

August 5, 2002

The Hendricks County Board of Commissioners met in regular session at 9:35 AM on Monday, August 5, 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
Russ Lawson		Hendricks County Highway Superintendent
Cathy Grindstaff		Hendricks County Environmental Health Director
Kim Galloway		Hendricks County Assistant Engineer
Todd Barker		Hendricks County Planner
Leanna Alverson		Hendricks County Engineering Department
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF ZA-284/WA02-03 – ARBORWOOD POINTE, LLC

Receipt was acknowledged of a letter from Comer Law Office requesting a continuance of ZA-284/WA02-03:

Arborwood Pointe, LLC , to the August 12, 2002, meeting. Commissioner Clampitt moved to approve the request to

continue ZA-284/WA02-03 to the August 12, 2002, meeting. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CIRCLE SEVEN WORKFORCE BOARD

Receipt was acknowledged of a memorandum from Lance D. Ratliff, Circle Seven Workforce, requesting an appointment to the Circle Seven Workforce Investment Board to represent the Title V Older Americans Program from July 1, 2002 thru June 30, 2005, and listing nominees Ellen Jackson, Marvin Jones and David M. Sander. Commissioner Clampitt moved to appoint David M. Sander as the Commissioners' appointee to the Circle Seven Workforce Board thru June 30, 2005. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF E-911

Roy Waddell explained the proposed disbursements of surplus E-911 funds to Towns of Avon, Brownsburg, Danville and Plainfield, presented E-911 Solutions from Ameritech, and explained the current Ameritech contract and enhancements.

Gary Eakin, Danville Town Manager, explained personnel funding for Danville and the charges for Middle and Washington Township.

Garry Edward, Danville Fire Department, requested to keep separate entities.

Dwayne Little, Avon Fire Department, explained MECCA (Metropolitan Emergency Communications) and stated that the eastern side of the County should be able to communicate with MECCA to better serve the citizens.

Dave Galloway, requested equitable distribution of funds and the need for a E-911 Committee.

Mark White, Brownsburg Town Manager, requested that they look at all possibilities and stated that he is against central dispatch at this time.

Bud Daum, stated that with the current surplus they could cut back the surcharge from \$1.00 to \$0.75 as originally planned.

Dwayne Little stated the Sheriff should be reimbursed for outside calls.

Sheriff Waddell advised that the current surcharge paid by citizens does cover charges.

Jason Sturm stated there is a breakdown in communications and expressed concerns for safety of citizens and for fire/police personnel.

Jeff Ritorto, Avon Police Chief, stated that Washington Township does pay the Sheriff and requested that bids be obtained from other agencies, in addition to Ameritech, for competitive bids.

Jack Miller read a letter from the Plainfield Town Council.

Commissioner Ostermeier read a letter from Jim Adams, Hendricks County Emergency Management Director, supporting central dispatch.

Commissioner Ostermeier read a letter from Donovan Peoples, Lincoln Township Trustee, requesting a study/committee, including fire agencies, with a representative from both the Commissioners and Council.

Mike Roseboom, stated that the Homeland Security will need to be able to talk with all agencies, sees less communication for Project Hoosier Safety and stressed the need to look at the 800-mega system.

Roy Waddell requested that a study be made and to come back with a presentation.

Joyce McClain, Brown Township Trustee, spoke in support of a central system and the need to keep everyone informed.

Greg Steuerwald advised that a consultant cannot be funded from-911.

Commissioner Clampitt moved to further study possible centralized dispatch and to have the Sheriff bring a list of people to do the study and to offer alternatives if necessary. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to set up a committee composed of the Sheriff, representatives from the police departments, fire departments, town and township boards to study E-911. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

The Commissioners thanked all the fireman, policeman and friends for attending the meeting.

IN THE MATTER OF CONVENTION AND VISITOR'S BUREAU

Emory Lencke, Director Hendricks County Convention and Visitor's Bureau, presented the June 11, 2002, letter from Conventions, Sports & Leisure International (CSL) and extended an invitation to the Commissioners to attend a study/presentation by CSL at 11:00 AM on Wednesday, August 7 relative to a potential convention facility in Hendricks County.

Emory Lencke presented the state board of accounts audit for the year 2001.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Crew was laying hot mix, working on stone shoulders, and the culvert/bridge in Coatesville. Mr. Lawson also advised that Raceway Road from Tenth Street to US 36 was now open.

IN THE MATTER OF ENGINEERING – PAVEMENT MARKING

Kim Galloway presented quotes for pavement marking from NES Traffic Safety and T&R Traffic Services and advised that T&R was the lowest quote. Commissioner Clampitt moved to award T&R the pavement marking as the

lowest quote presented and as recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GOVERNMENT CENTER

Leanna Alverson introduced Roger Lane, CMI, to explain the problems with the panic buttons and phones as the result of the recent electrical storm. It was the consensus of the Commissioners that we work to resolve the problems and ways to prevent future problems.

IN THE MATTER OF COURTHOUSE – STAINED GLASS DOME

Leanna Alverson submitted the Fox Studios appraisal for the stationed glass dome in the Courthouse placing a current day replacement value of \$310,000 and estimating the overall diameter to be 40’.

IN THE MATTER OF FURNITURE

Leanna Alverson presented the bill for truck rental used to pick up office furniture for the Government Center to be funded from the bond.

Leanna Alverson advised that a new workstation has been requested for the new employee in Healthy Families and that she will check for an extra workstation and bring back a recommendation next week.

IN THE MATTER OF EMPLOYEE EXERCISE CLASS

Cathy Grindstaff requested to conduct an exercise class for employees on Tuesday and Thursday from 4:15 – 5:00 PM, to use a room in the Government Center and the VCR with the large TV. Rich Jensen advised he will check with the insurance carrier on this request. It was the consensus of the Commissioners to approve the request for an exercise class, if it is approved by the insurance carrier, if it causes no conflict with other meetings in the Government Center and is at no cost to the County.

IN THE MATTER OF MAP-896

Todd Barker presented for execution, the cashiers check for MIP-816, which was previously approved.

IN THE MATTER OF MIP-865: DONNA WHITE

Todd Barker presented the Contractor's Completion Affidavit from Kinnick Excavating for MIP-865: Donna White. Commissioner Clappitt moved to approve the Contractor's Completion Affidavit for MIP-865: Donna White, as presented and recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-917: RADER

Todd Barker presented the Contractor's Completion Affidavit from Milestone, Inc. for MIP-917: Rader. Commissioner Clappitt moved to approve the Contractor's Completion Affidavit for MIP-917: Rader, as presented and recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MIP-902: ROBBINS

Todd Barker presented the Contractor's Completion Affidavit from Alice and Don Robbins for MIP-902: Robbins. Commissioner Clappitt moved to approve the Contractor's Completion Affidavit for MIP-902: Robbins, as presented and recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING DEPARTMENT – FEE ORDINANCE NO. 2002-29

Commissioner Clappitt expressed concerns for the fairness of approving the Planning Department Fee Ordinance No. 2002-29, with a substantial increase in fees, with only ten days notice to the public. Todd Barker stated that all builders were notified, that this fee increase had been advertised and went through a public hearing with the Planning Commission, prior to being presented to the Commissioners.

IN THE MATTER OF GOVERNMENT CENTER - PA SYSTEM

Leanna Alverson advised that they are working on the PA system to resolve problems in all buildings.

IN THE MATTER OF COURTHOUSE BASEMENT

Commissioner Clappitt requested that the leaks in the basement of the Courthouse be checked. It was the consensus of the Commissioners that the basement leaks be checked by Bob Carroll.

IN THE MATTER OF VETERANS' REPORT

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

IN THE MATTER OF SUPERIOR 3 EMPLOYEE TRAINING

Receipt was acknowledged of the July 29, letter from Judge Love, Superior 3, requesting computer training of four employees in her office to attend a Judicial Users Conference in Noblesville on September 11 and 12, and that this be funded from the compuer budget. It was the consensus of the Commissioners to consider this request during Technology Board.

IN THE MATTER OF HENDRICKS COUNTY AIRPORT – GORDON GRAHAM FIELD

Receipt was acknowledged of the July 25, 2002, letter from the Indianapolis Airport Authority urging that the County be proactive about insuring compatible land use around the Hendricks County Airport/Gordon Graham Field.

They urged the County to adopt zoning restrictions that protect the public investment in the airport and which provide

for compatible land use. Commissioner Clampitt moved to send the letter to Terry Jones for review and consideration

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

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims No. 100724 thru 101036 and #050557 thru 051000 as presented August 5, 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MUSCULAR DYSTROPHY DRIVE

Receipt was acknowledged of a plaque from the Muscular Dystrophy Association in appreciation of the \$8,772 raised during their June 25 fundraiser in the Government Center. It was the consensus of the Commissioners to send a letter of appreciation to Deputy Bill Marsh for organizing the Muscular Dystrophy Drive and to place the plaque in the display case.

Commissioner Clampitt moved to recess the Commissioners' meeting at 11:55 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board opened at 12:05 PM with the addition of the following:

John Parsons, Systems Administrator

Doug Morris, Web Master

John Parsons explained that the problems with the PC operated by Kay Black in Circuit Court were the result of someone outside the County making unauthorized changes.

Greg Steuerwald requested John Parsons to assist Superior 3 to get information relative to jail records. Mr. Parsons advised he will have Lana Pedigo check on this matter.

John Parsons requested a security lock for the Computer Department and stated that he is checking prices.

John Parsons presented computer quotes from Dell Corporation, Gateway Corporation and Compaq Corporation, for 9 new PC's in Environmental Health, requested to fund from the bond, and advised that Dell is the lowest quote, Commissioner Clampitt moved to approve the purchase of nine new PC units from Dell for Environmental Health, as

recommended by the Computer Director, and to fund from the bond. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

There was discussion of the request of the Planning Department to purchase/rent computer equipment.

There was discussion of providing off site computer training during the day. It was the consensus of the Commissioners to check further with Human Resources on this training.

There was discussion of charging realtors for passwords to access county records. It was the consensus of the Commissioners for John Parsons to check on the cost and bring back.

Nancy Marsh advised she is working with the Marion County Auditor for information and automatic confirmation

for on line exemptions and recommended to purchase Adobe Acrobat. Commissioner Clampitt moved to approve the

purchase of Adobe Acrobat as requested by the Auditor. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Reference was made to a letter from Judge Love requesting to send four employees in Superior 3 for additional training on Gavel. Mr. Parsons stated that he highly recommends this training and has funds in the Computer Department budget for training. Commissioner Clampitt moved to approve training for four employees in

Superior 3 and that it be funded from the Computer Department budget. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Auditor Nancy Marsh requested a computer line in room #3 for a laptop during budget hearings. John Parsons stated that there should be one in that room, but he will check further.

Auditor Nancy Marsh requested the data warehouse in the Recorder's Office. John Parsons advised he will check the cost and bring back at the next meeting.

Commissioner Clampitt moved to recess the Technology Board at 12:55 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor
