

October 8, 2001

The Hendricks County Board of Commissions met in regular session with a quorum of three Commissioners present at 10:15 AM on Monday, October 8, 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
John D. Clampitt)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
Russ Lawson		Hendricks County Highway Superintendent
Leanna Alverson		Hendricks County Engineering Department
Todd Barker		Hendricks County Planner
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF MINOLTA COPIER PRESENTATION

Tom Allison of Minolta Business Solutions made a brief presentation of Minolta copiers and distributed packets of case specific solutions with quotes for replacement copiers in the County.

IN THE MATTER OF MS CONSULTANTS – PRESENTATION

Jim Trachtman of MS Consultants, Inc. made a brief presentation and distributed packets of information relative to his firm of engineers, architects and planners located in Indianapolis, IN.

IN THE MATTER OF XEROX COPIER PRESENTATION

David Hayse and Tim Slopsema made a brief presentation of Xerox copiers and distributed packets of information. Mr. Slopsema explained that they have not yet determined the final government pricing and requested to bring back prices at the October 22 meeting. There was discussion on state pricing. It was the consensus of the Commissioners for Xerox to bring prices to the October 22, 2001, meeting.

IN THE MATTER OF FARM LEASE – 150-ACRES PARCEL

Receipt was acknowledged of a telephone call from Miranda Waters requesting to renew their lease of the tillable ground on the 150-acre parcel now, rather than December, in order to receive a discount on seed if purchased this month. There was discussion of other possible uses of this parcel. Commissioner Clampitt moved to put the tenant

Matt and Miranda Waters, on notice that we will not renew the renewal option until February 1, 2001. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME – VAN

Peggy Nichols advised that the County and Senior Services have joint ownership of a 1991Chevy van with over 90,000 miles and that the van has a wheelchair lift. Ms. Nichols further advised that she has been paying ½ of the insurance and maintenance on this vehicle, but did not put anything in her budget for 2002 for this van. She further advised that this vehicle is no longer needed and that they have an individual that might be interested in buying this van. Greg Steuerwald requested a copy of the joint agreement for this van and stated that he will check on the proper disposal of County property. It was the consensus of the Commissioners to have Greg Steuerwald review this matter further.

IN THE MATTER OF COUNTY HOME - SMOKERS

Peggy Nichols introduced Jerry Stokes to explain the ECO Quest smoke filter that could filter the air at the County Home so residents could smoke in the County Home. Mr. Stokes requested to place the system in the County Home on a trial basis at no cost to the County. There was discussion that smoke filters had not proven successful in the Government Center and that smoking would begin within a county building if this filter was installed. The health hazards of smoke and of second hand smoke were also discussed. Commissioner Clampitt moved to allow the filter to be installed in the County Home on a free trial basis. The motion died for lack of a second. There was no further action taken on this matter.

IN THE MATTER OF HIGHWAY

Russ Lawson reported the Highway Department is working to complete the Beckoning Way project on CR 900N and 550E and they are continuing to cut bushes in the right-of-way. There was discussion of work to be done at the Rosen property on CR 900N. Russ Lawson will refer the matter to the County Surveyor for review.

IN THE MATTER OF BECKONING WAY

Leanna Alverson advised that the McClung property, a 3+ acre narrow strip along County Road 900N and 550E of the Beckoning Way Subdivision, was appraised, however, the owner did not accept the appraisal. Circuit Court assigned three appraisers to appraise this parcel and took the average, which the owner would not accept. The owner had the property appraised by Jack Lawson of Jack Lawson Realtors at \$45,000 and by Robert J. Sell of Real Estate Appraisal Service, Inc. at \$120,000. There was discussion of future procedures for this parcel. Greg Steuerwald recommended flexibility in this matter. Commissioner Clampitt moved to allow the Engineering Department to offer the appraisal amount from Jack Lawson of up to \$45,000. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUBDIVISION BOND REVISION – MIP-782: DON LINN

Todd Barker presented a request for MIP-782:Dan Linn, stating that the on-site inspection of improvements were found to have been adequately maintained for the required three-year period and based on this inspection he recommended that the maintenance bond be released. Commissioner Clampitt moved, per recommendation of the

Planning and Building Department, to approve the request to release the maintenance bond for MIP-782 as presented.
Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF INDY SOLUTIONS

Receipt was acknowledged of a memo from Indy Solutions to do a survey of County copiers. It was the consensus of the Commissioners that the County Attorney review the correspondence.

IN THE MATTER OF ZONING ORDINANCE

Greg Steuerwald commended Todd Barker and his numerous committees for their many meetings and the citizen input to establish a new Zoning Ordinance. It was the consensus of the Commissioners to do a letter of commendation with the County seal to Todd Barker and to all of the citizen committee members that worked on this proposed new Zoning Ordinance upon adoption of the Zoning Ordinance.

IN THE MATTER OF HUMAN RESOURCES

Jerry Bowden presented The Uniform Services Employment and Reemployment Rights Act, in response to a request from a Highway employee relative to County insurance benefits if an employee is a military reserve and called to duty. There was discussion of the life insurance policy. It was the consensus of the Commissioners that Mr. Bowden check with other county governments on this matter and report back.

Jerry Bowden requested to schedule a meeting for the Personnel Committee. He will check with other members to set a date.

There was discussion of the Town of Plainfield paying the salary difference to an employee a member of the reserves that has been called to duty, and the accountability of this payment. The Commissioners directed Jerry Bowden to check with other counties on this matter and report back. Nancy Marsh offered to check with the State Board of Accounts.

IN THE MATTER OF POOR RELIEF – FRANKLIN TOWNSHIP

Receipt was acknowledged of the Poor Relief Report from the Franklin Township Trustee.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #47920 thru47955, #111420 thru 111817, #212585 thru 212589, #212595 thru 212605 and all manual checks cut in September, as presented October 8, 2001. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME INSPECTION

It was the consensus of the Commissioners to do the quarterly inspection at the County Home at noon on Monday, October 15, 2001.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved to approve the minutes of August 13, 2001, as corrected. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF NETWORK AND INTERNET SECURITY

Receipt was acknowledged of correspondence from PARADYM requesting to do a port scan in order to evaluate

possible vulnerability and to protect against system intrusion in the County computer system. It was the consensus of the Commissioners to check if the County computer system is hacker proof.

IN THE MATTER OF TOWN FORUM – BROWNSBURG

There was discussion of a Town Forum in Brownsburg. It was the consensus of the Commissioners to hold a Town Forum in Brownsburg, at the Brownsburg Town Hall on Thursday, November 1, 2001, at 7:00 PM. There was discussion of holding a Town Forum in Danville later in November.

Commissioner Clampitt moved to recess at 11:35 AM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0

Steven L. Ostermeier, President

Linda Palmer, Vice President

ATTEST: Judith Wyeth, Deputy Auditor

John D. Clampitt, Member
