

October 2, 2000

The Hendricks County Board of Commissioners met in regular session at 10:15 AM on Monday, October 2, 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
John Tarantino	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
Steve Stoddard	Hendricks County Sheriff Department
Debbie Reeder	Hendricks County Auditor
Stayce McClain	Hendricks County Human Resource Director
Cathy Grindstaff	Hendricks County Environmental Health Director
Cinda Foster	Hendricks County Deputy Auditor
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

Russ Lawson reported the Highway crew is cleaning ditches and working on road projects. There was discussion of paving 21st Street from State Road 267 to Dan Jones Road (CR800E)

IN THE MATTER OF NORTH/SOUTH CORRIDOR – RIGHT-OF-WAY

John Tarantino advised that there has been no response from the property owners relative to the appraisal and offer for the property in the North/South Corridor area and introduced Margie L. Stankoven of Stankoven and Company, Inc. to explain the Summary of Relocation Benefits. Ms. Stankoven presented a handout with a list of the four entities being relocated for this project stating that all are eligible for relocation benefits as follows:

1. Home owner/occupant
2. Homeowner/occupant of mobile home
3. Landlord of rental home
4. Tenant in rental home

There was discussion of this handout, of the proposed plans for the North/South Corridor, the development of Avon Commons, expenses and funding. Commissioner Clampitt moved to not make a determination at this time and to bring in plans at the next meeting for consideration. Commissioner Disney, seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CR 225E

John Tarantino presented for execution the Statement of the Basis for Just Compensation for Fred L. Hague for 0.662 acres for total land, land improvements and building, severance damages, set back loss in value to the just compensation as offered for the acquisition of right-of-way for improvements of CR 225E for the total amount of \$25,000. Commissioner Clampitt moved, per staff recommendation, to authorize the President to sign the document presented for 7421 N CR 225E. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SUBDIVISION BOND REVISIN – LINDEN SQUARE, PHASE 4

Walt Reeder presented a request for Linden Square, Phase 4, that due to the water and sanitary lines being installed and maintained by the Indianapolis Water Company and Hendricks County Regional Sewer District for their respective lines that the original performance bond be revised from \$227,000 to \$141,000 and based on an on-site inspection by the Planning Department that the performance bond be reduced to an amount of \$35,500. Commissioner Clampitt moved, per staff recommendation, to revise the performance bond for Linden Square, Phase 4, as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CONTRACTORS COMPLETION AFFIDAVIT - MIP-827 GREEN

Walt Reeder presented for acceptance the Contractor's Completion Affidavit and Inspector's Certificate of Completion and Compliance for Allen Green: MIP-827, for acceptance. Commissioner Clampitt moved, per staff recommendation, to accept the Contractor's Completion Affidavit for MIP-827 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SUBDIVISION BOND RELEASES

Walt Reeder presented the following requests for maintenance bond release:

MIP-669: Kokos to release the maintenance bond and note this development is subject to a Legal Drain Assessment

MIP-734: William Webber to release the maintenance bond

Williams Lake in the Woods to release the maintenance bond and note this development is subject to Legal Drain Assessment

Commissioner Clampitt moved, per staff recommendation, to approve the aforementioned bond revision as presented. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF SUBDIVISION BOND - FORFEITURE

Walt Reeder presented a letter for execution stating that a recent on-site inspection of Tilden Terrace, Sectiona 1 and 2, that the prescribed improvements had not been completed, therefore, requested forfeiture of the Lettr of Credit

to the State Bank of Lizton in order for us to complete the work. Commissioner Clampitt moved, per staff recommendation, to sign the letter of forfeiture to the State Bank of Lizton for Tilden Terrace, Sections 1 and d2, as presented. Commisioen Disney seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF WEST CENTRAL SOLID WASTE DISTRICT – CLAIM

John Tarantino presented a claim from the West Central Solid Waste District for recycle site adopting group expenses for consideration. There was discussion if the Commissioners should sign the claim or if this was a West Central Solid Waste claim and that the Commissioners were not responsible for payment, or just to initial and forward to West Central. Commissioner Clampitt moved to send a letter to West Central Solid Waste District stating claim had been approved by the Commissioners and was being forwarded with recommendation that West Central pay from their Special Projects account in the amount of \$7,745.30. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF FURNITURE

A request from the Courthouse on the status of the used desk from the Prosecutor's office which the Mill Creek Schools would like to purchase. Commissioner Clampitt stated that he will check on this mater today and report back.

IN THE MATTER OF THE FARM HOUSE AT ANNEX

There was discussion of the request from a DPW employee to salvage for personal use the two old buildings near the old farmhouse located on county property behind the Annex and if there could be a value placed on them. Commissioner Daum stated he had checked on these two buildings and that they had no value. Commissioner Disney moved that based on the recommendation of Commissioner Daum that "No Value" be placed on these two building. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF THE PUBLIC ADDRESS SYSTEM

John Tarantino advised that the new public address system to all county building will be in service within the next few weeks and inquired if the PA policy recently presented by Tom Drake could be accepted for the test. Commissioner Clampitt moved to adopt the new PA policy as recommended in letter from Tom Drake and to adjust if needed. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF EMERGENCY MANAGEMENT DIRECTOR

There was discussion of request from Tom Drake that the new Emergency Director be issued a master key and that he keep his key as we would be an assistant to Emergency Management. Commissioner Disney made motion that the Emergency Management master key be returned to the Commissioners. The motion dies for lack of a second. There was discussion of the master key situation and the large number of master keys assigned. It was the consensus of the Commissioners that Tom Drake turn in his master key over to the new Emergency Management Director and that the new director must request an additional key if needed.

IN THE MATTER OF SPRINT TOWER

There was discussion of an addition to the Sprint Tower Agreement that if anything was adduced to the existing

tower that the county receive a percentage. It was the consensus of the Commissioners to request 10% of anything added to the original lessor and that nothing interfere wit Hendricks County pagers or of any Hendricks County use of the Sprint tower.

IN THE MATTER OF LIFESTYLE HOMES

Walt Reeder presented a draft letter to William W. Hector, Claim Department, Bond Safeguard Insurance Company relative to Lifestyle Homes 15-800521, Permit 97-0491, stating that we are not aware of any claims against the above referenced bond other than the one initiated on behalf of Kenneth Wills and that we do not object to the payment being made directly to Mr. Wills. Commissioner Clampitt moved, per staff recommendation, to approve and execute the letter as presented. Commission Disney seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ORDINANCE 2000-22-STAFFORD ZA-237/LN00-01

Walt Reeder presented a corrected Ordinance 2000-22 which was previously approved for zoning request ZA-237/LN00-01: Donald Stafford advising that incorrect figures were listed on the original ordinance for 1st and 2nd story home area and that this corrected ordinance states the figures which were approved. Commissioner Clampitt moved, per staff recommendation to execute the document as presented. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF ORDINANCE 200-23 – ZA-238/GU00-01: JLL, LLC

Walt Reeder presented for execution the previously approved Ordinance 2000-23 for the JLL, LLC zoning request ZA-238/GU00-02 with self-imposed conditioned attached as Exhibit “a” and “b” as approved. Commissioner Clampitt moved, per staff recommendation to execute this ordinance as previously approved. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PERSONNEL

Cinda Foster came forward to advise that Lori Tracey, an employee in the Auditor’s Office since November 1, 1000, is currently on medical leave due to complications with her pregnancy, however, would like to come back after her baby is born and stated that Ms. Tracey had been advised that she could continue the county insurance at employee rates while on medical leave, however, the employee manual stated she must be employed for one (1) year with the county and requested that the insurance rate be maintained as she was originally told. Stayce McClain explained that this should be full insurance, however, the policy was not clear and that the one year requirement was FMLA policy. There was discussion of changing the policy to comply with FMLA guidelines. Commissioner Clampitt moved to allow the employee with the county to continue with the same amount as quoted. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0. The Commissioners directed Stayce McClain and the County Attorney to clarify the procedure in the employee manual.

IN THE MATTER OF ENVIRONMENTAL HEALTH – COMPLAINT

Cathy Grindstaff advised that the Environmental Health Department had investigated a complaint on a homeowner in Eel River Township and advised that they had found no serious violations.

There was discussion of guidelines for hand washing at outside festivals and that a set of these guidelines be sent to all towns and festivals for hand washing and that facilities be provided. Ms. Grindstaff stated she will compile a list of guidelines and send to all festivals for informational purposes.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #202374 thru 202380 and #202392 thru 202454 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLAINFIELD TOWN MANAGER

Rich Carlucci, Plainfield Town Manager was recognized in the meeting room and congratulations were extended on being recognized as the “Outstanding Town Manager of the Year” at a recent conference. It was consensus of the Commissioners to send a letter to Mr. Carlucci on this recognition.

IN THE MATTER OF FAIR ON THE SQUARE – TRI KAPPA

It was consensus of the Commissioners to grant the request of Chris Morphew, Danville Tri Kappa Co-Chair for the Fair on the Square in Danville, for use of the two (2) outside water spigots, one on the east side and one on the west side of the Probation Building on Marion Street and the 12 electrical outlets available at the intersection of Jefferson and Marion Streets for use by food vendors during the annual Fair on the Square the weekend of October 14 and 15 with rain date of October 21, and 22, 2000.

IN THE MATTER OF COMPUTERS

Auditor Debbie Reeder stated that her office will not release any future payments to Quest until she receives a contract from Quest, as she has been requesting this contract for several months and is required by Indiana Law to maintain all original contracts in the Auditor’s office and to not issue payments on claims unless they meet the contract terms.

There being no further business Commissioner Clampitt moved to adjourn at 12:10 PM. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0.

John A. Daum

Hursel C. Disney

John D. Clampitt

ATTEST: _____
Debbie Reeder, Auditor
