

November 21, 2006

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, November 21, 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
Judge Jeff Boles		Hendricks County Circuit Court
John Ayers		Hendricks County Engineer
Michael E. Graham		Administrator to County Commissioners
Ron Love		Hendricks County Human Resources Director
James McBryant		Hendricks County Home Administrator
Judith Wyeth		Secretary to the Commissioners

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

IN THE MATTER OF MINUTES

Commissioner Schrier moved to approve the minutes of November 14, 2006, as corrected. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #181233 thru 161547 as presented November 21, 2006. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EXIT 59

Commissioner Schrier gave an update on the I-70 and SR 39 – Exit 59 intersection. Mr. Schrier advised of a meeting with Chris Janak, Bose McKinney & Evans, for the EDU distribution that will be an exhibit in the Memorandum of Understanding (MOU) for Exit 59, and stated they have met on the Cochran property in Morgan County. Greg Steuerwald explained the purpose of the Redevelopment Commission meeting scheduled for Wednesday, November 28 at 7:00 PM for a preliminary resolution for the Tax Increment Finance (TIF) for Exit 59. Commissioner Schrier explained the status of the MOU. Commissioner Whicker went through the MOU and requested clarification from the County Attorney. The Commissioners discussed the MOU.

IN THE MATTER OF POSTAGE

Additional information was furnished for handling of the mail by Diversified M.A.I.L. Service (DMS) verifying that they are bonded, the owners/officers and are located in Lafayette, Indiana, are locally owned with local staff. The additional charge for a third pick up at the Extension Office was explained. It was stated that all County offices had been contacted on the postage change and were all supportive of this new program. Commissioner Palmer moved to enter into a contract with DMS for courier mail service, upon receipt of proof of bonding, receipt of a certificate of insurance, and to authorize the President to sign the contract effective January 1, 2007. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0. It was the consensus of the Commissions to send a memo to all employees notifying them of the postage change and explaining the guidelines for addressing outgoing mail.

IN THE MATTER OF WELLNESS PROGRAM

Judge Jeff Boles, Circuit Court, distributed a poem written by Martin Niemoeller about speaking up. Judge Boles requested the Commissioners to reconsider the questions in the Wellness Questionnaire that has been distributed to all

employees on the county health insurance program. Greg Steuerwald responded that the questions are being reviewed. It was the consensus of the Commissioners to send correspondence that if an employee feels uncomfortable with any question on the questionnaire that they do not have to answer that question.

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IN THE MATTER OF CORONER

Receipt was acknowledged of a telephone request from Deputy Coroner, Steve Matthews, and correspondence of November 8 from the Indiana State Coroners Association for a Memorandum of Understanding between the Hendricks County Commissioners and the Indiana State Coroners Association for a grant coming from the Criminal Justice Institute through a federal grant from the NHTSA – Traffic Record Improvement. This grant will provide funds to obtain the computer equipment and software to standardize all forms used in the Coroners office, at no cost to the County. Commissioner Schrier moved to approve and authorize the President to sign and enter into a Memorandum of Understanding with the Indiana Coroners Association for a federal grant. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF RONALD REAGAN PARKWAY

Steve Luther, Beam, Longest & Neff, introduced Patty Ortman, Beam, Longest & Neff, to update the Board on the environmental studies for the Parkway north of 56<sup>th</sup> Street and to discuss the local involvement required by the Federal Highway Administration.. Mr. Luther recommended to expedite plans and work with Avon on CR 100N.

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IN THE MATTER OF 2007 APPOINTMENTS

There was discussion of the 2007 Commissioners’ appointments. Commissioner Palmer moved to reappoint the Commissioners to serve on the following Commissioners’ Boards for 2007:

COMMISSIONER BOARDS

Plan Commission	Ed Schrier
Senior Services	Phyllis Palmer
Fair Board	Phyllis Palmer
County Home	Phyllis Palmer, Ed Schrier, David Whicker
Tourism Board	Richard A. Thompson (Council) thru 12-31-07
Cablevision Board	Phyllis Palmer, Ed Schrier, David Whicker
Animal Control	David Whicker
Economic Development Partnership	Ed Schrier
Personnel Board	Phyllis Palmer, Ed Schrier, David Whicker & ALL Council
Technology Board	Phyllis Palmer, Ed Schrier, David Whicker
Indianapolis Water Board	Mike Graham
Indianapolis Ozone	Mike Graham
Regional Sewer Board	Phyllis Palmer, Ed Schrier, David Whicker
Emergency Management	President of Commissioners
Stormwater Management	Commissioners and Surveyor
Communications Board	David Whicker

Commissioner Schrier moved to reappoint Martin Summers to serve as Highway Superintendent for 2007. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier moved to reappoint Jerry Sparks to serve as Assistant Highway Superintendent for 2007. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier moved to reappoint John Ayers to serve as County Engineer for 2007. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier moved to reappoint Michael E. Graham to serve as Administrator to the County Commissioners for 2007. Commissioner Palmer seconded the motion and the motion was approved unanimously

3-0-0.

Commissioner Schrier moved to reappoint Richard Bane to serve as Director Veterans’ Affairs, subject to discussion with him on serving in this position Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Schrier moved to reappoint the balance of the list of appointees to serve for 2007, subject to their desire to serve:

Charles Colbert	Weights and Measurers
Richard Bane	Veteran Service Office
David Warren	Emergency Management
James McBryant	County Home Administrator
John Parsons	System Administrator
Mary Anne Lewis	Chief Animal Control Officer
Ronald Love	Human Resource Director
Elvin Ray Cassity	Custodial Superintendent
County Attorney	Gregory E. Steuerwald
ABC Board	Gordon Hitchings,

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

It was the consensus of the Commissioners to send notice to each appointee of their reappointment by December 15, 2006

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IN THE MATTER OF SNOW EMERGENCIES

There was a discussion of procedure in the event a snow emergency was necessary. Commissioner Whicker stated that last year the President of the Commissioners, Sheriff and Highway Superintendent met to determine the weather conditions and to make a recommendation to the Commissioners in the event a snow emergency was deemed necessary. Commissioner Schrier moved to maintain the current procedure for 2007 for the Commissioners’ President, Highway Superintendent and Sheriff to make the recommendation to the Commissioners for snow emergencies. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF WORK RELEASE

John Ayers advised that bills had been received for the design of the proposed work release, however, the bond has not been obtained, and therefore, there are no funds available. Mr. Ayers presented a Joint Resolution of the Hendricks County Commissioners and the Hendricks County Council regarding interim financing of initial costs for the Hendricks County Work Release Project. Commissioner Schrier moved to approve the County Council and Commissioner Resolution 06-04 as presented, and to change the date from November 16 to November 21, 2006. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. It was noted the date was incorrect on the resolution. Mr. Ayers will bring this resolution with the date correction for execution at the next meeting.

It was the consensus of the Commissioners for John Ayers to contact the judges and the incoming sheriff to review these plans for the work release facility.

John Ayers presented a request for additional appropriations from Council of \$500,000 for the contract with United Consulting Engineers & Architect for the Old Fairgrounds Property Master Plan and the design of the Work Release Facility. Mr. Ayers stated that once a bond is in place, anything funded prior to that will be reimbursed from

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the bond money. It was the consensus of the Commissioners to approve this request.

IN THE MATTER OF CENTRALIZED DISPATCH

Commissioner Whicker advised they are interviewing applicants for the position of Executive Director of the centralized dispatch.

IN THE MATTER OF AIRPORT

Commissioner Palmer advised of an invitation to attend a ceremony on Monday, December 11 at 6:00 PM to Sign the beam for the new terminal at the airport.

IN THE MATTER OF PARKS

Commissioner Palmer stated she had with Al Bennett, Appointee to Indianapolis Airport Authority, and three other board members to discuss the bat habitat property owned by the Indianapolis International Airport that may be dedicated to the County Parks Department for a proposed new nature park.

IN THE MATTER OF IACC

Commissioner Schrier requested to attend the Indiana Association of county Commissioners (IACC) next week in Indianapolis. It was the consensus of the Commissioners to approve Commissioners Schrier to attend the IACC and to register him for this conference.

IN THE MATTER OF HIGHWAY

Mike Graham stated Martin Summers had requested cable TV be extended to the Highway garage in order for them to follow the weather reports. Commissioner Schrier moved to approve the request to extend cable TV to the Highway garage. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ANIMAL CONTROL

Mike Graham explained the vehicle issues with the Animal Shelter and stated that Mary Anne Lewis would like to be involved in the vehicle decisions so that she could have vehicles that meet their needs. It was the consensus of the Commissioners for Mike Graham and Terry Kennard to develop a policy for the purchase of vehicles.

John Ayers gave a time line for the new animal shelter stating the architect has advised the bid date will be late March with the awarding in April 2007.

IN THE MATTER OF COMMUNITY BUILDING

Mike Graham explained several possible uses of the Community Center on the old fairgrounds. There was discussion of these suggested uses for the Community Building. It was the consensus of the Commissioners for Mike Graham and John Ayers to review the various possible uses for the Community Building and bring back a recommendation.

IN THE MATTER OF EDWARD JONES INVESTMENTS

Mike Graham advised that T. R. Jacks, Edward Jones, has offered to prepare a proposal to provide a Deferred Compensation Plan, also called 457 B retirement program, for the County employees and inquired if we should open it up for competitive bids for other vendors to provide proposals. It was the consensus of the Commissioners to take this matter under advisement.

IN THE MATTER OF HOMETOWN MATTERS

Mike Graham announced the Town of Plainfield is hosting a Hometown Matters meeting conducted by the Indiana Association of Cities and Towns on Thursday, November 30 at 7:00 PM in the Plainfield-Guilford Township Public

Library.

IN THE MATTER OF COUNTY HOME

James McBryant stated he had an emergency admission to the County Home stating the person with the Power Attorney for Sue Helen Farmer had referred her to the County Home and that she can meet the private pay requirements. Mr. McBryant recommended her acceptance as a resident. Commissioner Schrier moved to approve Ms. Farmer as a resident of the County Home. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

James McBryant stated the Family Social Services Agency has several programs that may be administered at the County Home. Mr. McBryant is evaluating these programs..

Commissioner Palmer left the meeting.

IN THE MATTER OF COMMISSIONERS’ MEETINGS

It was the consensus of the Commissioners to continue their meeting schedule for 2007 to meet on the first four Tuesdays at 9:30 AM and to not meet on the fifth Tuesday. Commissioner Schrier moved to approve and sign the legal notice for the Commissioners’ meeting schedule. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Palmer returned to the meeting.

IN THE MATTER OF DANVILLE TOWN PROPERTIES

Commissioner Whicker advised of his meeting with the Danville Town Council relative to the bank building on the west side of the square and stated they are giving serious consideration to rent this building to the County on an annual lease basis. Mike Graham and John Ayers are to meet with Gary Eakin of the Town of Danville to work out details on a proposed lease.

IN THE MATTER OF CR 200S - BRIDGE

John Ayers advised the new beams for Bridge No. 122 on CR 200S were being manufactured and would be delivered on November 28, 2006.

IN THE MATTER OF CR 600N – 56<sup>TH</sup> STREET

John Ayers stated that the house the County had purchased that was located in the right-of-way on CR 600N (56<sup>th</sup> Street)has now been removed.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers stated that discussions were being held with E&B Construction regarding the early opening of Ronald Reagan Parkway south of US 40. A meeting will be needed between all parties to work out payment of additional costs and which portions would be opened early.

John Ayers presented prices for the Prock Trust property located in the Ronald Reagan Parkway right-of-way south of CR 100S. The County is buying a strip along CR 100S for the current section of the Parkway, but an additional 7-acre parcel will be needed for the next segment south, and the Prock Trust has proposed a price to buy both pieces of land. It was the consensus of the Commissioners to obtain appraisals for the property listed.

IN THE MATTER OF CR 200E

John Ayers gave an update on right-of-way property on CR 200E, at the new fairgrounds, and presented a quote from DLZ for professional services. Commissioner Schrier moved to approve the quote from DLZ as presented, not to exceed \$1,500 for alternatives. Commissioner Whicker seconded the motion and the motion was approved

unanimously 3-0-0.

John Ayers presented a quote from Mike Hazeltine to do appraisals for some of the right-of-way parcels on CR 200E.. Commissioner Schrier moved to approve the quote from Mike Hazeltine as presented. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ENGINEERING

John Ayers reported on a meeting with the Indianapolis Area Chamber of Commerce regarding regional infrastructure issues. .

IN THE MATTER OF OAKS OF AVON

John Ayers stated the developer of Winton Meadows has installed speed bumps at Oaks of Avon to resolve safety concerns.

IN THE MATTER OF NEW COURTS

John Ayers advised that Mark Smith, Superior 4 Judge-elect, is now using his new courtroom and stated the Superior 5 court room for Stephanie Lemay-Luken will be ready for use on January 1, 2007.

IN THE MATTER OF TECH BOARD

It was the consensus of the Commissioners to continue the Tech Board Demonstration of Bookeye for the Commissioners’ Books & Ordinances to the December 6 meeting.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:

Correspondence:

- 1. Hoosier heartland RC&D Quarterly Council Meeting, Monday, December 4, 2006, 6:00 p.m., Old Country Buffet, 4200 S. East Street, Indianapolis, IN

Action needed/taken on the following:

- 1. Checks received and signed to the county:
    - a. Calderon Brothers Vending Co. \$ 25.75
    - b. Calderon Brothers Vending Co. \$ 21.98
  - 2. Whicker signed vehicle titles for the following:
    - a. 1999 Jeep 4X4 Engineering Department
  - 3. Documents needing action: None
- Commissioner Schrier moved to adjourn the meeting at 12:35 PM. 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

