

December 14, 2006

The Hendricks County Board of Commissioners and County Council met in a special joint session at 1:00 PM on Thursday, December 14, 2006 in the Commissioners’ Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

David Whicker)	Hendricks County Commissioners	Larry Hesson)	
Phyllis Palmer)	Hendricks County Commissioners	Richard Thompson)	
Ed Schrier)		Hursel Disney)	
John Ayers		Hendricks County Engineer	Paul T. Hardin)	Council
Michael E. Graham		Administrator to Commissioners	Wayne Johnson)	
Nancy L. Marsh		Hendricks County Auditor	Kenny Givan)	
Judith Wyeth		Secretary to the Commissioners	Jay Puckett)	

David Whicker opened the meeting with a quorum of three Commissioners and six Council members and led the Pledge to the Flag in unison.

Wayne Johnson moved to approve the minutes of November 16, 2006, as amended. Phyllis Palmer seconded the motion and the motion was approved 8-0-1 with Kenny Givan abstaining as he did not attend the November 16 meeting.

Paul Hardin stated they need sufficient time before the meeting to review the Memorandum of Understanding (MOU) with Lauth for the interchange at I-70 and SR 39 – Exit 59, and moved to a hold a special meeting to discuss the MOU. Jay Puckett seconded the motion and the motion was approved unanimously 9-0-0.

Hursel Disney stated there were no exhibits attached to the draft MOU and questioned if there was sufficient information to make a decision without these exhibits.

Bruce Donaldson, Barnes & Thornburg, passed out several exhibits.

Councilman Richard Thompson arrived at 1:10 PM.

There was discussion that this incomplete document was unacceptable to the Commissioners and Council members.

Larry Hesson moved to schedule a special meeting for consideration of this MOU on Thursday, December 21 at 4:00 PM. Ed Schrier seconded the motion and the motion was approved unanimously 10-0-0.

It was the consensus of the Commissioners and Council they need to have the material before the meeting, that all information is to be given to Bruce Donaldson and that the MOU presented for December 21 be complete.

Greg Steuerwald recommended inviting the Redevelopment Commission and the Redevelopment Authority to the Meeting and that the Regional Sewer Board also be included.

Jay Puckett moved to amend the agenda for the December 21 meeting to include only one item that is the Lauth MOU for Exit 59 project. Phyllis Palmer seconded the motion and the motion was approved 8-2-0 with Wayne Johnson and Paul Hardin voting in opposition.

Jay Puckett recognized Paul Hardin for his dedicated service on the Council since 1996 and Wayne Johnson for his dedicated service since 1999. He presented a plaque to each on behalf of the Council.

Dr. Sherie Brower, Superintendent of Mill Creek School Corporation, encouraged the Commissioners and Council to consider growth with wisdom when making decisions.

Phyllis Palmer moved to adjourn the meeting at 2:05 PM. Wayne Johnson seconded the motion and the motion was approved unanimously 10-0-0.

David A. Whicker, President

Phyllis Palmer, Vice President

Ed Schrier, Member

Nancy Marsh, Auditor

Judith Wyeth, Deputy Auditor

Larry Hesson, President

Jay Puckett, Vice President

Kenny Givan, Member

Hursel Disney, Member

Paul T. Hardin, Member

Wayne Johnson, Member

Richard Thompson, Member
