

September 17, 2002

The Hendricks County Commissioners met in a special called joint session with the Hendricks County Council at 6:00 PM on Tuesday, September 17, 2002, with a quorum of two (2) Commissioners and seven (7) Council Members in Rooms 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	Board of Commissioners	Paul T. Hardin)
Linda Palmer)		Jay Puckett)
Gregory Steuerwald		Hendricks County Attorney	Larry Hesson)
Nancy L. Marsh	Hendricks County Auditor	Kenny Givan)	Council
Greg Guerrettaz	Financial Solutions Group	Phyllis Palmer)	
Judith Wyeth	Secretary to the Commissioners	Hursel C. Disney)	
		Wayne Johnson)	

NOTE: Commissioner Clampitt was unable to attend the meeting due to work schedule.

Council President Paul Hardin opened the meeting by leading the Pledge to the Flag in unison.

Council President Paul Hardin turned the meeting over to Greg Guerrettaz, Financial Solutions Group (FSG), to make the presentation.

Greg Guerrettaz referred to the priority list, advised he will bring legal documents to call in the jail bond at the

October meeting and this can be a refund or applied to a new bond. Mr. Guerrettaz requested that a Revenue

Review Committee be formed, requested to show state mandated changes, discussed proposed animal shelter, road

revolving fund, wheel tax, data matrix, and advised that a resolution for EDIT to revolving fund must be adopted

this year.

There was discussion of a site and land for a new 4-H fairground. It was the consensus of the Commissioners

and Council that Requests for Proposals be sent for design of a new fairground.

It was consensus of the Commissioners and Council Members that the Revenue Review Committee consist of

Commissioners Steve Ostermeier and Linda Palmer, Council Members Paul Hardin, Wayne Johnson and Jay

Puckett and Auditor Nancy Marsh.

Wayne Johnson requested the County Attorney to draft an ordinance for creating a revolving fund, without an

amount until the document has been reviewed and EDIT has been reviewed. Councilman Jay Puckett seconded the

motion and the motion was approved unanimously 7-0-0.

There was discussion of GASB 34 mandate, 04 on 03 audit and there may be need for an implementation team,

capital asset, management analysis, and repeat supplemental.

Cindy Martin, 335 Concord Drive, Danville, inquired if the convention center and fairgrounds could be included

together. Commissioner Ostermeier advised that during the 4-H relocation discussion it was consensus that only the

4-H fairground Request For Proposals (RFQ) are to be sent.

Emory Lencke, Director Hendricks County Convention and Visitor's Bureau, advised they are currently studying

to see what is best for the County regarding a convention center.

It was by consensus that the next meeting be 5:30 PM, Thursday, October 24, 2002.

It was by consensus for the Revenue Review Committee to meet 4:00 PM, Thursday, October 24, 2002.

Councilman Jay Puckett made a motion to adjourn the Joint Council and Commissioners Meeting at 7:15 PM.

Councilman Larry Hesson seconded the motion and the motion was approved unanimously 7-0-0.

Hendricks County Board of Commissioners

Hendricks County Council

Steven L. Ostermeier, President

Paul T. Hardin, President

Linda Palmer, Vice President

Jay Puckett, Vice President

John D. Clampitt, Member

Larry Hesson, Member

Hursel C. Disney, Member

ATTEST: _____

Nancy L. Marsh, Auditor

Phyllis Palmer, Member

ATTEST: _____

Kenny Givan, Member

Judith Wyeth, Deputy Auditor

Wayne Johnson, Member

September 23, 2002

The Hendricks County Board of Commissioners met in regular session at 9:40 AM on Monday, September 23, 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
Roy Waddell		Hendricks County Sheriff
Russ Lawson		Hendricks County Highway Superintendent
Terry Jones		Hendricks County Planning Director
John Ayers		Hendricks County Engineer
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF VACATION OF ALLEY IN BELLEVILLE - DALE HERRIN

Mrs. Dale Herrrin presented a request with petition and documentation to vacate an alley in the Town of Belleville.

Commissioner Palmer moved to take this matter under advisement until the County Attorney has reviewed the information presented and to continue this request to the October 7 meeting. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DEPARTMENT OF CORRECTIONS

Steve Schmalz presented two statements from the Indiana Department of Correction for a total amount of \$271,224.61 for care of Hendricks County juveniles in state facilities from January 1, 2002, thru June 30, 2002, and reported that some Indiana counties are refusing to pay these bills. Mr. Schmalz further advised that Hendricks County receives only 10-15% reimbursement from parents for care, most from garnishment of the parents' wages, and stated they are considering a collection agency to collect these fees from parents. Auditor Nancy Marsh advised that some of the auditors are considering a lawsuit on this matter. Commissioner Clampitt moved to take payment to Department of Corrections under consideration and bring back after the first of the year. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DRUG TASK FORCE

Steve Schmalz stated he would not discuss the drug task force at this time.

IN THE MATTER OF APPEAL OF POOR RELIEF DENIAL

Receipt was acknowledged of a telephone call from Julie Shafer, Guilford Township, requesting to appeal the denial of poor relief by the Guilford Township Trustee. Receipt was acknowledged of a letter dated September 18, 2002, from Michael J. Hickam, Guilford Township Trustee, explaining the cause for denial was that Ms. Shafer did not fill out an application for assistance. Commissioner Clampitt moved to deny any claims for poor relief appeal of Julie Shafer, as she did not show up for the meeting today or complete the necessary paperwork. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT

Receipt was acknowledged of the letter of September 17, 2002, from Jim Adams, Emergency Management Director, explaining the revised Volunteer Application Approval, as recommended by County Attorney Greg Steuerwald and Human Resource Director, Jerry Bowden. Commissioner Clampitt moved to approve and to sign the revised Emergency Management Volunteer Security Approval as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CENTER TOWNSHIP 1.86 ACRE

Richard Beaman, Land Sciences, requested consideration of possible problems for plats and permits under the new ordinance and explained a 1.86-acre plot in Center Township. Greg Steuerwald stated that this matter had been taken care on in an appropriate manner. Mr. Beaman requested careful wording on all future ordinances and revisions.

IN THE MATTER OF 4-H FAIRGROUNDS - RELOCATION

Commissioner Ostermeier advised that the 4-H fairgrounds relocation should move forward, per the joint Commissioners' and Council meeting of September 17, 2002, to assess the needs and to parallel track the design and location. Commissioner Clampitt moved to allow the County Engineer to put together a Request For Proposal (RFP) for design and location and to bring back for review. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CARTERSBURG – GRANT

Receipt was acknowledged of a Notice of Intent to Submit Planning Application to the Community Development Division for Cartersburg for a possible new wastewater collection system, water distribution system and storm drainage collection system, along with environmental and preliminary rate analysis information. Commissioner Clampitt moved to approve and execute the Notice of Intent as presented for the Cartersburg grant. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF YARD WASTE BAN EMERGENCY

Jim Davis, Twin Bridges Waste Management, requested a yard waste ban emergency for ninety (90) days due to the severe storm and tornado damage done to the homes of residents and businesses in the adjoining counties. Commissioner Clampitt moved, for our neighbors, to declare a yard waste ban emergency effective today for ninety days and to send a letter of notification for this ban. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF 56TH STREET RECONSTRUCTION

John Ayers advised that the contract for the 56th Street reconstruction was awarded and split with Quandt and with Parsons and Shartle and that the original contract was approved and awarded, however, only the Quandt contract was executed. Mr. Ayers requested to rewrite the contract for Parsons and Startle or to cancel the contract for Quandt and write two separate contracts stating that three items, including right-of-way services, are not included and will need to be sublet. Commissioner Clampitt moved to allow the contracts to be written today for the 56th Street project with language to be approved by the County Attorney. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NO. 110 AND BRIDGE NO. 164

John Ayers presented title sheets for execution for Bridge No. 110, on CR 325W, and Bridge No. 164, on CR 250W, and advised they plan to bid these bridges this winter and start construction next spring. It was the consensus

of the Commissioners to execute the title sheet for Bridge No. 110 and for Bridge No. 164 as presented.

IN THE MATTER OF IAN'S POINT, SECTION 2

Terry Jones presented Contractor's Completion Affidavit for Ian's Pointe, Section 2. and requested a maintenance

bond in the amount of \$66,100. Commissioner Clampitt moved to approve the Contractor's Completion Affidavit and maintenance bond for Ian's Point, Section 2, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FIBER OPTIC

John Ayers presented for execution, the contract for Jacobs Telephone Contractors for the fiber optic line from the

Courthouse to the Jail as previously approved. It was the consensus of the Commissioners to approve the contract and

for the President to sign.

IN THE MATTER OF COUNTY ALARM SYSTEM

John Ayers presented the September 20, 2002, letter from CMI explaining the current alarm system in County buildings with recommended changes including a quote for these changes. Sheriff Roy Waddell further explained difficulties with broadcast and suggested that a second quote be obtained from EDS as they do the maintenance for the Sheriff's radio system. It was the consensus of the Commissioners to obtain an additional quote from EDS, as recommended by the Sheriff, and bring back for further consideration

IN THE MATTER OF HIGHWAY

John Ayers advised the used the lowest quote for replacement of the septic pump at the Highway, however, when it was installed they realized that during the hospital expansion the contractor had cut and capped a pipe which caused the problem at the Highway Garage. The hospital contractor has been contacted and the matter corrected.

IN THE MATTER OF PLAN COMMISSION

Terry Jones advised that a special Plan Commission Meeting will be held on Thursday, September 26, 2002, for the public hearing of Presidential Estates in Brown Township. Mr. Jones further advised that the Plan Commission agenda has been brought up-to-date.

IN THE MATTER OF SHERIFF DEPARTMENT

Sheriff Roy Waddell advised they are still collecting the inmate fee at the jail and requested to continue

collecting

this fee. It was the consensus of the Commissioners to continue collecting the inmate fee at the jail, as recommended

by the Sheriff.

Sheriff Roy Waddell requested to obtain proposals from Ameritech, Sprint and Verizon for E-911. Commissioner

Clampitt moved to have the Sheriff bring back quotes and to move forward on resolving issues for E-911.

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 052239 thru 052531 as presented September 23, 2002,

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

IN THE MATTER OF ANIMAL SHELTER

Receipt was acknowledged of a request from Mary Anne Lewis for additional appropriations for tires and dead animal removal. Commissioner Clampitt moved to approve the request from Animal Shelter for additional appropriations and to send a favorable recommendation to the Council for this request. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MOBILE PHONES

There was discussion of progress in making a change of the mobile phone carrier. Greg Steuerwald advised he is reviewing the contract and trying to reach the contact person.

Commissioner Clampitt moved to recess the Commissioners' Meeting at 10:50 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

ATTEST: _____
Judith Wyeth, Deputy Auditor

John D. Clampitt, Member
