

June 12, 2012

The Hendricks County Board of Commissioners met in regular session at 9:00 AM on Tuesday, June 12, 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
Cinda Kattau		Hendricks County Auditor
Sheriff Dave Galloway		Hendricks County Sheriff
John Ayers		Hendricks County Engineer
Michael E. Graham		Administrator to Commissioners
Don Ritz		Hendricks County Planning Director
Doug Morris		Hendricks County Systems Administrator
Kevin Cavanaugh		Hendricks County Facilities Manager
Lisa” Crouch		Hendricks County Emergency Management
Judith Wyeth		Secretary to the Commissioners

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Commissioner Wathen opened the meeting and led the Pledge to the Flag in unison.

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IN THE MATTER OF MINUTES

Commissioner Gentry moved to approve the minutes of the May 22, 2012 meeting, as corrected. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF CLAIMS

Commissioner Gentry moved to approve Claims #102428 thru 103501 and Direct Deposit #080501 thru 080945, as submitted. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF RONALD REAGAN PARKWAY

Walter “Chip” Charles and Bob Bleich, Transportation & Development Consultant for Crossroad Engineers, came in to discuss the Ronald Reagan Parkway from CR 100S to CR 200S and to explain their inspections of this segment of the Parkway.

John Ayers announced the intersection of the Ronald Reagan Parkway and CR 100S should be open on June 13, 2012.

John Ayers explained that John Lazaro has asked to install a sanitary sewer line crossing under the Ronald Reagan Parkway prior to building the road and that John Lazaro will pay for this line. The area is in the Plainfield Service territory.

John Ayers inquired if the Commissioners would like to participate in the groundbreaking of the Ronald Reagan Parkway from CR 100S to CR 200S. He stated he will work with the contractor to coordinate this ceremony. It was the consensus of the Commissioners to participate in this groundbreaking ceremony and for John Ayers to determine a date and time.

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IN THE MATTER OF JAIL

Sheriff Dave Galloway presented Supplemental No. 1 for the DLZ Professional Architectural Engineering Services that amends the current Hendricks County Security System Upgrade Agreement for the jail that was previously approved at the Commissioners’ May 9, 2012 meeting and the County Council May 10, 2012 meeting.

Commissioner Gentry moved to approve the DLZ Supplemental No 1 for the renovation of the Jail, as presented.

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

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## IN THE MATTER OF SHERIFF DEPARTMENT

Receipt was acknowledged of a request from Captain Megan Morgan advising that she has been working with the DEA and submitted amended forms for the Equitable Sharing Agreement and Certification for the Sheriff. She stated these amended forms will save \$4,257.63 and they plan to spend this savings on Uniforms. Commissioner Palmer moved to approve the amended forms for the Sheriff's equitable Sharing Agreement and Certification 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.

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## IN THE MATTER OF FLOODPLAIN

Greg Main, State NFTP Coordinator Floodplain Management Section of the Indiana Department of Natural resources Division of Water, presented a large plaque to Tonya Contrell and the Hendricks County Planning Department. The plaque was awarded from FEMA National Flood Insurance Program Community Rating System for Hendricks County, approved May 1, 2012. Mr. Main stated Hendricks County is the 19<sup>th</sup> county in the State of Indiana to receive this recognition and it will make Hendricks County a Class "A" Community with a 10% reduction in flood insurance for our residents. Planning Director Don Reitz reported that Ms. Contrell had been working on this project for over a year and the plaque will be placed in their department.

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## IN THE MATTER OF FAIRGROUNDS - CARTLIDGE BARN

Tim Whicker, Hendricks County 4-H Fair Board, clarified the proposed location for the reconstruction of the historic Cartlidge Barn at the Hendricks County 4-H Fairgrounds and stated the Fair Board approved this location at their June Board meeting and the Antique Tractor and Machinery Association has also approved this location. John Ayers stated he had reviewed the plans and was in agreement with this location. Commissioner Gentry moved to approve the stated location for the historic Cartlidge Barn at the Hendricks County 4-H Fairgrounds and Conference Complex. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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## IN THE MATTER OF EMERGENCY MANAGEMENT

Lisa; Crouch presented the 2011 Emergency Management Performance Grant Salaries Sub-Grant Agreement CFDA #97,942 ES# CAP-2-339A and explained this grant reimburses the County up to 50% of salaries for the staff of Emergency Management. Commissioner Palmer moved to approve and execute this Emergency Management Grant Agreement, as presented. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

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## IN THE MATTER OF PARK-2-PARK RELAY.

Jeff Banning, Banning Engineering, announced the second annual Park-2-Park relay would be held on Saturday, June 16, 2012 and this year would begin in Sodalis Park then make the 60 mile route thru numerous town parks to McCloud Park. He stated they have 44 teams registered and will also have a 12 mile relay for individual runners. Mr. Banning thanked Kevin Cavanaugh for marking the County roads and advised that they are not planning to close any roads this year. He also advised that all funds from the relay will go to the Hendricks County Park Foundation.

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IN THE MATTER OF AMATEUR RADIO

Jay Wright requested the annual proclamation for Amateur Radio Week of June 18 thru June 24, 2012.

Commissioner Wathen read the following proclamation:

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

**AMATEUR RADIO WEEK  
JUNE 18 – 24, 2012**

*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 23 and Sunday, June 24, 2012 at the 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 18 thru June 24, 2012, 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, by the Hendricks County Board of Commissioners, dated this 12<sup>th</sup> day of June 2012.*

SEAL            (Signed)

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

Commissioner Palmer moved to approve and sign the proclamation for Amateur Radio Week, as read. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0. It was noted Mr. Wright had requested someone to attend the Radio Field Day on Saturday, June 23, 2012 and read this proclamation during the opening ceremony. Commissioner Gentry volunteered to read the proclamation at the opening ceremonies.

Jay Wright left a message the Amateur Radio would like to recognize and thank the Commissioners and Sheriff for their support at their annual meeting on December 5, 2012. It was the consensus of the Commissioners to try to attend the December 5, 2012 meeting.

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IN THE MATTER OF COMMUNICATIONS

Steve Cook, Executive Director Communications Center, requested to replace the switch and to partner with regional centers in order to receive funds through a grant at a savings of \$500,000. Commissioner Wathen explained the switch, the disaster preparedness and this \$1,790,000 grant will be divided among Marion County and the seven donut counties. He also stated this grant was approved at the Communications Governing Board at their May 30, 2012 meeting. Greg Steuerwald stated he had not reviewed this contract Commissioner Gentry moved to approve the contract, subject to review by Attorney Greg Steuerwald. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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## IN THE MATTER OF TELEPHONE – LONG DISTANCE

Mike Graham reported our telephone consultant Steve Kasper of Communications Consultants has recommended the County long distance telephone carrier be changed from AT&T to the State contract with Century Link at a rate of 2.9 cents per minute. The AT&T contract has expired and they are now charging a higher rate than while under contract. He also stated Century Link has a contract with the State, therefore, they will not issue a contract with the County nor will the State. Mr. Graham stated he had discussed the contract and rates with the Engineering Department and they have talked with AT&T and have now been quoted a comparable rate with AT&T and they now recommend staying with AT&T at this new lower rate with a contract. It was the consensus of the Commissioners to move forward with the AT&T long distance contract for 4 cents per minute with reimbursement for charges at a higher rate after the contract expired, to obtain a contract from AT&T and bring back for execution.

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## IN THE MATTER OF AMERICAN MOLD

Julie Hurst, President of American Mold Remediation, expressed a concern regarding the Prestwick Pointe Business Park and explained Prestwick Pointe is located at US 36 and CR 525E. There is a vacant building approximately 10 years old located at 1100 Prestwick Point, immediately north of the Co-Alliance Building on the north side of US 36. American Mold Remediation wants to buy the building from a bank who has taken it back through foreclosure, however, the developer failed to complete all of the required improvements and the County has not issued a Certificate of Occupancy to allow for use of the building. She noted the primary problem is the construction of a street and the associated drainage improvements. Don Reitz explained that in 2003 our Planning Department requested forfeiture of the bond to make the street and drainage improvements, however, the staff at the time did not follow up on this request and the bonding company did not make payment. Ms. Hurst requested that the requirement to build the street be waived and the County remove the partially constructed street. Mr. Reitz stated the Planning Staff is charged with making sure the subdivision improvements are completed, however, the dilemma is making sure the improvements are made to insure the long term successful use of the property, versus focusing on getting the building used for a productive use now. In this case, the issue is asking the Commissioners to intervene in this matter of leaving it to the Planning Department to enforce the subdivision requirements. Bud Green, real estate broker for the property, asked the County to help solve the legal ingress and egress problem. The unfinished road provides the legal access to the property. Currently people gain access to this property through adjacent property; however, there is no ingress and egress easement to provide for the legal access through the adjacent properties. Commissioner Wathen stated this was a private land issue between the property owners and the County will not intervene. It was the consensus of the Commissioners to not require the completion of the road. After the submission of a remodeling permit and building inspections, the Planning and Building Department would facilitate the issuance of an Occupancy Permit.

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## IN THE MATTER OF EMPLOYEE POLICY RESOLUTIONS

Mike Graham presented three resolutions to consider: Resolution for Exempt Employee and No Smoking Policy; Resolution Regarding Nepotism; and a Resolution for Disclosure of Contracts. He explained that two related to the

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changes in the State Law dealing with nepotism and county contracts and the third resolution deals with smoking in public buildings, which is another State Law change, and setting expected minimum hours for exempt employees and first deputies. He stated these three resolutions need to be adopted before July 1, 2012 Greg Steuerwald explained options to these resolutions. There was discussion of the three resolutions. It was the consensus of the Commissioners to continue the three employee policy resolutions to the June 26, 2012 meeting.

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IN THE MATTER OF MUTUAL AID WITH THE SHORT TERM OFFENDER PROGRAM

Mike Graham presented the Mutual Aid Agreement among Local Governmental Units in Hendricks County. This Indiana State’s short term offender program is located at the Indiana Facilities in Plainfield. Lisa’ Crouch explained this document. Commissioner Gentry moved to approve and sign the Mutual Aid Agreement. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF FLEXIBLE SPENDING

Mike Graham reported at the last Commissioners’ meeting they talked about the requirement by the Federal Government to reduce the maximum contribution on the flexible spending account from \$5,000 to \$2,500, effective January 1, 2013. He presented a formal document, the Amendment Two to the Flexible Spending that was previously approved that now needs to be signed. It was the consensus of the Commissioners to allow the President to sign the previously approved Flexible Spending Amendment Two, on behalf of the Commissioners.

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IN THE MATTER OF COUNTY ATTORNEY

An Addendum to Contract for Services as County Attorney for 2012 was presented to increase the hourly basis to the rate of Two hundred Twenty Five Dollars (\$225) and that other terms and conditions of the Contract for Services as County Attorney not herein modified shall remain in full force and effect. Commissioner Palmer moved to approve and execute the Addendum to Contract for services as County Attorney for 2012. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF HIGHWAY

John Ayers presented a Notice to Bidders for purchase of one tandem axle dump truck for the Highway Department and that bids are to be received by 9 AM on Tuesday, July 24, 2012 in the Commissioners’ meeting room. The Notice stated the bids will be without trade-in. He explained they have reevaluated the leasing program and have determined they will no longer lease, but will instead purchase Highway trucks. Commissioner Gentry moved to follow the Engineer’s request to approve the Notice to Bidders for a Highway truck 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.

John Ayers announced the Highway crew is now paving County roads.

John Ayers reported the Requests for Proposals (RFP) for Construction Inspection of the road sign upgrade project have gone out and they are awaiting the response.

John Ayers advised he will go to the Council meeting to request that the money refunded by the State go to resurfacing of County Roads.

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John Ayers will also request the Council to approve a \$5 increase in the Wheel Tax.

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Receipt was acknowledged of the weekly Highway report for April 23 to April 27, 2012, April 30 to May 4, 2012 and May 7 to May 11, 2012 from Curt Higginbotham, Highway Superintendent.

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IN THE MATTER OF LINK

John Ayers announced the Request for Proposals (RFP) for the design / build of the proposed barn/garage on the Sycamore Services property for the LINK vehicles.

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IN THE MATTER OF FAIRGROUNDS

John Ayers advised the proposed apartments adjoining the fairgrounds need a water/sewer line through the fairgrounds. Adam Love, Fair Board Member stated the Fair Board determined at their meeting that there was no issue with this request. John Ayers stated they will need an easement or agreement to replace/repair any damage to the road. There was discussion of this request. Commissioner Gentry moved to allow for an easement across the 4-H Fairgrounds for a sanitary sewer line, subject to the County Hold Harmless Agreement and restoration of the road. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF COURT HOUSE

Kevin Cavanaugh reported the Court House camera project is moving forward and he will bring a contract in July for this project that will be funded from the budget.

John Ayers advised he will go to the Council and request funding for the Court House projects.

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IN THE MATTER OF MESSAGING

Kevin Cavanaugh requested to invite a one-hour presentation on messaging that would benefit the County. There was discussion of this project. It was the consensus of the Commissioners for Mike Graham to set up this meeting.

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IN THE MATTER OF ENERGY

Kevin Cavanaugh explained they have been monitoring the utility expenses and they have received quotes from the three firms for energy monitoring software. He recommended Facility Dude Utility and presented a contract for the Utility Bill & Energy Analysis Program in the amount of \$1,800 per year with no first year costs. There was discussion of this service. Commissioner Palmer moved to follow the recommendation of the Facilities Manager for Facility Dude Utility, subject to Greg Steuerwald approval and to bring back next month for execution.

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

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IN THE MATTER OF CIVIL WAR DAYS

Kevin Cavanaugh announced the Civil War Days would be held June 23 and 24, 2012 at the Court House, Museum and the grounds at the Government Center.

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IN THE MATTER OF ANIMAL CONTROL

Mike Graham reported he Animal Control Advisory Group met on June 5, 2012 and reviewed the proposed ordinance change to allow rescue groups to pull animals from the Shelter at no charge. They support the proposed amendment to the ordinance and recommend the Commissioners proceed with adopting it. The Advisory Group is recommending Saturday hours full time. Generally, they would like for the Commissioners to consider implementing the Johnson County hours which are 10 – 6 PM, Tuesday, Thursday, Friday and Saturday 10 – 2. Public access to the Shelter is not available on Wednesdays. He explained as a part of considering this idea the Commissioners need to

look at staffing at the Shelter. Johnson County has more Shelter staff. While increasing staff is not realistic we may need to look at the overtime budget. Currently, Animal Control has only \$5,000 in their overtime budget which was reduced from \$25,000 and their staff positions have been reduced by 2. What adds to the cost is that the Shelter is on-call time given to the officers. Without the overtime money the officers have to flex their time which reduces the staff available at the Shelter and on the road. He explained the Commissioners may want to establish Saturday hours, however, before this is done he recommended they assign Human Resources Director Ron Love to look at the scheduling in cooperation with Mary Anne. Mr. Graham reported that unfortunately, Dr. Darren Steele has submitted his resignation to serve on the Advisory Group and we will need to find a veterinarian to replace him. He also stated the Commissioners may want to have some discussion about continuing the activities of the Advisory Group, It was decided that a letter of appreciation should be sent to Dr. Steele for serving on the Advisory Council.

The 2011 Report on the Animal Control that was completed by Chief Animal Control Officer Mary Anne Lewis was presented.

Carolyn Slaughter, Plainfield, thanked Commissioner Palmer for visiting the animal shelter. She also reported that Animal Advisory member Merrily Nilles has been in the hospital ill, however, they expect her to be well enough to attend the need Advisory meeting.

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IN THE MATTER OF SUPERIOR COURT 5

Mike Graham reported the Staff and the Judge of Superior Court 5 have made a request to Doug Morris regarding removing there contact information from various electronic sources and stated the Commissioners previously received several emails regarding this topic. They are requesting (1.) their email addresses be removed from the web page and (2.) we no longer allow external access to their real estate records through the County’s web page. Doug Morris explained he is willing to make both of these changes if the Commissioners direct him to do so as there is very little expense, literally it is just the matter of a few key strokes. He also stated for the record, the Courts designed their own web page including the email addresses of the employees and changing these items will do nothing to provide the identity security the Superior Court 5 staff seeks as their real estate information will still be available through DLGF and through the Beacon GIS system. They are seeking electronic security that cannot be provided. He recommended the Commissioners direct him to make the changes that have been requested. It was the consensus of the Commissioners to check with other departments and proceed with the request of Superior 5.

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IN THE MATTER OF AVON AND WASHINGTON TOWNSHIP CONSOLIDATION

Mike Graham reported Tom Klein, Avon Town Manager, has asked if the Commissioners would like to receive a briefing on the consolidation study being done by Avon and Washington Township. It was the consensus of the Commissioners that they had no interest, but would like for the Town representatives to meet with County Engineer John Ayers.

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IN THE MATTER OF EMPLOYEE BENEFITS

Mike Graham announced there will be a Benefits Committee (Health Insurance Committee) meeting on June 14, 2012 at noon in the Government Center. Randy Gomez, the actuarial from Nyhart, and Jeff Fox will be there to help

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the discussion on the unfunded liability associated with retiree health care benefits.

IN THE MATTER OF WAGE COMMITTEE - BROWNSBURG

Mike Graham reported Jack Swank, an employee with the Town of Brownsburg, has asked the Commissioners to appoint Dan Sulkosky to a June 11, 2012 meeting of the Brownsburg Common Wage Construction Committee. The project is for the new street lighting along 56<sup>th</sup> Street, from Northfield Drive to SR 267. He stated the Commissioners would be making this appointment after the hearing, therefore, they will need to ratify this appointment. Commissioner Gentry moved to ratify the appointment of Don Sulkosky to the Brownsburg Common Wage Committee, as requested. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF OFFICE EQUIPMENT

Receipt was acknowledged of a request from Circuit Court and a request from Highway that their fax machines had quite and the need for a replacement fax. It was noted a quote had been received from CopyCo for remanufactured fax Canon machines were available for \$600 each and that funds are available in the Commissioners Equipment Line, at this time. Commissioner Gentry moved to purchase the fax machines for Highway and Circuit Court from CopyCo for \$600 each. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLAINFIELD BOARD OF ZONING APPEALS

Receipt was acknowledge of the Notice of Public Hearing by the Plainfield Board of Zoning Appeals regarding property located at 3142 Main Street in Plainfield for a request for a special exception to allow auto sales without a show room on a General Commercial lot within 600 feet of a Gateway Corridor.

IN THE MATTER OF TORT CLAIM - DIETZER

Receipt was acknowledged of a Tort Claim from Blackburn and Green relative to an incident on January 4, 2012 when Louise Dietzer fell while walking across Indianapolis International Airport’s long term parking lot, located at 7800 Col. H. Weir Cook Memorial Dive, Indianapolis, Marion County, Indiana. It was noted the claim has been scanned to Greg Steuerwald and John Parmley. One Beacon responded to Mr. Blackburn advising that the facility where the accident occurred is not owned, operated or controlled by the Hendricks County Board of Commissioners.

IN THE MATTER OF TORT CLAIM – WEBB & GRIDER

Receipt was acknowledged of two Tort Claims from Ken Nunn Law Office on behalf of Rebeka L. Webb and for James R. Grider for an incident at SR 39 and I-70 when a truck pulled in front of another truck and was struck. It was noted both claims for this incident have been scanned to Greg Steuerwald and John Parmley.

IN THE MATTER OF TRANSFERS

Receipt was acknowledged of a request from Terry Kennard to transfer \$20,000 from: 1001-36602-000-135: Vehicle Repair to: 1001-44550- 000-135: Vehicles, to cover the costs of furbishing the new vehicles with the necessary equipment. Commissioner Gentry moved to approve the transfer of \$20,000 from the Vehicle Repair Line to Vehicles line. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Receipt was acknowledged of a request to transfer \$1,500 from: 1001-32600-000-135: Telephone to: 1001-31800-000-135: OSHA in order to provide first aid cabinets to all buildings and to furnish first aid supplies in all of the first



aid cabinets in County buildings. Commissioner Gentry moved to approve the transfer of \$1,500 from telephone to OSHA to provide first aid supplies in all County buildings. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WORLD WAR II MEMORIAL

Commissioner Palmer announced she had attended the ground breaking ceremony for the new World War II Memorial in Avon and was very impressed.

IN THE MATTER OF EAST CAMPUS

Commissioner Palmer questioned the outside care and storage issues at the Multiplex located on the East Campus. There was discussion of the appearance of this facility. Kevin Cavanaugh and John Ayers will check on this matter.

IN THE MATTER OF PLAINFIELD GIRLS SOFTBALL TEAM

Commissioner Palmer congratulated the Plainfield Quakers Girls Softball Team on winning the State Championship last week.

IN THE MATTER OF CORRESPONDENCE

Commissioner Wathen acknowledged receipt of the following:

Correspondence:

1. IDEM letter of May 23, 2012 Permit Application plans and specifications for sanitary sewer Indiana Trails for Permit Approval No. 19918R Avon, Indiana, Hendricks County.
2. May 25, 2012 letter from IDEM Notice of Decision: Approval – Effective Immediately for Maplehurst Bakeries, Inc. 063-31357-000031 from Permits Branch of Office of Air Quality.
3. Indiana Department of Natural Resources Certificate of Approval Construction in a Floodway for Application #FW-26600 East Fork White Lick Creek, approximately 1,350’ west of CR 1000 E and 2,750’ north of East CR 100N near Clermont, Lincoln Township, Hendricks County.
4. IDEM letter of May 23, 2012 327, IAC-3 Construction Permit Application plans and specifications for Sanitary sewer for Waterleaf, Section 3, Permit Approval No. 20250, Avon, Indiana, Hendricks County.
5. IDEM Notice of Public Comment for Twin Bridges Recycling and Disposal Facility in Hendricks County Part 70 Operating Permit Renewal No. TO63-30913-00029.
6. Notice of Decision – Approval from IDEM for Rolls-Royce Corporation 06-32843-00063, assembly plant, located at 758 Columbia Road, Plainfield, IN 46168.
7. Letter from Comer Law Office advising that William R. Carter has petitioned the Hendricks County Board of Zoning Appeals for a variance from the development standards to reduce the side yard setback on an existing accessory building from 10 feet to 5 feet for parcel located between US Highway 36 and Hope Drive at 111 N CR 1050E, Indianapolis, Hendricks County.
8. The June 7, 2012 letter from the Office of Air Quality advising they have received a complaint concerning fugitive dust emissions generated from 7507 S. Putnam County Road in Coatesville at the Hendricks County and Putnam County Line. The complaint alleges that a large volume of dust crosses property lines and creates a nuisance and/or health hazard.

**Action needed/taken on the following:**

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| 1. Checks received and signed to the county:                    | None |
| 2. Commissioner Wathen signed vehicle titles for the following: | None |
| 3. Documents needing action:                                    | None |

IN THE MATTER OF CYPRESS MANOR

Receipt was acknowledged of the Cypress Manor report for May 21 to June 1, 2012 from James McBryant, Cypress Manor Director.

IN THE MATTER OF HUMAN RESOURCES

Receipt was acknowledged of the Human Resources report for May 21 through June 1, 2012 from Ron Love, Human Resources Director.

IN THE MATTER OF PLANNING

Receipt was acknowledged of the June 4, 2012 Planning and Building Report of Collections form Don Reitz,  
Planning Director.

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Commissioner Wathen moved to adjourn the Commissioners’ meeting at10:45 AM. Commissioner Gentry  
seconded the motion and the motion was approved unanimously 3-0-0.

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Eric L. Wathen, President

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Phyllis A. Palmer, Vice President

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Bob Gentry, Member

ATTEST: \_\_\_\_\_  
Judith Wyeth, Deputy Auditor

