

June 24, 2014

The Hendricks County Board of Commissioners met in regular session at 9:00 AM on Tuesday, June 24, 2014 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
Michael E. Graham		Administrator to Commissioners
John Ayers		Hendricks County Engineer
Douglas Morris		Hendricks County Systems Manager
Don Reitz		Hendricks County Planning Director
Curt Higginbotham		Hendricks County Highway Superintendent
Bridgette Collins		Hendricks County Work Release Director
Kevin Cavanaugh		Hendricks County Facilities Manager
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 Whetstone moved to approve the minutes of the June 10, 2014 meeting, as corrected.

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

IN THE MATTER OF CLAIMS

Commissioner Whetstone moved to approve Claims #253199 thru 253525, #106684 thru 106733 and Direct Deposit #117162 thru 117631, as presented. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ORDINANCE NO. 2014 –30  
TZA 01/14 AMENDMENT TO 2008 HENDRICKS COUNTY ZONING ORDINANCE  
AMENDING CHAPTER 3 NONCONFORMITIES, CHAPTER 9: SIGN STANDARDS  
AND CHAPTER 15: DEFINITIONS

Don Reitz presented TZA 01/14: Amendment to the 2008 Hendricks County Zoning Ordinance by Amending Chapter 3: Nonconformities, Chapter 9: Sign Standards, and Chapter 15: Definitions, and referring to all of Hendricks County under the jurisdiction of the Hendricks County Area Plan Commission. He presented copies of the proposed ordinance and explained the changes. Mr. Reitz stated the Plan Commission held a public hearing on June 10, 2014 and sends this zoning text amendment with a 5-0-0 favorable recommendation and noted there were no remonstrators at the meeting. There was discussion of this proposed ordinance. Commissioner Whetstone moved to approve TZA 01/14 Amendment to the 2008 Hendricks County Zoning Ordinance Amending Chapter 3, Nonconformities, Chapter 9, Sign Standard and Chapter 15: Definitions, as recommended by the Plan Commission, and adopt as Ordinance No. 2014-30. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ORDINANCE NO. 2014 -31  
ZA-404-14: JANICE SCHAEFER

Don Reitz presented ZA-404/14: Janice Schaefer, a request for a zoning amendment change from AGR/Agriculture Residential District to GB/General Business District, for 1.67 acres in Middle Township, located on the north side of US Highway 136, approximately .08 mile west of CR 150 East. Mr. Reitz stated the Plan Commission held a public hearing on June 10, 2014 and sends this zoning request with a 5-0-0 favorable recommendation. He also noted there were no remonstrators at the meeting. There was discussion of this zoning

change. Attorney Ben Comer explained the petitioner plans to remove an existing house on this parcel and will then build a self-storage unit. Commissioner Gentry moved to approve the zoning request ZA-404/14 of Janice Schaefer, as recommended by the Plan Commission, and adopt as Ordinance No. 2014-31. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RECORDER’S OFFICE

The CSI contract for Premium Software Maintenance Agreement and the CSI System Support Agreement for the Recorder’s Office were continued from the June 10, 2014 meeting . Attorney Greg Steuerwald requested to table these two contracts until he had reviewed. It was the consensus of the Commissioners to continue the two contract with CSI for the Recorder’s Office.

IN THE MATTER OF EXTENSION ADVISORY BOARD

Receipt was acknowledged of the Hendricks County Purdue Extension Advisory Board Membership Form for completion of the appointees and requesting two appointments by the Commissioners to the Hendricks County Purdue Extension Advisory Council. It was noted that last year the Commissioners appointed Kris Brock of Stilesville and Pat Wynn of Avon to serve on this advisory council for a one-year term. It was the consensus of the Commissioners to contact Ms Brock and Mr. Wynn and offer them the opportunity to serve another year on the Purdue Extension Advisory Board.

IN THE MATTER OF BUDGET 2015

Commissioner Palmer read the proposed changes for the 2015 Commissioners’ budget discussed at the June 10, 2014 meeting and also recommended a reduction of \$1,568 from overtime. Commissioner Whetstone acknowledged a list of agencies from Mike Graham and Judy Wyeth that the County makes contributions to, but is not a direct department of County government. He stated some are contained in the Commissioners’ budget and some are in the Council budget with the College Network and Extension having their own budgets. There was discussion of the proposed changes including a reduction in the funding to outside agencies, the oversight of these agencies and of notifying these agencies of changes. John Ayers noted the MPO can be funded from EDIT. Commissioner Whetstone moved to approve the following changes to the 2015 budget:

- Increase \$10,000 for 1001-30200-000-135 Legal Expense,
- Increase \$15,000 to 1001-13501-000-135: Board of Review due to new legislation
- Increase \$1,500 to 1001-31800-000-135: OSHA Mandates
- 10% reduction to Sycamore Services, Senior Services, Link Hendricks County, and College Network
- Reduce \$1,568 in 1001-13599:000-135: Overtime
- Look at reduction in 1001-32900-000-135: Attendance at Meetings
- Remove \$23,272 in 1001-35700-000-135: MPO

Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0. The Commissioners agreed to review the Fairgrounds and Extension budgets.

There was discussion of the Engineer’s 2015 budget and of the \$18,706 CIRTa funding. It was the consensus of the Commissioner to check with the surrounding counties on their contribution to CIRTa and recommend to reducing Hendricks County’s contribution to \$17,000.

Mike Graham acknowledged that the 2015 budgets had been received from all departments under the

Commissioners and that Auditor Cinda Kattau is requesting the Form 144 from the other departments which contain the positions and the salaries of each of the departments.

IN THE MATTER OF COMMUNITY CORRECTIONS BOARD

Bridgette Collins stressed the need to have a quorum for the Community Corrections Board as they have some timely upcoming grant applications and requested the reappointments to the Community Corrections Advisory Board for a four year term beginning June 24, 2014 of the following:

- Public Defender – Terry Kessinger  
County Council Member – Larry Hesson  
Victim Advocate – Maria Larrison
- Probation Officer – Todd McCormack  
Mental Health Administrator – Pat Cockrum  
Lay Member – Bill Holland

Commissioner Palmer announced Jayson Puckett had agreed to fill the vacancy resulting from the resignation of Cinda Kattau, appointed by the Commissioners as a lay person of this board. Commissioner Whetstone moved to reappoint Terry Kessinger, Todd McCormack, Larry Hesson, Pat Cockrum, Maria Larrison and Bill Holland to the Community Corrections Board and to also appoint Jayson Puckett to serve on this board as a lay member. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer reported Torrey Rodkey has also sent his resignation as the Educational Administrator. on the Community Corrections Board. There was discussion of filling this vacancy. Commissioner Whetstone moved to authorize the President to fill the vacancy for Educational Administrator on the Community Corrections Board. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

The Commissioners acknowledged the appointment by the Circuit Court Judge of Judge Boles, Judge Coleman and Judge Love to the Community Corrections Board.

IN THE MATTER OF B&O EXPRESS

Jeff Smallwood came in to present plans for their annual B&O Express, a run with IU West that will require several County roads to be closed. He presented a map of their proposed B&O Express run to be held on Saturday, September 20, 2014 along with a list of the roads that they are requesting to be closed for this event and stated they will begin and end at IU Health West parking lot. Curt Higginbotham reviewed the list and noted that some of the roads listed are actually within the Town of Avon. He stated the promoters come by the Highway garage and pick up barricades to block the roads. Mr. Smallwood advised he has been working with Captain Tremper of the Sheriff’s Department on this matter. Commissioner Gentry moved to approve the road closings, as stated, for the B&O Express annual run. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ENERGY SAVINGS

Commissioners Whetstone explained that he and the Selection Committee had met and interviewed three firms that submitted RFQ for energy savings.

- Ameresco
- Trane
- Energy Systems Group

John Ayers explained this process will be a long term benefit to the County. Commissioner Gentry stated he was not going to vote for any of the firms as he did not agree with the concept. Commissioner Whetstone reported the

Selection Committee is recommending Ameresco for this energy savings study and that all three were good companies, but Ameresco was chosen because of their extensive work in many other counties. Commissioner Palmer made a motion to award the energy savings contract to Ameresco. Commissioner Whetstone seconded the motion and the motion was approved 2-1-0 with Commissioners Whetstone and Palmer voting aye and Commissioner Gentry voting nay. Commissioner Gentry stated he did not oppose the firm selected, but did oppose the concept. The Commissioners thanked the firms that submitted the RFQ for this project.

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IN THE MATTER OF WEB SITE

Doug Morris presented the Strategies Professional Services Agreement for the development of the County web site in the amount of \$4,208 yearly. He stated this agreement is for 36 months and has a 30-day termination clause. Greg Steuerwald explained some issues they were working to resolve on this agreement. Commissioner Gentry made a motion to move forward on the new web site, subject to counsel further reviewing and resolving some issues with the agreement and allowing the President to execute the agreement upon all issues being resolved by legal counsel. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF ECONOMIC DEVELOPMENT

Cinda Kelley Hutchings, Executive Director Economic Development Partnership, introduced Michelle Biscobet. Ms. Hutchings explained the study they are doing for their five year strategic plan.

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IN THE MATTER OF BRIDGE NO. 106

John Ayers reported Bridge No. 106, located on CR 550N over West Fork of Big Walnut Creek and northwest of North Salem, was recently approved for Federal Funding for construction that previously had been designed as a local project by USI Consultants. The plans for this bridge were sealed in 1998 and in order to comply with Federal and INDOT standards the plans must be updated, including an Environmental Assessment. He explained since USI did the original plans, they have proposed a new contract to do all necessary redesign and updates. He also reported this is federally funded 80/20 project. Mr. Ayers presented the Agreement for Engineering Services with USI for Bridge No. 106 – Des. No. 1383451 in the amount of \$223,200. Commissioner Gentry moved to approve and sign the Agreement for Engineering Services with USI Consultants for Bridge No. 106 in the amount of \$223,200. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF CR 100N & CR 900E

John Ayers presented the INDOT LPAA Agreement for the intersection of CR 100N and CR 900E. This contract is for construction of intersection improvements with added turn lanes at CR 100N and CR 900E for EDS # A249-14-321221, Des. No. 10400709, CFDA No: 20.205. Commissioner Gentry moved to approve and sign the INDOT Agreement for intersection improvements at CR 100N and CR 900E, as recommended by the County Engineer. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers presented the INDOT, LPPA Agreement for construction of the Ronald Reagan Parkway from CR 300N to US Hwy 136. He stated the Commissioners previously executed this agreement, but since then INDOT has ruled that the 4 bridge projects within the road project must be listed separately in the agreement. This contract

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for new construction on the Ronald Reagan Parkway is EDS # A249-14-320992, Des. No. 0600407, 0801055, 0801056, 0801057 and 0801058. Commissioner Gentry moved to approve the INDOT Agreement for new construction of the Ronald Reagan Parkway from CR 300N to US Hwy 136, as recommended by the County Engineer. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

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#### IN THE MATTER OF SR 39 CLOSURE – UNOFFICIAL DETOUR

John Ayers presented the INDOT Letter of Understanding for the Unofficial Local Detour SR 340 DES.#080084631590 for the reconstruction of two projects on SR 39. Construction is expected to begin July 1, 2014. The official detour will follow SR 36 to SR 75 to US 136. The Unofficial Detour will be for the north closure: SR 39 to CR 500N to CR 0 to CR 200N and then for south closure: CR 200N to Washington Street (CR 0) to SR 36. The State will reimburse Hendricks County for the cost related to damage/repair on the north closure: SR 39 to CR 500N to CR 200N and then for south closure: CR 200N to Washington Street (CR 0) to SR 36. Commissioner Whetstone moved to approve and sign the INDOT Letter of Understanding for the Unofficial Local Detour closure for SR 39, as stated. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

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#### IN THE MATTER OF BRIDGE NO. 290

John Ayers presented a draft letter to INDOT Crawfordsville District for Federal Aid Application for the rehabilitation of Hendricks County Bridge No. 290, located on Dan Jones Road (CR 800E) across the CSX Railroad tracks in Avon, Indiana. He stated this is a letter of funding commitment for the deck on this bridge that is in very bad shape and needs to be widened. Commissioner Gentry moved to approve and sign the letter to INDOT for Bridge No. 290. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0. John Ayers stated they will work with the Town of Avon on this project.

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#### IN THE MATTER OF CULVERT INSPECTIONS

John Ayers gave a report on the three way tie for culvert inspections and recommended that United Consulting be awarded the contract for culvert inspections. Commissioner Whetstone moved to approve the Engineering Department recommendation of United Consulting for culvert inspections, subject to reaching an agreement on contract terms. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

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#### IN THE MATTER OF HIGHWAY TRUCK

John Ayers presented a Notice to Bidders for replacement of a Tandem axle dump truck and requested to advertise for bid opening in the Commissioners' Meeting Room at 9 AM on Tuesday, July 22, 2014. Curt Higginbotham stated they have funding for this truck in their 2015 budget. Commissioner Whetstone moved to approve advertising the Notice to Bidders for a Highway Tandem axle dump truck for bid opening on July 22, 2014. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

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#### IN THE MATTER OF HIGHWAY SALT BUILDING

Curt Higginbotham requested approval to build a second salt building to store a larger supply of salt to better handle the roads during the winter and stated this will be built next to the existing salt building at the Highway Garage. He presented pictures of this proposed building and explained this building will be 50 X 84 feet and will

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cost \$34,000. There was discussion of the size, location and appearance to other buildings at this site. John Ayers noted the Council has approved funding for this building and that he will be required to go to the Town of Danville for all permits. Commissioner Gentry moved to approve the construction of an additional building at the Highway Garage for salt storage. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF CIRT

Mike Graham reported a Plainfield Town Council member and President of CIRT, Bill Kirchoff, called about the possibility of CIRT submitting a demonstration grant to help fund transportation services to the Exit 59 development area. Plainfield and Whitestown have both received demonstration grants that are used to extend bus service from Indianapolis to Airwest Business Park, Plainfield, and the All Points at Anson, Whitestown. The demonstration grant comes from the EPA as an air quality project. As the industrial parks in Plainfield and Whitestown build out the need for workers and the resulting need for transportation has become an issue. The demonstration grants run for 3 years and require a 20% match from the local community. He noted Plainfield is paying \$30,000 each year and Whitestown is paying \$60,000 each year. One of these two towns obtained funding from a company to help provide the local match. CIRT would like to submit a grant application for Exit 59 and their deadline is July 3. Mr. Graham explained he has talked to Cinda Kelley, Executive Director Economic Development Partnership, about getting information from the companies at Exit 59 regarding where their employees live. Does it make sense to participate in the demonstration grant if the employees do not live in Indianapolis? Ms. Kelley reported that she had not received the information mentioned. There was discussion of this grant. It was the consensus of the Commissioners to not participate in the CIRT grant.

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IN THE MATTER OF BROWNFIELD LOAN

Mike Graham reported in 2000 the County provided the financial backup for a “Brownfield” redevelopment loan from the State of Indiana. The loan provided an incentive for the Rolling Hills developers to clean up the Warrick dump, located south of Brownsburg, and then to develop the remaining area around the old dump site. The incentive for the State and the County was to get the old dump closed. It was a 20 year loan and the remaining loan amount is \$251,279.90. The developer has the primary obligation to pay off the loan. If the developer defaults the County is responsible for the loan. The County holds a Letter of Credit as surety for the developer making the loan payments. He gave a brief history of this project. The developer has been in negotiation with Brownsburg for over a year. Brownsburg is buying some park land from the developer and a portion of the money from the sale will be used to pay off the Brownfield loan. Mr. Graham acknowledged the deal with Brownsburg has been agreed to in principle but the execution of the documents has been extremely slow. The next key date for finalizing the deal with Brownsburg is June 23, 2014. The deal may not get closed before the Letter of Credit expires on July 21, 2014. He recommended the Commissioners make a demand on the Letter of Credit now. Commissioner Whetstone moved to sign the letter to Fifth Third Bank for the Brownfield loan, as presented. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0. Mike Graham

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thanked Auditor Cinda Kattau and Tami Mitchell of the Auditor’s Office for making sure this project did not slip through the cracks.

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IN THE MATTER OF HUMAN RESOURCES

Mike Graham presented the June 18, 2014 memo from Kent Irwin of Waggoner x Irwin x Scheele & Associates relative to their Succession Plan Retirement and stating that Kent Irwin has no plans on retiring. Mr. Graham recommended approval of Waggoner x Irwin x Scheele as the management consultant as they have provided extensive management consulting services to a lot of Indiana Counties. Commissioner Whetstone made a motion to move forward with Waggoner x Irwin x Scheele & Associates for management consulting. Commissioner Palmer seconded the motion and the motion was approved 2-1-0 with Commissioners Whetstone and Palmer voting aye and Commissioner Gentry voting nay.

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IN THE MATTER OF RADIO EQUIPMENT

Mike Graham announced on Friday June 20, Greg Guerrettaz, met with the Communications Center Finance Committee and he. The Committee talked about using a General Obligation Bond to pay for the new radio equipment required for the Communications Center. Previously we talked about refinancing/extending the original Motorola lease. The General Obligation Bond would produce new revenue and a refinancing/extension option does not. He stated when talking to the other community representatives at the finance committee meeting it was stressed that the other units of government should not publicly oppose this option even though it could impact the property caps for some jurisdictions. One of the positives of this idea is it distributes the cost to all the property tax payers in the County. Commissioner Whetstone explained a positive to doing the GO Bond now is the bond payment for the Government Center burns off in 2016 and it is very unlikely that the total GO Bond payment would not exceed the annual debt service payment of \$785,00. Finance Committee members Dave Richardson, Don Hodson and Wes Bennett were supportive of this option. The difference between these officials and other officials is they understand the financial challenges facing the Communications Center. He noted if the GO Bond option is supported it would require the County Council’s approval. There was discussion of funding options, radio equipment and deadlines. It was the consensus of the Commissioners to authorize Mike Graham to obtain additional information and funding options. .

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IN THE MATTER OF EXECUTIVE SESSION

John Ayers requested an Executive Session on Tuesday, July 8, 2014. It was the consensus of the Commissioners to set an Executive Session for 11:30 AM on Tuesday, July 8, 2014 for litigation.

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IN THE MATTER OF EXIT INTERVIEW

Auditor Cinda Kattau announced the State Board of Accounts was unable to meet today with the Commissioners for their Exit Interview. It was the consensus of the Commissioners to set up another Exit Interview for July 8, 2014 at 11:45 AM.

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IN THE MATTER OF WORKSHOP – FLEET MANAGEMENT

Commissioner Whetstone requested to bring a Fleet Management firm in for a workshop. It was the consensus of the Commissioners to have a Workshop on Tuesday, July 8, 2014 at 2 PM for fleet management.

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IN THE MATTER OF TRANSFER

A transfer letter was presented to transfer \$1,000 from 1001-32600-000-135 Telephone to 1001-31800-000-135 OSHA Mandates to cover replenishing the first aid kits in the various County buildings.

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IN THE MATTER OF SUMMONS - WOODS

Receipt was acknowledged of a Summons from Jason Woods and Teresa Woods appealing the decisions of the Hendricks County Sheriff's Merit Board pursuant to statute. This Summons has been scanned to Greg Steuerwald and John Parmley.

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IN THE MATTER OF CORRESPONDENCE

Commissioner Palmer acknowledged receipt of the following:

Correspondence:

1. IDEM Notice of Decision: Approval advising they have issued a decision regarding the Marathon Petroleum Company LP – Clermont Terminal, located at 10333 County Road 300 North, Indianapolis, Indiana. Pursuant to 325 IAC 2 this approval was effective immediately upon submittal of the application.
2. IDEM Notice of Decision: Approval – Effective Immediately for initial permit for New Source Construction and Federally Enforceable State Operating Permit (FESOP) for Fagedata Packaging, Inc. located at 2532 Airwest Boulevard, Plainfield, Indiana.
3. IDEM Notice the application, plans and specifications and supporting documents for the West Central Conservancy District Wastewater Treatment Plant, Headworks Improvements Permit Approval No. 21040, Avon, Indiana, Hendricks County, have been reviewed and processed in accordance with rules adopted under 327 IAC 3. Enclosed was the Construction Permit Approval No. 21040, which applies to the construction of this proposed water pollution treatment/control facility to be located at 243 South CR 625 East, near the intersection with US 36 in Hendricks County.
4. DNR Letter of June 17, 2014 advising the Indiana Division of Historic Preservation and Archaeology informs that the A. A. Parsons Farmstead 1739 CR 625 East, Avon vicinity, Hendricks County, has been proposed for nomination to the National Register of Historic Places. The Indiana Historic Preservation Review Board will consider this nomination during their meeting on July 23, 2014 at 1:30 PM at the Indiana Government Conference Center, 302 W. Washington Street, Conference Room A, Indianapolis, IN.
5. Board of Directors Meeting Announcement from Cummins Behavioral Health Systems along with the minutes of their April 24, 2014 meeting.
6. IDEM letter advising the application, plans and specifications and supporting documents for Birch Run @Wynne Farms, Section 3, have been reviewed and processed in accordance with rules adopted under 327 IAC 3. They also enclosed the Construction Permit (Approval No. 21038), which applies to the construction of the proposed sanitary sewer system for this project, to be located at the southwest quadrant of the Intersection of CR 900 East and CR 300 North.
7. Notice of Decision: Approval – Effective Immediately on behalf of the Commissioner of the Department of Environmental Management Permits Branch of Office of Air Quality has issued a decision regarding Plainfield Correctional Facility FESOP Transition from SSOA Permit Number 063-34163-00002, located at 727 Moon Road, Plainfield, Indiana
8. Notice of Public Hearing by the Plainfield Plan Commission on Monday, July 7, 2014 at 7 PM requesting architectural and site-design review of a warehouse within 600 feet of residential and also requiring a depth of yard development incentive as well as the development incentive for orientation of loading spaces towards a street. Property is located at 9998 All Points Pkwy, Avon, IN 46123.
9. Notice from Comer Law Office of the Samaritan Development LLC application to the Avon Plan Commission to modify the commitments/development plan associated with the zoning of Aberdeen Apartment Homes of Avon, located in the Town of Avon, Indiana, in Washington Township, Hendricks County, Indiana. A public hearing will be held in the office of the Planning and Zoning Department at the Avon Town Hall 6570 East US Hwy 36, Avon, Indiana on June 23, 2014 at 7:00 PM.

Action needed/taken on the following:

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| 10. Checks received and signed to the county:                    | \$ 300.00 Rokita Rent |
| 11. Commissioner Palmer signed vehicle titles for the following: | None                  |
| 12. Documents needing action:                                    | None                  |

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IN THE MATTER OF HUMAN RESOURCES

Receipt was acknowledged of the Human Resources report for June 9 through June 20, 2014 from Ron Love, Human Resources Director.

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IN THE MATTER OF HIGHWAY

Receipt was acknowledged of the weekly Highway report for May 12 to May 16, 2014, May 19 to May 23, 2014, May 27 to May 30, 2014 and June 2, to June 6, 2014 from Curt Higginbotham, Highway Superintendent.

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IN THE MATTER OF WORK RELEASE

Receipt was acknowledged of the monthly Work Release Statistics for March, April and May 2014 from  
Bridgette Collins, Work Release Director.

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IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the Weights and Measures Monthly Report for May 15, 2014 to June 15, 2014  
from Charles Colbert, Weights and Measures Inspector.

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IN THE MATTER OF PLANNING

Receipt was acknowledged of the June 11, 2014 Planning and Building Report of Collections for May 2014  
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.

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Phyllis A. Palmer, President

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Bob Gentry, Vice President

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Matthew D. Whetstone, Member

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

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