

April 13, 2010

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, April 13, 2010 with a quorum of all three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

David A. Whicker)	
Eric L. Wathen)	Hendricks County Board of Commissioners
Phyllis A. Palmer)	
Gregory E. Steuerwald)	Hendricks County Attorney
Cinda Kattau)	Hendricks County Auditor
Paul T. Hardin)	Hendricks County Recorder
Gail Brown)	Hendricks County Assessor
John Ayers)	Hendricks County Engineer
Michael E. Graham)	Administrator to Commissioners
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.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of the April 6, 2010 meeting, as corrected. Commissioner Wathen seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Wathen moved to approve Claims #204421 thru 204431, #204455 thru 204788, #204442 thru 204777, #204790 thru 204803, #204804 thru 204824, #204825 thru 204827, #204828 thru 204837, #095849 thru 095968 and Direct Deposit #057767 thru 058169, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EXIT 59

Commissioner Whicker announced he had visited the Exit 59 site and Veolia Water is placing water pipe on the ground and preparing for installation for the water line at this location.

Commissioner Whicker also announced they have started moving dirt for the proposed J & J project at Exit 59.

Commissioner Wathen stated he had been informed there is increased interest in the Exit 59 site due to the development activity.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers announced there would be a ground breaking ceremony today at 1:00 PM on the Ronald Reagan Parkway at CR 100S and CR 1050E and explained parking arrangements for those attending the ceremony today. Mr. Ayers also stated there would be a PA system available and mentioned several individuals he hoped would be in attendance. Commissioner Whicker requested a list of the names of those in attendance in order for him to give proper recognition and make introductions during the ceremony.

IN THE MATTER OF RELAY FOR LIFE - DANVILLE

Sharon Dugan, 115 Woodfield Green, Danville, requested a proclamation for the Danville annual Relay for Life to be held June 12 and June 13, 2010 at the Hendricks County 4-H Fairgrounds and Conference Complex.

Commissioner Whicker read the following proclamation:

<i>State of Indiana</i>)	
<i>County of Hendricks</i>)	<i>Hendricks County Board of Commissioners</i>
<i>City of Danville</i>)	

**PROCLAMATION
RECOGNIZING
RELAY FOR LIFE 2010**

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, 30,040 new cases of cancer are estimated to occur in the State of Indiana in 2010 and approximately 12,730 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 your business associates, family, and friends.

NOW, THEREFORE, We, the Hendricks County Board of Commissioners of the State of Indiana, do hereby recognize the RELAY FOR LIFE, in the city of Danville, the County of Hendricks, in the State of Indiana. We urge citizens to recognize and participate in the relays to be held at the Hendricks County 4-H Fairgrounds and Conference Complex in Danville, Indiana on June 12 and June 13, 2010.

This order entered on this 13th day of April, 2010.

		<i>David A. Whicker, President</i>
<i>(SEAL)</i>	<i>(Signed)</i>	<i>Eric L. Wathen, Vice President</i>
		<i>Phyllis A. Palmer, Member</i>

Commissioner Palmer moved to approve and execute the proclamation for the Danville Relay for Life on June 12 and June 13, 2010, as read. Sharon Dugan requested that Commissioner Whicker read the proclamation during the opening ceremonies on Saturday, June 12, 2010. Commissioner Whicker agreed. Commissioner Wathen seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT

Lise' Crouch presented the 2009 Emergency Management Performance Grant Sub-Grant Agreement CFDA #97.042, EDS# C44P-0-282A for reimbursement of up to 50% of salaries for Hendricks County Emergency Management staff, in the amount of \$15,619.06, and stated this grant was at no cost to the County. Commissioner Wathen moved to approve the 2009 Emergency Management Performance Grant Sub-Grant Agreement CFDA #97.042, EDS# 44P-0-282A in the amount of \$15,619.06 and sign. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RIDGEHILL SUBDIVISION

Ronnie Austin, Washington Township Trustee, requested approval for construction of a bicycle / walking path on the County owned lot #121 in Ridgehill Subdivision. He stated this path would be a part of the new Washington Township Parks expansion to connect Ridgehill Way to the park expansion and allow residents just west of the park expansion natural access to its amenities to provide better health and well being to the families in the Prestwick Community. Mr. Austin presented a petition signed by 68 residents in support of this bicycle / walking path. There was discussion there should be no motorized vehicles on this path / trail. Mr. Austin stated

they plan to landscape and add flowers in an effort to improve the appearance of the lot and neighborhood.

There was discussion of the proposed path / trail. John Ayers gave a brief history of this lot and of the County's ownership of this lot. It was the consensus of the Commissioners for Ronnie Austin to bring back a proposal with plans for this path /trail for further consideration.

IN THE MATTER OF VENDING MACHINES

Janice Paine, Owner of Mast Vending, presented a proposal for the vending machines in the Court House and the Government Center and stated Mast Vending is a family owned business located in Avon and offers some lower prices for their drinks and snacks than our current provider. It was noted we currently are serviced by Calderon Brothers Vending and a comparative pricing was presented. There was discussion of the contract with Calderon Brothers. Attorney Greg Steuerwald stated he would like to review the existing contract. It was the consensus of the Commissioners to take this matter under consideration and place on the agenda for April 20, 2010 for further discussion.

IN THE MATTER OF PICTOMETRY

Assessor Gail Brown requested approval of an agreement with the City of Indianapolis to do another aerial flight for the 2010 Pictometry edition and stated this will be the third addition of Pictometry. She stated that over the years the Commissioners and the Assessor have shared the costs. Mike Graham explained this year we are introducing a proposal from the City of Indianapolis/MPO to provide Pictometry to Hendricks County at a substantial savings. The total bill from Pictometry to prepare the 2010 Hendricks County edition is \$184,549.00. and the MPO is using federal dollars to fund the project and they will provide Hendricks County a copy if we pay the local match which totals \$55,364.70. He stated this amount is paid over a two year period with \$27,711.60 in 2010 and \$27,647.10 in 2011, which is a substantial savings verses paying for it on our own. Gail Brown explained the change finder, the advantages of this program and the cost savings for her reassessment. There was discussion if this could be used with the County GIS. Ms. Brown stated she will pay the total amount out of her budget. Greg Steuerwald requested to review the final document. Commissioner Wathen moved to sign the agreement with the City of Indianapolis Department of Metropolitan Development Pictometry Authorized Agreement with Hendricks County, Indiana in the amount of \$27,711.60 in 2010 and \$27,647.10 in 2011, subject to Greg Steuerwald's review, for Greg Steuerwald and Mike Graham to check if this Pictometry will work on the County GIS 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 INDIANAPOLIS AIRPORT ADVISORY COMMITTEE

Mike Graham reported the Indianapolis Airport Authority (IAA) has retained a consultant, Landrum & Brown, to prepare a land use study of the Indianapolis International Airport and the five reliever airports owned by the IAA. He stated a significant question for Indianapolis International Airport to address is the development of a plan for the reuse of the old terminal area. He also stated because Indianapolis International operations have a significant impact on Hendricks County and because IAA owns a significant amount of land in Hendricks County they have invited a representative from Hendricks County to serve on an Advisory Committee. Mr. Graham stated

Rich Carlucci, Plainfield Town Manager, is representing Plainfield and the IAA is asking for one appointment from Hendricks County. Commissioner Palmer moved to appoint Mike Graham to serve as Hendricks County representative on the Indianapolis Airport Advisory Committee. Commissioner Wathen seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF INSURANCE AUDIT

Mike Graham reported Phyllis Palmer, Larry Hesson and he met with Mark Forsythe from Insurance Audit to discuss the challenges associated with managing property, casualty and liability insurance programs and stated one of the best features of using the Insurance Audit firm is they do not sell insurance and are totally independent from any insurance company. He stated Insurance Audit will do an evaluation of our existing policies for \$12,000 to \$20,000. Mr. Graham referenced another option is to consider Donald Brown with H.J. Spier Co. that was referred from Jeff Fox and he has given a preliminary quote of \$2,500 to do an evaluation, however, the drawback for using H.J. Spier Co. is they do sell insurance. Mr. Graham stated he will focus on getting a quote from Insurance Audit.

IN THE MATTER OF COMPREHENSIVE FINANCIAL PLAN

Mike Graham presented a proposal submitted by Greg Guerrettaz, Financial Solutions Group (FSG), to primarily update the Comprehensive Financial Plan that was continued from the last meeting to obtain additional information. He explained the financial plan is done every two years and the 2008 cost was \$14,850, however, the proposed 2010 plan has a much larger scope of services than the 2008 plan. Mr. Graham stated new to the 2010 proposal is having individual meetings with 20 department heads to discuss revenues and budgets and also new is that Greg Guerrettaz will be developing and recommending new potential revenue sources and under the scope of services he will be involved more directly in the budget process than in years past. Mr. Graham stated this is needed because of the anticipated revenue losses and the Council members are convinced that increased scope of services is necessary for the 2011 budget. The proposed fee from Financial Solutions Group is not to exceed \$25,000. There was discussion of this proposal and the increased scope of the 2010 plan. Commissioner Wathen moved to approve the contract with Financial Solutions Group, for the 2010 Comprehensive Financial Plan, not to exceed \$25,000, and authorize the President to sign 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 DANVILLE OLD TOWN HALL

Mike Graham stated Jerry Bush, an Environmental Consultant, has stated he will do a walk through for a visual environmental inspection of the Danville Old Town Hall for a fee of \$250. Commissioner Palmer moved to authorize Mike Graham to proceed with an agreement with Mr. Bush for a proposal to do a walk through environmental visual inspection of the Old Danville Town Hall property for \$250. Commissioner Wathen seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ANIMAL CONTROL

Mike Graham presented copies of letters to Ms. Wendy Smith, President of Hendricks County Humane Society, and Mr. Dan Mazzio, President of Hendricks County Friends of the Shelter, requesting their recommendations for an appointment from their respective organizations to serve on the Animal Control Advisory Group, as instructed

at the April 6, 2010 meeting.

IN THE MATTER OF TOWN OF BROWNSBURG

John Ayers presented legal description for right-of-way grant for a portion of CR 300N and a portion of CR 600E to be annexed into the Town of Brownsburg for enforcement of speed limits. Commissioner Wathen moved to approve and sign the agreement between Hendricks County and the Town of Brownsburg for a portion of CR 300N and a portion of CR 600E, as described in the legal description presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY PAVING PROGRAM

John Ayers presented the 2010 Paving Program for County roads with a list of roads to be repaired with hot mix and roads to be repaired with chip and seal. He explained the bid prices plus the current escalator we are paying for these products. Mr. Ayers stated we have a list of 13 miles to hot mix and 23 miles to chip and seal that are our worst roads after this winter, however, he hasn't added in any subdivisions, yet.

IN THE MATTER OF BRIDGE INSPECTIONS

John Ayers reported the Commissioners and he and his staff on April 12, 2010 interviewed representatives of the engineering firms of Stephen J. Christian and Associates, United Consulting, and USI Consultants for consideration of 2010-2012 bridge inspections.

IN THE MATTER OF BRIDGE NO. 272

John Ayers explained Bridge No. 272, located on CR 550W over the CSX tracks, is an historic bridge and explained signs that are required to be posted on both sides of the bridge to determine if anyone would want this bridge. He stated they have met all the requirements and time frames required by the State for old historic bridges and the State has now determined this bridge cannot be moved and has no value, therefore, it is acceptable to replace.

IN THE MATTER OF FACILITIES MANAGER

John Ayers advised he and Facilities Manager, Kevin Cavanaugh, are looking at possible outsourcing maintenance of County grounds. He stated they are also looking at combining cleaning supplies used by all County building and of purchasing these supplies in bulk in an effort to save money and reduce costs.

IN THE MATTER OF COUNTY ATTORNEY CONTRACT

Attorney Greg Steuerwald presented the 2010 contract for services for County Attorney for the law firm of Steuerwald Zielinski & Witham in Danville in the amount of \$42,500 and stated this was the same as the 2009 contract. Commissioner Wathen moved to renew the contract with Steuerwald Zielinski and Witham for 2010, which is the same as the 2009 contract. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURT HOUSE

Receipt was acknowledged of a phone call and email from Stephen Crane, spokesman for Mike Young, candidate for the 4th District Congressional Seat, requesting to use the Court House lawn for an ol' fashion Abe Lincoln stump speech at noon on Tuesday, April 20, 2010. Mr. Crane stated this will last approximately 30 minutes and will be outside on the lawn. He also stated they will provide the stump, but did request that a flag be

placed near the stump. It was the consensus of the Commissioners that the Court House lawn is public property and that Mr. Young could give a speech on the lawn, however, they would ask Mr. Young and his staff to provide their own flag.

IN THE MATTER OF CORRESPONDENCE

Commissioner Whicker acknowledged receipt of the following correspondence:

Correspondence: None

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. Whicker signed 3 "Indiana Certificate of Vehicle Registration".

IN THE MATTER OF CYPRESS MANOR

Receipt was acknowledged of the Cypress Manor report for March 29 to April 9, 2010 from James McBryant, Cypress Manor Administrator.

IN THE MATTER OF HUMAN RESOURCES

Receipt was acknowledged of the weekly Human Resources report for April 5 – 9, 2010 from Ron Love, Human Resources Director.

IN THE MATTER OF HIGHWAY

Receipt was acknowledged of the weekly Highway report for April 3 to April 9, 2010 from Curt Higginbotham, Highway Superintendent.

IN THE MATTER OF PLANNING AND BUILDING

Receipt was acknowledged of the monthly April 1, 2010 Report of Collections for the Planning and Building Department from Don Reitz, Planning Director.

IN THE MATTER OF TAX STATEMENTS

Auditor Cinda Kattau stated real estate property tax statements have been mailed to property owners.

IN THE MATTER OF AIC

Recorder Paul Hardin stated he was planning to attend the West Central District meeting of the Association of Indiana Counties (AIC) meeting this evening at Covington Beef House and to help reelect Hendricks County Treasurer Nancy Marsh as the President of the District AIC.

Commissioner Wathen moved to adjourn the Commissioners' meeting at 10:50 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

David A. Whicker, President

Eric L. Wathen, Vice President

Phyllis A. Palmer, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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