

April 10, 2012

The Hendricks County Board of Commissioners met in regular session at 9:00 AM on Tuesday, April 10, 2012 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:

- Bob Gentry) Hendricks County Board of Commissioners
- Eric L. Wathen)
- Gregory E. Steuerwald Hendricks County Attorney
- Cinda Kattau Hendricks County Auditor
- Judge David Coleman Hendricks County Superior Court 2
- John Ayers Hendricks County Engineer
- Michael E. Graham Administrator to Commissioners
- Doug Morris Hendricks County Systems Administrator
- Kevin Cavanaugh Hendricks County Facilities Manager
- Judith Wyeth Secretary to the Commissioners

NOTE: Commissioner Palmer was on vacation and did not attend this meeting.
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 March 27, 2012 meeting, as corrected. Commissioner Wathen seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CLAIMS

Commissioner Gentry moved to approve Claims #102123 thru 102196 and Direct Deposit # 07830 thru 079234 as presented. Commissioner Wathen seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ROTARY CLOCK

David Coleman, Rotary Community Service Committee, presented a request to place a tall, exterior, free-standing, decorative, Verdin Model 4Z clock with Rotary Dial near US 36 on the corner of the Court House Annex. This large clock is being donated by the Danville Rotary Club at a cost of \$15,000 and will have “Danville Rotary” printed on top above the face of the clock. He explained this clock will be placed where the current brick flowerbox and flags are located and that the clock will require an electrical line to it. Kevin Cavanaugh explained they had planned to improve the appearance of this corner and can remove the existing small structure to place this clock. He also stated there is currently an electrical line to this area that was used for the lights around the flags. John Battershell, Rotary Club Member, stated this would be a nice addition to the Court House square visual appearance. There was discussion approval would need to be obtained from the Town of Danville for this clock. It was the consensus of the Commissioners to approve the clock and for the Rotary Club to work with the County Engineering Department and the Town of Danville on this project.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers stated INDOT has approved the portion of the Ronald Reagan Parkway from CR 100S to CR 200S for the May 2, 2012 bid letting.

IN THE MATTER OF CIVIL WAR DAYS

A request was acknowledged from the Danville Public Library for a Proclamation for Civil War Days, June 23 and 24, 2012. It was noted last year the Commissioners did a proclamation for Civil War Days 2011 for the Hendricks County Museum that hangs in their entry and the library is now requesting one to hang in their entry in observance and recognition of the Civil War Days in 2012. It was also noted the same wording was used with only the date of the Civil War Days observance and the date of the approval of the proclamation changed. Commissioner Wathen read

the following proclamation:

STATE OF INDIANA)
 BOARD OF COMMISSIONERS
HENDRICKS COUNTY)

P R O C L A M A T I O N

OBSERVING
150th ANNIVERSARY
CIVIL WAR

Whereas: Hendricks County, was founded in 1824 from a part of the Northwest Territory, is centrally located in the State of Indiana, in the middle of the Midwest, in the heart of America. With a rich farming heritage, which feeds the world and provides a quality of life surpassed by none. Many young men left their families and homes to serve in the Civil War from April 12, 1861 to April 9, 1865; and

Whereas, over 620,000 soldiers were killed and over 1,100,000 were injured during the Civil War. There were 49 units from Hendricks County with over 1,770 Hendricks County volunteer soldiers fighting for “the cause”, which was 12% of the population. These Hendricks County men proudly wore the Union blue uniforms and served the Union during the Civil War. Hendricks County families had fathers, sons, husbands, brothers, uncles, nephews, cousins, and many friends and neighbors that left their homes to fight in the Civil War. Many received wounds that changed their lives forever and many never returned home at all; and

Whereas, America was guided through the war with leaders President Abraham Lincoln, General Robert E. Lee, General Ulysses S. Grant and others that made America proud. The Civil War had Americans fighting Americans, with family members divided between the North and South. General John Logan, National Commander of the Grand Army of the Republic, officially proclaimed Memorial Day and was first observed on May 30, 1868 when flowers were placed on the graves of both Union and Confederate soldiers in Arlington National Cemetery. It continues today to honor all Americans who serve their country.

Therefore: Hendricks County now honors all those who served and those who had loved ones in the Civil War. In witness whereof, the Hendricks County Board of Commissioners recognize and honor all Hendricks County citizens who served and those who were affected by the Civil War on this 150th anniversary of the beginning of the Civil War with the Civil War Days in Hendricks County, June 23 and 24, 2012. Dated this 10TH day of April 2012.

(SEAL)		<i>Eric L. Wathen, President</i>
	(Signed)	<i>Phyllis A. Palmer, Vice President</i>
		<i>Bob Gentry, Member</i>

Commissioner Gentry moved to approve the Civil War Days Proclamation, as read. Commissioner Wathen seconded the motion and the motion was approved unanimously 2-0-0. Commissioner Gentry volunteered to read the proclamation during the Civil Wars Days opening ceremonies.

IN THE MATTER OF LINK GARAGE / BARN

Mike Graham advised the date to meet with representatives of Sycamore Services on the location of the proposed Link garage/barn to store Link vehicles has been changed to April 19 and requested to continue this matter to the next meeting. It was the consensus of the Commissioners to continue the Link Garage/Barn to April 24, 2012.

IN THE MATTER OF HEALTH - LEGAL COUNSEL

Health Board Member John Battershell, inquired how the Commissioners would like for the Health Board to handle hiring replacement legal counsel. There was discussion of several interviews the Health Department had conducted and of looking for a local legal firm. It was the consensus of the Commissioners to direct the Health Department/Health Board to choose a local attorney/firm to represent the Hendricks County Health Board as legal counsel.

IN THE MATTER OF COLLEGE NETWORK

Cathy Bastin, Executive Director Hendricks College Network, distributed handouts showing the 2011 activities and the growth of the College Network during the past ten years. She explained the enrollment was 265 in 2002 and

last year, 2011, they had enrollments in training programs, college degrees and workshops of 11,204 with a grand total for the ten years of 27,377 enrollments. Ms. Bastin stated they are preparing for their College Fair, workshops, and FASCS program and they currently have 16 universities in the Hendricks County College Network with four college/universities having satellites in Hendricks County.

IN THE MATTER OF 911 FEES

Auditor Cinda Kattau presented the March 26, 2012 letter from the Executive Director Indiana Statewide 911 Board advising that effective July 1, 2012 the telecommunications companies are required to collect the new statewide fee and remit it to the Office of the State Treasurer and that each county will then receive a 911 distribution each month. Commissioner Wathen gave a brief history of financing 911 and explained the proposed changes. Ms. Kattau presented documentation along with a statement certifying that the Emergency Phone 911 fees collected from land line companies and cell phone providers total \$3,933,369 for the time period of July 1, 2008 through June 30, 2011 and that the amounts attached to the document and submitted are true and accurate. Commissioner Gentry moved to approve the Certification document for E-911 fees collected and authorize the President to sign on behalf of the Commissioners. Commissioner Wathen seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COMMUNICATIONS

There was discussion of the new Statewide 911 Board and the need to advocate that a Hendricks County representative be appointed. It was the consensus of the Commissioners to send a letter with a recommendation for the appointment of Wes Bennett to represent the Association of Cities and Towns and Hendricks County on the Statewide 911 Board.

IN THE MATTER OF B&O TRAIL

John Ayers presented a revised Contract Amendment 2 from SKA for the B&O Trail / Des #9384590 in the amount of \$243,741 that was originally approved and signed during the March 27, 2012 meeting. It as the consensus of the Commissioners to sign this revised contract that was previously approved from SKA for the B&O Trail.

IN THE MATTER OF SR 267

John Ayers stated he will meet with representatives of INDOT to discuss SR 267 becoming a Hendricks County road and stated of this change will be only 2 miles within Hendricks County as the remainder will be within the towns of Plainfield and Avon.

IN THE MATTER OF COURT HOUSE

John Ayers advised he and Kevin Cavanaugh will meet with the Hendricks County Judges on Friday, April 13, 2012 to discuss possible uses for the area of the Court House that was previously occupied by the Prosecutor.

IN THE MATTER OF JAIL - SEWER SCREEN

John Ayers reported he will go to the Council Meeting on Thursday to request additional funds for the sewer screen at the Jail.

John Ayers stated he will have a list of possible projects at the Jail to be funded from the Work Release bonds.

IN THE MATTER OF HIGHWAY

John Ayers advised that last year Hendricks County shared a contract for road salt with the State. He explained the

State is restructuring their contract this year for treated road salt and he feels this will be a fair price again this year and we will again partner with them on this contract.

John Ayers explained they have ordered a new replacement Highway truck, however, they have now decided not to trade in the old one, but instead will put a flat bed on the old truck and install a tank for liquid asphalt for the patching machines. He stated this will improve the efficiency of the two patching machine crews

Receipt was acknowledged of the weekly Highway report for March 19 to March 22, 2012 and March 26 to March 30, 2012 from Curt Higginbotham, Highway Superintendent.

IN THE MATTER CONSERVATION CLUB DAM

John Ayers acknowledged that the contractor met the deadline for all required trees to be cut down at the Danville Conservation Club Dam. He presented pictures showing the progress going very well on this repair dam /restoration project.

IN THE MATTER OF PROPOSED BRIDGE AND CULVERTS REPLACEMENT

Commissioner Wathen requested a list of the possible bridge and culvert replacements and possible paving that could be completed with the refund from the State. There was discussion of these projects. John Ayers stated he and Curt Higginbotham will work on this list and bring back.

IN THE MATTER OF EMPLOYEE HEALTH SAVINGS ACCOUNT

Mike Graham reported the County employee health insurance consultant, Jeff Fox, needs to start the process of educating the County employees on the proposed Health Savings Account. This is the alternative approach to our current health insurance program as it will cause County employees to be more aggressive consumers of health care and it will reduce overall costs. He stated that to start the process Mr. Fox needs the Commissioners' formal approval to proceed. Mr. Graham explained the intent of the Benefits Committee was to allow time to provide a more detailed study of employee benefits and after a complete study of an issue the Benefits Committee is then to make a recommendation back to the Commissioners for a decision, however, the Commissioners still have to make the final determination. He recommended they start the process of educating employees on the Health Savings Account alternative. Commissioner Gentry made a motion to move forward with the educational component for the Health Savings Account. Commissioner Wathen seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF LINCOLN & BROWN TOWNSHIP CONSOLIDATION

Mike Graham stated Sheriff Galloway, John Ayres and he met with Brownsburg Town Council member Dave Richardson and the interim Brownsburg Town Manager, Grant Kleinhenz, to talk about the proposed consolidation of Brown Township and Lincoln Township. After looking at the revenue numbers the Brownsburg leadership is thinking about limiting the services provided in the unincorporated areas of Brown and Lincoln Townships. They are thinking about only keeping those services currently provided for by the township trustees which include poor relief, cemetery and park maintenance and fire service. They are currently thinking that highway, planning and police services will stay with the County. Mr. Graham stated because there are few consolidations in the State of Indiana there is not much precedence to guide the determination what services go with the consolidation and what services

stay with the County. John Ayers explained other districts that have consolidated and some issues they had so he is checking if there are some agreements that should be in place. Greg Steuerwald explained there is a difference between annexation and consolidation and clarified these boundaries. There was discussion of this issue and possible problems. It was the consensus of the Commissioners to continue monitoring this proposed consolidation.

IN THE MATTER OF ANIMAL CONTROL

Mike Graham reported The Animal Control Advisory Group continues to try and develop answers to the perceived problems associated with the County’s Animal Control Shelter and the Advisory Group members continue to try and develop solutions. Commissioner Gentry requested for the Commissioners to have a conversation with Chief Animal Control Officer Mary Anne Lewis relative to some issues and the animal control facility. It was the consensus of the Commissioners for Mike Graham to schedule a meeting with Chief Officer Lewis to discuss some issues.

Debbie Daum, Plainfield, inquired if a list was available to include the approved rescue volunteers to verify they were legitimate rescue groups.

Carolyn Slaughter, Plainfield, clarified minutes from the Animal Control Advisory Group meeting.

Receipt was acknowledged of a request to place animal control information on a link with Facebook and Pet Finders. It was the consensus of the Commissioners that no Face book links be added to the County’s web site, However, Pet Finders was acceptable and that Doug Morris, Hendricks County Systems Administrator, will be in charge of providing the information to the internet.

There was discussion of meeting procedures, time and frequency of meetings. Greg Steuerwald stated he will check on the “Open Door” policy for this type of advisory meetings.

IN THE MATTER OF COMPUTER DEPARTMENT

Receipt was acknowledged of the March 29, 2012 letter from the Hendricks County Judges relative to their approval of the reorganization of the Court House Computer Department with the County Computer Department. Dan Higbie will now report to Doug Morris, Systems Administrator, as his immediate supervisor, with no change in pay and benefits. It was noted this reporting will take place immediately and the letter was signed by: Judge Jeffrey V. Boles, Circuit Court; Judge Robert W. Freese, Superior Court 1; Judge Davie H. Coleman, Superior Court 2; Judge Karen M. Love, Superior Court 3; Judge Mark A. Smith, Superior Court 4; and Judge Stephanie LeMay-Luken, Superior Court 5.

IN THE MATTER OF CORRESPONDENCE

Commissioner Wathen acknowledged receipt of the following correspondence:

Correspondence:

- 1. IDEM Permits Branch Offices of Air Quality Notice of Decision: Approval for Twin Bridges Recycling and Disposal Facility 053-29897-00029.
- 2. Cummins Behavioral Health Systems, Board of Director Meeting Announcement for Thursday, April 19, 2012 and the minutes of the March 22, 2012 meeting.

Action needed/taken on the following:

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| 1. Checks received and signed to the county: | \$ 8,100.00 Danville Library – Scanning
\$ 131.25 Heritage Crystal Clean - Oil |
| 2. Commissioner Wathen signed vehicle titles for the following: | 2006 Chevrolet – Sheriff Vehicle |

3. Documents needing action:

None

IN THE MATTER OF CYPRESS MANOR

Receipt was acknowledged of the Cypress Manor report for March 26 to April 6, 2012 from James McBryant, Cypress Manor Director.

IN THE MATTER OF HUMAN RESOURCES

Receipt was acknowledged of the Human Resources report for March 26 through April 6, 2012 from Ron Love, Human Resources Director.

IN THE MATTER OF WORK RELEASE

Receipt was acknowledged of the Work Release Statistics for April 4, 2012 from Bridgette Collins, Work Release Director.

IN THE MATTER OF VETERANS AFFAIRS

Receipt was acknowledged of the City and State VSC ‘s Monthly Report for March 2012 from Lori Turpin, Veterans’ Service Officer.

Commissioner Gentry moved to adjourn the Commissioners’ meeting at 10:05 AM. Commissioner Wathen seconded the motion and the motion was approved unanimously 2-0-0.

Eric L. Wathen, President

Phyllis A. Palmer, Vice President

Bob Gentry, Member

ATTEST: Judith Wyeth, Deputy Auditor

