

March 4, 2008

The Hendricks County Board of Commissioners and County Council met in a joint session at 3:10 PM on Tuesday, March 4, 2008 in the Commissioners’ Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

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|-------------------|---|--------------------------------|------------------|---|---------|
| David A. Whicker |) | | Richard Thompson |) | |
| Phyllis A. Palmer |) | Hendricks County Commissioners | Jay Puckett |) | |
| Eric L. Wathen |) | | Nancy Johnson |) | |
| Cinda Kattau | | Hendricks County Auditor | Brad Whicker |) | Council |
| John Ayers | | Hendricks County Engineer | | | |
| Judith Wyeth | | Secretary to the Commissioners | | | |

NOTE: Councilmen Hursel Disney, Kenny Givan and Larry Hesson did not attend this meeting.

Commissioner President David Whicker opened the Commissioners’ Meeting with a quorum of three members.

Council Vice President Dick Thompson opened the Council Meeting with a quorum of four members.

David Whicker led the Pledge to the Flag in unison.

Phyllis Palmer moved to approve and adopt the minutes of February 14, 2008, as corrected. Nancy Johnson seconded the motion and the motion was approved 7-0-0.

Greg Guerrettaz presented and explained a handout for potential refinancing of Courthouse Building Corporation Bonds (Government Center) with history and projected time line from March 15, 1994, including the Refunding Summary with cash upfront option, with extended lease of 18 months and AA rated.

Greg Guerrettaz introduced the following individuals that have been working on the draft joint resolution for approving the refunding of outstanding bonds and other matters related thereto: Karl Sturbaum, Attorney At Law, Bose McKinney & Evans; Steven Meno, Vice President, Fifth Third Securities; and Jay Ryals, Assistant Vice President, Fifth Third Securities.

Greg Guerrettaz also presented a Net Debt Service Schedule, Pricing Summary and Debt Service to Maturity and to Call. Jay Ryals explained these documents.

There was discussion of the dollar amount of the money to be generated from refunding/refinancing. David Whicker read the minutes of the February 14, 2008 joint meeting stating. the approved motion was to pursue extending the bond another 18 months and designate the funds for window replacement and/or carpet replacement for the Government Center. John Ayers stated that he did not have a firm estimate for replacement of windows or carpet replacement at this time. Jay Puckett moved to set the limit of money to be generated from refunding/refinancing at no less than \$900,000. Brad Whicker seconded the motion and the motion was approved 7-0-0.

Karl Sturbaum presented and explained a draft resolution approving the refunding of outstanding bonds. Brad Whicker moved for the County Council to approve, adopt and execute the Joint Resolution of the Board of County Commissioners and the Hendricks County Council, Approving the Refunding of Outstanding Bonds and Other Matters Related Thereto, as presented, as Resolution 08-03. Nancy Johnson seconded the motion and the motion was approved 4-0-0.

Eric Wathen moved for the Hendricks County Board of Commissioners to approve, adopt and execute the Joint Resolution of the Board of County Commissioners and the Hendricks County Council, Approving the Refunding of Outstanding Bonds and Other Matters Related Thereto, as presented, as Resolution 08-03. Phyllis Palmer seconded the motion and the motion was approved 3-0-0.

Dennis Petri, Trustee Hendricks County Courthouse Building Corporation, expressed support and gratitude for the bond refinancing in order to replace windows and carpet in the Government Center and to continue maintaining this facility.

David Whicker announced the next joint meeting will be held on Thursday, April 10 at 3:30 PM in the Government Center.

Brad Whicker moved to adjourn the joint meeting at 3:47 PM. Eric Wathen seconded the motion and the motion was approved unanimously 7-0-0.

David A. Whicker, President

Phyllis A. Palmer, Vice President

Eric L. Wathen, Member

Cinda Kattau, Auditor

Judith Wyeth, Deputy Auditor

Larry Hesson, President

Richard A. Thompson, Vice President

Kenny Givan, Member

Hursel Disney, Member

Brad Whicker, Member

Nancy G. Johnson, Member

Jay Puckett, Member

March 11, 2008

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, March 11, 2008, with a quorum of two (2) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

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| Phyllis A. Palmer |) | Hendricks County Board of Commissioners |
| Eric L. Wathen |) | |
| Dan Zielinski | | Hendricks County Acting Attorney |
| Cinda Kattau | | Hendricks County Auditor |
| John Ayers | | Hendricks County Engineer |
| Michael E. Graham | | Administrator to Commissioners |
| Judith Wyeth | | Secretary to the Commissioners |

NOTE: Commissioner Whicker did not attend this meeting.

Commissioner Palmer 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 March 4, 2008, as corrected. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CLAIMS

There were no claims

IN THE MATTER OF EXIT 59

Commissioner Wathen advised of a meeting on Thursday, March 13, 2008 with representatives from the Economic Development Partnership and Lauth to discuss road issues at Exit 59 with INDOT.

Mike Graham advised of a meeting with Veolia water to discuss water lines and sewer lines and sharing easements. Mr. Graham stated they are moving ahead to provide sewers to the Exit 59 area.

IN THE MATTER OF RONALD REAGAN

Commissioner Wathen advised the Ronald Reagan Task Force will meet at 2:00 PM today in the Government Center.

IN THE MATTER OF JUDICIAL CENER

John Ayers presented a Scope of Work from Banning Engineering to evaluate the current and future space and facility needs for the Hendricks County judicial system with a time line to provide this study by July 16, 2008. Commissioner Wathen moved to accept the proposal from Banning Engineering for the first phase of the judicial study, subject to review by legal counsel. Commissioner Palmer seconded the motion Attorney Dan Zielinski noted the proposal was not complete. Commissioner Wathen rescinded his motion. Commissioner Palmer rescinded her second. John Ayers brought back a complete proposal for review. Attorney Dan Zielinski reviewed the proposal and gave his approval. Commissioner Wathen moved to approve the contract with Banning Engineering for phase one scope of work for the judicial center with legal approval and to authorize the Vice President to sign on behalf of the Commissioners. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF NEW EMPLOYEE

Ron Love introduced Suzanne Verwold, Human Resources Assistant, and stated she has just started in this position and was just married last week. The Commissioners welcomed Mrs. Verwold to the Hendricks County staff.

IN THE MATTER OF TOURISM COMMISSION

Emory Lencke, Executive Director Hendricks County Visitors and Convention Bureau, presented a handout listing the current members of the Tourism Commission and their terms, their 2007 annual report, information request analysis and visitor comparison including visitor tracking information. He explained the public use of the web page

and stated a new web page was forthcoming. He also explained the 8% Innkeeper’s Tax collected from October 2005 to the present is currently being shared with the Parks and Recreation and with the 4-H Fairgrounds.

IN THE MATTER OF HENDRICKS COLLEGE NETWORK

Cathy Bastin, Executive Director Hendricks County College Network, gave a brief update on their growth with the increased number of students and the additional classes being offered. Ms. Bastin explained the non-credit online classes offered and also advised they now have fifteen universities offering classes through the Hendricks County College Network.

IN THE MATTER OF COMMUNICATIONS - 911 FUNDING

Auditor Cinda Kattau presented and explained a bill received from AT&T for a one time charge for Addendum #3 to the Enhanced 9-1-1 Service agreement. Ms. Kattau referenced emails from Larry Brinker regarding this expense for the Communications Center. It was the consensus of the Commissioners to continue the matter of the payment for the Addendum #2 until the next meeting and to obtain additional information relative to this expense.

IN THE MATTER OF FIRE PROTECTION SERVICES

John Ayers presented a memo advising our contract for maintenance of our sprinklers, extinguishers and fire alarm systems has expired and the contract needs to be renewed. He stated that Koorsen has had the contract since 1999 and they have been pleased with their service. Mr. Ayers presented a renewal contract for each County building that was the same as the previous contract except for an increase in fees and stated additional buildings will need to be added including Multiplex, Highway Office, Juvenile Probation and Work Release Facility. Commissioner Wathen moved to renew a one-year contract with Koorsen for fire and security services for all County buildings for 2008, as recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF WORK RELEASE FACILITY

John Ayers stated the Judges would be taking a tour of the new Work Release Facility at noon today and invited the Commissioners to join the tour.

John Ayers presented a list of names of individuals that have been involved with the Work Release Facility and questioned which names should be listed on the plaque. It was the consensus of the Commissioners to table this matter until President Whicker had reviewed this information.

IN THE MATTER OF GOVERNMENT CENTER

John Ayers stated Don Reitz, Planning and Building Director, has requested additional space in the Government Center for his department to handle the flat files that they reference on a regular basis. It was the consensus of the Commissioners to further study this request and the space in the Government Center.

Receipt was acknowledged of a request from an employee to use the lounge of the Government Center for a foot spa party one evening after work hours. It was the consensus of the Commissioners to obtain more information on this request.

IN THE MATTER OF COUNTY ROADS

John Ayers advised the County roads have suffered a lot during this long hard winter and many roads are in dire need of repair. He explained several options for repair and advised that he and Martin Summers, Highway Superintendent, will research these options and they will drive the roads to assess the damage.

IN THE MATTER OF MATTER OF CHRISTOPHER HEATH

John Ayers presented a copy of a January 9, 2007 letter to Christopher Heath relative to drainage problems caused by the standpipe for his pond not functioning correctly, causing the water to overflow the pond banks and directly to the roadside ditch. Due to no response from Mr. Heath a second letter was sent March 10, 2008 advising that due to the hazardous conditions and the damage to the roadway due to pond overflow, which is getting worse, Mr. Heath must repair this problem within two weeks.

IN THE MATTER OF CULVERTS MI-006 & MI-007

John Ayers verified the existing design contract with USI Consultants estimate presented last week for structures MI-006 and MI-007, located south of CR 1000N on CR 550E in Middle Township, was for Alternative #2, to eliminate both structures and realign the stream to stay on the west side of the road.

IN THE MATTER OF 56TH STREET

John Ayers stated Wilcox Associates is working on the study for the roundabout located at 56th Street and Raceway Road and it will be complete by the end of April.

John Ayers advised that appraisers had been chosen for the parcels under eminent domain proceedings on 56th Street and they have been sworn in and are ready to begin.

IN THE MATTER OF ASSOCIATED RIGHT-OF-WAY

John Ayers explained the updated fee schedule for the Associated Right-of-way “on call” presented last week. Attorney Dan Zielinski stated he had reviewed and approved the on-call contract for Associated Right-of-Way Services, as presented last week. Commissioner Wathen moved to approve the contract with Associated Right-of-way for “on call” services and to execute the contract. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF FLAGS

There was discussion of the price list provided for the Blue Star Flags that were approved last week. It was the consensus of the Commissioners to purchase Blue Star flags to fly at each County building that has a flagpole.

Commissioner Palmer announced the flags at all County buildings were flown at half-staff on Monday, March 10, 2008 in memory of Bob Bales, former State Representative.

IN THE MATTER OF INDIANA CRIMINAL JUSTICE INSTITUTE GRANT

Receipt was acknowledged of the Indiana Criminal Justice Institute grant for drug and crime control division programs certified assurances and special provisions from the Sheriff’s Department. Attorney Dan Zielinski advised he had reviewed this grant. Commissioner Wathen moved to approve the Indiana Criminal Justice Institute grant for drug and crime control division programs, certified assurances and special provisions, as presented, and authorize the President to sign. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TAX STATEMENTS

Auditor Cinda Kattau advised that she and Treasurer Nancy Marsh are pursuing a provisional tax bill this spring and stated they are waiting until the current legislative session is over to be sure there are no last minutes changes.

IN THE MATTER OF VETERANS’ AFFAIRS

Receipt was acknowledged of the February 2008 Veterans’ report from Lori Turpin, Veterans’ Affairs Officer.

IN THE MATTER OF HIGHWAY

Receipt was acknowledged of the February 29 to March 6, 2008 Highway report from Martin Summer, Highway Superintendent.

IN THE MATTER OF HUMAN RESOURCES

Receipt was acknowledged of the March 3 to March 7, 2008 Human Resources report from Ron Love, Human Resources Director.

IN THE MATTER OF DEPARTMENT OF NATURAL RESOURCES

Receipt was acknowledged of the March 3, 2008 letter from Robert E. Carter, Jr., State Historic Preservation Officer of the Department of Natural Resources, advising that the Smith House, located at 2698_CR 900E, Plainfield, was entered in the National Register of Historic Places on December 19, 2007.

Commissioner Wathen moved to adjourn the meeting at 10:45 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0

David A. Whicker, President

Phyllis A. Palmer, Vice President

Eric L. Wathen, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

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