

November 14, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, November 14 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
Kim Galloway		Hendricks County Assistant Engineer
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 Schrier moved to approve the minutes of November 8, 2006, as corrected. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-1 with Commissioners Whicker and Schrier voting aye and Commissioner Palmer abstaining as she did not attend the November 8 meeting.

IN THE MATTER OF CLAIMS

Commissioner Schrier moved to approve claims #080780 thru 080964 and direct deposit checks #026031 thru 026317 as advertised by Auditor Nancy Marsh. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EXIT 59

Commissioner Schrier advised the Memorandum of Understanding (MOU) with Lauth for the I-70 & SR 39 Interchange – Exit 59 has been finalized, but that he has not seen the final document. Commissioner Schrier announced that the Redevelopment Commission will hold a meeting on Wednesday, November 29 relative to the I-70 and SR 39 – Exit 59 .

IN THE MATTER OF JUSTICE CENTER

Attorney Bill Harrington suggested a task force be established with committee members from all aspects of law in Hendricks County. Mr. Harrington stated that he will work with the Hendricks County Bar Association to look at a justice center for Hendricks County. Mr. Harrington’s focus was keeping the courts in the old Courthouse.

IN THE MATTER OF POSTAGE

Five references were presented relative to the Diversified M.A.I.L. System (DMS) from firms that are currently using this courier mail system. There was discussion relative to the pick-up locations, bonding, ownership, etc. It was the consensus of the Commissioners to resolve these additional questions and bring back next week.

IN THE MATTER OF CENTRAL DISPATCH

Greg Steuerwald explained that the 911 Central Dispatch Motorola lease agreement had some items that needed to be updated on the lease agreement and Motorola has now signed and initialed these changes. Tim Holmes, Vice President Public Finance.com, stated they emailed a lower rate of interest yesterday and their reduced rate would save the County interest charges. Ashley Strickland, Tech Committee President, explained the equipment included in the lease. Larry Brinker stated there are no lease agreements for the towers. Mike Joseph, Motorola, explained the usage of their equipment in other counties. There was significant discussion about use of the Motorola equipment. Commissioner Schrier moved to proceed to enter into a lease agreement with Motorola for equipment, as prepared

by the Tech Committee, subject to the funding being limited to 911 funds. The motion died for lack of a second. Commissioner Schrier moved to approve the agreement to buy/lease Motorola equipment, as recommended by the Tech Committee, subject to should the 911 funds run out that we limit the County’s exposure and limit the County’s obligation to participate and that all participating units of government would pay any additional costs.. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0. Greg Steuerwald explained the Motorola lease and the Public Finance.com lease agreements. Commissioner Schrier moved to select the Motorola lease with the understanding that a 30 day cancellation notice is required and subject to the extent of the County 911 funds. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. It was the consensus of the Commissioners to sign the Motorola agreement as presented.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers gave a brief history on the Ronald Reagan Parkway at US Highway 40 and explained the delay and time frame for the project. Chuck Willet, ACE, explained why the opening should be delayed as the road is not completely finished. Bill Kirchoff, Plainfield Town Council, requested that all four lanes of this extension be opened for traffic. Don McGillem, Plainfield Transportation Director, stressed the need to open at least two lanes to US 40 in order to handle the heavy traffic. Commissioner Schrier moved for Mr. Ayers and Mr. McGillem to work together for whatever is feasible and that the Town of Plainfield pick up the tab associated with an early opening. Commissioner Whicker seconded the motion and the motion was approved 2-1-0 with Commissions Schrier and Whicker voting aye and Commissioner Palmer voting nay.

John Ayers advised that the Indiana Department of Transportation (INDOT) is working on signage at I-70 and Ronald Reagan Parkway for Air Park.

John Ayers presented a letter from INDOT for I-74 and the Ronald Reagan Parkway.

IN THE MATTER OF HENDRICKS REGIONAL HEALTH – APPOINTMENT

Receipt was acknowledged of a request from Dennis Dawes, President Hendricks Regional Health, regarding an appointment to the Hospital Board and stated Terry Dillon’s term will expire on December 31, 2006. Mr. Dawes submitted the names of Chuck Nelson, D.D.SA. and Linda Conti and encouraged the reappointment of Mr. Dillon to another four-year term. Receipt was also acknowledged of the October 30, 2006 letter from Terry L. Dillon requesting consideration of his reappointment to the Board. Commissioner Schrier moved to reappoint Terry Dillon to serve another four-year term on the Hendricks County Regional Health Board thru December 31, 2010.

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

It was the consensus of the Commissioners to recess the Commissioners’ meeting at 11:35 AM to join the Hospital Board for lunch at Hendricks Regional Health.

Commissioner Whicker reconvened the Commissioners’ meeting at 1:15 PM. Commissioner Schrier did not attend the afternoon session.

IN THE MATTER OF USA MOBILITY CONTRACT – PAGERS

Receipt was acknowledged of the renewal contract with USA Mobility for the County’s 18 pagers. Commissioner Palmer moved to approve the USA Mobility contract for pagers and for the President to execute the contract, as presented. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF APPOINTMENTS

There was discussion of the Commissioners’ appointments. It was the consensus of the Commissioners to

continue the 2007 appointments until next week.

IN THE MATTER OF CHRISTMAS 2006

There was discussion of the employee Christmas luncheon. Commissioner Whicker moved to host the employee Christmas luncheon on Friday, December 22 and if employees want the remainder of the day off on that date then they must use their leave time, per the Employee Handbook. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

There was discussion of the presentation of the annual employee service awards. It was the consensus of the Commissioners that the employee service awards will be presented this year during the employee Christmas luncheon on Friday, December 22.

There was discussion of an employee that was allergic to live Christmas trees and that the live Christmas trees in the Government Center irritated their allergies. There were also some fire safety concerns with live Christmas trees in County buildings. It was the consensus of the Commissioners that no live Christmas trees will be permitted in County buildings.

There was discussion of Christmas decorating in County buildings. It was the consensus of the Commissioners that any holiday decorating must be done on personal time, before or after work hours or on lunch time and that the decorating contest will be eliminated this year.

IN THE MATTER OF SNOW REMOVAL

Snow removal contracts for the 2006-2007 winter season were received from Myron Maxwell and from Martin Summers, Jr. Commissioner Palmer moved to approve the contract with Myron Maxwell and Martin Summers, Jr. with the contract dates for the 2006-2007 snow removal season and authorize the President to sign the contracts. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF VEHICLEES

Receipt was acknowledged of a memo from Terry Kennard relative to replacement of the Animal Control vehicles. It was the consensus of the Commissioners for Mike Graham to talk with Mary Anne Lewis relative to replacement vehicles for Animal Control.

John Ayers advised the Department of Public Works (DPW) had a 1989 International dump truck that they were no longer using and the Fair Beard has requested this truck. Commissioner Palmer moved to donate the old dump truck to the Hendricks County 4-H and Agriculture Fair. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF DANVILLE PROPERTIES

Commissioner Whicker stated he had met with a member of the Danville Town Council and stated the Commissioners were giving consideration to leasing the bank building on the Danville Square from the Town of Danville for use by the child support and/or juvenile probation staff. Commissioner Palmer moved to send a letter to the Danville Town Council asking them to consider leasing the bank building for current needs and request that they respond as soon as possible and to authorize the President to sign this letter. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0. It was the consensus of the Commissioners to contact Gary

Eakin, Danville Town Manger, to be an agenda item for the next Danville Council meeting on Monday, November 20, 2006. Commissioner Whicker advised that Danville is considering conducting a study for revitalization of the Danville Square.

IN THE MATTER OF PRIORITY LIST

Mike Graham presented a priority list for future County projects. There was discussion of this list.

IN THE MATTER OF FAIRGROUNDS

Rich Jensen, Stevenson Jensen Agency, recommended that the County should carry insurance coverage on the five remaining buildings on the old fairgrounds and presented the current insurance amounts for each of these buildings. Commissioner Whicker moved to increase the insurance coverage on the Community Building to \$750,000, keep \$77,000 on the horse barn, to leave the block restrooms the same at \$20,000, increase the Exhibition Hall from \$206,000 to \$300,000 and the restrooms by the horse barn to leave at \$30,000. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WORK RELEASE

John Ayers presented the floor plan and design for the proposed work release. It was the consensus of the Commissioners for John Ayers to meet with the judges to review this plan.

IN THE MATTER OF MASTER PLAN FOR OLD FAIRGROUNDS

John Ayers presented the Master Plan for the old Hendricks County Fairgrounds as prepared by United Consulting Engineers & Architects (USI), Banning Engineering and Bennett Associates. The Commissioners had previously approved the mater plan and will take changes to this plan under advisement.

IN THE MATTER OF COURTHOUSE

John Ayers advised that last week he presented a quote from AMS for repair of the air handler in Judge Coleman’s Superior Court 2 and that they have now received a quote from Precision, which is considerably less that the AMS quote for this repair and would save \$3,000. Mr. Ayers requested that due to this lower quote to award the work to Precision. Commissioner Palmer moved to enter into a contract with Precision to work on the air handler in Judge Coleman’s office. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

John Ayers advised that the Prosecutor will be making changes in her office for additional staff. Mr. Ayers stated that Joe Powell is currently doing remodeling in the Courthouse and has been consistently lower on remodel quotes and requested to hire Joe Powell to do this work. It was the consensus of the Commissioners for John Ayers to contact Joe Powell to do the necessary work in the Prosecutor’s office.

IN THE MATTER OF ADULT PROBATION

John Ayers advised that he had talked with Todd McCormack, Director Adult Probation, and he is agreeable to looking at the conversion of the basement of the Adult Probation for additional office space for his staff.

IN THE MATTER OF SHERIFF’S DEPARTMENT

Receipt was acknowledged of a request from Linda Adams for a replacement fax for the Sheriff’s Department. Quotes were presented from CopyCo for a new fax and for a replacement fax. It was stated the office had limited space for this fax. Commissioner Palmer moved to purchase a fax for the Sheriff up to \$825 to fit the needs and space available. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF RONALD REAGAN TABLE

The table where President Ronald Reagan sat when he visited the Hendricks County Courthouse in 1987 has now been moved to the Government Center rotunda. There was discussion of signage for this table. It was the consensus of the Commissioners to order a small sign for the front of the Ronald Reagan table.

IN THE MATTER OF TRANSFER REQUESTS

Several letters were presented to request of transfer of funds within the Commissioners’ budget:

- \$1, 820.00 from Solid Waste Disposal to State and National Membership
- 150.00 from Pagers to Mileage
- 750.00 from OSHA Mandates to Conference and Education
- 2,500.00 from Bonds to Attendance at Meetings
- 10,000.00 from Telephone to Legal Services
- 10,000.00 from Liability to Postage
- 800.00 from Copy Supplies to Copy Paper

It was the consensus of the Commissioners to execute the transfer letters presented and forward to the Auditor.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:

Correspondence::

- 1. Cummins Behavioral Health Systems, Inc. Board of Directors meeting announcement on Thursday, November 21, 2006 at 7:00 at the Board Conference Room in Avon.

Action needed/taken on the following:

- 1. Checks received and signed to the county: None
- 2. Whicker signed vehicle titles for the following: None
- 3. Documents needing action: None

IN THE MATTER OF HUMAN RESOURCES

Receipt was acknowledged of the weekly Human Resources from Ron Love, Director.

IN THE MATTER OF HIGHWAY

Receipt was acknowledged of the November 10, 2006 Highway Report from Martin Summers, Highway Superintendent.

Commissioner Palmer moved to adjourn the meeting a 3:15 PM. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0

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David A. Whicker, President

Phyllis A. Palmer, Vice President

Ed Schrier, Member

ATTEST: Judith Wyeth, Deputy Auditor