

August 19, 2003

The Hendricks County Board of Commissioners met in regular session at 9:50 AM on Tuesday, August 19, 2003, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Barbara Ford		Hendricks County Assessor
Jim Quearry		Hendricks County Sheriff
Russ Lawson		Hendricks County Highway Superintendent
John Ayers		Hendricks County Engineer
Terry Jones		Hendricks County Planning Director
Judith Wyeth		Secretary to the Commissioners

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

IN THE MATTER OF HIGHWAY TRUCK BIDS

John Ayers stated the bids received for the two highway trucks had been reviewed. Mr. Ayers advised that only the

bid from Wabash Ford met all the specs and that the bids from Kenworth and Hare did not meet specs. Commissioner

Cleveland moved to accept the highway truck bid from Wabash Ford for \$149,652, less trade in, for a total of

\$137,152, as the lowest most responsive and responsible bid submitted. Commissioner Ostermeier seconded the

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

IN THE MATTER OF ASSESSOR

Assessor Barbara Ford requested approval to lease a scanner for sales disclosures and introduced Matt Brown,

ACS Sales Representative. Mr. Brown explained the scanner and advised that the lease for the scanner was a 5-year

lease with no separate maintenance agreement. Commissioner Ostermeier moved to refer the contract to the County

Attorney for review and to bring back in two weeks. Commissioner Cleveland seconded the motion and the motion

was approved unanimously 2-0-0.

IN THE MATTER OF ZA-296/MI03-01: VANSON

Terry Jones requested to move ZA-296/MI03-01: Vanson, to later in the meeting. It was the consensus of the

Commissioners to grant this request.

IN THE MATTER OF LINK TRANSPORTATION – GRANT

Jim Cundiff presented a resolution and grant for matching funds for LINK transportation. Commissioner

Cleveland moved to approve and execute the LINK grant as Resolution No. 03-05 for Hendricks County

transportation services. Commissioner Ostermeier seconded the motion and the motion was approved unanimously

2-0-0.

IN THE MATTER OF TOWN OF PITTSBORO – CR 225E .

Myron Mitchell, Town of Pittsboro, requested to realign CR 225 near Steel Dynamics and to close this road to

large trucks in order to keep them away from the Pittsboro Elementary and out of the center of Pittsboro. Mr.

Mitchell requested County support on this project. John Ayers explained the proposed road changes. Mike Morris,

Engineering Manager Steel Dynamics, explained the entrance change and advised they will financially participate in

this project. Will Hawley, Steel Dynamics Construction Manager, advised this road change would benefit the

shipping for Steel Dynamics and will also help the Pittsboro commercial park. Terry Jones suggested to refinance the

TIF bonds. Harold Gutzwiller, Hendricks County Economic Development Director, advised they will apply for

infrastructure grants from the State. Ron Ping, Pittsboro Town Board, explained their long-range transportation plan.

It was the consensus of the Commissioners for John Ayers to look at the budget and bring back a recommendation

next week.

IN THE MATTER OF ZA-296/MI03-03: VANSON

Receipt was acknowledged of a letter of August 19, 2003, from Benchmark Consulting requesting to withdraw the

Vanson Rezoning Petition, ZA-296/MI03-01. Terry Jones advised that this request was due to the denial of a

variance for this project by the Board of Zoning Appeals (BZA). Commissioner Cleveland moved to approve the

withdrawal of ZA-296/MI03-01: Vanson, as requested. Commissioner Ostermeier seconded the motion and the

motion was approved unanimously 2-0-0.

IN THE MATTER OF SHELTERING WINGS

April Bordeaux, Director Sheltering Wings, requested approval to place T-shirts on the Courthouse lawn during the

month of October and presented a packet of information with a report of their activities. Commissioner Ostermeier

moved to allow Sheltering Wings to put T-shirts on the Courthouse lawn as requested.

Commissioner Cleveland

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

IN THE MATTER OF HUMANE SOCIETY

Receipt was acknowledged of a letter of August 6, 2003, from Hendricks County Humane Society with suggested

changes for the proposed new animal shelter. Lori Seibert, President Hendricks County Humane Society, stated they

propose to donate up to \$30,000 to be used specifically for improvements to the existing plans for the new County

animal shelter. It was the consensus of the Commissioners that the County Engineer reviews the cost of the changes

and bring back a report the end of September.

IN THE MATTER OF PICTOMETRY

Assessor Barbara Ford introduced Craig Witmer, District Manager Pictometry. Mr. Witmer made a brief

presentation of the scope and abilities of locating, measuring and identifying properties with Pictometry that would be

beneficial to the Assessor, Sheriff, all police and fire departments and with GIS. Sheriff Jim Quearry stressed the

benefit this information would be for the Sheriff Department. Ms. Ford requested the Board of Commissioners give

consideration for Pictometry and that it be funded from cum cap. No action was taken.

IN THE MATTER OF HIGHWAY

Russ Lawson advised they are almost complete with CR 400N and 900E, they are finishing laying hot mix and are

working on shoulders.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers presented a draft letter to the Indiana Department of Transportation relative to right-of-way acquisition

for property for Six Points North for the North/South Corridor. Commissioner Cleveland moved to forward the letter

for Six Points Road North as presented. Commissioner Ostermeier seconded the motion and the motion was

approved unanimously 2-0-0.

There was discussion of approval of appraisals for the North/South Corridor. Commissioner Cleveland moved to

grant authority to County Engineer John Ayers to sign appraisals for the North/South Corridor. Commissioner

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

Terry Jones advised they would like to set up a North/South Corridor Strategic Plan meeting for a land use plan

and introduced David Wenzel, Vice-President HNTB Architects Engineers Planners; Ron Taylor, Landscape

Architect HNTB Architects Engineers Planners; and Chad Modesitt, Municipal Practice Builders HNTB. It was the

consensus of the Commissioners to direct Terry Jones and Harold Gutzwiller to set up a meeting with the County and

towns to discuss this issue.

Terry Jones reported back that he will request the towns and the Plan Commission to meet Thursday,

September 4 at 7:00 PM in the Government Center.

IN THE MATTER OF MIP-936: Mc CLEARY

Terry Jones presented the Contractor's Completion Affidavit from Stephenson Excavating for MIP-936:

McCleary and recommended the maintenance bond be waived as it would be less than \$1,000.
Commissioner

Cleveland moved to accept and execute the Contractor's Completion Affidavit for MIP-936:
McCleary, with no

maintenance bond, as recommended by the Planning Director. Commissioner Ostermeier
seconded the motion and the

motion was approved unanimously 2-0-0.

IN THE MATTER OF CR 100N

John Ayers presented a contract with Beam Longest and Neff for design to widen and
reconstruct CR 100N just

east of CR 800E and requested that this be funded from the wheel tax bond. Commissioner
Cleveland moved to

execute the contract to initiate engineering services with Beam Longest and Neff and Hendricks
County for design of

CR 100N. Commissioner Ostermeier seconded the motion and the motion was approved
unanimously 2-0-0.

IN THE MATTER OF MOTORCYCLISTS SAFETY – NORTHFIELD DRIVE

Receipt was acknowledged of the August 18, 2003, letter from A.B.A.T.E. of Indiana Legal
Services expressing

concerns for the safety of motorcyclists on Indiana roadways stating specific concerns for
Northfield Drive, east of

SR 267, extending for approximately ½ mile. It was the consensus of the Commissioners for the
County Engineer to

check this area in the interest of the safety for motorcyclists.

IN THE MATTER OF FAIRGROUNDS

John Ayers presented a schedule of proposed fees for relocation of the Hendricks County fairgrounds from

Mussett, Nicholas & Associates. Commissioner Cleveland moved to approve the fee schedule with Mussett, Nicholas

& Associates for the fairgrounds, with notice to proceed when funds become available. Commissioner Ostermeier

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

IN THE MATTER OF COURTHOUSE

John Ayers stated the approved request for use of the Courthouse for a wedding on February 7, 2004, by Elizabeth

Rinehart would be during the time frame for restoration of the Courthouse rotunda. It was the consensus of the

Commissioners that John Ayers contact Ms. Rinehart to explain this situation and suggest they seek another location

for the wedding..

IN THE MATTER OF RACEWAY ROAD AND CR 400S

John Ayers advised they were obtaining an estimate for the signal for the intersection of CR 400S and Raceway

Road.

IN THE MATTER OF MAYHEW PROPERTY

Terry Jones presented the contract from Advanced Recycling Services to clean up the Mayhew Property near

Brownsburg. Commissioner Cleveland moved to allow the Vice President to sign the contract with Advanced

Recycling Services, as presented and recommended by the Planning Director. Commissioner Ostermeier seconded

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

IN THE MATTER OF COLLIER PROPERTY

There was discussion of the status of the Collier property near Stilesville. Commissioner Cleveland moved to have

the County Attorney give notice to Mr. Collier of a date of August 26 to clean up his property or we will set up a

contract to clean up the property at his expense. Commissioner Ostermeier seconded the motion and the motion was

approved unanimously 2-0-0.

IN THE MATTER OF TORT CLAIM – MC BEATH

Receipt was acknowledged of a Tort Claim on behalf of Janson McBeath relative to incident of November 21,

2002.

IN THE MATTER OF TECHNOLOGY BOARD

It was the consensus of the Commissioners to cancel the Technology Board scheduled for today.

Commissioner Cleveland moved to recess the Commissioners' Meeting at 1:25 PM. Commissioner Ostermeier

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

Linda Palmer-Ryser, President

Steven L. Ostermeier, Vice
President

Sonya R. Cleveland, Member

ATTEST: _____

Judith Wyeth, Deputy Auditor
