

January 24, 2012

The Hendricks County Board of Commissioners met in regular session at 9:00 AM on Tuesday, January 24, 2012 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)	
Dan Zielinski		Acting Hendricks County Attorney
Cinda Kattau		Hendricks County Auditor
David Galloway		Hendricks County Sheriff
Pat Baldwin		Hendricks County Prosecutor
John Ayers		Hendricks County Engineer
Michael E. Graham		Administrator to Commissioners
Don Reitz		Hendricks County Planning Director
Doug Morris		Hendricks County Systems Administrator
Curt Higginbotham		Hendricks County Highway Superintendent
Bill Roche		Hendricks County Parks Director
Kevin Cavanaugh		Hendricks County Facilities Manager
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 Gentry moved to approve the minutes of the January 10, 2012 meeting, as corrected. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve Claims #226065 thru 228068, #226075 thru 226097, #266098 thru 226113, #226117 thru 226128, #226127 thru 226132, #226407 thru 226108, #226133 thru 226406, #225420 thru 226434, #226435 thru 226445, #101626 thru 100711, Direct Deposit #076314 thru 076735, and #101712 thru 101732, as submitted. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers gave a brief update on the right-of-way acquisition for the Ronald Reagan Parkway from CR 100S to CR 200S and explained they have filed three parcels for condemnation, one parcel will be going to condemnation, four parcels have been settled and one parcel is in negotiations.

John Ayers presented for execution a Title Sheet for final design for Ronald Reagan Parkway from CR 100S to CR 200S.

John Ayers explained some possible problems they may encounter relative to removing trees for the proposed construction of the Ronald Reagan Parkway that is in the area of the Bat Habitat.

John Ayers presented the scoring tabulation Selection Tabulation Form for the Requests for Proposals (RFP) for Preliminary Engineering and Construction Inspection for the Ronald Reagan Parkway for CR 200S to CR 100S that was evaluated in 2009. He stated 15 engineering firms submitted proposals, explained the rating system and based on this system recommended Crossroad Engineers for the Construction Inspection as they had originally scored highest for both Preliminary and Engineering Inspections. Trent Newport, Crossroad Engineers, presented a Project Approach clarifying their services and a Fee Proposal for Construction Inspection. There was discussion of the selection, the inspections and of the fee. Commissioner Gentry moved to retain Crossroad Engineers for the construction inspection of the Ronald Reagan Parkway for CR 100S to CR 200S and in the future that the people who

attend the Commissioners’ meeting regularly be given consideration. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented Project Coordination Contract EDS #A249-12-32638 Des. No. 091705 with INDOT for Purchase of right-of-way on the Ronald Reagan Parkway from CR 100S to CR 200S and stated this will be funded with an earmark. Commissioner Gentry moved to adopt and execute the INDOT Local Public Agency Project Coordination Contract EDS #A249-12-32638, as recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented Project Coordination Contract EDS #A249-12-32648 Des. No. 091705 with INDOT for construction on the Ronald Reagan Parkway from CR 100S to CR 200S and stated this will be funded 80% Federal STP funds. Commissioner Gentry moved to adopt and execute the INDOT Local Public Agency Project Coordination Contract EDS #A249-12-32648, as recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SEX OFFENDER ORDINANCE - AMENDMENT

Sheriff Dave Galloway requested an amendment to the Sex Offender Ordinance No. 2009-01, An Ordinance Establishing an Annual Sex or Violent Offender Registration Fee, a Sex or Violent Offender Address Change Fee and Establishing the Hendricks County Sex or Violent Offender Administration Fund. He explained that the current ordinance states that the Hendricks County Auditor shall deposit ninety percent (90%) of any fees collected under this Ordinance in the Hendricks County General Fund and transfer ten percent (10%) of any fees collected under this ordinance to the State of Indiana for deposit in the state Sex and Violent Offender Fund under I.C. 11-9-9-21. Sheriff Galloway explained that due to the number of hours his staff works on the enforcement of this ordinance that the Sheriff’s Department should be reimbursed through this fund and requested to advertise for an amendment to the Sex Offender Ordinance by changing the 90% distribution to the General Fund to be redirected to the Sheriff’s Hendricks County Sex and Violent Offender Administration Fund. The Commissioners directed Legal Counsel to establish an amendment to Ordinance No. 2009-11 as requested by Sheriff Galloway. Commissioner Palmer moved to advertise for a public hearing on February 14, 2012 for an amendment to the Sex Offender Ordinance 2009-11 to redirect funds, as requested by the Sheriff. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF JAIL

Sheriff Dave Galloway presented the DLZ Security System Upgrade Feasibility Study for the Jail and Sheriff’s Office and explained the Council approved funding for this upgrade. He stated they are working with DLZ on setting specs and will work with County Engineer John Ayers with the bids. John Ayers stated he had reviewed the DLZ proposal and the fees look reasonable, however, he would like to work with DLZ before the contract is signed to clarify some of the fees and clarify the inspections. There was discussion on clarification issues on the fees and bidding process. Attorney Dan Zielinski advised the contract could be signed contingent on the County Engineer clarifying the inspections. Commissioner Gentry moved to follow legal counsel and approve and sign the DLZ

contract, contingent on John Ayers clarifying issues within in four days. Commissioner Wathen seconded the motion and the motion was approved 2-1-0 with Commissioners Wathen and Gentry voting aye and Commissioner Palmer voting nay.

IN THE MATTER OF ORDINANCE NO. 2012 - 05
ZA-405/12 P.R.I.M.E. MINISTRIES, INC. (INDIANA TRAILS)
AMENDMENT TO PUD - 35

Don Reitz presented ZA-405/12 P.R.I.M.E. Ministries, Inc. (Indiana Trails) Amendment to PUD -35, an ordinance to amend the PUD Ordinance. He stated this is a parcel totaling 17.6 acres, located in Washington Township, on the east side of CR 900E, approximately 0.25 mile south of CR 100N. Mr. Reitz explained this was housekeeping matter and stated the Plan Commission held a public hearing on January 10, 2012 and sends this request with a favorable recommendation of 5-0-0. Commissioner Gentry moved to approve ZA-405-12: PRIME Ministries Amendment, as recommended by the Plan Commission, as Ordinance No. 2012-05. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SECURUS CONTRACT - WORK RELEASE TELEHONES

Bridgett Collins, Work Release Director, provided the Master Securus Agreement A002951 for the residents’ telephone service at the Work Release. Mike Graham explained this contract and stated that Attorney Greg Steuerwald, County Systems Administrator Doug Morris, County Engineer John Ayers and he had reviewed and approved this phone system for residents at the Work Release Center as revenue neutral. Commissioner Palmer moved to approve the Securus contract, as revenue neutral, for telephone service at the Work Release and allow 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 PARK DEPARTMENT

Bill Roche explained the Park Department’s efforts to develop a fee schedule for some private activities at the parks like family reunions or company picnic and presented a draft Fee Policy for consideration. He stated the Fee Policy was a part of the Park Department Master Plan that was previously adopted. There was discussion of the policy. It was the consensus of the Commissioners for the Park Department to move forward on this fee policy.

IN THE MATTER OF VANDALIA TRAIL

Bill Roche gave an update on the acquisition of the Vandalia Trail right-of-way. The Parks Department is starting the process of buying properties and in anticipation of not making all the property owners happy he wanted the Commissioners to be aware of the process. He gave a brief history of the Vandalia Trail since 2009 stating they have already developed a three-mile section and they are looking toward an additional 43 miles of trail that will effect Coatesville, Amo and Stilesville areas. They are planning on holding public information meetings on the expansion of the trail. John Ayers clarified the difference in the development and funding of the B&O Trail in northern Hendricks County and the Vandalia Trail through southern Hendricks County.

IN THE MATTER OF SOLADLIS PARK

The Commissioners congratulated Mr. Roche and the Park Board on winning an award for the new Sodalis Park. Commissioner Palmer encouraged close work with the Park Board on the B&O Trail and the Vandalia Trail.

IN THE MATTER OF COATESVILLE - TAX CERTIFICATES`

Attorney Eric Oliver, representing the Town of Coatesville, ,explained the Town of Coatesville is interested in obtaining a parcel listed in the Commissioners’ Tax Certificates to build a storage facility for the town equipment. He stated Town Council President Jerry Decker had talked with Auditor Cinda Kattau on the procedure to acquire this parcel. He also stated they have talked with neighboring property owners and they have no opposition to using this parcel for a storage shed. Mr. Oliver reported they will check on the status of the old oil storage on this parcel, will do due diligence on this property and requested this parcel be removed from the list. Commissioner Gentry moved to allow the Commissioners to take this parcel off the tax certificate sales list for the Town of Coatesville to do the due diligence on the property. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Auditor Cinda Kattau explained to Mr. Oliver the process for this removal and transfer of this parcel.

IN THE MATTER OF 252 S. TENNESSEE STREET, DANVILLE – HABITAT FOR HUMANITY

Mike Graham reported Craig Brighton of Habitat for Humanity had reviewed the parcels listed in the Commissioners Tax Certificates and had advised the parcel at 252 South Tennessee Street in Danville could be used by Habitat for Humanity to build a home. He also stated he had received a note from the Town of Danville requesting the parcel be taken off of the tax certificates sales list for possible construction of a home by Habitat for Humanity. Commissioner Palmer moved to take 252 South Tennessee, Danville, off the tax certificates sales list for use for a Habitat for Humanity building project. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HENDRICKS / PUTNAM COUNTY LINE ROAD

Jim Smith, Co-Supervisor Putnam County Highway, requested assistance from Hendricks County to maintain the ten miles of the east Putnam / Hendricks County Line Road. Commissioner Wathen explained each county is to maintain their east and south road boundaries and this stretch of road and would be within the jurisdiction and maintenance of Putman County. John Ayers explained Hendricks County has worked in cooperation with other counties on road maintenance and explained the current Hendricks County road funding picture. Mr. Smith estimated to reconstruct and pave this ten mile stretch would be \$938,520. Putnam County Commissioner Nancy Fogle explained that Putnam County does not have funds to do this portion of the road, which is traveled by a lot of Hendricks County residents. Curt Higginbotham presented the Bituminous Road Program funding. There was discussion of the reduction in the state reimbursement of gas taxes to the counties and of the poor condition of this road. The Commissioners requested that the County Highway Department consider helping with the Putnam County Line Road when evaluating specific road segments for paving in 2012. No further action was taken.

IN THE MATTER OF BOND REFINANCING

Greg Guerrettaz, Financial Solutions Group (FSG), presented the potential bond refinancing of two County bonds from the sustainability study. These bonds would be the Fairgrounds and the Wheel Tax bonds that could be callable in February 2012. He explained the County would have a total savings of approximately \$875,000 on the Fairgrounds Bonds and approximately \$300,000 on the Wheel Tax Bonds. Mr. Guerrettaz presented hand outs showing savings

on the 2003 Wheel Tax Revenues Bonds and the 2004 Fairgrounds Bonds. He explained the process for refinancing. Commissioner Gentry moved for the Commissioners to recommend refinancing the 2003 Transportation Bonds. Commissioner Palmer seconded the motion. There was discussion the balance of this bond was \$2,700,000 and whether or not it would be possibly to pay off this bond with EDIT funds. The motion was approved unanimously 3-0-0.

Commissioner Palmer made a motion to move forward on the recommendation to Council for refinancing the 2004 Fairgrounds Bond and to send a letter to the Council advising of this action. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF APPOINTMENT TO FAIRGROUNDS BOND BOARD

Receipt was acknowledged of an email from Bond Counsel Bruce Donaldson, Barnes & Thornburg, advising that the Hendricks County Facilities Bond Board (Fairgrounds) should be appointed annually. It was noted the original bond board members of Dean Turner (Avon), Keith Brock (Coatesville) and Carol Ross (North Salem) were appointed November 18, 2003. Mr. Turner passed away in 2009, however, both Keith and Carol are still available in the area. There was discussion of making an appointment on the Facilities Bond Board to replace Dean Turner. It was the consensus of the Commissioners to continue this appointment to the February 14, 2012 meeting.

IN THE MATTER OF NACo PRESCRIPTION CARDS

Mike Graham reported Treasurer Nancy Marsh has given the Commissioners the renewal proposal for NACo (National Association of Counties) prescription card and stated he County currently participates in this program that provides prescription discounts to seniors. Mr. Graham advised if the Commissioner approve the program renewal, the County will for the first time receive some revenue from this program and it will go to the General Fund. He also stated Treasurer Nancy Marsh contacted David Bottorff with the Association of Indiana Counties and he provided several reasons to stay with the NACo program and this is a good way to generate a little extra revenue for the General Fund. Commissioner Gentry moved to approve the NACo Prescription Card Renewal Policy and allow the President to sign on behalf of the Commissioners. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLERK’S OFFICE - COURIER CONTRACT

Clerk Cindy Spence provided a revised Courier Contract between the Clerk’s Office and Ken Smith, the spouse of an employee in the Clerk’s Office, to pick up the Clerk’s mail each morning at the Post Office and deliver to the Clerk’s Office for a monthly fee of \$205.83. It was noted this contract had been sent to Greg Steuerwald for review. Ms. Spence had advised this mail courier service will be funded by transferring funds within her 2012 budget. Commissioner Gentry made a motion to approve and sign the courier contract for the Clerk’s Office to be funded from the Clerk’s budget, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF JAIL

John Ayers reported the Council approved funding for the second replacement boiler at the Jail and stated that the first replacement boiler has been installed.

IN THE MATTER OF 56TH STREET

John Ayers advised per the agreement made between the Hendricks County Commissioners and the Town of Brownsburg regarding annexation along 56th Street, the Town will now be participating in the payoff of the Bonds issued for the construction of 56th Street proportionate to their annexation. He stated the area annexed by the Town of Brownsburg encompasses approximately 640 feet of 56th Street or 6.4%. He also stated beginning with the next bond payment the County can invoice them for 6.4% of each payment amount and provided a payment schedule for these 2009 Wheel Tax bonds. Mr. Ayers further advised he is writing a letter to Brownsburg regarding their payment of the portion of 56th Street that is within the Town of Brownsburg.

IN THE MATTER OF RAILROAD CROSSING CR 700N

John Ayers stated he had been advised by representatives of CSX that the railroad crossing on CR 700N will be repaired this year.

IN THE MATTER OF BRIDGE NO. 272

John Ayers reported he will be meeting with representatives of CSX to discuss Bridge No. 272, located on CR 550 over the CSX tracks.

IN THE MATTER OF BECKONING WAY – SPEED LIMIT

John Ayers presented a traffic study for the streets within Beckoning Way Subdivision including Beckoning Drive, County View Drive, Country View Court and Tara Way. He requested to establish a speed limit of 25 mph for these streets. Commissioner Palmer moved to advertise for a public hearing on February 14, 2012 for a speed limit for the streets located inside Beckoning Way Subdivision, as recommended by the County Engineer. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF REMOTE EMAIL

Mike Graham presented for execution a clean copy of the Remote E-mail Access Policy that the Commissioners approved on January 10, 2012. It was the consensus of the Commissioners to sign the previously approved Remote E-mail Access Policy.

IN THE MATTER OF CELL PHONES

Mike Graham presented the renewal contract with Verizon Wireless for the County cell phones and noted this renewal reduces each County cell phone line \$1 monthly for a total annual savings of \$1,872. Commissioner Gentry moved to approve the renewable Verizon Wireless contract for County cell phones and authorize the President to sign on behalf of the Commissioners. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CUSTODIAL SUPPLIES

Kevin Cavanaugh presented the State Industrial Products Supply Agreement and explained this contract was for custodial supplies for the Courthouse and Government Center and will provide a savings for the County. Commissioner Gentry moved to follow the recommendation of the Facilities Manager and approve the custodial supply agreement with State Industrial Products Supply and allow the President to sign on behalf of the Commissioners. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CIRTA

Mike Graham reported at the last Commissioners meeting on January 10, 2012 the Commissioners inquired if the

appointment to the Central Indiana Regional Transportation Authority needed to be a member of the County Council and the answer is no. He referenced IC 36-9-3-5 (b) (3) that states, "One (1) member appointed by the executive of each other county in the authority." He stated this clarified the appointment. There was discussion of the CIRT A appointment. Commissioner Wathen moved to reappoint Larry Hesson to serve on CIRT A through December 31, 2012. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SHELTERING WINGS

Mike Graham referenced the January 12, 2012, County Council meeting when the Commissioners requested the Council for an additional 2012 appropriation of \$10,300 for Sheltering Wings, which was not approved. There was significant discussion on this topic and the vote was 4 to 2 to not approve the request with Councilman Myron Anderson not present. He inquired if this topic should be added to the Joint Meeting Agenda as originally the Council directed Sheltering Wings to make the request to the Commissioners. Mr. Graham gave a brief history stating the Commissioners funded the 2011 Sheltering Wings \$10,000 contribution from a transfer out of the Commissioners insurance/ liability account and then requested an additional appropriation for 2012 of \$10,300 for Sheltering Wings. Mr. Graham stated if the County's funding for Sheltering Wings is stopped then we need to inform Sheltering Wings regarding the decision. It was the consensus of the Commissioners to look in the Commissioners 2012 budget to find funds for Sheltering Wings.

IN THE MATTER OF WRIGHT BUILDING 60 - 64 S. JEFFERSON STREET

Mike Graham reported on January 12, 2012, the Council passed a resolution that acknowledges the Commissioners efforts to evaluate the purchase of Don Wright's building at 60-64 South Jefferson, however, the Council was not enthusiastic about adopting this resolution because we do not have an immediate need for the building. The pros and cons of doing this deal will depend on whether there is a long term vision of assembling properties in close proximity to the Court House in order to try and address future needs or should we wait until there is a need and then find a solution. Mr. Graham stated we currently have two possible uses for this building. He also stated he has requested both Lawson and Moore, appraisers, to prepare the appraisals of this building and will bring to the February 14, 2012 meeting.

IN THE MATTER OF BENEFITS MEETING

Mike Graham advised the health savings account program is currently the latest and greatest technique used by organizations to reduce health care costs. A very significant and fundamental change is this program forces the participants to be smart shoppers rather than just consumers. He stated the Employee Benefits Committee is preparing to evaluate implementing the program for Hendricks County in 2013 as this will be a difficult program to implement because initially some of the elected officials and the staff will hate it and the Commissioners and Council members will receive negative comments. He stressed if the program is going to have a chance of succeeding the leadership must support it over the objections. In order to make the decision about implementing a health savings account it will be important for the Commissioners and Council to thoroughly understand the program. Mr. Graham stated to begin this learning process it is recommended that the Commissioners attend the next Benefits Committee

Meeting set for a lunch meeting at noon on Thursday February 9, 2012 in Meeting Room #3. Both Commissioners Wathen and Palmer stated they had conflicts on this date. There was discussion of possible alternative dates. It was the consensus of the Commissioners for Mike Graham to work with our health insurance advisor, Jeff Fox, to set a date when all three Commissioners can meet for this presentation.

IN THE MATTER OF METAL DETECTING

Mike Graham reported that several months ago he received a call from a citizen, Mike Mitchell, requesting that he and his son use a metal detector at the east campus as he wants to have activity that he and his son can participate in outdoors. Mr. Graham relayed several concerns about this request. It was the consensus of the Commissioners to allow this citizen to metal detect with his son on the east campus.

IN THE MATTER OF HUMAN RESOURCES - FAX

Mike Graham advised at the January 10, 2012 meeting he had asked about a new fax for the office of Human Resources and Payroll. At that meeting the Commissioners asked why they needed a replacement fax. He stated since last meeting he has asked HR and Payroll to explain the need and they listed fifteen different activities, which is apparent from the list they deal with a lot of confidential information. Mr. Graham further stated they process 6 to 7 faxes per day. There was discussion of this request for a replacement fax in HR and Payroll. No action was taken.

IN THE MATTER OF PARKING SPACES

Prosecutor Pat Baldwin presented an overview of the parking lots at the Courthouse Annex and requested that 5 parking spaces next to the building are marked “reserved” for witnesses in a jury trial or that these 5 spaces have stand-up “reserved” signs that could be placed there when there was a jury trial. She explained this was a security need. John Ayers explained they could purchase signs similar to the ones for the Health Department at the Government Center. There was discussion of the handicap parking space. Commissioner Gentry moved to purchase “reserved parking” signs for the Courthouse Annex and that these 5 spaces would be managed by the Prosecutor. Commissioner Palmer seconded the motion. There was discussion that the Prosecutor would monitor these parking spaces and not the Facilities Manager. The motion was approved unanimously 3-0-0.

IN THE MATTER OF TELEPHONE CONSULTANT

Receipt was acknowledged of a letter from Steven J. Kasper, Communication Consulting Services, requesting to again audit the County local, long distance and cellular telephone bills. It was noted in the past, Mr. Kasper has found errors that have saved the County considerable money and there is no charge if he finds no mistakes or overcharges and if he does find overcharges or errors he receives 50% of the first year savings. It was the consensus of the Commissioners to place the Telephone Consultant, Steven Kasper, on the agenda for the February 14, 2012 meeting.

IN THE MATTER OF PLAN COMMISSION

A map of the County was presented showing where the current Plan Commission members live. There was discussion of an appointment to the Hendricks County Area Plan Commission. It was the consensus of the Commissioners to continue looking for an appointee.

IN THE MATTER OF ELECTION - MICROVOTE CONTRACT

Doug Morris presented a renewal contract with Micro Vote Election Management System for Software License Agreement for the County electronic voting machines and stated a copy had been sent to Greg Steuerwald to review.

He noted this contract is effective for one (1) year commencing on January 1, 2012 in the amount of \$9.500 per year. Commissioner Gentry moved to approve the Micro Vote Election Management System for Software License, as recommended by Doug Morris, and authorize the President to sign on behalf of the Commissioners. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF EMPLOYEE WORKOUT

Receipt was acknowledged of an email from Sarah Thompson, Health Department, requesting approval to use Room #3 or Room #6 (Storage Room), when available, for lunch time workouts for employees to have a 30 minute daily workout. It was noted they have their own TV and DVD to use for video workouts. There was discussion of the room to use. It was the consensus of the Commissioners to grant approval for use of the Banquet Room, off the lounge in the Government Center for employees to have a lunchtime workout.

IN THE MATTER OF SPINAL LOGIC

Receipt was acknowledged of a request from Spinal Logic Chiropractic in Danville to offer an Employee Pamper Event advising they would like to offer free lunch, a free massage and a free computerized stress analysis to the staff. There was discussion of this request. It was the consensus of the Commissioners to only allow flyers from the Spinal Logic Chiropractic to be placed in the Government Center lounge area.

IN THE MATTER OF CRIMINAL JUSTICE GRANT

The Prosecutor’s staff provided the ICJI (Indiana Criminal Justice Institute) Youth Division Application for 2012 JABG Formula Grant Program for execution. It was the consensus of the Commissioners for the President to sign the Indiana Criminal Justice grant application on behalf of the Commissioners.

IN THE MATTER OF HEARTLAND BUSINESS PARK

Receipt was acknowledged of a petition and Letter of Intent from Attorney Ben Comer to rezone a parcel, located at Leases’ Corner Court, Camby, IN, in the Heartland Crossing Business Park. The letter noted the Hendricks County Plan Commission will hold a public hearing for this request on February 14, 2012.

IN THE MATTER OF WASHINGTON TOWNSHIP GUIDELINES

Receipt was acknowledged of the Washington Township Trustee Resolution, A Resolution to Authorize the Adoption of Township Assistance Guidelines for Washington Township. A copy of the Washington Township Assistance Standards and Guidelines was also attached.

IN THE MATTER OF PAYROLL

Auditor Cinda Kattau reported the Auditor’s Office is looking at mandatory direct deposit of payroll checks and she will bring more details to the February 14, 2012 meeting.

IN THE MATTER OF CORRESPONDENCE

Commissioner Wathen acknowledged receipt of the following correspondence:

Correspondence:

1. Cummins Behavioral Health Systems, agenda for Board of Directors Meeting January 26, 2012 and minutes of their December 8, 2011 meeting.
2. IDEM Notice of 30-day period for public Comment for Twin Bridges Recycling in Hendricks County Significant Source Modification Permit No. T-063-29896-00029.
3. IDEM Notice of 30-Day Period for Public Comment for Milestone Contractors, LP Significant Permit Revision No. F063-31301-03154.

4. IDEM Notice that the Indiana Department of Environmental Management (IDEM) has received a sanitary sewer permit application on January 5, 2012 from Mr. James L. Waggoner – Community Development Director Town of Brownsburg as required by C 13-15-3-1. If approved by IDEM the permit would allow the applicant to construct Tilden Road Improvements – Trail & Sewer Separation in Brownsburg, Indiana.

Action needed/taken on the following:

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| 1. Checks received and signed to the county: | \$ 300 US Gov. Rokita Office Space |
| 2. Commissioner Wathen signed vehicle titles for the following: | 2009 International Highway Truck |
| 3. Documents needing action: | Bond Release: Michael Hovious |

IN THE MATTER OF VETERANS AFFAIRS

Commissioner Gentry reported he has talked with Lori Turpin, Veterans Service Director regarding a Veteran Court.

IN THE MATTER OF CYPRESS MANOR

Receipt was acknowledged of the Cypress Manor report for January 1 to January 13, 2012 from James McBryant, Cypress Manor Director.

IN THE MATTER OF HUMAN RESOURCES

Receipt was acknowledged of the Human Resources report for January 9 through January 20, 2012 from Ron Love, Human Resources Director.

IN THE MATTER OF HIGHWAY

Commissioner Wathen complimented Highway Superintendent Curt Higginbotham on the prompt and thorough clearing of snow off Hendricks County roads and stated they were in much better condition than surrounding county roads.

IN THE MATTER OF WORK RELEASE

Receipt was acknowledged of the Work Release Statistics for December 2011 from Bridgette Collins, Work Release Director.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the Weights and Measures Monthly Report for December 15, 2011 to January 15, 2012 from Charles Colbert, Weights and Measures Inspector.

IN THE MATTER OF VENDING MACHINES

It was noted that Sisters Vending has installed a new soft drink vending machine at the Courthouse Annex, in accordance with our contract for our other vending machines with Sisters Vending and at no cost to the County.

Commissioner Palmer moved to adjourn the Commissioners’ meeting at 11:20 AM. 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

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