

October 3, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, October 3, 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:

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| 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                 |
| Ron Love              |   | Hendricks County Human Resources Director |
| James McBryant        |   | Hendricks County Home Administrator       |
| Michael E. Graham     |   | Administrator to County Commissioners     |

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

IN THE MATTER OF MINUTES

There was discussion of the September 26, 2006 motion regarding moving Probation to the Community Building. Commissioner Schrier moved to clarify the minutes of September 26, 2006 and approve the other minutes as corrected. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COMMUNITY BUILDING – PROBATION OFFICES

Commissioner Schrier moved to clarify a previous motion on September 26, 2006 that the County Engineer be authorized to prepare the office portion of the Community Building for the additional staff of Adult Probation. 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 Schrier moved that the County Engineer analyze, look at and plan for further use of the balance of the Community Building. 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.

IN THE MATTER OF CLAIMS

Commissioner Schrier moved to approve claims #080108 thru 0802296 and direct deposit #025154 thru 025443 as presented October 3, 2006. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DANVILLE PROPERTIES

Commissioner Whicker advised the meeting with the Danville Town Council had been moved to Wednesday, October 11, 2006.

IN THE MATTER OF EXIT 59

Commissioner Schrier advised that he had not received the revised Memorandum of Understanding (MOU) for I-70 and SR 39 – Exit 59 and requested not to take any action until this MOU has been received and reviewed by counsel. Alan Russell, citizen, stated he would like to see something happen on this property. Attorney Greg Steuerwald advised he is working with Bruce Donaldson, Barnes and Thornburg, on this MOU.

IN THE MATTER OF ANIMAL SHELTER

Commissioner Whicker stated the Humane Society has approved and executed the revised agreement between Hendricks County and the Hendricks County Humane Society relative to a donation of up to \$80,000 for the architect fees of Grinsfelder Associates for the design of a new Hendricks County Animal Shelter project.

Commissioner Schrier moved to enter into this agreement with the Humane Society, subject to clarification from the architect on the fee. There was discussion of the fee. Commissioner Schrier withdrew his motion. Commissioner Schrier moved to enter into this revised agreement with the Humane Society. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF LONDENDERRY AND LONDONBURY

Mike Graham responded to the request from Bill Miller to correct the street sign in Londenderry Court and explained the confusion with dispatch for similarly sounding street names of Londenderry Court in Pittsboro and Londonbury Court in Avon. The street sign and deed actually state Londonderry. Mr. Graham stated he is working with dispatch center on this issue. There was discussion of changing the name of the Londenderry Court and the process through the Plan Commission to make this change. It was noted that any change should be decided by the community. Mc. Graham concluded that safe guards could be provided by dispatch, however, any street name change should be done by the community and that he could send a letter to Mr. Miller seeking the neighborhood’s options. It was the consensus of the Commissioners for Mike Graham to send a letter to Bill Miller explaining the options to make this correction to the street name.

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IN THE MATTER OF PLAINFIELD LIBRARY - APPOINTMENT

Receipt was acknowledged of a request from Charr Skirvin, Director Plainfield Library, for an appointment to fill an unexpired term on the Plainfield Library Board. Commissioner Palmer moved to appoint Ed McElfresh to fill the unexpired term on the Plainfield Library Board thru December 31, 2007 and authorize the President to execute the necessary forms. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF VACATION OF PUBLIC STREET RIGHT-OF-WAY  
HEARTLAND CROSSING

Andy Kult, Attorney, presented a request to vacate a public street right-of-way in Heartland Crossing Business Park, Section Two, and explained this request to abandon a portion of the cul-de-sac to permit a better traffic flow, and any action taken today be made effective when the plat is recorded. Commissioner Whicker opened the public hearing on this vacation of right-of-way. There was no public comment. Commissioner Whicker closed the public hearing. Commissioner Schrier moved to approve the request to vacate right-of-way in a secondary plat of Heartland Crossing Business Park, Section Two, as Ordinance No. 2006-23, subject to being recorded within one year.

Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

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IN THE MATTER OF INDIANAPOLIS AIRPORT AUTHORITY

Al Bennett, Appointee to the Indianapolis Airport Authority, presented information relative to progress at the Indianapolis International Airport including budget, passenger revenue, rental space, parking, concessions, debt service, operating expense, growth and the new terminal. He explained the noise program that affects Guilford Township, and reported on the 400 acre bat habitat. Mr. Bennett also gave an update on the Gordon Graham Hendricks County Airport..

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IN THE MATTER OF HIGHWAY - GRADALL

Auditor Nancy Marsh presented a revised contract for the new Highway gradall and stated this was previously approved and funds are available in the 2006 Highway budget for the first payment on this gradall. Ms. Marsh stated

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this schedule of payments needed to be signed by the President of the Commissioners. Commissioner Schrier moved to acknowledge the revised schedule of payments on the Public Finance and the County of Hendricks for this gradall and authorize the President to execute the contract on behalf of the Commissioners. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF TECH BOARD

Commissioner Whicker stated he had been advised by John Parsons that he had nothing to bring before the Tech Board today. It was the consensus of the Commissioners to cancel the Tech Board meeting today.

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IN THE MATTER OF WORKFORCE DEVELOPMENT - APPOINTMENT

Commissioner Palmer reported on a call from the Workforce Development advising that the Commissioners' appointee from Pittsboro had never attended a meeting and did not return calls, therefore, they were requesting assistance on this matter. Ms. Palmer recommended appointing Kim Woodard, HR for Bright Point in Plainfield and a member of the Avon School Board, to serve on this board. Commissioner Palmer moved to appoint Kim Woodard as the Commissioners; appointee to the Workforce Development. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF INSURANCE COMMITTEE

Commissioners Palmer announced that she has a conflict with the Insurance Committee meeting scheduled for Thursday, October 5. Auditor Nancy Marsh also stated that she would be unable to attend this meeting. There was discussion of establishing bulletin boards in the Government Center promoting the Wellness Program.

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IN THE MATTER OF ELECTONIC PERMITTING

Commissioner Schrier stated Byron Loveless, GUTS, has presented a revised document for electronic permitting to Attorney Greg Steuerwald for review and requested this revision also be forwarded to John Ayers and Don Reitz for their review. Commissioner Schrier also requested that a date be set to bring this document and comments to a future meeting. It was the consensus of the Commissioners to add electronic permitting to the October 10 agenda.

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IN THE MATTER OF COPS PLAN

Mike Graham advised that we will not receive a COPS grant and requested the President to compose a new letter in an effort try to obtain the grant in 2007. Mr. Graham stated this grant could be used to purchase equipment for the central dispatch. Commissioner Schrier moved to draft a letter to Senator Lugar for the COPS plan grant. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Mike Graham stated he will go to the Council's October 12 meeting to discuss changes and cost to employee health insurance plan and requested approval to ask that insurance issues be discussed during the Personnel Committee meetings. It was the consensus of the Commissioners to request that insurance plan and costs be discussed at the Personnel Committee.

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IN THE MATTER OF FAIRGROUNDS

Mike Graham reported that he will bring a report on the fairgrounds auction to the next meeting.

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IN THE MATTER OF ADDRESSING

Mike Graham stated Schneider Corporation will be in October 17 to give a report and recommendation on management of the County addressing system.

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## IN THE MATTER OF HOSPITAL BOARD LUNCHEON

Receipt was acknowledged of an invitation for the Commissioners to join the Hendricks Regional Health Board for lunch on November 14 at 11:30 AM. It was the consensus of the Commissioners to accept this invitation and to respond to the office of Dennis Dawes.

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## IN THE MATTER OF MASTER PLAN

John Ayers introduced Paul Summers, Jeff Mosier and Steve Craney, USI Consulting, and All Bennett, Bennett Associated. They presented a draft proposal for the master plan for the 43.047 acres of the old fairgrounds site suggesting possible locations for several County facilities, both new and refurbished, storage and parking. John Ayers requested the Commissioners to submit their concerns and comments to him. It was the consensus of the Commissioners to review this draft proposal and to bring back in two weeks for further discussion.

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## IN THE MATTER OF CR 181 SOUTH

John Ayers explained a road hazard on CR 181 South of several obstructions in the road and stated the Danville School Corporation had turned in a complaint as it was difficult for them to turn around on the cul-de-sac due to these objects in the roadway. Mr. Ayers presented a draft letter to the property owner requesting to remove these obstructions and also a basketball goal that is in the roadway. Commissioner Palmer moved to send this letter to the property owner requesting the removal of all obstructions. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

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## IN THE MATTER OF BRIDGE NO. 122

John Ayers advised there was a problem with the sub base on the road for Bridge No. 122 and stated there were several options. Mr. Ayers stated he had Rick Olson check on this site and it was recommended to lime stabilize the road for this bridge. George Harvey & Son gave an estimate for lime stabilization of \$18,146. Mr. Ayers stated there was also an additional billing adjustment at the end of the project that had been left off and presented a change order in the amount of \$20,977.20 to cover both the lime stabilization and adjustment. Commissioner Schrier moved to approve the change order for Bridge No. 122, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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## IN THE MATTER OF BRIDGE NO. 178 - AGREEMENT

John Ayers presented an agreement to hire Barker Engineering to do the construction inspection on Bridge No. 178, the old iron bridge behind Kroger. Mr. Ayers stated this bridge will have a November letting and also advised this bridge is a Federal project of 90-10 with the County paying 10% of the cost. Commissioner Palmer moved to approve hiring of Baker Engineering to do the construction inspection of Bridge No. 178. Commissioner Whicker seconded the motion and the motion was approved 2-1-0 with Commissioners Whicker and Palmer voting aye and Commissioner Schrier voting nay.

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## IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers reported on the Indiana Department of Transportation (INDOT) public meeting held on Wednesday, September 28 for the Ronald Reagan Parkway and the I-74 interchange near Brownsburg. Mr. Ayers stated the buyers are now contacting the right-of-way owners for this project.

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## IN THE MATTER OF WELLNESS PROGRAM

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Ron Love announced the Wellness Program was kicked off October 2 and presented pedometers for everyone to wear to measure the distance they walk and presented the Walktober handout. Mr. Love stated they have a very enthusiastic committee encouraging people to walk during the month of October.

IN THE MATTER OF COUNTY HOME

James McBryant presented a request for the admission of Steven Craig Ebert to the County Home with a statement from Joyce Greene, Eel River Township, that Eel River Township will pay for 30 days at the County Home for this individual starting October 3, 2006. It was the consensus of the Commissioners to accept this individual as a resident to the County Home for 30 days.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

- Commissioner Whicker acknowledged receipt of the following correspondence and calendar:
- Correspondence:
- 1. State of Indiana DNR Certificate of Approval Construction in a Floodway, West Fork of White Lick Creek to Town of Danville.
  - 2. Greater Indianapolis Chamber of Commerce’s Infrastructure & Environment Task Force Committee requesting participation in their new Regional Infrastructure Task Force.
  - 3. Notice of Public Hearing by Town of Plainfield Board of Zoning Appeals on Monday, October 16, 2006 at 7:00 p.m. on a Special Exception to allow the sales of carry-out alcoholic beverages from a proposed Speedway convenience store.
  - 4. Insurance inspection by Downey Insurance of the Government Center.
  - 5. Hendricks County Planning Open House for reviewing the Draft Comprehensive Plan:
    - a. Wednesday, October 11, 2006, 6:30-8:30 p.m., Brownsburg Fire Training Facility
    - b. Thursday, October 12, 2006, 6:30-8:30 p.m., Hendricks County 4-H Fairgrounds & Conference Complex
    - c. Tuesday, October 17, 2006, 6:30-8:30 p.m., Plainfield Public Library

Action needed/taken on the following:

- 1. Checks received and signed to the county:
  - a. Governmental Interinsurance Exchange      \$67.63 Vehicle damage
- 2. Whicker signed vehicle titles for the following:
  - a. 1999 Jeep 4X4 Engineering Department
- 3. Documents needing action:
  - a. Bond release by Cincinnati Companies on Matt McPeek.
  - b. Cincinnati Companies Obligation Bond on J. Joshua Ferree, Animal Control Officer.

IN THE MATTER OF INSURANCE

Rich Jensen, Stevenson-Jensen Agency, requested to meet with John Ayers and Mike Graham to work out details on the insurance for the fairgrounds as buildings are removed.

Commissioner Schrier moved to adjourn the Commissioners’ meeting. Commissioner Palmer 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



