

The Hendricks County Board of Commissioners and County Council met in a joint session at 4:40 PM on Thursday, August 14, 2008 in Room 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

David A. Whicker)		Larry Hesson)	
Phyllis A. Palmer)	Hendricks County Commissioners	Richard Thompson)	
Eric L. Wathen)		Jay Puckett)	
Cinda Kattau		Hendricks County Auditor	Hursel Disney)	Council
John Ayers		Hendricks County Engineer	Nancy C. Johnson)	
Judge Jeff Boles		Circuit Court	Brad Whicker)	
Patricia Baldwin		Prosecutor	Judge Robert Freese		Superior Court 1
Judith Wyeth		Secretary to the Commissioners	Judge Stephanie Lemay-Luken		Superior Court 5

NOTE: Councilman Myron Anderson did not attend this meeting.

David Whicker opened the Commissioners’ meeting with a quorum of three members.

Larry Hesson opened the Council meeting with a quorum of six members.

David Whicker led the Pledge to the Flag in unison.

Eric Wathen moved to approve the minutes of April 10, 2008, as corrected. Nancy Johnson seconded the motion and the motion was approved unanimously 9-0-0.

Steve Craney, Banning Engineering, gave a brief introduction of the judicial space requirement study and stated it is a two phased project. He requested comments regarding the draft copies of the study be returned to Leanna Alverson by Friday, August 29, 2008 with a goal to return the final study copies by September 19, 2008.

Andy Hine, Arc Design, gave a brief history of the need for this study and the process. Mr. Hine gave a briefing on the eight most important points and presented the written program of space needs.

Greg Miller, Arc Design, explained how the study was conducted and the results using growth projection, future judicial needs, use of current space and configurations that could be utilized. The preliminary Hendricks County Judicial Space Needs Study – Phase One was distributed for review.

Steve Craney addressed parking needs for the judicial center.

Three were three representatives from the Town of Danville present to listen to the presentation.

Greg Guerrettaz, Financial Solutions Group (FSG), explained the Series A bonds and Series B bonds and discussed the option of borrowing from the EDIT fund as a more cost effective financing for helping to pay for three sanitary sewers at Exit 59.

Mr. Guerrettaz also explained the Kite MOU figures.

Jay Puckett left the meeting at 4:55 PM.

Eric Wathen responded to limiting the bonds to twenty years.

Greg Guerrettaz stated Morgan County has requested reimbursement for financial services from three firms and stated he has requested additional information.

Mr. Guerrettaz stressed the bid for road infrastructure for Lauth cannot be awarded until the money is in the bank. He also stated that Kite is to buy the bonds for their development at Exit 59.

Greg Guerrettaz explained the Comprehensive Financial Plan is a five-year capital plan. He stated the department heads give the best growth estimates and suggested to remind department heads / elected officials that have revenue recommendations and listing of needs and costs for the capital plan and growth estimates to send this information to Auditor Cinda Kattau.

There was discussion of activating the Revenue Committee to look at fees charged by various departments.

Greg Guerrettaz referenced the city, town and library budgets that are to be reviewed by Council and suggested they defer these at this time due to the DGLF deadline changes for budgets.

Eric Wathen gave a brief update on the Ronald Reagan Parkway stating they are working with INDOT on SR 267 and the completion of the Ronald Reagan Parkway. Brownsburg, Avon and Plainfield Town Councils will discuss their responsibility on these two roads and then go back to INDOT with figures. Mr. Wathen stated the Ronald Reagan Task Force will meet at 3:00 PM on Tuesday, August 26, 2008 in the Government Center to discuss financing.

Eric Wathen stated he would attend the Brownsburg Town Council meeting immediately following this meeting tonight as Brownsburg was to consider accepting the Interlocal Agreement for 56th Street.

Larry Hesson left the meeting at 5:20 PM.

The revised Employee Manuals were given to each Council member for their review. The manuals were given to the Commissioners at their meeting on Tuesday.

There was discussion of the Local Option Income Tax (LOIT) as the Council is looking at this tax for possible revenue.

It was the consensus of the Commissioners and Council to hold their next meeting on Thursday, October 9, 2008 at 4:00 PM following the Council regular scheduled meeting.

Phyllis Palmer moved to adjourn the meeting at 5:45 PM. Brad Whicker seconded the motion and the motion was approved unanimously 7-0-0.

David A. Whicker, President

Phyllis Palmer, Vice President

Eric Wathen, Member

Cinda Kattau, Auditor

Judith Wyeth, Deputy Auditor

Larry Hesson, President

Dick Thompson, Vice President

Myron Anderson, Member

Hursel Disney, Member

Brad Whicker, Member

Nancy G. Johnson, Member

Jay Puckett, Member

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