

March 22, 2005

The Hendricks County Board of Commissioners met in regular session at 9:30 a.m. on Tuesday March 22, 2005, 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:

Sonya R. Cleveland	)	
Phyllis A. Palmer	)	Hendricks County Board of Commissioners
Ed Schrier	)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. March		Hendricks County Auditor
Russ Lawson		Hendricks County Highway Superintendent
John Ayers		Hendricks County Engineer
Jack Miller		Hendricks County Sheriff Department
David Gaston		Hendricks County Surveyor
David Warren		Hendricks County Emergency Management Director
James McBryant		Hendricks County Home Administrator/ Human Resources Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF MINUTES

Commissioner Cleveland moved to approve the minutes of March 8 as marked. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Cleveland moved to approve claims #070713 thru 070921 and direct deposit #14054 thru 14313 as presented March 22, 2005. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CORRESPONDENCE

Receipt was acknowledged of the Hendricks County Economic Development Partnership annual meting.

Receipt was acknowledged of a request from the Indiana County Commissioners Association requesting attendance at a meeting with the legislators today about budgets.

Commissioner Schrier announced the State of the County Speech at 2:30 pm today; the Hendricks County Solid Waste District meeting at 4:00 pm today; and the Personnel Committee meeting on Wednesday, March 23 at 3:00 pm followed by the Joint Commissioner and Council Meeting at 5:00 p.m.

Announcement was made that all County offices will be closed on Friday, March 25 in observance of Good Friday.

The Commissioners will be attending Purdue Road School next week.

There will be no Commissioners’ Meeting next week as March 29 will be a fifth Tuesday.

Receipt was acknowledged of a letter from Scott Hosier.

The Lewis Group, Fox Haven, will be on the April 5 Commissioners’ Agenda.

Mike Deering will make a presentation on April 19 at 1:00 pm for Metropolitan Planning.

IN THE MATTER OF HENDRICKS COUNTY  
FOOD, SHELTER AND UTILITY ASSISTANCE BOARD

Receipt was acknowledged of the March 10, 2005 letter from Susie Friend, Chairman Hendricks Food, Shelter, and Utility Assistance Board, requesting an appointment to replace Linda Palmer-Ryser on this Board and stating they meet three times a year. Commissioner Cleveland volunteered to serve on this Board. It was the consensus of the Commissioners that Commissioner Cleveland serves as t-heir appointee to the Hendricks County Food, Shelter and Utility Assistance Board.

IN THE MATTER OF FLAG POLICY

Commissioner Palmer requested the Flag Policy be continued as she has received information from Congressman Buyer, but wants to talk with County Attorney Greg Steuerwald and Veterans’ Director Richard Bane, before making a recommendation. It was the consensus of the Commissioners to continue the Flag Policy.

IN THE MATTER OF ELECTRONIC BONDING

Rich Jensen, Stevenson - Jensen Agency, explained the correspondence from Cincinnati Insurance Companies relative to electronic bonding and recommended this be approved. It was the consensus of the Commissioners to approve the Cincinnati Insurance electronic bonding.

IN THE MATTER OF WASHINGTON TOWNSHIP PARK – APPOINTMENT

Receipt was acknowledged of a letter of March 16 from Kim Freeman, Supt of Parks for Washington Township, requesting an appointment to the Common Construction Wage Committee for remodeling the playground in Washington Township Park. Ms. Freeman recommended Rick Myers be appointed. Commissioner Palmer moved to appoint Rick Myers to the Wage Committee for Washington Township Park. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CIRCLE SEVEN

Receipt was acknowledged of a memorandum from Lance D. Ratliff, Circle Seven Workforce Investment Board, requesting two appointments to the Circle Seven Workforce Investment Board for a term thru June 30, 2007. It was the consensus of the Commissioners to check with Harold Gutzwiller, Hendricks County Economic Development, on these appointments.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz sent a request stating the following items have been reviewed by the Hendricks County Substance Abuse Task Force and are forwarded to the Commissioners for consideration and approval to pay from the Hendricks County Drug Free Fund:.

Avon Middle School	Speakers for special needs students convocation-approximately 300 students to hear two speakers Jim Riser/Carl Nix	\$1000.00
Avon HS SADD Club	Orange Celebration-a conference for 20 students and two club sponsors to attend a SADD conference in Bloomington, IN at \$15/student	330.00
Hendricks Co Substance Abuse Task Force	Partial payment of costs of counseling. Referrals received from any drug/alcohol provider, school or local govt. agency. For Hendricks Co Residents Only. Persons will qualify by submitting a financial statement demonstrating a need for financial assistance to pay for a portion of costs of drug/alcohol counseling.	12,000.00
Hendricks Co Sheriff’s Dept	Purchase of three in-car digital cameras. <b><u>DENIED</u></b>	11,044.32 <b><u>DENIED</u></b>
Positive Directions After school program	An after school program used in the middle schools w/ grades 6-8. The program offers a variety of activities and counseling to students identified as at-risk after the school day and prior to parents return from home.	2910.00
	Total	\$27284.32

All money held in the Drug Free Community Fund is received from fees collected from offenders who have been

convicted of drug or alcohol related offenses. State statute sets out that these moneys are to be paid out in the community in support of three categories-education, treatment and enforcement. A portion of the money is set aside for discretionary use such as administration and supplies. We are currently collecting an average of just over \$10,000/mo into this fund. The Hendricks County Substance Abuse Task Force was set in place and designated as the coordinating committee of this fund by the Hendricks County Commissioners in 1994. The committee consists of students and school persons from all six schools, representatives of many local law enforcement agencies and other business and community members. There was discussion of this request. Commissioner Cleveland stated the purchase of in-car-digital cameras for \$11,044.32 was not within the scope of drug free training and she would not support this expenditure. Commissioner Cleveland moved to approve the recommended expenses except for the in-car-digital cameras for the Hendricks County Sheriff’s Department for a total amount of \$16,240.00. Commissioner Palmer seconded the motion and the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF SHERIFF’S DEPARTMENT

Jack Miller presented a contract agreement with Carol Kramer, C. Kramer & Company, for Assistance to Firefighters Grant for the Hendricks County communication systems. Greg Steuerwald stated he was working to resolve some concerns and recommended this agreement be approved subject to his final review. Commissioner Cleveland moved to approve and execute the grant agreement upon consent of the County Attorney. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF VEHICLES

Jack Miller requested the insurance settlement for the McCloskey vehicle be transferred to the vehicle fund to purchase a replacement vehicle. It was the consensus of the Commissioners to approve this transfer of funds from the insurance line to the vehicle line.

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IN THE MATTER OF SURVEYOR – CRYSTAL SPRINGS

David Gaston presented an easement from Crystal Springs for execution. Commissioner Palmer moved to present the document for easement to Greg Steuerwald for legal description to be sent to property owners in recordable form. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF SURVEYOR - FEE SCHEDULE

David Gaston presented an amendment to the Ordinance 2004-42 Fee Schedule for the Surveyor and requested to advertise this amendment for a public hearing. Commissioner Cleveland moved to advertise Amendment to Ordinance 2004-02, Fee Schedule for the Surveyor. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF HIGHWAY

Russ Lawson reported they are working on a ditch on Raceway Road and working to replace a mailbox in the right-of-way. Commissioner Schrier discussed the highway right-of-way ditch in the Price Addition.

Commissioner Schrier requested a list of gravel roads in Hendricks County.

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IN THE MATTER OF RONALD REAGAN PARKWAY

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John Ayers presented Amendment No. 6 with American Consulting Engineers (ACE) for engineering design and right-of-way acquisition services required to prepare for construction of the project for Six Points Road from Stafford Road to north of Washington Street (US 40). Commissioner Cleveland moved to approve Amendment No. 6 with ACE, as presented and recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF BRIDGE NO. 274

John Ayers presented Utility Agreements with the Town of Danville, Vectren Energy, Hendricks County REMC, SBC Ameritech Indiana and Cinergy for Bridge No. 274, located on Blake Street over the CSX Railroad. Commissioner Cleveland moved to accept the recommendation of the County Engineer regarding Utility Agreements for Bridge No. 274. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers requested to send Request for Quotes (RFQ), for Bridge No. 174 over CSX Railroad for construction Engineering Inspection Proposals. Commissioner Cleveland moved to approve RFQ for Bridge NO. 274 for Construction Engineering, as requested by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF BRIDGE NO. 219

John Ayers reported that the developer has requested a small piece of property, 1.35 acre, be quit claimed from the County back to him for Bridge No. 219, located on CR 600S west of Center Street. Mr. Ayers will respond to this request and bring back at a later meeting.

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IN THE MATTER OF WORK RELEASE CENTER

John Ayers requested to send Requests for Proposals (RFP) for a feasibility study for the proposed work release center. It was the consensus of the Commissioners to refer this request to the Joint Meeting and to contact Todd McCormack.

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IN THE MATTER OF BOND – CLEAN WATER

John Ayers presented an affidavit to Office Works for \$30,175.35 for furniture for the new Clean Water Department and an affidavit to Office Max for keyboard trays of \$314.92. It was the consensus of the Commissioners to forward these affidavits to the bond bank for consideration of payment.

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IN THE MATTER OF PLANNING

Receipt was acknowledged of the March 2005 Report of Collections for the Planning and Building Department.

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IN THE MATTER OF HUMAN RESOURCES

James McBryant stated there were forms to complete regarding the termination date of the County Administrator. It was the consensus of the Commissioners that the termination date was February 24, 2005.

Nancy Marsh stated there was an employee in the Auditor’s office and one in Animal Control that wanted to use the upcoming Good Friday holiday for surgery recovery and stated the Employee Handbook states you must work the day before and the day after a holiday in order to be paid for the holiday. Commissioner Cleveland moved to approve

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these two employees to use the holiday for surgery recovery and that they be paid for this holiday. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT

David Warren presented a Community Emergency Response Team (CERT) sub grant for execution and stated this update had been given to the County Attorney for his review and comment. It was the consensus of the Commissioners to execute the CERT grant, as recommended by the Emergency Management Director.

David Warren advised that the Citizen Corp had requested permission to accept grants for volunteers. It was the consensus of the Commissioners to approve this request.

IN THE MATTER OF COUNTY PROPERTIES

Assessment papers were presented for the properties of Station Hill, the Bartley Property in the Ronald Reagan Parkway right-of-way and property south of US 40 stating they are now titled to the County will be taken off the tax records.

IN THE MATTER OF TORT CLAIMS

Receipt was acknowledged of a Tort Claim from Marlene Carol Cope for incident of July 30, 2004. The original has been delivered to Rich Jensen.

Receipt was acknowledged of a Tort Claim for Manuel G. Ayon, Jr. relative to incident of 1-25-05. The original has been delivered to Rich Jensen.

Commissioner Palmer moved to recess the Commissioners' Meeting at 11:07 a.m. to join Congressman Steve Buyer for lunch at Prestwick and to then return for the State of the County Speech at 2:30 pm.

Commissioner Schrier, Commissioner Palmer, Commissioner Cleveland and Council President Larry Hesson met at 2:30 p.m. in Room 4--5 of the Hendricks County Government Center to present the 2005 Hendricks County State of the County Speech.

Ed Schrier, President

Phyllis A. Palmer, Vice President

Sonya R. Cleveland, Member

ATTEST: \_\_\_\_\_  
Judith Wyeth, Deputy Auditor



