

March 14, 2006

The Hendricks County Board of Commissioners met in special session at 8:15 AM on Tuesday, March 14, 2006, with a quorum of three (3) Commissioners in the Commissioners’ Meeting Room on the first floor of the Hendricks County Government Center to discuss an ordinance to change the number of members on the Drainage Board, with the following in attendance:

Phyllis A. Palmer	)	
Ed Schrier	)	Hendricks County Commissioners
David A. Whicker	)	
Gregory E. Steuerwald		Hendricks county Attorney
David Gaston		Hendricks County Surveyor
Michael Graham		Hendricks County Administrator to the Commissioners
Judith Wyeth		Secretary to the Commissioners

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Commissioner Whicker opened the meeting by leading the Pledge to the Flag in unison.

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IN THE MATTER OF ORDINANCE - DRAINAGE BOARD

Surveyor David Gaston presented a draft ordinance for the Drainage Board to change the number of members on the Drainage Board from three to five and advised this had been duly advertised and approved by the Drainage Board. Commissioner Schrier read the draft ordinance and moved to adopt Ordinance 2006-05 to change the Drainage Board composition from three members to five members, as presented. There was discussion of the term length of the Commissioners on this board. Greg Steuerwald stated the term was a part of the ordinance. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Attorney Greg Steuerwald expressed his appreciation to the Commissioners on their indulgence and effort in adopting this ordinance.

Commissioner Schrier moved to adjourn the special session at 8:20 AM. Commissioner Palmer seconded the motion. Commissioner Schrier withdrew his motion. Commissioner Palmer withdrew her second to the motion. Commissioner Palmer moved to recess the meeting at 8:22 AM and to reconvene at 9:30 AM. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

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The Commissioners met in regular session at 9:30 AM on Tuesday, March 14, 2006 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
John Ayers		Hendricks County Engineer
Michael Graham		Administrator to County Commissioners
Ron Love		Hendricks County Human Resources Director
Judith Wyeth		Secretary to the Commissioners

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IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of March 7, 2006, as corrected. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF CLAIMS

Commissioner Schrier moved to approve claims #152355 thru 152684 as presented March 14, 2006. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF EMPLOYEE INSURANCE

Jeff Fox, H. J. Spier Company, presented and explained a group aggregate report for the employee health Insurance program. Mr. Fox commended the employees and Ron Love for encouraging participation in the Flex

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Enrollment program which has increased from 56 in 2005 to 123 in 2006 for a 120% increase. Ron Love advised they are working to resolve some problems with the new mail-in prescription orders. A wellness program was briefly discussed and it was announced the next Insurance Committee meeting will be held April 13 at 10:00 AM.

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IN THE MATTER OF REDEVELOPMENT COMMISSION

Commissioner Whicker stated he had talked with Bob Brenneman of Liberty Township about serving on the Redevelopment Commission. Commissioner Schrier moved to appoint Bob Brenneman to fill a vacancy on the Redevelopment Commission for the remainder of 2006. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier stated he had talked with an individual for the second appointment, but would like to wait until he had a commitment before making that appointment. It was the consensus of the Commissioners to bring this appointment back next week and to put on the agenda for March 21.

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IN THE MATTER OF TIF DISTRICT - EXIT 59

There was discussion of the TIF (Tax Increment Financing) District for Exit 59 at SR 39 and I-70. It was the consensus of the Commissioners to listen to the presentation of Harold Gutzwiller, Economic Development Director and Lauth at the March 23 Joint Commissioner and Council meeting.

There was discussion of the Regional Sewer Board decision at the March 7 meeting regarding the SR39 and I-70 interchange. Commissioner Schrier moved for the Commissioners to adopt the policy of the Regional Sewer Board, to prepare for negotiations for the TIF district at Exit 59 and to build a plant per their adoption at the March 7, 2006 Regional Sewer Board meeting. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF PHONES - SUPERIOR II

Judge David Coleman, Superior Court II, questioned what was determined as hard or capital items that come from the Commissioners' budget and those considered supplies, etc. that are to come from the individual office holders supplies budget and what budget should fund the \$1,600 phone upgrade for Superior II. John Ayers explained the basic phone system was funded from the Commissioners' budget, however, all upgrades were to be paid by the individual departments from their budgets. John Ayers stated the problem we experienced was the office holders were frequently changing their office arrangements. Commissioner Schrier moved to approve funding from the Commissioners' budget to fix the phone problems and increase efficiency in Superior II, as requested by Judge Coleman. Commissioner Whicker seconded the motion. Judge Coleman stated he would pay the \$440 from his budget for the programming upgrades requested. Commissioner Whicker moved to amend his motion for the phone sets to come from the Commissioners' budget and for the Judge to pay for all programming upgrades from the Superior II budget. Commissioner Schrier seconded the amendment and the motion and amendment were approved unanimously 3-0-0.

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IN THE MATTER OF WORK RELEASE CENTER

There was discussion of the new design-build concept for the proposed work release center. Commissioner Schrier moved to pursue the design/build/lease back for the work release facility. The motion died for lack of a second. Commissioner Schrier moved to consider some form of conventional construction for the work release

facility. Commissioner Whicker seconded the motion and the motion was approved 2-0-1 with Commissioners Schrier and Whicker voting aye and Commissioner Palmer abstaining.

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Commissioner Palmer moved to recess the Commissioners’ meeting at 11:25 AM to join the Boone County Commissioners for lunch and to return at 1:00 PM. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

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Commissioner Whicker reconvened the Commissioners’ meeting at 1:00 PM

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RONALD REAGAN PARKWAY - JOINT WITH BOONE COUNTY

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Commissioner Whicker welcomed the Boone County Commissioners: Betty Lee Cooper, Charles Eaton and Huck Lewis; Boone County Highway Supervisor Tom Koons; and Area Plan Director Steve Niblick, to join the meeting to discuss the Ronald Reagan Parkway through Boone County to I-65. Commissioner Whicker thanked Beam, Longest and Neff for providing lunch.

Boone County Commissioner Huck Lewis thanked the Hendricks County Commissioners for inviting them to join in this discussion and presentation from Beam, Longest and Neff for the Ronald Reagan Parkway.

John Ayers introduced the staff from Beam, Longest and Neff: Steve Luther, Jim Johnson, Ashley Pickrell and Patty Broward to make the presentation on the Ronald Reagan Parkway.

Jim Johnson explained the alignment from Hendricks County CR 600S to I-65 along SR 67 and the Brownsburg interchange with I-74.

Patty Broward, Environmental Analyst with Beam Longest and Neff, explained the property adjacent to the Ronald Reagan Parkway explained the process of delineating wetlands and identifying historic sites. Ms. Broward also explained the proposed alignment.

There was discussion of the proposed alignment and of the current use of property adjacent to the proposed Ronald Reagan Parkway. John Ayers stated this is an environmental assessment that will be evaluated by both the Federal and State agencies.

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IN THE MATTER OF WORK RELEASE

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John Ayers requested to send Request for Quotes (RFQ) for design of the work release center. Commissioner Schrier moved to authorize the County Engineer to send RFQ for the work release center. Commissioner Palmer seconded the motion. There was discussion that Request for Proposals (RFP) would move the project along more quickly. Commissioner Schrier moved to amend his motion, to send out the Request for Proposals (RFP) for the work release center instead of RFQ. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF CORRECTIONAL FACILITIES – MASTER PLAN

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Commissioner Schrier moved to hire Al Bennett, Bennett Associates, on an hourly basis for consultant services for correctional facilities in consideration of a master plan for the old fairgrounds. Commissioner Palmer seconded the motion. Commissioner Schrier moved to amend the motion to have Al Bennett make a presentation to the Commissioners. Commissioner Whicker moved to second the amendment. Commissioner Schrier withdrew his motion. Commissioner Palmer withdrew her second. Commissioner Schrier withdrew his amendment to the motion. Commissioner Whicker withdrew his second to the amendment. It was the consensus of the Commissioners to invite Al Bennett to the next Commissioners’ meeting. Commissioner Schrier moved to ask Al Bennett to make a proposal

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for consulting services related to the use of the fairgrounds for correctional facilities. Commissioner Whicker seconded the motion and the motion was approved 2-1-0 with Commissioners Schrier and Whicker voting aye and Commissioners Palmer voting nay. It was the consensus of the Commissioners for John Ayers to contact Al Bennett.

IN THE MATTER OF COURTHOUSE - MICROFILM

John Ayers presented three quotes for electrical improvements associated with the remodeling of the new microfilm office at the Courthouse:

Avon Electric	\$2,940
Darrel Hobson	4,770
Raymond Crouch – RC Electric	2,450

There was discussion that the low quote was from RC Electric, however, Raymond Crouch is employed full-time and can only work on this project of a night. Commissioner Palmer moved for the County Engineer to contract with RC Electric, with the condition that they only work in the Courthouse while custodians are in the building. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER RONALD REAGAN PARKWAY

John Ayers stated he is working on a draft Interlocal Agreement with Plainfield for the Ronald Reagan Parkway. John Ayers advised that Dennis Faulkenberg, Ice Miller, has submitted the request for federal funding for the Ronald Reagan Parkway from US 36 to CR 100S.

John Ayers stated that Indianapolis Water has requested a cut permit along the Ronald Reagan Parkway from CR 100N to CR 300N and requested to hold this permit until the contractor is done in the section between CR 200N and CR 300N.

John Ayers advised that he has met with American Consulting to discuss the scope, not the fees, of their study of the Ronald Reagan Parkway from 300N to just north of US 136.

John Ayers reported the State is doing appraisals at the proposed I-74 interchange with the Ronald Reagan Parkway

Mr. Ayers gave an update on the right-of-way acquisition and stated he will go to Council for additional appropriations for purchase of additional right-of-way

Receipt was acknowledged of a notice that E & B Paving had been awarded a contract by INDOT for the Ronald Reagan Parkway at Plainfield and has made a request to IDEM to relocate a portable ready mix concrete batch plant.

IN THE MATTER OF ENGINEERING - ROADS

There was discussion of County roads. Commissioner Palmer requested to revisit the priority list for County roads to be funded from the wheel tax. Mr. Ayers will bring that list back for review.

Receipt was acknowledged of the March 7 letter from Atar Khan, INDOT Chief Geotechnical Engineer, advising that the geotechnical investigation for CR 100N from east of Dan Jones Road to Raceway Road had been completed and providing a copy of the report and profile for soil borings for this study.

IN THE MATTER OF TIF

Mike Graham presented a handout for procedures for implementation of TIF (Tax Increment Financing) at Exit 59, the I-70 and SR 39 intersection.

IN THE MATTER OF COMMUNICATIONS

Mike Graham reported on the consolidation of centralized dispatching and stated that MECA has made a decision to keep Motorola as their vendor. Mr. Graham announced the next Task Force meeting is set for March 29 at 6:30 PM in the Government Center.

Mike Graham advised that he and Commissioner Whicker will attend the Brownsburg Police Meeting to discuss dispatching.

IN THE MATTER OF JUDICIAL CENTER

Mike Graham stated there is a conflict with the meeting scheduled with the Danville Town Council to discuss the proposed judicial center and requested to set another date. It was the consensus of the Commissioners for Mike Graham to set another date to meet with the Danville Town Council.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Whicker acknowledged the following correspondence and calendar:

- 1. Spirit of Hendricks County Award presented to the Hendricks County Commissioners by the Hendricks County Economic Partnership at their annual meeting for the cooperation that has gone into the Ronald Reagan Parkway by the County, Town of Brownsburg, Town of Avon, Town of Plainfield, Indianapolis Airport Authority and others. This award covers several years and many people with the Ronald Reagan Parkway. This is quite an honor.
- 2. Habitat for Humanity of Hendricks County fund raising dinner, Monday, March 27, 2006, at 6:30 p.m., Primo Conference Center, Plainfield, IN, Steve Carter. Attorney General of the State of Indiana, is the guest speaker. Commissioner Palmer stated she plans to attend this dinner.
- 3. Legislative Breakfast
  - a. Monday, March 27, 7:00 a.m. 4-H Community Building, Danville
- 4. Cummins Behavioral Health Systems, Inc. Board of Directors meeting, Thursday, March 16, 2006, Milestone Clubhouse, Greencastle, 7:00 p.m.
- 5. Danville Public Library hosting a meeting with the Indiana Department of Natural Resources discussing Indiana cemeteries, laws to protect them and what is being done around the state. The date is Saturday, March 25, 2006, 10:00 a.m. at the Danville Public Library.
- 6. Indiana Brownfields Conference, April 11-12, 2006, Indiana Convention Center, Indianapolis, IN

IN THE MATTER OF REGIONAL WORKFORCE BOARD

Commissioner Whicker stated he had attended the Workforce Board meeting and discussed the action they plan to take for this process. The Regional Workforce Board involves the eight counties around the metropolitan Indianapolis area.

Commissioner Palmer moved to adjourn the Commissioners’ meeting at 4:15 PM. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0

David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: Judith Wyeth, Deputy Auditor