

November 26, 2001

The Hendricks County Board of Commissioners met in a special called joint session with the Hendricks County Council 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 Hession)	
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 at 3:15 PM with the Pledge to the Flag in unison. (Hursel Disney arrived at 3:25 and Larry Hession at 3:55 PM)

Council Vice President Paul T. Hardin explained the Trust Agreement for Hendricks COUnty Police Retirement Plan, 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 the Vice President 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.

The Supplementary Trust Agreement for Hendricks OCUnty Police Benefit Planby and between Hendricks COUnty Sheriff’s Department and First Federal Savings Bank.was presented for consideration. Wayne Johnson moved to approve the Supplemntary Trust Agreement, as presented, and for the Vice President to sign. Kenny Givan seconded the motion and the motion was approved nanimously 5-0-0.

There was discussion that ths jail and animal shelter are long term needs.Greg Guerrettaz of Financial Solutions reports goint to the legislature for assistance as there could be a ossible mandate for the jail project. There was discussion to build jail, of low inert rates at this time, prioritkities, the 150 acres needs assessment and opations of committee of master plan, affecte 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 commitment to improve salaries for County employees for long range plans and as County needs, and impact of the reassessment on County citizens and to meet wih legislators.

Roy Waddel questions purposes of this meeting and stressed the needd for a jail.
(Larry Hession arrived and assumed the position of President)

Linda Palmer stated we need to focus on long range planning, There was discussion of state prisisoner reimbursememnt to the County for housing inmates, of the need for a work release facility.

Paul Hardin requested the cost to the Conty for state prisisoners/inmates.

November 19, 2001

The Hendricks County Board of Commissioners met in regular session at 9:25AM on Monday, November 19, 2001, with a quorum of three (3) Commissioners 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
Terry Jones		Hendricks County Planning Director
John Ayers		Hendricks County Engineer
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF COPIERS – HPS

Susan McMasters of HPS Office Supplies, representing Savin and Toshiba equipment, introduced her company and requested to do a sight survey of copiers in the County at no cost to the County. It was the consensus of the Commissioners to allow the HPS survey at no cost to the County.

IN THE MATTER OF ENGINEERING AND OFFICE SUPPLIES – PRIORITY GROUP

Bill Strake explained the printing services provided by Priority Group and Bill Mehlik explained the engineering services offered by Priority Group of Indianapolis.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers reported on the Thursday, November 15, 2001, meeting of the Elected Officials Task Force for discussion of the North/South Corridor. Mr. Ayers advised that the long-range plans presented had moved the interchange at I-74 out to 2012, and presented a letter that had been discussed and executed by Robin G. Brandgard of Plainfield Town Council, Gregory A. Zusan of Avon Town Council and Robert Waggoner of Brownsburg Town Council, to J. Bryan Nicol, Commissioner Indiana Department of Transportation, stating the new interchange with I-74 was one of the most highly rated new interchanges in the state according to the INDOT interchange study in the late 1980's. However, since that study was completed, our County and that area in particular, have experienced tremendous growth in population, business and traffic and does not seem reasonable that this interchange could have diminished in importance in the face of the growth we are experiencing. There was discussion of representatives in

attendance from the towns of Brownsburg, Avon, and Plainfield, County staff and County Commissioners that are all working diligently to move the Hendricks County North/South Corridor highway project forward including connecting I-70 at the new Six Points interchange, through each of our towns and on to I-74 at the north end of the project. There was discussion of the involvement of Dennis Falkenberg with this project on behalf of Hendricks County. Commissioner Clampitt moved to approve the letter as presented, for the President to execute and send to INDOT. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HOSPITAL ACCESS ROAD

John Ayers presented a draft letter from Parsons, Cunningham & Shartle Engineers, advising that the Hendricks Community Hospital has agreed to pay for the construction inspection for the hospital access road project, based on the scope and estimate, and that the hospital assumes no responsibility or liability for the accuracy of the design or performance of the project as the hospital will simply be the funding source for the inspection and will not be responsible for any other aspect of the construction to the Hendricks Community Hospital, relative to construction inspection for the proposed access road, stating the hospital is not responsible, but is only the funding agency as the hospital is paying for design and the Town of Danville and County are funding the road. The letter was signed by Jessica J. Hartman, for Parsons, Cunningham & Shartle, and Gary Eakin, for the Town of Danville. Commissioner Clampitt moved to allow the President to execute the letter, for the Commissioners, as presented, and to forward to the Hendricks Community Hospital. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GOVERNMENT CENTER – BENCHES

John Ayers reported that they had checked on replacement benches for the Government Center lawn and found the benches made of PVC were not of adequate thickness and recommended to purchase wood benches. Mr. Ayers presented affidavit for Pen Products for these wooden benches. It was the consensus of the Commissioners to forward this affidavit to the Bond Bank for payment.

IN THE MATTER OF GOVERNMENT CENTER FURNITURE

John Ayers advised that the style of furniture purchased for the Government Center is going to be discontinued and requested to build a stock supply of this style of furniture, letter and legal size vertical files, etc. for future use and to fund from the bond. There was discussion of storage of this furniture and time frame. It was the consensus of the Commissioners to buy files/furniture as needed and to not stock up on these items.

IN THE MATTER OF MIP-788: SHARON PHEIFER

Terry Jones presented a request to release the maintenance bond and execute cashier’s check No. 155621811 from National City Bank for MIP-788: Sharon Pheifer, stating a recent on-site inspection of this project found that the improvements have been adequately maintained for the required three year period and that this development does not contain a legal drain system. Commissioner Clampitt moved to allow release of maintenance bond and to execute the cashier’s check as recommended by the Planning and Building Department. Commissioner Palmer seconded the

motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUBDIVISION CONTROL ORDINANCE - AMENDMENTS

Terry Jones stated the Plan Commission held a public hearing on November 13, 2001, for two amendments to the Subdivision Control Ordinance, however, failed to request to present the amendments to the Commissioners at this meeting, however, requested to be on the November 26 Agenda at 6:30 PM to present the amendments to the Commissioners. There was discussion of the amendments. Commissioner Clampitt moved to hear these amendments to the Subdivision Control Ordinance at the next meeting, on November 26, however, stated he will be unable to attend, but he has no problem with these amendments. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF PLANNING DEPARTMENT

Terry Jones presented a draft of collection fee changes for the Planning and Building Department. There was discussion of town permits and that the increase in building is partially due to the extremely mild weather during October and November this year. Mr. Jones discussed conversion to the new ordinances. There was discussion of changes in guidelines, enforcement and “final” plans in the Zoning Ordinance. Greg Steuerwald explained some new requirements for a variance and requested to work on this and to bring back a recommendation on “finals”. It was the consensus of the Commissioners that the County Attorney and Planning Director work out the details and bring back with a recommendation.

IN THE MATTER OF JOHN LARRISON

Receipt was acknowledged of a request from the family of John Larrison to continue his recognition to the November 26 meeting. Commissioner Clampitt moved to approve the request of the family of John Larrison to continue recognition to the November 26, 2001, meeting. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE ROTUNDA – GILLESPIE

Receipt was acknowledged from Gillespie Florist to use the Courthouse rotunda for their Christmas pitch-in and party on Saturday, December 8, 2001. There was discussion of the policy for use of the Courthouse rotunda. It was the consensus of the Commissions for the County Attorney to review the policy.

IN THE MATTER OF HENRY COX RECOGNITION

Receipt was acknowledged of a request to honor Henry N. Cox with a proclamation and declare a Henry Cox Day in recognition for his many years of public service. It was the consensus of the Commissioners to set a date and recognize Henry Cox.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved to approve the minutes of the October 22, 2001, and October 29, 2001, minutes with corrections. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #112615 thru 113026 and #213621 thru 213657, #213659 thru 213778, #213783 thru 213795 and #213798 thru 213803 as presented November 19, 2001. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to recess for lunch at 10:55 AM and to resume at 1:00 PM with the Technology Board. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The Technology Board met at 1:15 PM with the additional staff in attendance:

John Parsons, Systems Administrator	Doug Morris, Computer Department
Cathy Grindstaff, Director Environmental Health	Cathy Burkhart, Highway Department
Steve Scott, Prosecutor's Office	

John Parsons presented quotes for four (4) Dell Workstation for Auditor/Cartography, one (1) Dell Workstation for Planning and Building, one (1) Dell Workstation for Engineering and a printer for Highway. Mr. Parsons requested this computer equipment be funded from the bond. There was discussion of the computer and the information presented by Indy Solutions to connect computers and copiers and eliminate printers. Commissioner Clampitt recommended to approve the request for four workstations for Cartographer, one workstation for Planning and Building and one workstation for Engineering and to pay for these six items on the list from the bond. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion of dumb terminals on the counter in the Clerk's Office.

John Parsons presented a letter from Plexis stating they did not have the computer needs in the Assessor's Office ready and Quest would be unable to meet their deadline until Plexis was received. There was discussion of extending the Quest portion beyond the December 17, 2001, deadline. Commissioner Clampitt moved to allow extension of the Quest contract for the Assessor's Office to the first meeting in February, February 4, 2001, at no additional cost to the County. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Parsons presented the Manatron contract for judicial and 1099 for Greg Steuerwald to review.

John Parsons explained the information the state needs and stated he can provide this to the Legislative Services at no cost to the county except for postage costs.

John presented several changes requested by the state for the new web. There was discussion of changes. It was the consensus of the Commissioner to wait until the state mandates these changes.

John Parsons presented a letter from Superior Court 1 Judge Robert Freese requesting computer equipment. There was discussion of this request. It was the consensus of the Commissioners that the Computer Department meet with Judge Freese to resolve some concerns and issues.

John Parsons advised that Healthy Families has funds available from a grant to purchase some computer equipment. Commissioner Clampitt moved to allow the purchase of equipment by Healthy Families if it comes entirely from grant funds and with no strings attached. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion of the proposed new employee 125K plan. Commissioner Ostermeier stated the Commissioners have taken no action on this matter.

There was discussion of obtaining quotes for a link between the Courthouse and Government Center, fiber optic between Courthouse and jail and of security issues. Commissioner Clampitt moved to approach the County Council for an additional \$90,000 for fiber optic and that John Parsons obtain more bids. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steve Scott requested to purchase a laser color printer from the Deferral Funds for the Prosecutor’s Office and requested to connect to the network system. Commissioner Clampitt moved to allow printer, if printer and supplies are purchased and maintained from Deferral funds and subject to working with the Computer Department. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Cathy Grindstaff questioned security and privacy protection for records in the Environmental Health Department. There was discussion of the need for security in that department. It was the consensus of the Computer Department to check on this matter and report back.

Cathy Grindstaff questioned the policy on GIS relative to making any changes. It was the consensus of the Commissioners that no changes be made and that information will be open sharing.

Commissioner Clampitt moved to recess the Technology Board at 2:37 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

John D. Clampitt, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor
