

June 24, 2003

The Hendricks County Board of Commissioners met in regular session at 6:37 PM on Tuesday, June 24, 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-Ryser)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Terry Jones		Hendricks County Planning Director
Jim Adams		Hendricks County Emergency Management Director
Julie Haan		Hendricks County Environmental Health Department
Judith Wyeth		Secretary to the Commissioners

Commissioner Palmer-Ryser opened the meeting by leading the Pledge to the Flag in Unison.

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #058375 and 058376 as presented June 24, 2003.

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

IN THE MATTER OF MARTHA CARPENTER - APPEAL

Commissioner Palmer-Ryser called for Martha Carpenter to come forward on her appeal of denial of poor relief.

Ms. Carpenter was not present. Commissioner Ostermeier moved to deny the appeal of Martha Carpenter for lack of

appearance at three meetings. Commissioner Cleveland seconded the motion and the motion was approved

unanimously 3-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT

Jim Adams reported on two spills in the County that had been cleaned up.

Jim Adams stated the Hendricks County Emergency Management had been awarded an

\$80,000 grant for

equipment.

IN THE MATTER OF TRADERS STATION - STREETS

Steve Wright, 10640 Traders Pass, came forward with several neighbors to request dedicating the streets in

Traders Station to the County as the streets are in need of repair and the residents are unable to pay for the

repair/replacement of these streets. John Ayers gave the background of this development stating that the streets were

not built to County standards. Commissioner Ostermeier moved to continue this request for acceptance by the County

for streets in Traders Station until the County Engineer has time to work with the homeowners and to bring back a

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

IN THE MATTER OF SCOTT AND JENNIFER MAYHEW

Scott and Jennifer Mayhew came forward to request an extension of time to August 1 to clean up their property in

Tilden, which is now under a court order. Commissioner Ostermeier moved to continue the request for an extension

of time in order to verify that some work has been done and requested Mr. Mayhew to show a schedule that clean up

will be completed by August 1. Commissioner Cleveland seconded the motion and the motion was approved

unanimously 3-0-0.

IN THE MATTER OF COMPUTER SYSTEM

Auditor Nancy Marsh stated they were thrilled with the new Low computer system and the

information that is

readily available. Treasurer Amy Roberts stated they are extremely pleased with the capacity of the system and

requested to fund additional Law support hours from the bond. Greg Steuerwald advised he would review and report

back on this request. Commissioner Cleveland moved to continue the request for additional Low computer support to

the July 1 meeting. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WAGE DETERMINATION COMMITTEE - APPOINTMENT

It was the consensus of the Commissioners to contact the four names submitted to determine if they would serve

on the Wage Determination Committee and to report back.

IN THE MATTER OF 2004 BUDGET

A draft 2004 Commissioners' budget was presented for consideration. It was the consensus of the Commissioners

to review this budget and bring back next week.

IN THE MATTER OF ENVIRONMENTAL HEALTH

Julie Haan, Environmental Health, came forward as a Wishes To Be Heard to request support and funding of

\$18,500 to work with Purdue University of a pilot program of electro technology to locate septic systems in

Hazelwood. Commissioner Ostermeier moved to deny the request for the pilot program as presented. Commissioner

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

IN THE MATTER OF HAZELWOOD FISH FRY

Receipt was acknowledged from the Hazelwood Volunteer Fire Department to close roads in the Hazelwood

square, CR 975S, “O”, 1000S and 25W on Saturday June 27 for street kart racing. There was discussion of insurance

coverage. Rich Jensen requested that the County be added as “additional insured” and that Hazelwood, Hazelwood

Volunteer Fire Department and the Southern Indiana Racing Association provide insurance, a copy of certificate of

insurance and coverage. Commissioner Cleveland moved to allow, subject to approval of Rich Jensen and Greg

Steuerwald, the request to close a portion of CR 975S, “O”, 1000S and 25W from 7:00 AM to 3:00 PM on Saturday,

June 27 for the Hazelwood Fish Fry. Commissioner Ostermeier seconded the motion and the motion was approved

unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME

John Ayers advised that they had contacted a firm to repair the County Home lift for a substantial lower amount

than the previous contact firm and they will repair rather than replace the lift.

Commissioner Cleveland advised that the interim administrator of the County Home has been working more than

the 25 hours provided in the contract and requested that he be compensated for 35 hours until a full time person is

hired. Commissioner Ostermeier moved to begin compensating the interim administrator for 35 hour beginning

Friday, June 27. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GOVERNMENT CENTER

Receipt was acknowledged of a request to post the working hours on all exterior doors at the Government Center

to better inform the public. It was the consensus of the Commissioners that the County Engineer moves forward to

post the working hours on the exterior doors at the Government Center.

IN THE MATTER OF REPRESENTATIVE MATT WHETSTONE

The Commissioners welcomed State Representative Matt Whetstone to the meeting.

IN THE MATTER OF CELL PHONES

Receipt was acknowledged of a special cell phone rate from Nextel. There was discussion that contracts for 9

phones will expire in August. It was the consensus of the Commissioners to order 9 new Nextel phones during the

June phone special.

IN THE MATTER OF OFFICE EQUIPMENT

There was discussion of the six quotes received for fax machines. Commissioner Ostermeier moved to allow Judy

Wyeth to move forward to purchase appropriate fax machines for the office of the Prosecutor, Sheriff-Jail, Accounts

Payable and Human Resources. Commissioner Cleveland seconded the motion and the motion was approved

unanimously 3-0-0.

IN THE MATTER OF EXECUTIVE SESSION

Commissioner Palmer-Ryser stated the only matter discussed during the 9:00 AM Executive Session, on this date

and duly published by means of the posted Agenda, were those items listed on said Agenda. It was the consensus of

the Commissioners to execute a document for the file on this matter.

IN THE MATTER OF HEALTH INSURANCE – PRESCRIPTIONS

Receipt was acknowledged of employee complaints relative to excessive charges for doctor prescribed name brand

prescription drugs when generic brands are available, but the generic brands cause side effects, are not tolerable or

not effective for an individual. It was the consensus of the Commissioners to contact Jon Yoho to clarify this matter.

Commissioner Ostermeier moved to recess the Commissioners' meeting at 8:35 PM.
Commissioner Cleveland

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

Linda Palmer-Ryser, President

Steven L. Ostermeier, Vice
President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor
