

June 10, 2002

The Hendricks County Board of Commissioners met in regular session at 9:55 AM on Monday, June 10, 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
Terry Jones		Hendricks County Plan Director
John Ayers		Hendricks County Engineer
Russ Lawson		Hendricks County Highway Superintendent
Steve Schmalz		Director Circuit Court Juvenile Probation
Judith Wyeth		Secretary to the Commissioners

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-----IN THE MATTER OF BERSOT CROSSING

Walt Reeder, Banning Engineering, advised that developers have made a commitment to the Town of Brownsburg

to widen CR 300N at the proposed Bersot Crossing, and the Brownsburg Plan Commission requested that he come to

the County Commissioners to request the County to consider widening and repaving that portion of CR 300N between SR 267 and CR 800E, that would not be annexed by the Town. There was discussion of construction traffic

damaging this road, cost of acquiring right-of-way and of this being a joint venture with the County, Town and developers. John Ayers stated that he and Russ Lawson would visit this road after construction of this development to

do repair, however, did not, at this time, recommend to widen this road. Commissioner Clampitt moved for the County Engineer to summarize this discussion in a letter to the Brownsburg Plan Commission. Commissioner Palmer

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

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IN THE MATTER OF COMPUTER TAX PACKAGE

Auditor Nancy Marsh requested to purchase the tax package from Low Associates and advised they will convert payroll to Low on July 1. Treasurer Amy Roberts advised they had checked with several counties that already had the

Low tax package and that they were all pleased with Low. Ms. Roberts further advised that this does not currently

include Windows, however, Low will switch to Windows when it is ready, at no cost to the County, as stated in the

Special note in the contract:

**Special note:**

**Low Associates agrees to provide special technical support as needed, should the Windows version of the Payroll/Human Resources System not be ready for implementation by January of 2003. This would cover any technical support issues related to the continued use of the Dos Payroll/Human Resources System and will be provided at no cost to Hendricks County. Hendricks County agrees not to make changes related to the hardware and system software without consulting Low.**

Mr. Shawn Low, Low Associates, again stated that they will make the change to Windows from Dos, at no cost to the

County. Ms. Marsh also requested that the licensing for this software be funded from the Computer Department

budget as is currently done on program licensing. Commissioner Clampitt moved to approve the request for \$60,999

for the tax package from Low Associates and for licensing as recommended by the Auditor and Treasurer.

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

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IN THE MATTER OF LINK TRANSPORTATION

Beth Ann Leach, Senior Services Director, explained the need and purpose of the LINK transportation and requested approval to sign a Letter of Intent to renew the transportation grant, which will be 50% federal funding, and 50% local match for renewal of the \$10,000 the County supported last year and that the remainder of the match would

come from Sycamore Services, Senior Services and the United Way. Jeff Edmondson and Carol Edmondson

explained that Jeff uses the LINK program to go to his work, as he is in a wheelchair and unable to drive, and without

LINK he would be unable to hold a job. Ms. Leach advised that INDOT will provide two additional vans this year.

Pat Cochran, Director of Hendricks County Sycamore Services, requested signatures on the letter and stated that

funding was not due until 2003. Jim Cundiff, Executive Director of Community Development Corporation,

explained that INDOT is looking to expand transportation in and out of Indianapolis using US Highway 40, maybe using INDIGO into Hendricks County in the next 3-5 years to bring workers to work in the County.  
Commissioner

Clampitt moved to approve and execute the Letter of Intent only. Commissioner Palmer seconded the motion and the

motion was approved 2-1-0 with Commissioners Clampitt and Palmer voting aye and Commissioner Ostermeier voting nay.

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#### IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Department is working on 56<sup>th</sup> Street and County Line and are repairing roads.

Commissioner Palmer advised of a citizen request to clear the stop sign at CR 800S and SR 39 as the sign is blocked from view and referred the request to Mr. Lawson to check.

Receipt was acknowledged of a citizen concern of CR 1025N in Wings Meadows of the first driveway pipe north of the inlet. Mr. Lawson and the County Engineer will check on this matter.

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#### IN THE MATTER OF GIS SOFTWARE

John Ayers presented a letter from John Parsons stating that the specs for new software and hardware for the County GIS was necessary and that the Engineering Department has come up with a good solution. Mr. Ayers further advised that the Technology Board had approved AutoDesk as the lowest and most complete quote received and that the server, workstation and software would be from funds that have been set-aside in the bond for the GIS. There was discussion of the proposed changes. Clint Stoutenour explained this system. Commissioner Clampitt moved to approve the GIS data migration solutions with AutoDesk/ESRI as presented and approved by the Technology Board to be funded from the bond and as recommended by the Computer Department. Commissioner Palmer seconded the

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

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IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers advised that he will finalize his review for a consultant on the North/South Corridor and bring back a recommendation to the Commissioners.

Greg Steuerwald advised that he had discussed the May 28 letter of concerns from Buckeye Pipe Line, relative to a

pipeline in the proposed North/South Corridor from CR 100N to 200N and requested that he and the County

Engineer meet with the pipeline company to discuss an easement. Commissioner Clampitt moved to allow John

Ayers and Greg Steuerwald to resolve this matter with the utility company and to explain condemnation.

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

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IN THE MATTER OF ENGINEERING

John Ayers explained that he had two part-time employees, one working with DPW and one doing a sign inventory

for the GIS and liability.

John Ayers informed the Commissioners that he is working on changes with the architect for the animal shelter.

John Ayers advised that the Surveyor is no longer using the 1982 Chevy truck and requested to transfer this truck

to his department for use by the DPW employees. It was the consensus of the Commissioners to transfer the 1982

Surveyor's truck to the Engineering Department.

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IN THE MATTER OF PLANNING

Terry Jones advised that the Plan Commission held a special public hearing on Thursday, June 6 to discuss several

text amendments for the zoning ordinance and will be bringing 16 of these to the Commissioners for consideration at

their June 24 meeting at 6:30 PM.

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IN THE MATTER OF COUNTY HOME

Receipt was acknowledged of a contract from Apothecary Solutions to provide services to the County Home.

Greg Steuerwald advised that the changes discussed with this firm had not been made on this contract and requested

to send a letter requesting the changes to be made as discussed. It was the consensus of the Commissioners to send a

letter requesting that the changes discussed be made on the contract, as recommended by the County Attorney.

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IN THE MATTER OF ANIMAL SHELTER – VEHICLE AND DISASTER FUND

Mary Anne Lewis requested a replacement for her 1993 Dodge van, which has an excess of 160,000 miles and advised that the Town of Cloverdale might be interested in this old van. Commissioner Clampitt moved to send a letter to the Sheriff for consideration of this vehicle request from the vehicle fund. Commissioner Palmer seconded

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

Mary Anne Lewis advised that the conference she attended relative to animal disasters suggested that counties create a fund where people could make donations and contributions designated to be used only for an emergency disaster. It was the consensus of the Commissioners that the existing Donation Fund be renamed Donation/Emergency Fund.

Mary Anne Lewis discussed a citizen concern relative to a dog trap set up by a neighbor. It was the consensus of the Commissioners that the Animal Control staff always do a good job and that they continue to follow their usual procedures.

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IN THE MATTER OF VETERAN'S REPORT

Receipt was acknowledged of the May 2002 Veterans' Report from Richard Bane.

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IN THE MATTER OF TORT CLAIM - KING

Receipt was acknowledged of a Tort Claim from Nunn & Greene on behalf of Patricia King for accident of February 26, 2002.

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IN THE MATTER OF RAILS TO TRAILS

Receipt was acknowledged of a notice of suit of George N. Clark, Hamilton County Farm Bureau Cooperative

Association, Inc., Britton Farms, and all other similarly situated Plaintiffs vs. CSX Transportation, Inc., defendant.

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IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #48211 thru 48245, 222002 thru 222644 and all manual checks

cut for May, 2002 as presented June 10, 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 April 15 and April 22, 2002, as corrected.

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

Commissioner Clampitt moved to approve the minutes of the State of the County Address of February 26, 2002, as

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

Commissioner Palmer moved to approve the minutes of the Danville Town Forum of April 24, 2002, as presented.

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

Commissioner Palmer moved to approve the minutes of the joint Commissioner and Council meeting of June 5, 2002, as presented. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF COMPREHENSIVE FINANCIAL PLAN

Commissioner Ostermeier requested to go forward with the suggestion from Greg Guerrettaz for the Comprehensive Financial Plan to form a board to review fees for County services. Commissioner Clampitt moved to

recommend a joint board composed of Commissioners and Council Members to review County fees. Commissioner

Palmer seconded the motion and the motion was approved unanimously 3-0-0. Nancy Marsh stated they are working

on a list of all fees for Mr. Guerrettaz.

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IN THE MATTER OF CELL PHONES

John Ayers requested a two-way pager/phone for use by a DPW employee. There was no action taken.

Greg Steuerwald advised that he is working on changes in the contract with Nextel for cell phones.

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IN THE MATTER OF PLAINFIELD STUDENTS

Receipt was acknowledged of several letters from third grade students of Plainfield Central Elementary expressing their appreciation and thanks for visiting the Government Center.

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IN THE MATTER OF INSURANCE

Rich Jensen introduced Mark Ennis of Bliss-McKnight as they are reviewing County insurance.

Commissioner Clampitt moved to recess the Commissioners' Meeting at 11:35 AM. 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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