

April 28, 2015

The Hendricks County Board of Commissioners met in regular session at 9:00 AM on Tuesday, April 28, 2015 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)	
Michael E. Graham		Administrator to Commissioners
Brett Clark		Hendricks County Sheriff
Nancy Marsh		Hendricks County Treasurer
David Gaston		Hendricks County Surveyor
Dick Thompson		Hendricks County Councilman
Larry Scott		Hendricks County Assessor
D. J. Hoskins		Hendricks County Clerk
John Ayers		Hendricks County Engineer
James McBryant		Director Cypress Manor
Douglas Morris		Hendricks County Systems Manager
Don Reitz		Hendricks County Planning Director
Kevin Cavanaugh		Hendricks County Facilities Manager
Jim Mardis		Hendricks County Clean Water Director
Erin McIntyre		Hendricks County Human Resources Administrator
Catherine Haines		Hendricks County Court Administrator
Judith Wyeth		Secretary to the Commissioners

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

IN THE MATTER OF MINUTES

Commissioner Palmer moved to approve the minutes of the April 14, 2015 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 #108026 thru 108060, Direct Deposit #127352 thru 127819, and all claims paid for the period beginning April 16 and ending April 29, 2015, as presented.

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

IN THE MATTER OF GLADYS NICKEL PRITCHETT – PROCLAMATION

Commissioner Palmer read a proclamation to honor Gladys Nickell Pritchett for her 101st birthday and noted her 101st birthday will be on May 9, 2015.

**PROCLAMATION
HONORING**

**GLADYS NICKELL PRITCHETT
101st BIRTHDAY**

WHEREAS: Gladys Nickell Pritchett was born on May 9, 1914 in Decatur, Illinois, the daughter of Pater and Jenny Burchfield Managers. She has lived most of her life in Hendricks County in Eel River Township and Danville in Center Township for over 60 years. She currently lives in The Hearth of Prestwick in Avon, Washington Township.

WHEREAS: Gladys grew up in Illinois, graduating from Blandinsville High School (class of 1932) and Western Illinois University (class of 1939). She married Melvin Nickell on August 2, 1947 and they lived in Eel River Township, just outside North Salem. She later married Carl Pritchett in 1975 and continued to live in Eel River Township. Her two daughters, Alice Nickell McCoglin and Janet Nickell Whiteman, are also residents of Hendricks County. She has four grandchildren and five great-grandchildren in Indiana, Illinois and Tennessee.

WHEREAS: Gladys was a High School Math Teacher in the North Salem High School for twelve years retiring in 1975 after over twenty five years of teaching in Indiana and Illinois.

WHEREAS: Gladys has taken and accepted whatever came her way. She was active in the North Salem Christian Church and Danville Christian Church, continues to enjoy playing bridge and spent over twenty years wintering in Bonita Springs, Florida. Her children believe her long life is a result of her good attitude, positive outlook and God’s blessing.

NOW, THEREFORE, The Hendricks County Board of Commissioners do honor Gladys Nickell Pritchett on her 101st birthday and wish her a continued long and contented life.

We set our hand and seal this 28th day of April 2015.

(SEAL)

(SIGNED)

*Bob Gentry, President
Phyllis A. Palmer, Vice President
Matthew D. Whetstone, Member*

The proclamation was presented to Alice Nickell McColgin, daughter of Ms. Pritchett. Councilman Dick Thompson spoke on the achievements of Ms. Pritchett and that he had been her principal at North Salem High School when she taught math at North Salem High. Ms. McColgin expressed appreciation of the family for this proclamation.

IN THE MATTER OF NATIONAL POLICE WEEK MAY 10, 2015
AND POLICE MEMORIAL DAY MAY 16, 2015

Commissioner Palmer read the following proclamation:

PROCLAMATION DECLARING
May 10 THRU May 16, 2015 NATIONAL POLICE WEEK
AND
MAY 15, 2015 POLICE MEMORIAL DAY

WHEREAS, the Congress of the United States of America has designated the week of May 10, 2015 to be dedicated as “National Police Week” and May 15, 2015, 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, nearly 60,000 assaults against law enforcement officers are reported each year, resulting in approximately 16,000 injuries, 117 deaths in 2014 and 156 deaths in 2013 in the performance of their duties, our community joins with other cities and towns to honor all peace officers everywhere, and

WHEREAS, May 15, 2015 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;

THEREFORE, The Hendricks County Board of Commissioners proclaim the week of May 10 to May 16, 2015 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 28th day of April, 2015, 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.

(SEAL),

(SIGNED)

*Bob Gentry, President
Phyllis A. Palmer, Vice President
Matthew D. Whetstone, Member*

The proclamation was presented to Jail Matron Megan Morgan and Sheriff Brett Clark.

Megan Morgan requested use of the Court House for the Police Memorial Service on Friday, May 15, 2015

in the Court House Rotunda. It was the consensus of the Commissioners to approve use of the Court House for the annual Police Memorial Service. Ms. Morgan invited everyone to attend the Police Memorial service at Noon on Friday, May 15, 2015.

IN THE MATTER OF ORDINANCE NO. 2015-11
ZA-430/15: KENT DICKERSON

Don Reitz presented ZA 430/15: Kent Dickerson (Amended), a zoning amendment change from AGR/Agriculture Residential District to RA/Single Family Residential District for one lot on 27 acres in Liberty Township, located on and along the north side of CR 600 South, approximately 0.25 mile west of CR 400 East. Mr. Reitz stated the Plan Commission held a public hearing for this request on April 14, 2015 and sends this zoning request with an Unfavorable recommendation with a vote of 4-3-0. There was discussion of the steps required for this parcel to be developed and the various County ordinances that would have to be followed for development of this parcel. Mr. Reitz reported the Staff had given this zoning request a favorable recommendation as it met the ordinance requirements for a change in zoning. Commissioner Palmer moved to follow the recommendation of the Plan Commission and deny this zoning request. There was no second. The motion died for lack of a second. Commissioner Whetstone moved to follow the staff recommendation and to move forward with zoning request ZA-430/15: for Kent Dickerson, with “fair warning” as the developer will have to meet all development standards including drainage, as Ordinance No. 2015-11. Commissioner Gentry seconded the motion and the motion was approved 2-1-0 with Commissioners Whetstone and Gentry voting aye and Commissioner Palmer voting nay.

IN THE MATTER OF ORDINANCE NO. 2015-12
ZA 431/15: KEC, INC.

Don Reitz presented ZA 431/15: KEC, Inc. a zoning request change from AGR/Agriculture Residential District to GB/General Business District for one lot on 5.30 acres in Guilford Township, located on the southeast corner of the intersection of State Road 67 and CR 1025 East. Mr. Ritz stated the Plan Commission held a public hearing for this request on April 14, 2015 and sends this zoning request with a Favorable recommendation with a vote of 7-0-0. There was discussion of this zoning request. Commissioner Palmer moved to approve ZA 431/15: KEC, Inc., as recommended by the Plan Commissioner, as Ordinance No. 2015-12. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ORDINANCE NO. 2015-13
ZA-432/15: J & R HENDREN, LLC

Don Reitz presented ZA 432/15: J & R Hendren, LLC, a zoning request change from AGR/Agriculture Residential District to GB/General Business District for two parcels on 5.114 acres in Guilford Township, located on the east side of State Road 67, south of Prosperity Circle. There was discussion of this zoning request. Mr. Reitz stated the Plan Commission held a public hearing for this request on April 14, 2015 and sends this zoning request with a Favorable recommendation with a vote of 7-0-0. Commissioner Whetstone moved to approve ZA-432/15: J & R Hendren, LLC, as recommended by the Plan Commission. as Ordinance

No. 2015-13. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ORDINANCE NO. 2015-14
ZA-433/15: RAYMOND MATTHEWS

Don Reitz presented ZA 433/15: Raymond Matthews, a zoning request change from AGR/Agriculture Residential District to GB/General Business District for one lot on 5.30 acres in Guilford Township, located on the southeast corner of the intersection of State Road 67 and CR 1025 East. Mr. Reitz stated the Plan Commission held a public hearing for this request on April 14, 2015 and sends this zoning request with a Favorable recommendation with a vote of 7-0-0. There was discussion of this zoning request. Commissioner Whetstone moved to approve ZA-433/15: Raymond Matthews, as recommended by the Plan Commission, as Ordinance No. 2015-4. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF US BIKE ROUTE 50

Mike Graham presented a draft Support Resolution for Unites States Bike Route 50 Hendricks County, Indiana. This resolution is supporting the establishment of USBR 50 (United States Bike Route 50 through Hendricks County, primarily along US 40. He also presented a map showing the proposed route. There was discussion of this proposed bike route and of the signage. It was the consensus of the Commissioners to review and clarify the signage wording in the proposed resolution and bring back for further consideration.

IN THE MATTER OF GIS

Mike Graham presented the Hendricks County Mapping 7 Geographic Information Partnership Agreement for partnering with Town of Avon, Town of Brownsburg, Town of Danville, Town of Plainfield, Hendricks County Assessor, Hendricks County Auditor, Hendricks County Voter Registration, Hendricks County Engineering, Hendricks County Planning & Building, Hendricks County Surveyor and the Hendricks County Regional Sewer District. He stated the goal is to work together to improve the efficiencies on how we all manage our GIS systems and there is no direct financial commitment to participate. Commissioner Palmer moved to approve the GIS Partnership Agreement partnering with entities, as presented. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MOU WITH ZIONSVILLE - GIS

John Ayers presented a Memorandum of Understanding (MOU) between Hendricks County and the Town of Zionsville for the purpose of sharing GIS information. He explained this proposed agreement for the sharing of GIS data with the town of Zionsville there will be at no charge, provided the data will only be used by the Town to produce a “walkable watershed map” of the Eagle Creek Watershed, which will be used for water quality based public education and that in the future the Town will provide comparable information to Hendricks County, if requested. The immediate request is for aerial information. .He noted this MOU has been approved by the Town of Zionsville and signed by the Town Manager. .Commissioner Whetstone moved to approve the MOU with the Town of Zionsville to share GIS data. Commissioner Gentry seconded the motion. Jim Mardis asked that we have a request for aerial photography information from Zionsville. The motion was approved

unanimously 3-0-0.

IN THE MATTER OF BROWNFIELDS LOAN

Mike Graham gave an update on the Brownfields Loan stating in 2000, the County worked with a developer, BDG, LLC, and the Indiana Brownfields Program to secure a 20 year \$767,000 loan from the Indiana Finance Authority. The purpose of the loan was to clean up the Warrick Landfill south of Brownsburg and to allow the remaining non-landfill property to be developed. Financially, the County backed the loan and the County's security was a letter of credit provided to the County by the developer. He explained the motivation for the County was to get the old Warrick dump properly closed. Over the years there have been a number of different companies developing this project. During the great recession of 2008 – 2009, there were concerns about whether or not the developer would default on the project and we made a demand on the Letter of Credit in the amount of \$543,515. The demand on the letter of credit got the attention of the developers. The Commissioners took a risk and decided to work with the current developers, Rolling Hills, LLC, and allowed the developer to establish another letter of credit and the Commissioners resend the demand on the original letter of credit. Currently, the loan balance is approximately \$235,482. The developer has been focused on paying off this loan early and he is planning on paying it off on April 29, 2015. Mr. Graham acknowledged over the years a number of Commissioners took a significant risk on working with the various developers and reported it has paid off.

IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers announced the Town of Avon has negotiated an agreement with Parsons Cunningham and Shartle for inspection of the widening of the Ronald Reagan Parkway from US 36 to CR 300 North. They have submitted Amendment #2 to the original Interlocal Agreement between Avon, Brownsburg and the County and noted Hendricks County's share of the inspection costs is 23.26%, in the amount of \$241,904. Mr. Ayers presented the Amendment #2 to Interlocal Cooperation Agreement by and among the Town of Brownsburg, Indiana, Hendricks, County, Indiana and the Town of Avon Indiana for the Preliminary Engineering Design of Certain Improvements for the Ronald Reagan Parkway. Commissioner Whetstone moved to approve Amendment #2 the original Interlocal Agreement between Avon, Brownsburg and Hendricks County with Parsons Cunningham and Shartle for inspection of the widening of the Ronald Reagan Parkway from US 36 to CR 300 Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NO. 272

John Ayers presented Change Order #2 with Reith Riley for Bridge No. 272, located on CR 550W over the CSX Railroad tracks, in the amount of \$8,433.81 for change in geotechnical related conditions. He advised this is a Federal funded project and Hendricks County will fund 20% of this increase. Commissioner Whetstone moved to approve the Change Order No 2 for Bridge No. 271, Contract #0029-15, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented Change Order #3 with Reith Riley for Bridge No. 272, located on CR 550W over the

CSX Railroad tracks, in the amount of \$8,792.18 for rock excavation. He advised this is a Federal funded project and Hendricks County will fund 20% of this increase. Commissioner Whetstone moved to approve Change Order #3 for Bridge No. 272, Contract #0030-15, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0. Mr. Ayers stated these two change orders will increase this bridge project \$17,225.99.

IN THE MATTER OF CULVERT LI-016

John Ayers reported he had received three quotes for replacement of Culvert LI-016, located on CR 500E in Lincoln Township. The lowest quote received was \$12,500 from Conner Excavating. Commissioner Whetstone moved to accept the quote of \$12,500 for Culvert LI-016, as the lowest quote received. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLAINFIELD – INTERLOCAL AGREEMENTS

John Ayers presented a Local Agreement between the Town of Plainfield, Indiana and the County of Hendricks for reconstruction of CR 300 South, along Township Line Road from Dan Jones west to Plainfield’s town limits . He stated Attorney Greg Steuerwald had reviewed the agreement and made some changes that have been accepted by Plainfield. Commissioner Palmer moved to approve the Local Agreement with Plainfield for reconstruction of CR 300 South, as presented. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers presented a Local Agreement between the Town of Plainfield, Indiana and the County of Hendricks for Vandalia Boulevard to CR 500E. He explained the rerouting of this street and the proposed closing of CR 500E with a cul-de-sac. There was discussion the neighbors should be notified if a local road is going to be closed. Commissioner Palmer moved to approve the Local Agreement with the town of Plainfield for construction of Vandalia Boulevard, as presented. Commissioner Gentry seconded the motion. Commissioner Whetstone stated they should notify the neighbors before closing a local road. The motion failed by a vote of 1-2-0 with Commissioner Palmer voting aye and Commissioners Gentry and Whetstone voting nay.

John Ayers presented a Local Agreement between the Town of Plainfield, Indiana and the County of Hendricks for construction of portions of CR 200S and CR 900E. Commissioner Whetstone moved to approve the agreement with Plainfield for CR 200S and CR 900E, as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURT HOUSE

Kevin Cavanaugh explained we had purchased eight inexpensive pottery planting pots for the exterior of the Courthouse last year prior to Mayberry Days. He presented several photos of permanent planting pots that would look better and last longer to use around the exterior of the Court House. He stated we only have to purchase the pots as the Town of Danville plants the pots and cares for the plants. Commissioner Palmer moved to authorize Kevin Cavanaugh to purchase eight Aztec pots in natural finish and if they were not available to purchase 8 natural Texas pots for the exterior of the Court House. Commissioner Gentry seconded

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

IN THE MATTER OF BOND VERSUS BANK LOAN

Treasurer Nancy Marsh responded to an inquiry of borrowing from a bank rather than issuing a bond. She and Auditor Cinda Kattau had sent out requests for quotes for a loan and received responses from three local banks advising they would like to work with the County on a loan for the Communications Center and listing their charges, interest and fees. She reported they found there was a considerable savings when borrowing from the banks. There was discussion of the requirements. It was the consensus of the Commissioners to proceed working with local banks rather than issuing a bond for the communications loan.

IN THE MATTER OF OUTER LOOP

Mike Graham reported the leadership of Morgan County is promoting the construction of an Outer Loop for the Indianapolis region. It is similar to Governor Daniels idea of the Commerce Connector that had a great deal of problem in Shelby County. Morgan County would like to see the 1st phase of the Outer Loop in Morgan County which would also serve as an alternative route for the final leg of I-69. The concept is I-69 would connect into I-70 just west of Plainfield and I-69 would not tie into I-465 at SR 37. He stated there is push back from some of the leadership in Perry Township, Marion County on trying to use SR 37 corridor for the final leg of I-69. Morgan County is promoting an alternative route through Morgan County and selling the idea as the initial phase of an Outer Loop. John Ayres has been participating on a state committee who is providing some input to alternative routes for I-69 that are being evaluated. He stated Mr. Ayers is the best local resource person on this topic and further advised conceptually the Outer Loop route in Hendricks County crossing I-70 west of Plainfield and continues west and then connects to SR 39 and uses the SR 39 corridor into Boone County. This is a huge question with all kinds of both positive and negative ramifications. Also, if the Outer Loop project is able to gain traction in all the eight affected counties it would take many years to accomplish. He further advised Morgan County introduced this idea at the April 22, 2015 Aero Vision meeting. There was discussion of this proposed Outer Loop. It was the consensus of the Commissioners for Mike Graham to look at a date to set up a workshop to further discuss the Outer Loop.

Commissioner Whetstone left at 10:15 AM.

IN THE MATTER OF WEB PAGE

Mike Graham advised Doug Morris is getting input from the various departments on what they would like to see on the new Hendricks County web page. Doug Morris requested things the Commissioners want included in the web page and what information they want on the Commissioners' page including pictures and contact information. There was discussion of the web page. It was the consensus of the Commissioners to look at information and report back.

IN THE MATTER OF PICTOMETRY

Mike Graham explained we currently have two County wide GIS systems, Beacon and Pictometry. They are two different systems with different primary functions. Beacon is the platform for providing parcel, ownership,

right of way, annexation boundaries and a lot of other property records. Beacon uses aerial photography with a straight down angle. Pictometry develops aerial pictures on an angle as it allows people to see a dimensional view of property. Traditionally, we have held the Pictometry data in house and not made it available publicly. Mr. Graham stated Beacon and Pictometry have collaborated to allow the Pictometry information to be integrated on the Beacon platform. To provide the initial connection it will cost \$2,600. The annual maintenance fee will be \$1,920 per year for 2016, 2017 & 2018. Commissioner Gentry moved to approve collaboration of Beacon and Pictometry, as requested. Commissioner Palmer seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF GRIDER

Mike Graham gave an update on the Grider animal neglect case and reported the Planning Department filed a lawsuit against Girder for zoning violations. The lawsuit has resulted in Mr. Girder cleaning up his property. Also, the planning staff has recommended Mr. Girder sign an affidavit stating he would no longer butcher animals on the property. Mr. Girder said he would sign the affidavit. If these items are accomplished the reason for the zoning lawsuit goes away and we gain compliance, which is a very good result. He also stated, unfortunately, the plea deal being negotiated on the animal neglect case is not going as well. Mr. Girder would not accept the plea offers and it appears the case will be going to trial.

IN THE MATTER OF JAIL

Sheriff Brett Clark stated he is on the agenda for several toilet replacements at the Jail as suggested at the last meeting, however, he reported he does not have all the prices at this time. He advised he is on the May 14, 2015 Council agenda and he is working on bids and quotes for salt for the water softer and to provide pricing and discuss funding for several replacement items at the Jail.

IN THE MATTER OF DRUG DROP BOX

Sheriff Brett Clark announced he wanted to reach out to everyone to tell about a new program they are working on at the Sheriff’s Department. This Thursday, April 30 at 10 AM they will unveil a drug drop box. The box is here for people to drop off any expired/unwanted medications. It can include any form of pills or tablets over the counter or prescription. Sheriff Clark stressed his hope is that when you get this message you might go through your medicine cabinet and make a plan to drop those off to us on Thursday when we open this drop box. It is a safe and legal way to get rid of those old meds and makes sure that they won’t end up being stolen or misused. It also keeps them out of the water tables if they end up getting flushed down a toilet or drain. He stated they have partnered with our own Hendricks County Solid Waste district to place the box and invited everyone to come on down if you are able or drop your meds by at your convenience any time after Thursday.

IN THE MATTER OF CLERK’S OFFICE - MICRO VOTE

Clerk D. J. Hoskins presented a 2016 Infinity Voting System Annual Maintenance Agreement Micro Vote General Corp. Election Solutions for a sum of \$12,000 per year and will become effective in 2016. She stated this maintenance agreement if for our voting machines and has been sent to Greg Steuerwald for his review.

Commissioner Palmer moved to approve the 2016 Infinity Voting System Annual Maintenance Agreement with Micro Vote, Contract #0031-15, as presented. Commissioner Gentry seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CYPRESS MANOR

James McBryant came forward to present an Admission Record/Contract for a resident to be admitted to Cypress Manor. He stated he had previously emailed this application for Richard Wayne Henderson of Brownsburg to the Commissioners and recommended this individual be approved for permanent residency. Commissioner Palmer moved to approve Richard Wayne Henderson for residency 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 April 4 to April 18, 2015 from James McBryant, Cypress Manor Director.

IN THE MATTER OF WASHINGTON TOWNSHIP

Receipt was acknowledged of the Revised Washington Township Assistance Standards and Guidelines for 2015 from Don Hodson, Trustee.

IN THE MATTER OF EXECUTIVE SESSION

Commissioner Gentry read the following statement relative to the Executive Session held at 9 AM on Friday, April 17, 2015 jointly with the Council and Sheriff Brett Clark.

M E M O

TO: File
DATE: April 17, 2015

We hereby certify that the only matter discussed during the Hendricks County Board of Commissioners 9:00 AM Executive Session held on this date, provided Public Notice by means of the posted Agenda, was the only item listed on said Agenda and no final action was taken.

Hendricks County Board of Commissioners

Bob Gentry, President
Phyllis A. Palmer, Vice President
Matthew D. Whetstone, Member

It was the consensus of the Commissioners to sign the MEMO to file relative to the April 17, 2015 Executive Session.

IN THE MATTER OF TORT CLAIM – TIANNA DOTY

Receipt was acknowledged of a Tort Claim from Ken Nunn Law Office on behalf of Tianna Doty for incident of March 2, 2015 on SR 67. It was noted this has been scanned to Attorney Greg Steuerwald and John Parmley.

IN THE MATTER OF TORT CLAIM - WILLIAM BLINN

Receipt was acknowledged of a Tort Claim from Hollingsworth & Zivitz, Attorneys at Law, on behalf of William Blinn for incident of February 7, 2015 at the intersection of SR 39 South and CR 400S. It was noted his has been scanned to Attorney Greg Steuerwald and John Parmley.

IN THE MATTER OF CORRESPONDENCE

Commissioner Gentry acknowledged receipt of the following:

Correspondence:

1. Board of Directors Meeting Announcement of the Cummins Behavioral Health Systems for Thursday, April 23, 2015, along with the minutes of their Thursday, February 26, 2015 meeting.

Action needed/taken on the following:

1. Checks received and signed to the county: \$1,708.05 Repair Sheriff 2012 Dodge
\$ 300.00 Rokita Rent
\$ 500.00 Reimburse Deductible Sheriff Vehicle

2. Commissioner Gentry 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 April 13 thru April 24, 2015 from Erin McIntyre, Human Resources Director.

IN THE MATTER OF HIGHWAY

Receipt was acknowledged of the weekly Highway reports for March 9 to April 2, 2015 and April 5 to April 10, 2015 from Curt Higginbotham, Highway Superintendent.

IN THE MATTER OF PLANNING

Receipt was acknowledged of the April 10, 2015 Planning and Building Department Report of Collections from Don Reitz, Planning Director.

Commissioner Palmer moved to adjourn the Commissioners' meeting at 10:30 AM. Commissioner Gentry seconded the motion and the motion was approved unanimously 2-0-0.

Bob Gentry, President

Phyllis A. Palmer, Vice President

Matthew D. Whetstone, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor
