

August 26, 2002

The Hendricks County Board of Commissioners met in regular session at 6:35 PM on Monday, August 26, 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
Amy Roberts		Hendricks County Treasurer
John Ayers		Hendricks County Engineer
Terry Jones		Hendricks County Planning Director
Jim Adams		Hendricks County Director of Emergency Management
Judith Wyeth		Deputy Auditor

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.

IN THE MATTER OF VACATION OF PUBLIC WAY – MITCHELL TERRACE

Receipt was acknowledged of a call from Bill Harrington that the issues with the public way in Mitchell Terrace f

for Debbie Gross with Michael & Judy Hemkin and Dennis and Kathleen Marlowe had been resolved with the parties

and they would not be on the agenda tonight.

IN THE MATTER OF VACATION OF ALLEY IN RENO

Attorney Ben Comer presented a petition to vacate all adjoining alleyways of lots 13, 14, 15, 16, 17 and 18 and a

portion of State Street, in the Town of Reno, for owner Christine Berry. Mr. Comer advised that he had tried to

contact an adjoining owner, Mr. Stevenson, but had received no response. Commissioner Clampitt moved to approve

request to vacate requested alleyways and to continue the request for street vacation to the September 16, 2002,

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

IN THE MATTER OF AMO FIRE TRUCK - GRANT

Tina Henderson introduced Jim Gray, Amo Volunteer Fire Department, and advised that the Amo Volunteer Fire

Department had raised their \$20,000 matching funds for a new fire truck. Ms. Henderson presented for execution, a

resolution with attachments 8 and 9 with FTA Certifications and Assurances. Commissioner Ostermeier read the

Resolution.

**RESOLUTION AUTHORIZING APPLICATION SUBMISSION AND
LOCAL
MATCH COMMITMENT**

**RESOLUTION OF THE HENDRICKS COUNTY COMMISSIONERS OF THE COUNTY
OF HENDRICKS
INDIANA, AUTHORIZING THE SUBMITTAL OF THE CFF APPLICATION TO THE
INDIANA
DEPARTMENT OF COMMERCE AND ADDRESSING RELATED MATTERS**

**WHEREAS, The county of Hendricks, Indiana recognizes the need to stimulate growth and to
maintain a sound economy within its corporate limits; and**

**WHEREAS, the Housing and Community Development Act of 1974, as amended, authorizes
the Indiana Department of Commerce to provide grants to local units of government to meet
the housing and community development needs of low-and moderate-income persons; and**

WHEREAS, the County of Hendricks, Indiana has conducted or will conduct public hearings prior to the submission of an application to the Indiana Department of Commerce, said public hearings to assess the housing, public facilities and economic needs of the low-and moderate-income residents;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of Hendricks County, Indiana that:

- 1. The County Commissioner Pres. is authorized to prepare and submit an application for grant funding to address the Amo Volunteer Fire Department Fire Pumper Truck, and to execute and administer a resultant grant including requisite general administration and project management, contracts and agreements pursuant to regulations of the Indiana Department of Commerce and the United States Department of Housing and Urban Development.**
- 2. The County of Hendricks, Indiana hereby commits the requisite local funds in the amount of twenty thousand (\$20,000.00), in the form of the Amo Volunteer Fire Department saving account, as matching funds for said program, such commitment to be contingent upon receipt of CFF funding from the Indiana Department of Commerce.**

Adopted by the County Commissioners of the County of Hendricks, Indiana this 26th day of August 2002, at 6:30 pm.

SIGNATURE: Steven L., Ostermeier (signed)

Steven Ostermeier, County Commissioner President

ATTEST: Nancy L. Marsh (signed)

Chief Financial Officer, Title

(Controller, Clerk-Treasurer, Auditor)

Commissioner Clampitt moved to approve Resolution 2002-03 for the Amo Volunteer Fire Department grant.

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

IN THE MATTER OF FOLDING MACHINE

Auditor Nancy Marsh presented three quotes for a folding machine that will fold, insert, and

seal which also

includes both training and installation. Treasurer Amy Roberts recommended the Pitney Bowes 5 Series-folding

machine with table. There was discussion of the guarantee and of a maintenance agreement. Commissioner Clampitt

moved to approve the 5 Series Pitney Bowes folder at \$16,885, to include the table, to fund from the bond and to

bring back additional information on the maintenance agreement. Commissioner Palmer seconded the motion and the

motion was approved unanimously 3-0-0.

IN THE MATTER OF SHERIFF DEPARTMENT – OPERATION PULL OVER

Receipt was acknowledged of a request from Sheriff Roy Waddell for a letter of support and execution of the grant

application for Operation Pull Over, sponsored by the Governor's Council on Impaired & Dangerous Driving.

Commissioner Clampitt moved to approve and execute the grant application and letter of support for Operation Pull

Over, as requested by the Sheriff. Commissioner Palmer seconded the motion and the motion was approved

unanimously 3-0-0.

IN THE MATTER OF APPOINTMENT – DEPARTMENT OF WATERWORKS

Receipt was acknowledged of a letter of August 14, 2002, from Kobi M. Wright, Special Assistant Corporation

Counsel for the City of Indianapolis, advising that Hendricks County is entitled to name a representative to serve on

the Service Advisory "Advisory Board" of the Department of Waterworks for the City of Indianapolis.

Commissioner Clampitt moved to nominate Steve Ostermeier to serve on the Advisory Board of the Department of

Waterworks and to send a letter of this nomination. Commissioner Palmer seconded the motion and the motion was

approved unanimously 3-0-0.

IN THE MATTER OF COPIERS

Commissioner Palmer advised that the leased Minolta copier in Superior 2 had been replaced, however, we could

buy back the Minolta for \$1,500 and it could be used by another department. Commissioner Palmer further advised

that if the Minolta copier was returned we would need to ship it to San Diego. Commissioner Palmer made a motion

to purchase the leased Minolta copier now in Superior 2. Commissioner Clampitt seconded the motion and the

motion was approved unanimously 3-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT

Jim Adams presented a letter of support for the Comprehensive Emergency Management Plan and requested the

Commissioners to review and execute the disaster drill as soon as possible. Commissioner Clampitt moved to

approve the disaster plan as requested by the Emergency Management Director. Commissioner Palmer seconded the

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

Jim Adams requested approval to purchase “first response” kits and explained the Equipment Program Agreement.

Commissioner Clampitt moved to approve the Terrorist Equipment Purchase Program Agreement

and to execute, as

requested by the Emergency Management Director. Commissioner Palmer seconded the motion and the motion was

approved unanimously 3-0-0.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers presented the revised fee proposal from Crossroad Engineers for design of the North/South Corridor

from CR 200N to 300N, without right-of-way. Commissioner Clampitt moved to approve the revised fee proposal

from Crossroad Engineers for design of the North/South Corridor from CR 200N to 300N, as recommended by the

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

IN THE MATTER OF MIP-858 – SEVIER

Terry Jones advised that an on-site inspection by the Planning and Building Department for MIP-858: Sevier,

found the required improvements have not been completed within the time allowed by the 1997 Subdivision Control

Ordinance and requested forfeiture of the Performance Guarantee (Cashier's Check) in the amount of \$2,000 in order

for Hendricks County to complete the work on this project. Commissioner Clampitt moved to approve the request by

the Planning Director, for forfeiture of the cashier check for MIP-858: Sevier. Commissioner Palmer seconded the

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

IN THE MATTER OF SUNCHASE WOODS, SECTION 1 – CONTRACTOR'S
COMPLETION AFFIDAVIT

Terry Jones presented the Contractor's Completion Affidavit for Sunchase Woods, Section 1, requested to release

the performance bond and to require a maintenance bond in the amount of \$171,600. Commissioner Clampitt moved

to approve the Contractor's Completion Affidavit for Sunchase Woods, Section 1, to release the performance bond

and replace with a maintenance bond in the amount of \$171,600, as requested by the Planning Director.

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

IN THE MATTER OF SUNCHASE MEADOW, SECTION 1
CONTRACTOR'S COMPLETION AFFIDAVIT

Terry Jones presented the Contractor's Completion Affidavit for Sunchase Meadow, Section 1, and requested to

release the performance bond in favor of a maintenance bond in the amount of \$114,800. Commissioner Clampitt

moved to accept the Contractor's Completion Affidavit for Sunchase Meadow, Section 1, to release the performance

bond and replace with a maintenance bond in the amount of \$114,800, as requested by the Planning Director.

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

IN THE MATTER OF SPR-221: MERRILL – STONE – CONTRACTOR'S
COMPLETION AFFIDAVIT

Terry Jones presented the Contractor's Completion Affidavit for SPR-221: Merrill – Stone, Inc., and requested to

release the performance bond and replace with a maintenance bond in the amount of \$7,000. Commissioner Clampitt

moved to accept the Contractor's Completion Affidavit for SPR-221: Merrill – Stone, Inc., to release the performance

bond and replace with a maintenance bond in the amount of \$7,000, as recommended by the Planning Director.

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

IN THE MATTER OF CEDAR MILL, SECTION TWO

Terry Jones presented the Contractor's Completion Affidavit for Cedar Mill, Section Two, and requested to release

the performance bond and replace with a maintenance bond in the amount of \$68,000.
Commissioner Clampitt

moved to accept the Contractor's Completion Affidavit for Cedar Mill, Section Two, to release the performance bond

and replace with a maintenance bond in the amount of \$68,000, as recommended by the Planning Director.

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

IN THE MATTER OF MIP-895: ROBERT STEPHENSON

Terry Jones presented the Contractor's Completion Affidavit for MIP-895: Robert Stephenson, and requested to

release the performance bond and replace with a maintenance bond in the amount of \$1,750.
Commissioner Clampitt

moved to accept the Contractor's Completion Affidavit for MIP-895: Robert Stephenson, to replace the performance

bond with a maintenance bond in the amount of \$1,750, as recommended by the Planning Director. Commissioner

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

IN THE MATTER OF MIP-831: CURT DITMER

Terry Jones presented the Contractor's Completion Affidavit for MIP-831: Curt Ditmier, and requested to release

the performance bond and to waive the maintenance bond as it would be less than \$1,000.

Commissioner Clampitt

moved to accept the Contractor's Completion Affidavit for MIP-831: Curt Ditmier, to release the performance bond

and waive the maintenance bond, as 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

Terry Jones presented the Report of Collections for permits, applications, reinspection fees, maps and copies

received by the Planning Department for the period of July 1, 2002, to July 31, 2002.

IN THE MATTER OF COURTHOUSE EMPLOYEE SAFETY

Jim Adams advised of concerns of Courthouse employees for a safe area during storm warnings and advised he

will inspect the Courthouse to set up a safety procedure and safe areas.

IN THE MATTER OF TOURISM BOARD

Emory Lenke, Executive Director Convention and Visitors Bureau, advised that Commissioner Palmer had

expressed an interest in serving on the Tourism Board. Commissioner Clampitt suggested that Commissioner Palmer

set-in on Tourism Meetings to be aware of their activities. It was the consensus of the Commissioners that

Commissioner Palmer set-in on upcoming Tourism Meetings.

IN THE MATTER OF WEIGHTS AND MEASURES

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

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve #051493 thru 051893 and #02597 thru 02642 as

presented August 26,

2002. Commissioner Clampitt moved to second the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to recess the Commissioners' Meeting a 7:50 PM.
Commissioner Clampitt seconded

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

President

Steven L. Ostermeier,

Linda Palmer, Vice President

ATTEST: _____
Judith Wyeth, Deputy Auditor

John D. Clampitt

