



HENDRICKS COUNTY BOARD OF COMMISSIONERS **MINUTES OF THE MAY 11, 2021 MEETING**

The Hendricks County Board of Commissioners met in regular session at 9:00 AM on Tuesday, May 11, 2021 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
Bob Gentry	Commissioner, Vice President
Dennis W. Dawes	Commissioner
R. Todd McCormack	Executive Director
Mila M. Shaffer	Administration and Public Affairs
Greg Steuerwald	Attorney
Larry Scott	Council Vice President
David Cox	Councilman
Nancy Marsh	Auditor
Doug Morris	I.T. Director
John Ayers	Engineer
Kevin Cavanaugh	Facilities Manager
Erin Hughes	Human Resources Administrator
Tim Dombrosky	Planning & Building Director
Dawn Mason	Emergency Management Director
Dwight Stevenson	Home Detention Coordinator
Ryan Lemley	Parks & Recreation Superintendent
Brett Clark	Sheriff (Attended Remotely)
Loren Delp	Prosecutor (Attended Remotely)
Shawn Shelley	Treasurer (Attended Remotely)
Theresa Lynch	Recorder (Attended Remotely)
Nicole Lawson	Assessor (Attended Remotely)
Catherine Haines	Court Administrator (Attended Remotely)
Kim Galloway	Assistant Engineer (Attended Remotely)
Curt Higginbotham	Highway Department Superintendent (Attended Remotely)
Joe Pearcey	Highway Department Assistant Superintendent (Attended Remotely)
Terry Benton	Highway Department Office Manager (Attended Remotely)
Krista Click	Environmental Health Director (Attended Remotely)
Susan Bentley	Chief Probation Officer (Attended Remotely)

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 Dawes gave a brief prayer for those who wished to participate.

IN THE MATTER OF MINUTES

Commissioner Gentry moved to approve the Minutes of the April 27, 2021 Commissioners' Meeting as presented. Commissioner Dawes seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Gentry moved to approve Payroll Check Numbers 110516-110517, Direct Deposit Check Numbers 206332-206842, and Budgetary Claims presented from the Auditor's Office for the period beginning

April 29, 2021 and ending May 12, 2021 as presented. Commissioner Dawes seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COVID-19 UPDATE

Dr. Stopperich provided a brief update on the COVID-19 pandemic in Hendricks County reporting the County's 7-day positivity rate decreased to 6.4% and advised there have been 17,227 confirmed cases and sadly 335 deaths amongst Hendricks County residents. Dr. Stopperich reported approximately 59.6% of eligible residents have received their first dose of the vaccine and approximately 54.2% of eligible residents are now fully vaccinated, ranking 4th in the State. Dr. Stopperich advised the Vaccine Clinic at the Fairgrounds now accepts walk-ins and encouraged all those eligible to get vaccinated. HRH will be transitioning out of the Clinic effective June 1st and Dr. Stopperich expressed his gratitude to HRH for their tremendous help and partnership with the Clinic.

IN THE MATTER OF PROPOSED NOISE/NUISANCE ORDINANCE

Greg Steuerwald presented preliminary language for a proposed noise/nuisance ordinance for consideration. Greg Steuerwald requested more time to think through it more thoroughly to avoid any issues with the ordinance being found unconstitutionally vague and advised he would present a draft of a formal ordinance for consideration.

There was discussion amongst the Commissioners, Greg Steuerwald, and Sheriff Brett Clark regarding the matter and the possibility of setting hours of enforcement to not abuse the ordinance for neighbor disputes, etc.

Alan Richardson, 8304 S. CR 350 W. in Stilesville, thanked the Commissioners for considering a noise/nuisance ordinance and requested fines be imposed along with adding language regulating the discharge of firearms.

Sheriff Brett Clark advised the regulations for discharging firearms cannot be addressed under a noise/nuisance ordinance and are regulated by criminal recklessness statutes.

It was the consensus of the Commissioners for Greg Steuerwald to take the time to research the proposed ordinance as requested and to proceed with drafting it for consideration.

IN THE MATTER OF AMENDMENT TO YOUTH ASSISTANCE PROGRAM CONTRACT

Catherine Haines presented the Amendment to Youth Assistance Program Interim Program Director's Professional Services Contract, extending it from April 30, 2021 to June 30, 2021, and requested approval.

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

IN THE MATTER OF PURCHASE AGREEMENT FOR SOBER LINK MONITORING EQUIPMENT

Dwight Stevenson presented the BI Inc. Purchase Agreement for \$13,000.00, the BI Inc. Monitoring Agreement for \$2.60 per active unit per day, and the BI Inc. Extended Warranty and Support Services Agreement for \$2,710.50 and requested approval. Susan Bentley advised all Agreements are for Probation's Sober Link monitoring equipment and are being paid for by Probation user fees.

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

IN THE MATTER OF LINK 3RD QUARTER CLAIM VOUCHER AND 5311 GRANT APPLICATION

Pat Cockrum, representative from LINK, presented the INDOT 3rd quarter claim voucher for \$189,671.00 and requested approval.

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

Pat Cockrum presented the INDOT 5311 Grant Application for \$307,018.00 and the Authorizing Resolution and requested approval.

Commissioner Gentry moved to approve the Application and Resolution as presented. Commissioner Dawes seconded the motion and the motion was approved unanimously 3-0-0. Nancy Marsh assigned Resolution No. 2021-21 to the Authorizing Resolution.

IN THE MATTER OF AGREEMENT FOR ON-CALL CULVERT INSPECTIONS

John Ayers presented the United Consulting Agreement for Engineering Services for on-call culvert inspections and requested approval. The costs will vary based upon the services performed.

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

IN THE MATTER OF INDOT AGREEMENT FOR COMMUNITY CROSSINGS GRANT FUNDS

John Ayers presented the Community Crossings Grant Agreement for \$1,000,000.00 and requested approval.

Commissioner Gentry moved to approve the Agreement as presented and to authorize the President to sign on the County's behalf. Commissioner Dawes seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DONATION OF RIGHT-OF-WAY PARCELS TO THE COUNTY FROM HERITAGE HILLS, LLC.

Todd McCormack requested the matter be tabled as he has not received the information from Heritage Hills.

Commissioner Gentry moved to table the matter. Commissioner Dawes seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TEMPORARY WORK FROM HOME POLICY

Todd McCormack inquired if the temporary Work from Home Policy should remain in place or be repealed.

Commissioner Dawes moved to repeal the Policy effective June 1, 2021 for all departments/offices. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

Doug Morris inquired if he should deactivate the remote access links given to employees or leave them active.

It was the consensus of the Commissioners for Doug Morris to deactivate all remote access links, except the Courts, effective June 1, 2021.

IN THE MATTER OF ELECTED OFFICIALS

No matters presented.

IN THE MATTER OF WOOD RIVER PIPE LINES AGREEMENT

John Ayers presented the Wood River Pipe Lines Engineering Agreement for \$47,650.00 for the design to relocate their lines along the Ronald Reagan Parkway extension and requested approval.

Commissioner Dawes moved to approve the Agreement and for the President to sign on behalf of the County as presented. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF INTERSECTION AT TERRY KIRTLEY BLVD. AND MAIN STREET

Todd McCormack presented an Interlocal Agreement with the Town of Danville to split the costs of the Traffic Study, \$1,450.00 each, for the intersection of Terry Kirtley Blvd. and Main Street and requested approval.

Commissioner Gentry moved to approve the Agreement as presented and to authorize Todd McCormack to input the payment date and expiration date as presented. Commissioner Dawes seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COMMENTS FROM THE FLOOR

Jay Thompson, Pittsboro Town Councilman, inquired the status of the half acre parcel in Brixton Woods Subdivision that the Town wants from the County.

Greg Steuerwald stated he left a message with the Town’s attorney and has not received a response back.

IN THE MATTER OF COMMISSIONERS

The Commissioners recognized the week of May 9, 2021 - May 15, 2021 as National Police Week.

IN THE MATTER OF ACKNOWLEDGMENT OF CORRESPONDENCE

CHECKS RECEIVED

- | | | |
|---------------------|---------------------------|----------------|
| 1. \$720.00 Per Lot | M/I Homes of Indiana, LP | Lot 62 and 77 |
| 2. \$4,488.00 | Hession Farms Partnership | Farmland Lease |

STAFF REPORTS RECEIVED

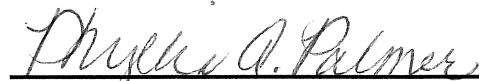
1. Receipt was acknowledged for the Engineering Department Report of May 11, 2021 from John Ayers.
2. Receipt was acknowledged for the Facilities Department Report of May 11, 2021 from Kevin Cavanaugh.
3. Receipt was acknowledged for the Executive Director’s Report of May 11, 2021 from Todd McCormack.
4. Receipt was acknowledged for the I.T. Department Report of May 11, 2021 from Doug Morris.
5. Receipt was acknowledged for the HR Report of April 24, 2021 – May 7, 2021 from Erin Hughes.
6. Receipt was acknowledged for the Highway Department Report of April 12, 2021 – April 16, 2021, April 19, 2021 – April 23, 2021, and April 26, 2021 – April 30, 2021 from Curt Higginbotham.
7. Receipt was acknowledged for the EMA Report of April 24, 2021 – May 7, 2021 from Dawn Mason.
8. Receipt was acknowledged for the Parks & Recreation Report of May 7, 2021 from Ryan Lemley.

CORRESPONDENCE RECEIVED

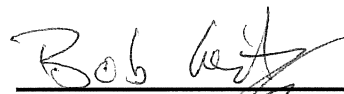
1. Agencies Early Coordination packet for DES No. 1902063 from INDOT.
2. Notice of Claim from Siesky Law Firm, representing Raven B. Brust and the Estate of Delbert J. Holzappel.
3. Notice of Claim from Ken Nunn Law Office, representing Danna A. Eakle and Alva E. Eakle.
4. Notice of Claim from Ken Nunn Law Office, representing Janice W. Fisher and David L. Kennedy.
5. Notice of Public Hearing by the Brownsburg Advisory Plan Commission for Case Nos. PCP-04-21-1900 and PSDP-04-21-1899 from American Structurepoint.
6. April 2021 Monthly Progress Report from Garmong Construction Services for the new Jail.

IN THE MATTER OF ADJOURNMENT

Commissioner Gentry moved to adjourn the Hendricks County Commissioners’ Meeting at 10:05 AM on Tuesday, May 11, 2021. Commissioner Dawes seconded the motion and the motion was approved unanimously 3-0-0.



Phyllis A. Palmer, President



Bob Gentry, Vice President



Dennis W. Dawes, Member