



HENDRICKS COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE JULY 23, 2019 MEETING

The Hendricks County Board of Commissioners met in regular session at 9:00 AM on Tuesday, July 23, 2019 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:

Phyllis A. Palmer	Commissioner, President
Matthew D. Whetstone	Commissioner, Vice President
Bob Gentry	Commissioner
R. Todd McCormack	Executive Director
Mila M. Shaffer	Administration and Public Affairs
Greg Steuerwald	Attorney
John Ayers	Engineer
Shawn Shelley	Treasurer
Nicole Lawson	Assessor
Kevin Cavanaugh	Facilities Manager
Doug Morris	I.T. Director
Dr. David Stopperich	Health Officer
Krista Click	Environmental Health Director
Chase Cotten	Public Health Education Specialist
Kim Galloway	Assistant Engineer
Bart Harvey	Highway and Bridge Project Manager
Sean Horan	Emergency Management Director
Tim Dombrosky	Planning Director
Dave Gaston	Surveyor
Jason Burton	Security Deputy
Ryan Lemley	Parks and Recreation Superintendent

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

Commissioner Palmer 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 July 9, 2019 Commissioners' Meeting as presented. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Whetstone moved to approve Payroll Check Numbers 110437 through 110441, Direct Deposit Check Numbers 181268 through 181779, and all Budgetary Claims presented from the Auditor's Office for the period beginning July 11, 2019 and ending July 24, 2019, dated July 24, 2019. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PUBLIC HEARING FOR PROPOSED HENDRICKS COUNTY LODGING ESTABLISHMENT ORDINANCE

Commissioner Palmer opened the Public Hearing at 9:03 AM and Dr. David Stopperich and Krista Click presented the proposed Hendricks County Lodging Establishment Ordinance and reported the purpose of the proposed Ordinance is to safeguard public health, provide for the welfare and safety of citizens and visitors, and

assure that lodging establishments are free from rodent and insect infestation. Krista Click advised the Ordinance does not include Bed and Breakfast establishments. There were no public comments regarding the matter and Commissioner Palmer closed the Public Hearing at 9:05 AM.

Commissioner Whetstone moved to approve Lodging Establishment Ordinance No. 2019-27 as presented. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PROPOSED PROCLAMATION DECLARING KOREAN WAR VETERANS DAY IN HENDRICKS COUNTY

Rhonda Beck, representative from the Wa-Pe-Ke-Way DAR Chapter, presented the proposed Proclamation to declare July 26, 2019 as Korean War Veterans Day in Hendricks County and requested approval. Rhonda Beck reported there will be a recognition ceremony for Korean War Veterans in commemoration of the 66th anniversary of the signing of the Korean War Armistice on July 26, 2019 at the Cabin Coffee Company in Avon.

It was the consensus of the Commissioners to approve the Proclamation as presented.

IN THE MATTER OF TOWNSHIP ASSISTANCE APPEAL REQUEST-WASHINGTON TOWNSHIP

De Andra Shaw, resident of 294 Michigan Parkway Apt. E in Avon, was not present when the matter initially came up on the Agenda. It was the consensus of the Commissioners to delay the matter until 9:30 AM to allow additional time for De Andra Shaw to appear.

Commissioner Palmer revisited this matter at 9:34 AM; De Andra Shaw still was not present. Greg Steuerwald advised the Commissioners determine if the Trustee's Office followed the procedures outlined in their Eligibility Standards and Guidelines for Township Assistance and do not determine applicant eligibility.

Don Hodson, Washington Township Trustee, and Sue Allen, Director of Washington Township Assistance, appeared and reported De Andra Shaw applied for Township Assistance and was denied pursuant to the Eligibility Standards and Guidelines for Township Assistance for calendar year 2019. Sue Allen advised De Andra Shaw may re-apply thirty (30) days after her last application for Assistance.

Commissioner Gentry moved to affirm that the Washington Township Trustee's Office followed the procedures outlined in their Eligibility Standards and Guidelines for Township Assistance to determine De Andra Shaw was not eligible. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0. De Andra Shaw did appear after the motion was made. Greg Steuerwald explained the motion to De Andra Shaw.

IN THE MATTER OF REQUEST TO HOST A SUICIDE AWARENESS AND PREVENTION MONTH CANDELIGHT VIGIL

Chase Cotten requested permission to host a Suicide Awareness and Prevention Month candlelight vigil on the Courthouse grounds during the month of September.

It was the consensus of the Commissioners to approve the request as presented and for Chase Cotten to coordinate the details of the event with Kevin Cavanaugh.

IN THE MATTER OF BRIDGE NO. 49 EMERGENCY REPAIRS

John Ayers reported that on July 9, 2019 a vehicle went off Bridge No. 49 on County Road 350 North, west of State Road 267, taking out the guardrail on one side of the bridge and requested the repairs be declared as emergency repairs to allow a contractor to complete the work as soon as possible. The bridge is currently shut down to one (1) lane. John Ayers advised he would be requesting quotes from C-Tech Corporation, James Drew Corporation, and Keith Henderson, LLC.

Commissioner Gentry moved to declare the repairs to Bridge No. 49 as emergency repairs and to proceed with requesting quotes from C-Tech Corporation, James Drew Corporation, and Keith Henderson, LLC. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NO. 68 QUOTE FOR DECK SEALING

John Ayers presented a Quote from Keith Henderson, LLC. in the amount of \$44,880.00 for Bridge No. 68 deck sealing and recommended approval.

Commissioner Gentry moved to approve the Quote as presented. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CULVERT NO. UN-013 DESIGN AGREEMENT

John Ayers presented the Agreement for Engineering Services from CrossRoad Engineers, PC in the amount of \$79,900.00 for Culvert No. UN-013 design and recommended approval.

Commissioner Gentry moved to approve the Agreement as presented. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF NOTICE TO BIDDERS FOR CR 1000 N. & CR 650 E. DRAINAGE PROJECT

John Ayers presented the Notice to Bidders for the CR 1000 N. and CR 650 E. Drainage Project and recommended approval. Bids are due by 9:00 AM on August 27, 2019.

Commissioner Whetstone moved to approve the Notice to Bidders as presented. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF NOTICE TO BIDDERS FOR 2019 PAVEMENT MARKING PROJECT

John Ayers presented the Notice to Bidders for the 2019 Pavement Marking Project and recommended approval. Bids are due by 9:00 AM on August 27, 2019.

Commissioner Whetstone moved to approve the Notice to Bidders as presented. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUPPLEMENTAL AGREEMENT NO. 1 FOR CR 100 N. AND CR 900 E. ROUNDABOUT INSPECTIONS

John Ayers presented Supplemental Agreement No. 1 from CrossRoad Engineers, PC for the CR 100 N. and CR 900 E. Roundabout inspections in the amount of \$6,800.00 and recommended approval.

Commissioner Whetstone moved to approve the Agreement as presented. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUPPLEMENTAL AGREEMENT NO. 3 FOR BRIDGE NO. 290 DESIGN

John Ayers presented Supplemental Agreement No. 3 from Beam, Longest and Neff, LLC. for Bridge No. 290 design in the amount of \$125,300.00 and recommended approval. John Ayers reported some of the design modifications are for specific items requested by the Town of Avon and advised the Town of Avon will be reimbursing the County for those associated costs.

Commissioner Gentry moved to approve the Agreement as presented, pending an Interlocal Agreement with the Town. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ELECTED OFFICIALS

No matters presented.

IN THE MATTER OF SALE OF SEWER SCREENING EQUIPMENT

John Ayers reported the County replaced a sewer screening system at the Jail in 2012 and the screening equipment has been stored at the Highway Department. John Ayers advised the Town of Henryville is interested in acquiring the equipment and requested guidance on how to proceed with the sale.

Greg Steuerwald stated a Resolution outlining the terms of the sale would need to be created and approved by the County and by the Town of Henryville to transfer the equipment to another local unit of government.

It was the consensus of the Commissioners for John Ayers and Greg Steuerwald to proceed with determining the terms of the sale and developing the Resolution.

IN THE MATTER OF REQUEST TO DECLARE PROPERTY OF NO VALUE

Kevin Cavanaugh requested the old Superior 1 juror table that is in storage be declared of no value and donated to the Covenant Christian Drama Department. Kevin Cavanaugh advised the table would be thrown away if not donated to the school.

Commissioner Whetstone moved to declare the item of no value and it be donated to the school as requested. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COMMISSIONERS' JOINT MEETING WITH HENDRICKS REGIONAL HEALTH AND CYPRESS MANOR

Todd McCormack reported Kevin Speer, representative of Hendricks Regional Health (HRH), has requested the Commissioners attend an upcoming HRH Board of Director' Meeting for the annual review process.

It was the consensus of the Commissioners to have the Joint Meeting on September 16, 2019 at 10:00 AM at HRH. The Commissioners also recommended meeting with James McBryant from Cypress Manor at the same time for an update. Todd McCormack advised he would notify HRH and speak with James McBryant.

IN THE MATTER OF COMMENTS FROM THE FLOOR

Ryan Lemley reported an Agreement with Conexco has been submitted to Greg Steuerwald to review before presenting it to the Parks Board for approval of the Vandalia Trail drainage corrections at the Coatesville Water Treatment Facility. The Agreement is for approximately \$30,000.00 more than the original bid amount, \$205,000.00+, due to an underestimate by Butler Fairman and Seufert for backfill.

IN THE MATTER OF COMMISSIONERS

Commissioner Whetstone reported he attended the Coatesville Car Show on July 20, 2019 where he won first place car out of 138 cars.

Commissioner Palmer reported that revenue from the 4-H Fair most likely would be down due to the heat last week but there had been no reported serious incidents.

Commissioner Palmer reported that the question had apparently come up as to why she did not move to the center chair when she became President in January. Commissioner Palmer stated she has sat in the same seat for 14.5 years and inherited the seat from Linda Palmer, also Commissioner from District 3, who sat in the same seat for her four (4) year term. Commissioner Palmer advised she would move to the center seat if requested to do so.

IN THE MATTER OF ACKNOWLEDGMENT OF CORRESPONDENCE

CHECKS RECEIVED

- | | | | |
|----|-------------|--------------------|-------------------------------|
| 1. | \$3,833.33 | Town of Brownsburg | Annual Streamgage Fee |
| 2. | \$12,690.00 | Town of Brownsburg | August Wheel Tax Revenue Bond |

STAFF REPORTS RECEIVED

1. Receipt was acknowledged for the Engineering Department Report of July 23, 2019 from John Ayers.
2. Receipt was acknowledged for the Facilities Department Report of July 23, 2019 from Kevin Cavanaugh.
3. Receipt was acknowledged for the Executive Director's Report of July 23, 2019 from Todd McCormack.
4. Receipt was acknowledged for the I.T. Department Report of July 23, 2019 from Doug Morris.

5. Receipt was acknowledged for the Human Resources Report of July 8, 2019 through July 19, 2019 from Erin Hughes.
6. Receipt was acknowledged for the Emergency Management Report of July 9, 2019 through July 23, 2019 from Sean Horan.
7. Receipt was acknowledged for the County Treasurer's Monthly Report for the month ending May 31, 2019 from Shawn Shelley.
8. Receipt was acknowledged for the Parks & Recreation Department Report of July 19, 2019 from Ryan Lemley.

CORRESPONDENCE RECEIVED

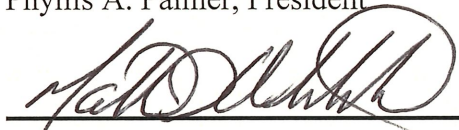
1. Letter from Carolyn Apple suggesting the Town of Danville become a retirement community and/or destination.
2. Notice of Public Hearing by the Plainfield Plan Commission from Doninger Tuohy & Baily, LLP. for Docket No. DP-19-105.
3. Letter from Leica Geosystems, Inc. confirming Gaston Land Surveying received no additional discounts and/or benefits while purchasing a new Leica GNSS Rover in the fall of 2018 that related to the purchase made by the Hendricks County Surveyor's Office.

IN THE MATTER OF ADJOURNMENT

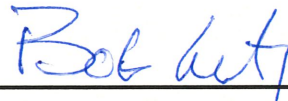
Commissioner Whetstone moved to adjourn the Hendricks County Commissioners' Meeting at 9:44 AM on Tuesday, July 23, 2019. Commissioner Gentry seconded the motion and the motion was approved unanimously 2-0-0.



Phyllis A. Palmer, President



Matthew D. Whetstone, Vice President



Bob Gentry, Member