

The Hendricks County Board of Commissioners met in regular session at 10:10 am on Monday, November 6, 2000, in the Commissioners’ Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt	)	
John A. Daum	)	Hendricks County Board of Commissioners
Hursel C. Disney	)	
Gregory E. Steuerwald		Hendricks County Attorney
Walt Reeder		Hendricks County Plan Commission Director
Russ Lawson		Hendricks County Highway Superintendent
Debbie Reeder		Hendricks County Auditor
David Gaston		Hendricks County Surveyor
Stayce McClain		Hendricks County Human Resource Director
Peggy Nichols		Hendricks County Home Administrator
Steve Stoddard		Hendricks County Sheriff Department
Rob Coop		Hendricks County Assistant Engineer
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF CR 800 E AND MALONEY ROAD

Rob Coop presented a citizen request, referred by the Brown Township Trustee Joyce McClain, for a 3-way stop at CR 800E and Maloney Road. There was discussion of having the Engineering Department look further at this situation and bring back a recommendation. Commissioner Disney moved to have the Engineering Department look at this situation and if a 3-way stop is warranted to see that proper signage is installed. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF HIGHWAY

Russ Lawson presented quotes for thermo plastic and striping on county roads from T. R. Pavement and Mike Madrid and recommended T. R. Pavement for both the striping and thermo plastic as they were the lowest quote submitted. Commissioner Clampitt moved to approve the contract to T. R. Pavement as the lowest and best quote, per staff recommendation. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IUN THE MATTER OF COUNTY ROAD 275 EAST

Rob Coop presented a report of the traffic study on CR 275 East between CR 600S and 750S that was requested by concerned citizens for the speed traveled on this stretch of road. The traffic study by the Engineer’s Office

recommended a 45 mph speed limit for this road. Commissioner Disney moved, per staff recommendation to approve the request to reduce the speed limit to 45 mph and to post speed limit signs. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-00

IN THE MATTER OF BECKONING WAY

Rob Coop gave an update on the condemnation of parcels for Beckoning Way stating that that there would be a hearing on December 5 and requested Commissioner minutes on Beckoning Way for legal counsel. Commissioner Disney requested that the Commissioners be kept informed on any and all law suits.

IN THE MATTER OF BRIDGE NO. 220

Russ Lawson reported that the deck has been poured for Bridge No. 220 and they are working on the approach with plans to be open to the public traffic by Thanksgiving.

IN THE MATTER OF COUNTY ROAD 600 NORTH AND RACEWAY TO CR 900E

Rob Coop presented a list of forty-four engineering firms that were sent proposals for County Road 600 North and Raceway Road (CR 800E) to CR 900E as previously requested.

IN THE MATTER OF BRIDGE NO. 271

Rob Coop reported that federal aid projects within the county for 2001 includes Bridge No. 271 and that they will bring back information as it is received.

IN THE MATTER OF HIGH VOLTAGE LINES

There was discussion of the Cinergy high voltage line over the center of the property purchased by the County and that the pole may have to be moved. Commissioner Disney said he did not remember an easement being discussed when the property was purchased.

IN THE MATTER OF BRIDGE NO. 167

Ross Snider reported that Bridge No. 167 on CR 300S. between CR 125 West and 300 West, will be a timber bridge. Indiana Department of Environmental Management (IDEM) would rather not relocate the channel as originally proposed and they have requested that the bridge be built to meet the existing channel which will increase the cost of this bridge. MR. Snider stated that they had met with IDEM, IDNR and questioned the IDEM report of the number of fish species in this extremely low stream of water and also questioned the IDEM concerns for the rip-rap. There was discussion of holding to the original plans and stand against IDEM or comply with their request. Commissioner Disney moved to do this project the original plans which was the right way and not to change as per the IDEM request. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BRIDGE NO. 213

Rob Coop presented the Interlocal Agreement for Bridge No. 213 on Raceway Road as previously approved and now has been approved by the county attorney. Commissioner Clampitt moved to execute the contract as it has been now been reviewed and approved by the county attorney. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF INDIANA STREET

Rob Coop reported for informational purposes that Indiana Street (CR 825E) from County Line to SR 267 has narrow culverts and the roadside ditches need to be repaired, that the pavement width is not adequate and presented a traffic study for a one-day study and a two-day study and that the road was acceptable for the number of vehicles traveling the road. Commissioner Disney questioned the accuracy of the report.

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented a request for MIP 690: Lane to release the performance bond and to waive the maintenance bond requirement, as it would be under \$1,000. Commissioner Clampitt moved, per staff recommendation, to revise bonds as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Walt Reeder presented the following requests for subdivision bond revisions:

Colony at Heartland Crossing:

- Section 1, to release the performance bond upon receipt of maintenance bond in the amount of \$39,300;
- Section 2, to revise the original performance bond from \$616,000 to \$251,000 as water service being maintained by the Indianapolis Water Co. and sewer lines and drainage system by the Tri-County Conservancy;
- Section 3, release performance bond upon receipt of maintenance bond in the amount of \$50,300;
- Section 4, to revise the original performance bond amount from \$223,700 to \$187,000;
- Section 4, to release the performance bond upon receipt of a maintenance bond in the amount of \$37,400

Commissioner Clampitt moved, per recommendation of the Planning Director to revise the performance and maintenance bonds as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF QUALITECH STEEL - SPR-128

Walt Reeder presented a draft letter to the Pittsboro Town Council for Site Plan Review 128: Qualitech Steel relative to inspections at the Qualitech site referencing a letter of July 24, 2000, whereby the County was to continue inspecting the Qualitech site as the Pittsboro Town Council requested as this site is entirely within the boundaries of the Town of Pittsboro. Mr. Reeder further stated that the Plan Commission staff has tried to resolve the outstanding issues on this site, but have not been successful and now that additional approvals have been granted to Qualitech that any expansion of the site and modification of the original approval further limits the County's ability to inspect this site due to the conflicts on plans approved by different agencies. Therefore, requesting that the Pittsboro staff complete further inspections on this site and that the County will assign to the Town of Pittsboro our interest in all bonds, covering this site on December 18, 2000, unless informed differently and that the Plan Commission staff will be available to assist in this transition. Commissioner Clampitt moved to approve and sign the letter as presented by staff, to the Pittsboro Town Council. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF VETERANS' ADMINISTRATOR

The Commissioners welcomed former Hendricks County Veteran's Administrator, Billie Holmes who was visiting this date.

IN THE MATTER OF COURTHOUSE - TREES

Rob Coop presented an update on the initial study of the 16 trees on the Courthouse lawn by Ed Sheldon. Natural Resources Educator for Hendricks County Extension Office and Dick Crum with the Marion County Coop Extension Office for removal of two silver maples and for the hackberry, which was planted in 1865. The evaluation of the three certified arborists were that the county bears liability from falling limbs and the possibility of complete trees falling during high winds and that the maples are diseased, in varying degree of decay, and the hackberry has considerable decay in the lower portion of the trunk and a large area of the stump/roots and that these trees were recommended to be cut. Mr. Coop further advised that the Duggar Tree Service is cutting the trees at the Courthouse and that they do have adequate liability insurance.

IN THE MATTER OF LIABILITY ON COUNTY PROPERTY

There was discussion of liability involved for the numerous 4-wheelers and motorcycles that use the grassy area south of the parking lot at the Government Center and of people parking in that area which has suffered severe damage and also of parking at the rental property on South Tennessee. County Attorney Greg Steuerwald will check with Rich Jensen on insurance, possibly placing signs or a fence and then report back at a future meeting.

IN THE MATTER OF RECORD PRESERVATION

Rob Coop presented a draft letter from the County Engineer to the Council requesting appropriations at the December 5, 2000, meeting to set up a Document Management Department that would be responsible for the transfer of archived records onto CD-ROM. There was discussion of the need to preserve historical records, and also that a letter be sent to each department requesting a list of all records in their respective department that needs to be archived. Commissioner Clampitt moved to have the Engineering Office send a letter to County Council telling the importance of setting up this new department. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ANIMAL SHELTER

Receipt was acknowledged of the Asbestos and Lead Survey Report of the Hendricks County Animal Shelter as prepared by Micro Air, Inc. of Indianapolis stating that they found no evidence of lead paint in the Animal Shelter and the only asbestos found is in the roof flashing of the Shelter and attached trailer. The affected area is approximately twenty square feet and classification is Category 1 non-friable. No special handling or disposal requirements are necessary for Category 1 material. It can be included with other construction/demolition debris. A demolition notification would have to be sent to the Indiana Department of Environmental Management if or when the Shelter is ever torn down.

IN THE MATTER OF GIS – AUTO CAD

Mr. Coop reported that they had requested funds and received approval in June for purchase of AUTO CAD 2000 software for the GIS system, however, additional software and training is necessary and requested this be purchased

from the Bond and to send a request of \$5,500 for this purchase to the Bond Trustees of the Government Center.

Clint Stoutenour further explained the need for this additional software and training. Commissioner Clampitt moved to approve request, per staff recommendation, and to send a letter to the bond Trustees for this additional funding for the GIS. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SEMINAR

Walt Reeder presented notice of a seminar that he had received.

IN THE MATTER OF OPAL SMITH MORTGAGE

There was discussion of the release of mortgage for Opal Smith, to authorize release of the mortgage by the Auditor, of tracking and of having the county attorney review with Lee Comer the steps necessary to make the release.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE - VIAGRA

Commissioner Clampitt moved to remove funding for the prescription Viagra from the County paid employee health insurance plan effective today, November 6, 2000. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

The meeting recessed for lunch to resume at 1:00 PM.

IN THE MATTER OF GIS

Steve Luther of Beam Longest and Neff presented a revised contract for GIS and advised that this has been reviewed and approved by both the county attorney and staff. Commissioner Clampitt moved to approve the contract as presented and as approved by staff and County Attorney. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. There was discussion of funding and Rob Coop stated he would check and report back next week. Mr. Luther further advised that this would be ready in thirty days.

IN THE MATTER OF BURGESS AND NIPLE

Sherry M. Hinds of Burgerss and Niple made a brief presentation of the services her firm could offer.

IN THE MATTER OF TANGLEWOOD DRIVE - VACATION OF ROAD

Talitha Kates, Attorney at Law 5435 N. Emerson Way, Suite 400, Indianapolis came forward with a request on behalf of Gilbert L. Fenwick to vacate the unused, unimproved road contiguous to his property commonly known as Tanglewood Drive, advising that Mr. Fenwick has graveled this road for 14 years and has his septic system in the right-of-way. There was discussion of possible encroachment. Greg Steuerwald explained encroachment could be for septic and driveway only. Commissioner Clampitt moved to allow resident to encroach with septic and drive and their attorney prepare a document for county attorney review and to present at a future meeting for approval. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Jeff Fox presented an update of the employee health insurance benefits and suggested raising specifics from \$50,000 to \$60,000 per claimant as Option 1. Commissioner Clampitt moved to approve Option 1 as presented for employee health insurance. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

There was discussion of the 85 points for retirement. Stayce McClain explained early retirement. There was discussion of having a workshop with county health insurance carrier and some department head/elected officials to discuss benefits. Jon Yoho stated he would bring back recommendations in January 2001

Stayce McClain presented open enrollment notice to send to all employees. The Commissioners requested that Ms. McCain send a memo to all employees relative to denial of Viagra and RU 436 effective immediately.

There was discussion of sending notice of any changes in employee insurance benefits in a timely manner. Commissioner Clampitt moved to send memo as presented and if an employee demands a name brand prescription that the employee pay price difference, however, if the doctor specifically states a name brand prescription then the employee will pay the \$10 co-pay as stated in the plan. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF HUMAN RESOURCES

Stayce McClain presented a sample monthly newsletter and requested to send it to each employee. There was discussion that each newsletter be brought before the Commissioners for approval and that it should contain no advertisements. Commissioner Clampitt moved to approve the news letter as presented, to allow distribution to all employees and subject to Commissioners approval on each additional newsletter. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COMPUTERS - QUEST CONTRACT

Auditor Debbie Reeder advised that Don Rudolph of Quest had presented contract and amendments for computer service and requested the Commissioners to authorize the contract and amendments that have been approved by the county attorney, to release checks to Quest and that this information be included in the minutes. Commissioner Clampitt moved, per Auditor's request, to approve contract. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #47535 thru 47575, #98476 thru 98873, #202831 thru 203060, #203165 thru 203227, and all manual checks cut for October. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF VETERANS' REPORT

Commissioner Clampitt moved to acknowledge receipt of the September 2000 Veterans' Report from Richard Bane. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TORT CLAIM – HANKINS

Receipt was acknowledged of the tort claim from Jonathan Michael Hankins and of the Supplemental Notice of Claim on behalf of Jonathan Michael Hankins from Keller & Keller for injury of May 2000.

IN THE MATTER OF INDIANA PUBLIC EMPLOYEES PLAN

Receipt was acknowledged of the September 27, 2000, letter from Indiana Public Employers Plan, Inc.

congratulating Hendricks County employees on earning the IPDP safety award for the calendar year 1999, stating that Hendricks County is one of 407 governmental entities throughout the state of Indiana whose employees are covered by IPEP which is the only self-funded workers compensation risk-sharing group in the state. A plate to attach to the IPEP safety award plaque was forwarded to the Highway Department.

IN THE MATTER OF MINUTES

Commissioner Disney moved to approve the minutes of October 9, 2000, and October 16, 2000, with corrections. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF POOR RELIEF – EEL RIVER TOWNSHIP

In response to a telephone inquiry of assistance with poor relief in Eel River Township Commissioner Clampitt stated that this must be a written request and presented to the Commissioners at their next meeting.

IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake introduced the new Emergency Management Director, Jim Adams and stated that he will send a letter to the Council relative to Emergency Management records that need to be a part of the record preservation.

IN THE MATTER OF OUTSTANDING ASSESSOR

Commissioner Daum presented the article in the Indiana Association of Counties (IAC) magazine with a picture of Hendricks County Assessor Barbara Ford being recognized at the IAC conference in French Lick as the outstanding Assessor in the state.

There being no further business the meeting recessed at 2:45 PM

John A. Daum

Hursel C. Disney

ATTEST: _____
Debbie Reeder, Auditor

John D. Clampitt
