan for bridges from the Cume Cap Bridge Fund and stated we will need to replace 29 bridges and 16 culverts in the next 5 – 10 years.

There was a discussion of cleaning ditches when paving.

IN THE MATTER OF REGIONAL SEWER

Mike Graham presented a letter from Rich Jensen, Stevenson-Jensen Agency, relative to insurance/County reimbursement of the deductible on the Regional Sewer - Hal Fry lawsuit. Commissioner Whicker moved to refer this letter to the Regional Sewer Board to reimburse the County \$2,500. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

Mike Graham presented a report of the cost for providing office space, equipment and utilities for the Regional Sewer Office. Commissioner Whicker moved to refer this information to the next Regional Sewer Board.

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

IN THE MATTER OF 4-H FAIRGROUNDS

Mike Graham advised he had met with Steve Patterson, Fair Board, and Rich Jensen, Stevenson-Jensen Agency, to discuss the liability coverage for the new 4-H Fairgrounds and they had agreed to recommend a \$1,000,000 general liability policy with an excess liability policy of \$2,000,000 as a sufficient amount of coverage. A \$3,000,000 umbrella policy could be substituted. The 4-H Fairgrounds lease will be brought to the Commissioners' October 4 meeting.

IN THE MATTER OF EMPLOYEE ID BADGES

Mike Graham explained the IdentiSys ID badges for employees and reported that all departments who looked at this ID System support the proposal. Emergency Management and Health Department each have agreed to pay \$1,200 each for the purchase of this system. Commissioner Whicker moved to authorize the purchase of the IdentiSys System for ID badges as recommended. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF VEHICLES - RV

Mike Graham advised that he had talked with David Warren and David does not have a problem with selling the RV, but would like the money for his agency. Commissioner Whicker moved to authorize the sale of the Emergency Management RV with the funds going to EM, subject to legal counsel approval. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0

IN THE MATTER OF UTILITIES

Mike Graham stated in his research of utility costs for Regional Sewer he became aware of the utility costs for the Courthouse, Government Center, Museum, and Probation and requested to start a study of energy efficiency. It was the consensus of the Commissioners to start an energy efficiency study of County buildings.

IN THE MATTER OF REDEVELOPOMENT COMMISISON

Mike Graham advised that he had researched the appointments to the Redevelopment Commission and found that all appointment were valid. Mr. Graham presented a copy of a letter to Harold Hiser, Redevelopment Commission President, stating this verification.

IN THE MATTER OF COUNTY HOME

James McBryant presented an application for a new resident to the County Home that was referred by Cummins Mental Health. It was the consensus of the Commissioner for Mr. McBryant to check to see what he can accomplish for this individual with other resources.

James McBryant stated the United Way had high school volunteers at the County Home performing various duties.

James McBryant advised that United Way is making a commercial at the County Home to promote United Way activities.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers advised that the I-74 interchange at the Ronald Reagan Parkway had made the Indiana Department of Transportation (INDOT) list and will work on additional scoping needs with USI.

John Ayers stated that Congressman Buyer obtained the approval of an additional \$800,000 for the Ronald Reagan Parkway and he will present a request for use of these funds.

IN THE MATTER OF BRIDGE INSPECTIONS

John Ayers presented the Request for Quotes (RFQ) for Phase I and II for bridge inspections for approximately 230 bridges and stated acceptance of the quotes will be on October 25. Commissioner Whicker moved to approve bridge inspections Phase I and II for acceptance on October 26, as requested by the County Engineer. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TRAFFIC STUDY – CR 200/225E – US 36 TO CARTERSBURG ROAD

John Ayers presented a Traffic Study for CR 200/225E – US 36 to Cartersburg Road and advised he initiated this traffic study due to growth in the area. Mr. Ayers reported that due to the increased truck traffic, the continued growth in the area, the curves and hills that affect sight distance and the promotion of higher speeds when this road is re-surfaced. He recommended that CR 200E from US 36 to Cartersburg Road be posted with 40-mph speed limit signs. Commissioner Whicker moved to approve the recommendation concerning CR 200/225E to Cartersburg as presented. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TRAFFIC STUDY – MALONEY ROAD FROM CR 900E TO RACEWAY ROAD

John Ayers presented a Traffic Study for Maloney Road from CR 900E to Raceway Road and stated this study was initiated by Ms. Debbie Northard, who resides on Maloney Road, as she felt the area was inadequate and the 50mph speed limit should be reevaluated. Mr. Ayers recommended that due to the continue growth in the area, the sharp curves and crops that affects sight distance, and the flat terrain that promotes higher speeds, it is recommended that Maloney Road from CR 900E to Raceway be re-posted with 40 mph speed limit signs. Commissioner Whicker moved to approve the recommendations of the traffic study for Maloney Road to Raceway Road, as presented.

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

IN THE MATTER OF TRAFFIC STUDY – CR 675/700S, 600S TO CR 600E

John Ayers presented a Traffic Study for CR 765-700S, 600S to CR 600E, stating that he had requested this traffic study due to the fatal accident which occurred on CR 700S on June 10, 2005. Mr. Ayres advised that due to the one-lane bridge, and the hills and curves that cause sight distance concerns. He recommended that CR 700S from CR 600E to CR 650E be posted with 35 mph speed limit signs. Mr. Ayers also recommended that due to the continuing growth in the area, the sharp curve that affects sight distance, and the flat terrain that promotes higher speeds, it is recommended that CR 700S from CR 600S to CR 650E be posted with 45 mph speed limit signs.

Commissioner Whicker moved to approve the speed limit postings on CR 700S, as presented, and to be implemented accordingly. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ENGINEERING

John Ayers presented a request to Council for additional appropriations for maintenance of County buildings, as previously approved. It was the consensus of the Commissioners to approve and send this request to Council.

John Ayers presented a request to Council for additional appropriation from the Cumulative Capital fund for CR 275, in Pittsboro, and explained they had neglected to encumber these funds. It was the consensus of the Commissioners to approve and send this letter to Council.

John Ayers advised of a large sewer bill on the Bartley rental property located at CR 1050E. It was the consensus of the Commissioners for John Ayers to research the lease for payment of sewer services.

IN THE MATTER OF SECURITY

Judge Jeff Boles stated the bomb threat was a non-event and explained how security handled the situation last week in the Courthouse. Judge Boles stated the Sheriff's Staff was very professional, they had sufficient staff to deal with the non-event.

Sheriff Jim Quearry explained procedures for this type of situation and stated additional training is needed by new staff members. It was determined the Sheriff has the responsibility for the courts. Sheriff Quearry suggested to do training and to meet with the judges, however, any changes should be restricted because making them public often creates problems.

Susan Allen, Voter Registration, stated that as an employee she felt there should be more security.

Magistrate Mark Smith stated you can not legislate everything.

Attorney Seth Lewis referred to the Emergency Management Ordinance Bomb Threat Procedure training and stated

he does not agree with the philosophy of Judge Boles and the Sheriff. Mr. Lewis expressed concerns for safety in both the Government Center and Courthouse.

Stephanie LeMay-Luken, Prosecutor's Office, stated you can never have too much information.

David Warren advised that the new ID badges could help to improve security for employees in the buildings.

Jack Miller, commended the Sheriff's Staff on their handling of this matter.

IN THE MATTER OF WEIGHTS AND MEASURERS

Receipt was acknowledged of the September 15, 2005 Weights and Measurers Report from Charles Colbert

IN THE MATTER OF TORT CLAIM – PATTERSON AND SIEGRIST

Receipt was acknowledged of a tort claim from Craig, Kelley & Faultless relative to Misty Paterson and John M. Siegrist, Jr. for incident of 07-12-05. The original has been delivered to Rich Jensen.

Commissioner Whicker moved to adjourn the meeting at 4:05 PM. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0

Ed Schrier, President

Phyllis A. Palmer, Vice President

David A. Whicker, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



September 28, 2005

The Hendricks County Board of Commissioners and County Council met in special joint session at 5:30 p.m. on Wednesday, September 28, 2005 in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Ed Schrier)	Commissioners	Larry Hesson)	
David Whicker)		Jay Puckett)	County Council
Todd McCormack		Probation	Kenny Givan)	
Nancy Marsh		Auditor	Richard Thompson)	
Judge Robert Freese		Judge Superior 1			
Karen Love		Judge Superior 3			
Mark Smith		Court Commissioner			
Todd McCormick		Adult Probation			
Mike Graham		Administrator to Commissioners			
Judith Wyeth		Secretary to Commissioners			

NOTE: Commissioner Palmer did not attend this meeting. Councilmen Disney, Hardin and Johnson did not attend this meeting.

Commissioner Schrier opened the Commissioners' Meeting with a quorum of two Commissioners. President Larry Hesson opened the Council Meeting with a quorum of four members

Richard Stamp, Assistant Principal Schenkel Shultz, presented the Hendricks County Work Release study for converting the existing 4-H Community Building into a work release center.

Commissioner Whicker moved to proceed with building a new Work Release Center rather than remodel the existing facilities, and to start the process. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

Councilman Given moved to proceed with building a new Work Release Center and to not remodel the existing building for the center. Councilman Puckett seconded the motion and the motion was approved unanimously 4-0-0.

John Ayers stated he will provide some options for a location for the Work Release Center at the old fairgrounds.

Greg Guerrettaz stated he will work on hard figures for this project.

There was discussion of the animal shelter.

There was discussion of space needs for the new court rooms and needing to find office space to relocate some offices out of the Courthouse. It was the consensus of the Commissioners and Council to explore all options on available property on the square.

Mike Graham reported on the Communications Task Force. Letters have been sent to Towns and Township Trustees asking for their participation. Mr. Graham also stated they will hold the first meeting in October.

Commissioner Schrier relayed the message from Sheriff Quearry on his trip to Louisiana to aid and assist the victims of Hurricane Katrina.

Commissioner Whicker moved to approve the minutes of August 10, 2005, as corrected. Commissioner Schrier seconded the motion and the motion was approved 6-0-0.

It was the consensus of the Commissioners and Council to meet again at 5:30 PM on Thursday, November 10, following the Council meeting.

Councilman Puckett moved to adjourn the meeting at 7:20 PM. Councilman Thompson seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Whicker moved to adjourn the meeting at 7:21 PM. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

Ed Schrier, President

Larry Hesson, President

Phyllis Palmer, Vice President

Jay Puckett, Vice President

David A. Whicker, Member

Kenny Givan, Member

Nancy Marsh, Auditor

Hursel Disney, Member

Judith Wyeth, Deputy Auditor

Paul T. Hardin, Member

Wayne Johnson, Member

Richard Thompson, Member

October 4, 2005

The Hendricks County Board of Commissioners met in regular session at 9:50AM on Tuesday, October 4, 2005, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Michael E. Graham		Administrator to County Commissioners
Ron Love		Hendricks County Human Resources Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF MINUTES

Commissioner Whicker moved to approve the minutes of September 27, 2005, as corrected. Commissioner

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

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #146051 thru 146387 as presented October 4, 2005 by the Auditor. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Schrier acknowledged receipt of correspondence and announced the calendar as follows:

Today at 1:00 PM will be the Ronald Reagan Parkway followed by Executive Sessions at 2:00 PM and 3:00 PM.

October 11 will be Drainage Board at 8:30 AM followed by Commissioners at 9:30 AM.

The October 18 Commissioners' meeting has been cancelled as it is in conflict with the AIC Conference

October 25 will be Regional Sewer at 8:30 AM followed by Commissioners at 9:30 AM.

Receipt of a notice from Governmental Underinsurance Exchange (GIE) to nominate and vote for members of the GIE Advisors Committee. Commissioner Schrier requested Rich Jensen to check on this matter and bring back a recommendation.

A letter from Judge Love relative to temporary and permanent space for the courts

Report from Planning Department that receipts are down considerably

It was the consensus of the Commissioners to refer the letters from Jennifer Johns and a concerned homeowner requesting more Sheriff Deputies to the Council

Planning Director Don Reitz will be out of the office October 3, 4 and 5

Invitation to Faith in Action meeting on November 3 at Hummel Park in Plainfield with featured speaker Author Phil Gulley

Joint Commission/Council Meeting on November 10 at 5:30 PM.

It was the consensus of the Commissioners to execute the letter to Sylvia Johnson on her retirement after 17 years of service to Hendricks County.

IN THE MATTER OF ANIMAL CONTROL

Receipt was acknowledged of a written request from Mary Anne Lewis, Chief Animal Control Office, requesting Hepatitis A shots for her employees and a letter from David Warren, Emergency Management Director, recommending that Animal Control Officers receive and maintain current Hepatitis A and Tetanus vaccinations for the officers' well-being and that of his/her families. Commissioner Palmer moved to approve the request for Hepatitis A shots for the Animal Control Officers, that Mary Anne Lewis check with the Health Department if they have these shots and to order and fund from OSHA funds and that Dr. Hadley verify. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FAIRGROUNDS - LEASE

Commissioner Palmer presented the 4-H Fairgrounds Lease that was approved by the Fair Board and signed by Fair Board President N. Michael Peters. It was the consensus of the Commissioners that all three Commissioners' names appear on this lease and request a new signature page.

IN THE MATTER OF EMERGENCY MANAGEMENT COUNCIL

Receipt was acknowledged of a notice that the Commissioners' representative on the Emergency Management is no longer a Commissioner and a replacement should be appointed. It was the consensus of the Commissioners for Mike Graham to check and bring a recommendation.

IN THE MATTER OF EMPLOYEE RECOGNITION

Judy Wyeth reported that the County has recognized full-time County employees for 5, 10, 15, 20, and 25 years of service. It was the consensus of the Commissioners to refer this matter to the Personnel Committee.

It was reported the County had provided a Christmas luncheon for employees on the last working day before Christmas. Commissioner Palmer moved to approve the employee Christmas luncheon. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECH BOARD

John Parsons introduced Quest representatives Bill McCulley and Tony Terrill to make a presentation on electronic permitting.

John Parsons advised that he had two more companies scheduled to make presentations on electronic permitting.

Commissioner Schrier requested Mike Graham to look at establishing a grid to compare the companies making presentations of electronic permitting.

Commissioner Whicker stated we need to set up our own expectations.

It was the consensus of the Commissioners for Mike Graham to meet with staff to set up expectations and to bring back at the end of the month.

IN THE MATTER OF ARCHIVING RECORDS

John Ayers stated that Clerk Cindy Spence needs a scanner to archive the Clerk's records and advised that we should also consider a scanner that would archive the Commissioners' records. It was the consensus of the Commissioners for John Parsons to research scanners and bring back the cost.

IN THE MATTER OF CITIZEN REQUEST

Greg Steuerwald stated that a citizen had requested the assessed value of property in electronic format. It was the consensus of the Commissioners for Greg Steuerwald to bring back a recommendation and cost of this request

IN THE MATTER OF TELEPHONE

Receipt was acknowledged of a draft letter from Steve Kasper, Communications Consulting Service, and requesting written approval to access and review County telephone bills. It was the consensus of the Commissioners to copy this letter onto Commissioners' letterhead and sign as previously approved.

IN THE MATTER OF PROSECUTOR - GRANT

Receipt was acknowledged of the Federal Equitable Sharing Agreement, valid thru September 30, 2008, from Prosecutor Pat Baldwin and requesting execution of this grant. Commissioner Whicker moved to allow the President to sign the Federal Equitable Grant Agreement from the Prosecutor. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE SECURITY

Receipt was acknowledged of the October 3, 2005 letter from Attorney Seth B. Lewis relative to Courthouse security.

IN THE MATTER OF ECONOMIC DEVELOPMENT COMMISSION

Commissioner Palmer stated that Stan Bassett had inquired when a meeting of the Economic Development Commission had been scheduled as he is a member of this committee. Greg Steuerwald stated he will check and see if a meeting needs to be scheduled.

IN THE MATTER OF INDIANAPOLIS AIRPORT

Commissioner Palmer advised that the Airport Authority is working to provide four families who are Katrina evacuees with airport housing and that many churches and organizations in the Plainfield area are also assisting these families. Two additional families have been approved to move into airport housing soon.

Commissioner Palmer also announced that Dennis Roseborough will be leaving the Indianapolis Airport and going with the State.

Commissioner Schrier requested Commissioner Palmer and Attorney Greg Steuerwald to work with and encourage the Airport Authority to sign the Ronald Reagan Interlocal Agreement.

IN THE MATTER OF HUMANE SOCIETY

Commissioner Whicker advised he has requested a full report from the Humane Society in the next sixty days.

IN THE MATTER OF COMPUTER ACCESS TO CCS

Mike Graham reported that Maximus is a vender who supplied a computer software package for accessing certain court records with an objective to allow lawyers to go on line to view this information. This objective has not been met as the problem is a decision has not been made to charge or not to charge the users for this access. This lack of access is frustrating lawyers and judges.

John Parsons presented a purchase order for the MAXIMUS Justice Solutions for a web hosting fee for gavel Court Max software for a monthly charge of \$500.00 and stated he could fund from his budget for the remainder of the year, but will need additional funding for 2006. Commissioner Whicker moved to approve this agreement, that initially we will provide this information at no fee to the users and then revisit this matter later to determine if we want to charge a fee, to fund from the IT budget and for the President to execute the MAXIMUS agreement to host Gavel Court Max for the Courts at \$500 per month. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SOLID WASTE

Mike Graham reported that the Hendricks County Solid Waste District had sent a proposed amendment to Ordinance 2004-39 establishing the Hendricks County Solid Waste Management District and this amendment appointed Robert Waggoner to replace Bob Grand. Mr. Graham stated both the original and amendment ordinance state an individual's name. Lenn Dewiler, Director Hendricks County Solid Waste, and Attorney Greg Steuerwald have agreed to recommend a generic category and delete the name from this ordinance.

Receipt was acknowledged of an inquiry if the Solid Waste District was paying to be on the County web page. It was the consensus of the Commissioners to refer this inquiry to the Council.

Commissioner Whicker advised of a revised date for the Hendricks County Solid Waste regular meeting to October 18 and stated this date conflicts with the AIC. The Commissioners directed Judy Wyeth to contact the Solid Waste and advise that none of them will be in attendance at the October 18 meeting due to the AIC.

IN THE MATTER OF ADDRESS VERIFICATION

Mike Graham reported that Schneider Engineering is doing a study to verify the addresses of all Hendricks County residents and business. The Area Plan Commission Staff has inquired as to who will be maintaining the data base after the addressing project is completed. It was the consensus of the Commissioners for Mike Graham to check the possibilities and bring back a recommendation on this matter.

IN THE MATTER OF WEB SITE

There was discussion of updating the County web site. It was the consensus of the Commissioners they did not want their pictures on the web site and for Mike Graham to review the current web page and bring back recommendations.

Commissioner Whicker moved to recess the Commissioners' meeting at noon and to reconvene at 1:00 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

The Commissioners opened the afternoon session at 1:00 PM. Commissioner Palmer did not attend the afternoon session.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers gave an update of progress on the Ronald Reagan Parkway.

John Ayers referenced the September 28, 2005 letter from Indiana Department of Transportation (INDOT) stating the Six Points Road is scheduled for December 14, 2005 construction letting. Mr. Ayers explained the status of several properties in condemnation.

John Ayers acknowledged receipt of a letter from Dennis Faulkenberg of Ice Miller.

John Ayers reported they have started paving CR 200N to 300N of the Ronald Reagan Parkway and will finish in November.

John Ayers presented a Relocation Services Contract with INDOT for the Ronald Reagan Parkway from US 36 to CR 100S. Commissioner Whicker moved to enter into an agreement with INDOT for Relocation Services Contract, as recommended by the County Engineer. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CSX RAIL CROSSING

John Ayers presented a Rail Crossing Proposal for CSX railroad crossings 543033M on CR 384 and 543035B on CR 350W may be permanently closed to roadway traffic in exchange for installation of train activated flashing light signals with gates at CSX railroad crossings 543034U on CR 300W and 543037P on CR 384 in Hendricks County. Mr. Ayers advised this is to close two railroad crossings after lights and gates have been installed at the other two and will be at no cost to the county, however, warning signs will be maintained by the County. Commissioner Whicker moved to execute the CSX agreement to close two railroad crossings, per agreement, with the stipulation they will be closed after the lights and gates are installed at two other crossings at no cost to the County. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF RACEWAY ROAD

John Ayers reported on the intersections of 56th Street and Raceway, CR 100N and Raceway and CR 200S and Raceway. The City of Indianapolis has the Interlocal Agreement for Right-of-Way purchase to be approved by their DCAM Board and the City/County Council.

Commissioner Whicker moved to adjourn the Commissioners' meeting at 2:10 PM for Executive Sessions,
Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0

Ed Schrier, President

Phyllis A. Palmer, Vice President

David A. Whicker, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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October 11, 2005

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, October 11, 2005, with a quorum of three (3) Commissioners in Rooms 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

- Phyllis A. Palmer)
- Ed Schrier) Hendricks County Board of Commissioners
- David A. Whicker)
- Gregory E. Steuerwald Hendricks County Attorney
- Nancy L. Marsh Hendricks County Auditor
- John Ayers Hendricks County Engineer
- Don Reitz Hendricks County Plan Director
- Michael E. Graham Administrator to County Commissioners
- Judith Wyeth Secretary to the Commissioners

Commissioner Schrier opened the meeting and led the Pledge to the Flag in unison

IN THE MATTER OF ZA-356/05: RHONDA WAGNER

Don Reitz stated ZA-3530/05: Rhonda Wagner, is continued from the Commissioners' September 27 meeting and presented this request for a zoning change from RA/Single Family (15,000) Residential District, to GB/General Business District, for 21.00 acres, Washington Township, located on the west side of CR 525 E, approximately 0.09 mile north of CR 200S. Mr. Reitz stated this request is to establish a banquet hall on this parcel and comes with commitments by the applicant. The Plan Commission held a public hearing on September 13 and sent this request with an unfavorable recommendation of 5-1-0 as it did not meet the Comprehensive Plan. Attorney Greg Steuerwald summarized legal questions giving the Commissioners three options on this request, 1) Deny; 2) Approve; or 3) Take no action and within 90 days the Plan Commission action stands. Commissioner Whicker moved to follow the recommendation of the Plan Commission and deny this request for rezoning. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Palmer stated this action was based on the fact this zoning request does not meet the Comprehensive Plan and not because of discourteous letters she received from the remonstrators.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of October 4, 2005, as corrected. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZONING VIOLATION

Receipt was acknowledged of phone calls and a letter from Cheryl Houchin to complain about the number of vehicles on the adjoining property located at 9003 E CR 200S, Avon, owned by James Edward and Medella Ragsdale and Marcella Ann Stephenson. Correspondence, Court Order and Amended Court Order by Judge David Coleman was provided by Paul Wilson, Zoning Department, verified the County is aware of this violation and is working to resolve the matter thru the courts. Greg Steuerwald stated the Judge has ordered the property cleaned up and we are attempting to enforce the ordinance and the court order.

IN THE MATTER OF SHELTERING WINGS

Maria Larrison, Sheltering Wings, explained that the T-shirt display about problems with domestic violence had been taken down without authorization. She requested to replace the T-shirts on the Courthouse lawn and for them to remain during the month of October in observance of Domestic Violence Month. It was the consensus of the Commissioners for the T-shirts to be returned to the Courthouse lawn. The Commissioners requested Mike Graham

to send a memo to employees stating these T-shirts have been approved by the Commissioners to remain on the Courthouse lawn during the month of October.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Schrier acknowledged correspondence and announced the following calendar:

October 18 the Regional Sewer Board and Commissioners' Meetings have been cancelled due to conflict with the AIC Conference.

October 25, Drainage Board 8:30 AM and Commissioners at 9:30 AM

Receipt of news release from Indiana Public Employers Plan commending the excellent worker safety record compiled by the Hendricks County employees and they have earned the Indiana Public Employees' Plan safety award for the calendar year 2004.

There was discussion of the Commissioners' web page. It was the consensus of the Commissioners that a picture of each Commissioner be posted on their web page

Receipt of a letter from Judge Love, Superior 3, requesting the large screen computer in the courtroom be replaced and a letter thanking the Computer Department for their prompt attention to resolve this issue.

The October 23 meeting with Brownsburg and the Regional Sewer Board conflicts with the Ronald Reagan Dinner. The Commissioners requested Mike Graham to talk with Brownsburg and establish another date

IDEM letter stating the Twin Bridges permit had been issued

A letter requesting a transfer of funds to Employee Training in the Commissioners' budget was presented. Commissioner Whicker moved to approve the transfer to training. Commission Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Receipt was acknowledged of the Highway Department Report for September 30 thru October 6, 2005

IN THE MATTER OF ADMINISTRATOR TO COUNTY COMMISSIONERS

Mike Graham reported on the Lawyers Access to the Courts Case Summaries stating the State Supreme Court has to approve the program and as a part of this approval process the Supreme Court wants to know if the local Judges support the program. The Judges will meet October 12 to discuss their options. Additionally, the Clerk would like to test the system to make sure only the public information is made available and that all confidential information is protected.

Mike Graham advised on drug testing for the Highway Department and stated that we have no complaints from the staff about the current vender and recommends that we stay with Midwest Testing.

Mike Graham reported on the Public Safety Communication Upgrade stating the first task force meeting has been scheduled for October 27 at 6:30 PM in the Government Center.

Mike Graham gave a brief history of the electronic permitting study and presentations done in the County. There was discussion that the staff needs to have input of their needs and expectations.

IN THE MATTER OF AIRPORT

Commissioner Palmer requested that Brett Clark, Sheriff's Department, be added to the Airport Zoning Advisory group. It was consensus of the Commissioners that Brett Clark be added to the Airport Zoning Advisory Board.

IN THE MATTER OF ENGINEERING – STAFF

John Ayers requested to advertise for a new position in Engineering that will be funded from a position that is currently open in that department. Commissioner Palmer moved to refer this matter to Council. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FAIRGROUNDS

John Ayers presented a Request for Quotes for the PBX Communications System for the Fairgrounds Complex and advised this will be funded from Cume Cap. Commissioner Whicker moved to advertise the Request for Quotes for the communication system at the fairgrounds. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF 4-H FAIRGROUNDS LEASE

Mike Graham presented for execution the 4-H Fairgrounds Lease with the revised signature page to include the names of all three Commissioners. Mr. Graham advised that this lease was approved by the Hendricks County Fair Board and has been signed by Fair Board President, N. Michael Peters. The lease included a check in the amount of \$50 to cover the rent for the duration of the lease.

IN THE MATTER OF ADDITIONAL SPACE

John Ayers presented a comparison of available off-site space for consideration for Juvenile Probation. There was discussion to check further on property at 46 S. Tennessee and 1 South Washington and to bring the Judges, Prosecutor, Probation and Clerk in the loop on the properties available.

John Ayers advised he is working on a Request for Quotes for design of the proposed work release facility. Aldo, he is looking at possible locations on the old fairgrounds.

IN THE MATTER OF RAILROAD CROSSING

There was discussion of the CSX railroad crossings on CR 350W and 300W. It was the consensus of the Commissioners for John Ayers to work with CSX regarding possible future crossing additions in exchange for these closures..

IN THE MATTER OF JAIL

John Ayers reported that he had met with the Sheriff's Staff to discuss jail repairs.

IN THE MATTER OF RONALD REAGAN PARKWAY

There was discussion of the November completion of paving Ronald Reagan Parkway from CR 200N to CR 300N. It was the consensus of the Commissioners to set up a ribbon cutting or opening ceremony for this new section of the Parkway.

IN THE MATTER OF TELEPHONE

Steve Kasper, Communications Consulting Service, presented an update on the telephone bills and advised he has requested credits from SBC back to the contract date. Mr. Kasper also stated he will review and bring back a recommendation on changing the T-1 internet line from CoreCom to the SBC contract.

Commissioner Whicker moved to recess the Commissioners' meeting at 11:25 AM and to reconvene at 1:00 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier opened the afternoon session at 1:00 PM. Commissioner Palmer did not attend the afternoon session.

IN THE MATTER OF OFFICIAL BONDS

Commissioner Schrier read the following changes in official bonds: Terry Kennard, job title; Steven Wagner, job title; Melinda Burton, name change; Robert Haak, new employee; Dana Richardson, new employee Marla Kissick, new employee, and Jonathon Hillman, new employee. Commissioner Whicker moved to approve the President to sign the Official Bonds for changes. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF EXECUTIVE SESSION

The following signed memo will be entered into the files relative to the October 4 Executive Session:

DATE: October 4, 2005

We hereby certify that the only matter discussed during the Executive Session on this date, duly published by means of the posted Agenda, was the item listed on said Agenda and no final action was taken.

Hendricks County Board of Commissioners

Ed Schrier, President

Phyllis A. Palmer, Vice President

David A. Whicker, Member

IN THE MATTER OF ADMINISTRATOR

The Commissioners discussed a list of outstanding County issues with Mike Graham, Administrator to County Commissioners, and numerous long rang planning issues that need to be visited, explored, researched, and recommendations made. It was the consensus of the Commissioners that the Commissioners and Mr. Graham make a list of the issues discussed and prioritize this list and bring back for further discussion, procedure and resolution.

Commissioner Whicker moved to adjourn the meeting at 3:00 PM. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

Ed Schrier, President

Phyllis A. Palmer, Vice President

David A. Whicker, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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October 16, 2000

The Hendricks County Board of Commissioners met in regular session at 10:30 AM on Monday, October 16, 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 Reeder	Hendricks County Auditor
Peggy Nichols	Hendricks County Home Administrator
Mary Anne Lewis	Hendricks County Chief Animal Control Officer
Judith A. Wyeth	Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

Russ Lawson reported the Highway Department is working on roadside ditches.

Receipt was acknowledged of a request from Alan Murphy for the County to take over Lafayette Street, a private

street in the Town of Belleville. Commissioner Clampitt moved to refer the matter to Russ Lawson and the County Attorney to send a letter of response to Mr. Murphy. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

There was discussion of Indiana Street, in Guilford Township that runs south to Mooresville, and of the increased traffic from Heritage Lake in Putnam County coming across the east/west roads in Hendricks County.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Tarantino presented the October 13, 2000, letter from Tom Klein, Avon Town Manager, relative to urban Rural Standards for the North/South Corridor as discussed by the Avon Town Council on October 12. Mr. Klein stated that it was their belief that the North/South Corridor should have one standard for the whole corridor and since the only existing portion of the Corridor has a rural standard that this standard should apply to the entire Corridor. Also, that the Town Council believes that if certain towns desire to upgrade to an Urban standard for the corridor portion within their corporate limits, then the Town should pay for the difference in cost. There was discussion of funding and standards if this was two lanes or four lanes. Commissioner Disney moved to instruct the Engineering staff to notify the state to let bids for a two-lane road between CR 100N and 200N. The motion died for lack of a second. There was discussion of the recommendation for four lanes by the Elected Officials Task Force.

Commissioner Clampitt moved that the Engineer advertise two additional lanes, that making four lanes, and funding, if available, thru the State and Federal Government to fund this project as curb and gutter and submit to state and that the state fund for a two-year project. 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.

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT - MIP-773 & MIP-801

Walt Reeder presented Contractor's Completion Affidavit and Certificate of Completion and Compliance for MIP-773: John W. Havens. Commissioner Clampitt moved, per staff recommendation, to accept the Contractor's Completion Affidavit and Certificate of Completion for MIP-773 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Walt Reeder presented Contractor's Completion Affidavit and Certificate of Completion and Compliance for MIP-801: Joseph A. Pecar and to return the performance bond. Commissioner Clampitt moved, per staff recommendation, to accept the Contractor's Affidavit and Certificate of Completion and return bond for MIP-801 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 a request for Linden Square, Phase 4, to release the performance bond upon receipt of a maintenance bond in the amount of \$28,200 and that this development is subject to a Legal Drain Assessment. Commissioner Clampitt moved, per staff recommendation, to release the performance bond upon receipt of a maintenance bond as presented for Linden Square, Phase 4. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Walt Reeder presented a request for Site Plan Review 135: Avon Craft Mall to release the performance bond in favor of a maintenance bond in the amount of \$3,200. Commissioner Clampitt moved, per staff recommendation, to revise the bonds for Site Plan Review for Avon Craft Mall as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COUNTY HOME

Peggy Nichols presented a request to admit Charles Raymond Howard on a temporary basis on the recommendation of the Center Township Trustee and that she will make application to ARCH. Commissioner Clampitt moved, on recommendation of Center Township Trustee and County Home Administrator, to admit Charles Howard on a temporary basis until the County Home Administrator makes the decision to accept as permanent resident or to terminate his residency. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

There was discussion of the new state form with limited reference for informational listing. Commissioner Clampitt recommended that the County Home Administrator request a letter be submitted from the Trustee and that she contact the state for use of the previous forms. There was discussion of adding information to the new form or to use the old form. Greg Steuerwald advised to use both the new form and the old form. The Commissioners directed Ms. Nichols to call the state and discuss these new forms and report back at a later date.

IN THE MATTER OF ANIMAL CONTROL

Mary Anne Lewis requested approval to send six employees of the Animal Shelter to training in Missouri. Commissioner Clampitt moved that Ms. Lewis go to the next Council meeting and request additional funds in the Commissioners' budget for this training and that she represent herself to the Council. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Steve Stoddard stated that the Sheriff Department sends only one employee for training and that individual returns and then does "in house" training for the rest of the staff, which provides training for several employees and greatly reduces the cost.

IN THE MATTER OF TRICK OR TREAT NIGHT FOR HALLOWEEN

There was discussion of a designated night for Halloween Trick or Treat. Steve Stoddard advised that the actual Halloween Night is Tuesday, October 31, 2000, and it would be the recommendation of the Sheriff Department that only that night be designated. Commissioner Clampitt moved, per Sheriff Department recommendation, to designate Tuesday, October 31, 2000, from 5 PM – 9 PM as Trick or Treat night in Hendricks County and to send a letter to all local towns and the media of this decision. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

The meeting recessed for lunch in the lounge in honor of Boss's Day and to resume at 1:00 PM in Rooms 4-5

IN THE MATTER OF ZA-239/WA00-03: Lee Development

Greg Steuerwald advised that he had just received information relative to the legality of the 2000 Resolution on

Planned Unit Developments in Washington, Brown and Lincoln Townships and that he would like to review this material. Commissioner Disney moved to continue ZA-239/WA00-03: Lee Development (Masten Farm) to a future time until the County Attorney has had time to review and to make a recommendation and that this be continued until the Tuesday, November 13, 2000, meeting. Commissioner Clampitt seconded the motion and the motion was approved with Commissioners Disney and Clampitt both voting aye and Commissioner Daum voting nay.

IN THE MATTER OF ZA-244/CE00-02: TAMMIE DAVENPORT

Walt Reeder presented ZA-244/CE00-02: Tammie Davenport requesting a change in zoning classification from an R-1: Low Density, Single Family Residential District to an I-4: Industrial Park for 7.00 acres in Center Township located on the east side of CR 150E, 0.50 mile north of CR 200S, stating that there was a self-imposed condition for a commercial kennel only and would be for twenty or less dogs with no expansion. Mr. Reeder stated that both the staff and Plan Commission sent a favorable recommendation of 6-0-0. Commissioner Clampitt moved, per staff and Plan Commission recommendation to approve ZA-244'CE00-02 with self-imposed restrictions as stated as Ordinance 2000-24. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ZA-247/GU00-03 – CAL-CAIT, LLC

Walt Reeder presented ZA-247/GU00-03: Cal-Cait, LLC for a zoning change from an R-2: Medium Density, Single Family Residential District to a C-2: General Commercial District for 0.31 acres in Guilford Township located on the west side of CR 825E, 0.33 mile north of Hendricks County Road. Mr. Reeder stated that this comes with a favorable staff recommendation and an unfavorable Plan Commission recommendation by a vote of 6-0-0. The following citizens came forward to speak on this zoning request:

Gene Margiotti expressed concerns for heavy truck traffic, large machinery and aesthetics.

Cheryl Terry expressed concerns that the road won't handle this heavy traffic, the beeping from the machinery begins at 5 AM until late at night and that there is too much noise for a residential area as her husband works nights and needs to sleep during the day, but it is too noisy.

Mr. Reeder explained the zoning requirements.

Leo Rost stated that this doesn't belong in a residential area and that this expansion will hurt the existing residential.

Ben Comer stated that most of the noise had been due in part to filling in a drainage pond, which is now complete and that this area is currently a mixed-use area so that any of the concerns expressed would be resolved during the Site Plan Review, which will have restrictions of "office" or "professional".

There was discussion that junkyards could only be in I-2 zoning with a special exception.

Commissioner Clampitt moved, per staff recommendation, to approve zoning request as Ordinance 2000-25 as this has been industrial for many years and also that the airport has brought out and made much of the area industrial.

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

IN THE MATTER TZA-00-02 – FLOODPLAINS MANAGEMENT CHAPTER 32

Walt Reeder stated that due to state and federal regulations and guidelines this section of the Zoning Ordinance had been updated and that it comes with a favorable recommendation from staff and from the Plan Commission with a vote of 6-0-0 Commissioner Clampitt moved, per staff and Plan Commission recommendation, to approve as Ordinance No. 2000-26 as it is a mandate. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF INDIANA STREET

There was discussion of doing a traffic study of this area in response to concerns expressed for Indiana Street south of SR 267.

IN THE MATTER OF PLANNING - PUD RESOLUTION 2000

Gary Smith requested clarification of the recently approved PUD Resolution 2000. Duane Little of the Washington Township Fire Department requested that this minimum requirement between houses be twenty feet in the higher density areas for safety of our residents. There was discussion of firewalls and residential sprinklers for high-density homes.

IN THE MATTER OF SPRINT TOWER LEASE

Greg Steuerwald presented the Sprint Tower Lease Amendment stating that the county would receive 10% of any leasor subleases. Commissioner Disney moved to approve the proposed Amendment for Sprint Tower Lease as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CONNECTOR ROAD OF NEW US 36 AND OLD US 36

Bill Ottinger came forward as a “Wishes to be Heard” on behalf of Mike Eaton and requested support from the Commissioners, Town of Danville and Hendricks Community Hospital to make a formal request to the Indiana Department of Transportation (INDOT) for a connector road between new US 36 and old US 36 within the Town of Danville. It was the consensus of the Commissioners to send a letter of support to INDOT, subject to approval by the County Attorney.

IN THE MATTER OF ROADSIDE DITCHES – AIRPORT AREA

Raymond Rost and Leo Rost came forward to advise that the airport is not cutting the roadside ditches correctly and that they have cut a field tile causing drainage problems in the airport area. There was discussion of the ditches and that a tile ditch cannot be cut. The Commissioners referred this matter to the Surveyor and Weed Board to resolve.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #202506 thru 202685 and #202876 thru 202801 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake presented the final inventory of equipment in the Emergency Management Department. It was the

consensus of the Commissioners to accept this list.

IN THE MATTER OF TORT CLAIM – JOSEPH WORKHOUSE

Receipt was acknowledged of Tort Claim from Eckert, Eckert and Craven on behalf of Joseph Woodhouse for injury of June 12, 2000.

IN THE MATTER OF VICTIMS OF VIOLENCE - PROCLAMATION

Commissioner Clampitt moved to proclaim October as Victim of Violence Month and that Hendricks County would have “zero” tolerance of domestic violence. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. Commissioner Clampitt also announced that there would be a candle light vigil on the Courthouse lawn near the fountain on Thursday, October 26, 2000, at 8:00 PM

IN THE MATTER OF COMPUTER CONTRACT - QUEST

Auditor Debbie Reeder stated that she and Greg Steuerwald are working on the missing computer contract.

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

John A. Daum

Hursel C. Disney

John D. Clampitt

ATTEST: _____
Debbie Reeder, Auditor

October 25, 2005

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, October 25, 2005 with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Don Reitz		Hendricks County Plan Director
Michael E. Graham		Administrator to County Commissioners
Ron Love		Hendricks County Human Resources Director
Steve Schmalz		Hendricks County Juvenile Probation Director

IN THE MATTER OF MINUTES

Commissioner Whicker moved to approve the minutes of October 11, 2005, as corrected. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-00.

IN THE MATTER OF ZA-334/05: FALCON PROPERTIES

Don Reitz presented ZA-334/05: Falcon Properties, LLC, a request to change the zoning from RA/Rural Residential District, to RAA/Single Family (15,000) Residential District, for 104.00 acres, Washington Township, located just northeast corner of the intersection of CR 200S and CR 525E, and explained this parcel. Mr. Reitz stated the Plan Commission held a public hearing on October 11, 2005. He stated there was some remonstrance to this request from neighbors regarding density, traffic and entrances, however, the developer has submitted some self-imposed conditions for this development. The Plan Commission sends this zoning request with a favorable recommendation of 5-0-1. Commissioner Whicker moved to follow the recommendation of the Plan Commission and approve ZA-334/05: Falcon Properties, as Ordinance 2005-39. Commissioner Palmer seconded the motion and added that the entrance needs good scrutiny as it is at the bottom of a hill. The motion was approved unanimously 3-0-0.

IN THE MATTER OF TZA04-05

Don Reitz presented TZA04/05: an amendment to Hendricks County Zoning Ordinance Chapter 58, as Supplementary Regulations to add Section 58.14, Mineral Extraction Operations and Chapter 2.02, Definitions, to add the definition for Mineral Extraction; amending Section 14.04, to add Q. Mineral Extraction Operations, and Section 40.04, to add H. Mineral Extraction Operations. Mr. Reitz stated this amendment came about at the request of the neighbors of a gravel pit in the County, as the Zoning Ordinance did not address gravel pits and stated the staff has drafted this amendment to regulate the impact on neighborhoods. Mr. Reitz further explained the amendment adds provisions for the restoration of the land. The Plan Commission held a public hearing on October 11, 2005 for this zoning amendment and sends this request with a favorable recommendation of 6-0-0. Commissioner Whicker moved to follow the recommendation of the Plan Commission and adopt TZA04-05 as Ordinance 2005-40. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GORDON GRAHAM FIELD

Don Reitz gave an update on the Gordon Graham Field Advisory Committee and stated they have requested zoning consideration around the airport. Mr. Reitz advised that they are ready to put information regarding Gordon Graham Field on the web site ggfzoning.com. It was the consensus of the Commissioners to proceed with this zoning

issue for the airport. Commissioner Palmer requested that Brett Clark be added to this Advisory Committee.

IN THE MATTER OF PLANNING

Don Reitz presented several issues for consideration regarding industrial development at the I-70 and SR 39 intersection. Mr. Reitz stated that the distribution waiver issues are not addressed very well. The RSS allows outside storage, however, none of the other industrial districts allow outside storage. It was the consensus of the Commissioners to authorize Don Reitz to interpret truck/trailer storage be deemed an accessory use for this warehouse zoning district.

There was discussion that something needed to be in writing for design standards at the intersection of SR 39 and I-70 and to look at comparing Plainfield's standards to see if they can be applied at this location..

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Jeff Fox, H. J. Spier, Co, Inc. complimented the Insurance Committee on their interest and participation in the process. He reported that the Insurance Committee had looked at Unified Insurance Group as the third party provider. The Insurance Committee unanimously recommended to replace the Nyhart employee health insurance plan with Unified Group Services. Mr. Fox explained the additional benefits of this carrier. Members of the Insurance Committee: Commissioner Phyllis Palmer; Janie Hardin, Superior Court 2; Mike Graham, Administrator to Commissioners; Ron Love, Human Resources Director; and Nancy Marsh Auditor, each spoke and recommended a change of third party provider, with the intent to offer the best health insurance for employees. Commissioner Whicker moved to follow the recommendation of the Insurance Committee to change the third party provider for employee health insurance from Nyhart to Unified Group Services, to be effective January 1, 2006. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Ron Love stated he will set up dates and locations for open enrollment for employees. It was the consensus of the Commissioners to conduct a new open enrollment for all employees and that during this open enrollment to also present the flex plan and to make attendance at the enrollment meetings "mandatory" for all employees.

IN THE MATTER OF DOG PARK

Cameron Johnson, presented handouts and requested the unused portion of the 150-acres of the fairgrounds for a Dog Park to be established in Hendricks County. The options that were discussed were: the use of the northern 50-acres of the 150-acres; and the old fairgrounds property. There was discussion if the County should provide anything; the new fairgrounds is fenced, therefore, they would not have access to the actual fairgrounds; the possibility of using the existing fairgrounds; whose responsibility is the decision of use of the fairgrounds; the northern 50-acres of this parcel is not a part of the new fairgrounds lease; and that the fair board needs to be brought in on this discussion and decision. John Ayers explained the use of the 150-acre parcel and of the fairgrounds. The Commissioners suggested Ms. Johnson have a discussion with the Fair Board regarding the dog park. Ms. Johnson stated she would talk with the Fair Board about having a Dog Park next to the new fairgrounds.

IN THE MATTER OF PARK BOARD

Ray Benson, Hendricks County Park Board President, presented a Five Year Park Master Plan Development Services from Anorlas Enterprises, Inc., advised they are holding focus group meetings and they have funds in their

budget to cover this agreement. Commissioner Whicker moved to approve the agreement with Anorlas Enterprises, Inc., as recommended by the Park Board. Commissioner Palmer seconded the motion and stated this Five Year Master Plan will enable the Park Board to apply for and obtain grants. The motion was approved unanimously 3-0-0.

Mr. Benson stated they will send out surveys to the general public regarding the park. Also, the Council approved 2006 funding for a Park Superintendent. The Park Board had received several applications for a Park Superintendent and will have one hired by the first of the year. Advised they had some maintenance issues with the house at the park and will prioritize what needs to be done immediately. Acknowledged the alcohol issue in County Parks and stated it will be on the Park Board November agenda. Mr. Benson announced that Cecil Rich is the new caretaker at McCloud Park and is in residence at the caretaker's house on the grounds, however, Mr. Rich is a full-time employee of DNR and is not there 24/7. A volunteer will help fill in the other times.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz presented a request from the Substance Abuse Task Force and explained the payment to the Plainfield Correctional Facility. Mr. Schmalz requested the following items and stated they have been reviewed by the Hendricks County Substance Abuse Task Force and are forwarded for consideration and approval to pay from the Hendricks County Drug Free Fund.

Brownsburg Community School Corp	Drug Testing Program-Funds will be used to support the school-wide program in which students involved in extra-curricular activities and suspicious students are tested for drug.	\$5000.00
Tri –West High School	Purchase of posters for the school	580.17
Hendricks Co Substance Abuse Task Force	Advertising in local sports paper distributed throughout all schools. Will be used by all schools and the task force to advertise upcoming drug free events and programs	3800.00
Plainfield Correctional Facility	Purchase of educational supplies-books, videos tapes, work books to be used for drug treatment program in the IDOC-Plainfield Facility	1414.30
Hendricks Regional Health	Holiday Anti-Alcohol program. A program to disseminate information to employees and patients of the hospital regarding drugs/alcohol/mental health issues	2800.00
Mill Creek Schools	Leadership Conference-20 students and 6 adults to attend a conference in Nashville, In regarding student and faculty leadership ideas and issues in the schools	1804.00
Hendricks Co Substance Abuse Task Force	Coordinator-payment of services provided by a coordinator to attend task force meetings, state meetings related to the task force, manage day-to-day affairs of the task force. This is a contract position which has been in place and paid from these funds for the past 10 years and carries no benefits other than the pay. We anticipate the coordinator will average about 5-10 hours per week on task force business.	13,000.00
	Total	\$28398.17

All money held in the Drug Free Community Fund is received from fees collected from offenders who have been convicted of drug or alcohol related offenses. State statute sets out that these moneys are to be paid out in the community in support of three categories-education, treatment and enforcement. A portion of the money is set aside for discretionary use such as administration and supplies. We are currently collecting an average of just over \$10000/mo into this fund. The Hendricks County Substance Abuse Task Force was set in place and designated as the coordinating committee of this fund by the Hendricks County Commissioners in 1994. The committee consists of

students and school persons from all six schools, representatives of many local law enforcement agencies and other business and community members.

Commissioner Whicker moved to approve the expenditures from the Drug Free Community Fund. as submitted and recommended by the Substance Abuse Task Force, at no cost to the County. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BROWNSBURG LIBRARY - APPOINTMENT

Receipt was acknowledged of a request from Wanda L. Pearson, Brownsburg Library Director, for the reappointment of Lugene Yearwood to the Library Board of Trustees. Commissioner Whicker moved to reappoint Lugene Yearwood to the Brownsburg Library Board, thru December 31, 2009, as requested. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HEALTHY FAMILIES

Rose Anne Grasty, Program Director Healthy Families, explained the services of Healthy Families stating they are supported by both Hendricks Regional Health and the new Clarian West Hospitals, they are a grant supported program that primarily pays for salaries. Ms. Grasty stated that due to their growth they need to refigure their office and add work stations for new personnel. She requested the County to purchase \$8,260 additional furniture for the office. John Ayers explained that Healthy Families is a separate agency. He suggested to Ms. Grasty to present her request for additional furniture directly to the Commissioners. Mr. Ayers further stated that furniture in that office was previously purchased from the bond and would remain with the County if Healthy families should move to another location. Commissioner Palmer moved to purchase the furniture/equipment requested for Healthy Families from the bond and that the amount be determined by John Ayers and his staff. Commissioner Whicker seconded the motion and the motion was approved 2-0-1 with Commissioners Palmer and Whicker voting aye and Commissioner Schrier voting nay.

IN THE MATTER OF CLAIMS

Commissioner Whicker moved to approve claims #146643 thru 14685, #74245-thru 74446 and direct deposit check #17803 thru 18069 as presented October 25, 2005 and advertised by the Auditor. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier requested clarification of purchase orders for several 2006 Impala vehicles. The purchase orders were referred to Mike Graham for researching and to bring back next week with a recommendation.

IN THE MATTER OF ADMINISTRATOR TO COUNTY COMMISSIONERS

Mike Graham presented an Emergency Appropriation Resolution for the adoption of additional funding for the existing E-911 budget of \$26,270 for the addressing system with Schneider Engineering. Commissioner Palmer moved to approve the emergency appropriation for E-911. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion about purchasing cars through the Allen County Sheriff's Department The Commissioners advised not to do it and to direct Terry Kennard to use State Bid. Mike Graham will relay this information to Terry Kennard.

IN THE MATTER OF CURT COONROD

Greg Steuerwald announced that the Supreme Court had denied Curt Coonrod and this matter is now officially

closed.

Commissioner Whicker moved to recess the Commissioners' Meeting at 11:30 AM and to reconvene at 11:45 AM.

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

Commissioner Schrier opened the afternoon session at 11:45 AM.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Schrier acknowledged receipt of the following correspondence and calendar:

Reported that the Regional Sewer Board met with Town of Brownsburg on Regional Sewer issues on October 24. A letter received from Sonya Cleveland was redirected to the Hendricks County Council.

County Maps are now available at the Visitor's Bureau.

All law suits to the Commissioners should be referred to Rich Jensen.

Receipt was acknowledged of correspondence from the Clerk's Office for emergency evacuation.

A discussion with David Warren, Sheriff Jim Quearry and Mike Graham to pull together a security plan in the event of an emergency and that the people who need to know the plan to know and those that don't need to know do not know. It was the consensus of the Commissioners to pull this plan together and report back.

Receipt was acknowledged of correspondence from the State of Indiana Hoosier Relief stating that Indiana has the largest number of volunteers in the Louisiana Katrina relief program. It was also stated that several surrounding counties had deputies deployed to the hurricane relief area.

Pictures of all three Commissioners are now on the Commissioners' web page.

Correspondence from Steve Denhart was referred to Mike Graham for the next Sewer Board.

An emergency ordinance from Seth Lewis was received for review.

IN THE MATTER OF HIGHWAY

Mike Graham presented a request from Highway to rebuild the front-end loader and stated additional figures have been presented of \$207,000 for a new loader and \$135,000 to rebuild the loader. Mr. Graham stated Highway feels they can rebuild and have a good loader for this lesser amount. Commissioner Whicker moved to proceed to rebuild the front-end loader, subject to verification of funding. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME

Mike Graham presented a request from James McBryant for admission. of Alan Bryant Thomas to the County Home stating he would be acceptable as a resident. Commissioner Whicker moved to admit Allen Bryant Thomas to the County Home, as recommended. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

EMERGENCY MANAGEMENT BOARD

Mike Graham advised he had reviewed the State Code for a representative to the Emergency Management Board and that it is clear that it must be the President of the Board of Commissioners.

Commissioner Whicker reported on the Emergency Management Meeting he attended .

IN THE MATTER OF REGIONAL SEWER BOARD - RENT

Mike Graham presented charges to the Regional Sewer Board for office space and equipment and stated Commissioner Palmer suggested rental of office space \$10 per square foot. The total cost of rent is \$16,157 for 2005 and \$12,556 for 2006. It was the consensus of the Commissioners to take this matter to the next Regional Sewer Board Meeting for consideration. The Sewer Board rent was set at \$12,000.

IN THE MATTER OF ELECTRONIC PERMITTING

Mike Graham reported on the meeting for Electronic Permitting held Friday, October 21 and explained the options available. There was discussion about the various approaches the different vendors had proposed. There was discussion that information should not be transferred off-site. The Commissioners directed Mike Graham to prepare a

scope of work for the electronic permitting program.

IN THE MATTER OF COURT INFORMATION

Mike Graham stated that verbally all judges have agreed to provide on line access to the court cases, and that Judge Love is composing a letter to the Supreme Court requesting approval,

IN THE MATTER OF COMMUNICATIONS TASK FORCE

Mike Graham reported that the Communications Task Force will meet at 6:30 PM on Thursday, November 3 and reported on the make-up of this task force.

IN THE MATTER OF CREDIT CARD

Nancy Marsh presented a letter in response to credit card dispute. It was the consensus of the Commissioners to sign the dispute letter, cancel the County's current credit card and that Mike Graham and Nancy Marsh work to resolve credit card procedures.

IN THE MATTER OF COUNTY ENGINEER

There was discussion of setting a date to advertise for bids for Highway supplies.

John Ayers requested the right-of-way claims that were signed today be taken to the Auditor for checks today.

John Ayers stated State Road 39, near intersection with SR 236, has now been reopened and he will drive the detour through the Town of Danville with a State Highway representative to determine any damage, which is minor.

John Ayers reported he will bring a detailed report on renovation of a building on the square for consideration of moving Courthouse staff and they have also worked to configure a way that may keep everybody in the Courthouse. John Ayers reported that moving the computer cables and computer room would be costly.

John Ayers stated they will bring a detailed map of the current fairgrounds for consideration of the work release center, animal shelter, jail, etc.

IN THE MATTER OF 56TH STREET

John Ayers advised the consulting firm, WTH, was hired to review the 56th Street construction plans and has reported the plans are in bad shape. He has set up a time to sit down and talk with the original design company to resolve the issues.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers gave an update and explained the paving at CR 300N at Ronald Reagan Parkway. He explained we will have to pay \$4,000 to extend the paving over the bridge to the east of the intersection as it is outside the scope of what INDOT will pay, Commissioner Whicker moved to approve extending the paving for the bridge on CR 300N Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers gave the history of railroad correspondence for the CSX bridge on Ronald Reagan Parkway and reported on recent correspondence stating the railroad and their consultant had exceeded the original \$5,000 the County approved and requested an additional \$8,000 to review our plans over the railroad. Mr. Ayers recommended Sending a letter limiting our payment to \$15,000. Commissioner Whicker moved to approve the recommendation of the County Engineer to send a letter stating a limit of \$15,000 for the railroad to review our plans over the railroad on Ronald Reagan Parkway. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented the American Construction Engineering, (ACE) contract for construction inspection of

Ronald Reagan Parkway south of US 40 and stated the original cost was \$722,000, however, the State looked at this and disagreed with man hours so they increased the hours and increased the total to \$754,835. Commissioner Palmer moved to approve the Inspection Agreement with ACE for the Ronald Reagan Parkway south of US 40.

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

IN THE MATTER OF RAILS TO TRAILS

John Ayers reported the graffiti protection for the Rails to Trails tunnel under the Ronald Reagan Parkway is \$4,700 and stated the State may participate in this project. Commissioner Palmer moved to approve the recommendation of the County Engineer to coat the tunnel with graffiti protection. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CARTERSBURG BRIDGE NO. 274

John Ayers presented a letter from PSI for utility reimbursement for the Cartersburg Road Bridge, No. 274, and stated they will work with the County on relocation of utility lines for this bridge. There was discussion about the time delay for the letting of this project and that we should talk to the golf course to make them aware of the time frame. Commissioner Whicker moved to approve and execute the utility reimbursement with those listed for the Cartersburg Bridge. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TENTH STREET

John Ayers stated he had sent letters to Avon requesting a meeting with representatives of the Town of Avon to discuss Tenth Street and has received no response.

IN THE MATTER OF ANIMAL SHELTER

John Ayers reported that the furnace at the Animal Shelter needed repair and they obtained estimates from Heat and Cool and from Rinehart. Rinehart was the low bid at \$1,575. Commissioner Whicker moved to approve the expense for Animal Shelter furnace repair with Rinehart, as the low estimate. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE

John Ayers stated we need to correct some of the drainage problems around the Courthouse and requested to build up the lawn around the Courthouse foundation, add some top soil and slop away from the building to eliminate the current drainage problems and also to level some truck ruts in the lawn. Mr. Ayers presented estimates from Butler Lawn Care for \$3,525 and Brownsburg Landscape for \$4,875. Commissioner Palmer moved to accept the low bid from Butler Garden Center to resolve lawn and drainage problems at the Courthouse. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GOVERNMENT CENTER

John Ayers stated there was need for some brick maintenance, tuck pointing and brick replacement on the exterior of the Government Center. Mr. Ayers also stated this would be funded from Cume Cap Maintenance and presented quotes from Pioneer Restoration \$3 per foot and \$3 per brick, JB McCoy Masonry was \$7 lineal foot and \$20 per brick for replacement and, Atlas Building \$5 per foot and \$23 for brick replacement. Pioneer Restoration was the low quote and estimate \$6,000. Commissioner Palmer moved to approve and accept the low quote with Pioneer Restoration for improvements at the Government Center. Commissioner Whicker seconded the motion and the

motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME

John Ayers stated the County Home apartment has only one exit and requested to put in an additional door and fire escape and presented quotes from Joe Powell at \$3,900 and Walsh Construction for \$4,200 with Powell being the low quote. Mr. Ayers also advised that Door Closer does all of the doors for the County and their estimate is \$2,000.

Commissioner Palmer moved to approve and accept the low quote from Joe Powell and Door Closer for improvements at the County Home, as recommended by the County Engineer. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BOND

John Ayers presented a list of furniture and equipment requested for the Auditor, Deeds and Engineering Departments to be funded from the bond. Commissioner Palmer moved to approve the Payroll, Auditor's Deeds and Engineering Department requests and to table the request for other items at this time. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CARTERSBURG TREE

Receipt was acknowledged of the October 13, 2005 letter from Roxanna Bayliss of Cartersburg, relative to a tree on her property that was cut by the Hendricks County Highway Department without her permission. Ms. Bayliss requested that the tree stump be eliminated, the area cleaned up and a replacement tree planted. It was the consensus of the Commissioners that John Ayers check out this citizen concern.

IN THE MATTER OF PLANNING

There was discussion of a concern of the Planning Department that at the turn of the decade during the 2000 census there were several interlocal agreements that would allow Plainfield, Avon and Brownsburg to approve developments and then later annex them into the town. Currently there is one outstanding development with Plainfield on Raceway Road and CR 1000 South that has not been annexed into Plainfield. It was the consensus of the Commissioners that Attorney Greg Steuerwald send a letter to Plainfield asking them to correct the problem.

IN THE MATTER OF AIRPORT INTERLOCAL AGREEMENT – RONALD REAGAN PARKWAY

Commissioner Palmer stated she had talked with Al Bennett, Airport Representative, and reported that the Airport and Plainfield met concerning the Interlocal Agreement and they are moving along.

Commissioner Whicker moved to adjourn the meeting at 12.55 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

Ed Schrier, President

Phyllis A. Palmer, Vice President

David A. Whicker, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



November 1, 2005

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, November 1, 2005, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Michael E. Graham		Administrator to County Commissioners
Steve Schmalz		Hendricks County Juvenile Probation Director

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #147019 thru 147337, #74461 thru 74663 and direct deposit #18416 thru 18696 as presented November 1, 2005 and as advertised by the Auditor. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Schrier acknowledged receipt of the following correspondence and calendar:

Receipt was acknowledged of a request from the Indiana Association of County Commissioners to solicit persons or person for nomination in special categories for recognition during the annual conference. It was the consensus of the Commissioners to forward this information to Mike Graham for consideration.

A letter from Karen Batiste, Fishback Road, was received complimenting the County on the care of animal control. It was the consensus of the Commissioners to forward a copy of this letter to Mary Anne Lewis, Chief Animal Control Officer.

An invitation was received from Avon Schools Superintendent of a luncheon on December 8.

Don Reitz, Planning Director, requested that Commissioner Schrier sign a letter in the name of the Ronald Reagan Parkway Corridor Steering Committee asking the Plan Commissions of the four involved jurisdiction to adopt the Corridor Plan as part of their comprehensive plans. Commissioner Schrier mentioned that Mr. Reitz was having trouble getting signatures of all the representatives of the letter and, therefore, was asking that only Commissioner President Schrier and Council President Larry Hesson sign for the Steering Committee. Commissioner Palmer moved to approve the action to ratify this letter, as requested by the Planning Director. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

A letter from the Indiana Department of Transportation (INDOT), regarding Hendricks County and American Consulting Engineers (ACE) on railroad along the Rails to Trails advising that the agreements had been picked up by the consultant. The letter was referred to John Ayers.

Acknowledgement of Hendricks County elected officials participation as a host county for the Indiana Association of Indiana Counties (AIC) annual conference this fall.

There will be a Faith in Action event sponsored by Hendricks Regional Health at Hummel Park on November 3 with auction at 6:00 PM and dinner at 7:00 PM.

Today will be Technology Board at 10:30 AM, Ronald Reagan Parkway discussion at 1:00 PM. and Executive Session at 3:00 PM.

A Communications Meeting will be at 6:30 PM on Thursday, November 3 in the Government Center.

November 22 at 3:00 PM will be another session with Brownsburg regarding sewers in the northeast corner of the County.

A Joint Meeting with Commissioners and Council will be held on Thursday, November 10 at 5:30 PM.

A noon luncheon on Monday, November 21 with the Hendricks Regional Health Board at the hospital.

IN THE MATTER OF ELECTIONS

Auditor Nancy Marsh presented for execution the letter to authorize Laura Herzog, Voter Registration, to secure voting sites for the May 2, 2006 Primary Election and November 7, 2006 General Election. Commissioner Palmer moved to sign the letter to authorize Laura Herzog to secure polling places for the primary and general elections next year. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TAX RATES

Auditor Nancy Marsh advised that the proposed tax rates will be published this week.

IN THE MATTER OF SHERIFF - VEHICLES

Mike Graham reported on the claims for seven new vehicles for the Sheriff's Department stating that the cars will

not be delivered until next year. Five of the vehicles are patrol cars, one will be a transport vehicle and one a detective's car.

Auditor Nancy Marsh stated the Commissioners can sign the vehicle claims and that the Auditor's office will hold the checks until the vehicles are delivered.

IN THE MATTER OF TELEPHONES

Mike Graham announced that our telephone consultant is working to reduce telephone bills and we now have an opportunity to reduce the SBC cable access from \$1,250 to \$502 monthly. Commissioner Palmer moved to authorize the President to sign the agreement on behalf of the Commissioners to reduce the cable access bill with SBC.

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

IN THE MATTER OF PUBLIC DEFENDER

Mike Graham reported on his evaluation of the increased fees for public defenders, which was requested by the Council. Mr. Graham advised he had looked at the State reimbursement and whether it would be a financial savings for us to participate in this program. The downside is that the State regulates the number and type of cases that an individual attorney can handle on an annual basis. Mr. Graham stated he was looking at options. The Commissioners requested Mike Graham to check with other counties, Hamilton and Johnson Counties, on how they handle pauper attorneys and to present this information to the Joint Meeting next week. Greg Steuerwald advised that the Judges need to be involved.

IN THE MATTER OF ANIMAL CONTROL

Mike Graham advised that the Animal Control was given permission to destroy records in July 2001, however, due to a controversy they were not destroyed. It was clarified that authorization was previously given to destroy old Animal Control records in 2001 by the Public Records Commission. Greg Steuerwald stated there was a request to review these records by a citizen and at that point in time it was decided to delay destruction of these records. It would now be beneficial to destroy these old records, as previously approved. Commissioner Palmer moved to destroy Animal Control records as approved by the Public Records Commission and recommended by County Counsel. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ADMINISTRATOR TO COUNTY COMMISSIONERS

Mike Graham presented the ranking of the priority list from the Commissioners. The Commissioners complimented Mr. Graham for compiling this priority list of 21 items from the Commissioners and stated there may be additional items added.

The Commissioners requested Mike Graham to send a letter to Tom Benton notifying him of the status of his request of accessing court records on line.

IN THE MATTER OF COURTHOUSE

John Ayers discussed the relocation of offices in the Courthouse and presented three options for use of space. The third option will allow everyone to stay in the Courthouse with no outside space required. Bob Carroll explained the amount of space required for each office and stated that staying in the Courthouse is the most economical plan. The renovation costs are much higher than anticipated for the buildings around the square, however we have not been able to reach an agreement with the owners of the other building regarding rent. The Commissioners directed John Ayers

to meet with all affected parties to discuss the third option presented

IN THE MATTER OF WORK RELEASE

John Ayers presented a diagram of the current fairgrounds showing structures and of possible locations for the work release center, animal shelter, future jail and a justice center or judicial complex. Mr. Ayers also indicated areas that are not buildable on this site. There was discussion of having the Task Force make recommendations on the work release and for John Ayers to play out every scenario and then list the pluses and minutes of each one.

IN THE MATTER OF BRIDGE INSPECTIONS

John Ayers presented a list of thirteen firms that had submitted qualifications for bridge inspections and a list of nine thank you letters from firms that stated they were not interested. Mr. Ayers requested two weeks to review these qualifications. It was the consensus of the Commissioners for John Ayers to review and bring back in two weeks a short list of vendors with his preference.

IN THE MATTER OF HIGHWAY

John Ayers requested to advertise for bids for Highway supplies with a bid opening date of 10:00 AM on Tuesday, November 22. Commissioner Whicker moved to advertise that notice is hereby given that the Board of Commissioners of Hendricks County will accept sealed bids for products and supplies requested by the Highway Department for the calendar year of 2006 and that those bids be due by 10:00 AM, local time, on the twenty-second day of November 2005. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GOVERNMENT CENTER PARKING LOTS

John Ayers reported that signs had been posted in the Government Center parking lots stating employees are not to park in spaces in the first two rows..

IN THE MATTER OF TOWN OF AVON

Commissioner Palmer recognized the letter John Ayers sent to the Town of Avon for a meeting on November 14 at 3:00 PM to discuss Tenth Street.

IN THE MATTER OF TECHNOLOGY BOARD

Mike Graham stated there was nothing for the Tech Board. It was the consensus of the Commissioners to cancel the Tech Board for today. There was discussion of scheduling Tech Board. It was the consensus of the Commissioners to continue to post Tech Board on their agenda for the first and third Tuesdays of each month.

IN THE MATTER OF FLYER

Carley Nation introduced herself as the new reporter for the *Hendricks County Flyer*.

Commissioner Palmer moved to recess the meeting at 11:35 AM and to reconvene at 1:00 PM. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier opened the afternoon session at 1:00 PM..

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayres, County Engineer, talked about the next stages for improvements of the parkway. He outlined the issues associated with the section from Rockville Road to CR 100 S. The most costly item in this section will be building the bridge over a portion of the railroad yard.

John and the commissioners talked about the northern portion of the parkway associated with the State's construction of the I-74 interchange. The importance of extending the county's portion of the Ronald Reagan Parkway from the southern limit of the I-74 interchange project to CR 300 N was discussed. If the County were able to design the segment from the southern terminus of the State's I-74 section to CR 300 N as one project it would

further demonstrate the County's commitment to the overall project. The importance of securing the right-of-way from the adjoining the property owners of the proposed interchange were emphasized. Acquiring the right-of-way is critical to keeping the State interested in doing the interchange.

IN THE MATTER OF WORKFORCE DEVELOPMENT

Richard Rampley from Indiana Workforce Development gave an overview of the State's new regional approach to managing the work force development programs. Hendricks County will be in the eight county region that surrounds Marion County. Marion County will have their own board and will not be participating with the other counties. The board appointment has changed. Under the new approach the Hendricks County Commissioners will be appointing one business representative to the Board. The new board will work with a selected regional operator who will coordinate the delivery of workforce services. There will be a Regional Executive Council composed of elected officials or their designate. This Council will provide guidance to the Regional Workforce Board and provide other oversight to the workforce programs. The Commissioners will be asked to sign a Local Elected Officials Agreement to start the change process. Mr. Rampley will forward a copy of the agreement and will also give a list of Hendricks County persons who were involved in the old workforce development program.

IN THE MATTER OF LEGAL CLAIMS

The Commissioners approved the bill presented by Greg Steuerwald for legal service from September 28, 2005 thru October 2005.

Commissioner Whicker moved to adjourn the afternoon meeting at 1:45 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

Ed Schrier, President

Phyllis A. Palmer, Vice President

David A. Whicker, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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November 8, 2005

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, November 8, 2005, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Don Reitz		Hendricks County Planning Director
Michael E. Graham		Administrator to County Commissions
David Warren		Hendricks County Emergency Management Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Nancy Marsh stated there were no claims to be presented this date.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Receipt was acknowledged of a bond release from The Cincinnati Insurance Company for Michael McCaslin.

Commissioner Whicker moved to approve the President to sign the bond release for Michael McCaslin.

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

Receipt of a letter from Jeff Kingdom of the November 16 District Soil and Water Conservation Meeting at the 4-H Fairgrounds Community Building. Commissioner Whicker stated he planned to attend this meeting.

Acknowledged receipt of the October 28 letter from Allen County Commissioners proposing quarterly roundtable discussions for the development of legislation for the diverse and growing counties. It was the consensus of the Commissioners to await additional information on this matter.

Notice from Plexis that they plan to raise their licensing fees 5% and notice that they have been purchased by Manatron.

A Letter was received from Linda Hibner, Director of Nursing, requesting that Kandi Jamison be appointed to complete the term of Tammy Brinkman on the Hendricks County Child Protection Team through December 31, 2006. The Commissioners requested Judy Wyeth to meet with Ms. Hibner for clarification of this appointment and term.

Notice of an Emergency Management workshop from Lise' Crouch.

A copy of a request for three transfers from Don Reitz for the Planning and Building Department.

Commissioner Palmer reported on the Katrina victims living in homes owned by the Indianapolis Airport Authority.

Commissioner Palmer announced that the manager of a restaurant in Plainfield has stated their business has increased 75% since the opening of the Metropolis Shopping Center in Plainfield.

IN THE MATTER OF PLANNING

Don Reitz advised he is working on an amendment to the Zoning Ordinance for clarification of distribution and warehouse uses and for outdoor storage. It was the consensus of the Commissioners for Mr. Reitz to proceed on writing this clarification.

IN THE MATTER OF SPECIAL PROJECTS FUND

Mike Graham presented memo and a bill from Paul Wilson, Zoning Enforcement Officer, to clean up a property

that was a zoning violation. Greg Steuerwald explained the legal process to remove junk and debris from private property. Commissioner Palmer made a motion to send a request to the Hendricks County Solid Waste Board to fund \$4,200 from the Special Projects Fund to clean up the property, as requested by the Hendricks County Planner.

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

IN THE MATTER OF COMMUNICATIONS

Mike Graham announced that a Communications Meeting was held on November 3 and they are looking into Consolidating dispatch service in the County. A draft Memorandum of Understanding for consolidated dispatching will be discussed at the next Communications meeting at 6:30 PM on November 30.

IN THE MATTER OF VEHICLES

Mike Graham presented a letter from Mary Anne Lewis with a bill in the amount of \$3,550 from Bloomington Ford for additional charges for a new Animal Control van. These charges were for the purchase of a larger van than contained on the State bid list. Commissioner Palmer moved to table this issue to the next meeting. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion of Mike Graham reviewing the County fleet.

IN THE MATTER OF ELECTRONIC PERMITTING

Mike Graham reported that John Parsons, Systems Administrator, has sent the requested computer information to HRG, for their consideration in providing their software proposal for the electronic permitting.

IN THE MATTER OF COPYING CHARGES - CLERK'S OFFICE

Mike Graham presented a request from Clerk Cindy Spence for an amendment to Ordinance 005-2000 to exempt the Clerk from this ordinance. Ms. Spence requested to add or create a new ordinance to include the costs of diskettes - and to increase the charge for copies. It was the consensus of the Commissioners to refer this request to Greg Steuerwald for his review of the statute.

IN THE MATTER OF PUBLIC ACCESS ON LINE

Mike Graham advised that for on line access to court records is in the hands of the Judges and they will send a letter to the Supreme Court requesting approval.

IN THE MATTER OF HIGHWAY

Receipt was acknowledged of the Highway Department Report for October 28 thru November 3, 2005 for shoulder work in Washington, Middle, Lincoln, Brown and Liberty Townships, mowing and tree trimming throughout the County, working on a drainage project on CR 75W & CR 950N in Union Township and patching.

Receipt was acknowledged of October 13, 2005 letter from Roxanna J. Bayliss, 3297 Biddle Street, Cartersburg, stating that PSI had cut a tree from her property and requested that the Highway Department clean the area. eliminate the tree stump and plant a replacement tree. It was the consensus of the Commissioners for the County Engineer to check on this request.

Commissioner Schrier advised of a concern of the Lippard property at CR 401N and Maple Street in Pittsboro and requested that the County Engineer, Pittsboro Town Marshall and Hendricks County Sheriff look at this road and report back.

John Ayers advised of a deep ditch that a citizen dug close to the right-of-way of CR 700N just east of North Salem that could be a liability issue. Greg Steuerwald stated he would send a letter notifying the property owner.

Commissioner Schrier stated a guard rail was needed on Tilden Road, west of Brownsburg. It was the consensus of the Commissioners that John Ayers check this location and report back.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers gave a follow up report on right-of-way issues for the Ronald Reagan Parkway stating that a counter offer has been made on the Anderson property and relocation costs and recommended to accept the stated amounts. Commissioner Whicker moved to accept the terms of the letter regarding Larry Anderson and Carol Anderson as stated in the letter of November 7, 2005. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented Change Order No. 1 with INDOT and reported that the County had received an approval letter from HNTB for the addition of Sacrificial Graffiti Coating to the pedestrian tunnel under the Ronald Reagan Parkway in the amount of \$4,703.45. Commissioner Whicker moved to authorize the President of the Commissioners to sign the agreement for the graffiti coating for the underpass on the Ronald Reagan Parkway. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers announced there would be a ribbon cutting ceremony at 2:00 PM on Tuesday, November 15 to open the extension of the Ronald Reagan Parkway from CR 200N to CR 300N.

John Ayers presented an agreement in the amount of \$252,128 for field surveying services for the CSX Corridor Rails to Trails project with American Consulting (ACE), and Hendricks County, as the Local Public Agency, at no cost to the County. Commissioner Whicker moved to approve the agreement with Hendricks County Commissioners and ACE for field service on the B&O Trail in the amount of \$252,128. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT – SNOW EMERGENCIES

David Warren discussed snow emergencies and requested that the Highway Department keep records and that the Commissioners make the final decision based on information from the Highway Department, Emergency Management and Sheriff. Mr. Warren also advised that there is State reimbursement when the County is under a snow emergency. Rich Jensen explained the liability issues with /without a snow emergency. It was the consensus of the Commissioners to draft a plan for disasters.

IN THE MATTER OF PARK BOARD CONTRACTS

Attorney Greg Steuerwald advised that the Park Board is a separate entity and can contract on their own behalf without Commissioners' signatures or approval.

IN THE MATTER OF VETERANS' REPORT

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

Commissioner Palmer moved to adjourn the Commissioners' Meeting at 11:05 AM. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Ed Schrier, President

Phyllis A. Palmer, Vice President

David A. Whicker, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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November 10, 2005

The Hendricks County Board of Commissioners and County Council met in special joint session at 6:05 PM. on Thursday, November 10, 2005 in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Ed Schrier)		Larry Hesson)	
Phyllis A. Palmer)	Commissioners	Paul T. Hardin)	County Council
David Whicker)		Kenny Givan)	
Nancy Marsh		Auditor	Hursel C. Disney)	
John Ayers		Engineer	Richard Thompson)	
Todd McCormick		Adult Probation	Wayne Johnson)	
Mike Graham		Administrator to Commissioners			
Judith Wyeth		Secretary to Commissioners			

Commissioner Schrier opened the Commissioners' Meeting with a quorum of three Commissioners. Council

President Larry Hesson opened the Council Meeting with a quorum of six members present.

Greg Guerrettaz, Financial Solutions Group (FSG), presented a Capital Funding Plan for the work release, administration and Probation Department. Mr. Guerrettaz discussed the bond and presented a data matrix for 20-year annual debt payment.

There was extensive discussion of the Work Release Center, size, cost, management, location, and time frame.

Dick Thompson left the meeting at 6:50 PM.

Commissioner Schrier requested the Community Corrections statute be provided in writing by Todd McCormack.

It was the consensus of the Board and Council for Todd McCormack to bring figures to the November 22, 2005 Commissioners' Meeting.

Wayne Johnson left the meeting at 6:55 PM.

Commissioner Schrier requested that Community Corrections be put on the agenda for the Commissioners' November 22 meeting at 1:00 PM.

Commissioner Palmer moved to table other items on the agenda due to time. The motion died for lack of a second.

Mike Graham gave a report of the November 3 Communications Meeting and stated they are willing to look at consolidation.

There was discussion of construction of the Work Release Center and of the increased cost of the proposed project.

Commissioner Palmer moved to table the remaining items in light of the time. Councilman Givan seconded the motion and the motion was approved unanimously 7-0-0.

It was the consensus of the Commissioners and Council to meet at 5:00 PM on December 15.

Commissioner Palmer moved to adjourn the meeting at 7:45 PM. Councilman Givan seconded the motion and the motion was approved unanimously 7-0-0.

Ed Schrier, President

Larry Hesson, President

Phyllis Palmer, Vice President

Jay Puckett, Vice President

David A. Whicker, Member

Kenny Givan, Member

Nancy Marsh, Auditor

Hursel Disney, Member

Judith Wyeth, Deputy Auditor

Paul T. Hardin, Member

Wayne Johnson, Member

Richard Thompson, Member

November 15, 2005

The Hendricks County Board of Commissioners met in regular session at 9:55 AM on Tuesday, November 15, 2005, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Michael E. Graham		Administrator to County Commissioners
Linda Adams		Hendricks County Sheriff's Department
Judith Wyeth		Secretary to the Commissioners.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #147513 thru 147872 as presented November 15, 2005 and as advertised by the Auditor. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BROWNSBURG - ANNEXATION

Todd Barker, Brownsburg Planner, presented colored maps showing the Town of Brownsburg Projected Annexation Areas. Mr. Barker explained the area of first priority for annexation/economic development opportunities with a timeframe of 0-3 years; a second area of priority annexation/water and sewer extensions and economic development with a timeframe of 0-15 years; and other areas on the map that are expected to be the result of growth over the next 5-15 years. The Commissioners expressed their appreciation to Mr. Barker as Brownsburg is the first town to respond to their letter requesting the towns to share their future annexation plans with the County..

IN THE MATTER OF HENDRICKS COUNTY ARTS COUNCIL

Judy Pingel presented a handout requesting use of the Courthouse and Government Center to display the works of Hendricks County artists on April 21 thru May 6, 2006 or October 27 thru November 11, 2006. Ms. Pingel stated the art shows would only be available during the regular working hours of the County offices with the exception of a reception to be held the night before the opening of the show. Ms. Pingel further stated they would set-up the day before and take down the displays the day after, but would limit that to regular hours. Commissioner Palmer moved to approve the request for use of two County facilities by the Hendricks County Arts Council for an Art Show for April 21 thru May 6, 2006 and October 27 thru November 11, 2006 with payment of custodial fees for all after hours. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COATESVILLE-CLAY TOWNSHIP LIBRARY

Receipt was acknowledged of the October 24 letter from Cheryl Myers Steinborn, Director Coatesville-Clay Township Public Library, requesting the reappointment of Mrs. Judy Dunlap to the board of trustees. Commissioner Whicker moved to reappoint Judy Dunlap to a four-year term effective January 1, 2006 thru December 31, 2009 to the Coatesville-Clay Township Public Library Board. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF INTERNET ACCESS TO COURT CASES

Mike Graham advised that the request for approval of Internet access to the court cases has been mailed to the Supreme Court, with a target date of January 1, 2006 for providing this service.

Mike Graham presented a copy of a letter to Thomas Brenton regarding the Internet access to court cases.

IN THE MATTER OF COMMUNICATIONS TASK FORCE

Mike Graham presented a draft Memorandum of Understanding for the Communications Task Force and advised that memo is being reviewed by the County Attorney.

IN THE MATTER OF VEHICLES – ANIMAL SHELTER

Mike Graham advised that the Vehicle Account has sufficient funds to pay the \$3,550 additional for special features ordered on the van for the Animal Shelter, which was purchased in December 2004. It was the consensus of the commissioners to pay this bill from the Vehicle line.

IN THE MATTER OF TREATMENT SERVICE IN NORTHEASTERN HENDRICKS COUNTY

Mike Graham presented a draft letter to the Town of Brownsburg regarding establishing sewer service sewer in the northeastern portion of

Hendricks County and Brownsburg.

IN THE MATTER OF PRIORITIES

Mike Graham presented the priority list established for twenty projects.

Commissioner Palmer moved to recess the Commissioner's Meeting at 10:35 AM. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0..

IN THE MATTER OF TECHNOLOGY BOARD

Commissioner Schrier opened the Tech Board at 10:35 AM. with John Parsons, Systems Administrator and Doug Morris, Web Master, joining the meeting.

John Parsons presented a request for Animal Control computers.

Mike Graham presented a letter from Mary Anne Lewis requesting eight new computers for Animal Control for a total of \$14,705.556 and advised that Ms. Lewis stated she has funds available. There was discussion to develop tracking software to generate the necessary reports from Animal Control. Commissioner Palmer moved that this matter be referred to Council and depending on their action for the transfer of funds for the Commissioners to revisit this matter. Commissioner Whicker seconded the motion and the motion was approved 3-0-0. Commissioner Whicker requested to amend the motion. Commissioner Palmer moved to approve the purchase of computers subject to authorization of Council. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

It was the consensus of the Commissioners to request Mary Anne Lewis to evaluate software for tracking and developing reports. Commissioner Whicker stated he will provide items that should be tracked and included in the reports.

It was the consensus of the Commissioners for Auditor Nancy Marsh to work with Mary Anne Lewis on transfer and encumbrance of funds.

John Parsons reported on the State request for information and the possibility of creating new parcel numbers.

John Parsons requested to take a used PC for use on the new employee ID badges and advised that Doug Morris is working with HR on this issue.

John Parsons advised he had provided Rich Jensen with all IT information for insurance purposes.

Commissioner Palmer moved to adjourn the Tech Board at 10:55 AM. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier reopened the Commissioners' Meeting at 10:55 AM

IN THE MATTER OF GROWTH

Mr. Ridgeway recommended that a limit of 5% growth in the County be set for the next five years. Commissioner Schrier requested Mr. Ridgeway put this request in writing and send to the Commissioners.

IN THE MATTER OF BRIDGE INSPECTIONS

John Ayers advised they had received the Statements for Qualifications for bridge inspections and recommended WTH, Inc. be awarded the contract. Commissioner Whicker moved to accept the recommendation of the County Engineer and to enter into negotiations with WTH, Inc. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers gave an update on the right-of-way for the Ronald Reagan Parkway acquisition. Commissioner Whicker moved to proceed with condemnation and purchase of property. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers advised that the owner of the trailer park has agreed to the appraised value. It was the consensus of the Commissioners to proceed to purchase this property.

John Ayers stated the ribbon cutting ceremony for the extension of Ronald Reagan Parkway from CR 200N to CR 300N would be at 2:00 PM today near the intersection of CR 200N.

John Ayers advised that INDOT plans to send out Requests for Quotes (RFQ) for the I-74 Interchange in January, put out for design in April and build in March 2007. They are still planning on the project being design/build, but timing of right-of-way acquisition is crucial. INDOT has agreed to proceed with certain aspects of the right-of-way process ahead of time.

IN THE MATTER OF TREE IN CARTERSBURG - BAYLISS

John Ayers reported on the tree that was cut on the Bayliss property in Cartersburg. It was the consensus of the Commissioner to obtain right-of-entry and proceed to resolve this issue.

IN THE MATTER OF RAILS TO TRAILS

John Ayers presented the Agreement with ACE and Hendricks County, as the Local Public Agency, for field surveying services required for the CSX Corridor Rails to Trails Project and stated this agreement was previously approved, however, some signature pages were overlooked at the time of the original signing. It was the consensus of the Commissioners for the President to sign these additional pages of this previously approved contract.

John Ayers presented an agreement between the Indiana Department of Transportation and the local Public Agency, Hendricks County, on spending of funds for the CSX Corridor Rails to Trails project. Commissioner Palmer moved to approve the agreement, subject to counsel approval. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE ON CR 650N

John Ayers advised that Culvert BR-039, on CR 650N just west of Raceway Road, is in the process of being replaced. Design was done by WTH and right-of-way is being acquired now.

IN THE MATTER OF BOND

John Ayers presented a request for three small tables that was tabled two weeks ago. Judy Wyeth explained that

these tables were convenient to use with computer/projectors in the various rooms. The table from the Council Room is currently in another area and they were constantly moving the table from the Commissioners' meeting room to the other meeting rooms to use and further stated that a table could be placed permanently in Room 4-5, Room 3 and one in the Council room to use for an extra meeting room as needed. Commissioner Whicker moved to approve the purchase of three small tables from the bond. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TENTH STREET

John Ayers advised he had met with the Town of Avon to discuss Tenth Street for the redesign and stated that Avon had advised that they may not be able to participate. They will have their consultant review Hendricks County's plan and make suggestions for more context sensitive design and cost savings. For the time being, the County's consultant will be placed on hold for this project.

IN THE MATTER OF METROPOLITAN PLANNING ORGANIZATION

John Ayers advised that there is a meeting tomorrow with the Metropolitan Planning Organization (MPO) and INDOT to discuss projects in the Crawfordsville district.

IN THE MATTER OF COURTHOUSE SPACE

John Ayers presented a plan to utilize the space in the Courthouse by reshuffling some offices.

IN THE MATTER OF WHEEL TAX

Commissioner Ed Schrier requested an update on the Wheel Tax. from Auditor Nancy Marsh.

IN THE MATTER OF E-911

Linda Adams, Sheriff's Department, presented the Master Lease Agreement for E-911 with Environmental Systems Research Institute, Inc. Commissioner Whicker moved to approve the master license agreement with Environmental Systems Research Institute, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Whicker moved to allow the President the authority to sign this agreement. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Schrier acknowledged receipt of the following:

An invitation from Tom Sharp for the Commissioners' Conference on November 29 from 4:00 – 6:00 PM.

An email from Cyndi Ortiz advising of the AFLAC open enrollment.

A notice of the Leadership Hendricks County meeting at 6:30 PM on December 12.

Lunch with the Hendricks Regional Hospital Board at noon on Monday, November 21.

Work Release will be discussed during the afternoon session on November 22 beginning at 1:00 PM.

Commissioner Schrier announced his meeting with Paul Downing to discuss work release operations with donut counties.

It was announced that zoning information for the Gordon Graham Airport could be found by going on the internet to ggfzoning.com.

The Hendricks County Workforce Forum 2005 report from Ivy Tech Community College was received.

An email was received from Julie Richards, Healthy Families, requesting a countywide email for Christmas gifts for needy families. Commissioner Palmer moved to allow the email and that a collection box be placed in the lounge for needy families. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Receipt of IDEM approval for air quality for Arvin Meritor in Plainfield.

An email for the Parks Department survey for a long range plan.

An email from Jeff Midgley advising that right-of-way had been purchased by the Vandalia Trail was referred to Don Reitz.

All County offices will be closed Thursday, November 24 and Friday, November 25 in observation of the Thanksgiving holidays.

A letter was presented to transfer funds from health insurance to workman's comp, Commissioner Palmer moved to approve the transfer letter as presented. Rich Jensen stated the loss ratio and payroll increases were the cause of the increase in workman's comp. Commissioner Whicker seconded the motion and the motion was approved

unanimously 3-0-0.

The appointment letter for Eugene Yearwood to the Brownsburg Library Board was presented for execution.

A letter to transfer \$70 from office supplies to copy supplies was presented. Commissioner Whicker moved to approve the transfer letter as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Receipt was acknowledged of a check in the amount of \$44,993 from the Auditor of Indiana for LINK. A claim will be generated in this amount to LINK for the purchase of a vehicle.

It was announced that an appointment will need to be made for the Health Board to replace Esther Broyles.

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of a Tort Claim from Rod Taylor for Norman Herbertz for incident of May 23, 2005.

The original has been delivered to Stevenson-Jensen Agency.

Commissioner Palmer moved to adjourn the Commissioners' meeting at 12:05 PM. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Ed Schrier, President

Phyllis A. Palmer, Vice President

David A. Whicker, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

November 22, 2005

The Hendricks County Board of Commissioners met in regular session at 9:35 AM on Tuesday, November 22, 2005, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Amy Roberts		Hendricks County Treasurer
John Ayers		Hendricks County Engineer
Don Reitz		Hendricks County Plan Director
Michael E. Graham		Administrator to County Commissioners
Terry Kennard		Hendricks County Sheriff's Department
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of October 25, 2005, as corrected. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Whicker moved to approve the minutes of November 1, 2005, as corrected. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

It was the consensus of the Commissioners to delay action on the November 8 and November 15, 2005 minutes at this time to allow more time to review.

IN THE MATTER OF CLAIMS

Auditor Nancy Marsh stated there were no claims to be presented this date.

IN THE MATTER OF TZA05/05: AMENDMENT TO HENDRICKS COUNTY ZONING ORDINANCE

Don Reitz presented TZA05/05: an Amendment to the Hendricks County Zoning Ordinance: Chapter 28, GB/General Business District, adding Section 28.02 A. Banquet Hall, and Chapter 2, Section 2.02, Definitions, to add the definition for Banquet Hall. Mr. Reitz stated the Plan Commission held a public hearing on November 8, 2005 and sends this amendment with a favorable recommendation, with corrections, with a vote of 7-0-0. Commissioner Whicker moved to approve the amendment to the Hendricks County Zoning Ordinance, as presented, regarding banquet halls as Ordinance 2005-42. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. A letter from Rhonda Wagner was presented. Commissioner Schrier read the letter it was the consensus of the Commissioners to make this letter a part of the record.

IN THE MATTER OF ZA-353/05: HAMILTON PROPERTY DEVELOPMENT, LLC

Don Reitz presented ZA-353/05: Hamilton Property Development, LLC. A zoning amendment change from RA/Rural Residential District, to RAA/Single Family (15,000) Residential District, for 78.51 acres in Brown Township, located on the west side of CR 650E, approximately 0.26 mile north of CR 1000N. Mr. Reitz stated the Plan Commission held a public hearing on November 8 and advised there were several remonstrators with concerns about the bridge, drainage and traffic. John Ayers addressed the bridge concerns on CR 650N. The Plan Commission sends this zoning request with a favorable recommendation of 7-0-0. Commissioner Whicker moved to follow the recommendation of the Plan Commission on this Hamilton Property: ZA-353/05, and approve as Ordinance 2005-43. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-354/05: LAWRENCE P. WYNNE

Don Reitz presented ZA-354/05: Lawrence P. Wynne, a request for a zoning amendment change from RA/Rural Residential District, to RAA/Single Family (15,000) Residential District, for 40.90 acres in Lincoln Township, located on the west side of CR 575E, approximately 0.25 mile north of CR 250N. Mr. Reitz stated the Plan Commission held a public hearing on November 8, 2005 and sends this zoning request with a favorable recommendation of 4-3-0. Commissioner Palmer questioned the 4-3 vote of the Plan Commission and their concerns. Commissioner Whicker moved to follow the recommendation of the Plan Commission for ZA-354: Lawrence P. Wynne, and approve as Ordinance 2005-44. Commissioner Schrier seconded the motion and the motion was approved 2-0-1 with Commissioners Schrier and Whicker voting aye and Commissioner Palmer abstaining.

IN THE MATTER OF HIGHWAY BIDS

Commissioner Palmer moved to close receipt of Highway bids at 10:10 AM, to acknowledge Highway bids for products and supplies received, and to send the bids across the hall with staff to be opened and recorded. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-355/05: JESSICA M. ROGERS

Don Reitz presented ZA-355/05: Jessica M. Rogers, a request for a zoning amendment change from RA/Rural Residential District, to RAA/Single Family (15,000) Residential District, for 17.65 acres in Liberty Township, located on the north side of CR 600S, approximately 0.37 mile west of CR 400E. Mr. Reitz advised that the Plan Commission had held a public hearing for this zoning request on November 8, 2005, and sends with a favorable recommendation of 7-0-0. Commissioner Palmer moved to approve ZA-355/05: Jessica Rogers, as Ordinance 2005-45. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TREASURER

Treasurer Amy Roberts reported that the fall taxes are now complete. She stated that by using the lock box for tax payments the overtime was cut to only one part timer, and use of the lock box will increase interest by having the money to the bank earlier. Ms. Roberts forewarned the Commissioners that pending legislative changes may change tax billing and time frame next year.

IN THE MATTER OF FAIRGROUNDS PBX

John Ayers requested to move the Fairgrounds PBX Communications quotes to the Engineer's time. It was the consensus of the Commissioners to move the PBX for the fairgrounds to later in the meeting.

IN THE MATTER OF LINK – CONTRACT

Pat Cockram, Sycamore Services Director, presented a public transportation grant for LINK Hendricks County. A Grant Agreement for financial assistance projects under Section 5311 of the Federal Transit Act, as amended and/or public mass transportation funds, if applicable. Commissioner Whicker moved to approve the 2006 Grant Agreement, Section 5311, for operating assistance and to authorize the President to sign on behalf of the Commissioners. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion if a work release was built in Hendricks County if transportation could be provided by LINK.

IN THE MATTER OF COURTHOUSE USE - CHRISTMAS

Betty Bartley, Hendricks County Historical Society Museum, presented a written request to use the Hendricks

County Courthouse for the annual "Pictures with Santa" sponsored by the Museum and the Republican newspaper, at no cost to the public, on Saturday, December 10, 2005 from 5:00 to 8:00 PM. This year they would like to expand the Christmas event to include the Courthouse as part of the Magic of Christmas Home Tour and include a concert of holiday music by the Danville Community High School Band from 5:00 to 6:30 PM Ms. Bartley stated she had checked with Bob Carroll regarding the band and they have agreed for the band to be in one of the alcoves on the main floor and there would be no loud music. Commissioner Whicker moved to approve the request from the Hendricks County Historical Society for use of the Courthouse as stated. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLAINFIELD COMMUNITY SCHOOL CORPORATION – WAGE COMMITTEE

Receipt was acknowledged of the November 14 request from Jud Wolfe, Assistant Superintendent Plainfield Community School Corporation, for an appointment to the Common Construction Wage Determination to review wages for 2006 Summer Projects for the Plainfield Schools. Commissioner Palmer moved to appoint Brian Legg to serve on the Wage Committee for the Plainfield Community School Corporation. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MEETING TIME

There was discussion of changing the time and day for the Commissioners' Meetings. Commissioner Schrier announced that the Drainage Board would be left the same in order to meet deadlines for the Plan Commission. It was the consensus of the Commissioners to continue to evaluate the dates and time for their meetings.

IN THE MATTER OF SHERIFF'S DEPARTMENT

Terry Kennard requested to use the County credit card to send two deputies to Evansville for a field training course that will be paid from the Sheriff's line. Commissioner Palmer moved to approve the request of Mr. Kennard to use the County credit card to make hotel reservations for two deputies. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PERF

Auditor Nancy March explained that PERF (Public Employee Retirement Fund) is now on line for employees to access their accounts electronically.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Schrier acknowledged receipt of the following correspondence and announced the calendar:

Letter from Ice Miller that the lobbyist report would be sent by email and responses would be filed electronically.
Receipt of the November 18 letter from Michael P. Brooks, Environmental Engineer, requesting approval for Steel Dynamics to construct and operate five natural gas-fired heat treat furnaces.
Indiana Association of County Commissioners will hold their annual conference November 29 and 30.
There will be no meeting next Tuesday, November 29, as this will be a fifth Tuesday.
Receipt of a letter, agenda and minutes from Hoosier Heartland.
Employee service awards will be presented December 13 at 1:00 PM.
Employee Christmas luncheon at noon on December 23 will be catered by Sandy Moore.
Discussion of decorating contest in County offices. Commissioner Palmer moved to go ahead with decorating contest for this year and that an email is sent to all employees requesting that the decorating be done outside of regular working hours, before work, after work or during lunch time, and that there would be no overtime awarded.. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.
Employee health insurance meetings will be held next week for open enrollment as we are changing third party administrator and there are no changes in the insurance coverage.
An email was received announcing an open house on December 4 for Maureen Devlin, Prosecutor's Office.

IN THE MATTER OF YOUTH AS RESOURCES

Commissioner Whicker read a Proclamation of Appreciation to the Hendricks County Commissioners from the Action Board of Hendricks County Youth as Resources, which was read and presented to him during their annual awards meeting. It was the consensus of the Commissioners to place this plaque in the display case in the Government Center. Commissioner Whicker also presented hats from Youth as Resources to each of the Commissioners in appreciation for their contributions to the recognition of the youth volunteers of the County by the use of the Hendricks County Courthouse Rotunda for celebrations and the Hendricks County Government Center for grant project interviews. Youth as Resources had funded 109 projects, awarded \$176,046 in grants and engaged 5,631 youth volunteers in service to their communities.

IN THE MATTER OF ADMINISTRATOR TO COUNTY COMMISSIONERS

Mike Graham presented a letter from Judge Robert W. Freese and the November 14, 2005 letter from Ronnie L. Miller, Director, Trial Court Management, advising that the State Supreme Court has approved our request for Internet access to the case summaries. It will now be up to the IT Department to ensure the access through the web page.

Mike Graham stated he and Don Reitz had met with Schneider Engineering about monitoring the address data prepared by Schneider. There was discussion of incorporating a data base for all systems, of setting a fee to keep the information current and to share this cost with the towns. It was the consensus of the Commissioners to look at handling this matter with an Interlocal Agreement.

IN THE MATTER OF ANIMAL CONTROL

Mike Graham advised he had set a meeting with Mary Anne Lewis, Chief Animal Control Officer, to talk about the items that will need to be included on her regular reports that can be implemented with her new computer equipment.

Commissioner Whicker announced that the Humane Society will make a presentation at 2:00 PM on December 13.

IN THE MATTER OF VEHICLES

There was discussion of the current provider of vehicle service for County vehicles. It was the consensus of the Commissioners to readvertise for vehicle service for 2006.

There was discussion of the Jeep from the Surveyor's Office. It was the consensus of the Commissioners that this vehicle be turned over to the Sheriff's staff to send through the auction.

IN THE MATTER OF HIGHWAY DEPARTMENT

Receipt was acknowledged of the Highway Department Report for November 14 through November 17.

Receipt was acknowledged of the November 10, 2005 letter from Downey Insurance relative to safety training on Workplace Violence that was conducted at the highway garage.

IN THE MATTER OF FAIRGROUNDS

John Ayers reported that three quotes had been received for the telephone wiring and equipment for the fairgrounds: CPI, SBC and Network Solutions. These are being analyzed by the staff and they will bring back a recommendation in two weeks.

John Ayers reported that the fiber optic the hospital has offered will be dark, therefore, we would have to pay

for service and he is checking further on this.

IN THE MATTER OF WORK RELEASE STUDY

John Ayers presented the Schenkel Shultz bill for \$10,500 and stated this was initially approved as a Commissioners' item, then Probation planned to pay for it, but now it is given back to the Commissioners.

Commissioner Whicker moved to pay for the work release study through completion of \$10,500 for the total study and to transfer funds to cover this expense. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers requested to send out RFQ (Request for Qualifications) for design of the Ronald Reagan Parkway from CR 300N to I-74. Commissioner Whicker moved to approve to send out RFQ for the Ronald Reagan Parkway from CR 300N to I-74 interchange. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY PROPERTY

John Ayers reported that he had received estimates to repair the County salt barn for \$10,000 and the barn in Pittsboro for \$500 from Joe Powell as the lowest quote. Greg Steuerwald stated for quotes they needed to obtain three quotes and then go with the low quote. Commissioner Palmer moved to approve the quotes from Joe Powell for the salt barn and Pittsboro barn as the lowest quotes received. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Greg Steuerwald reported on cases on a Supreme Court Ruling that significantly changes when or if a property owner has a vested right.

IN THE MATTER OF GIE BOARD APPOINTMENT

Receipt was acknowledged of a letter requesting an appointment to the Governmental Insurance Exchange (GIE) Board. Commissioner Palmer moved to vote for Don Walton for the Advisory Committee for GIE. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Palmer moved for the President to execute the ballot on behalf of the Commissioners. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Whicker moved to recess the Commissioners' Meeting at 11:55 AM and to reconvene at 1:00 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier opened the afternoon session at 1:00 PM with the following individuals joining the meeting:

Judge Robert Freese
Todd McCormack

Judge Karen Love
Kenny Givan

Magistrate Mark Smith
Greg Guerrettaz

IN THE MATTER OF WORK RELEASE

There was discussion of who was going to run the Work Release and the need to work together to make a work release facility work for Hendricks County. The following issues need to be addressed:

- Concerns about funding
- Need to compare with Community Corrections
- Insurance and population
- Reduce cost to taxpayers
- Try and prevent individuals from being repeat offenders
- Sheriff needs to be involved
- Need Bond financing
- \$500,000 User Fees for a rainy day fund

Commissioner Whicker moved to ask the Judges and Probation to present a proposal for the operation of the work release facility. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Whicker added that this proposal be back by December 13. Todd McCormack stated he would be out of the country for several days. Commissioner Whicker withdrew his motion.

Todd McCormack stated if the Judges would grant their approval he would revisit the Community Corrections program.

Commissioner Palmer moved to recess the Commissioners' meeting at 3:07 PM for the Special Regional Sewer Board Meeting. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier reopened the Commissioners' Meeting at 3:18 PM.

WORK RELEASE

There was discussion of a time frame for a work release proposal to be submitted.

Commissioner Whicker moved for the Judges and Probation to submit a proposal for the Work Release to the Commissioners by January 3, 2006. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Whicker moved to adjourn the Commissioners' Meeting at 3:35 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Ed Schrier, President

Phyllis A. Palmer, Vice President

David A. Whicker, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

November 23, 2005

The Hendricks County Board of Commissioners and County Council met in special joint session at 5:30 p.m. on Wednesday, November 23, 2005 in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Ed Schrier)	Larry Hesson)	
Phyllis A. Palmer)	Commissioners)	County Council
David Whicker))	
Todd McCormack)	Probation)	
Nancy Marsh)	Auditor)	
Todd McCormick)	Adult Probation)	
Mike Graham)	Administrator to Commissioners)	
Judith Wyeth)	Secretary to Commissioners)	

NOTE: Councilmen Puckett participated in this meeting via speaker phone.

Commissioner Schrier opened the Commissioners' Meeting with a quorum of three Commissioners. President

Larry Hesson opened the Council Meeting with a quorum of six members present and Councilman Puckett on speaker phone.

Greg Guerrettaz presented bond figures.

Discussion of the Work Release Center:

Discussion:

Commissioner Whicker: My understanding at the last meeting was the action taken by the body was. ..only dealt with the work release center.

Todd McCormack: That's what I thought to.

David Whicker: No. Nor did it include any action regarding the Community Building for Probation Office nor anything like that. There was no action taken regarding that, there was discussion, but there was no action taken. So I am back to Hursel saying, "I don't know that we actually took that action that we weren't going to use the Community Building."

Ed Schrier: The motion was that we were going to build a new work release as opposed to any sort of remodel of the Community Building.

David Whicker: But we did not address the addition of Probation offices.

Ed Schrier: Did not. So, what are we looking at?

Todd McCormack: My understanding was that you turned it down.

Larry Hesson.: I think the priority was that we move ahead with work release and I guess at the expense of the other structures.

Ed Schrier: So we are looking at roughly nine million dollars o build a building large enough for Probation and a work release?

Larry Hesson: Yes, that's about right.

Wayne Johnson: The Probation is two and a half million, but that is a separate building. Combined into one building maybe we could save \$500,000.

Todd McCormack: One of the things.....we can always add on additional space, however when the Courts come on line.....

Wayne, But when we build the new facility then we would have this building that has been remodeled and if we would build the work release and probation in one unit up front, then we would be already to move over there with a new judicial center.

Todd: I think one thing about our building as it sits.....

David: I want to open up maybe a little can of worms on the technical question on the decision regarding the work release and probation office. Todd, I am picking on you, but don't take it that way.

Todd: OK

David: The Commissioners have not made a decision on who is going to run the work release center. Whether it is going to be the Community Corrections or whether it will be the Probation Department. We have kind of been operating on the assumption that the Probation Department is going to do it, which may or may not be the way it is, but I think we have to get that on the table because that is a decision that I think the Commissioners have to make before we move forward whether we are going to build a work release and probation office.

Todd: I think you have to make that decision and I may have misunderstood as I thought that decision had been made. Part of the agreement was that we were going to pay for the feasibility study and we have requested additional appropriation and have a claim submitted. Because if not we have a legal issue of using Probation User Fees.

Ed Schrier: You talking about the 10-5 study? That was all paid for out of the Commissioners' budget wasn't it? When did that change?

Todd: That changed when the initial proposal came through, we were asked if we would pay for it out of Probation User Fees.

Ed: Are you going to pay the \$12,500 or the \$10,500 we negotiated it down to?

Todd: The \$10,500.

Ed: Well, I thought maybe they were going to pick up a buck or two.

Larry Hesson: If the Probation Department is not running it there are several other problems to. One of which is that I am not sure the Judges will be willing to cooperate and Number Two, I'm not sure the Council would be willing to participate.

David Whicker: That may be the case, Larry, but I'm saying that unless somebody can show me where that decision is on record has been made.

Larry It hasn't, but I think it was an assumption.

David: OK, but that decision needs to be made.

Larry: Quickly!

David: That is needed with the discussion that we are having now.

Larry: Right.

Daivd: That is my point.

Ed: You are walking from a half million dollars and that may be the right thing to do. I don't know, but I have never been a part of any discussion or review of that being an option.

Todd: You are going to be walking away from more than a half million, because if you become a Community Corrections the County will lose the per diam of the jail prisoners and you can write that income off and I don't know what that amounts to. How much do they get? Around \$600,000? Now you are up to a million one. You will also lose the funding mechanism that comes with the work release center for a per diam that comes from the State if you are not a Community Corrections facility and that is probably \$300,000.

Ed: Todd, would you be willing to write, and maybe you have something in writing, would you be willing to share that information with us?

Todd: Sure. It actually is all is the Corrections statute, actually it is statute.

Ed: What I am asking you, as potential runner of this operation, would you share that with us?

Todd: Sure.

Ed: In writing, that's what we want is for you to provide this information in writing.

David. Are you asking that as a formal request in a Commissioners' Meeting?

Ed: I am asking him to put what he just said in writing to us so that we can put that into our analysis as to whether we open that can of worms any further or not. You see, you've got to understand something here, You've brought an old German half way into the process and I am convincible, but I am not convinced, so the answer is just what you said, put that in writing. I will check you out and if you are absolutely right, it might make the decision quickly and be

over. But to ask this old German to sign on the bottom line one of these days when we have never looked at it. Everybody just jumped to a conclusion. Driven by whatever. That was the conclusion that we have been gong down the pipe with. Everybody agree with that?

Larry: No. We didn't jump to that conclusion. We have been – this has been hashed and rehashed where we are now is the result of a lot of discussion and meetings.

Ed: Did it include an actual analysis, a thorough investigation of a Community Corrections in the process? That is my question.

Larry: I think so. We are not. From a financial standpoint, we could not afford to do this project, as Todd said, if we were going the Community Corrections route the financial dynamics change considerably and they are headed for the worst.

Ed: Share that with me. We need that. Did you ever run a cost analysis on one versus the other?

Greg Guerrettaz: No, Sir, I did not, but Todd did. Todd, you put together, I think, a presentation, a couple of presentations on long range planning over six or nine months ago, this is one to Hendricks County on Long Range Planning – Superior Courts Probation Department and then

Ed: Consolidate that for us, Todd. Help us out here, Todd. OK?

Gregg: You put together, I think, over six months, nine months ago, and you gave them an overview of what you just said, so I guess, the answer is maybe we need to bring that back for a revisit. And bring the current Commissioners up to date, because I think, even, probably Linda was here when we did that exercise.

David: But was there any action taken by the Commissioners or the body to say that this is the route we are going to go?

Greg: Yea, I don't know that a fact.

David: Maybe this is a technical question, but it needs to be a part of public record that this is the route we are going to go, rather than an assumption being made and no official action having been taken.

Larry: Probably everyone would be more comfortable with that.

Ed: I would be more comfortable with that. You know we all need to be closed at the hip on this thing guys that this is the way it is. I'm not in any way discouraging the research that you have done to date. All I'm saying is that I've only been in this job for ten months and there was a lot of decisions and discussions before that I have not been privy to and I'm just asking that you revisit this long enough to give me to a comfort level.

Todd: I will be perfectly blunt about this and that I will talk to the judges about that and I believe that I can honestly say that the intent on their approving my use of resources on this project was with that intent and the reason for that is that we are going in too many directions, too many different directions, too many things are apparently not resolved or unresolved and that from my standpoint and listening to their directive was, if we walk away we could say we are sorry, we gave it our best shot.. We still have the jail overcrowding population staring us in the face and still have all of these other issues. Even though you may not like the proposal that's on the table, I see nothing even close or better.

Ed: I didn't say that. I'm saying no one has shown me a direct comparison that I just ask you to do.

Todd: A direct comparison isn't going to be possible

Ed: Oh, well. So you can't put what you just said in writing? Is that what you're saying?

Todd: I can put it in writing, but you are not going to know what or how much we are going to get from Community Corrections funding without going through the State.

Ed: Or, I understand that.

Todd: So I don't know what dollar figure to use. I don't know – I can show you what I think we will lose if we become a Community Corrections County, because I can base that on what we are getting per diam for the Sheriff's Department right now, and again it is speculative how much of a per diam we're going to get on the work release facility because we don't really know how many of those people, we don't know what the population is going to be, how quickly we are going to reach that population, we don't know how many of those are going to be safe prisoners versus, or that would be the equivalent of safe prisoners versus local people, but.

Ed: Let me just say one thing in your very veiled threat there. I don't care what the judges do. That's their call. They are elected officials, they've got every right to do what they want to do. They can mandate, we know that, we've seen

that n action. They can do a lot of things, but one thing they can't do is take this pen and put it in my hand and force me to sign a bond issue. All I'm asking is for a comfort level and if you or somebody can't give it to me then it is going to have to be the other two sign the bond.. Is there any part of that you don't understand?

Todd: Other than the part this is not a threat or a veiled threat.

Ed: Well, I think it is. You said you feel real comfortable here at the end with the Judges. Well then, you know, if that is what it is, then that to me is – if it's not a threat then make it happen. OK. It's that simple.

Larry: We've been working on this for – seems like forever – one of the primary reasons for pursuing this is to save the County, really millions of dollars by building the jail and paying the expenses of prisoners in the jail when we could have a facility, that would, maybe not pay for itself, but come close to it. And we have, we've considered lots of options and lots of alternatives and we've, we've had conflicts with the judges before, and on this I think we had reached a point.

Ed: The Superior Court Judges, right?

Larry: Right. We have reached a point where I thought we were on track. Where we were cooperating.

Ed: I'm not saying we're not, Larry. Let's make that clear. Can somebody who was here before me summarize this in writing that Mr. Whicker, Mrs. Palmer and I can say, Yep, we see exactly where you are coming from, you know to give us the opportunity to understand that it is the right decision. I'm not saying you're not capable of making the right decision, you're just not in the position to sign the bond.

Larry: Well, you know that's a threat.

Ed: Call it anything you want. I didn't create the constitution.

David: Well, my point in bringing it up is that I thought there was something in the record that this action was taken by the Commissioners whether it was the previous Commissioners or this body. I don't really don't care as long as there is a record that we did take action as who was going to run the Work Release. That was my point of bringing it up.

Ed: I only want to make one other point on this particular issue.. Todd, as competent as you are of running this operation and making, saving the County money, I don't want to say making money, because I really don't think, but that is because operations will continue to increase in price and so on, so let's just say break even and I would be tickled to death. It's never been done in the state. And if it fails, you know it is like by little scenario earlier. I can't really, I can't toot the whistle and I can't clang the bell, but you let this damn Probation thing go crazy and you see who's going to catch Hell. It's going to be the Commissioners that signed the bond, who floated it to make it happen. All I'm asking is why we don't collectively give us enough data, solid, in writing, so that we can make that decision and get on with this thing.

Todd: I think the data has been submitted on whether we need a Work Release Center or not.

Ed: That's not what I'm talking about. I'm talking about the decision, if the decision is perceived as we are all talking about here. Tell me in that decision where we are better off than considering the Work Release because we can eliminate, I mean the Community Corrections, we can eliminate that situation if we've got some good hard data with somebody's name on a letter that we can then put in a file and we got a record. That's, that's what Mr. Whicker and I are after, a record.

David: Could we have that for the first December Commissioners' Meeting?

Todd: As far as I'm concerned you can have it Monday. But again, I have to, I need to check with the Judges.

Larry: Todd, essentially the data you have already prepared.

Todd: It's there.

Larry: OK.

Ed: So.

Larry: Do you have any extra copies that we can provide to the Commissioners or to print off so the Commissioners..

Todd: Yes, the report that he actually has is a draft.

Ed: In any of the reports that you have put together does it mirror the potential ion of if we were to go Community Communications what would happen and if going Probation what would happen. Can't you

Todd: No.

Ed: How in the world can you expect. You mean you want, you want that program and you don't want Community Corrections. Would that be, would that be an absolute statement, fact.

Todd: Yes.

Ed: OK. The bottom line is, is tell the Commissioners at least why you want to go this way and a dollar and cents comparison. That's what I'm after. You tell them we're going to save millions. Show me where you're going to save millions.

Larry: I don't think Todd can give you, I don't think he can tell you what the costs are going to be if we go Community Corrections. He can tell you what we won't have if we go Community Corrections.

Ed: Well, that's part of it.

Larry: And he can tell you about the uncertainty of not being paid anything.

Ed: Well that's data.

Larry: He can tell you that whatever we get from Community Corrections is what we are going to get this year, next year and twenty years from now.

Ed: So, you're

Larry: And he can tell you probably our inmate population is going to increase in twenty years and based on past history we will not get another dollar more per year than what we would get the first year.

Ed: Well, that's that, that's the kind of data I need.

David: Do you have some information you can present to us? We can't put this on the agenda for next Commissioners' meeting as tonight is Thursday, so would be then the next Commissioners' Meeting.

Todd: I can give you the Community Corrections statute and I can even inquire from the State and see if the Community Corrections funding would even be available above and beyond existing programs. for next year. I'm not certain that it would be available, so even if we wanted to become a Community Corrections County because I believe they have a flat line on their budget. Last year was about twenty-five million and I think there is about the same Community Corrections that has been approved for next year so we would literally take cutting somebody else out if we were approved. Not that the State might be willing to do that.

Greg: Ed, one suggestion is that maybe your County Administrator and I could meet with the State. What I was suggesting was that we meet with the State and find out what it would mean from a Community Corrections standpoint numerically. And if we could do it as a team, you know, I could do the numbers

Ed: I don't care personally. You know, I would rather have Staff that's already paid to do it, but the bottom line is I would like to have given to the Commissioners all the data you can pull together to compare the two approaches. That's what I'm talking about. It can be, we can make a decision real quick if we've got that what we can put in the record and

Todd: I can tell you my logic a little bit further on this. If the decision is that everyone agrees that we need a Work Release facility, regardless of who runs it, then the issue to build it, we should proceed with that, because whether the Probation Department runs it, or whether the Sheriff Department runs it, or whether Community Corrections runs it. All of those options are still there. It's not like your going to have a building that you might not be able to use.

Ed: Please understand. I'm 100% of everything I've heard that with the potential of the jail population, with the potential of the mandate of the Federal Government to build on to the jail, and all the other things. There is no question we need a Work Release Facility. Whether we need 200 beds or 128 beds, I don't need. You guys said 128 isn't enough. Those guys did an analysis on 200. You guys are already on the record of what you need here. OK? So, that research is done. What I have never seen is a real legitimate, it's always be in my opinion, from everything I can read the assumption in the beginning that this is the only way to go. And it may very well be, guys. But help me out here. I don't care if it is Mike and you and if you need to bring Greg into it to crunch some numbers, I don't care, but I fee likely the Commissioners need to make that decision before we proceed on with this. In the meantime we are going to be looking to build a Work Release Center. I don't have a dog in this fight as to who runs it, if the Sheriff runs it or if you run it, or Community Corrections runs it, or if anybody else runs it. What I do have is a problem is when 68 out of 92 counties are doing it this way and knowing that if we start it the way we are proposing now the State will never come in is territory that I believe if you are trying to do good policy you need to compare an orange with an orange as much as humanly possible.

Todd: I think the money is availablethe State will come in

Ed: I've been told it isn't, but you may very well be right.

Larry: What do you mean the State come in?

Ed: I'm told, and the research I've done to date that if we start a Community Corrections based on the Probation Department that the State would never take it over in the event this particular approach fails. That we would be back to ground "O" having to run it locally.

Todd: Take it over.

Ed: Well, to make it a Community Corrections facility. That's what I mean take it over.

Todd: They would if it made them money.

Ed: Sure, Well

David: Could we put this item on the Commissioners' agenda for say, the 22nd?

Ed: If they can do it.

Greg: All right. November 22?

David: Yea.

Greg: I don't think we can meet with the State by then.

David: All I'm saying is we need to resolve this issue.

Ed: I don't know that you need to meet with the State. You need to tell us you're, what you just scenario while ago and if you are willing to put that in writing?

Todd: Absolutely.

Ed: All right, Well then, that to me says it. Doesn't it.

Paul: Well said.....

Ed: That part he just said about, you know, if we go that route we lose the prisoners and so on and so forth. I don't know that to be a fact. That's what I want somebody to tell me. What, if you make the wrong decision here what happens to us. That's

Todd: The Community Corrections statute is going to help you a lot because you will see that in the statute, the bonding mechanism, and the per diem if we take their funds then we have to locally take care of all the non-violent, in other words if we decide to send them to the Department of Corrections, then what happens is they charge us back, they will bill us that \$35 per day and take that money away.

Ed: Can you play out those scenarios with Mike Graham and give it to us in writing by the 22nd?

Todd: I can't play out the scenario but I can tell you what the statute says, but I can't play out the scenario because I don't have the numbers, I don't know how many people we are talking about.

Ed: You said while ago, if we went this route, that we would lose whatever prisoners that we've got. Yes, That's what I'm asking for. We know how many are in the jail, we get a report daily. We know exactly who's in there and for what reason. Which ones are safe and the degree of, you know, class of this that and the other. That's what we are after. If we can spread that record we can resolve that quickly and move on. And someplace down the pike here if we are criticized in the future for having done something that's never been done before, I think we ought to have our rear-ends covered as much as humanly possible.

Todd: I'll do my best. And I will. I do think there's the potential the Judges may have exception that perhaps I am investigating Community Corrections and they may say. "What are you out doing investigating Community Corrections and use of funds that has nothing to do with that."

Ed: They will certainly put that in writing, I bet.

Todd: Probably.

David: Well, but, you mean asking you to investigate?

Todd: Yes.

David: Well, I thought we were going with Mike and Greg were going to do that

Todd: I think that's exactly, knock yourself out getting the Community Corrections you know, call them and have them to come in and make a presentation and those type of things

David: Is some of that in here?

Todd: Yes.

David: So, some of what you are talking about is in this report and Greg, this is the report you were referencing?

Greg: Yes. There is one other report, Todd, that maybe I should check with you.

Phyllis: When the idea of the Work Release first came up we were told that for a couple million dollars we could build this facility and that Probation User Fees of \$500,000 would be put toward that, so we were talking about, as far as I was concerned, a manageable amount and now this figure for Work Release Faculty only is five and a quarter million dollars. That's a long way from a couple million dollars. And, you know, that was workable for me and I was excited about it and you know, in Todd's defense, I was on the Council for almost five years and I have a lot of confidence in Todd and in his report. When he came to Council the questions was asked about becoming a Community Corrections County and the information he gave me was kind of like when I was on the School Board and the Federal Government would dangle grants in front of your nose for new programs and that, that sounds good, but then you have to take their mandates so you know you do have to weigh that. I guess I have the confidence of Todd, he has looked at that and feels that it is not, but that's just an editorial comment. I still have the question about the two million dollars up to five and a quarter million.

David: Our action at the last meeting, unless someone wants to rescind the action, was to build a Work Release Center.

Phyllis: Yes, I know, but I wasn't at the last meeting.

David: We made a determination and I am comfortable with that and ready to move on. My issue is the clarification as to who is going to run it and to make it a part of the record. And, I would like to see us have Ed put the Work Release on the Commissioners' agenda for the 22nd. Have Todd in to review some of this, which, you know, we haven't heard you present this. Mike or Greg or both can talk about Community Corrections. I don't think it is fair to you to have you talk about Community Corrections because it needs to be somebody else other than you to talk about that.

Ed: When you are referencing law like you did while ago I think you can easily do that.

Todd: I can make

Ed: That's all I am talking about. And, Todd, if you take this personal, you are reading this totally the wrong way. I don't care if you run it, I don't care if your brother runs it; I don't care if the Judges run it in the end, but when 68 out of 92 counties and 0 out of the other remaining don't have Probation. All I'm saying is show us, show us that we are making the right decision and we might be criticized, whatever we do, and I don't mind that as long as we have looked at options and bedded it down and put it behind us and keep moving on. You guys have been working on this for a long time and, you know, we

Todd: I don't, I take very few things personal, so.

Ed: OK. Well, thank you.

Todd: That's not an issue with me. And you are right, I am pretty confident, and I appreciate what you said, Phyllis. And I think not only am I confident, but I think from the stand point that if I am coming here with a request, to specially deal with comments that you said, I am very, very sensitive to the fact of my obligation to the Council, to the Commissioners and to the taxpayers. And I would not be, for one second, saying that I believe that is this was the best way to go unless I was absolutely convinced that this is the best thing to do, and

Ed: Right.

Todd: I have no cross to bear no, no agenda to push. I really believe that given the research that I have done, the information that I have, this is the right decision.

Ed: Right This report was in 04 you know, so you might want to check if things changed or not. Some things have changed, like we've doubled the cost of the building, we know that. But, if there is anything else. But, some of that was anticipating that we were doing something with the Community Building, was it not? And,

Larry: We were ball parking, and

Ed: Right

Hursel: I would like to add something to this discussion something that I am just positive on, that if you are going to spend money and borrow money, now is the day to do it, because if you look, you are going to spend ten million dollars in interest. That is at today's rate that he figured at 6%, right?

Greg: Yes.

Hursel: My opinion, my opinion, rates are not going to go any lower, but I think they could go higher. I sat in a bank and looked at 21% interest rates not too many years ago, and as long as the federal government is having to borrow, think of the trillions of dollars they have been borrowing. Prior to 1980 the national debt was less than a trillion dollars. Today is right at eight trillion dollars. Somebody is short of money. When they are short of money I am of the opinion the interest rates are going to go up. So if we are going to do anything. I say now is the time to do it.

Ed: I agree with that scenario. The worst thing can happen is they go down and we can refinance.

Hursel: that is exactly right. We can always refinance.

David: Could we address this issue on 1:00 PM on Tuesday, 22nd of November to talk about this or whatever, Todd?

Todd: Tuesday, at 1:00?

David: We could do it in the morning, but right now we have the afternoon open.

Todd: I could do that.

Phyllis: We have more flexibility for discussion in the afternoon.

Larry: And I need to apologize to you, Todd. I remember sitting in your office and, really not all that long ago and telling you that we would have the doors open by January 2006.

David: Well, I don't see why we still can't.

Larry: But no, this coming January?

Ed: Thirty days?

David: Oh, oh, no. That's going to be a little tough.

Greg: You haven't even gotten into design and if we, and I told you last time if we run the design phase we are likely six months out. Remember DLGF takes ninety days.

Ed: Will they still look at this even though it is outside the levy?

Greg: They will look at it because it is outside, unless you decide to do a revenue bond. Then you have taxpayers and yea, it could be subject to remonstrance.

Larry: I apologize if I reacted too strongly, but you know it's just a sense of frustration, but I understand

Greg: Phyllis, on that two to three million, I noticed that was when we ball parked it and the process that we have gone through for many years is that we ball park it and then see which one rises to Priority No. 1 and it did raise to Priority 1 and then my guidance has always been that we get an architect involved so we would know two million, five million or seven.

Phyllis: We knew that Greenfield cost right at one million and

Todd: They were two point five or something like that

Greg: Two point something

Ed: That would be three and a half today, if you did the same thing and didn't make any changes

Larry: That one was much smaller than this would be.

Greg: I guess to bring it back to where it started, if you need another option let me know.

Ed Schrier, President

Phyllis Palmer, Vice President

David A. Whicker, Member

Nancy Marsh, Auditor

Judith Wyeth, Deputy Auditor

Larry Hesson, President

Jay Puckett, Vice President

Kenny Givan, Member

Hursel Disney, Member

Paul T. Hardin, Member

Wayne Johnson, Member

Richard Thompson, Member

Communications Meeting
November 30, 2005

The second Public Safety Communications Task Force Meeting convened at 6:30 PM. The following Task Force Members were present: Myron Anderson, Robin Brandgard, Lise' Crouch, Richard Hayworth, Joyce McClain for Steve Ostermeier, Steve Miller, Bob Waggoner and Judy White.

Other people attending included: John Berry, Larry Brinker, Steve Carroll, Mike Graham, Mike Joseph, Charles Linville, Jack Miller, Mark Morgan, Jim Quearry, Jeff Ritorto, Mike Rosemeyer, Bill Sibbing and Don Smith.

Jack Miller and Mike Graham represented the Commissioners and are facilitating the meetings.

Mike Graham opened the meeting and asked if there were any changes or additions to the minutes of November 3, 2005. There were no corrections to the minutes so they stood approved as mailed.

The first item on the agenda was a review of the proposed Memorandum of Understanding. The proposed MOU is a non-binding agreement by the participating governmental entities to study a consolidated dispatch center.

It was suggested to change: No. 3 Baseline System Design, which states: "The dispatch system will be built to provide reliable mobile coverage and as reliable on street coverage as possible in all areas in Hendricks County." It was questioned that the way it is written we are more concerned about mobile radio coverage rather than coverage of a police hand held radio and a public safety microphone. There is a huge difference. The language was recommended to be changed to read as follows: "To providing 95% reliability for a portable radio, in a vehicle using a public safety microphone in all areas of Hendricks County". It was clarified that this was for both receiving and transmitting. There was discussion that the original goal was to have the police officers use hand held radios instead of mobile radios and if the system is designed right the officers wouldn't have to use mobile units, just hand-held radios and that would keep the cost of the project down.

There was discussion about No. 5C, which reads: "To develop, approve and monitor a budget". It was agreed to change this line to, "Develop a business plan showing associated costs.". There was consensus to accept this new wording.

The participants asked for clarification of No. 5G, which reads: "Give reasonable considerations of the recommendations developed by the Hendricks County Technical Committee". Mike Graham stated the Technical Committee came up with a plan and a dollar amount for the equipment. The County is not willing to pay for all the recommended equipment because of funding limitations.

It was stated by some of the Technical Committee members that the current proposal is a bare bones minimum to achieve the goals of the Technical Committee and reductions would not establish a complete communications system.

It was the consensus to revise the MOU based on the comments. Mike Graham requested the Task Force Members to obtain signature authorization from their various councils, board and commissions and we can sign the MOU at the next meeting.

Judy White, Center Township Trustee, stated the Center Township Advisory Board has already given her approval to sign this document with the current wording, however, the changes will not affect the commitment to sign the MOU.

Myron Anderson, Danville Town Council, stated he has already given copies of this document to members of the Danville Council to look over and bring him any comments or concerns. He requested the new document have the changes italicized. It was consensus of the Group to follow this procedure.

Bob Waggoner, Brownsburg, requested that a signature page be added and this could be signed by each unit and faxed back to the County. Mike Graham stressed that the County's legal counsel preference is that all signatures be on a single document.

The next topic was, what do we need to address to reach a Consolidation Plan? To facilitate the discussion 10 questions were presented.

Mike Rosemeyer said he defines consolidated dispatch is having one centralized dispatch center.

Bob Waggoner, what can the County still do for Brownsburg as we are moving equipment into our new building? Brownsburg has designed a dispatch center for our new town hall.

We will hope to decide on the number of dispatch centers. The problem is the current proposal calls for 2 dispatch centers and the Commissioners have said this proposal costs too much.

Larry Brinker, Plainfield, stated we have to decide what we need and what we will need to give up if there is not enough money for everything.

It was stated that the current \$8,100,000 proposal contains the necessary voice and data systems and the MOSCAD System.

These systems would provide a lot of integration among the various agencies. The GIS mapping system must be on the computer screen.

The biggest cost of the current system is the dispatch centers because you are outfitting each one and putting redundant equipment at four locations including the back room and this is costing the taxpayers' money. If you want the most economical way for the taxpayers you need to consolidate to one center. The biggest problem is that we cannot all talk to each other and that is the safety issue. Instead of worrying about territorial issues we need integration.

Robin Brandguard, inoperability is the main goal for this project. Plainfield is spending money enhancing what they have and they don't intend to go backwards. We need to look not at where we are today, but also where we are going to be tomorrow.

Jeff Ritorto, Avon Police, technology will save manpower and we need to take advantage of technology.

Mike Graham asked if they would like to look at the Technical Committee's current recommendation of two dispatch centers and take one out to see how much savings that will be.

Charlie Linville inquired if Plainfield is volunteering to be the central dispatch center? Mike Graham stated we haven't gotten there yet.

What happens if we only have partial participation and how will partial participation effect the consolidation?

Mike Rosemeyer, Brownsburg Fire, the discussion in the Commissioners' meetings have been about how the County spends the 911 money. If we all come together then it would be fair that the 911 funding be used for this consolidation project.

Mike Graham, should some of the 911 money be allocated to those entities that choose not to participate in consolidation?

Should dispatch centers be housed at existing sites, or will it be necessary to establish a new location?

Mike Joseph, Motorola, stated the site is the key. If you take an existing site, something that was prepared for dispatching and is electrically ready or equipped, you're a lot more money ahead than you are turning around and renovating an older building, one that was never designed for a dispatch center. The bank building Myron Anderson talks about is an old building requiring greater costs to construct a dispatch center.

Are we looking at MECCA or something else?

The Technical Committee recommended that the western part of Hendricks County utilize the Hoosier SAFE-T system because the coverage maps showed a better coverage for the rural side of Hendricks County and Hoosier SAFE-T works better for them. We could use Hoosier Safe-T on the western side, but MECCA would work best on the eastern side as we can integrate with Marion County.

The Technical Committee recommended using MECCA's data system because it could serve all of Hendricks County. Some of the western towns are using MECCA on their lap tops including Pittsboro, Lizton and North Salem and there was no problem.

A new dispatch center in Danville could mainly use Hoosier SAFE-T and could have MECCA as backup.

If budget supplements are needed what formula should be applied for governmental entities?

Personnel benefits, how should the employee benefit program be managed, should it be a complete independent program established or does an existing government entity manage these benefit programs?

There was discussion to use an existing entity. Myron Anderson stated there should be an executive board for all participating entities. Mike Rosemeyer, Brownsburg, advised they have put together an organization chart on how to operate with a board made up of firemen, police etc. Then an executive board made up of elected officials with one Commissioner, one County Council Member, two Town Council Members and a Trustee was a part of that board. It was a draft and could be changed.

Mark Morgan, Danville Fire, the chart was set up for the good of the total community not for anyone to look out for themselves. We are paying for a lot of repetitive services with four dispatch sites, whereby with a merger of these dispatch centers we won't need the number of dispatchers that we now have.

With consolidation there will be fewer dispatchers needed. Currently some of these dispatchers are funded through 911, but many are funded through the local general operating budgets.

Currently some of the 911 funding is being used for personnel, but we would have to use all of the 911 funds and more for equipment and we will have to look at other funding for personnel. Charlie Linville stated we need to work together to raise funds and ask for donations when they are needed.

In a meeting with US Senator Lugar it was stated they would be willing to help write a grant for this project, however, they also stated that the Homeland Security grant money that has been handed out in the past to Emergency Management and then filtered to the counties is changing next year. The formula has been changed and certain areas of the country will be eligible for grants just for this purpose. In 2006 Hendricks County will be one of those eligible for a grant for a group effort through Homeland Security and we need to take advantage of that. This means we have to all get together,

At past Technical Committee meetings the Avon Assistant School Superintendent asked for the schools to be involved. Currently MECCA has some utility companies on the system and in the future we can use a patch for utility trucks. Schools can be integrated in a second phase. We can give every school system one or two radios in the Superintendent's office in case of an emergency.

If we consolidate it is going to be cheaper and we will reap the benefits down the road.

Mike Joseph, Motorola, suggested they look at a 15 year lease as it may be cheaper than a bond with all of the bond charges. Maintenance is included in the lease.

Assignments for Mike Graham: Revise the MOU; get some cost figures for equipment; and get a copy of the organizational chart from Mike Rosemeyer.

The next meeting is set for Wednesday, January 18 at 6:30 PM.

December 6, 2005

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, December 6, 2005, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Nancy L. Marsh		Hendricks County Auditor
Judge Jeffrey Boles		Hendricks County Circuit Court Judge
Cindy Spence		Hendricks County Clerk
John Ayers		Hendricks County Engineer
Michael E. Graham		Administrator to County Commissioners
Jack Miller		Hendricks County Sheriff's Department
Judith Wyeth		Secretary to the Commissioners (left the meeting at 10:15 AM)

Note: Attorney Greg Steuerwald was in court and did not attend this meeting

Commissioner Schrier opened the meeting with the Pledge to the Flag in unison and a brief prayer for those who wished to participate.

IN THE MATTER OF COMMUNITY CORRECTIONS

Commissioner Schrier presented the state statute on Community Corrections for review.

IN THE MATTER OF CADET CORPORAL NICHOLAS HAINES

Judge Jeff Boles presented a transcript prepared by Cadet Corporal Nicholas Haines of a speech to the Brownsburg Middle School and the other members of the audience. The transcript was certified by Dorothy K. Swift, Court Reporter. Judge Boles read the following:

As Judge Boles introduced me, my name is Cadet Corporal Nicholas Haines. I'm currently attending the United States Military Academy at West Point. A few years ago, as Judge Boles mentions, I graduated from Danville Community High School in 2004. And upon graduation I decided to do something that not many people get the opportunity to do. As a matter of fact only about 100,000 Americans have been able to attend West Point and become an officer.

My time there at the Academy so far has been about two years. I've learned many things about the nation, about other people, friends, family. Most importantly I've learned things about myself that will live with me forever. Some of those things I'd like to share with you this morning. Some values that the Army and West Point has taught me. These are the seven Army values:

The first one is loyalty, loyalty. As an Army officer bear true faith and allegiance to the U.S. Constitution. In the Army we're not here to uphold some political agenda, spread democracy, anything like that, which is a great thing. But we are here to defend and fulfill the Constitution of the United States.

The second value is duty. Fulfill your obligations. If you say you're going to do something, if you approach someone and say, you know, I'll be here on this time, you know, do it. Don't blow them off. Don't go do your own things. You've told them. You've given your commitment that I'm going to be here, so do it.

Third, we have respect. Treat others as you would like to be treated. You know, don't go around bashing other people, talking behind their back, slamming people. It might be funny at the time, whatever, but that's not respect. And that's not what we should do as Americans of this great nation.

Fourth item, selfless service. You know, we didn't get here by sitting around and doing things that we like to do, you know, watching T.V. Yeah, those are all great thing. But serving other people is what each of us are here for this morning. And that's why we're here, because some else has given up time and has given up effort to better each and every one of us.

Honor, live up to all the Army values. At West Point we have an honor code, duty on our country. A cadet will not lie, cheat or steal, or tolerate those who do. If you do, you're not kicked out per se. But you're under harsh punishment and which you won't do it again. Lie, you know, why do you need to lie, is it to better yourself. Cheat, why do people cheat, do you cheat? Steal, if it's not yours, you probably didn't need it in the first place. Tolerate those who do.

Next, to have integrity, do what's right, morally and legally.

And finally, personal courage, face fear, danger of adversity. That's both physically and morally. If there's a challenge presented in front of you, you know, don't back down, stand up, face your fears. This morning I've given you seven values in my life. May I also present seven for you, seven points to ponder before I leave. First of all, do your share and make your school, your community and the world a better place. Second, take responsibility for what goes on around you. Third, participate in community service. Fourth, help take care of the environment. Five, be a good neighbor. Six, treat other people with respect and dignity. Seven, follow the rules of your family, your school, and your society. Thank you.

Commissioner Palmer moved to enter this speech into the records of the Hendricks County Commissioners.

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

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of November 8, November 15 and November 22, 2005 as corrected. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #148010 thru 148057, 074915 thru 075119 and direct deposit #018969 thru 019243 as presented December 6, 2005. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

It was the consensus of the Commissioners to move the discussion of correspondence and calendar to later in the meeting in order to accommodate other agenda items.

IN THE MATTER OF COMMUNITY COLLEGE

Cathy Bastin, Director Hendricks College Network, gave a report of a year in review listing statistics showing the growth of Hendricks College Network from 268 students in 2002 increasing to 892 students in 2005 and listing results and success stories. Ms. Bastin introduced Rusty King, President Hendricks College Network Board, and extended an invitation to Hendricks College Network's First Breakfast Academy on Friday, December 9 at 7:30 - 9:00 AM hosted by Hendricks Power Cooperative. A list of spring 2006 classes was presented.

IN THE MATTER OF INDIANAPOLIS AIRPORT AUTHORITY

Al Bennett, Hendricks County Representative on the Indianapolis Airport Authority, presented a copy of a letter to Robin Brandgard, President Plainfield Town Council, stating the Airport Authority has no objection to the Ronald Reagan Parkway/Plainfield Annexation, gave a report on the new mid-field terminal to open in 2008, explained the new parking garage and stated they were looking at the possibility of a new Hendricks County park on airport land.

Mr. Bennett presented a letter indicating rental rate increases for t-hangars at Gordon Graham, and gave a report of the September 12 and November 7, 2005 meetings of the Hendricks County Airport/Gordon Graham Field Advisory Group. Commissioner Palmer requested that Brett Clark be added to the Advisory Board for the Gordon Graham Field Planning Study. There was discussion of the seven Katrina families currently being housed in airport housing and how well the local community organizations had welcomed these families to Hendricks County.

IN THE MATTER OF POOR RELIEF APPEAL

Herschella Dozier came forward to appeal her denial of poor relief by the Guilford Township Trustee for financial assistance for her rent and water bills. Ms. Dozier advised that her daughter was living with her at that time and there were actually two members in her family. Guilford Township Trustee Mick Hickam handed out forms completed by Ms. Dozier stating there was only one person in her family and advised that she was denied assistance based on the information that she provided on the forms for income and family and that she exceeded the income guidelines. Mr. Hickam advised Ms. Dozier that she could reapply in 30 days from the November 15 denial if her income or family status had changed or she could apply for residency at the County Home. Frank Donovan, friend of the applicant, questioned the reasons of this denial. Commissioner Whicker made a motion to deny this application, as presented,

based on the information provided by the Township Trustee. Commissioner Schrier suggested that she file a revised application on the basis her daughter was living with her at the time she applied for assistance. The Trustee said a revised application would not be acceptable. Commissioner Palmer seconded the motion and the motion was approved 2-1-0 with Commissioners Whicker and Palmer voting aye and Commissioner Schrier voting nay. The Commissioners encouraged the applicant to work with volunteer and church groups for assistance.

Mr. Hickam commended the Commissioners for keeping the County Home open for Hendricks County residents.

Commissioner Whicker moved to take a short break at 10:10 AM. Commissioners Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier reopened the Commissioners' meeting at 10:20 AM.

IIN THE MATTER OF BIDS AND QUOTES FOR HIGHWAY SUPPLIES

John Ayers acknowledged receipt of the bids for highway supplies, reviewed and explained the bids received and stated that not all bids met the requirements. Mr. Ayers made the following recommendations to award to the lowest quote or bid that met the requirements.:

MATERIAL BIDS								
	CATEGOR Y	VENDOR	ITEM	UNIT PRICE	FORM 95/96	BID BOND	AWARD	
1-5	STONE	Hanson Aggregates	#11	\$6.55	Yes	10%	No	Putnamville
			#53	\$4.05				
		Lincoln Park	#11	\$6.10	Yes	10%	Yes	Putnamville
			#53	\$3.80				
		Martin Marietta	#11	\$8.00	Yes	10%	Yes	Cloverdale
			#53	\$3.80				
6	PIT RUN	Parke County Aggregates	Fill Sand	\$0.95	Yes	No	No	Montezuma
			Pea Gravel	\$5.00				
			#9 Stone	\$5.00				
		US Aggregates	Fill Sand	\$2.00	No	No	No	
			Pea Gravel	\$6.00				
			#9 Stone	\$8.00				
		Lincoln Park Stone	Fill Sand	\$5.60	Yes	10%	Yes	Putnamville
			Pea Gravel	\$7.90				
			#9 Stone					
		S&G Excavating	Fill Sand	\$1.50	Yes	10%	Yes	Montezuma
			Pea Gravel	\$4.90				
			#9 Stone	\$5.20				
7	GASOLINE	Jackson Oil and Solvents		\$1.4670	Yes	10%	No	
		Tri Star Marketing		\$1.4675	Yes	10%	No	
		Petroleum Traders		\$1.4789	Yes	10%	No	
		Midland CoOp		\$1.6545	Yes	10%	No	
		Frontier Coop		\$1.4965	Yes	10%	No	
		Pinkerton Fuels		\$1.4451	Yes	10%	Yes	
8	DIESEL	Jackson Oil and Solvents		\$1.8970	Yes	10%	No	Does not meet specs
		Tri Star Marketing		\$1.9435	Yes	10%	Yes	
		Petroleum Traders		\$1.9656	Yes	10%	No	
		Midland CoOp		\$2.1050	Yes	10%	No	
		Frontier Coop		\$1.9442	Yes	10%	No	
		Pinkerton Fuels		\$1.9470	Yes	10%	No	
9	GALVANIZ ED	Metal Culverts Inc.			Yes	\$9,500.00	Primary	
	CMP	St. Regis			Yes	10%		Secondary
		CPI Supply			Yes	10%	Yes	
10	PVC PIPE	Hughes Supply			Yes	10%	Yes	

		National Waterworks			Yes	No	No	
11	ALUMINIZE D	Metal Culverts Inc.			Yes	\$9,500.00	Primary	
	CMP	St. Regis			Yes	10%		Secondary
		CPI Supply			Yes	10%	Yes	

Commissioner Whicker moved to consolidate the bids as presented on this spreadsheet and to award the bids and quotes as recommended by the County Engineer and County Highway Department, as the lowest most responsive and responsible bids and quotes received. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion if Sycamore Services could use the fuel quote for the fuel they use to transport citizens to and from medical services.

IN THE MATTER OF APPOINTMENTS TO HEALTH BOARD – REGIONAL HEALTH BOARD

Commissioner Palmer requested to add the name of an individual for consideration to the Health Board and to give the name to the other Commissioners for them to contact. It was the consensus of the Commissioners that they needed additional time to consider individuals for appointments to the Hendricks County Health Board and Hendricks Regional Health Board and to bring back at a later meeting.

IN THE MATTER OF TOURISM COMMISSION – APPOINTMENTS

Emory Lencke, Director Hendricks County Visitor and Tourism Bureau, presented a request to reappoint Lynne Fuller, Tourism Consultant, to a two year term thru December 31, 2007; to reappoint Allan Bolante, Comfort Suites General Manager, to a two-year term thru December 31, 2007; and to appoint Michelle Sieradzki, Group Sales and Hospitality Manager Indianapolis Raceway Park, to replace Scott Smith as he has resigned this position.

Commissioner Palmer moved to reappoint Lynne Fuller and Allan Bolante, each to another two-year term thru December 31, 2007 and Michelle Sieradzki to complete the unexpired term of Scott Smith thru December 31, 2006.

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

Emory Lencke also advised that the seat held by Thom England is open as Mr. England has moved outside the County and they are currently reviewing applicants for this seat as the term expires December 31, 2005.

IN THE MATTER OF CORRESPONDENCE

Commissioner Schrier acknowledged receipt of the following correspondence and calendar:

It was the consensus of the Commissions to respond to the letter received from Kent Wells during the afternoon session for the Ronald Reagan Parkway.

The Metropolitan Planning Organization (MPO) will be holding meetings on December 9 at 9:00 AM in Danville and on December 13 in Brownsburg to discuss trails.

AFLAC is holding open enrollment for employees this week.

Receipt was acknowledged of the November 29 Highway Department Report from Russ Lawson

Commissioner Schrier recessed the Commissioners' Meeting at 10:45 AM.

IN THE MATTER OF TECHNOLOGY BOARD

Commissioner Schrier opened the Technology Board at 10:45 AM. with the following joining the meeting:

John Parsons, Systems Administrator

Doug Morris, Web Master

John Parsons requested a signature on a previously approved contract for maintenance on the server, which will save the County money over the previous contract. Commissioner Palmer moved to ratify the action previously taken by the Commissioners and execute this contract. Commissioner Schrier seconded the motion and the motion was

approved unanimously 3-0-0.

John Parsons stated he had been contacted by a member of the Park Board to purchase a computer and advised that the Park Board wanted to transfer funds to purchase this computer. Auditor Nancy Marsh explained the \$4,000 line item in the Park Budget for Exhibits and Displays could be transferred to the Commissioners line for Equipment in order to purchase this computer. Ray Benson, Park Board President, introduced Gerald Pagac, Park Administrator, and explained this request for a transfer to purchase a computer for the new Park Director's use. Commissioner Palmer moved to allow the transfer of \$4,000 from the Park Board Exhibits and Displays to the Commissioners' Equipment line and to purchase a computer for the Park Board with these funds. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

John Parsons stated he has often been contacted by firms that would like to pay the County for data from their records and he now has a firm that is willing to pay the County for this data. Mr. Parsons requested direction on how to handle these type of requests and if a policy should be set up for this type of request. John Ayers stated he also has requests for this type of information, especially from municipalities. Auditor Nancy Marsh stated that her office also has requests for County information. There was discussion of the type of information requested. It was the consensus of the Commissioners to refer this request to Mike Graham to research with the various offices and to bring back a recommendation for a policy or ordinance.

John Parsons reported that the County web page is a work in progress and they have sent the Hendricks County Seal to the computer firm to affix to the County pages.

John Parsons advised they are continuing to look at scanners to scan and archive old County documents.

The Chair closed the Tech Board and reopened the Commissioners' Meeting.

IN THE MATTER OF CLERK'S OFFICE

Clerk Cindy Spence presented an Agency Service Agreement with Pay TRUST Solutions for a payment processing system for Government agencies to include operator-assisted and Internet processing services to enhance the processing of accounts receivable funds on a 24/7 basis. This would provide the person wanting to pay Court Fines & Costs, Traffic Citations, Reimbursement Fees, Taxes, Cash/10% Bond, or other obligations by credit card to THE AGENCY by calling the PTS toll-free number, or logging onto the designated website link, at no cost to the County, as PTS will charge the cardholder a fee for the associated services. Ms. Spence stated she had discussed this matter with the Judges and they were agreeable as this would enable the Courts to generate more funds by making it more convenient for citizens to pay their bills to the County by credit card. Commissioner Palmer moved to approve the agreement with Pay TRUST Solutions for credit card payment. Commissioner Whicker seconded the motion and the motion and the motion was approved unanimously 3-0-0.

Clerk Cindy Spence requested that the filing system item on the agenda be removed as she has already discussed this matter with Bob Carroll, Engineering Department, and they are working to resolve.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Auditor Nancy Marsh presented a renewal agreement with Individualized Care Management (ICM); Inc. Medical Management Fee Schedule. Commissioner Whicker moved to approve and execute the agreement with

Individualized Care Management and to authorize the President to execute this document on behalf of the Commissioners. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AUDITOR'S OFFICE

Auditor Nancy Marsh presented a letter she had sent to Customer Service requesting additional information relative to the dispute of two charges on the County credit card. that we are unable to identify.

Auditor Nancy Marsh reported that she had a request from the Rae Etta Burke, Guilford Township Assessor, for two people to attend a State conference that will cost \$150 and they have no line item for conference expenses. Ms. Marsh advised that this could be funded from the Commissioners' line item for attendance at meetings and conferences. Commissioner Whicker moved to approve the expense from the Guilford Township Assessor for two to attend a conference and for the President to execute claim form for the expense to come from the Commissioners' budget Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SHERIFF'S OFFICE

Jack Miller requested to purchase a computer for Linda Adams, 911 Coordinator, for the GIS addressing verification at a cost of \$2,230.99 and requested to fund from the GIS line. It was stressed that all computer purchases need to go through the Computer Department and all items should be approved by the Commissioners' before being purchased. Commissioner Palmer moved to approve the purchase of a computer for Linda Adams, subject to Nancy Marsh checking the availability of funds from the Commissioners' budget, or wherever.

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

Jack Miller presented an Addendum to the service contract with SBC and stated that Plainfield has requested that this be a purchased from the E-911 funds in the amount of \$51,200 for them to add an additional dispatching position in their dispatch center. This is for E-911 software and hardware only and Plainfield will incur the other expenses that go along with creating an additional dispatch position that is now needed as Plainfield has now taken on the dispatch services for the Avon Police Department and the Washington Township Fire Department and they are going to be dispatching for Liberty Township Fire. Jack Miller and Nancy Marsh clarified the current dispatch positions and funding. Commissioner Palmer moved to table this request at this time until we can get more information from Mike Graham and Nancy Marsh as to what funds we can use for this purchase. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COMMISSIONERS' OFFICE

Commissioner Schrier inquired the purpose of the panic button on the Commissioners' counter. Jack Miller stated that the panic button goes to the Sheriff's Dispatch. Commissioner Schrier stated to let it be known that this Commissioner found out that we have a panic button.

IN THE MATTER OF ORDINANCE No. 2005-31 - PARKING AROUND AVON HIGH SCHOOL

Mike Graham presented Ordinance No. 2005-31 to restrict parking in subdivisions around Avon High School and stated this ordinance was approved August 23, 2005 with the understanding that the specific streets would be added to the ordinance and stated this ordinance has never been signed by the Commissioners. Mr. Graham presented a completed ordinance for execution listing the streets where this ordinance is applicable and stated the Engineering

Department has been out to check the street listings. Commissioner Whicker moved to ratify and execute Ordinance 2005-31. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY ADMINISTRATOR

Mike Graham advised that Human Resources Director Ron Love is evaluating software packages used to prepare organizational charts as it is important to have a computer program so that adjustments can easily be made.

IN THE MATTER OF COMMUNICATIONS TASK FORCE

Mike Graham stated the second Communications Task Force met on November 30, made some revisions to the memorandum of understanding and that 20 members have agreed to go back to their boards and councils to determine if there was a consensus to formally participate in a consolidated dispatching plan. On January 18, 2006 the towns and townships who agree to participate will sign the revised memorandum of understanding.

IN THE MATTER OF ANIMAL CONTROL

Mike Graham advised that Dr. Willis G. Parker had presented a list of information items he would like to see reported by the Animal Control Department and stated that Mary Anne Lewis, Chief Animal Control Officer, had responded to a previous request from Dr. Parker. Mr. Graham stated there are vast differences between Dr. Parker and Ms. Lewis relative to their expectations for animal control and that providing additional information will probably not resolve the different expectations.

IN THE MATTER OF BUILDERS ASSOCIATION OF GREATER INDIANAPOLIS (BAGI)

Mike Graham reported that Roger Stevens with BAGI had offered to serve on the steering committee for developing the new comprehensive plan and stated that Mr. Stevens had been advised to write a letter to Don Reitz with a copy to the Commissioners.

IN THE MATTER OF REGIONAL SEWER DISTRICT

Mike Graham presented a draft letter to the Town of Brownsburg regarding sewer service to the northeastern part of Hendricks County and a draft letter to SCS Land Investment regarding a commitment to serve development in the area of I-70 and SR 39.

IN THE MATTER OF CR 275

John Ayers referred to an agreement with the State that was approved in August for repaving the approaches on CR 275 at I-74. INDOT has completed the work and billed the County portion. They have now sent an acceptance letter to be signed by the County. Mr. Ayers recommended signing this acceptance letter. Commissioner Whicker moved to allow Mr. Ayers to sign the acceptance letter on behalf of the Commissioners. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RAILS TO TRAILS

John Ayers presented a Supplemental Agreement between the Board of County Commissioners and HGI – Landacq, Inc (formerly the Hoosier Group, Inc.) for the B&O Rails to Trails for appraisal/review appraisal services, buying, management and supervision, as well as APA's, in the amount of \$175,370.25, at no cost to the County. Commissioner Palmer moved to approve the agreement for Rails to Trails, as presented. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ENGINEERING

John Ayers explained the spending of Wheel Tax Funds to pay Pittsboro for their connector road project from CR 275E to US 136. John Ayers presented a letter requesting the balance of the line item for Ronald Reagan Parkway CR 200N to CR 300N (285-3320-000-143) be transferred to Ronald Reagan Parkway US 40 to CR 600N (285-33202-000-143). There was discussion that an amount should be shown in the letter. John Ayers advised that the letter should state \$146,013.26. Commissioner Whicker moved to allow the transfer of funds in the amount of up to \$156,000, from the line item for the Ronald Reagan Parkway CR 200N to CR 300N to the line for Ronald Reagan Parkway for US 40 to CR 600N (285-33202-000-143) Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BOND - FURNITURE

John Ayers presented a bond affidavit in the amount of \$360 for a previously approved large size office chair from Office Plus of Indiana. It was the consensus of the Commissioners to forward this affidavit to the bond bank for consideration of payment.

IN THE MATTER OF SEWER SCREEN

John Ayers reported on the sewer screen at the jail and explained the choice of vendors and manufacturers to resolve this matter was based on manufacturers' specifications. It has been installed, however, we have had a variety of problems with this system. Mr. Ayers stated has had numerous discussions with this manufacturer and feels we can resolve this issue, however, we will need to spend additional funds. This will still be a lesser amount than the other systems we were considering. Freezing is also causing problems, but they have some alternative measures that can resolve this issue, by enclosing it in a building or by building an 8-foot privacy fence around the sewer screen. The fence would cost \$4,500, which would be cheaper than the enclosure. Commissioner Whicker moved to allow \$4,500 to build a privacy fence around the jail sewer. Commissioner Palmer seconded the motion and the motion was approved 2-1-0 with Commissioners Whicker and Palmer voting aye and Commissioner Schrier voting nay.

IN THE MATTER OF VETERANS' REPORT

Receipt was acknowledged of the November 2005 Veterans' Report from Richard Bane. Commissioner Whicker moved to recess the Commissioners' Meeting for lunch at 12:25 PM and to reconvene at 1:00 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier opened the afternoon session at 1:00 PM

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers gave an update on the Ronald Reagan Parkway and stated they have a meeting scheduled with the Hession family and Lacy family to inform them of INDOT decisions, to discuss the interchange and to keep this project on schedule.

The segment of CR 200N to 300N is open and complaints from the Town of Avon have been received concerning several accidents at CR 200N and the Parkway. Mr. Ayers stated they will do a traffic count next week to determine the usage, volume and speed. There was discussion of the road markings.

John Ayers gave a report on the status of various properties that are in negotiations for right-of-way purchase. The trailer park and Anderson North American Hones, is in the next segment and while nothing has been signed their attorneys have stated they will agree to the amount we offered. Mr. Ayers requested approval for our attorney, Dan

Zielinski, to sign the agreement with Anderson. Commissioner Palmer moved to approve Mr. Zielinski to sign on behalf of the Commissioners for the negotiated agreement in settlement of this purchase of right-of-way through the Anderson North American Homes property on the north side of US 40. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion about the status of the zoning overlay for the parkway.

John Ayers stated the Requests for Proposals have gone out for the design of the section between CR 300N and the interchange and are due back in January.

John Ayers presented a previously approved contract for inspections for the segment south of US 40. It was the consensus of the Commissioners to ratify and execute this contract.

IN THE MATTER OF COMMISSIONERS' OFFICE - TRANSFERS

A transfer letter to transfer funds from pagers to copy paper was presented. Commissioner Whicker moved to approve and sign the letter to transfer \$2,000 from pagers 100-32800-000-135 to copy paper 100-21001-000-135. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

A transfer letter was presented to transfer \$535 from 100-13592-000-135 Health Insurance to 100-13594-000-135: Workman's Comp. Commissioner Palmer moved to approve the transfer of \$535 from Health Insurance to Workman's Comp. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

A transfer letter was presented to transfer \$2,000 from Classified Advertising 100-34600-000-135 to Official Bonds 100-35500-000-135. Commissioner Whicker made a motion to transfer \$2,000 from Classified Advertising to Official Bonds. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

A transfer letter was presented to transfer \$13,000 from 100-44000-000-135 Equipment All Offices to 100-46000-000-135 Special Contracts. Commissioner Whicker moved to approve the transfer of \$13,000 from the appropriation number for Equipment All Offices to the appropriation number for Special Contracts. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CORRESPONDENCE

Commissioner Schrier acknowledged the following correspondence and calendar:

A Redevelopment Commission meeting will be held December 7 at 7:00 PM in the Government Center.

The title for the 1992 Surveyor's Jeep was presented for signature in order to sell at auction.

Several certificates of recognition to members of the Hendricks County Amateur Radio were presented for execution and will be presented during their December 14 meeting.

Receipt of a check from Abstract and Title for rental space.

It was the consensus of the Commissioners to sign the letter for appointment of Brian Legg to the Common Construction Wage Committee for the Plainfield Community Schools.

It was the consensus of the Commissioners to sign the letter of previous approval for the Hendricks County Historical Society to use the Courthouse Rotunda on Saturday December 10 for pictures with Santa.

A letter to all elected officials and department heads was presented regarding the Christmas luncheon to be held at the 4-H fairgrounds 12:00 noon on Friday, December 23. It was the consensus of the Commissioners to sign this letter.

Acknowledged Ron Love's salary request and to authorize that a check be cut.

Commissioner Palmer moved to adjourn the meeting at 2:10 PM. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Phyllis A. Palmer, Vice President

David A. Whicker, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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December 13, 2005

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, December 13, 2005, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

- Phyllis A. Palmer)
- Ed Schrier) Hendricks County Board of Commissioners
- David A. Whicker)
- Gregory E. Steuerwald Hendricks County Attorney
- John Ayers Hendricks County Engineer
- Don Reitz Hendricks County Plan Director
- Michael E. Graham Administrator to County Commissioners
- Jack Miller Hendricks County Sheriff's Department
- Judith Wyeth Secretary to the Commissioners

NOTE: Auditor Nancy Marsh did not attend this meeting.

IN THE MATTER OF MINUTES

It was the consensus of the Commissioners to table the minutes of the December 6, 2005 meeting until they were reviewed.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #075168 thru 075378 and direct deposit #019244 thru 019527, as presented December 13, 2005. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF THE COMPREHENSIVE PLAN

Don Reitz introduced Peter Fritz, RATIO Architects, to explain the Comp Plan Proposal and presented an agreement between owner and consultant for planning services. Mr. Reitz stated they received three proposals and while RATIO's proposal was not the lowest nor highest, it was selected by the Advisory Committee based on their qualifications and advised that he will request an additional \$30,000 from the Council with the remainder being funded from Planning and Building. There was discussion of the three proposals received, which ranged from \$151,000 to \$165,000. Commissioner Schrier requested Mr. Fritz to meet the lowest proposal by reducing his proposal \$10,000. Mr. Fritz agreed to meet the lowest proposal of \$141,200 plus the reimbursable expense of \$9,800 for a total of \$151,000. Commissioner Palmer moved to grant RATIO the contact for the lowest quote of \$151,000. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0. It was the consensus of the Commissioners to initial the changes on the contract now when it is signed and to replace a corrected dollar page in the contract. Mr. Reitz stated this project should be completed in nine months.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Schrier acknowledged receipt of the following correspondence and calendar:

Regional Sewer Board will meet with Brownsburg today at 3:30 PM.

Tourism Commission will meet December 15 at 10:00 AM.

A letter from the Brownsburg Police Chief stating Brownsburg had received recognition regarding their service to the community.

Notice that Steel Dynamics has applied for five gas furnaces to expand in the Pittsboro area.

Employee Service Awards will be presented today at 1:00 PM

A Joint Commissioner/Council Meeting will be held at 5:00 PM on Thursday, December 15.

All County offices will be closed Monday, December 26 in observance of Christmas.

A letter from Brian Ramsey was referred to Greg Steuerwald.

The Amateur Radio Awards Program will be December 14 at 7:00 PM. Commissioner Whicker volunteered to attend and to present the awards.

A letter was received from Mary Benson regarding appointments. It was the consensus of the Commissioners for Commissioner Schrier to draft a response letter to Ms. Benson.

A notice of increased cable rates from Comcast.

A survey was received from Bliss McKnight. Commissioner Schrier will meet with Rich Jensen to respond to this survey.

A letter from the Office of Faith-Based and Community Initiatives was referred to Mike Graham.

Receipt of a letter from Judge David Coleman to collect legal fees was referred to Mike Graham to check with other courts on this matter.

A letter from the Indiana Department of Child Services was deferred to the Joint Meeting.

An email from Terry Kennard stating County fuel is now \$1.65.

IN THE MATTER OF COMMISSIONERS' MEETINGS

There was discussion of canceling the December 27, 2005 Commissioners' Meeting. Commissioner Palmer moved to cancel the December 27., 2005 Commissioners' Meeting. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF INCENTIVE COMMITTEE

Commissioner Palmer reported on the Incentive Committee Meeting and stated they have decided not to follow through with a "Suggestion Box". The purpose of this committee is to primarily recognize citizens and organizations in the community for outstanding contributions. Employees may be considered if nominated by a customer. Ron Love will write an announcement for the newspapers introducing the program and seeking nominations.

IN THE MATTER OF HEALTH BOARD AND HOSPITAL BOARD

Receipt was acknowledged of several applicants to serve on the Hendricks County Health Board and the Hendricks Regional Health Board. It was the consensus of the Commissioners to defer action at this time and for Mike Graham to set up a time for interviewing those individuals that are interested.

IN THE MATTER OF TRANSFERS

A transfer letter was presented for consideration. Commissioner Palmer moved to transfer \$260 from Classified Advertising 100-34600-000-135 to Membership and Dues 100-39300-000-135 for Human Resources dues. Commissioner Palmer moved to approve the transfer from Classified Advertising to Membership and Dues. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF JAIL – HOT WATER HEATER

Terry Kennard stated they need a new water heater at the jail and have obtained estimates from AMS Mechanical Service for \$7,284 and Cameron Plumbing for \$5,408 for a replacement heater and repair of pipes. Mr. Kennard stated Cameron was the low estimate, however, he has no funds available for this repair. Commissioner Palmer moved to allow the request to replace the hot water heater and repair the pipes at the jail with Cameron and to fund the appropriate account to fund this emergency repair. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VEHICLES

Terry Kennard presented a list of 19 County vehicles for auction and stated he has encumbered funds to replace with 16 new Chevy Impalas for the Sheriff's Department at a cost of \$19,600 each, without equipment. Commissioner Whicker moved to approve the purchase of 16 Chevy Impalas for the Sheriff's Department for \$313,600 from the 2006 Vehicle Line. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF E-911

Jack Miller again discussed the request of \$51,200 for additional SBC equipment for a new dispatch work station. Chief Brinker, Plainfield Police Department, explained the dispatch plans. Chief Brinker stated that he obtained the

blessing from the other dispatch center to buy this equipment. Linda Adams, Sheriff's Department, explained how calls are transferred when the system overflows and that funding this additional dispatch station would improve emergency service. Commissioner Palmer moved to approve Addendum #1 between SBC and Board of Commissioners to enhance E-911 for \$51,200, subject to legal review. Greg Steuerwald stated they need to strike 'increase' and initial. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AVON HIGH SCHOOL NO PARKING

Mike Graham presented a letter from a resident in a subdivision across from Avon High School where the "No Parking" signs requested by the residents and school officials have been posted. The resident states that because of these signs they cannot park on their streets at any time. There was discussion that these signs may need to have designated time and days for no parking. It was the consensus of the Commissioners that Mike Graham and John Ayers meet with school officials and residents of this subdivision to resolve this issue.

IN THE MATTER OF PARK BOARD - VEHICLE

Mike Graham advised that the Park Board's interim director has requested a surplus pick-up truck be donated from the County to the Parks Department rather than sold at auction. It was the consensus of the Commissioners to defer this request until a future meeting in order to look at ramifications, issues, etc.

IN THE MATTER OF COURTHOUSE SPACE

Mike Graham relayed a concern from Judge Karen Love, Superior Court 3, about the Courthouse remodeling stating the space allocated for a new court in the area of the existing Superior Court Commissioner is extremely small and will not work. It was the consensus of the Commissioners to take another look at the Courthouse space for this new court.

IN THE MATTER OF HIGHWAY

Mike Graham stated he and the Commissioners have received some concerns about overtime from the Highway Department. It was the consensus of the Commissioners for Mike Graham and Human Resources to review this concern and submit a recommendation at the December 20 Commissioners' Meeting.

IN THE MATTER OF ANIMAL SHELTER

Mike Graham presented two reports prepared by the Animal Shelter regarding year-to-date summaries of activities by categories and activities by political subdivisions.

IN THE MATTER OF ENGINEERING

John Ayers presented several encumbrance letters from Engineering. Commissioner Whicker moved to approve the encumbrance letters as presented by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayres reported they were closing on the Anderson property, North American Homes, on US 40 for right-of-way for the Ronald Reagan Parkway and requested to execute the necessary papers. Commissioner Palmer moved to authorize John Ayers to sign the closing papers on behalf of the Commissioners. Commissioner Palmer amended the motion to state, authorize John Ayers and/or Steve Maxwell to sign on behalf of the Commissioners. Commissioner Whicker seconded the motion as amended and the motion was approved unanimously 3-0-0.

IN THE MATTER OF YOUTH AS RESOURCES

Receipt was acknowledged of an email from Rose Anne Grasty, Healthy Families Program Manager, requesting to inform everyone of a program called Youth as Resources. It was the consensus of the Commissioners that an email be sent to all employees on this program.

IN THE MATTER OF CR 750N AND CR 401E

There was discussion of traffic safety concerns of CR 750N and CR 401E. The Commissioners directed John Ayers to look at these locations and report back.

IN THE MATTER OF COUNTY PARKING LOTS

There was discussion about removing the snow from the sidewalks in front of the Government Center. It was the consensus of the Commissioners for staff to first clean the County parking lots and internal sidewalks as the first priority and then to clean the sidewalks along the streets at the Government Center sometime after the initial clearing is done.

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of a Tort Claim received from Buehler Associates on behalf of Elaine Richard for incident of July 1, 2004. The original claim has been delivered to Rich Jensen.

Commissioner Palmer moved to recess the Commissioners' meeting at 11:55 AM and to reconvene at 1:00 PM. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier opened the afternoon session at 1:00 PM.

EMPLOYEE SERVICE AWARDS

Commissioner Schrier expressed appreciation to employees for twenty-five years, twenty years and fifteen years of continuous full time employment with Hendricks County and recognized the following:

25 Years: Carol Thomas, Microfilm and Kenny Givan, Council.

20 Years: Kay Banister, Computer Department; Brenda Short, Treasurer's Office; Jerry Sparks, Highway Department and Dottie K. Swift, Circuit Court.

15 Years: Terry Judy, Sheriff's Department; Steven Wagner, Sheriff's Department; Robert T. McCormack, Adult Probation; Larry R. Deckard, Sheriff's Department; Judith A. Wyeth, Commissioners' Office; Aaron K. Payne, Sheriff's Department and Duane H. Belcher, Engineering.

Commissioner Whicker thanked the employees for their service to Hendricks County and recognized the ten year recipients as follows:

10 years: Joyce T. Greene, Eel River Trustee/Assessor; Norman W. Gulley, Center Assessor; Karen S. Arnold, Nursing Health; Diane C. Griffith, Prosecutor's Office; Laura L. Herzog, Voter Registration; Ruth A. Gardner, Sheriff's Department; Kathleen Cassity, Assessor's Office; Dwight P. Stevenson, Probation; James C. Yetter, Sheriff's Department; Norman L. Pickett, Highway Department; Mari Clark, Clerk's Office; Thomas E. Noyes, Circuit Court; Charles A. Morefield, Sheriff's Department; Morris A. Parsons, Jr., Center Township Assessor; Craig E. Hughes, Sheriff's Department; Barbara Nesbitt, Assessor's Office; Timothy A. Miller, Probation Department; Melissa R. Leisch, Sheriff's Department; Christopher C. Shannon, Highway Department; Jason A. Woods, Sheriff's Department; Peggy Shields, Clerk's Office; Sharon S. Tyler, Animal Shelter; and Megen Morgan, Superior Court 1.

Commissioner Palmer expressed appreciation to the employees for their service and dedication and recognized the five year employees as follows:

5 years: Robert O. Scott, Surveyor's Office; William J. Hahn, Surveyor's Office; Gene Kriner, Sheriff's Department; Krista M. Click, Environmental Health; Patricia Sparks, County Home; Jeffrey B. Surber, Surveyor's Office; Jeremy A. Settles, Highway Department; Brenda V. Denton, Planning Department; Phyllis A. Palmer, Commissioner; Amy B. Butler, Sheriff's Department; Timothy S. Horner, Highway Department; Teresa A. Miller, Sheriff's Department; Cyndee Ortiz, Auditor-Payroll; Jennifer Hildebrand, Child Support; Maureen Devlin, Prosecutor's Office; Tina M. Stoutenour, Assessor's Office; Jeffrey L. Kingdon, Soil and Water; Diana L. Randall,

IN THE MATTER OF HUMANE SOCIETY

Lori Leineweber, 7938 Black Oak Drive, Plainfield, presented a handout of research done by the Humane Society, which gave examples how the Humane Society and Animal Control in other counties have worked together..

Kandell Paul, 4816 Orchard Road, Evansville, Vanderburgh County Humane Society, gave an informative presentation and advised their Humane Society had developed the best care scenarios for animals in Vanderburgh County and the Humane Society has built an animal shelter that they operate. There was a general discussion about animal control and animal shelters.

Martha Crosley, 290 E. Broadway, Danville, explained the dedication of the Humane Society's volunteers.

Merrily Nilles, 283 Northampton Row, Danville, discussed kennels and procedures for designing shelters

Mardee Pagac, 5566 N CR 550 E, Pittsboro, stated that volunteers at the Hendricks County Animal Control were not permitted to work with the animals, but were only allowed to do office work.

Sharon Tyler, Animal Control Office Manager, stated that the Hendricks County Animal Control does do education programs.

It was the consensus of the Commissioners to look at every option available.

Commissioner Palmer moved to adjourn the Commissioners' meeting at 3:40 PM. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0

Ed Schrier, President

Phyllis A. Palmer, Vice President

David A. Whicker, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



December 15, 2005

The Hendricks County Board of Commissioners and County Council met in special joint session at 5:00 PM Thursday, December 15, 2005 in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Ed Schrier)		Larry Hesson)	
Phyllis A. Palmer)	Commissioners	Paul T. Hardin)	County Council
David Whicker)		Kenny Givan)	
Nancy Marsh		Auditor	Hursel C. Disney)	
Judge Bob Freese		Superior Court 1	Richard Thompson)	
Todd McCormick		Adult Probation	Wayne Johnson)	
John Ayers		Engineer	Jay Puckett)	
Mike Graham		Administrator to Commissioners			
Jack Miller		Sheriff's Department			
Judith Wyeth		Secretary to Commissioners			

Commissioner Schrier opened the Commissioners' Meeting with a quorum of three Commissioners. Council

President Larry Hesson opened the Council Meeting with a quorum of seven members present.

Commissioner Whicker moved to approve the minutes of November 10, 2005, as corrected. Commissioner Palmer seconded the motion and the motion was approved 9-0-1 with Jay Puckett abstaining as he was not in attendance at the meeting.

Jack Miller introduced Elaine Beatty; McCready and Keene Actuary and Employee Services, to discuss pension options for Merit Deputies.

Ms. Beatty explained DROP, Deferred Retirement Option Program, insurance funding and stated this is an option not required, but is available for the Sheriff's Merit Deputies. Mr. Miller stated this program had been approved by the Merit Board. Larry Hesson advised that this issue is a Council matter and requires Council consideration. Jay Puckett moved to approve to amend the Hendricks County Police Retirement Plan with Reserve Mutual. Wayne Johnson seconded the motion and the motion was approved unanimously by the Council members 7-0-0.

Larry Hesson requested that in the future all information for significant proposals such as the retirement plan be submitted prior to meetings.

Commissioner Schrier reported on the meeting this date with the Corrections Community for the Work Release. Mike Graham stated some of the staff at the Department of Corrections admitted there were some problems in the State's Community Correction Agency programs.

Judge Freese stated that Todd McCormack will bring numbers regarding the Work Release Center to the January 3 Commissioners' Meeting and stated that 104 prisoners currently in the Hendricks County Jail could go to the work release.

John Ayers gave an update on the Courthouse changes for the addition of the new courts and stated they will again look at the space in the Courthouse for the area of the Court Magistrate. This space is very tight for the future court room and offices.

John Ayers explained the possible locations at the fairgrounds for the animal shelter and work release and stated they may possibly use some of the existing facilities for these new facilities.

David Whicker reported on the Humane Society opportunities and options with animal control.

There was discussion about the expenditure of E-911 funds. It was reported that if another E-911 work station

was added it would cost \$51,000.

There was discussion of a long range plan. It was the consensus of the Commissioners and Council to update a five-year Long Range Plan and to send out questions in January to all departments.

Jeff Kingdon, Clean Water Coordinator, and Jeff Healy, Vice President Hendricks County Soil and Water Board, invited the Commissioners and Council to their annual dinner meeting on Tuesday, January 31 at 6:30 PM in the Community Building at the 4-H Fairgrounds. Mr. Kingdon also distributed several booklets of information on the organization and structure of Soil and Water and explained the changes in the past year.

It was the consensus of the Commissioners and Council to meet again on Thursday, January 26 and to schedule a Personnel Committee at 3:00 PM and Joint Commissioner and Council meeting at 5:00 PM.

Larry Hesson requested that the Council be represented in all meetings for the Work Release.

Wayne Johnson moved to adjourn the meeting at 7:05 PM. Hursel Disney seconded the motion and the motion was approved unanimously 10-0-0.

Ed Schrier, President

Larry Hesson, President

Phyllis Palmer, Vice President

Jay Puckett, Vice President

David A. Whicker, Member

Kenny Givan, Member

Nancy Marsh, Auditor

Hursel Disney, Member

Judith Wyeth, Deputy Auditor

Paul T. Hardin, Member

Wayne Johnson, Member

Richard Thompson, Member

December 20, 2005

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, December 20, 2005, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

- Phyllis A. Palmer)
- Ed Schrier) Hendricks County Board of Commissioners
- David A. Whicker)
- Nancy L. Marsh Hendricks County Auditor
- John Ayers Hendricks County Engineer
- Don Reitz Hendricks County Plan Director
- Michael E. Graham Administrator to County Commissioners
- Ron Love Hendricks County Human Resources Director
- James McBryant Hendricks County Home Administrator
- Judith Wyeth Secretary to the Commissioners

NOTE: Attorney Greg Steuerwald was ill and did not attend this meeting.

Commissioner Schrier opened the meeting by leading the Pledge to the Flag in unison followed by a brief prayer for those who wished to participate.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of December 6, 2005, as corrected. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #146666 thru 149113 as presented December 20, 2005. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TZA 06/05

Don Reitz presented TZA 06/05: an Amendment to the Hendricks County Zoning Ordinance by amending Chapter 2, Section 2.02, Definitions, for Outdoor Storage and add the definitions for Distribution Center and Warehouse, and referring to all of Hendricks County under the jurisdiction of the Hendricks County Area Plan Commission. Mr. Reitz stated the Plan Commission held a public hearing on December 13 and send this text zoning amendment with a favorable recommendation of 7-0-0. Commissioner Whicker moved to follow the recommendation of the Plan Commission and approve TZA 06/05 as Ordinance 2005-46. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RONALD REAGAN PARKWAY RESOLUTION

Don Reitz presented a draft resolution stating: Hendricks County; the Towns of Avon, Brownsburg and Plainfield and the Indianapolis Airport Authority have collaborated over the past two decades in developing a long term vision for the critical north-south roadway between Interstate 70 and Interstate 74, known as the Ronald Reagan Parkway, and this vision is embodied in the multi-jurisdictional Ronald Reagan Corridor Master Plan; and implementing the vision requires each jurisdiction to adopt the Master Plan as part of its comprehensive or master plan. And that Hendricks County adopts the Ronald Reagan Corridor Master Plan and the Ronald Reagan Corridor Design Guidelines, their goals, objectives, recommendations, and standards as a sub-area plan of the Hendricks County Comprehensive Plan. Commissioner Palmer moved to approve the Ronald Reagan Parkway Resolution as Resolution 05-05, with clarification. Don Reitz stated he will edit and bring back for execution. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA 356/05: SCS, LLC

Don Reitz presented ZA 356/06: SCS, LLC, for a zoning amendment change from HB/Highway Business District

to RSS/Regional Support Services District for 351.02 acres in Liberty Township, located at the northeast quadrant of the intersection of State Road 39 and Interstate 70. Mr. Reitz stated the Plan Commission held a public hearing on December 13 and sends this zoning request with a favorable recommendation of 6-0-1 and that the developer agreed to several self-imposed conditions for a buffering landscape plan. Commissioner Whicker moved to approve ZA 356 zoning changes from HB Highway Business to RSS Regional Support Services as recommended by the Plan Commission, as Ordinance 2005-47. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MAYHEW PROPERTY

Don Reitz presented a proposal from Advanced Recycling Services to clean up various items of vehicles, junk, trash and debris from two parcels of the Mayhew Property located at 4044 North CR 500E, Danville, for Phase 1 and Phase 2. The staff recommendation was to accept only that part of the proposal involving the removal of two abandoned trucks, at no cost to the County. Commissioner Palmer moved to approve and execute the contract as presented. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ADDRESSING

Mike Graham explained the need to maintain the data base for the County addressing system is critical to the GIS system used by the public safety dispatch centers in responding to 911 calls. In 2005 over \$500,000 was spent on developing an accurate addressing data base. Mr. Graham presented a Professional Services Agreement with Schneider Engineering to evaluate the current addressing policies in Hendricks County governments and to make recommendations. Commissioner Whicker moved to approve the Schneider agreement, subject to review by all parties and subject to funding. Commissioner Palmer seconded the motion and the motion was approved 2-1-0 with Commissioners Whicker and Palmer voting aye and Commissioner Schrier voting nay. Commissioner Schrier stated that we should use County staff for this project.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Jeff Fox, H. J. Spier Co., presented the 2006 Administration and Stop Loss Renewal for the Hendricks County Group Health Plan and explained this renewal. Commissioner Whicker moved to approve the 2006 administration stop loss renewal for \$310,000, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Ron Love presented the Pharmacy Benefit Management Services Joinder Agreement between Rx Options, Inc. and Envision Pharmaceutical Services, Inc. and explained that Envision has entered into a Pharmacy Services Agreement with Unified Group Services and will be the provider of mail-in prescriptions effective January 1, 2006. Commissioner Whicker moved to approve the Pharmacy Benefit Management Services Joinder Agreement, as presented, and authorize the President to sign on behalf of the Commissioners. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HEALTH BOARD

It was the consensus of the Commissioners to table the appointment to the Health Board until they have had a chance to interview the prospective appointees.

IN THE MATTER OF HENDRICKS REGIONAL HEALTH BOARD

It was the consensus of the Commissioners to table the appointment to the Hendricks Regional Health Board until they have had a chance to interview the prospective appointees.

IN THE MATTER OF HEALTH DEPARTMENT

Sarah Wortz, Health Department, submitted requests to use the County credit card to attend a Public Health Preparedness Workshop in Casta Mesa, California in January. It was the consensus of the Commissioners to execute the Credit Card Authorization for Sarah Wortz to use the County credit card for hotel and air travel to this conference. This conference will be paid out of Sarah's budget..

IN THE MATTER OF CORRESPONDENCE

Commissioner Schrier acknowledged the following correspondence and calendar:

Thursday, January 26 will be the next employee blood drive in the Government Center south parking lot.

A transfer letter was presented to transfer \$160 from 100-34600-000-135: Classified Advertising, to 100-39300-000-135: Membership and Dues. Commissioner Palmer moved to approve the transfer of \$160. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

There will a meeting of the Financial Committee on Tuesday, January 10 at 1:00 PM.

The Commissioners recognized Laura Herzog, Voter Registration Supervisor, as the Indiana Voter Registration Official of the Year.

It was the consensus of the Commissioners to cancel the December 27 meeting.

Receipt was acknowledged of a notice from SBC of a phone service rate increase to \$75 per month for each pay phone.

The annual Employee Christmas Luncheon will be at noon on Friday, December 23 at the Fairgrounds.

All County offices will be closed Monday, December 26 in observance of Christmas.

A letter was received from Governor Mitchell E. Daniels, Jr. regarding Daylight Saving Time.

Receipt was acknowledged of a letter from Charter Cable relative to billing increase.

Notice from IDEM that the five new furnaces at Steel Dynamics have been approved.

Receipt was acknowledged of an email from David Thomas, 9135 N. State Road 267, Brownsburg, complaining of excessive truck traffic and noise. It was the consensus of the Commissioners to refer this complaint to John Ayers.

A letter was received from Donovan and Thomas, CPA, for the County Home. James McBryant will handle and will notify the accounting firm that Commissioner David Whicker has replaced Sonya Cleveland.

Monday, January 2 all County offices will be closed in observance of New Year's.

A letter from an employee requesting overtime compensation was referred to Human Resources.

There will be a Personnel Meeting on Thursday, January 26 at 4:00 PM followed by a Joint Commissioners' and Council Meeting at 5:00 PM.

Receipt was acknowledged of the December 8 thru December 15, 2005 Highway Report.

The Legislative Breakfasts will be held at 7:00 AM in the Community Building.

IN THE MATTER OF MEETINGS

It was the consensus of the Commissioners to keep the Commissioners' Meetings scheduled for 9:30 AM on the first four Tuesdays of each month, to move the Regional Sewer Board to 1:00 PM on the first and third Tuesday and move Ronald Reagan Parkway to the second Tuesday at 1:00 PM.

IN THE MATTER OF TECHNOLOGY BOARD

It was the consensus of the Commissioners to cancel the Technology Board for today as John Parsons has stated he had nothing to bring before them.

IN THE MATTER OF CELL PHONES

A request was received from David Warren, Emergency Management Director, to change his cell phone from Sprint to Nextel. Commissioner Whicker moved to approve for Emergency Management to change cell phone carrier from Sprint to Nextel provided the costs, including monthly bills, are paid from the Emergency Management budget. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TOURISM COMMISSION – APPOINTMENT

Receipt was acknowledge of the December 17 letter from Emory Lencke, Executive Director Convention and Tourism Bureau, requesting Mr. Lewis White, Owner/Operator of Lew White Tours, to replace Thom England on the

Tourism Commission as Mr. England is no longer able to serve on the Commission. Commissioner Whicker moved to acknowledge receipt of the request from the Convention and Visitors Bureau and to appoint Lew White to fill the unexpired term of Thom England thru December 31, 2007, on the Hendricks County Tourism Commission.

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

IN THE MATTER OF COUNTY HOME

James McBryant presented a letter recognizing seventeen organizations, businesses and individuals that provided caroling, gifts, parties, luncheons, dinners, and haircuts and styling for all residents of the County Home. Mr.

McBryant stated the support they receive shows the generosity and benevolence of this fine community.

IN THE MATTER OF ANIMAL CONTROL

Mike Graham reported that he will be meeting with Lori Leinweber from the Humane Society on December 22 and requested the general direction to take regarding if we should have a financial commitment from the Humane Society as a condition for participation in the animal shelter. Mr. Graham also stated that Mary Anne Lewis needed to know what elements to include in her presentation. Commissioner Whicker stated: 1) We need to see how we can partner with the Humane Society; 2) Need annualized reports for five years; 3) Give consideration of commercial software for preparing future reports; and 4) Determine the future needs of the animal control/shelter.

Commissioner Palmer requested that Mary Ann Lewis visit other shelters jointly with the Humane Society and stated we need to look at how we can be more efficient.

Commissioner Schrier stated we only have \$500,000 in the bond for the animal control and we need to find additional funds.

IN THE MATTER OF HIGHWAY OVERTIME

Mike Graham responded to an employee request to look at the overtime policy for the Highway Department and presented a memorandum with several options for consideration. Ron Love discussed the options and recommended option 3. Commissioner Palmer moved to take the report and recommendation from Mike Graham and Ron Love to the Personnel Committee on January 26. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ADMINISTRATOR TO COUNTY COMMISSIONERS

Commissioner Schrier requested Mike Graham to contact staff for a year end report.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers reported they received three bids for construction of the Ronald Reagan Parkway south of US Highway 40. Bids were received from Crider and Crider; Reith Riley, EMB and Burns with EMB being the low bidder at \$7,322,011.91. Mr. Ayers stated that the EMB bid was below the Engineer's estimate.

IN THE MATTER OF FUEL

John Ayers advised that the Midland Impact bid for diesel fuel included tax and when the tax was removed their bid was the low bid. Commissioner Palmer moved to amend the previous vote for fuel bids to give the diesel fuel to Midland Impact as the lowest most responsive and responsible bid received. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE INSPECTIONS

John Ayers advised that the bridge inspections by WTH will be in two-phases for 2006 and 2008 with a total of 235 bridges. Commissioner Whicker moved to approve the 2006 and 2008 bridge inspections with WTH Engineering to be done in two phases for \$138,234. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE SPACE

John Ayers stated there have been questions from some of the Judges about the adequacy of the space for the new court room and office in the area of the existing Court Commissioner that it is not large enough. Mr. Ayers responded that the questioned area will be the last area to be renovated and that they will continue to look for additional space.

Commissioner Palmer moved to adjourn the meeting at 11:45 AM Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Ed Schrier, President

Phyllis A. Palmer, Vice President

David A. Whicker, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

January 3, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, January 3, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Michael E. Graham		Administrator to County Commissioners
Judith Wyeth		Secretary to the Commissioners

Commissioner Schrier opened the meeting by leading the Pledge to the Flag in unison. Greg Steuerwald gave a brief prayer for those who wished to participate.

IN THE MATTER OF AGENDA

It was the consensus of the Commissioners to move the election of 2006 officers until later in the meeting.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of December 13 and December 20, 2006, as corrected.

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

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #075376 thru 075568 and direct deposit #019528 thru 019802, as presented January 3, 2006. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Schrier acknowledged the following correspondence and calendar:

An encumbrance letter for liability insurance payment was presented. Commissioner Whicker moved to execute the encumbrance letter for the balance in liability in order to pay Stevenson-Jensen for insurance premiums.

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

Receipt was acknowledged of the Weights and Measurers Reports from Charles Colbert for October 15, 2005, November 15, 2005 and December 15, 2005.

Announcement of the Legislative Breakfasts to be held at 7:00 AM on January 30, February 27 and March 27 in the Community Building at the 4-H Fairgrounds.

Notice of dinner and auction on Saturday, February 25 at 5:00 PM sponsored by the Plainfield Chamber of Commerce in the Primo Banquet and Conference Center.

A notice of an appeal by the Aviation Board for funding from the sale of the Speedway Airport for the Gordon Graham Hendricks County Airport.

Receipt of a listing from Jack Lawson for sale of 36.34 acres of the Dugan Ford property on Main Street in Danville. It was consensus of the Commissioners to refer this to John Ayers.

There will be a Redevelopment Commission Meeting at 7:00 PM on Wednesday, January 4 in the Commissioners' Meeting Room to discuss Heartland Crossing and Steel Dynamics.

Finance Committee Meeting will be held at 1:00 PM on Tuesday, January 10.

Plan Commission will meet Tuesday, January 10 at 6:30 PM.

Circle Seven Work Force Board will meet on January 17.

Joint Commission and Council Meeting will be January 26 at 5:00 PM.

It was the consensus of the Commissioners to execute the library appointment forms for the previous appointments to the Coatesville-Clay Township Public Library and the Brownsburg Public Library.

IN THE MATTER OF 2006 APPOINTMENTS

The Commissioners addressed the following 2006 appointments:

It was the consensus of the Commissioners to leave the Highway Supervisor position open.

Commissioner Whicker moved to reappoint Jerry Sparks as Assistant Highway Superintendent by this Board for an interim period, pending further action for Highway Superintendent position. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Whicker moved to reappoint John Ayers, County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to reappoint Michael Graham, Administrator to County Commissioners. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Whicker moved to reappoint Charles Colbert, Weights and Measurers. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to reappoint Richard Bane, Veteran Service Officer. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Whicker moved to reappoint David Warren, Emergency Management Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to reappoint James McBryant, County Home Administrator. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Whicker moved to take the appointment of John Parsons, Systems Administrator, under advisement. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to reappointment Mary Anne Lewis, Chief Animal Control Officer. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to reappoint Ronald Love, Human Resources Director. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Whicker moved to reappoint Elvin Ray Cassity, Custodial Superintendent. Commissioner Palmer seconded the motion and the motion way approved unanimously 3-0-0.

Commissioner Whicker moved to reappoint Gregory E. Steuerwald, County Attorney. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to reappoint Gordon Hitchings as the Commissioners' appointee to serve on the Alcoholic Beverage Board (ABC). Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier requested Mike Graham to contact each Department Head to request an annual report from each department.

Commissioner Whicker moved to appoint Ed Schrier as the Commissioner's appointee on the Plan Commission. Commissioner Palmer seconded the motion and the motion was approved 2-0-1 with Commissioners Whicker and Palmer voting aye and Commissioner Schrier abstaining.

Commissioner Whicker moved to appoint Phyllis Palmer as the Commissioners' appointee to Senior Services. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Whicker moved to appoint Phyllis Palmer as the Commissioners' appointee to the Fair Board. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Whicker moved to appoint Phyllis Palmer, Ed Schrier, and David Whicker to the County Home. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to appoint Phyllis Palmer, Ed Schrier and David Whicker to the Cablevision Board. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to appoint David Whicker to serve Animal Control. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to appoint Ed Schrier as the Commissioners' representative to serve on the Economic Development Partnership. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to appoint Phyllis Palmer, Ed Schrier, and David Whicker to serve on the Personnel Board and the Technology Board. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to appoint Mike Graham to represent the Commissioners on the Indianapolis Water Company's Service Advisory Board. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to appoint Mike Graham to represent the Commissioners on the Central Indiana Air Quality Advisory Group. Board. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Whicker moved to appoint Phyllis Palmer, Ed Schrier and David Whicker to serve on the Regional Sewer Board. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. It was the consensus of the Commissioners to refer the Regional Sewer Board make up to Mike Graham for review.

Commissioner Whicker moved to appoint Phyllis Palmer, Ed Schrier and David Whicker to the Drainage Board. Commissioner Palmer seconded the motion, with the understanding the Drainage Board could expand up to five members. The motion and amendment were approved unanimously 3-0-0.

Commissioner Palmer moved to appoint the President of the Commissioners to serve with Emergency Management. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

It was the consensus of the Commissioners for all three Commissioners, Ed Schrier, Phyllis Palmer and David Whicker, be appointed to serve with Treasurer Amy Roberts on the Board of Finance. The Finance Board will meet Tuesday, January 10 at 1:00 PM.

It was the consensus of the Commissioners to refer the Revenue Review Committee to Mike Graham for review and recommendation.

It was the consensus of the Commissioners to refer the Hendricks County Food, Shelter and Utility Assistance Board to Mike Graham for review and recommendation.

It was the consensus of the Commissioners to contact Harold Hiser to contact the members of the Redevelopment Commission if they were interested in continuing to serve on this board and report back.

It was noted that a member of the Redevelopment Authority has moved out of state and can no longer serve on this board. It was the consensus of the Commissioners to table the appointments to the Redevelopment Authority.

It was the consensus of the Commissioners to refer the Economic Development Commission to Mike Graham for review and recommendation.

Commissioner Palmer requested to interview the individuals recommended by Dennis Dawes to serve on the Hendricks Regional Health Board. Mr. Dawes stated that if an appointee has not been reappointed within sixty days of the expiration of their term they will be automatically reappointed. It was the consensus of the Commissioners that any additional names be submitted by the end of this week and to set up appointments to interview at discretion. The interviews should be set for the week of January 23 for these two positions. and to make the appointments to the Hospital Board within 60 days.

It was the consensus of the Commissioners to refer the appointment to the Regional Trans Authority to the Council.

Commissioner Whicker moved to reappoint Dr. Harold Power to serve on the Hendricks County Health Board thru December 31, 2009. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Whicker moved to reappoint Dean Turner to serve on the Hendricks County Health Board thru December 31, 2009. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Whicker moved to follow the same procedure for the appointments to the Hendricks County Health Board to fill the vacancy on the Health Board, by setting up appointments to interview those interested in serving on the Health Board. Cathy Grindstaff stated that Ms. Brinkman needs to be eliminated as she has withdrawn due to being ineligible. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

It was the consensus of the Commissioners for Mike Graham to contact the individuals currently serving on the Weed Board and bring back a recommendation.

It was the consensus of the Commissioners that Mike Graham contact David Warren and determine if an Emergency Management Board is needed and the make up of the board.

It was the consensus of the Commissioners that the Incentive Committee is functioning and that the members

remain the same.

Mike Graham requested clarification on amount of time for interviews for appointment to various boards. It was the consensus of the Commissioners to set thirty minutes and schedule appointments late in the afternoon the week of January 23.

IN THE MATTER OF PARK

Receipt was acknowledged of a request from Ray Benson, President Hendricks County Park Board, to be on the January 10 agenda for park concerns. It was the consensus of the Commissioners to grant the request of Mr. Benson.

Commissioner Palmer moved to recess the Commissioners' Meeting for the Tech Board. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECH BOARD

Commissioner Schrier opened the Tech Board. Commissioner Palmer moved to adjourn the Tech Board as there was no action today or matters to come before the Tech Board. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to reopen the Commissioners' Meeting. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE

Pat Baldwin requested approval to hold a candle light prayer service on the Courthouse lawn on January 22, the anniversary of Roe vs. Wade. Commissioner Whicker moved to grant Mary Queen of Peace and affiliate churches to hold a prayer service on the Courthouse lawn on Sunday, January 22. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TOWN OF AVON – HOMESTEAD

Auditor Nancy Marsh referred to Avon Town Council Resolution 2005-28 wherein they adopted a local homestead credit for 2005 taxes payable in 2006 in the fixed amount of \$45 per qualifying residential homestead as determined by the Hendricks County Auditor, and stated this will be costly to the county to change the county computer program. There was discussion to request that Avon pay for these costs or to use a percentage rather than a flat amount.. Commissioner Palmer moved that a letter be drafted to the Town of Avon by Mike Graham and Nancy Marsh and reviewed by Counsel to put "them on notice" of county costs and stating that we need reimbursement if they use a flat amount of \$45.00. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ANIMAL CONTROL

Mike Graham reported that he had met with Humane Society members Lori Leinweber and Merrily Niles to discuss the opportunities and resources the Humane Society could bring to the Hendricks County animal shelter. Mr. Graham advised that he had sent a memo to Mary Anne Lewis regarding her presentation.

IN THE MATTER OF ADDRESSING

Mike Graham advised the State Board of Account staff person stated 911 funds could not be used to pay for the Schneider Engineering contract for the maintenance of the addressing system. Mr. Graham provided a copy of a memo from Auditor Nancy March requesting the State to reconsider this request.

IN THE MATTER OF COMMISSIONERS' MEETINGS

Mike Graham provided a list of six major topics that need to be discussed during Commissioners' meetings including: Sewer service strategies for Northeast Brown and for I-70 & SR 39; Judicial Center; Animal Control and

Shelter; Public Safety Communications Task Force; Electronic Permit System; and Bomb Threat Policy. It was the consensus of the Commissioners to discuss these issues during the afternoon session of the January 24 meeting.

Commissioner Palmer requested for the Commissioners to hold three meetings each month rather than the current four meetings per month. It was the consensus of the Commissioners to revisit this request in six months.

IN THE MATTER OF GOVERNMENT CENTER BOND

John Ayers presented an affidavit for a statement from Bose, McKinney and Evans in the amount of \$189.70 for legal service for the Government Center Building Corporation. Commissioner Palmer moved to authorize payment to Bose, McKinney and Evans for \$180.70 from the bond money. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FAIRGROUNDS SIGN

John Ayers presented a claim for the new fairgrounds sign. There was discussion of the sign. It was the consensus of the Commissioners to refer this matter to Commissioner Palmer to take to the next Fair Board meeting.

IN THE MATTER OF CR 750N "WALL STREET"

Commissioner Schrier advised he had talked to Mr. Lippard relative to concerning trees blocking the sight line at CR 750N, "Wall Street". It was the consensus of the Commissioners to refer this matter to John Ayers, Mike Graham and Greg Steuerwald to handle in the best interest of the citizens of Hendricks County and the County Commissioners.

IN THE MATTER OF *FLYER*

Rachel Hunter was introduced as the new intern with the *Flyer* as the regular correspondent will be leaving for the Bedford paper, and would no longer be attending the Commissioners' meetings.

IN THE MATTER OF 2006 OFFICERS

Commissioner Schrier declared the Presidency vacant and stated he will not serve another year as President of the Commissioners. Commissioner Schrier opened nominations for President. Commissioner Palmer moved to nominate David Whicker for President of the Commissioner for 2006. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Schrier opened nominations for Vice President. Commissioner Schrier nominated Phyllis Palmer for Vice President of the Commissioner for 2006. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WEIGHTS AND MEASURERS

Receipt was acknowledged of the October 15, 2005, November 15, 2005 and December 15, 2005 Wight and Measurers Report from Charles Colbert.

Commissioner Schrier moved to recess the Commissioners meeting for the 1:00 PM Regional Sewer Meeting and to reconvene the Commissioners' meeting at 3:00 PM to discuss Work Release. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Whicker opened the afternoon session of the Commissioners' meeting at 3:00 PM with the following individuals joining the meeting:

Judge Bob Freese, Superior Court 1	Judge David Coleman, Superior Court 2
Judge Karen Love, Superior Court 3	Mark Smith, Court Commissioner
Todd McCormack, Superior Court Probation	Eric Ivie, Superior Court Home Detention Officer
Larry Hesson, Hendricks County Council President	

IN THE MATTER OF WORK RELEASE

Todd McCormack gave a presentation on the "Work Release, Community Corrections, and Funding Consideration". Mr. McCormack also presented a handout of a Report to the Hendricks County Commissioners and

Hendricks County Council and explained the analysis of information received regarding a Work Release Facility and possible funding sources.

There was much discussion on this information.

Commissioner Schrier moved for the Commissioners to make a recommendation to the Council to fund a \$4,000,000 bond for a 200-bed facility, subject to Probation running the facility and subject to the Hendricks County Superior Court Probation seeking a contract with the State Department of Corrections for 100 beds. Commissioner Palmer seconded the motion. Commissioner Schrier withdrew his motion. Commissioner Palmer withdrew her second to the motion.

Commissioner Schrier moved for the Commissioners to build a new work release facility and the Superior Courts to run the facility, if the Council approved funding. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier moved for Mike Graham and Todd McCormack to negotiate a contract with the Department of Corrections, with a per diem pilot program or a contract for at least 50% of bed occupancy to come from State of Indiana or other outside sources. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Todd McCormick stated that he does not want to be the person to run the facility, however he will assist the person hired for the position.

Commissioner Schrier moved to refer the work release matter to John Ayers to start RFQ and RFP to build a 200-bed facility to include design and build. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to adjourn the Commissioners' meeting at 5:05 PM. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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January 10, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, January 10, 2006, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Jim Quearry		Hendricks County Sheriff
Cindy Spence		Hendricks County Clerk
John Ayers		Hendricks County Engineer
Michael E. Graham		Administrator to County Commissioners
David Warren		Hendricks County Director Emergency Management
Jack Miller		Hendricks County Sheriff's Department
Judith Wyeth		Secretary to the Commissioners

NOTE: Phyllis Palmer did not attend this meeting.

IN THE MATTER OF MINUTES

Commissioner Schrier moved to approve the minutes of January 3, 2006, as corrected. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CLAIMS

Commissioner Schrier moved to approve claims #075571 thru 075769 and direct deposit #019803 thru 020078 as presented January 10, 2006. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF PRECINCT BOUNDARIES

Clerk Cindy Spence presented Precinct Boundaries for the new and changed precincts in Hendricks County and stated these have been approved by the State, have been advertised, the ten day waiting period has passed and that there have been no remonstrators regarding this change. Ms. Spence further stated that these boundaries will become effective for the 2006 elections and we now have 99 precincts in Hendricks County. Commissioner Schrier moved to accept the Precinct Boundary report as presented from the Clerk. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COUNTY PARK

Ray Benson, President Hendricks County Park Board, gave an update on the park stating the Park Master Plan will be submitted to the DNR, they have installed a new furnace and are insulating the caretaker's home at McCloud Park, are working on policies and stated they are going to request a full-time superintendent position. Mr. Benson requested a letter of support from the Commissioners to apply for a Transportation Enhancement Grant to move a historic iron bridge from Pulaski County to McCloud Park, which would make the park land north of the creek accessible to the public and stated the matching funds would come from the park budget. Commissioner Schrier moved to look favorably on behalf of the Commissioners to show support for the project and grant application, subject to working out the local match within their budget. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0. It was the consensus of the Commissioners for Mike Graham to edit the draft letter and print on letterhead.

Ray Benson presented a request for salary for the full-time Superintendent and advised he will take this request to the Council and Personnel Committee.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Whicker acknowledged the following correspondence and calendar:

Receipt was acknowledged of a letter from the Flyer, requesting written notice of date, time and place of any meetings, executive sessions, or any rescheduled or reconvened meetings. It was stated that we fax an agenda for all Commissioners' meetings to the Flyer in a timely manner and that meeting agendas are always available on the County web page.

Receipt of the December 2005 Veterans' Report from Richard L. Bane.

Notice from SBC of the increase for pay phones.

Memorandum of Understanding for Lobbyist was referred to Greg Steuerwald.

A request from the Sheriff's Department for a fax machine. It was stated we were waiting for quotes.

The annual Soil and Water dinner/meeting will be held January 31 at 6:30 PM in the Community Building.

January 31 and February 1 is the AIC Legislative Session. Commissioner David Whicker and Auditor Nancy Marsh both stated they planned to attend and requested to be registered.

Saturday, February 21 will be the dinner and auction for the Plainfield Chamber of Commerce at 5:00 PM at Primo Banquet and Conference Center.

A letter from the Allen County Commissioners requesting an alliance with growing counties.

Council will meet Thursday at 2:00 PM.

All offices will be closed Monday, January 16 for the birthday of Martin Luther King, Jr.

January 17 will be the Commissioners' meeting at 9:30 AM with Regional Sewer Board at 1:00 PM.

January 18 will be the Communications meeting at 6:30 PM in the Government Center

The Commissioners will not hold a meeting on January 31 as that will be a fifth Tuesday.

Ronald Reagan Steering Committee will meet Wednesday, January 11 at 7:00 PM.

A Special Plan Commission meeting for the Lewis Project will be on Tuesday, January 24 at 6:30 PM.

January 31 will be a meeting of the Gordon Graham Airport with the Plan Commission at 7:00 PM.

Two sessions of Bomb Threat training will be held Wednesday, January 18 in the Government Center.

Today at 1:00 PM will be the annual Finance Committee Meeting.

A request was received for Solid Waste to use the folding machine for a joint project with Clean Water to mail newsletters to area schools. It was the consensus of the Commissioners to approve the use of the folding machine by Solid Waste.

Receipt was acknowledged of the Highway report for December 30, 2005 through January 5, 2006.

IN THE MATTER OF ADDRESSING CONTRACT – 911

Mike Graham advised that the State Board of Accounts has reconsidered the funding for the Schneider Addressing Contract for 911 and has granted approval to fund this contract from 911 funds. It was the consensus that Mr. Graham have Schneider sign this contract and bring it back next week.

IN THE MATTER OF LINK

Mike Graham reported of his meeting with Beth Ann Leach, Senior Services Director, and advised she requested to purchase gas through the County for LINK, which will be at a lower rate than the current station price they are paying and this would allow them more funding for LINK services to Hendricks County citizens. It was the consensus of the Commissioners to wait until we receive a written letter from Ms. Leach.

IN THE MATTER OF APPOINTMENTS - HEALTH BOARD AND HOSPITAL BOARD

Mike Graham advised that the deadline for appointees to the Hendricks Regional Health Board and the Hendricks County Health Board was last week and two additional names have been added for a total of 13 candidates.

Commissioner Schrier moved to reappoint Dr. Daniel Read to the position he now holds on the Hendricks Regional Health Board of Trustees. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0

It was the consensus of the Commissioners that all others interested in the Hospital Board position be interviewed.

It was the consensus of the Commissioners that Mike Graham check and confirm the political party for all applicants for the vacancy on the Hendricks County Health Board before they are interviewed.

IN THE MATTER OF REDEVELOPMENT COMMISSION

Mike Graham presented an attendance sheet for members of the Redevelopment Commission. Commissioner

Schrier moved to reappoint Harold Hiser, Linda Watson and Bruce McDaniel to the Redevelopment Commission and to send a letter requesting a response from Jay Cox and Ken Krohne if they are interested in serving on this Board and that they will attend a higher percentage of these meetings. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF RONALD REAGAN PARKWAY

There was discussion of the Memorandum of Understanding. The Commissioners urged Mike Graham to meet with Rich Carlucci and Al Bennett to sign the Memorandum of Understanding for the Ronald Reagan Parkway.

IN THE MATTER OF ANIMAL CONTRAOL

Mike Graham reported that the Animal Shelter will make a presentation at 1:00 PM on Tuesday, February 14 and that he has requested the Humane Society for a dollar amount they could contribute to a shelter.

IN THE MATTER OF CHERYL HOUCHIN

There was discussion of the complaint from Cheryl Houchin, 900E and CR 200S, relative to several used vehicles on a neighbor's property. Greg Steuerwald gave an update on this complaint and stated they would continue to pursue this matter. Greg Steuerwald also stated they are looking to amend the zoning ordinance regarding the number of parked vehicles that will be permitted to be parked on a property.

IN THE MATTER OF BOMB THREAT TRAINING

Sheriff Jim Quearry presented a letter announcing the Bomb Threat Training program for Wednesday, January 18 that would be conducted in two sessions at 9:00 AM and 1:00 PM and requested that it be mandatory. Commissioner Schrier moved to approve the bomb threat training, but rephrase the working to suggest that Department Heads, Elected Officials and Key Personnel attend this training. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0. Sheriff Quearry requested that a notice be sent out from the Commissioners to all Elected Officials/Department Heads.

IN THE MATTER OF SHERIFF'S DEPARTMENT

Sheriff Jim Quearry requested approval for the Sheriff's Department to use the Expo Hall at the fairgrounds for a garage and to use their current garage for storage and training area. It was the consensus of the Commissioners to refer this request to the Engineering Department to be reviewed and considered when developing plans for the fairgrounds.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers advised they had received nineteen responses to the Request for Quotes for design of the Ronald Reagan Parkway from CR 300N to US Highway 136. Mr. Ayers requested to review these responses and to bring back a short list February 7. Commissioner Schrier moved to allow the Engineer sufficient time of four weeks to sort out and bring back a short list for the Ronald Reagan Parkway. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF FAIRGROUNDS

John Ayers reported they had received quotes for the PBX wireless at the new fairgrounds from SBC, National Solutions and CPI, however, CPI did not meet the specs. Paul Johnson, Paul Johnson and Associates, explained the the requirements and specs. Commissioner Schrier moved to table this matter until next week. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF HIGHWAY

Receipt was acknowledged of the Indiana Highway Inventory & Systems Unit with mileage certification change request indicating road changes with the addition of 4.04 miles to the County road system. John Ayers stated this form was executed and returned to INDOT on December 30, 2005. Commission Schrier acknowledged the submittal of road information. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COURTHOUSE – SPACE

John Ayers requested to purchase video equipment for each courtroom and stated this will allow them to utilize the current space used by the video court in the Courthouse for the new courts. Commissioner Schrier moved to approve the purchase of video equipment for each of the courts. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF WORK RELEASE

John Ayers requested to invite a design/build group for a presentation to the Commissioners to discuss the work release facility. It was the consensus of the Commissioners to invite the design/build group to make a presentation at 3:00 PM on Tuesday, February 7.

IN THE MATTER OF GOVERNMENT CENTER BOND

John Ayers presented an affidavit to purchase furniture for Healthy Families in the amount of \$6,697.93. It was the consensus of the Commissioners to forward this affidavit to the bond bank for the Government Center for consideration of payment.

IN THE MATTER OF PARK BOARD

Ray Benson, Park Board President, introduced Jerry Pagac, Interim Park Superintendent. Mr. Pagac gave a brief report on the grant for the historical iron bridge for McCloud Park and of his meeting this date with the Airport Authority on possible additional land for parks.

IN THE MATTER OF EMERGENCY MANAGEMENT

David Warren presented a grant application for a Homeland Security Grant . Commissioner Schrier moved that we become signators on the Homeland Security Grant for \$360,000 and that the President execute the grant.

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

David Warren requested a County cell phone, a Blackberry, for his use. He currently has a personal cell phone that is not compatible with other County phones. Commissioner Schrier moved to approve a cell phone for the Emergency Management Director. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Schrier moved to recess the Commissioners' meeting at 11:50 AM and to reconvene at 1:00 PM for the Finance Meeting and Ronald Reagan Parkway. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Whicker opened the afternoon session at 1:40 PM.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers presented an activity summary for the Ronald Reagan Parkway in December.

John Ayers reported on the I-74 interchange meeting with Dennis Faulkenberg, Ice Miller, and Lori Maudlin, Indiana Department of Transportation (INDOT.)

It was the consensus of the Commissioners to draft a letter to the Town of Brownsburg relative to the I-74 Interchange.

Commissioner Schrier stated he would talk with Mr. Melton regarding his property in the right-of-way of the Ronald Reagan Parkway.

IN THE MATTER OF SHERIFF'S DEPARTMENT

Quotes were presented for two Canon reconditioned fax machines for consideration for the Sheriff's Department. Commissioner Schrier moved to purchase the reconditioned Canon 825 from CopyCo for the Sheriff's Department. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF HUMAN RESOURCES

Mike Graham requested a hiring policy for Ron Love and the Human Resources Department. Commissioner Schrier moved to adjourn the meeting at 2:55 PM. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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January 17, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, January 17, 2006, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Ed Schrier) Hendricks County Board of Commissioners
David A. Whicker)
Gregory E. Steuerwald Hendricks County Attorney
Nancy L. Marsh Hendricks County Auditor
Amy Roberts Hendricks County Treasurer
John Ayers Hendricks County Engineer
Michael E. Graham Administrator to County Commissioners
Judith Wyeth Secretary to the Commissioners

NOTE: Commissioner Palmer did not attend this meeting

Commissioner Whicker opened the meeting by leading the Pledge to the Flag in unison. Greg Steuerwald gave a brief prayer for those who wished to participate.

IN THE MATTER OF MINUTES

Commissioner Schrier moved to approve the minutes of January 10, 2006, as corrected. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CLAIMS

Commissioner Schrier moved to approve claims #150003 thru 150448 as presented January 17, 2006. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

David Stumm, President Substance Abuse Task Force, explained the request from the task force of \$7,683 and requested the following items that have been reviewed by the Hendricks County Substance Abuse Task Force and are forwarded for consideration and approval to pay from the Hendricks County Drug Free Fund.

Plainfield High School	Drug Testing Program-Funds will be used to support the school-wide program in which students involved in extra-curricular activities and suspicious students are tested for drugs.	\$1,600.00
Hendricks Co. Health Dept/United Way	Purchase of posters for the school	5,000.00
Hendricks County Substance Abuse Task Force	Advertising in local sports paper distributed throughout all schools. Will be used by all schools and the task force to advertise upcoming drug free events and programs	1,083.00
	Total	7,683.00

All money held in the Drug Free Community Fund is received from fees collected from offenders who have been convicted of drug or alcohol related offenses. State statute sets out that these moneys are to be paid to community programs in support of three categories-education, treatment and enforcement. A portion of the money is set aside for discretionary use such as administration and supplies. We are currently collecting an average of just over \$10,000 per month into this fund. The Hendricks County Substance Abuse Task Force was set in place and designated as the coordinating committee of this fund by the Hendricks County Commissioners in 1994. The committee consists of students and school persons from all six schools, representatives of many local law enforcement agencies and other business and community members.

Commissioner Schrier moved to approve the request, subject to Mike Graham and Judy Wyeth reviewing the information contained in the resources magazine. Commissioner Whicker seconded the motion and the motion was

approved unanimously 2-0-0.

IN THE MATTER OF STATE OF THE COUNTY SPEECH

There was discussion of the State of The County Speech. Commissioner Schrier moved to establish 1:00 PM on Tuesday, February 28 for the Hendricks County State of the County Speech. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Whicker acknowledged the following correspondence and calendar:

Today will be Regional Sewer Board at 1:00 PM followed by Solid Waste at 4:00 PM.

January 18 the Sheriff will conduct a Bomb Threat Training Session at 9:00 AM and 1:00 PM. There will be a Communications Meeting at 6:30 PM in the Government Center.

Cummings Mental Health will meet January 19 at Milestone Club House in Crawfordsville.

Interviews will be held on January 23 and January 25 for Hendricks County Health Board and Hendricks Regional Health Board appointees.

Plainfield will host an auction and dinner on January 25.

January 24 the Drainage Board will meet at 8:30 AM, Commissioners at 9:30 AM and Commissioners' Workshop at 1:00 PM.

Blood draw from 8:00 AM to Noon on January 26 on the south parking lot of the Government Center.

January 26 Personnel Committee at 3:00 PM and Joint Commissioner and Council at 5:00 PM.

There will no Commissioners' meeting on January 31 as that will be a fifth Tuesday.

A Legislative Seminar will be held the afternoon on January 31 and all day on February 1.

Receipt of a letter from Judge Robert Freese on the Work Release.

Notice from IDEM of the West Central Conservancy permit.

A meeting on January 19 of Indiana Health at 9:15 AM.

A letter received from Allen County Commissioners requesting a meeting in February for a coalition with fast growing counties in Indiana.

The Hendricks College Network will hold a breakfast on March 2 hosted by Hendricks Regional Health.

IN THE MATTER OF VETERANS' AFFAIRS

Receipt was acknowledged of a letter from the Department of Veteran's Affairs that the Veterans' Affairs Officer does not have to be appointed annually.

IN THE MATTER OF SHERIFF'S DEPARTMENT

A written request from the Sheriff's Department for use of the County credit card for three deputies to attend training in Vincennes, Indiana on January 31 and February 1. Commissioner Schrier moved to approve use of the credit card by the Sheriff's Department for training of deputies. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CLEAN WATER – SOLID WASTE

Commissioner Whicker responded to the request from Clean Water and Solid Waste to use the County postage meter for 600 joint education newsletters they will be sending out three to four times each year stating he had talked with David Gaston on this request. It was the consensus of the Commissioners for to allow Clean Water and Solid Waste to use the County postage meter, but to reimburse the County for all postage used for these mailings.

IN THE MATTER OF AVON HOMESTEAD

There was discussion of the Avon Homestead Refund and the response to the letter Auditor Nancy Marsh had sent to the Town of Avon requesting reimbursement to the County cost for this refund. It was the consensus of the Commissioners to await a written response from Avon on this matter.

IN THE MATTER OF HEALTH BOARD

There was discussion of the Hendricks County Health Board holding their quarterly meetings in the Commissioners' Meeting Room, which would save the staff time from setting up a room and to save the equipment

from being moved from room to room. It was the consensus of the Commissioners for the Hendricks County Health Board to use the Commissioners' Meeting Room for regular or special meetings, if they so desired.

IN THE MATTER OF SALARY ORDINANCE

Auditor Nancy Marsh presented an amended 2005 Salary Ordinance cover sheet for approval and for the President to sign. Commissioner Schrier moved to approve the 2005 Amended Salary Ordinance, as presented, and for Mr. Whicker to sign on behalf of the Commissioners. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF LINK HENDRICKS COUNTY

Mike Graham presented a letter from Beth Ann Leach, Senior Services Director, and Patrick Cockrum, Sycamore Services Director requesting to purchase the fuel for their 17 vehicles through the county for provision of transportation services by LINK Hendricks County. Ms. Leach's letter stated that last year LINK utilized 21,000 gallons of gasoline and purchasing through the county would provide significant savings in the program's budget. The letter further stated they had been informed by the Indiana Department of Transportation (INDOT) that because the Hendricks County Commissioners are the grantee for the public transit program LINK in our county the program is legally eligible to purchase gasoline through the county. There was discussion that the billing would be done by Highway and that LINK would then reimburse the Highway Department. Commissioner Schrier moved to approve the request of Senior Services to purchase fuel for LINK through the County. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0. The Commissioners directed Mike Graham to advise Cathy Burkert in the Highway Department of this action.

IN THE MATTER OF REDEVELOPMENT COMMISSION - APPOINTEES

Mike Graham advised that based on the attendance records of the Redevelopment Commission letters have been sent to two members asking if they were interested in continuing to serve on this Board and if they would have a commitment to improve their attendance.

IN THE MATTER OF RAGSDALE PROPERTY

Mike Graham reported that he had met with Paul Wilson, Hendricks County Zoning Inspector, relative to the need to clean up and eliminate vehicles on the Ragsdale property at 9003 East CR 200S. Attorney Greg Steuerwald stated they were working to amend the zoning ordinance relative to the number of vehicles that could be kept on a property.

IN THE MATTER OF APPOINTMENTS

Mike Graham reported on his review of the law on appointments and stated that of the thirteen staff appointments seven have specific provisions for the appointment under Indiana Code and the six other appointments have been appointed because of custom and practice.

Mike Graham also stated the appointment for County Home Superintendent is for a four-year term. Commissioner Schrier moved to amend the appointment of County Home Superintendent to extend from the one-year appointment to the required four-year appointment and to appointment James McBryant as County Home Superintendent through December 31, 2009. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF HUMAN RESOURCES

Mike Graham presented a list of Human Resources 2006 goals and objectives provided by Ron Love. Commissioner Schrier moved to accept the goals and objectives from Ron Love for 2006. Commissioner Whicker

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

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers presented a contract with INDOT for the Ronald Reagan Parkway south of US 40 was previously approved and signed on September 6, 2005, however, the State has lost the original contract. Mr. Ayers presented a replacement of this contract for the Commissioners to sign. It was the consensus for the Commissioners to execute this replacement contract.

IN THE MATTER OF THE SHERIFF'S SEWER SCREEN

John Ayers advised that it was in the best interest of the County to have an enclosure for the Sheriff's sewer screen and reported he had received four estimates with FBI being the lowest for the enclosure itself. Total additions necessary, including the building, a compactor, spray bar, explosive gas alarm and installation will cost \$68,782.50. Mr. Ayers stated this structure will be funded from Cum Cap, however, his original request for this structure was not sufficient and he will need to go to Council for additional funding. Commissioner Schrier moved to allow the County Engineer to request additional funding due to the increase of \$70,000 over the original appropriation in order to build an enclosure for the Sheriff's sewer screen. Commissioner Whicker seconded the motion and stated that he was very disappointed in the way the consultant, American Consulting (ACE), had handled this matter. The motion was approved unanimously 2-0-0.

IN THE MATTER OF FAIRGROUNDS

Paul Johnson, Paul Johnson Associates, reported on the two quotes he received for the PBX at the new fairgrounds: from SBC for \$33,372; and CPI for \$33,524. Commissioner Schrier moved to approve CPI for the PBX for the fairgrounds as the lowest quote received. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF BOND – GOVERNMENT CENTER

John Ayers presented an affidavit from Bose, McKinney & Evans in the amount of \$180.90 for legal services for the bond for the Government Center and stated this had been approved by the bond trustees. Commissioner Schrier moved to approve \$180.90 for Bose, McKinney & Evans and to forward this statement to the bond bank for consideration of payment. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF J & N BISHOP FARMS

John Ayers presented a letter to J & N Bishop Farms, 4490 W CR 700N, North Salem, putting them on notice that the County would not be liable for any accident or injury caused by the deep ditch they dug next to the County right-of-way on CR 700 North in Eel River Township. It was the consensus of the Commissioners for the County Engineer to send a copy of this letter to Stevenson-Jensen Agency.

IN THE MATTER OF HIGHWAY

Commissioning Schrier suggested that Martin Summers, Sr. be considered for Interim Highway Superintendent. It was the consensus of the Commissioners that they will interim the position of Highway Superintendent until the position is filled in order to allow sufficient time for interviews for Superintendent.

Commissioner Schrier moved to recess the Commissioners' meeting at 10:30 AM. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TECH BOARD

Commissioner Whicker opened the Tech Board at 10:31 AM and stated that John Parsons had advised there was nothing for the Tech Board this date. Commissioner Schrier moved to adjourn the Tech Board at 10:32 AM.

Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0/

Commissioner Whicker reconvened the Commissioners' Meeting at 10:32 AM.

IN THE MATTER OF POLLING PLACES

Receipt was acknowledged of notice from Northwest Hendricks Schools relative to use of the Tri West Middle School for a voting place. Greg Steuerwald advised we should have a release of liability for this polling place in Union Township and a Hold Harmless Agreement for all voting places. Rich Jensen stated we have changed several voting locations and he will check back to see if each polling place has requested a release. Commissioner Schrier moved to approve the request to use Tri West Middle School for a voting place and a Hold Harmless Agreement on behalf of the County that Rich Jensen has approved and that the President sign the form. Commissioner Whicker seconded the motion and the motion was approved 2-0-0.

IN THE MATTER OF ZONING ORDINANCE

Greg Steuerwald stated he is working with Don Reitz, Planning Director, for a change in the number of vehicles that could be parked on residential property.

Commissioner Schrier moved to adjourn the Commissioners' meeting at 10:55 AM and to convene the Regional Sewer Board at 1:00 PM. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



January 24, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, January 24, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Jim Quearry		Hendricks County Sheriff
Jack Miller		Hendricks County Sheriff's Department
John Ayers		Hendricks County Engineer
Don Reitz		Hendricks County Plan Director
Michael E. Graham		Administrator to County Commissioners
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF MINUTES

Commissioner Schrier moved to approve the minutes of January 17, 2006, as corrected. Commissioner Whicker seconded the motion and the motion was approved 2-0-1 with Commissioner Palmer abstaining as she did not attend this meeting.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #075823 thru 076020 and direct deposit check #020079 thru 020357 as presented January 24, 2006. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA 359/06: RICHARD & BEVERLY BOWEN

Don Reitz presented ZA-359/06: Richard & Beverly Bowen, a zoning request to change from RA/Rural Residential District to AGB/Agricultural Business District, for 1.00 acre located in Franklin Township, on the southwest side of Masten Road, approximately 0.80 mile south of CR 700S. Mr. Reitz advised that this zoning change is to permit a cell tower on this parcel and further stated the Plan Commissioner held a public hearing on January 10 and send this request with a favorable recommendation of 6-0-1. Commissioner Schrier moved to approve the zoning change for ZA-359/06 as approved by the Plan Commission as Ordinance 2006-01. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF APPOINTMENTS

Commissioner Whicker announced the Commissioners are interviewing several candidates this week for consideration of appointees to the Hendricks County Health Board and to Hendricks Regional Health (Hospital) Board and that no decisions have been made.

IN THE MATTER OF STATE OF THE COUNTY SPEECH

Commissioner Whicker announced the State of the County Speech will be held Tuesday, February 28 at 1:00 PM in rooms 4-5 of the Hendricks County Government Center. Commissioner Whicker also stated that Council President Larry Hesson had agreed to present the fiscal report at this time. It was the consensus of the Commissioners that invitations be sent to all Hendricks County elected officials, that requests for input be sent to all department heads and that an agenda be posted for this date.

IN THE MATTER OF GO RED AND RAISE AWARENESS ABOUT HEART DISEASE

Lori Leyba, Hendricks Regional Health Community Relations Coordinator, requested the County to participate with other local businesses for Go Red on Friday, February 3 to help raise awareness about heart disease. Ms. Leyba

stated this event is supported by the Hendricks Regional Health and explained that National Wear Red Day is to support heart awareness and participants may make a monetary contribution to the American Heart Association. Ms. Leyba encouraged the County to be involved to partner with the hospital in support of heart awareness. It was the consensus of the Commissioners for Human Resources to work with Ms. Leyba and if employees want to donate to the heart fund they may make their checks payable to the American Heart Association and turn in to HR.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:

Announcement of the retirement of Karen Arnold, Nursing Health, on Thursday, January 26 from 1:00 – 3:00 PM in the Nursing office of the Government Center.

Receipt of a refund check for telephone services from SBC for \$78,481.91.

A request from DNR for a meeting room on February 6 for the Brown Conservancy was referred to Greg Steuerwald.

Plainfield Chamber of Commerce dinner and auction on Saturday, February 25 at Primo's in Plainfield

Flood Preparedness and All Hazard Mitigation Conference on March 7 at the Indiana Government Center 9:00 AM – 4:00 PM.

The Hendricks College Network breakfast will be held at 7:30 AM on Thursday, March 2 at Hendricks Regional Health.

This Land is Your Land Workshop Series for landowners and sponsored by the Hoosier Heartland will be held in February and March.

Receipt of the Guilford Township Income Guidelines for 2006 from the Guilford Township Trustee.

A letter from Diana and Bruce Robinson regarding Putnam County Bridge #45 on County Line Road near North Salem Historic Designation was referred to John Ayers.

Legislative Breakfasts will be held at 7:00 AM on January 30, February 27, and March 27 at the 4-H Fairgrounds.

Interviews for appointments to the Hendricks County Health Board and Regional Health Board will be January 26.

Blood draw on January 26 from 8:00 AM to noon on the south parking lot of the Government Center.

On January 26 the Personnel Committee will meet at 3:00 PM followed by the Joint Commissioners and Council meeting at 5:00 PM.

There will be no Commissioners' meeting next week, January 31, as it will be a fifth Tuesday.

The Soil and Water dinner meeting will be January 31 at the 4-H Community Building.

January 31 will be a meeting to discuss the Gordon Graham zoning overlay.

February 7 will be Finance Committee at 9:00 AM

IN THE MATTER OF ENVIRONMENTAL HEALTH - INSURANCE

Receipt was acknowledged of a request from Cathy Grindstaff, Environmental Health Director, for two employees in her department to take a County car out of the state to attend a conference in Nashville, Tennessee. Rich Jensen advised that the car would be covered if the trip was approved by the Commissioners. Commissioner Schrier moved to approve the request to use a County vehicle to transport two County employees to a conference in Nashville, Tennessee. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SECURITY ISSUES

Sheriff Jim Quearry presented a conceptual plan for handling bomb threats in County buildings. Commissioner Schrier moved to ask the Sheriff to continue with bomb threat planning and to work with all department heads and elected officials. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MOBILE COMMAND CENTER

Sheriff Jim Quearry stated they had just received a new mobile command center at no cost to the County taxpayers and invited the Commissioners to tour the center at 11:30 AM on the north parking lot of the Government Center.

This mobile command center was provided for the County by a generous Hendricks County donor.

IN THE MATTER OF TOWN OF AVON

Auditor Nancy March stated the credit approved by the Town of Avon can be handled as a payment on the next tax statement of Avon homeowners. It was the consensus of the Commissioners for Auditor Nancy Marsh to handle this

matter in the best interest of Hendricks County.

IN THE MATTER OF ADMINISTRATOR TO THE COMMISSIONERS

Mike Graham gave a brief report on the January 29 meeting he attended on bio-terrorism.

Commissioner Palmer moved to recess the Commissioners' meeting at 10:30 AM to tour the new mobile command center and to reconvene at 1:00 PM. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Whicker reconvened the Commissioners' meeting at 1:05 PM.

IN THE MATTER OF WORKSHOP

Commissioner Whicker announced the following topics for discussion during the afternoon workshop:

- Sewer service to the northeast section of the County and at the intersection of I-70 and SR 39
- Judicial Center
- Electronic Permitting
- Animal Control Commitments
- Security
- Capital Projects and Needs

It was the consensus of the Commissioners that they were working to resolve sewer concerns through the Regional Sewer Board.

There was discussion of the position for County Highway Superintendent and the new position in Engineering. It was the consensus of the Commissioner to go with an interim Highway Superintendent and to talk with an individual for consideration of this interim position. The Commissioners have sent a letter to Council requesting additional appropriation for the new position in Engineering.

Mike Graham gave an update on the Communications meeting of January 18 and stated the Memorandum of Understanding (MOU) had been accepted by everyone present, Brownsburg and Avon did not have a representative present. Jack Miller stated that being able to talk to each other was the most important safety concern for our citizens. Mr. Graham announced the next Communications meeting will be on February 22. It was the consensus of the Commissioners that their preference is to allocate 911 funds to buy equipment for one central dispatch center.

Commissioner Schrier gave a brief update on electronic permitting.

There was discussion of the February 14 Animal Control presentation at 1:00 PM. The Commissioners agreed to wait to see what the Humane Society can bring to the project before proceeding with a new animal shelter.

Commissioner Schrier announced that Doug Sisk, Danville Christian Church, had requested to meet with the Danville Town Board and the Commissioners on Monday, January 30 at 4:00 PM at the Danville Town Hall to discuss real estate.

There was a brief discussion of the Judicial System. It was the consensus of the Commissioners to wait until after the meeting with Danville on January 30 to further discuss this project.

Commissioner Schrier questioned the email from an employee in the Engineering Department on the handling of the odor at the Courthouse. John Ayers stated he had handled this personnel matter.

John Ayers presented a claim for \$1,400,000, which is the agreed County 20% participation for the Ronald Reagan Parkway south to US Highway 40. It was the consensus of the Commissioners to execute this claim as presented by the County Engineer.

Commissioner Schrier moved to adjourn the meeting at 3:20 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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January 26, 2006

The Hendricks County Board of Commissioners and County Council met in a special joint session at 5:35 PM Thursday, January 26, 2006 in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

David A Whicker)		Larry Hesson)	
Ed Schrier)	Commissioners	Paul T. Hardin)	County Council
Nancy Marsh)	Auditor	Kenny Givan)	
Judith Wyeth)	Secretary to Commissioners	Hursel C. Disney)	
			Richard Thompson)	
			Wayne Johnson)	
			Jay Puckett)	

Commissioner Whicker opened the Commissioners' Meeting with a quorum of two Commissioners and stated Phyllis Palmer is visiting family out of state.

Council President Larry Hesson opened the Council Meeting with a quorum of seven members present.

David Whicker moved to approve the minutes of December 15, 2005 as corrected. Wayne Johnson seconded the motion and the motion was approved unanimously 9-0-0.

David Whicker gave an update on the Commissioners' action to construct a 200-bed work release center to be operated by the Superior Courts and stated that a design build presentation will be made on February 7 at 3:00 PM in the Government Center.

Ed Schrier stated that one-half of the beds in this facility are to be filled by per diem or contracted with the State of Indiana or be filled by other counties.

There was a brief discussion of the animal control facility and funding.

Greg Guerrettaz, Financial Solutions Group (FSG), gave a Comprehensive Financial Plan Update, Debt Section, handout for discussion and explained this information.

Greg Guerrettaz requested that a letter to be sent to all departments requesting their long range needs.

It was the consensus of the group to meet again at 5:00 PM on Thursday, March 23, 2006 to discuss capital plans.

Ed Schrier moved to adjourn the meeting at 6:45 PM. Jay Puckett seconded the motion and the motion was approved unanimously 9-0-0.

David A. Whicker, President

Larry Hesson, President

Phyllis Palmer, Vice President

Jay Puckett, Vice President

Ed Schrier, Member

Kenny Givan, Member

Nancy Marsh, Auditor

Hursel Disney, Member

Judith Wyeth, Deputy Auditor

Paul T. Hardin, Member

Wayne Johnson, Member

Richard Thompson, Member

February 7, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, February 7, 2006 with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Don Reitz		Hendricks County Plan Director
Michael E. Graham		Administrator to County Commissioners
Dave Warren		Hendricks County Emergency Management Director
James McBryant		Hendricks County Home Administer
Steve Schmalz		Hendricks County Circuit Court Probation Director
Judith Wyeth		Secretary to the Commissioners

Commissioner Whicker opened the meeting by leading the Pledge to the Flag in unison. Commissioner Schrier gave a brief prayer for those who wished to participate.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of January 24, 2006, as corrected. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Schrier moved to approve claims #150523 thru 151064, #076023 thru 076218 and direct deposit check numbers #020358 thru 020640 as presented February 7, 2006. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AGENDA

It was the consensus of the Commissioners to hear the Lewis ZA-356/06 first and to move the Correspondence items to later in the meeting. The Commissioners also agreed by consensus to move Correspondence to the end of all future meetings.

IN THE MATTER OF ZA-358/06: LEWIS GROUP, INC.

Don Reitz presented ZA-356/06: Lewis Group, Inc., a request to change the zoning from R/A Rural Residential District, to a PUD, Planned Unit Development District, on 385 acres in Brown Township located south of the Boone County Line, north of CR 950N, 0.25 mile west of CR 950E and 0.25 mile east of CR 1025 East. Mr. Reitz presented staff comments, a map of the property and the Plan Commission's recommendations. Mr. Reitz stated the Plan Commission held a public hearing on January 24, 2006 and sends this zoning request with an unfavorable recommendation of 5-1-1. Commissioner Whicker read a letter of January 26, 2006 from Attorney Lee Comer requesting a continuance of this project on behalf of Richard A. Lewis, Developer of Fox Haven subdivision, to March 14, 2006. Commissioner Schrier moved to deny Comer's request. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to accept the Plan Commission recommendation of denial on the Lewis request for a PUD. Commissioner Whicker seconded the motion for purpose of discussion. Commissioner Schrier read the following letter of January 23, 2006

:

Eye on the Pie

This land is my land, not yours

Woody Guthrie wrote: "This land is your land, this land is my land." But that is not what most of us believe. We want exclusive rights to our land and the land around us. We want to exclude others from having the use of their land if that use might reduce our real or imagined privileges.

Let me give you a personal example so you do not think that I am picking on others and being holier than thou. My neighbor owns a lot that lies between our two houses. I want to buy half of that lot so that the remainder would be too small for anyone to build on. This, I feel would preserve a delightful wooded area both he and I enjoy and sustain the undeveloped visual pleasures from both our houses.

Note, I want to buy the land. I am not attempting to get the government to intervene. In many communities in Indiana and the nation, citizens fight new developments because they feel, often correctly, that they will lose some of the amenities they currently enjoy.

Often there is heart-break involved. People who have lived for a long time in one place, nurtured their property and raised their families are disturbed that their efforts and their life-styles will be destroyed by new developments.

A new development may bring more traffic to the area, requiring road-widening and the loss of property frontage for existing households. New residential and commercial structures may mean that groves of trees and acres of open space will be replaced.

What can be done to stop this desecration, as the current residents see it? The usual path is to go to the planning commission and oppose the proposed development. Every possible objection is raised; fears of "what if" are manufactured. Postponement, delay, and denial of approval are sought. All of these are legitimate approaches to retard unwelcome development.

Two points, however, need to be raised.

First, the assumption made by the opponents of change is that we should value the interests of current residents of a community over those of future residents. This is the "first-come-first-served" idea. I got here before you did so I have stronger rights than you have. It's not a bad way of allocating some scarce resources, but it is not a sacred means of doing so.

You and I may think that we are the most important people in the world, but what obligation do we have to others? Should we deny them the joys of living in our community because their presence might reduce our own perceived well-being?

Second, if we value something, why don't we put our money where our mouths are? Why get government to prevent development that is consistent with existing zoning? Are the concerns of the protesters more valid than the property rights of those who own the disputed land?

Americans supposedly believe in the efficiency and fairness of the market place. But often we are unwilling to use the market place to settle disputes. I want to buy half the land next to me. That will give me and my neighbor a way of preserving our property values and the natural views we now enjoy. The price is probably more than I can afford, in which case I will have to accept the consequences.

In the instances that I have been following, I have not heard anyone suggest buying disputed land and then controlling its subsequent use. Perhaps the people who do not want a grocery store or a new housing development near them should buy the respective properties.

By appealing to government to protect them, they are asking the authorities to proclaim their rights over those of other current land owners. If folks want to sell their land or change its use, should their rights be denied to preserve the privileges of others?

Local government officials have the difficult task of choosing among conflicting valid views. But often their task is made more difficult by those who can not reconcile their own interests to those of others.

These problems are most prevalent in places that are experiencing rapid growth. If it is not your problem today, it could be tomorrow.

Morton J. Marcus. Mr. Marcus is an economist who has traveled and studied Indiana for more than three decades.

Commissioner Whicker called for the question and the motion of denial was approved 2-0-1 with Commissioners

Whicker and Palmer voting aye and Commissioner Schrier abstaining.

IN THE MATTER OF RONALD REAGAN PARKWAY – CR 300N TO US HIGHWAY 136

John Ayers advised he had received 19 quotes for the Ronald Reagan Parkway for CR 300N to US Highway 136 and had selected a short list of four engineering firms. Commissioners Whicker moved for the Commissioners to interview the short list of engineers, ACE, Beam Longest and Neff, Crossroads and USI for the Parkway from CR 300N to US Highway 136. Commissioner Palmer seconded the motion and the motion was approved unanimously. 3-0-0. It was the consensus of the Commissioners to conduct interviews on February 14, 2006 beginning at 2:30 PM.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz explained that the Hendricks County Substance Abuse Task Force is an incorporated entity through the Indiana Secretary of State has been recognized by the Internal Revenue Service as a not-for-profit 501 (c) 3 corporation and has been incorporated since 1991 to serve the local coordinating committee in the administration of the local drug free fund. This task force was incorporated 14 years ago at the recommendation of the Governor's Commission for a Drug Free Indiana. Mr. Schmalz further advised that during the past years many local coordinating committees have been formed in Indiana and have not incorporated, but have instead met as a sub-committee of the County Commissioners. In doing so, the committees have set out annual budgets as approved by the County Council and then presented specific items for approval to the County Commissioners and in this way the local coordinating committee becomes more of a quasi-governmental organization. A request was presented from the Hendricks County Substance Abuse Task Force to disband as an incorporated entity, but continue serving the Hendricks County Commissioners as appointed body acting on behalf of the Commissioners in the administration of the Drug Free Community Fund, at no cost to the County. Mr. Schmalz also stated they will do a 2006 budget. The Commissioners requested the County Attorney to review the ordinance of the Substance Abuse Task Force and for Steve Schmalz to bring back a plan before they dissolve the not-for-profit corporation.

There was discussion of the new juvenile detention facility being built in Hamilton County and of the facilities the county is currently utilizing. Steve Schmalz stated they are pleased with the Correctional Facility in Muncie they are currently using and that they provide a pick up and return service for our juveniles.

Steve Schmalz presented a directory, which the Substance Abuse Task Force has been printing bi-annually for the past 10 years and requested the Commissioners to consider posting the directory to the Hendricks County Website.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE – AMENDMENT

Mike Graham presented Amendment No. 1 to the Employee Health Benefits Plan of the Unified Group Benefits Plan for foster children, as recommended by Ron Love:

By this agreement, the Hendricks County Employee Health Benefits Plan is hereby amended as follows, effective January 1, 2006:

1. In Section 1, DEFINITIONS page 9;

Section 3.21 Dependent (2)(B) is DELETED and replaced by the following:

(B) is a stepchild or foster child for whom the Participant is required to provide medical care or insurance under the terms or a court order, or grandchild for whom the Participant has legal guardianship.

Commissioner Schrier moved to adopt the amendment to the Employee Health Insurance Plan as presented and for the President to execute the Amendment No. 1. Commissioner Palmer moved to second the motion and the motion

was approved unanimously 3-0-0.

The Commissioners requested Mr. Graham to check on “foster” children if they had any other insurance coverage provided.

IN THE MATTER OF EMERGENCY MANAGEMENT

David Warren presented a Multi-Hazard Mitigation Plan and stated they were mandated to develop this plan. Mr. Warren stated they need \$45,000 to apply for a matching grant that is due March 2, 2006 and that he can fund \$35,000 from a grant, but will need an additional \$10,000 from the County. Commissioner Schrier moved to proceed with the grant and to provide \$10,000 from the Commissioners’ budget Special Contracts line and to request these funds be reimbursed from Council. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. It was the consensus of the Commissioners that a letter be sent to Council requesting additional appropriation of \$10,000 to replace these funds in Special Contracts.

IN THE MATTER OF COATESVILLE – CLAY TOWNSHIP PUBLIC LIBRARY

Receipt was acknowledged of the January 18, 2006 letter from Cheryl Myers Steinborn, Library Director Coatesville, Clay-Township Public Library, requesting the appointment of Mrs. Ruth Fuson to fill a vacancy on the Library Board of Trustees. Commissioner Palmer moved to accept the recommendation of the Library Director and appoint Ruth Fuson to the Coatesville Clay-Township Library Board of Trustees for a four-year term through December 31, 2009, and for the President to sign the Certificate of Appointment on behalf of the Commissioners. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HENDRICKS REGIONAL HEALTH

Commissioner Whicker stated that four individuals were interviewed for the appointment to the Hendricks Regional Health Board of Trustees and they were all well qualified people. Commissioner Palmer moved to reappoint Kathleen Corbin to another four-year term through December 31, 2009 on the Hendricks Regional Health Board of Trustees. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0. It was the consensus of the Commissioners to send letters to the other individuals thanking them for their interest.

IN THE MATTER OF HENDRICKS COUNTY HEALTH BOARD

Commissioner Whicker stated they had interviewed three Democrats for the position vacated by the death of Esther Broyles on the Hendricks County Health Board and all were qualified for the position. Commissioner Schrier moved to appoint Diane Guljas to fill this vacancy for a four-year term through December 31, 2009. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. It was the consensus of the Commissioners to send letters to all applicants thanking them for their interest in serving on this board.

IN THE MATTER OF CLERK’S OFFICE

Receipt was acknowledged of requests from the Clerk and Human Resources offices for a new fax, however, Ron Love has reported that a service call had resolved problems with the HR fax and withdrew his request. Quotes were presented for new fax from CopyCo. Commissioner Palmer moved to approve the purchase of a new Canon 3170 fax for \$825.00 for the Clerk’s office. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FURNITURE

Recorder Theresa Lynch requested new bookcases for her office, however, when shown the metal bookcases from

the Commissioners' Office, now stored in the cage, she requested the metal bookcases be moved to her office. It was the consensus of the Commissioner to move the metal bookcases from the Commissioners' cage to the Recorder's office or their use.

IN THE MATTER OF ART SHOW

Receipt was acknowledged of the January 25 letter from Theresa West, Art Teacher Danville North Elementary, requesting to again use the Government Center for the Hendricks County Art Show during Youth Art Month. The request was to set up on Wednesday, March 1 from 3:30 to 6:00 PM and tear down on Thursday, March 30 from 3:30 to 6:00 PM and to host a reception on Monday, March 6 from 5:00 to 7:00 PM in the Lounge. Commissioner Palmer moved to approve the Youth Art Show as requested. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to recess the meeting at 10:30 AM for the Tech Board. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECH BOARD

The Tech Board opened at 10:30 AM with John Parsons and Doug Morris joining the meeting.

John Parsons presented DLSG (Digital Library Systems Group) for a Bookeye 2 color scanner and explained this system can scan the marriage license books in the Clerk's office and the Commissioners minute books for \$33,948. Mr. Parsons further stated they will incorporate this system into the data warehouse and will use the current staff from the Computer and Voters Registration offices to do the scanning. Mr. Parsons further advised that due to the amount they were able to save in expenditures for the Gavel project, this project can be funded from the Computer budget for purchase, maintenance and license. Commissioner Schrier moved to accept the offer to pay for this system from the Computer budget for not to exceed \$35,000. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier moved for John Parsons and Doug Morris to analyze the various procedures to codify information on archiving. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Parsons requested the status of the CPI contracts Greg Steuerwald was reviewing for the fairgrounds. This was deferred to the afternoon session.

Commissioner Palmer moved to adjourn the Tech Board at 10:40 AM. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Whicker reconvened the Commissioners' Meeting at 10:40 AM.

IN THE MATTER OF LINK

Mike Graham presented an agreement with LINK Hendricks County to purchase gas through the County which would save LINK funds and provide additional services to the citizens of Hendricks County. Commissioner Schrier moved to approve the agreement between Hendricks County Commissioners and LINK Hendricks County for fuel and to allow the president to sign on behalf of the Commissioners. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Mike Graham advised that Pat Cockrum, Sycamore Services Director, had provided an agreement to deobligate

the County as their expenses for their last vehicle was less than the original estimate. Commissioner Schrier moved to deobligate the County and Sycamore Services and to execute the agreement. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF WORKFORCE BOARD

Mike Graham explained correspondence requesting appointments to the Workforce Board for the donut counties and stated there are two boards – one for elected officials and one for businessman. It was the consensus of the Commissioners to bring this matter back with the names of some business representatives next week for further consideration.

IN THE MATTER OF ANIMAL CONTROL

Mike Graham advised that the Humane Society had not determined an amount they could contribute for the Animal Shelter facility.

Mr. Graham also advised of an Animal Control presentation to be given on February 14 at 1:00 PM.

IN THE MATTER OF COUNTY GOVERNMENT

Mike Graham presented a draft organizational chart for departments reporting to the Commissioners, not containing any elected officials.

IN THE MATTER OF CABLE

Receipt was acknowledged of two checks from ComCast in the amount of \$27,232 for cable right-of-way.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers reported the claim presented last week was incorrect for our share of the Ronald Reagan Parkway, project between Stafford Road and US 40, to be paid to the Indiana Department of Transportation and presented a new claim to INDOT for \$1,464,750. Commissioner Schrier moved to approve and execute the revised claim to INDOT and to void the previous claim for the Ronald Reagan Parkway. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RAILS TO TRAILS

John Ayers presented an assignment contract for the Rails to Trails to let ACE take over the contract the County signed with HGI, which is now out of business. Commissioner Palmer moved to approve the assignment contract amount of \$168,980.25, as presented, and at no additional cost to the County. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE INSPECTIONS

John Ayers presented a previously approve agreement with WTH Engineering, Inc. for inspection and re-inspections of all county bridges and a contract between the County and the State of Indiana for the use of Federal Funds for this work. Commissioner Palmer moved to execute the agreement for bridge inspections with WTH as Presented. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VANDALIA TRAIL

John Ayers advised of a request to post speed limit and markings on CR 650W between CR 400S for the Vandalia Trail. Mr. Ayers presented a diagram showing location of signs and requested speed limit signs be posted for 40 mph. Commissioner Schrier moved to approve the new signs be posted for 40 mph as presented. Commissioners Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier left the meeting at 11:25 AM.

IN THE MATTER OF CR 650S AND 700 E

John Ayers presented a traffic study for CR 650E and CR 700S and stated this was at the request of Joanne Melvin, 675E and CR 750S, for a possible multi-way stop at this intersection. Mr. Ayers presented a January 6, 2005 Traffic Study of this intersection stating that although this intersection does not meet the requirements for a multi-way stop, the establishment of a 40 mph speed limit on CR 650E and signage improvements for this intersection is warranted and presented a diagram explaining the proposed changes. Commissioner Palmer moved to approve the recommendations of the County Engineer for a 40 mph speed limit and signage as presented.

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

IN THE MATTER OF CARTERSBURG ROAD AND CR 200S

John Ayers requesting to place a 4-way stop at the intersection of Cartersburg Road and CR 200S and to work on a 4-way stop ordinance for this intersection. It was the consensus of the Commissioners for the County Engineer to work on a 4-way stop ordinance for Cartersburg Road and CR 200S. Mr. Ayers stated he will bring this ordinance back to the meeting next week.

IN THE MATTER OF BOND

John Ayers presented three affidavits for previously approved furniture for the Government Center to be purchased from the bond. These affidavits were to Office Works \$2,692.38; Elnora Servies for \$90.25 and Elnora Servies \$194.90. It was the consensus of the Commissioners to forward these affidavits to the bond bank for consideration of payment.

John Ayers requested to purchase six new chairs for the meeting rooms. Commissioner Palmer moved to approve spending \$2,4171.48 for six new chairs, as requested. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

John Ayers requested to purchase file cabinets and other office furniture for the Government Center from the bond. Commissioner Palmer moved to approve the purchase of additional office furniture, as presented. Commissioner Whicker seconded the motion and the motion was proved unanimously 2-0-0.

.IN THE MATTER OF ROAD SCHOOL

John Ayers stated that Milestone had blocked out a number of rooms for Road School and if anyone was planning to stay overnight they should contact him. There was discussion of the parking passes required for Road School. Commissioners Whicker and Palmer both requested Judy Wyeth to order parking passes.

IN THE MATTER OF COUNTY HOME

James McBryant requested approval to admit a new resident to the County Home and stated this individual is currently at the Danville Rehab and she meet all requirements for County Home Assistance Program. Mr. McBryant recommended acceptance. Commissioner Palmer moved to recommend that Shirley K. Giesecking be admitted to residency at the County Home on contingency of nurse review and approval. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF LEWIS PROJECT

Judy Brown Fletcher, 136E 43rd Street, questioned the “grandfather law” as it applies to the Lewis project. Attorney Greg Steuerwald explained.

IN THE MATTER OF COUNTY RENTAL PROPERTY

Receipt was acknowledged of \$5,000 from Gary Rausch, Property Manager, for rent from County properties. John Ayers explained the properties and the status of these rentals.

IN THE MATTER OF VETERANS' SERVICES

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

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

The following correspondence was reviewed in Commissioners' meeting by Commissioner Whicker:

1. Plainfield Chamber of Commerce Dinner & Auction, Saturday, February 25, 2006, Primo's – Plainfield. (from 1-24-06)
2. Flood Preparedness & All Hazard Mitigation Conference, March 7, 2006, Indiana Government Center, 9-4. (from 1-24-06)
3. Hendricks College Network Breakfast Academy, Thursday, March 2, 7:30 a.m. – 9:00 a.m. Hendricks Regional Health. (from 1-24-06)
4. This Land is Your Land workshop Series for Landowners. (from 1-24-06)
5. Legislative Breakfasts (from 1-24-06)
 - a. February 28, 7:00 a.m. 4-H Community Building, Danville
 - b. March 28, 7:00 a.m. 4-H Community Building, Danville
6. Hoosier Heartland RC&D Annual Council Meeting, Monday, February 27, 6:00 p.m., MCL Cafeteria, 3630 S. East Street, Indianapolis, IN.
7. 2006 Stormwater Drainage Conference, Tuesday, February 21, 2006, 8:00-3:30, Purdue Memorial Union, West Lafayette, IN.
8. Exit Conference with State Board of Accounts auditors for the 2003 year.
9. IDEM Air Quality Permit application for Center Terminal Co. Applicants required placing certain types of applications at the local library.
10. Hendricks County Property Management Trust various rental properties income, \$5,000 to Hendricks County Treasurer General Fund.
11. Weights & Measures monthly report 222 inspections for month of January.
12. INDOT US 36 Community Advisory Committee (as currently proposed, this project extends from just east of I-465 to approximately one mile west of SR 267) , met 6-28-05 and were scheduled to meet fall 05; now tentatively scheduled summer 06.
13. Town of Avon response to letter regarding request from commissioners' to pay expense of Avon Town's Homestead Exemption Credit
14. IDEM Notice of Public Comment period, Twin Bridges Recycling & Disposal Air Permit application which is on file at Danville Public Library.
15. State of the County Speech 2-28-06, 1:00 p.m., here in the Government Center.
16. INDOT lighting at I-70 & SR39 approved and time schedule has not been determined.
17. Town of Stilesville request for police equipment from sheriff's dept – light bar, siren, deck lights, etc. and vehicle.
18. **Signatures of President already signed**
 - a. Grant Application – 2006 Victims of Crime Act \$178,800, Indiana Criminal Justice Institute
 - b. Grant Application – 2006 Victims of Crime Act \$50,000, Indiana Criminal Justice Institute
 - c. Grant Application – 2006 Stop Violence Against Women Act \$32,250, Indiana Criminal Justice Institute
 - d. Car title for Sheriff's dept to go to auction (no copy)
 - e. Mill Creek Community School Corporation facility use application, Cascade High School primary and general election polling place
19. Other
 - a. Commissioner Whicker authorized Hendricks County Animal Control to pick up 7 dogs from Owen County Animal Shelter. Owen County ceasing operation.
 - b. Luncheon invitations day of Commissioner Meeting – Do we or don't we?

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of a Tort Claim from Attorneys Craig, Kelley & Faultless on behalf of Kimberly

Cravens for incident of October 17, 2005. The original has been delivered to Rich Jensen.

Commissioner Palmer moved to recess the Commissioners' meeting at 12:00 for the Regional Sewer Board at 1:00 PM and to reconvene the Commissioners' meeting at 3:00 PM. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Whicker reconvened the Commissioners' Meeting in Rooms 4-5 of the Government Center at 3:00 PM with all three Commissioners in attendance.

IN THE MATTER OF WORK RELEASE – DESIGN BUILD

John Ayers introduced Dan Zeurner, Garmong Construction Services and Ralph E. Wagle, Hannum, Wagle &

Cline for a Design Build presentation for consideration of the proposed work release. Several brochures were presented and explained. There was discussion that this concept of one firm building a project from design to final. Commissioner Schrier moved to proceed with RFQ for design build. There was discussion of this request. Commissioner Schrier withdrew his motion. It was the consensus of the Commissioners to bring this concept to the February 14 meeting for further consideration.

Commissioner Palmer moved to adjourn the meeting at 4:40 PM. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



February 14, 2006

The Hendricks County Board of Commissioners met in regular session at 9:35 AM on Tuesday, February 14, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Michael E. Graham		Administrator to County Commissioners
Cathy Grindstaff		Hendricks County Environmental Health Director
Mary Anne Lewis		Hendricks County Chief Animal Control Officer
Judith Wyeth		Secretary to the Commissioners

Commissioner Whicker opened the meeting by leading the Pledge to the Flag in unison.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of February 7, 2006, as corrected. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #151345 thru 151695 as submitted February 14, 2006.

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

IN THE MATTER OF EMPLOYEE SERVICE RECOGNITION

Commissioner Whicker recognized the following employees: Elvin Cassity, Custodial Superintendent and Marion Township Trustee, for 35 years of service to the County and presented him with a monogrammed jacket; Carol Smith, Planning Department, was presented a plaque for her ten years of service; Jerry Sparks, Highway Department, was recognized for 25 years of service with a crystal candy dish; and Dottie Swift, Circuit Court, for 25 years of service was recognized with a crystal candy dish. Commissioner Whicker expressed appreciation on behalf of the Commissioners to these employees for their service and dedication to the County.

IN THE MATTER OF AMERICAN CANCER SOCIETY

Cathy Grindstaff introduced Tammy Hanson of the American Cancer Society. Ms. Hanson requested to send an email to all employees and to place payroll stuffers for the Daffodil Days fund raiser for the American Cancer Society. There was discussion of handling this request. It was the consensus of the Commissioners to support the Cancer Society Daffodil Days and for Cathy Grindstaff, Human Resources and Mike Graham to work out the details to handle thru the Health Department.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

David Stamm presented the following request from the Substance Abuse Task Force for consideration to be paid from the Hendricks County Drug Free Fund"

Plainfield Police Department	The grant money will be used to pay Officers to work OWI Enforcement during the year 2006. This project completely supports the Task Force mission.	\$15,894.00
Cascade High School	Youth for Youth Conference	140.00
Positive Directions Program	The funding will be used to pay two Certified Prevention Professionals and one Experienced Staff to run the after School Program. This program will serve several schools in the County.	3,465.00
West Central IN ESC	E.S.C. Provided the speakers and made all of the arrangements for the Youth for Youth program.	2,315.00
Hendricks County	Coordinator-payment of service provided by a coordinator to	1,083.00

Substance Task Force	attend task force meetings, state meetings related to the task force manage day-to-day affairs of the task force. This is a contact position, which has been in place and paid from these funds for the past 10 years and carries no benefits other than the pay. We anticipated the coordinator would average about 5-10 hours per week on task force business.	
	Total	\$22,852.00

David Stamm also presented this additional request from the Substance Abuse Task Force:

Plainfield Police Department	The money will be used to fund the Dare program for the 6 th and 8 th grades in the Plainfield School System and St. Susanna School.	\$4,000.00
Hendricks County Substance Abuse Task Force	To be used to support thirty students from each School of Hendricks County to attend the Youth for Youth conference.	5,400.00
	Total	\$ 9,400.00

Commissioner Palmer moved to approve the payments as submitted by the Hendricks County Substance Abuse Task force for payment from the Hendricks County Drug Free Fund of \$22,852 and \$9,400 for a total of \$32,252.

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

IN THE MATTER OF WORK RELEASE - DESIGN BUILD

Greg Steuerwald presented a handout of the State Statute for Design Build I.C. 5-30-1 and explained the concept and legal obligations. Mr. Steuerwald explained the need for a Technical Review Committee and the make-up of this committee. This committee is to obtain through design build the best value for the taxpayers. John Ayers stated he is planning to attend a seminar on design/build concept next week. Commissioner Palmer moved to table the Design Build until John Ayers can bring back information from the seminar.

It was the consensus of the Commissioners for Mike Graham to also attend this seminar.

It was the consensus of the Commissioners to invite Greg Guerrettaz to the February 21 meeting at 3:00 PM.

IN THE MATTER OF WORKFORCE BOARD

Mike Graham stated there are two different boards under the Workforce Board, one requires the appointment of a County Commissioner to the Board and the other board requires a CEO appointee from the County. It was the consensus of the Board for Commissioner Palmer to serve on the Workforce Board on behalf of the Commissions.

There was discussion if a CFO rather than a CEO was acceptable to serve on the other board as the CFO from Steel Dynamics was interested in serving. It was the consensus of the Commissioners for Mike Graham to follow up with specific qualifications and report back.

IN THE MATTER OF TRAINING

Auditor Nancy Marsh requested the County to pay for two employees from her department to take an Excel class through the Hendricks College Network at a cost of \$39 for each employee and stated this is a night class that the employees will be attending on their own time. Commissioner Palmer moved to approve \$39 each for two employees to attend an Excel class at the Hendricks College Network. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Palmer extended the Commissioners appreciation to these employees for continuing their education and training.

Commissioner Palmer advised of a Human Resources Training program with the Association of Indiana Counties on February 24 and requested that Ron Love attend. It was the consensus of the Commissioners for Ron Love to attend the HR training through the AIC.

IN THE MATTER OF CR 200S AND CARTERSBURG ROAD

John Ayers presented a draft ordinance to place a stop sign at CR 200S and Cartersburg Road and requested to hold a public hearing for this ordinance. There was discussion that a dollar amount needed to be added to the ordinance. Commissioner Palmer moved to advertise to hold a public hearing on March 7, 2006 at 9:30 AM for an ordinance to place a stop sign at CR 200S and Cartersburg Road. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers presented a settlement agreement with Patsy Arnold n//k/a Patsy Dugger for purchase of right-of-way for a portion of the Ronald Reagan Parkway. Commissioner Schrier moved to approve the agreed amount with the property owner and for the President to execute this document on behalf of the Commissioners. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers explained the billing of Beam, Longest and Neff for clarification of their services on the Ronald Reagan Parkway.

IN THE MATTER OF HEARTLAND CROSSING

Greg Steuerwald presented a Deed of Dedication for the Heartland Crossing right-of-way entrances for the Median Common Area No. 1, No. 2, No. 3, No. 4 and No.5, Heartland Boulevard, Camby, Indiana, and stated this is for the purpose of building a new Wal-Mart at this site in Heartland Crossing. Mr. Steuerwald stated they will be responsible for maintaining this entrance including the mowing and irrigation. Commissioner Palmer moved to accept the Deed of Dedication for Heartland Crossing, as presented. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0. Mr. Steuerwald stated this will be recorded today by Cedar Run Development.

IN THE MATTER OF FAIRGROUNDS

Mike Graham stated the Fair Board had requested clarification of the selling of the old pens and equipment at the old fairgrounds. It was the consensus of the Commissioners that the proceeds from the old pens and equipment at the fairgrounds go to the Fair Board.

IN THE MATTER OF CARTERSBURG – SEWER SERVICE

Mike Graham reported on a meeting with Vicki Perry, Rural Community Assistance Program; Bob Bloomer, Cartersburg; and Tim Belcher and Rich Carlucci, Plainfield, to discuss providing Cartersburg sewer service and stated there was willingness by Plainfield to help find a solution to provide sewer service to Cartersburg. There also was discussion of grants, loans and local money necessary for this project.

IN THE MATTER OF STILESVILLE EQUIPMENT

Mike Graham responded to a letter from Stilessville requesting for some surplus equipment from the Sheriff's Department. Jack Miller of the Sheriff's Department told Mike Graham that they have a surplus light bar, siren, controller and a rear deck light that Stilessville could use, but do not have a surplus car. It was the consensus of the Commissioners for Mike Graham to report back to the Stilessville Police Department on this equipment.

IN THE MATTER OF PICTOMETRY

The Commissioners moved to rooms 4-5 at 11:00 AM for a presentation of Pictometry. Various staff members from other County offices and departments attended.

Commissioner Palmer moved to recess the Commissioners' Meeting at 11:55 AM and to reconvene at 1:00 PM. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Whicker reconvened the Commissioners' meeting at 1:00 PM in the Commissioners' Meeting Room.

IN THE MATTER OF ANIMAL CONTROL

Mary Anne Lewis, Chief Animal Control Office, gave a power point presentation with handouts on the Animal Control/Shelter activities.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Whicker acknowledged the following correspondence and calendar:

1. Plainfield Chamber of Commerce Dinner & Auction, Saturday, February 25, 2006, Primo's – Plainfield. (from 1-24-06)
2. Flood Preparedness & All Hazard Mitigation Conference, March 7, 2006, Indiana Government Center, 9-4. (from 1-24-06)
3. Hendricks College Network Breakfast Academy, Thursday, March 2, 7:30 a.m. – 9:00 a.m. Hendricks Regional Health. (from 1-24-06)
4. Legislative Breakfasts (from 1-24-06)
 - a. February 28, 7:00 a.m. 4-H Community Building, Danville
 - b. March 28, 7:00 a.m. 4-H Community Building, Danville
5. Hoosier Heartland RC&D Annual Council Meeting, Monday, February 27, 6:00 p.m., MCL Cafeteria, 3630 S. East Street, Indianapolis, IN. (from 2-7-06)
6. State of the County 2-28-06, 1:00 p.m., here in the Government Center. (from 2-7-06)
7. Cummins Behavioral Health Systems, Inc. Board of Directors meeting, Thursday, February 16, 2006, 7:00 p.m. Board Conference Room, Avon, IN.
8. Town of Avon undeveloped lots report
9. Hendricks County insurance committee, Monday, March 2, 2006, 9:00 a.m.
10. Danville Fire Association Pancake Breakfast, Saturday, February 25, 2006, 6:30-10:30 a.m., 77 North Kentucky, Danville.

IN THE MATTER OF SHELTERING WINGS

Receipt was acknowledged of letter from Laura Humphrey, Children's Coordinator Sheltering Wings Center for Women, thanking the Commissioners and Council for creating her position and gave a brief update on the number of children served in 2005 at the shelter.

IN THE MATTER OF TOWN OF DANVILLE

Receipt was acknowledged of the February 6, 2006 letter from Gary D. Eakin, Danville Town Manager, stating the Danville Town Council will support and work to keep County judicial services in downtown Danville.

Commissioner Whicker announced the Commissioners will meet with the Danville Town Council at 5:00 PM on Tuesday, February 21 at the Danville Town Hall.

IN THE MATTER OF COURTS

Receipt was acknowledged of the February 10, 2006 letter from Judge Robert W. Freese, Superior Court 1, questioning the services of Manatron for the GAVEL computer system for the courts and inquiring if a refund was due the County. There was discussion to review the contract and if the contract had been completed. Mike Graham stated that part of the contract had been completed and that he and Auditor Nancy Marsh will check further on this matter and report back.

IN THE MATTER OF TOWN OF AVON

Receipt was acknowledged of a report of Undeveloped Lots Report from Erin Mulryan, Projects Coordinator Building Inspector Town of Avon, showing all subdivision lots in Washington Township that have been approved

since 1991, the number of lots that have been developed and the number of lots remaining.

IN THE MATTER OF VOTER REGISTRATION

Receipt was acknowledged of the Statewide Voter Registration System "Option #1" Contract from Clerk Cindy Spence. Commissioner Schrier moved to approve and execute the contract for Voter Registration as presented.

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

IN THE MATTER OF SYCAMORE SERVICES

Receipt was acknowledged from Steve Kasper, Communication Consulting Services, of the Certificate of Exemption from federal excise tax on communications services or facilities furnished by SBC and its affiliates for Sycamore Services. This form is to remove taxes from the Sycamore Services telephone statements. Commissioner Schrier moved to authorize execution of the exemption form for Sycamore Services. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMPLOYEE LOBBYIST ACTIVITY AUDIT FOR 2004

Receipt was acknowledged of the Affidavit of 2004 Audit Verification Document Disclosure to the Indiana Lobby Registration Commissioner for the Hendricks County Board of Commissioners. Commissioner Schrier moved to allow Auditor Nancy Marsh to sign. Commissioner Palmer seconded the motion. Commissioner Schrier moved to amend the motion to allow County Attorney Greg Steuerwald to sign the affidavit on behalf of the Commissioners. Commissioner Palmer seconded the motion and the motion to approve the amendment was approved unanimously 3-0-0. Commissioner Schrier moved to approve the motion as amended. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ALTERNATIVE SCHOOL

Receipt was acknowledged of a request from Carol Trueblood, Director Danville Alternative School, for a letter encouraging other business to utilize their students in the workforce. Hendricks County Government has used students for two years and feel it is beneficial to the County and to the students. It was the consensus of the Commissioners for Judy Wyeth to draft a letter and bring back next week for consideration.

IN THE MATTER OF COURTHOUSE USE

Receipt was acknowledged of a request to use the Courthouse Rotunda for a wedding. It was the consensus of the Commissioners to refer this matter to Mike Graham to review the policy for use of the Courthouse.

The Commissioners began interviewing four engineering firms for the Ronald Reagan Parkway from CR 300N to US Highway 136 at 2:25 PM. After the interviews at approximately 5:45 PM Commissioner Palmer moved for adjournment. Commissioners Schrier seconded the motion and the motion was approved unanimously 3-0-0.

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

February 21, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, February 21, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Gail Brown		Hendricks County Assessor
John Ayers		Hendricks County Engineer
Michael E. Graham		Administrator to County Commissioners
Judith Wyeth		Secretary to the Commissioners

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison. Greg Steuerwald gave a brief prayer for those who wished to participate.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of February 14, 2005, as corrected. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #076273 thru 076462 and direct deposit check #020641 thru 020905 as presented February 21, 2006. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WORK RELEASE

Commissioner Schrier moved to continue the Work Release matter until next week. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF UNITED DRUG TASK FORCE - GRANT

Nancy Levitt presented a SubGrant Application thru the Indiana Criminal Justice Institute with a request of \$100,000 for the United Drug Task Force. Ms. Levitt explained the duties, responsibilities, requirements and accomplishments of the drug task force in Hendricks County. Commissioner Schrier moved to approve the grant and for the President to execute the grant on behalf of the Commissioners. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PICTOMETRY

Mike Graham reported that County Assessor Gail Brown had volunteered to pay one-half of the fee for the Pictometry program from her 2006 Reassessment Budget. Mr. Graham further stated that he plans to obtain funding support from other departments, towns and E-911 funds for 2007. Gail Brown stated this would greatly benefit her department by handling some matters in house rather than in the field, be more accurate and be more timely. Commissioner Schrier moved to accept the offer from the Assessor's Office for the first year and to check with other offices for 2007. Commissioner Palmer seconded the motion. Commissioner Schrier amended the motion to include authorizing the President to execute the contract on behalf of the Commissioners. Commissioner Palmer seconded the amendment and the motion and the amendment were approved unanimously 3-0-0.

IN THE MATTER OF WORKFORCE BOARD

Commissioner Whicker read the February 1 letter from Ronald L. Stiver, Commissioner Indiana Workforce Development, requesting the appointment of Connie Coots, Shelbyville, as DWD representative on the Central Eight

Workforce Investment Board for the remainder of the term, which ends June 30, 2006. Ms. Coots is recommended for appointment by the Department of Workforce Development (DWD). Commissioner Palmer moved to abstain from any action due to lack of information. The motion died for lack of a second. Commissioner Schrier moved to send Mr. Stiver a favorable recommendation for the appointment of Connie Coots to this position and to authorize the President to sign the memorandum as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Mike Graham stated he had checked with the Central Eight Workforce Investment Board and they agreed that it was acceptable for a CFO to be appointed to the Workforce Board. Commissioner Palmer moved to appoint the CFO of Steel Dynamics to serve on the Workforce board and that Mike Graham is to contact the CFO and handle the paper work. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY SUPERINTENDENT

There was a brief discussion of the position of County Highway Superintendent. Commissioner Schrier moved to appoint Martin Summers as Superintendent of County Highway effective February 27, 2006, through December 31, 2006. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier moved to set the annual salary for the new County Highway Superintendent at \$40,000, that a vehicle will be provided for Mr. Summers and that he continue on County insurance benefits. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion of Russ Lawson moving to the Engineering Department and if he should retain a County vehicle full time. Commissioner Schrier moved for Russ Lawson to relinquish his County vehicle when he moves to the Engineering Department, effective February 27, 2006, and that the vehicle Russ Lawson is currently using be passed on to the new Highway Superintendent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier requested we host some type of recognition honoring Russ Lawson for his 36 years with the Highway Department. It was the consensus of the Commissioners for Mike Graham, John Ayers and Judy Wyeth work on a way to honor Mr. Lawson.

Commissioner Schrier suggested that the President of the Commissioners meet with the Highway Department on the first day of Martin Summers new position as Highway Superintendent, February 27. There was discussion of this meeting. It was the consensus of the Commissioners for Commissioner President David Whicker and Commissioner Ed Schrier to meet with the highway crew at 7:00 AM, at the highway garage, on February 27 to introduce the new Highway Superintendent and for Mike Graham to relay the message to Russ Lawson.

IN THE MATTER OF RONALD REAGAN PARKWAY – CR 3000N to US 136

There was discussion of the four engineering firms interviewed for the design of the Ronald Reagan Parkway from CR 300N to US Highway 136. Commissioner Schrier moved that the #1 proposal choice go to American Consulting and the #2 choice go to USI and that it is the responsibility of County Engineer John Ayers to work with fee negotiations and bring back a recommendation within the month. Commissioner Palmer seconded the motion and the motion was proved unanimously 3-0-0.

IN THE MATTER OF THE STATE OF THE COUNTY SPEECH

Commissioner Whicker requested to set up an agenda for the State of the County Speech on February 28 at 1:00 PM in rooms 4-5 of the Hendricks County Government Center. It was the consensus of the Commissioners for Commissioner Palmer to welcome the group and introduce Council President Larry Hesson to present the Council report. Commissioner Schrier will introduce Commissioner President David Whicker and Commissioner Whicker will deliver the 2006 State of the County Speech.

IN THE MATTER OF SALARY ORDINANCE

Auditor Nancy Marsh presented the 2006 Salary Ordinance. Commissioner Schrier moved to accept the 2006 Salary Ordinance, as presented, and to allow President David Whicker to sign the 2006 Salary Ordinance on behalf of the Commissioners. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY ADMINISTRATOR

Mike Graham requested feed back from the Commissioners on the organizational chart he previously presented. Mike Graham reported that he had received several contracts from the Auditor's Office relative to the Manatron GAVEL system at the Courthouse and that he was reviewing these in response to the letter of concern from Judge Freese, Superior Court 1 and will bring back a recommendation when completed.

IN THE MATTER OF COUNTY VEHICLES

Receipt was acknowledged of a request from Brett Pickett, Surveyor's Office, to take home a County vehicle from the Surveyor's Office. There was discussion of setting up a vehicle pool and of management of a County fleet program. Commissioner Schrier moved to deny Mr. Pickett's request to take home a vehicle from the Surveyor's Office. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

It was the consensus of the Commissioners to form a committee to study a policy for County vehicles and to create a County vehicle pool.

Commissioner Whicker requested direction on signing titles to county vehicles. Commissioner Schrier moved to authorize the President to be the signer on all County vehicle transfers and titles. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion that Stilesville had requested any Sheriff's excess vehicle equipment and a surplus car. Mike Graham stated he is working with the Town of Stilesville to obtain vehicle equipment. Greg Steuerwald stated a resolution would be required before vehicles could be given to any entity. Mr. Graham will continue to talk with the Town of Stilesville.

IN THE MATTER OF FURNITURE

Auditor Nancy Marsh requested an extra cabinet in the Recorder's Office for the Deeds Office. It was the consensus of the Commissioners that the Auditor could move the cabinet from the Recorder's Office to the Deeds Office.

IN THE MATTER OF USE OF COURTHOUSE

There was discussion of a request for use of the Courthouse for a wedding. It was the consensus of the Commissioners to refer the current Courthouse policy to staff for review and to update.

IN THE MATTER OF ANIMAL SHELTER

Receipt was acknowledged of a two page hand delivered response from Dr. Willis Parker on the Animal Control presentation last week.

IN THE MATTER OF ROAD SCHOOL

John Ayers requested clarification of registration and reservations for those attending and staying overnight during Road School beginning March 28 at Purdue University.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Whicker acknowledged the following correspondence and calendar:

1. Plainfield Chamber of Commerce Dinner & Auction, Saturday, February 25, 2006, Primo's – Plainfield. (from 1-24-06)
2. Flood Preparedness & All Hazard Mitigation Conference, March 7, 2006, Indiana Government Center, 9-4. (from 1-24-06)
3. Hendricks College Network Breakfast Academy, Thursday, March 2, 7:30 a.m. – 9:00 a.m. Hendricks Regional Health. (from 1-24-06)
4. Legislative Breakfasts (from 1-24-06)
 - a. February 28, 7:00 a.m. 4-H Community Building, Danville
 - b. March 28, 7:00 a.m. 4-H Community Building, Danville
5. Hoosier Heartland RC&D Annual Council Meeting, Monday, February 27, 6:00 p.m., MCL Cafeteria, 3630 S. East Street, Indianapolis, IN. (from 2-7-06)
6. State of the County 2-28-06, 1:00 p.m., here in the Government Center. (from 2-7-06)
7. Hendricks County insurance committee, Monday, March 2, 2006, 9:00 a.m. (from 2-14-06)
8. Danville Fire Association Pancake Breakfast, Saturday, February 25, 2006, 6:30-10:30 a.m., 77 North Kentucky, Danville. (from 2-14-06)
9. Checks received and signed to the county
 - a. Abstract & Title Company \$100.00 for rent
 - b. Governmental Interinsurance Exchange \$5,245.15 for an insurance claim
 - c. Calderon Brothers Vending \$19.03 for Courthouse
 - d. Calderon Brothers Vending \$22.15 for Government Center
10. Thank you from Kathleen Corbin for her reappointment to the Hendricks County Regional Health Hospital Board of Directors.
11. Hendricks County Economic Development Partnership Annual Meeting, Tuesday, March 7, 2006, 6:30 p.m., Gazebo at Prestwick. Purdue University President, Martin C. Jiscke, is the program.
12. Town of Plainfield Declaratory Resolution No. 2006-05 establishing economic revitalization area for the purpose of granting ten (10) year real property tax abatement for Fundex Games
13. Steel Dynamics, Inc., Bar Products Division – IDEM notice of First Administrative Amendment to Minor Source Modification

IN THE MATTER OF TELEPHONES

John Ayers acknowledged receipt of a letter from Judge David Coleman expressing problems with the telephone system in Superior Court 2. Mr. Ayers stated they had talked with the Superior Court 2 staff to make the changes and adjustments and the request would cost \$800 - \$1,000. Mr. Ayers advised that all other departments have paid for the changes to their phones from each respective budget. It was the consensus of the Commissioners to send the recommendations and cost to Judge Coleman for his consideration.

IN THE MATTER OF HUMAN RESOURCES

Commissioner Palmer stressed the need to update the Employee Handbook and suggested a committee be considered to work with Human Resources as a sounding board and for input.

There was discussion of the benefit of written reports submitted by staff. It was the consensus of the Commissioners to request a written weekly report from the Human Resources Director and that Mike Graham notify Ron Love.

Commissioner Schrier requested the employee telephone directory be completed as the most current one is dated July 2003.

Commissioners Palmer stated the importance of the "code of ethics" for the Commissioners and requested to

explore to have them professionally framed and placed in the Commissioners' Office. It was the consensus of the Commissioners for Commissioner Palmer to explore the cost to frame the code of ethics.

IN THE MATTER OF HEARTLAND CROSSING

Commissioner Whicker advised that he had been presented with a Declaration of Sale for Heartland Crossing that was necessary for them to be able to complete the recording process of the deeds. Commissioner Whicker stated that Greg Steuerwald had reviewed and approved the document, but they need to ratify this action.

Commissioner Schrier moved to approve and allow the President to sign the documents required for Heartland Crossing. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CREDIT CARD

Receipt was acknowledged of a request for credit card use by the Sheriff's Department for Larry Deckard to attend a CSI Mid States Education Conference in Davenport, IA. Commissioner Schrier moved to authorize credit card use for a Sheriff's deputy to attend a conference. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ELECTION

Receipt was acknowledged of a request from Clerk Cindy Spence to sign a contract for use of the Crown Room in Brownsburg for a polling place. Commissioner Schrier moved to acknowledge and approve the Crown Room as a polling place providing it meets all of the requirements of a polling place. Rich Jensen presented a certificate of insurance for the Crown Room. Greg Steuerwald stated the agreement is acceptable. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SOLID WASTE

The Commissioners announced that Solid Waste has moved their meetings to the fourth Tuesday of each month at 4:00 PM in the Danville Town Hall.

Commissioner Palmer moved to recess the Commissioners' meeting at 11:20 AM and to reconvene the Commissioners Meeting at 3:00 PM, following the Regional Sewer Board 1:00 PM meeting. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Whicker opened the afternoon session at 3:05 PM with Greg Guerrettaz and Bruce Donaldson joining the meeting.

IN THE MATTER OF LONG RANGE PLANNING

Greg Guerrettaz, Financial Solutions Group, presented and explained options for bond funding, debt service and discussed upcoming County projects including the work release center and judicial center.

Bruce Donaldson, Barnes and Thornburg, explained the steps for bonding including public hearings, time line and stated the process will take four to six months.

Commissioner Schrier moved to go with Greg Guerrettaz, Financial Solutions Group; Bruce Donaldson, Barnes and Thornburg; and Greg Steuerwald, Steuerwald, Zielinski and Witham, on the planning for the new bond issues for the upcoming work release center and judicial center and to send a letter of recommendation to the Council.

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

It was the consensus of the Commissioners to invite Bruce Donaldson and Greg Guerrettaz to the Joint Commissioner and Council Meeting on March 23 at 5:00 PM.

Commissioner Schrier moved to adjourn the Commissioners' meeting at 4:15 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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February 28, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, February 28, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

- Phyllis A. Palmer)
- Ed Schrier) Hendricks County Board of Commissioners
- David A. Whicker)
- Gregory E. Steuerwald Hendricks County Attorney
- Nancy L. Marsh Hendricks County Auditor
- Gail Brown Hendricks County Assessor
- John Ayers Hendricks County Engineer
- John Parsons Hendricks County Systems Administrator
- Judith Wyeth Secretary to the Commissioners

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of February 21, 2006, as corrected. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Schrier moved to approve claims #151752 thru 152224 as advertised by the County Auditor.

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

IN THE MATTER OF POOR RELIEF APPEAL

Donna Carter, 907 Ridgewood Drive, Plainfield, came forward to appeal her denial of poor relief by the Guilford Township Trustee and explained her reasons for the appeal. Mick Hickam, Guilford Township Trustee, advised they have raised the guidelines for Guilford Township to the federal poverty level and that County officials have these guidelines, however, Ms. Carter did not comply with their requirements and does not meet these guidelines.

Commissioner Schrier moved to uphold the denial of the Guildford Township Trustee for assistance to this individual.

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

IN THE MATTER OF PICTOMETRY

Assessor Gail Brown presented a contract with the Pictometry International Corp. General License Terms and Conditions and requested comments from Greg Steuerwald. Mr. Steuerwald stated we need to be able to terminate this contract "without cause" and stated he had contacted Craig Witmer, Pictometry District Sales Manager, to email a revised contract with this stipulation. There was discussion of the time element to have this contract approved in order to fly the County before spring. Commissioner Schrier moved to approve the contract with the revision of "cancellation without cause" language in the contract as recommended by the County Attorney. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COMPUTER DEPARTMENT

John Parsons presented Appendix A of an existing contract with Quest, Statement of Work No. 9T0 Consulting Services Master Agreement No. 233, for 235 hours at \$110 for a total of \$25,850. There was discussion that this contract should contain a "not to exceed" clause of \$25,000. Commissioner Schrier moved to approve the Addendum A with Quest providing billable hours at \$110 with a "not to exceed of \$25,000" and to initial the change.

Commissioner Palmer seconded the motion. Commissioner Schrier amended his motion to allow the President to sign this contract. Commissioner Palmer seconded the amended motion and the motion and amended motion were approved unanimously 3-0-0.

John Parsons stated he received three quotes for the communications room that required moving fiber equipment to new cabinets. The least expensive quote was \$2,678. Mr. Parsons stated that seemed extremely high so he did the work himself and saved the County that money.

IN THE MATTER OF COUNTY ADMINISTRATOR

Receipt was acknowledged of a report from Mike Graham, Administrator to the Commissioners, for February 20 thru February 23. Mr. Graham's report explained the Pictometry contract; gave a brief summary of the February 22 Public Safety Communications Task Force meeting on central dispatch that was attended by 29 people including representatives from Plainfield and Brownsburg and advising of the next meeting set for March 29. Mr. Graham requested the Regional Sewer Board establish some goals before applying for grants for Cartersburg sewers and to look at the level of local funding necessary for these sewers. Mr. Graham also stated he has set up a meeting on Tuesday, March 7 at 8:00 AM with Harold Gutzwiller, Economic Development Director, relative to development of the I-70 and SR 39 area. Commissioner Schrier moved to accept Mike Graham's report into the records.

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

IN THE MATTER OF DESIGN BUILD – WORK RELEASE

John Ayers reported on the Design Build seminar that he attended last week and recommended to delay any action on this matter until further information had been presented and expressed some concerns about the protection of the County. There was discussion of a lease back program. Mr. Ayers announced that Charles Fraley will do a design-build presentation at 2:00 PM today.

IN THE MATTER OF 56TH STREET

John Ayers explained the reconstruction of 56th Street from CR 900E to Raceway Road and requested to send out the Request for Qualifications (RFQ) for the Construction Inspection of this project. Mr. Ayers presented a draft Request for Qualifications and advised this is a locally funded project. Commissioner Schrier moved to approve the advertisement of RFQ for inspection of the 56th Street reconstruction from CR 900E to Raceway Road.

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

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers advised that Congressional Appropriation requests are due to Congressman Buyer's office soon, and that Dennis Faulkenberg is preparing a request for the construction of the Ronald Reagan Parkway from US 36 to CR 100 South, if this is acceptable to the Board. There was discussion about the time of the various phases of the Parkway. Commissioner Schrier moved to proceed to construct Ronald Reagan Parkway over the CSX Railroad from US 36 to Morris Street (CR 100S), including upgrading the Parkway from US 36 to CR 100N and apply for federal -funding. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE – MICROFILM – SELF HELP- COMPUTER ROOM

John Ayers presented quotes for the remodeling of the Courthouse in the area of microfilm, self help and computer room for new finished walls and ceilings and to soundproof the walls and door in the computer room from the following firms:

Joe Powell	\$ 9,900.00
Sunco Construction Co. (No Ceiling)	5,990.00
Justin Dorsey	5,195.00

Mr. Ayers recommended Justin Dorsey as he was the lowest of the three quotes received. Commission Schrier moved to approve Justin Dorsey as the lowest quote received for this work in the Courthouse. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented quotes for new carpet for this area of the Courthouse:

Floor Fashion	\$ 5,437.00
Danville Flooring	Did not return calls
Superior Carpets	4,660.00

Mr. Ayers recommended Superior Carpets as they were the lowest of the quotes received from the two firms that responded. Commissioner Palmer moved to accept Superior Carpets for \$4,660.00 as the lowest quote.

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

IN THE MATTER OF ENGINEERING

John Ayers presented the Engineering Department capital needs list for the next five years.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:

1. Flood Preparedness & All Hazard Mitigation Conference, March 7, 2006, Indiana Government Center, 9-4.
2. Hendricks College Network Breakfast Academy, Thursday, March 2, 7:30 a.m. – 9:00 a.m. Hendricks Regional Health.
3. Legislative Breakfast
 - a. March 27, 7:00 a.m. 4-H Community Building, Danville
4. State of the County 2-28-06, 1:00 p.m., here in the Government Center.
5. Hendricks County Insurance Committee, Monday, March 6, 2006, 9:00 a.m.
6. Thank you from Diane Gulojas for her appointment to the Hendricks County Board of Health
7. Hendricks County Economic Development Partnership Annual Meeting, Tuesday, March 7, 2006, at 6:30 p.m., Gazebo at Prestwick. Purdue University President, Martin C. Jiske, is the program.
8. 100 K Coalition meeting, Thursday, March 2, 2006, 11:00-2:00 at Barnes & Thornburg, Indianapolis.
9. The City of Indianapolis and the Indianapolis Airport Authority together with BAA, reception and media announcement in celebration of the first regularly scheduled international air cargo flight at Indianapolis International Airport, Friday, March 3, 2006, 4-5:30 p.m. at the Indianapolis Maintenance Center, 2825 West Perimeter Road, Indianapolis, IN.
10. Invitation from Hendricks College Network to a luncheon featuring Dr. Martin Jischke, President of Purdue University, on Tuesday, March 7, 2006 from 11:30 a.m.-1:00 p.m. in the Vineyard Room at Chateau Thomas Winery, 6291 Cambridge Way, Plainfield, IN.
11. Invitation to dinner during Road School with BF&S (Butler, Fairman & Seufert), Wednesday, March 29, 2006 at Holiday Inn Select, Lafayette, 6:00 p.m.
12. Correspondence from Martha Crosley
13. Tort Claim notice filed by claimant Kimberly Cravens.
14. Letter from Danville Christian Church stating they are proceeding with the leasing and renovation of the Annex (Danners building) since it appears neither Hendricks County nor the Town of Danville have interest in purchasing the property.

IN THE MATTER OF EMERGENCY MANAGEMENT

Commissioner Whicker advised that he had signed the grant application from Emergency Management for \$35,000 that was approved in the Commissioners' meeting of February 7, 2006.

IN THE MATTER OF ANIMAL CONTROL

Receipt was acknowledged of a request from Mary Ann Lewis, Chief Animal Control Officer, to purchase a "Dogs Adopted" DVD to give out to people adopting dogs from Hendricks County Animal Control. The cost for these DVDs will be \$372.00 and would be funded from the donation fund. Commissioner Schrier moved to approve the request to purchase DVDs from the Donations Fund. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Commissioner Whicker advised he had signed two vehicle titles:

- a. Highway Department – 1995 International Tandem Model 2574
 - b. Highway Department – 1993 International Tandem Model 2574
-

The Highway Department will replace these two trucks with two new tandem trucks.

IN THE MATTER OF VEHICLES

There was discussion of a newspaper article and picture of Hendricks County Sheriff Jim Quearry presenting a confiscated vehicle to the Emergency Management Director. It was the consensus of the Commissioners that Commissioner Palmer send a letter to the Sheriff inquiring about this matter and that he provide information to the Commissioners for this Yukon.

Commissioner Palmer moved to recess the Commissioners' meeting at 11:35 AM and to reconvene at 1:00 PM in rooms 4-5 for the State of the County Speech. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF THE STATE OF THE COUNTY SPEECH

Commissioner Palmer welcomed everyone to the State of the County Speech and led the Pledge to the Flag in unison. Commissioner Palmer introduced Hendricks County Council President Larry Hesson for a report on the financial status of the County. Commissioner Ed Schrier introduced Hendricks County Board of Commissioners President David Whicker. Commissioner Whicker delivered the 2006 Hendricks County State of the County speech. The Commissioners' meeting reconvened at 2:00 PM in the Commissioners' Meeting Room

IN THE MATTER OF DESIGN BUILD

Charles W. Fraley, Principle Consultant Facilities Planning Development & Management gave a presentation on the design build concept. There was discussion of this concept and the possible use of this concept for the work release center.

Chuck Walker, Brownsburg, explained his experience with Design Build in the private sector.

It was the consensus of the Board to bring in a presentation for Design/Build/Lease at the March 7 meeting at 3:00 PM for consideration on the work release facility.

Commissioner Palmer moved to adjourn the Commissioners' meeting at 3:25 PM. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

March 7, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, March 7, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Michael E. Graham		Administrator to County Commissioners
Judith Wyeth		Secretary to the Commissioners

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison. Commissioner Schrier gave a brief prayer for those who wished to participate.

IN THE MATTER OF MINUTES

Commissioner Schrier moved to approve the minutes of February 28, 2006, as corrected. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #076465 thru 0076669 and direct deposit check #020906 thru 021186 as submitted March 7, 2006. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CR 200S & CARTERSBURG ROAD

John Ayers presented an Ordinance for Stop Signs on Certain County Roads, stating that traffic approaching the intersection of CR 200S and Cartersburg Road from all four directions shall stop, in accordance with the findings of a traffic investigation by the County Engineer. Attorney Greg Steuerwald stated this ordinance will follow the Indiana code for fines. Commissioner Whicker opened the public hearing for public comment. There was no public input. Commissioner Whicker closed the public hearing. Commissioner Schrier moved to approve the ordinance for a four-way stop at the intersection of CR 100S and Cartersburg Road, as Ordinance No. 2006-02. Commissioner Palmer seconded the motion. Commissioner Schrier moved to amend the motion to state that this ordinance becomes effective on the date when the signs are posted. Commissioner Palmer seconded the amendment and the motion and amendment were approved unanimously 3-0-0.

IN THE MATTER OF TOWN OF DANVILLE - BUILDINGS

Commissioner Schrier gave a brief history of the discussions with the Danville Town Council relative to buildings in Danville and of their desire to keep the judicial center within the Town of Danville. Commissioner Schrier also relayed a conversation with Myron Anderson, Danville Town Council President, that they would sell the old bank building and parking lot on the west side of the square, but would retain the current Town Hall and enough parking spaces for that facility and that they would obtain an appraisal for this building and upon the value of the appraised value the County could pursue if feasible. Commissioner Schrier also stated they were in agreement that the County would have the first option on the current Town Hall, if and when they decided to move from that facility. It was the consensus of the Commissioners for Mike Graham to set up a date and time for the Commissioners and Danville Town Council to meet to further discuss this issue.

Commissioner Schrier requested a letter be sent to the Danville Christian Church acknowledging their February 20

letter regarding church property. It was the consensus of the Commissioners for Mike Graham to draft this letter.

IN THE MATTER OF VEHICLES

Commissioner Palmer stated that she and the County Attorney were working on a letter to the Sheriff regarding the confiscated Yukon that the Sheriff gave to Emergency Management.

IN THE MATTER OF MIBOR AND BAGI

Commissioner Palmer reported on a housing seminar she had attended that was sponsored by MIBOR and BAGI and presented informative material that she had received.

IN THE MATTER OF INCENTIVE COMMITTEE

Commissioner Palmer stated the Incentive Committee had met and adopted a form requesting a response from individuals to recognize and honor employees, county residents, businesses and organizations that demonstrate unselfish service to others. This form was given to the reporters in the audience from the Indianapolis Star and Hendricks County Flyer to include in their newspapers.

IN THE MATTER OF CODE OF ETHICS

Commissioner Palmer presented a Code of Ethics for County Officials that she had received from the National Association of Counties (NACO) and gave to the Commissioners for their review and comment.

IN THE MATTER OF 100K COALITION

Commissioner Whicker reported on the 100K Coalition meeting that he had attended last week in the offices of Barnes and Thornburg and stated this group has concerns for Indiana counties with a population over 100,000.

IN THE MATTER OF CIRCLE 8 WORKFORCE

Mike Graham advised that he had contacted Don Marchetti, CFO Steel Dynamics, and referred him to -
_____ regarding the Circle 8 Workforce Board.

IN THE MATTER OF CREDIT CARD

Mike Graham advised that he is preparing a memo relative to use and procedures for use of the county credit card.

IN THE MATTER OF HIGHWAY

There was discussion of an open house to recognize Russ Lawson for his 36 years of service with the County Highway Department. It was the consensus of the Commissioners to hold an open house for Russ Lawson on Friday, March 24 from 2 - 4 PM in the Community Building at the 4-H fairgrounds.

IN THE MATTER OF ENGINEERING

John Ayers presented title sheets for execution for two culverts, one located on CR 1025E and one on CR 50S.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers addressed the request for federal assistance for the Ronald Reagan Parkway and the action taken last week to include the repair and widening of the Ronald Reagan Parkway from US 36 to CR 100N with the new construction from US 36 to CR 100S, and advised that the office of Congressman Buyer suggested that only new construction be included in the request. Commissioner Schrier moved to rescind the portion of the action taken last week regarding the Ronald Reagan Parkway from US 36 to CR 100N. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented draft letters to Congressman Steve Buyer, Senator Richard Lugar and Senator Evan Bayh requesting consideration of the Ronald Reagan Parkway as they prepare for the FY007 Appropriations process. The

letter states one of the most significant pieces remains for construction on Ronald Reagan Parkway from CR 100S to US 36 in Avon and this piece of the corridor involves building the roadway over the CSX rail yard. Mr. Ayers stated the estimate for this construction of the Parkway is ten million dollars. It was the consensus of the Commissioners to sign these letters as presented.

Commissioner Schrier read a letter from Bill Burke, Brownsburg, relative to the dangerous intersection of 21st Street at Ronald Reagan Parkway due to the small stop signs at this intersection. There was discussion of changing the flow of traffic through this intersection and to make 21st Street stop rather than Ronald Reagan Parkway stop.

Bill Guarnery, Brownsburg, also expressed concerns for the public at this location due to additional traffic for Clarion Hospital and suggested rumble strips at 21st Street and Ronald Reagan Parkway to make the public more aware of this intersection.

IN THE MATTER OF ENGINEERING

John Ayers explained the dangers of damaging fiber optic lines in the right-of-way when doing cut permits. Greg Steuerwald explained the history of cut permits, the cost to repair fiber optic lines and stated that Hold Harmless Agreements do not apply. Mr. Ayers advised that cut permits are usually handled within the Engineering Department, however, feels the Commissioners should be aware when cut permits are in the area of fiber optic lines. Mr. Ayers further advised of a request for a cut permit on CR 300S and CR 800W and inquired if the Commissioners wished to review or approve these requests. It was the consensus of the Commissions to handle these cut permits as an FYI.

John Ayers advised of a request from Buckeye Pipeline to run an oil line in the right-of-way of Raceway Road from their tank in Clermont to the airport. Attorney Greg Steuerwald stated the right-of-way is to be used for utility lines and this is not a utility. It was the consensus of the Commissioners to deny this request.

Receipt was acknowledged of the February 28 letter from Department of the Army US Army Corps of Engineers relative to replacing CR Bridge #122 where CR 200S crosses over the East Fork of Mill Creek with compliance certification for permit number 200600260.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:

1. Legislative Breakfast
 - a. March 28 at 7:a.m. 4-H Community Building, Danville
2. Hendricks County Economic Development Partnership Annual Meeting, Tuesday, March 7, 2006, 6:30 p.m. Gazebo at Prestwick. Purdue University President, Martin C. Jisce is the program.
3. Checks received and signed to the county:
 - a. Abstract & Title Guaranty Co., Inc \$100
 - b. Governmental Interinsurance Exchange \$472.42 vehicle damage to a sheriff's department vehicle.
4. Commissioner Whicker authorized the Emergency Management Director, David Warren, to take a county vehicle out of state to a conference on terrorism in Georgia. The expenses for this conference are in the Emergency Management budget.
5. Commissioner Whicker had no vehicle titles to sign.

IN THE MATTER OF TOWN OF WHITESTOWN – SEWERS

Greg Steuerwald presented an Ordinance Approving Interlocal Agreement between the Hendricks County Commissioners and the Town of Whitestown to own and operate sewage disposal facilities within the County for the limited purpose of serving individual Hendricks County residents on an as-needed basis as determined by the Commissioners for the Hendricks County Regional Sewer District. Mr. Steuerwald also presented the Interlocal

Agreement between the Hendricks County Regional Sewer District, the Hendricks County Commissioners, and the Town of Whitestown for Mr. Jesse Clements. Commissioner Palmer moved to approve the Ordinance with The Town of Whitestown as Ordinance 2006-03 and the Interlocal Agreement as presented. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF LEWIS PROJECT

Attorney Greg Steuerwald advised that Mr. Richard Lewis plans to appeal the Commissioners' denial of his development and that Auditor Nancy Marsh needs to establish a \$500 bond for the County.

Commissioner Palmer moved to recess the Commissioners' meeting at 10:40 AM and to reconvene at 3:00 PM. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Whicker opened the afternoon session at 4:00 PM

IN THE MATTER OF DESIGN BUILD PRESENTATION

Al Bennett introduced Joe Vaughn and gave a brief history of some of the projects Mr. Vaughn had completed.

H. Joseph Vaughn, Diversified Municipal Finance Corporation, explained the lease possibilities for a work release facility, explained how he would handle the design and construction of a work release center facility for Hendricks County. There was discussion of this concept.

Commissioner Palmer moved to adjourn the meeting at 4:50 PM. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

March 14, 2006

The Hendricks County Board of Commissioners met in special session at 8:15 AM on Tuesday, March 14, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center to discuss an ordinance to change the number of members on the Drainage Board, with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks county Attorney
David Gaston		Hendricks County Surveyor
Michael Graham		Hendricks County Administrator to the Commissioners
Judith Wyeth		Secretary to the Commissioners

Commissioner Whicker opened the meeting by leading the Pledge to the Flag in unison.

IN THE MATTER OF ORDINANCE - DRAINAGE BOARD

Surveyor David Gaston presented a draft ordinance for the Drainage Board to change the number of members on the Drainage Board from three to five and advised this had been duly advertised and approved by the Drainage Board. Commissioner Schrier read the draft ordinance and moved to adopt Ordinance 2006-05 to change the Drainage Board composition from three members to five members, as presented. There was discussion of the term length of the Commissioners on this board. Greg Steuerwald stated the term was a part of the ordinance. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Attorney Greg Steuerwald expressed his appreciation to the Commissioners on their indulgence and effort in adopting this ordinance.

Commissioner Schrier moved to adjourn the special session at 8:20 AM. Commissioner Palmer seconded the motion. Commissioner Schrier withdrew his motion. Commissioner Palmer withdrew her second to the motion. Commissioner Palmer moved to recess the meeting at 8:22 AM and to reconvene at 9:30 AM. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

The Commissioners met in regular session at 9:30 AM on Tuesday, March 14, 2006 with a quorum of three (3) Commissioners in the Commissioners Meeting Room on the first floor of the Hendricks county Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Michael Graham		Administrator to County Commissioners
Ron Love		Hendricks County Human Resources Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of March 7, 2006, as corrected. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Schrier moved to approve claims #152355 thru 152684 as presented March 14, 2006.

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

IN THE MATTER OF EMPLOYEE INSURANCE

Jeff Fox, H. J. Spier Company, presented and explained a group aggregate report for the employee health Insurance program. Mr. Fox commended the employees and Ron Love for encouraging participation in the Flex

Enrollment program which has increased from 56 in 2005 to 123 in 2006 for a 120% increase. Ron Love advised they are working to resolve some problems with the new mail-in prescription orders. A wellness program was briefly discussed and it was announced the next Insurance Committee meeting will be held April 13 at 10:00 AM.

IN THE MATTER OF REDEVELOPMENT COMMISSION

Commissioner Whicker stated he had talked with Bob Brenneman of Liberty Township about serving on the Redevelopment Commission. Commissioner Schrier moved to appoint Bob Brenneman to fill a vacancy on the Redevelopment Commission for the remainder of 2006. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier stated he had talked with an individual for the second appointment, but would like to wait until he had a commitment before making that appointment. It was the consensus of the Commissioners to bring this appointment back next week and to put on the agenda for March 21.

IN THE MATTER OF TIF DISTRICT - EXIT 59

There was discussion of the TIF (Tax Increment Financing) District for Exit 59 at SR 39 and I-70. It was the consensus of the Commissioners to listen to the presentation of Harold Gutzwiller, Economic Development Director and Lauth at the March 23 Joint Commissioner and Council meeting.

There was discussion of the Regional Sewer Board decision at the March 7 meeting regarding the SR39 and I-70 interchange. Commissioner Schrier moved for the Commissioners to adopt the policy of the Regional Sewer Board, to prepare for negotiations for the TIF district at Exit 59 and to build a plant per their adoption at the March 7, 2006 Regional Sewer Board meeting. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PHONES - SUPERIOR II

Judge David Coleman, Superior Court II, questioned what was determined as hard or capital items that come from the Commissioners' budget and those considered supplies, etc. that are to come from the individual office holders supplies budget and what budget should fund the \$1,600 phone upgrade for Superior II. John Ayers explained the basic phone system was funded from the Commissioners' budget, however, all upgrades were to be paid by the individual departments from their budgets. John Ayers stated the problem we experienced was the office holders were frequently changing their office arrangements. Commissioner Schrier moved to approve funding from the Commissioners' budget to fix the phone problems and increase efficiency in Superior II, as requested by Judge Coleman. Commissioner Whicker seconded the motion. Judge Coleman stated he would pay the \$440 from his budget for the programming upgrades requested. Commissioner Whicker moved to amend his motion for the phone sets to come from the Commissioners' budget and for the Judge to pay for all programming upgrades from the Superior II budget. Commissioner Schrier seconded the amendment and the motion and amendment were approved unanimously 3-0-0.

IN THE MATTER OF WORK RELEASE CENTER

There was discussion of the new design-build concept for the proposed work release center. Commissioner Schrier moved to pursue the design/build/lease back for the work release facility. The motion died for lack of a second. Commissioner Schrier moved to consider some form of conventional construction for the work release

facility. Commissioner Whicker seconded the motion and the motion was approved 2-0-1 with Commissioners Schrier and Whicker voting aye and Commissioner Palmer abstaining.

Commissioner Palmer moved to recess the Commissioners' meeting at 11:25 AM to join the Boone County Commissioners for lunch and to return at 1:00 PM. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Whicker reconvened the Commissioners' meeting at 1:00 PM

RONALD REAGAN PARKWAY - JOINT WITH BOONE COUNTY

Commissioner Whicker welcomed the Boone County Commissioners: Betty Lee Cooper, Charles Eaton and Huck Lewis; Boone County Highway Supervisor Tom Koons; and Area Plan Director Steve Niblick, to join the meeting to discuss the Ronald Reagan Parkway through Boone County to I-65. Commissioner Whicker thanked Beam, Longest and Neff for providing lunch.

Boone County Commissioner Huck Lewis thanked the Hendricks County Commissioners for inviting them to join in this discussion and presentation from Beam, Longest and Neff for the Ronald Reagan Parkway.

John Ayers introduced the staff from Beam, Longest and Neff: Steve Luther, Jim Johnson, Ashley Pickrell and Patty Broward to make the presentation on the Ronald Reagan Parkway.

Jim Johnson explained the alignment from Hendricks County CR 600S to I-65 along SR 67 and the Brownsburg interchange with I-74.

Patty Broward, Environmental Analyst with Beam Longest and Neff, explained the property adjacent to the Ronald Reagan Parkway explained the process of delineating wetlands and identifying historic sites. Ms. Broward also explained the proposed alignment.

There was discussion of the proposed alignment and of the current use of property adjacent to the proposed Ronald Reagan Parkway. John Ayers stated this is an environmental assessment that will be evaluated by both the Federal and State agencies.

IN THE MATTER OF WORK RELEASE

John Ayers requested to send Request for Quotes (RFQ) for design of the work release center. Commissioner Schrier moved to authorize the County Engineer to send RFQ for the work release center. Commissioner Palmer seconded the motion. There was discussion that Request for Proposals (RFP) would move the project along more quickly. Commissioner Schrier moved to amend his motion, to send out the Request for Proposals (RFP) for the work release center instead of RFQ. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CORRECTIONAL FACILITIES – MASTER PLAN

Commissioner Schrier moved to hire Al Bennett, Bennett Associates, on an hourly basis for consultant services for correctional facilities in consideration of a master plan for the old fairgrounds. Commissioner Palmer seconded the motion. Commissioner Schrier moved to amend the motion to have Al Bennett make a presentation to the Commissioners. Commissioner Whicker moved to second the amendment. Commissioner Schrier withdrew his motion. Commissioner Palmer withdrew her second. Commissioner Schrier withdrew his amendment to the motion. Commissioner Whicker withdrew his second to the amendment. It was the consensus of the Commissioners to invite Al Bennett to the next Commissioners' meeting. Commissioner Schrier moved to ask Al Bennett to make a proposal

for consulting services related to the use of the fairgrounds for correctional facilities. Commissioner Whicker seconded the motion and the motion was approved 2-1-0 with Commissioners Schrier and Whicker voting aye and Commissioners Palmer voting nay. It was the consensus of the Commissioners for John Ayers to contact Al Bennett.

IN THE MATTER OF COURTHOUSE - MICROFILM

John Ayers presented three quotes for electrical improvements associated with the remodeling of the new microfilm office at the Courthouse:

Avon Electric	\$2,940
Darrel Hobson	4,770
Raymond Crouch – RC Electric	2,450

There was discussion that the low quote was from RC Electric, however, Raymond Crouch is employed full-time and can only work on this project a night. Commissioner Palmer moved for the County Engineer to contract with RC Electric, with the condition that they only work in the Courthouse while custodians are in the building. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER RONALD REAGAN PARKWAY

John Ayers stated he is working on a draft Interlocal Agreement with Plainfield for the Ronald Reagan Parkway.

John Ayers advised that Dennis Faulkenberg, Ice Miller, has submitted the request for federal funding for the Ronald Reagan Parkway from US 36 to CR 100S.

John Ayers stated that Indianapolis Water has requested a cut permit along the Ronald Reagan Parkway from CR 100N to CR 300N and requested to hold this permit until the contractor is done in the section between CR 200N and CR 300N.

John Ayers advised that he has met with American Consulting to discuss the scope, not the fees, of their study of the Ronald Reagan Parkway from 300N to just north of US 136.

John Ayers reported the State is doing appraisals at the proposed I-74 interchange with the Ronald Reagan Parkway

Mr. Ayers gave an update on the right-of-way acquisition and stated he will go to Council for additional appropriations for purchase of additional right-of-way

Receipt was acknowledged of a notice that E & B Paving had been awarded a contract by INDOT for the Ronald Reagan Parkway at Plainfield and has made a request to IDEM to relocate a portable ready mix concrete batch plant.

IN THE MATTER OF ENGINEERING - ROADS

There was discussion of County roads. Commissioner Palmer requested to revisit the priority list for County roads to be funded from the wheel tax. Mr. Ayers will bring that list back for review.

Receipt was acknowledged of the March 7 letter from Atar Khan, INDOT Chief Geotechnical Engineer, advising that the geotechnical investigation for CR 100N from east of Dan Jones Road to Raceway Road had been completed and providing a copy of the report and profile for soil borings for this study.

IN THE MATTER OF TIF

Mike Graham presented a handout for procedures for implementation of TIF (Tax Increment Financing) at Exit 59, the I-70 and SR 39 intersection.

IN THE MATTER OF COMMUNICATIONS

Mike Graham reported on the consolidation of centralized dispatching and stated that MECA has made a decision to keep Motorola as their vendor. Mr. Graham announced the next Task Force meeting is set for March 29 at 6:30 PM in the Government Center.

Mike Graham advised that he and Commissioner Whicker will attend the Brownsburg Police Meeting to discuss dispatching.

IN THE MATTER OF JUDICIAL CENTER

Mike Graham stated there is a conflict with the meeting scheduled with the Danville Town Council to discuss the proposed judicial center and requested to set another date. It was the consensus of the Commissioners for Mike Graham to set another date to meet with the Danville Town Council.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Whicker acknowledged the following correspondence and calendar:

1. Spirit of Hendricks County Award presented to the Hendricks County Commissioners by the Hendricks County Economic Partnership at their annual meeting for the cooperation that has gone into the Ronald Reagan Parkway by the County, Town of Brownsburg, Town of Avon, Town of Plainfield, Indianapolis Airport Authority and others. This award covers several years and many people with the Ronald Reagan Parkway. This is quite an honor.
2. Habitat for Humanity of Hendricks County fund raising dinner, Monday, March 27, 2006, at 6:30 p.m., Primo Conference Center, Plainfield, IN, Steve Carter, Attorney General of the State of Indiana, is the guest speaker. Commissioner Palmer stated she plans to attend this dinner.
3. Legislative Breakfast
 - a. Monday, March 27, 7:00 a.m. 4-H Community Building, Danville
4. Cummins Behavioral Health Systems, Inc. Board of Directors meeting, Thursday, March 16, 2006, Milestone Clubhouse, Greencastle, 7:00 p.m.
5. Danville Public Library hosting a meeting with the Indiana Department of Natural Resources discussing Indiana cemeteries, laws to protect them and what is being done around the state. The date is Saturday, March 25, 2006, 10:00 a.m. at the Danville Public Library.
6. Indiana Brownfields Conference, April 11-12, 2006, Indiana Convention Center, Indianapolis, IN

IN THE MATTER OF REGIONAL WORKFORCE BOARD

Commissioner Whicker stated he had attended the Workforce Board meeting and discussed the action they plan to take for this process. The Regional Workforce Board involves the eight counties around the metropolitan Indianapolis area.

Commissioner Palmer moved to adjourn the Commissioners' meeting at 4:15 PM. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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March 21 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, March 21, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Don Reitz		Hendricks County Plan Director
Michael E. Graham		Administrator to County Commissioners
David Warren		Hendricks County Emergency Management Director
Judith Wyeth		Secretary to the Commissioners

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison. Greg Steuerwald gave a brief prayer for those who wished to participate.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of March 14, 2006, as corrected. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Schrier moved to approve claims # 076716 thru 076914 and Direct Deposit #021187 thru 021465 as presented by the Auditor on March 21, 2006. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HISTORICAL HERITAGE

David Thomas, President Hoosier Historical Heritage of Indiana, and Tonya Norris, Vice President Hoosier Historical Heritage and Museum Curator, gave a presentation on plans to develop and build a historical museum in Hendricks County.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

David Stumm, Hendricks County Substance Task Force, presented items that have been reviewed by the Hendricks County Substance Abuse Task Force and requested consideration and approval to pay from the Hendricks County Drug Free Fund.

Hendricks County Substance Abuse Task Force, Inc 1 Courthouse Square #103 Danville, IN 46122		David Stumm President Christa Detzel, Coordinator Phone: 317-271-7468 Fax: 317-271-7468
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Hendricks Co Circuit Court Probation Department	Funding to be used to conduct Drug Testing for Family & Children, by Guardia Ad Litem and by Parents to Drug Test Individuals.	\$3500.00
Cascade High School SADD program	The funds requested by Cascade High School will be used for a guest speaker who will talk to the students about Drug usage and his experience as a user.	\$750.00
Cascade High School Every Fifteen Minutes	Cascade High School is requesting funding to support their Every Fifteen Minutes Program. This program designed to show the students and faculty what can and does happen when Drugs and Alcohol are used.	\$ 1700.00
Cascade High School	The High School SADD program provides to	\$ 1200.00

SADD	the 4 th & 5 th grades from Mill Creek School, Avon, and or Tri West, Drug Free messages from several different speakers. These speakers provide information at the 4 th & 5 th grade level so that they understand.	
Avon Middle School	Avon Middle School is having two speakers come and speak to the students about Drugs and Alcohol and how it affected their lives. Both speakers have presented at the middle school before and do an awesome job.	\$1000.00
	Total	\$8150.00

The following items were also approved by the Substance Abuse Task Force and were presented for consideration.

Cascade, Avon, Plainfield, Brownsburg, and Tri West ,Danville, High Schools	Each School is provided Five Hundred Dollars for their Post Prom Programs. The funds will be used to help cover the costs of post prom activities such as games, entertainment, food, etc.	\$3000.00
Hendricks Co Substance Abuse Task Force	Coordinator-payment of services provided by a coordinator to attend task force meetings state meetings related to the task force, manage day-to-day affairs of task force. This is a contract position which has been in place and paid from these fund for the past 10 years and carries no benefits other than the pay. We anticipate the coordinator will average about 5-10 hours per week on task force business.	\$ 1083.00
Hendricks Co Jail	The Jail Base Treatment program allows those who are in Jail for Drug or Alcohol offences to receive treatment if they request assistance.	\$15,000.00
	Total	\$ 19083.00

There are a total of eight items for a total of \$27,233.

All money held in the Drug Free Community Fund is received from fees collected from offenders who have been convicted of drug or alcohol related offenses. State statute sets out that these moneys are to be paid out in the community in support of three categories-education, treatment and enforcement. A portion of the money is set aside for discretionary use such as administration and supplies. We are currently collecting an average of just over \$10000/mo into this fund. The Hendricks County Substance Abuse Task Force was set in place and designated as the coordinating committee of this fund by the Hendricks County Commissioners in 1994. The committee consists of students and school persons from all six schools,

Commissioner Schrier moved to approve expenditures of \$27,233 from the Drug Free Community Fund, as requested.

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

IN THE MATTER OF RONALD REAGAN PARKWAY

Commissioner Whicker displayed the Spirit of Hendricks County Award which was presented to the Ronald Reagan Parkway Task Force by the Economic Development Partnership at the Partnership's annual dinner.

Commissioner Whicker requested the newspaper reporters to recognize this achievement of previous Commissioners for the foresight to establish and build this road. The award will be placed in the display case in the Government Center.

IN THE MATTER OF MASTER PLAN FOR OLD FAIRGROUNDS

Al Bennett, Bennett Associates, presented a recommendation to provide consultant services for the design and construction of correctional facilities at the old fairgrounds. Mr. Bennett explained his years of work and consultant services in the field of corrections. Commissioner Schrier moved to request Al Bennett to bring back a written

proposal with the services he can provide on a fee per hour. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF INDIANAPOLIS INTERNATIONAL AIRPORT

Al Bennett, Board Member Indianapolis International Airport, reported that both the Town of Plainfield and the Indianapolis Airport Authority had executed the Inter Local Agreement for the Ronald Reagan Parkway and these are the final signatures required for this agreement.

Commissioner Palmer reported on a meeting with the Airport Authority, Guilford Township representatives and Al Bennett for an update on the seven families that were relocated in airport homes following Hurricane Katrina. Four of the families have moved away, one will be returning to the south very soon and we have two families left. These families were provided homes by the airport and they received donations of furniture, food and household wares from several churches and residents in the Plainfield area.

IN THE MATTER OF DRAINAGE BOARD

There was discussion that Ordinance 2006-05 increased the Drainage Board from three to five members and two new members need to be appointed. There was discussion these members should be from agriculture, business, developers or individuals from the private sector. It was the consensus of the Commissioners to request names with written resumes be submitted for consideration, and these individuals will then be interviewed by the Commissioners. The Commissioners also requested that this item be added to the next meeting agenda.

IN THE MATTER OF REDEVELOPMENT COMMISSION

Commissioner Schrier stated he had talked with Steve Denhart, President Hendricks County Bank and Trust, and he was agreeable to serving on the Redevelopment Commission. Commissioner Schrier moved to appoint Steve Denhart to serve on the Redevelopment Commission for the remainder of this year. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TOWN OF AVON

Receipt was acknowledged of the March 17, 2006 letter from Ryan Cannon, Public Works Director Town of Avon, requesting an appointment to the Common Construction Wage Committee for the Avon Town Park, Phase 3 and the 2006 HMA Paving Project. Commissioner Schrier moved to delay action on this request to the March 28 meeting. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AUDITOR'S OFFICE

Nancy Marsh presented a letter she had sent to the Town of Avon explaining the County needs \$106,245 to cover the additional to implement the Avon Town Council \$45 Homestead Credit to each property owner in Avon.

Nancy Marsh gave a brief report on legislative changes approved during the last session.

Nancy Marsh stated that she and Treasurer Amy Roberts plan to have tax bills out on time this year.

IN THE MATTER OF I-70 AND SR 39 - EXIT 59

There was a brief discussion that the interchange of I-70 and SR 39, Exit 59, will be discussed at the joint Commissioner and Council meeting on March 23. It was the consensus of the Commissioners to continue this matter to the March 28 meeting.

IN THE MATTER OF SNOW

Jack Miller reported that due to the snow this morning the Sheriff's Department had investigated six vehicle

accidents and twenty slid offs as of 9:00 AM.

Commissioner Whicker reported that he had met with Sheriff Jim Quearry, Emergency Management Director David Warren and Highway Superintendent Martin Summers at 5:30 AM this morning to discuss the snow matter and they reached the decision to not declare a snow emergency. Commissioner Whicker also stated he felt the joint meeting had worked out well.

IN THE MATTER OF EMERGENCY MANAGEMENT

David Warren presented for execution a State sub grant for \$5,900 from Homeland Security. Commissioner Schrier moved to approve the Homeland Security grant and for the President to execute the grant. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF OFFICE SUPPLIES

Greg Steuerwald recommended to get a number of quotes for large purchases of all office equipment and supplies. Commissioner Schrier moved to have Nancy Marsh, Mike Graham and Judy Wyeth look at purchasing policies. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Receipt was acknowledged of a vendor of office supplies and equipment to host an employee luncheon and to make a presentation of their supplies to the employees as they have done previously. It was the consensus of the Commissioners to refer all administrative decisions like this one, with limits, to Mike Graham and Judy Wyeth.

Receipt was acknowledged of a form from Office Max stating that we are interested in participating in the Rebate School Program by donating our rebates to the Hendricks County Schools. It was the consensus of the Commissioners to participate in the school rebate program and for the President to execute the form..

IN THE MATTER OF REGIONAL SEWER BOND

Receipt was acknowledged of an inquiry from the State Board of Accounts for a bond for the employee in the office of the Regional Sewer District. Rich Jensen, Stevenson – Jensen Agency, stated this individual is not a County employee and, therefore, not covered under the County employee blanket bond. Mr. Jensen stated that he does not have a bond for this individual, but that he could write an \$8,500 bond for the Regional Sewer Office Manager at a cost of \$75. It was the consensus of the Commissioners to have Mr. Jensen bring the necessary forms to bond the Regional Sewer Office Manager.

IN THE MATTER OF DISTRICT MEETING

Commissioner Whicker announced the AIC District Meeting in Park County at Turkey Run State Park on Thursday, April 27 and that reservations are required.

IN THE MATTER OF TIF

Mike Graham presented a handout with the procedures for establishing a TIF district. Mr. Graham stated that Harold Gutzwiller will critique the outline and make a number of recommendations.

IN THE MATTER OF DANVILLE – PROPERTY

Mike Graham announced that a meeting with the Danville Town Council had been scheduled for Monday, April 3 at 6:30 PM at the Danville Town Hall to discuss property for the judicial center.

IN THE MATTER OF PICTOMETRY

Mike Graham recommended giving a copy of the Pictometry software to all Hendricks County towns and

township governments who could use the product and stated the value of giving them the product is that it could build potential financial support for buying future updates. Mr. Graham also stated the Emergency Management Agency has the possibility of securing a grant that would help with next year's payment and if the Commissioners agree to give this product to the towns and townships EMA has the possibility of obtaining an even larger grant. Commissioner Schrier moved to share this product with the towns and townships at no cost. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT

Mike Graham reported that he had been contacted by the office of Senator Richard Lugar about submitting a request for the COPS grant, which is for public safety and can be up to \$1,000,000. The office cautioned that everyone needs to agree on use of the grant money because the Senator does not want to get into the middle of a local controversy. Mr. Graham suggested the grant be used to buy additional radios. David Warren and Lise' Crouch in Emergency Management are working on a draft letter to meet the March 30 deadline for this grant that is a straight grant with no matching funds required. It was requested that the President be authorized to sign the letter.

IN THE MATTER OF COUNTY CREDIT CARD

Mike Graham presented a memo explaining credit card problems. It was the consensus of the Commissioners to add this matter for discussion on the next agenda.

IN THE MATTER OF STATE REPRESENTATIVE

Commissioner Whicker introduced State Representative Matt Whetstone from District 40 Hendricks County and thanked him for visiting the Commissioners' meeting.

IN THE MATTER OF CORRECTIONAL FACILITIES

John Ayers requested clarification of the motion last week for Request for Proposals (RFP) for the work release facilities. Commissioner Schrier made a motion to expand the Request for Proposals (RFP) for the work release facility to enlarge the scope to include developing a master plan of the old 4-H fairgrounds. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF JAIL

John Ayers presented quotes for a structure to enclose over the sewer screen at the jail with the lowest quote being FBI Building for \$13,294. Commissioner Schrier moved to approve the FBI quote for the sewer screen enclosure at the jail and to authorize the President to sign. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers reported that when Koorsen did the fire protection inspection at the jail the kitchen hood did not meet safety standards. Mr. Ayers reported that it will cost \$2,770 to replace this hood. Commissioner Palmer moved to table this item and for the County Engineer to check further on this matter to see if the hood was used. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE

John Ayers reported that they were considering refinishing and reupholstering seven pieces of original furniture from the Courthouse for use in the microfilm office and had received two estimates \$2,100 and \$3,652, however, the higher quote included replacing the springs. It was the consensus of the Commissioners that Bob Carroll attend the

next meeting to explain the repair needs for this furniture and these quotes.

IN THE MATTER OF CR 100S AND RACEWAY ROAD (CR 625E)

John Ayers presented title pages for CR 100S and Raceway Road (CR 625E) for execution. It was noted that the attest line for the Auditor's signature was not printed. It was the consensus of the Commissioners to return the title pages to the engineering firm to correct.

IN THE MATTER OF CORRESPONDENCE

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:

1. Spirit of Hendricks County Award Presented to the Hendricks County Commissioners by the Hendricks County Economic Partnership at their annual meeting for the cooperation that has gone into the Ronald Reagan Parkway by the County, Town of Brownsburg, Town of Avon, Town of Plainfield, Indianapolis Airport Authority and others. This award covers several years and many people involved with the Ronald Reagan Parkway. This is quite an honor.
2. Circle Eight Workforce Investment Board, Tuesday, March 21, 2006, 11:00 a.m. to 1:30 p.m. at Scottish Rite Cathedral, Indianapolis
3. Habitat for Humanity of Hendricks County fund raising dinner, Monday, March 27, 2006, at 6:30 p.m. Primo Conference Center, Plainfield, IN, Steve Carter – Attorney General of the State of Indiana – is the guest speaker
4. Legislative Breakfast
 - a. Monday, March 27, 7:00 a.m. 4-H Community Building, Danville
5. Danville Public Library hosting a meeting with the Indiana Department of Natural Resources discussing Indiana cemeteries, laws to protect them and what is being done around the state. The date is Saturday, March 25, 2006, 10:00 a.m. at the Danville Public Library
6. Indiana Brownfield's Conference, April 11-12, 2006 Indiana Convention Center, Indianapolis, IN
7. Town of Plainfield Declaratory Resolution No. 2006-09
8. Checks received and signed to the County:
 - a. Calderon Brothers Vending, \$26.59
 - b. Calderon Brothers Vending. \$27.51
 - c. Calderon Brothers Vending. \$13.16
 - d. Auditor State of Indiana, \$50,535
9. Whicker signed a Bond Release for the Cincinnati Companies on behalf of Cody Harris
10. Whicker signed a Bond for the Cincinnati Insurance Company for a bond on Martin Summers.

IN THE MATTER OF TECH BOARD

Commissioner Whicker stated he had talked with John Parsons and there was nothing to bring before the Tech Board today.

Commissioner Schrier moved to recess the Commissioners' meeting at 12:20 PM to reconvene at 3:00 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Whicker opened the joint meeting with the Commissioners and the Regional Sewer Board at 3:20 PM with a quorum of three Commissioners and three Regional Sewer Board members.

IN THE MATTER OF EXIT 59 – INTERSECTION I-70 AND SR 39

Jim Kovacs, ACE, displayed a map and explained the area and alignment for sanitary sewers from CR 300N to US 136, explained sanitary sewers in the County's territory in this area and presented several possibilities for sewers in this area including the building or the elimination of the north plant, of using large force mains and/or gravity mains and the alignment at the new I-74 interchange with the Ronald Reagan Parkway.

Tom Bruns, Aqua Indiana, explained the current sewer use, current availability and explained that the Meijer plant is near capacity.

Christopher Murphy, ACE, further explained some of the options pros and cons to be considered.

Webb Bernhardt, ACE, stated they are willing to work with the Commissioners and the Regional Sewer Board on any decisions they make.

There was discussion to request Aqua to analyze cost and feasibility to expand the existing treatment plant in the Menard's area, to look at force and gravity mains from CR 300N and under I-74, and the need to look at building a

plant to the northeast area of Brown Township.

Ed Schrier requested on behalf of the Regional Sewer Board for Aqua to look at additional property to expand the existing plant in the area of Menard's and for ACE to evaluate the construction of force or gravity mains that would serve the corridor. Phyllis Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Phyllis Palmer moved to adjourn the Regional Sewer Board at 4:50 PM. Ed Schrier seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier moved to adjourn the Commissioners' meeting at 4:51 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



March 23, 2006

The Hendricks County Board of Commissioners and County Council met in a special joint session at 5:05 PM Thursday, March 23, 2006 in Rooms 4 and 5 on the first floor of the Hendricks County Government Center with the following in attendance:

David A Whicker)	Larry Hesson)	
Ed Schrier)	Jay Puckett)	
Phyllis A. Palmer)	Paul T. Hardin)	County Council
Brian Goss)	Wayne Johnson)	
Jeff Quayle)	Richard Thompson)	
Pete Foley)	Kenny Givan)	
Nancy Marsh)	Hursel Disney)	
Judith Wyeth))	

Larry Hesson opened the meeting with a quorum of three Commissioners and seven Council Members and led the Pledge to the Flag in unison.

Michael J. Jones, Lauth, presented a plan for use of the Exit 59 area at the intersection of SR 39 and I-70 in Liberty Township and explained improvements that the Indiana Department of Transportation (INDOT) would need to make for this intersection.

Jason Semler Umbaugh explained the guide lines for creating a Tax Increment Finance district (TIF) and stated it cannot exceed thirty years

Morgan County Commissioners Jeff Quayle, and Brian Goss and Morgan County Attorney Pete Foley arrived at the meeting.

It was stated that this project will be in portions of two counties, Hendricks and Morgan, and will require two TIF districts, one in each county.

The Economic Development process was explained including the advantages of a taxable bond and the process for repayment.

Attorney Bruce Donaldson, Barnes and Thornburg, stressed that a Redevelopment Commission and a Redevelopment Authority must be created in both counties.

Greg Guerrettaz explained assessed evaluation and how TIF districts affect the tax base.

This proposed TIF district has a possible build out of 9 – 12 years with the bond money being used for roads, utilities, permits and wetland mitigation, however, the sewage plant was not figured in Lauth's estimate of infrastructure improvements.

Jay Puckett left the meeting 7:05 PM.

It was the consensus of the Commissioners and Council that the Commissioners further discuss this issue at their next regular meeting on March 28.

Wayne Johnson moved to approve the minutes of January 26, 2006 as corrected. Kenny Givan seconded the motion and the motion was approved 9-0-1 with Phyllis Palmer abstaining as she did not attend that meeting.

Commissioner Whicker gave an update on the RFP for the work release and master plan for the old fairgrounds.

Commissioner Schrier stated the County is meeting with the Town of Danville to look at possible locations for a new judicial center.

Larry Hesson commended the Commissioners for looking at the work release center and their persistence on this

issue.

There was a brief discussion of updating the Comprehensive Financial Plan. Mike Graham stated that most departments had responded and listed their capital needs. Greg Guerrettaz briefly discussed the capital plan from these responses.

Greg Guerrettaz presented a handout for the Hendricks County Building Facilities Corporation lease rental revenue bonds of 2006 (work release center project) for a target date and listing the action required.

Bruce Donaldson explained the steps required for the bond and stated the process will take five months. There was discussion to set the bond at 7.2 million as we can come down, but cannot go up.

It was the consensus of the Commissioners and Council that Councilman Larry Hesson take ownership for the petition process.

There was discussion of including additional funding for the animal shelter in the work release bond. Paul Hardin moved that the petition be for a work release center only in the amount of 7.2 million. Larry Hesson seconded the motion and the motion was approved 9-0-0.

There was discussion if there could be a second petition for the same bond. Commissioner Schrier moved to table the second petition issue. Commissioner Palmer seconded the motion. Commissioner Whicker stated these motions were out of order by Roberts Rules. The motions were withdrawn.

Hursel Disney requested the Commissioners to look at a set of animal shelter plans.

It was the consensus of the Commissioners and Council to meet again on Tuesday, April 25 at 5:30 PM

Wayne Johnson moved to adjourn the Joint meeting at 7:45 PM. Kenny Givan seconded the motion and the motion was approved unanimously 9-0-0.

David A. Whicker, President

Larry Hesson, President

Phyllis Palmer, Vice President

Jay Puckett, Vice President

Ed Schrier, Member

Kenny Givan, Member

Nancy Marsh, Auditor

Hursel Disney, Member

Judith Wyeth, Deputy Auditor

Paul T. Hardin, Member

Wayne Johnson, Member

Richard Thompson, Member

March 28, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, March 28, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Michael E. Graham		Administrator to County Commissioners
Ron Love		Hendricks County Human Resources Director
Judith Wyeth		Secretary to the Commissioners

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of March 21, 2006, as corrected. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #152825 thru 153274 as presented March 28, 2006. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF NATIONAL ROAD HERITAGE TRAIL DEVELOPMENT GUIDE

Greg Midgley, President National Road Heritage Trail, presented the National Road Heritage Trail Guide with a trail concept overview for the proposed 150 mile trail across central Indiana. Mr. Midgley gave a trail update and stated he will give this report to Don Reitz, Planning Director.

IN THE MATTER OF OLD FAIRGROUNDS PROPOSAL

Receipt was acknowledged of notice from Al Bennett, Bennett & Associates, that he had been called out of town and would be unable to attend the meeting today to present his proposal. Mr. Bennett had submitted his written proposal earlier in the week. It was the consensus of the Commissioners to continue this matter and to add it to the April 4 agenda.

IN THE MATTER OF TOWN OF AVON - WAGE COMMITTEE

Commissioner Whicker announced that the request for an appointment to the Common Wage Committee for the Town of Avon for their park project and a road project was continued from last week and we have since been informed that the meeting was held last Friday without a representative appointed by the County. A call from Ryan Cannon, Avon Public Works Director, requested that an appointment be made to serve on the Wage Committee for any future projects they may have this year. Commissioner Schrier moved to appoint Karl Buetow, 6949 Princess Lane, Avon, to serve on the Common Wage Committee for the Town of Avon for the remainder of this year.

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

IN THE MATTER OF PROPERTY TAX BOARD OF APPEALS – APPOINTMENT

Receipt was acknowledged of the March 16 request from Assessor Gail Brown for appointment of two board members to the Property Tax Board of Appeals for a one year term and recommended Lester Need, Lincoln Township Republican, and Allen Parsons, Center Township Democrat. Commissioner Schrier moved to approve the recommendation of Gail Brown and appoint Lester Need and Allen Parsons to serve on the Property Tax Board of

Appeals for one-year thru December 31, 2006. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DRAINAGE BOARD APPOINTMENTS

Commissioner Whicker acknowledged receipt of a list of fourteen names from Jim Loughmiller, Chairman Hendricks County Soil and Water and President Hendricks County Farm Bureau, to be considered to fill the two new positions on the Drainage Board. Commissioner Schrier moved to appoint Jack Maloney and Dave Wyeth. At a previous meeting there was discussion about interviewing these candidates. Commissioner Schrier withdrew his motion and suggested that each Commissioner submit two names from the list to interview and that his two names were Jack Maloney and Dave Wyeth. Commissioner Whicker submitted the names of Stan Ryland and Mike Starkey. Commissioner Palmer stated that these four names were acceptable with her and requested Mike Graham and David Whicker set up interview times with these four individuals for further consideration.

IN THE MATTER OF GOVERNMENT CENTER PARKING LOT

Commissioner Schrier stated that Tim Shroul had contacted him requesting use of the Government Center parking lots to park the overflow crowd attending the wedding of his son on Saturday, September 9. The wedding will be held at the Shroul home on Cartersburg Road and they would shuttle guests from the parking lot to their home. There was discussion that Cartersburg Road may be closed for the bridge replacement. Commissioner Palmer inquired of Rich Jensen of the County's liability coverage. Mr. Jensen stated he will check and report back. Commissioner Schrier moved for the Commissioners to allow Mr. Shroul to utilize the Government Center parking lot on Saturday, September 9, subject to the Cartersburg Bridge being open and if it is closed that they find an alternate lot and further subject to approval of liability coverage. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY CREDIT CARD

Mike Graham presented a memo listing several problems with the County credit card. Recommendations were also listed from Mr. Graham and Auditor Nancy Marsh including that we do away with this single card system and provide credit cards to those departments that need the use of a credit card and that those departments who need a charge card be issued one. By having a card assigned to each department we will solve a significant number of accounting and management problems we now experience. Commissioner Schrier moved to accept the recommendation of Mike Graham and Nancy Marsh to approve department credit cards for those departments that need them and that Mr. Graham and Ms. Marsh submit a draft letter with guidelines for further consideration.

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

IN THE MATTER OF I-70 AND SR 39 – EXIT 59

Mike Graham presented an outline of the procedures for establishing a TIF (Tax Increment Financing) District for the intersection of I-70 and SR 39, Exit 59 in Liberty Township and explained. There was discussion of the presentation made during the Joint Commissioner Council Meeting. Commissioner Palmer moved to support the TIF program concept and move forward with the developer at I-70 and SR 39. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion to work on a Memorandum of Understanding. Commissioner Schrier made a motion to

move forward with the concept of one Commissioner being a point person to work with the developer to negotiate with the developer and bring back a recommendation. Mike Graham is to work with the Commissioners.

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

Commissioner Palmer moved to appoint Ed Schrier as the point person for the Commissioners on this development at I-70 and SR 39. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Schrier consented to serve in this capacity.

IN THE MATTER OF CLERK'S OFFICE

Receipt was acknowledged of a request from Clerk Cindy Spence for the Commissioners to fund the State mandated mailing to registered voters in Hendricks County that have a precinct change or a location change of a voting place. This will be approximately 30,000 notices and Cindy Spence has requested to have CWI Vision Direct provide the printing, addressing and mailing of postcards to these voters and to fund the \$8,521.75 from the Commissioners' postage line. Commissioner Schrier moved to fund from the postage line in the Commissioners' budget for the postage of \$5,690 and the balance would come from the election budget of the Clerk's budget.

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

IN THE MATTER OF COURTHOUSE

John Ayers introduced Bob Carroll, Building Project Manager, to explain the repair of seven pieces of furniture that were specially built for the Hendricks County Courthouse when it was built. Mr. Carroll stated they had received two quotes for refinishing and reupholstering this furniture for \$1,950 and \$3,699, however, the lowest quote did not include new springs and he felt replacement of the springs was vital to the longevity of this furniture. Mr. Carroll stated he had only received two quotes although he had called several businesses, but there were not many firms that worked with this type of furniture for the Courthouse. Commissioner Schrier moved to accept the higher bid to repair, refinish, reupholster and replace the springs in this furniture. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CR 100S AT RACEWAY AND CR 625E

John Ayers presented the title sheets for the intersections on CR 100S at Raceway Road and CR 625E for execution by the Commissioners and attested by the County Auditor.

IN THE MATTER OF GU-043

John Ayers presented an Agreement for Consulting Services with R. W. Armstrong for Hendricks County Small Structure No. GU-043, located on Center Street, south of Township Line Road, for design to replace a metal culvert with a concrete culvert. Commissioner Schrier moved to approve the consulting services with R. W. Armstrong for this culvert. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers presented a contract with the Schneider Corporation for Ronald Reagan Parkway south of US 40 regarding sewer issues. He stated that the County has purchased the package treatment plant at the Hi-40 Mobile Home Park and will be demolishing it after sanitary sewers are in place. Until it is removed from service, monthly monitoring and reporting requirements with IDEM must be met and a plan must be filed with them for its closure and demolition. Mr. Ayers requested to contract with Schneider Engineering for Cecil Whitaker to work with IDEM to

resolve all environmental issues. The contract was given to Attorney Greg Steuerwald to review and bring back.

IN THE MATTER OF BRIDGE NO. 85

John Ayers presented an easement with John Hancock that is needed to replace a culvert with Bridge No. 85 and advised that Attorney Greg Steuerwald has reviewed and approved this easement. Commissioner Palmer moved to approve and authorize the President so sign this easement on behalf of the Commissioners. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented a request for additional appropriation of \$1,000,000 for Highway Right of Way Acquisition 2002-41000-000-143 to purchase right-of-way from CR 100S to US 36, CR 450S to US Highway 40, and US 40 to Boone County for the Ronald Reagan Parkway. Commissioner Schrier moved to approve the additional appropriation of \$1,000,000 for purchase of right-of-way for the Ronald Reagan Parkway with revision of the letter as discussed.

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

IN THE MATTER OF FAIRGROUNDS

John Ayers presented a request for an additional appropriation from Cum Cap in the amount of \$725,000 for the new fairgrounds stating that \$150,000 has already been appropriated for the fairgrounds phone/fiber communications and the new fairgrounds has reached the last phase of construction and the balance of these funds is necessary to contract remaining services, equipment, etc.

John Ayers presented the CPI contract for the PBX Remote Cabinet for the Hendricks County Fairgrounds and the CPI contract for the Wireless LAN and Network Security for the Hendricks County Fairgrounds and stated that Greg Steuerwald had reviewed these contracts and made some changes in the language. Commissioner Palmer moved to approve and authorize the President to sign the documents for the Wireless LAN and the PBX with CPI.

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

IN THE MATTER OF GOVERNMENT CENTER

John Ayers explained that the water chiller pumps in the Government Center need to be replaced and presented a quote from Precision for the variable frequency drive replacement on chilled water and hot water main pumps for \$2,436 and stated that staff would do the installation at a savings to the County. Commissioner Schrier moved to approve the purchase of two pumps for the Government Center. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion of having an audit for energy efficiency in the County buildings.

IN THE MATTER OF JAIL – HOOD

John Ayers reported back on the request for a replacement of the kitchen hood in the jail for \$2,700 by Koorsen and stated that the food is brought in and prepared on site so they do use the kitchen hood at the jail on a daily basis. Commissioner Schrier moved to improve the fire sufficiency and replace the hood at the jail. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CR 800E AND CR 200N

Commissioner Palmer referenced a letter in the newspapers relative to problems caused by a developer at the intersection of CR 800E and CR 200N. John Ayers stated he will check on this and that Don Reitz, Planning Director has talked with these parties.

IN THE MATTER OF FIBER OPTIC

Commissioner Schrier requested that we further check the fiber optic offered by Hendricks Regional Health to determine if this would benefit the County and that this be discussed during the Tech Board meeting next week.

IN THE MATTER OF HUMAN RESOURCES

Ron Love gave an update on the increased interest and participation in the Hoosier START deferred comp plan and stated that many employees were not aware of this program. Mr. Love stated he is working on updating the telephone directory and it will soon be done. A draft of the employee handbook will be available this fall. He will develop a draft of a manager's handbook . A salary wage structure will be developed prior to budget time.

IN THE MATTER OF BROWNFIELDS LOAN

Mike Graham acknowledged receipt of a check in the amount of \$33,000 from the developer of Heritage Hills, LLC and Rolling Hills, LLC for the Brownfield's Loan – Warrick Landfill.

IN THE MATTER OF ANIMAL SHELTER – HUMANE SOCIETY

Mike Graham advised that he had met with representatives of the Humane Society and briefly explained the proposal and concerns of their offer for the animal shelter. It was the consensus of the Commissioners for the Humane Society to make a presentation at the April 11 Commissioners' meeting.

IN THE MATTER OF COPS GRANT

Mike Graham presented the letter sent to Senator Richard G. Lugar requesting earmark out of the COPS Program for purchase of radios and laptop computers for our first responders in Hendricks County. Mr. Graham stated that Senator Lugar's Office may also request letters of support from the Sheriff and others.

IN THE MATTER OF WEIGHTS AND MEASURES REPORT

Receipt was acknowledged of the Weights and Measures Reports for February 15, 2006 and March 15, 2006 from Charles Colbert.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:

1. Town of Plainfield Declaratory Resolution No. 2006-09 establishing economic revitalization area for the purpose of granting ten year real property tax abatement for Six Points Associates, LLC (Browning Investments).

Action needed/taken on the following:

2. Checks received and signed to the county :
 - a. Abstract & Title Guaranty Co., Inc. – rent of office space \$100.00
 - b. ADESA Indianapolis – 2003 Ford Crown Victoria, Police \$4,658.00
 - c. ADESA Indianapolis – 2002 Ford Crown Victoria, Police \$3,695.00
 - d. ADESA Indianapolis – 1992 Jeep Cherokee \$1,500.00
 - e. Heritage Hills, LLC & Rolling Hills, LLC (Brownsfield's Loan) \$33,183.00
 - f. Governmental Underinsurance Exchange (Vehicle) \$1,343.11
3. Whicker signed vehicle titles for the following: None
4. Whicker signed letter to The Honorable Richard C. Lugar seeking an earmark (COPS Program) of \$998,184 for purchase of radios and laptop computers for first responders.
5. Whicker signed a bond application for Alise Pate in the amount of \$14,275.00 with Cincinnati Insurance Company.
6. Notice from Global Signal regarding Agreement Regarding Ground Lease by & between yourself, as Landlord, and Sprint, or its affiliates, Site Number IN03XC506 notifying us as to a change in the name, address, and contact information for the Leaseholder Lender.
7. Public Notice from IDEM of an application for Section 401 Water Quality Certification, applicant is Mr. Tim Belcher, Town of Plainfield, 208 W. Main St., Plainfield, IN 46168.
8. Notice from Duane Belcher, Assistant Building Project Manager, Hendricks County that the Hendricks's County Centrex lines are up for renewal.

9. Copy of meeting minutes for the Project Coordination Team for the Extension of Ronald Reagan Parkway from Bean, Longest & Neff, LLC.

Commissioner Palmer moved to adjourn the meeting at 11:40 AM. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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April 4, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, April 4, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Don Reitz		Hendricks County Plan Director
Michael E. Graham		Administrator to County Commissioners
Bill Hahn		Hendricks County Clean Water
Christine Curtis		Hendricks County Clean Water Educator
Judith Wyeth		Secretary to the Commissioners

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison. Greg Steuerwald gave a brief prayer for those who wished to participate.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of March 28, 2006, as corrected. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Schrier moved to approve claims #076915 thru 077104 and direct deposit #021466 thru 021741 as advertised by the County Auditor. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF OLD FAIRGROUNDS

Al Bennett, Bennett Associates, presented a proposal for the old fairgrounds including a master plan, selection of professional services, county work release center and compensation. Mr. Bennett. stated this proposal would cover the county's use of this parcel for the next 20-30 years and does include a work release center. The hourly rate for the consulting service is \$70 per hour. Commissioner Schrier moved to accept the proposal as presented by Mr. Bennett with the right to discuss. Commissioner Palmer seconded the motion for purpose of discussion. Commissioner Palmer stated she preferred to wait until the Request for Proposals (RFP) were received and reviewed before taking any action. The motion to accept the contract was approved 2-1-0 with Commissioners Schrier and Whicker voting aye. Commissioner Palmer voted nay and stated the only reason she opposed taking action at this time is that she prefers to wait until the proposals were received and that her action was in no way a reflection on this proposal.

IN THE MATTER OF RONALD REAGAN PARKWAY

Al Bennett, Indianapolis Airport Board, presented a fully executed copy of the Indianapolis Airport Authority and Plainfield Interlocal Cooperation Agreement for the Ronald Reagan Parkway, with a letter from Melvin R. Daniel, Dann Pecar Newman & Kleinman, and a letter from Robert A. Duncan, Vice President & General Counsel Indianapolis Airport Authority. The agreement was signed by Lacy M. Johnson, President Indianapolis Airport Authority, and Robin G. Brandgard, President Plainfield Town Council. Mr. Bennett stated the Airport Authority will work with Plainfield on zoning issues. Commissioners Schrier requested that a copy of this signed agreement be given to Brownsburg Attorney Mark O'Hara.

IN THE MATTER OF TRADERS STATION - STREETS

Tim Litz, Traders Station, reported that 33 families live in the Traders Station Development and requested that the County take over the streets in this subdivision. Mark O'Hara, Attorney, gave a brief history of this development in northeast Brown Township stating this parcel was platted and approved in 1987 with dedicated streets and explained the County's inspection steps that led to the County releasing the \$290,000 performance bond. John Ayers explained the development requirements for streets to be acceptable to the County and expressed concerns for the current street conditions. Commissioner Schrier moved to refer this matter to staff to research, to meet with the homeowners and bring back a recommendation. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF POLICE PROCLAMATION AND POLICE MEMORIAL DAY

Receipt was acknowledged of an email from Megan Burns Morgan requesting on behalf of Fraternal Order Police Lodge #132 for a Proclamation declaring May 15 thru May 21, 2006 as National Police Week and for use of the Courthouse Rotunda to hold a program at noon on Monday, May 15 in observance of Police Memorial Day. Commissioner Schrier moved to approve the proclamation as submitted and to allow the program in the Courthouse Rotunda as requested. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Whicker stated he would attend the program and read the proclamation.

IN THE MATTER OF DRAINAGE BOARD MEMBERS

Commissioner Whicker stated he had talked with the four individuals selected last week for further consideration as appointees on the Drainage Board and all were interested in serving and were agreeable to go through the interview process. It was the consensus of the Commissioners for Commissioner Palmer to set up these interviews on Tuesday, April 11 beginning at 2:00 PM and to allow thirty minutes for each interview.

IN THE MATTER OF COUNTY-WIDE WATER CLEAN-UP

Christine Curtis, Clean Water Educator, explained the County-wide water cleanup planned for May 20 that will be staged at the Danville Park and it is a joint project with the Highway Department, Hendricks County Solid Waste and Clean Water Department to clean up Hendricks County streams, creeks and waterways. Ms. Curtis requested \$1,000 from the Special Projects Fund for various needs of this volunteer program to improve the water in Hendricks County. Commissioner Palmer moved to approve up to \$1,000 from Special Projects for the first time ever water trash pickup. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SURVEYOR FEES

Bill Hahn, NPDES Phase I Program Coordinator, presented the revised Drainage and Clean Water Fees and requested to advertise for a public hearing. Mr. Hahn stated this revised fee schedule includes new clean water fees for various construction activities. Commissioner Schrier moved to approve advertising the revised fee schedule for the Surveyor's Office for a public hearing on April 25, 2006. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

It was the consensus of the Commissioners to recess the Commissioners' Meeting for Tech Board at 10:35 AM.

IN THE MATTER OF TECH BOARD

John Parsons presented a diagram of the Hendricks Regional Health new fiber optic service to various sites in the

County and explained how this fiber optic could be beneficial for Emergency Management, 911 and the police and fire departments. Mr. Parsons recommended the County obtain two fiber optic strands from the hospital.

Commissioner Schrier moved to ask the IT staff to take this matter under advisement and to provide a letter of recommendation regarding what it will cost for the fiber optic with Hendricks Regional Health. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Parsons presented a revised contract with Image Access for Bookeye scanner for record preservation and stated this was previously approved for marriage license and Commissioners' minute books and that the contract now includes all ordinances for a total \$33,109, which is a reduction from the original contract. This will all be done with existing staff and funds from Mr. Parsons' budget. It was the consensus of the Commissioners to accept this revised contract as presented.

Commissioner Palmer moved to adjourn the Tech Board at 10:45 AM. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Whicker reopened the Commissioners' Meeting.

IN THE MATTER OF PLANNING

Don Reitz presented an amended proposal from Advanced Recycling Services for clean up of property located at 5969 North Street, Stilesville for the amount of \$2,375 and requested this be funded from the Special Projects Fund. Commissioner Schrier moved to approve the proposal to clean up the property in Stilesville, not to exceed \$2,375, and to take to the next Hendricks County Solid Waste meeting for consideration of payment from the Special Projects Fund. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RONALD REAGAN PARKWAY

Don Reitz stated the Ronald Reagan Parkway Steering Committee was not functioning and requested direction from the Commissioners. It was the consensus of the Commissioners for Mr. Reitz to discuss this issue with the Town Planners and to bring back a recommendation.

IN THE MATTER OF BROWNFIELDS LOAN

Mike Graham requested to talk with Representative Matt Whetstone on the Brownfields Loan on the Warrick Landfill. Commissioner Schrier moved to authorize Mr. Graham to proceed on behalf of the Commissioners to discuss the Brownfields Loan matter with Representative Matt Whetstone, Representative Jeff Thompson and Senator Connie Lawson to make them aware of the problem we are having trying to resolve the Brownfields Loan and to request any assistance they might provide on this matter. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME

Receipt was acknowledged of an invitation from James McBryant, County Home Administrator, for the Commissioners to have lunch and tour the County Home. It was the consensus of the Commissioners to join the County Home residents and staff for lunch on Tuesday, April 18 at noon.

IN THE MATTER OF TREASURER'S OFFICE – COPIER

Receipt was acknowledged of a request from Amy Roberts for a new standard size copier for the Treasurer's Office. Quotes for several copiers were presented and it was stated this could be funded from the bond. Commissioner Palmer moved to approve the request for a new Canon copier from CopyCo for the Treasurer for

\$4,971, as presented, and to purchase it from the bond. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMPLOYEES

Receipt was acknowledged of requests from employees for discount movie tickets. Information was presented from Regal Entertainment Group and Rave Motion Pictures. There was discussion of funds for the initial purchase, this could not be handled during regular working hours and could not be handled by staff. It was the consensus of the Commissioners to deny the request to purchase and resell discount movie tickets to employees.

Receipt was acknowledged of requests from employees for Sam's Club Employee Program. It was the consensus of the Commissioners to refer this matter to HR for further evaluation of this request.

IN THE MATTER OF ASSESSOR'S OFFICE

Receipt was acknowledged of an email from the Assessor's Office requesting to hold their pizza party for winning the Christmas decorating contest during lunch on April 26 at Frank's and to close their office during this lunch hour. This pizza party will be funded by the Visitors and Convention Bureau. Commissioner Schrier moved to accept the request from the Assessor's Office to close their office during their lunch hour on April 26. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GOVERNMENT CENTER

Receipt was acknowledged of a request from Char Burkett-Simms, Hendricks County Welfare, to use a room in the Government Center April 10 -13 from 9:00 AM to 4:00 PM for a Child Workforce Workshop for 28 Hendricks County residents. It was the consensus of the Commissioners to return this matter to their staff for a decision.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:

1. Maplehurst Bakeries Inc. notice of public comment on Preliminary Findings Regarding the Renewal of a Minor Source Operating Permit from IDEM.
2. Ronald McDonald House request for contributions.
3. The Federal Highway Administration draft of a programmatic agreement that explains this streamlined process used by bridge owners in the State of Indiana on Federally funded transportation projects involving historic bridges.
4. Marathon Pipe Line LLC notification of continued monitoring and maintenance of the Rio 8" Pipeline.
5. Plainfield Chamber of Commerce Golf Outing Wednesday, May 10, 2006 at Deer Creek Golf Club.

Action needed/taken on the following:

6. Checks received and signed to the county:
 - a. Global Signal Acquisitions (tower rent at Highway Department) \$8,214.01
7. Whicker signed vehicle titles for the following: None
8. Documents needing action:
9. Whicker signed bond application/changes for Cincinnati Insurance for the following:
 - a. Nicholas M. Korpel, Merit Deputy for Hendricks County Sheriff's Department.
 - b. Charles Jones, Merit Deputy for Hendricks County Sheriff's Department.
 - c. Zachary Butterfield, Jail Deputy for Hendricks County Sheriff's Department.
 - d. Johnathon Hillman, Change rider from Jail Deputy to Merit Deputy for Hendricks County Sheriff's Department

IN THE MATTER OF SHERIFF'S DEPARTMENT

Receipt was acknowledged of the Federal Annual Certification Report from the Sheriff's Department for signature of a Commissioner. Commissioner Palmer moved to authorize the President to sign the Federal Annual Certification Report on behalf of the Commissioners. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HOMELAND SECURITY

Receipt of the Indiana Department of Homeland Security request from Jay Penndorf, Training Division, Cert Coordinator, request for Hendricks County to be the pass through agency for funds from USDHS OSP funds to send Joe East (medical trainer who trains new CERT trainers from throughout the state and resides in Hendricks County) to a National Cert Conference in Los Angeles. The amount is not to exceed \$1,500. Commissioner Schrier moved to authorize the President to sign on behalf of the Commissioners the necessary forms for trainer to attend conference, to not exceed \$1,500. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Indiana Department of Homeland Security has notified Hendricks County that we have been awarded the 2005 Emergency Preparedness Grant Program in the amount of \$13,173.41 for 50% salary participation for James Adams, David Warren, Lana Gilliam and Lise' Crouch. Commissioner Schrier moved to allow the President to sign the 2005 Emergency Preparedness Grant Program for 50% reimbursement of salaries on behalf of the Commissioners.

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

IN THE MATTER OF TOWN OF AVON

Auditor Nancy Marsh stated the Town of Avon has not reimbursed the \$106,000 the County needed to pay for the \$45 refund to Avon taxpayers nor have they responded to her letter. Commissioner Schrier moved that if Avon has not responded to the County and paid the \$106,000 required up front for this reimbursement by the time of settlement we can reduce the settlement accordingly. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Greg Steuerwald stated that he and the Avon Town Attorney will meet to discuss this issue.

Commissioner Palmer moved to adjourn the Commissioners' meeting at 11:45 AM. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

April 11, 1006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, April 11, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Don Reitz		Hendricks County Plan Director
Michael E. Graham		Administrator to County Commissioners
Judith Wyeth		Secretary to the Commissioners

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of April 4, 2006, as corrected. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Schrier moved to approve claims #153367 thru 153675 as presented April 11, 2006. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF 56TH STREET TO RACEWAY ROAD - RFQ

John Ayers presented a list of 16 engineering firms that had responded to his Requests for Quotes (RFQ) for Inspection of the reconstruction of 56th Street to Raceway Road and stated he had received eight letters from firms declining the opportunity to submit a quote for this project. Mr. Ayers requested three weeks to review these proposals. Commissioner Schrier moved to allow the County Engineer sufficient time to make a decision and to submit a short list of three firms within three weeks and that these three firms will be interviewed by the Commissioners. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ANIMAL CONTROL – HUMANE SOCIETY

Marilee Nilles, President Humane Society, presented a proposal for partnering for animal sheltering with the Humane Society and Animal Control:

-
- HCHS performs all county sheltering and adoption services.
 - County provides to HCHS the balance in the New Building Donation Fund.
 - County provides the \$500,000 committed from the Fairgrounds Bond to HCHS toward construction of the shelter.
 - HCHS accepts fiscal responsibility for all remaining expenses including architectural design, construction costs and shelter equipment.
 - HCHS performs sheltering and adoption services to County for \$125,000 per year plus \$23 per animal received from all sources, subject to annual adjustments for inflation.
 - County still maintains all animal control functions;
-

\Ms. Nilles stated they would have fund raising events and there are grants available for animal shelters that would fund the facility. Lori Leineweber presented and explained the proposed budget on a share basis, but stated the budget presented did not include vehicles. Martha Crosley, Humane Society, explained the savings the partnership would create. Larry Nilles, Humane Society, stressed that the County would provide the fully site-prepared land for the Humane Society to build a shelter of their design. It was the consensus of the Commissioners for Mike Graham to work further with the Humane Society and Animal Control on this matter.

IN THE MATTER OF ARTS COUNCIL

Bonnie Smith, President Hendricks County Arts Council, explained the Hendricks County Arts Council and their Arts Tour, ArtsGo, on Saturday April 22. Ms. Smith presented a proclamation for the ArtsGo for the Hendricks County Arts Council. Commissioner Schrier moved to accept the Proclamation for the ArtsGo and to authorize the President to sign. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Whicker read the following proclamation for ArtsGo:

*HENDRICKS COUNTY
IN THE
STATE OF INDIANA*

PROCLAMATION

TO ALL TO WHOM THESE PRESENTS MAY COME, GREETING:

WHEREAS, Hendricks County Arts Council, Inc. is a not-for-profit organization which promotes, encourages, and increases awareness of the arts throughout the county;

WHEREAS, Hendricks County Arts Council brings together the artists with talents that often are not recognized and the art patrons who appreciate and want to support the arts;

WHEREAS, Hendricks County Arts Council is sponsoring a day of celebrating the arts throughout Hendricks County with tours of private art studios, workshops, open houses, and exhibits;

WHEREAS, it is fitting and appropriate to recognize Hendricks County Arts Council for its outstanding work in promoting the arts in Hendricks County.

NOW, THEREFORE, we, the Hendricks County Commissioners, do hereby proclaim

Saturday, April 22, 2006, as:



in Hendricks County, and invite all citizens to duly note and celebrate this occasion.

(COUNTY SEAL)

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of Hendricks County Great Seal of Hendricks at the Hendricks County Government Center on this 11th day of April 2006.

David A. Whicker, President

IN THE MATTER OF TELECOMMUNICATORS WEEK

Receipt was acknowledged of a request from Linda Adams, Sheriff's Department, for a proclamation for National Public Safety Telecommunicates Week for the second full week of April. April is dedicated to the men and women who serve as public safety telecommunicators. The Sheriff's Department has planned to make this week a little special for all of those dedicated professionals who are behind the radio and the scenes – but at the forefront of response. Commissioner Schrier moved to approve the Proclamation for National Safety Telecommunicators for the week of April 9 – 15, to sign this proclamation and give due respect to these individuals. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Whicker read the following proclamation:

Hendricks County

Danville, Indiana

Tuesday April 11, 2006,

A Proclamation

In an emergency, the citizens of Hendricks County depend on 9-1-1. Each day the public safety communicators answer desperate calls for help, responding with services that save the lives and property of citizens of Hendricks County in need of assistance.

These dedicated men and women are more than anonymous voices on the telephone line. They are local police, fire, and medical professionals who use public safety telecommunications to quickly respond to emergency calls. We rely on their knowledge and professionalism as they make critical decisions, obtain information, and quickly dispatch needed aid.

Hendricks County public safety telecommunications serve our citizens daily in countless ways. The work of these "unseen first responders" is invaluable in emergency situations, and each of these dedicated men and women deserves our heartfelt appreciation. Citizens of Hendricks County place their trust in these individuals, not just this week, but every day of the year. This week is an opportunity for grateful citizens to show appreciation and to recognize that our health, safety, and well-being are often dependent on the commitment and steadfast devotion of public safety telecommunications.

The week of April 9 - 15, 2006, has been designated as "National Public Safety Telecommunicators Week"

NOW, THEREFORE, The Board of Commissioners of Hendricks County do hereby proclaim the week of April 10, 2006, as National Public Safety Telecommunicators Week. We urge all Americans to observe this week with appropriate programs, ceremonies, activities, and appreciation for these outstanding individuals.

David A. Whicker, President

(COUNTY SEAL)

Phyllis A. Palmer, Vice President

Ed Schrier, Member

IN THE MATTER OF PARK BOARD

Receipt was acknowledged of a written request from Dennis Gibbs requesting to be reappointed to the Hendricks County Park Board. Commissioner Palmer moved to reappoint Dennis Gibes to the Park Board for one year. Commissioner Palmer seconded the motion and questioned the term of the appointment. Commissioner Schrier amended his motion for Dennis Gibbs to serve on the Park Board thru December 31, 2010. Commissioner Palmer seconded the amendment and the motion and amendment were approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE USE

Receipt was acknowledged of a written request from Larry Deckard, Sheriff's Department, to use the Courthouse Rotunda on May 27 for an open house for his son's graduation. Commissioner Schrier moved to approve the request of Larry Deckard for use of the Courthouse on May 27 from 2 – 5 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VETERANS' AFFAIRS

Receipt was acknowledged of the March 2006 Veterans' Report from Richard Bane.

IN THE MATTER OF TAX RATES

Auditor Nancy March presented the Declaration of Tax Rates. Commissioner Schrier moved to approve the President to sign the Declaration of County Tax Rates, as presented by the Auditor. Commissioner Palmer seconded

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

IN THE MATTER OF TOWN OF AVON - HOMESTEAD CREDIT

Auditor Nancy Marsh inquired if interest could be charged to the Town of Avon on their homestead refund. Commissioner Palmer moved to grant authority the Auditor to check with the State Board of Accounts and the County Council and if approved the County would charge interest on the Avon homestead credit. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF LINK

Mike Graham presented the March 27 Notification of Deobligation of Transit Grant Funds from the Indiana Department of Transportation to deobligate \$62,524, prior to an audit, for the 2005 Operating Grant 18023430 for Hendricks County LINK. Commissioner Palmer moved to approve the grant closeout and 2005 deobligation for LINK and for the President to sign. Commissioner Whicker seconded the motion and the motion was approved 2-0-1 with Commissioners Palmer and Whicker voting aye and Commissioner Schrier abstaining.

IN THE MATTER OF MARATHON PIPE LINES

Mike Graham reported he obtained clarification from Marathon that they were going to be checking their lines on County property and that these pipelines run across the County Home property and the old Fairgrounds.

IN THE MATTER OF COUNTY CREDIT CARD

Mike Graham presented a draft recommendation for the County credit card and stated that he had worked with Auditor Nancy Marsh on this project. The Commissioners will take the recommendations under consideration.

IN THE MATTER OF COPIERS – RECORDER’S OFFICE

Receipt was acknowledged of a request from Recorder Theresa Lynch to cancel her lease agreement with VanArsdall and Farrar for the Ricco copier in her office and for the County to purchase a copier for her office. It was stated that funds are available in the remaining bond. Commissioner Schrier moved to approve the Recorder’s request to not renew the copier lease and that to be consistent with the County policy for copiers to purchase a Canon copier from CopyCo from the bond for the Recorder’s Office. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME – CELL PHONE

Receipt was acknowledged of a request from James McBryant, County Home Administrator, for a second cell phone for the County Home. Mr. McBryant stated this phone will be kept solely for use in the van that is used to transport residents to and from various events and for use in emergencies only. It was noted that we have cancelled some cell phones and we have an extra phone that could be used for the County Home. With the limited use of this phone it will not create a need for additional minutes in the County pool of minutes. Commissioner Schrier moved to approve the request for another cell phone for the County Home, but to require that the phone be kept in the building and only signed out whenever the van is in use. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HEALTH DEPARTMENT

Receipt was acknowledged of a request from an employee in the Health Department for direction on recognition of Linda Hibner, Director of Nursing, on her retirement and for her 24 years of service to the County. Commissioner Schrier moved to provide Linda Hibner with a clock, the customary 25-year award from the County on her retirement

and for the Nursing Office to provide the open house for her. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GOVERNMENT CENTER

Receipt was acknowledged of a phone call from Pete Miller, Hendricks County Republican Chairmen, to host a cook-out on the Government Center parking lot following a meeting of precinct committeemen on Saturday May 13. The meeting will be in room 4-5 with the cookout outside in the parking lot and he will furnish chairs, Commissioner Schrier moved to approve the request of Pete Miller as outlined. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FAIRGROUNDS

John Ayers presented a proposal from DLZ for surveying services on the Hendricks County Fairgrounds roadway improvements. Mr. Ayers explained this is for right-of-way engineering on CR 200E and US Highway 36 for intersection improvements. The Route Plat cost will be \$6,000 plus a unit cost of \$1,900 per parcel and stated this would be funded from the wheel tax along with the rest of the roadway improvement costs. Commissioner Palmer moved to approve and sign the agreement with DLZ for surveying services at the fairgrounds. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RIGHT-OF-WAY

John Ayers inquired about continuing to use Associated Right-of-Way Services to purchase right-of-way for County projects. Commissioner Schrier moved to request a quote from the company we are currently doing business with and from one other firm and bring back the quotes. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BOND – FURNITURE

John Ayers presented an affidavit to Office Works for the previously approved purchase of file cabinets for the office of the Assessor, Voter Registration and Commissioners in the amount of \$3,311.68, to be funded from the bond. It was the consensus of the Commissioners to forward this affidavit to the bond bank for payment.

IN THE MATTER OF GOVERNMENT CENTER – CHILLER

John Ayers advised of the need to purchase a remanufactured compressor for the chiller in the amount of \$7,500 for the Government Center and that it can be funded from the maintenance line. Mr. Ayers stated new pumps were added to this chiller recently, however, the compressor is going bad and a remanufactured compressor would have to be purchased. Commissioner Palmer moved to approve \$7,500 for the purchase of a remanufactured compressor for the chiller system. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF 56TH STREET

John Ayers presented a draft letter terminating Parsons, Cunningham and Shartle Engineers for the Construction Engineer/Inspection portion of their Engineering Services Agreement dated January 21, 2003. Commissioner Palmer moved to sign the termination letter to Parsons, Cunningham and Shartle to terminate their services, as recommended by the County Engineer. Commissioner Schrier seconded the motion and the motion was approved 2-1-0 with Commissioners Palmer and Schrier voting aye and Commissioner Whicker voting nay.

IN THE MATTER OF STATION HILL

Receipt was acknowledged of a letter from Robert McDaniel, 5860 Ridgehillway relative to problems on Lot 121 in Station Hill. It was the consensus of the Commissioners to refer this letter to John Ayers to research and respond.

IN THE MATTER OF CR 650N AND 400W

Commissioner Whicker stated he had two citizens express safety concerns for the intersection of CR 650N and CR 400W in Eel River Township. John Ayers stated he will check to determine if additional stop signs were needed at this intersection.

IN THE MATTER OF CORRESPONDENCE

Commissioner Whicker read the following correspondence and calendar:

1. Plainfield Chamber of Commerce Golf Outing Wednesday, May 10, 2006 at Deer Creek Golf Club.
 2. Checks received and signed to the county
 - a. Receipt of check in the amount of \$1,292.12 from Charter Communications for cable.
 3. Whicker signed vehicle titles for the following: None
 4. Letter from Robert McDaniel regarding property at 5862 Ridgehillway, Lot 121, Ridgehill Subdivision.
 5. IDEM Office of Water Quality, Facility Construction Section has received a sewer permit application from Woodland Hills Developer Group. If approved by IDEM, the permit would allow the application to construct the Reserve at Woodland Hills II in Pittsboro, IN.
 6. Documents needing action:
 - a. Federal Annual Certification Report for Hendricks County Prosecuting Attorney – needs signature.
-

IN THE MATTER OF PROSECUTOR'S OFFICE

Receipt was acknowledged of the annual Federal Certification Report for Hendricks County. Commissioner Palmer moved to approve the certification and for the President to sign. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HUMANE SOCIETY

Dr. Willis Parker made several comments on the handout and presentation from the Humane Society earlier in the meeting.

Commissioner Schrier moved to recess the meeting at 12:20 PM and to reconvene at 1:00 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Whicker opened the afternoon session of the Commissioners' meeting at 1:20:PM.

IN THE MATTER OF FAIRGROUNDS

There was discussion that the proposal and involvement of Al Bennett on the fairgrounds study needs to be clarified.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers presented a contract from Schneider for a Professional Services Agreement for the sewer plant at the trailer park located at Six Points Road and US Highway 40 and stated Greg Steuerwald had made changes elimination a portion of No. 6, Payment Terms. Commissioner Schrier moved to approve the agreement with Schneider, to initial the changes on the agreement, for the President to execute the agreement, and to designate John Ayers to sign as "owner". Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers gave an updated on the progress of the Ronald Reagan Parkway from Stafford Road to US 40 and stated he is working with the Town of Plainfield on this portion of the parkway.

John Ayers advised he would go to the Council on Thursday to request an additional one million dollars for purchase of right-of-way along the Ronald Reagan Parkway.

John Ayers stated the Indianapolis Water Company has requested to put a water line in the right-of-way of the Ronald Reagan Parkway between CR 200N and 300N and that they will restore all seeding they damage.

There was discussion of the Ronald Reagan Parkway interchange and I-74 with Brownsburg.

It was stated the proposed contract with American Consulting (ACE) for CR 300N to US 136 is being reviewed.

John Ayers presented the April 3, 2006 March report from Laurie Maudlin, Ice Miller, giving an update on the Ronald Reagan Parkway.

Commissioner Palmer moved to recess the meeting at 2:20 PM to conduct interviews. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0

The Commissioners conducted interviews for appointees to the Drainage Board with Stan Rylan at 2:30, Jack Maloney at 3:00, David Wyeth at 3:30 and Mike Starkey at 4:15 PM.

The Commissioners adjourned at 4:50 PM following the interviews.

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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April 18, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, April 18, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Don Reitz		Hendricks County Plan Director
Michael E. Graham		Administrator to County Commissioners
Judith Wyeth		Secretary to the Commissioners

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison. Phyllis Palmer gave a brief prayer for those who wished to participate.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of April 11, 2006, as corrected. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioners Schrier moved to approve claims #077160 thru 077361 and direct deposit #021741 thru 022026 as presented April 11, 2006. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Jeff Fox, H. J. Spier Company, gave an update on employee health insurance and a brief report from the Insurance Committee.

Lois Griggs, Unified, presented a wellness proposal and discussed the benefits of a wellness program for both employees and the County.

IN THE MATTER OF CLAYTON/LIBERTY TOWNSHIP LIBRARY

Receipt was acknowledged of the April 1 request from Jonnie Wallis, Director Clayton/Liberty Township Library, requesting Christina Shepard be appointed to fill the unexpired term of Larry McCubbin on the Board of Trustees. Commissioner Schrier moved to approve Christina Shepard to fill the unexpired term on the Clayton/Liberty Township Public Library Board of Trustees. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MILL CREEK SCHOOLS

Receipt was acknowledged of a fax from Wesley Hammond, Assistant Superintendent Mill Creek Community School Corporation, requesting an appointment to the Common Construction Wage Committee for remodeling of the Mill Creek Schools and recommended Lawrence McCubbin be the appointee. Commissioner Palmer moved to approve the recommendation from the Mill Creek School Assistant Superintendent and appoint Lawrence McCubbin to serve on the Common Wage Construction Committee for Mill Creek Schools. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DRAINAGE BOARD – APPOINTMENTS

Commissioner Whicker stated the Commissioners had interviewed four individuals last Tuesday for consideration of two appointments to the Hendricks County Drainage Board. There was discussion of the term of these

appointments. Greg Steuerwald stated the terms are three years by State statute. There was discussion that in order to stagger the terms, one could be one appointed for two years ending 2008 and the other appointed for three years ending 2009. Commissioner Schrier moved to appoint Stan Ryland to serve on the Drainage Board thru December 31, 2009 and Jack Maloney to serve a term to expire December 31, 2008. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. It was the consensus of the Commissioners that both appointees begin their terms at the next Drainage Board meeting on April 25, 2006.

Receipt was acknowledged of a request from Brent Pittman, Deputy Surveyor, for a Joint Commissioner and Drainage Board meeting at 8:45 AM on Tuesday, April 25. It was the consensus of the Commissioner to approve the joint meeting. It was the consensus of the Commissioners to send a letter notifying them of their appointment and of the April 25th meeting. Also, the Commissioners directed a letter be sent to the other two candidates thanking them for their interest in serving.

IN THE MATTER OF WEIGHTS AND MEASURES

Mike Graham presented a request from Charles Colbert, Weights and Measures Inspector, to purchase used measuring equipment on a trailer for \$1,500 from LaPorte County. LaPorte County is purchasing new equipment and a truck to replace this ten year old equipment. Mr. Colbert stated this will be much more convenient and easier to use than the equipment they are currently using. Commissioner Schrier moved to approve the purchase of used equipment for Weights and Measures up to \$1,500. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Mr. Graham advised that Mr. Colbert will test the equipment for a couple of weeks before making the final determination to purchase. There was discussion if any special agreements were necessary for exchange/purchase of equipment from another governmental entity. The matter was referred to the County Attorney to research.

IN THE MATTER OF OLD FAIRGROUNDS AUCTION

Mike Graham reported the fairgrounds auction of old pens, equipment, etc. resulted in a net income of \$29,492 and advised they plan to hold another auction in August after they move to the new fairgrounds.

IN THE MATTER OF COMMUNICATIONS

Mike Graham reported the next Public Safety Communications Task Force is set for April 26 at 6:30 PM. Mr. Graham stated he is trying to push the Task Force to give some recommendations to the Commissioners and presented a memo sent to the Task Force members seeking the development of final recommendations.

IN THE MATTER OF BLOOD DRAW

Announcement was made of the next employee blood draw scheduled for Thursday, May 18 from 8:00 AM to noon on the south parking lot of the Government Center.

IN THE MATTER OF GOVERNMENT CENTER

Receipt was acknowledged of a request from Julie Richards, Healthy Families Supervisor, to use room 4-5 of the Government Center in June for an all day state training seminar for employees of Healthy Families in surrounding counties. It was the consensus of the Commissioners to approve this request from Healthy Families for use of the Government Center.

IN THE MATTER OF FAIRGROUNDS

Several tentative dates were given for various opening ceremonies for the new fairgrounds. It was the consensus

of the Commissioners that these events be separate from Commissioners' meetings.

John Ayers presented a memo relative to the old fairgrounds/work release facility on how to best utilize the services of Al Bennett, including a time frame.

IN THE MATTER OF JASON COCHRAN

Receipt was acknowledged of a letter from Jason Cochran, student Geist Elementary School, requesting information about Hendricks County. It was the consensus of the Commissioners to respond to this student and send available information about Hendricks County.

IN THE MATTER OF TECH BOARD

Commissioner Whicker announced that John Parsons advised that he had nothing to bring before the Tech Board, therefore, there would be no Tech Board today.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers presented Change Order No.1 from the Indiana Department of Transportation (INDOT) for parcels 4, 9 and 17, relative to removal of an existing house and mobile home in the right-of-way of the Ronald Reagan Parkway, south of US Highway 40, for an additional \$22,525.90 and stated this was an oversight in the original contract. Commissioner Schrier moved to approve Change Order No. 1 for \$22,526.90, as presented.

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

IN THE MATTER OF STATE ROAD 39

John Ayers presented the Letter of Understanding for Unofficial Local Detour for two culvert structures being replaced for SR 39 stating the official detour will follow US 136, SR 75, SR 236 and SR 39 and the mutually acceptable unofficial local detour is CR 625N & CR 50W, to the east of SR 39 and CR 900N, CR 200W, & CR 625N.to the west of SR 39 with a map showing the routes. Mr. Ayers advised this is customary procedure and that the local roads will be videoed before and after the closing to determine any damage done to local roads as a result of this detour and for financial compensation from the state. Commissioner Schrier moved to approve the unofficial local detour over County roads as listed. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF STATION HILL

John Ayers advised that in response to a citizen concerns he had visited Lot 121 in Station Hill and is considering placing a fence along the front of the property. There was discussion about the poor condition of this property. It was the consensus of the Commissioners for Mr. Ayers to contact Bay Development to clean up this lot.

IN THE MATTER OF TRADERS STATION

John Ayers responded to the citizen concerns for streets in Traders Station and stated he had reviewed the file for Traders Station and found when this development was approved the streets were never meant to be taken over by the County, but were approved to be maintained by the Homeowners Association. It was the consensus of the Commissioners for John Ayers to meet with Attorney Greg Steuerwald and Highway Superintendent Martin Summers on this matter.

IN THE MATTER OF MAPLEWOOD

Attorney Greg Steuerwald explained a request to replace a building in Maplewood that had come before the Board

of Zoning Appeals (BZA). At the BZA meeting there were concerns regarding who owned the old abandoned B&O Railroad right-of-way. Mr. Steuerwald stated that based on research by staff the right-of-way was not owned by the county and was not and had never been a County road.

IN THE MATTER OF WINDCHASE

John Ayers presented a letter of clarification to Windchase Subdivision near Brownsburg.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:

:

1. Plainfield Chamber of Commerce Golf Outing Wednesday, May 10, 2006 at Deer Creek Golf Club.

Action needed/taken on the following:

2. Checks received and signed to the county :
 - a. Governmental Interinsurance Exchange (Vehicle) \$425.00
3. Whicker signed a vehicle title for the following:
 - a. 2003 Ford Crown Victoria from Sheriff's department to go to auction.
4. Documents needing action: None

Commissioner Palmer moved to adjourn the Commissioners' meeting at 10:55 AM to visit the County Home. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME

James McBryant, County Home Administrator, took the Commissioners on a tour of the County Home facilities and they had lunch at the County Home.

The Commissioners returned at 1:00 PM for the Regional Sewer Board meeting.

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



April 25, 2006

The Commissioners met is a special called Joint Drainage and Commissioners' meeting at 9:45 AM in the Commissioners Meeting Room with a quorum of two (2) Commissioners and five (5) Drainage Board Members with the following in attendance:

Ed Schrier)	Hendricks County Board of Commissioners and Drainage Board Members
David A. Whicker)	
Jack Maloney)	Hendricks County Drainage Board Members
Stan Ryland)	
Gregory E. Steuerwald	Hendricks County Attorney
David Gaston	Hendricks County Surveyor
Ron Love	Hendricks County Human Resources Director
Michael E. Graham	Administrator to County Commissioners

NOTE: Phyllis Palmer did not attend this meeting.

IN THE MATTER OF SURVEYOR'S OFFICE

Surveyor David Gaston presented and explained the new proposed Storm Water Management, stated there is a need to establish a Stormwater Management Board, according to IC 8-1.5-5-4.5, and that according to this code the Stormwater Management Board would consist of three Commissioners and the County Surveyor. Mr. Gaston advised that an ordinance will need to be written and approved in order to establish this Stormwater Mismanagement Board. Drainage Board Member Ed Schrier moved for Attorney Greg Steuerwald to write an ordinance establishing the Stormwater Management Board and bring back for approval and then advertise this ordinance for a public hearing. Drainage Board Member David Whicker seconded the motion and the motion was approved unanimously 4-0-0.

Surveyor David Gaston, explained the Clean Water Mandate to new Drainage Board Members, Stan Ryland and Jack Maloney. Member Stan Ryland requested clarification between the Stormwater Management Board and Drainage Board. Mr. Gaston explained that the Drainage Board is about water quantity and Stormwater Board is for quality of water.

A new office policy for the Surveyor's Office was presented by Surveyor David Gaston to allow staff to use compensation time. He stated this was for review and no decision is needed at this time. Ron Love, Human Resources Director, stated he opposes this policy on the basis that it was not consistent with other departments/offices in Hendricks County Government and that the policies should be the same for all offices. The Drainage Board requested this matter be added to the Commissioners' agenda for a recommendation to the Personnel Committee.

Surveyor David Gaston presented and explained the Ordinance Amending the Hendricks County Drainage Board Uniform Fee Schedule and Clean Water Department Uniform Fee Schedule and stated this had been advertised for a public hearing at 9:30 AM. during the Commissioners' regular meeting.

Member Stan Ryland moved to recess the meeting at 9:15 AM. Member Ed Schrier seconded the motion and the motion was approved unanimously 4-0-0.

David A. Whicker, President

Stan Ryland, Drainage Board Member

Phyllis A. Palmer, Vice President

Jack Maloney, Drainage Board Member

Ed Schrier, Member

Amy M. Elsenbroek, Drainage Board Secretary

ATTEST: _____
Judith Wyeth, Deputy Auditor

April 25, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, April 25, 2006, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
David Gaston		Hendricks County Surveyor
John Ayers		Hendricks County Engineer
Michael E. Graham		Administrator to County Commissioners
Linda Hibner		Hendricks County Director of Nursing
Sarah Wortz		Hendricks County Health Coordinator
Bill Hahn		Hendricks County Clean Water
Judith Wyeth		Secretary to the Commissioners

NOTE: Commissioner Palmer did not attend this meeting.

Commissioner Whicker reconvened the Commissioners' meeting and led the Pledge to the Flag in unison.

IN THE MATTER OF MINUTES

Commissioner Schrier moved to approve the minutes of May 18, 2006, as corrected. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CLAIMS

There were no claims presented by the Auditor.

IN THE MATTER OF REVISED ORDINANCE FOR
DRAINAGE BOARD AND CLEAN WATER FEES

David Whicker presented the Revised Ordinance for Drainage Board and Clean Water Fees, stated this had been advertised for a public hearing and explained the changes in this proposed ordinance. Commissioner Whicker opened the public hearing for the Revised Ordinance for Drainage Board and Clean Water fees. Angie Gidley, Builders Association, inquired if "ponds" included retention ponds in developments. Attorney Greg Steuerwald stated this revised ordinance excluded ponds and retention ponds that were reviewed and approved in urban developments. Commissioner Schrier moved to adopt this ordinance with changes in No.9 "Ponds", making it clear that it is not for reviewed ponds in new urban developments and to approve Ordinance No. 2006-06 with the stated corrections. Commissioner Whicker closed the public hearing. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF MASS PANDEMIC INFLUENZA - MASS PROPHYLARIS PLAN

Sarah Wortz, County Health Coordinator, presented a Mass Pandemic Influenza/Mass Prophylaxis Plan for consideration, explained the proposed plan and stated the State Board of Health will fund this project. Ms. Wortz also stated that her position is not funded from county funds, but through a grant. Linda Hibner, Director of Nursing, further explained the procedures and need for this health plan. The Commissioners requested a letter of approval from the State of Indiana for this plan and referred the plan to Attorney Greg Steuerwald to review and comment.

Sara Wortz also presented a packet of Pandemic Influenza brochures explaining the various strains of flu. Ms. Wortz advised that the State Health Department will hold a Town Hall Meeting to inform the public and they are currently working to educate teachers and students on ways to prevent any and all types of flu.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Receipt was acknowledged of a request from David Stumm, Substance Abuse Task Force, stating he following items have been reviewed by the Hendricks County Substance Abuse Task Force and are forwarded to the Commissioners for consideration and approval of payment from the Hendricks County Drug Free Fund.

Hendricks County Substance Abuse Task Force, Inc 1 Courthouse Square #103 Danville, IN 46122		David Stumm President Christa Detzel, Coordinator Phone: 317-271-7468 Fax: 317-271-7468
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Avon Community Schools	Is requesting funding for Alcohol and Drug screening in the high school and middle schools. This amount will cover 36 Weeks. The average test cost \$15, to \$20 depending on the test.	\$8000
Plainfield School Corp	The funds requested will be used for random Drug testing also for reasonable suspicion and follow up for those who tested positive.	\$5000
Tri-West HS	The funding will be used for the incoming Freshman class for a guest speaker who will cover how drugs and alcohol will negatively impact their lives.	\$750.00
Hendricks Co Substance Abuse Task Force	Coordinator-payment of service provided by coordinator to attend task force meetings state meetings related to the task force, manage the day to day affairs of the task force. This is a contract position which has been in place and paid from these funds for the last ten years and carries no benefits other than the pay. We anticipate the coordinator will average 5-10 hours a week on task force business.	\$1083.00
Brownsburg Community School Corporation	Brownsburg School Corp consist of 5 Elementary schools. During the month of Oct 16, all 5 of the elementary schools will be doing drug prevention activities and will be having speakers present at each school	\$4191.39
	Total	\$ 19024.39

All money held in the Drug Free Community Fund is received from fees collected from offenders who have been convicted of drug or alcohol related offenses. State statute sets out that these moneys are to be paid out in the community in support of three categories-education, treatment and enforcement. A portion of the money is set aside for discretionary use such as administration and supplies. We are currently collecting an average of just over \$10000/mo into this fund. The Hendricks County Substance Abuse Task Force was set in place and designated as the coordinating committee of this fund by the Hendricks County Commissioners in 1994. The committee consists of students and school persons from all six schools, representatives of many local law enforcement agencies and other business and community member

Commissioners Schrier moved to approve the request from the Substance Abuse Task Force for expenditures, as presented. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF HIGHWAY - SALT BIDS

Receipt was acknowledged of a request from Martin Summers, Highway Superintendent, to advertise for salt bids. Commissioner Schrier moved to approve the request and to advertise for Highway salt. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF DANVILLE PROPERTIES

Commissioner Whicker stated he had met with the Danville Town Council on April 17 to discuss the acquisition of the bank building on the west side of the square and the buildings with the exception of the area currently occupied by the Danville Town offices. Commissioner Schrier advised that he had talked with Jack Lawson, Lawson & Co., and Danny Moore, Thompson-Moore Appraisals, and requested that both appraisers be contacted to provide a range of the cost of appraisal for the bank building and the west side of the square. Commissioners Schrier moved to send a letter to Jack Lawson and Danny Moore requesting them to provide a scope of services and proposed fee schedule for the old bank building on the square. Commissioner Whicker seconded the motion and the motion was approved

unanimously 2-0-0. There was discussion in appraising the entire block with the exception of the Danville Town facilities. Commissioner Schrier moved to amend his motion to include a quote for the balance of the west side of the square with one quote for only the bank and one quote for the balance of the properties. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF EXIT 59 – SR 39 AND I-70

Commissioner Schrier presented a draft Memorandum of Understanding (MOU), including abatement and tax increment financing (TIF) that will be presented at the Joint Commissioner and Council meeting tonight.

IN THE MATTER OF HIGHWAY

Commissioner Schrier stated he had been contacted by Paul Roden, Highway Department, regarding clarification of Highway overtime issues and requested that the overtime policy be reviewed. It was the consensus of the Commissioners to further investigate this matter.

Mike Graham presented a written request from Martin Summers, Highway Superintendent, to purchase a self-propelled road widener/shoulder machine and to advertise a Notice to Bidders for this equipment. Paul Roden, Highway Department, explained they have been renting a widener and purchasing a widener will save the County a considerable amount of money each year. Commissioner Schrier moved to approve the request to advertise and execute the proposed Notice to Bidders for a widener for the Highway Department, to open the bids on May 16 during the Commissioners' meeting and to award the bid on May 23. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ANIMAL CONTROL

Mike Graham advised he had talked with Dr. Sandy Norman, State Board of Animal Health, regarding her observance of the various combinations of animal control and/or humane society that have operated animal shelters through-out Indiana and requested Dr. Norman meet with the Commissioners on May 9 to discuss this matter. It was the consensus of the Commissioners to add Dr. Norman to the agenda for the May 9 Commissioners' meeting.

Receipt was acknowledged of a memo from Mary Anne Lewis, Chief Animal Control Officer, requesting to increase the cost of an adoption by \$1.00 in order to off set the cost of the new dog training DVD. This money will go into the shelter donation fund so they can buy more training DVDs when needed. This matter will be discussed at the next meeting.

IN THE MATTER OF AIR QUALITY

Mike Graham reported on the April 21 quarterly meeting of the Central Indiana Air Quality Advisory Group he had attended, stating this advisory board has representation from the State and nine participating counties including the donut counties and Madison County. Mr. Graham stated this nine county region is classified as a non-attainment area by the US EPA, however, over the years the air quality in the region is improving. If the air quality remains in good condition by the end of the 2006 summer the State and the nine counties will be seeking approval from the US EPA to reclassify the region as an attainment area for meeting air quality standards.

IN THE MATTER OF COURTS

Mike Graham stated the court records went on line April 21, which will reduce time spent by the Clerk's staff in researching and copying court case summaries for attorneys.

IN THE MATTER OF WEIGHTS AND MEASURES

Mike Graham advised that in response to a question last week regarding the trailer for Weights and Measures he had talked with Charles Colbert, Weights and Measures Inspector, and has been advised that the trailer is a part of the \$1,500 approved purchase price for this used trailer and testing equipment from LaPorte County.

IN THE MATTER OF COUNTY ADMINISTRATOR

Mike Graham requested vacation time May 29 thru June 2 and July 3 thru July 7. Commissioner Schrier moved to approve the requested vacation time for Mike Graham. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF GOVERNMENT CENTER

There was discussion of an employee changing floor numbering on the directional sign in the Government Center. It was the consensus of the Commissioners to remove these hand made signs on the directory and to bring this matter back for further discussion.

Several vendors and employees had requested pure drinking water be provided. There was discussion that drinking water fountains are provided on each floor, there is hot water available in the break room and that refrigerators are provided if employees wish to bring in their own bottled water. It was the consensus of the Commissioners to deny the water request.

Receipt was acknowledged of an email from an employee requesting to place jars to collect money for Relay for Life and to request donations of articles for a silent auction in room 3 of the Government Center. Commissioner Schrier made a motion to deny this request. Commissioner Whicker seconded the motion. Commissioner Schrier withdrew his motion. Commissioner Whicker withdrew his second. Commissioner Schrier moved for Commissioner Whicker and Mike Graham to work out a policy and to refer to the Employee Policy Manual for “charitable donations”. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF GOVERNMENT CENTER - MEETING ROOMS

There was discussion of the neglect and misuse of the meeting rooms in the Government Center including pitch-in dinners being held in the meeting rooms. It was stated the Lounge and Banquet Room were provided for food and for eating and can be used/reserved for special events. It was the consensus of the Commissioners to send an email that these rooms are meeting rooms, not eating rooms, and that no food is allowed in the meeting rooms other than doughnuts or other similar snacks for meetings. Also to request everyone be more considerate of the rooms: to turn off lights; pick up papers, bottles and cans; to return equipment; return extension cords; return the overhead screens; and if tables and/or chairs are removed from a room to return them when finished.

IN THE MATTER OF CR 200N AND RACEWAY ROAD

John Ayers stated in order to construct the intersection improvements on CR 200N and Raceway Road it would require the elimination of a drive providing ingress/egress to certain lands of the of the Washington Park Cemetery Association. Mr. Ayers presented an Agreement to Eliminate Drive for compensation for drive construction, bridge construction and trees. Mr. Ayers further advised that this property is in Marion County and that he has received authority from the City of Indianapolis for this intersection improvement. Commissioner Schrier moved to approve the agreement to eliminate the drive as stated in the document supplied by Mr. Ayers for the drive in Washington

Township, Marion County, and to execute the agreement. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TELECOMMUNICATIONS

John Ayers presented a Telecommunications Proposal from Paul Johnson Associates to measure telephone traffic on the County phone system in order to optimize line usage including reducing the number of Centrex lines. . Commissioner Schrier moved to accept the recommendation from Mr. Ayers and enter into this agreement with Paul Johnson & Associates and to authorize the President to sign. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CARTERSBURG ROAD

John Ayers announced that the new stop signs and new rumble strips have been installed on Cartersburg Road at the intersection of CR 200N and will be opened April 24 for this 4-way stop intersection.

IN THE MATTER OF COURTHOUSE

John Ayers stated the hand painted mural the second Hendricks County Courthouse had been hung in the Courthouse.

IN THE MATTER OF ROADS

Commissioner Schrier requested the County Engineer to check on CR 100E south of Cartersburg and the Truax and Keers property near Pittsboro.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:

1. Plainfield Chamber of Commerce Golf Outing Wednesday, May 10, 2006 at Deer Creek Golf Club.
2. Indiana Department of Homeland Security dam owner survey.
3. Downey Insurance survey of county highway safety procedures yielded positive comments.

Action needed/taken on the following:

4. Checks received and signed to the county :
 - a. Calderon Brothers vending Company\$37.05
 - b. Calderon Brothers vending Company\$38.63
5. Whicker signed vehicle titles for the following: None
6. Documents needing action: None

Commissioner Schrier moved to adjourn the Commissioners' meeting at 11:25 AM. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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April 25, 2006

The Hendricks County Board of Commissioners met in special joint session with the Hendricks County Drainage Board at 8:45 AM on Tuesday, April 25, 2006, with a quorum of two (2) Commissioners and four (4) Drainage Board members in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Ed Schrier)	Hendricks County Commissioner/Drainage Board
David A. Whicker)	Hendricks County Commissioner/Drainage Board
Stan Ryland		Hendricks County Drainage Board
Jack Maloney		Hendricks County Drainage Board
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
David Gaston		Hendricks County
John Ayers		Hendricks County Engineer
Michael E. Graham		Administrator to County Commissioners
Judith Wyeth		Secretary to the Commissioners

NOTE: Phyllis Palmer did not attend this meeting.

Discussion Storm Water Management

Discussion Ordinance Amending the Hendricks County Drainage Board Uniform Fee Scheduled Drainage Board Uniform Schedule and Clean Water Department Uniform Fee Schedule.

Commissioner moved to adjourn the meeting at
approved unanimously 3-0-0

Commissioner seconded the motion and the motion was

David A. Whicker, President

Stan Ryland, Drainage Board Member

Phyllis A. Palmer, Vice President

Jack Maloney, Drainage Board Member

Ed Schrier, Member

Lisa, Drainage Board Secretary

ATTEST: _____
Judith Wyeth, Deputy Auditor

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April 25, 2006

The Hendricks County Board of Commissioners, County Council and Regional Sewer Board met in a special joint session at 5:30 PM Tuesday, April 25, 2006 in Rooms 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

David A Whicker)		Larry Hesson)	
Ed Schrier)	Hendricks County Commissioners	Jay Puckett)	
Greg Steuerwald			Paul T. Hardin)	Council
Nancy Marsh		Hendricks County Auditor	Wayne Johnson)	
Michael Graham		Administrator to Commissioners	Richard Thompson)	
John Ayers		Hendricks County Engineer	Kenny Givan)	
Judith Wyeth		Secretary to Commissioners	Hursel Disney)	

Note: Commissioner Palmer did not attend this meeting.

Larry Hesson opened the meeting with a quorum of seven Council Members. David Whicker opened the meeting with a quorum of two Commissioners. Larry Hesson led the Pledge to the Flag in unison.

IN THE MATTER OF COLLEGE NETWORK

Larry Hesson requested the Council to amend the agenda to add Hendricks County Network. Hursel Disney moved to approve the agenda as amended. Dick Thompson seconded the motion and the motion was approved unanimously 7-0-0.

Larry Hesson presented a request from Cathy Bastin, Hendricks College Network Executive Director, for a letter of support for a grant application to the Luminar Foundation for Education. Wayne Johnson moved to authorize the President to send a letter of support to Luminar on behalf of the Hendricks County Network. Hursel Disney seconded the motion and the motion was approved unanimously 7-0-0.

IN THE MATTER OF MINUTES

Wayne Johnson moved to approve the minutes of March 23, 2006, as presented. Hursel Disney seconded the motion and the motion was approved unanimously 9-0-0.

IN THE MATTER OF I-70 & SR 39 – EXIT 59

Tag Birge, Vice President, Market Officer, Lauth Property Group, explained that the project contains 544 acres located at Exit 59, I-70 and SR 39. He presented a draft agreement prepared by Lauth Property Group for the WestPoint Business Park and a Proposed Summary of Terms.

Tim Fraley, Baker & Daniels, explained a TIF district.

Attorney Bruce Donaldson, Barnes & Thornburg, explained the repayable bonds, TIF repayment and the tax base.

There was discussion that Morgan County could have their own TIF district, however all infrastructure will be in Hendricks County. He explained that a portion of the TIF 80-35 must go to building a waste water treatment facility. He also explained that the \$3 million is needed for the plant and it would come from the tax bond and the EDU fees.

Commissioner Schrier stressed the importance of sewers in Liberty Township.

ACE explained that the citizens living in the 125 homes in Hazelwood need to have sewers.

Wayne Johnson moved to proceed with this project, with some tweaking to the agreement. Hursel Disney seconded the motion and the motion was approved unanimously 7-0-0.

Commissioner Schrier moved on behalf of the Hendricks County Commissioners, to proceed along the same as the Council with the Redevelopment Authority and Redevelopment Commission on this project. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

It was the consensus of the Council that Wayne Johnson be the representative from the Council to work on this project. Jay Puckett stated he would like to be involved. It was agreed that Jay Puckett be added.

It was the consensus of the Commissioners that Ed Schrier serve as their representative.

John Ayers reported that RFP (Requests for Proposals) had been sent out for the work release and that a master plan is being done on the old fairgrounds.

Kenny Givan made a motion to include \$500,000 in the work release bond to be used for the animal shelter. Hursel Disney seconded the motion. There was discussion of combining the work release and animal shelter. Mr. Givan withdrew his motion. Mr. Disney withdrew his second to the motion.

John Ayers stated the animal shelter has been scaled back, however, due to inflation, the cost of the facility has increased.

Hursel Disney requested to put on the Council agenda to come up with \$500,000 for the animal shelter as an additional appropriation.

Commissioner Whicker advised that the Commissioners have taken action to have an appraisal done for the properties on the west side of the square in Danville for possible consideration as a Judicial Center.

Greg Guerrettaz presented a list of Long Range Capital Plans.

It was the consensus of the Commissioners to meet again on Tuesday, May 23 at 5:30 PM to further discuss long range planning and Exit 59 and that it would be for Council and Commissioners only.

Hursel Disney moved to adjourn the meeting at 7:30 PM. Paul Hardin seconded the motion and the motion was approved unanimously 9-0-0.

David A. Whicker, President

Phyllis Palmer, Vice President

Ed Schrier, Member

Nancy Marsh, Auditor

Judith Wyeth, Deputy Auditor

Larry Hesson, President

Jay Puckett, Vice President

Kenny Givan, Member

Hursel Disney, Member

Paul T. Hardin, Member

Wayne Johnson, Member

Richard Thompson, Member

May 3, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Wednesday, May 3, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Don Reitz		Hendricks County Plan Director
Michael E. Graham		Administrator to County Commissioners
Mary Anne Lewis		Hendricks County Chief Animal Control Officer
James McBryant		Hendricks County Home Administrator
Judith Wyeth		Secretary to the Commissioners

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison. Commissioner Schrier gave a brief prayer for those who wished to participate.

IN THE MATTER OF MINUTES

Commissioner Schrier moved to approve the minutes of April 25, 2006, as corrected. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #153851 thru 154299, #077369 thru 077571 and direct deposit #022027 thru 022309 as presented May 3, 2006. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-360/06 (AMENDMENT) REESE CENTRAL WHOLESALE

Don Reitz presented ZA-360/06: (Amendment) Reese Central Wholesale, a zoning amendment change from WI/Wholesale Industrial District to RSS/Regional Support Services District, for 15.958 acres in Center Township, located at the southeast quadrant of the intersection of US Highway 36 and CR 300E, approximately 0.06 mile south of the railroad. Mr. Reitz further advised that the Plan Commission held a public hearing for this request on April 11 and send this with a favorable recommendation of 6-0-0. Attorney Ben Comer stated the applicant was not represented today as they felt the favorable recommendation of the Plan Commission was sufficient. Commissioner Schrier stated that he had done business with this vendor; however, he does not now or has never had a financial interest in Reese Central Wholesale. Commissioner Schrier moved to approve ZA-360/06: Amendment, Reese Central Wholesale, as Ordinance 2006-07. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING

Commissioner Schrier complimented Don Reitz, Planning Director, for completing the draft of an amendment to the zoning to allow for the estate home development concept in Hendricks County and for working with the Builders Association on this draft.

IN THE MATTER OF HENDRICKS COLLEGE NETWORK

Receipt was acknowledged of the April 17, 2006 letter from Cathy Bastin, Hendricks College Network Executive Director, requesting a support letter to apply for a grant from the Lilly Endowment through the Lumina Foundation for Education. The request stated this grant is similar to grants previously applied for by HCN. Commissioner Schrier moved to send a letter of support to the College Network for a grant from the Lumina Foundation.

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

IN THE MATTER OF REDEVELOPMENT AUTHORITY

Attorney Greg Steuerwald explained the duties and responsibilities of the Redevelopment Authority and stated this is an annual appointment. There was discussion that Charles Thompson is now a resident of Florida and unable to serve on this board. Commissioner Schrier moved to appoint Karl Buetow to replace Charles Thompson on the Redevelopment Authority through December 31, 2006. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier moved to reappoint Dan Devlin and Edison Thuma to the Redevelopment Authority through December 31, 2006, on the condition they are willing to continue to serve. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

It was the consensus of the Commissioners to send a letter to Charles Thompson expressing appreciation for his service on the Redevelopment Authority.

IN THE MATTER OF ANIMAL SHELTER - FEES

Mary Anne Lewis explained her request for an additional \$1 to be added to the adoption fees to provide a training video that she thought would be beneficial to small animal owners. Attorney Greg Steuerwald stated an ordinance needs to be amended and advertised for a public hearing for this increase in fees. Ms. Lewis explained the adoption fees were distributed between the County general fund and the donation fund. Commissioner Schrier moved to amend the ordinance to increase adoption fees to \$18, with \$10 going to the County general fund and the balance to the donation fund, and that Mary Anne Lewis draft this amendment to the ordinance and bring back for further consideration. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Mary Anne Lewis presented an updated report of Animal Shelter activity. It was the consensus of the Commissioners to request this report from Animal Control to be furnished quarterly.

IN THE MATTER OF SAFETY TASK FORCE

Mike Graham reported that during the final meeting of the Safety Task Force eight representatives from the towns and townships recommended that the Commissioners support one dispatching center with all 911 funding going to that center. Brownsburg wanted until the first of June to make a recommendation and Danville wanted an additional two weeks. Commissioner Schrier stated he did not feel that all 911 funds should go to the centralized dispatch.

IN THE MATTER OF COURTHOUSE AND GOVERNMENT CENTER

Mike Graham presented a draft amendment to the Policy for Use of Facilities and explained the changes. Commissioner Schrier moved to approve the Amended Policy for Use of Facilities, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Greg Steuerwald advised that money was involved in this policy, therefore, it should be an ordinance and advertised for a public hearing. It was the consensus of the Commissioners that Greg Steuerwald and Mike Graham work on this ordinance.

IN THE MATTER OF CREDIT CARD POLICY

Mike Graham presented a draft Credit Card Policy and recommended a limit of \$2,000 for each credit card issued to a department head/elected official. There was discussion that charges on the credit card could only be to line items in a department's budget that had been approved by the County Council and that these cards are the property of

the Commissioners. It was the consensus of the Commissioners to make changes and to bring back next week for further consideration.

IN THE MATTER OF SHERIFF'S DEPARTMENT - FAX

Receipt was acknowledged of a request from the Sheriff's Department for a new fax for their office. It was the consensus of the Commissioners to bring back quotes for consideration.

IN THE MATTER OF REDEVELOPMENT COMMISSION

It was stated that Jay Cox had stopped by the office to advise that he spends three months in Arizona each year and would not be able to attend Redevelopment Commission meetings during those months. The Commissioners had sent Mr. Cox a letter several months ago inquiring if he wished to serve another year on this board and had received no response, therefore, a replacement had been appointed. It was the consensus of the Commissioners to send a letter to Mr. Cox expressing appreciation for the years he had served on the Redevelopment Commission.

IN THE MATTER OF FAIRGROUNDS

Receipt was acknowledged of a telephone call from Adam Beck, Clayton, requesting to purchase and remove existing buildings at the old fairgrounds. It was the consensus of the Commissioners for Mike Graham to contact Mr. Beck and advise that no decisions had been reached regarding the exiting buildings at the fairgrounds.

Receipt was acknowledged of requests from employees to tour the new fairgrounds. It was the consensus of the Commissioners to work towards setting a date for employees to tour the new fairgrounds after 4:30 PM.

Commissioner Palmer advised of an Eagle Scout requesting to build four handicap picnic tables for the new fairgrounds and that the 4-H Fair Board had agreed to the request and to give a nominal amount to help fund this project.

IN THE MATTER OF HEALTH DEPARTMENT

Receipt was acknowledged of a request from the Nursing Health Department to circulate a retirement card and request contributions for a gift. It was the consensus of the Commissioners to circulate the card throughout the building, but to keep money requests within the Health Departments.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the April 15, 2006 Weights and Measures Report from Charles Colbert, Weights and Measures Inspector.

Charles Colbert gave a brief explanation and displayed the new/used measuring equipment and trailer for Weights and Measures that will be purchased from LaPorte County and stated this was much more convenient and back saving than their previous equipment.

IN THE MATTER OF CIARA RITCHIE

Receipt was acknowledged of a request from Ciara Ritchie, Sharp Creek Elementary, Wabash, Indiana, for information about Hendricks County. It was the consensus of the Commissioners to send Ciara any information available relative to Hendricks County.

IN THE MATTER OF COUNTY HOME

James McBryant advised that he had been informed the County Home had unclaimed funds of \$367.14. Auditor Nancy Marsh stated these funds would go back in the General Fund.

James McBryant presented an application for Stephanie Ann Bargnesi, and recommended admission to the County

Home and stated this individual was eligible for ARCH benefits. Commissioner Palmer moved to approve this applicant for admission, as recommended by Mr. McBryant. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

James McBryant presented an application for Andy Linder, Center Township, and recommended admission to the County Home on a temporary basis. Commissioner Palmer moved to approve this applicant for admission on a temporary basis, subject to review after thirty days, as recommended by Mr. McBryant. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

James McBryant presented an application for Brenda Sue Howard and recommended she not be admitted. Commissioner Palmer moved to deny admission to this applicant. Commissioner Schrier requested Mr. McBryant to contact the father of this applicant and seconded the motion for denial. The motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NO. 122

John Ayers presented the Title Sheet for Bridge No. 122 over Mill Creek for execution.

IN THE MATTER OF CR 600N (56th STREET)

John Ayers advised that the proposals received for inspections of CR 600N had been reviewed and presented a short list of three engineering firms:

USI
Crossroad Engineers
Janssen and Spaans

Mr. Ayers inquired how to proceed. Commissioner Schrier moved to approve USI for inspection of the CR 600N project. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers advised that they had been negotiating fees with ACE for design of the Ronald Reagan Parkway, stated they have reached an equitable amount of \$957,925 and requested to submit this fee to INDOT for their review. Mr. Ayers also advised that this fee is considerably over the appropriated amount of \$850,000 and they will need to look for additional funding. It was the consensus of the Commissioners for John Ayers to come back with suggested additional funding for these fees.

IN THE MATTER OF WEIGHT LIMITS ON CERTAIN COUNTY ROADS

John Ayers stated that certain County roads are being used as detour because a portion of State Road 39 is being closed to replace two culverts. This detour is causing substantial damage and requested a weight limit be posted on these roads:

CR 50 West from CR 625 North to US Highway 136
CR 625 North from SR 39 to CR 50 West

There was discussion of the "Sunset Law". Commissioner Schrier moved to approve the weight limits on certain County roads, subject to advertising for a public hearing. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MUSEUM

The Commissioners gave a brief report of their tour of the Hendricks County Museum this morning.

IN THE MATTER OF CORRESPONDENCE

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:

1. Plainfield Chamber of Commerce Golf Outing Wednesday, May 10, 2006 at Deer Creek Golf Club.
2. Landfill Erosion and Sedimentation Review
3. Indianapolis Metropolitan Organization/Indianapolis Regional Pedestrian Plan
4. Avon Community School Corporation President's Club luncheon on Friday, May 5. I plan to attend.
5. Director of Planning and Building Report of Collections.

Action needed/taken on the following:

6. Checks received and signed to the county:
 - a. Governmental Interinsurance Exchange vehicle damage \$440.00
 - b. The Abstract & Title Guaranty Co. Inc. \$100.00
7. Whicker signed vehicle titles for the following: None
8. Documents needing action:
 - a. Exhibit to be added to EMPG grant agreement needs signature of County Commissioner.

IN THE MATTER OF EMERGENCY MANAGEMENT

Receipt was acknowledged of a notice from Caitlin Intermill, Grants Director Indiana Department of Homeland Security, that Exhibit A of the 2005 EMPG Emergency Management Grant Agreement for reimbursement of salaries in the amount of \$13,173.43, was not signed by the Commissioners. Commissioner Schrier moved to approve the Emergency Management Grant and for the President to execute. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CIRCLE 8 WORKFORCE BOARD

Commissioner Whicker acknowledged receipt of information relative to the Circle 8 Workforce Board for review. Commissioner Schrier moved to adjourn the Commissioners' meeting at 11:40 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
 Judith Wyeth, Deputy Auditor



May 9, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, May 9, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Kim Galloway		Hendricks County Assistant Engineer
Don Reitz		Hendricks County Plan Director
Michael E. Graham		Administrator to County Commissioners
Ron Love		Hendricks County Human Resources Director
Judith Wyeth		Secretary to the Commissioners

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of May 3, 2006, as corrected. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

The Auditor had no claims to present on this date.

IN THE MATTER OF COUNTY CREDIT CARD

Mike Graham presented a revised Credit Card Policy with the clarification of No. 6, as approved by the County Attorney. Commissioner Palmer moved to adopt the new Credit Card Policy and that the Auditor will issue the cards from the bank to departments within approximately 60 days. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0

**Hendricks County
Credit Card Policy
2006**

Department Credit Cards

Hendricks County has been operating with one credit card under the control of the County Commissioners. Any elected officials or staff member needing to use the credit card would submit their request and associated paperwork to the Commissioners' office. Primarily the card has been used for travel, registration, hotel and eating expenses associated with conferences and training courses. This procedure has created many management and accounting problems for the County Auditor and the Commissioners' staff. Also, it has created a great deal of frustration and irritation for some of the elected officials and staff members who have had to use the County credit card.

The County Commissioners, in cooperation with the County Auditor, have decided to change the current credit card policy. The new credit card policy will be to issue a credit card to each department in county government. The elected official or the department head will be required to manage and account for the use of the credit card assigned to his or her department. This new policy will reduce the number of accounting and management problems inherent in the current single credit card policy. To successfully implement this new policy elected officials and department heads will need to follow the following procedures and policies.

1. **Budget** – The credit card can only be used to purchase those items and services contained in the approved budget of the department as approved by the Hendricks County Council and accounted for in a specific line item of the budget.
2. **Original Receipts** – Upon receipt of the credit card statement it will be necessary for all original receipts to be attached to the statement and the claim signed by the elected official or the department head before processing the claim to the County Auditor.
3. **Line Item Number** – On each of the receipts identify the line number to be used in paying for the item or service.

4. **Payments** – Process your bill immediately and submit it to Accounts Payable. If an elected official or a department head has caused a late fee to be assessed the payment will come out of the elected official's or department head's budget.
5. **Staff Use** – Staff members in the various departments may use the card for those items and services approved by the elected official or the department head. Any unauthorized use will result in appropriate disciplinary action being taken.
6. **Revoking Credit Card** – It is recognized that credit cards are almost a necessity in today's society. However, the Commissioners approval of the use of a credit card should be considered a convenience and if the use of a card is abused by an elected official, a department head or a staff member the Commissioners will revoke the use of the credit card. All issued credit cards are the property of Hendricks County and upon termination of employment, regardless of the reason the person leaves the employment in Hendricks County government, the credit card shall immediately be returned to the elected official or department head that was issued the card. In the case of an elected official or a department head leaving employment the card will be returned to the Hendricks County Auditor.
7. **Maximum Limit** - The maximum limit set on each credit card will be \$2,000.

Policy Adopted May 9, 2006

Hendricks County Board of Commissioners

David A. Whicker, President
 Phyllis Palmer, Vice President
 Ed Schrier, Member

ATTEST: Nancy L. Marsh, Auditor

IN THE MATTER OF SURVEYOR'S OFFICE - COMP TIME

Receipt was acknowledged of an Employee Office Policy from the Hendricks County Surveyor's Office regarding GAP Hours. Ron Love stated he opposed this policy as it is not consistent with other departments within County government. Commissioner Schrier moved to refer this matter to the Personnel Committee. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. It was the consensus of the Commissioners that an agenda be set with a date and time for the next Personnel Committee meeting.

IN THE MATTER OF ANIMAL SHELTER

Dr. Sandy Norman, State Director of Companion Animal and Equine Division, explained the functioning of privately operated shelters and public operated shelters. Dr. Norman stressed that shelters do cost money and they need a paid staff, not just volunteers and stated animal control has a mission of legal obligations and the animal welfare has a mission for education and adoption. She explained the difficulty of mixing those organizations because of the different missions.

Martha Crosley, Humane Society, requested clarification of the two groups working together and where it did and did not work, and an explanation of the operations in Tippecanoe County. Dr. Norman stated she has seen attempts to blend the two organizations, however, it is extremely difficult.

Larry Nilles, Humane Society, requested information on the Howard County Humane Society workings and on Hamilton County.

Dr. Norman explained the various ways counties handled animals and presented a handout of information.

IN THE MATTER OF I-70 AND SR 39 – EXIT 59

Attorney Greg Steuerwald presented a draft time line for I-70 and SR 39, Exit 59, for consideration.

Commissioner Schrier volunteered to meet with the Economic Partnership, Bruce Donaldson, Mike Shafer and Mike Graham to work on this time line. Commissioner Palmer moved to proceed to update the Shafer report and for Ed

Schrier, Mike Shafer, Greg Steuerwald, Harold Gutzwiller and Mike Graham to work on the Exit 59 plans.

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

Greg Steuerwald stated he is working on the Memorandum of Understanding (MOU).

IN THE MATTER OF COMMISSIONERS' MEETINGS

Commissioner Whicker announced the State Republican Convention will be held on Tuesday, June 20 and that both he and Commissioner Palmer had been elected as delegates. It was the consensus of the Commissioners to move the June 20 Commissioners' meeting to Wednesday, June 21 at 9:30 AM and the Regional Sewer Board to Wednesday, June 21 at 1:00 PM.

There was discussion of conflicting activities the afternoon of July 11. It was the consensus of the Commissioners to incorporate the regular afternoon Ronald Reagan Parkway into the Engineer's staff time on Tuesday, July 11 during the regular Commissioners' meeting and to cancel the afternoon session on that date.

IN THE MATTER OF PLANNING AND ZONING

Don Reitz presented a proposal to create digital zoning maps stating we currently only have one copy of each zoning map with a total of 440 fraying paper maps at various scales with hand-drawn zoning district and freehand drawings of subdivisions and other important land uses. Mr. Reitz presented a proposal from Schneider, which proposes to digitize every zoning map in a format readable by the County's GIS system that would allow the maps to be more accurately updated. Mr. Reitz stated the \$22,500 fee would be payable through an appropriated line item by the Planning and Building Department and that an authorization to proceed be signed rather than devising an entirely new contract, which would also simplify work under the current 911 contract. Commissioner Schrier made a motion to move forward to create digital zoning maps and for the President to execute the authorization to proceed.

Commissioner Palmer seconded the motion and the motion was approve unanimously 3-0-0.

IN THE MATTER OF SAFETY TASK FORCE

Mike Graham announced that he had received a call from Myron Anderson, Danville Town Council, stating that Danville will participate in setting up a structure to have centralized dispatch. Attorney Greg Steuerwald stated he is working on an Interlocal Agreement. Commissioner Palmer moved to move forward with the Interlocal Agreement and that a committee be formed with Myron Anderson, Larry Brinker, Jack Miller, and Mike Graham to work on this Interlocal Agreement. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME

Receipt was acknowledged of a request from James McBryant, County Home Superintendent, for a new copier. Mr. McBryant stated they are currently using a copier from another department and would like to have a new small copier. It was the consensus of the Commissioners to check for a smaller size copier for the County Home.

IN THE MATTER OF GOVERNMENT CENTER

Receipt was acknowledged of a telephone request from a member of the Daughters of the American Revolution (DAR) to use a room in the Government Center for their six meetings each year. It was the consensus of the Commissioners to refer this request to staff for review and comment and for the DAR to consider using a meeting room at the West Central Conservancy.

IN THE MATTER OF SHERIFF'S OFFICE - FAX

Receipt was acknowledged of a request for a new fax for the Sheriff's Office. CopyCo provided quotes for a new fax and for a reconditioned fax. Commissioner Palmer moved to purchase a reconditioned fax for the Sheriff, not to exceed \$825. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF INSURANCE

Receipt was acknowledged of a request from an insurance broker to review and to provide a quote for County insurance. It was the consensus of the Commissioners that they were satisfied with the current insurance agent and to refer all future insurance call to Mike Graham.

IN THE MATTER OF RONALD REAGAN PARKWAY

It was the consensus of the Commissioners to cancel the afternoon session for the Ronald Reagan Parkway and to request the Assistant County Engineer to provide any discussion of matters relative to the Ronald Reagan Parkway at this time during staff time.

Commissioner Palmer announced that she had received a call from Kent McPhail, Plainfield Town Council, advising that Plainfield had signed the Interlocal Agreement for design and construction of the Ronald Reagan Parkway from the County's project limits north of US 40 to CR 200 South.

Kim Galloway advised that the proposed design fees from American Consulting Engineers (ACE) for the Ronald Reagan Parkway from CR 300N to US Highway 136 were \$100,000 over the federal earmark amount and they had checked if there was funding available for these additional fee charges. There was discussion of the interviewing process and of the proposal. Commissioner Schrier moved to request ACE to do this project at the earmarked amount of \$850,000. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

Kim Galloway gave a brief update on the progress of the various segments of the Ronald Reagan Parkway. They are working with the Town of Plainfield on the portion of the section north of US 40 and has agreed to fund any cost increase due to this change. South of US 36 over the railroad is in negotiations for right-of-way; the punch list is complete for CR 200 to CR 300 and they are proceeding on the Environmental Study from CR 600N to I-65.

IN THE MATTER OF VEHICLE MAINTENANCE

Kim Galloway requested authority for the Engineering Department to send out Request for Quotes (RFQ) for vehicle maintenance on County vehicles for 2007. Commissioner Palmer moved to approve the Engineering Department to send out RFQ for County vehicle maintenance. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Receipt was acknowledged of the 2005 Hendricks County Annual Highway Report. It was the consensus of the Commissioners to add this item to the next agenda.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Whicker acknowledged receipt of the following correspondence and calendar.

Correspondence:

1. Plainfield Chamber of Commerce Golf Outing Wednesday, May 10, 2006 at Deer Creek Golf Club.
2. The legal sufficiency and enforceability of wage scales adopted at Common Construction Wage Hearings in Indiana: The Department of Labor's position.
3. Cascade High School's "Every 15 Minutes" program on May 11 & 12, 2006.

Action needed/taken on the following:

4. Checks received and signed to the county : None
5. Whicker signed vehicle titles for the following: None
6. 15th Conference on Societal Issues in Animal Management on Sunday, June 25, 2006 at Purdue University.
7. Documents needing action:
 - a. Global Signal option of electronic funds transfer for payments

IN THE MATTER OF GLOBAL SIGNAL

Receipt was acknowledged of a letter from Global Signal offering the option of electronic funds transfer for reimbursement on the tower (Sprint) located at the Highway Garage. It was the consensus of the Commissioners to refer this request to the County Auditor.

Commissioner Schrier moved to adjourn the Commissioners' meeting at 11:35 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

May 16, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, May 16, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Don Reitz		Hendricks County Plan Director
Michael E. Graham		Administrator to County Commissioners
Ron Love		Hendricks County Human Resources Director
Martin Summers		Hendricks County Highway Superintendent
Judith Wyeth		Secretary to the Commissioners

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison. Commissioner Schrier gave a brief prayer for those who wished to participate.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of May 9, 2006, as corrected to include the names of the members of the Public Safety Communications Task Force committee of Myron Anderson, Jack Miller, Larry Brinker and Mike Graham to work on the Interlocal Agreement. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Schrier moved to approve claims #154428 thru 154789, #077637 thru 077848 and direct deposit #022310 thru 022594 as presented by the Auditor on May 16, 2006. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY - WIDENER

Commissioner Whicker closed bids for the Highway Widener/Shoulder Machine at 9:35 AM. John Ayers opened a bid from Southeastern Equipment in the amount of \$91,200 for a 2005 Midland SPR with 135 hours. This was the only bid received. Martin Summers introduced Don Cordial, Southeastern Equipment, to explain this equipment. Mr. Cordial stated they had purchased a one-year warranty for this widener, which made the bid a little higher than the originally quote. Commissioner Schrier moved for staff to take the Southeastern Equipment bid under advisement and to bring back a recommendation on May 23. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

David Stumm, Substance Abuse Task Force, presented the following items, which have been reviewed by the Hendricks County Substance Abuse Task Force and were forwarded for consideration and approval to pay from the Hendricks County Drug Free Fund.

Hendricks County Substance Abuse Task Force, Inc 1 Courthouse Square #103 Danville, IN 46122		David Stumm President Christa Detzel, Coordinator Phone: 317-271-7468 Fax: 317-271-7468

Penrod Counseling	These funds will be used to provide treatment for EX- Parolee support groups for reentry into the community.	\$,2500.00
Penrod Counseling	To provide care for the children and parents who need help to attend the abuse programs.	\$3,950.00
Hendricks Co Substance Abuse Task Force	Coordinator-payment of service provided by coordinator to attend task force meetings, and state meetings related to the task force, and to manage the day to day affairs of the task force. This is a contract position which has been in place and paid from these funds for the last ten years and carries no benefits other than the pay. We anticipate the coordinator will average 5-10 hours a week on task force business.	\$1,083.00
	Total	\$,7533.00

All money held in the Drug Free Community Fund is received from fees collected from offenders who have been convicted of drug or alcohol related offenses. State statute sets out that these moneys are to be paid out in the community in support of three categories-education, treatment and enforcement. A portion of the money is set aside for discretionary use such as administration and supplies. We are currently collecting an average of just over \$10,000/mo into this fund. The Hendricks County Substance Abuse Task Force was set in place and designated as the coordinating committee of this fund by the Hendricks County Commissioners in 1994. The committee consists of students and school persons from all six schools, representatives of many local law enforcement agencies and other business and community members.

Mr. Stumm explained the request from Penrod Counseling in Avon. Commissioner Schrier moved to approve the requests from the Substance Abuse Task Force, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF CAROLINA COMMONS, SECTION 2

Jeff Scripture, KBRG – Keystone Homes, explained the location of Section 2 of Carolina Common, which they have purchased from Royal Haven and their concerns on the entrance. To meet the new County requirements they need to design the entrance blister to this subdivision to include 1,167 square feet of the property of Jerry and Ginny Vornholt, 8721 E. CR 100N (Tenth Street), and stated they are in disagreement on the value of this property. Mr. Scripture also inquired the possibility of using eminent domain to acquire this property. Bill Ottinger, Benchmark Consulting, the designing engineer, stated there are 58 lots in this section that will be coming thru this proposed entrance. Jerry Vornholt stated he was also concerned about preserving a 200-year old oak tree on the property, he wanted an escrow account be established to protect this tree for no damage within three years and introduced his attorney, Alan Hux. Mr. Hux stated he wanted to clarify that he was representing Mr. and Mrs. Jerry Vornholt on this matter and was not representing or speaking on behalf of the West Central Conservancy District. Mr. Hux expressed concerns for just compensation to his clients for this property. Commissioner Schrier questioned if this was a Plan Commission issue and what is staff’s recommendation about a passing blister on the north side of Tenth Street. There was discussion of ways to resolve this issue, compliance with passing blister requirements, putting the entrance on CR 900E, continue negotiations with the property owners, or go back to the Plan Commission. John Ayers stated the lack of ordinance requirements for the passing blister were the basis of this being a “local road”, but that the usage of the road justifies further measures being required. Commissioner Schrier moved to refer this matter to Greg Steuerwald, Mike Graham, Don Reitz and John Ayers with staff to determine from the Plan Commission minutes

what step is next and to review this issue in the minutes, a report back from Mr. Hux that stated the north side of Tenth Street and to determine if this needed to be referred back to the Plan Commission and what time frame and to report back next week. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Greg Steuerwald explained the process for the property to have a blister at the Tenth Street entrance to Carolina Commons. It was the consensus of the Commissioners to go through the process as outlined by the County Attorney.

IN THE MATTER OF DANVILLE SCHOOLS – WAGE COMMITTEE

Receipt was acknowledged of a request from the Danville Community Schools for an appointment to the Common Wage Committee for the new 5-6 & 7-8 Middle School. Commissioner Schrier moved to appoint Jack Hobbs to serve on the Common Wage Committee for the Danville Middle School, as requested. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FORD PROPERTY – MASTER PLAN

Commissioner Schrier stated the Dugan Ford property on Old US 36 (Main Street), 36 acres adjacent to the south side of the old Hendricks County fairgrounds is for sale and questioned if the County was interested in this property. Commissioner Palmer requested an inventory of all County property. Commissioner Schrier moved that we ask the consultant for the fairgrounds master plan to consider this property in the master plan and if it would be in the best interest of the County. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF I-70 AND SR 39 - EXIT 59

Commissioner Schrier stated he had met with the Economic Development Partnership and representatives from Wabash Scientific to discuss the 2004 study for the I-70 and SR 39 – Exit 59 intersection and the current plans. Greg Steuerwald stated he is working on the Memorandum of Understanding (MOU) for this area. Commissioner Schrier advised he had requested a meeting with Duke Realty to discuss their plans in this area and the need to increase sewer service. Commissioner Schrier further advised that ACE will discuss this issue during the afternoon Regional Sewer Board meeting.

IN THE MATTER OF FAIRGROUNDS

Commissioner Palmer advised that she had met with the Operations Committee for the Hendricks County Fairgrounds.

IN THE MATTER OF HIGHWAY – REPORT

Receipt was acknowledged of the annual Hendricks County Highway Report for 2005. Commissioner Whicker stated there are 817.34 miles of roads in Hendricks County and as of December 31, 2005 all but 0.5 mile is paved. John Ayers advised that this 0.5 mile will be paved this summer making 100% of the Hendricks County roads paved. Commissioner Palmer moved to approve the Highway annual operations report for 2005, as presented, for all three Commissioners, County Engineer and County Auditor to sign this report and to send to the State.. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier requested Mike Graham to work with Cathy Burkert to break down this report more precisely.

IN THE MATTER OF TOWN OF DANVILLE - FIRE STATION

Mike Graham gave the history of the nine acre parcel of land given by the County to the Town of Danville to

establish a new fire station on Shady Lane and US 36, across from Kroger's, and stated there is an adjacent 2.7 acres that is having bank erosion problems along White Lick Creek, which runs through the property. He further advised that this parcel is in a floodplain and Danville will need to obtain a permit to stabilize this bank. Mr. Graham requested approval from the Commissioners so Danville can go on this property to stabilize the erosion problems and to later consider giving the 2.7 acres to the Town of Danville. Commissioner Palmer moved to sign the paper work to allow Danville to take care of this erosion problem. Commission Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EXECUTIVE SESSION

Mike Graham requested the Commissioners look at the list of assignments presented during the morning executive session and determine a priority list

Commissioner Whicker stated the Commissioners; held an Executive Session at 8:00 AM this morning:

We hereby certify that the only matters discussed during the Hendricks County Board of Commissioners Executive Session on this date, duly published by means of the posted Agenda, were the items listed on said Agenda and no final action was taken.

Hendricks County Board of Commissioners

IN THE MATTER OF POLICE MEMORIAL DAY

Commissioner Whicker stated that he had attended the Police Memorial Day Program on Monday, May 15, in the Courthouse Rotunda and read the Commissioners' Proclamation during the ceremony. Commissioner Whicker also announced that all County flags had flown at half-staff on Monday 15 in memory and honor of all law enforcement officers.

IN THE MATTER OF COUNTY HOME – COPIER

Receipt was acknowledged of a request from James McBryant for a new small copier for the County Home and a quote was presented from CopyCo. Commissioner Schrier moved to approve the purchase of the small IR1630 copier for the County Home. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GOVERNMENT CENTER

Receipt was acknowledged of a request from Elvin Cassity, Custodial Superintendent, to again hire Mule Barn Farm to provide landscape mulch at both the Government Center and Courthouse. Commissioner Schrier moved to approve Mule Barn Farm to again provide mulch for the landscape. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY-WIDE CLEAN-UP

Receipt was acknowledged of a request from Bill Hahn, Clean Water, for approval of employees to assist with the County-wide Clean-up on Thursday, June 8 as a "Community Service Day". Auditor Nancy Marsh stated the employee handbook clearly states activities of this type must be on the employees own time. The Commissioners took no action as this is clearly defined in the Employee Handbook.

IN THE MATTER OF COURTHOUSE

Receipt was acknowledged of a request from Steve Scott, Prosecutor's Office, to use the Courthouse Rotunda on Saturday, June 16 for a small wedding. Commissioner Palmer moved to approve the request from Steve Scott for Courthouse use. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VEHICLES

Cathy Grindstaff, Environmental Health Director, has advised that the Sheriff's 1998 Jeep Cherokee, currently in her department, was hit by a back hoe causing minor damage to the vehicle. Appraisals were provided from Hackelman Auto and M&M Body Shop. Terry Kennard, Sheriff's Department had stated this vehicle is scheduled for auction and recommended that we not repair this vehicle, but to send to auction as scheduled. Commissioner Schrier moved, on the recommendation of Mr. Kennard, that we take the insurance money and send this vehicle to auction. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PERSONNEL COMMITTEE

Receipt was acknowledged of a recommendation from the Council to hold the next Personnel Committee meeting after their June 8 Council meeting at 5:30 PM. There was discussion this date and the time was not available. Nancy Marsh stated the Council had selected an alternate date of after the Commissioners' meeting on Tuesday, June 6 at 3:00 PM. Commissioner Schrier moved to accept the alternate date of Tuesday, June 6 at 3:00 PM for the Personnel Committee meeting. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGH 40 MOBILE HOME PARK

John Ayers referred to the trailer purchased in the High 40 Mobile Home Park and the need for this title. It was for a trailer that the County purchased from Patsy Dugger that was to be demolished and Mrs. Dugger wants to keep the trailer and relocate it in the park. There is no value associated with the trailer. Mr. Ayers stated this trailer park has its own wastewater treatment plant and that he has hired Schneider to monitor this plant as it needs to be in compliance. There are monthly test reports required and John Ayers requested authorization to sign these reports. It was the consensus of the Commissioners for John Ayers to sign the monthly reports on the water treatment plant.

IN THE MATTER OF ENGINEERING

John Ayers presented a title sheet for execution from R. W. Armstrong for replacement of a culvert on Center Street in Plainfield.

IN THE MATTER OF HIGHLAND GREEN - ESTRIDGE SECTION 2

John Ayers presented pictures and expressed his concern relative to the very poor curb installation that had been installed in Estridge, Section 2 of the Highland Green Subdivision and stated that a "Stop Work" order had been placed on the curb at the advice of the County Attorney. There was discussion if this was just a cosmetic issue or a structural issue. Commissioner Schrier moved to have the County Engineer and the Plan Director go to this site and do tests on the curbs. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Don Reitz stated these curbs are an embarrassment to the development. Commissioner Schrier moved to have John Ayers, Don Reitz, Mike Graham and Greg Steuerwald meet with Estridge representatives to discuss this curb issue and to make sure the "Stop Work" order was placed on the property. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers stated that Plainfield had signed the Interlocal Agreement for the portion of the Ronald Reagan Parkway from north of US Highway 40 to CR 200S that they will be constructing and advised that Attorney Greg Steuerwald had approved the agreement. Commissioner Schrier moved to approve the Interlocal Agreement for the Ronald Reagan Parkway with Plainfield, Commissioner Palmer seconded the motion and the motion was approved

unanimously 3-0-0.

There was discussion of a Memorandum of Understanding with the Town of Plainfield. It was the consensus of the Commissioners for Greg Steuerwald, Mike Graham, Don Reitz and Phyllis Palmer to go to Plainfield and- work with them on the original Memorandum of Understanding for the Ronald Reagan Parkway.

John Ayers advised he was meeting next week with American Consulting on the design fee adjustment for the Ronald Reagan Parkway.

IN THE MATTER OF METROPOLITAN PLANNING ORGANIZATION - RAPID TRANSIT

John Ayers presented an invoice from the Indianapolis Metropolitan Planning Organization (MPO) in the amount of \$19,183 requesting payment by Hendricks County, based on population proportional contribution, to the local match of the MPO. There was discussion that the Commissioners from the nine counties in the MPO should meet and put them on notice regarding representation on the voting body that approves the Transportation Improvement Plan for the area. Commissioner Schrier moved to have the County Engineer look at including this MPO contribution in his 2007 budget and for John Ayers and Mike Graham to draft a letter to the MPO with a copy to the nine county area requesting to have representation on the MPO. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF OLD FAIRGROUNDS

There was discussion of utilizing Al Bennett, Bennett Associates. It was noted Al Bennett would assist in providing review comments on design of consultants working on the work release and master plan of the old fairgrounds. was the consensus of the Commissioners for John Ayers to follow up with Mr. Bennett on this project.

IN THE MATTER OF WORK RELEASE

John Ayers advised they had received proposals for the work release and master plan from seven companies.

IN THE MATTER OF NEW FAIRGROUNDS

Commissioner Palmer questioned if the new fairgrounds entrances off CR 200E and old US Highway 36 would be ready by fair time. John Ayers advised he is working on right-of-way with DLZ and with the Town of Danville on these road/entrance issues.

IN THE MATTER OF TELEPHONES

John Ayers advised that Paul Johnson, Paul Johnson Associates, had recommended eliminating one of the two Primary Rate Interface (PRI) lines going to the Courthouse based on the telephone "traffic study". That will save the County at least \$9,000 per year.

IN THE MATTER OF BOND

John Ayers presented an affidavit for \$3,322.57 from Office Works for cubicle panels and meeting room chairs to be funded from the bond. Commissioner Schrier moved to approve the affidavit for furniture from the bond and to authorize the President to sign. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECH BOARD

Receipt was acknowledged of a message from John Parsons, Systems Administrator, advising that he and Doug Morris, Web Master, were in a technical meeting at the new fairgrounds and requested to come in next week, May 23 with some issues for discussion.

IN THE MATTER OF CORRESPONDENCE

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:

1. Town of Avon Undeveloped Lots Report.
2. Cummins Behavioral Health Systems, Inc. annual board and staff retreat, May 12 & 13, 2006 in Nashville, IN.
3. Countrymark Co-op, Mt. Vernon, IN is involved in inspection or maintenance work along their pipeline which may cross county owned property.
4. Hendricks County Department of Health meeting to discuss Pandemic influenza preparedness will be held Tuesday, June 13, 2006, 6:30 p.m. at Danville High School Cafeteria.
5. Correspondence from Martha Crosley regarding the presentation at the commissioners meeting by Dr. Dandy Norman D.V.M.
6. 15th Conference on Societal Issues in Animal Management on Sunday, June 25, 2006 at Purdue University.
7. Plainfield Town Council adopted a Declaratory Resolution No. 2006-13 establishing economic revitalization area for the purpose of granting ten (10) year real property tax abatement for Republic Property Company.

Action needed/taken on the following:

8. Checks received and signed to the county :
 - a. The Cincinnati Insurance Company \$617.14 (Wind damage to fence)
9. Whicker signed vehicle titles for the following: None
10. Documents needing action: None

IN THE MATTER OF TORT CLAIM – KINNETT

Receipt was acknowledged of a Tort Claim from Craig, Kelley & Faultless relative to Julie Kinnett for incident of 04-02-06. The original was delivered to Rich Jensen and a copy to Greg Steuerwald.

IN THE MATTER OF ANIMAL SHELTER

Dr. Willis Parker requested the information relative to the Purdue Conference on animal management be sent to the staff at the Animal Shelter.

Commissioner Palmer moved to adjourn the meeting at 12:10 PM. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
 Judith Wyeth, Deputy Auditor



May 23, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, May 23, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

- Phyllis A. Palmer)
- Ed Schrier) Hendricks County Board of Commissioners
- David A. Whicker)
- Gregory E. Steuerwald Hendricks County Attorney
- Gail Brown Hendricks County Assessor
- John Ayers Hendricks County Engineer
- Don Reitz Hendricks County Plan Director
- Michael E. Graham Administrator to County Commissioners
- Martin Summers Hendricks County Highway Superintendent
- Beth Anne Leach Director Hendricks County Senior Services
- Judith Wyeth Secretary to the Commissioners

Note: Auditor Nancy Marsh was attending Auditor's Conference and did not attend this meeting.

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of May 16, 2006, as corrected. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

There were no claims presented by the Auditor this date.

IN THE MATTER OF ZA-364/06: WEST 56TH STREET LLC

Don Reitz presented ZA-364/06: West 56th Street LLC, a zoning amendment change from RA/Rural Residential District, to NB/Neighborhood Business District, for 8.61 acres in Lincoln Township, located at the northeast quadrant of the intersection of CR 600N (West 56th Street) and CR 1000E. Mr. Reitz stated the Plan Commission held a public hearing on May 9, 2006 and sends this zoning amendment change with five self-imposed stipulations and a favorable recommendation of 6-0-1. There was discussion of the right-of-way dedication. Attorney Lee Comer suggested that the dedication of right-of-way not be done until development plan approval is given. Commissioner Schrier moved to table this request to the June 13 meeting in order to clarify the right-of-way dedication process. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PORTRAIT HOMES OXFORD PARK LLC

Don Reitz presented ZA-250/06: (PUD 20) (Amendment), Portrait Homes Oxford Park LLC, a request for an amendment to a Planned Unit Development District (PUD), for 2.08 acres in Washington Township, located on the west side of CR 525E and south of CR 100S. Mr. Reitz stated the Plan Commission held a public hearing on May 9, 2006, and sends this zoning amendment with a favorable recommendation 6-0-1. Commissioner Schrier moved to approve ZA-250/06 (PUD 20) (Amendment), as Ordinance No. 2006-08, as recommended by the Plan Commission. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-213/06 AMENDMENT: DEBOY LAND DEVELOPMENT SERVICES

Don Reitz presented ZA-213/06: Deboy Land Development Services, a request for an amendment to a Planned Unit Development District (PUD), for 7.971 acres in Washington Township, located on the west side of CR 1050E, north of CR 100S. Mr. Reitz stated this request was to develop this parcel adjacent to the Ronald Reagan Parkway for a higher density residential district. The Plan Commission held a public hearing for this amendment on May 9, 2006 and sends this zoning amendment with an unfavorable recommendation of 6-0-1. Commissioner Schrier moved to

deny ZA-213/06: Deboy Land Development, as recommended by the Plan Commission. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY - WIDENER BID

Commissioner Whicker stated the only bid received and opened last week for the Highway widener was from Southeastern Equipment Company in the amount of \$91,200 and that it was referred to staff. Martin Summers advised that he had reviewed the bid and was satisfied with the bid for the widener. Commissioner Palmer moved to proceed to purchase the highway widener for \$91,200 from Southeastern Equipment as the lowest, most responsive and responsible bid received. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WEIGHT RESTRICTION LIMIT ON CERTAIN COUNTY ROADS

John Ayers presented the ordinance for Weight Restriction Limit on Certain Roads and stated these roads are: CR 50W from CR 625N to US Highway 136; and CR 625N from SR 39 to CR 50W. Mr. Ayers explained this ordinance restricting weight limits was necessary due to the heavy use of these roads during the closing of SR 39 to replace two culverts. Commissioner Whicker opened the public hearing for this ordinance. Martin Summers stated there are many heavy overweight trucks on these County roads, damaging the County roads and they are repairing these roads every other day. John Ayers advised that he is meeting with the State to try to resolve these road issues. Commissioner Whicker closed the public hearing. There was some general discussion about the impact on farmers. Commissioner Schrier moved to approve the Ordinance for Weight Restriction Limit on Certain Roads for those stated roads as Ordinance 2006-09. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF LINK HENDRICKS COUNTY

Beth Ann Leach, Director Senior Services, presented the Section 5311 Intent to Apply for Funding Form for 2007 funding for LINK Hendricks County. Commissioner Palmer moved to approve the intent application for LINK and authorize the President to sign the Intent To Apply, as presented. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF POSTAGE

Christopher Gordon, U.S. Post Office, explained the postal mandate to use a bar code digital format that becomes effective December 31, 2006 and for some meters December 31, 2007 and stated this new electronic coding was to prevent postage fraud. Mr. Gordon advised that a review of the County postage meters indicates they would all need to be replaced by December 31, 2006 and stated this information was to make the County aware of this mandated change as it goes through the budget process. Mr. Gordon also advised that the Post Office was projecting a 14% postage increase in 2007 that will increase a standard letter to 42-cents.

IN THE MATTER OF CAROLINA COMMONS

Attorney Greg Steuerwald advised that the only decision the Commissioners were to consider on Carolina Commons was the issue of eminent domain and all other issues are Plan Commission decisions. Jeff Signature, Keystone Homes, explained their request for the Commissioners to approve eminent domain on the Jerry Vornholt property for right-of-way as an option for a blister to the entrance into Carolina Commons. There was discussion of

this entrance. The Commissioners expressed no interest in using eminent domain.

IN THE MATTER OF TECH BOARD

Commissioner Whicker, acknowledged receipt of information from County Clerk Cindy Spence that she would be unable to attend the Tech Board today. Commissioner Whicker opened the Tech Board. Commissioner Schrier stated that there being no business to discuss for the Tech Board that they adjourn the Tech Board. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EXCESS FURNITURE

Jeff Kemper, SRI Business Development, made a brief presentation of SRI auctions online offering three services to dispose of excess County furniture on the internet. Commissioner Schrier moved to refer this matter to John Ayers and Mike Graham to review and determine if this procedure would benefit Hendricks County. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Jeff Fox, Spier Co., gave a brief update for employee health insurance and advised that the Wellness Committee will meet on June 5 and they will come in with a benefit proposal for 2007. Mr. Fox stated the Insurance Committee wants to promote Smoking Cessation, which will give employees the advantage of the insurance paying for any medical services to assist them to quit smoking and requested to open the employee health insurance plan beginning July 1, 2006 through October 1, 2006. A draft memo was presented to offer employees this opportunity to quit smoking with the insurance benefits to pay for the physician visit and to fill prescriptions beginning July 1, 2006 with no co-payment and to purchase over the counter Smoking Cessation patches and turn the receipt into Unified Group Services for 100% reimbursement. Mike Graham stated the Insurance Committee supports this program to help employees quit smoking, which would be an advantage to the insurance program as it will make employees healthier and, reduce claims. Commissioner Palmer moved to amend the employee health insurance plan to allow the payment of medications to help employees stop smoking, as outlined in the memo. Commissioner Whicker seconded the motion and the motion was approved 2-1-0 with Commissioners Palmer and Whicker voting aye and Commissioner Schrier voting nay.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers reported on his meeting with ACE to reduce their fee of \$957,000 submitted for design of the Ronald Reagan Parkway from CR 300N to CR 1000N, which was earmarked \$850,000. Mr. Ayers followed through on the Commissioners' request that he negotiate a lower fee and stated the fee could be lowered if improvements to CR 300N between the Ronald Reagan Parkway and CR 1000 were not done as a part of this project. Chris Murphy, ACE, explained their design fees and stated they could lower their fee if they eliminated this work. John Ayers explained this section of CR 300N and the challenges of the design. Commissioner Whicker moved to award the contract with the \$957,000 fee and that the additional funding be from cum cap. Commissioner Palmer seconded the motion. Commissioner Schrier moved to amend the motion to approve the \$850,000 fee, as earmarked by the state, and to add \$25,000 for the section of CR 300 North between the Ronald Reagan Parkway to CR 1000N for a total of \$875,000. Commissioner Palmer seconded the amendment and the amendment was approved 2-1-0 with Commissioners Schrier and Palmer voting aye and Commissioner Whicker voting nay. The question was called for

the motion as amended and the motion was approved 3-0-0.

John Ayers advised that he was meeting with Audre Lacey to resolve access issues to the proposed Ronald Reagan Parkway.

John Ayers reported that he is meeting with the Hession family for right-of-way for the 56th Street project.

Commissioner Schrier expressed safety concerns for the intersection of CR 200N and Ronald Reagan Parkway and stated a four-way stop may be necessary at this intersection. The Commissioners requested John Ayers to revisit this intersection.

IN THE MATTER OF CARTERSBURG COMMUNITY CHURCH

Receipt was acknowledged of a letter from Robert Bloomer, Trustee Cartersburg Community Church, requesting a waiver of the Board of Zoning Appeals (BZA) fees of \$500 for a Special Exception to replace and enlarge the entrance and to repair concrete around the church building for safety reasons. Commissioner Schrier moved to waive the BZA fees for a Special Exception for the Cartersburg Community Church, as requested. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AVON ECONOMIC DEVELOPMENT

It was the consensus of the Commissioners to table the request for an appointment to the Avon Economic Development Commission. The Commissioners were not aware they made an appointment to this commission.

IN THE MATTER OF DANVILLE PROPERTY

Mike Graham advised that he had talked with Gary Eakin, Danville Town Manager, and Mr. Eakin would like to come in June 6 to discuss the property adjacent to the Danville Fire Station on Shady Lane and US Highway 36. It was the consensus of the Commissioners to continue the Danville Fire Station property to the June 6 meeting, as requested.

Commissioner Schrier announced that appraisals are in progress for the property on the square in Danville.

IN THE MATTER OF I-70 AND SR 39 – EXIT 59

Attorney Greg Steuerwald advised the Memorandum of Understanding (MOU) for I-70 and SR 39 - Exit 59 would be presented at the Joint Commissioner and Council meeting at 5:30 PM today.

There was discussion of the clarification of Greg Guerrettaz duties with Avon and that this will be further discussed at the Joint meeting.

Commissioner Schrier stated he is working with Banning Engineering on property at Exit 59.

Mike Graham reported on a meeting with Jay Puckett, Harold Gutzwiller and Mike Shaver, President of Wabash Scientific, to discuss the TIF District and to update the 2004 Exit 59 Economic Development Plan

Mike Graham presented a draft letter for Commissioner Whicker to sign for the Regional Sewer District that will be sent to John Schiff, attorney for Larry Cochran, property owner of the tentative site for the new wastewater treatment plant. It was the consensus of the Commissioners for President Whicker to sign this letter.

Attorney Greg Steuerwald advised that he had sent a letter to Steve Miller to negotiate a wholesale agreement to use the proposed treatment plant at I-70 and SR 39.

Commissioner Schrier recommended to proceed to hire Chris Janak to help handle this matter. It was the

consensus of the Commissioners in order to meet the June deadlines to hire Chris Janak and to ratify this action at the next Regional Sewer Board meeting.

Mike Graham requested that he, Greg Steuerwald and Ed Schrier sit down with Steve Miller to discuss the wholesale agreement and Sanitrol issues. It was the consensus of the Commissioners to schedule a meeting with Mr. Miller.

IN THE MATTER OF ASSESSOR'S OFFICE – AGREEMENT

Assessor Gail Brown presented a Professional Services Agreement with Nexus Group and stated this firm will assist her office in certain vacant land assessments for 2006, improved residential property assessments for 2006, data entry for rental property and computing gross rent multiplier for residential rental property in Hendricks County. Ms. Brown stated that she had been very pleased with this firm when they had assisted her office with the assessment and reassessment in previous years and their assistance would enable them to complete the reassessment in a timely manner. She further advised that this \$48,500 agreement will be funded from reassessment and that she will take this to the June Council meeting for their approval. Commissioner Schrier moved to approve the Professional Services Agreement for the Assessor's office, as requested, and allow the President to sign on behalf of the Commissioners. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ANIMAL SHELTER

Mike Graham advised of a tentative meeting with Martha Boden, Executive Director with the Humane Society of Indianapolis for the June 13 Commissioner' Meeting to talk about her experience in operating an animal shelter. Meetings are also being scheduled with Belinda Lewis, Director of Ft. Wayne Animal Care and Control, and with Shawn Donovan, Director of the Johnson County Animal Control, to further discuss these issues.

IN THE MATTER OF REGIONAL MASS TRANSIT

Mike Graham reported on a Regional Mass Transit meeting he attended with Larry Hesson with presentations from representatives of the transit authorities from St. Louis, Vancouver, Charlotte, Denver, Phoenix and Houston. Mr. Graham stated it was very interesting to learn how other regional areas have developed mass transit projects to provide alternative transportation programs to the automobile in their respective areas. Commissioner Schrier stressed the need to have direct representation on the Metropolitan Planning Organization (MPO).

IN THE MATTER OF 100K COALITION

Commissioner Palmer announced a 100K Coalition meeting on Wednesday, May 24, 2006 at the offices of Barnes and Thornburg in Indianapolis.

IN THE MATTER OF CHRISTMAS LUNCHEON

There was discussion of a request from several caterers to cater the annual Employee Christmas Luncheon. It was the consensus of the Commissioners to refer the Christmas Luncheon to Commissioner Palmer and staff.

IN THE MATTER OF PAINTING ON THE SQUARE

Receipt was acknowledged of a request from Susan Semenick, Danville, to invite artists to set-up easels around the Courthouse and paint on Wednesday afternoons during the summer months. It was the consensus of the Commissioners to approve this request subject to receiving a written approval from the Town of Danville.

IN THE MATTER OF HIGHLAND GREEN, SECTION 2

Receipt was acknowledged of the May 17 letter from Don Reitz to Bruce Wirth, Director of Construction Estridge

Development, advising of a stop work order pertaining to the curbs at Highland Green's new section. John Ayers stated that he, Greg Steuerwald and staff had met with the developer of Highland Green, Section 2. They inspected these curbs and marked what sections need to be replaced. Greg Steuerwald stated if these curbs are not acceptable then the County has the choice to not accept them into the County system. It was the consensus of the Commissioners to rescind the stop work order based on the outcome of the meeting with the Estridge Development group.

IN THE MATTER OF BRIDGE NO. 274

John Ayers presented a draft letter to Ms. Bertha L. Herron, Crawfordsville District of the Indiana Department Of Transportation (INDOT), for Bridge No. 274, Blake Street (Cartersburg Road) over CSX Railroad relative to The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 as required for federal participation in this project. Commissioner Schrier moved to approve and sign the letter of May, 2006 to INDOT for Bridge No. 274. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CR 900E

Receipt was acknowledged of a citizen's request to install a guardrail on CR 900E. John Ayers stated that he was opposed to a guard rail at a T-intersection as the guardrail placement can present more of a hazard than what is existing. The Commissioners asked that additional signage be investigated.

IN THE MATTER OF WHEEL TAX PROJECTS

John Ayers presented a report giving an update on Wheel Tax projects of proposed projects and of road works currently in progress.

IN THE MATTER OF BOND

John Ayers presented an affidavit for Office Works in the amount of \$1,617.65 for furniture that was approved previously to be funded from the bond. Commissioner Schrier moved to authorize the President to initial the affidavit submitted and forward to the bond bank. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers reported the balance of the Government Center bond is \$10,315 without the two copiers recently approved for funding from the bond.

IN THE MATTER OF GOVERNMENT CENTER CARPET

There was discussion of cleaning or replacing carpet in the Government Center. Commissioner Schrier moved to authorize the County Engineer to obtain quotes for professional cleaning of the carpet in the Government Center. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PRESTWICK

Commissioner Schrier reported on a request from Larry Cranfill relative to numerous sign variances required for the Prestwick Crossing Shopping Center and the fees associated with the variance applications. It was the consensus of the Commissioners for Mr. Cranfill to submit a letter stating his concern.

IN THE MATTER OF CORRESPONDENCE

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:

1. Hendricks County Department of Health meeting to discuss Pandemic influenza preparedness will be held Tuesday, June 13, 2006, 6:30 p.m. at Danville High School Cafeteria.
2. 15th Conference on Societal Issue in Animal Management on Sunday, June 25, 2006 at Purdue University.
3. Hoosier Heartland RC&D Quarterly Council Meeting, Monday, June 5, 2006 at the Golden Coral, 6102 West 38th Street, Indianapolis, IN with dinner on your own at 6:00 p.m. and the meeting starts at 6:45 p.m.
4. Dam Safety Partnering Workshop, Wednesday, July 27, 2006, Wabash, IN.

5. Hendricks County Planning & Building Department issues Estridge Development a stop work order on section of curb under question by the County Engineer in Highland Green, Section 2.
6. Notice from DNR about the Town of Danville project along the West Fork of White Lick Creek for stream bank stabilization to protect erosion and exposure of an existing sanitary sewer utility.
7. Hendricks County Farm Bureau Resolutions for 2006. A thank you to the Commissioners for expanding the Drainage Board to five members. Farm Bureau urges the use of impact fees for adding infrastructure for new development in the County.

Action needed/taken on the following:

8. Checks received and signed to the County:
 - a. Governmental Interinsurance Exchange vehicle damage hail \$998.00
 - b. Calderon Brothers Vending 22.90
 - c. Calderon Brothers Vending 25.07
9. Whicker signed vehicle titles for the following:
 - a. 1998 Jeep
 - b. 1969 Mobile Home
10. Documents needing action: None

IN THE MATTER OF IMPACT FEES

Commissioner Schrier requested Mike Graham to address the Farm Bureau Resolution #2 on Impact Fees and bring back a recommendation.

IN THE MATTER OF TORT CLAIM – THAD HOWSE

Receipt was acknowledged of a Tort Claim from Torm H. Howse for various civil and tortuous violations. The original has been hand delivered to Rich Jensen with a copy to Attorney Greg Steuerwald.

Commissioner Palmer moved to adjourn the Commissioners meeting at 12:15 PM. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

May 23, 2006

The Hendricks County Board of Commissioners and County Council met in a special joint session at 5:30 PM Tuesday, May 23, 2006 in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

David A Whicker)		Hursel Disney)	
Ed Schrier)	Hendricks County Commissioners	Richard Thompson)	Council
Phyllis Palmer)		Wayne Johnson)	
Greg Steuerwald			Paul T. Hardin)	
Michael Graham		Administrator to Commissioners			
John Ayers		Hendricks County Engineer			
Judith Wyeth		Secretary to Commissioners			

Note: Council Members Larry Hesson, Kenny Givan, and Jay Puckett did not attend this meeting. Auditor Nancy Marsh was attending Auditor's Conference and did not attend this meeting.

David Whicker opened the meeting with a quorum of three Commissioners and four Council Members. Commissioner Whicker led the Pledge to the Flag in unison.

IN THE MATTER OF MINUTES

Hursel Disney moved to approve the minutes of April 25, 2006, as mailed. Wayne Johnson seconded the motion and the motion was approved unanimously 7-0-0.

IN THE MATTER OF I-70 and SR 39 – EXIT 59

Commissioner Schrier gave a brief update of the intersection of I-70 and SR 39 – Exit 59, in Liberty Township, and made a motion to authorize Greg Guerrettaz to proceed broadening his consulting services to include working on the I-70 & 39 project. Hursel Disney seconded the motion. There was discussion that this should be a Commissioners' decision. Mr. Disney withdrew his motion. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Greg Steuerwald presented a draft Economic Development Agreement by and among Hendricks County, Indiana; Morgan County, Indiana; Hendricks County Redevelopment Commission; Hendricks County Redevelopment Authority; Hendricks County Regional Sewer Board; and Westpoint Partners LLC.

IN THE MATTER OF ADULT PROBATION

Commissioner Whicker requested that Adult Probation be included on the agenda for future discussions of long range planning. It was the consensus of the Commissioners and Council to include Adult Probation.

IN THE MATTER OF WORK RELEASE

John Ayers advised that the Requests for Proposals (RFP) for the Work Release have been sent and will be submitted to the Commissioners' meeting on June 6.

IN THE MATTER OF JUDICIAL CENTER

Commissioner Schrier stated that appraisals are being done on the bank building, the vacant lot west of the bank building (parking lot) and the balance of the west side of the square in Danville.

IN THE MATTER OF COMPREHENSIVE FINANCIAL PLAN

Greg Guerrettaz presented the anticipated Capital Improvement List for the Comprehensive Financial Plan listing funding, projects and estimated project costs. Mr. Guerrettaz stressed the need to prioritize projects and to show the five major funds.

IN THE MATTER OF REVENUE REVIEW COMMITTEE

There was discussion of activating the Revenue Review Committee that has not met recently. It was the consensus of the Commissioners and Council that the Revenue Review Committee is a Council matter and they will discuss at their next meeting.

IN THE MATTER OF ANIMAL SHELTER

Greg Guerrettaz stated the animal shelter continues to be an ongoing process and reported the funds for the new animal shelter facility are \$500,000 from the fairgrounds bond, \$45,000 from interest, \$500,000 appropriated from cum cap; and \$176,000 in the Donation Fund.

It was the consensus of the Commissioners and Council to meet again on Thursday, June 22 at 5:30 PM.

Paul Hardin moved to adjourn the Joint meeting at 6:48 PM. Phyllis Palmer seconded the motion and the motion was approved 7-0-0.

David A. Whicker, President

Larry Hesson, President

Phyllis Palmer, Vice President

Jay Puckett, Vice President

Ed Schrier, Member

Kenny Givan, Member

Nancy Marsh, Auditor

Hursel Disney, Member

Judith Wyeth, Deputy Auditor

Paul T. Hardin, Member

Wayne Johnson, Member

Richard Thompson, Member

June 6, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, June 6, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

- Phyllis A. Palmer)
- Ed Schrier) Hendricks County Board of Commissioners
- David A. Whicker)
- Gregory E. Steuerwald Hendricks County Attorney
- Nancy L. Marsh Hendricks County Auditor
- Cindy Spence Hendricks County Clerk
- Michael E. Graham Administrator to County Commissioners
- Martin Summers Hendricks County Highway Superintendent
- John Parsons Hendricks County Systems Administrator
- Kim Galloway Hendricks County Assistant Engineer
- Doug Morris Hendricks County Web Master
- Bill Hahn Hendricks County Clean Water
- Leanna Alverson Hendricks County Engineering Department
- Judith Wyeth Secretary to the Commissioners

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison. Commissioner Schrier gave a brief prayer for those who wished to participate.

IN THE MATTER OF MINUTES

Commissioner Schrier moved to approve the minutes of May 23, 2006, as corrected. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Schrier moved to approve claims #155553 thru 1555927, #077853 thru 078045 and direct deposit #022595 thru 022865 as presented June 6, 2006. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Martin Summers presented an amendment to the 2005 Hendricks County Highway Report stating the only difference in this amended report is the format. Commissioner Palmer moved to approve and sign the amendment to the 2005 Highway Report as presented. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PRESTWICK - PERMITS

Commissioner Schrier relayed a concern of Larry Cranfill, owner of Prestwick Shopping Center, relative to the Sign Ordinance and a petitioner seeking multiple sign variances. Current policy requires a separate permit and fee for each variance. In some communities you file one variance petition with an initial fee and then the additional variances receive a reduced filing fee. Commissioner Schrier moved to request the Planning Department to review the fees for signs in the Sign Ordinance to see if they need to be modified. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TOWN OF DANVILLE – PROPERTY

Gary Eakin, Danville Town Manager, presented a Joint Resolution of the Board of Commissioners of Hendricks County, Indiana and the Town Council of the Town of Danville, Indiana, relative to acquiring a parcel of County land, which lies adjacent to the west fork of White Lick Creek. The Town of Danville desires to have this parcel transferred for Stream Bank Restoration to protect its sanitary sewers. These 2.765 acres are across the street from the new Danville Fire Station located on Shady Lane, at the intersection with US Hwy 36. Mr. Eakin stated this parcel

lies within a floodplain and a transfer is necessary in order for them to stabilize the creek bed. There was discussion of the 2000 land transfer that allowed the construction of the fire station, which included connection fees. The consideration to the County was free utility connection for a County project. Mr. Eakin assured the Commissioners that the Town would continue to cooperate. Commissioner Schrier moved to approve the Joint Resolution with Danville to convey for fee simple, the title ownership of the 2.765 acres, described in the exhibit, to the Town of Danville. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Mr. Eakin stated the Town of Danville will handle all recording matters for this parcel.

IN THE MATTER OF WORK RELEASE - MASTER PLAN PROPOSALS

Leanna Alverson stated several Master Plan Proposals have been received for the Work Release and the Engineering Staff will meet with Bennett Associates to bring recommendations back for the Master Plan later this month.

IN THE MATTER OF CHILDHOOD CANCER AWARENESS WEEK

Receipt was acknowledged of a request for a Proclamation recognizing Childhood Cancer Awareness Week for the week of June 26 thru July 3, 2006. Commissioner Whicker read the following proclamation:

**PROCLAMATION
RECOGNIZING
CHILDHOOD CANCER AWARENESS WEEK**

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection report cancer is the leading cause of death by disease among children in the United States. This tragic disease is detected in more than 12,000 of our nation's young people each and every year; and

WHEREAS, founded nearly twelve years ago by Steven Firestein, a descendent of cosmetics magnate Max Factor, the American Cancer Fund for Children, Inc. and sister organization, Kids Cancer Connection, Inc. are dedicated to helping these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection provide a variety of vital patient psychosocial services to children undergoing cancer treatment at Riley Hospital for Children's Department of Pediatric Hematology/Oncology in Indianapolis, as well as participating hospitals throughout the country, thereby enhancing the quality of life for these children and their families; and

WHEREAS, through its uniquely sensitive and comforting Magical Caps for Kids program, the American Cancer Fund for Children and Kids Cancer Connection distribute thousands of beautifully hand made caps and decorated baseball caps to children who want to protect their heads following the trauma of chemotherapy, surgery and/or radiation treatments; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection also sponsor Courageous Kid Recognition Award ceremonies and hospital celebrations in recognition of a child's bravery and determination to fight the battle against childhood cancer.

NOW, THEREFORE, the Hendricks County Board of Commissions do hereby proclaim the week of June 26, 2006 through July 3, 2006 to be Childhood Cancer Awareness Week in Hendricks County.

This order entered June 6, 2006

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

(SEAL)

Signed

Commissioner Schrier moved to acknowledge the Proclamation for Cancer Awareness in Children. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RELAY FOR LIFE

Receipt was acknowledged of a request for a Proclamation declaring the month of June for Relay for Life. Commissioner Whicker read the following proclamation.

**PROCLAMATION
DECLARING THE MONTH OF JUNE 2006
"RELAY FOR LIFE MONTH"**

WHEREAS, cancer is a group of diseases characterized by uncontrolled growth

and spread of abnormal cells, which if not controlled, can result in death; and

WHEREAS, 32,160 new cases of cancer were estimated to occur in the State Of Indiana in 2006 and approximately 13,250 Indiana citizens are expected to die from cancer this year; and

WHEREAS, the American Cancer Society is a voluntary community-based health organization in Indiana, dedicated to eliminating cancer as a major health problem; and

WHEREAS, the Relay for Life is a community affair held throughout Indiana, which presents an opportunity to dust off your camping gear, slip on your walking shoes and network with business associates, family, and friends.

NOW, THEREFORE, We, The Hendricks County Board of Commissioners of the State of Indiana, do hereby proclaim the month of June 2006 as RELAY FOR LIFE MONTH, throughout the County of Hendricks, in the State of Indiana. We urge citizens to recognize and participate in the relays held in Hendricks County. This order entered on this 6th of June, 2006.

(SEAL)

Signed

David A. Whicker, President
Phyllis A. Palmer, Vice President
Ed Schrier, Member

Commissioner Palmer moved to approve the Proclamation for June 2006 as Relay for Life Month in Hendricks County. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AVON ECONOMIC DEVELOPMENT COMMISSION

Receipt was acknowledged of a request from Rom Klein, Avon Town Manager, Commissioner Palmer moved to table this request and to check with the Council and see if this appointment should come from them. Auditor Nancy Marsh will check.

IN THE MATTER OF 2007 HOLIDAYS

Receipt was acknowledged of a request from Judge Bob Freese for the 2007 holiday calendar for Hendricks County. A draft calendar was presented with some options being discussed. Commissioner Whicker moved to observe Columbus Day as regularly scheduled on Monday, October 8, and to adopt the 2007 calendar as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

HOLIDAY CALENDAR
2007

NEW YEAR'S DAY	MONDAY	JANUARY 1, 2007
MARTIN LUTHER KING, JR. DAY	MONDAY	JANUARY 15, 2007
PRESIDENTS' DAY	MONDAY	FEBRUARY 19, 2007
GOOD FRIDAY	FRIDAY	APRIL 6, 2007
TOWN PRIMARY ELECTIONS	TUESDAY	MAY 8, 2007
MEMORIAL DAY	MONDAY	MAY 28, 2007
INDEPENDENCE DAY	WEDNESDAY	JULY 4, 2007
COLUMBUS DAY	MONDAY	OCTOBER 8, 2007
GENERAL TOWN ELECTIONS	TUESDAY	NOVEMBER 6, 2007
VETERANS' DAY	MONDAY	NOVEMBER 12, 2007
THANKSGIVING	THURSDAY	NOVEMBER 22, 2007
LINCOLN'S BIRTHDAY OBSERVED	FRIDAY	NOVEMBER 23, 2007
CHRISTMAS DAY	TUESDAY	DECEMBER 25, 2007

There was discussion of a date for the Employee Christmas Luncheon. It was the consensus of the Commissioners for Commissioner Palmer to work with Judy Wyeth and Mike Graham on setting the date of the 2007 Employee Holiday Luncheon.

IN THE MATTER OF I-70 & SR 39 – EXIT 59

Commissioner Schrier stated he will be meeting with officials, staff and consultants, to discuss the Memorandum of Understanding (MOU) for I-70 & SR 39 – Exit 59, to review the draft plan from Wabash Scientific and the Umbaugh Report and will report back on these meetings.

IN THE MATTER OF BUDGET

Commissioner Palmer advised she had attended the Fair Board meeting when the 2007 proposed fairgrounds budget was presented and stated she wanted the Commissioners to be aware this will be a considerable increase over their previous budget

IN THE MATTER OF 100K

Commissioner Palmer stated she and Mike Graham had attended a meeting of the 100K counties to discuss the 2007 legislative agenda. There were representatives from several other counties of over 100,000 population. Ms. Palmer stated she felt this group could be beneficial.

IN THE MATTER OF RULE 13

Bill Hahn, MS4 Coordinator, presented the Rule 13 Annual Report for the Clean Water Department and stated this report is to be in compliance with Indiana Department of Environmental Management (IDEM) for six clean water measures and this report explains the progress of those programs. Commissioner Schrier moved to approve the Rule 13 Annual Report to comply with 327 1AC 15-113-18 and for the President to execute the report. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Bill Hahn reported on the County Wide Clean-Up to be held on Thursday, June 8 starting in Ellis Park and that the sites they will be cleaning have been designated by the Highway Department. Mr. Hahn presented invoices for supplies purchased for this clean-up that will be funded from Special Projects.

IN THE MATTER OF ADULT PROBATION

Mike Graham reported on a telephone call with Todd McCormack, Director Adult Probation, advising that with the addition of two new courts they will need additional employees and additional space. Mr. Graham gave three options for additional space for Adult Probation. It was discussed that the option to use the old Community Center should be a part of the Master Plan for the old fairgrounds. It was the consensus of the Commissioners to look further at renting office space in Danville or the use of the Extension Offices at the old Community Center.

IN THE MATTER OF COMMUNICATIONS

Mike Graham presented the theoretical estimate of distributing E911 funds by dispatching centers for 2005 and 2006, Mr. Graham advised that a proposal and recommendation for centralized dispatch will be presented by the Public Safety Communications Task Force to the Commissioners next Tuesday, June 13, during their regular meeting. It was the consensus of the Commissioners to move the June 13 meeting to Room 4-5.

Commissioner Schrier moved to recess the Commissioners' meeting at 10:35 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECH BOARD

Commissioner Whicker opened the Tech Board at 10:35 AM with the following joining the meeting:

John Parsons, Systems Administrator Doug Morris, Web Master Cindy Spence, Hendricks County Clerk

John Parsons briefly explained the Bulk Record Request from the Clerk's office. Cindy Spence, presented a request from Ron Miller, Director Trial Court Management, to provide court information electronically and stated that she is now receiving weekly requests for this information. Commissioner Schrier moved to authorize the IT Department and the County Clerk to analyze this cost and anticipated revenue from this project and to bring back a recommendation to the Tech Board. Greg Steuerwald clarified that the Supreme Court requests that this information

be made available. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Parsons reported on the fiber optic option offered by Hendricks Regional Health that will allow the County to use their fiber optic for twenty years at a cost of \$1 plus the annual maintenance fee. Mr. Parsons explained that we would need to bury the fiber underground from the hospital to the jail at a cost of \$12,900 and that this could be paid from a Homeland Security grant. Commissioner Schrier moved to proceed to provide fiber optic to the jail and that no maintenance fee is paid by the County. Commissioner Whicker moved to amend the motion to include payment of the maintenance fee by the County government. The amendment died for lack of a second and the motion died by a vote of 1-2-0 with Commissioner Schrier voting aye and Commissioners Whicker and Palmer voting nay.

Commissioner Palmer moved to precede working with Hendricks Regional Health to install fiber optic to the Sheriff's Office, subject to negotiation of the maintenance fee with Hendricks Regional Health. Commissioner Whicker seconded the motion and the motion was denied by a vote of 1-2-0 with Commissioner Palmer voting aye and Commissioners Whicker and Schrier voting nay. Commissioner Palmer made a motion to install the fiber optic from Hendricks Regional Health to the jail and that Mr. Jack Miller pursue the installation fee to be paid from Emergency Management. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier moved for the Commissioners to respond to Hendricks Regional Health and to request the hospital to waive the maintenance fee for two lines. Commissioner Palmer stated she would second the motion if the word "waiver" be changed to "negotiate". Commissioner Palmer seconded the motion. Commissioner Whicker moved to amend the motion to say "negotiate" in place of "waiver". Commissioner Palmer seconded the amendment and the amendment was approved 2-1-0 with Commissioners Whicker and Palmer voting aye and Commissioner Schrier voting nay. The main motion as amended was approved 2-1-0 with Commissioners Whicker and Palmer voting aye and Commissioner Schrier voting nay. It was the consensus of the Commissioners that Mike Graham and John Parsons do the negotiating with Hendricks Regional Health.

John Parsons gave an update on the fiber optic to the new fairgrounds and requested direction on what funds would be for the wireless. Paul Johnson, Paul Johnson Associates, stated that all fiber optics to the fairgrounds would be funded from the fairgrounds bond. It was the consensus of the Commissioners that John Parsons and Paul Johnson meet to discuss these lines.

John Parsons presented a feasibility study request from Gail Brown, Assessor, to use CLT, a software vendor. It was the consensus of the Commissioners to have Gail Brown attend the next Tech Board meeting and present this request at that time.

John Parsons reported that they have scanned two Commissioners' minute's books with the new Bookeye scanner and he thinks this system is the answer to archiving our records.

John Parsons stated they are working on the letter received from Auditor Nancy Marsh regarding the costs for adding the two courts and stressed the need to know the number of new employees that will be required to staff all offices in order for the Computer Department to estimate the computer costs for these new courts.

Commissioner Schrier moved to adjourn the Tech Board at 11:15 AM. Commissioner Schrier seconded the

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

Commissioner Whicker reconvened the Commissioners' meeting at 11:15 AM.

IN THE MATTER OF RONALD REAGAN PARKWAY

Kim Galloway, Assistant Engineer, stated that American Consulting Engineers (ACE) had agreed to the \$875,000 design fee for the Ronald Reagan Parkway from CR 300N to the Interstate, CR 1000N. Chris Murphy, ACE, presented agreement documents for INDOT and stated they wanted to do the design and agreed to design the Ronald Reagan Parkway from CR 300N to CR 1000N for a fee of \$875,000. Commissioner Schrier moved to acknowledge the contract approved by ACE and to forward the agreement to INDOT. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TELEPHONES

Paul Johnson, Paul Johnson Associates, gave an updated telephone report and stated he had reviewed our Centrex lines and will terminate the Centrex lines not being utilized to save the County money and presented a Summary of Contract cost savings for a 36 month AT&T service contract. Commissioner Schrier moved to approve the agreement with AT&T, subject to review by the County Attorney, to authorize the President to sign the agreement on behalf of the Commissioners and for the President and Leanna Alverson to verify approval by the County Attorney. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Paul Johnson reported on the PLNA private line credit in the amount of \$15,300 for 24 months. It was the consensus of the Commissioners to revisit the contract with Steve Kasper, Telephone Consultant.

IN THE MATTER OF MAINTENANCE – COURTHOUSE AND GOVERNMENT CENTER

Leanna Alverson presented pictures of damage caused by lightening to a decorative stone on the Courthouse and stated it will cost \$15,000 to replace. Our insurance will pay for all but our \$1,000 deductible. It was the consensus of the Commissioners to forward this claim to Rich Jensen to handle.

Leanna Alverson explained that the Courthouse phone equipment room needs an air conditioner as there is no vent in that room and it gets stifling hot in that area. The voice mail system in that room overheated and blew the hard drive. The quotes for an air conditioner replacement were AMS for \$4,300 and Precision Control \$5,674.

Leanna Alverson stated the second chiller in the Government Center is down and a new compressor is needed. Precision maintains the building so only one quote was obtained for parts and labor in the amount of \$7,500. Ms. Alverson stated these repairs can be funded from Cum Cap or Building Maintenance. Commissioner Schrier moved to approve the AMS air conditioner quote for the telephone room in the Courthouse and the Precision Control quote for the compressor for the chiller in the Government Center. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Leanna Alverson presented a quote of \$8,300 to move the radiators for the new courts and stated this was figured in the original estimate for the courts. Commissioner Palmer moved to approve the cost of the radiators for the new courts, as presented. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FAIRGROUNDS

There was discussion of the dedication plaque for the new fairgrounds. Commissioner Palmer moved for the sign

to include all elected officials who have been involved in the new fairgrounds. Commissioner Schrier moved to second the motion and to amend the motion to allow the officials the option to have their name on the plaque. The amendment died for lack of a second. The motion was approved unanimously 3-0-0.

Rich Jensen, Stevenson-Jensen Agency, requested to be kept informed on moving dates from the old fairgrounds to the new fairgrounds and when the transfer of ownership takes place.

IN THE MATTER OF AIRPORT

Al Bennett, Indianapolis Airport Authority Appointee, presented a signed Resolution by the Board of Commissioners of Hendricks County, Indiana, the Town of Avon, Indiana, The Town of Brownsburg, Indiana, the Town of Plainfield, Indiana, and the Indianapolis Airport Authority regarding the Inter-Governmental Agreement concerning the Ronald Reagan Corridor Master Plan and stated that all parties have now signed this resolution. Mr. Bennett gave an update on the construction of the new airport terminal stating that user fees are paying for this terminal.

IN THE MATTER OF BUDGET TRAINING

Jim Loughmiller, Hendricks County Farm Bureau President, extended an invitation to the June 23 Farm Bureau Budget Seminar.

IN THE MATTER OF CORRESPONDENCE

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:

1. Hendricks County Department of Health meeting to discuss Pandemic influenza preparedness will be held Tuesday, June 13, 2006, 6:30 p.m. at Danville High School Cafeteria.
2. Invitation from Avon Community School Corporation to a meeting on Tuesday, June 13, 2006 at 11:30 a.m. to discuss future school construction projects.
3. 15th Conference on Societal Issues in Animal Management on Sunday, June 25, 2006 at Purdue University.
4. Dam Safety Partnering Workshop, Wednesday, July 27, 2006, Wabash, IN
5. Report of Collections for month of April from Hendricks County Director of Planning & Building.
6. Notice from Hendricks County Engineer the Hendricks County Courthouse Building Corporation Construction Fund Account #679614 fund balance is now zero.
7. Notice from the Hendricks County Planning and Building Department that the stop work order of May 17, 2006 for curbing at Highland Green has been lifted.
8. Request form Envoy, Inc. for consideration for their Project Management and Construction Management services.
9. State of Indiana, Department of Corrections report on the inspection of the Hendricks County jail on May 8, 2006.
10. Letter from William Bruce Fox stating his concerns regarding the survey and setting of corner stones for his property.
11. A copy of a letter from John & Pam Essex to Bright House regarding a billing issue.

Action needed/taken on the following:

12. Checks received and signed to the county :
 - a. Auditor of State of Indiana \$75,767.00 for LINK, Hendricks County
13. Whicker signed vehicle titles for the following:
 - a. 1991 Chevrolet CR10 Suburban currently Emergency Management
 - b. 2003 Ford Crown Victoria from Sheriff's department
 - c. 2003 GMC van from Sheriff's department

14. Documents needing action: None

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of a Notice of Charge of Discrimination from the U.S. Equal Employment Opportunity Commission (USEEO) for D. Kissick. The original was delivered to Rich Jensen, Stevenson-Jensen Agency, on May 26, 2006.

Commissioner Schrier moved to adjourn the meeting at 12:08 AM. Commissioner Palmer seconded the motion and

the motion was approved unanimously 3-0-0

David A. Whicker, President

Phyllis A. Palmer, Vice President

ATTEST: _____
Judith Wyeth, Deputy Auditor

Ed Schrier, Member

June 13, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, June 13, 2006, with a quorum of three (3) Commissioners in Room 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Don Reitz		Hendricks County Plan Director
Michael E. Graham		Administrator to County Commissioners
James McBryant		Hendricks County Home Administrator
Lise' Crouch		Hendricks County Emergency Management
Judith Wyeth		Secretary to the Commissioners

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison followed by a moment of silence in memory Sgt. Richard Blakley, a resident of Avon, Hendricks County, Indiana, who gave his life this week in the Iraq War.

IN THE MATTER OF MINUTES

Commissioner Schrier moved to approve the minutes of June 6, 2006 as corrected. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Schrier moved to approve claims #155976 thru 156330, 078101 thru 078199, #078280 thru 078400 and #022866 thru 023151 as presented June 13, 2006. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PUBLIC SAFETY COMMUNICATIONS TASK FORCE

Mike Graham gave a brief history of the Safety Task Force, their meetings, discussions, concerns and their recommendation of support for one centralized dispatch center. Mark White, Brownsburg Town Manager, expressed appreciation to Mike Graham for facilitating the Safety Task Force meetings and advised that the Brownsburg Town Council approved the one centralized dispatch center concept by a vote of 3-2-0. Mr. White requested a representative from Brownsburg be on the committee to write the Memorandum of Understanding (MOU) for the center. The Commissioners each thanked Mr. Graham, the members of the Safety Task Force, and all parties involved in working to resolve this issue. It was the consensus of the Commissioners to consider a motion on the recommendation for one centralized dispatch center. Commissioner Schrier moved to approve the concept of having one centralized dispatch center, to be located in Plainfield and that all 911 fees be spent on the one center. Commissioner Palmer seconded the motion and the motion was approved unanimously.3-0-0.

Mike Graham listed the members of the committee to develop the MOU for consolidated dispatching as Myron Anderson, Larry Brinker, Jack Miller, and Mike Graham. There was discussion of the makeup of this committee to work on the MOU. Commissioner Schrier moved to appoint Mike Graham at the County's representative; Jack Miller, as Sheriff's representative; Larry Brinker, representative from Avon/Plainfield; Myron Anderson representing Danville; and a representative from Brownsburg, at their discretion. Commissioner Palmer seconded the motion. There was discussion that the MOU would include stipulations for the governing boards. The motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-344/06: WEST 56th STREET LLC

Don Reitz presented ZA-364/06: West 56th Street LLC, a zoning request to change the zoning on 8.61 acres located in Lincoln Township, at the northeast quadrant of the intersection of CR 600N and CR 1000E, more commonly known as 6175 N CR 1000E, from RZ/Rural Residential District, to NB/Neighborhood Business District. Mr. Reitz stated the Plan Commission held a public hearing on May 9, 2006, for this zoning amendment and it comes with a favorable recommendation of 6-0-1. Attorney Lee Comer stated his client had made a voluntary dedication of right-of-way in writing for this parcel and that it would be recorded. Commissioner Schrier moved to approve ZA-364/06, with the approved voluntary dedication of right-of-way, as Ordinance 2006-10, as recommended by the Plan Commission. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AMATEUR RADIO – PROCLAMATION

Receipt was acknowledged of a request from Jay Wright, Hendricks County Amateur Radio, for proclamations declaring the week of June 24, 2006 as Amateur Radio Week. Mr. Wright requested a proclamation for the Washington Township Park, Hendricks County event and a proclamation for Fort Benjamin Harrison event, stating there would be participants from Hendricks County at both events on Saturday, June 24, 2006. Commissioner Whicker read the following proclamations for Hendricks County Amateur Radio:

**P R O C L A M A T I O N
AMATEUR RADIO WEEK**

WHEREAS, the County of Hendricks, has more than 1,000 licensed Amateur Radio operators who have demonstrated their value in public assistance by providing emergency radio communications; and

WHEREAS, these Amateur Radio Operators donate these services free of charge to Hendricks County in the interest of the citizens of the County as well as the world; and

WHEREAS, these Amateur Radio operators are on alert for any emergency, local and worldwide and practice their communications skills during the American Radio Relay League’s Field Day exercise; and

WHEREAS, the Amateur Radio Field Day will take place on Saturday, June 24, 2006, Washington Township Park, Hendricks County recognizes this Hendricks County event.

NOW, THEREFORE, we as Commissioners of the County of Hendricks hereby declare the week of June 24, 2006, AMATEUR RADIO WEEK.

In recognition of this important emergency preparedness exercise we call upon all citizens to pay appropriate tribute to the Amateur Radio Operators of Hendricks County.

In witness whereof, Hendricks County Board of Commissioners, dated this 13th of June 2006

(SEAL)

SIGNED

*David A. Whicker, President
Phyllis A. Palmer, Vice President
Ed Schrier, Member*

**P R O C L A M A T I O N
AMATEUR RADIO WEEK**

WHEREAS, the County of Hendricks, has more than 1,000 licensed Amateur Radio operators who have demonstrated their value in public assistance by providing emergency radio communications; and

WHEREAS, these Amateur Radio Operators donate these services free of charge to Hendricks County in the interest of the citizens of the County as well as the world; and

WHEREAS, these Amateur Radio operators are on alert for any emergency, local and World wide and practice their communications skills during the American Radio Relay League’s Field Day exercise; and

WHEREAS, the Amateur Radio Field Day will take place Saturday, June 24, 2006 at Fort Benjamin Harrison. Hendricks County recognizes this Marion County event and the ten surrounding counties participating in Marion County for the Central Indiana Amateur Radio Community.

NOW, THEREFORE, we as Commissioners of the County of Hendricks hereby declare

the week of June 24, 2006, AMATEUR RADIO WEEK.

In recognition of this important emergency preparedness exercise we call upon all citizens to pay appropriate tribute to the Amateur Radio Operators of Hendricks County.

In witness whereof, Hendricks County Board of Commissioners, dated this 13th day of June 2006

(SEAL)

SIGNED

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

Commissioner Schrier moved to approve the two proclamations to declare Amateur Radio Week June 24, 2006, with one proclamation being for each of the events with one being at the Washington Park, Hendricks County and the other one for Fort Harrison, Indianapolis, as requested. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WEST CENTRAL CONSERVANCY - APPOINTMENT

Receipt was acknowledged of the June 2, 2006 request from Alan M. Hux, Attorney for the West Central Conservancy District for an appointment to the Wage Committee. Commissioner Palmer moved to appoint Richard P. Myers to serve on the Wage Committee for the West Central Conservancy District. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF I-70 AND SR 39 – EXIT 59

Commissioner Schrier reported on the June 6 committee meeting of Harold Gutzwiller, Greg Guerrettaz, Bruce Donaldson, Greg Steuerwald and Mike Graham with Mike Shafer to discuss the Memorandum of Understanding (MOU) for the property located at I-70 and SR 39 – Exit 39, from Baker and Daniels for Lauth and stated that the committee totally rejected the proposed Lauth agreement. Greg Steuerwald stated that all parties are working together on another draft MOU.

Commissioner Schrier reported on a meeting with Sanitrol representatives and stated they are making progress on an agreement regarding sewer issues in the area of I-70 and SR 39 – Exit 59.

Mike Graham suggested that communications be kept open with Sherida Brower, Mill Creek Superintendent. It was the consensus of the Commissioners that Mike Graham be the contact person to keep both Sherida Brower, Superintendent Mill Creek Schools, and Bob Brenneman, Redevelopment Commission member, informed of the progress and development plans in the I-70 and SR 39 – Exit 59 area.

IN THE MATTER OF PARKS

Mike Graham stated Ray Benson had informed him the Park Board has hired Bill Roche as the new superintendent for Parks and Recreation.

The Commissioners acknowledged receipt of the new Park Master Plan.

IN THE MATTER OF EMERGENCY MANAGEMENT

Mike Graham advised that according to the Secretary of Homeland Security all local communities in the United States are to participate in the National Incident Management System (NIMS) to improve local response operations in case of an emergency. Lise' Crouch, Emergency Management, explained that all elected officials are to learn emergency response procedures, take training and pass a test before September 30, 2006 in order for the County to continue receiving Emergency Management grants from the federal government. There was discussion of having a trainer come to conduct a training session on site. It was the consensus of the Commissioners for Mike Graham and

Lise' Crouch to try to get a trainer to come to Hendricks County to conduct a training program and to proceed with meeting the September deadline.

IN THE MATTER OF ANIMAL SHELTER

There was discussion of an ordinance to amend the adoption fees charged by the animal shelter. It was the consensus of the Commissioner to advertise for an amendment to the adoption fees for the Hendricks County Animal Shelter.

IN THE MATTER OF ORDINANCE 2002-06 - BOOKING FEE FOR JAIL

Receipt was acknowledged of a citizen complaint about the Booking Fee Ordinance, Ordinance 2002-06. By consensus, the Commissioners reaffirmed the merits of this ordinance as being fair, equitable and within the law. There was discussion to consider increasing this \$25 fee for booking inmates into the jail that was established in 2002. Commissioner Schrier moved to refer Ordinance 2002-06 to the Sheriff to review and consider increasing the \$25 fee. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NO. 85 AND BRIDGE NO. 122

John Ayers presented a Notice to Bidders for New Bridge No. 85, located on CR 1000N over the West Fork of White Lick Creek in Middle Township and a Notice to Bidders for Bridge No. 122, located on CR 200S over a Branch of the East Fork of Mill Creek in Marion/Clay Townships. Mr. Ayers requested both of these bids be opened during the Commissioners' Meeting on Tuesday, July 11, 2006. Commissioner Schrier moved to advertise for bids for Bridge No. 122 and for Bridge No. 85 for bid opening at 9:30 AM on July 11. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FAIRGROUNDS

John Ayers presented a list of elected officials to be on the dedication plaque for the new fairgrounds. Auditor Nancy Marsh added the middle initial of some officials. Commissioner Palmer recommended the Commissioners be listed chronologically by terms and that the Council members be listed alphabetically. It was the Conesus of the Commissioners to approve the dedication list with changes.

IN THE MATTER OF SHERIFF'S DEPARTMENT - COMPRESSOR

John Ayers advised of a problem over a weekend with the generator at the Highway Department that supplies the Sheriff's radios and stated the Sheriff's staff felt it was an emergency and called for repair service without first checking with the Engineering Department. Mr. Ayers requested the \$750 repair bill be referred to the Sheriff for payment. Commissioner Schrier moved to pay for the generator repair from the county maintenance line. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF 56TH STREET

Receipt was acknowledged of a telephone call from Leland Edwards relative to his home that had been purchased by the County several months ago as part of the right-of-way acquisitions on 56th Street and some vandalism problems in the area as a result of this property standing vacant. Commissioner Schrier moved to direct Mr. Ayers to pursue demolition of this house on 56th Street in order to reduce the vandalism problem. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME

James McBryant requested the admission of Larry Croy as a resident of the County Home and stated this applicant meets the requirements. Mr. McBryant stated he will meet with this applicant to explain the resident guidelines. Commissioner Palmer moved to approve the admission of Larry Croy to the County Home, subject to interview and recommendation of James McBryant. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CORRESPONDENCE

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:

1. Hendricks County Department of Health meeting to discuss Pandemic influenza preparedness will be held Tuesday, June 13, 2006, 6:30 p.m. at Danville High School Cafeteria.
2. Invitation from Avon Community School Corporation to a meeting on Tuesday, June 13, 2006 at 11:30 a.m. to discuss future school construction projects.
3. 15th Conference on Societal Issues in Animal Management on Sunday, June 25, 2006 at Purdue University.
4. Dam Safety Partnering Workshop, Wednesday, July 27, 2006, Wabash, IN
5. Report of Collections for month of April from Hendricks County Director of Planning & Building.
6. Correspondence from Dianne P. Clark, 6941 Lakeshore Drive, Avon, IN regarding transfer of property. Letters from Senator Lugar's office, Governor's office and Hendricks County Auditor's office regarding the matter.
7. IDEM approval air quality permit for Maplehurst Bakeries.
8. Invitation from Indianapolis Airport Authority and Town of Plainfield to celebrate an agreement, Friday, June 16, 2006 at 10:30 a.m. at Hallmark Drive and Londa Lane in Plainfield. We need to RSVP.
9. Correspondence fro Senator Lugar's office regarding a concern of William Bruce Fox, 8255 W CR 600 S, Coatesville, IN.

Action needed/taken on the following:

10. Checks received and signed to the county :
 - a. Governmental Interinsurance Exchange \$433.00 vehicle damage
11. Whicker signed vehicle titles for the following:
12. Documents needing action: None

IN THE MATTER OF ANIMAL CARE

Mike Graham introduced Martha Bolen, CEO Indianapolis Humane Society. Ms. Boden explained the privately funded animal care organization that has been operating an animal care faculty in Indianapolis for 101 years. Ms. Boden explained how they work with animal control and their separate missions

Allan Ward, Hendricks County Humane Society, inquired the numbers of animals that come in versus the number that go out.

Merrily Nilles, Hendricks County Humane Society, asked for directions on how they received a Lilly Grant.

Dr. Willis Parker, Veterinary, inquired what percentage of animals that go out non neutered.

Cindy Aquirre-Paschall, Hendricks County Friends of the Shelter, inquired what experience is necessary to run a shelter.

Lise' Crouch, Emergency Management Office, inquired where and when does the Humane Society roll get involved with emergency management.

Ms. Boden explained their adoption procedure, stating the Indianapolis facility cares for 10,000 animals each year with a budget of \$3,200,000. She stated they prefer paid staff to volunteers, explained the number of animals euthemized, stated that all animals go out of the facility neutered with the exception of gerbils and hamsters and she recommended to contact Eli Lilly for grant information. Ms. Boden further stated that in Indianapolis they are working on a plan that will work in Marion County for animal care with emergency management in the event of a disaster.

Commissioner Schrier moved to recess the Commissioners' meeting at 12:20 PM and to reconvene at 1:00 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Whicker opened the afternoon Commissioners' session at 1:20 PM. Commissioner Palmer did not attend the afternoon session.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers reported on correspondence from Laurie Maudin, Indiana Department of Transportation (INDOT), for the Ronald Reagan Parkway .

John Ayers gave an update on the Ronald Reagan Parkway and explained progress with the Town of Plainfield on the Parkway.

John Ayers stated they are applying for federal funding for the proposed railroad overpass between US Highway 36 and CR 100S.

Commissioner Schrier and Commissioner Whicker advised that two citizens had requested a 4-way stop at CR 200N and the Ronald Reagan Parkway and that this request be considered. John Ayers reported they are reviewing this intersection to see if a 4-way stop is warranted at this location.

John Ayers reported they will meet with the consulting firm and INDOT to work on appraisals for right-of-way purchase.

There was discussion of the I-74 Interchange. It was the consensus of the Commissioners for John Ayers and Mike Graham to meet with Mark White, Brownsburg Town Manager, to discuss this interchange.

Commissioner Schrier requested an updated local road project list from the Engineering Department.

IN THE MATTER OF VETERANS' REPORT

Receipt was acknowledged of the May 2006 Veterans' Report from Richard Bane.

IN THE MATTER OF HUMAN RESOURCES

Receipt was acknowledged of the weekly Human Resources report from Ron Love.

Commissioner Schrier moved to adjourn the meeting at 2:00 PM. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

June 21, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Wednesday, June 21, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

- Phyllis A. Palmer)
- Ed Schrier) Hendricks County Board of Commissioners
- David A. Whicker)
- Gregory E. Steuerwald Hendricks County Attorney
- John Ayers Hendricks County Engineer
- Don Reitz Hendricks County Plan Director
- Michael E. Graham Administrator to County Commissioners
- Ron Love Hendricks County Human Resources Director
- Judith Wyeth Secretary to the Commissioners

NOTE: Auditor Nancy Marsh did not attend this meeting.

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison. Commissioner Palmer gave a brief prayer for those who wished to participate.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of June 13, 2006, as corrected. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ANIMAL CONTROL

Belinda Lewis, Director Animal Care and Control for the City of Fort Wayne, gave a presentation explaining the animal care and control they have in the City of Fort Wayne. She stated they receive 14,000 animals annually and have 9,000 volunteer hours. They receive their funding through the city's general fund, fund raisers and donations. She stressed the importance of working together, explained their adoption process, their neutering program and their facility.

IN THE MATTER OF HIGHWAY - SALT BIDS

Commissioner Schrier moved to accept the four bids received for highway salt and to close the bids at 10:25 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. John Ayers opened and read the following bids;

Morton Salt	\$58.89	Delivered		
Detroit Salt	46.40	Delivered	\$42.00	Pick up in Crawfordsville
Cargill	44.45	Delivered	42.25	Pick up in Indianapolis
North American	51.75	Delivered	49.71	Pick up in Chicago

Commissioner Schrier moved to refer the highway salt bids to the County Highway to bring back a recommendation next week. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECH BOARD

Commissioner Schrier moved to open the Tech Board at 10:35 M. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Whicker stated that John Parsons had informed him that he had nothing for the Tech Board today. Commissioner Schrier moved to adjourn the Tech Board at 10:37.AM.

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

Commissioner Whicker reconvened the Commissioners' Meeting.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

David Stumm presented the following requests for disbursement from the Substance Task Force funds:

Hendricks County Substance Abuse Task Force, Inc 1 Courthouse Square #103 Danville, IN 46122		David R Stumm, President Christa Detzel, Coordinator Phone: 317-271-7468 Fax: 317-271-7468
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The following items have been reviewed by the Hendricks County Substance Abuse Task Force and are forwarded to you for consideration and approval to pay from the Hendricks County Drug Free Fund.

Substance Abuse Task Force	These monies will be used to provide educational information for events the task force is attending.	\$ 2500.00
Brownsburg Community Schools Corp	The funds will be utilized to fund drug and alcohol free messages. Also, to purchase video educational games.	\$ 957.00
Plainfield School Corp	The requested funding is for all schools in Hendricks Co. The monies will be used to fund the Red Ribbon Week in October 2006.	\$ 2,125.00
Plainfield School Corp	The monies requested will be used to fund the purchase of 13,600 key tags to be distributed to all Hendricks County schools.	\$11,000.00
Hendricks Co Substance Task Force	Coordinator-payment of service provided by a coordinator to attend task force meetings, state meetings related to the task force; and manage day-to day affairs of task force. This is a contract position, which has been in place and paid from these funds for the past 10 years and carries no benefits other than the pay. We anticipated the coordinator would average about 5-10 hours per week on task force business.	\$1083.00
	Total	\$ 15,540.00

Hendricks County Substance Abuse Task Force, Inc 1 Courthouse Square #103 Danville, IN 46122		David R Stumm, President Christa Detzel, Coordinator Phone: 317-271-7468 Fax: 317-271-7468
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The following items have been reviewed by the Hendricks County Substance Abuse Task Force and are forwarded to you for consideration and approval to pay from the Hendricks County Drug Free Fund.

Sports and more News Paper	The request for the following monies is to be used for advertising in the Sports and More newspaper that is circulated in all of the county schools.	\$ 3,943.00
Danville Police Department	The funds will be utilized to purchase in-car cameras to be used for the assistance in Drug and Alcohol related arrests.	\$ 7,500.00

	Total	\$ 11,443.00

All money held in the Drug Free Community Fund is received from fees collected from offenders who have been convicted of drug or alcohol related offenses. State statute sets out that these moneys are to be paid out in the community in support of three categories-education, treatment and enforcement. A portion of the money is set aside for discretionary use such as administration and supplies. We are currently collecting an average of just over \$10000/mo into this fund. The Hendricks County Substance Abuse Task Force was set in place and designated as the coordinating committee of this fund by the Hendricks County Commissioners in 1994. The committee consists of students and school persons from all six schools, representatives of many local law enforcement agencies and other business and community members.

Mr. Stumm explained the requests and stated these requests totaled \$25,608. Commissioner Palmer moved to accept and approve the requests from the Substance Abuse Task Force, as presented. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PROPERTY – TOWN OF DANVILLE 2.765 ACRES

Receipt was acknowledged of the Commissioners’ Deed from Ben Comer, Comer’s Law Office for the 2.765 acre parcel along the creek bank of the West Fork of White Lick Creek. This parcel lies along the west side of Shady Lane, south of the US 36 and Shady Lane intersection and west of the new Danville fire station. Receipt was also acknowledged of the Joint Resolution of the Board of Commissioners of Hendricks County, Indiana and the Town Council of the Town of Danville, Indiana for this property. Commissioner Palmer moved to approve and execute the forms as presented, subject to Counsel Approval. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BOAH CONTRACT

Receipt was acknowledged of the contract between the Indiana State Board of Animal Health (“BOAH”) and the Commissioners of Hendricks County, Indiana, that had been forwarded by Auditor Nancy Marsh. It was stated this is a contract that is presented annually and states the County should have \$1,000 in the budget for animal testing. Commissioner Schrier moved to approve and execute the BOAH contract, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COMPREHENSIVE PLAN

Dick Whicker, President Hendricks County Plan Commission, came forward to state the need of a chairperson for the Comprehensive Plan Steering Committee. Mr. Whicker requested the Commissioners to appoint a chairman or to let the Steering Committee appoint a chairperson. Commissioner Schrier moved to table this request and to take under advisement. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AGENDA

Commissioner Whicker requested to move the “Wishes to be Heard” item on the agenda to consider a citizen appeal of poor relief denial. It was the consensus of the Commissioners to move “Wishes to be Heard” and to hear the citizen at this time.

IN THE MATTER OF APPEAL OF DENIAL OF POOR RELIEF

Randy Jones, Brownsburg, came forward to appeal the denial of poor relief by the Lincoln Township Trustee and to advise that he had spent his social security monthly allowance for a money order to pay his rent and has lost both the money order and receipt. He stated he felt they both may have blown out the window of his car. Mr. Jones

further advised that he had made an attempt for a replacement money order, but without the receipt was unable to obtain one. Don Peoples, Lincoln Township Trustee, explained the guidelines used as the basis for this denial stating this individual and roommate were over the financial income for a household. There was discussion of the penalties for non-payment of rent. Mr. Peoples offered to meet the applicant half way and to extend benefits of \$200 if he can come up with the other \$200 for this one time only assistance. Commissioner Palmer moved to deny the appeal and request for rent money and to refer the matter back to the township trustee to handle with his \$200 offer.

Commissioner Schrier offered his business card for the applicant to contact him to do weed eating to earn part of this rent money and seconded the motion. The motion was approved unanimously 3-0-0.

IN THE MATTER OF WORK RELEASE FACILITY

John Ayers advised they had received six design proposals for the proposed work release facility and presented a short list of three firms:

RQAW United Consulting Engineers Schenkel Shultz

There was discussion of the fees. Commissioner Schrier moved to accept the proposal of RQAW. Commissioner Whicker seconded the motion. Paul Summers, United Consulting Engineer, explained their firm was experienced in working with correctional facilities and stated the Evansville work release and community corrections facility were designed by United. He also stated they did include the master plan in their proposal. The Commissioner discussed visiting the Evansville facility. The motion failed 1-2-0 with Commissioner Schrier voting aye and Commissioners Whicker and Palmer voting nay. The Commissioners requested John Ayers to set up a date to visit the Evansville facility.

Steve Carney, Banning Engineering, stated he is a resident of Hendricks County; that Banning Engineering is a Hendricks County firm and that Banning is a part of the Schenkel Shultz team.

Ralph Duncan, Mussett, Nicholas & Associates, gave a brief history of his firm and stated they are also a part of the Schenkel Shultz and Banning team and that he is a resident of Hendricks County.

IN THE MATTER OF RUSS LAWSON

John Ayers displayed an appreciation plaque that was presented to Russ Lawson, by the Indiana Association of County Highway Engineers and Superintendents at their recent conference, recognizing Mr. Lawson for his 30 plus years of service.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers stated he had met with the consulting firm for the I-74 interchange with the Ronald Reagan Parkway and that INDOT has this project on fast-track. Mr. Ayers stated he had responded to a letter from Brownsburg relative to this interchange and is waiting for a response. Mike Graham stated he had called Mark White, Brownsburg Town Manager, to setup a meeting between the Commissioners and the Brownsburg Town Council to discuss maintaining a united approach with INDOT regarding the proposed I-74 interchange with Ronald Reagan Parkway, then followed up with an email and is awaiting a reply.

John Ayers stated he had received information from Dennis Faulkenberg that the Congressional Transportation Bill is lean this year and that \$750,000 has been earmarked for the Ronald Reagan Parkway. He stated that Mr. Faulkenberg is pressing congressman Steve Buyer to work for additional parkway funding.

IN THE MATTER OF RACEWAY ROAD & CR 200N

John Ayers acknowledged receipt of the Inverse Condemnation suit received relative to right-of-way for CR 200N and Raceway Road and stated that condemnation proceedings had not been started on this parcel.

IN THE MATTER OF HISTORIC IRON BRIDGE

John Ayers advised that the letting for the historic iron bridge near Shady Lane, Danville, Indiana, would be in September and would be restored with federal funding. Mr. Ayers also stated this would be a pedestrian bridge only and would become a part of the Danville Park system.

IN THE MATTER OF COURTHOUSE

John Ayers advised that lightning had again struck the Courthouse destroying another large ornamental stone from the top of the Courthouse. They also had a power outage that damaged the Circuit Court recorder. This information has been forwarded to Rich Jensen to handle through the County insurance.

IN THE MATTER OF 56TH STREET

Commissioner Schrier stated a short section of 56th Street was in desperate need of repair and stressed the need to work with the Town of Brownsburg to repair this heavily traveled road. John Ayers said he had discussed this with Martin Summers, and they are considering funding the section between CR 900E and CR 1000E out of the Major Moves funds the County will receive this fall.

Greg Steuerwald advised that the Mormon Church on 56th Street does not want to use the standard County documents for purchasing right-of-way on 56th Streets, and that he is working with their attorneys to resolve this matter.

IN THE MATTER OF CENTRALIZED DISPATCH

Mike Graham reported the committee to establish the Interlocal Agreement for the Centralized Dispatch Center will meet June 26 and that Mark White, Brownsburg Town Manager, will be the representative from Brownsburg to serve on this committee,

IN THE MATTER OF BROWNFIELD LOAN – WARRICK LANDFILL

Mike Graham reported that he and Auditor Nancy Marsh have been trying to collect money owned to Hendricks County for the Warrick Landfill Brownfield project of 2000. Mr. Graham reported they have been able to collect or receive credit for all but \$15,795.05 of the \$44,234.01 that is owed to the County and provided correspondence relative to this matter.

IN THE MATTER OF GOVERNMENT CENTER

Bob Carroll, Engineering Department, notified the Commissioners that the large oak table where President Ronald Reagan sat when he visited the Hendricks County Courthouse in 1987 was being removed from the current office location in the Courthouse to make room for the addition of the new courts. It was the consensus of the Commissioners to move the Ronald Reagan table to the Government Center for use in that building.

There was discussion of the request to place a free standing American flag in each meeting room in the Government Center. It was the consensus of the Commissioners to check the price for wall hanging flags and bring Back for consideration.

IN THE MATTER OF GLOBAL SIGNAL

Receipt was acknowledged of correspondence from Global Signal regarding the Tower Site Lease Agreement with Hendricks County dated May 5, 1997. It was the consensus of the Commissioners to refer the contract and letter to Attorney Greg Steuerwald for review.

IN THE MATTER OF AMATEUR RADIO

Commissioner Palmer agreed that she would attend as the Commissioners' representative this weekend at the Amateur Radio Field Program in Washington Township Park.

IN THE MATTER OF 2007 BUDGET

The Commissioners briefly discussed the 2007 budget. It was the consensus of the Commissioners to schedule a Budget Workshop for 1:00 PM next week following the Commissioners' meeting and to work on the 2007 Commissioners' budget.

IN THE MATTER OF CORRESPONDENCE

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:

1. 15th Conference on Societal Issues in Animal Management on Sunday, June 25, 2006 at Purdue University.
2. Dam Safety Partnering Workshop, Wednesday, July 27, 2006, Wabash, IN.
3. Richard G. Lugar Purdue Summit on Energy Security, Tuesday, August 29, 2006 at Purdue University, West Lafayette, IN – registration required.
4. Senior Services has requested funding in the amount of \$30,000 for 2007.
5. Notice from INDOT regarding the modernization of warning devices at the CSX Railroad Crossing at Hendricks County Road 300 West near Lizton.
6. Lt. Governor Becky Skillman is having an Ethanol Roundtable on Wednesday, June 28, 2006, Colts Training Facility. I have sent in a reservation.
7. Notice from DNR has received an application for property owned by Dr. Jeremiah & Ann DePew, 292 East Broadway, Danville, IN to be considered for nomination to the National Register of Historic Places.
8. Letter from Jay A. Swarbrick, 1940 Abby Lane, Danville, IN regarding Hendricks Regional Health not accepting Tricare Health Insurance as an HMO.
9. Copy of letter from Town of Brownsburg to Indiana Economic Development Corporation regarding the proposed intersection at I-74 & Ronald Reagan Parkway.
10. Hendricks County Tourism Commission completed Audit for 2005 is available.
11. Cummins Behavioral Health Systems, Inc. board meeting on Thursday, June 22, 2006 at 6:30 p.m. in the Board Conference Room, Avon, IN.
12. Rockies Express Pipeline is proposing a 622 mile pipeline from Audrain County, Missouri to Muskingum County, Ohio. This 42 inch high pressure natural gas line will cross Hendricks County as currently proposed. The Federal permitting process is underway. An open house/community meeting is scheduled for Thursday, June 29, 2006, 6-8 p.m., Hampton Inn, Plainfield, IN. Their web site is <http://www.rexpipeline.com> and go to Rockies Express Pipeline – East for more information.

Action needed/taken on the following:

13. Checks received and signed to the county:
 - a. Calderon Brothers Vending Company \$31.44
 - b. Calderon Brothers Vending Company \$26.94
 - c. Calderon Brothers Vending Company \$11.07
 - d. The Cincinnati Insurance Company \$14,000 Lighting damage to stone on Courthouse.
 - e. The Abstract & title Guaranty Co., Inc. \$700.00

14. Whicker signed vehicle titles for the following: None

15. Documents needing action: None

IN THE MATTER OF ANIMAL SHELTER

Commissioner Whicker requested that a written operating management plan be submitted for the animal shelter by Mary Anne Lewis, Chief Animal Control Officer. Mike Graham was given the assignment of summarizing the issue regarding the merits of privately versus publicly operated animal shelters. No action was taken..

There was discussion of the existing plans for the proposed new animal control facility. The Commissioners Discussed having the current animal shelter plans be reviewed by a qualified animal shelter design/architect and

evaluated.

Commissioner Palmer moved to adjourn the Commissioners' meeting at 12:45 PM. Commissioner Schrier seconded the motion and the motion was approved unanimously.3-0-0.

Commissioner Whicker reconvened the Commissioners Meeting at 2:35 PM in room 3 with representatives from several departments for a permitting presentation by Government Utilities Technology Services, Inc. (GUTS).

IN THE MATTER OF GUTS - PERMITTING

Staff from Government Utilities Technology Services, Inc. (GUTS), gave a presentation on electronic permitting. Guts was one of four vendors who had previously made a presentation on this subject. There was discussion of this process. Commissioner Schrier moved to approve the contract with GUTS, subject to review and approval by legal counsel, and to check with Auditor Nancy Marsh to determine the availability of funding for the \$200,000 contract. Commissioner Whicker seconded the motion and the motion was approved 2-1-0 with Commissioners Schrier and Whicker voting aye and Commissioner Palmer voting nay.

It was the consensus of the Commissioners for Don Reitz to be the point person for the Hendricks County for this project..

Commissioner Palmer moved to adjourn the meeting at 3:55 PM. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



June 22, 2006

The Hendricks County Board of Commissioners and County Council met in a special joint session at 5:30 PM Tuesday, June 22, 2006 in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

David A Whicker)		Larry Hesson)	
Ed Schrier)	Hendricks County Commissioners	Jay Puckett)	
Phyllis Palmer)		Hursel Disney)	Council
Greg Steuerwald			Paul T. Hardin)	
Michael Graham		Administrator to Commissioners	Richard Thompson)	
John Ayers		Hendricks County Engineer			
Judith Wyeth		Secretary to Commissioners			

NOTE: Auditor Nancy Marsh, Council members Wayne Johnson and Kenny Givan did not attend this meeting.

Commissioner Whicker opened the meeting with a quorum of three Commissioners.
Councilman Hesson opened the meeting with a quorum of five Council members.
Commissioner Whicker led the Pledge to the Flag in unison.

IN THE MATTER OF MINUTES

Councilman Paul Hardin moved to approve the minutes of May 23, 2006 as presented. Councilman Richard Thompson seconded the motion and the motion was approved 6-0-2 with Commissioner Palmer and Councilman Hesson abstaining as they did not attend the meeting.

IN THE MATTER OF EXIT 59

Commissioner Schrier explained a committee meeting he attended with Mike Shafer, Greg Guerrettaz, Greg Steuerwald, Bruce Donaldson, and Mike Graham on the proposed project at I-70 and SR 39 – Exit 59. He stated they had requested Lauth to reimburse Hendricks County and to work on a new Memorandum of Understanding (MOU).

Bruce Donaldson, Barnes and Thornburg, stated he had spoken with Tim Fraley, Baker & Daniels, and there will be a representative from Lauth at this meeting with a revised agreement. Commissioner Schrier moved to table this matter until a representative from Lauth arrives. Councilman Hesson seconded the motion and the motion was approved unanimously 8-0-0.

IN THE MATTER OF WORK RELEASE

Commissioner Whicker stated proposals had been received for the work release facility and they have selected a short list of three firms: United Consulting Engineers, RQAW and Schenkel Schulz. Commissioner Whicker extended an invitation from United Consulting Engineers to visit the Vanderburgh County work release facility in Evansville on Thursday, July 6.

Greg Guerrettaz reported the Hancock County work release facility is full and has less than 100 beds. Mr. Guerrettaz explained the bond ordinance and of the need to put together a time line. He will provide bond options at the next meeting.

IN THE MATTER OF JUDICIAL CENTER

Commissioner Whicker advised they had received appraisals for the Town of Danville old bank building and parking lots on the west side of the Danville Square. These appraisals were by Dan Moore Real Estate Services, Brownsburg and Lawson & Company, Danville.

IN THE MATTER OF CENTRAL DISPATCH

There was discussion of a lease for E-911 centralized dispatch center.

IN THE MATTER OF ANIMAL CONTROL

Commissioner Whicker gave an update on the numerous presentations on animal control, animal care, animal

shelters and Humane Societies that had come before the Commissioners regarding maintenance and operations of a new animal shelter facility.

IN THE MATTER OF ADULT PROBATION

There was discussion that Adult Probation is requesting six new employees to cover the increase from the two new courts and they will need additional space for these new employees.

IN THE MATTER OF EXIT 59

Commissioner Schrier moved to take the discussion of I-70 and SR 39 – Exit 59, tabled earlier in the meeting, off the table and to open this matter for discussion. Commissioner Palmer seconded the motion and the motion was approved unanimously 8-0-0.

Tag Birge, Lauth Properties, presented an agreement, a non-binding Letter of Intent (LOI), for the proposed development of West Point Business Park for a 533 acre business park at the northeast corner of I-70 and SR 39 – Exit 59, in Hendricks County and Morgan County. There was discussion of this agreement and several changes were suggested. Councilman Jay Puckett moved to approve the Non-Binding Letter of Intent with corrections and for Council to sign after the corrections are made. Councilman Paul Hardin seconded the motion and the motion was approved unanimously 5-0-0.

Commissioner Palmer moved to approve the Non-Binding Letter of Intent with corrections and for the Commissioners to sign after the corrections are made. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

It was the consensus of the Commissioners and Council to hold the next joint meeting on Wednesday, August 2 at 5:30 PM.

Councilman Hursel Disney moved to adjourn the joint meeting at 8:00 PM. Commissioner Schrier seconded the motion and the motion was approved unanimously 8-0-0.

David A. Whicker, President

Larry Hesson, President

Phyllis Palmer, Vice President

Jay Puckett, Vice President

Ed Schrier, Member

Kenny Givan, Member

Nancy Marsh, Auditor

Hursel Disney, Member

Judith Wyeth, Deputy Auditor

Paul T. Hardin, Member

Wayne Johnson, Member

Richard Thompson, Member

June 27, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, June 27, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

- Phyllis A. Palmer)
- Ed Schrier) Hendricks County Board of Commissioners
- David A. Whicker)
- Gregory E. Steuerwald Hendricks County Attorney
- Nancy L. Marsh Hendricks County Auditor
- John Ayers Hendricks County Engineer
- Don Reitz Hendricks County Plan Director
- Michael E. Graham Administrator to County Commissioners
- Martin Summers Hendricks County Highway Superintendent
- James McBryant Hendricks County Home Administrator
- Cathy Grindstaff Hendricks County Environmental Health Director
- Judith Wyeth Secretary to the Commissioners

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of June 21, 2006, as corrected. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Schrier moved to approve claims #078502 thru 078699 and direct deposit #023152 thru 023426 as presented June 27, 2006. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY SALT BIDS

John Ayers and Martin Summers advised that they had reviewed the four bids received last week for highway salt and had tabulated the four bids.

<u>Vendor</u>	<u>Del.</u>	<u>Min Tons</u>	<u>Pickup</u>	<u>Min Tons</u>	<u>Plant</u>	<u>Award</u>
Cargill	\$44.45	22	42.25	10	Indianapolis	Primary
Detroit Salt	46.40		42.00		Crawfordsville	Secondary
North American	51.71	1,000	49.71	1,000	Chicago, IL	NO
Morton Salt	58.89	20	58.89	10	Calumet, IL	NO

Mr. Ayers requested to award the bid to two firms, Detroit Salt and Cargill. Commissioner Schrier moved to accept the recommendation from the Highway Superintendent and County Engineer and award highway salt bids to Cargill and Detroit Salt, as the lowest bids received. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COMPREHENSIVE PLAN STEERING COMMITTEE

There was discussion of the request that was tabled last meeting for a Chairperson of the Steering Committee for the Comprehensive Plan. Commissioner Schrier moved to appoint Richard Whicker to chair the current Steering Committee for the Comprehensive Plan, if he will serve. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. It was the consensus of the Commissioners for Don Reitz to contact Dick Whicker and ask him to serve as Chairperson of the Steering Committee.

IN THE MATTER OF TZA01/06: AIRPORT ZONING DISTRICT

Don Reitz presented an amendment to the Hendricks County Zoning Ordinance Chapter 45 "Airport Development District", establishing the AD/Airport Development District, and amending Sections 2.0 Definitions, 50.05(F) Bufferyard and Landscaping Standards; 54.02(F) Definitions; 58.10(A) Outdoor lighting; 60.06 On-Premise Signs; Agricultural, Commercial, Industrial Districts; 60.07 On-Premise Signs: A, RA, RAA, RB, RC, RD, RE, RF and MH District. Mr. Reitz gave a power point presentation explaining these changes and stated the Plan Commission held a public hearing on June 13 and sends this text

amendment with a favorable recommendation of 5-0-1. Al Johnson, Indianapolis Airport Authority, explained the current planes utilizing the Gordon Graham Hendricks County Airport. Neil Ralston, Indianapolis Airport Authority, stated the Airport Master Plan is available to the public in the Indiana Room of the Danville Public Library. Al Bennett, Commissioners' Appointee to the Indianapolis Airport Authority, advised that the FAA had initially restricted jets using Gordon Graham Airport due to the landfill attracting birds, however, they have seen how well the landfill is maintained and the ban on jet planes has now been lifted. Commissioner Schrier moved to approve TZA1/06, with supporting material, as Ordinance No. 2006-11. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-367/06: AIRPORT DEVELOPMENT DISTRICT ZONING.

Don Reitz presented ZA-367/06: Airport Development District Zoning, a request to change the zoning map from RA/Rural Residential District, to AD/Airport Development District, for approximately 2,300 acres in Center Township, located south of U.S. Highway 36 between CR 150E and CR 400E to about 0.25 mile south of CR 200S. Excluded from this area are parcels currently zoned for industrial use and certain residential properties. Mr. Reitz explained this property is the surrounding vicinity of the Gordon Graham Hendricks County Airport and stated the Plan Commission held a public hearing on June 13 for this zoning request and sends this request with a favorable recommendation of 5-0-1. Commissioner Schrier moved to approve the airport development district zoning for this area, as presented, as Ordinance 2002-12. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA362/06: FRANCIS ONTIVEROS

Don Reitz presented ZA-362/06: Francis Ontiveros, a zoning amendment to change the zoning from RA/Rural Residential District, to AG-B/Agricultural Business District, for 24.49 acres in Liberty Township, located on the north side of U.S. Highway 40, approximately half way between CR 200W and CR 100W. Mr. Reitz stated the Plan Commission held a public hearing on June 13 and sends this zoning request with a favorable recommendation of 5-0-1. Commissioner Schrier moved to approve ZA-362/06: Francis Ontiveros, as Ordinance No. 2006-13. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-365/06: OBSERVATORY GARDENS

Don Reitz presented ZA-365/06: Observatory Gardens, a zoning amendment change from RA/Rural Residential District, to RAA/Single Family (15,000) Residential District, for 142.07 acres in Brown Township, located on the south side of CR 900N, approximately .50 mile west of the intersection of SR 267. Mr. Reitz stated the Plan Commission held a public meeting on June 13 and sends this zoning request with self-imposed conditions and a favorable recommendation of 5-0-1. Bill Ottinger, Benchmark Consulting, briefly explained the utilities and plan development for 85 upscale homes on this 142 acre parcel. Commissioner Schrier made a motion to approve Observatory Gardens with their self-imposed conditions, as recommended by the Plan Commission, as Ordinance 2006-14. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DANVILLE PROPERTIES

Commissioner Whicker stated the commercial building and parking lots owned by the Town of Danville and located to the west of the Danville square have been appraised by Dan Moore Real Estate Services and Lawson & Company. Gary Eakin, Danville Town Manager, stated the Danville Council will meet on July 3 to look at the appraisal and will bring back a report to the Commissioners at their July 5 meeting.

IN THE MATTER OF COUNTY HOME

Mike Graham reported that the County Home is having several problems with their current pharmacy provider and James McBryant has requested to change pharmacy providers. The contract between the County and Alliance Center, Inc. d/b/a

Apothecary Solutions was signed in 2002 and requires a 30-day notice of termination. Commissioner Palmer moved to go out and get bids for pharmaceutical needs for the County Home and at the proper time to cancel the contract with the current carrier. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0. Attorney Greg Steuerwald is to review the contract between Alliance Center and Hendricks County.

IN THE MATTER OF OVERTIME HOURS FOR WORKING ON HOLIDAYS

Mike Graham presented a memo of June 23 which attempts to clarify our policy on calculating overtime when employees are mandated to work on a holiday. The memo stated for purposes of calculating overtime hours, holiday hours will be counted as a part of the 40 hours worked to determine overtime, if an employee is mandated to work the holiday.

IN THE MATTER OF GOVERNMENT CENTER FLAGS

There was discussion of prices received for wall flags that could be attached to the walls in the Government Center meeting rooms. It was the consensus of the Commissioners to continue checking prices of wall flags.

IN THE MATTER OF SCHEDULES

The Commissioners requested that Dave Thomas be moved from the July 11 meeting and to reschedule for the July 18 meeting to make his presentation on a possible museum for Hendricks County.

IN THE MATTER OF VEHICLES

Cathy Grindstaff explained that the 1998 Jeep Cherokee in her department that originally was a vehicle in the Sheriff's Department was recently damaged and it was determined not to repair it, but to replace the vehicle. The Sheriff's staff has advised that when this vehicle is sent to auction it will not be replaced for a month and then the replacement will be a smaller vehicle. Ms. Grindstaff stressed the need to have a 4-wheel drive vehicle in her fleet in order to reach some off road properties. Commissioner Schrier moved to hold off selling the Jeep in the Health Department until a time that an acceptable replacement is available. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME

James McBryant explained an applicant that was presented for admission to the County Home on June 13 and stated the finances of this applicant place him between the standard pay residents of \$27 per day and the private pay residents of \$37. Commissioner Schrier moved to reduce the private pay to \$30 per day and if there is an ordinance in place to go thru the ordinance process. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Greg Steuerwald asked if they should have a sliding scale based on their ability to pay. The Commissioners requested Mr. McBryant to check with other counties for their private pay charges, to determine the amount residents need for personal items and for staff to check on ordinances relating to the County Home.

IN THE MATTER OF ENGINEERING

John Ayers presented the bids received for the 2006 Hendricks County pavement marking projects::

Ogelsby Construction	Did not submit a bid
T&R Traffic Services	\$43,275.30
United Rentals Highway Technologies	\$37,065.37

Mr. Ayers stressed that all marking work must meet INDOT specs and recommended to award the bid to the lowest bidder, United Rentals Highway Technologies. Commissioner Palmer moved to award the bid to United for \$37,065.37, as recommended by the County Engineer as the lowest bid received. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NO. 85

John Ayers presented an agreement from WTH for the Construction Observation Services for Hendricks County Bridge No. 85, formerly Culvert MI-001, on CR 1000N over West Fork White Lick Creek, in Middle Township.

Commissioner Schrier moved to approve and execute the agreement with WTH for Bridge No. 85 in the amount of \$7,700. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WORK RELEASE FACILITY

John Ayers announced the trip to visit the work release facility in Evansville will leave the Government Center at 7:30 AM on Thursday, July 6.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the Weights and Measures May 15, 2006 monthly report and the June 15, 2005 thru June 15, 2006 annual report from Charles Colbert, Weights and Measures Inspector.

IN THE MATTER OF HIGHWAY

Receipt was acknowledged of the weekly Highway Report from Martin Summers, Highway Superintendent.

IN THE MATTER OF AMATEUR RADIO

Receipt was acknowledged of a proclamation from the State of Indiana proclaiming the week of June 25, 2006 as Amateur Radio Week in the State of Indiana, executed by Governor Mitchell E. Daniels, Jr.

Commissioner Palmer stated she had attended and read the Hendricks County proclamation at the Amateur Radio program in Washington Township Park on Saturday, June 24.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:

1. Dam Safety Partnering Workshop, Wednesday, July 27, 2006, Wabash, IN.
2. Richard G. Lugar Purdue Summit on Energy Security, Tuesday, August 29, 2006 at Purdue University, West Lafayette, IN – registration required.
3. Lt. Governor Becky Skillman is having an Ethanol Roundtable on Wednesday, June 28, 2006, Colts Training Facility. I have sent in a reservation.
4. Letter from Jay A. Swarbrick, 1940 Abby Lane, Danville, IN regarding Hendricks Regional Health not accepting Tricare Health Insurance as an HMO.
5. Rockies Express Pipeline is proposing a 622 mile pipeline from Audrain County, Missouri to Muskingum County, Ohio. This 42 inch high pressure natural gas line will cross Hendricks County as currently proposed. The Federal permitting process is underway. An open house/community meeting is scheduled for Thursday, June 29, 2006, 6-8 p.m., Hampton Inn, Plainfield, IN. Their web site is <http://www.rexpipeline.com> and go to Rockies Express Pipeline – East for more information.

Action needed/taken on the following:

6. Checks received and signed to the county: None
7. Whicker signed vehicle titles for the following:
 - a. 2003 Ford Crown Victoria Sheriff's Department
 - b. 2003 Ford Crown Victoria Sheriff's Department
 - c. 2002 Ford Crown Victoria Sheriff's Department
 - d. 2004 Chevrolet Impala Sheriff's Department
8. Documents needing action:
 - a. Signed bond from Cincinnati Insurance Company for a bond on Ross T. DeFabis, Kennel Attendant, Hendricks County Animal Shelter

IN THE MATTER OF AUDITOR'S OFFICE

Auditor Nancy Marsh advised that the 2004 and 20025 audit had been completed by the State Board of Accounts and the Exit Interview would be next week with her and Commissioner President Whicker.

IN THE MATTER OF FAIRGROUNDS

Rich Jensen requested that he and John Ayers work together to make sure all buildings at the old fairgrounds have insurance coverage. We can delete the coverage if it is determined that insurance is no longer needed. It was the consensus of the Commissioners to continue insurance coverage on all buildings at the old fairgrounds until it was determined that insurance is no longer needed.

Commissioner Palmer moved to recess the meeting at 11:35 AM and to reconvene at 1:00 PM. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Whicker opened the afternoon session at 1:00 PM for a workshop on the Commissioners' 2007 budget.

IN THE MATTER OF BUDGET WORKSHOP 2007

John Ayers presented the proposed Engineering Department 2007 budget and explained the requests for increases. There was discussion of the funding for Economic Development Partnership and the need to review this funding.

John Ayers requested to increase the Maintenance of County Buildings line from \$50,000 to \$60,000. and to keep the Telephone Equipment and Maintenance at \$20,000.

The Commissioners reviewed the Commissioners' budget summary sheet of suggested budget changes and the draft 2007 budget. It was the consensus of the Commissioners to increase each of the Commissioners' salaries to \$25,000 and to add a new line of \$5,000 for the President of the Commissioners.

Receipt was acknowledged of a letter from Pat Cockrum, Sycamore Services, requesting their appropriation be increased to \$80,000. It was the consensus of the Commissioners to keep the request for Sycamore Services at \$50,000, the same amount as 2006.

Receipt was acknowledged of a letter from Beth Ann Leach, Senior Services, to increase their appropriation from \$20,000 to \$30,000. It was the consensus of the Commissioners to keep Senior Services at the 2006 level of \$20,000.

There was discussion of adding the proposed new electronic permitting under Special Contracts. It was the consensus of the Commissioners to add a new line under Capital Outlay for the electronic permitting in the amount of \$200,000.

There was discussion of the Vehicle Fund. No decision was made.

Commissioner Schrier left the meeting at 2:30 PM.

There was discussion of setting a date and time for the Commissioners' budget hearing. It was the consensus of the Commissioners to meet with the Council for their budget hearing to discuss their 2007 budget on Friday, August 11 at 10:45 AM.

Commissioner Palmer moved to adjourn the meeting at 2:45 PM. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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July 5, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Wednesday, July 5, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

- Phyllis A. Palmer)
- Ed Schrier) Hendricks County Board of Commissioners
- David A. Whicker)
- Gregory E. Steuerwald Hendricks County Attorney
- Nancy L. Marsh Hendricks County Auditor
- Cindy Spence Hendricks County Clerk
- John Ayers Hendricks County Engineer
- Laura Herzog Hendricks County Voter Registration Supervisor
- Scott Foster Hendricks County 4-H Youth Educator
- Judith Wyeth Secretary to the Commissioners

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison. Commissioner Palmer gave a brief prayer for those who wished to participate.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of June 27, 2006, as corrected. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Schrier moved to approve claims #156448 thru 156831 as advertised. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLERK'S OFFICE – OPTION ONE COUNTY CONTRACTS

Clerk Cindy Spence presented a memorandum from Secretary of State and an agreement for the completed Statewide Voter Registration System (SVRS or "First Tuesday") Network Statement of Intent that indicates Hendricks County would be designated as an "Option1" Network County. Laura Herzog explained this agreement is for the state wide voter registration and stated that all 92 counties are participating in this system. Commissioner Schrier moved to approve the voter registration agreement between Hendricks County and the State of Indiana and for all three Commissioners to sign. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EXTENSION POSTAGE

Scott Foster came forward to request an additional \$4,500 funding for postage at the Extension Office. There was discussion of the \$8,000 allocated for Extension postage in the Commissioners' budget line and of the \$7,000 postage appropriation in the Extension budget. Commissioner Schrier moved to approve the Extension to review and transfer \$4,300 from the Extension budget into the Commissioners' budget. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. The Commissioners directed Mr. Foster to work with Auditor Nancy Marsh.

IN THE MATTER OF EXIT 59

Receipt was acknowledged of the \$5,209.50 statement from Bruce Donaldson, Barnes & Thornburg, for legal services for the Lauth Exit 59 project located at SR 39 and I-70. Commissioner Schrier moved to approve the Bruce Donaldson bill and to notify him to cease all negotiations with Lauth for the project at I-70 and SR 39 until a reimbursement agreement has been approved with Lauth. Commissioner Parmer seconded the motion. There was discussion of reimbursement from Lauth. Commissioner Schrier moved that the Hendricks County Commissioners rescind previous action to work with a Letter of Intent until an agreement is entered into. President Whicker declared

the motion out of order. Commissioner Schrier withdrew his motion. Commissioner Palmer withdrew her second. Commissioner Schrier moved to withdraw support of the Letter of Intent until such time that an agreement is entered into between Hendricks County and Lauth and entities for reimbursement of expenses. Commissioner Palmer seconded the motion and the motion was approved 2-1-0 with Commissioners Palmer and Schrier voting in favor of the motion and Commissioner Whicker voting against the motion.

Commissioner Schrier moved to approve the payment to Bruce Donaldson, Barnes and Thornburg, for legal services in the amount of \$5,209.50 for the I-70 and SR 39 project. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

It was the consensus of the Commissioners for Greg Steuerwald to contact Attorneys Bruce Donaldson and Tim Fraley, Commissioner Schrier to contact owners Lee Comer and Tim Shrout; and Commissioner Whicker to contact Council President Larry Hesson of this action to withdraw support until a reimbursement agreement is signed between Lauth and the County

IN THE MATTER OF BELLEVILLE CONSERVANCY - GRANT

Receipt was acknowledged of a letter from Beth Goeb, Grant Support Division, stating they had received a copy of the Independent Accountant's Report, completed by the State Board of Accounts for the Belleville Conservancy District for January 1, 2001 - May 19, 2005. Two copies of the Certificate of Completion (COC) for project PL-99-04, Belleville Conservancy, were included for execution. Commissioner Schrier moved to approve the Certificate of Completion for the Belleville Conservancy and for the President to execute the certificate on behalf of the Commissioners. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF COMMISSIONERS' 2007 BUDGET

A draft copy of the Commissioners' 2007 budget was presented. Commissioner Schrier moved to approve the proposed 2007 Commissioners' budget as presented and to present this budget to the Council on Friday, August 11 at 10:45 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SYCAMORE SERVICES

Receipt was acknowledged of the proposed 2007 budget for Sycamore Services. Commissioner Schrier moved to request a representative from Sycamore Services be invited to the next joint Commissioner/Council meeting to explain the services offered by Sycamore Services. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ENGINEERING 2007 BUDGET

John Ayers presented the proposed 2007 budget for the Engineering Department. Commissioner Schrier moved to approve the Engineering budget for 2007, as presented by Mr. Ayers. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DANVILLE TOWN PROPERTIES

Gary Eakin, Danville Town Manager, was not present to report on the Danville Town Council's reaction to the appraisal of Danville properties..

IN THE MATTER OF LONG DISTANCE TELEPHONE USAGE

Auditor Nancy Marsh reported that an employee had excessive long distance telephone usage. It was the

consensus of the Commissioners for Nancy Marsh and legal counsel contact the department head to resolve this matter.

IN THE MATTER OF OLD FAIRGROUNDS

A memorandum was presented from Mike Graham relative to insurance coverage for the old fairgrounds stating that Rich Jensen was trying to determine the amount of insurance coverage to place on the buildings. Mr. Graham reported that he had contacted Steve Patterson, Fair Board, and was advised that a commitment had been made from the Fair Board to maintain current insurance coverage on the old fairgrounds until the end of August 2006.

Mike Graham recommended the preparation of an agreement to terminate the lease at the old fairgrounds and to accept the Fair Board commitment to maintain the insurance coverage on the old fairgrounds until the end of August 2006. Rich Jensen advised they would be better able to determine the amount of insurance required for each remaining building at the old fairgrounds by the end of August. It was the consensus of the Commissioners for Greg Steuerwald to work on a lease termination agreement and to accept the Fair Board commitment to maintain the insurance coverage through August 2006. .

IN THE MATTER OF GOVERNMENT CENTER

Receipt was acknowledged of a price quote of \$14.95 for a wall mounted classroom size 24" X 36" American flag plus \$2.50 for each bracket. Commissioner Palmer moved to purchase classroom size American flags with brackets for the remaining meeting rooms in the Government Center. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HENDRICKS COUNTY NIGHT - VICTORY FIELD

Commissioner Palmer commended Commissioner Whicker for representing the Commissioners' office and participating in on field activities during Hendricks County Night at Victory Field on June 29.

IN THE MATTER OF COUNTY ATTORNEY CONTRACT

Commissioner Schrier moved to approve the 2006 contract for County Attorney Greg Steuerwald beginning January 1, 2006 with change in fees. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SHERIFF'S DEPARTMENT

Receipt was acknowledged of a citizen complaint against the Sheriff's Department. It was the consensus of the Commissioners to refer the matter to the County Attorney for review.

IN THE MATTER OF TECH BOARD

Commissioner Whicker announced there would be no Tech Board today as John Parsons had advised there was no business to come before the Tech Board. The Tech Board will meet on July 18.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers presented a change order for the Ronald Reagan Parkway south of US Highway 40 in the amount of \$23,773.99 and stated this is a federally funded project with the Hendricks County portion being 20% of this amount. Commissioner Palmer moved to approve the change order for the Ronald Reagan Parkway, as presented. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier inquired if a Stop Sign Ordinance is required for a 4-way stop at CR 200N and Ronald Reagan Parkway. John Ayers stated this intersection is now within the Town of Avon and that he will work with

Avon on this issue.

IN THE MATTER OF BOND

John Ayers presented an affidavit for \$12,812 to CopyCo for two previously approved copiers, Recorder's Office and Treasurer's Office. Commissioner Palmer moved to approve and forward the affidavit to the bond bank for consideration of payment. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE

John Ayers presented a proposal from Pioneer Restoration in the amount of \$6,900 to add lightening rods to the Courthouse due to the number of recent damaging lightning strikes to the building and requested to obtain additional quotes for rods. It was the consensus of the Commissioners to obtain additional quotes for lightening rods for the Courthouse.

John Ayers requested to place the damaged Courthouse stones from the top of the Courthouse on a cement pad near the entrance to the Courthouse. It was the consensus of the Commissioners to review this request.

IN THE MATTER OF WORK RELEASE

John Ayers stated a representative from United Consulting Engineers had requested to accompany the group of elected officials and staff to tour the Evansville work release facility on Thursday, July 6. It was the consensus of the Commissioners that the request is denied.

John Ayers presented a \$1,337 bill from Al Bennett, Bennett Associates, for consulting services on the work release facility. There was discussion if this bill could be paid from the bond. Auditor Nancy Marsh stated she will provide documentation for reimbursement from the bond to accompany the bill. Commissioner Schrier moved to pay the bill for Al Bennett from Special Contracts with the document for reimbursement from the bond. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Greg Steuerwald advised that not all expenses are reimbursable from the bond.

IN THE MATTER OF CR 50W – LOCAL SR 39 DETOUR

John Ayers presented a letter to Mark Albers, INDOT, relative to the heavy damage sustained on CR 50W due to the local detour from SR 39 while two culverts are being replaced. Mr. Ayers' letter expressed his disappointment by the lack of concern from the state for the condition of our local roadways and the effect of INDOT projects on them. Mr. Ayers will continue to work with INDOT on this matter.

IN THE MATTER OF CAROLINA COMMONS

Receipt was acknowledged of correspondence from Jeffrey W. Scripture, Harrison Moberly Attorneys, representing Keystone Builders, requesting the County Commissioners to give serious consideration to condemnation of property owned by Mr. and Mrs. Vornholt for right-of-way property for an entrance into the Carolina Commons, Section II development. Commissioner Schrier moved that it is a matter of the developer to resolve entrance issues and that the County does not feel eminent domain applies to this project. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VEHICLE MAINTENANCE

Commissioner Schrier stated that County vehicles must be taken to Larmer's for vehicle service as we have an

agreement with them for vehicle maintenance and requested the status of requesting proposals from firms to revisit the vehicle maintenance program. John Ayers stated proposals for vehicle maintenance had been sent and that he would bring recommendations to the meeting next week.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:

1. Dam Safety Partnering Workshop, Wednesday, July 27, 2006, Wabash, IN
2. Richard G. Lugar Purdue Summit on Energy Security, Tuesday, August 29, 2006 at Purdue University, West Lafayette, IN – registration required.
3. Letter from Jay A. Swanbrick, 1940 Abby Lane, Danville, IN regarding Hendricks Regional Health
4. Rockies Express Pipeline is proposing a 622 mile pipeline from Audrain County, Missouri to Muskingum County, Ohio. This 42-inch high pressure natural gas line will cross Hendricks County as currently proposed. The Federal permitting process is underway. An open house/community meeting is scheduled for June 29, 2006, 6-8 p.m. Hampton Inn, Plainfield, IN . Their web site is <http://www.rexpipeline.com>, and goes to Rockies Express Pipeline – East for more information.
5. Complaints regarding Brighthouse Networks service and billings.

Action needed/taken on the following:

6. Checks received and signed to the county:
 - a. Hendricks County Sheriff Jail Commissary Fund \$1,211.48
Phone reimbursement
7. Whicker signed vehicle titles for the following: None
8. Documents needing action: None

Commissioner Palmer moved to adjourn the meeting at 12:00 Noon. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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July 11, 2006

The Hendricks County Board of Commissioners met in regular session at 9:35AM on Tuesday, July 11, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
David Gaston		Hendricks County Surveyor
John Ayers		Hendricks County Engineer
James McBryant		Hendricks County Home Administrator
Michael E. Graham		Administrator to County Commissioners
Terry Kennard		Hendricks County Sheriff's Department
Judith Wyeth		Secretary to the Commissioners

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of July 5, 2006, as corrected. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Schrier moved to approve claims #078755 thru 078972 and direct deposit check #023427 thru 023717 as presented July 11, 2006. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

.IN THE MATTER OF STORMWATER MANAGEMENT BOARD

David Gaston presented the Ordinance to Establish a Storm Water Management Board and stated this has been duly advertised for a public hearing this date. Mr. Gaston explained this Stormwater Program has been mandated by the federal government and this governing board will consist of the three Commissioners and the County Surveyor. Commissioner Whicker opened the public hearing for an Ordinance Establishing a Stormwater Management Board. There was no public input. Commissioner Whicker closed the public hearing. Commissioner Whicker moved to adopt the Ordinance to Establish a Hendricks County Stormwater Management Board as Ordinance 2006-15. Commissioner Palmer seconded the motion and the motion was approved 2-1-0 with Commissioners Whicker and Palmer voting aye and Commissioner Schrier voting nay. There was discussion if compensation was provided for this board and David Gaston stated he will check and advise.

IN THE MATTER OF WELLNESS PROGRAM

Receipt was acknowledged of a request from Ron Love to continue the recognition for the Wellness Program to the next meeting. It was the consensus of the Commissioners to continue the Wellness Program recognition to the July 18 meeting.

IN THE MATTER OF PEN PRODUCTS

Pam Friend, Sales Representative PEN (Prison Enterprises Network) Products, distributed some brochures and gave a brief presentation explaining the work incentive programs offered to train inmates and the products and services they provide. Ms. Friend also explained the program offered at the old Boys School in Plainfield.

IN THE MATTER OF JAIL

Terry Kennard stated that one of the water heaters had gone out in the jail and needed to be replaced. Mr. Kennard presented quotes:

Commissioner Schrier moved to approve the Cameron quote for replacement of the hot water heater at the jail.

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

IN THE MATTER OF COMMUNICATIONS

Mike Graham, presented a draft interlocal agreement for central dispatch and stated this agreement sets up a formula for establishing a governing board. Mr. Graham suggested to bring all entities together to give them a copy of the proposed agreement. Commissioner Schrier felt it would be better to distribute the agreement to each individual unit. It was the consensus of the Commissioners for Mike Graham to forward the interlocal agreement to Greg Steuerwald for review.

IN THE MATTER OF AVON

Mike Graham advised that the Avon Fire Prevention Code will be requiring a new permit for all buildings, other than one and two family dwellings, built within the Town of Avon. The Washington Township Fire Department territory would like to extend the code to all of Washington Township. Mike Lynch would like to present the code to the Commissioners for consideration. To apply the code to the unincorporated areas of Washington Township we would need to sign an Interlocal Agreement. It was the consensus of the Commissioners that Mike Graham coordinates a date for a presentation to the Commissioners on the Avon Fire Prevention code.

IN THE MATTER OF SHELBY L. NEIER

Receipt was acknowledged of a written request from Shelby L. Neier to have photographs taken on her wedding day, Friday, July 28 in the Courthouse Rotunda. Ms. Neier stated these pictures will be taken from 3:30 to 5:00 PM. Commissioner Schrier moved to approve the request of Shelby Neier to have photos taken in the Courthouse Rotunda on her wedding day, July 28. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NO. 85 AND BRIDGE NO. 122 – BIDS

Commissioner Whicker asked if there were any additional bids for Bridge No. 85 and Bridge No. 122. Commissioner Schrier moved to accept those bids received for Bridge No. 85 and Bridge No. 122 and to close the bids. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. One bid was received for Bridge No. 85 and one bid was received for Bridge No. 122.

John Ayers opened the bid for Bridge No. 122, located on CR 200S over the Branch of East Fork Mill Creek. The bid was from George Harvey in the amount of \$452,786.54.

John Ayers opened the bid for Bridge No. 85, located on CR 1000N over the West Fork of White Lick Creek in Middle Township. The bid was from George Harvey in the amount of \$274,720.05. Commissioner Schrier moved to accept the bids from George Harvey for Bridge No. 85 and Bridge No. 122 and for staff to take these bids under advisement. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EXIT 59

Tag Birge, Lauth Vice President and Market Officer, presented a revised Non Binding Letter of Intent (NBLOI). Commissioner Schrier moved to approve the Non Binding Letter of Intent, as presented by Lauth, for I-70 and SR 39, Exit 59, and authorize Commissioner Whicker to sign on behalf of the Commissioners. Commissioner Palmer

seconded the motion and stated that she was seconding this motion as Commissioner Schrier is the Commissioners' point person and if he is comfortable with this document than she was to. The motion was approved unanimously 3-0-0. It was the consensus of the Commissioners for those parties that notified consultants on this project to cease can now be notified that the NBLOI has been approved and is in force.

IN THE MATTER OF VEHICLE MAINTENANCE

John Ayers reported they had received a response from eight vendors for vehicle maintenance:

Andy Mohr Ford, Plainfield	Bill Estes Ford, Brownsburg
Danville Chrysler Dodge Jeep Danville	Goldsmith's Automotive; North Salem
Indy Tire, Avon	Larry's Auto Service, Danville
Pence GMC, Danville	Plainfield Auto Sales, Plainfield.

Mr. Ayers requested to check references for these vendors. Commissioner Schrier moved for the County Engineer to take the vehicle maintenance quotes under advisement. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers advised he had met with representatives from INDOT and Dennis Faulkenberg, Ice Miller, to discuss right-of-way on the Ronald Reagan Parkway. Mr. Ayers requested for one or more of the Commissioners to meet with the main property owners and the Town of Brownsburg to explain the County's position and the future of this project. It was the consensus of the Commissioners for Commissioner Schrier and John Ayers to meet with these individuals as needed.

IN THE MATTER OF WORK RELEASE

John Ayers reported on the group visit to Vanderburg County to tour the Evansville work release center and the new jail. Commissioner Palmer moved to engage United Consulting Engineers to design the work release facility and to accept their proposal. Commissioner Whicker seconded the motion and the motion was approved 2-1-0 with Commissioners Palmer and Whicker voting aye and Commissioner Schrier voting nay.

IN THE MATTER OF COUNTY HOME\

James McBryant presented an application for residency in the County Home for Donna Lynn Earles. Mr. McBryant stated this individual is currently in Hendricks Regional Health and will be unable to be on her own when released. Her guardian has submitted this application. Commissioner Palmer moved to approve and accept this individual, on a temporary basis, contingent on the condition that when she comes into this home she can get along with others at the County Home. Commissioner Whicker seconded the motion. Commissioner Schrier amended the motion for the guardian to pay the \$27 per day rate. Commissioner Palmer seconded the amendment and the amendment was approved unanimously 3-0-0. The motion for admission to the County Home was approved unanimously 3-0-0.

James McBryant stated that one-half of the operating costs for the County Home is funded through the Family Services.

Commissioner Palmer requested a letter be sent to the state agency commending James McBryant for the many improvements at the County Home during his time. It was the consensus of the Commissioners to send the letter.

IN THE MATTER OF HIGHWAY

Receipt was acknowledged of the weekly highway report for June 30, 2006 through July 6, 2006 from Martin

Summers, Highway Superintendent,

IN THE MATTER OF VETERANS' REPORT

Receipt was acknowledged of the June 2006 Veterans' Report from Richard Bane, Veterans' Administrator.

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of a Tort Claim from Craig, Kelley & Faultless, Attorneys, on behalf of Nicole S. Edwards for incident of April 4, 2006. The original claim has been hand delivered to Rich Jensen and a copy sent by fax to County Attorney Greg Steuerwald.

IN THE MATTER OF CORRESPONDENCE

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:

1. Dam Safety Partnering Workshop, Wednesday, July 27, 2006, Wabash, IN.
2. Richard G. Lugar Purdue Summit on Energy Security, Tuesday, August 29, 2006 at Purdue University, West Lafayette, IN – registration required.
3. Rockies Express Pipeline is proposing a 622 mile pipeline from Audrain County, Missouri to Muskingum County, Ohio. This 42 inch high pressure natural gas line will cross Hendricks County as currently proposed. Their web site is <http://www.rexpipeline.com>, and go to Rockies Express Pipeline – East for more information.
4. Request from Laser, Inc for public information concerning proposed Morning Star Energy ethanol plant situated near Pittsboro, IN.
5. Indiana Department of Corrections open house for the new Plainfield Re-Entry and Educational Facility (“PREF”) on Wednesday, July 19, 2006 at 9:45 a.m. RSVP to Tim Brown or Randy Koester at 317-233-5541.

Action needed/taken on the following:

6. Checks received and signed to the county: None
7. Whicker signed vehicle titles for the following: None
8. Documents needing action: None

Commissioner Schrier moved to adjourn the Commissioners' meeting at 11: 15 AM. Commissioner Palmer

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

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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July 18, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, July 18, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Don Reitz		Hendricks County Plan Director
Michael E. Graham		Administrator to County Commissioners
Ron Love		Hendricks County Human Resources Director
James McBryant		Hendricks County Home Administrator
Judith Wyeth		Secretary to the Commissioners

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison. Commissioner Palmer gave a brief prayer for those who wished to participate.

IN THE MATTER OF MINUTES

Commissioner Schrier moved to approve the minutes of July 11, 2006 as corrected. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #156911 thru 157274 as presented July 18, 2006. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMPLOYEE WELLNESS PROGRAM

Ron Love stated that forty employees submitted name suggestions for the new wellness program and presented awards to the winners of the contest to Name the Wellness Program: Kelly Dustin, Sheriff's Department first; Cinda Kattau, Auditor's Office second; Nicole Collissi, Planning & Building third, Robert Miles, Sheriff's Department fourth; and Mike Watkins, Assessor's Office fifth. The Hendricks County Wellness Program has been named Wellness 32. Mr. Love also recognized the Wellness Committee.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Lois Griggs, Unified Group Services, explained several employee health programs they are working on in cooperation with Hendricks Regional Health to improve employee's health and to reduce our insurance claims. Hendricks Regional Health will conduct the health screening for the county at no cost.

IN THE MATTER OF FAIRGROUNDS

Commissioner Whicker acknowledged receipt of the plaque which was presented to Hendricks County Government by Mussett, Nicholas & Associates during the July 9, 2006 dedication of the Hendricks County 4-H Fairgrounds and Conference Complex. This plaque will be placed in the display case on the first floor of the Government Center.

IN THE MATTER OF STATE BOARD OF ACCOUNTS

Commissioner Whicker announced that he had met with Auditor Nancy Marsh and the State Board of Accounts for the Exit Interview on the annual audit of the County. He stated the auditor for the State Board of Accounts was very complimentary on the efficiency of the County employees and staff.

IN THE MATTER OF BRIDGE 85 AND BRIDGE NO. 122

John Ayers reported on the staff review of the bids opened last week for Bridge No. 85, located on CR 1000N over West Fork White Like Creek in Middle Township. Mr. Ayers recommended awarding the bid for Bridge

No. 85 to George Harvey & Son in the amount of \$274,720.05. John Ayers stated staff had reviewed the bid for Bridge No. 122, located on CR 2200S over Branch of East Fork Mill Creek in Section 13 of Marion Township and Section 24 of Clay Township. Mr. Ayers recommended awarding the bid for Bridge No. 122 to George Harvey & Son in the amount of \$452,786.54. Commissioner Palmer moved to award the bids for Bridge No. 85 and Bridge No. 122 to George Harvey & Son as submitted. Commissioner Whicker seconded the motion. There was discussion that Bridge No. 122 was over the engineer's estimate. Commissioner Palmer withdrew her motion. Commissioner Whicker did not withdraw the second and asked for the question. The motion to award the bids was denied 1-2-0 with Commissioner Whicker voting aye and Commissioners Palmer and Schrier voting nay. Commissioner Palmer moved to table the agenda items for Bridge No. 85 and Bridge No. 122 until next week. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-1-0 with Commissioners Palmer and Schrier voting aye and Commissioner Whicker voting nay..

IN THE MATTER OF ANIMAL CONTROL – ADOPTION FEES

Commissioner Whicker opened the public hearing to consider an Ordinance Establishing an Amendment to Chapter 2.6 Adoption Fees for the Hendricks County Animal Shelter and stated this had been duly advertised two times. The Commissioners reviewed the fees. There was no public comment. Commissioner Whicker closed the public hearing for the adoption fee amendment. Commissioner Schrier moved to adopt the Ordinance Establishing an Amendment to Chapter 2.6 Adoption Fees for the Hendricks County Animal Shelter as Ordinance 2006-16, to become effective this date. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-368/06: CHARLES W. NEESE

Don Reitz presented ZA-368/06: Charles W. Neese, a request for a zoning amendment change from RA/Rural Residential District, to RAA/Single Family (15,000) Residential District, for 23.33 acres, located in Brown Township approximately 0.8 mile east of CR 650E and .07 mile south of CR 1000N, more commonly known as 9925 N CR 650E, Pittsboro. Mr. Ritz stated the Plan Commission held a public hearing on July 11 and sends this zoning change with self-imposed conditions and a favorable recommendation of 4-0-1. Commissioner Schrier stated that due to the location of this parcel in close proximity to property Commissioner Schrier has an interest in, he would abstain from voting in order to have no appearance of impropriety. Commissioner Palmer moved to approve the recommendation of the Plan Commission for this change in zoning from RA/Rural Residential District, to RAA/Single Family Residential District, as Ordinance 2006-17. Commissioner Whicker seconded the motion and the motion was approved 2-0-1 with Commissioners Palmer and Whicker voting aye and Commissioner Schrier abstaining.

IN THE MATTER OF DAVID THOMAS MUSEUM

David Thomas, Hoosier Historical Heritage of Indiana, gave a brief presentation for his proposed Hendricks County museum and requested a letter of support from the County Commissioners. It was the consensus of the Commissioners for Mr. Thomas to leave the booklets he had prepared for their review and Mr. Thomas will talk with Emory Lencke of the Visitor's and Convention Bureau regarding the request for a support letter.

IN THE MATTER OF EXIT 59

There was discussion that the Council on Thursday had approved and signed the Non-Binding Letter of Intent with Lauth on the I-70 and SR 39 interchange – Exit 59, which the Commissioners approved and signed last week. Commissioner Schrier reported they are working on a Memorandum of Understanding (MOU). Greg Steuerwald stated the Reimbursement Agreement is in the final draft. Commissioner Schrier moved to authorize President Whicker to sign the Reimbursement Agreement on behalf of the Commissioners, if it meets the approval of the County Attorney. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME - RATES

There was discussion of an email received from James McBryant, County Home Administrator, stating the Indiana State Code states the County Home rates should be established each July. Mr. McBryant explained the current County Home rates and the state reimbursement. He also advised that the rates have not been changed for several years and indicated the allowance for personal items for the residents had been frozen by the State for several years. It was the consensus of the Commissioners for Mike Graham to meet with James McBryant and bring rate recommendations to the meeting next week.

James McBryant advised that many other counties have changed the name of their county homes and requested to change the name of the Hendricks County Home. Mr. McBryant suggested several names for consideration and stated if a new name is adopted he would like to place the new name on a large sign on the front lawn of the home. It was the consensus of the Commissioners to consider a name change for the County Home.

James McBryant advised that a representative from the Indiana Family and Social Service Administration and a representative from the County Home Association will visit the County Home and requested that a Commissioner attend the meeting with them. Commissioner Palmer agreed to meet with this group.

James McBryant presented an admission application for Brenda Joyce Johnson stating she was legally blind and recommended acceptance as a resident of the County Home. Commissioner Schrier moved to approve admission of Ms. Johnson, as recommended by the County Home Administrator. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Whicker recessed the Commissioner's meeting at 10:50 AM for the Tech Board and to reconvene the Commissioners' meeting following the Tech Board.

IN THE MATTER OF TECH BOARD

Commissioner Whicker opened the Tech Board at 10:52 AM with the following joining the meeting:

John Parsons, Systems Administrator Doug Morris, Web Master Dan Higbie, Court Administrator

John Parsons announced that Doug Morris had completed his training and is now a Certified Micro Soft System Administrator.

John Parsons advised that the software for the parcel splits is now up and operating.

John Parsons stated there is currently only one company that does the bulk data records requested by Cindy Spence for the Clerk's Office and if fees are charged for this service it will require an ordinance to establish these fees. An alternate plan would be to have NASA provide this service for the Clerk's office with revenue sharing.

John Parsons requested Human Resources to notify him of all new hires or release of employees so he can add or delete employees from the email list. It was the consensus of the Commissioners to bring a written recommendation

from Human Resources for employee changes.

John Parsons requested Human Resources provide written requests for monitoring of employees' email and internet usage. It was the consensus of the Commissioners for John Parsons and Ron Love to bring written requests for monitoring of employee usage of email and the internet to the Commissioners.

John Parsons advised he is looking at disaster recovery from NASA and he will check if off-site is necessary. He will look further for additional information and bring back a report and recommendation. It was the consensus of the Commissioners that John Parsons work with Emergency Management on disaster recovery.

John Parsons presented a letter from Hendricks Regional Health for a proposed allocation of a twenty year lease of 2 strands of fiber optic filaments between the Hendricks Regional Health Danville Campus and the Henry Street Data Communications Center in Indianapolis. This twenty-year leasing arrangement to Hendricks County is for the sum of \$1. It was stated Hendricks County is receiving 34.4 miles of dark fiber between Hendricks Regional Danville campus and the Quest Telecommunications facility on Henry Street. The normal cost of a fiber filament is \$1,000 per mile, which represents a significant savings of over \$34,000 annually to Hendricks County. It was the consensus of the Commissioners to send a letter of appreciation to Hendricks Regional Health.

John Parsons presented a statement from Clawson Communications to provide fiber connection from the jail to the Hendricks Regional Hospital in the amount of \$5,200 for materials and \$7,800 for labor for a total cost of \$12,900. There was discussion of payment. Commissioner Schrier moved to proceed with the installation of the fiber optic to Hendricks Regional Health, and to fund it from the E-911 money, if Auditor Nancy March determines it is an appropriate expenditure. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Parsons reported that the Pictometry project and Bookeye project are both progressing.

John Parsons explained the need to provide security on the ID pictures for employees and requested this information not be on a lap top computer.

John Parsons advised he had worked at the new fairgrounds and both he and Doug Morris have put forth a lot of effort to get the computer system set up and operating at the fairgrounds.

Commissioner Palmer moved to adjourn the Tech Board at 11:15 AM. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Whicker reconvened the Commissioners' Meeting at 11:16 AM.

IN THE MATTER OF THE FORD DEALERSHIP PROPERTY

There was discussion of the Ford Dealership property on East Main Street (old US 36) and to keep this property in the master plan as it is contiguous to the old fairgrounds. Commissioner Schrier advised he had discussed this parcel and the Highway Garage property with Dennis Dawes, CEO Hendricks Regional Health. It was the consensus of the Commissioners for Commissioner Schrier to meet with Jack Lawson for additional information on this property.

IN THE MATTER OF GOVERNMENT UTILITY TECHNOLOGY SERVICES (GUTS)
ELECTRONIC PERMITTING

Commissioner Schrier inquired the status of the Government Utility Technology Services (GUTS) contract for electronic permitting. Don Reitz stated he will bring a recommendation to the August meeting.

IN THE MATTER OF BRIDGE NO. 274

John Ayers presented a State - Local Public Agency Contract for Construction and Project Management for Federal Aid Projects with the Indiana Department of Transportation (INDOT) for Bridge No. 274, over the CSX Railroad on Blake Street/Cartersburg Road. Mr. Ayers advised that Hendricks County's portion of this contract is \$306,828 and will be funded from Cum Bridge. Commissioner Schrier moved to accept the Public Agency Contract for Bridge No. 274 and to execute the contract, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE

John Ayers presented three quotes for the new Superior V court room in the Hendricks County Courthouse:

Brandt	\$32,762	Patterson-Horth	\$37,876	Joe Powell	\$30,435
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Mr. Ayers stated all three firms have done work for the County and that Joe Powell was the lowest quote received. Commissioner Schrier moved to approve and accept the quote from Joe Powell for the new court, as the lowest most responsive and responsible quote received. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier left the meeting at 11:30 AM.

IN THE MATTER OF COUNTY HOME

John Ayers presented two quotes for exterior washing, painting, masonry and brick work on the County Home:

Artizzzone	\$50,077	Pioneer Restoration	\$57,300
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Mr. Ayers stated that Artizzzone did not include all of the work requested in their quote and recommended to go with Pioneer as they have done previous work with the County and they included in their quote all of the work requested. Commissioner Palmer moved to award the exterior work at the County Home to Pioneer Restoration, as recommended by the County Engineer. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Schrier returned to the Commissioners' meeting at 11:35 AM.

IN THE MATTER OF VEHICLE MAINTENANCE

John Ayers presented the RFQ comparisons for vehicle maintenance of County vehicles for the following:

Andy Mohr Ford, Plainfield	Bill Estes Ford, Brownsburg
Indy Tire, Avon	Danville Chrysler Dodge, Danville
Goldsmith's Automotive, North Salem	Larry's Auto Service, Danville
Pence GMC, Danville	Plainfield Auto Sales, Plainfield

These comparisons included oil/filter change, tire R&B, radiator F&F, transmission service and the hourly rate for other repairs. Mr. Ayers stated Goldsmith's Automotive in North Salem and Indy Tire in Avon were the two lowest quotes and requested to go with both services. Mr. Ayers recommended a contract be established with the approved vendors for vehicle maintenance. Commissioner Palmer moved to accept both Goldsmith's Automotive and Indy Tire for vehicle maintenance and that Attorney Greg Steuerwald set up a contract with both firms. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RIDGE HILL

John Ayers responded to complaints of junk on the County lot in Ridge Hill and of 4-wheel vehicles driving on the property. Mr. Ayers advised that he had talked with Jerry Sparks for the Highway crew to clean up this property and

construct a fence to keep off trespassers. It was the consensus of the Commissioners to have Highway clean up the lot and to build the fence on the back of the lot to keep people off the lot.

IN THE MATTER OF WORK RELEASE

John Ayers advised that United Consulting will provide a contract for the proposed work release facility and master plan for the old fairgrounds and this master plan will include the Ford dealership property.

IN THE MATTER OF HIGHWAY GARAGE

Commissioner Schrier stated there is only one bathroom in the Highway Garage and requested the County Engineer to obtain estimates for two additional bathrooms at that site. John Ayers will obtain estimates and bring back to the Commissioners for consideration.

IN THE MATTER OF SR 267 – LOCAL DETOUR

John Ayers advised he had sent a memo to the State advising of his disagreement with the local detour route for a project on SR 267 near Plainfield and requested a more equitable reimbursement for the serious damage to our local roads during State projects.

IN THE MATTER OF BRIDGE NO. 178

John Ayers stated the letting for the historic preservation of Bridge No. 178 is unclear and he is waiting for a response from the State on this matter. Bridge No.178 is an old iron bridge located on Old CR 50 South over West Fork White Lick Creek, near Danville, and involves Federal Participation as approved by the Indiana Department of Transportation (INDOT).

IN THE MATTER OF GOVERNMENT CENTER

John Ayers reported he is working to obtain quotes for cleaning the carpet in the Government Center and will bring a recommendation when they are complete.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers stressed the need for the County to meet with Hession Farms and Dennis Faulkenberg, Ice Miller, to discuss the Ronald Reagan Parkway. John referenced a letter to the Brownsburg Town Council of July 11 relative to commitment changes for the development of the Hession property.

IN THE MATTER OF US 36 & CR 400E

Commissioner Palmer requested the Engineering Department to check US 36 and CR 400E and to notify the railroad as to the dangerous condition of the crossing at CR 400E and US 36 as it is in need of repair. John Ayers stated they will check on this location.

IN THE MATTER OF FOXHAVEN - RICHARD LEWIS

Mike Graham presented three procedural options from Richard Lewis for the proposed Foxhaven development in Brown Township, which Mr. Lewis had given these to him to bring to the Commissioners for consideration. It was the consensus of the Commissioners that they will not agree to settle the lawsuit by allowing the PUD and they will not agree to seek the adoption of the conservation subdivision for one individual developer. Mr. Lewis may proceed as he decides. The Commissioners will not be a party to entering into a compromise.

IN THE MATTER OF PICTOMETRY

Mike Graham reported the Pictometry aerial photography has been received and installed on the County's computer system. Mr. Graham stated there is a commitment to share this with the towns and townships within Hendricks County and requested a letter to invite the town and township officials to a presentation of this product.

IN THE MATTER OF ANIMAL SHELTER

Mike Graham relayed the frustration and disappointment of the Council regarding the time frame for building a new animal shelter facility and of a request for repair to the existing facility. Mr. Graham presented a handout including issues and questions concerning the animal/control/shelter. It was the consensus of the Commissioners to review this information and bring back next week for further discussion.

IN THE MATTER OF COMMUNICATIONS – CENTRAL DISPATCH

Mike Graham requested to transfer the general funds dispatching portion for the Sheriff's 2007 budget to the Commissioners' budget, which would allow the flexibility to allocate funds to a central communications center or to allocate the funds back to the Sheriff in case the Center does not move forward. Commissioner Schrier made a motion for the general fund monies typically placed in the Sheriff's budget for 2007 for communications be moved to the Commissioners' 2007 budget. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TOWN OF DANVILLE

There was discussion that the Town of Danville had requested a formal proposal for the property on South Jefferson Street, Danville. Commissioner Schrier moved to make an offer based on the appraised value of \$387,000 to the Town of Danville for the properties listed on the appraisal. Commissioner Whicker seconded the motion and the motion was approved 2-1-0 with Commissioners Whicker and Schrier voting aye and Commissioner Palmer voting nay. It was the consensus of the Commissioners for Greg Steuerwald to prepare a purchase agreement for the stated Town of Danville property.

IN THE MATTER OF COUNTY ATTORNEY – CONTRACT

Greg Steuerwald presented the contract for services as County Attorney for 2006 that was approved last week. It was the consensus of the Commissioners to sign the 2006 contract for legal services of Greg Steuerwald, as previously approved.

IN THE MATTER OF ORDINANCE 2006-15

The corrected Ordinance 2006-15: Ordinance to Establish a Stormwater Management Board, was presented for execution. The correction was to spell the name of the Auditor Nancy Marsh correctly. It was the consensus of the Commissioners to sign Ordinance 2006-15 with the correct spelling of Nancy Marsh, Attester.

IN THE MATTER OF PLAINFIELD

Greg Steuerwald requested the Commissioners to meet with the Town of Plainfield to work out concerns on storm water utility billings as it relates to sewers.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:

1. Richard G. Lugar Purdue Summit on Energy Security, Tuesday, August 29, 2006 at Purdue University, West Lafayette, IN – registration required.
2. Indiana Department of Corrections open house for the new Plainfield Re-Entry and Educational Facility ("PREF") on Wednesday, July 19, 2006 at 9:45 a.m. RSVP to Tim Brown or Randy Koester at 317-233-5541.
3. I have a request from the Hendricks County Young Republicans for the Commissioners to attend their September meeting and talk about their views of Hendricks County and where we think it is going and how to get there.
4. Ivy Tech College is hosting a Workforce Summit consisting of a roundtable discussion on Thursday, July 27th from 8:00 a.m. to noon at Hendricks Regional Health in Danville. Please respond to Deb Ross at 317-921-4774

5. A request for the addresses of all industries in Hendricks County has been received from a Tim BeeBe, 2811 International, Apt. 1804, Ypsilanti, MI 48197.
6. The Indiana Department of Homeland Security will present a course entitled “National Incident Management System (NIMS)” on August 2nd & 3rd, 2006 at the Pulaski County Highway Garage in Winamac, IN.
7. Letter from Mr. Lowell Jackson, 1106 N. Co. Rd. 425E, Avon, IN regarding a project in his neighborhood.
8. A letter has been received from Dennis Dawes, Hendricks Regional Health regarding the insurance request from Mr. Jay Swabrick stating the insurance issue has been resolved.
9. United States Bankruptcy Court, District of Eastern District of Michigan, Notice of Chapter 7 Bankruptcy Case meeting of Creditors & Deadlines, Martha Wood Products, Inc., aka Backyard Buildings and More, 6400 E. Eleven Mile Road, Warren, MI 48091. Name of Creditor – Hendricks County Plan Commission.

Commissioner Whicker responded to a request from the Young Republicans for all three Commissioners to meet with them stating he will contact their representative and set up a date and time.

Action needed/taken on the following:

10. Checks received and signed to the county:
 - a. Governmental Insurance Exchange \$350.25 Auto accident with a dog
11. Whicker signed vehicle titles for the following: None
12. Documents needing action: None

Commissioner Schrier moved to adjourn the meeting at 12:30 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



July 25, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, July 25, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Michael E. Graham		Administrator to County Commissioners
James McBryant		Hendricks County Home Administrator
Judith Wyeth		Secretary to the Commissioners

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of July 18, 2006, as corrected. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Schrier moved to approve claims #078973 thru 079180 and direct deposit checks #023718 thru 024004 as advertised by the Auditor. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AVON FIRE DEPARTMENT AND THE PROPOSED FIRE PREVENTION ORDINANCE

Mike Lynch, Avon Fire Department, gave a presentation of several problems that have caused safety concerns for the Avon Fire Department on some recently constructed commercial buildings. Mr. Lynch stated some of these problems could be corrected if the fire departments were allowed to review the plans prior to construction. It is less expensive to correct the problems on paper rather than correcting the problems after it is built. Mr. Lynch made several suggestions to reduce these problems for future buildings: Adopt a local Fire Prevention Ordinance; Partnership with the town's planning staff and fire departments and have the local fire departments active in the planning process; create a fire protection permit; and conduct joint inspections of new commercial structures. It was the consensus of the Commissioners for Mike Graham to invite Planning Director Don Reitz to come before the Commissioners to discuss the proposed Fire Prevention Ordinance.

IN THE MATTER OF BRIDGE NO. 85 AND BRIDGE NO. 122

John Ayers recommended to award the bid received for Bridge No. 85, located on CR 1000N over West Fork White Like Creek in Middle Township, to George Harvey & Son in the amount of \$274,720.05. Mr. Ayers also recommended to award the bid for Bridge No. 122, located on CR 200S over Branch of East Fork Mill Creek in Section 13 of Marion Township and Section 24 of Clay Township, to George Harvey & Son in the amount of \$452,786.54. Commissioner Schrier moved to reject the bids received. The motion died for lack of a second. Commissioner Whicker moved to award the bid for Bridge No. 85 and the bid for Bridge No. 122 to George Harvey & Sons, as recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved 2-1-0 with Commissioners Whicker and Palmer voting aye and Commissioner Schrier voting nay.

IN THE MATTER OF CAROLINA COMMONS

Jeff Scripture, Attorney for Keystone Builders and Carolina Commons, requested the Commissioners to exercise

eminent domain for a portion of a parcel located on CR 100N associated with the entrance improvements into Carolina Commons Residential Subdivision. Mr. Scripture explained the proposed entrance and layout of the subdivision and the need for this property. Alan Hux, Attorney for Mr. and Mrs. Jerry Vornholt, stated the Varnholts oppose this request. John Ayers explained the traffic load on CR 900E has increased since this development received Primary approval and it does need a passing blister. Commissioner Palmer moved to deny the request for eminent domain for this development and to work with the County for another solution. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-1-0 with Commissioner Whicker and Palmer voting aye and Commissioner Schrier voting nay. Commissioner Schrier stated that if possible the construction should be built on the developer's own property.

IN THE MATTER OF COUNTY HOME

James McBryant requested to continue the discussion of rates until next week. Commissioner Schrier moved to continue the County Home rates discussion to the August 1 meeting. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

James McBryant presented an admission application for Catherine Criderman and advised this individual had been a resident previously and then returned to her home, however, was unable to remain at home and is now requesting to return to the County Home. Commissioner Schrier moved to accept Catherine Criderman as a resident of the County Home. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

James McBryant presented an admission application for Scott Alan Hughes and advised this patient has been with Cummins, however, he has not met with Cummins about this individual. Commissioner Schrier moved to accept Scott Hughes as a resident in the County Home. There was discussion of contacting Cummins prior to admission. Commissioner Schrier withdrew his motion. Commissioner Palmer moved to delay action on this matter until James McBryant has conferred with Cummins to get the applicant's evaluation. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ORDINANCE 2006-08: PORTRAIT HOMES

Receipt was acknowledged of a notice from Don Reitz, Planning Director, of a typographical error on Ordinance 2006-08: Portrait Homes, Oxford Park, LLC. that the zoning amendment number should be ZA-250/06 instead of ZA-350. This zoning change was approved as ZA-250 on May 23, 2006 as stated in the minutes of that date, and only the ordinance had the error. Commissioner Schrier moved to approve the correction on Ordinance 2006-08, as requested by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ANIMAL SHELTER

Mike Graham distributed his report on the animal shelter/control/facility and advised he had met with several representatives of the Humane Society and explained their new proposal of July 20. Commissioner Palmer asked that the record show that they acknowledged receipt of the Humane Society proposal and they will take it under advisement. Commissioner Schrier moved to proceed with design, funding and location to build a new Hendricks County animal control/shelter facility and that it will be funded, owned and operated by Hendricks County.

Commissioner Whicker seconded the motion and the motion was approved 2-1-0 with Commissioners Whicker and Schrier voting aye and Commissioner Palmer voting nay.

There was discussion of the design of the animal shelter facility. It was the consensus of the Commissioners to have staff contact the firm that designed the Bluffton/Wells and Fort Wayne animal shelters to request them give us a cost to review the existing Hendricks County shelter plans.

IN THE MATTER EXIT 59

Commissioner Schrier reported on a tax court ruling in September of 2005 requiring immediate reassessment of rezoned property and the effect this would have on the property located at the intersection of I-70 and SR 39 - Exit 59. Mr. Schrier advised that the legislature passed a bill which changed the court ruling and, therefore, will no longer have an effect on this development. Mike Graham stated he will explain this tax issue to the Mill Creek School Superintendent.

Commissioner Schrier stated they are still waiting on a Memorandum of Understanding (MOU) and a fully signed Non-Binding Letter of Intent for the reimbursement with Lauth for the Exit 59 project.

IN THE MATTER OF FORD DEALERSHIP PROPERTY

Commissioner Schrier reported he had contacted Jack Lawson, Lawson & Company, to discuss the Ford dealership property and inquired if the County had a serious interest in this property and wanted to proceed with appraisals and an option to purchase. Commissioner Schrier and Commissioner Whicker both advised they had talked with Dennis Dawes, Hendricks Regional Health, and inquired if they were interested in the current highway garage property or had any interest in this property for exchange. Mr. Dawes indicated he would need to check with the hospital board before giving a response. It was the consensus of the Commissioners to wait until the master plan for the old fairgrounds was completed before taking any further action on this property.

IN THE MATTER OF TOWN OF DANVILLE PROPERTIES

The Commissioners requested Greg Steuerwald to provide an Agreement of Purchase with the Town of Danville for properties on the west side of the square.

IN THE MATTER OF PARKS

Ray Benson, President Hendricks County Park Board, introduced the new Park Superintendent, Bill Roche, and stated he has been with them for the past week and a half.

There was discussion of liability concerns with use of alcoholic beverages in McCloud Park. Commissioner Palmer suggested that they check the town parks policy and state parks policy on the use of alcoholic beverages. The Commissioners referred Mr. Benson to discuss this issue with Rich Jensen.

IN THE MATTER OF PLAINFIELD – STORM WATER

Commissioner Palmer reported on a meeting with the Town of Plainfield to discuss storm water and recommended that the President of the Commissioners as well as the President of the Drainage Board to meet with representatives of the Town of Plainfield regarding their proposed Storm Water Utility. There was discussion that the County Attorney and the County Auditor should also attend this meeting. Commissioner Palmer moved to request the President of Commissioners/Drainage Board, a representative from the County Council, Auditor Nancy Marsh and a representative from the County Surveyor's office attend the Plainfield Storm Water meeting. Commissioner Schrier

seconded the motion was approved unanimously 3-0-0. It was the consensus of the Commissioners that Auditor Nancy Marsh check with the State Board of Accounts on this matter.

IN THE MATTER OF FAIRGROUNDS

Commissioner Palmer commented that both the attendance and revenue are up at the new fair and stressed the need to be good neighbors to the adjacent subdivisions and residents. Commissioner Palmer stated we should be very proud of this facility and commended the decision made by previous elected officials to create a new Hendricks County fairgrounds. It was noted the Friends Church provided a luncheon for the carnival workers one day and requested approval from the Fair Board to have visitors park in their parking lot for the same \$3 fee as the -fairgrounds. Commissioner Palmer stressed this was a good example of good neighbors working together.

IN THE MATTER OF COUNTY HOME

Mike Graham presented a draft letter to the Family and Social Service Administration (FSSA) in support of the Hendricks County Home and requested an increase in the state funds. Mr. Graham requested the Commissioners to review this letter and authorize the President to sign. Commissioner Palmer moved to approve and authorize the President to sign this letter to the FSSA on behalf of the Commissioners. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

Mike Graham announced the visit to the County Home by Stephen Smith, with FSSA, had postponed his visit to the County home from July 27 to Thursday, August 3.

IN THE MATTER OF BRIDGE NO. 178

John Ayers stated that INDOT had advised him the historic Bridge No. 178 is on the letting for September 2006. Mr. Ayers stated that Request for Quotes (RFQ) for inspectors of Bridge No. 178 had been previously sent and the firm selected at that time was James Barker, J. A. Barker Engineering. Mr. Ayers stated this firm was approved two years ago, however, a fee was never set and they are now requesting a fee of \$67,551.17. He stated this is a federal project and Hendricks County will only be required to pay 20% of this fee. Mr. Ayers requested to forward this contract to INDOT for approval of the fees and then return to the Commissioners for execution. Commissioner Palmer moved for approval of the inspection fee for Bridge No. 178, as recommended by the County Engineer. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RIDGEHILL

John Ayers advised that the Highway has cleared the lot in Ridgehill and they will seed it in the next few days. Mr. Ayers stated they are obtaining prices for a fence across the back of the lot to prevent 4-wheelers, trucks and trespassers from being on this lot.

IN THE MATTER OF RAILROAD CROSSING AND CR 400E

John Ayers stated he had contacted INDOT and they have contacted the railroad relative to our concerns at the railroad crossing on CR 400E. They advised the railroad has a crew working on railroads west of this crossing and they are working their way this way and it should be repaired soon. Mr. Ayers stated he had been advised this crossing is on a list for replacement, however, we do not have a time frame.

IN THE MATTER OF UNOFFICIAL ROAD DETOUR – SR 267 NEAR PLAINFIELD

John Ayers advised that he has met with the MPO and that INDOT has brought an agreement stating they have now changed their records to indicate that the Unofficial Road Detour for SR-267, near Plainfield, has been changed

to an “Official Detour” and stated that INDOT will do all of the repairs that are necessary. Mr. Ayers stated this agreement has been signed and the project will be completed and the road open in time for school.

.IN THE MATTER OF I-74 INTERCHANGE

Commissioner Whicker acknowledged receipt of a letter from INDOT Commissioner Tom Sharp requesting a meeting with the Commissioners and suggested a meeting be set up to discuss the I-74 Interchange. John Ayers stated that based on the letter from Mr. Sharp there are several issues that need to be discussed prior to the meeting. The letter requested that only the Commissioners be involved in this meeting. It was the consensus of the Commissioners to set up an Executive Session for 9:00 AM on Monday, July 31 to discuss the project’s right-of-way with Dennis Faulkenberg prior to the meeting on Tuesday with INDOT Commissioners Tom Sharp.

It was the consensus of the Commissioners to hold an Executive Session on Tuesday, August 1 at 8:00 AM to discuss right-of-way strategies.

IN THE MATTER OF ZONING

Greg Steuerwald presented documentation of a property in Lincoln Township that needs to be cleaned up and a court order that has now been issued to dispose of this accumulated debris. There is a firm that will clean up this property. Commissioner Palmer stated this clean-up fee could be funded from the Special Projects Fund. Greg Steuerwald explained the legal process to clear this property. The estimated cost of the clean-up is \$23,100.

IN THE MATTER OF WEAPONS

Greg Steuerwald explained about a citizen that wants to carry his gun anywhere, including the Courthouse. This individual carried his gun into the Courthouse, was stopped and written up by a security officer in the Courthouse and has now filed charges against the County requesting a jury trial Mr. Steuerwald will work on this issue.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:

1. Richard G. Lugar Purdue Summit on Energy Security, Tuesday, August 29, 2006 at Purdue University, West Lafayette, IN – registration required.
2. I have a request from the Hendricks County Young Republicans for the 3 commissioners to attend their September meeting and talk about their views of Hendricks County and where we think it is going and how to get there.
3. The Indiana Department of Homeland Security will present a course entitled “National Incident Management System (NIMS)” on August 2nd & 3rd, 2006 at the Pulaski County Highway Garage in Winamac, IN.
4. Indiana LTAP Snowplow Rodeo information has been sent to Highway Superintendent.
5. Letter from a jury panel in Hendricks Superior Court #1 regarding the chairs in the jury box.

Action needed/taken on the following:

6. Checks received and signed to the county:
 - a. Calderon Brothers Vending Co. \$29.63
 - b. Calderon Brothers Vending Co. \$33.95
 - c. ADESA Indianapolis 1991 Chevrolet Suburban \$745.00
 - d. ADESA Indianapolis 2002 Ford Crown Victoria \$2,545.00
 - e. ADESA Indianapolis 2000GMC Safari Van \$3,245.00
 - f. ADESA Indianapolis 2003 Ford Crown Victoria \$3395.00
 - g. ADESA Indianapolis 2004 Chevrolet Impala \$4295.00
 - h. ADESA Indianapolis 2003 Ford Crown Victoria \$3245.00
 7. Whicker signed vehicle titles for the following: None
 8. Documents needing action: None
-

IN THE MATTER OF ANIMAL CONTROL

Dr. Willis Parker requested the Animal Control records listing the warnings issued from 2003, 2004, 2005 and the

number of repeat warnings and offenders in this time period.

Dr. Willis Parker thanked the Commissioners for taking the initiative for getting the animal shelter started.

IN THE MATTER OF COURTHOUSE

John Ayers stated the two original cornerstones from the top of the Courthouse that were damaged by lightning are sitting on the Courthouse lawn and that a cement pad could be poured and these set-up with a plaque. There was discussion of the location of these cornerstones. It was the consensus of the Commissioners to look at this request further.

Commissioner Palmer moved to adjourn the meeting at 12:12 PM Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

August 1, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, August 1, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Michael E. Graham		Administrator to County Commissioners
James McBryant		Hendricks County Home Administrator
Judith Wyeth		Secretary to the Commissioners

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison. Greg Steuerwald gave a brief prayer for those who wished to participate.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of July 25, 2006, as corrected. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Schrier moved to approve claims #157476 thru 157818 as advertised. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DANVILLE TOWN PROPERTIES

Greg Steuerwald explained the Purchase Agreement for the Town of Danville properties, clarified the legal descriptions and advised he had requested a closing date of December 31, 2006, subject to financing. Commissioner Schrier moved that upon completion of the Purchase Agreement that it will be presented to the next Danville Town Council meeting. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ANIMAL SHELTER

John Ayers advised the he has some of the plans from Bluffton, Wells County, for their animal shelter/control facility, but has not contacted the architect to review the Hendricks County animal shelter/control plans.

Mike Graham stated that Mary Anne Lewis is working on a report of statistics for warning tickets and repeat offenders for 2003, 2004 and 2005, which was requested by Dr. Willis Parker.

IN THE MATTER OF EXIT 59

There was discussion of Exit 59 – SR 39 and I-70. It was the consensus of the Commissioners to add Exit 59 to the agenda for the Joint Commissioner and Council meeting scheduled for 5:30 PM on Wednesday, August 2.

There was discussion of the Non-Binding Letter of Intent with Lauth that was signed by both the Commissioners and Council. It was the consensus of the Commissioners for Mike Graham to contact Lauth to obtain fully signed copies with signatures of all parties for the Non-binding Letter of Intent for Exit 59 – SR 39 and I-70.

The Reimbursement Agreement has been received and reviewed by Greg Steuerwald. Plans are to present the agreement at the joint Commissioner Council meeting for signatures.

There was discussion of the Memorandum of Understanding (MOU) for Exit 59. It was the consensus of the Commissioners for Commissioner Schrier to call Lauth to inquire the status of the MOU.

IN THE MATTER OF COUNTY HOME RATES

James McBryant presented a Policy and Procedure for room and board private pay rate adjustment for the County

Home. Commissioner Schrier moved to approve the Policy and Procedure for the Hendricks County Home, as presented. Commissioner Palmer seconded the motion. Commissioner Schrier moved to amend the motion to set the private room rate at \$39 per day. Commissioner Palmer seconded the amendment and the amendment was approved unanimously 3-0-0. Commissioner Whicker called for the question on the amended motion on the County Home and the motion was approved unanimously 3-0-0.

Mike Graham presented a draft letter to Alliance Center d/b/a Apothecary Solutions terminating their 2002 contract for pharmacy services at the County Home and stated James McBryant would be bringing another pharmacy provider for consideration. Commissioner Schrier moved to terminate the pharmacy services of Alliance Center d/b/a Apothecary Solutions for pharmacy services at the County Home, effective August 31, 2006, and to execute the termination letter. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FORD DEALERSHIP PROPERTY

There was discussion of the Ford Dealership Property being included in the master plan of the old fairgrounds as the Ford property joins the old fairgrounds. It was the consensus of the Commissioners for the Ford Dealership property to be included in the master plan with the fairgrounds, but no appraisal at this time.

IN THE MATTER OF EMPLOYEE ID BADGES

Mike Graham reported he had met with the staff from several departments to develop recommendations on the information that should be obtained from employees for their new employee ID badges. They have developed recommendations that will address the concerns and allow the development of a data base. These recommendations will be presented at the August 8 meeting.

IN THE MATTER OF COMMUNICATIONS

Mike Graham advised they had set a deadline of August 11 for receiving comments on the proposed interlocal agreement for one centralized dispatch center from the attorneys representing Brownsburg, Danville, Plainfield and the County. The agreement will initially be signed by the five communities currently paying for dispatching services: Avon, Brownsburg, Danville, Plainfield and Hendricks County. Each person who is serving on the agreement implementation committee will present the agreement to their respective communities. Larry Brinker will obtain approval from both Plainfield and Avon. There will not be a large joint meeting to present the agreement.

IN THE MATTER OF PICTOMETRY

Mike Graham explained the letter inviting towns and township officials to attend the Pictometry meeting on Thursday, August 10 had been sent and several RSVPS' have been received.

IN THE MATTER OF OLD FAIRGROUNDS

Receipt was acknowledged of a telephone call from Courtney Hatchek, Injury and Crash Analysis, requesting to again use the old fairgrounds for a crash research project as they have been doing for several years. Ms. Hatchek stated they had never paid for use of the fairgrounds. It was the consensus of the Commissioners to refer this request to Rich Jensen to review insurance coverage and bring back a recommendation next week.

IN THE MATTER OF EMPLOYEE SERVICE AWARD

Receipt was acknowledged of an invitation to a retirement party for Sergeant Larry L. Dockery on August 8 at the Hendricks County FOP Lodge 132. It was noted that Sgt. Dockery completed his twenty-five years with the County in July. It was the consensus of the Commissioners to purchase a clock in recognition of twenty-five years of

service of Sgt. Larry L. Dockery with Hendricks County and that President David Whicker present the clock to him at the retirement party.

IN THE MATTER OF 2006 HENDRICKS COUNTY FAIR

Commissioner Palmer reported on the Fair Board meeting and expressed their pleasure at the success of the 2006 Hendricks County Fair on the new fairgrounds and commended the volunteers who gave a great amount of time to achieve this success. It was the consensus of the Commissioners to draft a resolution recognizing the Fair Board, Bond Trustees, Staff and the many volunteers who helped during the 2006 Hendricks County Fair and the many volunteers who worked to prepare the new fairgrounds as it is a facility and event that does Hendricks County proud.

Commissioner Whicker recessed the Commissioners' meeting at 10:40 AM for the Tech Board.

IN THE MATTER OF TECH BOARD

Commissioner Whicker opened the Tech Board at 10:41 AM with John Parsons, Systems Administrator, joining the meeting.

John Parsons requested to purchase an additional PC in Human Resources to store the data base for the new employee ID cards and stated this computer will be secured in HR. Mr. Parsons explained the back-up of tapes, security and storage of all County computer software. Commissioner Palmer moved to approve \$1,357 to purchase a desk top PC for the ID badges in HR and to fund from the computer budget. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

John Parsons presented a Vital Private Network (VPN) for Network Access Request form and a Network Policy and Procedure Monitoring Request and stated HR would like to start using these forms. Commissioner Schrier moved to approve the form and supplemental agreement as presented and that we enter an interlocal agreement with non County employees to sign onto the County computer system and that they abide with all Hendricks County policies. Commissioner Palmer seconded the motion. There was discussion of these forms and policies. Commissioner Schrier moved to table the motion and to review these documents and bring back. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Parsons reported they are starting to copy all of the County ordinances onto the Bookeye system.

Commissioner Palmer moved to adjourn the Tech Board at 10:57 AM. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Whicker reconvened the Commissioners' meeting at 10:58 AM.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers presented an agreement from Plews Shadley Racher & Braun, Attorneys at Law, for Braco, LLC property, located at 3102 East Main Street, Plainfield, IN. Mr. Ayers explained this request is to vacate the alley directly south of the Braco Property, which is currently the entrance onto the property from Six Points Road. The closure of Six Points Road at this location will result in the loss of access to this parcel. Mr. Ayers requested to vacate this alley, that ½ of this roadway be dedicated to Braco and that they have access to US 40, as presented in their letter of July 28, 2006. Mr. Ayers further advised that this agreement is just for commitments with no money involved. Commissioner Schrier moved to approve the recommendation of the County Engineer, as presented, subject to final approval of the agreement by legal counsel. Commissioner Palmer seconded the motion and the

motion was approved unanimously 3-0-0. It was the consensus of the Commissioners to sign this approved agreement when presented.

IN THE MATTER OF SUPERIOR V COURT ROOM

John Ayers presented quotes for the new Superior V Court room for building a Judge's bench, court room trim and knee wall with gate for Superior V Courtroom and office:

J. C. Design & Install Inc.	\$ 8,223.00
Southeastern Supply Co., Inc.	10,588.00
Ritcherson (Dale) Cabinets	No Response

Commissioner Schrier moved to approve J. C. Design & Install, as the lowest quote received for the casework in Superior V Courtroom and office, as recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CR 400E & US 36

John Ayers reported CR 400E would be closed for repair and reconstruction of the railroad crossing at US 36.

IN THE MATTER OF VEHICLE MAINTENANCE

John Ayers stated they have a draft contract for vehicle maintenance that he will bring next week after counsel has reviewed and approved.

IN THE MATTER OF GOVERNMENT CENTER

John Ayers advised he had received two quotes for cleaning the carpet in the Government Center and is awaiting a third quote before bringing to the Commissioners.

IN THE MATTER OF EXECUTIVE SESSION

A MEMO relative to the Commissioners' Executive Session of July 31, 2006 at 9:00 AM:

We hereby certify that the only matter discussed during the Hendricks County Board of Commissioners' Executive Session on this date, duly published by means of the posted Agenda, were the items listed on said Agenda and no final action was taken.

*Hendricks County Board of Commissioners
David A. Whicker, President
Phyllis A. Palmer, Vice President
Ed Schrier, Member*

It was the consensus of the Commissioners to sign the MEMO for the Executive Session of July 31, 2006:

A MEMO relative to the Commissioners; Executive Session of August 1, 2006 at 8:00 AM:

We hereby certify that the only matter discussed during the Hendricks County Board of Commissioners' Executive Session on this date, duly published by means of the posted Agenda, were the items listed on said Agenda and no final action was taken.

*Hendricks County Board of Commissioners
David A. Whicker, President
Phyllis A. Palmer, Vice President
Ed Schrier, Member*

It was the consensus of the Commissioners to sign the MEMO for the Executive Session of August 1, 2006:

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

1. Richard G. Lugar Purdue Summit on Energy Security, Tuesday, August 29, 2006 at Purdue University, West Lafayette, IN – registration required.
2. I have a request from the Hendricks County Young Republicans for the 3 commissioners to attend their September meeting and talk about their views of Hendricks County and where we think it is going and how to get there.
3. Annual Community Corrections Grant Application Meeting, Friday, September 8, 2006 in Conference Center Room B, First Floor, Indiana Government Center, 202 West Washington Street, Indianapolis, IN.

4. Federal Emergency Management request Letter of Map Revision Floodway Determination Document (Removal).
5. Sergeant Larry Dockery is retiring after 25 years with the Sheriff's Department. We are having an open house at the FOP lodge in Plainfield on Tuesday August 8, 2006 from 6 pm – 9 pm. Please try to come out and wish Larry the best as he moves on. Thanks. Brett Clark.

Action needed/taken on the following:

6. Checks received and signed to the county:
 - a. The Cincinnati Insurance Company \$11,600.00 Courthouse lightning damage
7. Whicker signed vehicle titles for the following: None
8. Documents needing action:
 - a. The Cincinnati Insurance Company – bond in the amount of \$14,275.00 for Courtney E. Sacchini, Home Detention Officer for Probation

IN THE MATTER OF INSURANCE

Rich Jensen, Stevenson – Jensen Agency, presented a check from Cincinnati Insurance in the amount of \$2,005.58 for the rifle and ammunition stolen from the trunk of a deputy's car.

IN THE MATTER OF REITH-RILEY

Greg Steuerwald explained the Reith Riley hearing and stated the Judge gave them 15 days to respond to questions he asked.

Commissioner Palmer moved to adjourn the meeting at 11:40 AM Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



August 2, 2006

The Hendricks County Board of Commissioners and County Council met in a special joint session at 5:30 PM on Wednesday, August 2, 2006 in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

David Whicker)	Hendricks County Commissioners	Larry Hesson)	
Phyllis Palmer)		Jay Puckett)	
Ed Schrier)		Hursel Disney)	Council
Greg Steuerwald		Hendricks County Attorney	Paul T. Hardin)	
Nancy Marsh		Hendricks County Auditor	Richard Thompson)	
John Ayers		Hendricks County Engineer	Kenny Givan)	
Michael E. Graham		Administrator to Commissioners	Wayne Johnson)	
Judith Wyeth		Secretary to Commissioners			

Larry Hesson opened the meeting with a quorum of three Commissioners and seven Council members and led the Pledge to the Flag in unison.

Commissioner Whicker moved to approve the minutes of June 2, 2006, with correction. Paul Hardin seconded the motion and the motion was approved 8-0-2 with Wayne Johnson and Kenny Givan abstaining as they did not attend the meeting.

Pat Cockrum, Executive Director Sycamore Services, explained the Mission of Sycamore Services and gave a brief history of the services, which began in 1958. Mr. Cockrum distributed a copy of fiscal year 2006 year end report. Mr. Cockrum also advised they had recently purchased Petri Printing in Danville, which will be used for training and jobs.

Commissioner Schrier explained the Reimbursement Agreement with Lauth for Exit 59 – the intersection of State Road 39 and I-70. Commissioner Schrier moved to approve the Reimbursement Agreement, as presented, and authorize the President to sign the agreement on behalf of the Commissioners. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Greg Steuerwald stated Baker and Daniels are working on the Memorandum of Understanding (MOU) for Exit 59.

Commissioner Schrier explained the September 2005 tax court ruling regarding reassessment of property following a change in zoning classification and stated the Indiana General Assembly has changed the law and reversed the Court's ruling. Commissioner Schrier also advised that the County Assessor has changed the zoning classification on the Exit 59 parcels located on State Road 39 and I-70 back to farmland, in accordance with the current law.

Commissioner Schrier gave an update on the master plan at the old fairgrounds and the proposed work release center.

Commissioner Whicker stated the Commissioners are working on a purchase offer to the Town of Danville for property on the west side of the square in the amount of \$387,000.

Greg Guerrettaz, Financial Solutions Group, presented the first draft of the Hendricks County Capital Improvement Plan. There was discussion of the plan.

Commissioner Whicker advised that the Commissioners have voted to build, own and operate an animal shelter/control facility on the old fairgrounds and they hope to have the plans reviewed for this facility by the architect who designed the Wells County and Fort Wayne animal shelter/control facilities. Commissioner Whicker also

advised that the location of the animal shelter/control facility will be considered in the Master Plan for the old fairgrounds.

Commissioner Whicker stated they are considering the space on the west side of the square in Danville for the judicial center, however they are still looking at other options.

Attorney Greg Steuerwald presented to the Commissioners the Proposal of Advance Recycling Services for clean up of the property commonly known as: 6775 North CR 550 East, Brownsburg, IN. The Commissioners approved this clean up during their July 25, 2006 meeting. It was the consensus of the Commissioners for the President to sign this document.

It was the consensus of the Commissioners and Council to hold their next meeting on Wednesday, September 27 at 5:30 PM in the Commissioners' Meeting Room.

Kenny Givan moved to adjourn the joint meeting at 6:55 PM. Paul Hardin seconded the motion and the motion was approved unanimously 10-0-0.

David A. Whicker, President

Larry Hesson, President

Phyllis Palmer, Vice President

Jay Puckett, Vice President

Ed Schrier, Member

Kenny Givan, Member

Nancy Marsh, Auditor

Hursel Disney, Member

Judith Wyeth, Deputy Auditor

Paul T. Hardin, Member

Wayne Johnson, Member

Richard Thompson, Member

August 8, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, August 8, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Michael E. Graham		Administrator to County Commissioners
Judith Wyeth		Secretary to the Commissioners

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of August 1, 2006, as corrected. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Schrier moved to approve claims #079185 thru 079393 and direct deposit #024005 thru 024291 as presented August 8, 2006. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF LINK HENDRICKS COUNTY

Beth Anne Leach, Senior Services Director, presented a grant proposal for 2007 LINK Hendricks County and stated the State has increased this grant 31% from \$224,000 to \$295,000. Ms. Leach further advised that LINK now has seventeen vehicles used to transport Hendricks County citizens. Commissioner Palmer moved to approve the request for the grant for LINK Hendricks County and to authorize the President to sign. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TRI KAPPA FAIR ON THE SQUARE

Receipt was acknowledged of a letter from Chris Mophew, Advisor, Delta Kappa Chapter of Tri Kappa, requesting use of the restrooms in the Courthouse during their annual Fair on the Square. The schedule would be:

Saturday, September 9 from 9:00 AM to 6:00 PM
Sunday, September 10 from 10:00 AM to 4:00 PM.

Ms. Mophew also requested use of the outside water spigots at Probation during this week-end event. There was discussion of the need of custodial staff at the Courthouse during this event. Commissioner Schrier moved to table this request to allow staff time to look at the Courthouse policy and bring back next week. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF APPEAL OF DENIAL FOR POOR RELIEF - JOHN P. LATZ

John P. Latz, 10705 East US Highway 136, Indianapolis, IN, came forward to appeal a denial of poor relief by the Lincoln Township Trustee and presented his appeal application. Mr. Latz stated he is now working, but needs assistance to help him through the next ninety days. He also stated that he receives social security and has been receiving social security for the past eighteen months. Don Peoples, Lincoln Township Trustee, explained that he had helped this individual previously with \$400 towards his rent, however, he does not currently meet the criteria for relief assistance as set forth in the Federal guidelines as he is over the poverty income. Mr. Peoples also stated this applicant had marked zero for income and did not disclose his social security income on his initial application and

therefore had falsified his application. Commissioner Palmer moved to deny the appeal for poor relief assistance.

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

IN THE MATTER OF COUNTYWIDE GUIDES

Receipt was acknowledged of a request from Tim Gravenstreter, Publisher Countywide Guides, for participation letter from the Commissioners for the publication of the 2007 Hendricks Countywide Guides, the sixth edition. This informative booklet is funded through advertisements and at no cost to the County. Commissioner Schrier moved to approve and sign the support letter for the sixth edition of the Hendricks Countywide Guides. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RESOLUTION FOR VOLUNTEERS

A draft resolution was presented recognizing the many volunteers that made the 2006 Hendricks County Fair a big success. There was discussion of listing the Fair Board, Holding Corporation, Staff and all volunteers for their many hours of volunteer service both before and during the fair. Commissioner Palmer moved to approve the resolution with changes as stated. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Palmer will distribute the resolution as she deems appropriate.

IN THE MATTER OF TOWN OF DANVILLE – PURCHASE AGREEMENT

Greg Steuerwald presented the proposed Purchase Agreement to buy Town of Danville property located on the west side of the Danville Square, which is defined in the legal description. Commissioner Schrier moved to sign the Purchase Agreement and to present this proposed agreement at the next Danville Town Council meeting. Commissioner Whicker seconded the motion and the motion was approved 2-1-0 with Commissioners Schrier and Whicker voting aye and Commissioner Palmer voting nay. Commissioner Palmer stated she voted no as she would like to have the master plan completed before spending taxpayer's money to buy additional property.

IN THE MATTER OF ANIMAL SHELTER

John Ayers reported the existing plans for the animal shelter/control facility are being reviewed by Tom Farney with Grinsfelder Associates. Commissioner Schrier requested that when the plans have been completely reviewed and revised that they be made available for the Commissioners and other interested individuals to view.

There was discussion of the animal shelter donation fund and of the funds raised by the annual car show. It was the consensus of the Commissioners for Commissioner Schrier to contact Red Bledsoe to determine what his intent is regarding how his donations should be spent.

Mike Graham advised that the Animal Control staff will add all warning tickets given to citizens regarding neglect of their animals to their list of items contained in their quarterly reports. They will also track repeat offenders

IN THE MATTER OF EXIT 59

Greg Steuerwald stated that Baker and Daniels have forwarded a draft of the Memorandum of Understanding (MOU) for Exit 59 – SR 39 and I-70 to Bruce Donaldson, Barnes and Thornburg, and are awaiting his revisions.

Mike Graham advised he had met with Dr. Sheri Brower, Mill Creek School Corporation Superintendent, to provide an update on the Lauth project and proposed TIF District for the Exit 59 area.

IN THE MATTER OF 2007 BUDGET

It was announced the Commissioners' 2007 proposed budget would be presented to Council during the budget

hearings at 10:45 AM on Friday, August 11 in the Commissioners' meeting room.

IN THE MATTER OF FORD DEALERSHIP PROPERTY

It was the consensus of the Commissioners that the Ford Dealership property located on East Main Street in Danville is included in the master plan with the old fairgrounds and that it be removed as a separate item from future agendas.

IN THE MATTER OF JESSE CLEMENTS

Mike Graham reported on a letter received from Jesse Clements regarding denial of a building permit to construct an accessory structure on a property in Brown Township. This denial was recommended by the Health Department staff and Mr. Clements has requested procedures to appeal the denial. Mr. Graham stated the Health Department reviews accessory structures, but does not have the authority to deny a permit. The Planning and Building Department may decide to approve or not approve a permit based upon the recommendation. Don Reitz is reviewing this case and will make a determination later on.

IN THE MATTER OF EMPLOYEE ID BADGES

Mike Graham presented a form that will be used in processing employee ID badges and stated this form was developed with the input of staff from Human Resources, Emergency Management, Health and Computer Departments. Commissioner Schrier moved to approve the initial form for employee ID badges on the basis that this form may be changed. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME

Mike Graham presented a revised Hendricks County Home Policy and Procedure for room and board private pay rate adjustment and a Hendricks County Home Adjusted Room and Board Rate Application Asset and Liability Statement that was prepared by James McBryant, Hendricks County Home Administrator. The current Medicare rate of reimbursement for qualifying residents is \$27 per day with qualifying individuals being allowed to keep \$52 per month of this income for personal needs expenses. The Commissioners set the County Home room and board private pay rate to be \$39 per day. Commissioner Schrier moved to adopt the Hendricks County Home Policy and Procedure for Room and Board Private Pay Rate Adjustment and the Hendricks County Home Adjusted Room and Board Rate Application Asset and Liability Statement, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY CREDIT CARD

Nancy Marsh stated she had distributed department credit cards to departments that requested their own departmental credit card and this should make tracking charges much easier. She also stated she had been advised by the bank that all County credit cards should be classified as "business" cards that are payable upon receipt of the statement. Auditor Nancy Marsh advised there is an outstanding balance that has been carried on the County credit card for several years of interest and late payments that needs to be cleared and that the County credit card should also be reclassified as a business card with the balance due upon receipt of the statement. Commissioner Palmer moved to authorize payment of the balance on the County credit card in full and to change the card to a "business" card. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GOVERNMENT CENTER - MEETING ROOMS

A draft policy for use of the meeting rooms in the Government Center was presented for consideration. This

policy restricts food in the meeting rooms and sets guidelines for care of the meeting rooms. Commissioner Schrier moved to approve the meeting room policy for the Government Center as presented. Commissioner Whicker seconded the motion and the motion was approved 2-1-0 with Commissioners Schrier and Whicker voting aye and Commissioner Palmer voting nay. Commissioner Palmer stated she voted in opposition as she had concerns regarding the enforcement of this policy.

IN THE MATTER OF OLD FAIRGROUNDS

Receipt was acknowledged of a request from Charles Colbert, Weights and Measures Inspector, to continue to store the Weights and Measures trailer in the barns at the old fairgrounds. It was the consensus of the Commissioners that this request is granted as long as there is an acceptable building available.

Receipt was acknowledged of a request from Michael Brooks, 121 Parkview Drive, Danville, requesting to hold Christian concerts in the Community Building at the old fairgrounds after September 1. Commissioner Schrier moved to deny the request of Michael Brooks for use of the Community Building at the old fairgrounds because of the lack of custodial staff and equipment. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FOREST COMMONS

John Ayers advised he had received a thank you note from the residents of Forest Commons for the road repair in their subdivision and a request for additional pavement repair needed within the development. Mr. Ayers stated he will review the streets in Forest Commons and will work with the County Highway on any street issues.

IN THE MATTER OF 56TH STREET - LELAND EDWARDS

John Ayers responded to a request from Leland Edwards relative to the status of the removal of his home that was purchased by the County for right-of-way on 56th Street and presented two quotes that include demolition of the house, filling in the basement and reseeded the sod:

Catalier	\$ 7,400
Bryan's Hauling	12,500

Commissioner Schrier moved to proceed to raze this house and to fund the removal from EDIT. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WORK RELEASE FACILITY

John Ayers presented an agreement between Hendricks County and United Consulting Engineers and Architects for the Hendricks County Work Release Facility and stated Greg Steuerwald had reviewed and approved this agreement. Commissioner Schrier moved to approve the agreement between Hendricks County and United Consulting for the work release facility and master plan, as recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MASTER PLAN

It was the consensus of the Commissioners to advise Al Bennett, Bennett and Associates, that Mike Graham is an extension of the Commissioners and that he should be the contact person for the Commissioners in regards to the master plan and Work Release Facility. The Commissioners wish to meet with Al Bennett and United regarding these projects once the other "stakeholders" have been contacted.

IN THE MATTER OF HIGHWAY

Receipt was acknowledged of the weekly report from Martin Summers, Highway Superintendent, including a request to purchase a new Gradall. It was the consensus of the Commissioners to request Mike Graham to obtain more information regarding this request.

IN THE MATTER OF GOVERNMENT CENTER

John Ayers presented three quotes for cleaning the carpet in the Government Center:

<u>Vendor</u>	<u>High Traffic Area</u>	<u>MTN Clean</u>	<u>All Carpet Not Moving Furniture</u>	<u>MTN Clean</u>
Wentico & Company	\$ 4,930	\$ 3,190	\$ 6,970	\$ 4,510
O'Brien Carpet Care	7,250	5,800	10,250	8,200
Professional Carpet Systems	4,640	4,640	6,560	6,560

There was discussion of a guarantee for the cleaning of spots. It was the consensus of the Commissioners to check with these firms to determine if these quotes included a guarantee for the permanent removal of spots.

IN THE MATTER OF NEW COURTS

John Ayers advised an original quote was previously approved for \$11,056 to install video court in all five courts and the jail. In order to make this system work with the jail an additional \$6,290 will be needed for this equipment. Mr. Ayers stated this can be funded from the new courts line, since the change is due to occupying the existing video court room with one of the new courts. Commissioner Schrier moved to approve the request of the County Engineer for additional funding to provide video court in all courtrooms. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers provided copies of the Ice Miller monthly reports from Laurie Maudlin for the Ronald Reagan Parkway from January through July 2006.

Amy Comer Broderick explained the development located at CR 900E and CR 600N, known as Hessions Woods, has been changed to Hessions Fields and has been annexed into the Town of Brownsburg. This proposed development has been sold to Estridge. This development needs to grant 600 feet of right-of-way for the proposed Ronald Reagan Parkway and the original developer only set aside 200 feet. Ms. Broderick requested a letter from the Commissioners to the Brownsburg Town Council stating it would be advantageous to the County for this to be replatted so that when right-of-way is purchased it would be vacant ground rather than platted land and possibly homes and other improvements. It was the consensus of the Commissioners for John Ayers and Mike Graham to draft a letter to the Brownsburg Town Council supporting the approval of the proposed amendment for Estridge's Hession Fields. Ms. Broderick stated she would hand deliver this letter to the Brownsburg Town Council at their August 10 meeting.

John Ayers advised of a meeting with the property owners in the Ronald Reagan Parkway right-of-way and officials from Indiana Department of Transportation (INDOT) to be held this afternoon.

It was the consensus of the Commissioners to move the future discussions of Ronald Regan Parkway to the morning session of the Commissioners' meeting to discuss under staff time with John Ayers and to eliminate the 1:00 PM afternoon Ronald Regan Parkway session. The Commissioners requested an updated "work in progress"

spreadsheet for ongoing projects from the Engineering Department.

IN THE MATTER OF INSURANCE

Rich Jensen, Stevenson-Jensen, presented a check in the amount of \$728.64 for the recording equipment in Circuit Court that was struck by lightening.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:

1. Richard G. Lugar Purdue Summit on Energy Security, Tuesday, August 29, 2006 at Purdue University, West Lafayette, IN – registration required.
2. Letter from Jesse Clements, 17615 Windsor Parkway, Tinley Park, IL 60477, regarding a building permit application.
3. Indiana Association of Cities & Towns annual conference September 24-27, 2006 in downtown Indianapolis, IN. We have a dinner invitation from Paul I. Cripe, Inc. for Monday evening, September 25th. I have the information for those interested.
4. Sergeant Larry Dockery is retiring after 25 years with the Sheriff's Department. We are having an open house at the FOP lodge in Plainfield on Tuesday August 8, 2006 from 6pm – 9 pm. Please try to come out and wish Larry the best as he moves on. Thanks. Brett Clark.

Action needed/taken on the following:

5. Checks received and signed to the county:
 - a. The Cincinnati Insurance Company \$2,005.58
6. Whicker signed vehicle titles for the following: None
7. Documents needing action:

Commissioner Palmer moved to adjourn the Commissioners' meeting at 11:45 AM. Commissioner Schrier

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

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



August 15, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, August 15, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)
 Ed Schrier) Hendricks County Board of Commissioners
 David A. Whicker)
 Gregory E. Steuerwald Hendricks County Attorney
 Nancy L. Marsh Hendricks County Auditor
 Michael E. Graham Administrator to County Commissioners
 Leanna Alverson Hendricks County Engineering Department
 Judith Wyeth Secretary to the Commissioners

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison. Greg Steuerwald gave a brief prayer for those who wished to participate.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of August 8, 2006, as corrected. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Schrier moved to approve claims #157984 thru 158418 as presented August 15, 2006 and as advertised by the Auditor. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DANVILLE CHRISTIAN CHURCH

Gary Raasch, Trustee Danville Christian Church, requested a waiver of the building permit fees for the church to build a 24' X40' open sided picnic shelter house on a 20 acre tract of land owned by the church. This parcel is located on the north side of CR 100N and west of CR 200E. Commissioner Schrier moved to approve the request from the Danville Christian Church to waive the approximately \$525 building permit fees for a picnic shelter house. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUBSTANCE TASK FORCE

David Stumm presented two lists of requests from the Hendricks County Substance Abuse Task Force and stated the following items have been reviewed by the Hendricks County Substance Abuse Task Force and are forwarded for consideration and approval to pay from the Hendricks County Drug Free Fund:

Hendricks County Substance Abuse Task Force, Inc 1 Courthouse Square #103 Danville, IN 46122		David R. Stumm, President Christa Detzel, Coordinator Phone: 317-271-7468 Fax: 317-271-7468
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Brownsburg Police Department	The Brownsburg Police Dept is requesting funding for two in car cameras and five P.B.T these items will enhance in the prosecutor of all drug and alcohol arrest.	\$11,500.00
Tri –West High School After School Programs.	Purchase of posters for the school The after School Programs will benefit the schools in Hendricks Co.	\$658.90 \$ 3,750.00
Hendricks County Prosecutor Office	The prosecutor office is requesting the funding for eighteen P.B.T. to be used for road side testing of possible Intoxicated Drivers.	\$7,000.00
Pittsboro Police Department	Has requested funding for two in car cameras.	\$ 10,335.58
Hendricks Co Substance	Coordinator-payment of services provided by a	\$15,000.00

Abuse Task Force	coordinator to attend task force meetings, state meetings related to the task force; manage day-to-day affairs of the task force. This is a contract position which has been in place and paid from these funds for the past 10 years and carries no benefits other than the pay. We anticipate the coordinator will average about 5-10 hours per week on task force business.	
	Total	\$ 48,244.48

Mr. Stumm also presented a corrected page 2 of additional requests for consideration of payment from the

Substance Abuse Task Force as follows:

Hendricks County Substance Abuse Task Force, Inc 1 Courthouse Square #103 Danville, IN 46122		Steve Schmalz, President Christa Detzel, Coordinator Phone: 317-271-7468 Fax: 317-271-7468
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Cascade High School	Student Leadership Conference Brown County.	\$1,950.00
Tri -West High School	Youth for Youth Conference (DePauw University)	\$ 3,600.00
Tri-West Middle School	Tri-West Activity Night after School activities.	\$ 800.00
Plainfield Correctional Facility	Plainfield Police Dept is requesting funding for a new K-9 (Retired one in July)	\$6000.00
Danville Community School High School	Danville School is requesting funding fore four P.B.T to be used at all school functions to test students suspected of drinking.	\$ 1,,636.80
Hendricks Co Substance Abuse Task Force	Coordinator-payment of services provided by a coordinator to attend task force meetings, state meetings related to the task force, manage day-to-day affairs of the task force. This is a contract position which has been in place and paid from these funds for the past 10 years and carries no benefits other than the pay. We anticipate the coordinator will average about 5-10 hours per week on task force business.	\$ 1250.00
	Total	\$ 15,236.80

Total funding requested \$63,481.28

All money held in the Drug Free Community Fund is received from fees collected from offenders who have been convicted of drug or alcohol related offenses. State statute sets out that these moneys are to be paid out in the community in support of three categories-education, treatment and enforcement. A portion of the money is set aside for discretionary use such as administration and supplies. We are currently collecting an average of just over \$10000/mo into this fund. The Hendricks County Substance Abuse Task Force was set in place and designated as the coordinating committee of this fund by the Hendricks County Commissioners in 1994. The committee consists of students and school persons from all six schools, representatives of many local law enforcement agencies and other business and community members.

Mr. Stumm stated the total funding requested in these two lists is \$63,481.28. Commissioner Palmer moved to approve the request of the Substance Abuse Task Force in the amount of \$63,481.28, as presented. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TOWN OF DANVILLE PROPERTY

Commissioner Schrier stated the purchase offer for the Town of Danville property has been signed by the Commissioners and will be presented to the Danville Town Council before their August 21 meeting.

IN THE MATTER OF ANIMAL SHELTER

Commissioner Schrier advised he will attend the Red Bledsoe car show on behalf of the Commissioners. Mr. Bledsoe has sponsored a car show for several years with all proceeds going to the animal shelter. Commissioner Schrier stated that Mr. Bledsoe has advised this will be his last car show due to health issues and he plans to discuss these animal shelter donations with Mr. Bledsoe.

IN THE MATTER OF EXIT 59

Commissioner Schrier requested ratification for contacting Bruce Donaldson, Barnes & Thornburg, and giving him the authority to create a Memorandum of Understanding (MOU) for Exit 59, SR 39 and I-70, at a cost of \$1,500.

Commissioner Palmer moved to affirm the actions of Commissioner Schrier with Mr. Donaldson for an MOU for Exit 59 and to approve \$1,500 for this MOU. Commissioners Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MASTER PLAN

Leanna Alverson advised the master plan is progressing and presented a statement from Al Bennett, Bennett Associates, for services during the month of July in the amount of \$1,603.

IN THE MATTER OF VOLUNTEER RESOLUTION

It was the consensus of the Commissioners to sign the revised Resolution recognizing the Hendricks County 4-H Fair volunteers, as previously approved. Commissioner Palmer will distribute the resolutions.

IN THE MATTER OF TRI KAPPA FAIR ON THE SQUARE

Mike Graham responded to the request from Chris Morpew, Director Tri Kappa Fair on the Square, for use of the Courthouse restrooms and water spigots at Probation during their Tri Kappa Fair on the Square the weekend of September 9 and 10. Mr. Graham explained the custodial staff will be required to open and close the exterior doors to the Courthouse and to clean the restrooms and explained the estimated cost for staff. It was stated that Tri Kappa is a service organization and that their funds are returned to the community. Commissioner Schrier moved to waive the custodial fees for the Tri Kappa Fair on the Square as the County's contribution to a community service organization. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PROPOSED 2007 BUDGET

Commissioner Palmer stated the proposed 2007 Commissioners' budget had been presented to the County Council on August 11 and thanked Commissioner Whicker for his presentation of the Commissioners budget requests for 2007.

IN THE MATTER OF HIGHWAY

Mike Graham explained the request from Martin Summers, Highway Superintendent, to purchase a new gradall as the old one is ten years old and advised that the monies for a new gradall was included in the Highway's 2006 budget. Commissioner Palmer moved to approve the request from Highway and to start the process by advertising for bids to purchase a new gradall. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF OLD FAIRGROUNDS

Mike Graham relayed a request from the Fair Board to extend their lease of the old fairgrounds to September 30, 2006 to allow time to complete the move to the new fairgrounds. Commissioner Schrier moved to approve the extension of the lease to September 30, 2006, as requested. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Mike Graham presented a request from the Fair Board to remove some of the existing buildings on the old fairgrounds and for the Fair Board to receive any funds from these buildings. It was the consensus of the Commissioners to obtain a list of all of the buildings that need to be removed and bring back next week for further consideration.

IN THE MATTER OF ANIMAL SHELTER

Mike Graham advised that Julie Bates and other volunteers are forming an organization they are calling Friends of

the Shelter and their mission is to organize an animal welfare advocacy group for homeless pets. They want to do fundraising in concert with the Commissioners and Animal Control and to not ask for anything in return from the County. The money raised would be contributed to the animal shelter. It was the consensus of the Commissioners to take no action, but to accept money from the Friends of the Shelter with no strings attached or endorsement of their policy.

IN THE MATTER OF RECOGNITION PROGRAM

Commissioner Palmer announced the recipients of awards from the Recognition Committee will be recognized during the August 22 meeting. It was the consensus of the Commissioners that Commission Palmer handle this program.

IN THE MATTER OF JESSE CLEMENTS

Mike Graham gave an updated report for Jesse Clements on a building permit application for a pole barn on his property and advised that Don Reitz has issued this building permit, and told Mr. Clements that the Certificate of Occupancy would not be issued until the sewer issues are resolved. The Health Department will likely proceed with enforcement action against Mr. Clements for occupying the house, which in their opinion has an illegal sewage disposal system.

IN THE MATTER OF COMPUTERS – NETWORK MONITORING REQUEST

Mike Graham presented a draft copy of a form to be used in requesting the monitoring of network activity of County employees. There was discussion of requiring two signatures for a request and that results are given to the Human Resources Department. It was the consensus of the Commissioners that this form be changed to read Elected Official/Department Head on the signature page and for Mike Graham to make this change and bring it back.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the Indiana State Department of Health Division of Weights and Measures annual report of June 16, 2005 through June 15, 2006 from Charles Colbert.

IN THE MATTER OF VETERANS' REPORT

Receipt was acknowledged of the July 2006 Veterans' Report from Richard L. Bane.

IN THE MATTER OF PLANNING AND BUILDING

Receipt was acknowledged of the July 2006 Collections Report from Planning and Building.

IN THE MATTER OF ALTERNATIVE SCHOOL

Receipt was acknowledged of a request from the Danville Alternative School for a student to do hands on work in County offices. It was the consensus of the Commissioners to approve a student working three hours each week in the Government Center for a working/learning experience.

IN THE MATTER OF TELEPHONE

Telephone credits totaling \$12,015.28 were presented from AT&T for adjustments to the County telephone billings.

IN THE MATTER OF COURTHOUSE

Leanna Alverson presented quotes for tile repair in the Courthouse rotunda from SantaRossa Mosaic & Tile Co and Tremain Tile & Floor in the amount of \$17,790 to repair and replace floor tile in the Courthouse. Commissioner Schrier moved to approve and authorize SantaRossa Mosaic Tile Company for tile replacement in the Courthouse

with a “not to exceed” in the amount of \$17,790 for Courthouse remodeling. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Schrier moved to fund the Courthouse tile from Special Contracts and to take action to take this expenditure from the bond when the bond is approved.

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

IN THE MATTER OF GOVERNMENT CENTER

Leanna Alverson responded to the concerns expressed last week for a guarantee of spot removal from the carpet cleaners that provided quotes for cleaning the Government Center carpet. Ms. Alverson stated she has talked with a representative from Wentico and Company, the cleaners submitting the lowest quote, and they have guaranteed their spot removal if it is a spot they could remove initially. Commissioner Palmer moved to accept the recommendation of the Engineering Department for Wentico to do a one time cleaning of the Government Center carpet in the amount of \$6,970. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

Leanna Alverson presented a request to replace the six park benches at the Government Center with six new park benches at a cost of \$309 each. These benches are similar to the benches at the new fairgrounds, are made of synthetic material and will require no maintenance. Commissioner Palmer moved to approve the purchase of six green park benches of synthetic material that will require no maintenance. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VEHICLE MAINTENANCE

Leanna Alverson presented an acceptance letter and agreement with Goldsmith’s Automotive in North Salem for routine maintenance and repair of County vehicles. Ms. Alverson also stated they are contacting a Secondary Vendor, Indy Tire in Avon, that will provide service in the event that the County’s needs surpass the ability of the first vendor to complete maintenance/repairs in a timely manner. Commissioner Schrier moved to acknowledge the agreement as prepared by Engineering for Goldsmith’s Automotive and for Indy Tire for routine maintenance and repair of County vehicles, effective September 1, 2006. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CORRESPONDENCE

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:

1. Richard G. Lugar Purdue Summit on Energy Security, Tuesday, August 29, 2006 at Purdue University, West Lafayette, IN – registration required.
2. Indiana Association of Cities & Towns annual conference September 24-27, 2006 in downtown Indianapolis, IN. We have a dinner invitation from Paul I. Cripe, Inc. for Monday evening, September 25th. I have the information for those interested.
3. Hendricks College Network Celebration Dinner, Thursday, September 7, 2006, 6:30 p.m., Hendricks County Conference Center.

Action needed/taken on the following:

4. Checks received and signed to the county:
 - a. The Cincinnati Insurance Company \$728.64 Recording equipment lighting damage
 5. Whicker signed vehicle titles for the following:
 6. Documents needing action:
 - a. Hendricks Regional health – draft Assignment of Rights for 2 dark fiber optic filaments – given to Greg Steuerwald for his review. There were 3 copies of the draft, one for each commissioner.
-

Commissioner Palmer made a motion to adjourn the Commissioners' meeting at 11:15 AM. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

.....

August 22, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, August 22, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Don Reitz		Hendricks County Plan Director
Michael E. Graham		Administrator to County Commissioners
Judith Wyeth		Secretary to the Commissioners

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of August 15, 2006, as corrected. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Schrier moved to approve claims #079451 thru 079645 and direct deposit #024292 thru 024573 as presented August 22, 2006. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RECOGNITION

Commissioner Palmer introduced the new Recognition Program which will honor A Citizen Making a Difference, An Individual for Outstanding and Dedicated Service to Hendricks County and An Organization/Business Making a Difference to Hendricks County. The names of the recipients will be engraved and attached to a large plaque for each category and the plaques will be hung in the Hendricks County Government Center. Ms. Palmer recognized the following:

Organization: Thrivent Financial for Lutherans, Hendricks County Chapter, for their planting and painting at the County Home. Alan Shireman was presented a certificate.

Business: Danville Design Group for providing hair cuts to residents at the County Home. Arlene Miller; owner, was presented a certificate.

Citizen: Dean Turner for his service to Hendricks County on many community and County boards, including the Fairgrounds Bond Trustees. Mr. Turner was presented a certificate.

Dedicated Service to Hendricks County: Steve Maxwell, Engineering Department, for his professional and pleasant manner of handling right-of-way acquisition. Mr. Maxwell was presented a certificate.

IN THE MATTER OF DANVILLE PROPERTIES

Mike Graham reported the Danville Town Council has accepted the offer for their property on the west side of the Danville Square, subject to parking space for town employees and the façade, and that a formal document will be forthcoming.

IN THE MATTER OF ANIMAL SHELTER

John Ayers reported they are waiting for a review report from an architect for the proposed animal shelter.

Mike Graham stated the Humane Society is interested in donating funds for a new animal shelter facility design. Mr. Graham presented a draft letter to the Humane Society. It was the consensus of the Commissioners to ask the

Humane Society to make a presentation during the September 5 Commissioners' meeting and to request the Friends of the Shelter to make a presentation during the September 12 Commissioners' meeting.

Commissioner Palmer reported on a telephone call from a citizen complimenting the Animal Control staff for their handling of a dog incident in Plainfield. It was the consensus of the Commissioners to send a letter to the Animal Control staff on their professional handling of this situation.

Commissioner Schrier reported on the response and success of the Red Bledsoe car show. The proceeds from the car show are donated to the Animal Shelter.

IN THE MATTER OF EXIT 59 – I-70 and SR 39

Commissioner Schrier reported that Bruce Donaldson, Barnes and Thornburg, is working on a Memorandum of Understanding (MOU) for Exit 59 – I-70 and SR 39.

IN THE MATTER OF MASTER PLAN FOR OLD FAIRGROUNDS

John Ayers reported on the master plan for the old fairgrounds and advised he will meet with United Engineers this week to discuss this master plan. Mike Graham has requested a list from the Fair Board of buildings to stay and of buildings to be removed at the old fairgrounds

IN THE MATTER OF SHELTERING WINGS

Marina Keers, Sheltering Wings, requested approval to hang T-shirts on a clothesline on the Courthouse lawn during the month of October, in observance of Domestic Violence Month. This year there will be 123 kids T-shirts, representing the 123 children that have lived at the shelter this year. Commissioner Palmer moved to approve the request to place T-shirts on the Courthouse lawn in October to observe Domestic Violence Month. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COMMUNICATIONS

Mike Graham presented the Interlocal Agreement to Establish a Consolidated Communications Center in Hendricks County and requested the Commissioners to execute this document and for the Commissioners' to appoint a representative to serve on the Governing Board. Commissioner Schrier moved to authorize the President to sign the Interlocal Agreement for consolidated dispatch on behalf of the Commissioners. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier moved to appoint Commissioner Whicker to serve on the Governing Board for the consolidated communications center for a four-year term, thru 2010. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GLOBAL SIGNAL

Receipt was acknowledged of a request from Global Signal Acquisitions for a Landlord's Consent to Collocation for collocation of T-Mobile at the Sprint tower site located at the County Highway Garage. Greg Steuerwald explained and acknowledged approval of this document. Commissioner Schrier moved to acknowledge the Global Signal request, for the President to sign the Global Signal document on behalf of the Commissioners, as owner, and for Mike Graham to refer this letter to Danville Planning and Building as this site is located within the Town of Danville. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PERMITTING

Don Reitz provided comments on the proposed Permit Net Joint Venture Agreement for a “joint venture” between Hendricks County and GUTS for electronic permitting. One primary concern was the amount of staff time needed to help the vendor develop the software. John Ayers expressed some concerns with the agreement. Greg Steuerwald stated this agreement had the strongest language possible disclaiming any and all warranties excluding any written or oral warranties thereby giving us no warranty at all on this electronic permitting software product. Greg Steuerwald advised he has corresponded with the GUTS attorney on some warranty issues and terminology in this agreement. There was no action taken.

IN THE MATTER OF ZONING MAPS

Don Reitz presented the new digital zoning maps from Schneider Corporation and explained how much more beneficial and helpful these new maps are for the County. Mr. Reitz also stated that there is only one copy of the old maps and they are becoming worn. He stated these maps will protect our zoning information from loss due to fire or other catastrophe.

IN THE MATTER OF FIRE PREVENTION PERMIT

Don Reitz provided recommendations on the request from the Town of Avon for a Fire Prevention Permit and stated he had discussed this permitting with the building inspectors and they felt they are currently doing fire prevention, however, this permit would actually be a clarification of what they are currently doing. Mr. Reitz stated there are some small issues in the permit that he would like changed and if the Commissioners were interested in this permit the County Building Inspectors should sit down and talk with the Avon Fire Department and discuss these changes.

IN THE MATTER OF CENTRAL DISPATCH FUNDING

Mike Graham advised that last week during budget hearings the Council opposed transferring dispatch funds to the Commissioner’s budget and preferred that these funds remain in the Jail budget.

IN THE MATTER OF REGIONAL SEWER

Mike Graham reported that Aqua Indiana is giving consideration to managing the Regional Sewer District. It is proposed that Auditor Nancy Marsh will handle investments, checking account and other financial records for the Regional Sewer District. and Judy Wyeth will do the minutes for meetings, the agenda and make packets for the Board members. Mr. Graham reported they have discontinued the Regional Sewer electronic banking and have sent a letter revoking the banking authority of the office manager. There was discussion the Regional Sewer District should reimburse the County for time spent by County employees working on Regional Sewer issues and the County needs to reimburse the Regional Sewer District for the unused rent for the remainder of the year as the District has paid rent for this entire year. There was discussion to establish regular reports from Aqua.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers reported on the eminent domain proceedings for a parcel along the Ronald Reagan Parkway that went to trial and stated a jury awarded the property owner considerably less than they had requested. Mr. Ayers advised there are several other right-of-way parcels scheduled for court and there is need for an executive session to discuss these issues. It was the consensus of the Commissioners to set an executive session for 8:30 AM on Tuesday,

September 5.

John Ayers advised they are waiting for a response from the Lacy and Hession families relative to property for the I-74 interchange on the Ronald Reagan Parkway.

IN THE MATTER OF 56TH STREET (CR 600N)

Greg Steuerwald gave an update on negotiations for the right-of-way of the Mormon Church on 56th Street (CR 600N) and stated he has been working with their attorney and requested to continue working to resolve some of the wording on the agreement. It was the consensus of the Commissioners to approve counsel's recommendation.

IN THE MATTER OF GOVERNMENT CENTER/COURTHOUSE

Receipt was acknowledged of a request from Elvin Cassity to purchase a new carpet cleaner for use in the Government Center and Courthouse. It was the consensus of the Commissioners to take no action on this request at this time.

IN THE MATTER OF VEHICLE MAINTENANCE

John Ayers presented a letter of August 21, 2006 that was sent to all departments advising that Goldsmith's Automotive in North Salem had been awarded the quote, effective September 1, 2006, for all County vehicle maintenance. It stated that if Mr. Goldsmith's workload is such that he cannot do the work in a timely manner he should refer staff to the secondary vendor, Indy Tire in Avon.

IN THE MATTER OF ADULT PROBATION

John Ayers presented a memo regarding additional space for Adult Probation personnel and stated they had looked at several buildings in the area of the Danville Square and listed both the advantages and disadvantages of each location. It was the consensus of the Commissioners to wait until the master plan was presented and the resolution of the bank building purchase before making a decision..

IN THE MATTER OF RIDGEHILL LOT

John Ayers advised he had contacted K&K Fence and they could build a chain link fence across the back of the Ridgehill lot for \$950. Commissioner Schrier moved to approve \$950 to build a fence on the back side of the lot in Ridgehill. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CE 900E AND 200S

Commissioner Palmer inquired the status of a number of cars on the southeast corner of CR 900E and CR 200S. John Ayers responded the Planning Department is working on zoning issues on this property.

IN THE MATTER OF VOTING MACHINES

Receipt was acknowledged of a request from Clerk Cindy Spence to replace all voting machines before the 2008 elections with the same type of voting machine by replacing one-half from the 2007 budget and one-half from the 2008 budget. It was the consensus of the Commissioners for Mike Graham to contact Cindy Spence and request a letter outlining the voting machine needs and the dollar amount to be added to the Commissioners' budget.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

1. Richard G. Lugar Purdue Summit on Energy Security, Tuesday, August 29, 2006 at Purdue University, West Lafayette, IN – registration required.
2. Hendricks College Network Celebration Dinner, Thursday, September 7, 2006, 6:30 p.m., Hendricks County Conference Center.
3. Notice from Town of Plainfield Plan Commission to hold a public hearing at the Plainfield Municipal Building at 206 West Main Street, Plainfield, IN, on Monday, September 7, 2006 at 7:00 p.m. on a Petition requesting a zone map change for 92.48 acres from agricultural (AG) to office/warehouse Distribution Industrial (I-2) for the construction of industrial structures.

Action needed/taken on the following:

- 4. Checks received and signed to the county:
 - A. Governmental Insurance Exchange \$1,220.79 vehicle damage
 - B. Calderon Brothers Vending Co. ` \$23.16
 - C. Calderon Brothers Vending Co. \$31.10
 - D. Auditor of the State of Indiana \$85,830.00 INDOT 2nd quarter operating claim

- 5. Whicker signed vehicle titles for the following: None

- 6. Documents needing action: None

There being no further business Commissioner Palmer moved to adjourn the Commissioners' meeting at 12:05

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

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



September 5, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, September 5, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Michael E. Graham		Administrator to County Commissioners
Lise' Crouch		Hendricks County Emergency Management
Judith Wyeth		Secretary to the Commissioners

Commissioner Whicker opened the Commissioners' meeting and led the Pledge to the Flag in unison.

Commissioner Schrier gave a brief prayer for those who wished to participate.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of September 5, 2006, as corrected. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Schrier moved to approve claims #158464 thru 158824, #079649 thru 079851 and direct deposit check #024574 thru 024862 as advertised by the Auditor. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DANVILLE PROPERTIES

Mike Graham reported on the status of the proposed purchase agreement of the Danville properties located on the west side of the Danville square stating the parking lot for Danville Town employees and the approval of the façade of the former bank building are being considered. Mr. Graham clarified the response was before the August 31, 2006 expiration date. It was the consensus of the Commissioners to meet with the Danville Town Council to discuss these issues and for Mike Graham to set up a meeting time and date.

IN THE MATTER OF ANIMAL SHELTER

Merrily Nilles, President Hendricks County Humane Society, came forward with seven representatives of the Humane Society to advise that the Humane Society was willing to contribute \$80,000 to be used for the architect fees of Tom Farney, Greinsfelder Associates, to do the architectural design for a new animal shelter facility. Ms. Nilles presented a letter requesting that Mr. Farney be used as the architect and stated he is experienced with animal shelters listing the locations of several other animal shelters that he had designed. Ms. Nilles stated that these funds are being given and they have no other conditions. It was the consensus of the Commissioners to take this offer under advisement.

IN THE MATTER OF EXIT 59

Commissioner Schrier stated they had received and are critiquing a draft Memorandum of Understanding (MOU) from Bruce Donaldson, Barns and Thornburg, for Exit 59 – SR 39 and I-70 and they are waiting for the exhibits that are to be included with the MOU.

IN THE MATTER OF MASTER PLAN

John Ayers reported there will be a presentation in late September of the proposed master plan for the old fairgrounds and that they have been meeting to discuss and resolve some issues prior to the presentation.

IN THE MATTER OF OLD FAIRGROUNDS.

Greg Steuerwald presented a Mutual Release Agreement for the “Old Fairgrounds”. Commissioner Schrier moved to enter into the Mutual Release for the Old Fairgrounds with the purpose of terminating the current lease so we can move forward on the master plan. Commissioner Palmer seconded the motion. Commissioner Schrier moved to table the motion made on release of the old fairgrounds lease for purpose of discussing the removal of the existing buildings. Commissioner Palmer seconded the motion and the motion was tabled unanimously 3-0-0.

Mike Graham provided a list from the Fair Board of buildings that were to remain: Community building, Exposition building, two restrooms and the horse barn. They recommended selling the dairy/sheep structure, beef structure, swine structure, mini barn west of beef structure, shooting sports building, small animal building, horse arena announcers building, outdoor arena announcers building, fence around the outdoor arena, fence around the horse arena, and show arena with block building. Mr. Graham also advised that the Fair Board had requested the proceeds from these buildings. Commissioner Schrier moved to authorize the Fair Board to hold an auction to include the dairy/sheep structure, beef structure, swine structure, mini barn west of beef structure, shooting sports building, small animal building, horse arena announcers building, outdoor arena announcers building, fence around the outdoor arena, fence around the horse arena, and show arena with block building, and for the auction to include any other County items that need to be sold. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Whicker moved to allow the Fair Board to receive all funds from the sale of the buildings listed in Mike Graham’s report, as listed above, with no reduction in their budget. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Rich Jensen requested a “Hold Harmless “ Agreement if the County takes over the old fairgrounds before all of the stated buildings are removed.

IN THE MATTER OF BIDS – GRADALL

Commissioner Whicker asked if all bids had been received for the Highway Gradall. Auditor Nancy Marsh checked and verified there was only one bid received. Commissioner Schrier moved to close acceptance of all bids for the Gradall at 10:05 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. John Ayers opened the bid from Southeastern Equipment, Indianapolis. The Southeastern bid was \$238,880 with a trade in. Martin Summers stated they had two Gradalls and would trade in the oldest one. Mr. Summers stated that Southeastern Equipment had the only Gradall that met their specs and there was no need to delay time to review the bid. Commissioner Palmer moved that based on the recommendation by John Ayers and Martin Summer to accept the bid from Southeastern Equipment for the Gradall in the amount of \$238,880 as the lowest most responsive and responsible bid received. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0. Martin Summers advised this Gradall was included in their 2006 budget and would be purchased over a five-year period. A representative from Southeastern Equipment stated they could make delivery in one week.

John Ayers presented the Acceptance for the Gradall for execution. It was the consensus of the Commissioners to

sign this Acceptance.

IN THE MATTER OF UNITED WAY

Susie Friend, Director Hendricks County United Way, came forward to obtain authorization for displaying the United Way thermometer on the northeast corner of the Courthouse lawn for two months during their annual fund drive and stated their goal this year is \$631,580. Commissioner Palmer moved to grant permission to United Way to place their thermometer on the Courthouse lawn for the amount of time requested. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

Susie Friend requested to conduct a United Way participation drive for County employees. Commissioner Schrier moved for the County to participate in the United Way program on a voluntary basis for County employees.

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

Commissioner Schrier moved to recess the Commissioners; meeting at 10:30 for the Tech Board. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECH BOARD

Commissioner Whicker opened the Tech Board at 10:31 AM. Commissioner Whicker advised that John Parsons had stated he had nothing to bring to the Tech Board today. Commissioner Palmer moved to adjourn the Tech Board at 10:32 AM. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier moved to reconvene the Commissioners; meeting at 10:34 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF LONDENDERRY COURT

Bill Miller, Londenderry Court, Avon, came forward to explain the confusion of street names during a recent 911 call. He lives on Londenderry Court in Saddlebrook Farms in Avon with the street signs misprinted as Londonderry Court and advised that the 911 responders went to Londonbury Court in Cambridge Estates in Pittsboro. Mr. Miller requested the County to correct the street sign and inquired if there was any way they could better identify these two streets in the interest of the safety of citizens living on these streets. Auditor Nancy Marsh checked the deed for Mr. Miller and found that the deed was recorded as Londonderry Court instead of Londenderry Court. Commissioner Schrier moved to take this matter under advisement. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. It was the consensus of the Commissioners for Mike Graham to investigate the process to make the requested changes and to put this item on the October 3 agenda.

IN THE MATTER OF HEALTH INSURANCE

Jeff Fox, H. J. Spier, gave an update on employee health insurance and advised he will have an insurance administrator come in to meet with County employees to resolve any problems they may be having with their claims. He stated the Wellness Program is off and running and that will be a long term benefit, The Smoking Cessation is now in progress and advised they will do a blood stick of employees this fall for the wellness program. Mr. Fox presented a claim report for the last five years and explained the report and options. Mike Graham advised that the Council had voted to not increase employee insurance premiums for 2007 and that might create a problem if changes were made. Greg Steuerwald stated the Commissioners and Council need to meet to discuss the insurance issue and that he will talk with Council President Larry Hesson. Commissioner Schrier moved to request a recommendation from the Insurance Committee. The motion died for lack of a second. It was the consensus of the Commissioners for Greg Steuerwald to meet with the Council President to obtain an in-depth legal opinion and bring back to the

September 19 meeting.

Receipt was acknowledged of a letter from Treasurer Amy Roberts relative to the National Association of Counties (NACO) having a discount prescription card available for uninsured citizens. It was the consensus of the Commissioners to invite Amy Roberts to attend a Commissioners' meeting to explain these insurance cards.

IN THE MATTER OF BROWNSBURG

Commissioner Palmer acknowledged receipt of a letter from Charles Ratliff, Brownsburg Town Council President, requesting the Commissioners, Council and Area Plan Commission to give special consideration to the impact to the local municipal government financial positions when deliberating petitions for new developments. Commissioner Palmer encouraged all government agencies to communicate. It was the consensus of the Commissioners to give this request consideration.

IN THE MATTER OF EMERGENCY MANAGEMENT

Lise' Crouch, Emergency Management, presented a grant application in the amount of \$11,250 to purchase lap top computers for use with Pictometry for the volunteer fire/police first responders that are unable to fund these lap tops. Commissioner Schrier moved to grant approval to pursue this grant and authorize the Auditor to sign on behalf of the Commissioners. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF NIMS ORDINANCE NO. 2006-18

Lise' Crouch presented an Ordinance Adopting the National Incident Management System (NIMS) as the Standard for Incident Management by the County of Hendricks and advised this is a Federally mandated ordinance that must be adopted before we can receive additional grant funding. Commissioner Palmer moved to approve, adopt and execute the NIMS ordinance as Ordinance 2006-18. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0. There was discussion to set a training date and time for Hendricks County elected officials before the end of September.

IN THE MATTER OF HENDRICKS COUNTY SOLID WASTE DISTRICT

Mike Graham stated the Hendricks County Solid Waste Management District has requested the Commissioners to amend Ordinance 2006-38, the ordinance establishing the District, to reflect the current Indiana Code regarding composition of the Board of Directors. Although the current composition of the Board complies with the Indiana Code the existing ordinance language does not. It was the consensus of the Commissioners to proceed to advertise the ordinance for the make up of the Solid Waste District Board of Directors.

IN THE MATTER OF FIRE PREVENTION PERMIT

Mike Graham requested direction if there was a desire to proceed with the request for a proposed fire prevention code for the unincorporated areas of Washington Township. Commissioner Schrier moved to refer the request for fire prevention code in Washington Township to the Planning and Building Department for a recommendation. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VOTING MACHINES

Receipt was acknowledged of a request from Clerk Cindy Spence for an additional \$316,500 to purchase new voting machines over the next two years in order to have the same type of voting machines in all Hendricks County precincts for the 2008 general election. Commissioner Schrier moved to request an additional \$316,500 in the 2007 Commissioners' budget for equipment and machinery for this request. Commissioner Palmer seconded the motion

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

IN THE MATTER OF SIGNS

There was discussion of citizen complaint on the various signs posted throughout the County that are in violation of the County's right-of-way. It was the consensus of the Commissioners to request Don Reitz to come to a Commissioners' meeting to discuss sign violations.

IN THE MATTER OF HOSPITAL BOARD

Receipt was acknowledged of a telephone call from the office of Dennis Dawes, President Hendricks Regional Health, inviting the Commissioners to join the Hendricks Regional Health Board for lunch. It was the consensus of the Commissioners to meet on Tuesday, September 26 if that date is available with the hospital.

IN THE MATTER OF BRIDGE NO. 85 AND BRIDGE NO. 122

John Ayers advised that the design firms for Bridge No. 85 and Bridge No.122 will be unable to perform the construction inspection of those structures for various reasons. Mr. Ayers requested the inspection services be awarded to Crawford Murphy and Tilly at the same approved price as was included in the design contracts for both bridges. Commissioner Schrier moved to approve the County Engineer's recommendation to award inspection services for the two bridges as stated, subject to review by legal counsel. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers presented INDOT Change Order No. E3 in the amount of \$161,152.67 for the Ronald Reagan Parkway south of US Highway 40, for work required to accommodate a developer and stated this developer will reimburse the County \$161,152.67. Commissioner Schrier moved to approve and execute INDOT Change Order No. E3, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented INDOT Change Order No. E4 in the amount of \$2,035 for a structure not included in the contract pay items for the Ronald Reagan Parkway south of US Highway 40. Commissioner Schrier moved to approve and execute INDOT Change Order E4, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented INDOT Change Order No. E5 in the amount of \$1,130.38 to move concrete median and overhead sign cable span and poles. Commissioner Schrier moved to approve and execute INDOT Change Order E5, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented a draft letter to INDOT relative to the I-74 interchange at the Ronald Reagan Parkway. Commissioner Schrier moved to ratify the letter to INDOT, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF UNOFFICIAL DETOUR – SR 39

John Ayers presented the Unofficial Detour Reimbursement Agreement with INDOT in the amount of \$6,061.00 for damage to local roads during the time SR 39 was closed for repair and traffic was using CR 200N. Commissioner Schrier moved to accept the reimbursement agreement from INDOT for unofficial detour over CR 200N during SR 39 repair and for the President to execute the claim voucher. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE

John Ayers advised that in the Courthouse renovation to add the new courts only Joe Powell was able to do the work in a timely manner and presented his quote for \$1,260. Commissioner Palmer moved to approve and accept the quote of \$1,260 from Joe Powell for work in the Courthouse for the new courts, as recommended by the County Engineer. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers reported on the carpet replacement in Superior 1 and stated that no bid was received from Floors For You, the quote from Carpet Center was not as requested and that the quote of \$720 from Superior Carpet was the only quote received that met the specs. Commissioner Schrier moved to award the carpet replacement to Superior Carpet for \$720. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EXECUTIVE SESSIONS

Commissioner Whicker reported on the Executive Session held on Friday September 1, 2006 at 9:00 AM in room 2 of the Hendricks County Government Center:

We hereby certify that the only matter discussed during the Hendricks County Board of Commissioners' Executive Session on this date, duly published by means of the posted Agenda, was the item listed on said Agenda and no final action was taken.

*Hendricks County Board of Commissioners
David W. Whicker, President
Phyllis A. Palmer, Vice President
Ed Schrier, Member*

Commissioner Whicker reported on the Executive Session held on Tuesday, September 5 at 8:30 AM in the Commissioners' Office.

We hereby certify that the only matter discussed during the Hendricks County Board of Commissioners' Executive Session on this date, duly published by means of the posted Agenda, was the item listed on said Agenda and no final action was taken.

*Hendricks County Board of Commissioners
David W. Whicker, President
Phyllis A. Palmer, Vice President
Ed Schrier, Member*

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:

1. Hendricks College Network Celebration Dinner, Thursday, September 7, 2006, 6:30 p.m., Hendricks County Conference Center.
2. Notice from Town of Plainfield Plan Commission will hold a public hearing at the Plainfield Municipal Building at 206 West Main Street, Plainfield, IN, on Monday, September 7, 2006 at 7:00 p.m. on a Petition requesting a zone map change for 92.48 acres from agricultural (AG) to office/warehouse Distribution Industrial (I-2) for the construction of industrial structures.

Action needed/taken on the following:

3. Checks received and signed to the county:
A. Governmental Interinsurance Exchange \$122.26 vehicle damage
B. Governmental Interinsurance Exchange \$666.97 vehicle damage
C. Cincinnati Companies Bond release on Corey M. Cox
4. Whicker signed vehicle titles for the following: None
5. Documents needing action: None

IN THE MATTER OF VETERANS' REPORT

Receipt was acknowledged of the August 2006 Veterans' Report from Richard Bane.

IN THE MATTER OF TORT CLAIM – McPEEK AND DOLL

Receipt was acknowledged of a Tort Claim from Stephen M. Terrell, Lawyer, on behalf of Matt McPeek and Michelle Doll for incident with the Sheriff's Department. The original was hand delivered to Rich Jensen, Stevenson and Jensen, and a copy sent by fax to Attorney Greg Steuerwald.

There being no further business Commissioner Schrier moved to adjourn the Commissioners' meeting at 12:25 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

September 12, 2006

The Hendricks County Board of Commissioners met in regular session at 9:35 AM on Tuesday, September 12, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Michael E. Graham		Administrator to County Commissioners
Judith Wyeth		Secretary to the Commissioners

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of September 5, 2006, as corrected. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DANVILLE PROPERTIES

Mike Graham reported the Danville Town Council could meet with the Commissioners on Monday, September 18 to discuss the Danville properties on the square. Mr. Graham stated that when a time is set he will notify the Commissioners.

IN THE MATTER OF FRIENDS OF THE SHELTER

Julie Bates, President, Friends of the Shelter, came forward to explain the newly formed Friends of the Shelter have a mission to provide for the Hendricks County animal shelter with outreach services, funding resources and fund raising with all funds going to benefit the shelter.

It was the consensus of the Commissioners to set up a workshop to discuss the animal shelter facility at 8:00 AM on Tuesday, September 19 followed by the regular Commissioners' meeting at 9:30 AM.

IN THE MATTER OF EXIT 59

Commissioner Schrier reported a telephone call from the office of Tag Birge, Lauth, requesting to set up a meeting to discuss TIF for the intersection of I-70 and SR 39 – Exit 59, however, no date or time has been set.

IN THE MATTER OF THE MASTER PLAN

John Ayers advised they have been working on the Master Plan for the old fairgrounds and will make a presentation during the Commissioners' October 3 meeting. Mr. Ayers also advised that the staff will meet on Monday, September 25 to finalize the presentation. Commissioner Palmer plans to attend this meeting.

IN THE MATTER OF FAIRGROUNDS - MUTUAL RELEASE AGREEMENT

There was discussion of the Mutual Release Agreement for the old fairgrounds that was tabled last week and of the time frame for the auction and removal of several buildings on the site. Commissioner Schrier moved to remove the Mutual Release Agreement from the table. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Schrier moved to accept and sign the Mutual Release Agreement for the old fairgrounds with an effective date of November 15, 2006. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DANVILLE HOMECOMING

Receipt was acknowledged of an email and telephone call from Alyssa Kroll, Danville High School, requesting use of the Government Center parking lots to organize the Danville Homecoming Parade beginning at 4:00 PM on

Friday, September 29. Commissioner Palmer moved to approve the request to use the Government Center parking lots to organize the Danville Homecoming Parade on Friday, September 29. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PARKS

Commissioner Palmer reported on a meeting she attended with the Airport Authority and the Town of Plainfield relative to the Hendricks County Park Board being interested in making the airport's mitigation area into a nature preserve. A future meeting will be held in October.

IN THE MATTER OF CENTRAL DISPATCH

Mike Graham stated the first meeting of the Communications Board will meet at 7:00 PM on Tuesday, September 19. Commissioner Whicker will attend as the Commissioners' appointee.

IN THE MATTER OF ANIMAL SHELTER

Receipt was acknowledged of a request from Mary Anne Lewis to drive a County vehicle to Fort Wayne for herself and three officers to take a one-day training course, on Thursday, November 9 from 8 AM – 5 PM, for illegal animal fighting investigation. She also requested overnight accommodations in Fort Wayne on November 8 and meals to be charged on the County credit card, but funded from her budget. Commissioner Schrier moved to grant approval for the Chief Animal Control Officer to drive a County vehicle to attend training in Fort Wayne and for overnight accommodations and meals for four staff members, to be funded from the Animal Control budget.

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

IN THE MATTER OF A COURTHOUSE MEMORIAL

Receipt was acknowledged of a telephone request from Jeff Blackford for the opportunity to explore the possibilities to have some symbolic object from one of the wars on the Courthouse lawn. It was the consensus of the Commissioners to invite Mr. Blackford to attend a Commissioners' meeting to discuss this request.

IN THE MATTER OF GOVERNMENT CENTER CARPET

There was discussion of the Government Center carpet that was cleaned during the weekend. It was the consensus of the Commissioners for John Ayers to check all carpet areas and to bring back a report.

IN THE MATTER OF TRADER'S STATION

Receipt was acknowledged of an email from Tim Litz, Trader's Station Neighborhood Association, requesting the County to take over the streets in the Trader's Station development of 33 homes, located in northeast Brown Township. John Ayers presented documentation from the Plan Commission records of the streets in Trader's Station, several letters from staff relative to the one-way streets, and the covenant from the Homeowners Association that was recorded August 14, 1987 all stating these streets were to be maintained by the Homeowners Association. Mr. Ayers also presented a letter of August 29, 2006 to Mark O'Hara, Attorney for Trader's Station, with copies of the same documentation.

IN THE MATTER OF CAROLINA COMMONS

John Ayers presented a memo in response to the request from the developer of Carolina Commons for the Commissioners to consider using Eminent Domain to assist them in acquiring right-of-way on 10th Street. Mr. Ayers stated he had met with the developer and discussed various options. Mr. Ayers suggested the Commissioners

consider a compromise to allow utilization of the 10th Street entrance. Mr. Ayers will await their response.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers presented INDOT Change Order No. E6, to change the pavement to concrete on the County portion of the Ronald Reagan Parkway north of US Highway 40, to match the pavement section in the Town of Plainfield. Mr. Ayers advised this \$76,000 increase will be 20% County and 80% Federal and that Plainfield has agreed to reimburse the County. Commissioner Schrier moved to approve Change Order E6, subject to Plainfield's reimbursement to the County for the 20% local share. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented a letter of September 11, 2006 to Gary Eaton, Director of Procurement and Project Accounting Indiana Department of Transportation, relative to the economic impact that would be created at the Ronald Reagan Parkway and I-74 interchange. Mr. Ayers also presented a letter to Kenneth Franklin, Project Manager Indiana Department of Transportation, stating the county will reimburse INDOT for 25% of construction right-of-way purchase costs to a maximum amount as outlined in the letter and other conditions as outlined. Commissioner Schrier moved to approve the letters to INDOT addressing the Ronald Reagan Parkway at I-74, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE - SUPERIOR 3 COURTROOM

John Ayers stated that Judge Karen Love has informed him the four windows in Superior 3 let in a lot of noise and have an effect on the temperature in the courtroom. Mr. Ayers noted that Bob Carroll has looked at these windows and recommends drapes be installed that could absorb the sound and help regulate the temperature. Mr. Ayers presented a quote from Rader's Fabrics for lined drapes in Superior 3 courtroom for \$1,805. Commissioner Whicker moved to approve the request from Judge Love for \$1,805 for drapes in her courtroom. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ELECTRONIC PERMITTING

Attorney Greg Steuerwald advised that he had received a revised contract with GUTS for electronic permitting and that he will have staff review and bring back a recommendation next week.

Commissioner Palmer moved to adjourn the Commissioners' meeting at 10:55 AM. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



September 19, 2006

The Hendricks County Board of Commissioners held a special called workshop at 8:00 AM on Tuesday, September 19, 2006 in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center to discuss animal shelter/control facilities with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
John Ayers		Hendricks County Engineer
Michael E. Graham		Administrator to County Commissioners
Judith Wyeth		Secretary to the Commissioners

Representatives from Hendricks County Humane Society and Friends of the Shelter were present to discuss the proposed new animal shelter/control facility. John Ayers explained the original plans, revised plans, and the plans from Wells County. There was discussion of indoor/outdoor runs, length of animal stay in the facility, design, needs, neutering programs, and assistance from the Friends of the Shelter. Merrily Nilles explained that architect Tim Fraley, Grinsfelder Associates Architects, based his fees on a \$1,000,000 facility and the Humane Society was willing to donate \$80,000 for his fees to design a new Hendricks County animal facility. There was discussion of Greg Steuerwald drafting an agreement with the Humane Society.

The workshop adjourned at 9:00 AM.

September 19, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, September 19, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Michael E. Graham		Administrator to County Commissioners
Leanna Alverson		Hendricks County Engineering Department
Judith Wyeth		Secretary to the Commissioners

NOTE: Nancy L. Marsh, Hendricks County Auditor and John Ayers, Hendricks County Engineer, did not attend this meeting as they were attending the Association of Indiana Counties (AIC) Conference in South Bend, IN

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of September 12, 2006, as corrected. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Schrier moved to approve claims #158856 thru 159766, #079909 thru 080103 and direct deposit #024863 thru 025153 as submitted September 19, 2006 and advertised by the Auditor. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DANVILLE PROPERTY

Commissioner Whicker announced the Commissioners had met with the Danville Town Council regarding the Danville property on the west side of the square and they will meet again to further discuss several issues on a date yet to be determined. Mike Graham will work with Gary Eakin, Danville Town Manager, on a date.

IN THE MATTER OF ANIMAL SHELTER

Commissioner Whicker gave a brief report on the Animal Shelter/Control Workshop held at 8:00 AM this morning. Commissioner Schrier moved to direct Greg Steuerwald to develop an agreement to present to the

Hendricks County Humane Society for their offer of \$80,000 contribution for architect Tom Farney, to design the Hendricks County Animal Control facility and to bring the agreement back next week. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier requested the Commissioners to set a six month time frame to get the animal shelter ready to start construction. It was the consensus of the Commissioners to request the Engineering Department to bring back a time frame next week for the animal shelter.

IN THE MATTER OF EXIT 59

Commissioner Schrier announced there was a meeting at 2:00 PM today in the Government Center with interested parties for review and discussion of the Memorandum of Understanding (MOU) with Lauth for Exit 59.

IN THE MATTER OF MASTER PLAN

Leanna Alverson advised of a meeting at 8:30 AM on Monday, September 25 for the Master Plan of the old fairgrounds. They will present a draft proposal for the Master Plan during the Commissioners' October 3, 2006 meeting.

IN THE MATTER OF SMOKING POLICY

Natalie Haggard had called to request to be on the September 19 agenda to discuss a "No Smoking Policy" in Hendricks County restaurants and bars. She did not attend the meeting.

Receipt was acknowledged of several complaints from employees and citizens relative to Government Center employees smoking during working hours outside the northeast and northwest exterior doors on Washington Street. It was the consensus of the Commissioners to send an email to all employees suggesting that smokers go to the loading dock/service door on the east side of the Government Center.

IN THE MATTER OF WAR MEMORIAL

It was acknowledged that staff had received a telephone call from Jeff Blackford to continue his request relative to a war memorial on the Courthouse lawn. He will call and reschedule another date.

IN THE MATTER OF POSTAGE EQUIPMENT

Copies of information received from the US Postal Service relative to new postage guidelines were presented. The initial information was also provided for the purchase of postage equipment to meet the new postage requirement for bar code cancellation standards that become effective January 1, 2007. Quotes from three vendors will be provided at the next meeting.

IN THE MATTER OF SALVAGE AND SCRAP DEALERS

Mike Graham reported the Sheriff's Department has advised that Marion County is passing an ordinance that will require scrap dealers or recyclers to take information including a thumbprint from all customers they buy salvage and/or scrap metal from and the information passed on to the law enforcement agency the next business day. This action is to make it more difficult for criminals who sell stolen metals. When it becomes more difficult for criminals to sell in Marion County it is anticipated that they will move to the outlying counties. The Sheriff's Department is requesting the Commissioners to adopt a similar salvage and scrap metal dealer ordinance for Hendricks County. Mr. Graham stated he is checking with Clerk Cindy Spence about a previous scrap dealers licensing problem administered by the Clerk and will work with Greg Steuerwald on a draft ordinance to bring back for further

consideration.

IN THE MATTER OF PICTOMETRY

Mike Graham stated the towns of Avon, Brownsburg, Danville and Pittsboro now have copies of the Pictometry software and that the cost of Pictometry may be reduced as much as 40% next year as the result of a large contract between Pictometry and Microsoft. This contract will result in better coverage throughout Hendricks County at a reduced cost.

IN THE MATTER OF COUNTY ADDRESSING

Mike Graham advised addressing recommendations have been received from the Schneider Corporation regarding how to manage and assign new addressing in the Hendricks County. This information is being reviewed by various County officials and a recommendation will be presented following their review.

IN THE MATTER OF RONALD REAGAN PARKWAY

Leanna Alverson presented a copy of the executed agreement with Plainfield for their reimbursement for the increase of the cost for using concrete instead of asphalt on the Ronald Reagan Parkway. The concrete will match the current street within the Town of Plainfield. Commissioner Schrier moved to approve the contract, subject to review by counsel. Commissioner Palmer seconded the motion. It was clarified that this contract was presented only to verify that Plainfield did agree to reimburse the County and that it had been previously executed. Commissioner Schrier withdrew his motion. Commissioner Palmer withdrew her second.

IN THE MATTER OF FIBER OPTIC CONTRACT HENDRICKS REGIONAL HEALTH

The previously approved contract between Hendricks Regional Health and Hendricks County for fiber optic was presented for execution. This is a twenty-year contract for the sum of \$1.00. Commissioner Schrier moved to approve the President, on behalf of the Commissioners, to execute the twenty-year fiber optic contract with Hendricks Regional Health for \$1.00, subject to review by counsel. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY GRADALL

Commissioner Whicker advised that two signature pages in the approved Gradall contract had been overlooked. Commissioner Schrier moved for the President to sign, on behalf of the Commissioners, the two overlooked pages in the Gradall contract for the Highway Department. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MUTUAL RELEASE OF "OLD FAIRGROUNDS"

The Mutual Fairgrounds Release of the "Old Fairgrounds" with the revised date of November 15, 2006 was presented for execution. It was the consensus of the Commissioners to execute the Fairgrounds Release as approved September 12, 2006.

IN THE MATTER OF HIGHWAY DEPARTMENT

Receipt was acknowledged of the Highway Department report from Martin Summers for September 8 thru September 14, 2006.

IN THE MATTER OF HUMAN RESOURCES

Receipt was acknowledged of the Human Resources report from Ron Love.

IN THE MATTER OF FAIRGROUNDS – TRACTOR PULL

Commissioner Palmer reported a the citizen complaint on the noise of the tractor/truck pull at the new fairgrounds

and stated the Fair Board will work with the neighbors on this issue in the interest of being a good neighbor.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:

1. Letter from Dr. Jerry Holifield, Superintendent Plainfield Schools, to C. Richard Whicker, President Hendricks County Planning Commission, that Dr. Russ Hodgkin, retired Brownsburg High School principal, has agreed to serve a two year term as the superintendents' representative on the Hendricks County Planning Commission beginning January 1, 2007.
2. Cummins Behavioral Health Systems, Inc. Board of Directors meeting announcement on Thursday, September 21, 2006 at 7:00 at the Board Conference Room in Avon.

Action needed/taken on the following:

1. Checks received and signed to the county:
 - a. Calderon Brothers Vending Co. \$43.77
 - b. Calderon Brothers Vending Co. \$41.73
 - c. Calderon Brothers Vending Co. \$15.52
2. Whicker signed vehicle titles for the following: None
3. Documents needing action: None

IN THE MATTER OF TECH BOARD

Commissioner Whicker stated that John Parsons had indicated he had nothing to bring before the Tech Board. It was the consensus of the Commissioners to cancel the Tech Board for today.

Commissioner Palmer moved to adjourn the Commissioners' meeting a 10:15 AM. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



September 26, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, September 26, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Amy Roberts		Hendricks County Treasurer
John Ayers		Hendricks County Engineer
Ron Love		Hendricks County Human Resources Director
Don Reitz		Hendricks County Plan Director
Michael E. Graham		Administrator to County Commissioners
Judith Wyeth		Secretary to the Commissioners

NOTE: Nancy Marsh did not attend this meeting due to a death in the family.

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of September 19, 2006, as corrected. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DANVILLE PROPERTIES

Mike Graham reported Danville has requested the Commissioners meet with the Danville Town Council at 6:30 PM on Monday, October 2 in the Danville Town Hall to discuss the Danville Properties on the west side of the square. The Commissioners agreed to the meeting.

IN THE MATTER OF ANIMAL SHELTER

There was discussion of the Agreement with the Humane Society prepared by Greg Steuerwald. Louise Ross, Co-President Hendricks County Humane Society, requested the agreement be changed to state "up to \$80,000" and explained the Humane Society had pledged to contribute funds to pay the architect fees of Grinsfelder Associates Architects, which would be 8% of the project. They anticipate the animal shelter will be an \$1,000,000 project and they will pay up to 8% of that amount, which would be \$80,000, however, they were not willing to contribute any more than \$80,000. There was discussion to set the time frame for payment at ten days after the plans are complete. Ms. Ross stated she would take the ten day payment clause back to the Human Society for their approval. Greg Steuerwald stated he will make the requested changes and bring back next week and will send a copy of the revised agreement to the Humane Society prior to the meeting.

IN THE MATTER OF EXIT 59

Commissioner Schrier reported on a meeting with representatives from Lauth and with Attorney Bruce Donaldson, Barnes & Thornburg, for the Memorandum of Understanding (MOU) and advised that an agreement with the Regional Sewer Board is also being prepared.

IN THE MATTER OF MASTER PLAN

John Ayers reported a meeting with United Engineers to discuss the Master Plan for the Old Fairgrounds and advised they are preparing a draft to bring to the October 3 meeting for the Commissioners to review and inquired if the Commissioners would like this to be during their regular meeting or as an afternoon presentation. It was the consensus of the Commissioners that a formal presentation of the Master Plan is done during the regular meeting and that a hard copy be sent to the Commissioners prior to the meeting.

IN THE MATTER OF AMENDED ORDINANCE 2006-20
AMENDED ORDINANCE 2004-39 HENDRICKS COUNTY SOLID WASTE

Commissioner Whicker opened the public hearing for the Amended Ordinance 2004-39 to clarify the makeup of the Hendricks County Solid Waste Board. Lenn Ditwiller, Hendricks County Solid Waste Director, explained the ordinance. Commissioner Whicker asked for public comment. There was no public input. Commissioner Whicker closed the public hearing for the amended ordinance 2004-39. Commissioner Palmer moved to approve the Amendment to 2004-39 for the Hendricks County Solid Waste as Ordinance 2006-20. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ORDINANCE 2006-21
TZA-02/06: AMENDMENT TO HENDRICKS COUNTY ZONING ORDINANCE – DEFINITIONS

Don Reitz presented TZA 06-06 as a housekeeping issue to better define “family” in the Hendricks County Zoning Ordinance. Mr. Reitz stated the Plan Commission held a public hearing on September 12 for this zoning text change and sends this request with a favorable recommendation of 6-0-0. Commissioner Schrier moved to approve TZA-02/06: Definitions, as Ordinance 2006-21, as recommended by the Plan Commission. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ORDINANCE 2006-22
ZA-369/06: NICHOLAS FARMS

Don Reitz presented ZA-369/06: Nicholas Farms, a request for a zoning change from RA/Rural Residential District, to RAA/Single Family (15,000) Residential District, for 20.04 acres located in Washington Township, approximately 0.12 mile north of the intersection of CR 251S and CR 625E. Mr. Reitz stated the Plan Commission held a public hearing for this zoning request on September 12 and sends this request with a favorable recommendation of 5-0-1. Russ Webb, developer, stated these would not be production houses. Commissioner Schrier moved to approve ZA-369/06: Nicholas Farms, as Ordinance 2006-22, as recommended by the Plan Commission.

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

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Jeff Fox, H. J. Spier, presented an update on employee health insurance with a recommendation to consolidate the carrier to Jefferson Pilot/Lincoln Financial from Pacific Mutual on employee life insurance and from Pacific Mutual to Jefferson Pilot/Lincoln Financial on long term disability. Jefferson Pilot will increase the life insurance coverage from \$20,000 to \$25,000 for each employee at a reduced premium and will reduce the elimination period from 180 days to 90 days for long term disability with a reduction in premium. Commissioner Palmer moved to approve the proposal to consolidate life and long term disability for better employee health benefits at a reduced rate, to become effective December 1, 2006 and authorize the President to execute the contract, on behalf of the Commissioners. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

Mike Graham expressed some concerns of the Insurance Committee role regarding benefits and premiums for the employee health insurance. The Insurance Committee was working on some recommendations for next year. Before the committee could complete their review and give their recommendations the Council decided not to increase premiums. The action of Council raises the question of what role, if any, the Insurance Committee is to have in the process. An alternative is to have the premium issue discussed at a Joint Commissioner and Council meeting

Jeff Fox explained there needed to be some incentive to get employees to participate in the Wellness Program. It was the consensus of the Commissioners to refer this issue to the Insurance Committee.

IN THE MATTER OF NO SMOKING

Receipt was acknowledged of a telephone call from Natalie Haggard stating that she would be unable to attend the meeting today and would call and reschedule at a later date.

IN THE MATTER OF CENTRAL INDIANA COMMUTER SERVICE

Ruth Rieman, Project Manager, Central Indiana Commuter Service (CICS), gave a presentation explaining the advantages of car pooling and the commuter service. CICS now provides service to nine counties in central Indiana. Ms. Reiman announced there would be an open informative meeting at the Hendricks 4-H Fairgrounds Conference Complex at 7:00 PM on October 18 to explain the commuter service available to Hendricks County citizens.

IN THE MATTER OF PLAINFIELD LIBRARY - APPOINTMENT

Receipt was acknowledged of request from Char Skirvin, Director Plainfield Library, for an appointment to the Plainfield Library. Commissioner Palmer requested to defer this appointment to allow time to review the resumes submitted and to talk with a citizen that had expressed interest in the Plainfield Library Board position. It was the consensus of the Commissioners to defer appointment to the Plainfield Library to next week.

IN THE MATTER OF PRESCRIPTION CARDS

Treasurer Amy Roberts explained a program available to counties that are members of NACO that provides discount prescription cards to uninsured citizens at no cost. This card will enable citizens to receive a 20% savings on their prescription needs. Ms. Roberts volunteered to handle this program through the Treasurers Office and stated they could include an informative letter to citizens with all tax forms. Commissioner Palmer moved to authorize Amy Roberts to proceed with the necessary steps to provide this benefit to the citizens of Hendricks County at no cost to the County. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TREASURER

Treasurer Amy Roberts displayed a plaque she received in August at the annual NACO conference. The plaque was issued by the Chancellor of the University of Missouri in recognition of Ms. Roberts completion of 21 hours of public administration training offered by the Public Policy Administration Program of the Graduate School and the Division of Continuing Education and Outreach, at the National Association of County Treasurers & Finance Officers.

Treasurer Amy Roberts displayed her Silver Masters Certificate that she received at the annual Association of Indiana Counties conference this month. The Silver Masters Certificate requires a total of 75 credit hours in the County DIPLOMA program through the AIC.

IN THE MATTER OF COUNTY COUNCILMAN LARRY HESSON

Commissioner Palmer announced that Council President, Larry Hesson, had received the award of outstanding County Councilman during the Association of Indiana Counties (AIC) conference in South Bend last week. It was the consensus of the Commissioners to send a letter of congratulations to Mr. Hesson.

IN THE MATTER OF OLD FAIRGROUNDS

Commissioner Palmer stated she had received the signature of Hendricks County Fair Board President Mike Peters on the Mutual Release of "Old Fairgrounds", that was executed during the Fair Board meeting, and presented the fully

executed release.

Commissioner Palmer stated she had presented the Resolution recognizing all volunteers of the Hendricks County Fair to the Fair Board during their meeting.

Announcement was made of the fairgrounds auction on September 29 and copies of the sale items were presented.

IN THE MATTER OF ELECTRONIC PERMITTING

Commissioner Schrier requested a written critique from John Ayers and Don Reitz on the revised contract from GUTS for electronic permitting.

IN THE MATTER OF SIGN VIOLATIONS

There was discussion of the large number of builder and realtor signs that are placed in the County right-of-way that are in violation. Don Ritz stated he did not have the staff to go out and remove these signs. There was discussion of meeting with BAGI and MIBOR to discuss this violation issue. Commissioner Schrier requested Don Reitz and his Planning Staff to look at ways to remove these signs in the right-of-way. It was the consensus of the Commissioners to send a letter to the Plan Commission requesting the Planning Director to proceed with meeting with BAGI and MIBOR to investigate the sign problem.

IN THE MATTER OF FIRE PREVENTION ORDINANCE

Mike Graham requested approval for Don Reitz and his staff to work with the Avon and Washington Township Fire Department to prepare a proposed fire prevention ordinance for consideration. Commissioner Schrier moved to approve the request to ask Don Reitz and the Planning Department to meet with Avon and Washington Township Fire Department and bring back an ordinance for consideration. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COMMUNITY BUILDING

Mike Graham requested the Commissioners to authorize John Ayers to look at the old Community Building for possible use by the Adult Probation to resolve their space issue in case a more suitable location is not found. Commissioner Schrier moved for John Ayers to look at the Community Building as the option to move all of part of Adult Probation to that location and to look at possible uses of the Community Building for additional offices. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CAROLINA COMMONS

John Ayers presented a suggestion to resolve the Carolina Commons entrance issue and explained utilizing the existing entrance on Tenth Street with modifications. A 20:1 taper will be utilized for the lane shift approaching the entrance from the west. Mr. Ayers also stated that Tenth Street will be widened to four lanes in the near future and that makes this solution acceptable. Tom Flanagan, L & R Developers, stated he had been unable to reach an agreement with the adjacent property owner and having met with the County Engineer feels his recommendation is the best solution to this problem. Mike Sells, Benchmark Consulting, stated he had reviewed the design and Benchmark is in agreement with the County Engineer's recommendation. Commissioner Schrier moved to accept the recommendation of the County Engineer for the compromise matter for Carolina Commons. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ANIMAL SHELTER

John Ayers presented a possible timeline for animal shelter construction with anticipated ground breaking on

June 1, 2007. It was the consensus of the Commissioners to adopt the time line as presented by the County Engineer.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers stated that INDOT has scheduled an information meeting regarding the Ronald Reagan Parkway I-74 Interchange on Wednesday, September 27 at 6:30 PM in Brownsburg.

John Ayers reported they have started pouring the concrete for Ronald Reagan Parkway south of US Highway 40.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the September 15, 2006 Weights and Measures Report from Charles Colbert, Inspector.

IN THE MATTER OF HIGHWAY DEPARTMENT

Receipt was acknowledged of the September 15 through September 21, 2006 Highway report from Martin Summers, Highway Superintendent.

IN THE MATTER OF HUMAN RESOURCES

Receipt was acknowledged of the weekly Human Resources report from Ron Love, Human Resources Director.

IN THE MATTER OF AMO INTERURBAN

Commissioner Whicker acknowledged receipt of a notice from Department of Natural Resources (DNR) of application to work toward the historic preservation of the Amo Interurban building.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Whicker announced the following correspondence and calendar:

Correspondence: None

Action needed/taken on the following:

- 1. Checks received and signed to the county:
 - a. Governmental Interinsurance Exchange \$985.29 Vehicle damage
- 2. Whicker signed vehicle titles for the following: None
- 3. Documents needing action: None

Commissioner Palmer moved to adjourn the Commissioners' meeting at 12:10 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



September 27, 2006

The Hendricks County Board of Commissioners and County Council met in a special joint session at 5:30 PM on Wednesday, September 27, 2006 in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

David Whicker)	Hendricks County Commissioners	Larry Hesson)	
Phyllis Palmer)		Jay Puckett)	
Nancy Marsh		Hendricks County Auditor	Hursel Disney)	Council
Michael E. Graham		Administrator to Commissioners	Paul T. Hardin)	
John Ayers		Hendricks County Engineer	Richard Thompson)	
Judith Wyeth		Secretary to Commissioners	Kenny Givan)	
			Wayne Johnson)	

NOTE: Commissioner Schrier did not attend this meeting as he was attending an INDOT meeting in Brownsburg.

David Whicker opened the meeting with a quorum of two Commissioners and six Council members and led the Pledge to the Flag in unison.

Larry Hesson arrived at 5:35 PM.

David Whicker announced that Commissioner Ed Schrier was attending the INDOT public meeting on the Ronald Reagan Parkway and I-74 Interchange.

Hursel Disney moved to approve the minutes of August 2, 2006, with corrections. Richard Thompson seconded the motion and the motion was approved unanimously 9-0-0.

Mike Graham stated representatives from the County had met last week with the Lauth Group to work on a Memorandum of Understanding (MOU) for I-70 and SR 39 – Exit 59, however, Lauth has not yet provided a revised draft of this MOU.

There was discussion of the proposed work release. Larry Hesson advised he will have the signed petitions to the Auditor next week. Greg Guerrettaz, Financial Solutions Group (FSG) explained the bond process for the work release.

David Whicker announced the Danville Town Council had invited the Commissioners to meet with them on Monday, October 2, 2006 at 6:30 PM in the Danville Town Hall to discuss the Danville properties on the west side of the square.

Greg Guerrettaz advised he is waiting on the facilities plan to proceed on the capital plan.

David Whicker explained the Humane Society offer of \$80,000 contribution for the architect fees of Tim Farley, Grinsfelder Associates Architects. A copy of the Animal Shelter time frame was presented.

John Ayers explained the possibility of moving some of the Adult Probation staff to the Community Building. There was discussion of the move and of the possible move of other offices.

John Ayers stressed the need for additional funding for the widening of CR 600N (56th Street). There was discussion of meeting with representatives from Brownsburg on this project. It was the consensus of the Commissioners and Council for Jay Puckett, Richard Thompson, John Ayers and Mike Graham to meet with the Town of Brownsburg on the 56th Street project.

David Whicker stated the central dispatch is under way. Last week the Governing Board was established and they will appoint an Operations Board. The process has started for Centralized Dispatch in Hendricks County.

Auditor Nancy March advised her appeal was \$3,600,000.

It was the consensus of the Commissioners and Council to meet again at 5:30 PM on Thursday, November 16.

Paul Hardin moved to adjourn the meeting at 6:45 PM. Kenny Givan seconded the motion and the motion was approved unanimously 9-0-0.

David A. Whicker, President

Larry Hesson, President

Phyllis Palmer, Vice President

Jay Puckett, Vice President

Ed Schrier, Member

Kenny Givan, Member

Nancy Marsh, Auditor

Hursel Disney, Member

Judith Wyeth, Deputy Auditor

Paul T. Hardin, Member

Wayne Johnson, Member

Richard Thompson, Member

October 3, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, October 3, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

- Phyllis A. Palmer)
- Ed Schrier) Hendricks County Board of Commissioners
- David A. Whicker)
- Gregory E. Steuerwald Hendricks County Attorney
- Nancy L. Marsh Hendricks County Auditor
- John Ayers Hendricks County Engineer
- Ron Love Hendricks County Human Resources Director
- James McBryant Hendricks County Home Administrator
- Michael E. Graham Administrator to County Commissioners

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison. Commissioner Schrier gave a brief prayer for those who wished to participate.

IN THE MATTER OF MINUTES

There was discussion of the September 26, 2006 motion regarding moving Probation to the Community Building. Commissioner Schrier moved to clarify the minutes of September 26, 2006 and approve the other minutes as corrected. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COMMUNITY BUILDING – PROBATION OFFICES

Commissioner Schrier moved to clarify a previous motion on September 26, 2006 that the County Engineer be authorized to prepare the office portion of the Community Building for the additional staff of Adult Probation.

Commissioner Whicker seconded the motion and the motion was approved 2-1-0 with Commissioners Schrier and Whicker voting aye and Commissioner Palmer voting nay.

Commissioner Schrier moved that the County Engineer analyze, look at and plan for further use of the balance of the Community Building. Commissioner Whicker seconded the motion and the motion was approved 2-1-0 with Commissioners Schrier and Whicker voting aye and Commissioner Palmer voting nay.

IN THE MATTER OF CLAIMS

Commissioner Schrier moved to approve claims #080108 thru 0802296 and direct deposit #025154 thru 025443 as presented October 3, 2006. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DANVILLE PROPERTIES

Commissioner Whicker advised the meeting with the Danville Town Council had been moved to Wednesday, October 11, 2006.

IN THE MATTER OF EXIT 59

Commissioner Schrier advised that he had not received the revised Memorandum of Understanding (MOU) for I-70 and SR 39 – Exit 59 and requested not to take any action until this MOU has been received and reviewed by counsel. Alan Russell, citizen, stated he would like to see something happen on this property. Attorney Greg Steuerwald advised he is working with Bruce Donaldson, Barnes and Thornburg, on this MOU.

IN THE MATTER OF ANIMAL SHELTER

Commissioner Whicker stated the Humane Society has approved and executed the revised agreement between Hendricks County and the Hendricks County Humane Society relative to a donation of up to \$80,000 for the architect fees of Grinsfelder Associates for the design of a new Hendricks County Animal Shelter project.

Commissioner Schrier moved to enter into this agreement with the Humane Society, subject to clarification from the architect on the fee. There was discussion of the fee. Commissioner Schrier withdrew his motion. Commissioner Schrier moved to enter into this revised agreement with the Humane Society. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF LONDENDERRY AND LONDONBURY

Mike Graham responded to the request from Bill Miller to correct the street sign in Londenderry Court and explained the confusion with dispatch for similarly sounding street names of Londenderry Court in Pittsboro and Londonbury Court in Avon. The street sign and deed actually state Londonderry. Mr. Graham stated he is working with dispatch center on this issue. There was discussion of changing the name of the Londenderry Court and the process through the Plan Commission to make this change. It was noted that any change should be decided by the community. Mc. Graham concluded that safe guards could be provided by dispatch, however, any street name change should be done by the community and that he could send a letter to Mr. Miller seeking the neighborhood's options. It was the consensus of the Commissioners for Mike Graham to send a letter to Bill Miller explaining the options to make this correction to the street name.

IN THE MATTER OF PLAINFIELD LIBRARY - APPOINTMENT

Receipt was acknowledged of a request from Charr Skirvin, Director Plainfield Library, for an appointment to fill an unexpired term on the Plainfield Library Board. Commissioner Palmer moved to appoint Ed McElfresh to fill the unexpired term on the Plainfield Library Board thru December 31, 2007 and authorize the President to execute the necessary forms. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VACATION OF PUBLIC STREET RIGHT-OF-WAY
HEARTLAND CROSSING

Andy Kult, Attorney, presented a request to vacate a public street right-of-way in Heartland Crossing Business Park, Section Two, and explained this request to abandon a portion of the cul-de-sac to permit a better traffic flow, and any action taken today be made effective when the plat is recorded. Commissioner Whicker opened the public hearing on this vacation of right-of-way. There was no public comment. Commissioner Whicker closed the public hearing. Commissioner Schrier moved to approve the request to vacate right-of-way in a secondary plat of Heartland Crossing Business Park, Section Two, as Ordinance No. 2006-23, subject to being recorded within one year.

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

IN THE MATTER OF INDIANAPOLIS AIRPORT AUTHORITY

Al Bennett, Appointee to the Indianapolis Airport Authority, presented information relative to progress at the Indianapolis International Airport including budget, passenger revenue, rental space, parking, concessions, debt service, operating expense, growth and the new terminal. He explained the noise program that affects Guilford Township, and reported on the 400 acre bat habitat. Mr. Bennett also gave an update on the Gordon Graham Hendricks County Airport..

IN THE MATTER OF HIGHWAY - GRADALL

Auditor Nancy Marsh presented a revised contract for the new Highway gradall and stated this was previously approved and funds are available in the 2006 Highway budget for the first payment on this gradall. Ms. Marsh stated

this schedule of payments needed to be signed by the President of the Commissioners. Commissioner Schrier moved to acknowledge the revised schedule of payments on the Public Finance and the County of Hendricks for this gradall and authorize the President to execute the contract on behalf of the Commissioners. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECH BOARD

Commissioner Whicker stated he had been advised by John Parsons that he had nothing to bring before the Tech Board today. It was the consensus of the Commissioners to cancel the Tech Board meeting today.

IN THE MATTER OF WORKFORCE DEVELOPMENT - APPOINTMENT

Commissioner Palmer reported on a call from the Workforce Development advising that the Commissioners' appointee from Pittsboro had never attended a meeting and did not return calls, therefore, they were requesting assistance on this matter. Ms. Palmer recommended appointing Kim Woodard, HR for Bright Point in Plainfield and a member of the Avon School Board, to serve on this board. Commissioner Palmer moved to appoint Kim Woodard as the Commissioners; appointee to the Workforce Development. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF INSURANCE COMMITTEE

Commissioners Palmer announced that she has a conflict with the Insurance Committee meeting scheduled for Thursday, October 5. Auditor Nancy Marsh also stated that she would be unable to attend this meeting. There was discussion of establishing bulletin boards in the Government Center promoting the Wellness Program.

IN THE MATTER OF ELECTONIC PERMITTING

Commissioner Schrier stated Byron Loveless, GUTS, has presented a revised document for electronic permitting to Attorney Greg Steuerwald for review and requested this revision also be forwarded to John Ayers and Don Reitz for their review. Commissioner Schrier also requested that a date be set to bring this document and comments to a future meeting. It was the consensus of the Commissioners to add electronic permitting to the October 10 agenda.

IN THE MATTER OF COPS PLAN

Mike Graham advised that we will not receive a COPS grant and requested the President to compose a new letter in an effort try to obtain the grant in 2007. Mr. Graham stated this grant could be used to purchase equipment for the central dispatch. Commissioner Schrier moved to draft a letter to Senator Lugar for the COPS plan grant.

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

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Mike Graham stated he will go to the Council's October 12 meeting to discuss changes and cost to employee health insurance plan and requested approval to ask that insurance issues be discussed during the Personnel Committee meetings. It was the consensus of the Commissioners to request that insurance plan and costs be discussed at the Personnel Committee.

IN THE MATTER OF FAIRGROUNDS

Mike Graham reported that he will bring a report on the fairgrounds auction to the next meeting.

IN THE MATTER OF ADDRESSING

Mike Graham stated Schneider Corporation will be in October 17 to give a report and recommendation on management of the County addressing system.

IN THE MATTER OF HOSPITAL BOARD LUNCHEON

Receipt was acknowledged of an invitation for the Commissioners to join the Hendricks Regional Health Board for lunch on November 14 at 11:30 AM. It was the consensus of the Commissioners to accept this invitation and to respond to the office of Dennis Dawes.

IN THE MATTER OF MASTER PLAN

John Ayers introduced Paul Summers, Jeff Mosier and Steve Craney, USI Consulting, and All Bennett, Bennett Associated. They presented a draft proposal for the master plan for the 43.047 acres of the old fairgrounds site suggesting possible locations for several County facilities, both new and refurbished, storage and parking. John Ayers requested the Commissioners to submit their concerns and comments to him. It was the consensus of the Commissioners to review this draft proposal and to bring back in two weeks for further discussion.

IN THE MATTER OF CR 181 SOUTH

John Ayers explained a road hazard on CR 181 South of several obstructions in the road and stated the Danville School Corporation had turned in a complaint as it was difficult for them to turn around on the cul-de-sac due to these objects in the roadway. Mr. Ayers presented a draft letter to the property owner requesting to remove these obstructions and also a basketball goal that is in the roadway. Commissioner Palmer moved to send this letter to the property owner requesting the removal of all obstructions. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NO. 122

John Ayers advised there was a problem with the sub base on the road for Bridge No. 122 and stated there were several options. Mr. Ayers stated he had Rick Olson check on this site and it was recommended to lime stabilize the road for this bridge. George Harvey & Son gave an estimate for lime stabilization of \$18,146. Mr. Ayers stated there was also an additional billing adjustment at the end of the project that had been left off and presented a change order in the amount of \$20,977.20 to cover both the lime stabilization and adjustment. Commissioner Schrier moved to approve the change order for Bridge No. 122, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NO. 178 - AGREEMENT

John Ayers presented an agreement to hire Barker Engineering to do the construction inspection on Bridge No. 178, the old iron bridge behind Kroger. Mr. Ayers stated this bridge will have a November letting and also advised this bridge is a Federal project of 90-10 with the County paying 10% of the cost. Commissioner Palmer moved to approve hiring of Baker Engineering to do the construction inspection of Bridge No. 178. Commissioner Whicker seconded the motion and the motion was approved 2-1-0 with Commissioners Whicker and Palmer voting aye and Commissioner Schrier voting nay.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers reported on the Indiana Department of Transportation (INDOT) public meeting held on Wednesday, September 28 for the Ronald Reagan Parkway and the I-74 interchange near Brownsburg. Mr. Ayers stated the buyers are now contacting the right-of-way owners for this project.

IN THE MATTER OF WELLNESS PROGRAM

Ron Love announced the Wellness Program was kicked off October 2 and presented pedometers for everyone to wear to measure the distance they walk and presented the Walktober handout. Mr. Love stated they have a very enthusiastic committee encouraging people to walk during the month of October.

IN THE MATTER OF COUNTY HOME

James McBryant presented a request for the admission of Steven Craig Ebert to the County Home with a statement from Joyce Greene, Eel River Township, that Eel River Township will pay for 30 days at the County Home for this individual starting October 3, 2006. It was the consensus of the Commissioners to accept this individual as a resident to the County Home for 30 days.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:

Correspondence:

1. State of Indiana DNR Certificate of Approval Construction in a Floodway, West Fork of White Lick Creek to Town of Danville.
2. Greater Indianapolis Chamber of Commerce's Infrastructure & Environment Task Force Committee requesting participation in their new Regional Infrastructure Task Force.
3. Notice of Public Hearing by Town of Plainfield Board of Zoning Appeals on Monday, October 16, 2006 at 7:00 p.m. on a Special Exception to allow the sales of carry-out alcoholic beverages from a proposed Speedway convenience store.
4. Insurance inspection by Downey Insurance of the Government Center.
5. Hendricks County Planning Open House for reviewing the Draft Comprehensive Plan:
 - a. Wednesday, October 11, 2006, 6:30-8:30 p.m., Brownsburg Fire Training Facility
 - b. Thursday, October 12, 2006, 6:30-8:30 p.m., Hendricks County 4-H Fairgrounds & Conference Complex
 - c. Tuesday, October 17, 2006, 6:30-8:30 p.m., Plainfield Public Library

Action needed/taken on the following:

1. Checks received and signed to the county:
 - a. Governmental Interinsurance Exchange \$67.63 Vehicle damage
 2. Whicker signed vehicle titles for the following:
 - a. 1999 Jeep 4X4 Engineering Department
 3. Documents needing action:
 - a. Bond release by Cincinnati Companies on Matt McPeek.
 - b. Cincinnati Companies Obligation Bond on J. Joshua Ferree, Animal Control Officer.
-

IN THE MATTER OF INSURANCE

Rich Jensen, Stevenson-Jensen Agency, requested to meet with John Ayers and Mike Graham to work out details on the insurance for the fairgrounds as buildings are removed.

Commissioner Schrier moved to adjourn the Commissioners' meeting. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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October 10, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, October 10, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

- Phyllis A. Palmer)
- Ed Schrier) Hendricks County Board of Commissioners
- David A. Whicker)
- Gregory E. Steuerwald Hendricks County Attorney
- Nancy L. Marsh Hendricks County Auditor
- John Ayers Hendricks County Engineer
- Don Reitz Hendricks County Plan Director
- Michael E. Graham Administrator to County Commissioners
- James McBryant Hendricks County Home Administrator

Commissioner Whicker opened the meeting and led the Pledge to the Flag.

IN THE MATTER OF DANVILLE PROPERTIES

Commissioner Whicker announced he had a 7:30 AM breakfast meeting tomorrow with Gary Eakin, Danville Town Manager; Myron Anderson, Danville Town Council President; and Mike Graham, Administrator to the Commissioners. The purpose of the meeting is to determine if the County still wants to pursue the Danville properties on the square.

IN THE MATTER OF EXIT 59

Commissioner Schrier reported he had received an email from Jeff Quyle, Morgan County Commissioner, and has had discussion with him relative to I-70 and SR 39 – Exit 59. Mr. Quyle was taken back by the approach of Lauth wanting to discuss assigning all of their TIF revenue for real estate located in Morgan County over to the Hendricks County TIF bond. Mr. Quyle was assured that our counsel, Bruce Donaldson, Barnes & Thornburg, and the Morgan County counsel from Ice Miller need to get together and draft language that takes into consideration their concerns with the minimal of language that is needed to accomplish this TIF so that ultimately Morgan County can have some tax revenue from this parcel that is essentially landlocked. Also, an email from Bruce Donaldson advised that there is a push again for continued Tuesday meetings with Lauth. Mr. Donaldson stated we need the Memorandum of Understanding (MOU) and the representatives from Lauth were again informed the MOU was modified. When the agreement comes back we will begin to have meetings on the exhibits.

Don Reitz advised of a zoning amendment to come before the Plan Commission tonight for the Sanders Development Group near Exit 59 for a change in zoning classification of over 800 acres from RA/Rural Residential District and HB/Highway Business District to RSS/Regional Support Services District and GB/General Business District. Mr. Reitz stated a portion of this will be used for warehouse distribution facilities.

IN THE MATTER OF MASTER PLAN

John Ayers inquired if the Commissioners had any comments on the draft Master Plan as presented last week. Commissioner Schrier moved to get the information for the Master Plan to John Ayers and have a final session at the next meeting. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion of naming the old fairgrounds to better identify the property. It was the consensus of the Commissioners for Commissioner Palmer to work towards a way to better identify the old fairgrounds.

IN THE MATTER OF ELECTRONIC PERMITTING

Don Reitz presented a memo identifying several concerns relative to the electronic permitting proposal from

Government Utility Technology Service (GUTS). There was discussion of the amount of time that would be required for staff involvement in the development of the customized software. Greg Steuerwald explained some concerns with the revised GUTS contract that they are working to resolve. Eric V. Goodnight, President GUTS, further explained their customized electronic permitting program. Byron Loveless, GUTS, suggested a meeting with the respective departments to resolve some concerns and to further explain their product. It was the consensus of the Commissioners that John Ayers, Don Reitz, Cathy Grindstaff, Nancy Marsh, Mike Graham and a Commissioner set a time to meet with GUTS to discuss concerns on the electronic permitting.

IN THE MATTER OF EXECUTIVE SESSION

Commissioner Whicker advised of the Executive Session this morning at 8:00 AM and stated:

We hereby certify that the only matter discussed during the Hendricks County Board of Commissioners' Executive Session on this date, duly published by means of the posted Agenda, were the items listed on said Agenda and no final action was taken.

*Hendricks County Board of Commissioners
David A. Whicker, President
Phyllis A. Palmer, Vice President
Ed Schrier, Member*

IN THE MATTER OF HENDRICKS COUNTY SIGNAGE

Commissioner Palmer stated she had seen signs at the county line of other counties welcoming visitors to their county and requested to approach the Visitor's Bureau to place Hendricks County signs at both ends of I-74 and I-70. It was the consensus of the Commissioners to authorize Commissioner Palmer to take her request to the Visitors and Convention Bureau.

IN THE MATTER OF CENTRAL DISPATCH CENTER

Commissioner Whicker stated the central dispatch center continues to move forward and the Governing Board has held their first meeting.

IN THE MATTER OF COUNTY HOME

James McBryant came forward to explain the 30-day approval granted last week for Craig Ebert that will be funded by the Eel River Township Trustee, Joyce Greene. Mr. McBryant advised the driver's license for this individual has been suspended and he is having trouble getting to his roofing job. He stated this individual had been a resident of the County Home previously and they had some problems, however, he has talked to him and now feels they could make it work for the thirty days. Commissioner Schrier moved to approve the individual indicated on the application for 30-days, to be funded from the Eel River Township Trustee, as recommended by the County Home Administrator. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

James McBryant reported on his meeting with representatives from the Family Social Services and advised they are looking at finding some more revenue for the County Home through other agency needs.

IN THE MATTER OF ADDRESSING SYSTEM

Mike Graham advised that the Schneider Corporation contract to develop a recommendation for maintaining the verified addressing system has now been completed and they will make a presentation next week. Don Reitz presented a written report on the recommendation from the Schneider Corporation and gave a brief report. Mr. Graham explained this contract was funded from the 911 funds and explained this analysis is to coordinate addresses and to maintain one county addressing system.

IN THE MATTER OF VOTING LOCATION

Mike Graham reported that Laura Herzog, Voter Registration, had inquired if they could use the Community Building as a voting site for the fall general election as they have in previous years. There was discussion if this was a Commissioners' decision or a Fair Board decision. It was the consensus of the Commissioners for Mike Graham to talk with Laura Herzog, Ralph Duncan and for them to determine if the Community Building would be usable for the November 7 election.

IN THE MATTER OF STATE WIDE BUS TOUR

Mike Graham advised he had a request from Pete Miller, Chairman Hendricks County Republicans, to use the Courthouse property. The Republican State Wide Bus Tour will be coming thru Danville on Monday, October 30 between 8:30 AM and 9:15 AM and they would like to have a small rally on the lawn on the north side of the Courthouse. Commissioner Schrier moved to approve the request as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DANVILLE COMMUNITY EDUCATION FOUNDATION

Mike Graham stated he had been informed that the Danville Community Education foundation is looking for a place to distribute their Yankee Candles project for Christmas. They have used the Lawson Building for a number of years, however, this year they have a conflict and will be unable to use that facility. They are looking at options and are requesting permission to use the Community Building on December 4 thru December 10. It was the consensus of the Commissioners to deny this request.

IN THE MATTER OF INDIANAPOLIS CHAMBER OF COMMERCE

Mike Graham reported that the Greater Indianapolis Chamber of Commerce has meetings planned for 2007 to discuss infrastructure and environment and advised that Mr. Ayers had received the invitation and plans to attend the meetings.

IN THE MATTER OF HIGHWAY

Receipt was acknowledged of the October 9, 2006 Hendricks County Highway Report from Martin Summers.

IN THE MATTER OF ANIMAL SHELTER

John Ayers stated he has scheduled a meeting with Tom Farney, Grinsfelder and Associates, to discuss the fee for the design of the proposed new animal shelter.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers advised that the state's right-of-way buyer has scheduled a meeting with the property owners near the Ronald Reagan I-74 Interchange and they are working on purchasing the necessary parcels. Mr. Ayers also advised that he has a meeting scheduled with Mr. Lacy and Mr. Hession this week to discuss County commitments with them for this I-74 Interchange with the Ronald Reagan Parkway.

IN THE MATTER OF ENGINEERING FINANCES

John Ayers presented a letter requesting transfer of \$22,000 from cum cap to courthouse general. Commissioner Schrier moved to approve the transfer request, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CR 850S

Commissioner Whicker advised of concerns from a citizen in Liberty Township regarding the guardrail and

approach on the bridge located on the Cascade Road north of where it leads into CR 850S, south of US Highway

40. John Ayers stated he would check this bridge and report back.

IN THE MATTER OF GOVERNMENT CENTER – CARPET

Commissioner Palmer stated the claim was presented for carpet cleaning in the Government Center and requested John Ayers to go around and check the carpet. There was discussion that several spots that needed additional spot cleaning. Mr. Ayers advised the carpet cleaners were to come back and check the spots again. There was discussion that the carpets should be professionally cleaned on a regular basis.

IN THE MATTER OF MIBOR PLANNING WORKSHOP

Commissioner Palmer inquired about an email she received regarding a MIBOR Planning Workshop to be held at the Hendricks County Fairgrounds this week. Commissioner Schrier requested the email be forwarded to him for his consideration as he sits on the Plan Commission.

IN THE MATTER OF AIRPORT AUTHORITY

Commissioner Palmer announced she has a meeting scheduled with the Airport Authority tomorrow to discuss a proposed park.

IN THE MATTER OF CORRESPONDENCE

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:

Correspondence:

1. Hendricks County Planning Open House for reviewing the Draft Comprehensive Plan:
 - a. Wednesday, October 11, 2006, 6:30-8:30 p.m., Brownsburg Fire Training Facility
 - b. Thursday, October 12, 2006, 6:30-8:30 p.m., Hendricks County 4-H Fairgrounds & Conference Complex
 - c. Tuesday, October 17, 2006, 6:30-8:30 p.m., Plainfield Public Library

Executive Session

Action needed/taken on the following:

1. Checks received and signed to the county:
 - a. Governmental Interinsurance Exchange \$238.75 Vehicle damage
2. Whicker signed vehicle titles for the following: None
3. Documents needing action: None

Commissioner Palmer moved to adjourn the Commissioners’ meeting. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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October 17, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, October 17, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Judge Robert Freese		Hendricks County Superior 1 Judge
John Ayers		Hendricks County Engineer
Don Reitz		Hendricks County Plan Director
Michael E. Graham		Administrator to County Commissioners
Judith Wyeth		Secretary to the Commissioners

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison. Commissioner Schrier gave a brief prayer for those who wished to participate.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of October 3, 2006 as corrected. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Schrier moved to approve claims #160316 thru 160706, #080353 thru 08534 and direct deposit #025444 thru 025729 as presented October 17, 2006 and advertised by the Auditor. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RIETH RILLEY

Attorney Greg Steuerwald explained the ruling by Boone County Superior Court 1 Judge Matt Kincaid on the Rieth Riley case and the option to appeal the ruling. Commissioner Palmer moved to appeal Judge Kincaid's ruling on the Rieth Riley project. Commissioner Whicker seconded the motion. Mr. Steuerwald explained this appeal could cost between \$5,000 and \$10,000 in legal fees. The motion was approved 2-1-0 with Commissioners Whicker and Palmer voting aye and Commissioner Schrier voting nay. Commissioner Schrier explained his reasons for voting against the appeal.

IN THE MATTER OF DANVILLE PROPERTIES

Commissioner Whicker advised he had met with representatives from the Danville Town Council relative to the Danville Square properties. Mike Graham reported that Danville is looking to have a study prepared to garner the opinions of the Danville residents for redeveloping the downtown area. It was the consensus of the Commissioners that Commissioners Whicker and Mike Graham meet again with representatives from Danville.

IN THE MATTER OF I-70 AND SR 39 – EXIT 59

Commissioner Schrier reported the Memorandum of Understanding (MOU) for Exit 59 has not been finalized and they are still working with Bruce Donaldson, Barnes and Thornburg. Mr. Schrier also noted that Indiana Department of Environmental Management (IDEM) had approved a ninety-day extension for the Miller's proposed sewer treatment plant

Commissioner Schrier announced a joint Drainage Board meeting with the Morgan County Commissioners and Hendricks County Commissioners in Lucille Sadler Conference Center, Martinsville on October 27 at 8:00 AM.

Don Allen, citizen, questioned the size of the proposed sewer plant. Commissioner Schrier explained the EDU and

stated this sewer issue will be discussed during the Regional Sewer Board today.

IN THE MATTER OF AGENDA

Receipt was acknowledged of a phone call from Diana Robinson requesting to come in October 24 to discuss the old iron bridge on the Hendricks/Putnam County Line Road.

It was stated the presentation for postage would not be made today.

IN THE MATTER OF ADDRESSING

Mike Condre, Schneider Corporation, gave a brief presentation on the 911 addressing and made a recommendation on how the addressing system should be maintained. There was discussion of maintaining the addressing with an addressing coordinator position and a 911 position in the Sheriff's Department to work with the GIS task force to coordinate, maintain and combine the County's addressing. It was the consensus of the Commissioners to continue the addressing issue to the next meeting in order to have time to review the information presented.

IN THE MATTER OF 2-1-1

Susie Friend, United Way, presented the new Hendricks County 2006 Health and Human Services Resource Guide and requested a proclamation to proclaim Thursday, October 26, 2006 as United Way 2-1-1 Day in Hendricks County. Commissioner Whicker read the following proclamation:

**PROCLAMATION
UNITED WAY 2-1-1 DAY IN HENDRICKS COUNTY**

WHEREAS, thousands of Hendricks County citizens have a need to access a variety of human and social service needs each day, ranging from appropriate childcare to affordable housing, support for a homebound parent, to food or crisis counseling for teen parents; and

WHEREAS, thousands of different local, regional and statewide organizations in Indiana, both public and private, provide services that respond to these needs; and

WHEREAS, the process of connecting those living and working in Hendricks County with needed services can be simplified by the use of 2-1-1 services; and

WHEREAS, Hendricks County recognizes that its citizens will benefit from the more accurate and timely information about needs and resources around the county that is collected by 2-1-1 services;

NOW, THEREFORE, the Hendricks County Board of Commissioners do hereby proclaim Thursday, October 26, 2006 to be

UNITED WAY 2-1-1 DAY IN HENDRICKS COUNTY

and ask all citizens to join us in this observation. In testimony whereof, we hereunder set hand and cause to be affixed the seal of Hendricks County on this 17th day of October, 2006.

*David A. Whicker, President
Phyllis A. Palmer, Vice President
Ed Schrier, Member*

Commissioner Palmer moved to approve the proclamation for Thursday, October 26, 2006 as 2-1-1 Day in Hendricks County, as presented. Commissioner Schrier seconded the motion and requested Ms. Friend to add the County Home to the housing list in future United Way publications. The motion was approved unanimously 3-0-0.

Ms. Friend encouraged a Commissioner to attend the October 26 ceremony at 11:45 AM at the Day Nursery Association facility located on the Clarian West grounds.

IN THE MATTER OF SUPERIOR COURT 1 – JURY CHAIRS

Judge Robert Freese, Superior Court 1, presented a request to purchase 17 new chairs for the jury room at a cost of \$1,981.35. Commissioner Palmer moved to approve the request for 17 new jury room chairs for Superior Court 1, as requested by Judge Freese. Commissioner Schrier seconded the motion and the motion was approved unanimously

3-0-0.

IN THE MATTER OF TECH BOARD

Commissioner Whicker announced that John Parsons had advised him there was nothing to come before the Tech Board today. It was the consensus of the Commissioners to cancel the Tech Board today.

IN THE MATTER OF APPEAL

Auditor Nancy Marsh announced the receipt of notice for the appeal hearing and stated the time and date will be 10:10 AM on Thursday, November 9 at the Indiana Government Center South Conference Center – Room 1. Mike Graham encouraged elected officials to make personal contact with our legislators and to send letters to the Governor. It was the consensus of the Commissioners to send a letter to Governor Daniels stating the support of the Commissioners for this appeal. Commissioner Palmer volunteered to set up a meeting with Representative Robert Behning and Commissioner Whicker volunteered to meet with Senator Connie Lawson and Representative Jeff Thompson. Representative Matt Whetstone will also be contacted. It was the consensus of the Commissioners that all Commissioners and Council members should attend this appeal hearing.

IN THE MATTER OF VEHICLES

Terry Kennard, Sheriff's Department, inquired the status of the Expo Hall at the fairgrounds and again requested this building for a garage for the Sheriff's Department.

Terry Kennard advised he had received requests for replacement cars from prosecutor, environmental health, coroner and emergency management and requested to purchase two new sedans at a cost of \$30,000. Commissioner Schrier moved to approve \$30,000 to purchase two new sedans. Commissioner Palmer seconded the motion and stressed the need to complete a comprehensive study to see if some County cars could be used in a car pool. The motion was approved unanimously 3-0-0.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Mike Graham reported that Jeff Fox and he had talked to the Council regarding the Insurance Committee and it was the consensus of the Council that the insurance issue of employee contributions should be discussed by elected officials and that the Commissioners and Council can talk about the employee contribution levels at the Personnel Committee. It was the consensus of the Commissioners to discuss the insurance issue at the Personnel Committee.

Mike Graham reported the Wellness Program has started and the need to provide an incentive which is a disincentive for persons who do not participate. Mr. Graham stated the Council has agreed the incentive proposal will be a deductible for participating employees of \$100 and for non-participating the deductible will be \$500 for single policy members and that the family deductibles will be \$300 for participating employees and \$800 for non-participating. Commissioner Palmer moved to endorse the wellness deductible incentive as presented and approved by the Council. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CHRISTMAS HOME TOUR

Receipt was acknowledged of a request from Deanna Hindsley, to include the Courthouse, Government Center and Museum on their fourth annual Magic of Christmas Home Tour on Saturday, December 9 from 5-8 PM. They would like to again have Santa greeting children in the rotunda for pictures. This tour is sponsored by the Danville merchants and the Danville Chamber of Commerce with all proceeds going to the Hendricks County Museum. It

was the consensus of the Commissioners to approve the request to include the Courthouse, Government Center and Museum on the Christmas home tour.

IN THE MATTER OF EMPLOYEE CHRISTMAS LUNCHEON

There was discussion of the employee Christmas luncheon. It was the consensus of the Commissioners to continue this discussion to next week.

IN THE MATTER OF DONATION BOXES IN THE EMPLOYEE LOUNGE

A request was acknowledged from Chris Cloud, Reassessment, to place a box in the employee lounge to collect donations for the Hendricks County Food Pantry. Commissioner Whicker moved to allow a box in the lounge for the food pantry. The motion died for lack of a second and no action was taken.

A request was acknowledged from Julie Richards, Healthy Families to send an email to all employees notifying them of a box in the employee lounge for collection of items for Christmas for the families they assist. Commissioner Whicker made a motion to allow a collection box and email for Healthy Families for donations for Christmas. The motion died for lack of a second and no action was taken.

IN THE MATTER OF MASTER PLAN

John Ayers explained the layout presented in the Master Plan for the fairgrounds. There was discussion of the request from the Sheriff's Department for use of the Expo Hall. Commissioner Schrier moved to request a proposal from the Sheriff's Department for the Expo Hall and current jail garage including use and funding. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Al Bennett, Bennett Associates, explained the 100 foot power line easement that runs through the fairgrounds. Commissioner Palmer moved to adopt the Master Plan, as presented by the consultants. Commissioner Whicker seconded the motion. It was stated the animal shelter has been shown on two properties as an option. The motion was approved 2-1-0 with Commissioners Whicker and Palmer voting aye and Commissioner Schrier voting nay.

IN THE MATTER OF ANIMAL SHELTER

John Ayers presented the proposal from Grinsfelder Architects & Associates for the proposed new animal shelter and stated they have met with the architects to clarify several issues including reimbursable. Commissioner Whicker moved to accept the proposal fee from Grinsfelder Architects & Associates for design of the new animal shelter for Hendricks County. Commissioner Palmer seconded the motion and the motion was approved 2-1-0 with Commissioners Whicker and Palmer voting aye and Commissioner Schrier voting nay.

IN THE MATTER OF PROBATION

John Ayers advised that Todd McCormack, Director Superior Court Adult Probation, had stated we could remodel the basement of the current probation building for additional space for staff. Mr. Ayers stated that he and Bob Carroll, Engineering, will look at the basement as a possibility to resolve office space issues for Adult Probation.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers reported the Circuit Court findings and judgment for the M. C. Dugger 0.394 acres in the right-of-way on the Ronald Reagan Parkway as stated in the October 6, 2006 letter from Attorney Daniel F. Zielinski. Mr. Ayers stated he agreed with the recommendation of Mr. Zielinski to settle and execute the document for this parcel.

Commissioner Schrier moved to approve the action for the Dugger parcel and to authorize the President to execute on

behalf of the Commissioners. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TENTH STREET

John Ayers stated he had received a letter from the Town of Avon advising they were doing a corridor study for Tenth Street.

IN THE MATTER OF BRIDGE NO. 231

John Ayers presented his letter of October 12, 2006 to American Consulting listing 19 concerns relative to Bridge No. 231 on Gable Crossing Drive located behind the Wal-Mart in Avon.

IN THE MATTER OF BRIDGE NO. 178

John Ayers presented a letter to James J. Hebenstreit, Division of Water, relative to Bridge No. 178 over W. Fork White Lick Creek, the old iron bridge behind Kroger's in Danville, requesting the permit be increased from two years to five years.

IN THE MATTER OF LIABILITY INSURANCE

Receipt was acknowledged of correspondence from Ken Krohne, Hometown Insurance, to quote the County's liability insurance. It was the consensus of the Commissioners to add liability insurance to the October 24 agenda.

IN THE MATTER OF HIGHWAY

Receipt was acknowledged of the October 16, 2006 Highway report from Martin Summers.

IN THE MATTER OF FAIRGROUNDS

John Ayers reported the fairgrounds auction on September 29 netted \$6,921.48.

IN THE MATTER OF GLOBAL SIGNAL

Receipt was acknowledged of September 29, 2006 correspondence from Global Signal relative to Site #114340/3028623 requesting to purchase the easement rather than lease the easement at this site located at the Highway garage. It was the consensus of the Commissioners to refer this matter to attorney Greg Steuerwald.

IN THE MATTER OF EXECUTIVE SESSION

Commissioner Whicker acknowledged the Executive Session this morning at 8:30 AM and stated:

We hereby certify that the only matter discussed during the Hendricks County Board of Commissioners' Executive Session on this date, duly published by means of the posted Agenda, were the items listed on said Agenda and no final action was taken.

Hendricks County Board of Commissioners

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

Commissioner Whicker stated an Executive Session was needed for next week to discuss personnel issues. It was the consensus of the Commissioners to hold an Executive Session at 1:00 PM on Tuesday, October 24 to discuss personnel issues.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:

Correspondence:

1. Hendricks County Planning Open House for reviewing the Draft Comprehensive Plan on Tuesday, October 17, 2006, 6:30-8:30 p.m., Plainfield Public Library
2. Global Signal interested in purchasing a long-term interest from the county the ground underneath the tower as part of their Easement Purchase Plan.

3. Charter Communication correspondence as notice of the Company's intention to terminate its existing franchise agreement and to file its application with the Indiana Utility Commission for a state issued Certificate of Franchise Authority for its service area in our community. (Refer to Greg Steuerwald)
4. Notice from IDEM to Waste Management of Indiana LLC of Insignificant Modification Proposal. (Refer to Greg Steuerwald)
5. Notice from IDEM to Mr. Gary Baldauf for approval of the Request for Approval Voidance, Confined Feed Operation.
6. Notice from the Greater Indianapolis Chamber of Commerce on the Infrastructure task Force that only one commissioner be appointed to the task force.
7. Notice from DNR to Danville Conservation Club regarding the poor condition of the dam that impounds a lake located on the property. The Danville Conservation Club leases the property from Hendricks County and according to DNR the Conservation Club is responsible for the maintenance of the dam. (Refer to Greg Steuerwald)

Action needed/taken on the following:

- | | |
|---|------|
| 1. Checks received and signed to the county: | None |
| 2. Whicker signed vehicle titles for the following: | None |
| 3. Documents needing action: | None |

Commissioner Schrier moved to adjourn the Commissioner's meeting at 12:20 PM. Commissioner Palmer

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

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



October 24, 2006

The Hendricks County Board of Commissioners met in regular session at 9:35 AM on Tuesday, October 24, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Don Reitz		Hendricks County Plan Director
Michael E. Graham		Administrator to County Commissioners
Jack Miller		Hendricks County Sheriff's Department
David Warren		Hendricks County Emergency Management Director
Leanna Alverson		Hendricks County Engineering Department
Judith Wyeth		Secretary to the Commissioners

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of October 10, 2006 and October 17, 2006, as corrected.

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

IN THE MATTER OF RECOGNITION

Commissioner Whicker announced that two individuals had been selected by the Recognition Committee for their outstanding and dedicated service to the county and community. Auditor Nancy Marsh presented a certificate to Wanda Cox, an employee in the Auditor's Office, in recognition of a letter from a citizen commending her on her assistance in the Auditor's office. Commissioner Schrier presented a certificate to James "Red" Bledsoe for the many years he hosted a car show with all proceeds going to the Hendricks County Animal Shelter. Commissioner Palmer stated the names of these two individuals will be posted on the perpetual plaque that will hang in the rotunda of the Government Center.

IN THE MATTER OF EXIT 59

Commissioner Schrier announced that he has given notice to Lauth that the Memorandum of Understanding (MOU) for I-70 & SR 39 – Exit 59 must be received by November 8, 2006.

IN THE MATTER OF ADDRESSING

Don Reitz gave a brief report on the addressing presentation by Schneider last week and stated he is willing to work with Mike Condre, Schneider Corporation, to establish a maintenance program for the county addressing. Commissioner Schrier moved to appoint Mr. Reitz as the point person to work on a proposal for addressing and to bring back a recommendation to the Commissioners. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF POSTAGE EQUIPMENT

It was stated quotes are being received and information collected for postage equipment/processing for the county's mail.

IN THE MATTER OF ZA-370/06: CEDAR RUN
ORDINANCE 2006-24

Don Reitz presented ZA-370/06: Cedar Run, a request for a change in zoning classification from RA/Rural Residential District, to GB/General Business District, for 5.115 acres, located on the south side of CR 800S, between Raceway Road and State Road 67 in Guilford Township. Mr. Reitz stated the Plan Commission held a public hearing

for this request on October 10 and sends this zoning request with a favorable recommendation of 6-0-1.

Commissioner Palmer moved to approve the zoning request ZA-370/076 for Cedar Run Limited, as recommended by the Plan Commission, as Ordinance 2006-24. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-3711/06: SANDERS DEVELOPMENT
ORDINANCE 2006-25

Don Reitz presented ZA-371/06: Sanders Development Group, a request for a change in zoning classification from RA/Rural Residential District, and HB/Highway Business District, to RSS/Regional Support Services District, and GB/General Business District, for 896.89 acres located in Liberty Township on the west side of SR 39 and the north side of CR 1000S between State Road 39 and CR 100E and south of CR 1000S on the east and west sides of CR 100E. Attorney Ben Comer stated this developer is willing to provide building standards that meet the minimum requirements. Mr. Reitz advised that the Plan Commission held a public hearing on October 10 and sends this request with a favorable recommendation of 5-1-1. Commissioner Schrier moved to approve ZA-371/06: the Sanders property, for zoning reclassification as recommended by the Plan Commission and the stipulated standards that have been submitted as minimum standards, as Ordinance 2006-25. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HISTORICAL BRIDGE NO. 45
PUTNAM/HENDRICKS COUNTY LINE ROAD

Rebecca Hall spoke on behalf of Diana Robinson to request support from the Hendricks County Commissioners for the preservation and refurbishing of Putnam County Bridge No. 45, the old iron bridge on the Putnam/Hendricks County Line Road located south of SR 236, west of North Salem, on the west side of McCloud Park in Eel River Township. The bridge is located on the Putnam County side of the road. It was the consensus of the Commissioners to take this request under advisement.

IN THE MATTER OF COMMUNITY BUILDING

Roy Polhill, Director of Soccer Coaching for Fusion Soccer Academy, came forward to request use of the Community Building for a youth soccer league this winter and offered to pay for their hourly use of the facilities for four evenings and Saturday afternoons. Mr. Polhill stated this would benefit the youth in the Avon and Brownsburg area. It was the consensus of the Commissioners to deny this request as it was not known how this building would be utilized in the master plan.

IN THE MATTER OF COMMUNICATIONS - 911 FUNDS

Commissioner Whicker stated the Communications Committee is making progress towards a central dispatch center and explained the Governing Board. Commissioner Whicker stated the equipment lease has been given to Attorney Greg Steuerwald to review. Mr. Steuerwald advised that due to some concerns within the lease it is not acceptable at this time and explained those concerns. Larry Brinker explained the proposed budget and stated the lease payment would be for ten years. Bill Stancik, Motorola, explained the Motorola lease agreement and interest rate and that it is tax exempt. Mike Graham stated that Greg Guerrettaz, Financial Solutions Group (FSG), needs time to review this lease. It was the consensus of the Commissioners to refer this lease to Greg Steuerwald, Greg

Guerrettaz and Bruce Donaldson for review and comments.

IN THE MATTER OF LIABILITY INSURANCE

Receipt was acknowledged of a written request to quote liability insurance for the county. Rich Jensen stated the due date is December 19, 2006. It was the consensus of the Commissioners to send a letter advising other insurance companies they could submit quotes on the insurance if they come in and go through the policies as they are public records.

IN THE MATTER OF HENDRICKS COUNTY FAST START

Jay Puckett, Hendricks County Council Vice President, explained the program Fast Start, which is a business incubator to support economic development in Hendricks County and advised that he had been attending the meetings, however, an appointment should be made to this board. Commissioner Schrier moved for the Commissioners to make the appointment of Jay Puckett to serve in this capacity for Fast Start and to financially support this group. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Palmer requested Mr. Puckett come back and update the Commissioners on this project.

IN THE MATTER OF WELCOME SIGNS

Commissioner Palmer advised that she will take her suggestion for welcome signs to be placed at the entry of Hendricks County on I-70 and I-74 to the Convention and Visitor's Bureau.

IN THE MATTER OF DANVILLE PROPERTIES

Commissioner Whicker announced he will meet with representatives of the Town of Danville relative to the Danville properties.

IN THE MATTER OF 56TH STREET

Mike Graham advised that Jay Puckett, John Ayers and he had met to talk about meeting with the with the Town of Brownsburg to talk about funding for the 56th Street (CR 600N) improvements. Mr. Puckett has agreed to talk to Mike Green and set a meeting date and time.

IN THE MATTER OF TAX APPEAL

Mike Graham presented a draft letter to the Governor asking for his support for the property tax appeal scheduled for November 9 at 10:10 AM in Room 1 of the Indiana Government Center South. It was the consensus of the Commissioners to sign and send this letter to Governor Mitch Daniels.

Commissioner Palmer reported on the meeting with Representative Bob Behning and stated that he was supportive of the County on the appeal.

IN THE MATTER OF 2-1-1 DAY

Mike Graham advised there will be a ceremony to proclaim 2-1-1 Day in Hendricks County on October 26 at the Day Nursery Association on the Clarian West Grounds and United Way has requested a County representative to attend. It was the consensus of the Commissioners for Mike Graham to represent the County at the 2-1-1 program at the Clarian Hospital on October 26.

IN THE MATTER OF WISHES

Receipt was acknowledged of a phone call and letter from Attorney Bill Harrington requesting to come in as a "Wishes" to discuss the judicial center. Mr. Harrington was in attendance early in the meeting, however, left for another meeting. It was the consensus of the Commissions to add Mr. Harrington to the Unfinished Business for the

November 8 meeting and to contact him to verify this was agreeable with him.

IN THE MATTER OF MOBILE HOME PARK - SEWER PLANT

Leanna Alverson presented a draft letter to Jerry Dittmer, Office of Water Quality IDEM, stating the waste water treatment facility on the mobile home property has been taken out of operation and the Town of Plainfield is now accepting waste from the mobile home park. The letter requested that the NPDES permit be revoked effective immediately. Commissioner Schrier moved to approve the letter and authorize the President to sign on behalf of the Commissioners. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ANIMAL SHELTER

Mike Graham presented a request from Mary Anne Lewis, Chief Animal Control Office, to purchase a cat cage bank out of the Donation Fund at a cost of \$5,200. Ms. Lewis stated this cat cage would match the two cat cage banks purchased for the Animal Shelter by the Friends of the Shelter. Commissioner Schrier moved to approve the purchase of a cat cage from donations, as requested. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HUMAN RESOURCES

Receipt was acknowledged of the Human Resources report for period of October 16 through October 20, 2006 from Ron Love, Human Resources Director.

IN THE MATTER OF PLANNING AND BUILDING

Receipt was acknowledged of the October 18, 2006 Collections Report from Planning and Building Department.

IN THE MATTER OF BLOOD DRAW

Receipt was acknowledged of a letter from the Indianapolis Blood Center acknowledging the eleven employees that donated for the September 28 blood draw at the Hendricks County Government Center.

IN THE MATTER OF MEETINGS

Commissioner Whicker announced the Joint Commissioner and Council meeting scheduled for Thursday, November 16 at 5:30 PM with the Personnel Committee meeting at 4:00 PM.

IN THE MATTER OF CORRESPONDENCE

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:

Correspondence:

1. Notice from DNR to Danville Conservation Club regarding the poor condition of the dam that impounds a lake located on the property. The Danville Conservation Club leases the property from Hendricks County and according to DNR the Conservation Club is responsible for the maintenance of the dam. (Refer to Greg Steuerwald)
2. State Board of Accounts Audit report of the Clerk of the Circuit Court for the period of January 1, 2003 to December 15, 2004 is available for review.
3. State Board of Accounts Annual Financial Report for Hendricks County 2003 is available for review.
4. State Board of Accounts Annual Financial Report for Hendricks County 2004 is available for review.
5. State Board of Accounts Audit report of the County Sheriff, Hendricks County for January 1, 2004 to December 31, 2004 is available for review.
6. Public Records request from John Lewis & Wilkins LLP regarding Micro Vote General Corporation.
7. FEMA request to determine if the property described in the enclosed document is located within an identified Special Flood Hazard area (given to Don Reitz).
8. IDEM, Office of Air Quality, Notice of Decision: Approval-Effective Immediately, Buckeye Terminals, LLC-Raceway Terminal.
9. IDEM, Office of Air Quality, Notice of Decision: Approval-Effective Immediately, Twin Bridges Recycling.
10. IDEM Significant Permit Modification issues to Twin Bridges Recycling.
11. DNR notice concerning the Dr. Jeremiah & Ann Jane DePew House, 292 East Broadway, Danville, IN was entered in the National Register of historic Places.

12. A request from DNR regarding an application regarding the Amo THI&E Interurban Depot/Substation request to be considered by the Indiana Historic Review Board for nomination to the National Register of historic places.
13. A thank you from Edward E. McEllfresh for his appointment to the Guilford Township Public Library Board has been received.
14. Notice from the Town of Plainfield regarding a public hearing regarding designation of area as economic revitalization area.
15. Notice form Emmis Communications regarding posting of closing information procedures for their radio stations.
16. FEMA request to determine if the property described in the enclosed document is located within an identified Special Flood Hazard area (this is another request from item 7 above).

Action needed/taken on the following:

1. Checks received and signed to the county: None
2. Whicker signed vehicle titles for the following: None
3. Documents needing action: None

Commissioner Palmer moved to adjourn the Commissioners meeting at 11:55 AM. Commissioner Schrier seconded

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

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



November 8, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Wednesday, November 8, 2006, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Amy Roberts		Hendricks County Treasurer
John Ayers		Hendricks County Engineer
Don Reitz		Hendricks County Plan Director
Michael E. Graham		Administrator to County Commissioners
Judith Wyeth		Secretary to the Commissioners

NOTE: Commissioner Palmer was out of state and did not attend this meeting.

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison.

IN THE MATTER OF MINUTES

Commissioner Schrier moved to approve the minutes of October 24, 2006, as corrected. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CLAIMS

Commissioner Schrier moved to approve claims #160221 thru 161566, #080537 thru 080727 and direct deposit #025730 thru 026030 as advertised by the Auditor and presented November 8, 2006. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF EXIT 59

Commissioner Schrier explained the current status of the Memorandum of Understanding (MOU) with Lauth for the interchange of I-70 and SR 39 – Exit 59. No action was taken on this matter.

IN THE MATTER OF ADDRESSING

Don Reitz explained they had a meeting with Schneider to work out procedures for maintaining addressing. No action was taken on this matter.

IN THE MATTER OF POSTAGE

The Commissioners were presented with quotes from three vendors for postage equipment and one quote for a mail courier service. The US Post Office will be converting postage to computerize bar coding on January 1, 2007 and none of the current postage equipment will be usable after December 31, 2006. There was discussion of the purchase prices quoted and that the courier service would pick up at the two main locations, however, the details for mail handling for offices east of town would have to be resolved. It was the consensus of the Commissioners to continue the postage discussion to next week and to request references from the courier service.

IN THE MATTER OF WINDCHASE

Merrill Ritter, Windchase Developer, stressed that the delay in time for approval of this proposed development resulted in greatly increased costs. Don Reitz stated the time line was the result of the project engineer that was hired by the developer for this project. No action was taken on this matter.

IN THE MATTER OF CENTRAL DISPATCH – 911 MOTOROLA CONTRACT

Greg Steuerwald expressed some concerns and changes that had been made to the Motorola lease agreement to purchase the Central Dispatch equipment. Larry Brinker, Technical Committee, stated the committee had finalized figures. It was the consensus of the Commissioners to finalize the lease agreement and then present it at the

next meeting. Mr. Steuerwald stated the maintenance agreement will also be presented next week. Tim Holmes, Vice President Public-Finance.com, advised this firm could lease at a lower rate of interest than Motorola and requested the County to review their quote on the Motorola financing package. Mike Joseph, Motorola Senior Government Account Manager, stated Motorola had reduced their original interest rate. It was the consensus of the Commissioners to request Greg Steuerwald to meet with the representative from Public-Finance.com and report back next week.

IN THE MATTER OF SNOW REMOVAL

Receipt was acknowledged of a contract and Certificate of Insurance from Theodore R. Frazier, 7455 Ladoga Road, North Salem, for snow removal in the northwestern part of the County. Commissioner Schrier moved to authorize Frazier to remove snow per contract and to execute the contract. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0. The Commissioners requested a signature page be provided for the contract.

Mike Graham advised that Martin Summers has stated that with the damage to one of the large County Highway dump trucks. Mr. Summers is anticipating the need for an additional contractor to help plow snow and due to the problem of getting contractors to plow the snow he would like to also put his son on contract for the northwest portion of the County. It was the consensus of the Commissioners to bring back a contract for review and consideration.

IN THE MATTER OF HIGHWAY SUPPLIES

Receipt was acknowledged of a request from Martin Summers, Highway Superintendent, to advertise Notice to Bidders for highway supplies, for bids to be opened November 28 and legal advertisement in the November 9 and November 16 publications. Mike Graham stated that due to the Commissioners not having a meeting last week he had authorized the legal notice to be sent to the Republican and Hendricks County Flyer. Commissioner Schrier moved to advertise Notice to Bidders for highway supplies with bid opening at 10:00 AM on November 28. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0. Commissioner Schrier moved to ratify the action of Mike Graham for meeting the deadline on advertising. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF NACO DISCOUNT PRESCRIPTION CARDS

Treasurer Amy Roberts presented a contract with CaremarkPCS Health L.P. for the National Association of Counties (NACO) Managed Pharmacy Benefit Services Agreement for a Member County for Hendricks County to participate in the NACO Discount Prescription Card program. Ms. Roberts explained this service provides cards that will be honored by most pharmacies in Hendricks County and will provide a 20-25% savings to citizens through the pharmacy at no cost to the citizens or the county. She explained these cards would be available at Hendricks County pharmacies, Senior Services, Sheltering Wings and various other locations in the county. Commissioner Schrier moved to approve the contract with Caremark Health for the discount drug card, effective February 1, 2007, and for the President to execute the contract. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

Amy Roberts requested direction on the design of the card. Commissioner Schrier moved to use the Hendricks

County logo on the face of the card. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0. It was the consensus of the Commissioners for Ms. Roberts to look at issuing a media release and adding this information to the Hendricks County web page when the cards became available.

IN THE MATTER OF TAX APPEAL

Auditor Nancy Marsh stated the tax appeal will be held November 9 at 10:10 AM in the State Government Center and encouraged elected officials to attend and offer their support. Commissioner Whicker read a letter of support to Commissioner Melissa K. Henson, Department of Local Government Finance, from Representatives Robert Behning, Ralph Foley, Jeff Thompson and Matt Whetstone.

The Commissioners recessed the Commissioners' Meeting at 11:00 AM for the Tech Board.

IN THE MATTER OF TECH BOARD

Commissioner Whicker announced that John Parsons had advised him that there was nothing to bring before the Tech Board this date. Commissioner Schrier moved to adjourn the Tech Board at 11:02 AM. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

The Commissioners reconvened the Commissioners' Meeting at 11:03 AM.

THE MATTER OF EMPLOYEE INVESTMENTS

Mike Graham advised that T. R. Jacks, Edward Jones Investments, is putting together a proposal to change our current employee 457 Retirement Plan from the Hoosier S.T.A.R.T. plan with Great-West Life to an Edward Jones plan. Mr. Graham stated any change should have the input of the 64 employees that currently participate in the Great-West plan. Auditor Nancy Marsh stated the legislature now permits more than one investment option.

IN THE MATTER OF PARK BOARD

Mike Graham advised that Bill Roche, Park Superintendent, is planning to transfer funds from a number of accounts to purchase a truck for the Parks and Recreation Department. Mr. Roche is requesting the Commissioners to purchase the license plate and insurance for this truck. Rich Jensen stated the insurance through the Commissioners liability insurance is acceptable to him. It was the consensus of the Commissioners to approve the insurance and plates for the park truck.

IN THE MATTER OF CONSERVATION CLUB DAM

Mike Graham presented a letter from Bob Stewart, Treasurer Danville Conservation Club, responding to the Indiana Department of Natural Resources letter regarding the condition of the Conservation Club dam.

IN THE MATTER OF WELLNESS 32 PROGRAM

Mike Graham presented a letter to the Council regarding the privacy of an employee's health information.

IN THE MATTER OF BRIDGE NO. 231

John Ayers presented the title page for Bridge No. 231 for execution. Commissioner Schrier moved to approve and execute the title page for Bridge No. 231, as presented. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF RAILS TO TRAILS

John Ayers explained the Rails to Trails purchase of property using Federal money, at no cost to the County, and the quit claim deed for a right-of-way parcel located east of SR 267 in Lincoln Township. Commissioner Schrier moved to approve and to acknowledge the quit claim deed for property located in Lincoln Township, as stated in the deed, with clarification of tax statement. Commissioner Whicker seconded the motion and the motion was approved

unanimously 2-0-0.

IN THE MATTER OF RACEWAY ROAD AND CR 200N

John Ayers presented the Highway Relocation Cost Estimate from AT&T to relocate utility lines at Raceway Road and CR 200N in the amount of \$47,766.84. Commissioner Schrier moved to approve utility relocation estimate with AT&T and for the President to execute the document. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0. John Ayers stated this project will be funded from the wheel tax.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers presented a change order for the traffic signal located on Ronald Reagan Parkway south of US 40. Commissioner Schrier moved to approve the change order for the Ronald Reagan Parkway and authorize the President to sign. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

John Ayers requested to advertise the property located on the west side of Ronald Reagan Parkway, on CR 300N adjacent to the Riddle property, for sale. Commissioner Schrier moved to proceed with legal advertisement for sale of the parcel adjacent to the Riddle property, located on the west side of Ronald Reagan Parkway and south of CR 300N. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ENGINEERING

John Ayers presented quotes for various repair and maintenance projects:

AMS for air flow in Superior 2 in the Courthouse	\$ 12,908.00
Door Closer for door replacements	1,845.00
Roof on County Home Shed	
Joe Powell	3,290.00
T. M. Walsh	4,094.20
Gutters and downspouts on Boiler/Garage	
Joe Powell	150.00
T. M. Walsh	396.00
Roof on Animal Shelter	
Joe Powell	5,008.00
T. M. Walsh	5,102.00
Gutters and downspouts on Salt Barn	
L & B	1,104.00
Joe Powell	1,368.00

Commissioner Schrier moved to approve AMS for the repair to Superiors 2 air flow/conditioner; Door Closer for replacement doors, L & B for the gutters and downspouts on the salt barn, and Joe Powell for the roof on the County Home shed, the roof on the Animal Shelter and the gutters and downspouts on the boiler/garage. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0. Commissioner Schrier requested that Rich Jensen, insurance agent, check if there was any hail damage to either of these roofs.

IN THE MATTER OR WESTRIDGE

John Ayers advised they are paving streets in the Westridge addition, east of Belleville.

IN THE MATTER OF BRIDGE NO. 122

John Ayers stated the opening for Bridge No. 122 will be delayed.

IN THE MATTER OF BRIDGE NO. 274

John Ayers advised the bids received for Bridge No. 274, Cartersburg Road, were over the estimate and that USI has revised their estimate. Mr. Ayers further advised that the State will let this bridge.

IN THE MATTER OF ANIMAL CONTROL

John Ayers stated that Tom Farney, Grinsfelder Associates Architects, will bring the contract for the design of the new animal shelter next week.

IN THE MATTER OF ADULT PROBATION

John Ayers stated they are exploring ways to renovate the basement of the Adult Probation building to provide office space for additional staff.

IN THE MATTER OF EMPLOYEE BONDING

Rich Jensen, Stevenson and Jensen Agency, presented the three-year bond for all other employees for \$50,000 coverage. Commissioner Schrier moved to approve and the President to sign the employee bond coverage. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF EXECUTIVE SESSION

Commissioner Whicker stated the Commissioners' held an Executive Session at 1:00 PM on Tuesday, October 24, 2006 in the Commissioners' Office of the Government Center and read the following signed statement:

We hereby certify that the only matter discussed during the Hendricks County Board of Commissioners' Executive Session on this date, duly published by means of the posted Agenda, were the items listed on said Agenda and no final action was taken.

*Hendricks County Board of Commissioners
David A. Whicker, President
Phyllis A. Palmer, Vice President
Ed Schrier, Member*

IN THE MATTER OF CORRESPONDENCE

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:

1. State Board of Accounts Annual Financial Report for Hendricks County 2005 is available for review.
2. State Board of Accounts Audit report of the County Sheriff, Hendricks County for January 1, 2004 to December 31, 2005 is available for review.
3. FEMA request to determine if the property described in the enclosed document is located within an identified Special Flood Hazard area (given to Don Reitz).
4. Notice of Termination Election from COMCAST of Indianapolis L.P.
5. Invitation to the Inaugural Semler Lecture on Leadership on November 21 at the University Place Conference Center & Hotel in Indianapolis.
6. Notice from Charr Skirvin that she is leaving her position as director of the Plainfield-Guilford Public Library in February 2007.
7. IDEM notice of 30 day period for public comment on an operating permit for Marathon Petroleum Company LLC – Clermont Terminal.
8. Notice from Nancy Marsh, Auditor, regarding personal use of county telephone system as part of the due diligence process.
9. A copy of the Council approved budget for 2007 for the Commissioners is available from Nancy Marsh, Auditor. IDEM notice of 30 day period for public comment

Action needed/taken on the following:

1. Checks received and signed to the county:
 - a. Auditor of State of Indiana \$87,531.00
2. Whicker signed vehicle titles for the following: None
3. Documents needing action: None

Commissioner Schrier moved to adjourn the meeting at 11:55 AM. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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November 14, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, November 14 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Michael E. Graham		Administrator to County Commissioners
Kim Galloway		Hendricks County Assistant Engineer
Judith Wyeth		Secretary to the Commissioners

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison

IN THE MATTER OF MINUTES

Commissioner Schrier moved to approve the minutes of November 8, 2006, as corrected. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-1 with Commissioners Whicker and Schrier voting aye and Commissioner Palmer abstaining as she did not attend the November 8 meeting.

IN THE MATTER OF CLAIMS

Commissioner Schrier moved to approve claims #080780 thru 080964 and direct deposit checks #026031 thru 026317 as advertised by Auditor Nancy Marsh. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EXIT 59

Commissioner Schrier advised the Memorandum of Understanding (MOU) with Lauth for the I-70 & SR 39 Interchange – Exit 59 has been finalized, but that he has not seen the final document. Commissioner Schrier announced that the Redevelopment Commission will hold a meeting on Wednesday, November 29 relative to the I-70 and SR 39 – Exit 59 .

IN THE MATTER OF JUSTICE CENTER

Attorney Bill Harrington suggested a task force be established with committee members from all aspects of law in Hendricks County. Mr. Harrington stated that he will work with the Hendricks County Bar Association to look at a justice center for Hendricks County. Mr. Harrington's focus was keeping the courts in the old Courthouse.

IN THE MATTER OF POSTAGE

Five references were presented relative to the Diversified M.A.I.L. System (DMS) from firms that are currently using this courier mail system. There was discussion relative to the pick-up locations, bonding, ownership, etc. It was the consensus of the Commissioners to resolve these additional questions and bring back next week.

IN THE MATTER OF CENTRAL DISPATCH

Greg Steuerwald explained that the 911 Central Dispatch Motorola lease agreement had some items that needed to be updated on the lease agreement and Motorola has now signed and initialed these changes. Tim Holmes, Vice President Public Finance.com, stated they emailed a lower rate of interest yesterday and their reduced rate would save the County interest charges. Ashley Strickland, Tech Committee President, explained the equipment included in the lease. Larry Brinker stated there are no lease agreements for the towers. Mike Joseph, Motorola, explained the usage of their equipment in other counties. There was significant discussion about use of the Motorola equipment.

Commissioner Schrier moved to proceed to enter into a lease agreement with Motorola for equipment, as prepared

by the Tech Committee, subject to the funding being limited to 911 funds. The motion died for lack of a second. Commissioner Schrier moved to approve the agreement to buy/lease Motorola equipment, as recommended by the Tech Committee, subject to should the 911 funds run out that we limit the County's exposure and limit the County's obligation to participate and that all participating units of government would pay any additional costs.. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0. Greg Steuerwald explained the Motorola lease and the Public Finance.com lease agreements. Commissioner Schrier moved to select the Motorola lease with the understanding that a 30 day cancellation notice is required and subject to the extent of the County 911 funds. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. It was the consensus of the Commissioners to sign the Motorola agreement as presented.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers gave a brief history on the Ronald Reagan Parkway at US Highway 40 and explained the delay and time frame for the project. Chuck Willet, ACE, explained why the opening should be delayed as the road is not completely finished. Bill Kirchoff, Plainfield Town Council, requested that all four lanes of this extension be opened for traffic. Don McGillem, Plainfield Transportation Director, stressed the need to open at least two lanes to US 40 in order to handle the heavy traffic. Commissioner Schrier moved for Mr. Ayers and Mr. McGillem to work together for whatever is feasible and that the Town of Plainfield pick up the tab associated with an early opening. Commissioner Whicker seconded the motion and the motion was approved 2-1-0 with Commissions Schrier and Whicker voting aye and Commissioner Palmer voting nay.

John Ayers advised that the Indiana Department of Transportation (INDOT) is working on signage at I-70 and Ronald Reagan Parkway for Air Park.

John Ayers presented a letter from INDOT for I-74 and the Ronald Reagan Parkway.

IN THE MATTER OF HENDRICKS REGIONAL HEALTH – APPOINTMENT

Receipt was acknowledged of a request from Dennis Dawes, President Hendricks Regional Health, regarding an appointment to the Hospital Board and stated Terry Dillon's term will expire on December 31, 2006. Mr. Dawes submitted the names of Chuck Nelson, D.D.S.A. and Linda Conti and encouraged the reappointment of Mr. Dillon to another four-year term. Receipt was also acknowledged of the October 30, 2006 letter from Terry L. Dillon requesting consideration of his reappointment to the Board. Commissioner Schrier moved to reappoint Terry Dillon to serve another four-year term on the Hendricks County Regional Health Board thru December 31, 2010.

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

It was the consensus of the Commissioners to recess the Commissioners' meeting at 11:35 AM to join the Hospital Board for lunch at Hendricks Regional Health.

Commissioner Whicker reconvened the Commissioners' meeting at 1:15 PM. Commissioner Schrier did not attend the afternoon session.

IN THE MATTER OF USA MOBILITY CONTRACT – PAGERS

Receipt was acknowledged of the renewal contract with USA Mobility for the County's 18 pagers. Commissioner Palmer moved to approve the USA Mobility contract for pagers and for the President to execute the contract, as presented. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF APPOINTMENTS

There was discussion of the Commissioners' appointments. It was the consensus of the Commissioners to

continue the 2007 appointments until next week.

IN THE MATTER OF CHRISTMAS 2006

There was discussion of the employee Christmas luncheon. Commissioner Whicker moved to host the employee Christmas luncheon on Friday, December 22 and if employees want the remainder of the day off on that date then they must use their leave time, per the Employee Handbook. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

There was discussion of the presentation of the annual employee service awards. It was the consensus of the Commissioners that the employee service awards will be presented this year during the employee Christmas luncheon on Friday, December 22.

There was discussion of an employee that was allergic to live Christmas trees and that the live Christmas trees in the Government Center irritated their allergies. There were also some fire safety concerns with live Christmas trees in County buildings. It was the consensus of the Commissioners that no live Christmas trees will be permitted in County buildings.

There was discussion of Christmas decorating in County buildings. It was the consensus of the Commissioners that any holiday decorating must be done on personal time, before or after work hours or on lunch time and that the decorating contest will be eliminated this year.

IN THE MATTER OF SNOW REMOVAL

Snow removal contracts for the 2006-2007 winter season were received from Myron Maxwell and from Martin Summers, Jr. Commissioner Palmer moved to approve the contract with Myron Maxwell and Martin Summers, Jr. with the contract dates for the 2006-2007 snow removal season and authorize the President to sign the contracts.

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

IN THE MATTER OF VEHICLEES

Receipt was acknowledged of a memo from Terry Kennard relative to replacement of the Animal Control vehicles. It was the consensus of the Commissioners for Mike Graham to talk with Mary Anne Lewis relative to replacement vehicles for Animal Control.

John Ayers advised the Department of Public Works (DPW) had a 1989 International dump truck that they were no longer using and the Fair Beard has requested this truck. Commissioner Palmer moved to donate the old dump truck to the Hendricks County 4-H and Agriculture Fair. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF DANVILLE PROPERTIES

Commissioner Whicker stated he had met with a member of the Danville Town Council and stated the Commissioners were giving consideration to leasing the bank building on the Danville Square from the Town of Danville for use by the child support and/or juvenile probation staff. Commissioner Palmer moved to send a letter to the Danville Town Council asking them to consider leasing the bank building for current needs and request that they respond as soon as possible and to authorize the President to sign this letter. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0. It was the consensus of the Commissioners to contact Gary

Eakin, Danville Town Manger, to be an agenda item for the next Danville Council meeting on Monday, November 20, 2006. Commissioner Whicker advised that Danville is considering conducting a study for revitalization of the Danville Square.

IN THE MATTER OF PRIORITY LIST

Mike Graham presented a priority list for future County projects. There was discussion of this list.

IN THE MATTER OF FAIRGROUNDS

Rich Jensen, Stevenson Jensen Agency, recommended that the County should carry insurance coverage on the five remaining buildings on the old fairgrounds and presented the current insurance amounts for each of these buildings. Commissioner Whicker moved to increase the insurance coverage on the Community Building to \$750,000, keep \$77,000 on the horse barn, to leave the block restrooms the same at \$20,000, increase the Exhibition Hall from \$206,000 to \$300,000 and the restrooms by the horse barn to leave at \$30,000. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WORK RELEASE

John Ayers presented the floor plan and design for the proposed work release. It was the consensus of the Commissioners for John Ayers to meet with the judges to review this plan.

IN THE MATTER OF MASTER PLAN FOR OLD FAIRGROUNDS

John Ayers presented the Master Plan for the old Hendricks County Fairgrounds as prepared by United Consulting Engineers & Architects (USI), Banning Engineering and Bennett Associates. The Commissioners had previously approved the mater plan and will take changes to this plan under advisement.

IN THE MATTER OF COURTHOUSE

John Ayers advised that last week he presented a quote from AMS for repair of the air handler in Judge Coleman's Superior Court 2 and that they have now received a quote from Precision, which is considerably less than the AMS quote for this repair and would save \$3,000. Mr. Ayers requested that due to this lower quote to award the work to Precision. Commissioner Palmer moved to enter into a contract with Precision to work on the air handler in Judge Coleman's office. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

John Ayers advised that the Prosecutor will be making changes in her office for additional staff. Mr. Ayers stated that Joe Powell is currently doing remodeling in the Courthouse and has been consistently lower on remodel quotes and requested to hire Joe Powell to do this work. It was the consensus of the Commissioners for John Ayers to contact Joe Powell to do the necessary work in the Prosecutor's office.

IN THE MATTER OF ADULT PROBATION

John Ayers advised that he had talked with Todd McCormack, Director Adult Probation, and he is agreeable to looking at the conversion of the basement of the Adult Probation for additional office space for his staff.

IN THE MATTER OF SHERIFF'S DEPARTMENT

Receipt was acknowledged of a request from Linda Adams for a replacement fax for the Sheriff's Department. Quotes were presented from CopyCo for a new fax and for a replacement fax. It was stated the office had limited space for this fax. Commissioner Palmer moved to purchase a fax for the Sheriff up to \$825 to fit the needs and space available. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF RONALD REAGAN TABLE

The table where President Ronald Reagan sat when he visited the Hendricks County Courthouse in 1987 has now been moved to the Government Center rotunda. There was discussion of signage for this table. It was the consensus of the Commissioners to order a small sign for the front of the Ronald Reagan table.

IN THE MATTER OF TRANSFER REQUESTS

Several letters were presented to request of transfer of funds within the Commissioners' budget:

- \$1, 820.00 from Solid Waste Disposal to State and National Membership
- 150.00 from Pagers to Mileage
- 750.00 from OSHA Mandates to Conference and Education
- 2,500.00 from Bonds to Attendance at Meetings
- 10,000.00 from Telephone to Legal Services
- 10,000.00 from Liability to Postage
- 800.00 from Copy Supplies to Copy Paper

It was the consensus of the Commissioners to execute the transfer letters presented and forward to the Auditor.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:

Correspondence::

1. Cummins Behavioral Health Systems, Inc. Board of Directors meeting announcement on Thursday, November 21, 2006 at 7:00 at the Board Conference Room in Avon.

Action needed/taken on the following:

1. Checks received and signed to the county: None
2. Whicker signed vehicle titles for the following: None
3. Documents needing action: None

IN THE MATTER OF HUMAN RESOURCES

Receipt was acknowledged of the weekly Human Resources from Ron Love, Director.

IN THE MATTER OF HIGHWAY

Receipt was acknowledged of the November 10, 2006 Highway Report from Martin Summers, Highway Superintendent.

Commissioner Palmer moved to adjourn the meeting a 3:15 PM. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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November 16, 2006

The Hendricks County Board of Commissioners and County Council met in a special joint session at 5:30 PM on Wednesday, November 16, 2006 in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

David Whicker)	Hendricks County Commissioners	Larry Hesson)	
Phyllis Palmer)	Hendricks County Commissioners	Richard Thompson)	
Ed Schrier)		Hursel Disney)	
Judge Robert Freese		Superior Court I	Paul T. Hardin)	Council
Michael E. Graham		Administrator to Commissioners	Wayne Johnson)	
John Ayers		Hendricks County Engineer			
Judith Wyeth		Secretary to Commissioners			

NOTE: Auditor Nancy Marsh, Councilman Puckett and Councilman Givan did not attend this meeting

David Whicker opened the meeting with a quorum of three Commissioners. Larry Hesson opened the meeting with five Council members. Councilman Hesson led the Pledge to the Flag in unison.

Councilman Thompson moved to approve the minutes of September 27, 2006, as presented. Councilman Disney seconded the motion and the motion was approved 7-0-1 with Commissioner Schrier abstaining as he did not attend the September 27 meeting.

Commissioner Schrier explained the finalized Memorandum of Understanding (MOU) with Lauth for I-70 and SR 39 – Exit 59 and distributed copies of the MOU. There was discussion of this MOU.

Commissioner Schrier gave a brief update on the proposed interchange at I-74 and Ronald Reagan Parkway.

Councilman Disney left at 6:00 PM.

John Ayers explained the floor plans and possible expansion for the proposed work release. Mr. Ayers explained this building is 30,000 square feet with 200 beds and can be expanded to facilitate 300 beds. There was a discussion that the cost of this project is more than anticipated. Commissioner Schrier moved to increase the limit of the bond for the work release to not exceed \$6,000,000 for the total project. Councilman Johnson seconded the motion and the motion was approved 8-0-0.

Greg Guerrettaz, Financial Solutions Group (FSG) explained the bond resolution and the bonding process.

Commissioner Whicker explained his discussion with members of the Danville Town Council relative to space for staff and a possible new judicial building. Judge Robert Freese, Superior 1, explained the needs for additional office space and the parking needs for staff members of the judicial system.

There were no capital plans presented at this time.

John Ayers stated he was working with Tom Farney, Grinsfelder & Associates Architects, for design of the new animal shelter and will present a contract for services at the next Commissioners' meeting.

John Ayers explained the plans to renovate the basement of the Adult Probation building, old post office, which will create three additional rooms with seven new office spaces for their staff.

Commissioner Whicker gave an update of the Consolidated Dispatch Center and the Motorola equipment lease to be funded from 911 funds.

There was discussion the next meeting to further discuss the bond. It was the consensus of the Commissioners and Council to hold the next meeting on Thursday, December 14, at 1:00 PM, before the Council meeting, and to keep the same agenda items.

Councilman Thompson moved to adjourn the meeting at 7:00 PM. Commissioner Whicker seconded the motion and the motion was approved unanimously 7-0-0

David A. Whicker, President

Phyllis Palmer, Vice President

Ed Schrier, Member

Nancy Marsh, Auditor

Judith Wyeth, Deputy Auditor

Larry Hesson, President

Jay Puckett, Vice President

Kenny Givan, Member

Hursel Disney, Member

Paul T. Hardin, Member

Wayne Johnson, Member

Richard Thompson, Member

November 21, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, November 21, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Judge Jeff Boles		Hendricks County Circuit Court
John Ayers		Hendricks County Engineer
Michael E. Graham		Administrator to County Commissioners
Ron Love		Hendricks County Human Resources Director
James McBryant		Hendricks County Home Administrator
Judith Wyeth		Secretary to the Commissioners

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison. Commissioner Palmer gave a brief prayer for those who wished to participate.

IN THE MATTER OF MINUTES

Commissioner Schrier moved to approve the minutes of November 14, 2006, as corrected. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #181233 thru 161547 as presented November 21, 2006. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EXIT 59

Commissioner Schrier gave an update on the I-70 and SR 39 – Exit 59 intersection. Mr. Schrier advised of a meeting with Chris Janak, Bose McKinney & Evans, for the EDU distribution that will be an exhibit in the Memorandum of Understanding (MOU) for Exit 59, and stated they have met on the Cochran property in Morgan County. Greg Steuerwald explained the purpose of the Redevelopment Commission meeting scheduled for Wednesday, November 28 at 7:00 PM for a preliminary resolution for the Tax Increment Finance (TIF) for Exit 59. Commissioner Schrier explained the status of the MOU. Commissioner Whicker went through the MOU and requested clarification from the County Attorney. The Commissioners discussed the MOU.

IN THE MATTER OF POSTAGE

Additional information was furnished for handling of the mail by Diversified M.A.I.L. Service (DMS) verifying that they are bonded, the owners/officers and are located in Lafayette, Indiana, are locally owned with local staff. The additional charge for a third pick up at the Extension Office was explained. It was stated that all County offices had been contacted on the postage change and were all supportive of this new program. Commissioner Palmer moved to enter into a contract with DMS for courier mail service, upon receipt of proof of bonding, receipt of a certificate of insurance, and to authorize the President to sign the contract effective January 1, 2007. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0. It was the consensus of the Commissions to send a memo to all employees notifying them of the postage change and explaining the guidelines for addressing outgoing mail.

IN THE MATTER OF WELLNESS PROGRAM

Judge Jeff Boles, Circuit Court, distributed a poem written by Martin Niemoeller about speaking up. Judge Boles requested the Commissioners to reconsider the questions in the Wellness Questionnaire that has been distributed to all

employees on the county health insurance program. Greg Steuerwald responded that the questions are being reviewed. It was the consensus of the Commissioners to send correspondence that if an employee feels uncomfortable with any question on the questionnaire that they do not have to answer that question.

IN THE MATTER OF CORONER

Receipt was acknowledged of a telephone request from Deputy Coroner, Steve Matthews, and correspondence of November 8 from the Indiana State Coroners Association for a Memorandum of Understanding between the Hendricks County Commissioners and the Indiana State Coroners Association for a grant coming from the Criminal Justice Institute through a federal grant from the NHTSA – Traffic Record Improvement. This grant will provide funds to obtain the computer equipment and software to standardize all forms used in the Coroners office, at no cost to the County. Commissioner Schrier moved to approve and authorize the President to sign and enter into a Memorandum of Understanding with the Indiana Coroners Association for a federal grant. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RONALD REAGAN PARKWAY

Steve Luther, Beam, Longest & Neff, introduced Patty Ortman, Beam, Longest & Neff, to update the Board on the environmental studies for the Parkway north of 56th Street and to discuss the local involvement required by the Federal Highway Administration.. Mr. Luther recommended to expedite plans and work with Avon on CR 100N.

IN THE MATTER OF 2007 APPOINTMENTS

There was discussion of the 2007 Commissioners' appointments. Commissioner Palmer moved to reappoint the Commissioners to serve on the following Commissioners' Boards for 2007:

COMMISSIONER BOARDS

Plan Commission	Ed Schrier
Senior Services	Phyllis Palmer
Fair Board	Phyllis Palmer
County Home	Phyllis Palmer, Ed Schrier, David Whicker
Tourism Board	Richard A. Thompson (Council) thru 12-31-07
Cablevision Board	Phyllis Palmer, Ed Schrier, David Whicker
Animal Control	David Whicker
Economic Development Partnership	Ed Schrier
Personnel Board	Phyllis Palmer, Ed Schrier, David Whicker & ALL Council
Technology Board	Phyllis Palmer, Ed Schrier, David Whicker
Indianapolis Water Board	Mike Graham
Indianapolis Ozone	Mike Graham
Regional Sewer Board	Phyllis Palmer, Ed Schrier, David Whicker
Emergency Management	President of Commissioners
Stormwater Management	Commissioners and Surveyor
Communications Board	David Whicker

Commissioner Schrier moved to reappoint Martin Summers to serve as Highway Superintendent for 2007.

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

Commissioner Schrier moved to reappoint Jerry Sparks to serve as Assistant Highway Superintendent for 2007.

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

Commissioner Schrier moved to reappoint John Ayers to serve as County Engineer for 2007. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier moved to reappoint Michael E. Graham to serve as Administrator to the County Commissioners for 2007. Commissioner Palmer seconded the motion and the motion was approved unanimously

3-0-0.

Commissioner Schrier moved to reappoint Richard Bane to serve as Director Veterans' Affairs, subject to discussion with him on serving in this position. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier moved to reappoint the balance of the list of appointees to serve for 2007, subject to their desire to serve:

Charles Colbert	Weights and Measurers
Richard Bane	Veteran Service Office
David Warren	Emergency Management
James McBryant	County Home Administrator
John Parsons	System Administrator
Mary Anne Lewis	Chief Animal Control Officer
Ronald Love	Human Resource Director
Elvin Ray Cassity	Custodial Superintendent
County Attorney	Gregory E. Steuerwald
ABC Board	Gordon Hitchings,

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

It was the consensus of the Commissioners to send notice to each appointee of their reappointment by December 15, 2006

IN THE MATTER OF SNOW EMERGENCIES

There was a discussion of procedure in the event a snow emergency was necessary. Commissioner Whicker stated that last year the President of the Commissioners, Sheriff and Highway Superintendent met to determine the weather conditions and to make a recommendation to the Commissioners in the event a snow emergency was deemed necessary. Commissioner Schrier moved to maintain the current procedure for 2007 for the Commissioners' President, Highway Superintendent and Sheriff to make the recommendation to the Commissioners for snow emergencies. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WORK RELEASE

John Ayers advised that bills had been received for the design of the proposed work release, however, the bond has not been obtained, and therefore, there are no funds available. Mr. Ayers presented a Joint Resolution of the Hendricks County Commissioners and the Hendricks County Council regarding interim financing of initial costs for the Hendricks County Work Release Project. Commissioner Schrier moved to approve the County Council and Commissioner Resolution 06-04 as presented, and to change the date from November 16 to November 21, 2006. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. It was noted the date was incorrect on the resolution. Mr. Ayers will bring this resolution with the date correction for execution at the next meeting.

It was the consensus of the Commissioners for John Ayers to contact the judges and the incoming sheriff to review these plans for the work release facility.

John Ayers presented a request for additional appropriations from Council of \$500,000 for the contract with United Consulting Engineers & Architect for the Old Fairgrounds Property Master Plan and the design of the Work Release Facility. Mr. Ayers stated that once a bond is in place, anything funded prior to that will be reimbursed from

the bond money. It was the consensus of the Commissioners to approve this request.

IN THE MATTER OF CENTRALIZED DISPATCH

Commissioner Whicker advised they are interviewing applicants for the position of Executive Director of the centralized dispatch.

IN THE MATTER OF AIRPORT

Commissioner Palmer advised of an invitation to attend a ceremony on Monday, December 11 at 6:00 PM to Sign the beam for the new terminal at the airport.

IN THE MATTER OF PARKS

Commissioner Palmer stated she had with Al Bennett, Appointee to Indianapolis Airport Authority, and three other board members to discuss the bat habitat property owned by the Indianapolis International Airport that may be dedicated to the County Parks Department for a proposed new nature park.

IN THE MATTER OF IACC

Commissioner Schrier requested to attend the Indiana Association of county Commissioners (IACC) next week in Indianapolis. It was the consensus of the Commissioners to approve Commissioners Schrier to attend the IACC and to register him for this conference.

IN THE MATTER OF HIGHWAY

Mike Graham stated Martin Summers had requested cable TV be extended to the Highway garage in order for them to follow the weather reports. Commissioner Schrier moved to approve the request to extend cable TV to the Highway garage. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ANIMAL CONTROL

Mike Graham explained the vehicle issues with the Animal Shelter and stated that Mary Anne Lewis would like to be involved in the vehicle decisions so that she could have vehicles that meet their needs. It was the consensus of the Commissioners for Mike Graham and Terry Kennard to develop a policy for the purchase of vehicles.

John Ayers gave a time line for the new animal shelter stating the architect has advised the bid date will be late March with the awarding in April 2007.

IN THE MATTER OF COMMUNITY BUILDING

Mike Graham explained several possible uses of the Community Center on the old fairgrounds. There was discussion of these suggested uses for the Community Building. It was the consensus of the Commissioners for Mike Graham and John Ayers to review the various possible uses for the Community Building and bring back a recommendation.

IN THE MATTER OF EDWARD JONES INVESTMENTS

Mike Graham advised that T. R. Jacks, Edward Jones, has offered to prepare a proposal to provide a Deferred Compensation Plan, also called 457 B retirement program, for the County employees and inquired if we should open it up for competitive bids for other vendors to provide proposals. It was the consensus of the Commissioners to take this matter under advisement.

IN THE MATTER OF HOMETOWN MATTERS

Mike Graham announced the Town of Plainfield is hosting a Hometown Matters meeting conducted by the Indiana Association of Cities and Towns on Thursday, November 30 at 7:00 PM in the Plainfield-Guilford Township Public

Library.

IN THE MATTER OF COUNTY HOME

James McBryant stated he had an emergency admission to the County Home stating the person with the Power Attorney for Sue Helen Farmer had referred her to the County Home and that she can meet the private pay requirements. Mr. McBryant recommended her acceptance as a resident. Commissioner Schrier moved to approve Ms. Farmer as a resident of the County Home. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

James McBryant stated the Family Social Services Agency has several programs that may be administered at the County Home. Mr. McBryant is evaluating these programs..

Commissioner Palmer left the meeting.

IN THE MATTER OF COMMISSIONERS' MEETINGS

It was the consensus of the Commissioners to continue their meeting schedule for 2007 to meet on the first four Tuesdays at 9:30 AM and to not meet on the fifth Tuesday. Commissioner Schrier moved to approve and sign the legal notice for the Commissioners' meeting schedule. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Palmer returned to the meeting.

IN THE MATTER OF DANVILLE TOWN PROPERTIES

Commissioner Whicker advised of his meeting with the Danville Town Council relative to the bank building on the west side of the square and stated they are giving serious consideration to rent this building to the County on an annual lease basis. Mike Graham and John Ayers are to meet with Gary Eakin of the Town of Danville to work out details on a proposed lease.

IN THE MATTER OF CR 200S - BRIDGE

John Ayers advised the new beams for Bridge No. 122 on CR 200S were being manufactured and would be delivered on November 28, 2006.

IN THE MATTER OF CR 600N - 56TH STREET

John Ayers stated that the house the County had purchased that was located in the right-of-way on CR 600N (56th Street) has now been removed.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers stated that discussions were being held with E&B Construction regarding the early opening of Ronald Reagan Parkway south of US 40. A meeting will be needed between all parties to work out payment of additional costs and which portions would be opened early.

John Ayers presented prices for the Prock Trust property located in the Ronald Reagan Parkway right-of-way south of CR 100S. The County is buying a strip along CR 100S for the current section of the Parkway, but an additional 7-acre parcel will be needed for the next segment south, and the Prock Trust has proposed a price to buy both pieces of land. It was the consensus of the Commissioners to obtain appraisals for the property listed.

IN THE MATTER OF CR 200E

John Ayers gave an update on right-of-way property on CR 200E, at the new fairgrounds, and presented a quote from DLZ for professional services. Commissioner Schrier moved to approve the quote from DLZ as presented, not to exceed \$1,500 for alternatives. Commissioner Whicker seconded the motion and the motion was approved

unanimously 3-0-0.

John Ayers presented a quote from Mike Hazeltine to do appraisals for some of the right-of-way parcels on CR 200E.. Commissioner Schrier moved to approve the quote from Mike Hazeltine as presented. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ENGINEERING

John Ayers reported on a meeting with the Indianapolis Area Chamber of Commerce regarding regional infrastructure issues. .

IN THE MATTER OF OAKS OF AVON

John Ayers stated the developer of Winton Meadows has installed speed bumps at Oaks of Avon to resolve safety concerns.

IN THE MATTER OF NEW COURTS

John Ayers advised that Mark Smith, Superior 4 Judge-elect, is now using his new courtroom and stated the Superior 5 court room for Stephanie Lemay-Luken will be ready for use on January 1, 2007.

IN THE MATTER OF TECH BOARD

It was the consensus of the Commissioners to continue the Tech Board Demonstration of Bookeye for the Commissioners' Books & Ordinances to the December 6 meeting.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:

Correspondence:

1. Hoosier heartland RC&D Quarterly Council Meeting, Monday, December 4, 2006, 6:00 p.m., Old Country Buffet, 4200 S. East Street, Indianapolis, IN

Action needed/taken on the following:

1. Checks received and signed to the county:
 - a. Calderon Brothers Vending Co. \$ 25.75
 - b. Calderon Brothers Vending Co. \$ 21.98
2. Whicker signed vehicle titles for the following:
 - a. 1999 Jeep 4X4 Engineering Department
3. Documents needing action: None

Commissioner Schrier moved to adjourn the meeting at 12:35 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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November 28, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, November 28, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
John Ayers		Hendricks County Engineer
Don Reitz		Hendricks County Plan Director
Michael E. Graham		Administrator to County Commissioners
Judith Wyeth		Secretary to the Commissioners

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison. Commissioner Schrier gave a brief prayer for those who wished to participate.

IN THE MATTER OF MINUTES

Commissioner Schrier moved to approve the minutes of November 21, 2006, as amended. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #080966 through 081155 and direct deposit #026317 thru 026613, as presented November 28, 2006. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EXIT 59

Commissioner Schrier gave an update on the I-70 & SR 39 interchange – Exit 59 and advised that ASI is working on the sewer exhibit and Bruce Donaldson, Barnes & Thornburg, is working on the TIF. Mr. Schrier stated he had received a request from Morgan County Commissioner Jeffrey Quyle for Morgan County to be included as named insured. It was the consensus of the Commissioners to refer this request to Greg Steuerwald.

Commissioner Schrier stated the Memorandum of Understanding (MOU) for Exit 59 is in the final form and requested that a copy of this MOU be included in the packet for members of the Redevelopment Commissioners for their meeting on Wednesday, November 29, 2006.

ZA-366/06: PLATINUM PROPERTIES LLC
ORDINANCE 2006-26

Don Reitz presented ZA-366/06: Platinum Properties LLC, requesting a change in zoning classification from RA/Rural Residential District, to PUD/Planned Unit Development District, for 224.65 acres in Lincoln Township, located on the east side of State Road 267, and on the south and north sides of CR 300 N. Mr. Reitz stated the Plan Commission held a public hearing on November 14 and sends this zoning request with a favorable recommendation. Commissioner Schrier moved to approve ZA-366/06, as presented, as Ordinance 2006-26. Commissioner Whicker seconded the motion and the motion was approved 2-1-0 with Commissioners Schrier and Whicker voting aye and Commissioner Palmer voting nay.

IN THE MATTER OF HIGHWAY BIDS – SUPPLIES

Commissioner Palmer moved to close receipt of bids for highway supplies at 10:00 AM and for the Highway Superintendent and his staff to open the bids received in Rooms 4-5 and bring back a recommendation in two weeks, at the December 12, 2006 meeting. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-373/06: GERALD MASON
ORDINANCE 2006-27

Don Reitz presented ZA-373/06: Gerald Mason, a request for a change in zoning classification from RA/Rural Residential District, to RAA/Single Family (1,500) Residential District, for 20.01 acres in Center Township, located on the north side of C R 200N, approximately 0.50 mile east of the intersection of CR 100E, more commonly known as 1460 E CR 200N. Mr. Reitz stated the Plan Commission held a public hearing on November 14 and sends this zoning request with a favorable recommendation. Shirley K. Startzman, 1341 E. CR 200N, presented a letter expressing concerns the conditions required for the homes in this development are less than on the existing neighboring homes for brick on the homes, sidewalks, "dead end" streets that should be changed to a cul-de-sac and there should be vehicle regulations. Sue Moran 2368 N CR 100E, stated these three homes should each be different and have their own individuality as do the existing homes in the neighborhood. John Ayers stated these three homes will be on a common drive with only one road cut. Commissioner Schrier moved to approve ZA-373: Gerald Mason, as presented, as Ordinance 2006-27. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA375/06: 9053 SR 39 LC
ORDINANCE 2006-28

Don Reitz presented ZA-374/06: 9053 SR 39 LC: a request for a change in zoning classification from RA/Rural Residential District, to GB/General Business District, for 10.95 acres in Liberty Township, located at the southeast quadrant of the intersection of CR 900S and SR 39, more commonly known as 9093 S SR 39. Mr. Reitz stated the Plan Commission held a public hearing on November 14, 2006 and sends this zoning request with a favorable recommendation. Commissioner Schrier moved to approve ZA-375/06, as presented, as Ordinance 2006-28. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF LINK HENDRICKS COUNTY

Pat Cockrum, Sycamore Services, requested approval of a grant for Hendricks County LINK. Mr. Cockrum explained that LINK is continuing to grow and now has 13 vehicles providing transportation for Hendricks County citizens and they have expanded some services over into Morgan County. Commissioner Palmer moved to approve the LINK grant agreement and for the President to sign the document. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WAGE COMMITTEE - PLAINFIELD SCHOOLS

Receipt was acknowledged of a request from Jud Wolfe, Assistant Superintendent Plainfield Community School Corporation, for an appointment to serve on the Wage Determination Committee for a meeting on December 14. Commissioner Schrier moved for Commissioner Palmer to supply names of individuals for consideration to this appointment and bring next week. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COMMUNITY BUILDING

Receipt was acknowledged of a request from Greg Whyde, Avon Attack Fast Pitch, requesting to use the Community Building for two hours one evening per week for softball practice. Commissioner Palmer moved to deny this request in order to be consistent with other requests for the Community Building, and to refer this group to the

new fairgrounds. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Commissioner Whicker announced the concerns of employees of the Highway Department for pay for vacation and sick days had been resolved through Human Resources.

IN THE MATTER OF COMMISSIONERS' MEETINGS

Commissioner Palmer stated the Drainage Board meeting scheduled for the day after Christmas, Tuesday, December 26, 2006, had been cancelled by the Drainage Board and she made a motion for the Commissioners' meeting on Tuesday, December 26, 2006 to also be cancelled. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HOMETOWN MATTERS

There was discussion that a representative from the Commissioners should attend the Hometown Matters meeting, sponsored by the Indiana Association of Cities and Towns, in Plainfield on Thursday, November 30 at 7:00 PM. It was the consensus of the Commissioners for President Whicker to represent the Commissioners at this meeting.

IN THE MATTER OF DANVILLE PROPERTIES

Mike Graham stated he and John Ayers were meeting later today with Gary Eakin, Danville Town Manager, to discuss leasing the Danville bank building on the square.

IN THE MATTER OF WELLNESS PROGRAM

Mike Graham advised that Ron Love, Human Resources Director, had responded to questions and concerns on the employee questionnaire for the Wellness Program that were voiced last week by Judge Jeff Boles, Circuit Court.

IN THE MATTER OF CHRISTMAS

Mike Graham stated several employees had expressed concerns with the decision that employees must return to work following the employee Christmas luncheon on Friday, December 22, 2006, and asked if the Commissioners would like to reconsider their decision. Commissioner Whicker asked if there was a motion to reverse the vote regarding employees returning to work after the Christmas luncheon on Friday, December 22, 2006. There was no motion. Commissioner Whicker stated the original decision stands that employees are to return to work following the Christmas luncheon on Friday, December 22, 2006.

IN THE MATTER OF SR 39 DETOUR

John Ayers presented the November 8, 2006 letter from INDOT for the Unofficial Local Detour for SR 39 on CR 50W and CR 825N and his response of November 20 requesting reimbursement for damages to these roads in the amount of \$40,928.50.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers presented a letter from Kenny Franklin, INDOT Project Manager, relative to the access areas for the proposed I-74 and Ronald Reagan Parkway interchange. There was discussion of this interchange. Commissioner Schrier moved to make suggested changes, refer these changes to Greg Steuerwald for review and then forward to Kenny Franklin with the Commissioners' signatures. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers requested the Commissioners, the State, the contractor and the Town of Plainfield to set down together to work out how an early opening will happen for the section of the Ronald Reagan Parkway south of US 40 and who

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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December 5, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, December 5, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Amy Roberts		Hendricks County Treasurer
John Ayers		Hendricks County Engineer
Michael E. Graham		Administrator to County Commissioners
Judith Wyeth		Secretary to the Commissioners

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison. Greg Steuerwald gave a brief prayer for those who wished to participate.

IN THE MATTER OF MINUTES

Commissioner Schrier moved to approve the minutes of November 28, 2006, as corrected. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #162306 thru 162715 as presented. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CHRISTMAS

Commissioner Whicker referred to the minutes of the November 14, 2006 meeting regarding the 2006 employee Christmas luncheon and stated that decision was in conflict with the minutes of the Commissioners' June 15, 2005 meeting and Commissioners' memo of January 18, 2000, which adopted the procedure for holiday closing for the remainder of the day following the employee Christmas luncheon. Commissioner Schrier moved to rescind the action of the Commissioners on November 24, 2006, due to previous action taken June 14, 2005, regarding the 2006 employee Christmas luncheon. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HUMAN RESOURCES

There was discussion of the Employee Policy Manual. It was the consensus of the Commissioners to meet with Ron Love, Human Resources Director, and to move the Employee Policy Manual to a higher priority on his work list.

IN THE MATTER OF EXIT 59

Commissioner Schrier stated they are finalizing the Memorandum of Understanding (MOU) for I-70 and SR 39 – Exit 59 and working on the various exhibits.

IN THE MATTER OF WAGE DETERMINATION COMMITTEE – PLAINFIELD SCHOOLS

Receipt was acknowledged of the November 14 request from Jud Wolfe, Assistant Superintendent Plainfield School Corporation, requesting an appointment to the Wage Determination Committee for the Plainfield School Corporation. Commissioner Palmer submitted the names of Bryan Halfaker and Mike Isaacs. Commissioner Palmer moved to appoint Bryan Halfaker to serve on the Wage Determination Committee for the Plainfield School Corporation and if he cannot serve to appoint Mike Isaacs to serve on this committee. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HEALTH DEPARTMENT

Dr. David Hadley, Health Officer, reported on a meeting to be held on Thursday, December 7, 2006 with Dr.

Helen Scheibner of the Indiana Health Foundation, regarding a proposal for local health departments to accept and treat Medicaid patients and expressed his opposition to this program. Dr. Hadley advised this could end up being an unfunded mandate which would cost our local taxpayers. He also stated the paperwork is extremely time consuming and that it is difficult to receive reimbursement, which would lead to additional costs to local taxpayers. Dr. Hadley stated that Monica Smith, Nursing Director, will be attending this meeting and requested a Commissioner to also attend and express the County's opposition to this program. Commissioner Palmer moved to provide a letter in opposition to the proposal that local health departments treat Medicaid patients. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF NACO PRESCRIPTION CARD

Amy Roberts advised the contract for the National Association of Counties (NACO) discount prescription cards had been submitted and presented a printed handout that will be available at several locations around Hendricks County where citizens can pick up these cards. Ms. Roberts also advised that the Association of Indiana Counties (AIC) will do a news release around the first of the year to make all citizens aware of this discount prescription card.

IN THE MATTER OF COMMUNITY BUILDING

Mike Graham provided a list of several possible County uses for the Community Building and recommended that outside activities requesting use of this building should be referred to the 4-H Fairgrounds and Conference Complex.

IN THE MATTER OF INDIANA COMMERCE CONNECTOR

Mike Graham reported on the discussion at the Association of Indiana County Commissioners (AICC) Conference of the Governor's proposed bypass, Indiana Commerce Connector. He stated that Betsy Burdick, the Governor's Director of Cabinet and Agency Affairs, met with representatives of Counties that would be impacted by the proposed bypass and stated the project is not a "done deal" and that Governor Mitch Daniels wants to hear from the communities along the proposed corridor.

IN THE MATTER OF HIGHWAY TRUCKS

Mike Graham reported the Highway Department has been looking at a strategy to buy new trucks for the fleet as there has been an inconsistent maintenance program for the trucks and the trucks have become a real challenge to maintain. Mr. Graham requested to meet with Martin Summers, Highway Superintendent, and his staff to put together a proposal for replacing the Highway truck fleet. It was the consensus of the Commissioners for Mike Graham to work with the Highway Department on their fleet. It was suggested that a rotation program be instituted so that in the future the County wasn't faced with this same problem of needing to replace several or all at the same time.

IN THE MATTER OF ANIMAL CONTROL

Mike Graham explained a telephone call from Mary Anne Lewis, Chief Animal Control Officer, advising that the transmission had gone out in her 4-wheel drive vehicle, which has over 100,000 miles. It was the consensus of the Commissioners for Mike Graham to check the transmission replacement cost and the value of the vehicle and to check if there are other vehicles in the County that could be transferred to Animal Control.

IN THE MATTER OF SHERIFF'S DEPARTMENT

Receipt was acknowledged of the retirement party for Captain Dan Williams, Sheriff's Department, on December 19 at the Plainfield FOP. There was discussion that Mr. Williams was in his 30th year of service with Hendricks

County. It was the consensus of the Commissioners to order the 30-year award, a jacket, for Danny Williams and to present the jacket to him at his retirement party.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers reported on a meeting with representatives from the State, Town of Plainfield and the contractor on opening the new portion of the Ronald Reagan Parkway in the Plainfield area and stated the contractor's proposal for the changes necessary to open the road early would cost an additional \$93,000. Mr. Ayers stated he felt this estimate was too expensive and requested the Commissioners to meet with INDOT to discuss this issue. Commissioner Palmer volunteered to attend the meeting on behalf of the Commissioners.

John Ayers advised that signage at I-70 and Ronald Reagan Parkway is at least 1 ½ year away and stated he has contacted the INDOT Greenfield District for consideration of temporary signs.

John Ayers presented a draft letter from Kenny Franklin, INDOT Project Manager, relative to the Hession property, located at the proposed interchange at I-74 and Ronald Reagan Parkway, regarding access to the Ronald Reagan Parkway in three areas and the conditions thereof. Commissioner Schrier moved to acknowledge the letter, authorize the President to sign and to move forward on this project. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NO. 274

John Ayers advised that Weddle Brothers had been awarded the contract for Bridge No. 274, located on Cartersburg Road over the CSX railroad tracks, and explained the bridge is 80% Federally funded. INDOT has presented an invoice for the County's share of the cost, to be paid out of Cumulative Bridge funds.

IN THE MATTER OF CR 600N – 56TH STREET

John Ayers stated he had talked with Greg Guerrettaz, Financial Solutions Group, for consideration of a bond for 56th Street to Raceway Road.

Greg Steuerwald explained he was trying to work with the Mormon Church to resolve issues with the right-of-way on 56th Street

IN THE MATTER OF TOWNSHIP LINE ROAD – BRIDGES

John Ayers acknowledged receipt of a letter from the Town of Plainfield regarding replacement of two bridges on Township Line Road. Mr. Ayers stated he will look at these bridges and bring back a recommendation.

IN THE MATTER OF DANVILLE PROPERTIES - LEASE

John Ayers reported on discussions with the Town of Danville regarding the possible lease of the bank building on the square. There was discussion of the length of time for this lease. It was the consensus of the Commissioners to extend this lease beyond the one year renewal to seven years. The Town is going to send a proposed lease agreement for review.

IN THE MATTER OF WORK RELEASE & ANIMAL SHELTER TELECOMMUNICATIONS

John Ayers presented a Telecommunications Proposal for the Work Release Center and Animal Shelter from Paul Johnson Assonates to extend fiber optic to the proposed buildings. Mr. Ayers stated this proposal is in two parts: Part 1, for fiber network extension to the buildings; and Part 2, to intra building infrastructure, and recommended adoption of this proposal. Commissioner Schrier moved to approve the Telecommunications Proposal from Paul

Johnson Associates to extend fiber optic to the proposed work release center and animal shelter, as presented.

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

IN THE MATTER OF COURTHOUSE

John Ayers reported on the power outage last Friday at the Courthouse and stated this had created some problems with the boiler at the Courthouse and that they are working to repair this boiler. Commissioner Whicker advised that he received a call from Clerk Cindy Spence on Friday afternoon stating they had been without power at the Courthouse all day and he had officially closed the Courthouse at 2:00 PM on Friday, December 1.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:

1. Swearing in Ceremony, Hendricks County Elected Officials, Monday, January 1, 2007, 10:00 a.m., Circuit Courtroom, Hendricks County Courthouse, 3rd floor, Danville, IN. The Honorable Jeffery V. Boles will administer the oaths. Refreshments will be served following the ceremony.
2. Letter from Town of Plainfield regarding bridges Number 242 and 243 and the need for improvement of these structures. The Plainfield Town Council is requesting a joint work-session with the County Commissioners to discuss a proposal.
3. Letter from Daniel, R. Meador, Vice President, ProLogis regarding opening the Ronald Reagan Parkway.
4. Invitation from AT&T to a luncheon on Wednesday, December 14, 2006, Noon to 1:00 p.m. at Prestwick Country Club for the purpose of updating communication issues.

Action needed/taken on the following:

1. Checks received and signed to the county: None
 2. Whicker signed vehicle titles for the following: None
 3. Documents needing action:
 - a. The Cincinnati Companies bonded the following individuals:
 1. David D. Galloway \$50,000 January 1, 2007 Sheriff
 2. Paul T. Hardin \$14,275 January 1, 2007 Recorder
 3. James E. Bryan \$14,275 January 1, 2007 Chief Deputy Prosecutor
-

IN THE MATTER OF TORT CLAIMS

Receipt was acknowledged of a Tort Claim from Roscoe Stovall, Jr. on behalf of Diana and Damon Turpen for incident of July 1, 2006. The original has been delivered to Rich Jensen.

Receipt was acknowledged of a Tort Claim from Nunn Law Office on behalf of Carey L. Short for incident of September 12, 2006. The original has been delivered to Rich Jensen.

IN THE MATTER OF AUDITOR

Commissioner Schrier announced that Auditor Nancy L. Marsh had received the Auditor's Award at the Indiana Association of County Commissioners (IACC) Conference in Indianapolis last week and commended Nancy Marsh for her dedicated service to Hendricks County.

IN THE MATTER OF RIETH RILEY

Greg Steuerwald explained the Boone County Judge's ruling on the Rieth Riley Construction case and requested authorization to file an appeal with the Appellate Court for the Reith Riley case. Commissioner Palmer moved to have Greg Steuerwald file a Request for Stay with the Appellate Court for the Rieth Riley Construction case.

Commissioner Whicker seconded the motion and the motion was approved 2-1-0 with Commissioners Palmer and Whicker voting aye and Commissioner Schrier voting nay.

Commissioner Palmer moved to adjourn the Commissioners' meeting at 11:20 AM. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECH BOARD

Commissioner Whicker opened the Tech Board at 11:25 AM.

The Commissioners met in the Computer Room with John Parsons, Systems Administrator, and Tony Terrell, Quest, for a demonstration of the Bookeye record preservation program for the Commissioners' minute books and the Hendricks County ordinances.

Commissioner Palmer moved to adjourn the Tech Board at 11:45 AM. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, December 12, 2006 with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

- Phyllis A. Palmer)
- Ed Schrier) Hendricks County Board of Commissioners
- David A. Whicker)
- Gregory E. Steuerwald Hendricks County Attorney
- Nancy Marsh Hendricks County Auditor
- John Ayers Hendricks County Engineer
- Michael E. Graham Administrator to County Commissioners
- Monica Smith Hendricks County Director of Nursing
- Judith Wyeth Secretary to the Commissioners

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of December 5, 2006, as corrected. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #081208 thru 081397 and direct deposit #026614 thru 026909 as presented December 12, 2006. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EXIT 59

Greg Steuerwald stated that all exhibits must be with the Memorandum of Understanding (MOU) for SR-39 and I-70 – Exit 59 and the MOU could be signed during the joint meeting of Commissioners and Council at 1:00 PM on Thursday, December 14.

Commissioner Schrier stated Chris Janack, Bose McKinney & Evans, had presented a request for a waiver of Conflict of Interest from both the Board of Commissioners and the Regional Sewer Board. Commissioner Schrier moved to approve and authorize the President to sign the Waiver of Conflict of Interest for Chris Janack, on behalf of the Commissioners and to forward to the Regional Sewer Board. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BIDS FOR HIGHWAY SUPPLIES

John Ayers and Martin Summers presented the following list of bids received for 2007 highway supplies and requested the bids and quotes be awarded as indicated on the highlighted report presented:

CATEGORY	VENDOR	ITEM	UNIT PRICE	FORM 95/96	BID BOND	INSURANCE	AW
BITUMINOUS	Milestone	HMA Intermediate, Type A F.O.B.	\$39.50	yes	yes	yes	y
		HMA Surface, Type A F.O.B.	\$44.50				y
		HMA Intermediate, Type A	\$35.75				y
		HMA Surface, Type A	\$39.25				y
		Cold Mix, FOB	\$87.50				y
		Liquid Asphalt, AE-60, Furnish and apply	\$410.00				y
		Prime or Dust Oil, Furnish and apply	\$630.00				y

	CATEGORY	VENDOR	ITEM	UNIT PRICE	FORM 95/96	BID BOND	AWARD	NO
1-5	STONE	Lincoln Park Stone	#2	4.25	x	x	yes	
			#11	\$6.60				

			DBL WASH #11	\$8.60			
			#53	\$4.10			
			RIP-RAP	\$6.40			
		Martin Marietta	#2	\$4.10	x	x	yes
			#11	no bid			
			DBL WASH #11	no bid			
			#53	\$3.95			
			RIP-RAP	\$7.25			
6	PIT RUN	US Aggregates	Fill Sand	\$1.25	x	x	yes
			Pea Gravel	\$4.75			
			#9 Stone				
		S&G Excavating	Fill Sand	\$1.50	x	x	yes
			Pea Gravel	\$5.20			
			#9 Stone	\$5.20			
		Lincoln Park Stone	Fill Sand	\$5.60	x	x	no
			Pea Gravel	\$7.90			
			#9 Stone				
	CATEGORY	VENDOR	ITEM	UNIT PRICE	FORM 95/96	BID BOND	AWARD
7	GASOLINE	Petroleum Traders		\$1.6624	x	x	
		Co-Alliance		\$1.6170	x	no	
		Pinkerton Fuels		\$1.5454	x	x	yes
8	DIESEL	Petroleum Traders		\$2.0818	x	x	
		Co-Alliance		\$1.9800	x	no	
		Pinkerton Fuels		\$1.9949	x	x	yes
9	GALV PIPE	Metal Culverts Inc.			x	x	yes
	CMP	St. Regis			x	x	yes
		CPI Supply			x	x	yes
10	PVC PIPE	CPI Supply			x	x	yes
		HD Supply Waterworks			x	x	yes
		St. Regis			x	x	yes
11	ALUMINIZE D	Metal Culverts Inc.			x	x	yes
	CMP	St. Regis			x	x	yes
		CPI Supply			x	x	yes

QUOTES						
:						
	CATEGORY	VENDOR	ITEM	UNIT PRICE	AWARD	
1	GRADER BLADES	Michael Todd and Co.	Plow Blades	\$129.96	no	
			Grader Blades	\$59.64	no	
		Valk Manufacturing Co.	Plow Blades	\$90.27	yes	
			Grader Blades	\$50.82	yes	
		St. Regis	Plow Blades	\$147.40	no	
			Grader Blades	\$58.80	no	
2	UNIFORMS	NOT FOR BID				
3	ANTIFREEZE	NAPA	heavy duty	4.98/gal.	yes	
		DA Lubricant	ex life	7.44/gal.	yes	

rack
form

rack
form

			heavy duty	5.65/gal.	no
		AMS Oil	ex life	20.20/gal.	no
4	BATTERIES	Interstate Battery	4DLT-VHD	\$101.95	Secondary
			31P-MHD	\$83.95	
			31-VHD	\$69.95	
		NAPA	4DLT-VHD	\$84.95	Primary
			31P-MHD	\$64.95	
			31-VHD	\$64.95	
5	LUBRICANTS	NAPA	10W30	-	
		Newton Oil	per quart	\$2.62	yes
		AMS Oil		\$4.55	
		DA Lubricant		-	
	CATEGORY	VENDOR	ITEM	UNIT PRICE	AWARD
		NAPA	15W40	no bid	
		Newton Oil	per gal, bulk	\$5.50	yes
		AMS Oil		\$21.90	
		DA Lubricant		\$6.48	
		NAPA	hydraulic oil	\$5.68	
		Newton Oil	per gal, drum	\$4.90	yes
		AMS Oil		\$15.60	
		DA Lubricant		\$5.77	
		NAPA	ATF	\$6.09	yes
		Newton Oil	per gal, drum	\$6.39	
		AMS Oil		\$6.85	
		DA Lubricant		\$9.16	
		NAPA	Grease	\$1.73	yes
		Newton Oil		\$2.83	
		AMS Oil		\$2.97	
		DA Lubricant		\$2.31	
	CATEGORY	VENDOR	ITEM	UNIT PRICE	AWARD
6	TIRES	Indy Tire Centers			yes
		Petro's			yes
		Wingfoot Commercial Tire			yes
7	GUARDRAIL	Harvey	used w/beam	3.50/ft.	yes
			used flared end	20.00 ea.	yes
8	SIGNS AND POSTS	Hall Signs			Primary
		Michael Todd and Company			no
		Stello Products		add 10% for orders less than 25	Secondary
9	MACHINE HIRE	Milestone			yes
		George R Harvey and Sons			yes

John Ayers indicated one firm submitted a low bid, but did not provide the required bid bond. Greg Steuerwald stated the bid bond was required and was so stated in the Notice to Bidders. Mr. Ayers explained that on some items more than one vendor was selected and stated this is to provide for availability of the item when needed. Mr. Ayers and Mr. Summers recommended the highlighted bids and quotes be awarded as the lowest, most responsive and responsible bids received. Commissioner Schrier moved to approve the quotes and bids for highway supplies be awarded as highlighted on the report presented, as the lowest, most responsive and responsible bids. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HENDRICKS COLLEGE NETWORK – UPDATE

Cathy Bastin, Executive Director Hendricks College Network, presented an updated report on the growth of the

College Network and stated 1,426 students participated in 2006 classes with the Hendricks College Network. Ms. Bastin distributed the spring 2007 class schedule listing classes that will be offered in the spring.

IN THE MATTER OF NURSING HEALTH

Monica Smith, Director Nursing Health, reported on the meeting set with Dr. Helen Scheibner relative to local health departments treating Medicaid patients, and stated that she went to the meeting, however, The person with whom they were to meet did not show. Ms. Smith stated she forwarded the Commissioners' letter of December 5 in opposition to this service to the State.

Monica Smith presented a request for office furniture for a new work station in her department for a grant funded employee that has been approved for the 2007 budget year. Ms. Smith stated this furniture would cost \$2,000 – \$2,500 and would need to come from the furniture line in the Commissioners' budget. There was discussion of furniture in storage. Commissioner Schrier moved for Monica Smith to work with Engineering to see if anything is available in storage and if not to allow up to \$2,500 for this furniture in Nursing. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MAIL – POSTAGE

A Service Agreement was presented from D.M.S. to provide Hendricks County with mail service effective January 1, 2007. Commissioner Palmer moved to approve the contract with D.M.S. and for the President to sign on behalf of the Commissioners. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

Letters of termination to Pitney Bowes for the postage equipment located in the Adult Probation and the Extension office and to Ascom Hasler Automated Mailing Equipment (AME) for postage equipment located in the Government Center, Courthouse and Jail were presented. It was the consensus of the commissioners to sign these two termination letters effective January 1, 2007.

IN THE MATTER OF LIABILITY INSURANCE

Commissioner Whicker stated that Stevenson-Jensen had submitted their proposal for liability insurance and workman's comp and that no other insurance quotes had been received. Commissioner Schrier presented a letter from Julie Green, Alliance Municipal Program, on behalf of Ken Krohne, Hometown Insurance Agency, stating they did not have enough time to prepare a proper quote. They suggested it would be a benefit to all to make the time and start in the middle of August 2007 for review of the insurance. It was the consensus of the Commissioners to approve Stevenson-Jensen Agency for another year for liability and workman's comp insurance coverage. Commissioner Whicker stated there were four claims that were approved this date for liability insurance premiums from Stevenson-Jensen: additional on General Liability \$65,663; Building Corp Building Facilities \$4,388; coverage for a new 2006 police car \$871; and Hendricks County Building Corp \$732.

IN THE MATTER OF OFFICIAL BONDS

Commissioner Whicker announced official bonds had been received from Cincinnati Insurance Company for Norm Gulley, Center Township Assessor; Pat Baldwin, Prosecutor; and Gail Brown, Assessor. Commissioner Schrier moved to approve and authorize the President to sign the bonds presented. Commissioner Palmer seconded

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

IN THE MATTER OF HOLIDAY HOURS

Commissioner Palmer requested the *Hendricks County Flyer* put a notice in their paper that Hendricks County offices would be closed from noon on Friday, December 22 thru Monday, December 25.

IN THE MATTER OF COUNTY AUDITOR

Commissioner Palmer commended Nancy Marsh for receiving the Auditor's award during the recent Indiana Association of County Commissioners (IACC) conference, extended congratulations to Ms. Marsh and stated that her work is recognized by other counties for the outstanding job she does. Commissioner Schrier expressed appreciation on behalf of the Commissioners to Ms. Marsh for her excellent work in the County.

IN THE MATTER OF COMMUNICATIONS CENTER

Commissioner Whicker announced the official name of the Communications Center will be Hendricks County Communications Center and that Larry Brinker, Plainfield Police Chief, had been selected to serve as the Executive Director for the center.

IN THE MATTER OF SYCMORE SERVICES

Mike Graham advised he had talked with Pat Cockrum, Sycamore Services Director, and been advised that in 2006 the Commissioners budgeted \$50,000 for Sycamore Services and then Sycamore Services requested that the Commissioners add an additional \$30,000 for a total of \$80,000. Mr. Graham stated the same process is going to happen in 2007, as the Commissioners' 2007 budget is again \$50,000 for Sycamore Services and they plan to ask for an additional \$30,000 seeking a total funding from the Commissioners of \$80,000.

IN THE MATTER OF CONSERVATION CLUB DAM

Mike Graham stated he, John Ayers and Henry Wallis had met with Bob Steward from the Danville Conservation Club and looked at the condition of the Danville Conservation Club's dam. The Indiana Department of Natural Resources(DNR) has given notice that there needs to be some corrective action, but because the lake is small they are looking at presenting information to the State in hopes that they can convince them that the conditions are not as hazardous as defined by their standards. The next step is to meet with the State representatives.

IN THE MATTER OF THE EMPLOYEE POICY MANUAL

Mike Graham advised that he and Ron Love plan to have the current employee policy manual scanned and reformat in order to revise the manual a section at a time, which will be reviewed and approved at Joint Commissioner and Council meetings. A new format would make it easier to amend.

IN THE MATTER OF ANIMAL CONTROL

Mike Graham explained an agreement with Mary Anne Lewis on repairing the transmission in her County vehicle. It was agreed that she would pay half of the cost out of her donation fund and the other half from the Commissioners' Vehicle Repair line. It will cost the Animal Control and Commissioners each approximately \$1,500.

Mike Graham stated that Martha Bowden had called from the Marion County Humane Society regarding looking into projects that would benefit both the Humane Society and Hendricks County. Mr. Graham asked her to work with Mary Anne Lewis, Chief Animal Control Officer, and then advised Ms. Lewis that any deal with the Indianapolis Humane Society would have to be a good deal for both parties.

IN THE MATTER OF TOWN OF DANVILLE

John Ayers presented a revised lease with the Town of Danville for properties on the west side of the square. Greg Steuerwald stated he will meet with Gary Eakin, Town Manager, and the Danville Town Attorney to resolve some issues and concerns.

IN THE MATTER OF PLANNING AND BUILDING

Receipt was acknowledged of a written request from Planning and Building to encumber funds for a contract. Commissioner Palmer moved to approve the encumbrance letter from Planning and Building, as presented. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers presented a letter from Anthony Hession, Hession Enterprises, I.P., to clarify the position of the Indiana Department of Transportation (INDOT) and Hendricks County in regard to issues of right-of-way access and drainage for the Ronald Reagan Parkway at I-74 interchange. Anthony Hession explained their negotiations with INDOT on the purchase of right-of-way. Commissioner Schrier moved to accept the letter in concept, refer it to staff to clarify the issues under the Commissioners responsibility and to sign the document when staff has approved. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Greg Steuerwald made some revisions on the document and returned to the Commissioners for their signatures.

John Ayers advised of the response from EDM Paving for the early opening of the Ronald Reagan Parkway in the Plainfield are and stated federal funding would pay for 80% of this project. Mr. Ayers advised that he will meet with Don McClellan, Transportation Director Town of Plainfield, to discuss this matter and will report back.

IN THE MATTER OF ANIMAL CONTROL

Dr. Willis Parker advised of a seminar that will be held in Indianapolis that would be beneficial for the Animal Control Staff, and inquired if there had been any reports regarding warning tickets from Animal Control. Commissioner Whicker responded that no reports had been received at this time.

IN THE MATTER OF CHRISTMAS DECORATIONS

Commissioner Palmer complimented Elvin Cassity and his custodial staff for the beautiful decorations in the Government Center and Courthouse. It was the consensus of the Commissioners to send Mr. Cassity a letter of appreciation for his Christmas decorations.

IN THE MATTER OF CORRESPONDENCE

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:

1. Swearing in Ceremony, Hendricks County Elected Officials, Monday, January 1, 2007, 10:00 a.m., Circuit Courtroom, Hendricks County Courthouse, 3rd floor, Danville, IN. The Honorable Jeffery V. Boles will administer the oaths. Refreshments will be served following the ceremony.
2. Invitation from AT&T to a luncheon on Thursday, December 14, 2006, Noon to 1:00 p.m. at Prestwick Country Club for the purpose of updating communication issues.
3. IDEM Notice of Decision – Approval, Air Quality, Permit, Lastec Division of Wood-Mizer Products, Inc.

Action needed/taken on the following:

1. Checks received and signed to the county: None
2. Whicker signed vehicle titles for the following: None
3. Documents needing action:

a. The Cincinnati Companies bonded the following individuals:

1. David Gaston County Surveyor \$20,000

Commissioner Palmer moved to adjourn the meeting at 11:05 AM Commissioner Schrier seconded the motion

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

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor



December 14, 2006

The Hendricks County Board of Commissioners and County Council met in a special joint session at 1:00 PM on Thursday, December 14, 2006 in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

David Whicker)	Hendricks County Commissioners	Larry Hesson)	
Phyllis Palmer)	Hendricks County Commissioners	Richard Thompson)	
Ed Schrier)		Hursel Disney)	
John Ayers		Hendricks County Engineer	Paul T. Hardin)	Council
Michael E. Graham		Administrator to Commissioners	Wayne Johnson)	
Nancy L. Marsh		Hendricks County Auditor	Kenny Givan)	
Judith Wyeth		Secretary to the Commissioners	Jay Puckett)	

David Whicker opened the meeting with a quorum of three Commissioners and six Council members and led the Pledge to the Flag in unison.

Wayne Johnson moved to approve the minutes of November 16, 2006, as amended. Phyllis Palmer seconded the motion and the motion was approved 8-0-1 with Kenny Givan abstaining as he did not attend the November 16 meeting.

Paul Hardin stated they need sufficient time before the meeting to review the Memorandum of Understanding (MOU) with Lauth for the interchange at I-70 and SR 39 – Exit 59, and moved to a hold a special meeting to discuss the MOU. Jay Puckett seconded the motion and the motion was approved unanimously 9-0-0.

Hursel Disney stated there were no exhibits attached to the draft MOU and questioned if there was sufficient information to make a decision without these exhibits.

Bruce Donaldson, Barnes & Thornburg, passed out several exhibits.

Councilman Richard Thompson arrived at 1:10 PM.

There was discussion that this incomplete document was unacceptable to the Commissioners and Council members.

Larry Hesson moved to schedule a special meeting for consideration of this MOU on Thursday, December 21 at 4:00 PM. Ed Schrier seconded the motion and the motion was approved unanimously 10-0-0.

It was the consensus of the Commissioners and Council they need to have the material before the meeting, that all information is to be given to Bruce Donaldson and that the MOU presented for December 21 be complete.

Greg Steuerwald recommended inviting the Redevelopment Commission and the Redevelopment Authority to the Meeting and that the Regional Sewer Board also be included.

Jay Puckett moved to amend the agenda for the December 21 meeting to include only one item that is the Lauth MOU for Exit 59 project. Phyllis Palmer seconded the motion and the motion was approved 8-2-0 with Wayne Johnson and Paul Hardin voting in opposition.

Jay Puckett recognized Paul Hardin for his dedicated service on the Council since 1996 and Wayne Johnson for his dedicated service since 1999. He presented a plaque to each on behalf of the Council.

Dr. Sherie Brower, Superintendent of Mill Creek School Corporation, encouraged the Commissioners and Council to consider growth with wisdom when making decisions.

Phyllis Palmer moved to adjourn the meeting at 2:05 PM. Wayne Johnson seconded the motion and the motion was approved unanimously 10-0-0.

David A. Whicker, President

Phyllis Palmer, Vice President

Ed Schrier, Member

Nancy Marsh, Auditor

Judith Wyeth, Deputy Auditor

Larry Hesson, President

Jay Puckett, Vice President

Kenny Givan, Member

Hursel Disney, Member

Paul T. Hardin, Member

Wayne Johnson, Member

Richard Thompson, Member

December 19, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, December 19, 2006, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Phyllis A. Palmer)	
Ed Schrier)	Hendricks County Board of Commissioners
David A. Whicker)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Don Reitz		Hendricks County Planning Director
Michael E. Graham		Administrator to County Commissioners
Ron Love		Hendricks County Human Resources Director
Judith Wyeth		Secretary to the Commissioners

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison. Greg Steuerwald gave a brief prayer for those who wished to participate.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of December 12, 2006, as corrected. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Schrier moved to approve claims #162888 thru 163299 as presented December 19, 2006. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EXIT 59

Commissioner Schrier announced the Thursday, December 21 joint meeting with the Commissioners, Council, Redevelopment Commission, Redevelopment Authority and Regional Sewer Board to be held at 4:00 PM in the Government Center and advised that the exhibits had been received for the Memorandum of Understanding (MOU) with Lauth for the interchange at I-70 and SR 39 – Exit 59.

IN THE MATTER OF TZA 04/06
ORDINANCE 2006-30

Don Reitz presented TZA 04/-06: an Amendment to the Hendricks County Zoning Ordinance amending Chapter 58, adding Section 58.16, Estate Subdivision Designation; and amending Chapter 2, Section 2.02, Definitions; and amending Chapter 14, Section 14.06. Mr. Reitz presented a handout explaining the Estate Subdivision and stated the Plan Commission held a public hearing for this amendment on December 12, 2006 and sends this request with a favorable recommendation of 6-0-0. Commissioner Palmer moved to approve TZA 04/06 for the addition of the Estate Subdivision to the Zoning Ordinance as Ordinance 2006-31. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TZA 01/06
ORDINANCE NO. 2006-31

Don Reitz presented TSA 01/04 an Ordinance Amending the Hendricks County Indiana Subdivision Control Ordinance by amending Chapter 12, Section 12.02: Definitions, of the words abutting, adjacent, adjoining and contiguous. Mr. Reitz stated the Plan Commission held a public hearing for this amendment on December 12, 2006 and sends it with a favorable recommendation of 4-1-1. Commissioner Schrier moved to approve TSA 01/04, amending the Subdivision Control Ordinance, as Ordinance 2006-31. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-375/06: JOSH & CHRISTIE R. ABDNOUR
ORDINANCE 2006-32

Don Reitz presented ZA 375/06: Josh & Christy R. Abdnour, for a zoning change from RA/Rural Residential District, to RSS/Regional Support Services District, for 27.32 acres located in Brown Township. Mr. Reitz stated the Plan Commission held a public hearing for this change in zoning classification on December 12, 2006 and sends this with a favorable recommendation of 4-1-1. Commissioner Palmer moved to approve ZA-375 for Josh and Christy R. Abdnour, as Ordinance 2006-32. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-377/06: MAURICE E. AND SANDRA J. WELLS
ORDINANCE 2006-33

Don Reitz presented ZA 377/06: Maurice E. & Sandra J. Wells, a request for zoning change from RA/Rural Residential District, to RSS/Regional Support Services District, for 24.23 acres in Liberty Township. Mr. Reitz stated the Plan Commission held a public hearing on December 12, 2006 and recommends this change in zoning classification with a favorable vote of 5-0-1. Commissioner Palmer moved to approve the zoning change for Maurice and Sandra Wells, as Ordinance 2006-33. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COMPREHENSIVE PLAN
RESOLUTION 06-06
ORDINANCE 2006-34

Don Reitz gave a brief presentation on the Comprehensive Plan and stated the Plan Commission held a public hearing for the Comprehensive Plan on Wednesday, December 13, 2006 and the Hendricks County Area Plan Commission approved and executed a Resolution to adopt the Comprehensive Plan, to be entitled *Growing Smarter, the Hendricks County Quality Growth Strategy*. Mr. Reitz presented a resolution for adopting the Comprehensive Plan to the Hendricks County Board of Commissioners. Commissioner Schrier moved to approve the Comprehensive Plan and reserve the right to comment. Commissioner Palmer seconded the motion. Commissioner Schrier explained the concerns on some rural land use map. Brett Clark, Member of Steering Committee, expressed his appreciation for the help they received from the Planning Staff. Al Bennett, Bennett Associates, suggested promoting the comprehensive plan and to take it to all of the town councils, airport and all governmental agencies in the county to make everyone aware of this plan. There was discussion of implementation of this Comprehensive Plan. Mr. Reitz stated the Comprehensive Plan is on the web.. The motion was approved unanimously 3-0-0 as Resolution 06-06 and adopted as Ordinance 2006-34.

IN THE MATTER OF EMPLOYEE INSURANCE – STOP LOSS RENEWAL

Jeff Fox, H. J. Spier Co, presented the 2007 Administration and Stop Loss Renewal for employee health insurance. Mike Graham explained combining the Insurance Committee meeting with the Personal Committee on insurance issues. Ron Love reported on the Wellness Survey and stated that 328 employees of the total 359 insured employees had participated in the Wellness screening. Commissioner Palmer moved to approve the Unified Stop Loss Program for renewal, as presented. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0. Mr. Fox commended Ron Love and Mike Graham for their work on the employee health insurance program.

IN THE MATTER OF ADDENDUM #2 TO ENHANCED 9-1-1 SERVICE AGREEMENT

Commissioner Whicker introduced Larry Brinker as the new Executive Director for the Hendricks County Communications Center, effective January 1, 2007. Mr. Brinker presented and explained the Addendum #2 to the Enhanced 911 Service Agreement with AT&T Global Services on behalf of Indiana Bell Telephone Company and Hendricks County agreement of January 20, 2004 to install additional equipment and move lines with the enhanced 911 service in the amount of \$269,088. Auditor Nancy Marsh advised that funding is available. Commissioning Schrier moved to proceed to amend the E-911 agreement to include funding for moving of all necessary lines. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COMMUNICATIONS

Larry Brinker, Executive Director Hendricks County Communications Center, gave an update on the new Communications Center located in the Plainfield Police Department, stating equipment has begun arriving, the demolition is completed, the remodeling has been started and the Operations Board is now a working board.

IN THE MATTER OF PARKS

Bill Roche, Park Board Superintendent, requested approval for the Parks Department to utilize the vendors and prices awarded for Highway bids on products that they will be using, which will result in savings to the taxpayers. Commissioner Schrier moved to approve the Park Superintendent's request and to send a letter to the Highway Department advising of this action. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BROWN TOWNSHIP ASSESSOR

Receipt was acknowledged of a furniture request from Larry Scott, Brown Township Assessor-Elect, to establish an assessor's office in the Brown Township Fire Station. Commissioner Schrier moved to approve the furniture request, subject to John Ayers researching the furniture request to determine if any suitable furniture was available in storage and to review the price. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MAIL SERVICE

Mike Graham presented a contract with Mike Funk to pickup the Clerk's mail at the Danville post office and deliver to the Clerk's office on a daily basis. Mr. Graham requested authorization to resolve obtaining a contract signed with Mr. Funk. It was the consensus of the Commissioners for Mr. Graham to work to resolve this matter and enter into a contract with Mr. Funk for this courier service for the Clerk's office.

IN THE MATTER OF APPRECIATION

A draft letter was presented for Dennis Dawes, President Hendricks Regional Health, expressing appreciation to Hendricks Regional Health for conducting the employee Wellness program. A draft letter was also presented for Elvin Cassity, complimenting him on the excellent holiday decorating of the County buildings. It was the consensus of the Commissioners to sign and send both letters.

IN THE MATTER OF EMPLOYEE WAGES FOR 2007

Receipt was acknowledged of Employee Wages 2007 Report for the Commissioners' office. Commissioner Palmer moved to approve the 2007 Commissioners' office salary scale and to authorize the President to sign.

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

It was the consensus of the Commissioners to pay the \$1,500 salary appropriated in the 2007 budget for the President of the Commissioners in one check at the end of 2007.

IN THE MATTER OF TECH BOARD

Commission Whicker announced that John Parsons had advised him there was nothing to bring before the Tech Board today. It was the consensus of the Commissioners to continue the Tech Board to the January 9 meeting.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers advised that E & B Paving had completed the work necessary to open the Ronald Reagan Parkway to Air Tech Parkway in Plainfield and this section is now open.

John Ayers stated that Hession Farms had signed the agreement with INDOT for their property adjacent to the interchange of Ronald Reagan Parkway and I-74. Mr. Ayers further advised that according to INDOT the Lacy Family had agreed to the right-of-way for the Ronald Reagan Parkway, however, they had not yet signed.

John Ayers stated he had received word that INDOT was sending a letter rescinding the \$6,000,000 the County needed to pay as INDOT will now cover this cost.

IN THE MATTER OF BRIDGE NO. 122

John Ayers stated they hope to pour the asphalt base for Bridge No. 122 this week, but if not they may need to close this bridge all winter.

IN THE MATTER OF HIGHWAY INVENTORY

John Ayers presented a draft letter for the INDOT Highway Inventory and Systems Unit listing additional roads in Branches - Section 3, Branches - Section 5, Sunchase Meadows - Section 4, Clermont Lakes – Section 3 and The Highlands at Eagle Crossing – Section 4, for additional miles of 4.686 added to the Hendricks County list for a total of approximately 810 miles of roads in the County. Commissioner Schrier moved to approve the letter to the State for the addition of 4.686 miles to the County Highway system. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SPEED LIMITS ON CERTAIN COUNTY ROADS

John Ayers requested to establish an ordinance to change the maximum speed limit to 25 mph on Casco Drive and all county roads in Avon Trails Subdivision: and in Waverly Commons Subdivision.. Commissioner Schrier moved to approve the 25 mph speed limit request and to advertise for a public hearing on the ordinance on January 23, 2007.

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

IN THE MATTER OF BRIDGE NO. 25

John Ayers presented an Agreement for Engineering Services with USI Consultants, Inc., for preliminary engineering and bridge replacement for Bridge No. 25 on White Lick Drive over the Beaman Ditch and stated they will build a new bridge and will continue to use the existing bridge while the new one is being built. Commissioner Schrier moved to enter into an agreement with USI for engineering and bridge replacement for Bridge No. 25, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ADULT PROBATION

John Ayers presented quotes for renovation of the basement of Adult Probation for seven new office spaces:

Framing, Trim and Hardware, Ceiling, Etc:

Joe Powell	\$ 17,902
Patterson/Horth	27,650
Brandt Construction – Too Busy	

HVAC:

AMS	10,698
Precision – Not in Yet	

Carpet:

Superior Carpets	7,265
Indiana Carpets – Not in Yet	
Floor Fashions - Too Busy	

Electrical:

In House

Painting:

Joe Powell	3,000
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Computer and Telephone:

John Parsons	4,395
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ABC Concrete:

Drilling holes in concrete walls	<u>2,200</u>
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TOTAL	\$ 48,960
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Mr. Ayers recommended Joe Powell for the renovation of the Adult Probation basement for additional office space for a total cost of \$48,960 Commissioner Schrier moved to approve Joe Powell for the renovation of the basement of Adult Probation, as recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GOVERNMENT CENTER

John Ayers explained the boiler problems resulting in heating problems in the Government Center and stated Precision is working to repair. Mr. Ayers also stated the other boiler needs repairs and presented two quotes:

Precision	\$10,233
Baker Boiler	10,672

Mr. Ayers recommended going with Precision, as the lowest quote, and to fund from building maintenance. Commissioner Palmer moved to approve Precision, as the lowest most responsible and responsive quote received, to repair the boilers, as recommended by the County Engineer. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the monthly Weights and Measures reports from Charles Colbert for October, November and December 2006.

IN THE MATTER OF CORRESPONDENCE

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:

1. Swearing in Ceremony, Hendricks County Elected Officials, Monday, January 1, 2007, 10:00 a.m. Circuit Courtroom Hendricks County Courthouse 3rd floor, Danville, IN. The Honorable Jeffery V. Boles will administer the oaths.
2. Notice from Plainfield Plan Commission of a public hearing regarding a petition requesting incremental Primary Plat approval to divide 127 acres, address is 3409 S. County Road 1050 E. The hearing date is Thursday, January 4, at 7:00 p.m. at the Plainfield Municipal Building. (Given to Don Reitz 12-04-07)
3. AT&T will begin offering its new AT&T U-Verse Internet Protocol (P) –based next- generation video product in Hendricks County on or after December 28, 2006.

Action needed/taken and signed by the county:

- a. The Cincinnati Insurance Company – Electrical Damage Superior 1
\$1,151.81
- b. Calderon Brothers Vending Co. \$25,66

- c. Calderon Brothers Vending Co. \$20.69
- d. Calderon Brothers Vending Co. \$11.20

- 2. Whicker signed vehicle titles for the following: None
- 3. Documents needing action. None

IN THE MATTER OF HUMAN RESOURCES

Receipt was acknowledged of the Human Resources report of December 4 to December 14, 2006 from Human Resources Director Ron Love.

IN THE MATTER OF HIGHWAY

Receipt was acknowledged of the Highway report of December 8 to December 14, 2006 from Highway Superintendent Martin Summers.

IN THE MATTER OF 56TH STREET

Attorney Greg Steuerwald explained the need for a quick claim deed for a portion of the Mormon Church property located on East 56th Street. Commissioner Schrier moved to authorize legal counsel to proceed for a quick claim deed for the Mormon Church right-of-way on 56th Street. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to adjourn the meeting at 12:00 PM. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

December 21, 2006

There was a Special Joint Meeting held at 4:00 PM on Thursday, December 21, 2006, in Rooms 4-5 on the first floor of the Hendricks County Government Center, of the Hendricks County Board of Commissioners, Hendricks County Council, Hendricks County Redevelopment Commission, Hendricks County Redevelopment Authority and the Hendricks County Regional Sewer Board with the following in attendance:

David Whicker)		Larry Hesson)	
Phyllis Palmer)	Commissioners	Kenny Givan)	
Ed Schrier)		Hursel Disney)	Council
			Jay Puckett)	
Harold Hiser)	Redevelopment Commission	Wayne Johnson)	
Linda Watson Stansbury)		Paul T. Hardin)	
Robert Brenneman)				
Steven Denhart)		Edison Thuma)	Redevelopment Authority
Bruce S. McDaniel)		Karl Buetow)	

David Whicker)	Regional Sewer Board
Phyllis Palmer)	
Ed Schrier)	

Nancy Marsh	Hendricks County Auditor
Michael E. Graham	Administrator to Commissioners
Judith Wyeth	Secretary to Commissioners

NOTE: Councilman Thompson was out of state. Redevelopment Authority President Dan Devlin had a work conflict.

Commissioner Whicker opened the meeting with a quorum of three Commissioners, six Council members, five members of the Redevelopment Commission, two members of the Redevelopment Authority and three members of the Regional Sewer Board and led the Pledge to the Flag.

Commissioner Whicker asked the members of each board represented today to introduce themselves and identify the board on which they serve.

Commissioner Palmer moved to approve the minutes of the Commissioners and Council Joint meeting of December 14, 2006 with correction. Council Member Disney seconded the motion and the motion was approved unanimously by the Commissioners and Council 9-0-0.

Greg Guerrettaz, Financial Solutions Group (FSG) explained several revisions in the Memorandum of Understanding (MOU) with the Lauth Group for the interchange at I-70 and SR 39 – Exit 59 in Liberty Township.

Bruce Donaldson, Barnes & Thornburg, explained the tax increment Financing (TIF).

Hursel Disney left the meeting at 5:00 PM.

Bruce Donaldson further explained the exhibits with the Memorandum of Understanding and the changes in the final draft of the MOU.

Commissioner Whicker moved for the Commissioners to move forward and adopt the Memorandum of Understanding, as presented, with the corrections of December 18 and with the exhibits presented. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

Larry Hesson opened the Council meeting for discussion of the MOU. Jay Puckett moved to approve the Memorandum of Understanding, as presented, with corrections of December 18, 2006 and with the attachments as presented. Kenny Givan seconded the motion and the motion was approved unanimously 5-0-0.

Harold Hiser opened the Redevelopment Commission for comment on the Memorandum of Understanding. Linda Watson Stansbury moved to approve the MOU as amended today. Bruce McDaniel seconded the motion and the

motion was approved unanimously 5-0-0.

Ed Thuma opened the Redevelopment Authority for the Memorandum of Understanding with Lauth for Exit 59. Karl Buetow moved to approve the amended MOU, as presented. Ed Thuma seconded the motion and the motion was approved unanimously 2-0-0.

David Whicker opened the Regional Sewer Board. Board Member Schrier moved to approve the MOU as explained and with changes, and with changes as of December 18, subject to the Sanitary Sewer Agreement. Board Member Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Ed Schrier moved to adjourn the joint meeting at 6:10 PM. Phyllis Palmer seconded the motion and the motion was approved unanimously 15-0-0.

David Whicker reopened the Regional Sewer Board meeting at 6:15 PM with a quorum of three members to discuss the Regional Sewer Agreement with Lauth for the interchange of I-70 and SR 39 - Exit 59.

Board Member Schrier moved that the June 1, 2008 date in the MOU regarding sewer service shall be extended one day for each day the developer delays closing on the real estate making up this development past January 1, 2007. Board Member Palmer seconded the motion and the motion was approved unanimously 3-0-0.

David Whicker asked if Lauth agreed to this sewer agreement. Greg Morical, Lauth, stated that Lauth was in full agreement with this Regional Sewer Agreement

Ed Schrier moved to adjourn the Regional Sewer Board meeting at 6:25 PM Phyllis Palmer seconded the motion and the motion was approved unanimously.

Hendricks County Board of Commissioners

David Whicker, President Commissioners

Phyllis Palmer, Vice President Commissioners

Ed Schrier

Hendricks County Redevelopment Commission

Harold Hiser, President

Linda Watson Stansbury

Robert Brenneman

Steven Denhart

Bruce S. McDaniel

Hendricks County Regional Sewer Board

David Whicker, President

Hendricks County Council

Larry Hesson, President Council

Jay Puckett, Vice President Council

Hursel Disney, Council

Kenny Givan, Council

Wayne Johnson, Council

Paul T. Hardin, Council

Hursel Disney, Council

Hendricks County Redevelopment Authority

Edison Thuma, Vice Precedent

Karl Beutow

Hendricks County Auditor

Phyllis Palmer, Vice President

Ed Schrier, Member

Nancy L. Marsh, Auditor

Judith Wyeth, Deputy Auditor