



## **HENDRICKS COUNTY BOARD OF COMMISSIONERS** **MINUTES OF THE MAY 27, 2025 MEETING**

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

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The Hendricks County Board of Commissioners met in regular session at 9:00 AM on Tuesday, May 27, 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:

Dennis W. Dawes	Commissioner, President
Bob Gentry	Commissioner, Vice President
Brad Whicker	Commissioner
R. Todd McCormack	Executive Director
Mila M. Shaffer	Administration and Public Affairs
Greg Steuerwald	County Attorney
Ann Stark	Auditor
Laura Herzog	Recorder
Debbie Hoskins	Chief Deputy Clerk
Tiffany Dalton	Chief Deputy Surveyor
Scott Epling	Security Deputy
John Ayers	Engineer
Doug Morris	I.T. Director
Jack Swalley	Facilities Manager
Tim Dombrosky	Planning & Building Director
Curt Higginbotham	Highway Department Superintendent
Erin Hughes	Human Resources Administrator
Ryan Lemley	Parks & Recreation Superintendent

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### **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.

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### **APPROVAL OF MINUTES OF THE MAY 13, 2025 COMMISSIONERS' MEETING AND OF THE MAY 13, 2025 COMMISSIONERS' EXECUTIVE SESSION**

Commissioner Gentry moved to approve the Minutes of the May 13, 2025 Commissioners' Meeting and of the May 13, 2025 Commissioners' Executive Session as presented. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

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### **APPROVAL OF CLAIMS**

Commissioner Whicker moved to approve Direct Deposit Numbers 263091-263642 and Budgetary Claims presented from the Auditor's Office for the period beginning May 15, 2025 and ending May 28, 2025. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

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### **IN THE MATTER OF PETITION FOR ALLEYWAY VACATION IN THE TOWN OF BELLEVILLE**

Ben Comer, Comer Law Office, presented a Petition to Vacate Alleyway for HRH Real Estate Holding Company to vacate certain alleyways in between lots 13, 14, and 15 to the south and lots 23, 24, and 25 to the north and

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another certain alleyway lies between lots 15 and 23 to the west and lots 14 and 24 to the east and lot 21 to the west and lot 22 to the east in the Western Addition in the Town of Belleville and requested a public hearing be scheduled for the matter. Ben Comer stated these are from old platted lots from the 1800s.

Commissioner Gentry moved to schedule a public hearing for the matter as requested. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0. The public hearing shall be scheduled for the June 10, 2025 Commissioners' Meeting.

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**IN THE MATTER OF LINK 1<sup>ST</sup> QUARTER CLAIMS**

Stace Ware, LINK representative, presented the INDOT 5311 1<sup>st</sup> Quarter Claim for \$182,210.00 and the IndyGo 1<sup>st</sup> Quarter Claim for \$239,417.24 and requested approval.

Commissioner Whicker moved to approve the claims as presented. Commissioner Gentry seconded the motion and inquired if they were working with Senior Services on their funding issue coordination. Stacie Ware stated they are working with them to resolve the issue. The motion was approved unanimously 3-0-0.

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**IN THE MATTER OF ZA 524/25: BULLDOG ACQUISITION CORP.**

Tim Dombrosky presented an Ordinance to amend the zoning map of Hendricks County from LI-Light Industrial with Conditions District to LI-Light Industrial without Conditions District, commonly known as ZA 524/25: Bulldog Acquisitions Corp., S-20T-14N-R-2E, Guilford Township, parcel 32-16-20-351-001-000-001, totaling 3.879 +/- acres located at 8824 Union Mills Drive, Camby, IN 46113. Tim Dombrosky advised the Plan Commission voted unanimously during their May 13, 2025 Public Hearing to send a favorable recommendation to the Commissioners and stated there were no remonstrators.

Commissioner Whicker moved to approve the recommendation of the Plan Commissioner for the rezoning as presented. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0. Ordinance No. 2025-08 was assigned.

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**IN THE MATTER OF OLIVER & CLINE ELECTION BOARD ATTORNEY CONTRACT**

Debbie Hoskins presented the 2025 Olivier & Cline Election Board Attorney Contract and requested approval.

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

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**IN THE MATTER OF CSI-COMPUTER SYSTEMS INC. ANNUAL AGREEMENTS**

Laura Herzog presented five annual CSI-Computer Systems Inc. Agreements totaling \$69,765.70 and requested approval.

Commissioner Gentry moved to approve the five Agreements as presented. Commissioner Whicker seconded the motion. Commissioner Gentry inquired if the Recorder's Office is utilizing the fraud detection program discussed earlier in the year. Laura Herzog advised the link to Equity Protect is located on the Recorder's Office webpage, but is not the Recorder's Office program, it is an outside entity that offers the protection for anyone interested in purchasing it. The motion was approved unanimously 3-0-0.

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**IN THE MATTER OF ALPINE MAINTENANCE GROUP ESTIMATE FOR  
HVAC DUCT CLEANING**

Jack Swalley presented the Alpine Maintenance Group Estimate for \$62,800.00 for HVAC duct cleaning at the Government Center and requested approval. Jack Swalley advised he is looking into using UV light as well.

Commissioner Whicker moved to approve the Estimate as presented. Commissioner Gentry seconded the motion. Commissioner Dawes inquired how often it would be done. Jack Swalley advised he has no idea when it was last done so this cleaning will establish the baseline going forward. The motion was approved unanimously 3-0-0.

**IN THE MATTER OF CIVILCON QUOTES FOR  
REPLACEMENT OF STRUCTURES UN-003 AND UN-004**

John Ayers presented CivilCon Quotes totaling \$132,462.00 for the materials needed to replace Structures UN-003 and UN-004 and recommended approval. John Ayers advised installation would be done by County forces.

There was discussion amongst the Commissioners and John Ayers regarding the estimated time the structures would be closed and when that might be. John Ayers estimated they'd be closed for a couple weeks in the fall.

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

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**IN THE MATTER OF HIGHWAY DEPARTMENT ANNUAL REPORT**

John Ayers presented the 2024 Highway Department Annual Operational Report for Local Roads and Streets and Bridges as required by the State Board of Accounts and recommended approval.

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

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**IN THE MATTER OF INDOT LPA CONTRACTS FOR HSIP PROJECTS**

John Ayers presented three INDOT LPA Contracts for HSIP Grant Projects (signage, striping, and guardrail) and recommended approval. John Ayers advised INDOT has sent the Contracts to Commissioner Dawes for approval via DocuSign following action by the Board.

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

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**IN THE MATTER OF DANVILLE CONSERVATION CLUB LEASE EXTENSION AGREEMENT**

Greg Steuerwald presented the Danville Conservation Club Lease Extension Agreement to extend their Lease another 25 years and recommended approval. Greg Steuerwald advised the Club shall be responsible for all maintenance of the dam and grounds beyond the drainage assessment and any failure to do so shall be deemed a material breach of the Lease and cause for immediate termination of the Lease and return of the property to the County.

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

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**IN THE MATTER OF COMMENTS FROM THE FLOOR**

No matters presented.

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**IN THE MATTER OF ELECTED OFFICIALS**

No matters presented.

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**IN THE MATTER OF NOTICE TO BIDDERS FOR  
ROADWAY CURVE CORRECTION FOR CR 700 S. AND CR 525 E.**

John Ayers presented the Notice to Bidders for Roadway Curve Correction for CR 700 S. and CR 525 E. and recommended approval.

Commissioner Gentry moved to approve the Notice as recommended. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0. Bids shall be due by 9:00 AM on June 24, 2025.

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**IN THE MATTER OF CLERMONT HEIGHTS DITCH WORK**

John Ayers reported two quotes were received for some ditch work in Clermont Heights near Windsor Drive and Stuart Drive and recommended awarding the work to Perkins Excavating LLC for \$17,480.00 as the lowest quote.

Commissioner Gentry moved to award the project to Perkins Excavating as recommended. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

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**IN THE MATTER OF CLOSING REPRESENTATIVE FOR LIBERTY TOWNSHIP PARCEL**

Commissioner Gentry moved to authorize R. Todd McCormack to act as the Commissioners' representative at the closing for the sale of the parcel in Liberty Township to Hendricks Power. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

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**IN THE MATTER OF COUNTY ATTORNEY**

No matters presented.

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**IN THE MATTER OF COMMISSIONERS**

Commissioner Dawes thanked everyone that attended the tour of the Jackson County Judicial Center last week.

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**IN THE MATTER OF ACKNOWLEDGMENT OF CORRESPONDENCE**

**STAFF REPORTS RECEIVED**

1. Engineering Department Report of May 27, 2025 from John Ayers
2. Executive Director's Report of May 27, 2025 from Todd McCormack
3. I.T. Department Report of May 27, 2025 from Doug Morris
4. Facilities Department Report of May 27, 2025 from Jack Swalley
5. Highway Department Report of May 5-9, 2025 and May 12-16, 2025 from Curt Higginbotham
6. HR Report of May 10-23, 2025 from Erin Hughes
7. Animal Control/Shelter Report of May 9-21, 2025 from LaDonna Hughes
8. EMA Report of April 26-May 15, 2025 from Debbi Fletcher
9. Weights & Measures Report of April 15-May 15, 2025 from Robert Butler
10. Treasurer's Monthly Report for the month ending April 30, 2025 from Dawn Mayhood
11. Parks & Recreation Report of May 22, 2025 from Ryan Lemley

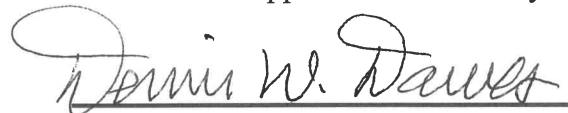
**CORRESPONDENCE RECEIVED**

1. Summons and Complaint and Demand for Jury Trial from Poppe Law Firm representing Christopher Mendel

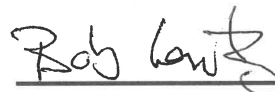
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**IN THE MATTER OF ADJOURNMENT**

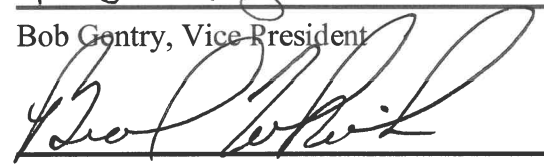
Commissioner Gentry moved to adjourn the Hendricks County Commissioners' Meeting at 9:26 AM on Tuesday, May 27, 2025. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.



Dennis W. Dawes, President



Bob Gentry, Vice President



Brad Whicker, Member