

July 7, 2009

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, July 7, 2009 with a quorum of 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	)	
Phyllis A. Palmer	)	Hendricks County Board of Commissioners
Eric L. Wathen	)	
Gregory E. Steuerwald		Hendricks County Attorney
Cinda Kattau		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Michael E. Graham		Administrator to Commissioners
Judith Wyeth		Secretary to the Commissioners

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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 June 23, 2009, 2009 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 moved to approve Claims # thru, as advertised. Commissioner seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF EXIT 59

IN THE MATTER OF RONALD REAGAN PARKWAY

IN THE MATTER OF JUDICIAL CENTER

Commissioner moved to recess the Commissioners' meeting for the Tech Board at AM. Commissioner seconded the motion and the motion was approved unanimously 3-0-0.

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Commissioner Whicker opened the Tech Board at AM with John Parsons, Systems Administrator and Doug Morris, Network Administrator joining the Meeting.

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IN THE MATTER OF TECH BOARD

Commissioner moved to adjourn the Tech Board at AM. Commissioner seconded the motion and the motion was approved unanimously 3-0-0.

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Commissioner Whicker reconvened the Commissioners' Meeting at AM.

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IN THE MATTER OF EXECUTIVE SESSION

Commissioner Whicker read the following signed memo:

TO: File

DATE: July 7, 2009

We hereby certify that the only matter discussed during the Hendricks Board of Commissioners Executive Session on this date, duly published by means of the posted Agenda, was the only item listed on said Agenda and no final action was taken.

Hendricks County Board of Commissioners

David A. Whicker, President  
Phyllis A. Palmer, Vice President  
Eric L. Wathen, Member

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IN THE MATTER OF CORRESPONDENCE

Commissioner Whicker acknowledged receipt of the following correspondence:

IN THE MATTER OF HIGHWAY

Receipt was acknowledged of the Highway report from Martin Summers, Highway Superintendent.

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IN THE MATTER OF HUMAN RESOURCES

Receipt was acknowledged of the Human resources report from Ron Love, Human Resources Director.

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Commissioner moved to adjourn the Commissioners' meeting at . Commissioner

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

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David A. Whicker, President

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Phyllis A. Palmer, Vice President

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Eric L. Wathen, Member

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

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