

June 1, 2010

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, June 1, 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  
John Ayers Hendricks County Engineer  
Michael E. Graham Administrator to Commissioners  
Doug Morris Hendricks County Systems Administrator  
Dan Higbie Hendricks County Judicial Systems Administrator  
Judith Wyeth Secretary to the Commissioners

NOTE: Auditor Cinda Kattau did not attend this meeting.

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Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison.

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IN THE MATTER OF MINUTES

Commissioner Wathen moved to approve the minutes of the May 25, 2010 meeting, as corrected.

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

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IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve Claims #205917 thru 205940, #205941 thru 205956 and #205957 thru 206261, as presented. Commissioner Wathen seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF EXIT 59

Commissioner Wathen reported the developer for the prospective tenant at Exit 59 has been asking lots of questions and showing an interest in the Lauth property that is located in Morgan County at Exit 59.

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IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers reported there would be a progress meeting on June 2, 2010 with the contractor for the bridge on the Ronald Reagan Parkway over the CSX tracks. He stated there have been discussions about making modifications to the plans for this bridge on the Ronald Reagan Parkway.

Commissioner Wathen reported he had received an email from a concerned citizen regarding the road stating he had purchased property adjacent to the Ronald Reagan Parkway one year ago and was not made aware this road was to be constructed. He inquired how long ago this road was planned. John Ayers responded the alignment of this section of the Ronald Reagan Parkway was done in 1994-1995 and the design was started in 2005.

Commissioner Wathen inquired if there was any response from INDOT regarding our request for a stoplight at the Ronald Reagan Parkway Connector Road and US 136. John Ayers stated he had received no response from INDOT, however, he will write another letter to INDOT requesting a traffic signal installation at this location.

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IN THE MATTER OF APPEAL – SARAH RODENBECK

Ronnie Austin, Washington Township Trustee, reported he had denied poor relief to Ms. Sarah Rodenbeck based on the Washington Township guidelines for assistance. Beth Harvey, Supervisor of Assistance Pay for Washington Township, reported they had assisted Ms. Rodenbeck with her rent payments in March and April

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2010, but they denied her assistance on May 25, 2010 as she had not shown any documentation that she had attempted to find employment. Ms. Rodenbeck explained she was here to appeal the decision to deny her rent assistance as she only had income of \$823 per month and that was not sufficient for her and her two young sons to live at the White House Motel in Plainfield. She explained she had many personal problems and that she had been to several places seeking employment. Commissioner Whicker requested clarification from Attorney Greg Steuerwald of township poor relief assistance and the Commissioners' responsibility relative to denials. Mr. Steuerwald stated each trustee has guidelines on file with the County for their township and the Commissioners have an obligation to make sure the trustees follow these guidelines. Mr. Austin confirmed he had followed the Washington Township guidelines in this denial as Ms. Rodenbeck had not shown any documentation that she had attempted to find employment and she was here to appeal his decision. Commissioner Whicker instructed Ms. Rodenbeck that it is was up to her to provide the office of the Washington Township Trustee with documentation of where she had made application for employment and that she was sincerely seeking employment to relieve her financial problems. It was the consensus of the Commissioners that they would take no action on this matter.

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#### IN THE MATTER OF VENDING MACHINES

Janice Payne of Sisters Vending, located in Avon, gave a brief history of the Mast Vending Service that was started by her father and now she and her sisters are managing the business and have changed the name to Sisters Vending. She presented a contract to provide vending services to the Court House, Adult Probation and Government Center. It was noted we also have received a revised contract from our current vendor, Treat America, formerly Calderon Brothers, reducing their pricing on several items. It was also noted that both vendors will provide new or refurbished machines to replace each of the vending machines in all facilities for bottled drinks, canned drinks and snacks. There was discussion of the contract. Greg Steuerwald requested the termination clause be changed to 60 days and to change the automatic renewal clause to 30 days. Ms. Payne stated these changes were agreeable for Sisters Vending. There was discussion of the termination notice with the current vendor. Greg Steuerwald clarified the time frame for termination with the current vendor. Commissioner Wathen moved to approve the contract with Sisters Vending, based on changes to the contract to change to 60 days for termination and 30 days for the automatic renewal clause and to make these changes in the contract and bring back next week. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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#### IN THE MATTER OF NEW SOFTWARE FOR COURTS DIGITAL RECORDING SYSTEM

Dan Higbie presented a proposal from the Hendricks County Superior Court 2 and Superior Court 3 for recording equipment in the amount of \$14,996 and explained the need to upgrade this software for court recording. Doug Morris explained the funding for hardware to upgrade this system will come from the Computer budget, however this software will need to come from another source and was requesting funding from the Commissioners equipment and machinery budget line. The software change is from Courtflow

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software to Encompass software. He stated these are the only two courts currently using digital recording as the other courts are using tapes. Commissioner Palmer questioned if the other courts could add on to this system. Mr. Morris confirmed other courts could become a part of this system if they chose. It was the consensus of the Commissioners to check with the judges to see if they have any funding that would help with this project.

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IN THE MATTER OF COMPUTER DEPARTMENT

Doug Morris presented an email from a citizen, Susan Voight, requesting the Computer Department provide a report of the addresses in the Saratoga area of Plainfield. She indicated she was considering creating a for-profit local newspaper or newsletter and was requesting the addresses of Saratoga residents and the residents of Forest Creek. There was discussion of this request and that the information is currently available on GIS and on line. It was the consensus of the Commissioners that this information is currently available on line and that this individual can obtain this information on line or use the GIS for this information.

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IN THE MATTER OF WELCH LAKE

John Ayers stated he had requested quotes for drainage improvements to Welch Lake and presented the following four quotes received:

John Hall Construction	\$16,550.00	George R. Harvey an Son	\$35,675.00
H. E. Henderson	\$39,388.51	JDH Contracting	\$49,900.00

He recommended John Hall Construction as they were the lowest quote submitted. Commissioner Wathen moved to award the Welch Lake drainage improvement project to John Hall Construction, as the lowest quote received in the amount of \$16,550. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF EAST CAMPUS ROAD

John Ayers presented a drawing of a proposed beautification for the roundabout for the new road at the east campus from Paul Summers, an architect formerly with United Consulting. Mr. Ayers explained there will be a decorative mosaic mound in the center of the roundabout using Versa-Lok retaining wall systems and it will be done with donated materials and labor with no cost to the County. It was the consensus of the Commissioners for John Ayers to continue to work on this roundabout project with Mr. Summers and to relay to him the appreciation of the Commissioners for the assistance and contribution on this project.

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IN THE MATTER OF REX PIPELINE

Commissioner Whicker inquired the status of repair of County roads by Rex Pipeline that were damaged when they installed their pipeline through southern Hendricks County. John Ayers responded that he was receiving no response. Commissioner Whicker requested that he check with some other individuals at Rex Pipeline to get a response as these roads need to be repaired this summer. Mike Graham clarified that we do have a bond for Rex Pipeline and we will have some leverage with the bond company to get some action started on these County road repairs.

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IN THE MATTER OF GASB 2009

Receipt was acknowledged of an email from Auditor Cinda Kattau relative to the GASB-34 requirement

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that all capital assets are to be inventoried for each department and any assets over the threshold of \$5,000 be reported and returned to the Auditor by June 4, 2010 as this information is required by the State Board of Accounts. It was noted that nothing has changed from the 2009 GASB Capitol Assets Inventory Report for the Commissioners' office as the only item on the list is the copier and they have the same copier. It was the consensus of the Commissioners to approve the 2009 GASB Capitol Assets Inventory Report for the Commissioners' office as the only item on the list is the copier and it is the same copier as previously reported.

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IN THE MATTER OF ANIMAL CONTROL ADVISORY GROUP

There was discussion of the appointment to the Animal Control Advisory Group. It was noted the Council has to make their appointment to the Animal Advisory Group on their June 10, 2010 agenda.

Receipt was acknowledged of a letter from Cameron Johnson, Humane Society, recommending Kneesha Wilson be appointed to serve on the Animal Control Advisory Group and also receipt of a letter from Wendy Smith, President Hendricks County Humane Society, recommending Merrily Nilles as their appointee. It was the consensus of the Commissioners to approve the recommendation of the Hendricks County Humane Society and appoint Merrily Nilles to serve as their representative on the Animal Control Advisory Group.

It was noted no appointee had been submitted by the Sheriff. It was also noted the Friends of the Shelter had submitted the name of Dan Mazzio and an alternate, Kyle McGinnis. It was the consensus of the Commissioners that there would be no alternate appointees. There was discussion of the appointees and of a Commissioner to serve on this advisory group. It was the consensus of the Commissioners for Mike Graham to contact the Sheriff for an appointee, to notify Friends of the Shelter there would be no alternates appointed and to bring a report next week. The Commissioners also requested Mr. Graham to contact Ms. Wendy Smith and Mrs. Cameron Johnson to advise of the appointment of Merrily Nilles to represent the Humane Society.

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.IN THE MATTER OF BIG LOTS

Receipt was acknowledged of a call from Big Lots inviting the Commissioners to their grand opening at 10321 E. US 36 on Friday, June 4, 2010 and requested a response. Commissioner Palmer volunteered to respond and to represent the Commissioners at the Big Lots grand opening in Avon.

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IN THE MATTER OF HEALTHY FAMILIES - COPIER

Receipt was acknowledged of a request from Healthy Families for a copier in their office to replace the one they are currently using that was originally purchased for the Health Department from the bond when we moved into the Government Center in 1995 and was later moved to Healthy Families when they moved to the first floor several years ago. It is a 15-year old Minolta and they are having several service calls with Minolta. Julie Richards requested just a basic table top copier as they do not need anything as large as they currently are using. A quote was presented from Canyon Falls for a table top Canon copier for \$688 that is acceptable to Healthy Families and they have table top space in their office for the copier. Commissioner Wathen moved to approve the request from Healthy Families to purchase a new Canon table top copier from Canyon Falls in the amount of \$688. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF FIREWORKS

Commissioner Palmer referenced an email from a citizen expressing concern for a lack of a policy on

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fireworks in Hendricks County. Commissioner Wathen stated fireworks are a State issue.

IN THE MATTER OF CORRESPONDENCE

Commissioner Whicker acknowledged receipt of the following correspondence:

Correspondence:

1. Department of Interior has notified DNR that the Plainfield Historic District was entered into the National Historic Places on March 31, 2010.
2. Elected Officials Workshop covering the Hendricks County Communications Center, Wednesday, June 9, 2010, Plainfield Public Safety Headquarters, 1075 W. Main Street, Plainfield, IN, 6:00 p.m.-8:00 p.m.

**Action needed/taken on the following:**

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| 1. Checks received and signed to the county:        | None |
| 2. Whicker signed vehicle titles for the following: | None |
| 3. Documents needing action:                        | None |

IN THE MATTER OF HUMAN RESOURCES

Receipt was acknowledged of the weekly Human Resources report for May 24 – 28, 2010 from Ron Love, Human Resources Director.

IN THE MATTER OF DANVILLE HISTORIC DISTRICT

John Ayers reported he had attended a meeting relative to establishing Danville as a historic district and referenced a report he had previously emailed to the Commissioners on this meeting. It was the consensus of the Commissioners that they will not take a position on the Danville Historic District at this time.

Commissioner Palmer moved to adjourn the Commissioners' meeting at 11:05. Commissioner Wathen seconded the motion and the motion was approved unanimously 3-0-0.

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David A. Whicker, President

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Eric L. Wathen, Vice President

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Phyllis A. Palmer, Member

ATTEST: \_\_\_\_\_  
Judith Wyeth, Deputy Auditor



