

June 14 2011

The Hendricks County Board of Commissioners met in regular session at 9:30 AM on Tuesday, June 14, 2011 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
Eric L. Wathen)	
Gregory E. Steuerwald		Hendricks County Attorney
Cinda Kattau		Hendricks County Auditor
Gail Brown		Hendricks County Assessor
David Gaston		Hendricks County Surveyor
Michael E. Graham		Administrator to Commissioners
Doug Morris		Hendricks County Network Administrator
Don Reitz		Hendricks County Planning Director
James McBryant		Administrator Cypress Manor
Jim Andrews		Hendricks County Assistant Engineer
Lise’ Crouch		Hendricks County Emergency Management
Judith Wyeth		Secretary to the Commissioners

Commissioner Wathen 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 May 24, 2011 meeting, as corrected. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve Claims #220335 thru 220383, #220459 thru 220751, #219878 thru 219885, #219886 thru 219893, #220115 thru 220126 thru 220126, #220132 thru 220136. #219846 thru 219877, #220137 thru 220305, #220306 thru 229317, 220328 thru 220334, 220384 thru 220393. #220426 thru 220433, #220435 thru 220450, #220451 thru 220458, #099129 thru 099223 and Direct Deposit #069796 thru 070184, as presented. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EXIT 59

Mike Graham and Jim Andrews both stated they had nothing to report on Exit 59. It was the consensus of the Commissioners to remove Exit 59 from the agenda until there was further activity at that location.

IN THE MATTER OF RONALD REAGAN PARKWAY

Jim Andrews stated they plan to set the cross beams on the bridge on the Ronald Reagan Parkway over the CSX tracks in July. He also stated they will be moving dirt again when the rains stop.

Commissioner Wathen reported INDOT has approved the light at the connector road at I-74 and US 136 and they are currently considering a round-about in this area.

Dennis Faulkenberg, APPIAN, introduced Laurie Maudlin and gave a brief history of the Federal and State funds Hendricks County has received for the Ronald Reagan Parkway. He gave an update on progress and future funding plans for the Parkway. Mr. Faulkenberg explained the budget cuts at both the Federal and State levels will make it more difficult to obtain funding for additional portions of the Ronald Reagan Parkway. He also explained some options the County has and that he would continue to work with Hendricks County and all agencies to complete the Ronald Reagan Parkway. He congratulated the County staff on their diligent efforts to meet all requirements in a timely manner.

IN THE MATTER OF EMERGENCY MANAGEMENT

Lise' Crouch, Emergency Management, presented the 2010 Emergency Management Performance Grant Salaries Sub-Grant Agreement CFDA #97.042, EDS# CFP-1-321A in the amount, not to exceed \$20,717, from the Emergency Management Performance Grant Program for partial reimbursement of 2010 salaries. Ms. Crouch stated Greg Steuerwald had reviewed the contract. She advised the reimbursement was larger this year as she has completed her accreditation and received a Professional Emergency Manager Certification that is issued through the State in conjunction of the Federal Department of Homeland Security. Ms. Crouch also stated she is the first Hendricks County employee to receive this certification. Commissioner Gentry moved to approve the Emergency Management Performance Grant Agreement, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. The Commissioners congratulated Lise' Crouch on her continuing education and receiving her accreditation.

IN THE MATTER OF 4-H FAIRGROUNDS

Steve Patterson, Hendricks County 4-H Fair Board Member, presented the plans for the old Cartlidge Barn, originally located near Avon, to be rebuilt on the Hendricks County 4-H Fairgrounds, and explained the two possible locations for the placement of this historic barn. He stated they had not decided on which of the locations they would use, however, they first needed approval of the Commissioners. The 4-H Fair Board has leased this property for 50 years from the County and the construction of any new building must be approved by the County. There was discussion of this barn project. Commissioner Gentry moved to approve the concept of rebuilding the historic Cartlidge barn in the pioneer area at the Hendricks County 4-H Fairgrounds. Commissioner Palmer recommended the Fair Board work with the County Engineer on the placement of this barn in one of the two locations being considered. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CYPRESS MANOR

James McBryant presented the application of Kevin Boone Murdoch for residency in Cypress Manor and gave a brief history of this individual. He stated Mr. Murdock currently lives in a trailer park in Plainfield that has been sold and they will be moving some of the trailers from this property including Mr. Murdoch's trailer. Mr. McBryant also stated they have been working with the Washington Township office and they feel this individual could be a resident of Cypress Manor. Commissioner Palmer moved to approve Kevin Murdock as a resident of Cypress Manor as recommended by Mr. McBryant. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

Receipt was acknowledged of the Cypress Manor report for May 23 to June 3, 2011.from James McBryant, Cypress Manor Superintendent.

IN THE MATTER OF CUMMINS BEHAVIORAL HEALTH

James McBryant stated Commissioner Wathen, Attorney Greg Steuerwald, Administrator Mike Graham and he had met with Ann Borders of Cummins Behavioral Health and her attorney to reach an agreement for Cummins to provide services to the residents of Cypress Manor. He presented and explained the service agreement they had

reached between Cummins Behavioral Health Systems and Cypress Manor to provide their services for residents of Cypress Manor for a period of one year beginning July 1, 2011 and ending on June 30, 2012. Commissioner Palmer moved to approve the service agreement between Cummins Behavioral Health and Cypress Manor for one year and authorize the President to sign on behalf of the Commissioners. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ASSESSOR’S OFFICE - CONTRACT

Assessor Gail Brown presented a revised Contract Addendum for Contract for the Land Value Re-evaluation & Related Duties stating the DLGF had some concerns on the wording in the original contract that the Commissioners approved and signed on May 10, 2011. She explained the changes and stated the revision had been sent to Greg Steuerwald for review. Commissioner Palmer moved to approve and sign the Contract Addendum for Contract for Land Value Re-evaluation & Related Duties, subject to counsel review and approval. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF QUALITY OF LIFE

Mike Graham reported at the last Joint Meeting on May 10, 2011 there was discussion about the County’s financial support for the Quality of Life Study and explained the outcome of the joint meeting was the Council and the Commissioners would have additional discussions about supporting this project at their individual meetings. The Council talked about the Study at their May 14, 2011 meeting and decided they would support the Study with \$35,000.00 Food & Beverage Funds. The Council’s May 12, 2011 minutes state, “...The funding would be \$5,000 for the first year from the County and a \$10,000 contribution from the Planning & Building 2011 budget. The County would then contribute \$15,000 for the second and third year of the project. The motion would be contingent on the support and the signing of all contractual agreements for the project by the Board of County Commissioners...” Mr. Graham stated the Council has placed the Commissioners in the position of saying yes or no to supporting this project. There was discussion of this project. Commissioner Palmer moved to table any action on the Quality Of Life project to a later date after the budget process is complete. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AN EMPLOYEE

Mike Graham referenced a letter the Commissioners received from a former part-time employee at Cypress Manor relative to her resignation due to not being hired full time. He stated he and the Human Resources Director had talked with Cypress Manor Superintendent James McBryant and he had explained the problem was availability of this employee when this is a 24/7 operation. Mr. McBryant has written two letters to the former employee. It was the consensus of the Commissioners for Mike Graham to prepare a letter in response to this individual.

IN THE MATTER OF COMPUTER DEPARTMENT

Mike Graham explained with the Gov Partner software and the Court’s going to the online reporting system we are creating a need to have someone responsible for assisting and supporting users of the various software programs in the County. The past focus of our Computer Department has primarily been on supporting the network and providing hardware, however, as we increase our software applications we need someone to provide the expertise to

insure these systems function properly and to provide help to the users. He stated the Planning and Computer Departments are leading the charge to create a position. Mr. Graham explained the individual in this position would report to Doug Morris, but before Mr. Morris includes this new position in the 2012 budget the Commissioners need to give their approval. Doug Morris explained the management of software. Don Reitz explained the new Request program that assists in maintenance issues. It was the consensus of the Commissioners for Doug Morris to take this request for an additional position in his department to the 2012 budget hearings.

IN THE MATTER OF SURVEYOR’S OFFICE

Surveyor David Gaston presented a draft Ordinance Amending the Hendricks County Drainage Board Uniform Fee Schedule and the Hendricks County Erosion Control Uniform Fee Schedule. He explained the changes in this revised fee ordinance and requested to advertise for a public hearing on July 12, 2011. Commissioner Palmer moved to advertise for a public hearing at 9:30 AM on Tuesday, July 12, 2011 in the Commissioners’ Meeting Room for the revised drainage fee ordinance presented. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

Surveyor David Gaston explained the 39 Degrees North computer software for GIS was far more user friendly and more adaptable to customer’s needs than our current provider, Beacon One. There was discussion of the two GIS software providers. It was the consensus of the Commissioners for Doug Morris and Mike Graham to review our contract with Beacon One and to look at 39 Degrees North and bring back a recommendation for further consideration.

IN THE MATTER OF SUPER BOWL 2012

Mike Graham reported the Super Bowl Committee has established a team to prepare plans for inclement weather and Dave Warren and he attended the first meeting on June 1, 2011. The Super Bowl Committee asked that all local and state highway agencies work together in case there is a need for snow removal. INDOT has already made a strong commitment to providing additional assistance if needed. He stated it was pointed out that each County had the responsibility of declaring a snow emergency and it would be good if there was coordination on a snow emergency declarations so there are not problems with travel between counties. Mr. Graham stated some local representatives asked about reimbursements if they provide snow removal on any of the priority routes established for the Super Bowl traffic. Mr. Graham stated there are going to be a number of additional meetings to clarify the mission and establish protocols in case there is inclement weather.

IN THE MATTER OF LINK

Mike Graham explained as a result of cuts in State and Federal funding the Link program is seeing financial problems. Senior Services and Sycamore Services which jointly oversee the Hendricks County Link program will attend the June 28, 2011 Commissioners meeting seeking support of an additional appropriation of \$40,000 for 2011 and an additional \$100,000 for 2012. Link has traditionally relied on federal dollars administered through the Indiana Department of Transportation (INDOT). Last year Link was able to expand their fleet with federal stimulus money. Beth Ann Leach, Senior Services, and Pat Cochrum, Sycamore Services, presented this proposal to the

Council at their June 9, 2011 meeting. Because the local funding is contained in the Commissioners budget the Council directed them to make their request to the Commissioners. It was the consensus of the Commissioners for Pat Cockrum and Beth Ann Leach to bring this request to the June 28, 2011 Commissioners’ meeting.

IN THE MATTER OF COMMUNICATIONS

Mike Graham stated the funding issues associated with the Communications Center are critical. Recently, the Communications Center sent a letter to all the members stating what they would owe for 2011, 2012 and 2013 and this letter has upset a lot of people. He stated the funding issue has become so critical that people have forgotten the fundamental reason for having a single communication system. A primary lesson learned from September 11, 2001 was first responders, regardless of their jurisdiction, need to be able to communicate with one another and the best way to achieve this communication is by consolidation and our funding problem should not distract us from the good provided by a consolidated center. Mr. Graham further stated that Greg Steuerwald did an outstanding job of trying to get legislation through the 2011 session but the General Assembly has demonstrated they are not going to help, therefore, the Indiana General Assembly is probably not the answer. He also stated in preparation for the 2012 budget Greg Guerrettaz, Financial Solutions Group (FSG), has put together a discussion paper on eliminating the current EDIT (Economic Development Income Tax) Homestead Credit and moving to the LOIT (Local Option Income Tax) for property tax relief. It was the consensus of the Commissioners to not support the idea of LOIT to fund the Communications Center. The adoption of LOIT would be a council decision.

IN THE MATTER OF HIGHWAY

Jim Andrews presented the annual 2010 Highway Report for signatures. Commissioner Gentry moved to sign the annual Highway report, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Jim Andrews presented bids for the highway pavement marking project:

Indiana Sign and Barricade, Inc.	\$48,576.11
Indiana Traffic Services, LLC	\$49,322.23
Gridlock Traffic Systems, Inc.	\$56,733.51

Commissioner Gentry moved to approve the quote from Indiana Sign and Barricade, Inc. for highway pavement marking in the amount of \$48,576.11 as the lowest quote submitted. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Receipt was acknowledged of the May 20, 2011 letter from Downy Insurance advising on their recent routine job-site inspection all of the Highway crews. They observed the crews were working safely and the garage was in good condition.

Receipt was acknowledged of the weekly Highway reports for May 14 to May 20, for May 21 to May 27, for May 28 to June 3 and June 4 to June 10, 2011 from Curt Higginbotham, Highway Superintendent.

IN THE MATTER OF COMPREHENSIVE FINANCIAL PLAN - ENGINEERING

Jim Andrews presented the Engineering Department report for the County Comprehensive Financial Plan, which is due this date. It was the consensus of the Commissioners to approve and accept the document from Engineering for the Comprehensive Financial Plan, as presented.

IN THE MATTER OF CR 300 N AND DAN JONES ROAD

Jim Andrews presented the response for the Request for Quotes (RFQ) to resolve drainage issues at the intersection of CR 300N and Dan Jones Road and recommended going with H & R Excavating in the amount of \$34,230. Commissioner Gentry moved to accept the quote submitted by H & R Excavating in the amount of \$34,230 to resolve drainage issues at CR 300N and Dan Jones Road, as recommended by the Assistant County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY SALT

Jim Andrews stated they will be purchasing Highway salt from North American and Cargill through the State bid for \$76.28 per ton.

IN THE MATTER OF COURT HOUSE USE – SHEARER

Receipt was acknowledged of a request from Tracie Shearer, Danville, to use of the Court House Rotunda for her daughter's wedding on Saturday, October 8, 2011. She stated they are planning for an outside wedding at their home, but would like to use the Court House as a backup in case of rain. She also stated the reception will be held elsewhere. There was discussion of the time frame when a decision would be made to move the wedding to the Court House and of notifying the custodial staff. It was the consensus of the Commissioners to send the agreement form requesting the \$50 deposit and necessary papers to Ms. Shearer and instruct her to keep in contact with Kevin Cavanaugh, Facilities Manager, on possible use of the Court House for this wedding.

IN THE MATTER OF NOISE CONTROL ORDINANCE

Greg Steuerwald presented a draft Noise Control Ordinance and stated the Sheriff had requested this ordinance due to the number of complaints the Sheriff's Department receives on excessive noise. There was discussion of this ordinance. Mr. Steuerwald explained this ordinance does not use any noise measuring devices. It was the consensus of the Commissioners to send this draft Noise Ordinance to Sheriff Dave Galloway for his review and input.

IN THE MATTER OF ORDINANCE
PROVIDING FOR THE LICENSING AND REGULATION OF DIRECT SELLERS

Greg Steuerwald presented a draft Ordinance Providing for the licensing and Regulation of Direct Sellers and stated the Sheriff had requested this ordinance as a result of many phone calls and complaints received from citizens relative to rude, abusive, persistent and high pressure salesmen working door to door in the County. There was discussion of this document and several changes were suggested. It was the consensus of the Commissioners for Greg Steuerwald to make these suggested changes and send this revised draft Ordinance Providing for the Licensing and Regulation of Direct Sellers to Sheriff Dave Galloway for review and input.

IN THE MATTER OF AMATEUR RADIO WEEK

Receipt was acknowledged of a request from Jay Wright, President of Hendricks County Amateur Radio, for a proclamation declaring the week of June 20 to June 26, 2011 as Amateur Radio Week and June 25 and June 26, 2011 as American Radio Relay League's Field Day. It was noted this field day will be held at the Hendricks County 4-H Fairgrounds and Conference Complex. Commissioner Wathen read the following proclamation:

***P R O C L A M A T I O N
AMATEUR RADIO WEEK
JUNE 20 – 26, 2011***

WHEREAS, the County of Hendricks, has more than 1,000 licensed Amateur Radio Operators who have demonstrated their value in public assistance by providing emergency radio communications; and

WHEREAS, these Amateur Radio Operators donate these services free of charge to Hendricks County in the interest of the citizens of the County as well as the world; and

WHEREAS, these Amateur Radio operators are on alert for any emergency, local and Worldwide and practice their communications skills during the American Radio Relay League’s Field Day Exercise; and

WHEREAS, the Amateur Radio Field Day will take place Saturday, June 25 and Sunday, June 26, 2011 at Hendricks County 4-H Fairgrounds and Conference Complex, located in Danville, Indiana, also recognizes the central Indiana counties participating in Marion County for the Central Indiana Amateur Radio Community.

*NOW, THEREFORE, we, as Commissioners of the County of Hendricks, hereby declare the week of June 20 thru June 26, 2011, **AMATEUR RADIO WEEK.***

In recognition of this important emergency preparedness exercise we call upon all citizens to pay appropriate tribute to the Amateur Radio Operators of Hendricks County.

In witness whereof Hendricks County Board of Commissioners, dated this 14th day of June 2011.

*Eric L. Wathen, President
Phyllis A. Palmer, Vice President
Bob Gentry, Member*

Commissioner Palmer moved to approve and sign the Proclamation for Amateur Radio Week June 20 – 26, 2011.

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

It was noted Jay Wright had also requested for a Commissioner to read this proclamation during the American Radio Relay League’s Field Day Exercise on Saturday, June 25, 2011 at the Hendricks County 4-H Fairgrounds and Conference Complex. Commissioner Gentry volunteered to read the proclamation, as requested.

IN THE MATTER OF HEPATITIS B VACCINE

Commissioner Wathen acknowledged receipt of an email from Michelle Hahn, Director of Nursing, advising they have depleted their supply of Hepatitis B vaccine for the County employees and noted OSHA requires that this vaccine be offered at no expense to County employees who may come into contact with blood during their normal working environment. He stated Ms. Hahn is requesting to purchase an additional 10 doses of the vaccine at a cost of \$302 and this vaccine is funded from the OSHA line in the Commissioners’ budget. Commissioner Gentry moved to accept the recommendation of the President to purchase ten doses of Hepatitis B vaccine for County employees in the amount of \$302. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TRANSFER OF FUNDS

A transfer letter was presented for Auditor Cinda Kattau to transfer \$400 from the Commissioners’ budget 100-32900-000-135 Attendance at Meetings to 100-31800-000-135 OSHA Mandates to cover the additional Hepatitis B Vaccine for County employees, as previously approved. It was the consensus of the Commissioners to approve and sign the transfer letter, as presented.

IN THE MATTER OF COUNTY WIDE GUIDES

Tim Gravenstreter of the County Wide Guide has advised the supply of the 2009 eighth edition of Hendricks County InfoBook and Relocation Guide has been depleted and he is planning the 2011 ninth edition. He is again

requesting a letter of support from the Commissioners. Mr. Gravenstreter prints 10,000 copies of each edition and provides a lot of information for Hendricks County citizens. This publication is at no cost to the County as it is funded by the advertisers. Commissioner Palmer moved to approve and sign the support letter for the ninth edition of the Hendricks County Info Book, as requested. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF REDEVELOPMENT COMMISSION - APPOINTMENT

There was discussion that previously Harold Hiser, President Hendricks County Redevelopment Commission, had recommended the names of Isaac E. Lewis or J. B. Edmondson, both of Clayton, for the Redevelopment Commission to replace Bob Brenneman as he has resigned. Mr. Hiser has advised he has scheduled a meeting of the Redevelopment Commission for Wednesday, June 22, 2011 in the Government Center. Judy Wyeth stated she had contacted Mr. J. B. Edmondson and he stated he cannot serve at this time, however, I. E. Lewis was contacted and he is willing to serve on the Redevelopment Commission. Commissioner Palmer moved to appoint I. E. Lewis to fill the vacancy on the Redevelopment Commission. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CONTRACT - MAXIMUS

Auditor Cinda Kattau presented a renewal contract with Maximus Consulting Services, Inc. for Indirect Cost Recovery that has been sent to Greg Steuerwald for his review and comment. She stated their fee is \$10,800 for a one-year contract to prepare the 2011 Cost Allocation Plan or \$10,200 annually for a three-year contract to prepare the 2011, 2012 and 2013 Cost Allocation Plan. Ms. Kattau stated there was a change that needed to be made on the contract and requested to make this change and bring back at the next meeting. It was the consensus of the Commissioners to make the change to the Maximus contract for cost recovery and bring to the June 28, 2011 meeting.

IN THE MATTER OF PLAINFIELD WAGE COMMITTEE APPOINTMENT

Receipt was acknowledged of a call from Vincennes University for an appointment to the Wage Committee for the Town of Plainfield for their proposed Logistic Training and Education Center by Vincennes University. It was noted they have scheduled the wage meeting for Friday, June 17, 2011 at 10:00 AM in the Government Center. There was discussion of possible appointees. Commissioner Gentry moved to appoint Jud Wolfe, Assistant Supt Plainfield Schools, to serve on the Plainfield Wage Committee. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF INTERNET SERVICE

Doug Morris presented a proposal from AT&T for Managed Internet Service to Hendricks County and explained this internet service is required due to changes in technology. Mr. Morris stated we are currently paying AT&T \$1,681.53 monthly and this new agreement would be \$1,433.45 monthly, which would be a savings for the County. He requested to secure a 24-month contract from AT&T for this internet managed service. It was the consensus of the Commissioners for Doug Morris to move forward to obtain a contract with AT&T for this internet service, which would be a savings for the County.

IN THE MATTER OF 4-H FAIRGROUNDS & CONFERENCE COMPLEX – COMPUTER CABLE

Doug Morris explained he planned to remove the T-1 line at the Hendricks County 4-H Fairgrounds and Conference Complex and bring in cable, which will save the County a considerable amount of money. It was the consensus of the Commissioners for Doug Morris to move forward with proposed changes at the Hendricks County 4-H Fairgrounds and Conference Complex, as presented. It was noted this change would not occur until after the Hendricks County 4-H Fair.

IN THE MATTER OF REQUEST PARTNERS

There was discussion of the use of the Request Partners to report maintenance issues. Jim Andrews stated the Engineering Department saved time with Request Partners. It was the consensus of the Commissioners for Mike Graham to send an email to all departments with instructions for the use of Request Partners.

IN THE MATTER OF 56TH STREET

Jim Andrews reported the newly reconstructed portion of 56th Street will be re-seeded by the contractor today.

IN THE MATTER OF CORRESPONDENCE

Commissioner Wathen acknowledged receipt of the following correspondence:

Correspondence:

- 1. Notice of Decision from IDEM relative to issuance of a solid waste facility permit renewal for the Twin Bridges Recycling and Disposal Facility.
- 2. IDEM Notice of Approval of Renewal of Solid Waste Facility Permit, FP#32-02 for the Twin Bridges Recycling and Disposal Facility.

Action needed/taken on the following:

1. Checks received and signed to the county:	\$150.00 \$252.61	US Government - Rokita Office utilities Refund from Sprint cell phone account
2. Commissioner Wathen signed vehicle titles for the following:		2008 Chevrolet, Sheriff's vehicle
3. Documents needing action:		None

IN THE MATTER OF TORT CLAIM - FARRIS

Commissioner Wathen acknowledged that Attorney Greg Steuerwald has forwarded the Complaint for Damages and Jury Request from Thomas Farris for injuries sustained when Mr. Farris fell from his bicycle when the bicycle hit on uneven gravel and sand covered area of blacktop pavement at the intersection of Jenifer Lane and Janean Drive, in Northern Acres Subdivision..

IN THE MATTER OF MAIL SERVICE - POSTAGE

Receipt was acknowledged of a notice from our mail service provider, Diversified MAIL Service, that effective May 9, 2011 they will charge a fuel surcharge of \$1 per pickup per day. It was noted this will add approximately \$240 annually to our postage.

IN THE MATTER OF EAST CAMPUS ROAD

Receipt was acknowledged of notice from the Law Offices of Hinkle & Gooch for claim of Roudebush Grading, Inc. Central Engineering & Construction Associates, Inc. New East Campus Roadway and Payment Bond for total claim of \$11,987.41.

IN THE MATTER OF VETERANS AFFAIRS

Receipt was acknowledged of the April 2011 City & County Veterans Service Officer's Monthly Report from

Lori Turpin, Chief Veterans Affairs Officer.

IN THE MATTER OF PLANNING

Receipt was acknowledged of the June 2, 2011 Planning and Building Report of Collections from Don Reitz, Planning Director.

IN THE MATTER OF WORK RELEASE CENTER

Receipt was acknowledged of the March, April, and May 2011 statistics for the Work Release Center from Bridgette Collins, Work Release Director.

IN THE MATTER OF HUMAN RESOURCES

Receipt was acknowledged of a Human Resources report for May 9 to June 7, 2011 from Ron Love, Human Resources Director

Commissioner Palmer moved to adjourn the Commissioners’ meeting at 12:00 Noon Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

Eric L. Wathen, President

Phyllis A. Palmer, Vice President

Bob Gentry, Member

ATTEST: Judith Wyeth, Deputy Auditor