

August 9, 2005

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, August 9, 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:

Phyllis A. Palmer	)	
Ed Schrier	)	Hendricks County Board of Commissioners
David A. Whicker	)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Judge David Coleman		Hendricks County Superior 2
Gail Brown		Hendricks County Assessor
Jim Quearry		Hendricks County Sheriff
Russ Lawson		Hendricks County Highway Superintendent
John Ayers		Hendricks County Engineer
Don Reitz		Hendricks County Plan Director
John Parsons		Hendricks County Systems Administrator
David Warren		Hendricks County Emergency Management Director
Jack Miller		Hendricks County Sheriff Department
Judith Wyeth		Secretary to the Commissioners

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IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of August 2, 2005, as corrected. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF CLAIMS

Commissioner Whicker moved to approve claims #073021 thru 07632335 and direct deposit #016704 thru 016973, as presented August 9, 2005. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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## IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Schrier acknowledged receipt of the following correspondence and calendar:

Today at 1:00 PM the Commissioners will tour the new fairgrounds, at 4:00 PM is Solid Waste in the Danville Town Hall and 6:30 PM is Plan Commission  
August 10 the Insurance Committee at 9:00 AM and 5:00 PM will be a Joint Commissioner and Council Meeting  
Work Release Committee on August 11 at 3:30 PM and August 26 at 1:00 PM in the Government Center  
August 16 will be Cartersburg and Emergency Management at 1:00 PM  
August 23 will be a Planning presentation at 1:00 PM  
The Council will meet on August 25 at 2:00 PM  
There will be no meeting on August 30 as that is a fifth Tuesday  
August 31 will be the Communications Meeting at 6:30 PM in Ellis Park  
All offices will be closed Labor Day, September 5  
September 6 will be the Ronald Reagan Parkway at 1:00 PM and Regional Transit Authority at 2:00 PM  
It was the consensus of the Commissioners to ratify, execute and send letters as previously requested to:  
Pat Cockrum, Sycamore Services, request for additional appropriations  
Mike Russell, North Salem Town Board, waiver of permits for shelter house  
David Warren, Emergency Management Director, appreciation for funding for safety program  
Alise Pate, Regional Sewer, regarding recording equipment  
All Hendricks County Elected Officials notifying them of the joint meeting to discuss proposed centralized communication center on Wednesday, August 31 at 6:30 PM in Danville Ellis Park Train Station  
Letter of transfer to the Council for overtime  
Letter of transfer to the Auditor for office supplies

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## IN THE MATTER OF LINK HENDRICKS COUNTY

Beth Anne Leach presented the contract for LINK Hendricks County for 2006 federal funding and stated the joint services offered by Sycamore and Senior Services are in their sixth year, have fourteen vehicles that provided 37,000 trips in 2004 and have added Morgan County for 2006. Ms. Leach stated Morgan County will be responsible for matching funds in their county. Commissioner Palmer moved to approve and authorize the President to sign the contract for LINK Hendricks County, as presented. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

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## IN THE MATTER OF COUNTY MANAGER

Commissioner Schrier announced that Mike Graham will begin on Monday, August 15 as the new Hendricks County Manager.

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## IN THE MATTER OF COUNTY ASSESSOR - CONTRACT

Assessor Gail Brown presented the Trending Contract with Nexus, explained how this firm would handle reassessment and will reduce the number of refunds. Ms. Brown stated the County Attorney had reviewed and approved this contract with one change, and that it will be funded from reassessment. Commissioner Whicker moved to approve the agreement with Nexus for \$37,500, with changes, as recommended by the County Assessor. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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## IN THE MATTER OF SHERIFF'S OFFICE

Sheriff Jim Quearry stated they had a very successful County fair and thanked David Warren for the six volunteers from Emergency Management that assisted in traffic control.

Jack Miller stated the statistics for the first six months of 2005 were very good and shows that burglaries and thefts were down in the County. Captain Miller recognized Captain Dan Williams and Captain Brett Clark for their work on public relations and outreach and stated they were both a credit to the Sheriff's Department and to Hendricks County.

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## IN THE MATTER OF HIGHWAY

Russ Lawson stated they were working on ditches and stock piling stone.

Commissioner Schrier stated their work on the County lot on CR 500E is looking much better and requested they look at Verdant Acres and report back. Commissioner Schrier also presented a letter from a citizen concerning a deep ditch that had been dug by another citizen that is too close to the road on CR 700 N between CR 400W and CR 500W and requested the Highway Superintendent and County Engineer check on this matter.

IN THE MATTER OF PITTSBORO

John Ayers presented an Interlocal Agreement between the Town of Pittsboro, Hendricks County and Indiana Department of Transportation (INDOT), for the approach of CR 275E over I-74, which was previously approved. Commissioner Whicker moved to approve and execute the agreement with INDOT, the Town of Pittsboro and Hendricks County for CR 275E over I-74. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NO. 274

John Ayers presented an agreement with HNTB for fees for Bridge No. 274 on Cartersburg Road over the railroad tracks. Commissioner Palmer moved to ratify and execute the previously approved fee agreement with HNTB, as presented. Commission Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BOND – FURNITURE

John Ayers presented an affidavit to Office Works for furniture in Voter Registration and the new Payroll Office in the amount of \$11,927.11, which has been approved by the Trustees. It was the consensus of the Commissioners to forward this affidavit to the bond bank for consideration.

IN THE MATTER OF FAIRGROUNDS

John Ayers advised that the contractor for the fairgrounds stated the grassy areas must be mowed in order to protect the growth of this new grass. Mr. Ayers stated the Fair Board uses two individuals to alternate mowing their grass, however, they have no funds for the new fairgrounds. He contracted Brian Burnell Lawn Care at \$75 per hour to mow the grass, which took 12 hours, for a total of \$900 and requested to pay from cum cap general maintenance or miscellaneous County buildings. Commissioner Whicker moved to approve the mowing of the new fairgrounds and to fund from cum cap miscellaneous County buildings. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ENGINEERING

The Commissioners directed the County Engineer to review the Sheriff’s report of July 29 and to bring back a recommendation.

There was discussion of the need for additional office space. It was the consensus of the Commissioners to request the County Engineer to provide a report of existing County facilities including buildings, land and who is in each building. The Commissioners also requested a letter be sent to the Town of Danville inquiring if the town building, old bank building, is available and to request a response by September 15.

IN THE MATTER OF COMPUTER DEPARTMENT

Judge David Coleman, Superior 2, introduced Dan Higbie as the new employee in the Judicial Computer System at the Courthouse and requested cooperation between the Computer Department and this new employee.

IN THE MATTER OF ZA-343/05: DEVELOPMENT MANAGERS CORP

Don Reitz presented ZA-343/05: Development Managers Corporation, a request for a change in zoning

classification from RA/Single Family (12,500) Residential District, and GB/General Business District, to OB/Office Business District, for 6.34 acres located on the west side of SR 39, approximately 0.50 miles south of CR 800N in Union Township. Mr. Reitz advised that the Plan Commission held a public hearing on July 12 and sends this zoning request with a favorable recommendation of 5-0-1. Russ Webb, developer, stated that Hendricks Regional Health will own and build a medical office on lot #1 and that a professional building will be built on lot #2. Commissioner Palmer moved to approve ZA-343/05: Development Managers Corporation, as Ordinance 2005-27, as recommended by the Plan Commission. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

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Commissioner Palmer left the meeting at 10:50 AM

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IN THE MATTER OF ZA-345/05: ELITE PROPERTY, INC.

Don Reitz presented ZA-345/05: Elite Property, Inc., a request for a change in zoning classification from RA Rural Residential District, to NB/Neighborhood Business District, for 1.81 acres, located on the south side of US Highway 40, approximately 0.38 mile west of CR 100W in Liberty Township. Mr. Reitz stated that the Plan Commission held a public hearing on July 12 and sends this zoning request with a favorable recommendation of 6-0-0, and advised that this request it to add additional land to a previous zoning approval that is all a part of the former Maplecroft Theater property. Commissioner Whicker moved to approve ZA-345/05: Elite Property, as Ordinance 2005-28, as recommended by the Plan Commission. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

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IN THE MATTER OF ZA-346/05: JOHN C. SHELTON

Don Reitz presented ZA-346/05: John C. Shelton, a request to change zoning classification from RA/Rural Residential district, and GB General Business Distinct, to WI/Wholesale Industrial District, for 12.00 acres located on the west side of Raceway Road and the north side of US Highway 136, approximately 0.04 mile from the intersection of Raceway Road and US Highway 136, in Lincoln Township. Mr. Reitz stated the Plan Commission held a public hearing on July 12 and send this zoning request with a favorable recommendation of 5.0.1.Commisisoner Whicker moved to approve ZA-346/05: John C. Shelton, as Ordinance 2005-29, as recommended by the Plan Commission. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

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IN THE MATTER OF ORDINANCE 2002-13: SALVAGE YARDS

Amy Broderick, Attorney, advised that Ordinance 2002-13 removed salvage yards from the MI: Major Industrial District, however, other businesses similar to this were acceptable with a special exception and requested this ordinance be reconsidered. Ms. Broderick requested and stated she has a client in Stilesville, who has requested that a salvage yard be acceptable as a special exception. Commissioner Whicker moved to have Ms. Broderick take this ordinance back to the Plan Commission to review and reconsider. Commissioner Schrier seconded the motion and the motion was approved unanimously 2-0-0.

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IN THE MATTER OF EMERGENCY MANAGEMENT - ID BADGES

David Warren presented quotes for equipment for new employee ID badges from Salamander Technologies \$7,495 and IdentiSys \$8,050, however, stated that Salamander did not include set up and training. It was the consensus of the Commissioners to wait until the new Human Resources Director came on board to make a final decision on

equipment for employee ID badges.

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Commissioner Palmer returned to the meeting at 11:15 AM.

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IN THE MATTER OF COMPUTER DEPARTMENT

John Parsons presented a contract for hardware and maintenance support on the judicial system with NASA (National Association of Systems Administrators), requested this be a three year contract, at a cost of \$11,000, to fund from the Computer budget. Commissioner Whicker moved to approve a three-year contract with National Association of Systems Administrators (NASA). Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

The Commissioners stressed the Computer Staff to work with the Courthouse Computer Staff to get Dan Higbie the needed passwords.

John Parsons stated they do not have all the costs for the electronic permitting from Quest.

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IN THE MATTER OF ANIMAL CONTROL

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Rich Jensen stated he is working with Animal Control and the Humane Society for insurance to cover volunteers.

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IN THE MATTER OF BLOOD DRAW

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It was announced the next employee blood draw will be on Thursday, September 15 from 8:00 AM to noon on the south parking lot of the Government Center.

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IN THE MATTER OF TORT CLAIM

A Tort Claim was received from The Indiana Department of Insurance for John Mendenhall for incident of June 29, 2005. The original has been delivered to Stevenson-Jensen Agency.

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Commissioner Palmer moved to recess the Commissioners’ Meeting at 11:35 AM, to meet at 1:00 PM at the Summit Trailer for a tour of the new fairgrounds and to reconvene back at the Government Center following the tour. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

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The Commissioner reconvened at 2:15 PM in the Commissioners’ Meeting Room.

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IN THE MATTER OF FAIRGROUNDS - LEASE

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Greg Steuerwald presented a draft lease for the fairgrounds, explained the lease and stated he was checking with bond counsel to review. There was discussion of the lease. It was the consensus of the Commissioners for Mr. Steuerwald to make the changes discussed and to bring back in final form.

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IN THE MATTER OF TOWN OF DANVILLE – RULE 13

A Memorandum of Agreement was presented regarding cooperation and coordination of implementing 327-IAC 15-13 (Rule 13) within Hendricks County, between Hendricks County and the Town of Danville, Indiana. Commissioner Whicker moved to approve the Memorandum of Agreement between Hendricks County and the Town of Danville, as presented, and to authorize the President to sign. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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Commissioner Palmer moved to adjourn the meeting at 3:40 PM. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

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Ed Schrier, President

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Phyllis A. Palmer, Vice President

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

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David A. Whicker, Member

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