

August 8, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, August 8, 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
Judith Wyeth		Secretary to the Commissioners

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison.

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of August 1, 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 #079185 thru 079393 and direct deposit #024005 thru 024291 as presented August 8, 2006. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF LINK HENDRICKS COUNTY

Beth Anne Leach, Senior Services Director, presented a grant proposal for 2007 LINK Hendricks County and stated the State has increased this grant 31% from \$224,000 to \$295,000. Ms. Leach further advised that LINK now has seventeen vehicles used to transport Hendricks County citizens. Commissioner Palmer moved to approve the request for the grant for LINK Hendricks County and to authorize the President to sign. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF TRI KAPPA FAIR ON THE SQUARE

Receipt was acknowledged of a letter from Chris Morpew, Advisor, Delta Kappa Chapter of Tri Kappa, requesting use of the restrooms in the Courthouse during their annual Fair on the Square. The schedule would be:

Saturday, September 9 from 9:00 AM to 6:00 PM
Sunday, September 10 from 10:00 AM to 4:00 PM.

Ms. Morpew also requested use of the outside water spigots at Probation during this week-end event. There was discussion of the need of custodial staff at the Courthouse during this event. Commissioner Schrier moved to table this request to allow staff time to look at the Courthouse policy and bring back next week. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

.IN THE MATTER OF APPEAL OF DENIAL FOR POOR RELIEF - JOHN P. LATZ

John P. Latz, 10705 East US Highway 136, Indianapolis, IN, came forward to appeal a denial of poor relief by the Lincoln Township Trustee and presented his appeal application. Mr. Latz stated he is now working, but needs assistance to help him through the next ninety days. He also stated that he receives social security and has been receiving social security for the past eighteen months. Don Peoples, Lincoln Township Trustee, explained that he had helped this individual previously with \$400 towards his rent, however, he does not currently meet the criteria for relief assistance as set forth in the Federal guidelines as he is over the poverty income. Mr. Peoples also stated this applicant had marked zero for income and did not disclose his social security income on his initial application and

therefore had falsified his application. Commissioner Palmer moved to deny the appeal for poor relief assistance.

Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTYWIDE GUIDES

Receipt was acknowledged of a request from Tim Gravenstreter, Publisher Countywide Guides, for participation letter from the Commissioners for the publication of the 2007 Hendricks Countywide Guides, the sixth edition. This informative booklet is funded through advertisements and at no cost to the County. Commissioner Schrier moved to approve and sign the support letter for the sixth edition of the Hendricks Countywide Guides. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RESOLUTION FOR VOLUNTEERS

A draft resolution was presented recognizing the many volunteers that made the 2006 Hendricks County Fair a big success. There was discussion of listing the Fair Board, Holding Corporation, Staff and all volunteers for their many hours of volunteer service both before and during the fair. Commissioner Palmer moved to approve the resolution with changes as stated. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Palmer will distribute the resolution as she deems appropriate.

IN THE MATTER OF TOWN OF DANVILLE – PURCHASE AGREEMENT

Greg Steuerwald presented the proposed Purchase Agreement to buy Town of Danville property located on the west side of the Danville Square, which is defined in the legal description. Commissioner Schrier moved to sign the Purchase Agreement and to present this proposed agreement at the next Danville Town Council meeting. Commissioner Whicker seconded the motion and the motion was approved 2-1-0 with Commissioners Schrier and Whicker voting aye and Commissioner Palmer voting nay. Commissioner Palmer stated she voted no as she would like to have the master plan completed before spending taxpayer’s money to buy additional property.

IN THE MATTER OF ANIMAL SHELTER

John Ayers reported the existing plans for the animal shelter/control facility are being reviewed by Tom Farney with Grinsfelder Associates. Commissioner Schrier requested that when the plans have been completely reviewed and revised that they be made available for the Commissioners and other interested individuals to view.

There was discussion of the animal shelter donation fund and of the funds raised by the annual car show. It was the consensus of the Commissioners for Commissioner Schrier to contact Red Bledsoe to determine what his intent is regarding how his donations should be spent.

Mike Graham advised that the Animal Control staff will add all warning tickets given to citizens regarding neglect of their animals to their list of items contained in their quarterly reports. They will also track repeat offenders

IN THE MATTER OF EXIT 59

Greg Steuerwald stated that Baker and Daniels have forwarded a draft of the Memorandum of Understanding (MOU) for Exit 59 – SR 39 and I-70 to Bruce Donaldson, Barnes and Thornburg, and are awaiting his revisions.

Mike Graham advised he had met with Dr. Sheri Brower, Mill Creek School Corporation Superintendent, to provide an update on the Lauth project and proposed TIF District for the Exit 59 area.

IN THE MATTER OF 2007 BUDGET

It was announced the Commissioners’ 2007 proposed budget would be presented to Council during the budget

hearings at 10:45 AM on Friday, August 11 in the Commissioners’ meeting room.

IN THE MATTER OF FORD DEALERSHIP PROPERTY

It was the consensus of the Commissioners that the Ford Dealership property located on East Main Street in Danville is included in the master plan with the old fairgrounds and that it be removed as a separate item from future agendas.

IN THE MATTER OF JESSE CLEMENTS

Mike Graham reported on a letter received from Jesse Clements regarding denial of a building permit to construct an accessory structure on a property in Brown Township. This denial was recommended by the Health Department staff and Mr. Clements has requested procedures to appeal the denial. Mr. Graham stated the Health Department reviews accessory structures, but does not have the authority to deny a permit. The Planning and Building Department may decide to approve or not approve a permit based upon the recommendation. Don Reitz is reviewing this case and will make a determination later on.

IN THE MATTER OF EMPLOYEE ID BADGES

Mike Graham presented a form that will be used in processing employee ID badges and stated this form was developed with the input of staff from Human Resources, Emergency Management, Health and Computer Departments. Commissioner Schrier moved to approve the initial form for employee ID badges on the basis that this form may be changed. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME

Mike Graham presented a revised Hendricks County Home Policy and Procedure for room and board private pay rate adjustment and a Hendricks County Home Adjusted Room and Board Rate Application Asset and Liability Statement that was prepared by James McBryant, Hendricks County Home Administrator. The current Medicare rate of reimbursement for qualifying residents is \$27 per day with qualifying individuals being allowed to keep \$52 per month of this income for personal needs expenses. The Commissioners set the County Home room and board private pay rate to be \$39 per day. Commissioner Schrier moved to adopt the Hendricks County Home Policy and Procedure for Room and Board Private Pay Rate Adjustment and the Hendricks County Home Adjusted Room and Board Rate Application Asset and Liability Statement, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY CREDIT CARD

Nancy Marsh stated she had distributed department credit cards to departments that requested their own departmental credit card and this should make tracking charges much easier. She also stated she had been advised by the bank that all County credit cards should be classified as “business” cards that are payable upon receipt of the statement. Auditor Nancy Marsh advised there is an outstanding balance that has been carried on the County credit card for several years of interest and late payments that needs to be cleared and that the County credit card should also be reclassified as a business card with the balance due upon receipt of the statement. Commissioner Palmer moved to authorize payment of the balance on the County credit card in full and to change the card to a “business” card. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GOVERNMENT CENTER - MEETING ROOMS

A draft policy for use of the meeting rooms in the Government Center was presented for consideration. This

policy restricts food in the meeting rooms and sets guidelines for care of the meeting rooms. Commissioner Schrier moved to approve the meeting room policy for the Government Center as presented. Commissioner Whicker seconded the motion and the motion was approved 2-1-0 with Commissioners Schrier and Whicker voting aye and Commissioner Palmer voting nay. Commissioner Palmer stated she voted in opposition as she had concerns regarding the enforcement of this policy.

IN THE MATTER OF OLD FAIRGROUNDS

Receipt was acknowledged of a request from Charles Colbert, Weights and Measures Inspector, to continue to store the Weights and Measures trailer in the barns at the old fairgrounds. It was the consensus of the Commissioners that this request is granted as long as there is an acceptable building available.

Receipt was acknowledged of a request from Michael Brooks, 121 Parkview Drive, Danville, requesting to hold Christian concerts in the Community Building at the old fairgrounds after September 1. Commissioner Schrier moved to deny the request of Michael Brooks for use of the Community Building at the old fairgrounds because of the lack of custodial staff and equipment. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FOREST COMMONS

John Ayers advised he had received a thank you note from the residents of Forest Commons for the road repair in their subdivision and a request for additional pavement repair needed within the development. Mr. Ayers stated he will review the streets in Forest Commons and will work with the County Highway on any street issues.

IN THE MATTER OF 56TH STREET - LELAND EDWARDS

John Ayers responded to a request from Leland Edwards relative to the status of the removal of his home that was purchased by the County for right-of-way on 56th Street and presented two quotes that include demolition of the house, filling in the basement and reseeding the sod:

Catalier	\$ 7,400
Bryan’s Hauling	12,500

Commissioner Schrier moved to proceed to raze this house and to fund the removal from EDIT. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WORK RELEASE FACILITY

John Ayers presented an agreement between Hendricks County and United Consulting Engineers and Architects for the Hendricks County Work Release Facility and stated Greg Steuerwald had reviewed and approved this agreement. Commissioner Schrier moved to approve the agreement between Hendricks County and United Consulting for the work release facility and master plan, as recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

.IN THE MATTER OF MASTER PLAN

It was the consensus of the Commissioners to advise Al Bennett, Bennett and Associates, that Mike Graham is an extension of the Commissioners and that he should be the contact person for the Commissioners in regards to the master plan and Work Release Facility. The Commissioners wish to meet with Al Bennett and United regarding these projects once the other “stakeholders” have been contacted.

IN THE MATTER OF HIGHWAY

Receipt was acknowledged of the weekly report from Martin Summers, Highway Superintendent, including a request to purchase a new Gradall. It was the consensus of the Commissioners to request Mike Graham to obtain more information regarding this request.

IN THE MATTER OF GOVERNMENT CENTER

John Ayers presented three quotes for cleaning the carpet in the Government Center:

<u>Vendor</u>	<u>High Traffic Area</u>	<u>MTN Clean</u>	<u>All Carpet Not Moving Furniture</u>	<u>MTN Clean</u>
Wentico & Company	\$ 4,930	\$ 3,190	\$ 6.970	\$ 4,510
O’Brien Carpet Care	7,250	5,800	10,250	8,200
Professional Carpet Systems	4,640	4,640	6,560	6,560

There was discussion of a guarantee for the cleaning of spots. It was the consensus of the Commissioners to check with these firms to determine if these quotes included a guarantee for the permanent removal of spots.

IN THE MATTER OF NEW COURTS

John Ayers advised an original quote was previously approved for \$11,056 to install video court in all five courts and the jail. In order to make this system work with the jail an additional \$6,290 will be needed for this equipment. Mr. Ayers stated this can be funded from the new courts line, since the change is due to occupying the existing video court room with one of the new courts. Commissioner Schrier moved to approve the request of the County Engineer for additional funding to provide video court in all courtrooms. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers provided copies of the Ice Miller monthly reports from Laurie Maudlin for the Ronald Reagan Parkway from January through July 2006.

Amy Comer Broderick explained the development located at CR 900E and CR 600N, known as Hessions Woods, has been changed to Hessions Fields and has been annexed into the Town of Brownsburg. This proposed development has been sold to Estridge. This development needs to grant 600 feet of right-of-way for the proposed Ronald Reagan Parkway and the original developer only set aside 200 feet. Ms. Broderick requested a letter from the Commissioners to the Brownsburg Town Council stating it would be advantageous to the County for this to be replatted so that when right-of-way is purchased it would be vacant ground rather than platted land and possibly homes and other improvements. It was the consensus of the Commissioners for John Ayers and Mike Graham to draft a letter to the Brownsburg Town Council supporting the approval of the proposed amendment for Estridge’s Hession Fields. Ms. Broderick stated she would hand deliver this letter to the Brownsburg Town Council at their August 10 meeting.

John Ayers advised of a meeting with the property owners in the Ronald Reagan Parkway right-of-way and officials from Indiana Department of Transportation (INDOT) to be held this afternoon.

It was the consensus of the Commissioners to move the future discussions of Ronald Regan Parkway to the morning session of the Commissioners’ meeting to discuss under staff time with John Ayers and to eliminate the 1:00 PM afternoon Ronald Regan Parkway session. The Commissioners requested an updated “work in progress”

spreadsheet for ongoing projects from the Engineering Department.

IN THE MATTER OF INSURANCE

Rich Jensen, Stevenson-Jensen, presented a check in the amount of \$728.64 for the recording equipment in Circuit Court that was struck by lightening.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

- Commissioner Whicker acknowledged receipt of the following 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. Letter from Jesse Clements, 17615 Windsor Parkway, Tinley Park, IL 60477, regarding a building permit application.
 - 3. Indiana Association of Cities & Towns annual conference September 24-27, 2006 in downtown Indianapolis, IN. We have a dinner invitation from Paul I. Cripe, Inc. for Monday evening, September 25th. I have the information for those interested.
 - 4. 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 6pm – 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:

- 5. Checks received and signed to the county:
 - a. The Cincinnati Insurance Company \$2,005.58
- 6. Whicker signed vehicle titles for the following: None
- 7. Documents needing action:

Commissioner Palmer moved to adjourn the Commissioners’ meeting at 11:45 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

