



HENDRICKS COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE SEPTEMBER 26, 2023 MEETING

The Hendricks County Board of Commissioners met in regular session at 9:00 AM on Tuesday, September 26, 2023 in the Commissioners' Meeting Room located on the first floor of the Hendricks County Government Center at 355 S. Washington Street, Danville, IN 46122 with the following Hendricks County personnel in attendance:

Phyllis A. Palmer	Commissioner, President
Bob Gentry	Commissioner, Vice President
Dennis W. Dawes	Commissioner
Greg Steuerwald	County Attorney
R. Todd McCormack	Executive Director
Mila M. Shaffer	Administration and Public Affairs
Jack Sadler	Sheriff
Kevin Cavanaugh	Facilities Manager
Tim Dombrosky	Planning & Building Director
Kim Galloway	Assistant Engineer
John Gramling	I.T. Application Support Specialist
Curt Higginbotham	Highway Department Superintendent
Jeff Corder	Public Health Preparedness Coordinator
Deborah Fletcher	EMA Director
Ryan Lemley	Parks & Recreation Superintendent
Dan Chubb	Chief Deputy Coroner (Attended Remotely)
Catherine Haines	Court Administrator (Attended Remotely)
Terry Benton	Highway Department Office Manager (Attended Remotely)
Doug Morris	I.T. Director (Attended Remotely)
Tami Mitchell	Financial Administrator (Attended Remotely)
Billy Staley	Veterans Service Officer (Attended Remotely)

PLEDGE TO THE FLAG, PRAYER, AND DETERMINATION OF A QUORUM

Commissioner Palmer opened the Meeting at 9:00 AM with a quorum of all three (3) Commissioners present and led the Pledge to the Flag in unison. Greg Steuerwald gave a brief prayer for those who wished to participate.

IN THE MATTER OF MINUTES

Commissioner Gentry moved to approve the Minutes of the September 12, 2023 Commissioners' Meeting as presented. Commissioner Dawes seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Gentry moved to approve Direct Deposit Check Numbers 239233-239758 and Budgetary Claims presented from the Auditor's Office for the period beginning September 14, 2023 and ending September 27, 2023 as presented. Commissioner Dawes seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF UNFINISHED BUSINESS

No matters presented.

IN THE MATTER OF PURDUE EXTENSION LEASE AGREEMENT

Juleann Gray, Purdue Extension, reported she was withdrawing the request for the Lease because a change in

circumstances resulted in her no longer needing the space as she can work remotely. Juleann Gray gave a brief update on the status of the Extension Office and advised they have two open positions they are looking to fill.

IN THE MATTER OF LINK REIMBURSEMENTS

Jamie Howard, LINK representative, presented a 5311 reimbursement voucher for \$134,547 and a 5307 reimbursement voucher for \$176,237.00 for 2nd quarter 2023 and requested approval.

Mila Shaffer reported Paula Alkire reviewed the documentation submitted and found no issues.

Commissioner Gentry moved to approve the reimbursements as presented. Commissioner Dawes seconded the motion and the motion was approved 3-0-0.

Commissioner Palmer reported she saw a posting on social media from LINK looking for drivers that mentioned Washington Township Transit and inquired what that was. Jamie Howard advised she had not heard of Washington Township Transit but would look into it.

IN THE MATTER OF BRIDGE NO. 105 APPROVAL

Kim Galloway presented the title sheet for Bridge No. 105 for approval and advised the project was being fully funded by a developer.

It was the consensus of the Commissioners to approve and sign the title sheet as presented.

IN THE MATTER OF BRIDGE NO. 197 CONSTRUCTION INSPECTION

Kim Galloway presented the Clark Dietz Compensation to Engineer for Construction Inspection for \$59,760.00 for Bridge No. 197 and requested approval.

Commissioner Gentry moved to approve the Compensation as presented. Commissioner Dawes seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PROFESSIONAL SERVICES AGREEMENT FOR CURVE CORRECTION DESIGN

Kim Galloway presented an Agreement for Engineering Services from Resolution Group, Inc. for \$24,500.00 for the corrective design of the curve at County Road 700 S. and County Road 525 E. and requested approval.

Commissioner Gentry moved to approve the Agreement as presented. Commissioner Dawes seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ALCOHOLIC BEVERAGE BOARD APPOINTMENT

Commissioner Gentry moved to appoint Garen Carnes to serve a one-year term on the Alcoholic Beverage Board. Commissioner Dawes seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PTABOA APPOINTMENT

Commissioner Gentry moved to reappoint Mark Ratterman to serve a one-year term on the Property Tax Assessment Board of Appeals (PTABOA). Commissioner Dawes seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COMMENTS FROM THE FLOOR

No matters presented.

IN THE MATTER OF ELECTED OFFICIALS

Sheriff Jack Sadler reported retired Deputy, Gerry Woodard, passed away on September 24, 2023. Sheriff Sadler stated Deputy Woodard served the Sheriff's Department from 1984-2017 and expressed his condolences.

IN THE MATTER OF COUNTY ROAD 300 SOUTH AT AVON AVENUE IMPROVEMENT

Kim Galloway reported the Town of Plainfield is planning to install a roundabout and lane improvements at the intersection of County Road 300 S. and Avon Avenue with an overall project estimate of \$4.5 million. Kim Galloway advised the Town is asking the County for financial participation in the \$1.6 million portion and requested the Commissioners keep that in mind to discuss in the future.

IN THE MATTER OF BROWNSBURG TOWN HALL MEETING FOR THE PARKWAY

Commissioner Dawes and Kim Galloway reported there is a meeting scheduled at Brownsburg Town Hall on September 28, 2023 at 6:00 PM with Town Council members and concerned residents regarding the Ronald Reagan Parkway. Commissioner Dawes and John Ayers will be attending.

IN THE MATTER OF LUCAS OIL RACEWAY RENOVATIONS & MEETING WITH NHRA

Commissioner Dawes reported he and Todd McCormack met with representatives from the NHRA and Garmong regarding a \$75-\$100 million extensive renovation and expansion of Lucas Oil Raceway to make the Raceway the headquarters for NHRA. Commissioner Dawes stated this will be a huge addition to the County and will involve the Drainage Board and Surveyor's Office due to a legal drain through part of the property. Commissioner Dawes advised this will be the last year for the concert held at the Raceway that has resulted in numerous noise complaints from neighbors over the years.

IN THE MATTER OF COMMISSIONERS

Commissioner Gentry reported he was contacted by Denny Williams regarding Petree Court and stated he directed him to contact Todd McCormack. Todd McCormack advised he spoke with Denny Williams and reiterated that Petree Court is a privately owned and managed road and is not a County road.

Commissioner Palmer introduced and welcomed the new EMA Director, Deborah Fletcher, and advised she comes with lots of experience and is well qualified.

Commissioner Palmer reported the Fair Board was elated to receive the truck and snowplow from the Highway Department that was declared as surplus equipment at the September 12, 2023 Commissioners' Meeting.

IN THE MATTER OF ACKNOWLEDGMENT OF CORRESPONDENCE

TITLES ENDORSED

1. 2006 Ford F250	VIN: 1FTNF215X6EB63258	Highway Department Surplus Equipment
2. 2012 Ford F350	VIN: 1FD7X3F67CEC98654	Highway Department Surplus Equipment
3. 2013 International	VIN: 1HTWDAAR1DJ253168	Highway Department Surplus Equipment

STAFF REPORTS RECEIVED


1. Receipt acknowledged for the Engineering Department Report of September 26, 2023 from John Ayers.
2. Receipt acknowledged for the Facilities Department Report of September 26, 2023 from Kevin Cavanaugh.
3. Receipt acknowledged for the Executive Director's Report of September 26, 2023 from Todd McCormack.
4. Receipt acknowledged for the I.T. Department Report of September 26, 2023 from Doug Morris.
5. Receipt acknowledged for the HR Report of September 9, 2023-September 22, 2023 from Erin Hughes.
6. Receipt acknowledged for the Highway Department Report of August 28, 2023-September 1, 2023 and September 4, 2023-September 8, 2023 from Curt Higginbotham.
7. Receipt acknowledged for the Animal Control/Shelter Report of August 2023 from LaDonna Hughes.
8. Receipt acknowledged for the Treasurer's Monthly Report for the month ending August 31, 2023 from Dawn Mayhood.
9. Receipt acknowledged for the Parks & Recreation Report of September 22, 2023 from Ryan Lemley.

CORRESPONDENCE RECEIVED


1. Letter from Indiana Weights and Measures.
 2. Letter from CORE Facilities, Inc.
 3. Notice of Tort Claim from Keller & Keller representing Patton E. and Celese O. Nunn.
 4. Notice of Tort Claim from Keller & Keller representing Whitney A. Richards, individually and on behalf of Emma Richards, a minor, and Dominico Richards, a minor.
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IN THE MATTER OF ADJOURNMENT

Commissioner Gentry moved to adjourn the Hendricks County Commissioners' Meeting at 9:28 AM on Tuesday, September 26, 2023. Commissioner Dawes seconded the motion and the motion was approved unanimously 3-0-0.



Phyllis A. Palmer, President



Bob Gentry, Vice President



Dennis W. Dawes, Member