



HENDRICKS COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE NOVEMBER 26, 2024 MEETING

The Hendricks County Board of Commissioners met in regular session at 9:00 AM on Tuesday, November 26, 2024 in the Commissioners' Meeting Room located on the first floor of the Hendricks County Government Center at 355 S. Washington Street, Danville, IN 46122 with the following Hendricks County personnel in attendance:

Phyllis A. Palmer	Commissioner, President
Bob Gentry	Commissioner, Vice President
Dennis W. Dawes	Commissioner
R. Todd McCormack	Executive Director
Greg Steuerwald	County Attorney
Larry Scott	Councilman
Nancy Marsh	Auditor
John Ayers	Engineer
Jack Sadler	Sheriff
Catherine Haines	Court Administrator
Erin Hughes	Human Resources Administrator
Jack Swalley	Facilities Manager
Doug Morris	I.T. Director
Tim Dombrosky	Planning & Building Director
Bridgette Collins	Work Release Director

PLEDGE TO THE FLAG, PRAYER, AND DETERMINATION OF A QUORUM

Commissioner Palmer opened the Meeting at 9:00 AM with a quorum of all three (3) Commissioners present. Special guest, Annalee Camacho, led the Pledge to the Flag in unison and gave a brief prayer for those who wished to participate.

IN THE MATTER OF MINUTES

Commissioner Gentry moved to approve the Minutes of the November 12, 2024 Commissioners' Meeting as presented. Commissioner Dawes seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Dawes moved to approve Check Numbers 110605-110608, Direct Deposit Numbers 255686-256274, and Budgetary Claims presented from the Auditor's Office for the period beginning November 14, 2024 and ending November 27, 2024 as presented. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF UNFINISHED BUSINESS

Commissioner Dawes reported Greg Steuerwald has been working on a document for Work Release.

Bridgette Collins presented the Tek84 Annual Service Agreement for \$11,225.00 for the whole body security scanner at Work Release and requested approval.

Commissioner Gentry moved to approve the Agreement as presented. Commissioner Dawes seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF OPENING OF BIDS FOR 2025 HIGHWAY DEPT. PRODUCTS & SUPPLIES

Commissioner Palmer closed the bids for the 2025 Highway Department Products and Supplies at 9:07 AM. John Ayers proceeded to open and read aloud the names of vendors who submitted bids (some bid amounts were also read) and advised any individuals interested in reviewing the bids in full could proceed to Meeting Room 2 with Curt Higginbotham.

VENDORS	ASPHALT	FUEL	PAVEMENT MARKING	PIPE	STONE
Accurate Striping			✓		
Asphalt Materials	✓				
CivilCon				✓	
Core & Main				✓	
E&B Paving Clayton	✓				
E&B Paving Harding	✓				
Heidelberg Materials					✓
Indiana Sign & Barricade			✓		
Jackson Oil & Solvents		✓			
Keystone Cooperative		✓			
Levy-Whitesville Mill Service					✓
Lincoln Park Stone					✓
Martin Marietta					✓
Metal Culverts, Inc.				✓	
Milestone	✓				
Petroleum Traders		✓			
Putnam County Aggregates					✓
Rieth-Riley	✓				
S&G Excavating					✓
St. Regis Culvert				✓	
US Aggregates					✓

John Ayers stated the bids would be reviewed and recommendations presented at the next meeting

IN THE MATTER OF PRESENTTION OF BICENTENNIAL PROCLAMATION

Pat Baldwin, on behalf of the Bicentennial Steering Committee, presented the Commissioners with the framed Proclamation on the Bicentennial of the Establishment of Hendricks County for the Commissioners to display and thanked the Commissioners for their support.

IN THE MATTER OF INDOT SECTION 5311 3RD QUARTER CLAIM VOUCHER AND INVOICE FOR LINK

Stacie Ware, LINK representative, presented the INDOT Section 5311 claim voucher for \$171,129.00 and invoice for \$176,239.00 for the third quarter of 2024 and requested approval.

Commissioner Dawes moved to approve the voucher and invoice as presented. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CREDIT LIMIT INCREASE FOR DRUG COURT CREDIT CARDS

Catherine Haines requested the credit limit on each of the two Drug Court credit card be increased to \$3,000.00.

Commissioner Dawes moved to approve increasing the limit on each credit card to \$3,000.00 as requested. Commissioner Gentry seconded the motion and inquired why they're receiving more requests to increase credit limits. Nancy Marsh advised some reasoning is due to inflation but that it's mostly because using a credit card is

easier than the old fashion invoicing method. Nancy Marsh stated that so far, State Board of Accounts hasn't had issues with departments utilizing credit cards for the majority of their purchases, but if they do have issues, things will have to change. Nancy Marsh advised that receipts and invoice documentation has to be submitted with the claim to pay the credit card bill, and stressed the importance of department's maintaining documentation for their credit card usage. The motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA 519/24: ANGELS TOUCH

Tim Dombrosky presented an Ordinance to amend the zoning map of Hendricks County from AGR/Agriculture Residential to RE/Multi-Family Residential District, commonly known as ZA 519/24: Angels Touch, S8-T15-R1E, Washington Township, 5.33 acres, located at 4055 E. Main Street, Avon, IN 46123. Tim Dombrosky advised staff had a favorable recommendation and the Plan Commission voted unanimously 6-0-0 during their November 12, 2024 Public Hearing to send a favorable recommendation for rezoning to the Commissioners.

Commissioner Gentry moved to approve the Ordinance as recommended. Commissioner Dawes seconded the motion and the motion was approved unanimously 3-0-0. Nancy Marsh assigned Ordinance No. 2024-49.

IN THE MATTER OF CERTIFICATE OF APPRECIATION

Commissioner Palmer reported a member of the Election Board requested a Certificate of Appreciation for the Clerk and Voter Registration for their significant efforts during the most recent election.

Anita Pearman read a thank you letter written by Marjorie Pike as she was unable to attend.

IN THE MATTER OF 2025 COMMISSIONERS & COUNCIL JOINT BENEFITS MEETING CALENDAR

Erin Hughes presented the 2025 Commissioners and Council Joint Benefits Meeting Calendar and requested approval.

Commissioner Gentry moved to approve the Calendar as presented. Commissioner Dawes seconded the motion and advised he may have a conflict on February 18, 2025. Commissioner Gentry stated he would not be able to attend on November 12, 2025. The motion was approved unanimously 2-0-1; Commissioner Palmer abstained.

IN THE MATTER OF 2025 COMMISSIONERS' MEETING SCHEDULE

Commissioner Dawes moved to approve the 2025 Commissioners' Meeting Schedule as presented. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NO. 39 SUPPLEMENTAL AGREEMENT NO. 2

John Ayers presented the USI Consultants Supplemental Agreement No. 2 for \$42,000.00 for Bridge No. 39 and recommended approval.

There was discussion amongst the Commissioners and John Ayers regarding the matter.

Commissioner Gentry moved to approve the Agreement as recommended. Commissioner Dawes seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DESIGN AGREEMENTS FOR SR 39 ROUNDABOUTS

John Ayers presented a design agreement from A&F Engineering Co. for \$676,580.00 for two roundabouts, one at CR 1000 S. SR 39 and one at SR 39 and Innovation Boulevard, and a design agreement from Kimley-Horn and Associates for \$353,000.00 for a roundabout at SR 39 and Gateway Point and recommended approval of both. John Ayers advised that the Council approved funding the Agreements.

Commissioner Dawes moved to approve the Agreements as recommended. Commissioner Gentry seconded the motion and stated A&F has been in contact and receptive with the surrounding landowners and requested he be given a contact number for Kimley-Horn after the meeting. The motion was approved unanimously 3-0-0.

IN THE MATTER OF SUBDIVISION SNOWPLOWING QUOTES

John Ayers presented a quote from Johnson's Tree Service for snow removal of 20 subdivisions and a quote from Jones Investment Properties for snow removal of 31 subdivisions and recommended approval.

There was discussion amongst the Commissioners, John Ayers, and Curt Higginbotham regarding the matter.

Commissioner Gentry moved to approve the quotes as recommended. Commissioner Dawes seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RONALD REAGAN PARKWAY RIGHT-OF-WAY PURCHASE

John Ayers presented the Settlement and Release Agreement and Sales Disclosure Form with Clearview Partners for \$350,000.00 for right-of-way acquisition along the Ronald Reagan Parkway and recommended approval.

Commissioner Dawes moved to approve the Agreement and Form as recommended. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COMMENTS FROM THE FLOOR

No matters presented.

IN THE MATTER OF ELECTED OFFICIALS

Sheriff Jack Sadler wished everyone a happy Thanksgiving and safe travels.

IN THE MATTER OF COMMISSIONERS

Commissioner Palmer expressed their sincere sympathies to Jack Swalley for the passing of his father.

Commissioner Palmer congratulated the Brownsburg High School football team on making it to the State finals.

Commissioner Palmer reported the Avon High School marching band won Grand Nationals and will be in the Macy's Thanksgiving Day Parade.

Commissioner Palmer reminded the Commissioners about the Work Release Facility tour following the meeting.

Commissioner Palmer wished a blessed Thanksgiving to everyone and safe travels.

IN THE MATTER OF ACKNOWLEDGMENT OF CORRESPONDENCE

CHECKS RECEIVED

1. \$351.00	Leadership Hendricks County	Lease of office space
2. \$1,470.00	Dustin and Beth Bernhardt	Lease of farm ground

STAFF REPORTS RECEIVED

1. Receipt acknowledged for the Engineering Department Report of November 26, 2024 from John Ayers.
2. Receipt acknowledged for the Executive Director's Report of November 26, 2024 from Todd McCormack.
3. Receipt acknowledged for the I.T. Department Report of November 26, 2024 from Doug Morris.
4. Receipt acknowledged for the Facilities Department Report of November 26, 2024 from Jack Swalley.
5. Receipt acknowledged for the Highway Department Report of November 4-8, 2024 and November 11-15, 2024 from Curt Higginbotham.
6. Receipt acknowledged for the HR Report of November 9-11, 2024 from Erin Hughes.
7. Animal Control/Shelter Report of November 7-21, 2024 from LaDonna Hughes.
8. Receipt acknowledged for the EMA Report of November 2-22, 2024 from Debbi Fletcher.
9. Receipt acknowledged for the Parks & Recreation Report of November 22, 2024 from Ryan Lemley.

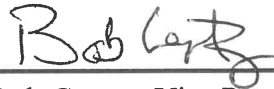
CORRESPONDENCE RECEIVED

1. Notice of Tort Claim from Ken Nunn Law Office representing Anthony Parker.
 2. Notice of Tort Claim from Ken Nunn Law Office representing the Estate of Pamela C. Parker.
 3. Notice of Tort Claim from Ken Nunn Law Office representing Zacchaeus Parker, individually and as parent and natural guardian of Kari (Crowder) Parker, a minor and Maci Parker, a minor.
-

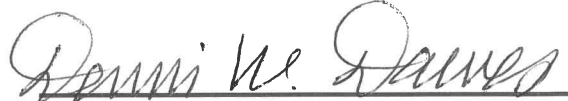
IN THE MATTER OF ADJOURNMENT

Commissioner Dawes moved to adjourn the Hendricks County Commissioners' Meeting at 9:57 AM on Tuesday, November 26, 2024. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

Phyllis A. Palmer, President



Bob Gentry, Vice President



Dennis W. Dawes, Member