

April 22, 2002

The Hendricks County Board of Commissioners met in regular session at 6:35 PM on Monday, April 22, 2002, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier	)	
Linda Palmer	)	Hendricks County Board of Commissioners
John D. Clampitt	)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
David Gaston		Hendricks County Surveyor
John Ayers		Hendricks County Engineer
Judith Wyeth		

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Commissioner Ostermeier opened the meeting by leading the Pledge to the Flag in unison.

Greg Steuerwald gave a brief prayer for those who wished to participate.

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IN THE MATTER OF AGENDA

Commissioner Ostermeier stated that Mark White, Brownsburg Town Manager, would not be present to discuss the planning and zoning, as listed on the agenda, and had requested to be advised when the Commissioners and Terry

Jones had discussed planning and zoning further and he would request to be on the agenda at a later date.

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IN THE MATTER OF BRIDGE INSPECTIONS

John Ayers advised that of the 16 proposals that were received for the bridge inspections they had narrowed it to four and requested to start negotiations with Stephen Christian and Associates, DLZ, USI and WTH. Commissioner

Clampitt moved to approve the short list of engineering firms for the two-year phase for bridge inspections and to enter into negotiations with Stephen Christian and Associates, DLZ, USI and WTH. Commissioner Palmer seconded

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

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IN THE MATTER OF ENGINEERING - ASSISTANT ENGINEER

John Ayers reported that ten resumes had been received for the position of Assistant Engineer, and from those there were four interviewed. Mr. Ayers stated he would like to offer the position to Kim Galloway, as he has some experience in the field and felt he was the best applicant. It was the consensus of the Commissioners to approve Kim

Galloway for the position of Assistant Engineer, per recommendation of John Ayers.

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IN THE MATTER OF TAX RATES

Auditor Nancy Marsh presented the Declaration of County Tax Rates for fiscal year July 1, 2002 – June 30, 2003 for execution.

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IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the April 15, 2002, Weights and Measures Monthly Report from Charles E. Colbert.

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IN THE MATTER OF EEL RIVER TOWNSHIP – POOR RELIEF

Receipt was acknowledged of the Eel River Township quarterly poor relief report from Trustee Joyce Greene.

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IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #117790, #220659 thru 220730 and #117341 thru 117779 as presented April 22, 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF MINUTES

Commissioner Clampitt moved to approve the minutes of February 11, February 19, February 25, February 27, March 4, March 11, March 18, March 21, and March 25, 2002 as corrected. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF YARD WASTE

Receipt was acknowledged of a claim for February and March yard waste. Commissioner Clampitt moved to forward the claim to the West Central Solid Waste District with a request to fund from Special Projects. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF DAUGHTERS TO WORK

Receipt was acknowledged of a request from an employee to bring her daughter to work on Thursday, April 25, for Daughters to Work Day. There was discussion that this employee and daughter would be in a County vehicle. Rich Jensen stated the County would have coverage for this. It was the consensus of the Commissioners to approve this request based on the statement from Rich Jensen.

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IN THE MATTER OF COMPUTER DEPARTMENT

Receipt was acknowledged of a note from Congressman Brian Kern's office thanking John Parsons and his staff for

the prompt and efficient assistance in the installation of their Home Security

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IN THE MATTER OF CR 901

Receipt was acknowledged of a request from Shannon Baker requesting that her drive be repaired where it was dug up for the drainage ditch to go through.. The matter was referred to the County Engineer and Highway Superintendent to check and to approve the repair of the drive if they deemed it necessary.

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IN THE MATTER OF NORTH SALEM FIRE DEPARTMENT – DRY WELL

Receipt was acknowledged of a request from John Berry, of the North Salem Fire Department, to remove permit requirement for a dry well they plan to construct on private property and that will utilize a private pond. It was the consensus of the Commissioners that John Ayers check on the site with Mr. Berry.

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IN THE MATTER OF NORTHERN ACRES

David Gaston advised that in Northern Acres there is street drainage that needs to be worked on and questioned funding of street work. Greg Steuerwald stated funding cannot come from the legal drain fund, but can come from the general fund. Commissioner Clampitt moved to allow Mr. Gaston to enter into a contract with the Drainage Board, to bring a contract to finish construction in Northern Acres back to the Commissioners, with the help of the County Attorney, to do an analysis of what percentage the Commissioners could pay from highway and what could be paid from drainage funds. Commissioner Palmer seconded the motion and the motion was approved unanimously

3-0-0.

David Gaston asked direction on procedures to determine funding responsibilities. It was the consensus of the Commissioners that the Surveyor, Engineer and Highway Superintendent work out drainage problems and bring to the Commissioners for funding.

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. Commissioner Clampitt moved to recess the meeting at 7:07 PM. Commissioner Palmer seconded the motion and

the motion was approved unanimously 3-0-0.

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Steven L. Ostermeier, President

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Linda Palmer, Vice President

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John D. Clampitt, Member

ATTEST: \_\_\_\_\_  
Judith Wyeth, Deputy Auditor

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