

November 20, 2000

The Hendricks County Board of Commissioners met in regular session at 10:25 AM on Monday, November 20, 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
Stayce McClain	Hendricks County Human Resource Director
Rob Coop	Hendricks County Assistant Engineer
John Tarantino	Hendricks County Engineer
Mary Anne Lewis	Hendricks County Chief Animal Control Officer
Steve Stoddard	Hendricks County Sheriff Department
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Daum had a family emergency and did not attend the morning session

IN THE MATER OF HIGHWAY

Russ Lawson reported that the Highway Department is patching and doing shoulder work on county roads. Mr. Lawson further stated they will begin work on the bridge on CR 900 North next week and will temporarily close that road. There was a discussion of fuel bids and paid invoices for this year.

IN THE MATTER OF TOWN OF BELLEVILLE – ROSEMARY GREEN

John Tarantino reported on the request last week of Rosemary Green's petition to vacate an alley in the Town of Belleville stating that this request had been checked, however the Engineering Department is going to contact adjoining property owners farther north to see if this alley should be vacated all the way in the Town of Belleville and will bring back a report.

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented requests for Timber Bend, Section 6, 7 and 8, that the maintenance bonds be released based on the on-site inspection that the improvements have been adequately maintained for the required one year period and that this development is subject to a Legal Drain assessment. Commissioner Clampitt moved, per staff recommendation, to allow the request for all three maintenance bonds to be released for Timber Bend as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF ANIMAL SHELTER

Mary Anne Lewis discussed changes for the Animal Control Ordinance as presented by Dr. Willis Parker. There was discussion of the adoptive practices, of requesting help on grammatical changes, to review and revise and bring back for review by Commissioners and County Attorney, and to then advertise with a date set for public hearing.

Mary Anne Lewis requested permission to add an individual to the animal shelter study group. The Commissioners advised that all meetings are open and that anyone can attend and participate.

Commissioner Disney requested an update of animal shelter calls. Ms. Lewis stated that the computer at the animal shelter is not working due to electric problems and radio frequency and that John Parsons has brought the matter to the attention of the Commissioners.

Mary Anne Lewis advised that the Council had denied her request for additional funding training of her employees out of state.

IN THE MATTER OF CR 800E AND MALONEY ROAD

John Tarantino reported on the request for a stop sign at CR 800E and Maloney Road (875N) does need a stop sign and that they will install the stop sign at eastbound traffic as requested.

IN THE MATTER OF BOND AFFIDAVIT

It was reported that the Trustees for the Government Center Bond did not respond in the negative within the ten (10) days for the \$1,015 request for additional furniture. Commissioner Clampitt moved to approve purchase from the Bond and forward to the Trustees for payment. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

Commissioner Disney requested the Engineering Department to check on the purchase of a file cabinet for the Council room and report back on prices.

IN THE MATTER OF WEST CENTRAL SOLID WASTE

A bill for recycling expenses from Tri West for \$200.00, Yard Waste from Plainfield for \$1,277.93, Brownsburg \$1,274.64 and Danville for \$1,227.37 for total of \$3,979.94 was presented. Commissioner Clampitt moved to approve and send the bill to the West Central Solid Waste District to be paid from special projects. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF ROADSIDE DEBRIS

A bill from Twin Bridges RDF was presented for \$203.86 for debris gathered along roadside ditches within the County. Commissioner Clampitt moved to forward the bill to the West Central Solid Waste District for payment. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COURTHOUSE - TREES

John Tarantino reported on the trees at the Courthouse stating that seven trees had been removed as recommended and that seven evergreen and shrubs around the chiller had been removed. Dugger Tree Service was the low quote and that wood will be taken to the garage area and they will compact the wood chips into holes that were created with all excess being taken to the Highway garage. There was discussion of cleaning up the area, restoring grounds and placing a blue spruce, near where the Hackberry stood, that could be used as an outside Christmas tree as a living tree would no longer be in the rotunda. John Tarantino advised that on August 14 the Commissioners approved the public works employee to take home some of this wood and the rest be taken to the Highway garage.

Commissioner Daum joined the meeting at 11:00 AM

IN THE MATTER OF COST RECOVERY

Auditor Debbie Reeder presented a contract from David M. Griffith for cost recovery stating that they offered a one-year contract and a three-year contract option. Commissioner Clampitt moved to approve the three-year contract

to eliminate any acceleration of cost and to allow the President to execute this 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 #203519 thru 203529, #203530 thru 203543 and #98874 thru 99276 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF NORTH/SOUTH CORRIDOR - PROPERTY OWNERS

John Tarantino advised that the meeting with Wells and Bartley, property owners at the Avon Commons entrance on the North/South Corridor had improved communications. Greg Steuerwald advised that they understand that this property is more in order to put in the North/South Corridor and recommended to allow our representative authority to make some offers to get these people relocated and to keep everyone happy. There was a discussion of whether funds were available. Mr. Tarantino advised that funds are available in cum cap 410 Right-of-Way. Commissioner Clampitt moved to allow the representative to check with John Tarantino to make offers, to notify both the county attorney and a Commissioner, and to do so only if we have the money. Commissioner Disney seconded the motion if there are funds and the motion was approved unanimously. 3-0-0 John Tarantino presented a history of cum cap 20-202-410: Right-of-Way stating that funds are available for this purchase and that our relocation representative is Margie Stankoven. The Engineering office will provide a paper trail of encumbrance requests.

IN THE MATTER OF COURTHOUSE – SINGING

Receipt was acknowledged of request from Bob Boyd, Danville South Elementary Principal for the sixth grade choir to sing on December 13, 2000, in the rotunda for the Business and Professional Women and then to go out and sing Christmas carols around the fountain area of the Courthouse lawn. It was by consensus of the Commissioners to approve this request.

IN THE MATTER OF WEIGHTS AND MEASURES REPORT

Commissioner Clampitt moved to acknowledge receipt of the November 17, 2000, Weights and Measurers Report from Charles Colbert. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TREASURER'S TRAINING

Commissioner Clampitt moved to approve the request and pay \$65 for Treasurer-elect Amy Roberts to attend a conference on Indiana Institute for Public Funds Management on Wednesday, November 29, 2000, in Indianapolis.. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF MINUTES

Commissioner Disney moved to approve the minutes of October 23, 2000, with corrections. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF HEALTH NURSING

Commissioner Clampitt moved to approve the request of Nursing Supervisor Linda Hibner to purchase Hepatitis B vaccine for employees and fund from OSHA line. Commissioner Disney seconded the motion and the motion was

approved unanimously. 3-0-0

IN THE MATTER OF RETIREMENT OF JUDGE COMER

Receipt was acknowledged of the request from Judge David Coleman to recognize Judge Mary Lee Comer for her 18 years as Judge of Superior 1. There was discussion of a possible proclamation and presenting a county flag. It was consensus of the Commissioners to work with the judges and family of Judge Comer on this request.

IN THE MATTER OF POSTAGE

Receipt was acknowledged of a money order from the post office for return of postage for postal errors in the amount of \$591.94.

IN THE MATTER OF HUMAN RESOURCES – DECORATING

Stayce McClain requested approval to offer an office holiday decorating contest to be judged with grand prize of a pizza party donated by a local merchant and of a moving trophy that would be passed on to the winning office each year. There was discussion of getting outside judges. It was consensus of the Commissioners to permit a contest for holiday office decorating internally with all county offices participating with judges from outside county offices.

IN THE MATTER OF REDEVELOPMENT COMMISSION

It was consensus of the Commissioners to grant President Daum authority to sign, on behalf of the Commissioners, documents at the Redevelopment Commission

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

IN THE MATTER OF ZA-249/BR00-01: LEWIS GROUP

Walt Reeder read a letter from Dick Lewis of the Lewis Group requesting a continuance of this zoning request for Saw Mill. Dick Lewis requested a thirty to sixty day continuance in order to meet with staff, neighbors and developers for this project. There was discussion if changes would require returning to the Plan commission and of the time limit. Greg Steuerwald advised that a continuance could be up to ninety days. Commissioner Daum moved to approve the request for continuance of ZA-249/BR00-01 and to continue to January 22, 2001 at 1:00 PM.

Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ZA-246/GU00-03: JAMES & JAMIE HIGNITE

Walt Reeder presented ZA-246/GU00-02: James & Jamie Hignite for a zoning change from R-2: Medium Density, Single Family Residential District to a C-2: General Commercial District for 0.31 acres in Guilford Township, located on the west side of CR 825E and 0.33 mile north of Hendricks County Road, advising that this comes with both a favorable staff recommendation and Plan Commission recommendation of 4-2-1, agree to waive the Site Plan Review requirement and the following self-imposed stipulations:

- 1. Use limited to auto repair facility only:**
- 2. Upon sale of property to anyone outside of the Hignite family, the property would be rezoned to R-2: Medium Density, Single Family residential**

Mr. Reeder further advised that there were no remonstrators at the public hearing. There was discussion of this existing business. Commissioner Disney moved, per staff and Plan Commission recommendation to approve ZA-246/GU00-03 subject to self-imposed conditions as stated as Ordinance 2000-27. Commissioner Clampitt seconded

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

IN THE MATTER OF ZA-248/WA00-05: MADELINE CARTER

Walt Reeder presented ZA-248/WA00-05: request for a zoning change from R-1: Low Density, Single Family Residential District to a PUD Planned Unit Development for 28.551 acres in Washington Township, located on the northwest corner of CR 1050E and 100S, and advised that this comes with both staff and Plan Commission sending an unfavorable recommendation, however, this application was presented before the PUD Resolution for Washington, Brown and Lincoln Townships. Mr. Reeder advised that seven spoke against this project and presented letters from the Town of Avon and Avon School Corporation. There was discussion of report of building permits shown for the Avon Schools. Ben Comer spoke on behalf of petitioner and stated that they had amended the petition increasing the lot size. There was discussion if changes required returning to the Plan Commission. Mr. Comer agreed to eliminate one lot to make the same number of lots for this PUD as would be if it were zoned R-2: Medium Density, Single Family Residential District. Commissioner Clampitt moved to continue ZA-248/WA00-03 for one week: to November 27 in order to review. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF EEL RIVER TOWNSHIP POOR RELIEF

Commissioner Clampitt moved to approve the written request from Joyce Greene, Eel River Township Trustee, for emergency needs to have a loan of \$2,100 for the remainder of this year. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF GIS

Rex Jones made a presentation on combining the E-911 and GIS and culverts by aerials to provide information to more departments. There was discussion of upgrade and changes being done on a regular basis to keep information current and of working with the Sheriff Department, Beam Longest and Neff and staff to review and to bring back at a later date. Jim Murphy encouraged to connect all information to improve E-911. There was discussion of the tracking system used by some agencies. Steve Stoddard stated this is all very helpful, but very expensive to install and maintain.

IN THE MATTER OF BOND TRUSTEES

John Tarantino presented a request for a plat cabinet for the Recorder and requested to send to the Bond Trustees for the Government Center. Commissioner Clampitt moved to approve the request presented and forward to the Bond Trustees for their ten-day review and bring back. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF PUBLIC RECORDS

Greg Steuerwald presented letter of November 13, 2000, from Ken Wells, 220 S. CR 1050E, Indianapolis, IN 46234-1239 requesting to inspect/obtain project STP-9832(001) Kent and Trudy Wells Parcel 13. Mr. Steuerwald advised that the County has never before given out appraisals and cost relocation as they are deemed "confidential"

in statute and requested to respond to Mr. Wells that these reports are not available and to send a letter on Commissioners' letterhead for the Commissioners' signature. Commissioner Clampitt moved to approve the County Attorney drafting a denial letter in response to this request. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF LIABILITY INSURANCE REFUND

Rich Jensen of Stevenson and Jensen presented a check in the amount of \$14,000 for the GIE subscriber's 2000 guaranty capital return from Governmental Insurance Exchange and an interest check for \$1,390.20 from the GIE for a total of \$15,390.20.

IN THE MATTER OF NOISE ORDINANCE

There was discussion if funding for the monitoring equipment for the noise ordinance had been approved by Council. This will be checked and reported back. Auditor Debbie Simpson reported that the Council tabled at request of Commissioners.

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

John A. Daum

Hursel C. Disney

John D. Clampitt

ATTEST: _____
Debbie Reeder, Auditor

