

September 26th, 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, Secretary Gary Sowers, Andre Heath and Tiffany Dalton of the Surveyor's Office, Graham Youngs, Eric Oliver, Sandra Jones, Dick Robertson and Joe Miller.

President Matthew D. Whetstone determined there was a quorum and led the Pledge of Allegiance. Hendricks County Surveyor David Gaston 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 September 12th, 2017 Drainage Board meeting. Member Jack Maloney moved to approve the September 12th, 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

Vice President Phyllis Palmer 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 430 Thompson Shultz (Acct Balance- \$ 78,646.74)	\$	3,000.00
Eco Infrastructure	Drain 415 Roseboom (Acct Balance- \$ 0.00)	\$	470.00
Eco Infrastructure	Drain 736 Timber Bend (Acct Balance- \$ 60,507.44)	\$	470.00
Growing Image	Drain 409 Mary A. Gibbs (Acct Balance- \$ 0.00)	\$	68.80
Growing Image	Drain 423 John G. McCord (Acct Balance- \$ 82,224.96)	\$	147.50
Growing Image	Drain 490 Timothy Quinn (Acct Balance- \$ 873,873.19)	\$	126.59
Growing Image	Drain 497 Lingerman-Hardin (Acct Balance- \$ 118,557.90)	\$	170.90
Growing Image	Drain 511 John T. Barnett (Acct Balance- \$ 0.00)	\$	220.72

Growing Image	Drain 536 Powell (Acct Balance- \$ 134,788.65)	\$	143.00
Growing Image	Drain 542 Carter-Holtsclaw (Acct Balance- \$ 0.00)	\$	138.50
Growing Image	Drain 563 Auburn Meadows (Acct Balance- \$ 85,311.02)	\$	125.40
Growing Image	Drain 571 Beckoning Way (Acct Balance- \$ 28,124.29)	\$	66.80
Growing Image	Drain 575 Branches (Acct Balance- \$ 241,913.07)	\$	192.00
Growing Image	Drain 590 Clermont Lakes (Acct Balance- \$ 169,391.37)	\$	276.20
Growing Image	Drain 606 Crosswind Estates (Acct Balance- \$ 4,153.79)	\$	138.50
Growing Image	Drain 608 Crystal Springs (Acct Balance- \$ 38,576.20)	\$	144.87
Growing Image	Drain 621 Farmbrook (Acct Balance- \$ 0.00)	\$	127.35
Growing Image	Drain 663 Linden Square (Acct Balance- \$ 97,085.45)	\$	147.95
Growing Image	Drain 711 Shiloh Crossing (Acct Balance- \$ 56,461.95)	\$	298.07
Growing Image	Drain 717 Starkey Subdivision (Acct Balance- \$ 0.00)	\$	139.87
Growing Image	Drain 740 Village Oaks (Acct Balance- \$ 24,639.27)	\$	125.80
Growing Image	Drain 752 Whitelick Creek Est. (Acct Balance- \$ 16,802.18)	\$	134.00
Growing Image	Drain 756 Willow Bend (Acct Balance- \$ 744.24)	\$	136.92
Growing Image	Drain 766 Danville Conservation Club (Acct Balance- \$ 4,385.91)	\$	294.89
JR Bowling	Drain 415 Roseboom (Acct Balance- \$ 0.00)	\$	1,300.00
Stephenson Excavating	Drain 659 Lakewood Estates (Acct Balance- \$ 10,137.86)	\$	1,766.18
Via Excavating	Drain 497 Lingerman-Hardin (Acct Balance- \$ 118,557.90)	\$	6,800.00
Total Maintenance Fund Due:		\$	17,168.81

Member Stan Ryland moved to approve the Maintenance Fund bills in the amount of \$17,168.81. Member Bob Gentry seconded the motion. The motion was unanimously passed.

GENERAL DRAIN IMPROVEMENT LOAN PAYBACKS FROM MAINTENANCE FUNDS

Drain 483 Nash Trucksess	Loan Payback	\$	11,106.19
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Drain 536 Powell	Loan Payback	\$ 13,515.09
Drain 555 Abner Creek	Loan Payback	\$ 545.09
Drain 594 Corinth Country Est.	Loan Payback	\$ 990.19
Drain 609 Deer Creek	Loan Payback	\$ 207.01
Drain 634 Glenbrook	Loan Payback	\$ 546.35
Drain 650 Highland Springs	Loan Payback	\$ 10,127.00
Drain 666 Mallard Crossing	Loan Payback	\$ 1,422.75
Drain 725 Sugarwood	Loan Payback	\$ 5,492.70
Drain 732 The Highlands	Loan Payback	\$ 1,741.49
Drain 742 Vondersaar	Loan Payback	\$ 2,830.09
Drain 755 Williamsburg Village	Loan Payback	\$ 82,434.17
Drain 766 Danville Conservation Club	Loan Payback	\$ 3,800.00

Total Loans Paid back out of Drain Maintenance to GDIF: \$ 134,758.12

Member Jack Maloney moved to approve the loan paybacks in the amount of \$134,758.12 from the Maintenance Funds. Member Bob Gentry seconded the motion. The motion was unanimously passed.

GENERAL DRAIN IMPROVEMENT RECONSTRUCTION FEES

Clermont Plastic Pipe	496 Henry Parker	\$ 131.00
Ingram Excavating	707 Rolling Hills	\$ 59,325.75
Mink Excavating	496 Henry Parker	\$ 15,112.92

Total Reconstruction Fees Due: \$ 74,569.67

Member Bob Gentry moved to approve the General Drain Improvement Fund Reconstruction fees in the amount of \$74,569.67. Member Stan Ryland 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:

DPR 460/17 (Hendricks Power - Stilesville Substation) – Count

1 lot on 2.377 acres in Franklin Township, S25-T14N-R2W, located on the east side of County Road South 350 West approximately 1,600 feet north of the intersection with County Road West 1000 South. (WSP USA) – ***George W. Reitzel (534) - \$100.00/acre***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of DPR 460/17 (Hendricks Power - Stilesville Substation) subject to the conditions of the Hendricks County Surveyor’s letter, all the requirements and conditions of the Hendricks County Stormwater Management Handbook, and a \$100.00 per acre assessment payable to the George W. Reitzel Regulated Drain (534). Member Jack Maloney moved to follow the Surveyor’s

recommendation. Member Bob Gentry seconded the motion. The motion passed on a 4-0-1 vote with Member Stan Ryland abstaining.

Austin Pierson Regulated Drain (428) Sealed Quotes

Hendricks County Surveyor David Gaston stated his office had received 6 quotes for the Austin Pierson Regulated Drain project and asked that they be opened. The quotes were as follows:

Arthur Excavating	\$ 45,012.50
Beechwood Construction	\$ 53,545.00
Stephenson Excavating	\$ 56,088.85
Murrain Excavating	\$ 58,946.00
JR Bowling	\$ 74,875.00

Mr. Gaston asked the Board to let his office review the quotes and bring back a recommendation at the next meeting. Discussion followed. Member Bob Gentry stated that he had been asked whether replacing the tile would be enough or if it should be reconstructed with a larger tile. Discussion followed. It was the consensus of the Board to have Mr. Gaston research the area and talk to the parcel owners to determine if there was an interest in reconstructing the drain at this time.

Hidden Valley Regulated Drain (647) project

Mr. Gaston stated he had reviewed the quotes for the Hidden Valley Regulated Drain (647) project and recommended Beechwood Construction as the lowest responsible contractor with a quote of \$36,399.00 for the two-phase project. Member Jack Maloney moved to follow the Surveyor’s recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

Regulated Drain Transfer to the Town of Coatesville.

Mr. Gaston stated the logistics for transferring the drains within the corporate limits of the Town of Coatesville had been worked out and his office was ready to proceed. Hendricks County Attorney Greg Steuerwald stated that he had written the resolution with an Exhibit A for the transfer and he was ready to proceed. Discussion followed. Member Bob Gentry moved to proceed with the transfer of Teal Lake Regulated Drain (731) and Briar Wood Regulated Drain (576) to the Town of Coatesville. He stated the resolution needed to contain a signature page for the Town of Coatesville’s Board members. Jack Maloney seconded the motion. The motion was unanimously passed.

Regulated Drain Transfer to the Town of Avon

Mr. Gaston stated the logistics for transferring the drains within the corporate limits of the Town of Avon had been worked out and his office was ready to proceed. Hendricks County Attorney Greg Steuerwald stated that he had written the resolution with an Exhibit A for the transfer and would add a signature page for the Town of Avon’s Board members as afore mentioned with the transfer to the Town of Coatesville. Discussion followed. Member Jack Maloney moved to proceed with the transfer of the following regulated drains to the Town of Avon and add the signature page for the Town of Avon’s Board members:

Alfred Cox 459 (partial)	Thomas Feeney 460 (partial)	George Mercer 471 (partial)
Lucy King 539	Clark Blair 544	Austin Lakes 564 (partial)

Avon Commerce Park 566
Beechwood Farms 570
Cobblestone Springs 591
Crystal Springs 608 (partial)
Harvest Ridge 641
Minor Plat 680 555 (partial)
Pines of Avon 697
Stonebridge 720
Thornridge 733
Whispering Pines 750
J. F. Lingerman 499 (Partial)

Avon North 568
Cedar Bend 584
County Line Corners 600
Glenfield 635
Hollow Brook 652
Oak Bend 687
Shiloh Crossing 711
Stone Mill 721
Timber Bend 736
Wynne Farm 764 (partial)
Lingerman-Hardin 497 (partial)

Avon Square 569
Cedar Mill 585
Creekview Estates 604
Harlan Bakeries 640
Ledgewood 661 (Partial)
Park Place 691
Station Hill 718 (Partial)
Stratford of Avon 723
Vista Park 741
Charles Hardin 498 (partial)

Bob Gentry seconded the motion. The motion was unanimously passed.

Surveyor's Office New Forms

Mr. Gaston stated the Board had been presented with the new forms for the Surveyor's office and recommended them for the Board's approval. Discussion followed. President Whetstone asked Hendricks County Attorney Greg Steuerwald if he had reviewed the new forms. Mr. Steuerwald stated that he, John Parnley of HBG Insurance and the Surveyor's Office staff had worked on the forms and he recommended them for approval. Discussion followed. Member Jack Maloney moved to approve the Surveyor's Office new forms consisting of the Contractors and Vendors Annual Agreement, Contractors/Supplier/Vendor Handbook, Surveyor's Office Contractor's Guide to Insurance Requirements, Contractors and Suppliers Ethics Guide, Vendor Performance Evaluation Requirements and the Annual Pre-Qualification of Contractors by Hendricks County under the Indiana Code. Member Bob Gentry seconded the motion. The motion was unanimously passed.

Recommendation for Suspension of Assessment

Mr. Gaston presented the Board with his recommendation for Suspension of Assessments for the 2018 tax year based on the Indiana Code. Discussion followed. Member Stan Ryland moved to adopt the Surveyors recommendation for suspension of assessments for the following regulated drains and/or subdivisions;

Garvey Neal Pollard Todd 400
Mercer Arm 471
Mary A. Wilson 489
Arthur L. Powell 536
Austin Lakes 564
Bridgewater/Reserve @ Bridgewater 577
Country Aire Estates 596
Eagle Crossing/Highlands 613
Gailcrest 631
Harlan Bakeries 640
Heritage Hill/New England Way South 644
Ian's Point 654
Mar-Rae Acres 669
Park Place 691

Alfred Cox 459
Joseph Holloway 476
Timothy Quinn 490
Apple Creek 557
Branches 575
Clermont Lakes 590
Crystal Springs 608
Eagle Crossing/Meadows 614
Glenfield 635
Harvest Ridge 641
Highland Springs Arm 650
Kennesaw 656
Muirfield Village 684
Parks at Prestwick 692

Thomas Feeney 460
Nash Trucksess 483
Lingerman Hardin 497
Shiloh Farms 562
Cobblestone Springs 591
Forest Commons 625
Hanna Crossing 639
Hawthorne Ridge 642
Hollowbrook 652
Linden Square 663
Oakes of Avon 688
Pines of Avon 697

Prestwick 701
Shiloh Crossing 711
Station Hill 718
Sunchase 726
Vondersaar Subdivision 742
Whispering Pines 750
Wynbrook aka Derby Run 763

Ridge Line Estate 705
Southern Ridge 713
Stonebridge 720
Teal Lake Estates 731
Waverly Commons 744
Williamsburg Village 755
Wynne Farms 764

Shiloh Creek Estates 710
Stanley Cove 716
Stonemill 721
Westridge Estates 749

Member Bob Gentry seconded the motion. The motion was passed on a 4-0-1 vote with Vice President Palmer abstaining.

Certifications

Mr. Gaston presented the Board with the 2018 Drainage Assessment Certifications. Discussion followed. Member Bob Gentry moved to adopt the 2018 Drainage Assessment Certifications. Member Jack Maloney seconded the motion. The motion was unanimously passed.

Stratford of Avon

Mr. Gaston stated the property owners involved with the proposed easements required for the Stratford of Avon project agreed in principle. There is a meeting scheduled with Chief Deputy Surveyor Cory Gehring, Jeff Healy of Banning Engineering, and Charles Bryant, owner of the pond, Thursday September 28th, 2017 to discuss the project. Discussion followed. Member Bob Gentry moved to release the specification for the project and let for bids as soon as possible. Member Stan Ryland seconded the motion. The motion was unanimously passed.

Rolling Hills Reconstruction

Joe Miller of Banning Engineering stated the Rolling Hills Reconstruction was moving along well and the last of the pipe should be installed this week.

John G. McCord Reconstruction

Mr. Miller stated the John McCord Reconstruction has been delayed due to a gas line conflict. The Town of Pittsboro has moved the gas line. The bore under the interstate should begin once the subcontractor can remobilize to the site.

RE: IN THE MATTER OF WISHES TO BE HEARD:

None cited.

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

Timothy Quinn Regulated Drain

Member Jack Maloney stated with the Timothy Quinn project coming up, it would be necessary to have INDOT take on all of the project research and expense for the issues under I-74. It was the consensus of

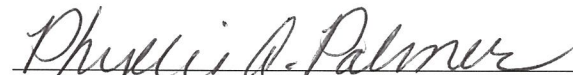
the Board to have the Surveyor's Office facilitate a letter to INDOT requesting they put the project on their docket.


ADJOURN:


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

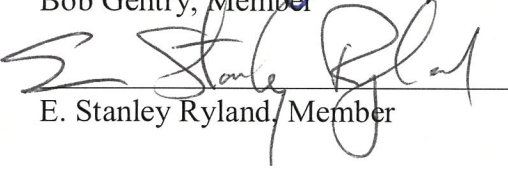
HENDRICKS COUNTY DRAINAGE BOARD:


Matthew D. Whetstone, President


Phyllis A. Palmer, Vice-President


Bob Gentry, Member


Jack P. Maloney, Member


E. Stanley Ryland, Member

ATTEST: 
Gary W. Sowers II, Secretary