

December 18, 2000

The Hendricks County Board of Commissioners met in regular session at 10:55 AM on Monday, December 18, 2000, in the Commissioners’ Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

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| 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 |
| Judith Wyeth | | Secretary to the Commissioners |

IN THE MATTER OF HIGHWAY BIDS

Russ Lawson advised that bids were received from Reith Riley and Milestone for asphalt and that Milestone was the lowest bid. Commissioner Clampitt moved, per staff recommendation, to award asphalt bid to Milestone as the lowest most responsive and responsible bid. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0.

Russ Lawson reported that bids for stone were received from Lincoln, Jones, Hansen and Martin Marietta and recommended they accept all but Martin Marietta as there is little difference and this will give the county the best option to obtain stone if one does not have the size at the time needed. Commissioner Clampitt moved, per staff Recommendation, to accept the three bids of Lincoln, Jones and Hansen as the lowest most responsive and responsible bids. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0.

Russ Lawson reported that sand bids were received from US Aggregates and Lincoln Park and that they were the same price, however, US Aggregates is closer, therefore, it would be cheaper. There was discussion of the same price but travel distance. Commissioner Clampitt moved, per staff recommendation, to accept the bid of US Aggregates as the lowest most responsive and responsible bid. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0.

Russ Lawson reported that five bids were received for gas and diesel, however Kiel Brothers did not submit correctly so he requested that it be rejected and to accept the other four bids that were correctly submitted and to call the four accepted for the lowest price when needed. Commissioner Disney moved, per staff recommendation, to accept the bids and check for the best price when needed. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

Russ Lawson stated that Jackson and Midland had submitted oil and antifreeze quotes and recommended acceptance of Jackson as they were the lowest. Commissioner Disney moved, per staff recommendation to accept the quote from Jackson as the lowest, most responsive and responsible quote submitted. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

Russ Lawson requested that all three bids submitted for culvert pipe be accepted as the cost varies for size and to check for the lowest price for the size when needed. Commissioner Disney moved, per staff recommendation, to accept all bids as submitted for pipe for culverts and to determine when needed the lowest price per item. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

Russ Lawson reported that Interstate Batteries was the only quote submitted for batteries. Commissioner Disney moved, per staff recommendation, to accept the quote from Interstate Batteries as the only quote submitted. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

Russ Lawson recommended to accept the quote from Tire Service Plus as the only quote received and due to past service experience with this as excellent firm. Commissioner Disney moved, per staff recommendation, to accept Tire Service Plus as the most responsive and responsible quote. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

Russ Lawson stated that Geo Harvey & Son was the only quote received for contracting equipment and requested to stay with them as they are close and past experience has been excellent. Commissioner Disney moved, per staff recommendation, to accept the quote from Geo Harvey & Son for contracting equipment as the most responsive and responsible quote submitted. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

Russ Lawson advised that American Bridge and Timber was the only bid received for wood bridge timbers and recommended to accept the bid. Commissioner Disney moved, per staff recommendation, to accept the bid from

American Bridge and Timber as the most responsive and responsible bid. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

Russ Lawson advised that three quotes were received for salt, however, Cargill was the lowest and recommended that we stay with them. There was discussion of using salt and the new de-icer material for ice removal on county roads. Commissioner Disney moved, per staff recommendation, to accept the quote from Cargill for salt as the lowest, most responsive and responsible quote. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY BUSINESS

Russ Lawson reported that the Highway Department has been plowing snow the past few days, and that they are trying to break up a lake that was formed and froze when a fire hydrant near Brownsburg broke. There was discussion if the DPW employee was using the new sander on the pickup for county parking lots.

IN THE MATTER OF BRIDGE NO. 274

John Tarantino explained that Bridge No. 274 on Cartersburg Road over the CSX railroad will be a joint venture between County and Town of Danville. Ross Snider of USI presented the FA-3 forms for this bridge and advised that he will present this form to the Danville Town Board for the intersection near the bridge since the intersection is within the town’s jurisdiction. John Tarantino stated that the Interlocal Agreement is in the process for the Town of Danville and the County and will be discussed a the Town meeting tonight and he will bring back to the County next week for approval. There was discussion of the house on the west side of this intersection and of the Cinergy easement. Mr. Tarantino presented a draft of a letter of intent for this companion project. Mr. Snider explained the federal funding requirements and the time frame. Commissioner Clampitt moved to recommend that USI and the County Engineer be allowed to proceed and sign necessary documents. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0. There was discussion of funding and ear marking this amount for this project.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Tarantino stated that offers have not yet been made on the Wells and Bartley properties near the North/South Corridor as prices have gone up and relocation figures have not been calculated. There was discussion of progress on this project. Commissioner Clampitt moved, per staff recommendation, to allow offers to be made on these properties. Commissioner Daum seconded the motion and the motion was approved 2-1-0 with Commissioners Clampitt and Daum voting aye and Commissioner Disney voting nay.

IN THE MATTER OF CONTRACTOR’S COMPLETION

Walt Reeder presented Contractor’s Completion Affidavit for Avon Trails, Sections 1, 2 and 3. Commissioner Clampitt moved, per staff recommendation, to approve Contractor’s Completion for Avon Trails, 1, 2 and 3 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE 220 – CUTTING CEREMONY

John Tarantino stated that the ribbon cutting ceremony for Bridge No. 220 on Hadley Road was set for 10:00 AM

December 19, however, due to the snow and severe cold temperatures they will wait until tomorrow and talk with Plainfield if this ceremony is still on schedule.

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

IN THE MATTER OF TOURISM BOARD

Receipt was acknowledged of request from Jim Owens, Director Hendricks County Convention and Visitor Bureau, for appointments to the Tourism Board to comply with state law and requested that the following be reappointed as members for the specified terms:

- Regina Booth, Lees Inn, Plainfield – Two-year term beginning January 1, 2001, ending December 31, 2002
- Debra Beasley, Beasley Orchard – Two-year term beginning January 1, 2001 , ending December 31, 2002
- Kevin Phillips, Chateau Thomas Winery – One-year term beginning January 1, 2001
- Jeff Dakin, IRP- Two-year term beginning January 1, 2001, ending December 31, 2002

Commissioner Clampitt moved to approve the request and reappoint the above members for the designated terms. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0.

Receipt was acknowledged of request from Jim Owens, Director Hendricks County Tourism and Convention Bureau, for appointment of Ms. Lee Varner, Brownsburg hotel representative, to replace Lyndie Lawler for a two-year term beginning January 1, 2001, and ending December 31, 2002. Commissioner Clampitt moved to approve the request and to appoint Lee Varner to a two-year term as a member of the Hendricks County Tourism Board.

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

IN THE MATTER OF GOVERNMENT CENTER

John Tarantino requested direction to repair or replace the main variable speed motor drive for the HVAC system at the Government Center as we are currently using the back up motor and advised that many of the parts for this motor are no longer available. There was discussion of warrantee or maintenance agreement and of obtaining a recommendation from Precision who is currently doing maintenance on this motor. The Commissioners directed Mr. Tarantino to pull the maintenance agreement and check warranty on both a new motor and repair to the used motor.

John Tarantino reported back that Precision recommended repair of this variable speed motor drive and that the repair would carry a one year warranty the same as a new one and that it could last up to five years, the same as a new one. Also, that the Precision contract is for preventative maintenance only and does not cover repair of parts.

Commissioner Clampitt moved to repair the old motor. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ENGINEERING

John Tarantino advised that Rex Graves resigned today, effective as of today, from the Department of public works as he is not able to do his duties. Commissioner Clampitt moved to accept the resignation of Rex Graves and to request Human Resource Department to advertise for a replacement for the DPW position. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0.

John Tarantino advised that with the resignation of the DPW employee there will be problems removing snow

from county parking lots and walks and stated that several employees had volunteered to assist in snow removal on an emergency basis. There was discussion of snow removal from county lots, of paying employees with comp time or overtime at time and a half. It was the consensus of the Commissioners that Mr. Tarantino hire employees to remove snow and to pay with comp time or to pay as overtime at time-and-half.

John Tarantino presented encumbrances and requested approval to give to Auditor later this week and to present to the Commissioners for their approval on Tuesday, December 26, 2000. There was discussion of encumbrances. It was consensus of the Commissioners to approve the request of the County Engineer relative to encumbrances as discussed.

IN THE MATTER OF HUMAN RESOURCE

Walt Reeder reported for Stayce McClain that the department heads had selected Cathy Grindstaff, Environmental Health Director, to be their representative to work on job descriptions from the Government Center.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve claims #99602 thru 100097, #204871 thru 204882, and #204884 thru 204888 as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HOSPITAL LAND TRANSFER

Greg Steuerwald advised that the deeds for the hospital land transfer are ready to sign and that the staked survey has been completed and approved by County Surveyor David Gaston. Mr. Steuerwald further advised that the Town of Danville has moved the site of the water tower and that Town Manager Gary Eakin has requested a 20% share of road construction expenses, however, Mr. Steuerwald suggested a contribution of 1/3 or 33%, agreed to in an Interlocal Agreement. There was discussion that the water tower was moved by the Town at the request of the hospital and have looking at the location in order to figure percentage. It was the consensus of the Commissioners to follow the same proportion as originally agreed.

IN THE MATTER OF TOWN OF PITTSBORO – QUALITECH CR 225E

Greg Steuerwald presented a draft letter to the Town of Pittsboro in response to their letter of December 11, 2000, relative to bond status on construction of County Road 225E.

IN THE MATTER OF GOVERNMENT CENTER - COMPUTER ROOM

There was discussion of the problem with humidity in the Computer Room and that the humidifier is not functioning properly causing problems with paper and equipment in that area. Leanna Alverson stated that this humidifier has never worked satisfactorily and the maintenance man has been working on this. Ms Alverson will contact firms for quotes for a replacement and report back at a later meeting.

IN THE MATTER OF AIRPORT – GORDON GRAHAM FIELD

Commissioner Disney requested that the Commissioners go on record that when the new Hendricks County Airport, Gordon Graham Field, is open that Jim Graham, son of Gordon Graham, and his mother be pilot and passenger in the first airplane on the new runway. It was the consensus of the Commissioners to send a letter to the airport and a copy to Jim Graham of this request.

IN THE MATTER OF FORMER AUDITOR - MARY JANE RUSSELL

The Commissioners welcomed Mary Jane Russell, former Hendricks County Auditor, visiting today and also attending the retirement party for County Treasurer, Marcella Nicely.

There being no further business the meeting recessed at 2:20 PM

John A. Daum

Hursel C. Disney

ATTEST: _____
Debbie Reeder, Auditor

John D. Clampitt
