

April 12, 2004

The Hendricks County Board of Commissioners met in special called meeting with the Boone County Board of Commissioners at 1:20 PM on Monday, April 12, 2004 in room 4-5 of the Hendricks County Government Center with the following in attendance:

Linda Palmer-Ryser	Hendricks County Commissioner
Steven L. Ostermeier	Hendricks County Commissioner
John Ayers	Hendricks County Engineer
Todd Barker	Hendricks County Interim Plan Director
Greg Steuerwald	Hendricks County Attorney
Betty Lee Cooper	Boone County Commissioner
Byron Loveless	Boone County Commissioner
Judith Wyeth	Secretary to the Hendricks County Commissioners

Betty Lee Cooper opened the meeting with a quorum of two Boone County Commissioners and two Hendricks County Commissioners.

John Ayers presented plans for the connection of the Ronald Reagan Parkway thru Boone County.

Jim Johnson, Beam Longest and Neff, explained alternate B at SR 334, and alternate A. It was the consensus to look favorable on alternate 1A.

There was discussion of road access to the Ronald Reagan Parkway and the interchange.

There was discussion that an interlocal agreement was necessary for this joint project.

There was discussion of a meeting with Jim Huston of Congressman Buyer’s office. It was the consensus of the Boone County Commissioners that Byron Loveless be the representative from Boone County. It was the consensus of both Boards that Hendricks County be the lead County.

John Ayers advised that he and Jim Johnson will contact the Indiana Department of Transportation (INDOT) on changes.

It was the consensus of the Hendricks County Board of Commissioners that Steve Ostermeier be their representative.

It was the consensus of the Boards to meet again when the interlocal agreement draft was ready.

Commissioner Ostermeier moved to recess the special meeting at 2:00 PM. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

