

August 15, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, August 15, 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
Michael E. Graham		Administrator to County Commissioners
Leanna Alverson		Hendricks County Engineering Department
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 August 8, 2006, as corrected. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

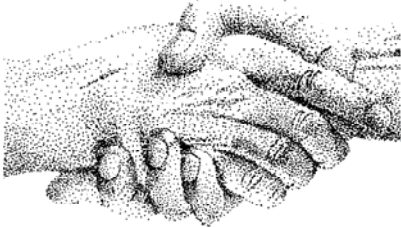
Commissioner Schrier moved to approve claims #157984 thru 158418 as presented August 15, 2006 and as advertised by the Auditor. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DANVILLE CHRISTIAN CHURCH

Gary Raasch, Trustee Danville Christian Church, requested a waiver of the building permit fees for the church to build a 24' X40' open sided picnic shelter house on a 20 acre tract of land owned by the church. This parcel is located on the north side of CR 100N and west of CR 200E. Commissioner Schrier moved to approve the request from the Danville Christian Church to waive the approximately \$525 building permit fees for a picnic shelter house. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUBSTANCE TASK FORCE

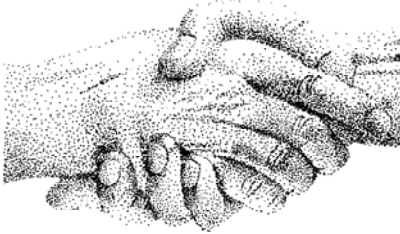
David Stumm presented two lists of requests from the Hendricks County Substance Abuse Task Force and stated the following items have been reviewed by the Hendricks County Substance Abuse Task Force and are forwarded for consideration and approval to pay from the Hendricks County Drug Free Fund:

Hendricks County Substance Abuse Task Force, Inc 1 Courthouse Square #103 Danville, IN 46122		David R. Stumm, President Christa Detzel, Coordinator Phone: 317-271-7468 Fax: 317-271-7468
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Brownsburg Police Department	The Brownsburg Police Dept is requesting funding for two in car cameras and five P.B.T these items will enhance in the prosecutor of all drug and alcohol arrest.	\$11,500.00
Tri –West High School	Purchase of posters for the school	\$658.90
After School Programs.	The after School Programs will benefit the schools in Hendricks Co.	\$ 3,750.00
Hendricks County Prosecutor Office	The prosecutor office is requesting the funding for eighteen P.B.T. to be used for road side testing of possible Intoxicated Drivers.	\$7.000.00
Pittsboro Police Department	Has requested funding for two in car cameras.	\$ 10,335.58
Hendricks Co Substance	Coordinator-payment of services provided by a	\$15,000.00

Abuse Task Force	coordinator to attend task force meetings, state meetings related to the task force; manage day-to-day affairs of the task force. This is a contract position which has been in place and paid from these funds for the past 10 years and carries no benefits other than the pay. We anticipate the coordinator will average about 5-10 hours per week on task force business.	
	Total	\$ 48,244.48

Mr. Stumm also presented a corrected page 2 of additional requests for consideration of payment from the Substance Abuse Task Force as follows:

Hendricks County Substance Abuse Task Force, Inc 1 Courthouse Square #103 Danville, IN 46122		Steve Schmalz, President Christa Detzel, Coordinator Phone: 317-271-7468 Fax: 317-271-7468
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Cascade High School	Student Leadership Conference Brown County.	\$1,950.00
Tri –West High School	Youth for Youth Conference (DePauw University)	\$ 3,600.00
Tri-West Middle School	Tri-West Activity Night after School activities.	\$ 800.00
Plainfield Correctional Facility	Plainfield Police Dept is requesting funding for a new K-9 (Retired one in July)	\$6000.00
Danville Community School High School	Danville School is requesting funding fore four P.B.T to be used at all school functions to test students suspected of drinking.	\$ 1,,636.80
Hendricks Co Substance Abuse Task Force	Coordinator-payment of services provided by a coordinator to attend task force meetings, state meetings related to the task force, manage day-to-day affairs of the task force. This is a contract position which has been in place and paid from these funds for the past 10 years and carries no benefits other than the pay. We anticipate the coordinator will average about 5-10 hours per week on task force business.	\$ 1250.00
	Total	\$ 15,236.80

Total funding requested **\$63,481.28**

All money held in the Drug Free Community Fund is received from fees collected from offenders who have been convicted of drug or alcohol related offenses. State statute sets out that these moneys are to be paid out in the community in support of three categories-education, treatment and enforcement. A portion of the money is set aside for discretionary use such as administration and supplies. We are currently collecting an average of just over \$10000/mo into this fund. The Hendricks County Substance Abuse Task Force was set in place and designated as the coordinating committee of this fund by the Hendricks County Commissioners in 1994. The committee consists of students and school persons from all six schools, representatives of many local law enforcement agencies and other business and community members.

Mr. Stumm stated the total funding requested in these two lists is \$63,481.28. Commissioner Palmer moved to approve the request of the Substance Abuse Task Force in the amount of \$63,481.28, as presented. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TOWN OF DANVILLE PROPERTY

Commissioner Schrier stated the purchase offer for the Town of Danville property has been signed by the Commissioners and will be presented to the Danville Town Council before their August 21 meeting.

IN THE MATTER OF ANIMAL SHELTER

Commissioner Schrier advised he will attend the Red Bledsoe car show on behalf of the Commissioners. Mr. Bledsoe has sponsored a car show for several years with all proceeds going to the animal shelter. Commissioner Schrier stated that Mr. Bledsoe has advised this will be his last car show due to health issues and he plans to discuss these animal shelter donations with Mr. Bledsoe.

IN THE MATTER OF EXIT 59

Commissioner Schrier requested ratification for contacting Bruce Donaldson, Barnes & Thornburg, and giving him the authority to create a Memorandum of Understanding (MOU) for Exit 59, SR 39 and I-70, at a cost of \$1,500.

Commissioner Palmer moved to affirm the actions of Commissioner Schrier with Mr. Donaldson for an MOU for Exit 59 and to approve \$1,500 for this MOU. Commissioners Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MASTER PLAN

Leanna Alverson advised the master plan is progressing and presented a statement from Al Bennett, Bennett Associates, for services during the month of July in the amount of \$1,603.

IN THE MATTER OF VOLUNTEER RESOLUTION

It was the consensus of the Commissioners to sign the revised Resolution recognizing the Hendricks County 4-H Fair volunteers, as previously approved. Commissioner Palmer will distribute the resolutions.

IN THE MATTER OF TRI KAPPA FAIR ON THE SQUARE

Mike Graham responded to the request from Chris Morpew, Director Tri Kappa Fair on the Square, for use of the Courthouse restrooms and water spigots at Probation during their Tri Kappa Fair on the Square the weekend of September 9 and 10. Mr. Graham explained the custodial staff will be required to open and close the exterior doors to the Courthouse and to clean the restrooms and explained the estimated cost for staff. It was stated that Tri Kappa is a service organization and that their funds are returned to the community. Commissioner Schrier moved to waive the custodial fees for the Tri Kappa Fair on the Square as the County’s contribution to a community service organization. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PROPOSED 2007 BUDGET

Commissioner Palmer stated the proposed 2007 Commissioners’ budget had been presented to the County Council on August 11 and thanked Commissioner Whicker for his presentation of the Commissioners budget requests for 2007.

IN THE MATTER OF HIGHWAY

Mike Graham explained the request from Martin Summers, Highway Superintendent, to purchase a new gradall as the old one is ten years old and advised that the monies for a new gradall was included in the Highway’s 2006 budget. Commissioner Palmer moved to approve the request from Highway and to start the process by advertising for bids to purchase a new gradall. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF OLD FAIRGROUNDS

Mike Graham relayed a request from the Fair Board to extend their lease of the old fairgrounds to September 30, 2006 to allow time to complete the move to the new fairgrounds. Commissioner Schrier moved to approve the extension of the lease to September 30, 2006, as requested. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Mike Graham presented a request from the Fair Board to remove some of the existing buildings on the old fairgrounds and for the Fair Board to receive any funds from these buildings. It was the consensus of the Commissioners to obtain a list of all of the buildings that need to be removed and bring back next week for further consideration.

IN THE MATTER OF ANIMAL SHELTER

Mike Graham advised that Julie Bates and other volunteers are forming an organization they are calling Friends of

the Shelter and their mission is to organize an animal welfare advocacy group for homeless pets. They want to do fundraising in concert with the Commissioners and Animal Control and to not ask for anything in return from the County. The money raised would be contributed to the animal shelter. It was the consensus of the Commissioners to take no action, but to accept money from the Friends of the Shelter with no strings attached or endorsement of their policy.

IN THE MATTER OF RECOGNITION PROGRAM

Commissioner Palmer announced the recipients of awards from the Recognition Committee will be recognized during the August 22 meeting. It was the consensus of the Commissioners that Commission Palmer handle this program.

IN THE MATTER OF JESSE CLEMENTS

Mike Graham gave an updated report for Jesse Clements on a building permit application for a pole barn on his property and advised that Don Reitz has issued this building permit, and told Mr. Clements that the Certificate of Occupancy would not be issued until the sewer issues are resolved. The Health Department will likely proceed with enforcement action against Mr. Clements for occupying the house, which in their opinion has an illegal sewage disposal system.

IN THE MATTER OF COMPUTERS – NETWORK MONITORING REQUEST

Mike Graham presented a draft copy of a form to be used in requesting the monitoring of network activity of County employees. There was discussion of requiring two signatures for a request and that results are given to the Human Resources Department. It was the consensus of the Commissioners that this form be changed to read Elected Official/Department Head on the signature page and for Mike Graham to make this change and bring it back.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the Indiana State Department of Health Division of Weights and Measures annual report of June 16, 2005 through June 15, 2006 from Charles Colbert.

IN THE MATTER OF VETERANS’ REPORT

Receipt was acknowledged of the July 2006 Veterans’ Report from Richard L. Bane.

IN THE MATTER OF PLANNING AND BUILDING

Receipt was acknowledged of the July 2006 Collections Report from Planning and Building.

IN THE MATTER OF ALTERNATIVE SCHOOL

Receipt was acknowledged of a request from the Danville Alternative School for a student to do hands on work in County offices. It was the consensus of the Commissioners to approve a student working three hours each week in the Government Center for a working/learning experience.

IN THE MATTER OF TELEPHONE

Telephone credits totaling \$12,015.28 were presented from AT&T for adjustments to the County telephone billings.

IN THE MATTER OF COURTHOUSE

Leanna Alverson presented quotes for tile repair in the Courthouse rotunda from SantaRossa Mosaic & Tile Co and Tremain Tile & Floor in the amount of \$17,790 to repair and replace floor tile in the Courthouse. Commissioner Schrier moved to approve and authorize SantaRossa Mosaic Tile Company for tile replacement in the Courthouse

with a “not to exceed” in the amount of \$17,790 for Courthouse remodeling. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Schrier moved to fund the Courthouse tile from Special Contracts and to take action to take this expenditure from the bond when the bond is approved. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GOVERNMENT CENTER

Leanna Alverson responded to the concerns expressed last week for a guarantee of spot removal from the carpet cleaners that provided quotes for cleaning the Government Center carpet. Ms. Alverson stated she has talked with a representative from Wentico and Company, the cleaners submitting the lowest quote, and they have guaranteed their spot removal if it is a spot they could remove initially. Commissioner Palmer moved to accept the recommendation of the Engineering Department for Wentico to do a one time cleaning of the Government Center carpet in the amount of \$6,970. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

Leanna Alverson presented a request to replace the six park benches at the Government Center with six new park benches at a cost of \$309 each. These benches are similar to the benches at the new fairgrounds, are made of synthetic material and will require no maintenance. Commissioner Palmer moved to approve the purchase of six green park benches of synthetic material that will require no maintenance. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VEHICLE MAINTENANCE

Leanna Alverson presented an acceptance letter and agreement with Goldsmith’s Automotive in North Salem for routine maintenance and repair of County vehicles. Ms. Alverson also stated they are contacting a Secondary Vendor, Indy Tire in Avon, that will provide service in the event that the County’s needs surpass the ability of the first vendor to complete maintenance/repairs in a timely manner. Commissioner Schrier moved to acknowledge the agreement as prepared by Engineering for Goldsmith’s Automotive and for Indy Tire for routine maintenance and repair of County vehicles, effective September 1, 2006. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CORRESPONDENCE

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. 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.
- 3. Hendricks College Network Celebration Dinner, Thursday, September 7, 2006, 6:30 p.m., Hendricks County Conference Center.

Action needed/taken on the following:

- 4. Checks received and signed to the county:
 - a. The Cincinnati Insurance Company \$728.64 Recording equipment lighting damage
 - 5. Whicker signed vehicle titles for the following:
 - 6. Documents needing action:
 - a. Hendricks Regional health – draft Assignment of Rights for 2 dark fiber optic filaments – given to Greg Steuerwald for his review. There were 3 copies of the draft, one for each commissioner.
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Commissioner Palmer made a motion to adjourn the Commissioners’ meeting at 11:15 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

