

February 25, 2003

The Hendricks County Board of Commissioners met in regular session at 6:37 PM on Tuesday, February 25, 2003, 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:

Linda Palmer	)	
Steven L. Ostermeier	)	Hendricks County Board of Commissioners
Sonya R. Cleveland	)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Jim Quearry		Hendricks County Sheriff
Terry Jones		Hendricks County Planning Director
Jim Adams		Hendricks County Emergency Management Director
Judith Wyeth		Secretary to the Commissioners

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IN THE MATTER OF CLAIMS

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Commissioner Ostermeier moved to approve the claims # 055701 thru 055969 and #1938 thru 2118 as presented February 25, 2003. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

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ZA-291/BR02-06: C. P. MORGAN (McCLAIN PROPERTY)  
ZA295/BR03-01: C. P. MORGAN (STARKEY PROPERTY)

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Attorney John Moore requested to withdraw ZA295/BR03-01: C. P. Morgan for the Starkey property, as they plan to submit this parcel as a major subdivision MAP, and requested to continue ZA-291/BR02-06: C. P. Morgan for the McClain property. Terry Jones advised that the Plan Commission held a public hearing on January 30, 2003, and these two properties were presented as one during this public hearing. Mr. Jones further advised that they both come with an unfavorable recommendation of 5-2-0 from the Plan Commission. Commissioner Palmer opened a public hearing and requested public comment. Craig Goad, 10907 East CR 650N, Indianapolis 46234, advised that the RA residential development was a threat to the County and requested that the developer keep the amenities in the plan. Commissioner Palmer closed the public hearing. Terry Jones advised that the two parcels were submitted with two separate applications. Commissioner Ostermeier stated that ZA-291/BR02-06 and ZA-295/BR03-01 may be two separate applications, but the projects had been presented to the Plan Commission with a public hearing held as though they were one project. Commissioner Ostermeier stated that if the petitioner wanted to continue ZA-291/BR02-06 on the McClain property to address comments made during the public hearing, ZA-295/BR03-01

on the Starkey property should also be continued as the public comments applied to both projects. Attorney John Moore indicated they would request a withdrawal of both projects if the wish of the Commissioners is to continue both projects. Commissioner Cleveland stated the projects should be kept together as presented to the Plan Commission. Commissioner Ostermeier moved to grant the request for withdrawal of ZA295/BR03-01: C.P. Morgan for Starkey property, and to also withdraw ZA291/BR02-06: C. P. Morgan for the McClain property. Commissioner

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

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#### IN THE MATTER OF HOMELAND SECURITY

Jim Adams advised that the meeting with Johnson County to discuss radio equipment had been rescheduled for March 11 at 1:00 PM and the Citizen Corps meeting will be Wednesday, February 26 at 2:00 PM.

Jim Adams presented a draft for Homeland Security. Commissioner Palmer requested to meet with Sheriff Quearry and Jim Adams to go over this draft.

Jim Adams advised of the March 10 training at the Avon Town Hall and the drill at CSX on April 12. Jim Adams presented a Severe Weather Ordinance for March 1 thru March 7. Commissioner Ostermeier moved to execute the Ordinance for Severe Weather as presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Jim Adams complimented the Sheriff and Highway Departments for the excellent work they were doing to remove snow from County roads.

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#### IN THE MATTER OF TELEPHONE – FIRST COMMUNICATIONS

David Thomas, First Communications, made a presentation of County long distance telephone savings with a month-to-month agreement.

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#### IN THE MATTER OF BELLEVILLE CONSERVANCY

The semi-annual report for the previously approved Belleville Conservancy grant was presented for execution. Commissioner Palmer moved to execute this report for the previously approved Belleville Conservancy Grant as presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF SOIL AND WATER - JEFF KINGDOM

Receipt was acknowledged of the February 21, 2003, letter from Human Resources Director Jerry Bowden advising of the request of Jeff Kingdom, Hendricks County Soil and Water Conservation District, for an unpaid leave of absence from April 28 thru August 29, 2003, and to hire a summer intern at ½ of his salary. The letter further advised that the County Council and Personnel Committee had granted a favorable recommendation for this request.

Commissioner Ostermeier moved to approve the request of Jeff Kingdom for an unpaid leave of absence, as approved by the County Council and Personnel Committee, at no cost to the County. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF CARTERSBURG GRANT

Cathy Grindstaff read a letter of February 3 from Lieutenant Governor Joseph E. Kernan advising that the County had been awarded a \$49,500 Planning Grant from the Federal Small Cities and Towns Community Development Block Grant program for Cartersburg.

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IN THE MATTER OF MIP-670

Terry Jones requested execution of the cashiers check for MIP-670 for forfeiture, which was approved January 14, 2003. It was the consensus of the Commissioners to execute the check as previously approved.

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IN THE MATTER OF WEIGHTS AND MEASURERS

Receipt was acknowledged of the January 15 and February 15, 2003, Weights and Measurers Reports from Charles Colbert.

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IN THE MATTER OF SUNNY MEADOWS

Michael Levin requested approval to place a perimeter drain in an existing utility easement in Sunny Meadows, on 56<sup>th</sup> Street, to drain off surface water to resolve a residential septic problem. Mr. Levin further advised all work will be at his cost, with no cost to the County, and that the Surveyor and Health Departments have approved this plan. It was the consensus of the Commissioners to approve the request and that the petitioner go thru David Gaston,

Surveyor.

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IN THE MATTER OF CELL PHONES - VERIZON

Randy Myers, Extreme Wireless, presented a Hendricks County Phone Proposal with Verizon Wireless for County

cell phones. The Commissioners will take this under consideration.

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IN THE MATTER OF HIGHWAY

Commissioner Ostermeier complimented the Highway Department for their excellent job of removing snow from County roads. Commissioner Ostermeier further advised that he rode with the Highway Crew during the snow and was very impressed with their work.

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IN THE MATTER OF SHERIFF DEPARTMENT - SUSAN AUSTIN

Sheriff Jim Quearry advised that Susan Austin, a retired 35-year member of the Sheriff Department, had passed away and gave funeral arrangements.

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IN THE MATTER OF STATE OF THE COUNTY SPEECH

Commissioner Palmer announced that the State of the County Speech would be 7:30 PM on Tuesday, March 25, 2003, in the Hendricks County Government Center.

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IIN THE MATTER OF TOWN FORUM – MILL CREEK

Commissioner Cleveland stated that the Mill Creek School District had requested a Town Forum and advised that

she will work with them to set a date and time.

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IN THE MATTER OF MORRIS STREET AND RACEWAY ROAD

Commissioner Ostermeier advised that he had heard that the City of Indianapolis is working on a traffic study for the intersection of Morris Street and Raceway Road, and that County Engineer John Ayers will work with them to investigate and resolve problems with this intersection. There was discussion that a temporary solution may involve the installation of phased traffic signals until the intersection can be fully upgraded..

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IN THE MATTER OF AVON

Avon Town Council Member Eva Yackey requested the Commissioners to again meet with the Town of Avon and

the Avon Schools. The Commissioners will take this request under consideration.

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IN THE MATTER OF FIXED ASSETS

Auditor Nancy Marsh presented a statement she had negotiated from \$1,000 to \$500 plus travel with T. M. Wells for additional work required in the courts for the fixed assets. Commissioner Cleveland moved to approve payment of \$500 plus travel to T. M. Wells for fixed assents from Special Contracts. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0. The Commissioners commended Ms. Marsh for saving the Taxpayer's money.

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IN THE MATTER OF AUDITOR'S BUSINESS

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Auditor Nancy Marsh advised that the State Board of Accounts is back for the annual audit in Room 1 of the Government Center.

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Commissioner Ostermeier moved to recess the Commissioners' Meeting at 7:40 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

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Linda Palmer, President

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Steven L. Ostermeier, Vice President

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Sonya R. Cleveland, Member

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

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