

February 26, 2013

The Hendricks County Board of Commissioners met in regular session at 9:00 AM on Tuesday, February 26, 2013 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:

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| Bob Gentry |) | |
| Matthew D. Whetstone |) | Hendricks County Board of Commissioners |
| Cinda Kattau | | Hendricks County Auditor |
| John Ayers | | Hendricks County Engineer |
| Michael E. Graham | | Administrator to Commissioners |
| James McBryant | | Administrator Cypress Manor |
| Douglas Morris | | Hendricks County Systems Manager |
| Cathy Grindstaff | | Hendricks County Environmental Health Director |
| Laura Herzog | | Hendricks County Election Supervisor |
| James McBryant | | Cypress Manor Director |
| Kevin Cavanaugh | | Hendricks County Facilities Manager |
| Judith Wyeth | | Secretary to the Commissioners |
| Commissioner Palmer did not attend this meeting. | | |

IN THE MATTER OF PLEDGE

Nineteen students from the North Salem Elementary first grade class led the Pledge to the Flag in unison. The Students also recited their School Mission Statement.

Vice President Gentry opened the meeting.

IN THE MATTER OF MINUTES

Commissioner Whetstone moved to approve the minutes of the February 12, 2013 meeting, as corrected.

Commissioner Gentry seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CLAIMS

Commissioner Whetstone moved to approve Claims #239046 thru 239382, #104142 thru 104197 and Direct Deposit #088857 thru 089289, as presented. Commissioner Gentry seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF BRIDGE INVENTORY

John Ayers introduced Marty Weaver of United Consulting to explain the bridge inventory. Mr. Weaver presented the Hendricks County Bridge Inventory Report for 2012. Jay Ridens, United Consulting, distributed a fact sheet and presented the Hendricks County Bridge Inventory. Mr. Ridens also discussed the status of Bridge No. 127. Mr. Ayers stated this bridge inventory is required every two years and is used on a regular basis by staff for checking on Hendricks County bridges to make sure they are safe for public traffic.

IN THE MATTER OF INTERSECTION CR 100N AND CR 900E

John Ayers presented the Local Public Agency Consulting Contract with Butler, Fairman and Seifert, Inc. for intersection improvement at CR 100N and CR 900E. He explained the fee in the amount of \$185,160 and stated they will apply for Federal funding. There was discussion of this contract. Josh Smith, Butler, Fairman and Seifert, stated this contract meets federal standards and includes design and the environmental study required. There was discussion of the contract and of holding public meetings to inform the residents in the neighborhood of this intersection improvement. Commissioner Whetstone moved to approve and execute the Local Public Agency contract with Butler, Fairman and Seifert, for design of intersection improvements at CR 100N and CR 900E, as presented.

Commissioner Gentry seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COUNTY COMMON WAGE HEARING

John Ayers reported a County Common Wage Construction Hearing was held on Monday, February 25, 2013 to

consider wages for two County projects;

Hendricks County Court House Remodel	Estimated cost \$1,500,000
Rehabilitation of Bridges No. 29, No. 162 & No. 47 (To be let as one project)	Estimated cost \$ 500,000

He stated the ABC (Associated Builders and Contractors) wage scale was adopted for both of these projects.

IN THE MATTER OF B&O TRAIL

John Ayers announced the members of the B&O Trail are working on the purchase of property for the next portion of their trail that will be titled to the County and then transferred to the B&O Trail.

IN THE MATTER OF SR 267

John Ayers extended an invitation from Alan Plunkett, Crawfordsville IDOT District Director, to attend a meeting at 1 PM on Thursday, February 28, 2013 along with representatives from the towns of Avon, Brownsburg and Plainfield to be involved in discussion of the transfer of SR 267. There was discussion of SR 267.

IN THE MATTER OF FUNDING

John Ayers reported the State House budget bill includes additional road funding for local agencies and will now go to the Senate for revisions.

IN THE MATTER OF CR 575E & CR 650E

John Ayers referenced the February 12, 2013 meeting when he reported a citizen request to close CR 575E and CR 650E, north of the Hendricks County Line Road South, due to trash dumping and criminal activity in the area. He requested the Commissioners to not act on this request at this time. It was the consensus of the Commissioners to take no action on this citizen request for road closing at this time.

IN THE MATTER OF JUVENILE PROBATION

Kevin Cavanaugh reported the need for repair/replacement items for the Juvenile Probation building. He listed the following:

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| a. Replace all storefront glass and glazing on east façade | b. Reconstruct east vestibule |
| c. Remove all insulated & thermally broken glass and glazing | d. Modify west vestibule |
| d. Prepare for new access control system | f. Door Closer Services |

Mr. Cavanaugh stated these repair/replacements and the new access control system were necessary for safety and could be funded from cum cap in the amount of \$27,200. Commissioner Whetstone moved to approve the repair/replacement of safety and improvement items at Juvenile Probation in the amount of \$27,200 and fund from cum cap, as requested by the Facilities Manager. Commissioner Gentry seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF PRO LIANCE ENERGY

Kevin Cavanaugh gave a brief history and explained the energy savings with ProLiance to provide gas for the County buildings. He also gave an update on the ProLiance contract for County buildings and presented three documents for consideration:

- a. Document 1 – Delete former Prosecutor’s Annex (PAX) and other small aka Wright building, from contract package.
- b. Document 2 – Consolidation of Jail building and other small buildings into one account known as “Hendricks County Government Center”.
- c. Document 3 – 2013 Volume Sales Transaction Confirmation for 225 Account (small buildings) and 245 Account (Jail and Government Center).

Commissioner Whetstone moved to approve and execute Document 1, Document 2 and Document 3 with ProLiance

to provide gas for the County buildings stated. Commissioner Gentry seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COURT HOUSE REMODEL

John Ayers announced the Notice to Bidders for the Court House remodel project had been sent and the bid opening would be at 9 AM on Tuesday, April 9, 2013 in the Commissioners’ Meeting Room.

IN THE MATTER OF HEALTH DEPARTMENT ORDINANCES

Cathy Grindstaff presented revisions to three Health Department ordinances and stated they had been reviewed and approved by the Hendricks County Health Board. She presented the following draft ordinances and explained the revisions for each of these ordinances:

- 1) Revised Ordinance for Body Modification
- 2) Revised Ordinance for Onsite Sewage System
- 3) Revised Fee Ordinance

There was discussion of these revised ordinances and of the suggested changes. Commissioner Whetstone moved to approve and advertise the Revised Ordinance for Body Modification for a public hearing at 9 AM on March 26, 2013 in the Commissioners’ Meeting Room. Commissioner Gentry seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Whetstone moved to approve and advertise the Revised Ordinance for Onsite Sewage System for a public hearing at 9 AM on March 26, 2013 in the Commissioners’ Meeting Room. Commissioner Gentry seconded the motion and the motion was approved unanimously 2-0-0.

Commissioner Whetstone moved to approve and advertise the Revised Fee Ordinance for a public hearing at 9 AM on March 26, 2013 in the Commissioners’ Meeting Room. Commissioner Gentry seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COURT ADMINISTRATOR

Janie Hardin, Superior 2, introduced the new Court Administrator, Catherine Haines, and stated her office will be located near Superior Court 2. The Commissioners welcomed Ms. Haines.

IN THE MATTER OF LINK

Pat Cockrum, Executive Director Sycamore Services, presented the INDOT 5311 Grant 2012 Annual Report for Link Hendricks County with Description of Services, Services Statistics, Revenue Summary and an Expense Summary with a Safety Summary for all systems. He reported they had 102,686 rides in 2012, which was a 24% increase and figured at \$11 per ride. He explained the Link vehicles used to provide these rides. There was discussion of this transportation service that is provided to our citizens.

Commissioner Whetstone explained the mass transit bill approval and the amendment. There was discussion of the long term plans for mass transit.

IN THE MATTER OF VOTING CENTERS

Laura Herzog, Election Supervisor, reported they are forming a study committee to look at voting centers for future elections.

IN THE MATTER OF COMMUNITY CORRECTIONS

Commissioner Gentry requested to continue reappointments and appointments to the Community Corrections until the next meeting in order for Commissioner Palmer to be involved in the discussion. It was the consensus of the

Commissioners to continue Community Corrections appointments and reappointment to the March 12, 2013 meeting.

IN THE MATTER OF APPOINTMENT TO BOARD OF ZONING APPEALS

There was discussion the Commissioners need to appoint a representative from the Plan Commission to serve as their appointee to the Board of Zoning Appeals (BZA). It was noted the Council has appointed Eric Wathen to serve as their appointee to the Plan Commission. Commissioner Gentry moved to appoint Eric Wathen to serve as the Commissioners’ appointee from the Plan Commission to the BZA. Commissioner Whetstone seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF COMPUTER CONTRACT

Doug Morris stated they are working with Greg Steuerwald to resolve some issues with the contract for a new computer vendor for the Recorder’s Office. He stated he will bring this to the Commissioners for their consideration when these issues have been resolved.

IN THE MATTER OF DENNIS COOPER – REQUEST TO WAIVE LEGAL FES

Commissioner Gentry stated the request to waive legal fees for Dennis Cooper was continued from the previous meeting, however, no one was present to represent Mr. Cooper. It was the consensus of the Commissioners for this matter to be continued to the March 12, 2013 meeting.

IN THE MATTER OF DOCUMENTARY FILM

The request for use of the Jail for a documentary film was continued from the previous meeting. The Commissioners had requested the filmmaker to contact Veterans’ Officer Lori Turpin to bring her comments if she had been contacted by the film maker. It was noted the film maker had not yet contacted Ms. Turpin. It was the consensus of the Commissioners to continue this matter.

IN THE MATTER OF CYPRESS MANOR

James McBryant presented an application for admission to Cypress Manor for Rachel Belle Lovins. He explained Cummins Mental Health has been working with this applicant and they have recommended her to Cypress Manor. Commissioner Whetstone made a motion to accept the applicant as a resident to Cypress Manor as recommended by the Cypress Manor Director. Commissioner Gentry seconded the motion and the motion was approved unanimously 2-0-0.

Receipt was acknowledged of the Cypress Manor report for February 11 to February 24, 2013 from James McBryant, Cypress Manor Director.

IN THE MATTER OF COURT HOUSE USE

There was a brief discussion of several requests to use the Court House and of security procedures in the Court House when used for private functions. It was the consensus of the Commissioners to continue the requests for use of the Court House.

IN THE MATTER OF CORRESPONDENCE

Commissioner Gentry acknowledged receipt of the following:

Correspondence:

1. Notice from IDEM of wastewater treatment plant permit application from Mr. Douglas B. Wagner, Managing Member, Dimensional Management Group, LLC, BRC Realty Holdings LLC to construct Branches, Section 7 in Hendricks County, Indiana.

- 2. Federal Emergency Management Agency (FEMA) relative to map revision for Little West Fork White Lick Creek – from approximately 2,480 feet upstream of east County Road 850 North and approximately 4,000 feet upstream of East County Road 1000 North.
- 3. Board of Directors Meeting Announcement from Cummins Mental Health.
- 4. Notice from IDEM Office of Air Quality Permits Branch, advising they have received an application from Coating Solutions, Inc. 10277 Leases Corner Ct., Camby. IN.
- 5. Letter of February 15, 2013 informing the County that the IDEM Office of Air Quality Permits Branch has received an application from Harlan Bakeries, 7597 E. US Hwy 36 in Avon.

Action needed/taken on the following:

- 1. Checks received and signed to the county: \$ 6,243.57 Comcast Franchise Fees
- 2. Commissioner Palmer 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 report for February 25 through March 1, 2013 from Ron Love, Human Resources Director.

IN THE MATTER OF HIGHWAY

Receipt was acknowledged of the weekly Highway report for January 28 thru February 15, 2013 from Curt Higginbotham, Highway Superintendent.

IN THE MATTER OF WORK RELEASE

Receipt was acknowledged of the Work Release Statistics for January 2013 from Bridgette Collins, Work Release Director.

IN THE MATTER OF EXECUTIVE SESSION

Commissioner Gentry announced there would be an Executive Session at 10 AM on Wednesday, February 27, 2013 to discuss personnel and that an agenda had been duly posted.

Commissioner Whetstone moved to adjourn the Commissioners’ meeting at 10:20 AM. Commissioner seconded the motion and the motion was approved unanimously 2-0-0.

Phyllis A. Palmer, President

Bob Gentry, Vice President

Matthew D. Whetstone, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor
