

November 13, 2000

The Hendricks County Board of Commissioners met in regular session at 10:35 AM on Monday, November 13, 2001, 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 Steuerwald	Hendricks County Attorney
Walt Reeder	Hendricks County Plan Commission Director
John Tarantino	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
David Gaston	Hendricks County Surveyor
Debbie Reeder	Hendricks County Auditor
Barbara Ford	Hendricks County Assessor
Judith Wyeth	Secretary to the Commissioners

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IN THE MATTER OF HIGHWAY

Russ Lawson reported that the Highway Crew is working on shoulders of county roads.

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IN THE MATTER CR 700S AND 375E

John Tarantino presented intersection study for CR 700S and 375E in response to a citizen request to move the stop sign from the eastbound approach of 700S to the northbound approach of 375E. at this intersection. The study

observed that 45% of the traffic approach from the south while only 11% approach from the east. It was recommended that the Highway Department move the existing stop sign at their earliest convenience and to re-locate the stop sign to make this intersection safer for the driving public. There was discussion of the time the traffic study was done and if it was 24-hour period or peak hours. Mr. Tarantino will check with staff and report back the time when traffic count was done. Commissioner Clampitt moved to relocate and move signs, per staff recommendation. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0

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IN THE MATTER OF RIGHT-OF-WAY SERVICES

John Tarantino presented an agreement with Right-of-Way Services for acquisition services and advised that the County Attorney has not approved the changes. It was the consensus of the Commissioners to wait for the county attorney to review the agreement and bring it back for execution.

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IN THE MATTER OF CONTRACTOR’S COMPLETION AFFIDAVIT – MIP-828

Walt Reeder presented Contractor’s Completion Affidavit and Inspectors Certificate of Completion and Compliance for MIP-828 for William Albire. Commissioner Clampitt moved, per staff recommendation, to accept the Contractor’s Affidavit for MIP-828. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

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IN THE MATTER OF INDIANAPOLIS REGIONAL TRANSPORTATION MEETING

Walt Reeder advised that he had attended a meeting with the Indianapolis Regional Transportation which was to reactivate this group to proceed with traffic studies and transit authority and that he had volunteered to represent Hendricks County in order for Hendricks County to have a voice in the transportation issues of the Indianapolis area. Mr. Reeder further advised that there was discussion of being a taxing authority and reported that Rich Carlucci, Town Manager of Plainfield, had also attended this meeting.

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IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Tarantino reported that there would be a staff meeting tomorrow, Wednesday, November 15, 2000, at 2:30 PM to discuss the Bartley property south of US Highway 36 at Avon Commons. The meeting will be in rooms 4-5 of the Government Center.

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IN THE MATTER OF BOND - FURNITURE

A request for flat files, painting and coat rack for the Surveyor’s Office and Healthy Families was presented. Commissioner Clampitt moved to approve the request as submitted and forward to the Trustees of the Building Corporation. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0 The Engineering Department will send to Trustees for their ten (10) day review and advise that the Commissioners had approved this request.

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IN THE MATTER OF SUPERIOR COURT 3 – CEILING FANS

John Tarantino reported on the request of Superior 3 for eight (8) ceiling fans in their court and offices and advised that Bob Carroll had stated that with the new cubical walls that the ventilation in this area is not the best and recommended the fans to help with the ventilation problems in this court. Mr. Tarantino advised that there are funds

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in 405. Commissioner Disney moved, on the recommendation of Bob Carroll to make arrangements to have ceiling fans installed in Superior 3. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

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IN THE MATTER OF HEARTLAND CROSSING

Walt Reeder reported on the complaint of Paul Lovell in Heartland Crossing, stating that Chief Building Inspector Mike Alverson had met with him and had satisfied all of his concerns.

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IN THE MATTER OF VEHICLES - 4-H FAIR

There was discussion of the old truck used at the 4-H fairgrounds and that the next pick-up truck ready for trade-in might be considered to transfer to the 4-H fair board for their use on the grounds.

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IN THE MATTER OF SPRINT TOWER – LEASE

Receipt was acknowledged of the Amendment to the Sprint Tower Lease Agreement for IN03XC503 from Alan Fischer, Lease Administrator. Commissioner Disney moved to approve the Sprint Lease Agreement Amendment subject to County Attorney approval. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

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IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #203228 thru 203247, #203249 thru 203514 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

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IN THE MATTER OF NORTH/SOUTH CORRIDOR

Commissioner Clampitt advised that he had met with Indianapolis Mayor Bart Peterson on the North/South Corridor and everyone had agreed to cooperate and work together. There was discussion of Indianapolis assisting with the Interchange at I-70.

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IN THE MATTER OF PLAINFIELD LIBRARY

Receipt was acknowledged of packet of information and agenda from the Plainfield Library, which is kept on file in the Commissioners’ Office.

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IN THE MATTER OF VEHICLE LIST

There was discussion of keeping the vehicle list current in order to keep the vehicle insurance current.

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

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IN THE MATTER OF ZA-239/WA00-03: LEE DEVELOPMENT - MASTEN LAKE

Walt Reeder presented zoning request ZA-239/A00-03:Lee Development for Masten Lake for a Planned Unit Development (PUD) on 106 acres in Washington Township along with the previously presented amendments which has been continued several times and also presented zoning ordinance guidelines for both R-2: Medium Density, Single Family Residential District and PUD: Planned Unit Development. The Plan Commission sent a favorable recommendation of 4-2-1 and the staff gave a favorable recommendation. There were eight (8) speakers at the public hearing along with petition, pictures, and a letter of opposition from the Town of Avon and a letter and resolution in

opposition from the Avon School Board advising of concerns of the increase in school enrollment due to the large increase in new homes in the Washington Township school district. Commissioner Disney stated that this zoning request had been thru two (2) public hearings and that the developer had made requests in cooperation with the individual to sell his property and the governmental guidelines set up are not conducive to growth in Washington Township, and made motion to deny this zoning request. Commissioner Clampitt seconded the denial and the request was denied 2-1-0 with Commissioners Disney and Clampitt voting aye and Commissioner Daum voting nay.

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IN THE MATTER OF TOWN OF BELLEVILLE – VACATE ALLEY

Rosemary Green came forward to present petition to Vacate Alley within the Town of Belleville as her garage is on this alleyway and to advise that no other person uses this property. Commissioner Clampitt moved to have the Engineering Department to investigate this property request and to report back. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

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IN THE MATTER OF COURTHOUSE - CHRISTMAS TREE AND DOORS

Elvin Cassity explained that the large live Christmas tree in the Courthouse Rotunda has become a tradition, however, the large ropes used to get it set up have scared the wood railing, complications can become dangerous, is costly for the Highway Crew to take time to work with the tree and that the fire department last year waived the restriction that this is a fire hazard and in the future the tree must be fire retardant as mandated by the State Fire Marshall, and can only be up for only fourteen days. Mr. Cassity further advised that he had requested to transfer \$2,000 within his budget to purchase a twenty-one foot artificial tree and had been denied by the Council. There was discussion of a tree within the rotunda. It was the consensus of the Commissioners to recommend the purchase of an artificial tree.

There was discussion that the Tri Kappa had requested the west and north doors are open for the public to use restrooms in the Courthouse during their Fair on the Square. Mr. Cassity requested in the future that the east and north doors be used as it was better to secure the building with these two doors than with others. It was consensus of the Commissioners that the east and north exterior doors be used in the future

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IN THE MATTER OF LIABILITY INSURANCE – ALL SEASON BUILDERS

Rich Jensen explained the contractor’s bond of All Season Builders with Cincinnati Insurance and further advised that the bond company could reimburse claimant or hold in escrow until the total amount of potential claims was determined. Mr. Jensen will report back and keep Commissioners advised.

Rich Jensen presented a request from Bill Harrington, President of Park Board, for copy of the county liability policy. It was consensus of the Commissioners to provide copy as it is a matter of public record.

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IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Tarantino advised that he will bring the supplemental agreement for the North/South Corridor with American

Consulting Engineers (ACE) after the County Attorney has reviewed it.

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IN THE MATTER OF TORT CLAIMS

Receipt was acknowledged of Tort Claims from Mark Small on behalf of Eddie E. Lee, Edward J. Wolverton David Hadley, Ronald Jones D/B/A CIB, Joyce Hadley.

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IN THE MATTER OF BOARD OF REVIEW

County Assessor Barbara Ford came forward with Lester Need and Ron Faulkner of the Board of Review to explain that during an appeals hearing today they received 48 legal questions before the hearing and that they may need to use the county attorney or hire legal help with this matter. There was discussion that all legal advise goes through the County Attorney and he can then refer to an appropriate lawyer to handle the interrogatories which will be paid from the legal line in the Commissioners’ budget.

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IN THE MATER OF RIGHT-OF-WAY SERVICES

John Tarantino presented the On-Call services agreement from Associated Right-of-way, which has been reviewed by the County Attorney. Commissioners Clampitt moved to allow to execute the agreement as the County Attorney has reviewed and approved. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

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IN THE MATTER OF DEPARTMENT HEADS

There was discussion the Director of Human Resource and all other all department heads being under the Commissioners as the executive body. The Commissioners directed the County Attorney to research and report back his opinion on this matter.

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IN THE MATTER OF PERSONNEL COMMITTEE

There was discussion of changing the make up of the Personnel Committee to include elected officials.

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There being no further business the meeting recessed at 2:30 PM

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John A. Daum

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Hursel C. Disney

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John D. Clampitt

ATTEST: \_\_\_\_\_  
Debbie Reeder, Auditor