

December 14, 2004

The Hendricks County Board of Commissioners met in regular session at 10:10 AM on Tuesday, December 14, 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:

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
John Ayers	Hendricks County Engineer
Don Reitz	Hendricks County Plan Director
James McBryant	Hendricks County Home Administrator/ Human Resources Director
Todd Durnil	Hendricks County Administrator
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Palmer-Ryser was unable to attend this meeting.

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approve claims #68993 thru 69229 and direct deposit check numbers 12270-
Thru 12521 as presented December 14, 2004. Commissioner Cleveland seconded the motion and the motion was

approved unanimously 2-0-0.

IN THE MATTER OF EMPLOYEE SERVICE AWARDS

Judge Jeff Boles came forward to thank the Commissioners for the beautiful clock that was presented last week for his twenty-five years of service to Hendricks County and to apologize for being unable to attend the program as he was hearing a court case. The Commissioners expressed their appreciation to Judge Boles for his dedicated service to Hendricks County.

IN THE MATTER OF HIGHWAY BIDS

John Ayers requested to continue the bid awarding for highway supplies until next week to allow additional time to review the bids. Commissioner Ostermeier moved to give the Engineering Department another week to review Highway bids. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ORDINANCE ESTABLISHING
HENDRICKS COUNTY SOLID WASTE

Commissioner Cleveland opened the public hearing for the Ordinance establishing Hendricks County Solid Waste. There was no public comment. Commissioner Cleveland closed the public hearing. There was discussion to prepare a letter to the Council and the Town of Plainfield requesting an appointment to the Hendricks County Solid Waste Board and that there be three members from the Board of Commissioners. Commissioner Ostermeier moved to pass the Hendricks County Solid Waste Ordinance 2004-39 and to contact Bob Waggoner from Brownsburg if he would serve as a member of this board. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

James McBryant presented resumes for positions with the Hendricks County Solid Waste District. It was the consensus of the Commissioners to review these applications.

IN THE MATTER OF ORDINANCE FOR WEIGHT RESTRICTIONS ON CERTAIN COUNTY ROADS

John Ayers presented an Ordinance for Weight Restrictions on Certain County Roads including:

- County Road 500 North from SR 236 to SR 39
- County Road 800 North from SR 75 to CR 400W
- County Road 400 West from CR 800N to CR 850N
- County Road 850 North from CR 400W to US 136

Commissioner Cleveland opened the public hearing for this ordinance. There was no public comment. Commissioner Cleveland closed the public hearing. Commissioner Ostermeier moved to adopt Ordinance 2004-40 for weight restrictions for certain County Roads as stated in this ordinance. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF WEST CENTRAL CONSERVANCY - WAGE COMMITTEE

Receipt was acknowledged of a letter of November 29 from Alan M. Hux, Attorney for the West Central Conservancy District, requesting an appointment to the Wage Committee for the West Central Conservancy District. This appointee will serve on the committee which will meet during the week of January 10, 2005. Commissioner Ostermeier moved to contact Richard P. Myers, 128 Shelton Drive, and Avon, to serve on this wage committee. Commissioner Cleveland seconded the motif and the motion was approved unanimously 2-0-0.

IN THE MATTER OF PUBLIC SHOOTING RANGE

Richard Bolt, PO 196, Brownsburg, presented a written request for a public organized supervised shooting range facility for use by County residents. Mr. Bolt also presented a letter of support dated November 18 from Mike Rosemeyer, Chief Brownsburg Fire Territory.

Richard Hacker, North Salem, stated he works with the 4-H shooting and archery program along with several state agencies to teach weapon safety.

Don Reitz explained the process to establish supervised ranges within the County.

Commissioner Ostermeier moved to ask the Planning Department to begin the process of looking at areas and standards for this type of facility with the understanding that it be at the discretion of the Planning Director.

Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0. Don Reitz agreed to work with this group on this matter.

IN THE MATTER OF HOSPITAL ROAD

John Ayers announced the Town of Danville was planning a street naming ceremony for the new Hospital Road favoring Dr. Lloyd Terry and Dr. Robert Kirtley on Saturday, December 18 at 10:00 AM at 1000 East Main Street.

IN THE MATTER OF LAKELAND FARMS TRAFFIC STUDY

John Ayers presented a traffic study for the intersection of Seabreeze Drive and Robin Run Way in the Lakeland Farms Subdivision, which was requested by Dr. Paul Parker, 790 Seabreeze Drive. Dr. Parker expressed concerns with the speeds and requested the County investigate a possible multi-way stop at this intersection. Mr. Ayers reported the traffic study recommendations state that due to the ability of traffic to achieve high rates of speed on Seabreeze Drive and Robin Run Way and the numerous children observed during the time of the study, a multi-way stop control for this intersection would make this intersection safer for the driving public. Commissioner Ostermeier moved to approve the change of the intersection in Lakeland Farms to a three-way stop, as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CR 800S – CR 525E TO CR 600E TRAFFIC STUDY

John Ayers presented a traffic study for CR 800S from CR 525E to CR 600E, which was requested by Mabel Leinweber, 5757 E. CR 800S. Ms. Leinweber expressed concerns with the number of speeders on this road with the existing 50 mph speed limit. Mr. Ayers reported the recommendations of the study state that due to the large hill that poses sight distance problems, and concern on the part of the residents, it is recommended that CR 800S from CR 525E to CR 600E be reposted at 40 mph as this posting of lower speed limit signs will make this road safer to the driving public and help the Sheriff's Department in enforcement. Commissioner Ostermeier moved to change the speed limit on CR 800S as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CR 525E FROM CR 700S TO CR 875S – TRAFFIC STUDY

John Ayers presented a traffic study for CR 525E from CR 700S to CR 875S, which was initiated by Tammie Drake Dones, 8715 ES CR 525E, Ms. Dones expressed concerns with the number of speeding vehicles traveling on

this road and requests that a speed limit be established. Mr. Ayers reported the study states that due to the hills and curve that cause sight distance problems, the poor conditions of the existing road and the promotion of higher speed when repaving does occur it is recommended that CR 525E be posted with 45 mph speed limit signs and the establishment of a speed limit will make this road safer for the driving public and help the Sheriff’s Department in enforcement. Commissioner Ostermeier moved to approve the recommendation for 45 mph speed signs on CR 525E, as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CR 150E FROM U.S. 136 TO CR 800N – TRAFFIC STUDY

John Ayers presented a traffic study for CR 150E from U.S. 136 to CR 800N, which was initiated by John White, 7823 N. CR 150E. Mr. White expressed concerns with the number of speeding trucks on this road and requests a lower speed limit for this segment of the road. Mr. Ayers reported the study states that due to the growing truck traffic caused by the re-opening of the steel mill, the poor condition of the existing roadway, and the promotion of higher speeds when re-paving does occur, it is recommended that CR 150E be posted at 40 mph. The posting of 40 mph speed limit signs will make this road safer for the driving public and help the Sheriff’s Department in enforcement. Commissioner Ostermeier moved to change the speed limit on CR 150E as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF PHONES AND VOICE MAIL

John Ayers presented a proposal from Paul Johnson Associates for telecommunications switch upgrade for phone and voice mail. Commissioner Ostermeier moved to continue this proposal to the December 21 meeting for the County Attorney to review. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF VEHICLE MAINTENANCE

John Ayers reported that this was the first year the County had an agreement to have vehicle maintenance done by one service firm and inquired if the County wanted to continue this maintenance of County vehicles with Larmer Service or to put out for quotes. Commissioner Ostermeier moved to continue with Larmer Service for another year for County vehicle maintenance. Commissioner Cleveland seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TRAFFIC

Commissioner Ostermeier requested a traffic study for left turns and stop signs on the north side on 86th Street to assist the flow of traffic safely.

Walter Duncan, Brownsburg Town Board, explained the planned traffic flow into Brownsburg

IN THE MATTER OF COUNTY HOME

James McBryant advised he had met with Brenda Lycan, Director Cummings Mental Health, to do specific behavior care and stated they are looking at transitional care in the apartment area of the County Home.

IN THE MATTER OF SURVEYOR

David Gaston presented the Cornerstone Ordinance, the Fee Schedule for Drainage Board and the new SDESCO

handbook. Mr. Gaston stated these ordinances for the Surveyor’s Office were being advertised and requested to have a public hearing on these three ordinances on December 28. It was the consensus of the Commissioners to hold the public hearing these three ordinances on Tuesday, December 28 at 6:30 PM.

IN THE MATTER OF PLANNING

Don Reitz advised the Subdivision Control Ordinance is on the Plan Commission agenda for public hearing tonight at 6:30 PM.

IN THE MATTER OF LIABILITY INSURANCE

Rich Jensen, Stevenson-Jensen Insurance, reported he had checked and there would be no coverage changes in the County liability insurance and there would be a reduction in the insurance premium for the same coverage.

IN THE MATTER OF CR 100N – CLARIAN HOSPITAL

Commissioner Ostermeier advised that Channel 8 TV news had called on a report of traffic congestion on CR 100N and Ronald Reagan Parkway, at the new Clarian Hospital, and they would be doing a story on this matter.

IN THE MATTER OF ANIMAL CONTROL

Receipt was acknowledged of a letter from Mary Anne Lewis, Chief Animal Control Officer, on the removal of several head of cattle on I-74 that was the result of a semi carrier being involved in a serious accident and requested to compensate a helper who helped remove these cattle in the amount of \$900 from the donations fund. It was the consensus of the Commissioners for Ms. Lewis to turn this bill over to the insurance carrier for the insured that caused this accident.

Commissioner Ostermeier moved to recess the Commissioners’ Meeting at 11:20 AM. Commissioner Cleveland 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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