

HENDRICKS COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE AUGUST 12, 2025 MEETING

FULL AUDIO RECORDING AVAILABLE AT HTTP://WWW.YOUTUBE.COM/@HENDRICKSCOGOV

The Hendricks County Board of Commissioners met in regular session at 9:00 AM on Tuesday, August 12, 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

Mila M. Shaffer

Administration and Public Affairs

Greg Steuerwald

County Attorney

Ann Stark

Auditor

Larry Hesson Nancy Marsh Councilman Councilwoman

Jack Sadler

Sheriff

Laura Herzog

Recorder

Marjorie Pike

D.J. Riley

Clerk Chief Deputy Clerk

Catherine Haines

Court Administrator

John Avers Doug Morris Engineer

I.T. Director

Paul Weddle

Facilities Manager (Interim) Human Resources Administrator

Erin Hughes

Tim Dombrosky Debbi Fletcher

Planning & Building Directir

EMA Director

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 of Allegiance in unison, and gave a brief prayer for those who wished to participate.

APPROVAL OF MINUTES OF THE JUNE 10, 2025 JOINT MEETING OF THE COMMISSIONERS AND COUNCIL AND OF THE JULY 22, 2025 COMMISSIONERS' MEETING

Commissioner Gentry moved to approve the Minutes of the June 10, 2025 Joint Meeting of the Commissioners and Council and of the July 22, 2025 Commissioners' Meeting as presented. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

APPROVAL OF CLAIMS

Commissioner Whicker moved to approve Direct Deposit Numbers 265881-266999 and Budgetary Claims presented from the Auditor's Office for the period beginning July 24, 2025 and ending August 13, 2025. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AIC SCHOLARSHIP PRESENTATION

David Bottorff, AIC, presented Colton McClure with a \$500.00 college scholarship from SRI and congratulated him on his achievements. Colton McClure is the grandson of Councilman, Larry Hesson.

IN THE MATTER OF PUBLIC HEARING FOR PROPOSED ORDINANCE PROHIBITING PARKING ON KOGER STREET

John Ayers presented the proposed ordinance prohibiting parking at all times on Koger Street from SR 39 to the end and advised the fine for violating the ordinance to \$500.00. John Ayers stated Greg Steuerwald requested the Ordinance be amended to read that parking is prohibited from SR 39 to the end of the cul-de-sac to clarify that no parking is allowed anywhere on Koger Street, including in the cul-de-sac.

Commissioner Dawes opened the Public Hearing at 9:08 AM. There were no remonstrators present and Commissioner Dawes closed the Public Hearing at 9:09 AM.

Commissioner Whicker moved to approve the Ordinance with the recommended amendments. Commissioner Gentry seconded the motion and stated the County needs to do whatever they can to help expedite Love's and the other developer that's creating additional semi parking in the area so they have a place to park. The motion was approved unanimously 3-0-0. Ordinance No. 2025-24 was assigned.

IN THE MATTER OF B&O TRAIL ASSOCIATION CONSERVATION EASEMENT

Jeff Smallwood, B&O Trail Association (BOTA) reported James and Virginia Daniel's septic system failed and needs replaced and presented a letter requesting the Commissioners approval for the BOTA to grant them a small easement on parcel ID number 32-05-03-100-007.000-007 that belongs to the BOTA, but is under a conservation easement in favor of Hendricks County, so the Daniel's can construct a drainage outlet required for their septic permit. Jeff Smallwood advised this easement will not impact the BOTA's construction whatsoever.

Commissioner Gentry stated this is very gracious of the BOTA and moved to approve the letter as presented. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF 2025 GOBBLE GALLOP 5K

Roland Smith, Avon YMCA, presented the proposed course map for the 2025 YMCA Gobble Gallop 5K and requested permission to close the affected county roads during the event (Exhibit A).

Commissioner Gentry moved to approve the course map and closures for the 2025 Gobble Gallop. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF 2025 HOG JOG 5K

No representative from St. Malachy Catholic Church was in attendance to present the request. Commissioner Dawes advised this has been granted before and the emailed course map appears to be the same for the 2025 St. Malachy Hog Jog (Exhibit B) and inquired if they had reached out to Sheriff Sadler.

Sheriff Sadler advised they had not reached out to him but he thinks the Church provides their own security that handles the lane closure.

Commissioner Gentry moved to approve the course map and lane closure for the 2025 Hog Jog. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF 2025 SPECIAL ELECTION MACHINE TECHNICIAN CONTRACT

Marjorie Pike presented the 2025 Special Election Machine Technician Contract with Scott Butrum for \$1,500.00 and requested approval.

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

IN THE MATTER OF RESOLUTION FOR EARLY VOTING AT AVON UNITED METHODIST CHURCH

Marjorie Pike and D.J. Riley presented a Resolution Establishing an Additional Location for the Office of the Circuit Court Clerk to Conduct Early Voting at the Avon United Methodist Church for the Washington Township Special Election and requested approval.

Commissioner Gentry moved to approve the Resolution as presented. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0. Resolution No. 2025-25 was assigned.

IN THE MATTER OF RESOLUTION FOR EARLY VOTING AT THE HENDRICKS COUNTY FAIRGROUNDS

Marjorie Pike and D.J. Riley presented a Resolution Regarding Early Voting at the Fairgrounds to relocate early voting from the Government Center to the Fairgrounds for elections in 2026, 2027, and 2028 and requested approval.

Commissioner Gentry moved to approve the Resolution as presented. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0. Resolution No. 2025-26 was assigned.

IN THE MATTER OF INCREASING A SUPERIOR COURT NO. 5 CREDIT CARD LIMIT

Catherine Haines requested the credit limit on the Superior Court No. 5 VISA ending in 5959 be increased from \$500.00 to \$2,000.00.

Commissioner Dawes inquired if \$2,000.00 was enough. Catherine Haines stated it was because there are two or three other credit cards in this Court with a \$2,000.00 credit limit each that could be utilized as well.

Commissioner Whicker moved to approve the credit limit increase as requested. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF INCREASING A TREASURER'S OFFICE CREDIT CARD LIMIT

Commissioner Whicker moved to approve increasing another one of the Treasurer's Office VISA credit card limits to \$1,500.00 retroactive to Commissioner Dawes' verbal approval on July 22, 2025. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMCOR HVAC MAINTENANCE PROPOSAL

Paul Weddle presented the EMCOR HVAC Maintenance Proposal for \$59,200.00 total for two years for preventative maintenance at the Government Center and Courthouse and requested approval.

Commissioner Gentry moved to approve the Proposal as presented. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Dawes thanked Paul Weddle for all he's doing to step in during a difficult situation.

IN THE MATTER OF CITIZENS WATER CONSENT TO ENCROACHMENT

Jon Ayers stated he hadn't received the final contract from Citizens Water yet and needed to hold off on this item.

IN THE MATTER OF INDOT CONTRACT FOR BRIDGE INSPECTIONS

John Ayers presented the INDOT Contract for the Countywide Bridge Inspection and Inventory Program for Cycle Years 2026-2029 to be signed by Commissioner Dawes via DocuSign and recommended approval.

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

IN THE MATTER OF PRAIRIE MANOR CONCRETE QUOTE

John Ayers reported four quotes were solicited for the replacement of approximately 5,500 sf of concrete at the

entrance to Prairie Manor and recommended awarding the work to Charles Fish Construction for \$85,000.00 as the lowest quote.

Commissioner Gentry moved to award the work to Charles Fish as recommended. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COMMENTS FROM THE FLOOR

No matters presented.

IN THE MATTER OF ELECTED OFFICIALS

Sheriff Jack Sadler presented the finalized Command Cloud Contract approved at the last meeting for signing.

IN THE MATTER OF COUNTY ATTORNEY

No matters presented.

IN THE MATTER OF COMMISSIONERS

Commissioner Dawes presented Amendment No. 1 to the Purchase Agreement for 1475 E. Main Street in Danville to waive a structural inspection and requested approval.

Commissioner Whicker moved to approve Amendment No. 1 as presented. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Gentry requested the record reflect his recommendation for the County to waive the driveway permit fee for ag field entrances when the Highway Department raises the road height with added pavement. Commissioner Gentry recommended the farmers reach out to John Ayers and Curt Higginbotham to have it waived and consider doing something similar to the mailbox allowance.

John Ayers stated if it is an existing apron into the field, they do not need a permit to add stone to the same apron.

Commissioner Gentry reported he was at the Tire Amnesty Day and stated the Health Department did a tremendous job and the Highway Department did a tremendous job helping them.

IN THE MATTER OF ACKNOWLEDGMENT OF CORRESPONDENCE

STAFF REPORTS RECEIVED

- 1. Engineering Department Report of August 12, 2025 from John Ayers
- 2. I.T. Department Report of August 12, 2025 from Doug Morris
- 3. Facilities Department Report of August 12, 2025 from Paul Weddle
- 4. HR Report of July 19-August 8, 2025 from Erin Hughes
- 5. Animal Control/Shelter Report of July 18-August 7, 2025 from LaDonna Hughes
- 6. Highway Department Report of June 30-July 4, 2025, July 7-11, 2025, July 12-18, 2025, and July 21-25, 2025, from Curt Higginbotham
- 7. Treasurer's Monthly Report for the month ending June 30, 2025 from Dawn Mayhood
- 8. Parks & Recreation Report of August 8, 2025 from Ryan Lemley

IN THE MATTER OF ADJOURNMENT

Commissioner Dawes adjourned the Hendricks County Commissioners' Meeting at 9:32 AM on Tuesday, August 12, 2025.

Dennis W. Dawes, President

Bob Gentry, Vice President

Brad Whicker, Member

Prepared by: Mila M. Shaffer

EXHIBIT A









