

October 9, 2000

The Hendricks County Board of Commissioners met in regular session at 10:25 AM on Monday, October 9, 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
Debbie Reeder	Hendricks County Auditor
Mary Anne Lewis	Hendricks Chief Animal Control Officer
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the Highway crew is still working at black topping.

A telephone message from Chris Krahn relative to Ledgewood was referred to Mr. Lawson.

There was discussion of increasing the payment to contractors for snow removal due to the increase in fuel costs.

Commissioner Clampitt moved to raise the rate for snow removal to \$70 per hour, per recommendation of the Highway Superintendent. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0.

Compliments were extended to Russ Lawson for clearing out around culverts, replacing new reflectors and cleaning along roadsides for the safety of citizens.

IN THE MATTER OF TRAFFIC STUDY – CR 625E

John Tarantino presented a traffic study for CR 625E which was requested by Tom Klein, Avon Town Manager, informing the County that Avon had lowered the speed limit to 30 mph on their segment of CR 625E and requesting that the Commissioners do the same on the remaining segment of CR 625E, which falls under county jurisdiction. The traffic study recommendation was that, due to the low shoulder, the hills which contribute to limited sight distance and subdivisions which use CR 625E as an access road it was recommended that the county comply with Avon's request and lower the existing speed limit from 35 mph to 30 mph. This will create a safe and consistent driving environment on CR 625E. Commissioner Clampitt moved, per staff recommendation, to lower the speed limit to 30 mph on CR 625E. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Tarantino presented plans for the proposed North/South Corridor relative to the entrance of Avon Commons. Ruth and Willard Bartley and Kent Wells came forward as adjoining property owners to discuss this proposed entrance to Avon Commons relative to their property. Commissioner Clampitt moved to negotiate a settlement or come to a conclusion on this property with the owners, staff and county attorney then bring back a recommendation. Commissioner Daum seconded the motion and the motion was approved 2-1-0 with Commissioners Clampitt and Daum, voting aye and Commissioner Disney voting nay. It was agreed that the staff would set up the meeting and

contact the property owners. Commissioner Disney said he felt that it was the responsibility of the Commissioners to be a part of the negotiation process.

IN THE MATTER OF SUBDIVISION BOND REVISIONS – OAKES OF AVON, 3

Walt Reeder presented the following requests for revision of subdivision bonds: Oakes of Avon, Section 3, to revise the performance bond from \$586,000 to \$400,689 due to sanitary sewer lines and water lines being installed and maintained by the West Central Conservancy District and the Indianapolis Water Company and further that based on the on-site inspection that the performance bond be reduced to an amount of \$112,600. Commissioner Clampitt moved, per staff recommendation, to revise the performance bond for Oakes of Avon as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT - MIP- 795

Contractor's Completion Affidavit for MIP-795 was presented. Commissioner Clampitt moved, per staff recommendation to approve the Affidavit and Certificate of Completion and Compliance for MIP-795.

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

IN THE MATTER OF CORINTH COUNTRY ESTATES

Ed Schrier presented a letter from Mid-States Engineering relative to Corinth Country Estates, southeast corner of the intersection of CR 1000N and 650E, and requested a thirty day extension of time in order to resolve the drainage problems with this development and to meet with staff. Commissioner Clampitt moved, per staff recommendation, to give an additional thirty days to Ed Schrier and to consider more time if needed. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ANIMAL SHELTER

Mary Anne Lewis presented several changes to the Animal Control Ordinance stating that these changes had been approved by the County Attorney and three judges for enforcement. There was discussion of these changes.

Commissioner Clampitt moved to approve changes as presented. There was discussion that changes to an ordinance required a public hearing. Commissioner Clampitt rescinded the motion. Commissioner Clampitt moved to review changes presented, to set a date for public hearing and advertise the public hearing. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Mary Anne Lewis advised that she had received some donations of cleaning supplies and has them currently stored under a tarp between the buildings at the fairgrounds, however, due to upcoming changes in the weather requested to store them in the east end of the Annex. There was discussion of alternative areas, the need for security of these items and meeting OSHA requirements. It was the consensus of the Commissioners to check with the County Home to see if these items could be stored in the secured basement area there and if this doesn't work to check with the Engineering Department to find another location.

Mary Anne Lewis explained the need for two new phones for the new vans and stated that the one phone still works, however, is not a "hands free" phone. Commissioner Clampitt moved to approve an additional mobile phone

for the animal shelter and that the animal shelter find funds for the “hands free” kit and to transfer the old phone to one of the new vans. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

The meeting recessed for lunch to resume at 1:00 P.M.

IN THE MATTER OF ASSOCIATED RIGHT-OF-WAY

Ilen D. McFearin and Lawrence M. Ballantyne of Associated Right-of-Way Services, Inc., of Indianapolis, advised they are working on negotiations for right-of-way on CR 525E and explained the qualifications of their firm. There was discussion of services. Commissioner Clampitt moved to have the Engineer look into writing an “on call” contract and bring back for consideration and approval. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF UNITED WAY

Susie Friend requested a letter be sent to all Hendricks County employees for United Way explaining the input in determining solutions for our county’s pressing human needs and challenges. The Hendricks County Untied Way Campaign will be October 16-20, 2000. It was also stressed that Lilly Endowment will match dollar-for-dollar first-time individual gifts with a minimum of \$52 and that this could be done by payroll deductions. Commissioner Clampitt moved to sign the letter for United Way and allow time requested for fund raisers to be paid. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PROSECUTOR - VICTIM AWARENESS

Maria Larrison of the Prosecutors Office requested to place a display on the Courthouse lawn from October 13 Thru October 30, 2000, similar to the T-shirt display last year, for Victim Awareness, to permit an increase in public awareness about domestic violence and the consequences. Ms. Larrison also requested to hold a candlelight vigil on October 26, 2000, from 6:30 PM to 8:00 PM near the fountain on the courthouse lawn to reflect on loss of life as a result of domestic violence during the last year. Commissioner Clampitt moved to approve the display for Domestic Awareness month, as requested. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0. The Engineering Department will check final plans.

IN THE MATTER OF BROWNFIELD LOAN – WARRICK LANDFILLS

Greg Romaine presented an update from SESCO Group for the closure of the Old Warrick Landfills including a list of all the major work units to be performed at the site, that work is proceeding as scheduled and everything has gone very smoothly. Included in the attachments were photos documenting the clearing of the “junk” trees which had grown up through the twenty-six acre landfill. There was discussion of touring the site. It was the consensus of the Commissioners to tour the Warrick Landfills site following the afternoon session on Monday, October 23, 2000.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz presented grant request from Drug Free Fund as follows:

All Hendricks County School Systems <u>Red Ribbon Week</u>	\$4,750
Pittsboro Police Department <u>Safe Clubs</u> Fund	750
Cascade High School <u>Leadership 2000</u> Funds	1,080
Mill Creek East Elementary <u>Soaring Towards Success</u>	<u>1,200</u>

Commissioner Clampitt moved to approve request, as submitted. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF FAIR ON THE SQUARE

Receipt was acknowledged of request from Chris Morpew of Tri Kappa to open doors on the east and north side of the Courthouse for citizens to use restrooms during Fair on the Square October 14 and 15, 2000.

Commissioner Clampitt moved to approve request to open doors and to coordinate with Elvin Cassity. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF EDIT

John Tarantino presented the Amended Capital Improvement Plan #4 Qualitech and #5 Reconstruction of CR 600N (56th Street). Greg Steuerwald stated that the Theme Park had been removed. Mr. Tarantino advised that funds are available for thee projects. Mr. Steuerwald further stated that the EDIT plan is for two years, but can be amended and plans might be submitted for use of all EDIT funds. Commissioner Clampitt advised that there had been talks with Don McGillis and with the office of Congressman Ed Pease on funding, that Congressman Pease will work for house changes and should be contracted as soon as possible beginning the first of the year. Commissioner Clampitt moved, per staff recommendation, to approve as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. There was discussion of CAGIT money and what it can be used for, the county attorney to review to code.

IN THE MATTER OF TELEPHONE CONTRACT

Paul Johnson presented the cable portion of the new telephone contract for #3 from Clawson Communications for tower and contract for telephone for Government Center and that the contracts as now will be reduced for the price of #1, #2 and #4. Mr. Tarantino recommended to proceed as presented and approve for animal shelter with copper line only. Greg Steuerwald stated that he had reviewed the contract legal working and stated that the limit of liability needs to be removed and recommended Article 21 not be approved. Commissioner Clampitt moved to approve subject to review and approval by the county attorney. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. Commissioner Clampitt moved to write reduction statement subject to county attorney approval and bring in to execute. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approved claims #97676 thru 98073, #47499 thru 47534, #202464 thru 202488 and #202491 thru 202504, and all manual checks cut for September. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF VETERANS' REPORT

Receipt was acknowledged of the September Veterans' Report from Richard Bane.

N THE MATTER OF MINUTES

Commissioner Disney moved to approve the minutes of the September 11, September 18, September 25, Special

September 25 and October 2, 2000, meetings, with corrections. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of Notice of Tort Claim on behalf of Jonathan Michael Hankins from Keller & Keller.

IN THE MATTER OF SUPERIOR COURT 2 - SELF HELP COURT

Judge David Coleman of Superior Court 2 presented a proposal for a Court Self-Help Office to be done with existing staff from the three superior courts, probation and clerk's office. They will provide one person a day and rotate with each office providing a staff worker that will provide forms, help with filing and then refer to the proper court. Judge Coleman advised that they have an extra desk and some extra equipment in the various court offices that can be used and suggested consideration of using the empty space across from the elevator or across from the jury room for this office. They will offer a directory of attorneys and will be at no additional cost to the county just a space with one new phone and an available computer. There was discussion of the old Commissioners' room being dedicated as "The President's Room with pictures of the July 13, 1987, visit of President Ronald Regan to Hendricks County. Commissioner Clampitt moved to request the Engineering Department to check what space is available and to let the judges decide what space would be suitable, to work with John Parsons on phone and computer needs, and to have the old Commissioners' Room designated as "President's Room". Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COMPUTER CONTRACT

Greg Steuerwald, County Attorney, presented to Auditor Debbie Reeder an original contract between Hendricks County and Quest for computer work.

IN THE MATTER OF COUNTY HOME

Receipt was acknowledged of a letter from Jena Roy of Historic Landmarks Foundation of Indiana supporting the Hendricks County Heritage Alliance in their desire to preserve the Hendricks County Home, advising that the County Home has been listed in the Hendricks County Historic Sites and Structures Inventory and that the building is eligible for listing in the National Register of Historic Places as it has a rating of "Outstanding". Linda Balough clarified stating that the National Historical Register merely states that it is recognized as an honorary site. There was discussion of the very old County Home record books.

IN THE MATTER OF BUILDING CORPORATIN – CLAIMS

John Tarantino presented a claim for \$1,989.22 for furniture/equipment and painting requested by various offices and requested to submit to the Trustees of the Building Corporation. Commissioner Clampitt moved to approve request, to submit bills for additional furniture/equipment and painting to the Bond Trustees for consideration. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF OLD FURNITURE – DESK

Commissioner Clampitt reported that he had checked on the extra old desk left at the Courthouse, which was to

have been sold at the auction, stating that this desk has “no value” and recommended that the desk be given to the

Mill Creek Schools, as requested by Hendricks County DARE officer, Scott Tyler. It was consensus of the Commissioners that the desk be given to Mill Creek School Corporation as previously requested.

IN THE MATTER OF INDIANA ASSOCIATION OF COUNTY COMMISSIONERS

There was discussion of the upcoming Indiana Associating of County Commissioners convention to be held November 28 to November 30, at the Sheraton North, Keystone Crossing, Indianapolis. It was the consensus of the Commissioners that the new Commissioners go on Monday evening and stay overnight for this conference. There was discussion of the check in, check out time for the rooms. Commissioner Daum and Walt Reeder stated that they will reimburse the county for their hotel rooms during the conference.

IN THE MATTER OF HALLOWEEN TRICK OR TREAT NIGHT

There was discussion of designating a night for trick-or-treat for Halloween as Halloween will be on Tuesday this year. It was the Commissioners to check with the Sheriff Department for a recommendation.

IN THE MATTER OF COUNTY PROPERTY – SOUTH LOT

There was discussion of the serious damage done to the lot south of the Government Center where cars tore up the grass and left deep ruts when they attempted to park there during an auction in the neighborhood. The Engineer will have the Department of Public Works check and report back.

Commissioner Clampitt moved to recess at 3:25 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
