

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, February 26, 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:

David A. Whicker)	
Phyllis Palmer)	Hendricks County Board of Commissioners
Eric L. Wathen)	
Dan Zielinski		Hendricks County Acting Attorney
Cinda Kattau		Hendricks County Auditor
David Galloway		Hendricks County Sheriff
John Ayers		Hendricks County Engineer
Michael E. Graham		Administrator to Commissioners
Steve Wagner		Hendricks County Chief Deputy
Terry Kennard		Hendricks County Sheriff Department
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 Palmer moved to approve the minutes of February 19, 2008, as corrected. Commissioner Wathen seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

There were no claims presented.

IN THE MATTER OF EXIT 59

Dennis Dechow, Lauth Development, advised the purchase of the bonds by Lauth looks favorable and the bond process for Westpoint project at Exit 59 will move forward with several upcoming meetings planned. He further advised the Wetlands Permit has been received, explained some concerns they were working with INDOT relative to the proposed signals at Exit 59, and stated the infrastructure plans are in place.

Cinda Kelley, Executive Director Economic Development Partnership. advised she has been working with INDOT and Lauth for the SR 39 intersection at Exit 59.

Mike Graham explained a meeting he attended with American Structurepoint Inc. and Veolia Water to discuss the possibility of the County sharing utility easements with Veolia at Exit 59.

Mike Graham stated he has had no further comment from Paul Kite regarding the Memorandum of Understanding (MOU).

Cinda Kelly stated the Hendricks County Economic Development Partnership had agreed to take no action on the Paul Kite development due to the auction of the land. She also stated she will do a following with Paul Kite representatives as they did not get the response they had anticipated on their land auction at Exit 59.

IN THE MATTER OF SHERIFF'S DPEARTMENT - VEHICLES

Sheriff Dave Galloway presented a handout with a request to purchase twelve new 2008 Ford Crown Victoria replacement squad cars for the Sheriff's Department that would include ten marked vehicles and two unmarked vehicles from the State QPA for a total cost of \$312,665. Sheriff Galloway explained they plan to purchase the Ford Crown Victoria models due to paint problems they had with Chrysler on the Dodge Chargers they purchased and stated twelve older vehicles will be sent to auction. Terry Kennard stressed that Ford has these vehicles currently in stock and are available immediately. He further stated of the 71 total vehicles in the Sheriff's fleet 50 are marked cars. Mike Graham explained the funding process for County vehicles from Council and from the auctioned vehicles.

There was discussion of the color problems with matching the colors on all models and of the two-tone vehicles versus the one solid color. Steve Wagner stated the State Sheriff’s Association wants to make all Sheriff vehicles the standard two-tone brown and tan to make them more identifiable. Commissioner Whicker moved to approve the \$312,665 for Sheriff vehicles as provided on the handout. Commissioner Wathen seconded the motion. Commissioner Palmer requested the Sheriff to provide a report on the 92 counties including how many counties use one color cars and how many use two colors. The motion was approved unanimously 3-0-0. Commissioner Whicker requested Commissioner Wathen to meet with the Sheriff to explore the possibility of a fleet manager.

IN THE MATTER OF SHERIFF’S TRUSTEE MOWING GRASS AT THE MULTIPLEX

Sheriff Dave Galloway stated he would have a trustee mow the grass at the Multiplex for 2008.

IN THE MATTER OF RONALD REAGAN PARKWAY

Commissioner Wathen advised there was a meeting scheduled today at 3:00 PM for the Ronald Reagan Task Force to continue looking at funding for the Ronald Reagan Parkway. A meeting is also scheduled at 9:00 AM on Friday, February 29, 2008 with Huck Lewis, Boone County Commissioner and INDOT representatives in Indianapolis to discuss continuation of the Ronald Reagan Parkway through Boone County. Commissioner Wathen stated there is a lot of commercial interest at the I-74 intersection and that he has been working with representatives from Brownsburg.

IN THE MATTER OF JUDICIAL CENTER

Gary Eakin, Danville Town Manager, stated the Town of Danville’s interest for keeping the judicial center in downtown Danville and presented a handout that explained several Town Hall options including maps showing the buildings, space available, frontage, and parking. Mr. Eakin relayed the message from the Danville Town Council that they want to work with the County to maintain the Judicial Center in the downtown area. The Commissioners expressed their interest in working with the Town of Danville and of preserving the existing Courthouse as a part of Hendricks County history. It was also acknowledged that building a new judicial center downtown would probably cost more than building at the Multiplex.

John Ayers stated he met last week with Banning Engineering and Arc Design to discuss fees for the feasibility study for the judicial center and that a proposal is expected next week.

IN THE MATTER OF GORDON GRAHAM FIELD

Mike Graham reported that Al Bennett, Commissioners’ appointee to the Airport Board, had inquired if a Commissioner would be interested in being a member of a Gordon Graham Field Advisory Committee and stated that Ed Schrier had participated in two meetings when he first started his term as Commissioner. Mr. Bennett further explained the advisory committee meets the first Monday of every other month for lunch. Commissioner Palmer stressed this would be an opportunity for the Commissioners to be involved and kept informed of growth at the Gordon Graham Field and stated she would be willing to serve. It was the consensus of the Commissioners for Commissioner Palmer to represent the Commissioners on the Gordon Graham Advisory Committee

IN THE MATTER OF VEHICLES - ENGINEERING

Mike Graham advised currently, there is only one vehicle planned to be purchased for the civilian fleet is a new pick-up truck for the Engineering Department. One of the current pick-ups in Engineering is used both as a take

home vehicle for the Building Maintenance Superintendent and to plow snow and it is no longer adequate .to push snow. The cost of a new vehicle and new blade will be approximately \$30,000. John Ayers has agreed to give up one of his existing pool cars as well as sell the old pick-up, which will bring his total vehicle count down to 5 for a staff of 14 including 2 dedicated pool cars. There was discussion of contracting snow removal for County parking lots and sidewalks. John Ayers stated he felt the employee in his office can be more responsive for removal of snow from County property. Commissioner Wathen moved to approve the purchase of a vehicle for Engineering with the ability to push snow for approximately \$30,000. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF FIBER CONNECTION - COMMUNICATIONS CENTER

Mike Graham gave an update on the fiber connection and reminded the Commissioners they had authorized a contract for a fiber connection with LightBound and I Quest at the Henry Street POP. He stated that one purpose for this contract was to allow a fiber connection between the Sheriff’s Department and the Hendricks County Communications Center. Mr. Graham further advised this project is proceeding on schedule and I Quest, the internet provider, has set a meeting next week with Avon, Brownsburg, Danville and the County to determine if Avon, Brownsburg and Danville want to collocate onto the County’s fiber. By the Commissioners preceding with the fiber connection to Henry Street they may have indirectly facilitated the collocation.

IN THE MATTER OF US FOODSERVICE INDIANAPOLIS

Receipt was acknowledged of a Customer Account Application and Agreement from US Foodservice Indianapolis that was delivered by James McBryant stating the food service provider for Cypress Manor, Clark’s Food Service, has been purchased by Foodservice Indianapolis, which will require a new agreement. Attorney Dan Zielinski stated he had not had time to review this agreement. It was the consensus of the Commissioners to continue the US Foodservice agreement to the March 4, 2008 meeting.

IN TH E MATTER OF HIGHWAY 2007 REPORT

Receipt was acknowledged of the 2007 Highway Report from Martin Summers. It was the consensus of the Commissioners to review this report and bring it back next week.

IN THE MATTER OF WORK RELEASE

John Ayers advised they are installing the dry wall, door frames and insulation at the new work release facility and they are on schedule.

IN THE MATTER OF ANIMAL CONTROL

John Ayers stated all exterior block have been laid for the new animal control facility and the mechanical work and installation is currently a work in progress.

IN THE MATTER OF PROSECUTOR’S OFFICE

John Ayers stated he had received a request from Prosecutor Pat Baldwin for office space for the Drug Task Force as their grant has expired and advised of several possible locations. It was the consensus of the Commissioners that he further research the space and the Prosecutor bring more information on the needs for further consideration.

IN THE MATTER OF WHITE LICK CREEK ESTATES

John Ayers reported the court will be appointing appraisers to appraise the property required for the new design of Bridge No. 25, located in White Lick Estates over Beaman Ditch.

IN THE MATTER OF BRIDGE INSPECTIONS

John Ayers explained the 2006 County Bridge Inspection Reports had been filed with the State in June, but the State is back logged to 2006 and they have not yet approved the report. Mr. Ayers stated a letter received by the County now indicates that INDOT will no longer review the reports.

IN THE MATTER OF JOINT MEETING – BOND REFINANCING

Commissioner Whicker announced there would be a Joint Meeting with Commissioners and Council on Tuesday, March 4, 2008 at 3:00 PM in the Government Center to discuss the refinancing of the Government Center bond.

IN THE MATTER OF EQUIPMENT – CHILD SUPPORT

Receipt was acknowledged of additional information relative to a request from Child Support for a replacement fax. Commissioner Wathen moved to approve the purchase of a new fax for Child Support for up to \$850. Commissioner Whicker seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CORRESPONDENCE

Commissioner Whicker acknowledged receipt of the following correspondence and calendar:
Correspondence:

- 1. Board of Directors Meeting, Cummins Behavioral Health Systems, Inc. Thursday, February 28, 2008. Milestone, Greencastle, IN 6:30 p.m.
- 2. INDOT Notice of Survey of intersection improvement on SR-267 at Hendricks County Rd. 100N.
- 3. INDOT recent changes in the federal regulations governing the national Bridge Inventory and Structures Submittal and related to bridge inspections.
- 4. Indiana Historical Society and the Indiana Historical Bureau have appointed Susan Carter to serve as the official Hendricks County Historian.

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:
 - a) Cincinnati Companies Bond Release Raymond Ellis
 - b) Cincinnati Companies Bond Release Zachary Butterfield
 - c) Cincinnati Companies Bond Release Marchelle Mundt

IN THE MATTER OF REBATE CHECKS

Auditor Cinda Kattau reported the 38,000+ rebate checks were mailed last week. She also reported that as of this date they have had over 1,000 returned and the Auditor’s Office is researching these returns.

IN THE MATTER OF RETIREE HEALTH INSURANCE

Auditor Cinda Kattau advised that our employee health insurance carrier, Unified, will begin handling non payments by retirees on County health insurance and Unified will determine when and if to cancel insurance if payment is not received in a timely manner from a retiree.

IN THE MATTER OF TAX BILLING

Auditor Cinda Kattau stated she is working with Treasurer Nancy Marsh and they plan to do a provisional billing of property taxes this spring. A provisional billing for the spring installment is based on the prior year’s property taxes.

IN THE MATTER OF DEPLOYMENT RECOGNITION

Commissioner Palmer reported on the deployment program on February 22, 2008 at the Hendricks County 4-H Fairgrounds and Conference Complex for the Danville Unit of 170-180 Reserves. She requested that a Blue Star

Flag be flown at all County buildings and that a proclamation be drafted for this unit. It was the consensus of the Commissioners for Veteran’s Affairs Director Lori Turpin to work on this request and bring back a proclamation for consideration.

IN THE MATTER OF HIGHWAY

Receipt was acknowledged of the February 15 thru February 21, 2008 Highway report from Martin Summers, Highway Superintendent.

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of a Tort Claim from Nunn Law Office for Denise Simpson, legal guardian of Anthony White, a minor, for incident of September 13, 2007. The original has been hand delivered to Rich Jensen and a copy faxed to Greg Steuerwald.

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of a Tort Claim from Nunn Law Office on behalf of Jason Dancey for incident of September 13, 2007. The original has been hand delivered to Rich Jensen and a copy faxed to Greg Steuerwald. Commissioner Wathen moved to adjourn the meeting at 11:00 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

