

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, January 8, 2008 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)	
Phyllis Palmer)	Hendricks County Board of Commissioners
Eric L. Wathen)	
Dan Zielinski		Acting Hendricks County Attorney
Cinda Kattau		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Michael E. Graham		Administrator to Commissioners
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 Wathen moved to approve the minutes of January 2, 2008, as corrected. Commissioner Palmer seconded the motion and the motion was approved 2-0-1 with Commissioners Wathen and Whicker voiding aye and Commissioner Palmer abstaining as she did not attend this meeting.

IN THE MATTER OF CLAIMS

Commissioner Wathen moved to approve claims #086915 thru 087083 and direct deposit #035872 thru 036224 as presented January 8, 2008. Commissioner Wathen seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EXIT 59

Dennis Dechow, Lauth Development, advised that he had discussed improvements for SR 39 at Exit 59 with Mark Albers and Allen Plunkett of INDOT. Mr. Dechow stated the INDOT issues associated with road improvements to the interchange have been resolved. He stated they are working with John Ayers and are moving forward on their

Westpoint Business Park project at Exit 59. Mr. Dechow also stated they have an upcoming meeting to discuss the Interlocal Agreement for the TIF district in the area and stated the bond issuance is still being studied and discussed with their counterpart GE Investments. Allyson Pumphrey, Associate Officer and Industrial Development Operations with Lauth, was introduced as she will also be working on the Exit 59 project.

Mike Graham advised of a telephone call on Friday from Paul Kite Development advising they were sending the Memorandum of Understanding (MOU) overnight to Greg Steuerwald, however, he had not seen this MOU.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers advised that Greg Steuerwald would be meeting today with Governor Mitch Daniel and has spoken to Allen Plunkett, INDOT. Mr. Ayers acknowledged receipt of information stating the County did not receive the funding requested through the MPO for the Ronald Reagan Parkway from US Highway 36 to CR 100N, however, Brownsburg, Plainfield and Avon had received a total of \$16,000,000.

Commissioner Whicker acknowledged receipt of a telephone call from Congressman Buyer’s Washington DC office advising the Ronald Reagan Parkway had been awarded \$500,000.00 in federal funds.

John Ayers stated they were looking at possible elimination of the two bridges at US 136 at the CSX railroad Crossing at Brownsburg and going to grade crossings for the Ronald Reagan Parkway.

Commissioner Wathen advised he will be meeting with representatives from Brownsburg tomorrow to discuss the Ronald Reagan possible TIF district and January 22, 2008 will be the next Ronald Reagan Task Force at 2:00 PM.

IN THE MATTER OF JUDICIAL CENTER

Commissioner Whicker announced the Commissioners would be interviewing four architecture/engineering firms for the judicial center at 1:00 PM on Thursday, January 10, 2008 in Room #3 of the Government Center.

IN THE MATTER OF LINK HENDRICKS COUNTY - GRANT

Pat Cockrum, CEO Sycamore Services, advised he was appearing on behalf of Marcia Lynch to present the 5311 Transportation Grant for LINK Hendricks County and stated this is a federally funded grant for \$384,000 with 50% matching funds of which the State of Indiana would fund \$255,000 and stated this grant amount is an increase over the grant last year due to Morgan County being included with LINK Hendricks County. Mr. Cockrum explained there were 42,000 rides provided in Hendricks County and 16,000 rides provided in Morgan County during 2007. Commissioner Wathen moved to approve the 5311 grant for LINK Hendricks County for the Federal and State portions and to authorize the President to sign on behalf of the Commissioners. Commissioners Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DORIS ANDREWS PAINTING

Receipt was acknowledged of a call from Doris Andrews requesting to reschedule her presentation of a painting in memory of Max Gibbs. She will call and set another date for the presentation.

IN THE MATTER OF ECONOMIC DEVELOPMENT WORKSHOP

Mike Graham advised that Cinda Kelly, Director Hendricks County Economic Development Partnership, has agreed to conduct an Economic Development Workshop for the Commissioners on January 15, 2008 at 2:00 PM or immediately following the Regional Sewer Board meeting. Mr. Graham requested to ask Council Members, the

Auditor and some Department Heads and staff to also attend this meeting. It was the consensus of the Commissioners to invite other elected officials and staff to attend this workshop.

IN THE MATTER OF VEHICLES

Mike Graham presented a Fleet Management Report and the Vehicle Survey prepared by the Engineering Department for the civilian fleet. There was discussion of the report and survey. It was the consensus of the Commissioners for Mike Graham to draft a job description including qualifications for a fleet manager for the County’s civilian fleet.

IN THE MATTER OF REGIONAL WATER AUTHORITY STUDY

Mike Graham referenced the December 11, 2007 presentation of copies of the Regional Water Authority Study Phase II that was prepared for the Indianapolis Department of Waterworks. He stated the primary recommendation in this study is to establish a co-op between the various water utilities in the region to better plan the management of the water resources. This co-op would be voluntary and requested the Commissioners’ support for the recommendations contained in the study. It was the consensus of the Commissioners to support the recommendations of the water study.

IN THE MATTER OF COMMUNICATIONS CENTER

Mike Graham advised that when determining the 2008 Commissioners’ budget only the salaries, fringe benefits and operating funds for the Hendricks County Communication Center were included and in their budget of \$335,599. Mr. Graham stated the budget should have been \$551,668 to cover all expenses of the Communications Center and requested to submit a request for an additional appropriation to the Council in the amount of \$215,529 for the Communications Center. Auditor Cinda Kattau recommended these funds be dispensed on a quarterly basis. Commissioner Whicker moved to request an additional appropriation to the Council in the amount of \$215,529 for the Hendricks County Communications Center. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GOVERNMENT CENTER - DOORS

John Ayers reported the new cement block replacements at the exterior south doors in the Government Center will be installed next week and the new exterior door replacements at the Government Center will be completed by April.

IN THE MATTER OF BR-039

John Ayers presented a Change Order for Culvert BR-039, located on CR 650N, with Calumet in the amount of \$2,571.18 for additional stone, excavation and tile. Commissioner Palmer moved to approve the recommendation of the County Engineer to approve the Change Order for BR-039 in the amount of \$2,571.18. Commissioner Wathen seconded the moiton and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GU-043

John Ayers presented a Change Order for the inspection services of Crawford, Murphy and Tilly for GU-043, located on Center Street in the Town of Plainfield. Mr. Ayers explained that extra hours were required for the inspection of this culvert structure at \$65 per hour and stated that he felt these additional hours were justified due to unexpected conditions and delays at this project location. Commissioner Palmer moved to accept the recommendation of the County Engineer for the approval of additional inspection hours of Crawford, Murphy and Tilly, as stated in the Change Order, for the GU-043 project. Commissioner Wathen seconded the motion and the

motion was approved unanimously 3-0-0.

IN THE MATTER OF CR 625E AND CR 100S

Receipt was acknowledged of a letter from Bob and Jane Richardson, 985 S CR 625E, again complaining about the Street light mounted at the intersection of CR 625E and CR 100S. John Ayers explained they had made modifications and adjustment to this light, none of which had been acceptable to Mr. and Mrs. Richardson and recommended removal of this street light at this location. Commissioner Whicker moved to authorize the County Engineer to remove the light located at the intersection of CR 625E and CR 100S. Commissioner Palmer seconded the motion and the moiton was approved 2-1-0 with Commissioners Whicker and Palmer voting aye and Commissioner Wathen voting nay.

IN THE MATTER OF HEALTH BOARD

Commissioner Whicker announced that the terms for three members of the Hendricks County Health Board were up for reappointment and that both Dr. Lloyd Terry and Dr. Daniel McGrew were agreeable to serving another four-year term on the Health Board, however Dr. Robert Kirtley had requested to step down. Dr. David Hadley, Health Officer, submitted five physicians and/or health care professionals for consideration. Commissioner Wathen also submitted the name of a physician for consideration. There was discussion of the State requirements for members of the Health Board including licensed medical personnel and citizens. It was also stated appointees must be from both political parties and was noted that the members due for reappointment are two doctors and one dentist and that all three are Republicans. Commissioner Palmer moved to reappoint Dr. Lloyd Terry to another four-year term on the Hendricks County Health Board through December 31, 2011. Commissioner Wathen seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Wathen moved to reappoint Daniel McGrew, DDS, to serve another four-year term on the Hendricks County Health Board through December 31, 2011. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Wathen moved to appoint Dr. Andrew M. Cougill, a family medical physician with an office at Clarian Hospital, to fill the vacancy and replace Dr. Robert Kirtley on the Hendricks County Health Board and to serve a four-year term on the Health Board through December 31, 2011. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BOARD OF ZONING APPEALS (BZA)

Receipt was acknowledged of a notice from the Planning and Building Department that two members of the Board of Zoning Appeals (BZA), Sam Himsel, Marion Township and Anthony Hession, Brown Township, were up for reappointment and that both had been contacted and were willing to serve another four year term. Commissioner Whicker moved to reappoint Sam Himsel of Marion Township and Anthony Hession of Brown Township to each serve another four-year term on the Hendricks County Board of Zoning Appeals (BZA) through December 31, 2011. Commissioner Wathen seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER SHERIFF’S DEPARTMENT
ADVANCED CRIMINAL ENFORCEMENT GRANT PROPOSAL

Receipt was acknowledged of Major Jerry Woodard’s presentation of the Advanced Criminal Enforcement Grant

Proposal form from the Indiana Criminal Justice Institute to provide the Sheriff’s Deputies with federal funds in the amount of \$6,500 to compensation for overtime for additional interstate highways patrol. Commissioner Wathen moved to approve the Advanced Criminal Enforcement Grant Proposal and to authorize the President to sign the grant in the amount of \$6,500 on behalf of the Commissioners. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Receipt was acknowledged of a request from Chief Deputy Steve Wagner to present a deputy that is retiring with over twenty years of service with the Hendricks County Sheriff’s Department with his handgun. Ordinance No.1996-19 was referenced. The Commissioners requested Attorney Dan Zielinski to research the state Code and Ordinance 1996-19 and bring back a recommendation next week for consideration.

IN THE MATTER OF STATE OF THE COUNTY ADDRESS

There was discussion of the presentation of the annual State of the County Address for 2008. It was the consensus of the Commissioners to hold the State of the County Address on Tuesday, February 12, 2008 at 1:30 PM in Room 4-5 of the Hendricks County Government Center and to request information be submitted from Elected Officials and Department Heads by February 5, 2008.

IN THE MATTER OF AUDITOR’S OFFICE

Auditor Cinda Kattau responded to a previous inquiry from Commissioner Wathen and stated that 13% of the 2007 appropriations were being returned to the General Fund. Commissioner Wathen requested that she check on the amount that can be added to the Hendricks County Rainy Day Fund.

Auditor Cinda Kattau reported that rebate checks will be sent to Hendricks County taxpayers on February 1, 2008. Auditor Cinda Kattau presented the Bank Encumbrance Certificate for execution. It was the consensus of the Commissioners for President Whicker to sign on behalf of the Commissioners.

IN THE MATTER OF TREASURER’S OFFICE - FINANCE MEETING

Receipt was acknowledged of a request from Treasurer Nancy Marsh to hold the required annual Finance Meeting on Tuesday, January 15, 2008 at 8:30 AM. It was the consensus of the Commissioners to hold the required Finance Meeting with the Commissioners and Treasurer at 8:30 AM on Tuesday, January 15, 2008, as requested.

IN THE MATTER OF CORRESPONDENCE

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:

Correspondence:

- 1. Guilford Township 2008 Monthly Gross Income Guidelines for Township Assistance have been received from Mick Hickman, Guilford Township Trustee.
- 2. Request from Bob & Jane Richardson for the removal of the security light at CR 600E and CR 100S. This has been an ongoing issue since the intersection was redone.

Action needed/taken on the following:

- 1. Checks received and signed to the county: Geico General Insurance Co. \$2863.13 Vehicle Damage
- 2. Whicker signed vehicle titles for the following: 2004 Chevrolet Monte Carlo Sheriffs Department
- 3. Documents needing action: None

IN THE MATTER OF HIGHWAY

Receipt was acknowledged of the December 28, 2007 to January 3, 2008 Highway report from Martin Summers,

Highway Superintendent.

IN THE MATTER OF HUMAN RESOURCES

Receipt was acknowledged of the December 31, 2007 to January 7, 2008 Human Resources report from Ron Love, Human Resources Director.

Commissioner Wathen moved to adjourn the Commissioners’ meeting at 11:15 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

David A. Whicker, President

Phyllis A. Palmer, Vice President

Eric L. Wathen, Member

ATTEST: Judith Wyeth, Deputy Auditor

