

**January 9<sup>th</sup>, 2018**

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 and Jack Maloney, Hendricks County Chief Deputy Surveyor Cory Gehring, Secretary Gary Sowers, Andre Heath and Tiffany Dalton of the Surveyor's Office, Dave Eichelberger, Joe Miller, Martin Weaver, Mark Ternet, Cathy Danyluk, Bob Young, Dale Kruse, Jeremy Keiser, Eric Woodmansee, John Goodman, and Dick Robertson.

President Matthew D. Whetstone determined there was a quorum and led the Pledge of Allegiance. He led a prayer for those who wished to participate then 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 December 26<sup>th</sup>, 2017 Drainage Board meeting. Member Jack Maloney moved to approve the December 26<sup>th</sup>, 2017 Drainage Board meeting minutes as amended. Bob Gentry seconded the motion. The motion was unanimously passed.

**RE: IN THE MATTER OF 2018 OFFICER ELECTIONS:**

President Whetstone opened the nominations for president of the Drainage Board. Member Bob Gentry nominated Mr. Matthew Whetstone. Member Jack Maloney seconded the motion. The motion was passed on a 3-0-1 vote with Mr. Whetstone abstaining.

President Whetstone opened the nominations for vice president of the Drainage Board. Member Bob Gentry nominated Mrs. Phyllis Palmer. Member Jack Maloney seconded the motion. The motion was passed on a 3-0-1 vote with Mrs. Palmer abstaining.

President Whetstone opened the nominations for secretary of the Drainage Board. Member Bob Gentry nominated Gary Sowers. Member Jack Maloney seconded the motion. The motion was unanimously passed.

**RE: IN THE MATTER OF BILLS TO BE PAID:**

**AUDITOR'S REPORT**

Vice President Palmer requested information as to why there were two claims for the exact same amount to GDIF from the same drain. No resolution was available at the time of the meeting. Member Jack Maloney moved to approve the Auditor's Report as long as Vice President Palmer's question could be resolved. Member Bob Gentry seconded the motion. The motion was unanimously passed.

*(After the meeting it was discovered that the Auditor's Office had accidentally entered the same claim twice. They immediately removed the ancillary claim.)*

**REVIEW FEES**

Christopher Burke	\$	3,627.50
<b><i>Total Review Fees Paid out of General Fund:</i></b>	<b>\$</b>	<b>3,627.50</b>

Member Bob Gentry moved to approve the Review Fees in the amount of \$3,627.50. Vice President Phyllis Palmer seconded the motion. The motion unanimously passed.

**DRAIN MAINTENANCE EXPENSES**

Beechwood Construction	511 Barnett, John	\$	3,850.00
Carlton Excavating	692 Parks @ Prestwick	\$	948.52
Earth Exploration	729 Timber Bend	\$	250.00
Eco Infrastructure	415 Roseboom	\$	420.00
Eco Infrastructure	563 Auburn Meadows	\$	137.50
Eco Infrastructure	590 Clermont Lakes	\$	983.00
Eco Infrastructure	644 Heritage Hill	\$	845.50
Eco Infrastructure	692 Parks @ Prestwick	\$	905.00
General Drain Improvement Fund	691 Park Place	\$	34,478.45
Growing Image	566 Avon Commerce	\$	767.50
Growing Image	650 Highland Springs	\$	1,050.00
Growing Image	662 Liberty Meadows	\$	142.10
Growing Image	698 Pleasant Vue	\$	167.75
J.R. Bowling	701 Prestwick	\$	80,185.00
Setser Trapping	491 Stevenson	\$	100.00
Setser Trapping	511 Barnett, John	\$	100.00

**Total Maintenance Fund Due: \$ 125,330.32**

Member Jack Maloney moved to approve the Maintenance Fund bills in the amount of \$125,330.32. Member Bob Gentry seconded the motion. The motion was unanimously passed.

**GENERAL DRAIN IMPROVEMENT LOANS OR DIRECT EXPENSES**

Eco Infrastructure	GDIF Drain Maintenance	\$	550.00
Eco Infrastructure	GDIF Drain Maintenance	\$	492.50

**Total Loans or Disbursements: \$ 1,042.50**

Member Bob Gentry moved to approve the transfer/payment of \$1,042.50 from the General Drain Improvement Fund to the Maintenance Funds or vendor. Member Jack Maloney seconded the motion. The motion was unanimously passed.

**RE: IN THE MATTER OF NEW BUSINESS: PROJECTS**

**MAJOR PLAT (PRELIMINARY);**

***S-05-17 (Steel Dynamics Bar Finishing Building Expansion) - Town of Pittsboro***  
A 90,000-square foot expansion on 2.1 acres in Middle Township, S36-T17N-R1W, located on the south side of Progressive Drive, approximately 1,293 feet west of Jeff Gordon Boulevard in the Town of Pittsboro. (RQAW) – ***John G. McCord Regulated Drain (423) – \$100.00 per acre***

Mr. Gehring stated that per his letter, Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of S-05-17 (Steel Dynamics Bar Finishing Building Expansion) 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 John G. McCord Regulated Drain (423). Member Bob Gentry moved to follow the Surveyor's recommendation. Vice President Palmer seconded the motion. The motion was unanimously passed.

**MINOR RESIDENTIAL PLAT (FINAL):**

***MRP 081/17 (Evans, Patrick & Amanda) - County***

1 lot on 14.596 acres in Liberty Township, S20-T14N-R1E, located on the south side of County Road 850 South, approximately 2,667 feet east of County Road 425 East. (Holloway Engineering) – ***No Regulated Drain***

Mr. Gehring stated that per his letter, Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of MRP 081/17 (Evans, Patrick & Amanda) subject to the conditions of the Hendricks County Surveyor's letter and all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

***MRP 085/17 (Depinet, John) - County***

1 lot on 8.15 acres in Union Township, S16-T17N-R1W, located on the east side of State Road 39, approximately 1,317 feet north of County Road 975 North. (Kruse Consulting) – ***Lorin Ross Regulated Drain (441) - \$100.00 per lot***

Mr. Gehring stated that per his letter, Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of MRP 085/17 (Depinet, John) 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 lot assessment payable to the Lorin Ross Regulated Drain (441). Member Jack Maloney moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

***MRP 086/17 (Sides, Chris) - County***

1 lot on 6.136 acres in Union Township, S6-T16N-R1W, located on the west side of County Road 200 West and approximately 1,800 feet south of County Road 725 North. (Kruse Consulting) – ***Lorin Ross Regulated Drain (441) - \$100.00 per lot***

Mr. Gehring stated that per his letter, Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of MRP 086/17 (Sides, Chris) 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 lot assessment payable to the Lorin Ross Regulated Drain (441). Member Bob Gentry moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

**REPLAT (FINAL):**

***MAP 478/17 (Replat Briarwood Estates Lots 14 & 15) – Coatesville***

1 lot on 1.3 acres in Clay Township, S5-T14N-R2W, located on the south side of Raspberry Lane, approximately 566 feet east of State Road 75 in Coatesville. (Kruse Consulting) – ***No Regulated Drain***

Mr. Gehring stated that per his letter, Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of MAP 478/17 (Replat Briarwood Estates Lots 14 & 15) subject to the conditions of the Hendricks County Surveyor's letter and all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Member Jack Maloney moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

***MAP 646/17 (Replat Liberty Meadows Lots 4 & 5) – County***

1 lot on 2 acres in Washington Township, S8-T15N-R1E, located on the north side of County Road 100 South, approximately 396 feet east of County Road 400 East. (***Kruse Consulting***) – ***Liberty Meadows Regulated Drain (662) \$100.00 per lot***

Mr. Gehring stated that per his letter, Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of MAP 646/17 (Replat Liberty Meadows Lots 4 & 5) 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 lot assessment payable to the Liberty Meadows Regulated Drain (662). Member Bob Gentry moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

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

**RE: HENDRICKS COUNTY ATTORNEY GREG STEUERWALD:**

President Whetstone informed the Board that, before the meeting, he had signed the revised MOU for the Stratford of Avon presented by Hendricks County Attorney Greg Steuerwald at the December 26<sup>th</sup>, 2017 Drainage Board meeting.

**RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON - (CORY GEHRING):**

**Money and Jordan Regulated Drain Project**

Hendricks County Chief Deputy Surveyor Cory Gehring called on Inspector Andre Heath to report his findings on the Money & Jordan Regulated Drain project. Inspector Andre Heath informed the Board that he had let the Money & Jordan Regulated Drain project out for quotes and they were due January 11<sup>th</sup>, 2017. In the process of putting the scope of work together, he had learned of a new product called RootX. The product could be poured into the drain and pushed down the pipe with water or carried by a cutting tool. The product was designed to not only kill the roots within the pipe, but for a short margin outside the pipe as well without killing the mature trees running along the easement. Mr. Heath went on

to say the product came with a three-year warranty and could be contracted out. Discussion followed. Member Jack Maloney moved to authorize Inspector Heath to decide which option would be cheaper in the long run, traditional replacement of the pipe or using RootX. Member Bob Gentry seconded the motion. The motion was unanimously passed.

### **Timber Bend Regulated Drain Project**

Mr. Heath stated he was trying to set up a meeting with all parties involved, but Mrs. Taulman is unavailable until after January 17<sup>th</sup>. He said he would inform the Board as soon as the Timber Bend meeting could be scheduled. The Board thanked Mr. Heath for the update.

### **Stratford of Avon Regulated Drain Project**

Mr. Gehring informed the Board that there had been several issues with Midwest Paving, the contractor for the Stratford of Avon project. He stated that two of the parcel owners had received damage to their property outside of the existing five-foot (5') drainage and utility easement for each lot and the additional fifteen-foot (15') temporary easement for each lot granted to the County for this project. President Whetstone acknowledged Bob Young. Mr. Young stated his yard had been severely damaged by the contractor and simple reseeding was not going to resolve the issue. He felt re-sodding would better solve the problem. Discussion followed. Member Jack Maloney stated that with re-sodding, there was no guarantee it would take. He suggested scraping off the area and bringing a layer of top soil and compost mix, then spreading a custom blend of seed to match the rest of the yard. President Whetstone requested the opinion of Bridget Donovan of Growing Image. Ms. Donovan said she agreed with Member Jack Maloney. Discussion followed. It was the consent of the Board to let the Surveyor's Office figure out which would be best to resolve the issue and bill the appropriate party.

President Whetstone recognized Cathy Danyluk. Ms. Danyluk stated she had similar issues. Her front and back yard had been damaged, trees had been removed or killed, and her cable/internet access had been cut off so many times that she had to go into her office to work while she normally works from home. She requested the Board replace her yard, plant some trees and repay her for one month's cable bill (\$130.72). Discussion followed. It was the consent of the Board to fix all the issues but hold the contractor responsible for payment.

Both Mr. Young and Ms. Danyluk were concerned with the steepness of the bank and the height of the grate over the inlet of the pipe. They requested a letter from the Board stating, they as the parcel owners, had no liability for any accidents occurring within the easement. Mr. Gehring informed them and the Board that a new skirt would be added to the grate to prevent anyone, or animal, from entering the tile. Discussion followed. It was the consensus of the Board to have Hendricks County Attorney Greg Steuerwald handle the legalities of the easement and liability.

### **Robert Kennedy Regulated Drain Project**

Deputy Gehring recommended the Board accept the Beechwood Construction quote for the Robert Kennedy Regulated Drain project as the lowest responsible quote of \$21,300.00. Discussion followed. Member Bob Gentry moved to follow the recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

### **Joseph Jordan Regulated Drain Project – Sealed Quotes**

Mr. Gehring informed the Board that the Surveyor's Office had received six sealed quotes for the Joseph Jordan Regulated Drain project. President Whetstone requested the quotes be opened. They were as follows:

Taylor Cooper Excavating	\$ 13,590.00
Mink Excavating	\$ 15,920.00
Beechwood Construction	\$ 16,559.00
Stephenson Excavating	\$ 16,819.82
MurRAIN Excavating	\$ 18,000.00
JR Bowling LLC	\$ 24,026.00

President Whetstone requested Mr. Gehring review the quotes and make a recommendation at the January 23<sup>rd</sup> Drainage Board meeting.

### **Kate Lee Regulated Drain Project – Sealed Quotes**

Mr. Gehring informed the Board that the Surveyor's Office had received six sealed quotes for the Kate Lee Regulated Drain project. President Whetstone requested the quotes be opened. They were as follows:

Taylor Cooper Excavating	\$ 5,518.00
Mink Excavating	\$ 6,555.00
Beechwood Construction	\$ 6,813.00
MurRAIN Excavating	\$ 8,170.00
Stephenson Excavating	\$ 8,497.41
JR Bowling LLC	\$ 14,250.00

President Whetstone requested Mr. Gehring review the quotes and make a recommendation at the January 23<sup>rd</sup> Drainage Board meeting.

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

None cited.

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

#### **Kate Lee**

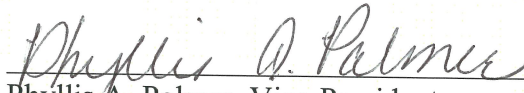
Member Jack Maloney requested Inspector Tiffany Dalton check out the twelve blow holes on the south portion of the Kate Lee Regulated Drain. Ms. Dalton said she would inspect the area.

**ADJOURN:**


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

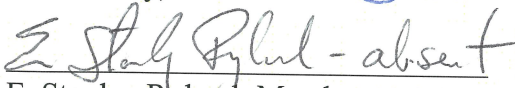
**HENDRICKS COUNTY DRAINAGE BOARD:**


  
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