

April 24, 2012

The Hendricks County Board of Commissioners met in regular session at 9:00 AM on Tuesday, April 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)	
Gregory E. Steuerwald		Hendricks County Attorney
John Ayers		Hendricks County Engineer
Michael E. Graham		Administrator to Commissioners
Cathy Grindstaff		Hendricks County Environmental Health Director
Kevin Cavanaugh		Hendricks County Facilities Manager
Bridgette Collins		Hendricks County Work Release Director
Dan Higbie		Hendricks County Judicial System Administrator
Megen Morgan		Hendricks County Jail Matron
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 September 27, 2012 meeting, as corrected.

Commissioner Wathen seconded the motion and the motion was approved 2-0-1 with Commissioners Wathen and Gentry voting aye and Commissioner Palmer abstaining as she did not attend the meeting.

IN THE MATTER OF CLAIMS

Commissioner Gentry moved to approve Claims #228411 thru 228412, #228413 thru 228717, #228727 thru 228742, #228756 thru 228747, #228761, #228762 thru 228668, #228769 thru #228775, #228785 thru 228966, #228664 thru 229076, #229078 thru 229085, #229086 thru 229099, #102197 thru 102274 and Direct Deposit #079235 thru 079671, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers stated during the next phase of the Ronald Reagan Parkway from US 36 to CR 100S they will need to close CR 100S for thirty days to work on the intersection with the Ronald Reagan Parkway. He also stated the CR 100S to CR 200S project is on the May 2, 2012 letting with a completion date in November.

IN THE MATTER OF POLICE MEMORIAL

Megen Morgan requested use of the Court House Rotunda at noon on Tuesday, May 15, 2012 for the annual Police Memorial Day program and for a proclamation declaring May 14 thru May 18, 2012 as National Police Week.

Commissioner Wathen read the following proclamation:

PROCLAMATION DECLARING

MAY 14 THRU MAY 18, 2012, NATIONAL POLICE WEEK
AND
MAY 15, 2012, POLICE MEMORIAL DAY

WHEREAS, the Congress of the United States of America has designated the week of May 14, 2012 to be dedicated as “National Police Week” and May 15, 2012, to be designated “Police Memorial Day”, and

WHEREAS, the law enforcement officers are our guardian of life and property, defenders of individual rights, warriors in the war against crime and dedicated to the preservation of life, liberty and the pursuit of happiness, and

WHEREAS, the County of Hendricks desires to honor the valor service and dedication of its own police officers, and

WHEREAS, it is known that every two days an American Police Officer will be killed in the line of duty somewhere in the United States and 136 officers will be seriously assaulted in the performance of their duties, our community joins with other cities and towns to honor all peace officers everywhere, and

We therefore proclaim the week of May 14 to May 18, 2012, to be Police Week and call upon all citizens in this community to especially honor and show our sincere appreciation for the police officers of this county who serve and protect our loved ones, property and government against all who would violate the law.

Signed, this 24th day of April, 2012 at the County of Hendricks, State of Indiana in the witness thereof the seal of Hendricks County and the signatures of the Hendricks County Board of Commissioners are affixed.

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

Commissioner Palmer moved to sign the proclamation for National Police Week from May 14, thru May 18, 2012 and approve use of the Court House on May 15, 2012 for the Police Memorial Day program as she felt this is always a very moving program and tribute. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0. Ms. Morgan requested for a Commissioner to read the proclamation during the ceremony and Commissioner Wathen agreed to do the reading.

IN THE MATTER OF WORK RELEASE

Bridgette Collins presented Grant Agreement EDS#025-13-023 through the Indiana Department of Correction in the amount of \$479,455 from the State’s Community Correction Grant Fund for the Work Release facility. Commissioner Gentry moved to approve and execute the Grant Agreement EDS#025-13-023 for the Work Release facility in the amount of \$479,455. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ZA-414/12: J. THOMAS VIERA AND DORIS CONLEY VIERA

Commissioner Wathen acknowledged receipt of a request from Planning Director Don Reitz to continue the zoning request ZA-414/12 for J. Thomas Viera and Doris Conley Viera as he had not received word from the Town of Coatesville. Commissioner Palmer moved to table ZA-414/12 for J. Thomas Viera and Doris Conley Viera to the May 9, 2012 meeting.

IN THE MATTER OF LINK - BUS BARN/ GARAGE

John Ayers explained the proposed bus barn/ garage for storage of the Link vehicles is to be funded from a \$515,000 grant through the Federal Transit Funds that must be completed this year. He stated there was some concern on the placement of this building, however, we have already started the process for it to be located on the Sycamore Services property and if there is any change it will delay the project whereby it will not be completed and we will lose these funds. Pat Cochrum, Executive Director Sycamore Services, said this project will be fully funded at no cost to the County and explained they are working to meet all requirements to move forward for a building that will protect the investment in the Link vehicles. Commissioner Gentry made a motion to move forward on the Link bus barn/garage, as previously approved. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers requested to advertise the RFP (Requests for Proposals) for this bus barn/garage. It was the consensus of the Commissioners for Mr. Ayers to advertise the RFP for this storage facility.

IN THE MATTER OF LEGAL COUNSEL FOR HEALTH DEPARTMENT / BOARD

Cathy Grindstaff explained they had interviewed several local attorneys regarding services as Health Department .Board Attorney for 2012 and presented a contract with Attorney Eric M. Oliver of the law firm of Kendall, Wood,

Lowry & Kessinger for approval. Commissioner Gentry moved to approve and sign the contract with Attorney Eric M. Oliver for legal services for the Hendricks County Health Department /Board for 2012. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF STATEWIDE 911 BOARD

Mike Graham explained they are forming a Statewide 911 Board and that appointees would be appointed by Governor Daniels, however, the Indiana Association of Cities and Towns (IACT) would be making a recommendation to the Governor. He presented a draft letter of support to Matthew C. Greller, Executive Director & Chief Executive Officer and Members of the Directors of the Indiana Association of Cities and Towns, Indiana Associations of Cities and Towns urging the IACT Board of Directors to recommend to Governor Daniels that Wes Bennett, Clerk-Treasurer, of the Town of Plainfield, be appointed to serve on the Statewide 911 Board. The letter stated it is extremely important that local government have strong representation on this 911 Board and Wes Bennett brings his fiscal experience of budgeting for a consolidated single county wide PASP and his extensive lobbying efforts to develop a common sense approach to funding consolidated PASP's. His experience and his commitment to strongly advocate the needs of local PSAP's will serve all local governments well on the Statewide 911 Board. Mike Graham stated the Governor will appoint 13 members to this board and stressed that the four towns of Avon, Brownsburg, Danville and Plainfield have also sent letters supporting Wes Bennett for this appointment. Wes Bennett stated he is willing to serve on this Statewide 911 Board, if appointed. Commissioner Gentry moved to sign and send the letter supporting Mr. Bennett for appointment to the Statewide 911 Board to represent Hendricks County. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COMPUTER DEPARTMENT

Dan Higbie stated the Courts are upgrading their recording systems as they are all going to one type of system. He stated this standardization will have many benefits and presented a memo from Doug Morris, Systems Administrator, explaining the changes and the costs. Mr. Higbie presented a Service Agreement with Van Ausdall & Farrar for this recording system at the Court House in the amount of \$66,825 and stated this will require no additional funding as it will be paid from the Courts' budget, a grant and the Computer Department budget. Commissioner Palmer moved to approve the service agreement with Van Ausdall & Farrar for recording systems at the Court House in the amount of \$66,825 to be funded from existing funding 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 FARMERS' MARKET

Mike Graham stated the Danville Chamber of Commerce is requesting to use the Court House restrooms for the Danville Farmer's Market on the Saturday's they have a local bluegrass band playing. They requested usage on May 26, June 9, July 14, August 11 and September 15, 2012. Marcia Lynch, Director Danville Chamber, explained the band plays for free on these dates, but has made the requirement to play if there is the availability of bathrooms. She stated some of the members are elderly and crossing the highway to get to the bathroom at the Mayberry has become difficult as has the walk to the Courthouse Grounds. She also stated the Chamber is willing to pay any necessary fees for services for this usage. John Ayers expressed concerns for security based on the extensive security measures

currently in use during regular Court House hours. Kevin Cavanaugh stated there would be a need to have security officers in the building any time the public has access to the Court House. There was discussion of security issues. Ms. Lynch explained they plan to close Jefferson Street as they have increased the number of vendors. There was discussion of using the facilities in the Wright Building. It was the consensus for Mike Graham to check on the Wright Building and report back.

IN THE MATTER OF COURT HOUSE

Kevin Cavanaugh explained they were looking at preliminary plans for use of space in the Court House that was recently vacated by the Prosecutor’s Office when they moved to the Court House Annex. He introduced Andrew J. Hine, President Arc Design, for a visual presentation of possible uses and proposed changes. There was discussion of these plans. John Ayers stated they have taken these plans to the Judges for their comments.

IN THE MATTER OF AVON WAGE COMMITTEE

Receipt was acknowledged of an email from Sam Paledino, Avon Assistant Public Works Director, requesting an appointment to the Common Wage Committee for the Town of Avon for a road paving project. He stated they plan to meet May 8, 2012 at the Avon Town Hall. It was noted Jim Tygrett of Avon currently serves on the County Wage Committee and lives in Avon. Commissioner Gentry moved to appoint Jim Tygrett to serve on the Avon Wage Committee for a road paving project. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WRIGHT BUILDING

Mike Graham presented a Purchase Agreement for purchase of the Wright Building, known as 60 South Jefferson Street, 62 South Jefferson Street and 64 South Jefferson Street in Danville, for a purchase price of \$100,000. Greg Steuerwald stated this would eliminate the rent we are currently paying for a vacant building due to our lease agreement for this property. There was discussion of this agreement. Commissioner Gentry moved to approve and sign the Purchase Agreement for the Wright Building in the amount of \$100,000. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TELEPHONE CONSULTANT

Mike Graham explained Steve Kasper of Communication Consulting Services was approved to act as our communication representative to audit the County telephone bills and is requesting a Letter of Agency that authorizes him to make changes after approval from the County. He presented a draft Letter of Agency. Commissioner Gentry moved to approve and sign the Letter of Agency with Steve Kasper of Communication Consulting Services as the County telephone consultant. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PROSECUTOR’S OFFICE - FURNITURE

Kevin Cavanaugh presented a list of furniture to furnish the Prosecutor’s Office in the Court House Annex in the amount of \$23,000. He stated this furniture can be funded from the original approved budget for renovation of this space. It was the consensus of the Commissioners to move forward on furnishing the Prosecutor’s office in the Court House Annex.

IN THE MATER OF SIGNAGE

Kevin Cavanaugh explained they are working on new revised signage for the Government Center. There was

discussion of the floor numbering, the need for more information and the directional arrows. Mr. Cavanaugh indicated some of these changes. It was the consensus of the Commissioners for Mr. Cavanaugh to bring the revised directory and directions to the next meeting for further discussion.

IN THE MATTER OF TIM HORNER

John Ayers announced Tim Horner, a ten–year employee of the Highway Department, was killed in a vehicle accident over the weekend and provided the funeral arrangements. Condolences were expressed. It was noted a sympathy card would be sent to the family of Tim Horner, and that flags at County building would fly at half staff on the day of the funeral in honor of Tim Horner, a current County employee.

IN THE MATTER OF SR 267

John Ayers reported on a meeting he and Commissioner Wathen attended with representatives of INDOT, Plainfield and Avon to discuss making SR 267 a Local Road. He stated there was discussion that on SR 267, between I-70 and US 36, there are five bridges that could become County bridges and that may have to be updated.

IN THE MATTER OF PAVEMENT INVENTORY

John Ayers discussed the planned pavement improvements for Hendricks County roads would be \$1,000,000. Commissioner Wathen requested a list of these road pavement improvements.

IN THE MATTER OF 2011 UNDISTRIBUTED FUNDS

John Ayers presented a draft letter to the Hendricks County Council requesting that consideration be given to use the recently announced CAGIT distributions, the 2011 undistributed funds, to supplement the County Highway Department paving budget. The letter stated the budget for resurfacing for 2012 is significantly reduced from previous years. Our costs are expected to be significantly higher and funding is badly needed to maintain a good level of service on our County Roads, and this would be a high impact, high visibility use of these funds. Commissioner Gentry moved to approve and sign the letter to the Council requesting use of the 2011 undistributed funds be considered to supplemental the County Highway Department paving budget. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF B&O TRAIL

John Ayers stated the B&O Trail have planned to make an offer to CSX to purchase 3.4 miles along the trail and have requested a support letter from the Commissioners in order to apply for a grant for this purchase. It was the consensus of the Commissioners for John Ayers to write the letter of support for the B&O Trail to apply for a grant.

John Ayers advised he has met with representatives from INDOT on the problems with the pavement issues on the B&O Trail.

IN THE MATTER OF WHEEL TAX

John Ayers reported he has sent letters to the towns in Hendricks County requesting their support for a \$5 increase in the Wheel Tax from \$20 to \$25 in order to better maintain our local roads.

IN THE MATTER OF SNOW REMOVAL

John Ayers explained the money the County saved on snow removal this winter due to the mild winter.

IN THE MATTER OF TIMBERBEND - STREETS

Commissioner Palmer inquired the status of the streets in Timber Bend and the condition of the roads in this development. John Ayers will check and report back.

IN THE MATTER OF SMOKING REGULATIONS

Mike Graham reported the General Assembly passed a law prohibiting smoking in certain buildings. The change requires an employer to notify employees of the change and requires the placement of a sign at each public entrance that reads “State Law Prohibits Smoking within 8 Feet of this Entrance” or other similar language. He stated we will need to amend the Employee Policy. It was the consensus of the Commissioners for Mike Graham and Ron Love to proceed to change signage and amend the Employee Policy on the new law prohibiting smoking in certain buildings.

IN THE MATTER OF CYPRESS MANOR

Mike Graham reported PNC Bank is currently requesting an updated letter of the original 1999 letter authorizing James McBryant and Judy Wyeth to sign checks for Cypress Manor. It was noted they are in the process of having most checks deposited electronically and the bank needs this updated authorization in order to complete this task. Commissioner Gentry moved to sign the reauthorizing of James McBryant and Judy Wyeth as signatures for Cypress Manor checks. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Receipt was acknowledged of the Cypress Manor report for April 9 to April 20, 2012 from James McBryant, Cypress Manor Director.

IN THE MATTER OF COMMUNICATIONS CENTER

Mike Graham reported the lease with AT&T for the 911 switch at the Communications Center is expiring in about 18 months. The 911 switch allows the 911 calls to be transferred to our dispatch center. He stated when the original lease was signed we did not have a consolidated dispatch center. New leases are now being negotiated between AT&T and all the dispatch centers in the eight county region. He explained the reason they are negotiating all the leases at the same time is a \$2 million Homeland Security grant has been awarded to help pay for the new switches. Hamilton County will be the fiscal body that will receive the grant and will be responsible to distribute the money to the other counties. Mr. Graham stated the County signed the previous lease and the question for the Commissioners is do they want to sign the new lease or delegate the signing of the lease to the Governing Board of the Communications Center and he has checked with Auditor Cinda Kattau and she does not have a preference. It was the consensus of the Commissioners to move forward on signing the lease for the switch at the Communications Center.

IN THE MATTER OF CONFLICT OF INTEREST.

Mike Graham explained the General Assembly passed new provisions in the Indiana Code dealing with nepotism and conflict of interest. According to the Association of Indiana Counties all County legislative bodies need to adopt policies implementing both rules before July 1, 2012. The State Board of Accounts during an audit will check the County’s personnel policy/handbook to make sure policies are adopted. Mr. Graham stated Human Resources Director Ron Love or he will draft whatever changes are needed to the County employee policies then forward to Attorney Greg Steuerwald for his review. He stated there may be few if any changes needed. It was the consensus of the Commissioners for Mike Graham to proceed on the necessary changes to the County Employee Handbook relative to nepotism and conflict of interest.

IN THE MATTER OF AEROTROPOLIS

Mike Graham reported he had attended a meeting on April 17, 2012 with a subcommittee of the Aerotropolis

project called Governance & Legal Affairs. The Committee includes: Tim Currens, Town of Mooresville’ Robin Brandgard, Town of Plainfield; Michael Rogers, Town of Avon; Marilyn Pfisterer. Indianapolis City/County Council; Joseph Heerens, Indianapolis Airport Authority; and Corey Wilson, Indianapolis Airport Authority. He stated this subcommittee is charged with developing a vision statement for the project and in addition to the vision statement they are also going to develop a set of principles that will be used to set the perimeters and the limitations on how the various units of government are going to work together. He announced the next meeting is set for Thursday, May 3, 2012 at 3:30 p.m.

IN THE MATTER OF TRANSFERS

A transfer letter was presented for the transfer of \$7,000 from 1001-35600-000-135: Liability, to 1001-31700-000-135: Service Contracts. It was noted this request is to cover the additional County contracts for GIS services. Commissioner Gentry moved to approve the transfer of funds from liability to service contracts, as presented, and sign the transfer letter. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

A transfer letter was presented for transfer of \$11,000 from 1001-32600-000-135: Telephone, to 1001-35780-000-135: Rent. It was noted this transfer request is to cover the rent of the Wright Building, under our lease agreement, and the storage space for the Drug Task Force. Commissioner Palmer moved to approve the transfer of \$11,000 from telephone to rent and sign the transfer letter, as presented. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SENIOR SERVICES

Receipt was acknowledged of the May 18, 2012 retirement party of Beth Ann Leach, serving 33 years as Senior Services Director.

IN THE MATTER OF JE-TO LAKE

Receipt was acknowledged of some citizens concerns over the Je-To Lake Conservancy District. It was the consensus of the Board that Commissioner Wathen will talk with the Je-To Lake Conservancy District Board regarding these concerns.

IN THE MATTER OF ANIMAL CONTROL

Carolyn Slaughter, Plainfield, clarified the Meet & Great Volunteers for the animal shelter will meet on Saturday morning, April 28, 2012 in the Government Center. She also presented several news articles, brochures, etc. relative to animal control procedures in other cities and counties.

IN THE MATTER OF BROWNSBURG

There was discussion of the mediation meetings dates and time for the Brownsburg Annexation. It was the consensus of the Commissioners for Mike Graham to send an email requesting Brownsburg to set the date and time for the mediations meetings.

IN THE MATTER OF EXECUTIVE SESSION

Commissioner Wathen acknowledged the following memo relative to the 8:30 AM Executive Session today:

M E M O

TO: File
DATE: April 24, 2012

We hereby certify that the only matter discussed during the Hendricks Board of Commissioners 8:30 AM

Executive Session on this date, duly published by means of the posted Agenda, was the only item listed on said Agenda and no final action was taken.

Hendricks County Board of Commissioners

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

Commissioner Wathen announced there would be an Executive Session at 11:30 AM this morning to discuss personnel issues.

IN THE MATTER OF CORRESPONDENCE

Commissioner Wathen acknowledged receipt of the following correspondence:

Correspondence:

- 1. IDEM letter of April 11, 2012 from Mathew Stuckey, Permits Branch, with a CD for many permit decisions for Steels Dynamics
- 2. Notice of Public Comment from IDEM for Maplehurst Bakeries, Inc. in Hendricks County with Preliminary Findings regarding a Significant Modification to a Plan 70 Operating Permit for Significant Source Modification No. 063-31357-00031 and Significant Permit Modification No. 063-31381-00031.
- 3. Letter of April 17, 2012 from IDEM advising the Office of Water quality Facility Construction and Engineering Support Section has received a sanitary sewer permit application from Mr. Ken Brasseur, Wynn Farms, LLC Managed by Platinum Properties, LLC as required by IC 13-15-3-1.
- 4. IDEM Approval for Temporary Operation No. 063-317414-000229 to Part 70 Operating Permit No. 063-18240-00029 for Twin Bridges Recycling and Disposal Facility for their intention to conduct an acetylene tracer experiment after May 1, 2012 and end on December 31, 2012.
- 5. A letter of April 17, 2012 from the Town of Plainfield notifying of a request for Tax Abatement for Browning / Duke, LLC
- 6. A letter of April 17, 2012 from the Town of Plainfield advising of a request for Tax Abatement for Six Points Associates, LLC.

Action needed/taken on the following:

- | | |
|---|---|
| 1. Checks received and signed to the county: | \$ 300.00 US Govt. rent for Rokita office |
| 2. Commissioner Wathen signed vehicle titles for the following: | None |
| 3. Documents needing action: | Bond Release for:
Gale Hutte Carl Concon
James R. Pound Amanda Hultman
Derek Cadwell Charles R. Fine |

IN THE MATTER OF TORT CLAIM - URICK

Receipt was acknowledged of a Tort Claim from Kendall, Wood Lowry & Kessinger on behalf of Steve Urick and Vickie Urick for incident of December 29, 2011 when they were arrested and held by the Hendricks County Sheriff’s Department and/or Avon Police Department. It was noted the claim was scanned to John Parmley and Attorney Greg Steuerwald.

IN THE MATTER OF TORT CLAIM – HAAG

Receipt was acknowledged of a Tort Claim from Ken Nunn Law Office on behalf of Daniel T. Haag for incident of November 11, 2011 for rear-end accident on I-70 in or near Plainfield. It was noted the claim has been scanned to Attorney Greg Steuerwald and John Parmley.

IN THE MATTER OF TORT CLAIM - JOHNSON

Receipt was acknowledged of a denial letter from One Beacon for Cameron Johnson loss of November 11, 2011 as the incident occurred on or around I-70 near the town of Plainfield, which is not within the control of Hendricks County Board of Commissioners.

IN THE MATTER OF HUMAN RESOURCES

Receipt was acknowledged of the Human Resources report for April 8 to April 20, 2012 from Ron Love, Human Resources Director.

IN THE MATTER OF WORK RELEASE

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

IN THE MATTER OF WEIGHTS AND MEASURES

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

It was noted Jacqueline Colbert, wife of Charles Colbert, Weighs and Measures Inspector, passed away over the weekend.

IN THE MATTER OF PLANNING AND BUJILDING

Receipt was acknowledged of the Planning and Building Report of Collections for April 2, 2012 from Don Reitz, Planning Director.

IN THE MATTER OF PAUL T. HARDIN

Commissioner Palmer expressed sympathy on the loss of Hendricks County Recorder Paul T. Hardin. She relayed appreciation for his service to Hendricks County on his second term as Recorder and his ten years on the County Council. She stated he was a knowledgeable man to work with, and he had serious concerns about his elected duties and will be greatly missed by family, co-workers and friends. It was noted flags at all County buildings flew at half staff for three days for Paul T. Hardin, a current Hendricks County elected official.

IN THE MATTER OF COMMISSIONERS’ MEETING

Commissioner Wathen announced the primary election will be held on Tuesday, May 8, 2012, therefore, the next Commissioners’ meeting will be moved to Wednesday, May 9, 2012 at 9:00 AM.

Commissioner Gentry moved to adjourn the Commissioners’ meeting at 10:40 AM. Commissioner Palmer 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

