

July 13, 2004

The Hendricks County Board of Commissioners met in regular session at 10:00 AM on Tuesday July 13, 2004 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
David Gaston	Hendricks County Surveyor
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Todd Durnil	Hendricks County Administrator
Don Reitz	Hendricks County Plan Director
Frank McCoskey	Hendricks County Sheriff Department
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #066078 thru 066339 and direct deposit check #9665 thru 9805 as presented July 13, 2004. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MINUTES

Commissioner Cleveland moved to approve the minutes of April 6, April 12, April 13, April 20, May 3, May 13, May 18, May 25 and June 1, 2004, as corrected. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FAIRGROUNDS

Greg Steuerwald presented a resolution of the Board of Commissioners of Hendricks County for Lease with the Hendricks County Building Facilities Corporation for consideration. Commissioner Ostermeier moved to approve and execute Resolution 04-08 from the Board of Commissioners of Hendricks County to the Fairgrounds and Building Facilities Corporation. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Steve Meno, Fifth Third Bank, advised that the fairgrounds bonds were all sold on June 21, the time frame has been reduced from 26 years to 22 ½ years and the new lower rate is locked in. Mr. Meno also complimented the County team that visited the bond bank and insurance representatives in New York as they were able to receive a better rating than did the City of Indianapolis. Commissioner Ostermeier thanked the delegation to New York for their effort and success in obtaining the lower interest rate and a higher bond rating for the County.

John Ayers advised that the two bids received for Bid Package 1 for the fairgrounds, from Poindexter \$1,727,000 and Crider and Crider \$2,000,000, had been reviewed by the architects and that everything was in line for both bids. Mr. Ayers recommended Poindexter as they were the lowest bid. Commissioner Ostermeier moved to award the bid for Bid Package 1 for the fairgrounds to Poindexter, as the lowest most responsive and responsible bid received. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers reported on the public hearing by the Town of Danville for the annexation of the 150 acre parcel for

the proposed fairgrounds and stated that less than ten citizens attended to express concerns for the outside walking trail, flow of traffic, road improvements and parking at the Friends Church across the road on CR 200N. It was the consensus of the Commissioners to delay ground breaking until after the annexation and rezoning had been approved by the Danville Town Council.

IN THE MATTER OF PRAIRIE MANOR

Elvin Wilson, Prairie Manor, came forward to explain that the boundary for this development was approved and recorded in 1990; however, in 1997 the surveyor of the project found there was a surveying error and adjusted the boundary to correct a 7.9 foot error on the northeast corner. Mr. Wilson stated that some property owners cannot sell their property now as the boundaries are not the same as their original lots. John Ayers explained the background of this development and that this can be resolved by recording an amendment. Don Reitz also explained that Mr. Wilson could go thru the Plan Commission, take to a surveyor, correct, stamp and certify and then bring back to record.

IN THE MATTER OF AN ORDINANCE FOR THE SRI SHERIFF SALE

Attorney Greg Steuerwald requested the public hearing for the SRI Sheriff sale be postponed three weeks to August 3 for this agreement to contract the Sheriff sale. Commissioner Ostermeier moved to continue the public hearing for this Sheriff Sale ordinance to August 3, as recommended by the County Attorney. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SHERIFF - FOOD CO-OP AND HEALTH CARE

Frank McCloskey presented a handout showing that by purchasing food through the Food Co-op Plan the Sheriff Department had reduced inmate meals from \$1.06 to \$.75.

Frank McCloskey explained the Managed Inmate Health Care plan to provide better inmate care and save the County a considerable amount of health care costs for inmates. Dr. Johnson, Managed Inmate Health Care, advised this plan could replace the current staff physician that is available 4-hours each week with an RN or LPN with support care that will be on call and will train the current QMT on staff. It was the consensus of the Commissioners that Mr. McCloskey brings back proposals for this health care at a later date.

There was discussion of using the inmate working crews in Amo, for both road and parking lot work and to care for the 4-H fairgrounds during the fair.

IN THE MATTER OF HIGHWAY

Russ Lawson stated the Highway Crew is blacktopping County roads and working on ditching.

IN THE MATTER OF CARDINAL ESTATES

07-20-04

John Ayers explained the serious drainage problems and the need to resolve these problems in Cardinal Estates in Middle Township. Commissioner Ostermeier moved to approve the repair of the drainage problems in Cardinal Estates up to \$100,000 to and fund from cum cap. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ENGINEERING - TRUCK

John Ayers explained they had ordered a new truck from Bloomington Ford; however, the dealer has lost the order

and wants to charge \$735 additional as the truck he has on the lot has some extras that were not on the original order.

It was the consensus of the Commissioners for John Ayers to work with the dealer to resolve this issue.

IN THE MATTER OF ANIMAL SHELTER

John Ayers requested approval to begin soil borings for the proposed animal shelter and stated there is a cost increase of 10% due to the time delay. Attorney Bruce Donaldson, Barnes and Thornburg stated the cost for these borings could be funded from the bonds. Commissioner Cleveland moved to approve \$5,000 from the fairgrounds bonds for animal shelter soil borings. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GARY HOUSER – UNION TOWNSHIP

John Ayers requested to hire a private contractor to relocate the drain for the Kadel septic system, located in Union Township, which Gary Houser stated has been installed on his property. Commissioner Cleveland moved to allow \$3,500 from Special Contracts to relocate a drain on the Houser property for the Kadel septic. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BOND

John Ayers presented an affidavit in the amount of \$9,323 from Canon IV, Inc. for GIS computers that were previously approved. It was the consensus of the Commissioners to forward this affidavit to the bond bank for consideration of payment.

IN THE MATTER OF STORAGE SPACE

There was discussion of the need for additional storage space or to better utilize the current storage space in the building, which we rent on Marion Street, and the need for John Parsons to dispense of old computer equipment. It was the consensus of the Commissioners to send a letter to John Parsons to salvage usable computer parts and have the remainder of the computers and equipment ready for auction or disposal in thirty days.

IN THE MATTER OF PLANNING

Don Reitz requested how to handle new permits under the old zoning ordinance. It was the consensus of the Commissioners to check the minutes to determine how this was handled on previous requests.

IN THE MATTER OF CRYSTAL SPRINGS

Surveyor David Gaston advised they are working with Banning Engineering and preparing a plan for consideration to resolve erosion issues in the Crystal Springs development.

IN THE MATTER OF CLEAN WATER

Surveyor David Gaston stated they would have a booth at the County Fair for public awareness of the Clean Water Act and that they have requested the towns to help man the booth from noon to closing. Mr. Gaston inquired how to have employees work the booth during working hours. Greg Steuerwald stated he will review this request for employees making the public aware of the Clean Water Act at the County Fair during working hours.

IN THE MATTER OF OPERATION PULLOVER SAFETY ACT

Mike Hovias, Sheriff Department, requested a renewal of the grant application Safety Act for Pullover Operation. Commissioner Ostermeier moved to approve the President to execute the grant for Operation Pullover for the Sheriff Department. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SHERIFF DEPARTMENT INMATE HEALTH CARE

Todd Durnil presented marketing material for Inmate Health Care for review from the Sheriff Department.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Todd Durnil requested to schedule a joint meeting for the Commissioners and Council with insurance constraints for the employee health insurance for 4:00 PM on Thursday, August 12. It was the consensus of the Commissioners to schedule this meeting.

IN THE MATTER OF WEST CENTRAL SOLID WASTE

There was discussion for the Hendricks County Board members of the West Central Solid Waste District to hold a meeting to discuss the process to dissolve the district. It was the consensus of the Commissioners to meet on Tuesday, July 27 at 5:00 PM with the Hendricks County members of the West Central Solid Waste District and to send letters to the representatives from Avon, Brownsburg, Danville and Plainfield to invite them to attend this meeting.

There was discussion of the make up of the board for the new district. It was the consensus of the Commissioners to send a letter to the Council requesting the appointment of two representatives from the Council to serve on the new Solid Waste Board.

IN THE MATTER OF EXTENSION POSTAGE

There was discussion of the extensive use of postage by the Extension Office. Todd Durnil advised he had set up a meeting with a representative from Purdue University and Gary Emsweller, 4-H Youth Educator, for 2:00 PM on Monday, July 19 at the Extension office to discuss postage and office issues.

IN THE MATTER OF TRI KAPPA FAIR ON THE SQUARE

Receipt was acknowledged of a request from Chris Morpew, Vice President Delta Kappa Chapter Tri Kappa, for use of the courthouse restroom facilities and the outside water spigots on the east and west sides of the Probation Department for the annual Tri Kappa Fair On The Square. Ms. Morpew requested use on Saturday, September 11, from 8:00 am to 6:00 pm and on Sunday, September 12, from 9:00 am to 4:00 PM. Commissioner Ostermeier moved to approve Tri-Kappa Fair for use of Courthouse facilities and Probation water supply for their annual Fair on the Square for the specified date and time. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BLOOD DRIVE

Receipt was acknowledged of a telephone call from Nancy Moretto, Indy Blood Center, requesting to set up a blood drive at the Government Center later this summer. Commissioner Ostermeier moved to approve the request to set up a blood drive at the Government Center. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VEHICLES

Cathy Grindstaff requested approval to do maintenance repair of a truck in Environmental Health that would be around \$500. It was the consensus of the Commissioners that Todd Durnil talk with staff and look at the maintenance

history of this vehicle.

IN THE MATTER OF HOSPITAL BOARD LUNCHEON

Receipt was acknowledged of an invitation from Dennis Dawes, Hendricks Regional Health Administrator, for the Commissioners to join the Hospital Board for lunch at 11:30 AM on Tuesday, August 24. It was the consensus of the Commissioners to call and confirm this invitation.

IN THE MATTER OF CELL PHONES

Linda Hibner, Nursing Director, submitted a request to add the cell phones currently provided by the District Bio-terrorism fund for her and Cathy Grindstaff on the County Nextel account and stated they would fund the monthly billings from the County Bio-terrorism fund. Ms Hibner stated this would be a more economical rate and with the walkie-talkie feature they would be able to contact other County staff. Commissioner Ostermeier moved to approve the phones currently used by Linda Hibner and Cathy Grindstaff to be added to the County Nextel account as long as they fund these phones and pay on a semi-annual or annual basis. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion that some Animal Shelter employees have both cell phones and pagers. It was the consensus that Todd Durnil talk with Mary Anne Lewis and that her staff may have either the phone or pager, but that they are not to have both.

IN THE MATTER OF ELIZABETH CHRISTIE

Commissioner Cleveland announced that Elizabeth Christie had won world championship honors with her horse and requested a proclamation for her on this achievement. It was the consensus of the Commissioners to award a proclamation to Elizabeth Christie at the July 27 meeting.

Commissioner Cleveland moved to recess the meeting at 11:30 AM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer-Ryser, President

Sonya R. Cleveland, Vice President

Steven L. Ostermeier, Member

ATTEST: Judith Wyeth, Deputy Auditor



