



HENDRICKS COUNTY BOARD OF COMMISSIONERS **MINUTES OF THE FEBRUARY 11, 2025 MEETING**

FULL AUDIO RECORDING AVAILABLE AT
[HTTP://WWW.YOUTUBE.COM/@HENDRICKSCOGOV](http://www.youtube.com/@hendrickscogov)

The Hendricks County Board of Commissioners met in regular session at 9:00 AM on Tuesday, February 11, 2025 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:

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|-------------------|-----------------------------------|
| Dennis W. Dawes | Commissioner, President |
| Bob Gentry | Commissioner, Vice President |
| Brad Whicker | Commissioner |
| R. Todd McCormack | Executive Director |
| Greg Steuerwald | County Attorney |
| Mila M. Shaffer | Administration and Public Affairs |
| Ann Stark | Auditor |
| Dave Wyeth | Councilman |
| Jack Sadler | Sheriff |
| Dawn Mayhood | Treasurer |
| Laura Herzog | Recorder |
| Dave Gaston | Surveyor |
| Tiffany Dalton | Chief Deputy Surveyor |
| Dan Chubb | Coroner |
| Stephanie Moore | Chief Deputy Coroner |
| Debbie Hoskins | Chief Deputy Clerk |
| John Ayers | Engineer |
| Doug Morris | I.T. Director |
| Erin Hughes | Human Resources Administrator |
| Jack Swalley | Facilities Manager |
| Tim Dombrosky | Planning & Building Director |
| Mark Chmielewski | Government Center Security Deputy |
| Ryan Lemley | Parks & Recreation Superintendent |

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

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

APPROVAL OF MINUTES OF THE JANUARY 28, 2025 COMMISSIONERS' MEETING

Commissioner Whicker moved to approve the Minutes of the January 28, 2025 Commissioners' Meeting as presented. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

APPROVAL OF CLAIMS

Commissioner Gentry moved to approve Direct Deposit Numbers 259220-259761 and Budgetary Claims presented from the Auditor's Office for the period beginning January 30, 2025 and ending February 12, 2025. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF 2025 APPOINTMENTS

Commissioner Gentry moved to appoint the Council's nomination, Nancy Marsh, to serve on the Tourism Commission. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF 2025 INFINITY VOTING SYSTEM MAINTENANCE AGREEMENT

Debbie Hoskins presented the 2025 Infinity Voting System Maintenance Agreement with Microvote General Corporation for \$13,000.00 and requested approval.

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

IN THE MATTER OF DOSSETT CONSULTING AGREEMENT

Ann Stark presented the Dossett Consulting Agreement for direct and indirect costs and requested approval of either a one-year term for \$10,400.00 or a three-year term for \$30,000.00. Ann Stark stated this Agreement would replace the one with Maximum for indirect costs.

Commissioner Gentry moved to approve the Agreement for three years as presented. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DECLARING PROPERTY OF NO VALUE

Jack Swalley requested 8 metal desks with returns, 4 wooden desks, 7 desk wall panels, and 2 metal printer stands from the Auditor's office be declared of no value and properly disposed of. Jack Swalley advised they are keeping some of the old furniture to utilize in other places.

Commissioner Gentry requested Jack Swalley reach out to Steve Patterson at the Fairgrounds to see if they could use some of the furniture and requested John Ayers reach out to Steve Patterson as well to discuss some stone needed for a road they are constructing.

Commissioner Whicker moved to declare the office furniture of no value as requested. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE INSPECTION CONSULTANT SELECTION

John Ayers recommended the County enter into fee negotiations with United Consulting Engineers for the 2026/2028 county wide bridge inventory and inspection, based on the results of review and scoring by staff and Commissioner Dawes. John Ayers advised the selected consultant will be submitted to INDOT for their approval.

Commissioner Gentry moved to select United Consulting Engineers for bridge inspections as recommended. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CONSTRUCTION INSPECTION CONSULTANT SELECTION

John Ayers recommended the County enter into fee negotiations with Clark Dietz for construction inspection on Bridge No. 109 and Bridge No. 193 and with USI Consultants for Bridge No. 136 and Bridge No. 189, based on results of review and scoring by staff and Commissioner Dawes. John Ayers advised the selected consultants will be submitted to INDOT for their approval.

Commissioner Gentry moved to select Clark Dietz and USI Consultants for construction inspection as recommended. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CSXT ROAD MATERIAL REMOVAL AND TRANSFER AGREEMENT

John Ayers presented the CSXT Road Material Removal and Transfer Agreement for Bridge No. 290 and recommended approval. John Ayers stated Greg Steuerwald had reviewed the Agreement.

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

IN THE MATTER OF COMMENTS FROM THE FLOOR

Mary-Anne Wagner, 10298 Yosemite Lane in Indianapolis, presented a packet to the Commissioners regarding pedestrian safety concerns for the residents in Eagle Crossing when trying to cross 56th Street to access the neighborhood amenities (Exhibit A). Mary-Anne Wagner reported the subdivision is divided by 56th Street, with neighborhood amenities on the north side and on the south side, and requested the Commissioners prioritize pedestrian safety at 56th Street and Eagle Crossing Boulevard before a fatality there forces them to.

There was discussion amongst the Commissioners, John Ayers, and Mary-Anne Wager regarding the matter and Commissioner Dawes thanked Mary-Anne Wagner for her time. John Ayers advised he would look at having a full traffic study completed and would bring back the results at a later time.

IN THE MATTER OF ELECTED OFFICIALS

Dawn Mayhood announced that it was Ann Stark's birthday and everyone wished her a happy birthday.

IN THE MATTER OF INDOT DOCUSIGN LEGAL BINDING AUTHORITY DESIGNEE

John Ayers reported the Commissioners needed to designate someone authorized to sign INDOT contracts through the DocuSign process.

Commissioner Gentry moved to designate Commissioner Dawes as the authorized signator for the Board of County Commissioners for INDOT DocuSign contracts. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF LEASE OF LAND AT NEW HIGHWAY DEPARTMENT FACILITY

John Ayers inquired if the Commissioners were interested in leasing the vacant farm ground at the new Highway Department Facility that would not be occupied during construction,

It was the consensus of the Commissioners to lease out the vacant farm ground.

IN THE MATTER OF COUNTY ATTORNEY

Greg Steuerwald inquired if the Commissioners would like to put the parcel in Liberty Township next to the cemetery up for sale via online auction as there is an interested buyer other than the cemetery. Greg Steuerwald advised the minimum bid price would be the average of the two appraisals that have already been completed.

It was the consensus of the Commissioners for Greg Steuerwald to proceed with the online auction of the parcel.

IN THE MATTER OF COMMISSIONERS

Commissioner Dawes requested Mila Shaffer schedule another Commissioners' Workshop with the Capital Improvements Committee and Greg Guerrettaz for after their meetings on March 11, 2025 to discuss the space study and the Ronald Reagan Parkway extension.

Commissioner Dawes reported there is a new housing development coming to Liberty Township that he is supportive of; however it gets done. Commissioner Dawes stated he'd like it to be known that the County is willing to step in to figure out how the County can help the developer get it done. Commissioner Whicker agreed.

Commissioner Gentry advised he's been receiving various comments about the development.

Greg Steuerwald advised he met with all interested parties and they all agreed they would protect Cascade schools and isn't happy about what's being said because that is not what was agreed to.

Commissioner Dawes stated it is a good project and they need to see it in Hendricks County.

Commissioner Dawes reported there's an important house bill right now that would change who would be in control of renewable energy and it could impact local control and the control needs to be kept at the local level. Commissioner Gentry agreed.

IN THE MATTER OF ACKNOWLEDGMENT OF CORRESPONDENCE

STAFF REPORTS RECEIVED

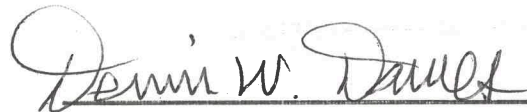
1. Engineering Department Report of February 11, 2025 from John Ayers
2. Executive Director's Report of February 11, 2025 from Todd McCormack
3. I.T. Department Report of February 11, 2025 from Doug Morris
4. Facilities Department Report of February 11, 2025 from Jack Swalley
5. Highway Department Report of January 20-24, 2025 and January 27-31, 2025 from Curt Higginbotham
6. HR Report of January 25, 2025-February 7, 2025 from Erin Hughes
7. Animal Control/Shelter Report of January 24, 2025-February 6, 2025 from LaDonna Hughes
8. EMA Report of January 24, 2025-February 7, 2025 from Debbi Fletcher
9. Parks & Recreation Report of February 7, 2025 from Ryan Lemley

CORRESPONDENCE RECEIVED

1. Notice of Withdrawal of Appearance on behalf of Clifford Wilkerson from Isaacs & Isaacs.
2. Notice of Public Hearing by the Town of Pittsboro Plan Commission from Vantage Data Centers from Rundell Ernstberger Associates.

IN THE MATTER OF ADJOURNMENT

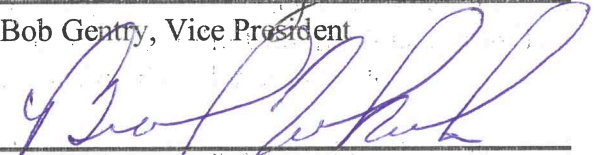
Commissioner Gentry moved to adjourn the Hendricks County Commissioners' Meeting at 9:42 AM on Tuesday, February 11, 2025. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.



Dennis W. Dawes, President



Bob Gentry, Vice President



Brad Whicker, Member

Exhibit A

Hendricks County Commissioners Meeting February 2025

Hendricks County Highway Department Mission Statement

*"Our mission is to **ensure the safety**, efficiency, and reliability of the transportation network in Hendricks County. We are committed to maintaining and improving our roads, bridges, and infrastructure **to support the growth and well-being of our community**. Through innovation, transparency, and a focus on sustainability, we continually strive to deliver high-quality public services, **respond to the needs of our residents, and enhance the quality of life for all who live, work, and travel in Hendricks County.**"*

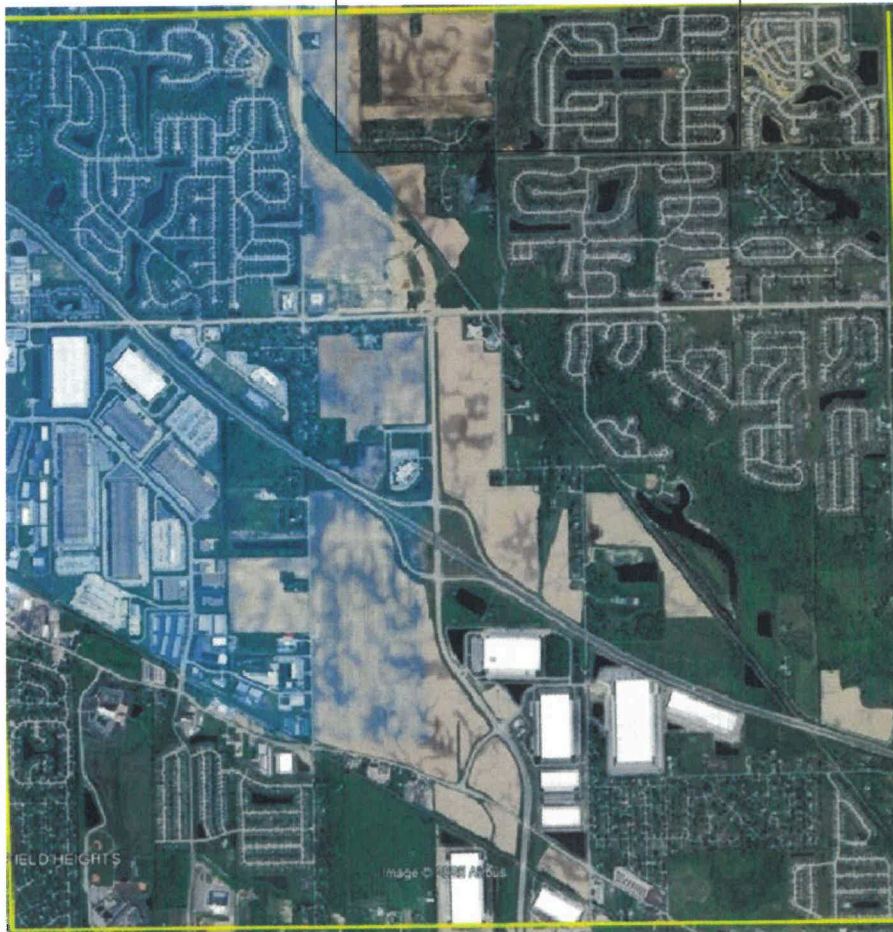
Eagle Crossing Neighborhood

Located North and South of 56th St.





Ariel map of
56th St area
September 2003



Ariel map of
56th St area
May 2024