

January 8, 2013

The Hendricks County Board of Commissioners met in regular session at 9:00 AM on Tuesday, January 8, 2013 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
Matthew D. Whetstone)	
Gregory E. Steuerwald		Hendricks County Attorney
Cinda Kattau		Hendricks County Auditor
David Galloway		Hendricks County Sheriff
John Ayers		Hendricks County Engineer
Michael E. Graham		Administrator to Commissioners
Don Reitz		Hendricks County Planning Director
James McBryant		Administrator Cypress Manor
Douglas Morris		Hendricks County Systems Manager
Kevin Cavanaugh		Hendricks County Facilities Manager
Curt Higginbotham		Hendricks County Highway Superintendent
James McBryant		Superintendent Cypress Manor
Judith Wyeth		Secretary to the Commissioners

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

IN THE MATTER OF 2013 ELECTION OF OFFICERS

Commissioner Vice President Palmer welcomed Matthew D. Whetstone as the new member of the Hendricks County Board of Commissioners.

Vice President Palmer opened the nominations for 2013 President of the Hendricks County Board of Commissioners. Commissioner Gentry moved to appoint Phyllis Palmer as President of the 2013 Hendricks County Board of Commissioners. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

President Palmer opened the nominations for 2013 Vice President of the Hendricks County Board of Commissioners. Commissioner Whetstone moved to nominate Bob Gentry as 2013 Vice President of the Hendricks County Board of Commissioners. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MINUTES

Commissioner Gentry moved to approve the minutes of the December 27, 2013 meeting, as corrected. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Whetstone moved to approve Claims #237594 thru 238083, #103322, thru 103938 and Direct Deposit #186246 thru 187552, as presented. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers explained the new sections of the Ronald Reagan Parkway are within the Town of Plainfield and their road crew cleared the snow. He stated there were no issues with their snow removal on their portion of the Ronald Reagan Parkway. He noted they had some final finishing up of this new portion of the Parkway that they would complete when the weather was better.

John Ayers explained he was assessing the dip in the Ronald Reagan Parkway near CR 100N.

IN THE MATTER OF SR 39 DETOUR

John Ayers presented a Letter of Understanding for Unofficial Local Detour for SR 39, Contract R-30901. He explained the Official Detour is over State roads, however, local traffic uses local County roads. This Unofficial Local Detour was on CR 400S, 200E and Market Street, while SR 39 was closed for repair. Mr. Ayers explained they check the local roads before the detour and again after the State road repair is completed and the State will repay the County if there is any road damage, however, they have checked the road and there has been no damage. Commissioner Gentry moved to follow the Engineer's recommendation to sign off on this Unofficial Local Detour for SR 39 and allow the President to sign on behalf of the Commissioners. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY

John Ayers presented a memo from the Highway Department requesting approval to purchase a pick-up truck in order to replace an existing 2002 Ford F-350 pick-up truck (Truck No. 15), within their department, with 321,000 miles on it. He listed the details of the proposed purchase and stated they currently have funds available in the 2013 vehicle line. There was discussion of this request for the purchase of this replacement vehicle and the sale of the current vehicle. Highway Superintendent Curt Higginbotham clarified these funds will come from the 2013 Highway budget and will not impact snow removal funds. Commissioner Gentry moved to authorize the purchase of a replacement pick-up truck for Highway from their 2013 budget. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

Curt Higginbotham explained how the Highway crew handled snow removal with the two recent large snowfalls. The Commissioners commended Mr. Higginbotham and his crew for their attention to the roads.

IN THE MATTER OF LINK GARAGE / BARN

John Ayers reported the Link garage / barn that was built at Sycamore Services for the Link vehicles is now complete and they are planning to do the final walk through of this new structure.

IN THE MATTER OF HIGHWAY – LEGISLATION

John Ayers advised the Association of Indiana Counties will host a Build Indiana legislative meeting this Friday to discuss road funding and he is planning to attend.

IN THE MATTER OF COURT HOUSE

Kevin Cavanaugh gave an update on the Court House cornerstone and presented pictures of the exterior and interior corner demolition in Superior 2 along with elevations of this cornerstone on all sides. He stated they plan to contact an experienced consultant to assist in the removal of this cornerstone prior to the 100th anniversary and the celebration scheduled for May 1913. There was discussion of the risk to the Court House structure, the cut, cost and time frame. Mr. Cavanaugh stated he will bring back more information on this matter.

Kevin Cavanaugh explained they are looking at the Court House remodel to relocate Superior 5 in the former Prosecutor's office space and will bring back a recommendation for this project.

IN THE MATTER OF ORDINANCE NO. 2013 – 01 ZA 153/12 LINDEN SQUARE APARTMENT, LLC REPUBLIC DEVELOPMENT AMENDMENT TO PUD ORDINANCE

Don Reitz presented ZA 152/12: Linden Square Apartments, LLC (Republic Development) Amendment to PUD

Ordinance. He stated this is an amendment to an approved PUD Ordinance for 5.10 acres in Washington Township, located at the northwest corner of the intersection of CR 100N and Raceway Road. He stated the Plan Commission held a public hearing on December 11, 2012 and sends this zoning amendment with a favorable recommendation. Attorney Andy Kult, Comer Law, explained this amendment. Randy Sherman Weaver Sherman Design, presented pictures of this proposed development indicating the additional development standards and commitments that were agreed by the developer for this project. There was discussion of the impact this multifamily development would have on the schools. Mr. Reitz reported the schools were given notice of this public hearing and there was no response from them. He further explained the PUD requirements of the Plan Commission. Commissioner Gentry moved to approve ZA 153/12, as recommended by the Plan Commission, as Ordinance No. 2013-01. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TOURISM COMMISSION

Emory Lencke, Executive Director Hendricks County Convention and Visitor’s Bureau, requested the reappointment of Lance Angle, General Manager Metropolis Mall; Dick Thompson, Hendricks County Councilman; and Lee Tresdahl, Artistic Design Gallery, to each serves another two year term on the Tourism Commission. He stated that all three of these individuals have agreed to serve another term. These terms will be for two years beginning January 1, 2013 through December 31, 2014. Commissioner Gentry moved to reappoint Lance Angle, Dick Thompson and Lee Tresdahl to another two year term on the Tourism Commission through December 31, 2014, as recommended by the Executive Director of the Hendricks County Convention and Visitor’s Bureau. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

Emory Lencke reported the expiring term of Tourism Commission Member Michelle Sieradzke, Lucas Oil Raceway, as she is resigning from Lucas Oil, and she will be leaving the State and unable to be a member of the Tourism Commission in 2013. He stated they will begin a search for a replacement and keep in mind the defined requirements of the State Statute that provides the guidelines for serving as a member. He will bring a recommendation to a future meeting.

Commissioner Palmer requested staff and Emory Lencke to again look at placing four signs on the major roads coming into Hendricks County that will say “Welcome to Hendricks County”. She cited another county that has these signs. Mr. Lencke stated he will check on these “Welcome” signs on the interstates.

IN THE MATTER OF DANVILLE SCHOOLS - WAGE HEARING

Receipt was acknowledged of a request from Denis E. Ward, Superintendent. Danville Community School Corporation, requesting an appointee to the Common Wage Construction Committee for a school renovation project. They requested Danny Rinehart of Rinehart Heat & Cool be appointed to serve as the legislative representative on this committee. It was noted Mr. Rinehart is a resident of the Danville school district and has a business in Danville. Commissioner Gentry moved to appoint Danny Rinehart to serve as a member of the Danville School Corporation Wage Committee, as requested. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY ATTORNEY CONTRACT

The revised contract for the annual renewal with Steuerwald, Hannon Zielinski & Witham for 2013 legal services was presented. Commissioner Whetstone moved to approve and sign the contract with Steuerwald, Hannon, Zielinski & Witham for 2013 legal services. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY VEHICLES

Sheriff Dave Galloway presented information on the fleet replacements for 2013. Terry Kennard, Fleet Manager, explained the request for the thirteen new vehicles that include Planning Department, Health Department, Engineering Department and Sheriff Department for a total amount of \$234,769 and stated these vehicles will be purchased off the Indiana State OPA bids or Johnson County Commissioner bids. He noted this price does not include the build out of the new patrol cars, decals, bolts/wiring equipment consoles, K-9 equipment/cages, and strip out of the old cars, however, their 2013 budget line item is for \$340,000. There was discussion of this vehicle request, of the use of these vehicles and that the Commissioners are continuing to reduce the fleet and take home vehicles. Commissioner Gentry moved to approve the purchase of 13 new vehicles for 2013, as presented. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SHERIFF'S OFFICE

Sheriff Dave Galloway requested an Executive Session with the Commissioner to discuss some issues. Attorney Steuerwald advised the items of concern did not warrant an Executive Session. It was the consensus of the Commissioners for the Sheriff to meet with Greg Steuerwald and Mike Graham to resolve the concerns.

IN THE MATTER OF EMERGENCY MANAGEMENT

Lisa' Crouch, Emergency Management, reported the Hendricks County Emergency Management was awarded an additional grant in the amount of \$4,021.40. She presented the 2011 Emergency Management Performance Grant Competitive Sub-Grant Agreement CFDA #97042, ESD# 04P30186B and stated this is a strict time limitation on these funds and requested the Commissioners' approval and execution. Ms. Crouch explained they planned to purchase four new lap top computers for their office with these additional funds. Commissioner Whetstone moved to approve and sign the Emergency Management Performance Grant Competitive Sub-Grant Agreement in the amount of \$4,021.40, as requested. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CYPRESS MANOR

James McBryant presented an application for Mary Shelton for admission to Cypress Manor and stated he planned to contact the Guilford Township Trustee for financial assistance for this individual. Commissioner Gentry moved to approve the application for this individual, as presented and recommended by Mr. McBryant. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF APPOINTMENTS

The Commissioners made the following 2013 appointments:

ABC Board - Commissioner Gentry moved to reappoint Gordon Hitchings to the Alcoholic Beverage Commission (ABC) for another one-year term through December 31, 2013. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

Redevelopment Commission – Harold Hiser had previously advised that all members of the Redevelopment Commission had agreed to serve another year. Commissioner Gentry moved that all Redevelopment Commission voting members including Harold Hiser, Linda Watson Stansbury, Isaac E. Lewis, Steven Denhart, and Bruce S. McDaniel and non-voting member Judy Pingel be reappointed for another year on the Redevelopment Commission.. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0

Plan Commission - It was the consensus of the Commissioners that Commissioner Bob Gentry would serve as the Commissioners appointee on the Plan Commission.

Senior Services – It was the consensus of the Commissioners that Commissioner Bob Gentry would continue to serve on the Senior Services Board.

Fair Board – It was the consensus of the Commissioners for Commissioner Phyllis Palmer to continue to serve on the Fair Board.

Tourism Board - It was the consensus of the Commissioners to reappoint Councilman Richard A. Thompson as their representative to the Tourism Board for another two year term thru December 31, 2014.

Cablevision Board - It was the consensus of the Commissioners that Commissioner Phyllis Palmer, Commissioner Bob Gentry and Commissioner Matt Whetstone will all serve on the Cablevision Board.

Animal Control Advisory Group - It was the consensus of the Commissioners for Commissioner Bob Gentry to continue on the Animal Control Advisory Group.

Economic Development Partnership - It was the consensus of the Commissioners for Commissioner Matt Whetstone to serve on the Economic Development Partnership.

Service Advisory Board to the Citizens Water Company - It was the consensus of the Commissioners for Mike Graham to continue on the Service Advisory Board.

Emergency Management - It was the consensus of the Commissioners to appoint Commissioner Bob Gentry to serve on the Emergency Management Board.

Stormwater Management - It was the consensus of the Commissioners that Commissioners Phyllis Palmer, Bob Gentry and Matt Whetstone and County Surveyor David Gaston will serve on the Stormwater Management Board.

Communications Board - It was the consensus of the Commissioners for Commissioner Matt Whetstone to serve on the Communications Board.

Fleet Manager - It was the consensus of the Commissioners for Commissioner Phyllis Palmer to continue working with fleet management.

Homeland Security Board - It was the consensus of the Commissioners for Commissioner Bob Gentry to serve on the Homeland Security Board.

Regional Sewer Board - All Commissioners, Phyllis A. Palmer, Bob Gentry and Matt Whetstone, serve on Regional Sewer Board.

Weather Closing for County buildings - It was the consensus of the Commissioners for Commissioner Bob Gentry to work with Sheriff Dave Galloway, County Engineer John Ayers, Highway Superintendent Curt Higginbotham and Emergency Management Director Dave Warren on weather closings.

Drainage Board - All Commissioners, Phyllis A. Palmer, Bob Gentry and Matt Whetstone serve on the Drainage Board.

Board of Finance - It was the consensus of the Commissioners for Commissioner Phyllis A. Palmer, Commissioner Bob Gentry, Commissioner Matt Whetstone and Treasurer Nancy Marsh continue on the Board of Finance.

Benefits Committee - It was the consensus of the Commissioners for Commissioner Phyllis Palmer to continue serving on the Benefits Committee.

Redevelopment Authority - It was the Consensus of the Commissioners to contact the current members of the Redevelopment Authority to determine if they were willing to serve another one-year term.

Economic Development Commission – It was the consensus of the Commissioners to contact the current members of the Economic Development Commission if there would be willing to serve another term and to check on the length of terms.

Regional Transit Authority - It was the consensus of the Commissioners to reappoint Councilman Larry Hession for another four-year term on the Regional Transit Authority through December 31, 2016 .

District 5 Homeland Security Planning Council - It was the consensus of the Commissioners to reappoint Steve Cook, Executive Director Communications, to another one-year term as District 5 Homeland Security Planning Council.

Hendricks County Solid Waste District - All Commissioners, Phyllis A. Palmer, Bob Gentry and Matt Whetstone, serve on the Hendricks County Solid Waste District Board.

Danville Downtown Partnership - Commissioner Gentry moved to reappoint Don Reitz, Planning Director, to the Danville Downtown Partnership for another one-year term. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

Airport Authority Board - Receipt was acknowledged of a letter from Al Bennett expressing his interest in continuing to serve on the Airport Authority Board. Commissioner Gentry moved to reappoint Alfred “Al” Bennett to another four-year term on the Airport Authority Board through December 31, 2016. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

Gordon Graham Advisory Council – It was the consensus of the Commissioners for Commissioner Phyllis Palmer to continue on the Gordon Graham Advisory Council.

Health Board – There was discussion to contact prospective members for the Health Board and to interview them on Monday, January 21, 2013 for consideration of the two positions that need to be filled.

Wage Determination County Committee – It was the consensus of the Commissioners to contact the current members of the Wage Determination County Committee to determine if they are willing to continue serving on this committee.

Hoosier Heartland RC&D – It was the consensus of the Commissioner to contact David Wyeth and ask if he is willing to continue serving on this committee.

Park Board – Commissioner Whetstone moved to reappoint Dennis Gibbs to another three-year term through December 31, 2015. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

Regional Workforce – Work One, Local Elected Official, Region 5 – There was discussion on this position. It was the consensus of the Commissioners to table this appointment to another meeting.

IN THE MATTER OF BEECHWOOD DEVELOPMENT

Mike Graham presented the final release documents from the Beechwood Development and gave a brief history of this project that has now been annexed into the Town of Avon. He stated this was previously approved and requested the Commissioners to ratify the President’s signature on this final document. Commissioner Whetstone moved to accept this release for The Branches and allow the President to sign on behalf of the Commissions. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ANIMAL CONTROL ADVISORY GROUP

Mike Graham responded to a Commissioners’ request and presented a list of candidates who have expressed an interest in the Advisory Group or who staff has contacted about replacing Krista Tevebaugh, the citizen appointee of the Commissioners on the Animal Control Advisory Group. There was discussion of a replacement. Commissioner Gentry moved to appoint Jim Tackitt to serve as the Commissioners’ citizen appointee to serve on the Animal Control Advisory Group. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PAYROLL CHECKS

Mike Graham reported the last time we issued payroll checks we had 59 people who still received a paper payroll checks. A couple of the 59 people do not cash their checks in a timely manner and it causes problems when we balance our checking account. He requested authorization to work with Auditor Cinda Kattau in developing a plan to work with these employees to get them off of paper checks as we will be more efficient if we go to all electronic

payroll deposits. It was the consensus of the Commissioners for Mike Graham and Cinda Kattau to work together to eliminate paper payroll checks.

IN THE MATTER OF LIABILITY AND CASUALTY INSURANCE

John Parmley presented a Renewal Application and a Property Schedule with One Beacon Government risks for the County’s 2013 liability and casualty insurance and explained some issues they are still working to resolve. He noted this renewal requires the President’s signature. Mike Graham explained the appropriate staff people have reviewed and approved these documents. Commissioner Gentry moved to approve the Renewal Application and Property Schedule with One Beacon for the County’s liability and casualty 2013 insurance and allow the President to sign on behalf of the Commissioners. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

John Parmley presented the Renewal Application for 2013 with One Beacon. There was a general discussion on how often the County receives bids. It was explained that we will do a three-year evaluation, which will be done later this year. Commissioner Gentry moved to approve the Renewal Application with One Beacon for the County’s 2013 liability and casualty insurance and allow the President to sign on behalf of the Commissioners. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PITTSBORO - EDIT

Mike Graham explained the Commissioners previously executed an Interlocal Agreement that provides Pittsboro with \$300,000 of EDIT funds to improve the entrance to Steel Dynamics, Inc (SDI). This commitment was a part of an economic development incentive with the State to support a \$75.7 million SDI expansion. The \$300,000 will be used by Pittsboro to make road improvements at the intersection of Progress Way (CR 775N) and Jeff Gordon Boulevard. A portion of the \$300,000 will be used to design the improvements. He stated Pittsboro does not have funds appropriated to do the design and it would be better for Pittsboro to receive the EDIT funds up front rather than waiting on the completing the design. He recommended the Commissioners authorize the check to be issued to Pittsboro now rather than later. John Ayers further explained this project and the funding for this project. Commissioner Gentry moved to issue the check and forward the EDIT funds up front to Pittsboro for the intersection improvements on Progress Way (CR 775N) and Jeff Gordon Boulevard . Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLEAN WATER AND REGIONAL SEWER DISTRICT

Mike Graham reported Human Resources Director Ron Love has posted the position for Director for the Clean Water and Regional Sewer District in the Indianapolis Star because we have not received any outside interest in this position using the internet. Mr. Graham stated he has sent a copy of the job description to an individual and he has sent us his resume. He also noted there are two internal candidates.

IN THE MATTER OF EMPLOYEE JOB CLASSIFICATION OR SALARY CHANGE

Mike Graham reported that recently, there have been a couple of requests made to the Council regarding job classification change or salary increase and stated there was a need to make clear the process for those Department Heads that report to the Commissioners. He presented a draft memo stating that before submitting any requests to the County Council for the establishment of any new positions, change in job classification or an increase in salary for

either the Department Head or one of their employees, they need to submit the request to the Commissioners for their authorization before submitting a request to the County Council. Commissioner Gentry moved to approve and sign the memo to Department Heads relative to new positions, change in job classification or salary, as presented.

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

IN THE MATTER OF WORKFORCE ONE

In response to the Commissioners request, Mike Graham presented a draft letter to Ken McCoy, Workforce One, expressing their sincere appreciation for his dedication and service to the Work Force Development Board, that it is important to the citizens of Hendricks County that an involved representative serves on this Board and he has demonstrated both commitment and service to our community by his participation and continued service on the Work Force Development Board. It was the consensus of the Commissioners to approve and send this letter to Mr. McCoy.

IN THE MATTER OF PARK BOARD

Receipt was acknowledged of a copy of Circuit Court Judge Jeff Boles order reappointing Gary Emsweller to another four-year term on the Board of Hendricks County Department of Parks and Recreation.

IN THE MATTER OF ASSESSOR’S OFFICE - CONTRACT

Assessor Gail Brown came forward to request approval for a contract Addendum for Annual Adjustments for the Assessor’s Office that was continued from the previous meeting. Ms. Brown stated she had not had the contract reviewed by legal counsel and requested to continue this contract to the next meeting. It was the consensus of the Commissioners to continue the Assessor’s contract to the January 22, 2013 meeting.

IN THE MATTER OF PERSONAL EMAIL

There was discussion of a personal email sent to all County employees regarding Girl Scout cookies. It was the consensus of the Commissioners that an email be sent reminding to all employees that personal emails were not to be sent from County computers.

IN THE MATTER OF LEGISLATIVE MEETINGS

Commissioner Whetstone suggested the Commissioners meet with our Legislators in December of each year before the sessions start in order to make them aware of the needs and concerns of the County. It was the consensus of the Commissioners to schedule a meeting with our local State Representatives and State Senator.

IN THE MATTER OF CR 951

Commissioner Gentry advised he had met with Comer Law Office to pursue the deed of the parcel on CR 951 that did not sell in the tax sale. He stated there is a 120 day limit on obtaining the deed and we are past that time frame. He stated the legal opinion was to let this parcel go to the next tax sale and start pursuing the deed for this parcel immediately following the sale.

IN THE MATTER OF TORT CLAIM - EDWARDS

Receipt was acknowledged of a Tort Claim from Ken Nunn Law Office on behalf of Kristopher Edwards for incident of December 14, 2012 when the claimant’s vehicle was rear-ended on US Hwy 36 near Ronald Reagan Parkway in the Town of Avon. It was noted this claim has been sent to Greg Steuerwald and John Parmley.

IN THE MATTER OF TORT CLAIM - WARRICK

Receipt was acknowledged of a Tort Claim form Ken Nunn Law Office on behalf of Mareena Warrick, a minor, walking along the road in a grassy area when she fell into an uncovered manhole. He indicates this was within the

Town of Avon, however, he does not list an exact location of the incident. It was noted this claim has been sent to Greg Steuerwald and John Parmley.

IN THE MATTER OF CORRESPONDENCE

Commissioner Wathen acknowledged receipt of the following:

Correspondence:

- 1. Indiana Department of Environmental Management sent Notice of Construction Permit Application 327 IAC- 3 for Harvest Bible Chapel Indy West and of their` Permit Approval No. 20523.

Action needed/taken on the following:

- | | |
|---|---------------------------------|
| 1. Checks received and signed to the county: | \$4,422.09 Farm Bureau – AC Van |
| 2. Commissioner Wathen signed vehicle titles for the following: | None |
| 3. Documents needing action: | None |
| . | |

IN THE MATTER OF HUMAN RESOURCES

Receipt was acknowledged of the Human Resources weekly report for December 10 through December 21, 2012 from Ron Love, Human Resources Director.

IN THE MATTER OF PLANNING

Receipt was acknowledged of the December 20, 2012 Report of Collections for Planning and Building Department from Ron Reitz, Planning Director.

Commissioner Gentry moved to adjourn the Commissioners’ meeting at 10:45 AM. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

Phyllis A. Palmer, President

Bob Gentry, Vice President

Matthew D. Whetstone, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor
