

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.

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 Commisison 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.

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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 Clappitt 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 Clappitt represent the Commissioners at this mediation.

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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 Clappitt 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 Clappitt 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 Clappitt 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 Clappitt 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 Clappitt 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

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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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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 acknowledged 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

ATTEST: *Debbie Simpson*
Debbie Simpson, Auditor

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

July 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

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 Gaston explained problems in Northern Acres stating that when the streets were recently paved over they eliminated the roll curbs and now some of the streets pond where the paving is not level and the cul-de-sac has been dammed up which causes serious 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 Gaston work with the Highway, Engineering, and Planning Department to resolve this problem. Mr. Gaston will communicate with these departments on any problems relative to drainage of roads and then report back to the Commissioners.

IN THE MATTER OF SUBDIVISION BOND REVISION

Walt Reeder presented a request for MIP 542: Donald Krohne to release the performance bond and to waive the requirement for a maintenance bond since it would be under \$1,000. Commissioner Clampitt moved, per staff recommendation, to approve the bond revisions for MIP-542 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF QUALITECH AND COUNTY ROAD 800N

Walt Reeder presented a draft letter to the Pittsboro Town Council relative to SPR 128 Qualitech Steel stating that this site has been totally annexed into the Town of Pittsboro 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 Pittsboro assume all responsibility for this project and that the Plan Commission Staff will meet with their staff to outline concerns. Commissioner Disney moved, per staff recommendation, to send the letter to inform the Town of Pittsboro to assume all responsibility for CR 800N that is within the Town of Pittsboro. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TRAFFIC STUDY - PRESTWICK GREEN

John Tarantino presented a traffic study for Prestwick 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 Hillcrest 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 35 mph to be posted this area must be declared an "Urban District". Steve Stoddard requested that all of Prestwick area be declared "Urban District". Commissioner Disney moved, per staff recommendation, to declare the entire Prestwick as "Urban District" and to install yield and speed signs as recommended. Commissioner Clampitt 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.

IN THE MATTER OF SECURITY

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

IN THE MATTER OF HAUNTED HOUSE

Steve Stoddard requested approval for the Sheriff Department to start work on the haunted house at the Annex and as in past 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 Commissioners to approve the request.

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 a letter from Lee Comer and a letter from William Duncan, both requesting to continue ZA-239/WA00-03 until the August 14, meeting at 1:00 PM. Commissioner Clampitt moved to grant request for continuation to August 14 for ZA-239. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CUM BRIDGE FUND

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

IN THE MATTER OF HARASSMENT POLICY

Stayce McClain presented proposed Harassment policy to review and stated that Attorney Jon 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 Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SALARIES

Commissioner Clampitt inquired if the emergency appropriation advertisement request from Human Resources had been approved by the Personnel Committee. Stayce McClain advised that this was to have been presented to the Personnel Committee on July 13, however, due to the untimely death of Hunt Palmer it was postponed until July 27 and that it had to be to the Auditor to advertise by July 21. Ms. 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 Hendircks 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

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 acknoweldged 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.

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 medium 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 Clappitt 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 Clappitt 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 Clappitt 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 Clappitt 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

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 Clappitt 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 Clappitt 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 Clappitt 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 Clappitt 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

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 Clappitt 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 Clappitt 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 Clappitt 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 Clappitt 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 Clappitt 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 Clappitt 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

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 Clappitt 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 Clappitt 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 Clappitt moved, per staff recommendation to explore to send Mary Benson to this seminar. Commissioner Disney

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 Clappitt 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 ½ 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 Clappitt 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 Clappitt 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

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 Clappitt 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 Clappitt 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 Clappitt voting nay.

IN THE MATTER OF EMPLOYEE COMPENSATION

Stayce McClain advised that there were some adjustments in employees compensation which were previously overlooked. Commissioner Clappitt 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.

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

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.

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

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.

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. Romain 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

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 Commissioners' budget and requested to ask the Council to transfer \$2,-000 from this line to the Commissioner' Promotional line for employee activities. It was the consensus of the Commissioners to approve this request.

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

ATTEST: Debbie Reeder
Debbie Simpson, Auditor

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

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 Supervisor
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 Macsay 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