

February 23, 2016

The Hendricks County Board of Commissioners met in regular session at 9:00 AM on Tuesday, February 23, 2016 with a quorum of all three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Bob Gentry)	
Phyllis A. Palmer)	Hendricks County Board of Commissioners
Matthew D. Whetstone)	
Gregory E. Steuerwald		Hendricks County Attorney
Cinda Kattau		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Michael E. Graham		Administrator to Commissioners
James McBryant		Director Cypress Manor
Douglas Morris		Hendricks County Systems Manager
Kevin Cavanaugh		Hendricks County Facilities Manager
Tammy Brinkman		Hendricks County Director of Nursing
Jim Mardis		Hendricks County Clean Water Director
Julie Haan		Hendricks County Director Environmental health
Erin McIntyre		Hendricks County Human Resources Administrator
LaDonna Hughes		Hendricks County Director Animal Control/Shelter
Roger Call		Hendricks County Chief Deputy
Nicki Lawson		Hendricks County Deputy Assessor
Catherine Haines		Hendricks County Court Administrator
Judith Wyeth		Secretary to the Commissioners

Commissioner Gentry opened the meeting and led the Pledge to the Flag in unison.

IN THE MATTER OF MINUTES

Commissioner Whetstone moved to approve the minutes of the February 9, 2016 meeting, as corrected.

Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Palmer stated she had not had time to review the large number of claims and moved to approve Claims #198150 thru 109176, Direct Deposit #137142 thru 137585 and all claims paid beginning February 11, 2016 and ending February 24, 2016, presented, subject to review. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ASSESSOR'S OFFICE

Commissioner Gentry stated County Assessor Larry Scott was not available and requested for Deputy Assessor Nicki Lawson to make a recommendation for awarding the bid for the Assessor's Trending and Related Services from the one bid received and opened on February 9, 2016. Ms. Lawson advised the only bid received was from Nexus, and they are our current vendor for trending. She explained the scope of work the Nexus Group would be doing for the Assessor's office and noted this was not a contract, but merely a bid, and if the bid was awarded they would obtain a contract and bring back for the Commissioners approval. There was discussion of this request. It was the consensus of the Commissioners to award the bid to Nexus, subject to obtaining a contract for the Assessor's Trending and Related Services, as requested by the Assessor's office.

IN THE MATTER OF ORDINANCE 2016 - 06

Commissioner Gentry announced a Public Hearing to establish a speed limit for 45 mph on Avon Avenue from the Avon Corp limits to the Brownsburg Corp limits has been duly advertised for 9 AM and stated it was now 9:07 AM. He opened the public hearing. There was no public input. Commissioner Gentry closed the public hearing at 9:08 AM. John Ayers explained this request was for 0.75 miles of Avon Avenue from just south of Karyn Drive to the south edge of New England Way South, south of Treetops Blvd. He noted the speed limit north and south of

this area is already 45 mph and this area is currently posted 50 mph. Mr. Ayers stated they are requesting to change this portion of Avon Avenue to 45 mph to make the speed limit consistent on Avon Avenue. Commissioner Palmer moved to approve the Speed Limit Ordinance for 45 mph on Avon Avenue, from the Avon Corp limits to the Brownsburg Corp limits as Ordinance No. 2016-06. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HEALTH DEPARTMENT

Commissioner Gentry acknowledge and read the February 3, 2016 letter received from Jerome M. Adams, MD, MPH State Health Commissioner of the Indiana State Department of Health stating:

The Indiana State Department of Health would like to recognize the extraordinary efforts of the Hendricks County Health Department Nursing Division and gave several situations stating the nursing division went above and beyond to help prevent further spread of disease, assist and collaborate with the Indiana State Department of Health and community partners. The nurses’ hard work and dedication to public health is exceptional, especially during the simultaneous outbreak investigations. They truly are an example of how the Indiana State Department of Health could not function without the dedication and hard work of ‘our local health department colleagues and we are privileged to work alongside them.

The Commissioners praised the staff of the Hendricks County Health Department and congratulated them on receiving this recognition. Tammy Brinkman introduced members of her staff, Marilee Evans and Nicole Oppy. Pictures were taken by The Republican and the Hendricks County Flyer.

IN THE MATTER OF FINANCIAL SOLUTIONS GROUP

Mike Graham advised Greg Guerrettaz, Financial Solutions Group (FSG), has submitted an engagement letter to provide continuing disclosure filings. The fee ranges from \$1,000 - \$2,000 per year. The SEC (Security Exchange Commission) has increased their regulation of the municipal bond markets, which has resulted in retaining the services of an independent municipal bond advisor. Mr. Graham noted the Commissioners approved a similar engagement letter in 2014 and 2015 and the fee has remained the same for all three years. Commissioner Whetstone moved to approve the Financial Solutions Group renewal contract for Continuing Disclosure Filings, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLAINFIELD – GUILFORD TOWNSHIP LIBRARY

Commissioner Palmer stated the appointment to the Plainfield – Guilford Township Public Library Board of Trustees had been continued from a previous meeting and reported she had spoken with the current appointee, Ed McElfresh, and would like to reappoint him to another four-year term. It was noted this appointment would be thru December 31, 2019. Commissioner Palmer moved to reappoint Ed McElfresh to the Plainfield – Guilford Township Public Library Board for another four-year term through December 31, 2019. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HENDRICKS REGIONAL HEALTH

Commissioner Gentry announced the Commissioners had interviewed Mike Edmondson, the current appointee to the Hendricks Regional Health Board of Trustees. Commissioner Palmer moved to reappoint Mike Edmondson to another four year term on the Hendricks Regional Health Board of Trustees thru December 31, 2019. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SHERIFF’S DEPARTMENT

Receipt was acknowledged of Sheriff Bret Clark’s email from the Retail Food Establishment Inspection Report of February 12, 2016 for the Jail Kitchen stating, “No violations noted at time of inspection”. The Commissioners congratulated the Sheriff’s Department on this excellent report and stated this was a first for the Jail.

IN THE MATTER OF CR 625E AND US 36 INTERSECTION

John Ayers reported at the February 9, 2016 meeting the Commissioners discussed the intersection of CR 625 East and US 36 and the funding of the County’s portion. He stated he had recommended use of the 267 relinquishment funds and presented the following summary:

a. Total Amount per Agreement	Maintenance	\$ 283,343
	Reconstruction	\$ 1,491,310
	CSX Bridge	\$13,000,000
	TOTAL	\$14,774,653
b. Current Balance		\$ 2,622,333

He explained if we enter into an Interlocal Agreement with Avon to turn over 0.49 miles to them, we will be paying out another \$130,960.

The estimate for construction and design on the intersection project, is about \$200,000. Because the deadline for additional appropriations was last Friday, Mr. Ayers stated he went ahead and requested an additional appropriation out of this fund for \$150,000 to be safe, obviously dependent on approval of the use of this fund.

There was discussion of this intersection and funding. Commissioner Gentry moved to follow the County Engineer’s recommendation on funding of this intersection. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF 56TH STREET

John Ayers explained they have been working to wrap up some loose ends on an eminent domain case dating back to 2009. This was with the Hession family for three parcels on the 56th Street project. An agreement was reached in mediation, all the documents were produced and some were signed, but somewhere along the way the ball got dropped and some of the documents never got signed. This has come back to light in the process of acquiring utility easements for the new hospital project at the Ronald Reagan Parkway / I-74 interchange. Mr. Ayres stated he, Greg Steuerwald and Alan Townsend (the Hessions’s attorney) have figured out what is left to be done and presented some documents that need to be signed. He further explained this we need to get these papers recorded so that the utility easements can then be acquired. Greg Steuerwald stated we will need -signatures on all the documents and then they will be taken to court for approval. He clarified that all bills have been paid on these parcels. Commissioner Whetstone moved to approve and sign all remaining 2009 documents on the 56th Street project. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY GAS PUMPS

John Ayers advised he has requested an additional appropriation for \$50,000 out of cumulative capital for replacement and upgrade of the fuel pumps at the Highway garage. He stated we have had many issues with the control system and the pumps in recent years and since the pumps are 20 years old and the control system about 15 years old it’s time for replacement. The Engineering Department is working with several vendors to get quotes,

but they don't have them yet. He stated when these quotes are received they will bring them to the Commissioners for further consideration.

IN THE MATTER OF RACEWAY ROAD

John Ayers announced they are meeting with the property owners on Raceway Road on Wednesday, February 24, 2016 to discuss the curve correction.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers reported they are still working with Boone County elected officials to try to find a mutual meeting date and time for the two Boards to discuss the extension of the Ronald Reagan Parkway into Boone County. Several dates were discussed and recommended for Mr. Ayers to talk with Boone County to set up this meeting.

IN THE MATTER OF CYPRESS MANOR

James McBryant presented an application for the admission of Holly Lynne Green to permanent residency at Cypress manor. Mr. McBryant stated he had electronically sent this application for emergency admission to the Commissioners. Commissioner Palmer moved to ratify the prior electronic approval for this resident's admission to Cypress Manor. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

James McBryant reported they currently have 20 permanent residents at Cypress Manor.

Receipt was acknowledged of the Cypress Manor report for February 6 to February 19, 2016 from James McBryant, Cypress Manor Director.

IN THE MATTER OF COURTHOUSE ACCESS CONTROL

Kevin Cavanaugh gave an update on the Courthouse access control and advised they are working with a consultant to set the installation schedule for this previously approved and budgeted project.

IN THE MATTER OF COURTHOUSE SECURITY

Kevin Cavanaugh explained the Courthouse Security Committee is working on possible updates to the Courthouse security policies and procedures based on a recent training workshop attended by Chief Courthouse Deputy, Jeff Stinson. He stated possible changes for consideration include changing the designated employee entrance, changing the designated prisoner transfer entrance, adding bullet resistant laminate to select windows, and addition of internal security to the Courthouse Deputies. There was discussion of security changes. He further advised when they have the complete list of changes he will bring them back for further discussion and consideration.

IN THE MATTER OF WORK RELEASE - EMERGENCY GENERATOR

Kevin Cavanaugh reported the installation of the emergency generator at the Work Release Facility has been completed and tested. He stated they will add testing and maintenance of the unit to the existing service contract.

IN THE MATTER OF GOVERNMENT CENTER - MEETING ROOM

Kevin Cavanaugh gave an update on the proposed meeting room expansion at the Government Center and stated they are working on pricing with a local contractor

IN THE MATTER OF PROBATION – PROSECUTOR SPACE CHANGES

Kevin Cavanaugh reported they have a vendor working on a price update based on the final material details for

the proposed Probation – Prosecutor space changes.

IN THE MATTER OF SOLID WASTE BUILDING

Kevin Cavanaugh explained a draft of a Request for Expression of Interest (REI) is being reviewed by the committee for the proposed new Hendricks County Solid Waste Management District building to be located at the Hendricks County 4–H Fairgrounds. He presented a list of firms they have asked to consider and or firms who have already expressed an interest in the project:

RThere was discussion of the minutes. QAW	Garmon
arcDESIGN	
Black Lime Studio	Mussett – Nichols & Associates
	DLZ

He stated he will provide a copy for review as soon as the latest updates are added.

IN THE MATTER OF AEROVISION COMMITTEE

Mike Graham explained as provided for in Section 4.B. of the Amended and Restated Interlocal Cooperation Agreement, effective October 18, 2013, the Hendricks County Board of Commissioners appointed Matthew D. Whetstone the Hendricks County representative to the IND AeroVision Committee for a 3 year term. He presented a draft letter stating in the event that Matthew D. Whetstone is unable to attend a meeting, Matthew D. Whetstone appoints Michael E. Graham to be his designee on his behalf with the understanding the designee serves with the same rights and privileges accorded to the representative. This proxy designation shall remain in effect for the length of Matthew D. Whetstone’s 3 year term or until the proxy appointment is terminated in writing. Commissioner Whetstone moved to approve and sign the letter to AeroVision regarding his proxy. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Mike Graham advised our Employee Health Provider has offered to provide test strips for diabetics at the Hendricks Regional Health (HRH) Clinic. If an employee purchases the test strips at a local pharmacy a 30 day supply of one box will cost on average \$68 and the HRH Clinic can offer these to our employees at a cost of \$15.14 per box for a one month supply. Commissioner Whetstone moved to approve providing the diabetic test strips for employees at the HRH Clinic to the County Employee health insurance coverage. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Mike Graham reported because the County is self-insured we need to have a document that contains the policies, procedures and rules for paying health care benefits. From time to time the plan document needs to be amended and approved by the County Commissioners. The most significant change in the proposed amendment is the provisions dealing with early retiree coverage. He presented pages 6 thru 9, which cover this topic. The County has some provisions in the 2014 plan document that did not comply with state law. There are two major topics not addressed by the amendment that will need to be addressed in 2016. (1) is the transition from no longer providing health care benefits to the Commissioners and Council Members and (2) is no longer providing coverage to outside entities like Hendricks County Fair Board Members and Regional Sewer District. Commissioner Whetstone stated the Benefits Committee had met earlier to make these changes Mr. Graham asked for the Commissioners to approve the plan document amendment with an effective date of July 1, 2015.

Commissioner Whetstone made a motion to approve the updated health plan, as presented, effective July 1, 2015. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TIME AND ATTENDANCE

Mike Graham referenced the Commissioners previous approval of evaluating an electronic time and attendance system at the February 9, 2016 meeting. The game plan is to have three vendors respond to a Request for Quotes, have an evaluation committee interview RFQ vendors and then the Commissioners act on the recommendation of the evaluation committee. Staff is recommending we seek RFQ's from ADP, Advanced Time and Kronos. The proposed timeline is to have the RFQ questionnaire back to the County by March 11, 2016 and then have the interviews in April, or sooner. It is recommended that Cinda Kattau, Nancy Marsh, Eric Wathen, Sheriff Brett Clark, Erin McIntyre, Doug Morris and Mike Graham be approved to be on the evaluation committee. Mr. Graham also recommended approval to use funds in the Commissioners machinery and equipment line to pay for the product. He noted we have received one estimate at an annual cost of \$64,920 with an implementation cost of \$20,000. Hopefully we will be able to reduce this amount. He reported at this time, there is \$127,063 in the machinery and equipment account. He presented a copy of the RFQ questionnaire and referenced pages 2 & 3, Section 1 Information and Instructions. It was the consensus of the Commissioners to proceed with obtaining RFQ with all three vendors stated, establishing this review committee and acknowledging the use of the Commissioners' machinery and equipment line.

IN THE MATTER OF MUSEUM

Mike Graham presented a proposed agreement between the Friends of the Hendricks County Museum and the County and noted Kevin Cavanaugh, John Parmley and he have all reviewed this proposed agreement. He stated the primary concern is about who insures the contents of the building. Normally the County would be expected to provide insurance coverage for the building and the Friends provide a policy for the contents. The complicating factor is not all the items are owned by the Friends. Some items are owned by the County. Some items were donated to the County. The Friends own items and have received other donated items. Mr. Graham noted that once an item is donated it becomes the property of who it was donated to. However, if a donor thought he or she was giving it to the County rather than the Friends there could be some negative feedback. He recommended we ask the Friends to insure all the contents and we agree to continue insuring the building. He stated he hopes we can have the Friends agree to insure all the contents without determining ownership. If it becomes important to determine ownership of the items, the County should donate the County items to the Friends. This recommendation will likely bring up a lot of procedural monsters but determining who owns what will require a tremendous amount of staff time with little to be gained. There was discussion of ownership of donations and of the large number of County books that are currently stored in the basement of the museum. It was the consensus of the Commissioners for Kevin Cavanaugh to check on the old County books to see if they are to be scanned and for Mike Graham to meet with the Friends of the Museum on this matter.

IN THE MATTER OF HEALTH DEPARTMENT – CLEAN UP

Mike Graham reported the Environmental Health Staff has been cleaning up their storage area. Julie Haan

stated they are cleaning out areas in the Health Department as they need more storage room and they have given some of their used items to other departments. but have come down to a list of items that need to be pitched. She also presented Dr. Stopperich’s memo listing the items. Mr. Graham recommended for the Commissioners to declare this list of items of “No Value” so they may be disposed. Commissioner Palmer declared all remaining items listed on the report from Environmental Health to be of “No Value”. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CELL TOWER

Mike Graham presented the proposal Crown Castle has prepared with an attached amendment to the lease agreement for the cell tower at the Highway Garage along with the December 9, 2015 Letter of Understanding which outlined the terms of the amendment. Greg Steuerwald stated he has reviewed the amendment. Mr. Graham stated the amended agreement has a \$10,000 bonus if we execute the amended agreement within 30 days after receiving the final executable Third Amendment. He noted he received the proposed amendment on February 9, 2016 and to protect the \$10,000 bonus we should have a signed copy of the amended agreement returned to them by March 9, 2016. Commissioner Palmer moved to approve the amendment to the Crown Castle lease agreement and forward before March 9, 2016. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SIGNAGE

Receipt was acknowledged of a request from Richard Barr, Indy Defenders of Liberty, to host a forum for candidates for District 24 State Senator and District 28 State Representative. He would like to place signs at the Courthouse and Government Center and also a banner at the Courthouse publicizing this event. It was noted the date has not been determined. There was discussion of signage in previous election years. It was the consensus of the Commissioners the Indy Defenders of Liberty could use the Government Center, however, no signage has been permitted in previous years and no signage would be permitted this year at either the Government Center or the Courthouse for an election event.

IN THE MATTER OF JE-TO LAKE CONSERVANCY

It was noted the State Board of Accounts is auditing the Je-To Lake Conservancy. They are set up in the Council Room and will be there for a couple of weeks.

IN THE MATTER OF WASHINGTON TOWNSHIP

Receipt was acknowledged of the revised Washington Township Assistance Standards and Guidelines from Don Hodson, Washington Township Trustee, that were approved February 9, 2016 to be effective February 10, 2016.

IN THE MATTER OF EXECUTIVE SESSION

Commissioner Gentry referenced the Executive Session held at 11:15 AM on Tuesday, February 9, 2016 and presented the following memo for approval and execution:

M E M O

TO: File
DATE: February 9, 2016

We hereby certify that the only matter discussed during the Hendricks County Board of Commissioners 11:15 AM Executive Session held on this date, provided Public Notice by means of the posted Agenda, was the only item listed on said Agenda and no final action was taken.

Hendricks County Board of Commissioners

Bob Gentry, President
Phyllis A. Palmer, Vice President
Matthew D. Whetstone, Member

It was the consensus of the Commissioners to sign the MEMO for the February 9, 2016 Executive Session.

IN THE MATTER OF CORRESPONDENCE

Commissioner Gentry acknowledged receipt of the following:

Correspondence:

1. IDEM letter of February 11, 2016 serving as notice that the Indiana Department of Environmental Management (IDEM) Office of Water Quality, Facility Construction Section has received a sanitary sewer permit application on February 10, 2016, from Mr. Jim Van Ness, Development / Engineering Manager, Timberstone Development, as required by IC 13-15-3.1. If approved by IDEM the permit would allow the applicant to construct a sanitary sewer for Regency, Phase 1, in Avon, Indiana.
2. IDEM letter of February 12, 2016 advising the application, plans and specifications, and supporting documents for the Rosemont at Wynne Farms, Section 3, project have been reviewed and processed in accordance with rules adopted under 327-IAC 3. They enclosed the Construction Permit (Approval No. 21723), which applies to the construction of the proposed sanitary sewer system to be located at 7708 Dunleer Drive, approximately 200 feet west of the intersection with Killans Pass, near the Town of Brownsburg in Hendricks County.
3. Cummins Behavioral Health Systems Board of Directors Meeting Announcement for Thursday, February 25, 2016 along with minutes of their January 28, 2016 meeting.
4. IDEM notice, the application plans and specifications, and supporting documents for the Wexford, Section 5 and 6, have been reviewed and processed in accordance with rules adopted under 327 IAC 3. They enclosed the Construction Permit (Approval No. 21738), which applies to the construction of the proposed sanitary sewer system to be located along the west side of the intersection of Money Lane and Temple Drive near the Town of Danville in Hendricks County.
5. IDEM notice, the application plans and specifications, and supporting documents for the Woodcreek Crossings, Section One, Lots 2 & 3, have been reviewed and processed in accordance with rules adopted under 327 IAC 3. They enclosed the Construction Permit (Approval No. 21724), which applies to the construction of the proposed sanitary sewer system to be located along the west side of the intersection of CR 200 North and Woodcreek Drive, Avon, Indiana.
6. Public Notice advising letter of February 18, 2016 is a formal notice of the receipt of an application for Section 401 Water Quality Certification by the Indiana Department of Environmental Management (IDEM). The purpose of the notice is to inform the public of active applications submitted for water quality certification under Section 401 of the Clean Water Act (11 U.S.C. 134) and to solicit comments and information on any standards as set forth at 327 IAC 2. for applicant Mr. John Clinton for project located east of Ronald Reagan Parkway and approximately 1.5 miles north of I-70 at the intersection of Airtech Parkway and Ronald Reagan Parkway, Section 29, Township 15 15 North, Range 2 East, Bridgeport USGS Quad map. Affected waterbody is Tributary of White Lick Creek and Wetlands A.D. and E. The applicant proposes to develop a 703,000 square foot industrial building, including all associated infrastructure. The project includes the discharges of fill into 30 linear feet of tributary of White Lick Creek, 0.76 acre of scrub-shrub wetland and 0.06 acre of emergent wetland. As compensatory mitigation the applicant purchased 0.76 acre forested wetland credit at Central Indiana Mitigation Bank and 0.06 acre emergent wetland credit at Buck Creek Mitigation Bank. A compensatory stream mitigation the applicant proposes the enhancement and stabilization of 530 linear feet of stream and riparian corridor of Fall Creek.

Action needed/taken on the following:

- | | |
|--|---|
| 1. Checks received and signed to the county: | \$2,909.00 Brownsburg Partner Water Quality |
| | \$ 634.70 OB Services – Sheriff Crash |
| | \$ 300.00 Rokita Office Rent |
| | \$7,655.95 Danville Pictometry Payment |

2. Commissioner Gentry signed vehicle titles for the following: None

3. Documents needing action: None

IN THE MATTER OF HUMAN RESOURCES

Receipt was acknowledged of the Human Resources report for February 8, 2016 thru February 19, 2016 from Erin McIntyre, Human Resources Administrator..

IN THE MATTER OF HIGHWAY

Receipt was acknowledged of the weekly Highway reports for February 12 and February 19, 2016 from Curt Higginbotham, Highway Superintendent.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the Weights and Measures Monthly Report for January 15 to February 15, 2016 from Joe Davis, Weights and Measures Inspector.

IN THE MATTER OF ANIMAL CONTROL / SHELTER

Receipt was acknowledged of the monthly Animal Control / Shelter report for January 2016 from Ladonna Hughes, Administrator Animal Control/ Shelter.

Commissioner :Palmer moved to adjourn the Commissioners' meeting at 10:00 AM. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

Bob Gentry, President

Phyllis A. Palmer, Vice President

Matthew D. Whetstone, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

.....