

August 17, 2004

The Hendricks County Board of Commissioners met in regular session at 9:32 AM on Tuesday August 17, 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
James Quearry	Hendricks County Sheriff
Frank McCoskey	Hendricks County Sheriff Department
Russ Lawson	Hendricks County Highway Superintendent
John Ayers	Hendricks County Engineer
Cathy Grindstaff	Hendricks County Environmental Health Director
James McBryant	Hendricks County Home Administrator/ Human Resources Director
Todd Durnil	Hendricks County Administrator
Don Reitz	Hendricks County Plan Director
Beth Ann Leach	Hendricks County Senior Services Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve #130346 thru 130672 as presented August 17, 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 the September 25, 2003 meeting. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VACATION OF ALLEY IN CLAYTON – RICHARD & DEBORAH NOAH

Attorney Ben Comer presented a request from Richard and Deborah Noah to vacate a public alleyway in the Town of Clayton and explained they live in a house that was built in this alleyway over 100-years ago in the original Town of Clayton. Commissioner Palmer-Ryser opened the public hearing. Elbert Bartley inquired the area to be vacated and requested clarification of a vacation of an alleyway. Attorney Greg Steuerwald further explained the plat and the location of the area to be vacated. Commissioner Palmer-Ryser closed the public hearing. Commissioner Ostermeier moved to approve Ordinance No. 2004-31 for vacation of the alleyway submitted, subject to the petitioner going to the Town of Clayton for approval. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SHERIFF - MANAGED HEALTH CARE FOR INMATES

Frank McCoskey requested approval of a contract for managed health care for Hendricks County inmates and recommended Advanced Correctional Healthcare. Mr. McCloskey presented a handout explaining the services available. Greg Steuerwald stated he had reviewed the contract and stated there was a 30-day “out” clause without cost. Auditor Nancy Marsh stated the Council approved an additional appropriation to fund this program. Commissioner Ostermeier moved to approve the managed care contract between Hendricks County and Advanced Correctional Healthcare. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF LINK HENDRICKS COUNTY

Beth Anne Leach advised that over 500 people had been served by LINK Hendricks County last year and they had received matching funds from Indiana Department of Transportation (INDOT). Ms. Leach presented a request for Federal Section 5311 Rural and Small Urban Transition Assistance for calendar year 2005. Commissioner Cleveland moved to approve \$10,000 assistance for LINK and for the President to execute the document. Commissioner Ostermeier seconded the motion reluctantly as those funds are highway and should to go roads. The amended motion was approved unanimously 3-0-0.

IN THE MATTER OF TOBACCO COALITION

Cathy Grindstaff introduced Sara Ward, grant funded Health Educator in Environmental Health. Ms. Ward explained a tobacco survey, the tobacco program in Hendricks County and requested permission to send an email to all employees on the tobacco survey Michael McDonald, Director, requested permission to put a tobacco survey in the employee’s paychecks, and explained the need to educate people on the many hazards of tobacco. Commissioner Cleveland moved to approve the tobacco coalition survey to be included in the employees’ August 20 paychecks. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMPLOYEE POLICY - VACATION DAYS

James McBryant compared the original vacation policy in the Employee Manual to the May 27, 2003 amended vacation policy and presented a memo stating:

The May 27, 2003 amended vacation policy will no longer be effective as of January 1, 2005. All vacation days must be earned before being awarded. Vacation days will still be awarded according to the terms defined in the Hendricks County Employee Policy Manual. The terms are copied below for reference:

<i>Probation prior, six (6) months</i>	<i>1/2 Day</i>
<i>Completion of probation period, through 10th Anniversary</i>	<i>1 Day</i>
<i>Start of 11th year through 15th anniversary</i>	<i>1 1/2 Day</i>
<i>Start of 16th year</i>	<i>2 Day</i>

Commissioner Cleveland moved to adopt the memo returning employee vacation time to the original Employee Manual, effective January 1, 2005, stating that vacation days must be earned before being awarded. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson stated the Highway Crew is catching up on black top, had completed a ditch job and are working on shoulders.

John Ayers discussed the realignment of State Road 267 as a joint project with Plainfield, Mooresville and Morgan County. Mr. Ayers stated this project would take traffic off County Roads, would help emergency service to Heartland Crossing and would benefit all municipalities. Commissioner Ostermeier stated all funds from INDOT should to go the Ronald Reagan Parkway. It was the consensus of the Commissioners to contact Morgan County officials for the impact of this realignment and for them to be the lead county on this project.

IN THE MATTER OF FAIRGROUNDS

John Ayers presented a request for additional fees from Mussett, Nicholas & Associates for the redesign of the fairgrounds due to stream requirements of Indiana Department of Environmental Management (IDEM). Mr. Ayers recommended a reduced amount for the architect and for DLZ for their engineering and that we pay 70% of the submitted statement for the design fess for this additional work. Mussett Nicholas & Associates presented hand outs explaining these additional fees. Commissioner Ostermeier moved to split the recommendation of the County Engineer and approve \$121,500. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers reported that the Town of Danville had approved the annexation of the proposed fairgrounds by a vote of 4-0-0 at their meeting the previous evening. Mr. Ayers stated there was discussion of a traffic study and stated they may need to look at reducing the 50 mph speed limit on CR 200N.

John Ayers advised that installing fiber optic to the site and within the site of the fairgrounds can be funded from the bond and presented a Telecommunications Proposal from Paul Johnson Associates. Commissioner Cleveland moved to approve the agreement with Paul Johnson for design of fiber optic for the fairgrounds. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF BRIDGE NO. 17

John Ayers reported that the County Attorney was comfortable with the agreement with Pulte Homes for Bridge No. 17 stating that it is a minimal risk to the County. It was the consensus of the Commissioners to approve the

agreement with Pulte Homes for Bridge No. 17 as presented and approved by the County Attorney.

IN THE MATTER OF WATER LINE EASEMENT – WASHINGTON TOWNSHIP

John Ayers reported that the easement Butterworth Associates were requesting from the County to place a water line on a parcel in Washington Township was no longer required as they will run water lines outside of the easement therefore, this is no longer an issue with the County.

IN THE MATTER OF JAIL - SEWER LINE

John Ayers reported that American Consulting Engineers (ACE) now feels that a rotary screen may be required for the sewer line from the jail due to the large amount of items in the screen and stated that the Sheriff is taking steps to remove the types of items from the commissary that are found in the screen. Todd Durnil stated that Danville wants to remove items which cause overflow and enforce a fine. John Ayers advised he had talked with Danville and the Sheriff is implementing options. Mr. Ayers further stated ACE will bring back a recommendation to resolve this issue. It was the consensus of the Commissioners to await a recommendation from ACE.

There was discussion of a date for groundbreaking for the new fairgrounds. It was the consensus of the Commissioners for the County Engineer to check with the Fair Board and Building Facilities to set a date.

IN THE MATTER OF SHERIFF – VEHICLES

Sheriff Jim Quearry requested a letter from the Commissioners to the Council with a favorable recommendation of an additional \$240,000 for patrol cars. Todd Durnil explained the revenues from care of inmates and the sale of vehicles. Commissioner Ostermeier moved to continue the Sheriff’s request to the August 24 meeting to evaluate County finances. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CR 200S AND CARTERSBURG ROAD

There was discussion of several accidents at CR 200S and Cartersburg Road. John Ayers stated the County is responsible for this road, however, Danville is recommending the addition of a 4-way stop and a flasher. It as the consensus of the Commissioners for John Ayers to check on this intersection and report back.

IN THE MATTER OF SEAT BELTS

Commissioner Ostermeier requested a letter of support to the Legislatures to enforce the use of seat belts in trucks as we lose federal money if we do not have this law.

IN THE MATTER OF LEWIS GROUP

It was the consensus of the Commissioners to set the date for consideration of the Lewis Project, Fox Haven, at 9:30 AM for the September 7 Commissioners’ meeting.

IN THE MATTER OF CLERK – SOFTWARE

Auditor Nancy Marsh advised that the Council had approved Clerk Sharon Dugan’s request for funds for the Imaging Office Systems contract for Microfilm and that the Commissioners had previously approved the contract subject to Council funding. It was the consensus of the Commissioners for the President to execute the contract with

Imaging Office Systems for Microfilm as previously approved.

Commissioner Ostermeier moved to recess the Commissioners’ Meeting at 12:08 PM. Commissioner Cleveland 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



August 17, 2004

The Hendricks County Board of Commissioners and Hendricks County Council met in a Joint Special Executive Session at 1:00 PM, Tuesday, August 17, 2004 in the Commissioners’ Meeting Room on the first floor of the Hendricks County Government Center.

We hereby certify that the only matter discussed during the Executive Session duly published by means of the posted Agenda on this date were those items listed on said agenda.

Insurance programs were presented by Michael F. Campbell, DLS Benefit Solutions; Joseph E. Guzman, Jr. and Kimber I. McCarson, Benefit Strategies; and Wesley L. Mantooth, AON.

No decisions were made.

Linda Palmer, President

Jay Puckett, President

Sonya R. Cleveland, Vice President

Phyllis Palmer, Vice President

Steven L. Ostermeier, Member

Kenny Givan

ATTEST: _____
Nancy L. Marsh, Auditor

Hursel C. Disney

ATTEST: _____
Judith Wyeth, Deputy Auditor

Wayne Johnson

Larry Hesson

Paul T. Hardin
