

June 17, 2002

The Hendricks County Board of Commissioners met in regular session at on Monday, June 17, 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
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Terry Jones	Hendricks County Planning Director
Jerry Bowden	Hendricks County Human Resources Director
Judith Wyeth	Secretary to the Commissioners

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IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Jon Yoho explained cost containment of the employee health insurance. Jeff Fox, Nyhart Insurance, stated the

County savings by adding the Sagamore Network from September 1, 2001, to May 1, 2002, have been \$264,541, or

29% of eligible charges and that an additional \$4,000 savings have been realized by use of Coalition America. Mr.

Fox presented several alternative plans for savings and recommended to move the mail-order prescriptions from

Express Scripts to Eckerd Health Services to save the county over \$15,000 annually. Commissioner Clampitt moved

for employee health insurance plans to remain the same, to change the mail-order prescriptions from Express Scripts

to Eckerd Health Services with an effective date of September 1, 2002, and that Human Resources send a memo to

employees of this change for prescriptions. Commissioner Palmer seconded the motion and the motion was

approved unanimously 3-0-0.

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IN THE MATTER OF CABLE TV – JUVENILE PROBATION

Steve Schmalz requested the addition of cable TV for the office of Juvenile Probation.  
Commissioner Clampitt

moved to deny cable TV in any County work area. Commissioner Palmer seconded the motion  
and the motion was

approved unanimously 3-0-0.

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IN THE MATTER OF CIRCLE SEVEN WORKFORCE INVESTMENT BOARD

Receipt was acknowledged of a letter from Lance Ratliff requesting the reappointment of Pat  
Matthews,

Organized Labor Executive Board Member and Leonard Voigt, Business President AccuMed, for  
a three-year term

ending June 30, 2005, to the Circle Seven Workforce Investment Board. Commissioner  
Clampitt moved to

reappoint Pat Matthews and Leonard Voigt to a three-year term ending June 30, 2005, on the  
Circle Seven

Workforce Investment Board as recommended by Lance Ratliff. Commissioner Palmer seconded  
the motion and the

motion was approved unanimously 3-0-0.

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IN THE MATTER OF 2003 HOLIDAY SCHEDULE

Receipt was acknowledged of a request from Superior III for the 2003 holiday schedule.  
There was discussion of

use of the floating holiday for observation of Lincoln's Birthday. Commissioner Clampitt  
moved to adopt the 2003

calendar as presented and to observe Lincoln's Birthday on Friday, December 26, 2003, for  
employees to have a

longer Christmas holiday. Commissioner Palmer seconded the motion and the motion was approved unanimously

3-0-0.

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IN THE MATTER OF WEST CENTRAL CONSERVANCY DISTRICT – APPOINTMENT

Receipt was acknowledged of a letter from West Central Conservancy District for an appointment to fill the

vacancy of Director for District 2 to serve until the next annual meeting pursuant to Chapter 5, Section 12, of the

Indiana Conservancy Act (IC 14-33), and that this term expires at the annual meeting of 2003 whereby a director will

be elected to this position at that time. Joe Murphy came forward with a written request to petition the Board of

Commissioners to appoint Charles J. Murphy, Jr. (Joe), to the vacant director position on the board of WCCD.

Commissioner Ostermeier read the letter presented by Mr. Murphy. Commissioner Clampitt moved to continue this

Appointment to the June 24 meeting and for the County Attorney to review this matter. 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 - 100S TO US 36 & 200N TO  
300N

John Ayers reported on the Requests for Quotes for the proposed North/South Corridor for CR 100S to US 36 and

CR 200N to 300N and requested to proceed with fee negotiations for each segment. Mr. Ayers advised that based on

the review of quotes his first three choices for US 36 to CR100S would be USI; DLZ; and ACE, and for 200N to 300N

would be Crossroad; Beam, Longest and Neff; and USI.

Commissioner Clampitt moved for the County Engineer to proceed with fee negotiations for US 36 to CR 100S

with USI as prime and DLZ as second, as recommended by the County Engineer. Commissioner Palmer seconded

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

Commissioner Clampitt moved for the County Engineer to proceed with fee negotiations for the North/South

Corridor for CR 200N to 300N with Crossroad as prime and Beam, Longest and Neff as second, as recommended by

the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously. It was

the consensus of the Commissioners that if we cannot agree with the first or second choice to then go to the third

choice.

Becki Wise thanked the Commissioners for their consideration of USI for this project.

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IN THE MATTER OF MIP-796: JOHN LAZARO

Terry Jones presented a request for MIP-796: John Lazaro, and recommended that based on an on-site inspection

by the Planning Department that the performance bond held as the surety, in the amount of \$100,000, be released.

Commissioner Clampitt moved, per recommendation of the Planning Director, to release the performance bond for

MIP-796: Lazaro. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF MIP-883: BOB WENGLER

Terry Jones presented a request for MIP-883: Bob Wengler, and recommended that based on an on-site inspection

by the Planning Department, to release the performance bond held for the Erosion Control Exception in the amount of

\$1,000. Commissioner Clampitt moved, per recommendation of the Planning Director, to release the performance

bond for MIP-883: Bob Wengler. Commissioner Palmer seconded the motion and the motion was approved

unanimously 3-0-0.

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#### IN THE MATTER OF GOVERNMENT CENTER - EXTERIOR DOORS

John Ayers advised that the exterior doors of the Government Center have been repaired.

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#### IN THE MATTER OF ANIMAL SHELTER

Receipt was acknowledged of the June 9, 2002, letter from Matthew D. Cantrell requesting to be a volunteer at the

Animal Shelter to gain experience as he wishes to pursue a career in veterinary medicine and advised that he has

insurance to cover any damages. Mary Anne Lewis previously presented and was approved for this volunteer,

however, it was requested that this volunteer submit a written request.

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#### IN THE MATTER OF HUMAN RESOURCES

Jerry Bowden requested to purchase plaques to honor County retirees with ten years or more of service to

Hendricks County. It was the consensus of the Commissioners to approve this request to honor retirees and that Mr.

Bowden obtain quotes for these plaques and report back at a later date.

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#### IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #119135 thru 19602, #222672 thru 222862,

and #222872 thru

223148 as submitted June 17, 2002. Commissioner Palmer seconded the motion and the motion was approved

unanimously 3-0-0.

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Commissioner Clampitt moved to recess the Commissioners' meeting at 10:40 AM.  
Commissioner Palmer

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

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### IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board opened at 11:10 AM with the following joining the meeting:

John Parsons, Systems Administrator

Barbara Ford, Assessor

Doug Morris, Web Master

Cathy Grindstaff, Director Environmental

Health

Clint Stoutenour, Engineering Department

Barb Ford advised that the aerals have been flown and that this part has been concluded.  
Clint Stoutenour advised

he will take this information on a CD and put on the County system and the internet as this will benefit everyone.

Barb Ford advised that the legislature has taken out "delay" in the legislation and that she doesn't know what the

consequences will be.

John Parsons advised that the Manatron contract is thru the end of June and inquired if we should pay until the end

of the year in order to have support for the system. It was the consensus of the Board to allow John Parsons and Barb

Ford to decide this matter and to report back.

John Parsons requested to buy special colored paper for the laser printer. Commissioner

Clampitt moved to allow

the Computer Department to purchase special paper as requested. Commissioner Palmer seconded the motion and the

motion was approved unanimously 3-0-0.

Receipt was acknowledged of a request from the Convention and Visitors Bureau for a link on the County web. It

was the consensus of the Commissioners that it was previously agreed that we do not link anything but County

offices, but to have a menu of other County agencies, subject to approval of the Technology Board.

John Parsons advised that the Indiana Police Department will have IDACS completed within two weeks for Adult

Probation on a separate server. Mr. Parsons also advised that funding has not been received from the State.

John Parsons advised that the mandatory judicial computer system must be in by 2006.

Receipt was acknowledged of a letter from Cathy Grindstaff requesting a conversion of the birth certificates with

the State and a laser printer. It was the consensus of the Board to obtain cost and bring back at the July 1, 2002,

meeting.

John Parsons reported that the Auditor had requested to purchase the Pro -Con-Plus and two modems for direct

payroll deposits for a total of \$169.50 to be funded from previously approved funds. Commissioner Clampitt moved

to approve the Pro-Con-Plus and modems, as requested, if funds are available. Commissioner Palmer seconded the

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

John Parsons advised that the Auditor will need to buy checks and recommended to roll funds from the Computer

budget to the Auditor's budget. John Parsons advised that there needs to be additional wiring for the two new stations

in the Auditor's Office to be funded from the computer budget.

Nancy Marsh had requested training on Excel, Access, Word and Outlook. It was the consensus of the Board to

discuss this training with Jerry Bowden in Human Resources.

John Parsons advised that the Data Warehouse is waiting for Plexis and will be completed when Plexis is

complete.

Dan Derrick requested a list of computer equipment in the Computer Department and the layout. Commissioner

Clampitt moved to provide a list of computer equipment in the Computer Department and the Computer Room layout.

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

Commissioner Clampitt moved to recess the Technology Board at noon. Commissioner Palmer seconded the

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

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President

Steven L. Ostermeier,



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Linda Palmer, Vice President

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

John D. Clampitt, Member

