



HENDRICKS COUNTY BOARD OF COMMISSIONERS
MINUTES OF THE OCTOBER 22, 2019 MEETING

The Hendricks County Board of Commissioners met in regular session at 9:00 AM on Tuesday, October 22, 2019 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:

Phyllis A. Palmer	Commissioner, President
Matthew D. Whetstone	Commissioner, Vice President
Bob Gentry	Commissioner
R. Todd McCormack	Executive Director
Mila M. Shaffer	Administration and Public Affairs
Greg Steuerwald	Attorney
John Ayers	Engineer
Brett Clark	Sheriff
Charles Parsons	Assistant Division Commander Support Services
Kevin Cavanaugh	Facilities Manager
Curt Higginbotham	Highway Department Superintendent
Kim Galloway	Assistant Engineer
Dr. David Stopperich	Health Officer
David Cox	Councilman
Shawn Shelley	Treasurer
Nicole Lawson	Assessor
Theresa Lynch	Recorder
David Gaston	Surveyor
Doug Morris	I.T. Director
Mark Chmielewski	Government Center Security Deputy
James Mardis	Regional Sewer/NPES Director
Tim Dombrosky	Planning Director
Lori Turpin	Veterans Services Officer
Tammy Dooley	Voters Registration Clerk
LaDonna Hughes	Animal Shelter Supervisor/Chief Animal Control Officer
Ryan Lemley	Parks and Recreation Superintendent

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

Commissioner Palmer 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. Commissioner Gentry gave a brief prayer for those who wished to participate.

IN THE MATTER OF MINUTES

Commissioner Whetstone moved to approve the Minutes of the October 8, 2019 Commissioners' Meeting as amended. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Palmer questioned the timeliness of when a couple of Drainage Board claims were submitted. Mila Shaffer advised she would find out when they were submitted to the Auditor's Office. Commissioner Whetstone moved to approve Check Numbers 110451 through 110455, Direct Deposit Check Numbers 184373 through 184886, and all Budgetary Claims presented from the Auditor's Office for the period beginning October

10, 2019 and ending October 23, 2019, dated October 23, 2019. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF UNFINISHED BUSINESS

No matters presented.

IN THE MATTER OF RECOGNITION

The Commissioners, by recommendation of the Recognition Committee, presented the Danville American Legion Post 118 Honor Guard and the Hendricks County Honor Guard with “Organization Making a Difference in Hendricks County” awards and commended them for their services and support at veterans’ funerals, holiday ceremonies, and other observances in Hendricks County and the surrounding areas.

Lori Turpin expressed her appreciation to the members and thanked them for the services they provide to veterans. Lori Turpin advised the members are volunteers and stated they are looking for new recruits who are interested in fulfilling the duties upheld by the Honor Guards.

IN THE MATTER OF REQUEST TO CLOSE CERTAIN COUNTY ROADS FOR YMCA GOBBLE GALLOP 5K

Alysson Baise, representative from Hendricks Regional Health YMCA, presented the proposed course map for the YMCA Gobble Gallop 5K and requested closure of E. County Road 100 N. between Inland Drive and N. County Road 900 E. and the closure of N. County Road 900 E. between E. County Road 100 N. and Prairie Trail for a couple of hours on the morning of November 28, 2019. John Ayers and Sheriff Brett Clark did not foresee the closures being an issue and advised most of the route is in the County’s jurisdiction and not in the Town’s.

Commissioner Gentry inquired how the residents in the affected areas would receive notification of the closures. Alysson Baise advised the HOAs would be notified and flyers would be distributed door to door.

Commissioner Gentry moved to approve the closure as presented. Commissioner Whetstone seconded the motion and the motion was approved unanimously.

IN THE MATTER OF INDOT GRANT AGREEMENTS AND VEHICLE PURCHASE AGREEMENT FOR LINK

Pat Cockrum, representative from LINK, presented the INDOT 5311 Operating Grant, INDOT 5339 Capital Grant, and INDOT 5339 Vehicle Purchase Agreement for 2020 and requested approval.

Commissioner Whetstone inquired how many vehicles were currently in operation for LINK, Sycamore Services, and Senior Services. Pat Cockrum advised there are approximately forty (40) vehicles in the current fleet.

Commissioner Whetstone moved to approve the Agreements as presented. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF REQUEST FOR PUBLIC HEARING FOR PROPOSED AMENDMENT OF DRAINAGE BOARD FEE SCHEDULE ORDINANCE

David Gaston presented a proposed Ordinance for the amendment of the Hendricks County Drainage Board Uniform Fee Schedule and requested a Public Hearing be held for the Ordinance. David Gaston reported the proposed Ordinance was approved during the October 22, 2019 Drainage Board Meeting as amended.

Commissioner Whetstone moved to conduct a Public Hearing for the Ordinance during the November 26, 2019 Commissioners’ Meeting. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA 465/19: JONAH HOLDINGS AND WHISPERER, LLC.

Tim Dombrosky presented an Ordinance to amend the zoning map of Hendricks County, from AGR/Agriculture Commissioners’ Meeting Minutes – October 22, 2019

Residential District to GB/General Business District, commonly known as ZA 465/19: Jonah Holdings & Whisperer, LLC., S6-T15N-R1W, Center Township, 2 parcels totaling 15.72 acres, located on the north side of US Highway 36, west of County Road 200 W. at 2238 W. US Hwy 36 – Danville. Tim Dombrosky advised the Plan Commission approved this zoning amendment unanimously during their October 8, 2019 Meeting, 7-0-0, with one (1) remonstrator who expressed drainage concerns. Tim Dombrosky stated the remonstrators concerns were addressed and satisfied.

Commissioner Whetstone moved to approve the Ordinance as presented. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0. Ordinance No. 2019-36 was assigned to ZA 465/19: Jonah Holdings & Whisperer, LLC.

IN THE MATTER OF WELLS MASONRY RESTORATION, INC. PROPOSAL/CONTRACT

Kevin Cavanaugh presented the Wells Masonry Restoration, Inc. Proposal/Contract in the amount of \$34,606.00 to repair failing limestone panels at the Government Center and requested approval. Kevin Cavanaugh advised he has current funds in his budget for the repairs.

Commissioner Gentry advised there's a typo on Page 1 in the number naming portion of the monetary amount of the Proposal/Contract; the numeral portion is correct. Kevin Cavanaugh stated this portion could be amended.

Commissioner Whetstone moved to approve the Proposal/Contract as amended. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AGREEMENT FOR TOPOGRAPHIC SURVEY

Kevin Cavanaugh presented the Banning Engineering, P.C. Agreement in the amount of \$11,500.00 and the Schneider Corporation Agreement in the amount of \$13,600.00 for the topographic survey of the proposed new Jail and Sheriff's Office site and requested approval of the Banning Engineering, P.C. Agreement.

Commissioner Gentry moved to approve the Agreement as presented. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PHASE 1 ENVIRONMENTAL SITE ASSESSMENT PROPOSAL

Kevin Cavanaugh presented the Alt & Witzig Consulting Services Proposal in the amount of \$1,950.00 for the Phase 1 Environmental Site Assessment of the current Highway Department Facility and requested approval. Kevin Cavanaugh advised he reached out to three (3) companies and only received one (1) Proposal. Kevin Cavanaugh reported there may be additional assessments required, based upon the Phase 1 findings.

Commissioner Whetstone moved to approve the Proposal as presented. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

**IN THE MATTER OF INDOT LETTER OF UNDERSTANDING FOR UNOFFICIAL LOCAL
DETOUR OF SR 236**

John Ayers presented the INDOT Letter of Understanding for Unofficial Local Detour of SR 236 to confirm the County sustained no damage to the affected roads from the detour and recommended approval.

Commissioner Whetstone moved to approve the Letter as presented. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

**IN THE MATTER OF NOTICE TO BIDDERS FOR 2020 HIGHWAY DEPARTMENT
PRODUCTS AND SUPPLIES**

John Ayers presented the Notice to Bidders for 2020 Highway Department Products and Supplies and recommended approval. Bids are due by 9:00 AM on November 26, 2019.

Commissioner Gentry moved to approve the Notice to Bidders as presented. Commissioner Whetstone seconded

the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF 2020 VEHICLE ORDER FOR SHERIFF'S DEPARTMENT

Sheriff Clark and Charles Parsons requested permission to proceed with ordering twelve (12) vehicles for the Sheriff's Department for 2020 through the state QPA vendor. Sheriff Clark advised eleven (11) of the vehicles being replaced would be auctioned off and the remaining vehicle shall be kept and used as a pool vehicle.

Commissioner Whetstone moved to approve the request as presented. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ELECTED OFFICIALS

Commissioner Palmer reported Nancy Marsh was not in attendance as she is attending a State called meeting.

IN THE MATTER OF B & O TRAIL ASSOCIATION

John Ayers reported he has been contacted by a few property owners who are not happy with B & O Trail Association's acquisition process and advised this is not a County run project at this time. The Commissioners advised they have been contacted by property owners as well whom have expressed they feel heavily pressured by the B & O Trail and requested John Ayers keep them informed of any further developments.

IN THE MATTER OF COUNTY ROAD 1000 S. AT COUNTY ROAD 100 E.

John Ayers reported an owner of a parcel at County Road 1000 S. at County Road 100 E. has advised he will not allow the County to acquire a small portion of his property for right-of-way unless the County signs an affidavit stating there will be no future commercial development near his home off of State Road 39 and I-70. John Ayers and Greg Steuerwald advised the matter may need to go to condemnation.

It was the consensus of the Commissioners for John Ayers to send them the parcel information for review before a decision is made to proceed with condemnation.

IN THE MATTER OF COMMENTS FROM THE FLOOR

Don Allen, resident of 345 W. County Road 1000 S. in Clayton, inquired if the access road to Sunbeam will connect to County Road 1000 S. John Ayers advised Sunbeam was told the road cannot connect to County Road 1000 S. until the infrastructure improvements have been made.

Curt Higginbotham reported National Teen Driver Safety Week is October 20-October 26 and encouraged all to discuss safe driving practices with teen drivers. Vehicle accidents are the # 1 cause of deaths for teens nationwide.

Curt Higginbotham reported the Highway Department will be holding the Snow Plow Rodeo on November 1, 2019 and encouraged the Commissioners to come out and take a test drive on the course.

IN THE MATTER OF COMMISSIONERS

Commissioner Whetstone asked Ryan Lemley to explain the Parks and Recreation Naming Rights Policy. Ryan Lemley did not explain the Policy but did advise who is on their Policy Committee; Ryan Lemley, Paul Miner, Gary Emsweller, and Matthew Freije.

IN THE MATTER OF ACKNOWLEDGMENT OF CORRESPONDENCE

TITLES ENDORSED

1.	2011	Dodge	Ram 2500	VIN: 3D7LT2ETXBG557246	To Be Auctioned
2.	2011	Dodge	Ram 4x4 DD8L93	VIN: 3D6WZ4CL3BG549763	To Be Auctioned
3.	2012	Dodge	Ram 1500 ST	VIN: 1C6RD7FP7CS275471	To Be Auctioned
4.	2012	Dodge	Ram 1500 ST	VIN: 1C6RD6FK9CS149658	To Be Auctioned
5.	2012	Dodge	Ram 1500 ST	VIN: 1C6RD7FP8CS206482	To Be Auctioned
6.	2013	Ram	Truck 1500 ST	VIN: 1C6RR6KP4DS593325	To Be Auctioned

7. 2013	Ram	Truck 1500 ST	VIN: 1C6RR6KP6DS593326	To Be Auctioned
8. 2016	Ram	Truck 1500 SSV	VIN: 1C6RR7XT0GS344326	To Be Auctioned

STAFF REPORTS RECEIVED

1. Receipt was acknowledged for the Engineering Department Report of October 22, 2019 from John Ayers.
2. Receipt was acknowledged for the Facilities Department Report of October 22, 2019 from Kevin Cavanaugh.
3. Receipt was acknowledged for the Executive Director's Report of October 22, 2019 from Todd McCormack.
4. Receipt was acknowledged for the I.T. Department Report of October 22, 2019 from Doug Morris.
5. Receipt was acknowledged for the Human Resources Report of October 7, 2019 through October 18, 2019 from Erin Hughes.
6. Receipt was acknowledged for the Highway Department Report of September 16, 2019 through September 20, 2019, September 23, 2019 through September 27, 2019, September 30, 2019 through October 4, 2019, and October 7, 2019 through October 11, 2019 from Curt Higginbotham.
7. Receipt was acknowledged for the County Treasurer's Monthly Report for the month ending September 30, 2019 from Shawn Shelley.
8. Receipt was acknowledged for the 2019 Jail Inspection Report from Sheriff Clark.
9. Receipt was acknowledged for the Parks & Recreation Department Report of October 18, 2019 from Ryan Lemley.

CORRESPONDENCE RECEIVED

1. Notice of Danville Board of Zoning Appeals Meeting from Hometown Insurance for variance petition.
2. Notice of Claim from Ken Nunn Law Office, representing Rodney L. Barnett.

IN THE MATTER OF ADJOURNMENT

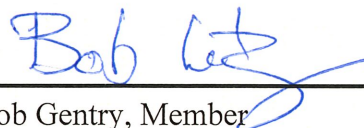
Commissioner Whetstone moved to adjourn the Hendricks County Commissioners' Meeting at 9:58 AM on Tuesday, October 22, 2019. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.



Phyllis A. Palmer, President



Matthew D. Whetstone, Vice President



Bob Gentry, Member