

November 27, 2000

The Hendricks County Board of Commissioners met in regular session at 11:05 AM on Monday, November 27, 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
John Tarantino	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
Debbie Reeder	Hendricks County Auditor
Mary Anne Lewis	Hendricks County Chief Animal Control Officer
Steve Stoddard	Hendricks County Sheriff Department
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Clampitt was not present during most of the morning session.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that CR 900E south of Maloney Road has been temporarily closed in order to replace a culvert.

IN THE MATTER OF NORTH/SOUTH CORRIDOR – AMENDMENT NO. 2

John Tarantino presented a supplemental agreement which has been negotiated for 4-lanes from US Highway 40 to Stafford Road with American Consulting Engineers stating this second amendment includes revision for route alignment adjustment and right-of-way changes. There was discussion of this being the recommendation of the Town of Plainfield, funding from EDIT and of design. Greg Henneke of ACE stated INDOT will pay for the interchange

but land acquisition will require additional funding. Commissioner Disney moved, per staff recommendation, to approve Amendment #2 with ACE for this work to be done on the North/South Corridor from US Highway 40 to Stafford Road, not to exceed \$98,900 and based on assurance of the Engineering Department that “we do if money” available. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF TRAFFIC STUDY - CR 900E & MALONEY ROAD

John Tarantino presented a traffic study for intersection of CR 900E and Maloney Road at the request of Russ Lawson. This intersection was examined and determined that supplemental signs would improve the safety for the driving public. Commissioner Disney moved, per staff recommendation, to add additional signage at the intersection of CR 900E and 925N (Maloney Road) as presented by the Engineering staff. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF TRAFFIC STUDY – 250S BETWEEN 600W AND COUNTYLINE

John Tarantino presented a traffic study for CR 600W to SR 75, SR 75 to CR 800W and CR 800W to Countyline at the request of Russ Lawson after receiving numerous complaints about people speeding on this road which is currently posted 50mph from 600W to SR 75, no speed limit signs posted from SR 75 to 800W and one speed limit sign as you enter the county from CR 800W to Countyline. Staff recommendation from the study recommends that the speed limit be changed from 50mph to 40 mph and that due to the signal distance problem, curves, one-lane bridges, and the condition of the road, the lowering of the speed limit will make this road safer for the driving public and the posting of signs where there were previously none will aid the Sheriff Department in enforcement. Commissioner Disney moved, per staff recommendation, to place signage on CR 250S between CR 600W and County line as proposed by the Engineering staff. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF US 36 CORRIDOR IMPROVEMENT FEASIBILITY STUDY

John Tarantino presented a letter of November 21, 2000, from the Indiana Department of Transportation requesting him to participate on the Project Advisory Committee for the recently initiated U.S. 36 Corridor Improvement Feasibility Study in the vicinity of Danville, Indiana. It was the consensus of the Commissioners that Mr. Tarantino serve on this committee and to keep the Commissioners advised.

IN THE MATTER OF SUBDIVISION BOND REVISION
LINDEN SQUARE , PHASE 5 AND MAP 502- IVY RIDGE ESTATES

Walt Reeder presented a request to revise the following subdivision bonds:

MAP-502: Ivy Ridge Estates that improvements have been maintained for the required one year period and that the maintenance bond be released and that this development is subject to a Drainage Assessment: Linden Square; Phase 5, the on-site inspection reveals that work has been completed to date and that the performance bond be reduced to an amount of \$22,500.

Commissioner Disney moved, per staff recommendation, to revise the bonds for Linden Square, Phase 5 and Ivy Ridge Estates, MAP-502 as recommended by staff. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF ANIMAL CONTROL

Mary Anne Lewis presented changes for the Animal Control Ordinance, which have been approved by the county attorney, and requested to advertise for a public hearing date. There was discussion of the changes. The Commissioners requested to review the proposed ordinance changes and bring back in one week at the December 4 meeting.

IN THE MATTER OF TRUCK NO. 24

There was discussion that the invoice from Speedway International for Highway Truck NO. 24 be reviewed by the Engineering Department.

IN THE MATER OF COURTHOUSE TREES

John Tarantino, in response to a previous request, presented the signed quote from Dugger Tree service for removal of seven trees from the Courthouse lawn and seven evergreen clumps from around the chiller at the Courthouse.

IN THE MATTER OF FURNITURE FOR GOVERNMENT CENTER

John Tarantino presented prices for two lateral file cabinets for the council room for both the 4-drawer high and 6-drawer high files which could be ordered and then painted at the same time as an earlier order which would save painting cost for these cabinets. It was the consensus of the Commissioners to order two of the 4-drawer high file units to be funded from the bond of the Building Corporation

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

Commissioner Clampitt joined the afternoon session

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

Walt Reeder presented the zoning request of ZA-248/WA00-05: Madeline Carter to change the zoning classification from R-1: Low Density, Single Family Residential District to a PUD Planned Unit Development District for 28.551 acres in Washington Township located on the northwest corner of CR 1050E and CR 100S with proposed revisions. This zoning request received an unfavorable recommendation from staff and from Plan Commission with 6-0-1. Ben Comer explained the proposal with right-of-way dedicated to the county. There was discussion of footage between the buildings and of fire department requirements. Greg Steuerwald stated there would be sprinklers. Commissioner Disney moved to approve the proposed development with set back meeting requirements and recommendation of the fire department as Ordinance 2000-28. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

Commissioner Clampitt left the meeting at 1:30 PM

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Commission Disney moved to approve the request from Steve Schmalz for the following Drug Free Community Funds:

<i>Mill Creek West</i>	<i>Golden Keys to living</i>	<i>\$ 1,200</i>
<i>Mill Creek East</i>	<i>Soaring to Success</i>	<i>1,200</i>
<i>Cascade Jr. HS</i>	<i>Student Leadership Conference</i>	<i>500</i>
<i>Hendricks County Substance</i>		
<i>Abuse Task Force</i>	<i>Coordinator Contract</i>	<i><u>13,000</u></i>
	<i>TOTAL</i>	<i>\$ 15,900</i>

Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF AECON ENGINEERING

Bob Bullock made a brief presentation and advised that he would be the contact person for AECON Engineering replacing Becki Wise.

IN THE MATTER OF WEST CENTRAL CONSERVANCY DISTRICT

Receipt was acknowledged of a letter from Alan M. Hux, Attorney for the West Central Conservancy District requesting an appointment to the Common Construction Wage Committee and submitting the names of Dena Pattyn, Paul Allen and Tom Downard. Commissioner Disney moved to appoint Dena Pattyn to serve on this Committee and to send a letter to Mr. Hux of this appointment. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF FURNITURE FOR GOVERNMENT CENTER

John Tarantino requested to obtain quotes for flat files with a common counter for the Engineering Department for funding from the Building Corporation bond. Commissioner Disney moved to approve request and forward to building trustees. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COURTHOUSE - PRESIDENTIAL ROOM

There was discussion of status of establishing the former Commissioners' room in the Courthouse as the Presidential Room. There was further discussion that the books in the law library would have to be moved. Steve Stoddard stated that law books have to be provided for inmates and that these books could possibly be moved to the jail. Mr. Stoddard stated the Sheriff Department would meet with the judges on this matter.

IN THE MATTER OF GIS – BEAM LONGEST AND NEFF

John Tarantino reported that the GIS contract with Beam Longest and Neff was approved on November 14, and that this contract will need \$7,000 for the remainder of this year and \$30,000 annually thereafter and requested to fund from special contracts. It was the consensus of the Commissioners after checking the balance that this be funded from special contracts for the remainder of this year and to request additional for 2001.

IN THE MATTER OF TELEPHONE CONTRACT - CLAWSON

The General Conditions Telephone Contract with Clawson Communications was presented for execution. Commissioner Disney moved, per staff recommendation, to adopt the contract with Clawson Communications as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF AMATEUR RADIO - CERTIFICATES

It was the consensus of the Commissioners to sign the Amateur Radio certificates that will be presented to members at their December 6, 2000, meeting.

Commissioner Clampitt returned to the meeting.

IN THE MATTER OF TORT CLAIM - REBECCA BERRY

Receipt was acknowledged of Tort Claim from Lawrence M. Reuben on behalf of Rebecca Berry, May 23, 2000.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve claims #203604 thru 203609, #203611 thru 203613 and #203618 thru 203868 as presented. Commissioner Daum seconded the motion and the motion was approved unanimously 2-0-0
Commissioner Clampitt moved to recess as there was no further business.

John A. Daum

Hursel C. Disney

ATTEST: _____
Debbie Reeder, Auditor

John D. Clampitt

.....