

December 23, 2008

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, December 23, 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:

David A. Whicker)	
Eric L. Wathen)	
Gregory E. Steuerwald		Hendricks County Attorney
John Ayers		Hendricks County Engineer
Michael E. Graham		Administrator to Commissioners
James McBryant		Cypress Manor Administrator
Judith Wyeth		Secretary to the Commissioners

Commissioner Palmer was ill and did not attend this meeting. Auditor Cinda Kattau did not attend this meeting.

Commissioner Whicker opened the meeting and led the Pledge to the Flag in unison. Commissioner Wathen gave a brief prayer for those who wished to participate.

IN THE MATTER OF MINUTES

Commissioner Wathen moved to approve the minutes of December 16, 2008, as corrected. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CLAIMS

Commissioner Wathen moved to approve claims #189810 through189851, #189853 thru190150, #091509 thru 091660 and direct deposit #044725 thru 045098 as advertised. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF EXIT 59

Commissioner Wathen reported that Cinda Kelly, Executive Director Economic Development Partnership, met with a company interested in developing at Exit 59 and stated they will know the results in January 2009.

IN THE MATTER OF CR 1000S

John Ayers requested to advertise for the vacation of the abandoned portion of CR 1000S near I-70 and State Road 39 for a public hearing on January 13, 2009. It was the consensus of the Commissioners to advertise for this vacation of road, as requested by the County Engineer.

IN THE MATTER OF RONALD REAGAN PARKWAY

Commissioner Wathen requested County Engineer John Ayers to check with INDOT about the placement of a street light at the new intersection of Ronald Reagan Parkway and 56th Street.

Commissioner Wathen stated he had been advised Clarian Hospital wants to assist in lobbying for completion of the Ronald Reagan Parkway and he will contact Dennis Faulkenberg of APPIAN.

IN THE MATTER OF JUDICIAL STUDY

Steve Craney, Banning Engineering, stated they are continuing to work on the judicial study.

IN THE MATTER OF WATHEN FAMILY

Commissioner Wathen introduced his Grandfather, Walker Sharp, and his brother, Bret Wathen, as guests visiting the Commissioners' meeting.

IN THE MATTER OF CONSOLIDATION OF EMA AND COMMUNICATIONS CENTER

Mike Graham advised that Peter Beering has prepared a draft report on the proposed consolidation of the Emergency Management Agency and the Hendricks County Communications Center and requested to direct Peter Beering to send an invoice for his fee in the amount of \$2,500. Mr. Graham stated he believed Mr. Beering has completed his assignment even though the report remains in draft form. It was the consensus of the Commissioners to request an invoice for the report on consolidation of the Emergency Management Agency and the Hendricks County Communications Center from Mr. Beering in the amount of \$2,500 for his report.

IN THE MATTER OF EMERGENCY MANAGEMENT ADVISORY COUNCIL

Mike Graham presented a memo to help facilitate a discussion about the composition of the Emergency Management Advisory Council including some recommendations and advised that he, Commissioner Whicker, Councilor Puckett and Attorney Greg Steuerwald would meet on December 24, 2008 to talk about the composition of the EMA Advisory Council with the primary concern being to have the majority of the EMA Council members elected officials. It was the consensus of the Commissioners to refer the EMA Council composition to the group.

IN THE MATTER OF BROWNSBURG TIF DISTRICT

Mike Graham referenced receipt of a letter from H. Umbaugh & Associates and the public notice from Brownsburg Redevelopment Commission relative to a new Tax Increment Financing (TIF) District for the Wynne Farms Economic Development Area. He stated there have been a number of conversations between the Town of Brownsburg and the County about not establishing new TIF Districts, however, the County officials could not recall Brownsburg stating they were always planning to establish this TIF District.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Mike Graham advised the County would no longer be using Individualized Care Management (ICM) for employee health insurance and would replace this service with Core Care. Core Care will provide the pre-certification of care providers and equipment. Commissioner Wathen moved to replace ICM with a new vendor, Core Care, for employee health insurance and to authorize the President to sign the contract with Core Care on behalf of the Commissioners. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF DR. LLOYD TERRY

There was discussion of Dr. Lloyd Terry retiring from the Hendricks County Health Board after serving in this capacity for many years. It was the consensus of the Commissioners to adopt a proclamation for Dr. Terry and to recognize and honor his many years of service to the citizens of Hendricks County.

IN THE MATTER OF COPIERS

Receipt was acknowledged of a request from Cindy Spence for a small replacement copier for the Clerk's Office and a request for a table top replacement copier from Elvin Cassity for the Custodial Department. Commissioner

Wathen moved to approve the purchase of replacement copiers for the Clerk and Custodial Department and to fund from the Commissioners’ 2008 equipment line. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF VEOLIA WATER

John Ayers presented a statement from Veolia Water to relocate their water lines at 56th Street in the amount of \$49,342 and their water lines at the Ronald Reagan Parkway for \$29,595. Mr., Ayers stated he has money in the project budgets for moving these utility lines. Commissioner Wathen moved to approve funds to move the utility lines of Veolia Water at 56th Street and at the Ronald Reagan Parkway, as requested by the County Engineer. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ROAD INVENTORY

John Ayers advised Hendricks County has released the performance bonds for the following subdivisions and upon receipt of the required maintenance bonds, these subdivision streets were accepted into the County road system. Mr. Ayers presented a Road Inventory Submittal listing the following streets that should be included in the Public Road Mileage Certification for the year 2008:

<u>Subdivision Name</u>	<u>Street Name</u>	<u>Road Mileage</u>
Avon Trails	Centennial Court	.072
	Jackson Way	.156
	Springtree Lane	.024
Heartland Crossing Business Park Section 2	Windfall Lane	.434
	Enterprise Drive	.385
	Raceway Road	.544
Parks of Prestwick Phase 5	Hampton Lane	.275
	Heathrow Lane	.230
	Stonehinge Circle	.104
Victorian Estates	Victorian Drive	.096
Parks of Prestwick Phase 4	Foxboro Circle	.207
	Parliament Way	<u>.050</u>
Total		2.577 miles

Commissioner Wathen moved to accept the subdivision streets as presented for a total of 2.577 miles and to execute the submittal letter, as presented by the County Engineer. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COUNTY VEHICLE MAINTENANCE

John Ayers stated he had sent out request for quotes for vehicle maintenance and has received quotes from six vendors for the maintenance of County owned vehicles:

Andy Mohr Ford	Plainfield
Bumgardner’s Auto and Truck Repair	Stilesville
Indy Tire	Avon
Pence Olds	Danville
S&V Automotive	Danville
Sullivan’s Tire	Danville

Mr. Ayers stated Indy Tire in Avon was the secondary vendor the past two years and they have been very responsive. He further stated that based on the overall prices quotes and a lower hourly rate for repair work, he would recommend

Indy Tire in Avon as the primary vendor and Sullivan’s Tire as the secondary vendor. Commissioner Whicker moved to accept Indy Tire in Avon as the primary vendor for County vehicle repair and Sullivan Tire in Danville as the secondary vendor, as recommended by the County Engineer. Commissioner Wathen seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF WISHES - CITIZEN CONCERN

William (Bill) Miller, 4466 Londerry Court, Avon, expressed concerns of the individuals collecting money at SR 267 and US 36 and at US 36 and Dan Jones Road as he stated they are standing in the roadway and stopping traffic and question the liability and if they are collecting for legitimate causes. Greg Steuerwald stated they are on State Roads at both locations, are within the Town of Avon and are not within County jurisdiction. The Commissioners directed Mr. Miller to contact either the State or the Town of Avon on his concern. Mike Graham stated the City of Indianapolis has had this same problem and encouraged Mr. Miller to contact them as to how they handle collectors in the roadways.

IN THE MATTER OF APPIAN

Receipt was acknowledged of the APPIAN 2009 contract for \$2,500 per month with a maximum annual of \$30,000 for lobbying for the Ronald Reagan Parkway. Commisisoenr Wathen moved to approve the APPIAN contract for 2009 for up to \$30,000 annually and to authorize the President to sign the contract on behalf of the Commissioners. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF WAGE COMMITTEE

Receipt was acknowledged of a request from Wesley A. Hammons, Assistant Superintendent Mill Creek Schools, for an appointment to the Wage Committee for renovation of the science lab at Cascade High School and submitted five names for consideration. Commissioner Whicker moved to appoint Lawrence McCubbin to serve on the Wage Committee for the Mill Creek Schools. Commissioner Wathen seconded the motion and the motion was approved unanimously 2-0-0. It was announced this meeting would be held on Monday, January 12, 2009 at 4:00 PM in the Hendricks County Government Center

Receipt was acknowledged of a request from the Indianapolis International Airport for a County Wage Committee Hearing to discuss wetlands mitigation near the airport. This meeting will also be held on Monday, January 12, 2009 at 4:00 PM in the Hendricks County Government Center.

It was noted that during the December 16, 2008 Commissioners’ meeting Rocky Turner had been appointed to serve on the Wage Committee for the West Central Conservancy District, subject to his acceptance to serve. It was verified that Mr. Turner had been contacted and is agreeable to serving on the Wage Committee for the West Central Conservancy.

IN THE MATTER OF TORT CLAIMS

Receipt was acknowledged of a Tort Claim from Attorney Matthew Lark on behalf of Nicholas Young for incident on July 11, 2008 on State Road 267 when the car he was driving was rear-ended by Albert English, a County employee driving a Hendricks County Highway truck. The original has been delivered to Rich Jensen and a copy faxed to Greg Steuerwald.

Receipt was acknowledged of a Tort Claim from Attorney Matthew Lark on behalf of Candace Young for incident on July 11, 2008 on State Road 267 when the car she was in was rear-ended by Albert English, a County employee driving a Hendricks County Highway truck. The original has been delivered to Rich Jensen and a copy faxed to Greg Steuerwald.

IN THE MATATER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the Weights and Measures Monthly report for December 15, 2008 from Charles Colbert, Weights and Measures Inspector.

IN THE MATTER OF EMPLOYEE SERVICE AWARDS

A list of 56 employees receiving service awards for five years, ten years, fifteen years, twenty years, twenty five years and thirty years of service with Hendricks County was presented. These awards will be presented during the Employee Christmas Luncheon on December 24, 2008 at the Hendricks County 4-H Conference Complex.

IN THE MATTER OF CYPRESS MANOR

James McBryant presented an application for admission to Cypress Manor for William VanScyoc that was referred by the Center Township Trustee and advised this individual will qualify for ARCH. Commissioner Wathen moved to approve the admission of this individual to Cypress Manor bases on the recommendation of James Mc Bryant. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF EXECUTIVE SESSION

Commissioner Whicker read the following memo to file relative to the December 16, 2008 Executive Session:

TO: File
DATE: December 16, 2008

We hereby certify that the only matter discussed during the Hendricks County Board of Commissioners Executive Session on this date, duly published by means of the posted Agenda, was the item listed on said Agenda and no final action was taken.

Hendricks County Board of Commissioners
David A. Whicker, President
Phyllis A. Palmer, Vice President
Eric L. Wathen, Member

IN THE MATTER OF CORRESPONDENCE

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

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 Insurance Companies Bond \$300,000.00 Hendricks County Treasurer Nancy Marsh
 - b. Cincinnati Insurance Companies Bond Change of Job Title Scott Neville Sheriffs' Department

IN THE MATTER OF HIGHWAY

Receipt was acknowledged of the December 12 to December 18, 2008 Highway report from Martin Summers, Highway Superintendent.

IN THE MATTER OF HUMAN RESOURCES

Receipt was acknowledged of the December 15 to December 19, 2008 Human Resources report from Ron Love, Human Resources Director.

IN THE MATTER OF SWEARING IN CEREMONY

Commissioner Wathen announced the swearing in ceremony for newly elected officials will be held at 10:00 AM on Thursday, January 1, 2009 in the Hendricks County Court House.

Commissioner Wathen moved to adjourn the Commissioners’ meeting at 10:15 AM. Commissioner Whicker 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

