

December 4, 2000

The Hendricks County Board of Commissioners met in regular session at 10:35 AM on Monday, December 4, 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
David Gaston		Hendricks County Surveyor
Richard Adams		Hendricks County Emergency Management Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF COUNTY PROPERTY - LAND SURVEY

Greg Steuerwald stated that the deeds for the property exchange with the Hendricks Community Hospital had been delivered to the Engineering Office, however, he suggested that a survey of the property be completed. David Gaston stated that he could do the survey of the property out of the Surveyor’s Office. It was the consensus of the Commissioners that John Tarantino see that deeds be given to the Surveyor for him to complete a survey of the property.

IN THE MATTER OF HIGHWAY BUSINESS

Russ Lawson reported that CR 900 E near Maloney Road in Brown Township will be open when the bridge is finished. Mr. Lawson further advised that CR 600 S is now open as that bridge has been completed and that the Highway Department is finishing up some ditch jobs.

Mr. Lawson reported that he has mixed up some of the new de-icier as a test to see if it meets the advertising statement that it is environmentally safe, will be more effective than salt and even at lower temperatures.

There was discussion of information received on a new type of ditching machine. Mr. Lawson advised that it was not suited for all types of terrain or where there was growth or debris in the ditch.

IN THE MATTER OF BRIDGE NO. 220 – CHANGE ORDER

John Tarantino presented Change Order #2 for Bridge No. 220 stating that funds are available in the budget for this increase and this will not be the final change order for this bridge. Commissioner Clampitt moved to approve the Change Order No. 2 for Bridge No. 220 as requested by staff. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF EDIS – SUPPLEMENTAL AGREEMENT

John Tarantino presented a Supplemental Agreement from Engineering Design and Inspection Services, Inc., (EDIS) and explained that this is due to delay in weather and utilities slow start, however, they were the lowest bid, this is their first supplemental to the Agreement and even with this supplemental they are still lower than the next bid. Richard Condre, Vice President of EDIS explained that due to utilities running late they needed to monitor the situation and this resulted in the need for this supplemental. Commissioner Clampitt moved, per staff recommendation, to approve this request and to allow the President to execute. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF PLAINFIELD

John Tarantino reported that Plainfield had requested a ribbon cutting ceremony for the opening of CR 600S and requested a date for the ceremony if the Commissioners were interested. It was the consensus of the Commissioners that Commissioner Daum agree on a date with Plainfield and that he represent the County and Commissioners for this ceremony

IN THE MATTER OF SUBDIVISION BOND REVISIONS – MIP-651 RUND

Walt Reeder advised that the bond had been forfeited and the original cashiers check cashed and deposited for MIP-651: Rund, however now advised that matters had been corrected and requested approval to issue a refund check of \$1,000 for performance bond and to release this project. There was discussion that the funds had been deposited in county account. Commissioner Clampitt moved, per staff recommendation, to issue check and release as requested. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF RELOCATION OF US 36 THROUGH DANVILLE

Walt Reeder requested the OK to attend and participate as a member of a Study Commission to consider the relocation of US Highway 36 through the Town of Danville. It was the consensus of the Commissioners that Mr. Reeder participate in this study.

There was discussion of traffic studies to be made by the Engineering Department between 5:30-8:00 AM and 3:30-6:30 PM from CR 200 East to the west end of Danville. It was the consensus that this study be done at the designated time and by the actual driving of a vehicle up and down and across US 36 at these times.

IN THE MATTER OF COUNTY HOME

Peggy Nichols requested to update the records at the County Home per the Indiana Code and requested guidelines for a resident to pay an amount in addition to amount paid by the Trustee since the resident is working part time.

There was discussion to refer the matter to the county attorney for review and to make a recommendation to the County Home Administrator. There was a discussion that additional money agreements should be in writing. Commissioner Clampitt moved that the County Home Administrator set up a meeting with the office of the County Attorney and get the agreement in writing. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATER OF ANIMAL SHELTER

Mary Anne Lewis requested that the registrations for the new vehicles in her department be signed.

Mary Anne Lewis also stated that Dr. Willis Parker had some concerns that he felt needed to be changed in the proposed Animal Control Ordinance and that he will meet outside in a meeting with Commissioner Disney to discuss. Dr. Parker voiced a complaint with Animal Control on an incident in Clay Township that he will document in writing and requested Commissioners and County Council to encourage a citizen committee to review with the Humane Society to help on this ordinance. Commissioner Clampitt stated that there would be no response until a written complaint is received and thanked Dr. Parker for his comments.

IN THE MATTER OF FURNITURE FROM BOND

John Tarantino presented a furniture request from the Treasurer’s Office to be purchased from the bond. There was discussion of using the old keyboard drawers, which are stored at the Annex. Commissioner Clampitt moved to approve as requested by staff, after investigation of keyboard drawers before being submitted to the Bond Trustees. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF AUTO CAD FROM BOND

John Tarantino advised that the previously approved AUTO CAD and software magazine has increased as the special offer had expired and that he had talked with the Bond Trustees. Commissioner Clampitt moved to approve the additional as presented by staff and submit to the Trustees of the Bond. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COUNTY HOME – FREEZER

John Tarantino advised that the condensing unit for the County Home freezer had been replaced last month and that they have been gathering quotes for a new “box” and the coils, refrigerant, etc. to go with the new unit which would give us an entirely new walk-in freezer that could be funded from cum cap 405. The following quotes were presented: AMS \$9,478, Zoll Brothers \$11,950 and C&T Design and Equipment \$11,950. There was discussion that some of the food had been moved to the jail when the freezer went out, but \$800 of food was lost, however, the insurance deductible is \$1,000, therefore there will be no insurance claim. Commissioner Clampitt moved to pay for this with the lowest quote from AMS, but to investigate a replacement. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0.

Commissioner Disney requested a cum cap update from the Engineering Department.

IN THE MATTER OF GOVERNMENT CENTER

John Tarantino advised that the main HVAC pump has gone out and we are now using the back up pump and the variable speed motor can be replaced by encumbering part from the 2000 budget and the balance from the 2001 budget. There was discussion of this problem and the need to resolve. It was the consensus of the Commissioners to obtain two other quotes for this pump and bring back at a later meeting.

IN THE MATTER OF DOCUMENT RESTORATION

John Tarantino advised that he would to go the County Council on Tuesday, December 5, to request funding for the Document Management Department.

IN THE MATTER OF BECKONING WAY

It was stated that there would be a hearing for Beckoning Way Subdivision at 1:00 PM on Tuesday, December 6, 2000, in Hendricks County Circuit Court.

IN THE MATTER OF CONSULTANTS (56TH STREET PROJECT)

John Tarantino requested clarification on the selection of consultants. There was discussion to present a complete list or a short list of consultant submitting quotes/bids. It was the consensus of the Commissioners that the Engineering Department brings the three lowest with a recommendation.

IN THE MATTER OF INDIANA DEPARTMENT OF NATURAL RESOURCES

Walt Reeder advised that he had received a response from Indiana Department of Natural Resources (IDNR)

IN THE MATTER OF ZA-248/WA00-05: MADELINE CARTER- ORDINANCE 2000-28

Walt Reeder stated that the zoning request of ZA-248/WA00-05: Madeline Carter, Ordinance 2000-28, was approved last week with “approximate”. Greg Steuerwald advised that “approximate” couldn’t be enforced. Walt will check and bring back.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve claims #203950 thru 203954, #203962 thru 203975, #203980 thru 203985 and #99278 thru 99687. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

The meeting recessed for lunch to resume at 1:00 in Rooms 4-5

IN THE MATTER OF EMPLOYEE SERVICE AWARDS

The Commissioners presented employees who had been continuously employed by Hendricks County:

FIVE YEAR PLAQUE: Diane C. Griffith, Karen S. Arnold, Laura L. Herzog, Ruth A. Gardner, Kathleen Cassity, James E. Cooney, Dwight P. Stevenson, Elizabeth A. Nelson, James C. Yeter, Tonya M. Broyles, Norman L. Pickett, Thomas D. Noyes, Mari L. Clark, Velma L. Manning, Charles A. Morefield, Barbara J. Nesbitt, Morris A. Parsons, Jr., Craig E. Hughes, Stephenie Leman-Luken, Carol A. Smith, Stephanie L. Hicks, Jerry W. Whittinghill, Timothy A. Miller, Melissa R. Leisch, Christopher Colt Shannon, Dennis C. Williams, Jason A. Woods, Peggy A. Shields, Sharon S. Tyler, Sharon E. Stegemoller and Patricia Ann Baldwin.

TEN YEAR PLAQUE: Sara Snapp, Janice M. Leonard, Robert T. McCormack, Larry R. Deckard, Thomas R. Drake, Judith A. Wyeth, Margaret A. Litteral, Aaron K. Payne, Duane H. Belcher, John A. “Bud” Daum, Wilma L.

Boyd, and David E. Kenninger.

FIFTEEN YEAR WOOD PLAQUE: Cynthia J. Spence, Larry R. Hesson, Christine Maccaroni, Kay Banister, Jerry J. Sparks, John W. Havens, Brenda L. Short, Mark R. Morgan and Dorothy Swift.

TWENTY- YEAR PLAQUE: J. Kenneth Givan

TWENTY-FIVE YEARS: A clock was presented to Paul L. Wilson

THIRTY YEARS: A clock desk set was presented to Elvin R. Cassity

SPECIAL RECOGNITION: A large clock was presented to Leon Parsons, Lincoln Township Assessor for a lifetime of dedication to serving Hendricks County. Mr. Parsons expressed his gratitude and thanks to the Hendricks County employees that he has worked with for many years.

The meeting returned to the Commissioners’ Meeting Room for the remainder of the meeting

IN THE MATTER OF CHARTER COMMUNICATIONS - CABLE CONTRACT

James A. Ray of Charter Communications gave an update of Charter Communications, which provides cable service to 862 Hendricks County residents and presented an Ordinance for consideration. The Commissioners referred the Ordinance to the County Attorney for review and comment.

IN THE MATTER OF CLERMONT LAKES

Lee Comer explained the previously approved increase in lot size for Clermont Lakes PUD has reduced the open space, which was approved in the original approval for this 270-lot development. Jeff Banning explained that the open space which is currently proposed exceeds the ordinance requirements and that the planned private space is in addition to that space which totals far exceed the requirements. Mr. Banning also requested to eliminate the 8” gable overhang requirement. .Commissioner Disney moved to approve the ordinance revision to eliminate gable overhang and increase lot size and house to 1200. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BROWNSBURG PUBLIC LIBRARY

Receipt was acknowledged of request from Brownsburg Public Library for an appointment to replace Carol Hinkle to the Board of Trustees along with four names of the following residents who had expressed an interest in serving on this board: Linda Peterson-Roe, James D. Magnus, Dan Sulkoske and Daryl Goduto. Commissioner Disney moved to appoint Linda Peterson-Roe to the Brownsburg Public Library Board of Trustees. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ZA-248/WA00-05: MADELINE CARTER ORDINANCE 2000-28

Walt Reeder came back with ZA-248/WA00-05: Madeline Carter, ordinance 2000-28. that was approved last week and clarify the “approximate” lots and setback and that this approval had been granted subject to approval of the Avon Fire Department. Ben Comer advised that he had spoken with Andy Burnett of the Avon Fire Department and agreed to a wider set back and if they complied with the request they would reduce the number of lots from 76 to 67

lots and presented an amended application for:

67 lots

30% will be 52-foot minimum

42-foot wide lots minimum

6-foot minimum side yard setback

There was discussion this meets standards for fire department. It was consensus of the Commissioners to approve this amended development standards for Ordinance 2000-28.

IN THE MATTER OF CUM CAP

John Tarantino presented an update for cum cap, which had been requested by the Commissioners.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved to approve the minutes of November 13, November 20, and November 27, 2000 with corrections. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF EMERGENCY MANAGEMENT

Jim Adams reported that he had attended a mandatory emergency management meeting in Peru, Indiana and that he would reimburse travel to Auditor.

There being no further business the meeting recessed at 2:15 PM

John A. Daum

Hursel C. Disney

John D. Clampitt

ATTEST: _____
Debbie Reeder, Auditor
