

March 9, 2010

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, March 9, 2010 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 |) | |
| Phyllis A. Palmer |) | Hendricks County Board of Commissioners |
| Gregory E. Steuerwald | | Hendricks County Attorney |
| Cinda Kattau | | Hendricks County Auditor |
| John Ayers | | Hendricks County Engineer |
| Michael E. Graham | | Administrator to Commissioners |
| Douglas Morris | | Hendricks County Systems Administrator |
| Judith Wyeth | | Secretary to the Commissioners |

NOTE: Commissioner Wathen did not attend the meeting today due to family illness.

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

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of the March 2, 2010 meeting, as corrected.

Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve Claims #203875 thru 203902 and #203903 thru 203921, as presented. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF EXIT 59

Mike Graham stated the County has provided all information with the exception of the time frame for the water line as requested by J & J Sales and Logistics for their project at Exit 59. He also stated J & J plans to close this month.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers reported the survey of the Ronald Reagan parkway from CR 100S to CR 200S is 70% complete.

IN THE MATTER OF LINK HENDRICKS COUNTY

Marcia Lynch, Sycamore Services, presented a spread sheet listing bids for several items totaling \$27,447 that were covered under the grant for LINK Hendricks County and explained. She also stated they had purchased their computer equipment with the assistance of Doug Morris, Systems Administrator, using the State QPA (Quantity Purchase Agreement).

IN THE MATTER OF OBSOLETE COMPUTER EQUIPMENT

Doug Morris responded to the Commissioners request of February 16, 2010 stating he had contacted all County offices to dispose of obsolete computer equipment stored in offices and presented a list of over 300 obsolete computer items that were turned in. He stated these computer items had no value as they were obsolete and were no longer usable. Mr. Morris also presented a quote from NuGenesis, Inc. to dispose of this obsolete computer equipment in the amount of \$1,374.50. Commissioner Palmer moved to approve the list of obsolete computer equipment, declare that it had no value, and to take the bill from NuGenesis for disposal of this obsolete equipment to the Hendricks County Solid Waste for funding from the Special Projects Fund. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ANIMAL CONTROL ADVISORY COMMITTEE

Mike Graham presented a suggested list of representatives from various groups to serve on the Animal Control Advisory Committee. There was discussion of the makeup of the committee. Commissioner Palmer

suggested this organization be known as a “committee” or “group” rather than “board”. There was discussion of the name of the group, of the composition, the number of members to serve, that the appointees should be for a one-year term and that they be appointed annually. It was the consensus of the Commissioners to bring this matter back on March 16, 2010 as an agenda item.

IN THE MATTER OF BRIDGE ON STATE ROAD 267 OVER CSX TRACKS

John Ayers reported the town of Avon had requested a support letter from the Commissioners for the construction of a new bridge on State Road 267 over the CSX tracks. He presented a draft letter to Alan Plunkett, Commissioner, Crawfordsville District Indiana Department of Transportation, stating the Commissioners were offering their support for the construction of a new bridge on State Road 267 over the CSX Railroad tracks in Avon, Indiana stating State Road 267 is a vital north/south transportation route through Hendricks County as well as this area of the State and that travel along this route is frequently delayed and disrupted by train traffic on the CSX railroad tracks. The letter also stated the construction of a grade separation at this location would have a positive impact for both rail and road travel and has been badly needed for some time. Commissioner Palmer moved to execute the letter to the Crawfordsville District of the Indiana Department of Transportation for support of the construction of a new bridge on State Road 267 over the CSX tracks in Avon and to send a copy to the Town of Avon. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CR 1000S

John Ayers announced that per action last week to mill and stone CR 1000S due to damage being done by trucks traveling CR 1000S while the bridge was replaced on SR 39 that Milestone would begin pulverizing CR 1000S this week

IN THE MATTER OF RAILS TO TRAILS

John Ayers announced the bid letting for the B&O Trail, known as Rails to Trails, is set for March 17, 2010.

IN THE MATTER OF WORK RELEASE CENTER

John Ayers explained there had been several bills for service calls and repair for the HVAC units at the Work Release Center and questioned the source of funding. Auditor Cinda Kattau advised there were no maintenance funds in the Work Release Center budget. Mr. Ayers stated these could be funded from Cum Cap building maintenance. There was discussion of reducing the energy costs at the Work Release Center by using only half the parking lot lights, keeping lights off in the unused areas, etc. It was the consensus of the Commissioners for John Ayers to work with Bridgett Collins, Work Release Center Director, to discuss payment of maintenance items and reduce energy costs at the center.

IN THE MATTER OF GOVERNMENT CENTER

John Ayers reported that Pioneer Restoration has begun tuckpointing the brick at the Government Center this week and this should eliminate some of the leaks in the building.

IN THE MATTER OF EMERGY PERFORMANCE CONTRACTING SERVICES

John Ayers stated Friday, March 5, 2010 was the deadline for Request for Proposals for the Energy Performance Contracting Services. He stated his staff will review the three proposals received and he will bring

a recommendation to a future Commissioners’ meeting.

IN THE MATTER OF BRIDGE INSPECTIONS

John Ayers stated Friday, March 5, 2010 was the deadline for proposals for bridge inspections. He stated his staff will review the proposals received and will bring a recommendation to a future Commissioners’ meeting.

IN THE MATTER OF FACILITIES MANAGER

John Ayers reported they had advertised the position of Facilities Manager and received 97 applications. He stated they have reviewed the applications and interviewed twelve and they will now reduce to a short list of six applicants. Mr. Ayers stated they plan to interview these final six in the next two weeks.

IN THE MATTER OF CR 900E

Commissioner Palmer stated CR 900E between CR 100S and CR 200S was badly broken and requested John Ayers to look at this road for repair.

IN THE MATTER OF ROCKIES EXPRESS PIPELINE

Commissioner Whicker inquired the status of repair of County roads that were damaged by Rockies Express Pipeline when the pipeline was installed across the southern part of Hendricks County last summer and fall. John Ayers advised he is meeting with the representatives of Rockies Express next week to discuss and resolve the road issues.

IN THE MATTER OF WORKFORCE DEVELOPMENT

It was noted that Tony Cross of Workforce Development Indiana Region 5, had called to acknowledge receipt of emails confirming the Hendricks County Board of Commissioners had reappointed Lori Priller to the Workforce Board for Indiana Region 5. He explained they will have their next board meeting on March 17, 2010 and he will recommend Ms. Priller be reinstated to the board. He stated they have gone ahead and made hotel reservations in the name of Lori Priller to attend their conference in Washington DC this year. Mr. Cross also stated they would like to come in and make a presentation to the Commissioners on the Workforce Development sometime this spring and he will call back to set a date.

IN THE MATTER OF ELECTION

Laura Herzog, Election Supervisor, called to advise a candidate called Voter Registration and stated they are permitted to place campaign signs at the voting places on Election Day and inquired if it would be possible to place a sign at the Government Center during the month of April for absentee voters, as the Government Center is their voting place. She stated this has not been done in previous elections. Ms. Herzog reported the majority of the absentee voters enter through the northeast door, which is closest to the Voter Registration office and that possibly the standard yard signs could be placed on the grassy area between the parking lot and exterior northeast door. Absentee voting will be April 5 to noon on May 3, 2010 with voting on Monday thru Saturday. It was noted that candidates do place signs at the Government Center and Court House on the actual Election Day. There was discussion of this request. It was the consensus of the Commissioners to deny this request and to ask Attorney Greg Steuerwald to confirm this with statute.

IN THE MATTER OF VEHICLES

Mike Graham presented a draft letter to County Council that was requested by Sheriff Galloway on March 2,

2010 in support of his request for funding of County vehicles. It was the consensus of the Commissioners to approve and execute the letter of support, as presented.

IN THE MATTER OF TAX BILLS

Auditor Cinda Kattau reported the tax bills have been calculated and are on time this year. The tax bills will be sent next month with a tax due date of May 10, 2010.

IN THE MATTER OF HEALTH CLINIC

Commissioner Palmer stated she had visited the Health Clinic at Hendricks Regional Health and it is working well. She stated she met the doctor and staff and had a good experience on her first visit.

IN THE MATTER OF CORRESPONDENCE

Commissioner Whicker acknowledged receipt of the following correspondence:

Correspondence: None

Action needed/taken on the following:

- 1. Checks received and signed to the county:
 - a. Hendricks County Clerk \$909.50 Vehicle damage payment as ordered by court.
- 2. Whicker signed vehicle titles for the following: None
- 3. Documents needing action:
 - a. Certificate of Appointments to Hendricks County Health Board, and Whicker signed appointment certificates for Linda Bledsoe, Lynne Fuller and Brian Cobb, appointments were previously made by the commissioners.
 - b. Certificate of Appointment to Hendricks County Alcoholic Beverage Board for Gordon Hitchings, all 3 commissioners need to sign this certificate.

IN THE MATTER OF VETERANS’ AFFAIRS

Receipt was acknowledged of the February 2010 City & County VSO’s Monthly Report from Lori Turpin, Veterans’ Affairs Officer.

IN THE MATTER OF HUMAN RESOURCES

Receipt was acknowledged of the weekly Human Resources report for March 1 to March 5, 2010 from Ron Love, Human Resources Director.

IN THE MATTER OF HIGHWAY

Receipt was acknowledged of the weekly Highway report for February 28, 2010 to March 5, 2010 from Curt Higginbotham, Highway Superintendent.

Commissioner Palmer moved to adjourn the Commissioners’ meeting at 10:20 AM. Commissioner Whicker seconded the motion and the motion was approved unanimously 2-0-0.

David A. Whicker, President

Eric L. Wathen, Vice President

Phyllis A. Palmer, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor

