

January 22, 2001

The Hendricks County Board of Commissioners met in regular session at 6:35 PM on Monday, January 22, 2001, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier)	
Linda Palmer)	Hendricks County Commissioners
Gregory E. Steuerwald	Hendricks County Attorney
Nancy L. Marsh	Hendricks County Auditor
Peggy Nichols	Hendricks County Home Administrator
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Clampitt did not attend this evening meeting due to work schedule.

Commissioner Ostermeier opened the meeting with pledge and prayer.

IN THE MATTER OF PLANNING – PUD RESOLUTION

The PUD Resolution for Brown, Lincoln and Washington Townships that was approved on January 16, 2001, effective thru January 1, 2002, was presented with corrected dates for execution as follows::

THEREFORE, be it resolved that the Board of Commissioners, in order to allow additional time for the affected public agencies to develop realistic financial plans to deal with the requirements of this rapid growth, will not grant approval of any Zoning Amendment request for a Planned Unit Development (PUD) in Brown, Lincoln or Washington Townships that increases the number of residential units over the number allowed by the current zoning classification of the affected property. Any PUD zoning amendment request must be accompanied by a preliminary plan showing the number of lots possible on the affected property under its current zoning. Such plan must be in compliance with the Subdivision Control Ordinance and the Storm Drainage Erosion and Sediment Control Ordinance as well as the Zoning Ordinance. This resolution shall remain in effect until January 1, 2002, at which time it will be reconsidered.

**Adopted this 16th day of January 2001
(Signed) Steven L. Ostermeier, Linda, A. Palmer and John D. Clampitt**

IN THE MATTER OF CENTER TOWNSHIP - INTERLOCAL AGREEMENT

Bill Corbitt, Center Township Trustee, presented the Interlocal agreement, which was presented in draft form last week for consideration between Hendricks County and Center Township for employee insurance at no cost to the County. Greg Steuerwald explained that the self-insured county health insurance is amended to include other county enmities within the county at no cost to the County. Commissioner Palmer moved to adopt the Interlocal Agreement between Hendricks County and Center Township at no cost to the County as presented. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0,

IN THE MATTER OF ECONOMIC DEVELOPMENT COMMISSION - APPOINTMENT

The current makeup of the Economic Development Commission was discussed. Commissioner Palmer moved to reappoint Hursel Disney, Barbara Ford and Stan Bassett to serve on the Economic Development Commission for the year 2001. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0,

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approve claims #205716 thru 205750 as presented. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0. Commissioner Ostermeier stated that these claims were the disbursements of the County Adjusted Gross Income Tax (CAGIT) funds, which the county has just

received and that checks were distributed this date.. Commissioner Palmer read the county received \$3,096,973, Plainfield received \$1,306,086, Center Township \$69,162 and the distribution amounts for towns, townships and libraries in Hendricks County.

IN THE MATTER OF SUPPORT STAFF

Commissioner Ostermeier introduced the following support staff sitting at the counter:: Secretary Judy Wyeth, County Attorney Gregory Steuerwald, Auditor Nancy Marsh, Commissioner Palmer and himself to those in attendance.

.IN THE MATTER OF NEW ZONING

Gloria Gaddy Stevens inquired when the new zoning for Brown and Lincoln Townships would be ready. There was discussion that the steering committee had stated they planned to have it ready for presentation to the Plan Commission within ninety days, however, some issues presented at the last meeting might delay that date, but that the public would be kept informed through the news media and they were invited to call the Planner for a schedule of dates. Greg Steuerwald explained in detail the final process with public input would be during the on-site meetings around the county, the Plan Commission presentation and finally to the Commissioners which is also a public meeting.

IN THE MATTER OF BROWNSBURG – 56th STREET

Anthony Uliana inquired if the Indianapolis Water Company in laying pipe along 56th Street (CR 600N) is laying too close for the proposed expansion to four-lanes. Commissioner Ostermeier stated that the County Engineer had assured him during the Regional Sewer Meeting that Indianapolis Water had been contacted and that they were laying as far north as possible in order to stay away form the proposed expansion.

IN THE MATTER OF NIGHT MEETNGS

Wayne Walters thanked the Commissioners for the evening meetings in order for the public to attend as the public is interested and night meetings are appreciated.

Linda Peterson Roe also expressed thanks for night meetings and for the agenda, which is readily faxed from both the Commissioners Office and Planning Department, and encouraged the Commissioners to add more to their evening meeting agenda.

IN THE MATTER OF COUNTY ENGINEER AND PLANNER

Gloria Gaddy Stevens stressed the need to hire a qualified County Engineer and a Planner with education and qualifications. Commissioner Ostermeier advised that the Engineer position has been advertised and that the Plan Commission will be looking at application to fill the planning position.

IN THE MATTER OF COUNTY HOME

Peggy Nichols presented an application for admission of Marie A. Brown as a resident of the Hendricks County Home along with a letter of support from the trustee. Commissioner Palmer moved to accept the application of

Marie Brown to be a resident of the Hendricks County Home. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0 Greg Steuerwald explained that the Hendricks County Home is one of 23 remaining county homes in the State of Indiana. The trustee of the township where the applicant resides must recommend a resident and based on the application the Commissioners can either accept or reject that application. Bud Daum stated that resident’s social security checks are used to cover a portion of their costs with the exception of \$50 each month that is for their personal items and that some residents receive ARCH money which subsidizes the county for their expenses so that the County is not totally responsible for their residency.

IN THE MATTER OF ZONING ORDINANCE

Bill Duncan inquired if the new Zoning Ordinance would be enforced. Commissioner Ostermeier advised that the Plan Commission will follow the Zoning Ordinance guidelines.

There being no further business Commissioner Palmer moved to recess the meeting at 7:05 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: Judith A. Wyeth, Deputy Auditor

