

October 1, 2001

The Hendricks County Board of Commissioners met in regular session with a quorum of two Commissioners at 9:05 AM on Monday, October 1, 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 Board of Commissioners
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Sharon Dugan		Hendricks County Clerk
Roy Waddell		Hendricks County Sheriff
David Gaston		Hendricks County Surveyor
Russ Lawson		Hendricks County Highway Superintendent
Terry Jones		Hendricks County Planning Director
Jerry Bowden		Hendricks County Human Resources Director
Leanna Alverson		Hendricks County Engineering Department
Judith Wyeth		Secretary to the Commissioners

NOTE: Commissioner Clampitt was not feeling well and did not attend this meeting.

IN THE MATTER OF PRECINCT REDISTRICTING

The public hearing for the Ordinance Setting Voter Precincts in Hendricks County, IN was opened at 9:07 AM. Clerk Sharon Dugan explained the proposed changes including the addition of seven new precincts for a total of 87 precincts in Hendricks County.

Bobby Crawford questioned the unusual shape of some of the precincts in Washington Township. Ms. Dugan responded that these were due to the annexation of Avon and that areas within the Town of Avon were separate in

order to hold town elections for those precincts and that the Town of Avon annexed developments and parcels which were not in a straight line and often around the outside of the Town in all directions.

Don Hodson, Washington Township Republican Chairman, stated that he approved of the changes and requested that these changes be adopted as presented.

Commissioner Ostermeier closed the public hearing. Commissioner Palmer moved to accept the Precinct redistricting as presented and recommended by the Clerk as Ordinance 2001-14. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF STORM DRAINAGE, EROSION, AND SEDIMENT CONTROL ORDINANCE
(SDESCO)

The public hearing for the Storm Drainage, Erosion and Soil Conservation Ordinance (SDESCO) was opened at 9:17 AM. Surveyor David Gaston stated this document was more conservative and technical than the previous ordinance and advised that he will meet with at least twenty private engineers and will work with the towns to adopt the same ordinance so that the County and towns will operate under the same guidelines. Greg Steuerwald explained the public hearing procedures. There was no citizen response. Commissioner Palmer moved to continue the public hearing for SDESCO to the October 22, 2001, meeting at 6:30 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF INDY SOLUTIONS

Stacie Bedel and Wendy Leisure of Indy Office Solutions made a brief presentation of Sharp copiers and office equipment and requested to do a needs study of the copiers in County offices, at no cost to the County. It was the consensus of the Commissioners to approve the study and to send a memo to all departments.

IN THE MATTER OF SHERIFF BUSINESS – MASTER PLAN

Sheriff Roy Waddell reported that the Master Plan Committee had made a unanimous decision on two recommendations. A “no” recommendation for the jail and animal shelter on the 150-acre parcel and a “no” for use of the 150-acres for the fairgrounds. Bill Shepler expressed thanks to Sheriff Roy Waddell, Commissioner J.D. Clampitt, Council members Phyllis Palmer, Kenny Givan and Paul T. Hardin and stated the next step is to plan other needs on the 150 acres as directed. There was discussion of placing the jail and animal shelter on the parcel where they are now located and to contact the West Central Solid Waste that they will not be on the 150-acres. It was the consensus of the Commissioners that Bill Shepler make a presentation in a joint workshop for the Commissioners and County Council..

IN THE MATTER OF HEALTH DEPARTMENT – TRANSLATION

Linda Hibner explained that we now have a resident from Burma in the County with a communicable disease that requires daily visitation by a County Health nurse for six-weeks and care for six months, however, he can only speak Burmese, therefore, they are unable to communicate with him. She stated she has contacted several agencies in central Indiana including the International Bureau of Translation and the Language Line, which has 24-hour service for 140 languages, and explained the services and cost of these translation services. Ms. Hibner presented a bill for

the initial visit and requested that it be paid from Special Contracts.

There was discussion that the courts are seeing this same problem with translators and that this has come before the County Council. Roy Waddell advised that the Sheriff Department is setting up a Spanish class for staff and deputies. There was discussion to check if interpreters are certified and to check with the Immigration Bureau. It was the consensus of the Commissioners that nursing health find other language services available at no cost to the County. Linda Hibner advised that she will check with the Immigration Bureau for services they may offer.

IN THE MATTER OF HEALTHY FAMILIES

Linda Hibner displayed a poster and award presented to the Hendricks County Healthy Families for their outstanding work.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that they have almost completed the work in Beckoning Way and Willow Bend and they are continuing to do stone shoulders and cut bushes from right-of-ways.

IN THE MATTER OF LINDEN SQUARE, PHASES 4, 6 & 7

Terry Jones presented a request for Linden Square, Phase Six, to release the performance bond in favor of a maintenance bond in the amount of \$98,900 and that this development is subject to a Legal Drain assessment. Terry Jones also presented a request for Linden Square, Phase Seven, to release the performance bond in favor of a maintenance bond in the amount of \$17,620 and that this development contains a Legal Drain system. Commissioner Palmer moved, per recommendation of the Planning Director, to release the performance bonds in favor of maintenance bonds for Linden Square, Phases 6 and 7. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Terry Jones presented a request for Linden Square, Phases Four, stating that an on-site inspection of this project found that the improvements have been adequately maintained for the required one-year period and recommended that the maintenance bond be released. Mr. Jones further advised that this development is subject to a Legal Drain assessment. Commissioner Palmer moved, per recommendation of the Planning Director, to release the maintenance bond for Linden Square, Phase Four. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF OAKES OF AVON, SECTION 1

Terry Jones stated that the on-site inspection of Oakes of Avon, Section 1, found that the improvements have been adequately maintained for the required one-year period and requested release of the maintenance bond, and further stated that this development is subject to a Legal Drain assessment. Commissioner Palmer moved to release the maintenance bond for Oakes of Avon, Section 1, per recommendation of the Planning Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF CONTRACTOR’S COMPLETION AFFIDAVIT
MIP-888: SCHENCK AND MIP-889: BLANTON

Terry Jones presented the Contractor’s Completion Affidavit for MIP-888: Schenck and for MIP-889: Blanton.

and requested to waive the maintenance bond for both developments as they would be under the \$1,000 requirements. Commissioner Palmer moved to accept the Contractor’s Completion Affidavits for MIP-888 and MIP-889 and to waive the maintenance bond requirement, per recommendation of the Planning Director. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

MATTER OF CR 1050 EAST

Leanna Alverson presented a Right of Entry for Construction Agreement, with changes as recommended September 24, 2001, for County Road 1050East, South of U.S. Hwy. 36, between Hendricks County and the Carnegie Management and Development Corporation and advised that this agreement will be effective until the project is completed. Commissioner Palmer moved to execute the contract for Right of Entry for Construction to be effective until the project is completed and as recommended by staff. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF BRIDGE NO. 66

Leanna Alverson presented a request to release the bond for Bridge No. 66, located on Old US 36 over Abner Creek, as the bridge was completed on September 1, 2000, and we have held the payment bond for one (1) year. Steven Maxwell, Project Engineer, now recommends release of this bond. Commissioner Palmer moved to approve and execute the bond release letter as presented and per staff recommendation. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF ENGINEERING - PAVEMENT MARKING QUOTES

Leanna Alverson advised that we have received quotes for pavement marking and that T & R Pavement Markings was the lowest quote and further stated that Steve Haltom of the Engineering Department has recommended that we accept T & R Pavement Markings as they are the lowest quote and we have been pleased with our past experience with this firm. Commissioner Palmer moved to accept the paving quote from T & R Pavement Markings, as the lowest quote and as recommended by Steve Haltom. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF SUBDIVISION CONTROL ORDINANCE

Terry Jones reported the plat recording process and of his discussion with engineers during the SDESCO process. Mr. Jones requested direction to update the Subdivision Control Ordinance. It was the consensus of the Commissioners that Mr. Jones present this request to the Plan Commission.

IN THE MATTER OF PLANNING

Terry Jones advised that he had attended the Planners Day Conference in Washington D.C., which was sponsored and paid by the Indiana Planners Association, and that while there he requested the federal government look at funding for the North/South Corridor.

IN THE MATTER OF CENTRAL INDIANA REGIONAL COMMUNITY LEAGUE (CIRCL)

Gordon Toft of the Central Indiana Strategy Project of the Central Indiana Regional Community League

(CIRCL), explained the Central Indiana Strategy Project Steering Committee stating this is an economic development and community-planning tool that matches Central Indiana’s assets with the hopes and desires of the citizens in the region. Mr. Toft further explained that the Central Indiana region is defined as Boone, Hamilton, Hancock, Hendricks, Johnson, Madison, Marion, Morgan and Shelby counties. Mr. Toft requested the Commissioners to appoint six individuals to this steering committee and presented a list of suggested community leaders from Hendricks County. There was discussion of individuals to appoint to this committee.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Greg Steuerwald explained that the employee summary for employee health insurance needs to be updated, explained the subrogation rights and presented a summary. It was the consensus of the Commissioners that Jerry Bowden meet with Nyhart officials to update this document.

IN THE MATTER OF HOUSING GRANT

Jim Cundiff of Community Action presented, for execution, a letter of support for a grant to rehabilitate their building located at 405 Lincoln Street. It was the consensus of the Commissioners to execute the letter of support for the grant as presented.

IN THE MATTER OF CLAIMS

Commissioner Palmer moved to approved claims #212235 thru 212580 as presented October 1, 2001. Commissioner Ostermeier seconded the motion and the motion was approved unanimous 2-0-0.

Commissioner Palmer moved to recess the meeting at 11:20 AM to resume at 1:00 PM for the Technology Board. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

IN THE MATTER OF TECHNOLOGY BOARD.

The following joined the Technology Board at 1:15 PM:

John Parsons, Systems Administrator	Barb Ford, Hendricks County Assessor
Doug Morris, Computer Specialist	Amy Roberts, Hendricks County Treasurer
Cinda Foster, Deputy Auditor	Linda Hibner, Director Nursing Health

John Parsons presented an overview for the Hendricks County data warehouse and requested training for two people in each department. Mr. Parsons further advised that he will present this request to the County Council. There was discussion of computer training for employees.

Linda Hibner requested new computers for Healthy Families. It was the consensus of the Commissioners that Healthy Families is a department that is totally grant supported and that the request be referred back to follow thru with grant funding.

There was discussion of the A-7 program changes. It was the consensus of the Commissioners to request a price for a new server and software for payroll, budgeting and taxes.

Treasurer Amy Roberts requested Internet access for her office using IQuest. Commissioner Palmer moved to allow John Parsons to contact IQuest for internet for the Treasurer’s office immediately. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

There was discussion of the IQuest requirement of five employees to obtain the \$14 monthly rate. Commissioner Palmer moved to have Jerry Bowden send a memo to all employees to make them aware of the availability of internet service for \$14 monthly. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Nancy Marsh requested that a printer be moved from Accounts Payable.

Commissioner Palmer moved to recess the Technology Board at 2:25 PM. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 2-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

ATTEST: _____
Judith Wyeth, Deputy Auditor

John D. Clampitt, Member
