

November 26, 2001

The Hendricks County Board of Commissioners and Hendricks County Council met in a special called joint session at 3:15 PM on Monday, November 26, 2001, in Room 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier	)		Larry Hesson	)	
Linda Palmer	)	Commissioner	Paul T. Hardin	)	
John D. Clampitt	)		Wayne Johnson	)	
Gregory E. Steuerwald		County Attorney	Hursel Disney	)	County Council
Nancy L. Marsh		County Auditor	Jay Puckett	)	
Roy Waddell		County Sheriff	Phyllis Palmer	)	
David Gaston		County Surveyor	Kenny Givan		
John Ayers		County Engineer	Terry Jones		County Planning Director
Gary Emsweller		County Extension	Steve Stoddard		County Sheriff Department
Judith Wyeth		Secretary to Commissioners			

Commissioner Ostermeier opened the joint meeting with a quorum of three (3) Commissioners, Commissioner Ostermeier, Palmer and Clampitt and five (5) Council Members, Hardin, Johnson, Puckett, Palmer and Given with the Pledge to the Flag in unison. (Hursel Disney arrived at 3:25 and Larry Hesson at 3:55 PM)

Council Vice President Paul T. Hardin explained the Trust Agreement for Hendricks County Police Retirement Plan, an agreement by and between Hendricks County Sheriff’s Department, Danville, Indiana, and First Federal Savings Bank. Wayne Johnson moved to approve the agreement as presented and for the Vice President to execute the agreement. Phyllis Palmer seconded the motion and the motion was approved unanimously 5-0-0.

Wayne Johnson moved to approve the agenda. Phyllis Palmer seconded the motion and the motion was approved unanimously 5-0-0.

Paul Hardin presented , for consideration, the Supplementary Trust Agreement for Hendricks County Police Benefit Plan by and between Hendricks County Sheriff’s Department and First Federal Savings Bank. Wayne Johnson moved to approve the Supplementary Trust Agreement, as presented, and for the Vice President to sign. Kenny Givan seconded the motion and the motion was approved unanimously 5-0-0.

(Hursel Disney arrived at the meeting.)

There was discussion that the jail and animal shelter are long term needs. Greg Guerrettaz of Financial Solutions advised to go to the legislature for assistance as there could be a possible mandate for the jail project. There was discussion to build jail, of current low interest rates at this time, priorities, the 150 acre needs assessment and recommendation of the committee on master plan, affects of Qualitech on the County, the current jail bond of five years, the county bond for the Government Center and United, road needs, the North/South Corridor, and of possibly moving the 4-H fairgrounds. There was also stated commitment to improve salaries for County employees, for long range plans of County needs, the impact of the reassessment on County citizens and to meet with legislators.

Sheriff Roy Waddell stressed the need for a new jail.

(Larry Hesson arrived and assumed the position of President)

Paul Hardin requested the cost to the County for state prisoners/inmates.

Joseph Mrak of RQAW made a presentation of design and cost studies for the proposed Hendricks County jail, juvenile center, work release center. fairgrounds location site study, and animal shelter.

Tim Whicker requested that the fairgrounds be given consideration for both short term and long term planning.

Commissioner Clampitt made a motion to move forward to gather information, for jail, animal shelter, 4-H fairgrounds and to work on a final plan. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt made a motion to set another date to meet with the ten members of the Commissioners and Council at 3:00 PM on Wednesday, December 26, 2001. Commission Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to recess the meeting at 5:50 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Hendricks County Board of Commissioners

Hendricks County Council

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Steven L. Ostermeier, President

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Larry Hesson, President

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Linda Palmer, Vice President

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Paul T. Hardin, Vice President

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John D. Clampitt, Member

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Phyllis Palmer, Member

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Wayne Johnson, Member

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Jay Puckett, Member

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J. Kenneth Givan, Member

ATTEST: \_\_\_\_\_  
Judith Wyeth, Deputy Auditor

ATTEST: \_\_\_\_\_  
Nancy L. Marsh, Auditor

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