

July 13, 2010

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, July 13, 2010 with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

David A. Whicker)	
Phyllis A. Palmer)	Hendricks County Board of Commissioners
Gregory E. Steuerwald		Hendricks County Attorney
David Gaston		Hendricks County Surveyor
John Ayers		Hendricks County Engineer
James McBryant		Administrator Cypress Manor
Deputy James Woodward		Hendricks County Sheriff Department
Judith Wyeth		Secretary to the Commissioners

NOTE: Commissioner Wathen, Auditor Cinda Kattau and Administrator Mike Graham did not attend this meeting.

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

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of the July 6, 2010 meeting, as corrected.

Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve Claims #179682 thru 179580, #179601 thru 179620 and #179624 thru 179629, as submitted. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF EXIT 59

Commissioner Whicker announced representatives from the Liberty Township Fire would be meeting with representatives from J & J, from Kite and Mike Graham on August 4, 2010 at 9:00 AM at the Hazelwood Fire Station to discuss issues at Exit 59 and that he or Commissioner Wathen would also attend this meeting.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers stated they will start the foundations for the bridge on the Ronald Reagan Parkway over the CSX tracks inside the railroad yard.

John Ayers reported the environmental study for the Ronald Reagan Parkway from CR 600N to I-65 has been approved by INDOT and FHWA. He stated Beam Longest & Neff will set a public hearing in the Zionsville Middle School for this section of the parkway in the near future.

John Ayers advised there had been a counter offer for some of the property in the right-of-way of the Ronald Reagan Parkway and they will review the offer and bring back a report.

IN THE MATTER OF B&O TRAIL

John Ayers responded to a request last week from Diana Virgil, B&O Trail, that in order for the B&O Trail to prevent an expensive audit they would like for the County to handle the inspection fees for construction of the trail. He stated the contract is with Hendricks County and the consultant, Crossroads. It was the consensus of the Commissioners for John Ayers to review the contract and bring back a recommendation next week.

IN THE MATTER OF COUNTY ROADS

John Ayers reported they are milling and pulverizing some County roads and also will do some chip and seal if the weather permits.

IN THE MATTER OF REX PIPELINE

John Ayers advised he had received an email from REX pipeline relative to repair of roads that were damaged when the pipeline was installed in southern Hendricks County. There was discussion that this road repair should be started before the weather changes and of individuals at REX that they should contact.

IN THE MATTER OF BRIDGE NO. 48 AND BRIDGE NO. 53

John Ayers reported they had received twelve responses to the Request for Qualifications (RFQ) for Bridge No. 48, located on CR 200N over Little White Lick Creek, and Bridge No. 53, located on CR 100N over Abner Creek. He stated after reviewing all the responses staff recommends Bernadine Lochmueller for Bridge No. 48 and USI for Bridge No. 53. It was the consensus of the Commissioners that John Ayers bring the twelve proposals received for Bridge No. 48 and Bridge No. 53 to the next meeting for further discussion.

IN THE MATTER OF INDOT

John Ayers stated he received an email advising that the INDOT Crawfordsville District has a new Local Public Agency Coordinator, Susan Kemp.

IN THE MATTER OF PREMIER PROPERTIES

Receipt was acknowledged of the July 8, 2010 revised letter from Kreig DeVault along with Schedule A Terms of Engagement to represent the Hendricks County Treasurer on the Premier Properties. Commissioner Whicker gave a brief history of this matter and stated this revised letter has the retainer fee deleted and the language has been revised. He stated Greg Steuerwald has approved this agreement. Commissioner Palmer moved to approve the agreement with Kreig DeVault to represent the Hendricks County Treasurer and authorize the President to sign on behalf of the Commissioners. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TREASURER – DELINQUENT TAXES

Treasurer Nancy Marsh emailed a request to again pay the \$5.00 demand fee and certify the delinquent personal property to the courts. She stated that last year the Commissioners approved her request to fund this out of the Vending Machine Revenue Fund as this fund does not contain taxpayer revenue. She has approximately 100 personal property parcels that have a total delinquency ranging from \$25 to \$14.90 for a total of \$656.26. Ms. Marsh reported the Vending Machine Revenue Fund has a balance of \$8,466.27. Commissioner Palmer moved to approve payment to certify the delinquent personal property tax to the courts in the amount of \$656.26 and fund from the vending revenue. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ANIMAL CONTROL

Commissioner Whicker stated Mike Graham had advised that the Commissioners need to select their representative to the Animal Control Advisory Group. There was discussion of the representative. Commissioner Whicker volunteered agreed to serve when asked by Commissioner Palmer to serve on the Animal Control Advisory Group as the Commissioners' representative.

Receipt was acknowledged of the Animal Statistics – Origin for April 1, 2010 thru June 30, 2010 from Mary

Anne Lewis, Chief Animal Control Officer.

IN THE MATTER OF INTERPRETERS GRANT

Receipt was acknowledged of Superior Court 2 Judge David Coleman's letter advising the courts have received notice from the Indiana Supreme Court Division of State Court Administration they have been awarded a grant in the amount of \$3,749.77 for court interpreters. He reported that last year they received a \$6,500 grant; however, the letter indicated there has been a reduction in available grant funds this year. He also attached his thank you to the Honorable Randall T. Shepard, Chief Justice of the Indiana Supreme Court.

IN THE MATTER OF COST RECOVERY - MAXIMUS

Receipt was acknowledged of the June 24, 2010 letter from Maximus advising the first quarter indirect reimbursement claim in the amount of \$41,884.01 has been submitted to the State of Indiana based on the 2008 cost allocation plan for cost recovery. The letter stated if approved, \$41,884.01 will be returned to Hendricks County. It was noted our annual payment to Maximus is \$15,750.

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
 - a. Hendricks County Clerk Joshua Daniel \$500.00 Insurance Reimbursement
 - b. Governmental Interinsurance Exchange \$388.80 Vehicle Damage
 2. Whicker signed vehicle titles for the following: None
 3. Documents needing action: None
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IN THE MATTER OF CYPRESS MANOR

James McBryant, Cypress Manor Superintendent, presented an application for residence from Deioressa Giles. He gave a brief history of this individual and stated that he did not recommend acceptance. Commissioner Palmer moved that based on the report and recommendation of the Superintendent of Cypress Manor to deny occupancy to this individual. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

James McBryant gave an update on the group that came before the Commissioners on June 22, 2010 to renovate a vacant brick building at Cypress Manor, at no cost to the County. He reported they have received quotes to refurbish this building, including walls and floor, in the amount of \$15,000. He also stated that he had talked with Cummings Mental Health and they have advised this would work for their new program. John Ayers stated they were working on costs for extending the utilities to this building. Mr. McBryant stated he will bring this information when it is all collected to a future meeting for further consideration.

IN THE MATTER OF DRAINAGE BOARD

Surveyor David Gaston referenced a complaint presented to the Drainage Board during their meeting earlier today and stated he will work with County Engineer John Ayers to resolve this matter.

IN THE MATTER OF SHERIFF DEPARTMENT - GRANTS

Deputy Gerald Woodard presented a grant application for renewal of a grant from the Criminal Justice

Institute for the Governor's Council on Impaired and Dangerous Driving in the amount of \$22,500 and an application for renewal of a grant for the Governor's Council on Impaired and Dangerous Driving in the amount of \$22,000 for a total of \$44,500. Commissioner Palmer moved to approve the renewal of the two grants from the Criminal Justice Institute in the amount of \$44,500 and authorize the President to sign both grants on behalf of the Commissioners. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF HUMAN RESOURCES

Receipt was acknowledged of the July 6 – 9, 2010 Human Resources report from Ron Love, Human Resources Director.

IN THE MATTER OF HIGHWAY

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

IN THE MATTER OF PLANNING AND BUILDING

Receipt was acknowledged of the July 1, 2010 Report of Collections for Planning and Building from Don Reitz, Planning Director. Commissioner Whicker noted revenue for building permits had increased as of this date from \$196,927.07 in 2009 to \$302,251.46 in 2010.

Commissioner Palmer moved to adjourn the Commissioners' meeting at 10:10 AM. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

David A. Whicker, President

Eric L. Wathen, Vice President

Phyllis A. Palmer, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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