

August 1, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, August 1, 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 E. Graham		Administrator to County Commissioners
James McBryant		Hendricks County Home Administrator
Judith Wyeth		Secretary to the Commissioners

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison. Greg Steuerwald gave a brief prayer for those who wished to participate.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of July 25, 2006, as corrected. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Schrier moved to approve claims #157476 thru 157818 as advertised. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DANVILLE TOWN PROPERTIES

Greg Steuerwald explained the Purchase Agreement for the Town of Danville properties, clarified the legal descriptions and advised he had requested a closing date of December 31, 2006, subject to financing. Commissioner Schrier moved that upon completion of the Purchase Agreement that it will be presented to the next Danville Town Council meeting. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ANIMAL SHELTER

John Ayers advised the he has some of the plans from Bluffton, Wells County, for their animal shelter/control facility, but has not contacted the architect to review the Hendricks County animal shelter/control plans.

Mike Graham stated that Mary Anne Lewis is working on a report of statistics for warning tickets and repeat offenders for 2003, 2004 and 2005, which was requested by Dr. Willis Parker.

IN THE MATTER OF EXIT 59

There was discussion of Exit 59 – SR 39 and I-70. It was the consensus of the Commissioners to add Exit 59 to the agenda for the Joint Commissioner and Council meeting scheduled for 5:30 PM on Wednesday, August 2.

There was discussion of the Non-Binding Letter of Intent with Lauth that was signed by both the Commissioners and Council. It was the consensus of the Commissioners for Mike Graham to contact Lauth to obtain fully signed copies with signatures of all parties for the Non-binding Letter of Intent for Exit 59 – SR 39 and I-70.

The Reimbursement Agreement has been received and reviewed by Greg Steuerwald. Plans are to present the agreement at the joint Commissioner Council meeting for signatures.

There was discussion of the Memorandum of Understanding (MOU) for Exit 59. It was the consensus of the Commissioners for Commissioner Schrier to call Lauth to inquire the status of the MOU.

IN THE MATTER OF COUNTY HOME RATES

James McBryant presented a Policy and Procedure for room and board private pay rate adjustment for the County

Home. Commissioner Schrier moved to approve the Policy and Procedure for the Hendricks County Home, as presented. Commissioner Palmer seconded the motion. Commissioner Schrier moved to amend the motion to set the private room rate at \$39 per day. Commissioner Palmer seconded the amendment and the amendment was approved unanimously 3-0-0. Commissioner Whicker called for the question on the amended motion on the County Home and the motion was approved unanimously 3-0-0.

Mike Graham presented a draft letter to Alliance Center d/b/a Apothecary Solutions terminating their 2002 contract for pharmacy services at the County Home and stated James McBryant would be bringing another pharmacy provider for consideration. Commissioner Schrier moved to terminate the pharmacy services of Alliance Center d/b/a Apothecary Solutions for pharmacy services at the County Home, effective August 31, 2006, and to execute the termination letter. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FORD DEALERSHIP PROPERTY

There was discussion of the Ford Dealership Property being included in the master plan of the old fairgrounds as the Ford property joins the old fairgrounds. It was the consensus of the Commissioners for the Ford Dealership property to be included in the master plan with the fairgrounds, but no appraisal at this time.

IN THE MATTER OF EMPLOYEE ID BADGES

Mike Graham reported he had met with the staff from several departments to develop recommendations on the information that should be obtained from employees for their new employee ID badges. They have developed recommendations that will address the concerns and allow the development of a data base. These recommendations will be presented at the August 8 meeting.

IN THE MATTER OF COMMUNICATIONS

Mike Graham advised they had set a deadline of August 11 for receiving comments on the proposed interlocal agreement for one centralized dispatch center from the attorneys representing Brownsburg, Danville, Plainfield and the County. The agreement will initially be signed by the five communities currently paying for dispatching services: Avon, Brownsburg, Danville, Plainfield and Hendricks County. Each person who is serving on the agreement implementation committee will present the agreement to their respective communities. Larry Brinker will obtain approval from both Plainfield and Avon. There will not be a large joint meeting to present the agreement.

IN THE MATTER OF PICTOMETRY

Mike Graham explained the letter inviting towns and township officials to attend the Pictometry meeting on Thursday, August 10 had been sent and several RSVPS' have been received.

IN THE MATTER OF OLD FAIRGROUNDS

Receipt was acknowledged of a telephone call from Courtney Hatchek, Injury and Crash Analysis, requesting to again use the old fairgrounds for a crash research project as they have the being doing for several years. Ms. Hatchek stated they had never paid for use of the fairgrounds. It was the consensus of the Commissioners to refer this request to Rich Jensen to review insurance coverage and bring back a recommendation next week.

IN THE MATTER OF EMPLOYEE SERVICE AWARD

Receipt was acknowledged of an invitation to a retirement party for Sergeant Larry L. Dockery on August 8 at the Hendricks County FOP Lodge 132. It was noted that Sgt. Dockery completed his twenty-five years with the County in July. It was the consensus of the Commissioners to purchase a clock in recognition of twenty-five years of

service of Sgt. Larry L. Dockery with Hendricks County and that President David Whicker present the clock to him at the retirement party.

IN THE MATTER OF 2006 HENDRICKS COUNTY FAIR

Commissioner Palmer reported on the Fair Board meeting and expressed their pleasure at the success of the 2006 Hendricks County Fair on the new fairgrounds and commended the volunteers who gave a great amount time to achieve this success. It was the consensus of the Commissioners to draft a resolution recognizing the Fair Board, Bond Trustees, Staff and the many volunteers who helped during the 2006 Hendricks County Fair and the many volunteers who worked to prepare the new fairgrounds as it is a facility and event that does Hendricks County proud.

Commissioner Whicker recessed the Commissioners’ meeting at 10:40 AM for the Tech Board.

IN THE MATTER OF TECH BOARD

Commissioner Whicker opened the Tech Board at 10:41 AM with John Parsons, Systems Administrator, joining the meeting.

John Parsons requested to purchase an additional PC in Human Resources to store the data base for the new employee ID cards and stated this computer will be secured in HR. Mr. Parsons explained the back-up of tapes, security and storage of all County computer software. Commissioner Palmer moved to approve \$1,357 to purchase a desk top PC for the ID badges in HR and to fund from the computer budget. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

John Parsons presented a Vital Private Network (VPN) for Network Access Request form and a Network Policy and Procedure Monitoring Request and stated HR would like to start using these forms. Commissioner Schrier moved to approve the form and supplemental agreement as presented and that we enter an interlocal agreement with non County employees to sign onto the County computer system and that they abide with all Hendricks County policies. Commissioner Palmer seconded the motion. There was discussion of these forms and policies. Commissioner Schrier moved to table the motion and to review these documents and bring back. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Parsons reported they are starting to copy all of the County ordinances onto the Bookeye system. Commissioner Palmer moved to adjourn the Tech Board at 10:57 AM. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Whicker reconvened the Commissioners’ meeting at 10:58 AM.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers presented an agreement from Plews Shadley Racher & Braun, Attorneys at Law, for Braco, LLC property, located at 3102 East Main Street, Plainfield, IN. Mr. Ayers explained this request is to vacate the alley directly south of the Braco Property, which is currently the entrance onto the property from Six Points Road. The closure of Six Points Road at this location will result in the loss of access to this parcel. Mr. Ayers requested to vacate this alley, that ½ of this roadway be dedicated to Braco and that they have access to US 40, as presented in their letter of July 28, 2006. Mr. Ayers farther advised that this agreement is just for commitments with no money involved. Commissioner Schrier moved to approve the recommendation of the County Engineer, as presented, subject to final approval of the agreement by legal counsel. Commissioner Palmer seconded the motion and the

motion was approved unanimously 3-0-0. It was the consensus of the Commissioners to sign this approved agreement when presented.

IN THE MATTER OF SUPERIOR V COURT ROOM

John Ayers presented quotes for the new Superior V Court room for building a Judge’s bench, court room trim and knee wall with gate for Superior V Courtroom and office:

J. C. Design & Install Inc.	\$ 8,223.00
Southeastern Supply Co., Inc.	10,588.00
Ritcherson (Dale) Cabinets	No Response

Commissioner Schrier moved to approve J. C. Design & Install, as the lowest quote received for the casework in Superior V Courtroom and office, as recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CR 400E & US 36

John Ayers reported CR 400E would be closed for repair and reconstruction of the railroad crossing at US 36.

IN THE MATTER OF VEHICLE MAINTENANCE

John Ayers stated they have a draft contract for vehicle maintenance that he will bring next week after counsel has reviewed and approved.

IN THE MATTER OF GOVERNMENT CENTER

John Ayers advised he had received two quotes for cleaning the carpet in the Government Center and is awaiting a third quote before bringing to the Commissioners.

IN THE MATTER OF EXECUTIVE SESSION

A MEMO relative to the Commissioners’ Executive Session of July 31, 2006 at 9:00 AM:

We hereby certify that the only matter discussed during the Hendricks County Board of Commissioners’ Executive Session on this date, duly published by means of the posted Agenda, were the items listed on said Agenda and no final action was taken.

*Hendricks County Board of Commissioners
David A. Whicker, President
Phyllis A. Palmer, Vice President
Ed Schrier, Member*

It was the consensus of the Commissioners to sign the MEMO for the Executive Session of July 31, 2006:

A MEMO relative to the Commissioners; Executive Session of August 1, 2006 at 8:00 AM:

We hereby certify that the only matter discussed during the Hendricks County Board of Commissioners’ Executive Session on this date, duly published by means of the posted Agenda, were the items listed on said Agenda and no final action was taken.

*Hendricks County Board of Commissioners
David A. Whicker, President
Phyllis A. Palmer, Vice President
Ed Schrier, Member*

It was the consensus of the Commissioners to sign the MEMO for the Executive Session of August 1, 2006:

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

1. Richard G. Lugar Purdue Summit on Energy Security, Tuesday, August 29, 2006 at Purdue University, West Lafayette, IN – registration required.
2. I have a request from the Hendricks County Young Republicans for the 3 commissioners to attend their September meeting and talk about their views of Hendricks County and where we think it is going and how to get there.
3. Annual Community Corrections Grant Application Meeting, Friday, September 8, 2006 in Conference Center Room B, First Floor, Indiana Government Center, 202 West Washington Street, Indianapolis, IN.

- 4. Federal Emergency Management request Letter of Map Revision Floodway Determination Document (Removal).
- 5. Sergeant Larry Dockery is retiring after 25 years with the Sheriff's Department. We are having an open house at the FOP lodge in Plainfield on Tuesday August 8, 2006 from 6 pm – 9 pm. Please try to come out and wish Larry the best as he moves on. Thanks. Brett Clark.

Action needed/taken on the following:

- 6. Checks received and signed to the county:
 - a. The Cincinnati Insurance Company \$11,600.00 Courthouse lightning damage
- 7. Whicker signed vehicle titles for the following: None
- 8. Documents needing action:
 - a. The Cincinnati Insurance Company – bond in the amount of \$14,275.00 for Courtney E. Sacchini, Home Detention Officer for Probation

IN THE MATTER OF INSURANCE

Rich Jensen, Stevenson – Jensen Agency, presented a check from Cincinnati Insurance in the amount of \$2,005.58 for the rifle and ammunition stolen from the trunk of a deputy's car.

IN THE MATTER OF REITH-RILEY

Greg Steuerwald explained the Reith Riley hearing and stated the Judge gave them 15 days to respond to questions he asked.

Commissioner Palmer moved to adjourn the meeting at 11:40 AM 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

