

The Hendricks Bounty Board of Commissioners met in special advertised joint session with the Danville Town Council and Hendricks Community Hospital personnel at 7:00 PM on Monday, September 25, in the Danville Town Hall with the following in attendance:

John A. Daum)	
Hursel C. Disney)	Hendricks County Commissioners
Steven Ostermeier)	
Wayne Johnson)	Hendricks County Council
Gregory E. Steuerwald		Hendricks County Attorney
John Tarantino		Hendricks County Engineer
Dick Burrows)	
Myron Anderson)	
Mike Neilson)	Danville Town Board
Dave Odle)	
Jeff Martin)	
Gary Eakin		Danville Town Manager
Paulette Frye		Secretary to the Danville Town Board
Dennis Dawes		Hendricks Community Hospital
Harlan Hinkle		Attorney for Hendricks Community Hospital

IN THE MATTER OF CONTY PROPERTY – HOSPITAL

The purpose of the meeting was to discuss roadway costs for the new road at the hospital and how it is going to be paid for. T he cost is approximately \$,002,200. Dennis Dawes said it could be a 2-3 year project. Gary Eakin said it would be a least a year before the Town could use money from the Host Fund.

Dick Burrows stated that the Town is interested in paying for the road form U>S> 36 to the new water tower that is going to be built. The hospital is going to give the Town ¾ an acre for this water tower.

After much discussion it was decided that Greg Steuerwald will draft an Interlocal agreement between the Town and the County to build this road.

Myron Anderson made a motion to enter into this agreement with the stipulation that it contains

- 1. Road be built to Town specifications*
- 2. Curbing and drainage will be added*
- 3. Town will pay for the road from 36 to north end of it’s property*
- 4. The Town will reimburse the County for the Town’s share*
- 5. The County will be the lead agency in the building process.*

Mike Neilson seconded the motion and all members voted “aye”. Motion carried.

Hursel Disney moved that the County accept the proposal and Bud Daum seconded. All county members voted

“aye”. The motion carried.

John A. Daum

Hursel C. Disney

John D. Clampitt

ATTEST: _____
Debbie Reeder, Auditor
