

The Hendricks County Board of Commissioners met in regular session at 10:50 AM on Tuesday, May 18, 2004, 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:

Linda Palmer-Ryser)	
Sonya R. Cleveland)	Hendricks County Board of Commissioners
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Russ Lawson		Hendricks County Highway Superintendent
John Ayers		Hendricks County Engineer
Cathy Grindstaff		Hendricks County Environmental Health Director
James McBryant		Hendricks County Home Administrator
Todd Durnil		Hendricks County Administrator
Don Reitz		Hendricks County Plan Director
Major Frank McCoskey		Hendricks County Sheriff Department
Lesa Wagner		Hendricks County Planning Department
Judith Wyeth		Secretary to the Commissioners

NOTE: Commissioner Steve Ostermeier was ill and did not attend this meeting.

IN THE MATTER OF PLANNING DIRECTOR

Commissioner Palmer-Ryser introduced Don Reitz as the new Plan Director and welcomed him to Hendricks County.

IN THE MATTER OF CLAIMS

Commissioner Cleveland moved to approve claims #126789 thru 127131, #064970 thru 065235 and direct deposit check numbers 8777 thru 9002 as presented May 18, 2004. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TZA04-03: AN AMENDMENT TO THE HENDRICKS COUNTY ZONING ORDINANCE BY AMENDING CHAPTER 14 ADDING SECTION 14.04 R AND AMENDING CHAPTER 58 BY ADDING SECTION 58.13 PRIVATE AIRPORT

Lesa Wagner presented TZA 04-03: An Amendment to the Hendricks County Zoning Ordinance by amending

Chapter 14 by adding Section 14.04 (R), Special Exception Uses Permitted “R” Private Airport, pursuant to standards set forth in Chapter 58, and amending Chapter 58 by adding Section 58.13, Private Airport, in an R-A Residential District. Don Reitz explained that a Special Exception would return to the BZA and the State FAA and IDEM would make the final decision of approval for a private airstrip. Mr. Reitz further explained that private airstrips are usually handled as Special Exception uses in residential districts through the BZA with a public hearing. Ms. Wagner stated the Plan Commission held a public hearing on May 11 for this zoning amendment and sends it “without a recommendation” by a vote of 3-3-0. Commissioner Cleveland moved to approve TZA03-04 for a Special Exception for a private airport use as Ordinance 2004-22. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ORDINANCE AMENDING THE HENDRICKS COUNTY PLANNING AND BUILDING DEPARTMENT’S UNIFORM FEE SCHEDULE

Lesa Wagner stated the Plan Commission held a public hearing on May 11 for an Ordinance to amend the Hendricks County Planning and Building Department’s Uniform Fee Schedule, and sends this ordinance with a favorable recommendation of 6-0-0. Commissioner Cleveland moved to adopt the amendment to the Planning Department’s Uniform Fee Schedule as Ordinance 2004-23, as recommended by the Plan Commission.

Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF RAYMOND WORRELL COUNTY ROAD 101E

Raymond Worrell came forward to request clarification of the boundaries of CR 101E, north of CR 400S. John Ayers explained the road dedication and right-of-way for County roads and the need to determine if this is a County Road. Russ Lawson stated that a portion of this road is maintained by the County. If was the consensus of the Commissioners for Attorney Greg Steuerwald to review this matter and bring back next week.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Receipt was received from Steve Schmalz, Director Juvenile Probation, of a list of items that have been reviewed by the Hendricks County Substance Abuse Task Force and are submitted for approval for payment from the Drug Free Community Fund:

\$15,000	Hendricks County Jail - Jail Treatment-program provides substance abuse counseling to inmates at the Hendricks County Jail.
\$ 3,000	Penrod Counseling - Women’s group counseling-program provides counseling to women involved in domestic abuse. Funds are to be used to pay for the substance abuse portion of the program and for care of children while attending the counseling program.
\$ 7,687	Hendricks County Prosecutor’s Office - PBT-funds will be used to purchase Portable Breathalyzers to be divided amongst police agencies countywide Funds purchase 20 PBT’s
\$ 3,000	Hendricks County Substance Abuse Task Force - Post Prom-support of all local post prom programs to be divided amongst all school districts
<hr/> \$28,687	Total

Commissioner Cleveland moved to approve the request of Steve Schmalz for expenses of \$28,687 from the Drug Free Community Fund as stated. Commissioner Palmer-Ryser seconded the motion and the motion was approved

unanimously 2-0-0.

IN THE MATTER OF 2005 HOLIDAY CALENDAR

A draft 2005 holiday schedule was presented.

2005 HOLIDAY SCHEDULE

NEW YEAR’S DAY OBSERVED	MONDAY	JANUARY 3, 2005
MARTIN LUTHER KING DAY	MONDAY	JANUARY 17, 2005
PRESIDENTS’ DAY	MONDAY	FEBRUARY 21, 2005
GOOD FRIDAY	FRIDAY	MARCH 25, 2005
MEMORIAL DAY	MONDAY	MAY 30, 2005
INDEPENDENCE DAY OBSERVED	MONDAY	JULY 4, 2005
LABOR DAY	MONDAY	SEPTEMBER 5, 2005
COLUMBUS DAY OBSERVED	MONDAY	OCTOBER 10, 2005
VETERANS’ DAY	FRIDAY	NOVEMBER 11, 2005
THANKSGIVING DAY	THURSDAY	NOVEMBER 24, 2005
LINCOLN’S BIRTHDAY OBSERVED	FRIDAY	NOVEMBER 25, 2005
CHRISTMAS OBSERVED	MONDAY	DECEMBER 26, 2005

Commissioner Cleveland moved to approve the 2005 holiday schedule as presented. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF WASHINGTON TOWNSHIP FIRE DEPARTMENT

Dan Smith, Washington Township Fire Department, came forward to request a waiver of construction permit fees for the new Washington Township Fire Station. Commissioner Cleveland moved to waive the construction permit fees for the Washington Township Fire Department, as requested. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF LINK

Beth Anne Leach, Senior Services Director, presented for execution an “Intent to Apply For Funding” form for LINK Hendricks public transit 50% matching grant. Ms. Leach reported that over 5,000 people were given rides in twelve vehicles for a total of over 10,000 rides provided during 2003. Commissioner Cleveland moved to allow the President to execute the LINK grant, as presented. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF SHERIFF - INMATE ROAD CREW

Major Frank McCoskey came forward to request approval to begin an inmate road crew plan with minimum security volunteer inmates from the Hendricks County Jail who will perform tasks on Saturday and Sunday and will generally work from 8:00 AM to 4:00 PM to pick up trash, paint, clean up after festivals and other odd jobs. Officer overtime will be awarded from the overtime fund, but be reimbursed to the County by the Sheriff’s commissary fund. Inmates will wear orange vests and portable signs will be placed on the road to note inmate workers ahead. Mr. McCoskey stated all insurance questions have been checked with Rich Jensen. Commissioner Cleveland moved to approve the Sheriff Department inmate work plan, as presented. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF RENTAL PROPERTY – HOUSES - 1050

Orville Woody introduced Miles Kappas to explain the moving of the rental houses from County Road 1050E.

Mr. Kappas stated he has 20 acres and requested to move the rental houses to that location as a holding place until he goes through the process of minor platting this parcel for these houses for the Gimme Shelter program. John Ayers explained the concerns of storing houses until the parcel is prepared for approval. Don Reitz stated that a special exception may allow temporary storage. Greg Steuerwald stated that temporary storage can be worked out and he will work with Don Reitz on this issue. Commissioner Palmer-Ryser clarified there is no financial risk to the County. It was the consensus of the Commissioners to approve working with the Plan Director on this matter.

IN THE MATTER OF HIGHWAY

Russ Lawson reported the Highway Crew is working on potholes. Commissioner Palmer-Ryser read a letter of May 13, 2004, from Tom Ford, Grounds Chairman Forest Commons Maintenance Committee, complimenting the Highway Department for their assistance this winter with the plowing of snow and the sanding of their division in addition to the big job of the other county roads. The Commissioners expressed their appreciation to Russ Lawson and his department for their excellent maintenance of County roads.

IN THE MATTER OF 150 ACRES

John Ayers reported on the quotes for items on the 150-acre parcel and advised that \$4,600 had been received. Auditor Nancy Marsh stated this money must go to the general fund with a quietus.

IN THE MATTER OF BOND TRUSTEES

John Ayers presented an affidavit for a new work station in the Deeds section of the Auditor’s Office for \$1,901.88 that has been approved by the Bond Trustees. It was the consensus of the Commissioners to forward this affidavit to the bond bank for consideration of payment.

IN THE MATTER OF PLANNING

Don Reitz stated he is getting everyone on track and is ready to move forward as the new Plan Director.

IN THE MATTER OF COUNTY ADMINISTRATOR

Todd Durnil requested to set up staff meetings to improve communications with staff and to improve the time and flow of the Commissioners’ meetings. These will be held on the Wednesday morning before the Commissioners’ meeting.

IN THE MATTER OF HUMAN RESOURCES

James McBryant advised that the Council had approved \$8,000 for the HR audit to be finished by July 1 and presented a contract with B D Navigator for this audit. Commissioner Cleveland moved to allow the President to execute the Navigator contract for the HR service. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF AMO-COATESVILLE SEWER CONSERVANCY DISTRICT

Commissioner Cleveland moved to approve the names submitted by Attorney Gary Wood for appointment to the Amo-Coatesville Sewer Conservancy District of Eddie L. Smyth for Geographic District #4, temporary term that expires annual meeting 2005; and J. Ronald Travelsted, Geographic District #7, temporary term expires annual meeting 2005. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the May 15, 2004, Weights and Measurers Report submitted by Charles Colbert.

IN THE MATTER OF REPORT TO PUBLIC INSTRUCTION

Auditor Nancy Marsh presented the annual school report to Public Instruction. Commissioner Cleveland moved to execute and forward the Public Instruction Report. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF MAXIMUS – COST RECOVERY

Auditor Nancy Marsh presented the cost recovery contract with Maximus for renewal. Commissioner Cleveland moved to renew for one-year the contract with Maximus for cost recovery. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF E-911

Auditor Nancy Marsh presented an SBC contract for E-911 services with bill for a monthly service fee. It was the consensus of the Commissioners to refer this bill to Linda Adams at the Sheriff Department.

Commissioner Cleveland moved to recess the Commissioners' Meeting at 10:50 AM Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TECH BOARD

The Tech Board met at 11:06 AM with the following joining the meeting:

John Parsons, Systems Administrator Doug Morris, Web Master Steve Schmalz, Juvenile Probation

Steve Schmalz advised that two computers in Juvenile Probation died and he requested approval to purchase two new computers. Mr. Schmalz stated that he had received approval from Gary Charles at the Courthouse, however, inquired the proper procedure for new/additional computer equipment. John Parsons stated they need to bring all computer requests to the Tech Board for all computers and computer equipment to be compatible. Commissioner Cleveland moved to approve the purchase of two new PC units from Probation User Fees for Juvenile Probation. Commissioner Palmer-Ryser seconded the motion and the motion was approved unanimously 2-0-0.

Steve Schmalz gave an explanation of the funds used for local high school post prom events that are funded from the Drug Free Community Fund that were discussed during the Commissioners' Meeting today.

John Parsons stated they are in the process of reviewing permit software and customer service software.

Todd Durnil explained the software is to streamline process and bring in GIS to coordinate within the County.

Auditor Nancy Marsh stated the 1996 MIBAR contract has expired and they are now requesting access so they can request information on taxes and assessment and that MIBAR will provide a contract at their expense.

Commissioner Cleveland moved to recess the Tech Board at 11:30 AM. 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

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