

October 14, 2002

The Hendricks County Board of Commissions met in regular session at 9:35 AM on Monday, October 14, 2002, with a quorum of two (2) Commissioners, in the Commissioners' Meeting Rom on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
John D. Clampitt)	Hendricks County Board of Commissioners
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Russ Lawson		Hendricks County Highway Superintendent
Terry Jones		Hendricks County Planning Department
John Ayers		Hendricks County Engineer
Judith Wyeth		Secretary to the Commissioners

NOTE: Commissioner Linda Palmer was on vacation and did not attend this meeting.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved to approve the minutes of September 9, September 16 and September 23, 2002, as

corrected. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF VALUATION SERVICES – T. M. WELLS

Tim Wells, T.M. Wells Valuation Services, made a presentation and requested to do a walk through the County

buildings to make an estimate for doing a complete inventory of County fixed assets, at no cost to the County.

Auditor Nancy Marsh stated a list of fixed assets is required for the Gatsby in 2004, however, a list had not been done

for several years. Commissioner Clampitt moved to request the Auditor to prepare a Request For Proposals to be sent

out within the next month for valuation services for fixed assets. Commissioner Ostermeier seconded the motion and

the motion was approved unanimously 2-0-0.

IN THE MATTER OF RECORDER'S OFFICE

Recorder Theresa Lynch requested a resolution to transfer \$100 in order to have cash for change in her office

stating that the current \$35 cash is not sufficient for making change on a daily basis. Commissioner Clampitt moved

to approve the request of the Recorder for a resolution permitting \$100 cash to make change in her office, subject to

review by the County Attorney. Commissioner Ostermeier seconded the motion and the motion was approved

unanimously

Recorder Theresa Lynch requested direction of a procedure for handling returned checks in the Recorder's Office.

It was the consensus of the Commissioners that Theresa Lynch, Nancy Marsh and Greg Steuerwald meet to discuss

and to resolve this issue and bring back a recommendation.

Recorder Theresa Lynch presented a computer 5-year renewal contract for professional services with A S C

Enterprise Solutions, Government Records Management, for execution and advised this contract will be funded by the

Recorder's Perpetuation Fund. Ms. Lynch introduced Matt Brown, A C S Enterprise Solutions. Mr. Brown advised

they have had contracted with Hendricks County to maintain records since 1994. Commissioner Clampitt moved to

approve and execute the contract for 5-year renewal for professional services with A S C Enterprise, as recommended

by the County Recorder, subject to review by the County Attorney. Commissioner Ostermeier seconded the motion

and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CLARIAN ACCESS AGREEMENT.

John Moore, Attorney, presented an access agreement for Clarian with legal description for the private road access

to the North/South Corridor. There was discussion of real estate set aside for improvements for road, at no cost to the County, and of the wording within the agreement. It was the consensus of the Commissioners that John Moore and

Greg Steuerwald re-write the wording of this agreement and bring back next week.

IN THE MATTER OF OCTOBER 28 MEETING

Commissioner Ostermeier advised that the Hendricks County Airport had invited the Commissioners to hold their

October 28, 2002, night meeting at Gordon Graham Field. It was the consensus of the Commissioner to approve the

request to hold the October 28 Commissioners' Meeting at Gordon Graham Field at 6:30 PM and to send out agendas

with the address of the airfield.

IN THE MATTER OF COUNTY PROPERTIES

Orville Woody presented a report on property management and trust account for County property at 839 South

Tennessee and property located at 3208S CR 1050E and stated the rent is current on both properties. Mr. Woody

gave a report on bank balances in checking and money market accounts and confirmed that he will continue to

manage Hendricks County properties as directed by the County Commissioners, per contract dated January 4, 1999.

Commissioner Clampitt moved to extend the contract with Orville Woody for maintenance of these properties for

one (1) year. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TOURISM BOARD

Commissioner Clampitt announced that he has resigned from the Tourism Board and made a motion to appoint

Commissioner Palmer to complete the remainder of this year. Commissioner Ostermeier seconded the motion and the

motion was approved unanimously 2-0-0.

Commissioner Clampitt requested a letter be sent to the Board of Commissioners requesting that they look

favorably to appoint Commissioner Palmer to the Tourism Board for 2003. Commissioner Ostermeier seconded the

motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF STATE REPUBLICAN CANDIDATES BUS TOUR

Commissioner Ostermeier advised that several Republican State candidates will be on a bus tour of the State and

had requested to use the Courthouse Rotunda on their stop in Hendricks County, Wednesday, October 30, at 9:00

AM. It was the consensus of the Commissioners to approve the request, to notify Elvin Cassity of the time/date and

that a podium will be needed.

IN THE MATTER OF HIGHWAY

Russ Lawson advised there are several tri-axle trucks using County roads and doing serious damage to these roads.

Mr. Lawson requested to post a 20-ton road limit on these roads to protect the County roads.
Commissioner Clampitt

moved to allow Russ Lawson to post any County road necessary to protect from overweight
trucks. Commissioner

Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Russ Lawson stated that the Highway crew is cutting trees in roadside ditches.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers presented an agreement with CrossRoad Engineers and Hendricks County and the
State of Indiana for

a new alignment from CR 200N to CR 300N for the proposed North/South Corridor.
Commissioner Clampitt moved

to approve the agreement between Hendricks County and the State and with Hendricks County
and CrossRoad

Engineers for the North/South Corridor, as recommended by the County Engineer.
Commissioner Ostermeier

seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CR 1050E AND WILSON ROAD

Receipt was acknowledged of a citizen request for speed limit signs on CR 1050E and Wilson
Road. It was the

consensus of the Commissioners to refer the matter to the County Engineer for a traffic study.

IN THE MATTER OF MEMORY LANE ESTATES

Terry Jones presented a Contractor's Completion Affidavit from Scott Lane for Memory Lane
Estates and

requested a waiver of the maintenance bond. Commissioner Clampitt moved to accept the
Contractors Completion

Affidavit for Memory Lane Estates and to waive the maintenance bond, per recommendation of

the Planning

Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF MIP-882 – CHUCK AND NANCY VENIS

Terry Jones presented the Contractor's Completion Affidavit from Cline Trucking & Excavating, Inc. for MIP-

882: Chuck and Nancy Venis, and requested a waiver of the maintenance bond. Commissioner Clampitt moved to

accept the Contractor's Completion Affidavit and to waive the maintenance bond for MIP-882: Chuck and Nancy

Venis, per recommendation of the Planning Director. Commissioner Ostermeier seconded the motion and the motion

was approved unanimously 2-0-0.

IN THE MATTER OF SPR-256: P.H. DREW, INC.

Terry Jones presented the Contractor's Completion Affidavit from Runnebohm Construction for SPR-256: P. H.

Drew, Inc., and requested a maintenance bond in the amount of \$1,100. Commissioner Clampitt moved to accept the

Contractor's Completion Affidavit for SPR-256: P. H. Drew, Inc. and to require a maintenance bond of \$1,100, as

recommended by the Planning Director. Commissioner Ostermeier seconded the motion and the motion was

approved unanimously 2-0-0.

IN THE MATTER OF PANIC BUTTONS

John Ayers presented quotes from CMI \$9,729 and ECS \$10,379 to resolve the problems with the panic buttons in

County offices with two options and recommended Option #1 as it was the lowest quote from

CMI. Mr. Ayers

further advised that he had discussed both options with the Sheriff's Department and they recommended the CMI

configuration. Commissioner Clampitt moved to accept CMI for configuration #1 at \$9,729, as recommended by

the County Engineer and Sheriff's Department. Commissioner Ostermeier seconded the motion and the motion was

approved unanimously 2-0-0.

IN THE MATTER OF PLANNING

Terry Jones presented the Report of Collections for the Planning & Building Department collections of period

August 1, 2002 to August 31, 2002.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims No. 102635 thru 102888 as presented October 14, 2002.

Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF UNION TOWNSHIP

Receipt was acknowledged of the Union Township Quarterly Poor Relief Report from Rosemary Rothenberger,

Trustee.

Commissioner Clampitt moved to recess the Commissioners' Meeting at 10:40 AM. Commissioner Ostermeier

seconded the motion and the motion was approved unanimously 2-0-0.

Steven L. Ostermeier,

President

Linda Palmer, Vice President

ATTEST: _____
Judith Wyeth, Deputy Auditor

John D. Clampitt, Member