

April 20, 2010

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, April 20, 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
John Ayers		Hendricks County Engineer
Michael E. Graham		Administrator to Commissioners
James McBryant		Administrator Cypress Manor
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 Wathen moved to approve the minutes of the April 13, 2010 meeting, 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 #205146 thru 205151, #205153 thru 105158, #205159 thru 205165 and #204861 thru 205145, as presented. Commissioner Wathen seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EXIT 59

Commissioner Whicker announced J & J is moving dirt at their site at Exit 59.

Commissioner Whicker also stated Veolia Water has laid the pipe on the ground for installation of water lines at Exit 59. Mike Graham stated it will take 8 weeks for completion.

John Ayers reported the portion of SR 39 that was closed from I-70 to US 40 will be opened to traffic on April 26, 2010. He stated there will be small segments of SR 39 that will be intermittently closed as they do repair on some culverts in this area.

IN THE MATTER OF RONALD REAGAN PARKWAY

Commissioner Whicker reported the groundbreaking ceremony for the Ronald Reagan Parkway bridge over the CSX tracks was held on Tuesday, April 13, 2010 and was very well attended.

John Ayers stated they have submitted to the Metropolitan Planning Organization (MPO) the two newest segments of the Ronald Reagan Parkway from CR 100S to CR 200S and for CR 300N to I-74 to be constructed in 2013 and 2014 respectively. He explained the financial participation of Avon will be very helpful and they may have to revise the amount requested. He also stated their help may benefit the County on commitment and possibly receiving funds.

Receipt was acknowledged of a copy of the April 9, 2010 letter from John Ayers to the Town of Plainfield relative to haul routes for the Ronald Reagan Parkway project.

IN THE MATTER OF CITIZEN MAKING A DIFFERENCE

Commissioner Whicker introduced Rita Fiorentino, RN, as the citizen being recognized today as a "Citizen Making A Difference" and requested Commissioner Palmer to make the presentation. Commissioner Palmer gave a brief history of Rita Fiorentino, Founder of The Gathering, as this nurse has opened her large Victorian

home in Plainfield to more than 30 end-of-life patients and their families since 2002. Commissioner Palmer commended her for her service and presented Ms. Fiorentino with a certificate and announced there would be a brass plate with her name added to the large plaque in the Government Center.

IN THE MATTER OF WALKING PATH/TRAIL IN RIDGEHILL

Commissioner Whicker announced Washington Township Trustee, Ronnie Austin, was not present with the plans requested last week for a path/trail in Ridgehill, therefore, this would be continued to a future meeting.

IN THE MATTER OF VENDING MACHINES

Commissioner Whicker asked if the contract that was requested from Calderon Brothers Vending Company for vending services in the Court House and Government Center had been received. It was noted Calderon Brothers Vending in Greencastle had been contacted and they are now Treat America, as of December 1, 2008. They stated the County currently has one vending contract with them, for the Government Center and one for the Court House. Greg Steuerwald stated he had just received this contract and had not had time to review. It was the consensus of the Commissioners to continue the vending issue to the April 27, 2010 meeting.

IN THE MATTER OF CYPRESS MANOR

James McBryant presented an application for William Van Soyoc, referenced an email he had sent to the Commissioner of a summary for this individual for residency and gave a brief history of this applicant. There was discussion of the financing for this individual. Commissioner Palmer moved to accept this gentleman as a resident of Cypress Manor, based on the recommendation of Mr. McBryant, and that the source of income be worked out. Commissioner Wathen seconded the motion and the motion was approved unanimously 3-0-0.

James McBryant acknowledged that members of the Kingsway Church have planted a vegetable garden at Cypress Manor for the residents.

IN THE MATTER OF DANVILLE SURVEY

Mike Graham reported the Town of Danville is continuing their efforts to enhance and improve downtown Danville through the efforts of the Downtown Danville Partnership. He stated the IU Center of Urban Policy has agreed to do an economic impact study for downtown Danville and they have prepared a survey that they are distributing to people who are likely to purchase items from downtown merchants. Mr. Graham also stated the Center would like to send the survey electronically to County employees. He presented a copy of the survey and asked the Commissioners' approval for the survey to be sent. There was discussion of the survey and how it is being conducted. It was the consensus of the Commissioners to co-operate with the Danville Partnership on this survey.

IN THE MATTER OF INSURANCE AUDIT

Mike Graham reported he received a list of the items Mark Forsythe would like to review in order to provide a quote for an audit of our property, causality and liability coverage. He stated he has talked to Rich Jensen about the needed information and his staff is putting it together. Mr. Graham stated he has emailed a note to Donald Brown with H. J. Spier Co. and told him we were not interested in him providing an evaluation of the County insurance program as we wanted use a consultant who did not sell insurance so we would not

have a potential conflict. Mr. Graham stated he hopes to provide Insurance Audit the information they requested by Friday, April 23, 2010.

IN THE MATTER OF DANVILLE TOWN HALL

John Ayers reported the roofing contractor that is replacing the jail roof told him that he had had also done work on the old Danville Town Hall and has provided a report on the condition of that roof.

IN THE MATTER OF SR 267

John Ayers stated he had met with representatives of the towns regarding SR 267 and explained the possibility of relinquishing SR 267 from US 40 to I-74. There was discussion of this matter.

IN THE MATTER OF B&O TRAIL

John Ayers advised there would be a pre-construction meeting on Friday, April 23, 2010 with contractor George Harvey & Sons for the B&O Trail.

IN THE MATTER OF CR 1000S

John Ayers explained they are ready to start paving of CR 1000S the week of April 26, 2010.

IN THE MATTER OF COUNTY ROADS

John Ayers advised they are revising the paving list for County roads and will include some subdivision streets on the list.

John Ayers reported the County mileage reimbursement from the State shows an increase this year of 1.9 miles from the Ronald Reagan Parkway and some internal subdivision streets for a total of 773.9 miles. He also stated the past few years the County road mileage has decreased due to annexation of areas of the County by the various towns.

IN THE MATTER OF BRIDGE INSPECTIONS

John Ayers reported that on April 12, 2010 the three Commissioners and three members of his Staff interviewed representatives of the engineering firms of Stephen J. Christian and Associates, United Consulting, and USI Consultants for consideration of 2010-2012 bridge inspections. He stated the result was a tie of 3-3 and explained the procedure the State uses to determine the consultant is to refer the final selection to the Commissioners and stated he had provided a memo with the Staff's position. Commissioner Whicker moved to award the contract for bridge inspections to United Consulting. Commissioner Palmer moved to second the motion and the motion was approved unanimously 3-0-0.

John Ayers stated he will notify the State of the selected bridge inspection contractor.

IN THE MATTER OF GOVERNMENT CENTER – LANDSCAPE

Commissioner Palmer stated one of the large shrubs at the Government Center was dead. John Ayers stated that he and Kevin Cavanaugh were looking at and evaluating the landscape at both the Government Center and Court House.

IN THE MATTER OF CONGRESSIONAL COMMON SCHOOL
AND PERMANENT ENDOWMENT FUNDS

Auditor Cinda Kattau stated the Indiana Department of Education has sent the Congressional Common School and Permanent Endowment Funds for approval and stated she has completed the form showing Hendricks County has "0" funds. Ms. Kattau presented the form. Commissioner Palmer moved to approve and

sign the Indiana Department of Education Congressional Common School and Permanent Endowment Funds form, as presented. Commissioner Wathen seconded the motion and the motion was approved unanimously 3-0-0,

IN THE MATTER EMPLOYEE HEALTH INSURANCE

Mike Graham explained the requirements of the GASB-45 health insurance liability for retirees and presented an engagement letter from Randy Gomez of Nyhart for actuarial services to Hendricks County. He stated this letter outlines scope, services and future obligations for a fee of \$4,800. Commissioner Palmer moved to approve the contract for actuarial services with Randy Gomez of Nyhart in the amount of \$4,800 and authorize the President to sign on behalf of the Commissioners. Commissioner Wathen seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF STATE AUDIT

Auditor Cinda Kattau presented the March 12, 2010 letter to the State Board of Accounts relative to the 2009 audit and explained this was to confirm, to the best of our knowledge and belief, representations made during the audit. She stated this is the standard letter the County sends each year to the State Board of Accounts. Commissioner Palmer moved to accept and approve the documents for the State Board of Accounts, as recommended by the County Auditor, and authorize the President to sign the letter on behalf of the Commissioners. Commissioner Wathen seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TOURS OF COURT HOUSE

Mike Graham acknowledged receipt of an email from Jamie Bohler Smith, Convention and Visitors Bureau, requesting to include a Court House tour as part of their Downtown Danville program that they offer to groups. He stated they currently have 6 – 8 bus groups a year that come into town for lunch at the Mayberry and then have time to shop. Ms Smith stated in the email they are working to develop a walking tour of the square and would like to include the Court House in this tour. It was the consensus of the Commissioner to approve the request for tours of the Court House during regular working hours.

IN THE MATTER OF USE OF COURT HOUSE LAWN

Mike Graham acknowledged receipt of an email from Amanda Jensen, Executive Director Danville Chamber of Commerce, requesting permission to use the Court House lawn for summer concerts on June 19, July 17, August 21 and September 18, 2010. Ms. Jensen also requested use of the Court House lawn for “First Fridays’ luncheons during lunch time on the 1st Friday of each month in May, June, July, August, September and October, 2010. She stated they will have entertainment of some sort and will encourage people to purchase or bring lunch and sit outside to watch the performances on the Danville Square. Commissioner Palmer moved to approve the request of the Danville Chamber of Commerce to use the Court House lawn for the Downtown Danville summer concerts and for their First Fridays’ luncheon program this summer on the dates stated and to advise them that the lawn must be cleaned following all events. Commissioner Wathen seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AIRPORT AUTHORITY - APPOINTMENT

Mike Graham stated the Indianapolis Airport Authority had requested a Hendricks County appointment to

the Land Use Advisory Committee that was established to help develop land use recommendations for the Indianapolis Airport and the five reliever airports owned by the IAA. He stated at the April 13, 2010 meeting the Commissioners had appointed him to serve on that Land Use Advisory Committee and presented a draft letter to Ms. Patzetta Trice, Chief Communications Officer of the Indianapolis Airport Authority, advising that Mike Graham was the Hendricks County Board of Commissioners appointee. Commissioner Wathen moved to approve and sign the official appointment letter for Mike Graham to serve on the Land Use Advisory Committee for the Indianapolis Airport Authority. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SOLID WASTE DISTRICT
AND SUBSTANCE ABUSE TASK FORCE

Mike Graham presented a draft support letter to Lenn Detwiler, Executive Director Project Coordinator of Hendricks County Solid Waste District and Annie Stumm, Project Coordinator of Hendricks County Substance Abuse Task Force, stating the Hendricks County Commissioners vigorously support the joint Hendricks County Solid Waste District and the Hendricks County Substance Abuse Task Force's application for the 2010 Indiana Governor's Award for Environmental Excellence. The collaborative efforts of the Hendricks County Solid Waste District and the Hendricks County Substance Abuse Task Force demonstrate the benefit of establishing a local partnership to effectively address an environmental challenge through this initiative. Commissioner Wathen moved to approve and sign the letter of support for the Solid Waste and Substance Abuse Task Force, as presented. 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:

Correspondence:

1. IDEM, Office of Water Quality, Facility Construction Section has received a sewer permit application from Beazer Homes of Indiana to construct Williamsburg Villages, Section 11, in Danville, IN.
2. Cummins Behavioral Health Systems, Inc., Board of Directors Meeting, Thursday, April 22, 2010, Board Conference Room, Avon IN, 6:00 p.m.

Action needed/taken on the following:

1. Checks received and signed to the county:
 - a. The Cincinnati Insurance Company Stolen Property \$974.37
 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 report for April 12 to April 16, 2010 from Ron Love, Human Resources Director.

IN THE MATTER OF ASSOCIATION OF INDIANA COUNTIES

Commissioner Palmer announced that at the West Central District meeting of the Association of Indiana Counties (AIC) meeting on April 13, 2010, Hendricks County Treasurer Nancy Marsh was re-elected President of the West Central District AIC.

IN THE MATTER OF COURT INTERPRETER GRANT

Receipt was acknowledged of the April 7, 2010 letter from Judge David H. Coleman, Superior Court 2, advising he has forwarded the "Application for Court Interpreter Grant" to the Division of State Court Administration for language services.

Commissioner Palmer moved to adjourn the Commissioners' meeting at 10:30 AM. Commissioner Wathen 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
