



HENDRICKS COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE SEPTEMBER 12, 2017 MEETING

The Hendricks County Board of Commissioners met in regular session at 9:00 AM on Tuesday, September 12, 2017 in the Commissioners' Meeting Room located on the first floor of the Hendricks County Government Center at 355 S. Washington Street, Danville, IN 46122 with the following Hendricks County personnel in attendance:

Matthew D. Whetstone	Commissioner, President
Phyllis A. Palmer	Commissioner, Vice-President
Bob Gentry	Commissioner
R. Todd McCormack	Executive Director
Mila M. Larose	Administration and Public Affairs
Nance Marsh	Auditor
John E. Ayers	Engineer
Gregory E. Steuerwald	Attorney
Brett Clark	Sheriff
Erin Hughes	Human Resources Administrator
Kevin Cavanaugh	Facilities Manager
Dr. David Stopperich	Health Officer
Doug Morris	I.T. Director
Jeremy Gooch	Chief Public Defender
Larry Scott	Assessor
Curt Higginbotham	Highway Superintendent
Tim Dombrosky	Planning Director
Nicholas Hufford	Planner
Tiffany Dalton	Drainage Inspector
Theresa Lynch	Recorder
Jeremy Weber	Parks & Recreation Superintendent
Rick Morphew	Coroner

PLEDGE TO THE FLAG, PRAYER, AND DETERMINATION OF A QUORUM

Commissioner Whetstone opened the meeting at 9:00 AM with a quorum of all three (3) Commissioners present and led the Pledge to the Flag in unison. Greg Steuerwald gave a brief prayer for those who wished to participate.

IN THE MATTER OF MINUTES

Commissioner Gentry moved to approve the minutes of the August 22, 2017 Commissioners' Meeting as amended. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Gentry moved to approve Payroll Check Number 101413, Direct Deposit Check Numbers 155930 thru 156424, and all Budgetary Claims presented from the Auditor's Office for the period beginning August 24, 2017 and ending September 13, 2017, dated September 13, 2017. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA 451/17: PYRAMID ENTERPRISES, LLC.

Tim Dombrosky re-presented an ordinance to amend the zoning map of Hendricks County, Indiana from, AGR:

Agriculture Residential District, to PUD: Planned Unit Development District, commonly known as ZA 451/17: Pyramid Enterprises, LLC; Section 8, Township 14 North, Range 2 East, Guilford Township, parcel totaling 51.817 acres, located at 10714 East County Road 700 South, and 6898 South Raceway Road, Camby, Indiana; also known as Camp Camby. Tim Dombrosky stated the security plan had been reviewed and approved and advised the Development Commitment Recording Form had been drafted to include the security plan as part of the zoning ordinance change and recommended approval.

Commissioner Palmer inquired as to how the security plan would transfer should there be an ownership or operator change and how would Tim Dombrosky be notified of any change in ownership or operator. Tim Dombrosky stated the security plan requirement follows the parcel and any new owners or operators would have to comply with the requirement and have an approved security plan recorded. Tim Dombrosky advised he is satisfied with the mechanics of the agreement and he would not be notified of any change in ownership or operator of the parcel, but it would be part of the record and this type of property is checked on an annual basis for zoning compliance. Commissioner Palmer still questioned the involvement of the National Transportation Center.

Commissioner Gentry moved to approve the ordinance to amend ZA 451/17: Pyramid Enterprises, LLC. as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Nancy Marsh assigned Ordinance No. 2017-33 to ZA 451/17: Pyramid Enterprises, LLC.

**IN THE MATTER OF HENDRICKS COUNTY EMPLOYEE HEALTH BENEFITS PLAN
AMENDMENT NO. TWO (2) AND 2018 HDHP SINGLE DEDUCTIBLE CHANGE**

Erin Hughes presented Amendment No. Two (2) of the Hendricks County Employee Health Benefits Plan and advised the amendments were implemented on January 1, 2017 and asked for approval. Erin Hughes apologized for the delay in presenting the document and advised she has spoken with Unified Group Services about the need to be more efficient in supplying any future documents in a timely manner. Erin Hughes reported the IRS has increased the HDHP single deductible for 2018 from \$2,600.00 to \$2,700.00, and asked for approval of the change for 2018.

Commissioner Palmer inquired about the wording of Amendment No. Two (2), specifically Item (2), which states, *"is a Full-Time Eligible Employees of the Hendricks County Regional Sewer District, the Hendricks County Solid Waste Management District, or the Hendricks County Fair Board employees working at least thirty (30) hours per week and completing the ninety (90) days Waiting Period;"*.

Erin Hughes advised the wording was changed from Fair Board to Fair Board employees to clarify the individuals are employees of the Fair Board. Commissioner Palmer suggested the wording be clarified regarding the Regional Sewer District as they are part of Clean Water.

Commissioner Whetstone inquired if the cardiology changes recently recommended by the Benefits Committee were a part of this amendment. Erin Hughes advised they were not a part of this amendment and would be a part of the next amendment for 2018. Erin Hughes stated the cardiology changes for 2018 would be discussed during Open Enrollment.

Nancy Marsh reported the Council voted to approve the cardiology amendments recommended by the Benefits Committee during their September 5, 2017 meeting. Commissioner Whetstone advised the Council does not control the Plan Document; the Commissioners control the Plan Document. Nancy Marsh stated the Council approved the grandfathering of people who were St. Vincent's patients for two years. Commissioner Whetstone and Commissioner Gentry stated the Council does not hold the role to approve amendments to the Plan Document and any amendments will not become part of the Plan Document until approved by the Commissioners. Commissioner Whetstone requested Erin Hughes confirm when the cardiology amendments need to be in place, for the 2017 Plan Document or for the 2018 Plan Document, and requested Jeff Fox attend the September 26, 2017 Commissioners' Meeting.

Commissioner Whetstone moved to approve Amendment No. Two (2) of the Hendricks County Employee Health Benefits Plan and the increase of the HDHP single deductible for 2018 from \$2,600.00 to \$2,700.00 as presented. Commissioner Gentry seconded the motion and motion was approved unanimously 3-0-0.

IN THE MATTER OF EMPLOYEE RECOGNITIONS

Commissioner Whetstone reported an email was received from Barbara Kirby, a Morgan County resident, commending Lori Turpin for assisting her with a Veterans claim and asked Lori Turpin be acknowledged for her great work.

Commissioner Whetstone reported a letter was received from the Museum Board of Directors, recognizing the value of the preservation of County records work that John Parsons does for Hendricks County.

Commissioner Whetstone requested all Veterans in the audience stand in order to thank them for their service and dedication.

**IN THE MATTER OF PUBLIC HEARING - ORDINANCES FOR MAXIMUM SPEED LIMITS
ON CERTAIN COUNTY ROADS**

Commissioner Whetstone opened the Public Hearing regarding four (4) Ordinances for Maximum Speed Limits on Certain County Roads at 9:23 AM. John Ayers presented the following four (4) proposed Ordinances for Maximum Speed Limits on Certain County Roads:

STREET	LOCATION	LIMIT
County Road 400 South	County Road 475 East to County Road 500 East	35 mph
County Road 475 East	County Road 350 South to County Road 400 South	35 mph
County Road 475 East	Avon Corp. Limits to County Road 350 South	45 mph
County Road 500 East	U.S. 40 to Dead End	30 mph

John Ayers recommended the Commissioners approve the four (4) Ordinances for Maximum Speed Limits on Certain County Roads as presented. There were no concerns or objections presented and Commissioner Whetstone closed the Public Hearing at 9:27 AM.

Commissioner Gentry moved to approve the four (4) Ordinances for Maximum Speed Limits on Certain County Roads as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Nancy Marsh assigned the following numbers to the Ordinances:

STREET	LOCATION	LIMIT	ORDINANCE NO.
County Road 400 South	County Road 475 East to County Road 500 East	35 mph	2017-34
County Road 475 East	County Road 350 South to County Road 400 South	35 mph	2017-35
County Road 475 East	Avon Corp. Limits to County Road 350 South	45 mph	2017-36
County Road 500 East	U.S. 40 to Dead End	30 mph	2017-37

**IN THE MATTER OF PUBLIC HEARING – ORDINANCE FOR WEIGHT RESTRICTIONS
ON CERTAIN COUNTY ROADS**

Commissioner Whetstone opened the Public Hearing regarding an Ordinance for Weight Restrictions on Certain County Roads at 9:29 AM. John Ayers presented the proposed Ordinance for Weight Restrictions on Certain County Roads to establish a gross weight restriction of no more than twenty (20) tons on the following road:

STREET	LOCATION
County Road 1000 South	County Road 0 to S.R. 39

John Ayers advised farmers transporting crops in the area would be exempt from the Ordinance. John Ayers recommended the Commissioners approve the Ordinance for Weight Restrictions on Certain County Roads as presented.

Donald Allen, a resident of 345 W. County Road 1000 S. in Clayton, requested verification farmers in the area transporting crops would be exempt from the Ordinance; John Ayers confirmed they would be exempt. The Commissioners requested Sara Nahrwold, representative from The Hendricks County Flyer, publish notice of the exemption with the Ordinance. Commissioner Whetstone closed the Public Hearing at 9:31 AM.

Commissioner Whetstone moved to approve the Ordinance for Weight Restrictions on Certain County Roads to establish a gross weight restriction of no more than twenty (20) tons on County Road 1000 South from County Road 0 to State Road 39 as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Nancy Marsh assigned Ordinance No. 2017-38; Ordinance for Weight Restrictions on Certain County Roads.

IN THE MATTER OF AMERICAN STRUCTUREPOINT, INC. AMENDMENT NO. 4

John Ayers presented Amendment No. 4 from American Structurepoint, Inc. for the mitigation design on the Ronald Reagan Parkway Extension in the amount of \$86,300.00 and asked for approval. John Ayers advised mitigation at a certain ratio is required on any federally funded project where wetlands and/or streams are affected. The costs for the mitigation design were not initially included because the area and scope of the mitigation area was not known.

Commissioner Gentry advised American Structurepoint needs to closely follow the motion approved by the Drainage Board regarding positive flow, even in the mitigation areas.

Commissioner Gentry moved to approve Amendment No. 4 from American Structurepoint, Inc. for the mitigation design on the Ronald Reagan Parkway Extension in the amount of \$86,300.00 as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AT&T UTILITY AGREEMENT

John Ayers presented the utility agreement with AT&T for line relocation on culvert WA-044 on County Road 100 North, just west of the Ronald Reagan Parkway, in the amount of \$157,453.75 and asked for approval as amended. John Ayers advised the lines are located in the right-of-way, instead of in an easement, forcing the County to incur the costs to relocate the lines. John Ayers stated Greg Steuerwald struck out the following from Section XI of the Agreement: and/or attorney's fees. Greg Steuerwald advised it does not follow statute.

Commissioner Gentry moved to approve the utility agreement with AT&T for line relocation on culvert WA-044 on County Road 100 North, just west of the Ronald Reagan Parkway, in the amount of \$157,453.75 as amended. Commissioner Whetstone seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BRIDGE NO. 168

John Ayers presented a fee proposal from Beam, Longest and Neff for the three right-of-way parcels required for Bridge No. 168, located on County Road 300 South, in the amount of \$10,965.00. John Ayers advised the unit prices are consistent with their Agreement and asked for permission to proceed with the acquisitions.

It was the consensus of the Commissioners to proceed with the fee proposal from Beam, Longest and Neff for the three right-of-way parcels required for Bridge No. 168, located on County Road 300 South, in the amount of \$10,965.00.

IN THE MATTER OF DITCH WITCH VACUUM EXCAVATOR

John Ayers reported the Council approved the Highway Department's transfer request to move funds to purchase the Ditch Witch Vacuum Excavator and it is already in use.

IN THE MATTER OF HIGHWAY DEPARTMENT DUMP TRUCKS

John Ayers reported the Highway Department took delivery of the second of three new dump trucks ordered for 2017 last week.

IN THE MATTER OF COUNTY ROAD 450 EAST DRAINAGE ISSUE

John Ayers reported work had been performed along the right-of-way on County Road 450 East, just south of County Road 100 North, and quotes are being obtained for the off-site ditch work running to the east behind the properties located on County Road 450 East. The proposed work will be paid for from the EDIT Drainage Fund.

IN THE MATTER OF CLERMONT HEIGHTS

John Ayers reported quotes are being obtained for the proposed drainage work in Clermont Heights and advised the work will be paid for from the EDIT Drainage Fund.

IN THE MATTER OF HIDDEN VALLEY

John Ayers reported the work at Hidden Valley has been completed.

IN THE MATTER OF LOGJAM IN WHITE LICK CREEK

John Ayers reported Larry Cranfill notified the County of a very large logjam in White Lick Creek on his property off of County Road 575 East, just north of the B&O Trail. Larry Cranfill has been speaking with state and federal agencies to see if someone will remove it, but has not had any luck thus far. John Ayers stated he advised the County doesn't have the jurisdiction or the ability to assist in removing it, but is looking into the situation and will advise further as there is a potential risk for damage to structures downstream, should the logjam break loose.

IN THE MATTER OF CITIZENS ENERGY

John Ayers reported he met with Citizens Energy and American Structurepoint on September 11, 2017, regarding water line construction on the Ronald Reagan Parkway Extension and would provide further details of the meeting later.

IN THE MATTER OF RONALD REAGAN PARKWAY FUNDING

John Ayers reported he met with Appian and American Structurepoint last week to discuss and work on funding applications to the FHWA and INFRA for the Ronald Reagan Parkway Segment 1A and 1B funding.

IN THE MATTER OF MEETING WITH BROWNSBURG TOWN COUNCIL

John Ayers reminded the Commissioners the Brownsburg Town Council requested a meeting to discuss the Ronald Reagan Parkway extension. It was the consensus of the Commissioners to meet with the Brownsburg Town Council on Thursday, September 14, 2017, just prior to the Brownsburg Town Council Meeting.

IN THE MATTER OF INDOT COMMUNITY CROSSINGS GRANT APPLICATION

John Ayers reported the results from the INDOT Community Crossings Grant Application have not been received yet.

IN THE MATTER OF BRIDGE NO. 106

John Ayers reported the beams for Bridge No. 106 on County Road 550 North, near North Salem, were set on September 11, 2017 and the project is on schedule.

IN THE MATTER OF BRIDGE NO. 219

John Ayers reported the deck on Bridge No. 219 on Hadley Road was poured the week of August 28, 2017. A walk through was conducted on Friday, September 8, 2017, and the road is now reopened in the area.

IN THE MATTER OF BRIDGE NO. 79

John Ayers reported half of Bridge No. 79 on County Road 151 North is in place and traffic has been shifted over to the new side so replacement can begin on the other half of the structure.

IN THE MATTER OF BRIDGE NO. 290

John Ayers reported comments from CSX were received regarding the proposed rehabilitation and widening of Bridge No. 290 on Dan Jones Road and a meeting is scheduled for September 13, 2017 with Beam, Longest and Neff to discuss the comments.

IN THE MATTER OF COUNTY ROAD 350 NORTH DRAINAGE PROJECT

John Ayers reported the drainage project on County Road 350 North (Cooper) is complete.

IN THE MATTER OF BRIDGE INSPECTIONS

John Ayers presented the proposed fee agreement from USI for the 2018-2020 bridge inspections and requested approval to proceed with submitting the proposed agreement to INDOT for their approval. John Ayers advised the proposed fee agreement increased from \$284,300.00 to \$403,130.00, a 41% increase, to meet new INDOT requirements and guidelines. John Ayers stated the County's portion would be 20% of the proposed agreement.

It was the consensus of the Commissioners to approve the proposed fee agreement from USI for the 2018-2020 bridge inspections as presented and to proceed with submitting the proposed agreement to INDOT for their approval.

IN THE MATTER OF PLANNING FUNDS GRANT

John Ayers reported he and Tim Dombrosky applied to the MPO for a Planning Funds Grant to assist with a Transportation Plan Update needed for next year.

IN THE MATTER OF OLD HIGHWAY DEPARTMENT BUCKET TRUCK

John Ayers reported the old Highway Department Bucket Truck is being transferred to the Fair Board, as discussed during the August 22, 2017 Commissioners' Meeting.

IN THE MATTER OF COUNTY ROAD 100 NORTH/COUNTY ROAD 900 EAST ROUNDABOUT

John Ayers reported a pre-construction conference is scheduled for Friday, September 15, 2017 and the project will be starting soon.

IN THE MATTER OF RONALD REAGAN PARKWAY EXTENSION PROJECT

John Ayers presented Supplemental Agreement No. 1 from United Consulting in the amount of \$1,182,650.00, for the final design of Ronald Reagan Parkway Segment 1B, and recommended approval.

Commissioner Gentry moved to approve Supplemental Agreement No. 1 from United Consulting in the amount of \$1,182,650.00 as presented, pending review by Counsel. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MEETING WITH INDIANAPOLIS PUBLIC WORKS

Commissioner Whetstone reported he and John Ayers will be meeting with Dan Parker, Director of Indianapolis Public Works, to discuss infrastructure matters and asked the Commissioners to provide input of any items they would like to have them discuss.

IN THE MATTER OF HENDRICKS COUNTY SOLID WASTE MANAGEMENT DISTRICT BUILDING

Kevin Cavanaugh reported Lenn Detwiler is exploring rehabilitation options of other local buildings.

IN THE MATTER OF COURTHOUSE AND MARION STREET PROBATION EXTERIOR MAINTENANCE PROJECTS

Kevin Cavanaugh presented the Amendment to the contract with Wells Masonry in the amount of \$69,735.00 for the additional work at the Courthouse and asked for approval.

Commissioner Gentry moved to approve the Amendment to the contract with Wells Masonry in the amount of \$69,735.00 as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF ENERGY EFFICIENCY

Kevin Cavanaugh reported replacement of the fan coil units is complete and the new circulating pumps are being installed. A trial boiler run was successful and full completion is anticipated by the end of September.

IN THE MATTER OF GOVERNMENT CENTER SIGNAGE

Kevin Cavanaugh reported the preliminary plans have been provided y ASI and review is pending by the Signage Committee.

Commissioner Gentry moved to authorize Commissioner Palmer to proceed with the project, including permission to execute any agreements that may be needed for the project. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DUKE ENERGY – LED LIGHTING RETROFIT PROGRAM

Kevin Cavanaugh presented two contracts from Duke Energy for LED lighting upgrades, one for the Animal Shelter in the amount of \$3,799.50 and one for the Courthouse Annex in the amount of \$9,762.10, and recommended approval. Kevin Cavanaugh advised he has funds within his current budget to cover the costs.

Commissioner Gentry moved to approve the two contracts from Duke Energy for LED lighting upgrades, one for the Animal Shelter in the amount of \$3,799.50 and one for the Courthouse Annex in the amount of \$9,762.10, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SNOW REMOVAL EQUIPMENT

Kevin Cavanaugh reported that with the delivery of two new trucks for the Facilities Department (one already received and one ordered), the trucks need to be prepped for snow plow use, and he would like to replace the old mismatched equipment with three new interchangeable plows and hook up systems. This would enable all three of the trucks to utilize any of the snow plows. Kevin Cavanaugh presented two proposals, one from R&N Tool Rental for \$20,475.35 and one from Kenny Vice Ford for \$21,765.00, and asked for permission to proceed with purchasing the new plows and hook up systems. Kevin Cavanaugh advised he has funds in his existing budget to cover the cost for the equipment.

Commissioner Palmer moved to approve the purchase of three new interchangeable snow plows and hook up systems from R&N Tool Rental in the amount of \$20,475.35. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Gentry requested Kevin Cavanaugh contact Mike Springer from Northwest Hendricks School Corporation to see if any of their snow plows would be an option before proceeding with the new purchase. Commissioner Palmer requested Kevin Cavanaugh check with the Fairgrounds about purchasing or transferring ownership of the old snow plows to them.

IN THE MATTER OF PLAN AND FILE RELOCATION FROM CYPRESS MANOR

Kevin Cavanaugh reported new lighting and shelving is complete and he will be coordinating with the Planning Department to relocate the plans and files.

IN THE MATTER OF GOVERNMENT CENTER VESTIBULES

Kevin Cavanaugh reported new walk off carpet has been ordered and installation is anticipated within the next three to four weeks.

IN THE MATTER OF MUSEUM ROOF ISSUES

Kevin Cavanaugh reported the installation of the new roofing is in progress, but termites were discovered and the area has been treated.

IN THE MATTER OF MAINTENANCE EDGE PROGRAM

Kevin Cavanaugh reported the full launch of the program is anticipated to occur by the end of September.

IN THE MATTER OF COURTHOUSE ANNEX SIDEWALK AND ENTRY DRIVE REPLACEMENT

Kevin Cavanaugh reported the work is complete.

IN THE MATTER OF COUNTY PROPERTY ADJACENT TO FAIRGROUNDS AND "40 ACRE" AREA

Kevin Cavanaugh reported the letters have been sent out to all adjoining property owners and thanked the Commissioners for taking the time to sign all of the documents.

IN THE MATTER OF ENTERPRISE FLEET VEHICLE DELIVERY

Todd McCormack reported Enterprise delivered five more fleet vehicles, all Chevrolet Cruzes, on September 11, 2017; four of them go to the Health Department and one goes to Engineering. All of the new vehicles have the larger County emblem on them with the assigned department underneath the logo in large black letters. Two Animal Shelter vans have also been delivered, but they are in the process of having the graphics installed. Todd McCormack advised we are awaiting the delivery of one truck for the Surveyor's Office, which will complete the new vehicles for 2017. Todd McCormack stated the titles of the old vehicles need to be signed so they can be picked up and sold by Enterprise; pick up is anticipated within the next two weeks.

IN THE MATTER OF EMPLOYEE MANUAL REVISIONS

Todd McCormack reported issues have come to his attention in the past year and believes there is a need to make revisions/clarifications to the employee manual, recommending the manual be reviewed annually, either by committee or by the Commissioners. Todd McCormack stated most issues revolve around defining/clarifying items as it appears some work arounds have been occurring to some items and not as was intended.

Commissioner Palmer supported a review/clarification process. Commissioner Whetstone advised Todd McCormack to have Department Heads/Elected Officials submit items to be reviewed during the month of November, so that the items could be reviewed by the Commissioners and Counsel during the month of December, to decide which items needed to be amended.

IN THE MATTER OF MOTOROLA CHANGE ORDER NO. 4 AND FINAL PROJECT ACCEPTANCE

Todd McCormack presented the Motorola Change Order No. 4 in the amount of \$34,262.25, making the total contract \$4,807,510.25, and the Motorola Final Project Acceptance. Commissioner Whetstone advised that the Communications Board recommended approval of both documents as the project is completed.

Commissioner Gentry moved to approve the Motorola Change Order No. 4 in the amount of \$34,262.25 and the Motorola Final Project Acceptance as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DANVILLE CONSERVATION CLUB

Todd McCormack reported he was contacted by Gary Eakin, Town Manager of Danville, regarding a complaint he received about the firing range at the Danville Conservation Claim and the proximity to the new park. Gary Eakin wanted to know what the County was going to do about it because Gary thought the County owned the property. Todd McCormack stated he researched and advised Gary Eakin the County did not own the property and that the Town of Danville annexed everything around the Conservation Club, but did not annex the Conservation Club.

IN THE MATTER OF COMPUTER DEPARTMENT CREDIT LIMIT INCREASE

Doug Morris requested a credit limit increase from \$2,000.00 to \$5,000.00 for the Computer Department Visa, Commissioners' Meeting Minutes – September 12, 2017

which will allow him to set-up monthly recurring payments for more accurate and secure transactions for required monthly services.

Commissioner Palmer moved to approve increasing the Computer Department Visa credit limit to \$5,000.00. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY ATTORNEY

Greg Steuerwald reported he would like to check in to the codification of the County Ordinances. Commissioner Gentry suggested Greg Steuerwald research the matter and report back with further details.

IN THE MATTER OF COMMISSIONERS AND ELECTED OFFICIALS

Commissioner Whetstone reported Paul Miner, President of the Hendricks County Parks Board, had approached him about discussions with Plainfield but Paul Miner left the Commissioners' Meeting without discussing the matter.

Commissioner Palmer reported Bob Neimeyer resigned from the Hendricks County Parks Board and Bill Harrington was appointed by the Council to replace him; Bill Harrington is now the Secretary and Matt Freije is the Vice President.

Sheriff Brett Clark presented a Notice to Bidders for the IP Camera System Upgrade for the Hendricks County Jail and requested approval to proceed. Commissioner Gentry moved to approve the Notice to Bidders for the IP Camera System Upgrade for the Hendricks County Jail as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Rick Morpew reported the new 2017 Coroner's Department van is up and operational. Rick Morpew stated his department handled 285 total cases in 2016 and as of September 12, 2017, they have handled 303 cases.

IN THE MATTER OF WISHES TO BE HEARD

Dave Griffith, a resident of 103 N. County Road 300 E. in Danville, inquired in to the progress of reducing the speed limit on County Road 300 East and/or implementing a warning sign for his visually impaired neighbor on County Road 300 East. John Ayers advised that without declaring the area an urban district, the speed limit could not be lowered to the requested 35 mph, and believes lowering the speed limit that low would negatively impact the area. John Ayers stated the signs have been ordered and will be installed once they are delivered.

Denise Robinson, Director of the Brownsburg Public Library, reported one of the Commissioners' two appointments term expires on December 31, 2017 and inquired how to proceed. It was the consensus of the Commissioners for the Library to run an article notifying of the upcoming vacancy and request any interested parties contact Mila Larose.

IN THE MATTER OF QUESTIONS FROM THE PRESS

No items presented.

IN THE MATTER OF ACKNOWLEDGMENT OF CORRESPONDENCE

CHECKS RECEIVED

- | | | |
|---------------|-------------|----------------------------|
| 1. \$2,737.11 | OB Services | Claim No. 0AB-206126-01-01 |
| 2. \$353.20 | OB Services | Claim No. 0AB-207021-01-01 |
| 3. \$1,789.60 | OB Services | Claim No. 0AB-207022-01-01 |

STAFF REPORTS RECEIVED

1. Receipt was acknowledged for the Human Resources report of August 21, 2017 thru September 8, 2017 from Erin Hughes, Human Resources Administrator.
2. Receipt was acknowledged for the weekly Highway Department reports of August 14, 2017 thru August 18, 2017, August 21, 2017 thru August 25, 2017 and August 28, 2017 thru September 1, 2017 from Curt

Higginbotham, Highway Department Superintendent.

3. Receipt was acknowledged for the County Treasurer's Monthly Report for the month ending August 31, 2017 from Shawn Shelley, Treasurer.

CORRESPONDENCE RECEIVED


1. Memo from Paul Miner, Hendricks County Park Board.
2. Letter from Wilma Winings, resident of 2685 S. County Road 300 E. in Danville.
3. Notice of Tort Claim from Norris Choplin Schroeder, LLP., representing Brooklyn and Joy Knauer.
4. Notice of Claim from Ken Nunn, representing Thuy D. Nguyen.
5. Letter from DLZ, regarding I-74 Lizton Rest Area and INDOT Lizton Unit Facility Water Service Improvements.
6. Certificate of Recognition request from Colin Turner, Eagle Scout.
7. Certificate of Recognition request from Kevin Turner, Eagle Scout.

TITLES SIGNED

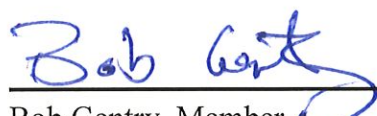
1. 2001 Ford F250 VIN: 3FTNF21L61MA69136
2. 2004 Ford F150 VIN: 2FTRX17W24CA97719
3. 2004 Ford Ranger VIN: 1FTYR14U44PB50606
4. 2005 Dodge Stratus VIN: 1B3EL46X75N559100
5. 2005 Ford Van VIN: 1FTSE34L65HA91994
6. 2005 Ford F150 VIN: 1FTRF12275NA85102
7. 2005 Ford F150 VIN: 1FTRX14W15FB22426
8. 2005 Ford F150 VIN: 1FTRX14R05NA67019
9. 2006 Chevrolet K2500 VIN: 1GCHK24K08E100120
10. 2006 Chevrolet Impala VIN: 2G1WS551369381787
11. 2006 Chevrolet Impala VIN: 2G1WS551269382283
12. 2007 Chevrolet Impala VIN: 2G1WS55R379344679
13. 2008 Chevrolet Impala VIN: 2G1WB58K981206479
14. 2008 Ford F350 VIN: 1FTWX31568EE17929
15. 2009 Chevrolet Express VIN: 1GCGG25C191152529
16. 2009 Dodge Durango VIN: 1D8HB38P19F715316
17. 2010 Dodge Charger VIN: 2B3AA4CV2AH232114
18. 2013 Chevrolet K1500 VIN: 1FTRX14W15FB22426

IN THE MATTER OF ADJOURNMENT

Commissioner Gentry moved to adjourn the Hendricks County Commissioners' Meeting at 10:42 AM on Tuesday, September 12, 2017. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.


Matthew D. Whetstone, President


Phyllis A. Palmer, Vice President


Bob Gentry, Member