

November 28th, 2017

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present were President Matthew D. Whetstone, Vice President Phyllis Palmer, Members Bob Gentry, Jack Maloney, and Stan Ryland, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Deputy Surveyor Cory Gehring, Secretary Gary Sowers, Andre Heath and Tiffany Dalton of the Surveyor's Office, David Weyant, Michelle M. Taulman, Brett A. Cating, and Joe Miller.

President Matthew D. Whetstone determined there was a quorum and led the Pledge of Allegiance. Hendricks County Attorney Greg Steuerwald led a prayer for those who wished to participate. President Whetstone called for the first order of business.

RE: IN THE MATTER OF APPROVAL OF MINUTES:

President Whetstone requested a motion with regard to the minutes of the November 14th, 2017 Drainage Board meeting. Member Jack Maloney moved to approve the November 14th, 2017 Drainage Board minutes as presented. Member Bob Gentry seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

AUDITOR'S REPORT

Member Stan Ryland moved to approve the Auditor's Report as presented. Member Bob Gentry seconded the motion. The motion was unanimously passed.

DRAIN MAINTENANCE EXPENSES

Beechwood Construction	Drain 511 Barnett	\$	8,356.00
	(Acct Balance- \$ 0.00)		
Eco Infrastructure	Drain 713 Southern Ridge	\$	570.00
	(Acct Balance- \$ 47,089.14)		
Growing Image	Drain 489 Mary E. Wilson	\$	1,671.45
	(Acct Balance- \$ 270,559.94)		
Growing Image	Drain 566 Avon Commerce Park	\$	323.75
	(Acct Balance- \$ 19,716.44)		
Murrain Excavating	Drain 490 Timothy Quinn	\$	23,850.00
	(Acct Balance- \$ 828,759.92)		
GDIF Loan Payback	Drain 400 Garvey Neal Pollard Todd	\$	1,379.29
	(Acct Balance- \$ 438,699.38)		
GDIF Loan Payback	Drain 459 Alfred Cox	\$	240.00
	(Acct Balance- \$ 274,750.97)		
GDIF Loan Payback	Drain 471 Mercer	\$	3,491.07
	(Acct Balance- \$ 106,807.52)		
GDIF Loan Payback	Drain 489 Mary E. Wilson	\$	381.53
	(Acct Balance- \$ 270,599.94)		

GDIF Loan Payback	Drain 497 Lingerman Hardin (Acct Balance- \$ 118,497.33)	\$ 14,478.22
GDIF Loan Payback	Drain 502 William Hart (Acct Balance- \$ 4,605.25)	\$ 1,910.16
GDIF Loan Payback	Drain 584 Cedar Bend (Acct Balance- \$ -5,161.48)	\$ 19,426.34
GDIF Loan Payback	Drain 661 Ledgewood (Acct Balance- \$ -40,249.20)	\$ 42,599.33
GDIF Loan Payback	Drain 691 Park Place (Acct Balance- \$ 25,911.35)	\$ 34,478.45
GDIF Loan Payback	Drain 711 Shiloh Crossing (Acct Balance- \$ 56,461.95)	\$ 1,800.00
GDIF Loan Payback	Drain 723 Stratford of Avon (Acct Balance- \$ -47,025.88)	\$ 52,773.10
GDIF Loan Payback	Drain 741 Vista Park (Acct Balance- \$ -9,194.88)	\$ 6,063.14
GDIF Loan Payback	Drain 760 Windridge (Acct Balance- \$ -17,839.78)	\$ 42,694.21
Total Maintenance Fund Due:		\$ 256,479.97

Member Jack Maloney moved to approve the Maintenance Fund bills in the amount of \$256,479.97. Member Bob Gentry seconded the motion. The motion was unanimously passed.

GENERAL DRAIN IMPROVEMENT TRANSFERS TO MAINTENANCE FUNDS

Drain 435 Loan	McLane Hunt Higgins	\$ 1,705.00
Drain 437 Loan	Arbuckle Beaman Phillips	\$ 10,845.00
Drain 504 Loan	French Fremont Jegar Lambert Spangler	\$ 2,380.00
Drain 602 Loan	Creek by the Woods	\$ 4,326.00
Drain 647 Loan	Hidden Valley Estates	\$ 37,160.68
Drain 768 Loan	Cardinal Estates	\$ 49,020.79
Drain 414 Disbursement	Jasper Fisher	\$ 1,230.00
Drain 406 Disbursement	Martin Dugan	\$ 342.50
Drain 465 Disbursement	W.C. Oakley	\$ 1,500.00
Drain 467 Disbursement	Elmore	\$ 785.00
Drain 638 Disbursement	Hadley Hills	\$ 464.28
Drain 680 Disbursement	MIP 555	\$ 1,492.39

Total Transferred out of General Drain Improvement Fund: \$ 111,251.64

Member Stan Ryland moved to approve the transfer of \$111,251.64 from the General Drain Improvement Fund to the Maintenance Funds. Member Bob Gentry seconded the motion. The motion was unanimously passed.

GENERAL DRAIN IMPROVEMENT RECONSTRUCTION FEES

Poindexter Excavating	John G. McCord Reconstruction	\$ 209,500.18
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Total Reconstruction Fees Due:

\$ 209,500.18

Member Jack Maloney moved to approve the General Drain Improvement Fund Reconstruction fees in the amount of \$209,500.18. Member Bob Gentry seconded the motion. The motion was unanimously passed.

RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY COUNSEL, STAFF OR PUBLIC:

None cited.

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

Avon Regulated Drain Transfer

Hendricks County Surveyor David Gaston informed the Board that Avon's Town Council had accepted the Regulated Drain Transfer Resolution. Discussion followed.

Stratford of Avon

Mr. Gaston stated the primary portion of the Stratford of Avon project was nearly complete.

Stratford of Avon – Sealed Quotes

Mr. Gaston informed the Board that due to a clerical error, the sealed quotes for the secondary Stratford of Avon project would not be available until Wednesday November 29th. He asked the Board if a special meeting could be held to review the quotes. President Whetstone asked the Board if he and Mr. Gaston could meet and approve the project. Member Bob Gentry moved to follow President Whetstone's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

Henry Parker

President Whetstone recognized Joe Miller of Banning Engineering. Mr. Miller stated that the Henry Parker Reconstruction was nearly complete. Discussion followed.

Rolling Hills

Mr. Miller reported that the Rolling Hills project was complete and presented the Board with the final cost breakdown. Discussion followed. Member Bob Gentry moved to approve the final cost breakdown. Member Jack Maloney seconded the motion. The motion was unanimously passed.

John G. McCord – Update

Mr. Miller stated the McCord project was nearing completion, but a change order of \$10,123.00 was needed for several laterals that needed to be connected and a headwall that needed to be replaced. Discussion followed. Member Bob Gentry moved to accept and sign the change order. Member Jack Maloney seconded the motion. The motion was unanimously passed.

Mary A. Gibbs

Mr. Gaston informed the Board that the Gibbs project was moving along well. Discussion followed.

Pierson Arm Extension

Mr. Gaston stated the arm of the Pierson Regulated Drain running to the Winkley property was not working properly and needed to be repaired and extended approximately 300 feet south along the west side of the Winkley property. Discussion followed. Member Jack Maloney moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

New Laptop

Mr. Gaston informed the Board that he would be purchasing a new laptop computer for his office because the old one keeps failing.

RE: IN THE MATTER OF WISHES TO BE HEARD:

Michelle Taulman – 2195 Laurel Leaf Lane Avon

President Whetstone recognized Michelle Taulman. Mrs. Taulman stated, through her narrative, that the private drain adjacent to her house has failed causing sink holes, sinking in her driveway and cracking in the walls. She stated she contacted the County in August regarding her situation and was concerned by how long it was taking to find a solution to the problem. Mr. Gaston informed the Board this was an on-going project for his office. Inspector Andre Heath had been out to the property several times and had taken appropriate action. He said they had removed a tree that could have fallen on the house and contacted a geotechnical engineer. The Engineer came out and suggested filling the old tile and voids with concrete and stated he would send Andre a full report. The report had not yet been received, even though Andre had made several follow up calls. Andre has since been in touch with Earth Exploration who will be submitting a proposal for Resistivity Testing to locate any voids in the area. Once the voids are mapped out, the concrete contractor will then know exactly where to fill in with the concrete. President Whetstone informed Mrs. Taulman that he wasn't sure this was a Drainage Board issue since it was her private tile that seemed to be causing the issue, but he would wait for the report before determining who would have to pay for the project.

David Weyant – 7721 Shagbark Ct. Brownsburg

President Whetstone recognized David Weyant. Mr. Weyant stated he worked for the Brownsburg paper and would like to say how refreshing it was to see the transparency of the Board. Mr. Weyant asked if the Quinn Regulated Drain Watershed Study was available. Mr. Gaston stated it would be available after the meeting. Mr. Weyant asked about the Cadence project and if they made changes for the reduced discharge rate. Mr. Gaston stated they had reduced their discharge rate to approximately 5 CFS, which was far below the required rate. Discussion followed. Mr. Weyant inquired about the regulated drain transfer to Brownsburg. Mr. Gaston stated though the Town of Brownsburg had received the information requested regarding the County transferring the regulated drains within the corporate limits to them, to the best of his knowledge no action had been taken. Discussion followed.

RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY COMMISSION MEMBERS:

None cited.

ADJOURN:

Seeing nothing further before the Board, Vice President Palmer moved to adjourn the meeting. Member Bob Gentry seconded the motion. The motion was passed unanimously.

HENDRICKS COUNTY DRAINAGE BOARD:

Not Present

Matthew D. Whetstone, President

Bob Gentry

Bob Gentry, Member

E. Stanley Ryland

E. Stanley Ryland, Member

Phyllis A. Palmer

Phyllis A. Palmer, Vice-President

Jack P. Maloney

Jack P. Maloney, Member

ATTEST:

Gary W. Sowers II
Gary W. Sowers II, Secretary

