

September 5, 2000

The Hendricks County Board of Commissioners met in regular session at 11:00 AM on Monday, September 5, 2000, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt)	
John A. Daum)	Hendricks County Board of Commissioners
Hursel C. Disney)	
Gregory E. Steuerwald		Hendricks County Attorney
Walt Reeder		Hendricks County Plan Commission Director
David Gaston		Hendricks County Surveyor
Russ Lawson		Hendricks County Highway Superintendent
Stayce McClain		Hendricks County Human Resource Director
Rob Coop		Hendricks County Assistant Engineer
Debbie Reeder		Hendricks County Auditor
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the highway crew is still mowing roadsides and spreading hot mix on county roads.

There was discussion of CR 600S.

IN THE MATTER OF TOWN OF AVON

Rob Coop stated that he had received correspondence from the Town of Avon relative to the Avon Gas Tax Resolution Proposal and requested to come back with contract for review and consideration during Engineering time at 11:00 AM on September 11, 2000.

IN THE MATTER OF ANIMAL SHELTER

Charlene Daniels, Sharon Tyler, Dana Wagner and Teri Flaherty, employees of the Animal Shelter came I to express frustrations for the animal control building, need for fenced area outside the shelter to contain animals, ice on area where they load dogs which has caused them to fall while attempting to get animals from van, inquired if building had been tested for asbestos and lead paint, requested an appropriate place to eat their lunch and inquired status of building a new facility. Walt Reeder advised that the Council will not fund the building until land is available. The Commissioners directed the Engineer to test for asbestos and lead paint. Commissioner Clampitt stated that the last time the animal shelter building was painted they used latex and the previous time before that was also painted with latex paint. The Commissioners directed the Engineer to check on leakage at the facility.

IN THE MATTER OF TRAFFIC

Rob Coop presented a traffic estimate for the North/South Corridor and requested a soil pulverizer be purchased for Department of Public Works and has three (3) quotes. There was discussion of seeding as suggested by the Soil and Water and that the pulverizer be funded from the Drainage Budget. Commissioner Clampitt moved to allow staff request as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ENGINEERING SEMINAR

Rob Coop requested to attend a seminar for hydrolysis and that the engineering budget fund the expense of hotel and meals and requested that the Commissioners pay for registration for this Boise, Idaho seminar. Commissioner Clampitt moved to allow payment for registration for the seminar from Commissioners' budget. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. Commissioner Clampitt moved to allow the employee attending this seminar expense of overnight accommodations be paid from Engineer's budget. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0 Mr. Coop advised that his staff will make all reservations.

IN THE MATTER OF SURVEYOR

David Gaston advised that he will be gone four (4) days to attend a storm water conference in Bloomington, and that he would pay for registration and all expenses for this conference.

IN THE MATTER OF PLANNING - PUD RESOLUTION

Walt Reeder presented a draft of a proposed resolution with additional requirements for preliminary applications for a PUD for review and consideration. Commissioner Clampitt moved to consider the resolution at 1:00 PM at the September 11, 2000, meeting. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF LINDA WIGGAM

Report was received of the declining health of former county employee Linda Wiggam, who is now in the Hendricks Community Hospital and request of prayers for the family

The meeting recessed for lunch to resume at 1:00 PM with a joint session with the Commissioners and County Council in Rooms 4 and 5, with the following in attendance:

John D. Clampitt	Commissioner	Wayne Johnson	Councilman
John A. Daum	Commissioner	Dick Dietz	Councilman
Hursel C. Disney	Commissioner	Kenny Givan	Councilman
Gregory E. Steuerwald	County Attorney	Paul T. Hardin	Councilman
David Gaston	Surveyor	Phyllis Palmer	Councilman
Barbara Ford	Assessor	Larry Hesson	Councilman
Karen Love	Superior 3 Judge	Steve Ostermeier	Councilman
Debbie Reeder	Auditor	Theresa Lynch	Recorder
Walt Reeder	Plan Commission Director	John Tarantino	County Engineer
Judith Wyeth	Secretary to Commissioners		

IN THE MATTER OF ASSESSOR

The Commissioners recognized Hendricks County Assessor Barbara Ford for being honored at the annual state called Assessors Meeting banquet in Fort Wayne and awarded a plaque as “Outstanding Assessor of the Year”. They presented Ms. Ford with a large basket of mums.

COMPREHENSIVE FINANCIAL PLAN

Greg Guerrettaz of Financial Solutions Group (FSG) presented the Hendricks County Comprehensive Financial Plan for consideration in a joint session with the Hendricks County Commissioners, the County Council, and several elected officials. The plan included the capital improvement plan, computer needs and possible leasing, revenue, debt management plan, cash management plan, property tax analysis, funding sources, consideration of a wheel tax for both north/south roads and east/west roads, TIF report, revisit the EDIT plan, CAGIS, CEDIT, and cash management plan. There was much discussion of the information contained within the notebook report presented at the presentation.

The joint session recessed at 3:20. The Commissioners took a brief break and then returned to their Commissioners’ Meeting Room for the remainder of their meeting.

Commissioner Disney left the meeting at 3:30 PM

IN THE MATTER OF COUNTY ROAD 950 NORTH

Brown Township Trustee Joyce McClain came forward under “Wishes To Be Heard” to request, as a trustee, help in getting work done to resolve drainage problems for Robert Roseman at 10802E 950N and Barb Young at 1095E 950N. There was discussion that this had been promised. Commissioner Clampitt moved to have the Engineer to get together with the Highway Department to work with the Surveyor to resolve the problem. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF WEED BOARD

Joyce McClain spoke s a member of the Weed Board stating that the state code states that the Highway Department should do the spraying of weeds, therefore, she rescinded her budget request and will provide a copy of the state code to Russ Lawson and all trustees. Ms. McClain further stated that the Highway Department has mowed, but has not sprayed and some culverts are now hidden by weeds and that Canadian Thistles have not been sprayed.

IN THE MATTER OF CR 900E AND 700N

Joyce McClain, Brown Township Trustee, again requested a 4-way stop at the intersection of CR 900E and 700N

as there have been several accidents at this intersection. Commissioner Clampitt moved to revisit this intersection as suggested to determine if it warrants a 4-way stop. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Walt Reeder requested that since the Economic Development Partnership has agreed to fund the consultant and lobbyist for the North/South Corridor that he withdraw the letter to the Council requesting funding for this project. It was agreed that this letter was no longer needed as there is no need to fund this project for this year 2000.

IN THE MATTER OF EMPLOYEE INSURANCE

Stayce McClain advised that the doctor for Clarence McDaniel has stated that he needs a motorized scooter and that it is not covered by the county insurance, however, a motorized wheelchair is covered, but they are unable to load the wheelchair into their vehicle for him to even visit the doctor. There was discussion of options, health coverage and health problems and of donating the scooter back to the county. Commissioner Clampitt moved to inform Nyhart that we approve the scooter and that a letter be sent thru Human Resource. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF COMPUTER DEPARTMENT

Stayce McClain advised that the network administrator for the Computer Department had been approved by the County Council for January 2000 and requested to go to the Council for the Computer Department on this request. Commissioner Clampitt moved to approve to send recommendation to the Council as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #201600 thru 201653, #201659 thru 201675 and \$47461 thru 47495 as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF TELEPHONES - ANIMAL SHELTER

There was discussion of the request from Animal Shelter for new mobile phones for their two (2) new vans. It was consensus that the Engineering Department check with Animal Control on their phone needs.

IN THE MATTER OF E-911 BUDGET

The Budget Code states that the E-911 funds must be appropriated and expenses approved by Commissioners. Commissioner Clampitt moved to approve the 911 Budget as presented by the Auditor. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF COUNTY MAPS

There was discussion that the new Hendricks County maps have the county name and the name of a Councilman spelled wrong. The Commissioners directed Walt Reeder to check on this matter and report back.

IN THE MATTER OF ANNEX

In response to a report of a truck dumping brush in back of the Annex the Commissioners directed the Engineering Department to check with the Sheriff Department to determine if this may be for the Haunted House.

IN THE MATTER OF VETERANS' REPORT

Receipt was acknowledged of the August Veteran's Report from Dick Bane.

There being no further business, Commissioner Clampitt moved to recess at 4:06 PM> Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

John A. Daum

Hursel C. Disney

ATTEST: _____
Debbie Reeder, Auditor

John D. Clampitt
