

July 1, 2002

The Hendricks County Board of Commissioners met in regular session at 10:10 AM on Monday, July 1, 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
Russ Lawson		Hendricks County Highway Supervisor
Terry Jones		Hendricks County Plan Director
Jerry Bowden		Hendricks County Human Resources Director
Kim Galloway		Hendricks County Assistant Engineer
Mary Anne Lewis		Hendricks County Chief Animal Control Officer
Leanna Alverson		Hendricks County Engineering Department
Judith Wyeth		Secretary to the Commissioners

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IN THE MATTER OF WEST CENTRAL CONSERVANCY - APPOINTMENT

Susanna Judith Rae requested guidelines for the appointment the Commissioners will be making on July 22, 2002, to fill a vacancy on the board of the West Central Conservancy and how the conservancy board members are appointed. Greg Steuerwald advised that the conservancy has a criterion for members as stated in statute I.C. 16-11.5.

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IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Crew is laying mix and cleaning ditches. Commissioner Ostermeier relayed thanks from citizens for the resurfacing of 56<sup>th</sup> Street and from a member of the Avon Town Council for resurfacing Tenth Street.

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IN THE MATTER OF BRIDGE NO. 164

Kim Galloway presented Supplemental Agreement No. 2 for Bridge No. 164, carrying CR 200W over the East Fork of Mill Creek. Mr. Galloway explained that the original agreement for engineering services with Cogdon Engineering Associates was approved on November 23, 1998, however, this agreement is due to delays as a result of lack of funding. Mr. Galloway stated that this project requires additional work, which will result in a change in scope and that this amendment will cover additional work and fees. Mr. Galloway further advised that the County now has funding and is ready to begin this project. Commissioner Clampitt moved to approve the Supplemental Agreement

No. 2 for Bridge No. 164, as recommended by the County Engineer and County Highway Superintendent.

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

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IN THE MATTER OF US GOVERNMENT PURCHASING ALLIANCE

Leanna Alverson inquired the status of the agreement with US Government Purchasing Alliance. Greg Steuerwald

advised that he will review this matter.

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IN THE MATTER OF PLANNING AND BUILDING DEPARTMENT

Terry Jones presented the Report of Collections for new permits issued by the Planning and Building Department for the period o May 1, 2002 to May 31, 2002.

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IN THE MATTER OF SHERIFF'S DEPARTMENT – BOOK-IN FEES

Receipt was acknowledged of a letter of June 26, 2002, from Sheriff Roy Waddell stating that the Sheriff's Department collected \$7,731.11 in Book-In Fees from persons booked-in to the Hendricks County Jail for the period of May 1 - June 25, 2002.

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IN THE MATTER OF McCLOUD PARK TOUR

Commissioner Ostermeier stated that he had toured the McCloud Nature Park with four Council members and several members of the Park Board on May 28, 2002.

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IN THE MATTER OF 150-ACRE FARM

Receipt was acknowledged of a telephone call from a citizen concerned with a dead tree on the property line of the 150-acre farm that was in danger of falling and damaging their home. The report was given to Russ Lawson to check and to respond.

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IN THE MATTER OF JESSALYN TRIMBLE

Receipt was acknowledged of a letter of June, 26, 2002 from Jessalyn Trimble. Commissioner Clampitt made a motion to request that this letter be entered into the minutes and that a letter be sent to Ms. Trimble. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

*Jessalyn Trimble  
208 E. Main Street  
Pittsboro, IN 46167  
June 26, 2002*

*Dear Mr. President,*

*I Pledge Allegiance to the Flag of the United States of America, and to the republic*

*for which it stands, one nation under God....*

*What is this world coming to? First they take God and religion out of schools. That has caused an uproar of violence, guns, and disrespect to the school systems. The violence is on the rise and it won't stop until someone says or does something. It only takes one voice.*

*They then decide to give mothers a chance to kill their babies. Isn't murder against the law? There are so many "Protect the Animals" groups out there. Why not protect the children? They're putting animals above humans. Abortion is wrong! It just takes one voice.*

*The San Francisco justice has just ruled our Pledge of Allegiance unconstitutional. September 11<sup>th</sup> brought out the patriotism in all of us. Our trust in God suddenly increased, and now they want to take God out of a symbol that stands as a beacon of hope and a shining light. Our Pledge may be changed on paper, but in my heart it will stay the same. When school starts and we stand to say the Pledge I will not omit "under God" from it and hopefully many will follow.*

*Just one voice.*

*What's next? Will "In God We Trust" be taken off of currency? I don't understand.*

*September 11<sup>th</sup> has proven that we can't trust our fellow man. We need someone to lean on.*

*Why not God? Taking God out of our lives will not bring peace, it will only bring destruction.*

*God lives on in my life and no matter what they do, they cannot take God out of my heart.*

*But they can weaken others, and they will unless somebody steps forward.*

*One Voice.*

*I am willing to be that voice.*

*I want to be that voice.*

*One voice can grow and multiply into millions of voices that won't be silenced.*

*I hope you take into consideration what I wrote. I want to make a difference.*

*In God I Trust.*

*.....indivisible, with liberty and justice for all.*

*Sincerely,*

*Jessalyn Trimble*

*14 years old*

*Pittsboro, Indiana*

*\*Psalms 144:15b- Happy are the people whose God is the Lord!*

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IN THE MATTER OF INTENT TO FILE - TORM HOWSE

Receipt was acknowledged of an Intent to File from Torm Howse. The matter was referred to Rich Jensen and the County Attorney.

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IN THE MATTER OF BOARD OF ANIMAL HEALTH (BOAH)

Receipt was acknowledged of a contract for Board of Animal Health (BOAH). Commissioner Clampitt moved to approve and execute the BOAH contract as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF INVENTORY TAX

Commissioner Ostermeier read a letter of the special session of the General Assembly relative to inventory tax.

Auditor Nancy Marsh stated that Hendricks County is maxed on EDIT on inventory tax. It was the consensus of the Commissioners that Greg Steuerwald review this matter.

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IN THE MATTER OF HAZELWOOD

David Gaston advised of the progress and problems they are encountering in an attempt to resolve the drainage/sewage problems in Hazelwood and requested approval for the Surveyor and Director of Environmental Health to complete the initial inspection and testing and to bring back some options on this matter. It was the consensus of the Commissioners to grant this request.

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IN THE MATTER OF REGIONAL SEWER BOARD - LEGISLATION

Cathy Grindstaff advised of new legislation relative to sewer boards and stated that she had a copy of Senate Bill 0099 that becomes effective today, July 1, 2002.

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Commissioner Clampitt moved to recess the Commissioners' Meeting at 10:55 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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The Commissioners' Meeting reconvened at 11:15 AM.

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IN THE MATTER OF HUMAN RESOURCES

Jerry Bowden presented a draft letter, in response to a complaint filed by an employee, and requested to send the letter, which has been approved by the County Attorney. It was the consensus of the Commissioners to send the letter as presented.

Jerry Bowden advised of an employee requiring prescriptions beyond the financial limit of the County employee health insurance and stated that both he and Nyhart Insurance are attempting to obtain information from the physician.

Mr. Bowden requested direction on filling or denying this current prescription request. Commissioner Clampitt moved to fill this 30-day prescription, for one time, until such time that we have more information and an evaluation, per recommendation of the Human Resources Director, and that an investigation will be made by Nyhart.

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 ANIMAL CONTROL

Mary Anne Lewis came forward to request additional appropriations for employee overtime for Animal Control.

Commissioner Clampitt moved to approve the request of Mary Anne Lewis for additional overtime of \$5,000 and to send a letter of recommendation to the County Council for this request.

Mary Anne Lewis presented a citizen request to override the Animal Control Ordinance relative to a dog trap.

It was the consensus of the Commissioners to follow the Ordinance.

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Commissioner Clampitt moved to recess the Commissioners' Meeting at 11:40 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 11:40 AM with the following joining the Meeting:

John Parsons, Systems Administrator  
Barbara Ford, Assessor

Doug Morris, Web Master

Barb Ford introduced Tom Longest of the Plexis Group and advised that the new parcel numbers are done and of the need for these new parcel numbers to be available to other departments. Ms. Ford advised that a representative from Plexis will be in attendance at future Technology Board Meetings for better communications.

Barbara Ford advised that she and Nancy Marsh will work on the ditch numbers for the new system.

John Parsons presented a list of equipment in the Computer Department as requested by Dan Derrick.

John Parsons requested a key pad for security into the back computer room for protection of the servers. It was the consensus of the Technology Board that Mr. Parsons obtain the cost and bring back at the next meeting.

John Parsons advised of a new quote from Manatron for the gavel system in the Courthouse. It was the consensus of the Commissioners that Mr. Parsons prepare a letter to the County Council requesting an additional appropriation of \$262,000 and for the Auditor to advertise for this request to be heard at the joint meeting on July 16, 2002.

John Parsons advised of network problems between the system in the Recorder's Office and the new Low system and that the

Recorder has requested to be taken off the system. Mr. Parsons requested Low representatives to resolve the problems with the Novel server. It was the consensus of the Technology Board that Low resolve this issue and that

Auditor Nancy Marsh discuss this matter with Low representatives.

John Parsons advised that e-mail and internet are available on at least one station in each office at the Courthouse and that Doug Morris is working on this. Mr. Morris will provide a sheet with training pointers to everyone.

There was discussion of computer training information.

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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Steven L. Ostermeier, President

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Linda Palmer, Vice President

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

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John D. Clampitt, Member

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