

June 11, 2013

The Hendricks County Board of Commissioners met in regular session at 9:11 AM on Tuesday, June 11, 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
Theresa Lynch		Hendricks County Recorder
Debbie J. Hoskins		Hendricks County Clerk
John Ayers		Hendricks County Engineer
Michael E. Graham		Administrator to Commissioners
James McBryant		Director Cypress Manor
Douglas Morris		Hendricks County Systems Manager
Kevin Cavanaugh		Hendricks County Facilities Manager
Jim Mardis		Hendricks County Clean Water Director
Judith Wyeth		Secretary to the Commissioners

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 May 28, 2013 meeting, as corrected.

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

IN THE MATTER OF CLAIMS

Commissioner Gentry moved to approve Claims #241744 thru 242117, as presented. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGES NO. 29, NO. 47 AND NO. 162

Commissioner Palmer announced it was now 9:15 AM and Notice to Bidders was duly advertised for Bridges No. 29, No. 47 and No. 162 to be opened at 9:00 AM in the Commissioners’ Meeting Room. Commissioner Whetstone moved to close bids for Bridges No. 29, No. 47 and No. 162. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers stated four bids had been received and opened and read the following bids:

Trisler Construction Company, Inc.	\$ 397,812.40
George R. Harvey & Son, Inc.	\$ 444,313.45.
Milestone Contractors	\$ 447,427.58
H.I.S. Constructors, Inc.	\$ 498,800.00

John Ayers reported the engineer estimate for this project was \$460,000.00. He clarified the location of Bridge No. 29 on County Road 1000 North over White Lick Creek in Brown Township; Bridge No. 47, located on Lafayette Road over Fishback Creek in Brown Township; and Bridge No. 162, located on Columbia Street (in the Town of Danville)) in Center Township, over West Fork White Lick Creek. Mr. Ayers also reported that the Notice to Bidders in the packets stated bids would be opened at 9:30 AM. Greg Steuerwald stated that bids could be received until 9:30 AM. (Continued below)

IN THE MATTER OF ORDINANCE NO. 2013-11
NO PARKING WITHIN 1000 FT OF COUNTRY LANE
FOR CR 400N AND CR 900E INTERSECTION

Commissioner Palmer announced A Public Hearing had been duly advertised for 9:00 AM for a No Parking Ordinance for within 1,000 ft. of Country Lane for CR 400N & CR 900E intersection and opened the public hearing. John Ayers explained this no parking zone had been requested by a citizen to provide good sight distance

at this intersection and was in the interest of public safety. There was no public input. Commissioner Whetstone moved to close the public hearing. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Gentry moved to approve the No Parking Ordinance for within 1,000 ft. of Country Lane for CR 400N & CR 900E intersection as Ordinance No. 2013-11. Commissioner Palmer seconded the motion. There was discussion of the “not to exceed the sum of Five Hundred Dollars (\$500) per violation, each day”. John Ayers explained this was the maximum amount that could be charged. There was discussion if the \$500 per day maximum was the standard charge for all No Parking Ordinances. Commissioner Palmer withdrew her second. Commissioner Gentry withdrew his motion. Commissioner Gentry moved to approve Ordinance No. 2013-11 for No Parking Within 1,000 feet of Country Lane for CR 400N and CR 900E intersection with the adjustment of “shall not exceed \$100” to replace the “shall not exceed \$500” and to evaluate the maximum fine for other no parking ordinances. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RFP FOR COPIERS / PRINTERS

Doug Morris presented a handout showing the cost comparison for a 3-year time period for lease and purchase of copiers / printers comparing prices for copiers in the Commissioners’ office and the Auditor’s office with the RFP submitted by Sharp Business Systems, Van Ausdall and Farrar Managed Services and Konica/Minolta. He explained the committee of Judge Mark Smith, Superior 4 ; Megen Morgan, Sheriff’s Department; and himself, were representatives from each of the three buildings, had compared the three submitted RFP’s and made written comments on each vendor. He reported the committee had agreed that Van Ausdall & Farrar offered the best price, on their Ricoh equipment, lowest maintenance costs and they were the only RFP received that agreed to service and maintain our existing Canon equipment. He recommended that Van Ausdall and Farrar be accepted. Doug Morris also advised that Van Ausdall & Farrar hold the QPA for the State. Commissioner Gentry moved to follow the IT Director’s and Committee’s recommendation to approve and accept Van Ausdall & Farrar for the copiers / printers for the County offices. Commissioner Whetstone seconded the motion. There was discussion of a copy systems central location to save the County money and of the software. Mr. Morris explained the two options and process and replacement. The motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGES NO. 29, NO. 47 AND NO. 162 (CONTINUED)

At 9:30 AM Greg Steuerwald announced it was 9:30 AM and no additional bids had been received for Bridges No. 29, No. 47 and No. 162 and none would be accepted. John Ayers stated they would take the four bids received and opened earlier this morning under advisement and bring back a recommendation on June 25, 2013

IN THE MATTER OF 2014 HOLIDAY CALENDAR

Commissioner Palmer stated the 2014 Holiday Calendar had been requested by Circuit Court and the draft calendar presented last meeting was continued. She presented the draft calendar for consideration. There was discussion of the list of holidays. Commissioner Whetstone moved for employees to take an extra day off on the day after Christmas, December 26, 2014, as a holiday and to remove October 13, 2014, Columbus Day, from the 2014 holiday calendar and to send notice that the County offices will be open on October 13, 2014 and closed on

December 26, 2014. There was discussion of Federal offices being closed on Columbus Day. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0. The Commissioners requested that the 2014 holiday calendar be posted on the County web page and that note be made that Hendricks County offices will be open on Monday, October 13, 2014 and closed on Friday, December 26, 2014. The following 2014 holiday calendar was adopted.

HOLIDAY CALENDAR
2014

NEW YEAR’S DAY	WEDNESDAY	JANUARY 1, 2014
MARTIN LUTHER KING, JR. DAY	MONDAY	JANUARY 20, 2014
PRESIDENTS’ DAY	MONDAY	FEBRUARY 17, 2014
GOOD FRIDAY	FRIDAY	APRIL 18, 2014
PRIMARY ELECTION	TUESDAY	MAY 6, 2014
MEMORIAL DAY	MONDAY	MAY 26, 2014
INDEPENDENCE DAY	FRIDAY	JULY 4, 2014
LABOR DAY	MONDAY	SEPTEMBER 1, 2014
GENERAL ELECTION	TUESDAY	NOVEMBER 4, 2014
VETERANS’ DAY	TUESDAY	NOVEMBER 11, 2014
THANKSGIVING	THURSDAY	NOVEMBER 27, 2014
THANKSGIVING HOLIDAY	FRIDAY	NOVEMBER 28, 2014
CHRISTMAS	THURSDAY	DECEMBER 25, 2014
DAY AFTER CHRISTMAS	FRIDAY	DECEMBER 26, 2014

NOTE: Columbus Day, October 13, 2014 will NOT be a holiday in 2014, however, employees WILL BE given a holiday the day after Christmas, Friday, December 26, 2014, to give employees a long Christmas weekend.

IN THE MATTER OF PARK-2- PARK RELAY

John Ayers explained the Park-2-Park Relay plans to use the Danville Conservation Dam and he has checked with our insurance carrier and been advised the Park’s Foundation will be required to carry liability insurance for this run. There was discussion of mowing of grass. Mr. Ayers stated that was not a problem and that the Park Relay Committee has re-designed their route to go along the bottom of the dam. It was the consensus of the Commissioners to approve the route of the Parak-2-Park relay, as presented.

IN THE MATTER OF FAMILY PROMISE

Dr. Mike Hartley introduced the new program, known as Family Promise, to help the homeless in Hendricks County. He explained that while Hendricks County might be one of the most rapidly growing areas in the country, this growth doesn’t mean everyone in our community has a roof over their head. Information received from the Hendricks County schools reveals that approximately 135 children in Hendricks County were homeless last year. He reported that Family Promise has a proven track record of successfully addressing both the short-term need and long-term solutions as across the country nearly 80% of families that Family Promise serves find permanent

housing and explained their program. He also advised Family Promise is looking at a building in Camby to start their program in Hendricks County and stressed the need for volunteers to assist with their program. He stated they held a golf outing on Saturday, May 18, 2013 to raise funds for this program and are looking at other fund raising events.

IN THE MATTER OF CYPRESS MANOR

James McBryant presented an application for residency at Cypress Manor for David Patrick Hughes of Brownsburg and stated he has been recommended through Cummins Mental Health. Mr. McBryant explained this individual had been in Cypress Manor since last Monday on a temporary / emergency basis. Commissioner Gentry moved to approve retroactive the admission of this individual as a permanent resident at Cypress Manor as recommended by the Superintendent. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

James McBryant presented the renewal of the Professional Services Contract for Residential Case Assistance Program Indiana Family and Social Services Administration with Hendricks County Board of County Commissioners D/B/A Hendricks County Home EDS Number A432-14-69-1579. This is the Indiana Family and Social Services Administration (FSSA) Division of Aging. Mr. McBryant explained changes and presented a summary. He stated Attorney Greg Steuerwald has not reviewed this contract. Commissioner Gentry moved to approve the contract with FSSA, pending review by Counsel, and to allow the President to sign the contract on behalf of the Commissioners. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

James McBryant explained his request for a cell phone for his supervisor stating she has the responsibility to fill in when he is gone and is currently using her personal cell phone. There was discussion of the need of a cell phone. The Commissioners requested Mr. McBryant to have the supervisor track the number of minutes used for County business on the personal cell phone and bring back for further consideration.

Commissioner Palmer requested to schedule the annual luncheon at Cypress Manor for the Commissioners

Kevin Cavanaugh explained the bathroom at Cypress Manor was in need of major repair and presented the following:

General Contractor Proposals:		
Joe Powell Construction		\$ 18,810.00
Terry Bolton Construction		\$ 36,800.00
Epoxy Flooring:		
Jack Laurie Flooring		\$ 2,000.00
Epoxy Wall Paint		
Estimate		\$ 2,300.00
Contingency		
Based on JPC cost		\$ 4,600.00
Total Cost:		\$ 27,710.00

Mr. Cavanaugh stated this project is in their 2013 budget and can be funded from existing funds. Commissioner

Gentry moved to follow the Engineering Department recommendation to repair the Cypress Manor bathroom in the amount of \$27,710.00 and fund from existing funds. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER RECORDER'S OFFICE

Recorder Theresa Lynch presented the Recorded Document Internet Publishing Agreement with Doxpop Computer Systems for the new computer system in the Recorder's Office. She stated this is the second of two contracts for the computer system and the first agreements with CSI – Computer Systems, Inc for the Recorder's office was approved and signed by the Commissioners on March 26, 2013. Attorney Greg Steuerwald explained the two contracts and stated they go together. Commissioner Whetstone moved to approve the Recorder's contract with Doxpop as their new computer vendor and to execute the document, as presented. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF STORAGE BINS

Four lease agreements with Stor-A-Lot were presented for four bins used by the Drug Task Force. The leases were for. Bin #14. Bin #15, Bin #16 and Bin #17 in the amount of \$99 each for a total of \$396 monthly or \$4,572 annually. The lease payments are funded from the Commissioners' rent line in their budget. Greg Steuerwald explained the use of these storage bins and stated he had reviewed these lease agreements. It was clarified that payments are made to the main office in Martinsville, however, the storage facilities are actually located within Hendricks County. Commissioner Gentry moved to approve the lease agreements with Stor-A-Lot for Bin #14. Bin #15, Bin #16 and Bin #17 in the amount of \$99 monthly for each and allow the President to sign on behalf of the Commissioners. Commissioner Whetstone seconded the motion. There was discussion of obtaining reimbursement from the Drug Task Force when items stored in the bins are sold. Greg Steuerwald stated he will call the Prosecutor and ask for reimbursement. The motion was approved unanimously 3-0-0.

IN THE MATTER OF ECONOMIC DEVELOPMENT COMMISSION

Mike Graham stated the Commissioners need to make appointments to the Economic Development Commission and the need to follow the guidelines on these appointments. He explained the Commissioner appointee should be for three years, Council nominee for two years and the largest municipality nominee for one year. He stated the Council will appoint their nominee at their June 14, 2013 meeting, the Plainfield Town Council will appoint their nominee at their Town Council meeting on June 12, 2014 and Commissioners will need to make all three appointments on June 25, 2013 after they have received the nominations. Mr. Graham stated the current Commissioner appointee is Hursel Disney, the Council appointee is Nancy Marsh and the Town of Plainfield nominee is Rich Carlucci. It was the consensus of the Commissioners to continue the appointments on the Economic Development Commission to the June 25, 2013 meeting.

IN THE MATTER OF ATM IN COURT HOUSE

Clerk Debbie J. Hoskins presented a draft drawing for a possible location of an ATM in the Court House near the Clerk's office. Kevin Cavanaugh explained the drawing showing the location of the ATM is a temporary location and that may change after the current renovation of the Court House is complete. Ms. Hoskins stated she

had received a contract from the proposed vendor of the ATM, however, she needed to make some changes. The Commissioners requested for Attorney Greg Steuerwald to review the contract and bring back at the next meeting.

IN THE MATTER OF SR 267

John Ayers reported the planned meeting to discuss relinquishment portions of SR 267 in Hendricks County was cancelled due to Alan Plunkett having an emergency and another meeting has not yet been scheduled.

IN THE MATTER OF BRIDGES NO. 272 AND NO. 127

John Ayers stated he had been informed by the State that the bid letting for replacement of Bridge No. 272, located on CR 550 over the CSX tracks, had been rescheduled from September 2013 to 2015. However, he stated letting for the Bridge 127, located in Amo, had been moved back to September 2013.

IN THE MATTER OF B&O TRAIL

John Ayers stated he had been informed the bid letting for the B&O extension has been moved to December 2015.

Mr. Ayers stated he has written a letter inquiring on the delay and why these Hendricks County projects had been moved back to later dates.

IN THE MATTER OF CR 900E AND CR 1000N

John Ayers reported they have started design of the intersection of CR 900E and CR 1000N and explained they would be applying for the Highway Safety Improvement Funding for this project.

IN THE MATTER OF RACEWAY ROAD

John Ayers explained they are currently working on applying for Highway Safety improvement Funds for the curve construction on Raceway Road, south of 56th Street.

IN THE MATTER OF DANVILLE CONSERVATION CLUB DAM

John Ayers explained storm damage to the Danville Conservation Club Dam and presented a quote from Rust Construction in the amount of \$10,500. He stated they will try to receive funding from FEMA and are working with Emergency Management on this funding. He stated they definitely need to repair the damage and are looking at funding from cum cap if necessary. Commissioner Gentry moved to approve repairing the damage to the Danville Conservation Club Dam, as it needs to be repaired, and if FEMA does not fund that we then fund from Cum Cap. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PURCHASING

Kevin Cavanaugh presented the Buy Board National Purchasing Cooperative Interlocal Participation Agreement and explained this was to purchase items at a greatly reduced price and at no cost to the County. He stated we need to approve and sign the agreement in order to purchase items from Buy Board. He stated we are in need of some extra furniture/equipment that may be purchased at a savings to the County and the Commissioners will need to appoint a coordinator that would process all orders and recommended Leanna Alverson as the County coordinator. There was discussion of items that could be purchased. Commissioner Gentry moved to follow the Engineering Department recommendation and approve the Buy Board agreement, to allow the President to sign on behalf of the Commissioners and appoint Leanna Alverson of the Engineering Department as the authorized representative for Hendricks County Government. Commissioner Whetstone seconded the motion and the motion

was approved unanimously 3-0-0.

IN THE MATTER OF COURT HOUSE REMODEL BUYOUT

Kevin Cavanaugh explained the need to buyout the voice & data cabling network equipment in the Court House and presented a quote from Clawson Communications, Inc. in the amount of \$14,500. There was discussion of this buyout. Commissioner Gentry moved to approve the quote from Clawson Communications in the amount of \$14,500 for the cabling and network equipment at the Court House, as presented. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CIRCUIT COURT

Kevin Cavanaugh reported the new carpet in Circuit Court is causing acoustic problems because there is not a mat under the carpet and this new carpet is a firmer textured carpet than the previous carpet. He stated they are looking at options o solve this problem.

IN THE MATTER OF TEXT MESSAGING

Mike Graham stated he had met with Michelle Roethe with Home Pages. Ms Roethe sells advertisements for a yellow pages type phone book named HomePages and they have a texting service that could alert employees and citizens to emergencies and provide reminders of County meetings or events. He explained some practical examples are snow emergencies, Commissioners meetings or Park activities. A text message would be sent to anyone who signs up to receive the text. Mr. Graham stated there are two parts of the program. There is the text message part and an advertising part in the HomePages to inform citizens of the texting program. The texting service is \$999.00 and the smallest add would be \$325.00 per year. Doug Morris stated they are looking at options and maybe with the capabilities of internet. Commissioner Whetstone stated he will talk with Ms. Roethe on this matter. The Commissioners were not interested in this program at this time.

IN THE MATTER OF COUNTY LIABILITY INSURANCE

Mike Graham reported he met with Jerry Torr with the Hylant Group and a couple of his staff people on June 4, 2013 and they proposed doing a coverage review of the County's property and casualty insurance policy and wanted to review our employees' health care benefits. He stated the Commissioners had talked about the selection process used by the Commissioners in 2010. Mr. Torr pointed out the Commissioners have the right to select an agent without going through a selection process by simply using a professional services contract similar to selecting an attorney. If there are deficiencies as a result of the coverage review the Commissioners could hire the Hylant Group to resolve them. He Explained there are several local Hendricks County agents who want to write the County property & casualty coverage. John Parmley has been the County's agent for about 2 ½ years and, Jeff Fox has represented the County for over 18 years. Both have professionally represented and have provided quality service to the County. He recommended that the Commissioners decide if this is the right time to consider changing agents and what process they will use to consider a new agent as they may want to consider identifying deficiencies they might have with John Parmley and / or Jeff Fox. There was discussion of the liability and casualty insurance and health insurance for the County and of saving the taxpayers money. It was the consensus of the Commissioners for Mike Graham to work with our current agents in obtaining quotes from other carriers.

IN THE MATTER OF PICTOMETRY

Mike Graham reported when he talked to a couple of Town Managers about sharing the cost of new aerial photos to update Pictometry their responses were reasonable because none of the Towns have the money budgeted. It will require more work to try and get their support. The Assessor's position is she would do four flights (2013, 2015, 2017 and 2019) and each flight would cover half of the County. This approach allows her to manage the State's mandate to do a reassessment of ¼ of the County each year. The cost is approximately \$74,701.19 each year from 2013 thru 2020 with a total cost of \$597,609.50. This incremental approach allows her to keep within her budget. The problem with this approach it really damages the use of the aerials for other applications such as our GIS system. It would be extremely confusing for our customers and staff to try and use partial aerials of the County. To have aerials of the entire County it will cost an average of \$112,055.50 per year for a total of \$672,333.00. The total County wide aerials would be paid out over a 6 year period versus an 8 year period for the ½ County flights. The County wide flights produce complete County wide aerials every two years. There was discussion of the use of Pictometry by the Drainage Board, Assessor and County GIS. Mr. Graham presented a summary of the cost associated with the Pictometry options and stated the Commissioners have available funds in Line 44000 Machinery & Equipment and Line 46000 Special Contracts. Mr. Graham also advised he and Doug Morris have talked about maybe using a portion of these account for copiers and printers after the RFP is awarded. He asked for the Commissioners to consider using \$37,000 out of one of these accounts to cover the cost difference between the partial flight and the total flight. Matt Whetstone moved to approve the Pictometry flights and use funds from a Commissioners' budget, at the discretion of Mike Graham. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF 70 WEST COMMERCE PARK, KITE – EXIT 59

Mike Graham reported Attorney Bruce Donaldson, Barnes & Thornburg, and Greg Guerrettaz, Financial Solutions Group, are working with Kite representatives to do the 2nd phase of the TIF financing for the 70 West Commerce Park project. The concept that Mr. Donaldson and Mr. Guerrettaz are working on is to consolidate the 1st phase with the 2nd phase TIF bonds. On May 13, 2010 the County Council approved a maximum TIF bond in the amount of \$2,285,000 for the 1st phase of 70 West Commerce Park. Kite has drawn down \$1,500,000. The proposed 2nd phase bonds would cover the \$1,500,000 paid for the 1st phase and eliminate any access to the remaining 1st phase principal of \$785,000. The estimated construction cost is \$1,810,000 for the 2nd phase infrastructure. The 2013 total consolidated bond would be in the amount of \$2,595,000. Commissioner Whetstone explained the importance of keeping the Mill Creek School Corporation informed of any proposed actions on the bond at Exit 59 that might have an effect on their budget. It was the consensus of the Commissioners for Mike Graham to talk to the Mill Creek School Corporation Superintendent on this matter.

IN THE MATTER OF DANVILLE

Kevin Cavanaugh presented a request from the Town of Danville for use of the Court House lawn for the annual Summer Sounds on the Square on the first Friday of the month from June through September, for the

Scarecrow Festival in October and the Christmas Tree Lighting Ceremony in November. It was the consensus of the Commissioners to approve the request from the Town of Danville for use of the Court House lawn for their community activities, as stated.

IN THE MATTER OF WORKSHOP

It was noted the Workshop for County vehicles has been posted for 1 PM today in Room #2.

IN THE MATTER OF EXIT INTERVIEW

Auditor Cinda Kattau announced the Commissioners Exit Interview with the State Board of Accounts was scheduled for 2 PM in room #2 today.

IN THE MATTER OF CORRESPONDENCE

Commissioner Palmer acknowledged receipt of the following:

Correspondence:

- 1. IDEM notice of Permit Application with plans and specification for Hendricks County Bridge No. 48 sanitary force main relocation permit approval No. 20661. The proposed sanitary sewer system to be located along CR 200 North near the intersection with CR 1050E in Hendricks County.
- 2. IDEM notice of 327 IAC 3 construction permit application plans and specifications for sanitary sewer Branches, Section 7, Permit Approval No. 20586, Hendricks County, Indiana.
- 3. Notice from IDEM Office of Water Quality, Facility Construction Section has received a sanitary sewer permit application on April 22, 2013 from Mr. Wes Jackson, Basic American Industries, Inc. as required by IC 13-15-3-1. If approved by IDEM the permit would allow the applicant to construct Brownsburg Meadows in Brownsburg, Indiana.
- 4. IDEM Notice of Approval for Confined Feeding Operation Section 23, T16N, R2W, Hendricks County Farm ID #6773 for Animal Waste Number AW-6297. The letter acknowledged the approval of the submitted application for authorization to construct and operate a CFO in Hendricks County. The CFO meets the definition of a Concentrated Animal Feeding Operation (CAFO). The information was submitted to comply with both the Confined Feeding Control Law (IC 13-18-10) and the Confined Feeding Operation regulation (327 IAC 19).
- 5. Letter of June 4, 2013 from Hendricks County Humane Society, offering to work with Ladonna Hughes and Mary Anne Lewis to restructure the Animal Shelter and Animal Control.
- 6. Washington Township Trustee Don Hodson’s letter of May 31, 2013 relative to Annexations in Washington Township with Resolution No. 041713-4 a Resolution of the Township Board of Washington Township, Hendricks County, Indiana, authorizing the Township to assess and bill any Municipality for indebtedness, outstanding unpaid bonds and other obligation due to and arising from taxes for the annexed property. Attached was a copy of IC 36-4-5-10: Liability of annexing municipality for indebtedness or other obligations of township.

Action needed/taken on the following:

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| 1. Checks received and signed to the county: | None |
| 2. Commissioner Palmer signed vehicle titles for the following: | 1996 Dodge ½ ton pickup-Highway
1994 Ford F-350 truck – Highway |
| 3. Documents needing action: | None |

IN THE MATTER OF CYPRESS MANOR

Receipt was acknowledged of the Cypress Manor report for May 18 to June 11, 2013 from James McBryant, Cypress Manor Director.

IN THE MATTER OF HUMAN RESOURCES

Receipt was acknowledged of the Human Resources report for May 13 to May 24, 2013 and May 27 through June 7, 2013 from Ron Love, Human Resources Director.

IN THE MATTER OF HIGHWAY

Receipt was acknowledged of four weekly Highway reports for April 29, 2013 through May 24, 2013 from Curt Higginbotham, Highway Superintendent.

IN THE MATTER OF PLANNING

Receipt was acknowledged of the Monthly Report of Collections of the Planning and Building Department for June 3, 2013 from Don Reitz, Planning Director.

Commissioner Whetstone moved to adjourn the Commissioners’ meeting at 11:15 AM. Commissioner Gentry 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

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