

January 16, 2007

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, January 16,, 2007 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
- Gail Brown Hendricks County Assessor
- John Ayers Hendricks County Engineer
- Judith Wyeth Secretary to the Commissioners

NOTE: Michael E. Graham did not attend this meeting.

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 January 9, 2007, as corrected. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

There were no claims presented this date.

IN THE MATTER OF EXIT 59

Commissioner Schrier stated the Memorandum of Understanding (MOU) with Lauth for I-70 and SR39 – Exit 59 had been signed. Greg Steuerwald advised they were proofing the final copy of the MOU.

Commissioner Schrier advised the closing on the land purchased by Lauth for Exit 59 has been set for February 22, 2007.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers presented the January 10, 2007 letter from Ken Franklin, Indiana Department of Transportation (INDOT), resolving issues for the Lacy property in the Ronald Reagan Parkway right-of-way. Commissioner Schrier moved to acknowledge receipt of the INDOT letter of January 10 and for the Commissioners to add their signatures. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

A draft letter to Senator Connie Lawson expressing appreciation for her assistance on the interchange of I-74 and the Ronald Reagan Parkway was presented. It was the consensus of the Commissioners to sign this letter and forward to Senator Lawson.

Commissioner Schrier moved for John Ayers to draft a letter to INDOT, from the Commissioners, requesting approval of the Engineering Agreement for design of the Ronald Reagan Parkway from CR 300N to US 136 and to bring back next week. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SHERIFF'S DEPARTMENT

Sheriff David Galloway presented a request to replace one of the hot water heaters in the jail that is leaking. Major Frank Kolacz advised that two of the three hot water heaters have already been replaced in the jail and submitted the following quotes:

Cameron Plumbing	\$ 5,408.00
AMS Mechanical	5,700.00

Commissioner Schrier moved to approve the purchase of a new hot water heater for the jail from Cameron Plumbing of \$5,408 as the lowest most responsible and responsive quote received. Commissioner Palmer seconded the motion

and the motion was approved unanimously 3-0-0.

Sheriff David Galloway presented a request to repair the inmate showers in the cellblocks of the jail stating they are in desperate need of repair. Sheriff Galloway requested to advertise for bids for repair of the showers. John Ayers stated that there had been previous discussion of the need to repair the inmate showers. It was the consensus of the Commissioners to refer the repair of the showers at the jail to the Engineering Department and to resolve to work together to resolve this issue.

Sheriff David Galloway invited the Commissioners to visit the Jail.

IN THE MATTER OF TRADERS STATION - ROADS

Attorney Mark O’Hara came forward to request the County to accept and maintain the roads in Traders Station development. Mr. O’Hara stated they were originally planned to be private with the Homeowners Association to provide maintenance of roadways and curbing of the streets, but requested the County to accept this jurisdiction of the streets in this development, Tim Litz, President of the Traders Station Homeowners Association, stated they had done some minor repairs, however, the Association did not have sufficient funds to take care of the road for the thirty-three home in this development. John Ayers explained the criteria and past history with other developments requesting the County to accept roads. There was discussion of changing the radii in the turn of the cul-de-sacs. It was the consensus of the Commissioners to not accept “as is”. Commissioner Schrier moved to authorize John Ayers to have an agreement between the Homeowners Association and the County to reimburse the County for staff time required to analyze the streets and determine a cost estimate for the necessary repairs. The Homeowners Association would pay the estimated costs of repair to the County before the County would add the streets to its inventory. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FAIRGROUNDS

Commissioners Palmer advised of a meeting of the Operations Board for the Fairgrounds stating the Complex Director was requesting a full time assistant and that she had requested that this is a new position and the 4-H Fairgrounds Conference Complex was new and that they should monitor this for a year and bring back for further discussion at a later date. There was discussion of hiring someone part-time to help the director.

IN THE MATTER OF COMMUNICATIONS BOARD

Commissioner Whicker gave an update on the Communications Center and stated that all of the equipment had been delivered. Mr. Whicker also advised of a meeting with Auditor Nancy Marsh, Wes Bennett; Plainfield Town Clerk; Larry Brinker, Executive Director Communications Center, and himself to discuss 911 funds.

IN THE MATTER OF PARKS

Receipt was acknowledged from Mike Graham that the Park Department had transferred funds in their budget and was requesting to purchase a new truck for the Park Department. Commissioner Palmer moved to approve the Park Department to purchase a new truck. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HOME TOWN MATTERS

Receipt was acknowledged of notice of a Home Town Matters meeting to be held at 5:00 PM on Wednesday, January 17 at the Westin Hotel. It was the consensus of the Commissioners for Auditor Nancy Marsh and

Commissioner Palmer to attend this meeting.

Commissioner Palmer moved to adjourn the Commissioners;' meeting at 10:30 AM. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECH BOARD

Commissioner Whicker opened the Tech Board at 10:31 AM.

John Parsons explained the State requirement for software companies to be State Certified by December of 2008.

Assessor Gail Brown expressed her concerns with meeting these standards, her dissatisfaction with Manatron and the lack of choice of computer firms. John Parsons explained that Manatron was currently operating in 86 of the 92 county governments in Indiana. There was discussion if there were any alternatives. It was the consensus of the Commissioners for Gail Brown to meet with Manatron to express her concerns and to work with Greg Steuerwald to resolve this issue.

John Parsons presented a bill for \$31,000 from Manatron for a maintenance agreement and requested approval to pay. It was the consensus of the Commissions for this maintenance bill to be paid.

John Parsons stated he had an Election Management Systems Software Maintenance Agreement in the amount of \$5,500 from Micro Vote General Corporation for the renewal of the maintenance agreement for Voter Registration and requested approval to pay. Commissioner Schrier moved to approve and acknowledge this agreement and to authorize the President to sign on behalf of the Commissioners. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Parsons advised that the Sheriff's Department has requested to move the computer room at the jail and requested to look at utilizing the area where the 911 staff has been located, as they will be moving in April to the Communications Center in Plainfield. Mr. Parsons stated this new location would be better than the current location of the computer room. It was the consensus of the Commissioners for John Parsons to proceed to look at relocating the computer room at the jail.

John Parsons reported a request from Steve Schmaltz, Director Circuit Probation, for a T-1 line to video link with the Muncie Correctional Facility. It was the consensus of the Commissioners for John Parsons to proceed to investigate the cost of this connection.

John Parsons reported they had set-up 21 new computer stations in the Courthouse for the addition of the two new courts and related increases in staff.

John Parsons stated Human Recourses had requested to put the Employee Policy and Procedures Manual on the Book-Eye. The Commissioners stressed the need to revise this manual.

John Parsons requested that a policy be approved eliminating employees listening to radio on the internet. It was the consensus of the Commissioners that employees listening to radio via internet be eliminated.

John Parsons stressed the need for better control and better screening for Virtual Private Network (VIP) security.

Commissioner Schrier inquired if the Regional Sewer Board could rent space on the County web page to post information relative to the Regional Sewer regarding information policies and procedures. John Parsons stated it is possible to include space and a link for the Regional Sewer.

Commissioner Palmer moved to adjourn the Tech Board at 11:20 PM. Commissioner Schrier seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF VEHICLES - SHERIFF

Receipt was acknowledged of correspondence from Terry Kennard stating that Sheriff Galloway is requesting to move one of the Impala sedans from the Sheriff’s fleet to the Coroner’s office for their official use and for the Coroner’s 9-year old vehicle be sent to auction. Commissioner Schrier moved to approve the request from Sheriff Galloway to transfer a vehicle from his fleet to the Coroner and to send the Coroner’s vehicle to auction.

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

IN THE MATTER OF FINANCE

Receipt was acknowledged of a request from Treasurer Amy Roberts to schedule the State required annual Finance Meeting during the month of January. It was the consensus of the Commissioners to schedule the Finance Meeting for Tuesday, January 23, 2007 at 9:00 AM in the Commissioners Meeting Room.

IN THE MATTER OF PARKING

Receipt was acknowledged of a telephone call from Brian Hudkins, Danville Armory, advising of a week-end training of 200 MPs at the armory and requesting approval for these National Guardsmen to park at the Multiplex during this training. Mr. Hudkins further advised that they will be conducting this training on a monthly basis for one weekend per month for approximately 36 hours. Commissioner Schrier moved to approve the request from the Armory to park vehicles at the Multiplex at no cost. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MEETINGS

Acknowledgement was made of the Council’s recommendation to hold a meeting of the Personnel Committee following their regular Council meeting on February 8 at 4:00 PM and for a joint meeting of the Commissioners and Council be held at 5:30 PM. It was the consensus of the Commissioners to schedule and post these meetings on February 8, as recommended by the Council.

IN THE MATTER OF CONSERVATION CLUB

John Ayers presented a map of the Conservation Club’s 28 acres and the 39.6 acres of County property currently used and/or adjacent to the Highway Garage. There was discussion of discussing this property with the Hendricks Regional Health. It was the censuses of the Commissioners for Commissioner Whicker to meet with Dennis Dawes, President Hendricks Regional Health, and disuses this property.

IN THE MATTER OF PROPERTY

John Ayers explained the County owns five houses it purchased in right-of-way and stated that David Raasch, Property Manager, no longer feels these properties are making money for the County. Mr. Ayers requested direction to manage the rentals on our own or to tear down these houses. It was the consensus of the Commissioners for John Ayers to obtain figures for renting and for removing the houses and bring back recommendations for further discussion.

IN THE MATTER OF ENGINEERING

John Ayers announced that the Office Manager in Engineering, Elnora Servies, will retire next month, having worked for the County for thirteen years, and they are planning a small reception for Ms. Servies. Mr. Ayers advised

he has interviewed seven individuals for this position.

IN THE MATTER OF JIM LUDLOW

Jim Ludlow, Lizton, came forward to advise that a neighbor had made a swale on his property that now runs water on to Mr. Ludlow’s property and the water runs across CR 950N. Commissioner Schrier moved to authorize counsel to put the neighbor on notice that he can’t run water over the road and that John Ayers, Martin Summers, David Gaston and Greg Steuerwald work to resolve this issue. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CORRESPONDENCE AND CALENDAR

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:

Correspondence:

- 1. IDEM notice of 30 day period for public comment regarding Steel Dynamics, Inc. preliminary findings regarding a major PSD & significant source modification to part 70 source-Engineered Bar Products Division in Hendricks County.
- 2. Thank you from Town of Plainfield for opening a portion of Ronald Reagan Parkway.
- 3. Resolution from the Danville Rotary Club supporting the placement of a judicial center in the downtown area of Danville.
- 4. Cummins Mental Health Systems, Inc., Board of Directors meeting, Thursday, January 18, 2007, 7:00 p.m., Milestone Clubhouse, Greencastle, IN.

Action needed/taken on the following:

- 1. Checks received and signed to the county:
- 2. Whicker signed vehicle titles for the following:
- 3. Documents needing action:

Commissioner Palmer announced the Plainfield Chamber meeting on Thursday, January 18 at 7:30 PM in the Recreation Center in Plainfield.

IN THE MATTER OF HIGHWAY

Receipt was acknowledged of the weekly Highway report of January 5 to January 12 from Martin Summers, Highway Superintendent.

Commissioner Palmer moved to adjourn the meeting at 11:45 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

