

August 2, 2006

The Hendricks County Board of Commissioners and County Council met in a special joint session at 5:30 PM on Wednesday, August 2, 2006 in the Commissioners’ Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

David Whicker	)	Hendricks County Commissioners	Larry Hesson	)	
Phyllis Palmer	)		Jay Puckett	)	
Ed Schrier	)		Hursel Disney	)	Council
Greg Steuerwald		Hendricks County Attorney	Paul T. Hardin	)	
Nancy Marsh		Hendricks County Auditor	Richard Thompson	)	
John Ayers		Hendricks County Engineer	Kenny Givan	)	
Michael E. Graham		Administrator to Commissioners	Wayne Johnson	)	
Judith Wyeth		Secretary to Commissioners			

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

Commissioner Whicker moved to approve the minutes of June 2, 2006, with correction. Paul Hardin seconded the motion and the motion was approved 8-0-2 with Wayne Johnson and Kenny Givan abstaining as they did not attend the meeting.

Pat Cockrum, Executive Director Sycamore Services, explained the Mission of Sycamore Services and gave a brief history of the services, which began in 1958. Mr. Cockrum distributed a copy of fiscal year 2006 year end report. Mr. Cockrum also advised they had recently purchased Petri Printing in Danville, which will be used for training and jobs.

Commissioner Schrier explained the Reimbursement Agreement with Lauth for Exit 59 – the intersection of State Road 39 and I-70. Commissioner Schrier moved to approve the Reimbursement Agreement, as presented, and authorize the President to sign the agreement on behalf of the Commissioners. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Greg Steuerwald stated Baker and Daniels are working on the Memorandum of Understanding (MOU) for Exit 59.

Commissioner Schrier explained the September 2005 tax court ruling regarding reassessment of property following a change in zoning classification and stated the Indiana General Assembly has changed the law and reversed the Court’s ruling. Commissioner Schrier also advised that the County Assessor has changed the zoning classification on the Exit 59 parcels located on State Road 39 and I-70 back to farmland, in accordance with the current law.

Commissioner Schrier gave an update on the master plan at the old fairgrounds and the proposed work release center.

Commissioner Whicker stated the Commissioners are working on a purchase offer to the Town of Danville for property on the west side of the square in the amount of \$387,000.

Greg Guerrettaz, Financial Solutions Group, presented the first draft of the Hendricks County Capital Improvement Plan. There was discussion of the plan.

Commissioner Whicker advised that the Commissioners have voted to build, own and operate an animal shelter/control facility on the old fairgrounds and they hope to have the plans reviewed for this facility by the architect who designed the Wells County and Fort Wayne animal shelter/control facilities. Commissioner Whicker also

advised that the location of the animal shelter/control facility will be considered in the Master Plan for the old fairgrounds.

Commissioner Whicker stated they are considering the space on the west side of the square in Danville for the judicial center, however they are still looking at other options.

Attorney Greg Steuerwald presented to the Commissioners the Proposal of Advance Recycling Services for clean up of the property commonly known as: 6775 North CR 550 East, Brownsburg, IN. The Commissioners approved this clean up during their July 25, 2006 meeting. It was the consensus of the Commissioners for the President to sign this document.

It was the consensus of the Commissioners and Council to hold their next meeting on Wednesday, September 27 at 5:30 PM in the Commissioners’ Meeting Room.

Kenny Givan moved to adjourn the joint meeting at 6:55 PM. Paul Hardin seconded the motion and the motion was approved unanimously 10-0-0.

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David A. Whicker, President

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Larry Hesson, President

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Phyllis Palmer, Vice President

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Jay Puckett, Vice President

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Ed Schrier, Member

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Kenny Givan, Member

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Nancy Marsh, Auditor

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Hursel Disney, Member

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Judith Wyeth, Deputy Auditor

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Paul T. Hardin, Member

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Wayne Johnson, Member

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Richard Thompson, Member