

April 23, 2013

The Hendricks County Board of Commissioners met in regular session at 9:00 AM on Tuesday, April 23, 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:

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| Bob Gentry |) | |
| Phyllis A. Palmer |) | Hendricks County Board of Commissioners |
| Matthew D. Whetstone |) | |
| Gregory E. Steuerwald | | Hendricks County Attorney |
| Dave Galloway | | Hendricks County Sheriff |
| John Ayers | | Hendricks County Engineer |
| Michael E. Graham | | Administrator to Commissioners |
| Don Reitz | | Hendricks County Planning Director |
| Cathy Grindstaff | | Hendricks County Director Environmental Management |
| Douglas Morris | | Hendricks County Systems Manager |
| Kevin Cavanaugh | | Hendricks County Facilities Manager |
| Judith Wyeth | | Secretary to the Commissioners |

NOTE: Auditor Cinda Kattau was on vacation and did not attend this meeting.

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

IN THE MATTER OF MINUTES

Commissioner Gentry moved to approve the minutes of the March 12, 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 #240559 thru 240880, #104366 thru 104420 and Direct Deposit #090623 thru 091066, as presented. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ORDINANCE NO, 2013-10
ZA 419-37: PARAGUS, LLC

Don Reitz presented ZA 419/13: Paragus, LLC, a request for a zoning amendment change from PUD/Planned Unit Development District to RE/Multi-Family Residential District for 17.6 acres in Washington Township, located on the east side of CR 900E and south of CR 100N. Mr. Reitz explained the zoning requirements for a PUD for multi-family and gave a brief history of this property stating residents will be age restricted for 55 years or older. He also reported the Plan Commission held a public hearing for this zoning request on April 9, 2013 and sends this zoning request with a favorable recommendation of 3-0-0. There was discussion of the proposed development requirements and regulations for this project. Commissioner Gentry moved to approve the rezoning of ZA 419/13 Paragus, LLC, as recommended by the Plan Commission, as Ordinance No. 2013-10. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COMMUNITY CORRECTIONS GRANT

Mike Graham presented the Community Corrections Grant Agreement EDS #D25-14-023 for the Work Release for approval and execution. He stated his grant is for July 1, 2013 through June 30, 2015 for the work release in the amount of \$950,200 and stated this has been reviewed by Attorney Greg Steuerwald. Commissioner Gentry moved to approve and sign the grant agreement with Community Corrections for the work release in the amount of \$950,200 for July 1, 2013 through June 30, 2015, as presented. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF POLICE MEMORIAL DAY AND PROCLAMATION

Receipt was acknowledged of a request from Megan Morgan, Jail Matron, for use of the Court House Rotunda

for the annual Police Memorial Day and a proclamation declaring May 12 thru May 18, 2013 as National Police Week. There was discussion of security issues for the program in the Court House.. Kevin Cavanaugh explained security at the Court House. It was the consensus of the Commissioners to approve and sign the Proclamation for National Police Week May 12 thru May 13, 2013. Commissioner Palmer read the Proclamation:

PROCLAMATION DECLARING
May 12 THRU May 18, 2013 NATIONAL POLICE WEEK
AND
MAY 15, 2013 POLICE MEMORIAL DAY

WHEREAS, the Congress of the United States of America has designated the week of May 15, 2013 to be dedicated as “National Police Week” and May 15, 2013, 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

WHEREAS, May 14, 2013 is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families and U.S. flags should be flown at half staff;

We therefore proclaim the week of May 12 to May 18, 2013 to be Police Week and call upon all our citizens in this community to especially honor and show our sincere appreciation for the police officers of this city/county who serve and protect our loved ones, property and government against all who would violate the law.

Signed this 23rd day of April, 2013, at the County of Hendricks, State of Indiana in the witness thereof the seal of Hendricks County and the signatures of the county are affixed.

	(SIGNED)	Phyllis A. Palmer, President
(SEAL)		Bob Gentry, Vice President
		Matthew D. Whetstone, Member

Commissioner Gentry moved to approve use of the Court House Rotunda for the annual National Police Memorial Day program and to sign the proclamation, as read. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF USE OF COURT HOUSE STEPS

Receipt was acknowledged of an email from Karen Cravotta, Social Justice Chairman of the Unitarian Universalist Community Church, requesting to again use the Court House steps and Court House electricity for a social justice action rally. This rally will be held on the Court House lawn and steps on Thursday, May 2, 2013 from 5:30 to 9:00 PM for approximately 75 people. In case of inclement weather they will hold the rally the following week on Thursday, May 9, 2013. In previous years they have only requested use of the Court House lawn and electricity for their rally, however, it was noted this year they are also requesting for the Court House to be open for use of restrooms during the rally. There was discussion of the security issues in the Court House if it was opened for restroom use. Commissioner Gentry moved to approve use of the Court House steps and electricity for the social justice action rally and to send notice the restrooms would not be available. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers reported on his meeting with Dennis Faulkenberg and the Appian staff for funding of the Ronald Reagan Parkway. Commissioner Whetstone explained the proposed letter for application of a percentage from the County and a percentage from the Town of Brownsburg. Mr. Ayers explained the requirements for federal funding. Commissioner Whetstone suggested we deliver the signed letter to the Brownsburg Town Council for them to sign at their next meeting on Thursday, April 25, 2013. There was discussion of this letter. Commissioner Whetstone moved to approve and sign the letter to Brownsburg and then apply to the MPO for additional funding of the Ronald Reagan Parkway from CR 300N to US 136. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers advised he will be meeting with representatives from IDEM this week regarding environmental issues on the Ronald Reagan Parkway from CR 100S to US 136.

IN THE MATTER OF HEALTH DEPARTMENT

Cathy Grindstaff gave an update on the Hendricks County Health Department Strategic Plan and stated they are working toward accreditation. She also explained the County Health Plan.

Rachel Buckman, Health Educator, reported on the Community Health Assessment and of the newly formed Community Health Assessment Advisory Board. She presented a handout the Health Assessment Board adopted at their April 2013 meeting and the 2013 Community Health Assessment list of patrons. Ms. Buckman also presented the Mission, Vision & Values Statement that was approved by the Hendricks County Health Board at their April 2, 2013 meeting. Commissioner Whetstone explained the commitments from the State. There was discussion of financing.

IN THE MATTER OF FLEET MANAGER

Sheriff Dave Galloway introduced Doug Wilber as the new County Fleet Manager. Commissioner Palmer requested to set up a meeting the new County Fleet Manager and with County Council President Jay Puckett to discuss the County fleet.

Sheriff Dave Galloway announced the retirement party for Terry Kennard, Fleet Manager, would be on Friday, May 3, 2013 at the Jail.

IN THE MATTER OF SHERIFF DEPARTMENT

Dave Galloway requested to dispose of some old excess equipment in the Jail garage and said it was outdated and of no value to his department. There was discussion of this equipment and of selling or donating it to another agency. Commissioner Gentry moved to grant approval for the Sheriff to sell or donate the excess equipment, subject to counsel approval. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

David Galloway referenced his letter of April 10, 2013 requesting the Glock Model 21 .45 caliber handgun serial #TAP887, currently in the armory, has been declared surplus and is eligible to be issued to Lieutenant Greg Martin upon his retirement after 20 years of service. Commissioner Gentry moved to approve the request of the Sheriff to issue the handgun to Lieutenant Martin in appreciation of his service. Commissioner Whetstone

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

IN THE MATTER OF HIGHWAY

John Ayers reported CR 600E, south of CR 350N, and 800S, just west of SR 267, is still closed due to damage from the recent high water and they will either repair or replace this portion of the road.

John Ayers stated some County bridges and culverts were damaged by the recent high water, however, none of them had severe damage.

John Ayers reported the Highway crew has driven all County Roads and presented the All Roads Report from Curt Higginbotham rating the condition of each road. He indicated approximately 185 miles of County Roads rated 4 or less and in the coming weeks he will generate a shortened list for them to contemplate their annual resurfacing program. His report stated that based on the current bid and budget they could overlay about 8 – 9 miles.

John Ayers stated they are starting on the design of the CR 100N and CR 900E intersection.

John Ayers announced Kevin Morgan would be retiring this month after 35 years in the Highway Department.

IN THE MATTER OF AWARDING STREET SWEEPER BID

John Ayers explained we received one bid when bids were opened on March 26, 2013 for the street sweeper. The bid was from Jack Doheny Supplies for a 6 wheeled Megawind vacuum street sweeper in the amount of \$259,938 less trade in the amount of \$19,000 for a total of \$240,938. He stated an additional appropriation or transfer in the amount of \$16,000 will need to be requested from Council in order to complete this purchase. He further advised this new sweeper will replace the 10-year old mechanical style sweeper (Broom Bear) currently in use. This sweeper has a very high maintenance cost. Additionally, this new sweeper is equipped with a 12” suction hose and power washer giving us an effective way to clean out the thousands of storm inlets in our inventory. Mr. Ayers recommended awarding the bid for street sweeper to Doheny Supplies. Mr. Ayers confirmed that the street sweeper was in the Highway 2013 budget. Commissioner Gentry moved to award the bid for street sweeper to Doheny, in the amount of \$240,938 with trade, as the lowest most responsible and responsive bid received. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CONSERVATION CLUB DAM

John Ayers reported there was some damage to the emergency spillway of the Conservation Club dam due to the recent heavy rainfall.

IN THE MATTER OF SIGNAGE

John Ayers advised they were working on a project for the replacement of highway signs in the County with ones meeting current reflective standards that is being financed through two grants. He presented the documents for execution. Commissioner Gentry moved to approve and sign the documents for replacement of County road signs with the new reflective signs. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CR 1050E

Commissioner Palmer questioned the closing of CR 1050E by the Town of Avon. John Ayers stated he will check on this matter and bring back a report.

IN THE MATTER OF SR-267

There was discussion of the relinquishment of SR 267, which included a discussion of a proposed bridge in Avon. John Ayers explained that all bridges in the County that are not on State or Interstate routes are the County’s responsibility. Commissioner Gentry moved to authorize John Ayers to accept the offer presented by INDOT on February 2, 2013 and in writing on March 14, 2013 and to authorize John Ayers to represent the Commissioners in all negotiations. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CR 500N AND CR 200W

Commissioner Gentry stated Bill Rawlings had attended the Drainage Board on this date regarding the culvert handling water flow at CR 500N and CR 200W. There was discussion of water at this location. It was the consensus of the Commissioners for John Ayers to check on the culvert at CR 500N and CR 200W and bring back a recommendation.

IN THE MATTER OF COURT HOUSE RENOVATION

Kevin Cavanaugh referenced the bids opened last meeting for Court House renovation and recommended to use Brandt Construction for this project as they provided a complete bid with the following amounts:

The base bid of Brandt was	\$ 859,000
Alternate #1	\$ 4,600
Alternate #3	\$ 800
Alternate #5	<u>\$ 14,400</u>
With total bid	\$ 878,800

John Ayers reported this bid is below the estimate and Brandt was the lowest bid. Commissioner Gentry moved to award the bid for Court House renovation to Brandt Construction in the total amount of \$878,800 with the three alternates, as stated, as the lowest, most responsive and responsible bid received. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ANIMAL CONTROL

Kevin Cavanaugh presented the upgrade costs for the Animal Shelter including guillotine doors & openers, kennel cage tops, internal kennel gates, traffic barricade gates, tree and shrub replacement, replace waterers and final epoxy paint in the amount of \$18,145. He requested to fund these items from the Animal Shelter Donation Fund. Commissioner Gentry moved to approve the Animal Control upgrades listed in the amount of \$18,145 and fund from the Animal Shelter Donation Fund. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MOWERS

Kevin Cavanaugh requested approval to purchase/replacement mowers for various locations in the amount of \$13,600. He stated they will be trading in the old mowers reducing the total cost to \$10,350. Mr. Cavanaugh stated these replacement mowers are in the 2013 budget. Commissioner Gentry moved to approve the purchase of two new replacement mowers with trade ins for two old mowers and transfer one mover to Work Release in the amount of \$10,350 with trade-ins. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GOVERNMENT CENTER

Kevin Cavanaugh discussed the shrubs around the west side of the Government Center that were lost due to the drought last summer. There was discussion of landscaping and ground care. He will obtain some estimates and landscaping plans and bring back.

IN THE MATTER OF ATM IN COURT HOUSE

Kevin Cavanaugh reported Clerk D. J. Hoskins is requesting an ATM in the Court House rotunda for citizens to obtain cash to pay court costs as they have received several bad checks and that costs the County time and money. There was discussion of the location. It was the consensus of the Commissioners for Clerk Hoskins to attend the next Commissioners' meeting to explain this request and a possible location.

IN THE MATTER OF DANVILLE ROTARY CLOCK

Kevin Cavanaugh announced the installation of the Danville Rotary clock has been completed today on the north east corner of the Court House Annex. He stated the Danville Rotary Club is planning to have a dedication of this new clock on the square.

IN THE MATTER OF BOND FOR CLEAN WATER/ REGIONAL SEWER DIRECTOR

Mike Graham reported he talked to Rich Jensen of the Stevenson-Jensen Agency regarding the need to obtain a bond for Jim Mardis, the new Regional Sewer / Clean Water Director, if we could get one bond for both Clean Water and Regional Sewer. He advised that because they are separate organizations we will need two bonds. The coverage will be \$100,000 for each bond and premium will be \$300.00. Mr. Graham stated Mr. Mardis is filling out the bond applications.

IN THE MATTER OF PICTOMETRY

Mike Graham announced Avon Town Manager Tom Klein has requested a copy of the 2010 aerial photography. He stated currently, our public access to the Beacon GIS system has 2007 aerials and these 2010 aerials were done when we updated the Pictometry program. The Hendricks County costs were shared between the Commissioners and the Assessor as the Assessor and her staff extensively use the Pictometry. He explained when we purchased the original Pictometry program in the amount of \$220,000 we gave a copy to towns, fire and police departments as our strategy was to get people to use the program and then they may help pay for updates, however, this strategy failed and no one has been willing to help. Because the other units of government did not pay they do not get to play with the current version that contains the 2010 aerials. There was discussion of changing this policy. It was the consensus of the Commissioners to approve the request from Avon and to again ask the towns to pay part of the cost.

IN THE MATTER OF E-911 COLLECTIONS

Mike Graham explained Auditor Cinda Kattau gave a report on the excess E-911 collections paid to Plainfield and he had some additional information to supplement her report. All monies paid to fund the Communication Center are deposited into a Fund 258. This is a dedicated fund and money in this fund can only be spent on the Communications Center. The State Board of Accounts required Plainfield to set up this account and it is audited annually by the State Board. He clarified that all money received, including the excess E-911 money, goes into Fund 258 and can only be used for the Communications Center.

IN THE MATTER OF CAPITAL IMPROVEMENT PLAN

Mike Graham stated as a part of updating the Comprehensive Financial Plan, Greg Guerrettaz of Financial Solutions Group (FSG), has asked for a Capital Improvements Plan (CIP). Don Reitz has led the effort to assemble the CIP. The last Comprehensive Financial Plan Update the Commissioners included \$3.5 million for the wastewater plant at I-70 & SR39 (Exit 59), \$220,000 for reconstruction of the Conservation Club Dam and \$20 million for a Judicial Center. Only the Conservation Club Dam was done. Capital items include any project with a cost exceeding \$25,000. The CIP has only been used as a planning document and it is not currently used by the Council for the budget process. He inquired if there any capital projects the Commissioners would want to include. Mr. Graham stated he will present a copy of the CIP after Mr. Reitz completes the list. There was discussion that there were no projects to add to the Capital Improvement Plan and of closing up the borrowed properties.

IN THE MATTER OF VETERANS AFFAIRS

Mike Graham stated Veterans Services Director Lori Turpin has prepared an explanation and a spread sheet showing her increased activity over the years in the Hendricks County Veterans Service office. She has requested extending her hours per week from 12 hours to 18 hours. Currently, her office is open on Tuesday and Wednesday, 9:00 – 3:00. He also stated she will be requesting extending her hours to a fourth day beginning in 2014. She will make the four day request a part of her 2014 budget request. There was discussion of the need for extra hours to provide service to our veterans. It was the consensus of the Commissioners to authorize Mike Graham to send a letter to Council for an additional appropriation of \$8,000 to increase the salary of Veterans Service Director Lori Turpin to cover a third day in the office for an additional six hours per week for the remainder of 2013.

IN THE MATTER OF NORTHERN ACRES

Mike Graham reported he had received a telephone call from Cindy Atterburn who is a resident of Northern Acres and has led the residents' efforts to obtain sanitary sewers from Brownsburg. Northern Acres, Burns and Starkey subdivisions are the main subdivision islands not included in Brownsburg's latest proposed northern annexation. Cindy Atterburn came forward and gave a brief history of this problem beginning in 2007 when the Regional Sewer District released this territory to Brownsburg with the understanding they would provide sanitary sewer service. Ms. Atterburn has requested that the County push Brownsburg to meet their commitment. Mr. Graham stated it becomes a challenge for the County to be very aggressive with Brownsburg as we currently have two very important projects that involve Brownsburg; the next section of the Ronald Reagan Parkway and the extension of sanitary sewer to the I-74 and Ronald Reagan interchange area. He recommended the Commissioners authorize the preparation of a letter gently pushing Brownsburg to provide service as Brownsburg has an obligation they should honor. Commissioner Whetstone explained a discussion he had with the Brownsburg Town Council on this issue and stated there is a health issue with this problem. It was the consensus of the Commissioners for Mike Graham to send a letter to the Brownsburg Town Council and authorize the President to sign on behalf of the Commissioners.

IN THE MATTER OF AEROVISION

Mike Graham advised s a part of the Indianapolis International Airport's efforts to foster a partnership with the local units a number of subcommittees have been established. Mike Rogers and Tom Klein of Avon have taken the lead to facilitate the development of the Projects Subcommittee meetings. On April 12, 2013 the Projects Subcommittee had their first meeting at the Avon Town Hall. The outcome of the meeting was to identify projects that had a regional focus and could benefit by a collaboration of local governments. Mr. Graham recommended we add the completion of Ronald Reagan Parkway to I-65 and the extension of SR 267 to SR 67 on the list of projects. There was discussion of these two projects. It was the consensus of the Commissioners to add the completion of Ronald Reagan Parkway to I-65 and the extension of SR 267 to SR 67 on the list of projects.

IN THE MATTER OF COUNTY ENGINEER

County Council Member Larry Hesson thanked County Engineer John Ayers for testifying in front of the legislators on road funding and commended him for his presentation and comments.

IN THE MATTER OF COMMISSIONER WHETSTONE

Commissioner Gentry congratulated Commissioner Whetstone in his position as Parliamentarian of the Indiana State Legislature and thanked him for keeping the legislature running smoothly and getting a lot accomplished during this legislative session.

IN THE MATTER OF TORT CLAIM - MACULASO

Receipt was acknowledged of a Tort Claim from KM/Keller Maculaso on behalf of Jacqueline J. Briton for stormwater drainage onto 6200E CR 251S in Plainfield. This claim has been scanned to Greg Steuerwald and John Parmley.

IN THE MATTER OF TORT CLAIM - MORPHEW

Receipt was acknowledged of a Tort Claim from Ken Nunn Law Office on behalf of Catherine S. Morpew for incident of October 21, 2012 at the intersection of Meadow Drive and Main Street within the town of Danville. This claim has been scanned to Greg Steuerwald and John Parmley.

IN THE MATTER OF LINCOLN TOWNSHIP GUIDELINES

Donovan Peoples, Lincoln Township Trustee, provided the updates to the Township Assistance Standards indicating they have increased the "Gross Monthly Income" amounts on Page 6 and also enclosed a new cover sheet showing the effective date of the change, and a signature page of the Lincoln Township Board Members. These Township Assistance Standards, Eligibility and Procedures Guidelines are effective March 5, 2013. These guidelines will be kept on file in the Commissioners' office.

IN THE MATTER OF COURT INTERPRETER GRANT

Superior Court 2 Judge David Coleman sent a letter advising that on behalf of Superior Court No. 2, 3, 4 & 5 of Hendricks County he has forwarded the "Application for Court Interpreter Grant" to the Division of State Court Administration. In his letter he stated that prior grants have been a great help in providing needed interpreter services in our county.

IN THE MATTER OF TOWN OF AVON - CR 1050 E VACATION

The Town of Avon sent Notice of Public Hearing advising the Avon Town Council will consider the vacation of CR 1050E from the north property line of 761S CR 1050E to the north property line of 601S and CR 1050E

This meeting is scheduled for May 9, 2013 at 7 PM in the Avon Town Hall.

IN THE MATTER OF COURT HOUSE SECURITY

Sheriff Dave Galloway provided the Court house Security Statistics for the First Quarter of 2013.

IN THE MATTER OF FLAGS

It was noted that flags at all County buildings were flown at half staff in memory of those killed or injured in the Boston Marathon bombing.

IN THE MATTER OF CORRESPONDENCE

Commissioner Palmer acknowledged receipt of the following:

Correspondence:

- 1. Cummins Behavioral Health Systems Board of Directors Meeting Announcement of meeting on Thursday, April 25, 2013 and minutes of their Thursday, March 28, 2013 meeting.
- 2. Letter from IDEM to advise that the Indiana Department of Environmental Management (IDEM) Office of Air Quality, Permits Branch, has received an application from the Twin Bridges Re cycling and Disposal Facility.
- 3. Notice of Public Commen on Permit No. F053-32835-0006i8 for the Innovative Coating Solutions, Inc.
- 4. Letter from Cory Himsel of the proposed improvements on their farm located 0.40 mile south of CR 350N on the west side of 425W. They plan to build a new confined feeding operation including two different swine production building that will contain 4,000 swine. They included the CFO/CAFO Application packet for Notification of Application as sub mitted to IDEM.

Action needed/taken on the following:

- 1. Checks received and signed to the county: \$300 Rokita office rental
- 2. Commissioner Palmer signed vehicle titles for the following: None
- 3. Documents needing action: Bond Releases For:
Nancy Eubank
Lisa Kay Knauer

IN THE MATTER OF CYPRESS MANOR

Receipt was acknowledged of the Cypress Manor report for March 24 to April 19, 2013 from James McBryant, Cypress Manor Director.

IN THE MATTER OF HUMAN RESOURCES

Receipt was acknowledged of the Human Resources report for March 25 through April 5, 2013 from Ron Love, Human Resources Director.

IN THE MATTER OF WORK RELEASE

Receipt was acknowledged of the Work Release Statistics for February 2013 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 to April 15, 2013 from Charles Colbert, Weights and Measures Inspector.

IN THE MATTER OF VETERANS AFFAIRS

Receipt was acknowledged of the City and State VSC’s Monthly Report for March 2013 from Lori Turpin, Veterans’ Service Officer.

Commissioner Gentry moved to adjourn the meeting at 10:55 AM. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

Phyllis A. Palmer, President
Bob Gentry, Vice President

ATTEST: _____
Judith Wyeth, Deputy Auditor

Matthew D. Whetstone, Member

