

The Hendricks County Board of Commissioners and County Council met in a special joint session at 5:05 PM Thursday, March 23, 2006 in Rooms 4 and 5 on the first floor of the Hendricks County Government Center with the following in attendance:

David A Whicker)	Larry Hesson)	
Ed Schrier)	Jay Puckett)	
Phyllis A. Palmer)	Paul T. Hardin)	County Council
Brian Goss)	Wayne Johnson)	
Jeff Quayle)	Richard Thompson)	
Pete Foley		Kenny Givan)	
Nancy Marsh		Hursel Disney)	
Judith Wyeth				

Larry Hesson opened the meeting with a quorum of three Commissioners and seven Council Members and led the Pledge to the Flag in unison.

Michael J. Jones, Lauth, presented a plan for use of the Exit 59 area at the intersection of SR 39 and I-70 in Liberty Township and explained improvements that the Indiana Department of Transportation (INDOT) would need to make for this intersection.

Jason Semler Umbaugh explained the guide lines for creating a Tax Increment Finance district (TIF) and stated it cannot exceed thirty years

Morgan County Commissioners Jeff Quayle, and Brian Goss and Morgan County Attorney Pete Foley arrived at the meeting.

It was stated that this project will be in portions of two counties, Hendricks and Morgan, and will require two TIF districts, one in each county.

The Economic Development process was explained including the advantages of a taxable bond and the process for repayment.

Attorney Bruce Donaldson, Barnes and Thornburg, stressed that a Redevelopment Commission and a Redevelopment Authority must be created in both counties.

Greg Guerrettaz explained assessed evaluation and how TIF districts affect the tax base.

This proposed TIF district has a possible build out of 9 – 12 years with the bond money being used for roads, utilities, permits and wetland mitigation, however, the sewage plant was not figured in Lauth’s estimate of infrastructure improvements.

Jay Puckett left the meeting 7:05 PM.

It was the consensus of the Commissioners and Council that the Commissioners further discuss this issue at their next regular meeting on March 28.

Wayne Johnson moved to approve the minutes of January 26, 2006 as corrected. Kenny Givan seconded the motion and the motion was approved 9-0-1 with Phyllis Palmer abstaining as she did not attend that meeting.

Commissioner Whicker gave an update on the RFP for the work release and master plan for the old fairgrounds.

Commissioner Schrier stated the County is meeting with the Town of Danville to look at possible locations for a new judicial center.

Larry Hesson commended the Commissioners for looking at the work release center and their persistence on this

issue.

There was a brief discussion of updating the Comprehensive Financial Plan. Mike Graham stated that most departments had responded and listed their capital needs. Greg Guerrettaz briefly discussed the capital plan from these responses.

Greg Guerrettaz presented a handout for the Hendricks County Building Facilities Corporation lease rental revenue bonds of 2006 (work release center project) for a target date and listing the action required.

Bruce Donaldson explained the steps required for the bond and stated the process will take five months. There was discussion to set the bond at 7.2 million as we can come down, but cannot go up.

It was the consensus of the Commissioners and Council that Councilman Larry Hesson take ownership for the petition process.

There was discussion of including additional funding for the animal shelter in the work release bond. Paul Hardin moved that the petition be for a work release center only in the amount of 7.2 million. Larry Hesson seconded the motion and the motion was approved 9-0-0.

There was discussion if there could be a second petition for the same bond. Commissioner Schrier moved to table the second petition issue. Commissioner Palmer seconded the motion. Commissioner Whicker stated these motions were out of order by Roberts Rules. The motions were withdrawn.

Hursel Disney requested the Commissioners to look at a set of animal shelter plans.

It was the consensus of the Commissioners and Council to meet again on Tuesday, April 25 at 5:30 PM

Wayne Johnson moved to adjourn the Joint meeting at 7:45 PM. Kenny Givan seconded the motion and the motion was approved unanimously 9-0-0.

David A. Whicker, President

Phyllis Palmer, Vice President

Ed Schrier, Member

Nancy Marsh, Auditor

Judith Wyeth, Deputy Auditor

Larry Hesson, President

Jay Puckett, Vice President

Kenny Givan, Member

Hursel Disney, Member

Paul T. Hardin, Member

Wayne Johnson, Member

Richard Thompson, Member
