

December 11, 2000

The Hendricks County Board of Commissioners met in regular session at 11:02 AM on Monday, December 11, 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
David Gaston	Hendricks County Surveyor
Debbie Reeder	Hendricks County Auditor
Stayce McClain	Hendricks County Human Resource Director
Mary Anne Lewis	Hendricks County Chief Animal Control Officer
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF HIGHWAY BIDS/QUOTES

Greg Steuerwald closed the time for receipt of highway bids and quotes at 11:05 AM. Commissioner Clampitt moved that any and all bids interacted with other bids be included. Commissioner Disney seconded the motion and the motion was approved unanimously. Commissioner Daum stated that anyone can look at these bids and they will be available in the Highway Department.

The following bids/quotes were opened and read

ASPHALT	cold	hot #8	hot #11
Reith Riley	\$57.00	25.00	30.00
Milestone	36.50	21.65 -22.95	22.95 – 27.95
Lincoln Park	24.00		

Commissioner Disney moved to acknowledge receipt of bids from Reith Riley, Milestone and Lincoln Park and refer them to staff for review and recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

STONE (FOB)	Washed #9	#53	RR
Lincoln Park	5.20	3.20	6.15
Hanson Aggregate	5.00	3.25	5.75
Jones Crushed Stone	5.10	2.75	5.45
Martin Marietta	6.50	3.95	6.50

John Tarantino will research if these are all state approved sources. Commissioner Disney moved to acknowledge receipt of bids from Lincoln Park, Jones Crushed Stone, Hanson Stone and Martin Marietta and to refer them to staff for review, to consider distance in mileage if we haul and bring back a recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

SAND	pea gravel	
Lincoln Park	\$ 3.40	6.00
US Aggregates	3.40	6.00

Commissioner Disney moved to acknowledge receipt of sand bids from Lincoln Park and US Aggregates and to refer them to staff for review and recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

GAS AND DIESEL	gas	diesel
Tri Star	\$.968	1.02
Jackson	9997	
Midland Coop	1.0015	.999
Petroleum Trader	.9619	1.0039
Kiel Brothers Premium	1.11757	

There was discussion of taxes and freight. Commissioner Disney moved to acknowledge receipt of bids for petroleum from Jackson Oil, Tri State, Midland Coop, Petroleum Traders and Keil Brothers and refer them to staff for review and recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

PIPE	12				15”				24”				36”			
CPIS	4.85	5.87	5.57	7.34	9.33	11.40	14.48	17.56								
St. Regis	5.05	5.98	4.78	5.66	5.88	6.79	5.56	6.59	8.78	10.65	8.30	10.10	14.11	16.67	12.34	15.76
Metal Culverts	5.06	6.12	4.27	5.31	6.47	7.79	5.40	6.59	10.30	12.40	8.32	10.40	15.20	18.29	12.41	15.48
Gateway Pipe	7.29															

Commissioner Disney moved to acknowledge receipt of bids from CPIS, St. Regis, Metal Culverts and Gateway and to refer them to staff for review and recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

BATTERIES
Interstate 72 month battery for 97.95

Commissioner Disney moved to acknowledge receipt of the Interstate Battery quote as the only quote received and to refer it to staff for review and recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

<u>OIL</u>	<u>Oil</u>	<u>Antifreeze</u>
Jackson	10 W 30 \$2.54 per gallon	\$ 3.28
Midland Coop	55 gallon \$250	\$231.00 for 55 gallon

Commissioner Disney moved to acknowledge receipt of the oil quotes from Jackson and Midland Coop and to refer them to staff for review and recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

<u>TIRES</u>	
Tire Service Plus	Tractor \$255.56 (16.9 X 30)

Commissioner Disney moved to acknowledge receipt of the only tire quote received from Tire Service Plus and to refer it to staff for a recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

<u>EQUIPMENT HIRE</u>
Geo Harvey & Son

Commissioner Disney moved to acknowledge receipt of quote from Geo Harvey & Son as the only quote received for equipment hire and to refer it to staff for review. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

<u>WOODBIDGE</u>
American Timber Bridge \$2,477.78

Commissioner Disney moved to acknowledge receipt of the bid from American Timber Bridge as the only bid received for wood bridges and to refer it to staff for review and recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

<u>SALT</u>	
Central Salt	\$41.85 per ton (200 T)
Cargill	\$39.83 per ton (400 T)
IMC	40.55 per ton (2,000 T)

Commissioner Disney moved to acknowledge receipt of the salt bids from Central Salt, Cargill and IMC and to refer them to staff for review and recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

<u>SIGNS</u>	<u>24X24</u>	<u>30X30</u>	<u>STOP</u>	<u>10”post</u>	<u>galvanized 10”</u>
Hall	11.03	32.45	27.00	14.20	28.07
Vulcan					
Rocal, Inc.	12.89	34.46			
Tyco Unistrut				Posts only	\$13.00

Commissioner Disney moved to acknowledge receipt of sign bids from Hall, Vulcan, Rocal, Rocal and Tyco Unistrut and to refer them to staff for review and recommendation. Commissioner Clampitt seconded the motion

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

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

IN THE MATTER OF HIGHWAY BIDS

Greg Steuerwald announced that a bid received from Post Office Box 152170, Irving, Texas had been received during the lunch break, after the time for receipt of bids had been closed. Mr. Steuerwald advised to return the unopened bid/quote with a letter that this was received after the time for receiving bids had passed. Commissioner Clampitt moved to approve procedure recommended by the County Counsel. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF NOISE ORDINANCE

There was discussion of the proposed Noise Ordinance. It was the consensus of the Commissioners to advertise for a public hearing for the Noise Ordinance on Tuesday, December 26, 2000, at 1:00 PM.

IN THE MATTER OF GOVERNMENT CENTER - CONGRESSIONAL OFFICE

There was discussion of renewing the lease for the office space in the Government Center for the congressional office. Commissioner Disney moved to renegotiate the congressional office lease with the newly elected Brian Kerns and to approve and sign the contract for a two-year lease for the same time and amount of \$300 per month. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0. Greg Steuerwald reminded the Commissioners that a study had been previously conducted relative to rental space and rent in the Danville area and this rate was within the rent rates for the area

IN THE MATTER OF HOSPITAL BOARD APPOINTMENT

Receipt was acknowledged of a request from Dr. P. Daniel Reed, President Hendricks Community Hospital Board, requesting an appointment to the Hendricks Community Hospital Board from a list of three names. Commissioner Disney moved to appoint David Lawson for a four-year term effective January 1, 2000, thru December 31, 2003, as he is currently serving on this board. Commissioner Clampitt seconded the motion and the motion was approved unanimously., 3-0-0

IN THE MATTER OF COURTHOUSE – ROTUNDA DINNER

Receipt was acknowledged of request from Lynda Morgan for use of the Courthouse rotunda for the dinner meeting of the Business and Professional Women on Wednesday, December 13, 2000. Commissioner Clampitt moved to approve request and to send a letter and release form to Ms. Morgan requesting that she meet with Elvin Cassity for arrangements. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COUNTY ROAD 600 NORTH – PROPOSALS

John Tarantino explained that 26 firms were solicited for proposals for the widening of County Road 600 North and 20 were received. These were then reduced to four, those being Crossroad Engineering, DLZ Engineering, Quandt and Sieco, Inc. Commissioner Disney moved that Quandt be accepted for engineering services to widen CR 600N. There was discussion of having one firm do design and one do the final inspection with approval of county attorney. Commissioner Disney moved to accept Quandt and Parsons and Shartle to work together on this project

and bring back a recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF RAILS TO TRAIL – LAND PURCHASE

Diana Virgil advised that the 58 acres of land near North Salem was a purchased through a grant from Heritage Alliance through Indiana Department of Natural Resources (IDNR) and this will later become a part of the county park system. Ms. Virgil requested an update of the agreement and a signed conservation easement and that if RCDI is dissolved this could go back to the county or state and requested the Commissioners to execute the agreement. There was discussion that the claim vouchers will be processed through the County Commissioners. Greg Steuerwald stated that the original agreement was informal and that paragraph #2 on land acquisition needs to be expanded in a letter. Commissioner Disney moved to approve the revised letter as recommended by the County Attorney. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TRAFFIC STUDY – CR 200W FROM US 40 TO CR 500S

John Tarantino reported on the traffic study of CR 200W from US Highway 40 to CR 500S, which was initiated by Mill Creek Schools Superintendent, Mr. Rob Neier, and Janice Gould requesting that the county establish a School Zone speed limit for the Cascade school area. The speed limit for the school zone at this time is 35 mph. The recommendations are that due to bus traffic through the area, children walking to school, and the high 85th percentile, it is recommended that the road maintain a 40 mph speed limit except through the school zone where it is recommended the speed limit be reduced from 35 mph to 25 mph and signed properly. A signage plan was presented. There was discussion of placing warning of reduced speed ahead signs. Commissioner Clampitt moved, per staff recommendation, to approve the study as submitted with changes for reduced speed sign as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BRIDGE NO. 220

John Tarantino reported that Bridge No. 220 had just recently opened and the contractor, Trisler Construction, had requested 90% of their retainage, however, the remaining 10% retainage is sufficient to cover any uncompleted items. There was discussion of curbing for this bridge. Commissioner Clampitt moved, per staff recommendation, to approve release of the retainage requested.. Commission Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SUBDIVISION BOND REVISION – FOREST COMMONS 10

Walt Reeder presented a request to release the performance bond in favor of a maintenance bond in the amount of \$131,400 for Forest Commons, Section 10, and that this development is subject to a Legal Drain Assessment. Commissioner Clampitt moved, per staff recommendation, to approve the request for Forest Commons, Section 10 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF MIP-618: PERRYMAN – FORFEITURE OF CASHIER’S CHECK

Walt Reeder presented draft letter for MIP-618: Patricia Perryman stating that since the prescribed improvements

have not been completed he is requesting forfeiture of this cashier’s check No. 1325579 in order for the county to complete the work. Commissioner Clampitt, moved to send letter of forfeiture as requested by staff.

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

IN THE MATTER OF RECORD RESTORATION

John Tarantino stated that he had gone to the Council to request additional \$216,000 for establishing a document management department for record restoration.

IN THE MATTER OF LEADERSHIP HENDRICKS COUNTY PROGRAM

John Tarantino advised that he had received an application and would like to be a member of the ninth class of Leadership Hendricks County, that he would fund from personal funds, however, attendance will take time from the office and requested approval to attend. Walt Reeder stated that employees in his office had participated in this program and were given time without using any of their employee vacation time. It was the consensus of the Commissioners to approve John Tarantino to attend leadership program and to not use his vacation time.

IN THE MATTER OF ENGINEERING - RESIGNATION

Announcement was made of the resignation of Rob Coop, Assistant Engineer, effective December 31, 2000, to go to Montgomery County. There was discussion that some of these duties be handled by Bob Carroll and Duane Belcher. It was the consensus of the Commissioners that Commissioner Disney talk to Bob Carroll.

IN THE MATTER OF ANIMAL CONTROL ORDINANCE

Mary Anne Lewis presented revised animal control ordinance for consideration. There was discussion of changes of fines. Commissioner Clampitt moved to advertise for a public hearing on the Animal Control Ordinance as soon as possible. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF EMPLOYEE INSURANCE

Stayce McClain requested to renew the accidental death and dismemberment insurance, which is a part of the employee health insurance with Pacific Life Insurance. Commissioner Clampitt moved to approve renewal of the insurance as presented and recommended by staff. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

There was discussion of an Interlocal agreement including town and township employees.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #103990 thru204864, #47578 thru 47610, #99688 and all manual checks cut for November. 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 December 4, 2000 with corrections. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF HUMAN RESOURCE - TRAINING

Stayce McClain requested approval to send Lisa Bolton, Human Resource Assistant to a two-day training

workshop in Indianapolis. Commissioner Clampitt moved to approve request if funds are available from this year’s budget. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF HICKORY WOODS

David Gaston advised of inquiry from Geneva Goss relative to Hickory Woods. The Commissioners requested the Engineer, Surveyor and Highway Superintendent look at this situation and bring back a solution to resolve this matter.

IN THE MATTER OF TORT CLAIMS

Receipt was acknowledged of tort claims from Parr Richey Obemskey and Morton representing Angela D. Ragsdale, individually and as Surviving Spouse of Brent Ragsdale for July 2, 2000 and dates subsequent thereto.

There being no further business the meeting recessed at 2:35 PM

John A. Daum

Hursel C. Disney

ATTEST: Debbie Reeder, Auditor

John D. Clampitt
