



## **HENDRICKS COUNTY BOARD OF COMMISSIONERS**

### **MINUTES OF THE OCTOBER 24, 2017 MEETING**

The Hendricks County Board of Commissioners met in regular session at 9:00 AM on Tuesday, October 24, 2017 in the Commissioners' Meeting Room located on the first floor of the Hendricks County Government Center at 355 S. Washington Street, Danville, IN 46122 with the following Hendricks County personnel in attendance:

Matthew D. Whetstone	Commissioner, President
Phyllis A. Palmer	Commissioner, Vice-President
Bob Gentry	Commissioner
R. Todd McCormack	Executive Director
Mila M. Larose	Administration and Public Affairs
Jim Andrews	Assistant Engineer
Nancy Marsh	Auditor
Gregory E. Steuerwald	Attorney
Brett Clark	Sheriff
Erin Hughes	Human Resources Administrator
Kevin Cavanaugh	Facilities Manager
Julie Haan	Environmental Health Director
Curt Higginbotham	Highway Superintendent
Doug Morris	I.T. Director
Tim Dombrosky	Planning Director
Nicholas Hufford	Planner
Larry Scott	Assessor
Nicole Lawson	Chief Deputy Assessor
Jeremy Gooch	Chief Public Defender
Jeremy Weber	Parks & Recreation Superintendent
Laura Herzog	Voters Registration Supervisor
Tammy Dooley	Voters Registration Clerk
Jennifer Grider	Voters Registration Clerk
Debbie Hoskins	Clerk of Courts
James Mardis	Regional Sewer/NPES Director

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#### **PLEDGE TO THE FLAG, PRAYER, AND DETERMINATION OF A QUORUM**

Commissioner Whetstone opened the meeting at 9:00 AM with a quorum of all three (3) Commissioners present and led the Pledge to the Flag in unison. Greg Steuerwald gave a brief prayer for those who wished to participate.

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#### **IN THE MATTER OF MINUTES**

Commissioner Gentry moved to approve the minutes of the October 10, 2017 Commissioners' Meeting as amended. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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#### **IN THE MATTER OF CLAIMS**

Commissioner Gentry moved to approve Direct Deposit Check Numbers 157408 through 157898 and all Budgetary Claims presented from the Auditor's Office for the period beginning October 12, 2017 and ending October 25, 2017, dated October 25, 2017. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

**IN THE MATTER OF TZA 04/17; AN AMENDMENT TO THE HENDRICKS COUNTY ZONING  
ORDINANCE CHAPTER 7, SECTION 7.3 ENTRANCE/DRIVE STANDARDS**

Tim Dombrosky presented TZA 04/17; An Amendment to the Hendricks County Zoning Ordinance Chapter 7, Section 7.3 Entrance/Drive Standards as follows:

**AMEND Chapter 7.3.B. by Adding:**

*g. Driveway Separations -- Driveway locations shall conform to the following minimum requirements for separation:*

TABLE 6-6 MINIMUM DISTANCE FROM DRIVES TO NEAREST INTERSECTION <i>Note: Distance is measured centerline to centerline</i>		
Street Type	Residential Driveway	Non-residential Driveway
Arterial	300'*	600'
Collector	200'*	200'
Local	100'	100'
Subdivision	75', with maximum of one per lot	N/A

*\*It is the intent of this ordinance to avoid residential driveways directly on arterial streets (see Section 2.11 (2)(b), Access Limited). When such driveways are necessary, it is preferable to have a minimum number of access points. Therefore, in some cases, it may be preferable to locate two driveways immediately adjacent, rather than to use the recommended separation.*

**AMEND Chapter 7.3 by Removing:**

*B.b.(3) Each ingress or egress aisle/driveway shall not be closer than seventy-five (75) feet to a street line of an intersecting side street. If possible, the entrance should be located off an alley or minor street.*

Tim Dombrosky advised the Plan Commission unanimously approved this amendment during their October 10, 2017 meeting, 4-0, and recommended the Commissioners approve the amendment as presented.

Commissioner Gentry moved to approve TZA 04/17; An Amendment to the Hendricks County Zoning Ordinance Chapter 7, Section 7.3 Entrance/Drive Standards as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Nancy Marsh assigned Ordinance No. 2017-48 to the approved amendment.

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**IN THE MATTER OF TZA 05/17; AN AMENDMENT TO THE HENDRICKS COUNTY ZONING  
ORDINANCE CHAPTER 4**

Tim Dombrosky presented TZA 05/17; An Amendment to the Hendricks County Zoning Ordinance Chapter 4 as follows:

**AMEND "Section 4.21 AD - Airport Development District. D. LOT STANDARDS"**

*Maximum Building Height<sup>o</sup> — Residential Accessory ~~18~~ 24 ft.*

**AMEND "Table 4.5 Non-Residential Lot Standards"**

*Maximum Building Height<sup>e</sup> — Accessory. AD Airport Development, Res: ~~18~~ 24 ft.*

Tim Dombrosky advised the Plan Commission unanimously approved this amendment during their October 10, 2017 meeting, 4-0, and recommended the Commissioners approve the amendment as presented.

Commissioner Gentry moved to approve TZA 05/17; An Amendment to the Hendricks County Zoning Ordinance Chapter 4 as presented. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0. Nancy Marsh assigned Ordinance No. 2017-49 to the approved Amendment.

## **IN THE MATTER OF INTERLOCAL AGREEMENT WITH TOWN COUNCIL OF PLAINFIELD**

Tim Dombrosky presented additional copies of the Interlocal Agreement with the Town Council of Plainfield that was signed during the October 10, 2017 Commissioners' Meeting, relinquishing Hendricks County's planning and zoning authority/jurisdiction over parcel ID 32-09-20-200-008.00-022 (Meridian Sod Farm, LLC.) and assigning it to the Town of Plainfield; the Town of Plainfield shall assume planning and zoning authority/jurisdiction over parcel ID 32-09-20-200-008.00-022 and shall annex the property after February 12, 2018. The Town Council of Plainfield requested additional original signature copies of the Agreement.

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### **IN THE MATTER OF HENDRICKS COUNTY VOTE CENTER PLAN**

Laura Herzog presented the Hendricks County Vote Center Plan, a Plan ten (10) years in the making, and asked for approval. Laura Herzog advised Indiana law allows one Vote Center per 10,000 active voters; the Hendricks County Vote Center Plan provides one Vote Center per 4,000 active voters, twenty-six (26) Vote Centers throughout the County, and any registered voter in Hendricks County will be able to visit any Vote Center and receive a ballot specific to them. Laura Herzog stated the first-year cost savings to the County for poll workers is estimated to be \$97,630.00.

Commissioner Palmer moved to approve the Hendricks County Vote Center Plan as presented. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0. Nancy Marsh assigned Resolution No. 2017-50; A Resolution Approving the Designation of Hendricks County as a Vote Center County.

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### **IN THE MATTER OF ENVISION TERMINATION**

Erin Hughes presented a Letter of Instruction notifying Envision of Hendricks County's intention to terminate Pharmacy Benefits Manager services with Envision effective January 1, 2018 and recommended approval.

Commissioner Gentry moved to approve signing the Letter of Instruction as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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### **IN THE MATTER OF TRUE RX AGREEMENTS**

Erin Hughes presented the True RX Business Associate Agreement and the True RX Pharmacy Services/Business Associates Agreement to be effective January 1, 2018 and recommended approval. True RX is replacing Envision as the County's Pharmacy Benefits Manager.

Commissioner Gentry moved to approve the True RX Business Associate Agreement and the True RX Pharmacy Services/Business Associates Agreement as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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### **IN THE MATTER OF REQUEST FOR QUALIFICATIONS**

Jim Andrews presented the Hendricks County Selection Tabulation Form used to score the thirteen responses received for the Request for Qualifications for the five bridges and six culvert replacement designs for various projects throughout the County and advised John Ayers would make recommendations during the November 14, 2017 Commissioners' Meeting.

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### **IN THE MATTER OF NOTICE TO BIDDERS**

Jim Andrews presented the Notice to Bidders for products and supplies (fuel, stone, pipe, and asphalt) requested by the Highway Department for 2018 and requested approval. Jim Andrews advised the fuel specifications for 2018 were changed with the assistance of Greg Steuerwald.

Commissioner Gentry moved to approve the Notice to Bidders for products and supplies requested by the Highway Department for 2018 as presented. Commissioner Whetstone seconded the motion and the motion was approved unanimously. Greg Steuerwald confirmed the Commissioners were only approving the Notice to Bidders and not the actual contracts for the products and supplies.

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## **IN THE MATTER OF INDOT 2017 COMMUNITY CROSSINGS GRANT AGREEMENT**

Jim Andrews presented the INDOT 2017 Community Crossings Grant Agreement for \$670,000.00 and requested approval. Jim Andrews advised the list of projects has been trimmed down to approximately \$1,500,000.00 with the local match coming from the LOIT Trust Fund money.

Commissioner Gentry moved to approve the INDOT 2017 Community Crossings Grant Agreement as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Whetstone requested Nancy Marsh provide the balance of the LOIT Trust Fund money; Nancy Marsh stated she would provide the balance to the Commissioners at a later date.

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### **IN THE MATTER OF BRIDGE NO. 192**

Jim Andrews reported Morgan County has signed the Interlocal Agreement allowing Hendricks County to purchase the right-of way parcels needed for Bridge No. 192, which is located on County Line Road, just east of State Road 39. Jim Andrews advised they have not received the signed Agreement back from Morgan County, and stated John Ayers would present the Agreement during the November 14, 2017 Commissioners' Meeting.

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### **IN THE MATTER OF RACEWAY ROAD CURVE CORRECTION**

Jim Andrews reported the Raceway Road Curve Correction project is complete and the roadway has reopened.

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### **IN THE MATTER OF BRIDGE NO. 79**

Jim Andrews reported Bridge No. 79 on County Road 151 North is complete and the roadway has reopened. Jim Andrews advised a private property owner damaged the handrail on the bridge while removing trees on his property. The property owner is paying to repair the handrail, but it takes approximately twelve weeks to construct a new one.

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### **IN THE MATTER OF AVON AVENUE RIBBON CUTTING CEREMONY**

Jim Andrews reported the Town of Avon has requested the Commissioners attend their Avon Avenue Ribbon Cutting Ceremony at 9:00 AM on November 15, 2017 at the north end of the new bridge by the roundabout.

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### **IN THE MATTER OF COURTHOUSE AND MARION STREET PROBATION EXTERIOR MAINTENANCE PROJECTS**

Kevin Cavanaugh reported the Courthouse is complete, window cleaning is scheduled for October 27, 2017, and the sidewalk repair to damage caused by the lifts is scheduled for November 13, 2017.

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### **IN THE MATTER OF ENERGY EFFICIENCY**

Kevin Cavanaugh reported the project is substantially complete overall. Completion of the air balance in the Government Center is scheduled to be completed this week and they are working on assorted calibration and control details.

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### **IN THE MATTER OF GOVERNMENT CENTER SIGNAGE**

Kevin Cavanaugh reported the consultant is working on numbering and departmental name designations.

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### **IN THE MATTER OF GOVERNMENT CENTER VESTIBULES**

Kevin Cavanaugh reported he is working with the contractor to set an installation date.

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### **IN THE MATTER OF ACKNOWLEDGMENT OF APPOINTMENT OF AN AGENT AGREEMENTS**

Kevin Cavanaugh presented five (5) Vectren Energy Delivery of Indiana's Acknowledgment of Appointment of an Agent Agreements to allow for the continuation of natural gas transmission service with Vectren, which is required to officially recognize the change from Constellation to Direct Energy as the County's natural gas provider.

Commissioner Gentry moved to approve the five (5) Vectren Energy Delivery of Indiana's Acknowledgment of Appointment of an Agent Agreements as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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#### **IN THE MATTER OF DANVILLE FRIENDS CHURCH SANITARY SEWER EASEMENT**

Kevin Cavanaugh reported he's been contacted by Banning Engineering regarding a new sanitary sewer connection they are working on for the Danville Friends Church, which is adjacent to the Fairgrounds. Kevin Cavanaugh advised their plan is to connect to the existing sanitary system on the Fairgrounds, but a new easement on the Fairgrounds property will be required for that connection. Banning Engineering is aware that any formal easement proposal must be approved by the Commissioners and the Fair Board and Kevin Cavanaugh stated he would keep the Commissioners updated with any further developments.

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#### **IN THE MATTER OF MEETING ROOM NO. 6**

Kevin Cavanaugh reported he is working with John Parsons to relocate the old books located in the Commissioners' Storage Cage to Meeting Room No. 6, which is the storage area located between Meeting Room No. 3 and Meeting Room No. 5. Once John Parsons has scanned the books in for archiving, they will be relocated to their permanent storage area in the basement of the Marion Probation Building.

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#### **IN THE MATTER OF POSSIBLE JOINT WORKSHOP WITH COMMISSIONERS AND COUNCIL**

Todd McCormack reported the Workshop was not scheduled as Jon Mayes, representative from Bose, McKinney & Evans, informed him their firm will not represent the County in any action involving a dispute between the Judges and the County. Todd McCormack advised that should any future action be filed, the Workshop should be scheduled with the law firm that will be representing the County in the matter.

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#### **IN THE MATTER OF HENDRICKS COUNTY EMPLOYEE MANUAL REVISIONS**

Todd McCormack reported Erin Hughes sent out an email requesting any suggestions/revisions to the Employee Manual be turned in to either Erin Hughes or Mila Larose before 4:00 PM on November 30, 2017. To date, one suggested revision has been received regarding per diem for travel from Brett Clark and Nancy Marsh, along with the other revisions Todd McCormack submitted to the Commissioners regarding an updated vehicle policy and Right Stuff/time and attendance procedures. Nancy Marsh advised she would be submitting some suggested revisions before the deadline as well.

It was the consensus of the Commissioners to review the Employee Manual on an annual basis, with any suggestions/revisions to be turned in to the Administration Office by a designated date, preferably by October 31<sup>st</sup> of each year.

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#### **IN THE MATTER OF POSSIBLE MORGUE EXPANSION**

Todd McCormack reported he received an email from Jason Matthews regarding the Coroner and possible County participation in the expansion of the Morgue at Hendricks Regional Health and asked if Jason Matthews and/or the Coroner should be put on the Agenda for the next Commissioners' Meeting. The Commissioners directed Todd McCormack to find out Hendricks Regional Health's intent as to what they are requesting from the County. Todd McCormack advised that according to an email he received from Jason Matthews, Hendricks Regional Health is looking for financial participation from the County, but have not submitted any numbers.

It was the consensus of the Commissioners for Todd McCormack to direct the Coroner to communicate with the Commissioners directly, not through a third party, as the Coroner is the Elected Official and needs to represent his own requests.

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#### **IN THE MATTER OF ENTERPRISE DRIVER ROLL OUT MEETING**

Todd McCormack reported the Enterprise Driver Roll Out Meeting is scheduled for October 25, 2017 at 1:30 PM, with Elected Officials/Department Heads who have received Enterprise vehicles, to go over the Maintenance Program/Cards and to review the Geotab application. The Elected Officials/Department Heads now have login access to view information in Geotab for the vehicles assigned to their respective departments.

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## **IN THE MATTER OF VETERANS BURIAL CLAIMS**

Commissioner Whetstone reported he and Todd McCormack met with Lori Turpin regarding the procedure for submitting Veterans Burial Claims and had discussions with Dr. Stopperich and the Health Department about verifying County residency for the claims. Commissioner Whetstone advised the meeting went well. Commissioner Whetstone stated the forms need to be filled out correctly and a system to verify County residency needs to be put in place, but it all starts with notifying the funeral homes that they need to be filling out the forms correctly and obtaining the survivor's signatures on the forms. Commissioner Whetstone advised Lori Turpin would like a clarification letter of the proper procedure for submission of Veterans Burial Claims that she can submit to funeral homes to make them aware of the requirements. Todd McCormack reported Julie Haan advised him on October 23, 2017 that she can run a report showing residency of the deceased veteran.

Commissioner Palmer inquired if this process would delay the issuance of the benefit to the survivor; Todd McCormack advised it would not delay the issuance of the benefit as long as the Claim was filled out correctly and the information matched up with the verification. Commissioner Whetstone advised forms are being submitted requesting payment be made directly to the funeral home instead of to the veteran, spouse, or interested party but they are checking the box stating the burial allowance was not deducted from the billing to the veteran, spouse, or interested party. Todd McCormack stated he has been advised that in these instances the funeral home deposits the burial allowance received from the County in to their account and then issues a check from their account to the survivor. Commissioner Palmer stated she does not like this process as the County needs to verify the burial allowance goes to the survivor, as that is the intent of the program, and suggested the County consider only issuing payments to the survivors and not to the funeral homes. Nancy Marsh advised this is not what the law states. Commissioner Whetstone stated the program is an optional program and questioned Nancy Marsh as to if the County opted out of the State program, could the County then begin their own program. Nancy Marsh stated she did not know and advised that Lori Turpin is out of town for a couple of weeks. Todd McCormack advised State statute defines the process, but the County needs to determine what items are going to be required for verification of the claims.

It was the consensus of the Commissioners for Todd McCormack to develop a clarification letter that Lori Turpin could send to funeral homes outlining the proper procedure for the submission of Veterans Burial Claims.

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## **IN THE MATTER OF OFF-ROAD TIRES FOR SURVEYOR'S TRUCKS**

Commissioner Whetstone reported the Surveyor's Office has requested off-road tires for their four (4) new trucks as they have all-season tires on them now and they do not feel the current tires perform well enough for some of their off-road activities.

Commissioner Palmer advised she and Todd McCormack worked diligently when ordering new vehicles under the Enterprise Fleet Management Program, to try and reduce the Fleet and ensure the correct type of vehicles were ordered to meet the needs of each department, and suggested the tire issue be addressed when the vehicles are replaced because replacing brand new tires does not seem to be cost effective.

Commissioner Gentry suggested putting off-road tires on one (1) of the trucks, but not on all of them, and suggested the possible purchase of an off-road all-terrain vehicle to facilitate the needs of the Surveyor's Office instead of replacing all of the tires. Todd McCormack agreed with Commissioner Gentry and stated using an all-terrain vehicle when going off-road would prevent unnecessary damage to expensive new trucks, would result in less damage to the fields and areas they are accessing, and would allow them to better access more restrictive areas when needed. Commissioner Whetstone stated changing out the tires would also result in more wear and tear on the trucks, as well as decreased fuel economy.

Commissioner Whetstone asked Curt Higginbotham if the Highway Department had an all-terrain vehicle. Curt Higginbotham advised the Surveyor's Office has an all-terrain vehicle sitting inside the Highway Garage.

Commissioner Whetstone directed Todd McCormack to research what type of all-terrain vehicle the Surveyor's Office currently has so a decision regarding how to proceed could be made at a later date.

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#### **IN THE MATTER OF RIGHT STUFF UTILIZATION**

Commissioner Whetstone inquired if the Department Heads under the Commissioners are utilizing Right Stuff correctly; clocking in and out for the day, clocking in and out for lunch, etc. and inquired if a memo should be sent clarifying the expectations. Todd McCormack suggested clarifying the expectations in the Employee Manual. Commissioner Gentry agreed a memo should be sent clarifying the expectations.

Commissioner Palmer inquired if other counties were utilizing Right Stuff and if Elected Officials/Department Heads and exempt employees were required to utilize it. Todd McCormack and Nancy Marsh did not know, but Nancy Marsh stated she would reach out to other counties and attempt to find out.

Commissioner Whetstone stated that if the Employee Manual outlines the expectations and if the Department Heads under the Commissioners are not meeting those expectations, then a memo should be sent out to them reminding them of the expectations.

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#### **IN THE MATTER OF CELLULAR PHONES**

Doug Morris reported he reached out to other counties regarding a stipend for employees who use their personal cell phones for County work, but has not heard back from any yet. Doug Morris advised if the County did switch to a stipend program for cellular phones, a software platform would still be needed to allow the County to manage the County data installed on those devices. Doug Morris presented a Participating Addendum for NASPO ValuePoint Wireless Services Master Price Agreement to allow the County to participate in NASPO ValuePoint cooperative contracts and recommended approval. Doug Morris stated the Agreement allows Government Agencies to receive the already negotiated best possible contract pricing and is required to proceed with purchasing the software platform package from Verizon. Once signed, the Agreement allows the County the ability to offer County employees the option of using NASPO to receive an 18% discount on their personal Verizon services, which is 3% more than their current discount.

Greg Steuerwald advised he had not had the chance to review the Master Price Agreement, only the Participating Addendum, and cautioned the Commissioners about proceeding with approving the Agreement until he is able to review the Master Price Agreement in its entirety. Commissioner Whetstone advised if approved, the Agreement needs to be modified removing him as signee, due to his conflict of interest with Verizon.

It was the consensus of the Commissioners to revisit the matter after the Master Price Agreement has been reviewed by Greg Steuerwald.

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#### **IN THE MATTER OF COUNTY ATTORNEY**

No items presented.

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#### **IN THE MATTER OF WISHES TO BE HEARD**

Curt Higginbotham requested the following items from the Highway Department be declared as Surplus Excess, so they can be auctioned off; Plasma cutter, engine stand and transmission jack, upright air compressor, various tractor three-point hitch arms and plants, portable gas-powered air compressor, and Miller CP 300 welder.

Commissioner Gentry moved to approve declaring the items from the Highway Department as Surplus Excess. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

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#### **IN THE MATTER OF COMMISSIONERS AND ELECTED OFFICIALS**

Sheriff Brett Clark requested guidance on how to proceed with replacing two Sheriff's Department vehicles that were recently totaled in accidents. Sheriff Brett Clark stated insurance proceeds should be approximately \$23,000.00 and the estimated costs to replace the two vehicles, with all equipment and buildouts, is \$76,000.00.

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Sheriff Brett Clark advised Chuck Parsons stated there were funds in the Commissioners' Vehicle Repairs and Maintenance Account and suggested the shortfall from the actual replacement costs of the two vehicles and the insurance proceeds be paid for from this account as Chuck Parsons states this account is where the insurance proceeds will go in to. Mila Larose advised insurance proceeds from a vehicle declared as a total loss do not get appropriated in to the Vehicle Repairs and Maintenance Account (a General Fund account), they get appropriated in to the Vehicle Account (an EDIT Fund account). Todd McCormack advised they are two different line items; Vehicle Repairs and Maintenance is used to pay for maintenance and repairs to County vehicles and Vehicle is used to purchase new County vehicles. The Council would have to approve a transfer and/or additional appropriation to cover the shortfall to purchase the two new vehicles.

Commissioner Whetstone inquired who was at fault for the accidents and if they've been reviewed by an Accident Committee. Todd McCormack advised the Sheriff's Department has their own Accident Committee and that the Commissioners do not get copies of the reports from them for their accidents. Sheriff Brett Clark stated he did not know the specific details for these two accidents and would have to research them and advise the Commissioners who was at fault on a later date. Todd McCormack stated the concern is that these were older vehicles that may have been up for replacement in 2018 and the Council will likely reduce the 2018 new vehicle allotment by the additional amount needed to replace these two vehicles now, as the Council did during their last meeting for the Highway Department's totaled dump truck. Todd McCormack stated there needs to be an additional appropriation request made to the Council for the Vehicle Account or a transfer request made to the Council for the Vehicle Repairs and Maintenance Account. If the transfer request is approved by the Council, there are not sufficient funds in the Vehicle Repairs and Maintenance Account to cover the shortfall. Commissioner Whetstone advised funding options would be researched to find the best resolution.

Commissioner Whetstone questioned Jeremy Weber in regards to their meeting with the Town of Plainfield on November 1, 2017 to discuss the acquisition of the airport property and how they'll work together on an expanded Sodalis Nature Park. Jeremy Weber advised they will not be making any decisions on the matter, but they are looking in to developing a Memorandum of Understanding between the Park Board and the Town of Plainfield. Commissioner Whetstone advised Jeremy Weber to keep the Commissioners updated and requested Todd McCormack attend the Park Board Meeting on November 1, 2017 at 2:00 PM.

Commissioner Whetstone reported the Commissioners are scheduled to meet with three reappointments to the Health Board following the Commissioners' Meeting.

Commissioner Whetstone reported he will be attending the Indiana County Commissioners' White House Conference on October 25, 2017, at 12:00 PM in the Eisenhower Executive Office Building, on the White House Complex in Washington, D.C.

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### **IN THE MATTER OF QUESTIONS FROM THE PRESS**

Sara Nahrwold, Hendricks County Flyer, requested a brief overview of the two zoning amendments approved earlier in the meeting.

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### **IN THE MATTER OF ACKNOWLEDGMENT OF CORRESPONDENCE**

#### **CHECKS RECEIVED**

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|-------------|------------------------|---------------------------|------------------------------------|
| 1. \$841.50 | State Farm             | Claim No. 14-1331-M35     | Damages to Sheriff's Dept. Vehicle |
| 2. \$300.00 | United States Treasury | Todd Rokita's Office Rent |                                    |

#### **VEHICLE TITLES SIGNED**

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|---------|-------|---------|------------------------|
| 1. 2013 | Dodge | Charger | VIN: 2C3CDXAT1DH521902 |
|---------|-------|---------|------------------------|

#### **STAFF REPORTS RECEIVED**

1. Receipt was acknowledged for the Human Resources report of October 9, 2017 through October 20, 2017 from Erin Hughes, Human Resources Administrator.



2. Receipt was acknowledged for the County Treasurer's Monthly Report for the month ending September 30, 2017 from Shawn Shelley, Treasurer.
3. Receipt was acknowledged for the Planning and Building Department's Report of Collections for the collections period August 1, 2017 through August 31, 2017 and September 1, 2017 through September 30, 2017 from Tim Dombrosky, Director of Planning and Building.

**CORRESPONDENCE RECEIVED**

1. Memo from Paul Miner, Hendricks County Park Board.
  2. Notice of Public Hearing by the Plainfield Plan Commission.
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**IN THE MATTER OF ADJOURNMENT**

Commissioner Gentry moved to adjourn the Hendricks County Commissioners' Meeting at 10:30 AM on Tuesday, October 24, 2017. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.



Matthew D. Whetstone, President



Phyllis A. Palmer, Vice President



Bob Gentry, Member