

December 17, 2001

The Hendricks County Board of Commissioners met in regular session at 9:05 AM on Monday, December 17, 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
David Gaston		Hendricks County Surveyor
John Ayers		Hendricks County Engineer
Russ Lawson		Hendricks County Highway Superintendent
Terry Jones		Hendricks County Plan Commission Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

John Ayers and Russ Lawson advised that they had opened the sealed bids/quotes for highway supplies on December 10, 2001, had reviewed all submitted information and made the following recommendations:

Bituminous: John Ayers stated bituminous bids were received from Milestone and Reith Riley and recommended Milestone as they were the lowest bid. Commissioner Clampitt moved to award the bituminous to Milestone as the

lowest, most responsible and responsive bid, as recommended by the County Engineer and Highway Superintendent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Stone: John Ayers stated stone bids were received from Hanson Aggregates, Lincoln Park and Martin Marietta and recommended that all bids be approved subject to availability at price at the time needed. Commissioner Clampitt moved to accept stone bids from Hanson Aggregates, Lincoln Park and Martin Marietta as the most responsible and responsive bids, as recommended by the County Engineer and Highway Superintendent.. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Prestressed Concrete Beams: John Ayers advised that Hydroconduit was the only bid received for prestressed concrete beams, however, the Bid Bond was for the wrong amount, therefore, there were no acceptable bids.

Wood Bridges: John Ayers advised that American Timber Bridge was the only bid submitted for wood bridges and recommended that their bid be accepted. Commissioner Clampitt moved to accept the American Timber Bridge bid as the only bid submitted, as recommended by the County Engineer and Highway Superintendent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Gasoline: John Ayers advised that gasoline prices do fluctuate and stated that a bid from Petroleum Traders was not received before the deadline, therefore, not in time to be considered and they had faxed a bid, which was not acceptable. Mr. Ayers recommended to accept both Tri Star Marketing and Jackson Oil and Solvents as they were the lowest bids received. Commissioner Clampitt moved to award the bid for gasoline to both Tri Star Marketing and Jackson Oil and Solvents as the lowest most responsible and responsive bids received and as recommended by the County Engineer and Highway Superintendent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Diesel: John Ayers advised that diesel bids were received from Jackson Oil and Solvents, Tri Star Marketing, Midland Co-op and the late bid from Petroleum Traders was received too late for consideration, and recommended Jackson Oil and Solvents as they were the lowest bid submitted. Commissioner Clampitt moved to award the diesel bid to Jackson Oil as the lowest most responsible and responsive bid received, as recommended by the County Engineer and the Highway Superintendent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Galvanized pipe: John Ayers stated galvanized pipe bids were received from Metal Culverts, Inc., CPI Supply, St. Regis, however, Metal Culverts submitted the Bid Bond with the wrong amount and could not be considered. Mr. Ayers recommended both CPI Supply and St. Regis bids be accepted as they were the lowest bids submitted. Commissioner Clampitt moved to award the galvanized PVC pipe to St. Regis and CPI Supply as the lowest most responsible and responsive bid received, as recommended by the County Engineer and Highway Superintendent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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PVC Pipe: John Ayers advised that bids for PVC pipe were received from Hughes Supply and CPI Supply and recommended that both bids be accepted. Commissioner Clampitt moved to accept bids from both Hughes Supply and CPI Supply as the lowest most responsible and responsive bids, as recommended by the County Engineer and Highway Superintendent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Aluminized Pipe: John Ayers stated that bids for aluminized pipe were received from CPI Supply, St. Regis and Metal Culverts, Inc., however,. Metal Culverts submitted the Bid Bond for the wrong amount and could not be considered. Mr. Ayers recommended to award both CPI Supply and St. Regis the bid. Commissioner Clampitt moved to award the aluminized pipe bid to both CPI Supply and St. Regis as the lowest most responsible and responsive bid, as recommended by the County Engineer and the Highway Superintendent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Blades: John Ayers advised that no bids were received for blades.

Uniforms: John Ayers advised that uniform quotes were received from Aramark, Cintas and Coyne Textile Service and recommended Cintas as the lowest quote. Commissioner Clampitt moved to award the uniforms quote to Cintas as the lowest most responsible and responsive quote, as recommended by the County Engineer and Highway Superintendent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Antifreeze: John Ayers advised that Jackson Oil and Solvents was the only quote received for antifreeze and recommended Jackson Oil and Solvents for antifreeze. Commissioner Clampitt moved to award the antifreeze quote to Jackson Oil and Solvents as the lowest most responsible and responsive quote, as recommended by the County Engineer and Highway Superintendent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Batteries: John Ayers advised that Interstate Battery was the only quote received for batteries and recommended they be awarded the quote. Commissioner Clampitt moved to award the batteries quote to Interstate Battery as the lowest most responsible and responsive quote, as recommended by the County Engineer and Highway Superintendent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Lubricants: John Ayers advised that quotes for lubricants were received from Jackson Oil and Solvents, Midland Co-op and Hendren Implement and recommended to accept all three quotes. Commissioner Clampitt moved to accept all three quotes received from Jackson Oil and Solvents, Midland Coop and Hendren Implement as they were the lowest most responsible and responsive quotes, as recommended by the County Engineer and Highway Superintendent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Tires: John Ayers advised that quotes for tires were received from Goodyear Commercial and Midland Coop, however, the Midland Co-op quote was not received on time and could not be considered, therefore, he recommended

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the Goodyear Commercial quote for tires. Commissioner Clampitt moved to accept the tire quote from Goodyear Commercial as the lowest most responsible and responsive quote received, as recommended by the County Engineer and Highway Superintendent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Sand, Pit Run Gravel: John Ayers advised that U.S. Aggregates was the only quote received for sand, pit run gravel and recommended that they be accepted. Commissioner Clampitt moved to accept the quote received from U.S. Aggregates for sand, pit run gravel as the lowest most responsible and responsive quote received. as recommended by the County Engineer and the Highway Superintendent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Road Salt: John Ayers advised that quotes for road salt were received from Cargill and IMC and that Cargill was the lowest. Commissioner Clampitt moved to accept the road salt quote from Cargill as the lowest most responsible and responsive quote, as recommended by the County Engineer and Highway Superintendent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Sign Materials: John Ayers advised that Hall Signs was the only quote received for sign materials and recommended Hall Signs. Commissioner Clampitt moved to accept the Hall Signs quote as the lowest most responsible and responsive quote received, as recommended by the County Engineer and the Highway Superintendent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Machine Hire: John Ayers advised that Milestone was the only quote submitted for machine hire and recommended to accept the Milestone quote. Commissioner Clampitt moved to accept the machine hire quote from Milestone as the lowest most responsible and responsive quote, as recommended by the County Engineer and Highway Superintendent. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF COUNTY BONDS

Steve Meno presented an update on the outstanding bonds for the Government Center and Jail for the current debt of January 1, 2001 and advised the jail bond is to 2009 and the Government Center bond is to 2014. Commissioner Clampitt moved to allow the County Attorney and Steve Meno to look at refinancing the outstanding jail bond if the opportunity arises. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF TZA01-01

Terry Jones advised that TZA01-01: an Amendment to the Zoning Ordinance, was continued at the Plan Commission meeting and will not be presented today.

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IN THE MATTER OF TZA01-03: MINIMUM LOT FRONTAGE

Terry Jones presented TZA01-03: a text amendment to the Zoning Ordinance for minimum lot frontage of 50 feet in zoning districts AG, AG-B, R-A, R-B, R-C, R-D, R-E, R-F, NB, GB, OB, RSS, HB, RDD, WI, MI. Mr. Jones advised that the public hearing for this text amendment was held on December 11, 2001, and comes from the Plan

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Commission with a favorable recommendation. Commissioner Clampitt moved to approve TZA01-03 for minimum lot frontage as recommended by Plan Commission as Ordinance 2001-34. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF TZA01-07: MINIMUM LOT WIDTH 18.05(A)

Terry Jones presented TZA01-07: a text amendment to the Zoning Ordinance 18.05(A) Development Standards for minimum lot width of 75 feet for single-family uses and 150 feet for all other uses. Mr. Jones advised that the public hearing for this text amendment was held on December 11, 2001, and comes from the Plan Commission with a favorable recommendation. Commissioner Clampitt moved to approve TZA01-07 for minimum lot width of 75 feet for single-family uses and 150 feet for all other uses as recommended by the Plan Commission as Ordinance 2001-35. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF TZA01-08: MINIMUM LOT WIDTH 20.05 (A)

Terry Jones presented TZA01-08: a text amendment to the Zoning Ordinance 20.05(A) Development Standards for minimum lot width of 60 feet for single-family uses and 150 feet for all other uses. Mr. Jones advised that the public hearing for this text amendment was held on December 11, 2001, and comes from the Plan Commission with a favorable recommendation. Commissioner Clampitt moved to approve TZA01-08 for minimum lot width of 60 feet for single-family uses and 150 feet for all other uses as recommended by the Plan Commission as Ordinance 2001-36. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF COUNTY INSURANCE

Ken Krohne of Hometown Insurance in Brownsburg made a presentation of the Alliance Municipal Insurance Alliance, a plan for Hendricks County liability insurance coverage. Commissioner Clampitt moved to take this matter under advisement for review and bring back at a later date. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF COUNTY RENTAL PROPERTY

Orville Woody, County Property Manager, advised the home rental property owned by the County is currently rented and requested to transfer funds from the trust account to a money market account in order to earn more interest for the County. It was the consensus of the Commissioners to allow Mr. Woody to transfer funds to a money market account as the best way to earn money for the County.

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IN THE MATTER OF PARK BOARD

Bill Harrington, President of the Hendricks County Park Board, advised they had signed the contract for the Harlos 105 acres and will sign for the Kock land in 2002 as the owners requested to delay until the first of the year for tax purposes. Mr. Harrington stated these properties will now become the McCloud Nature Park in Eel River Township. The Commissioners expressed appreciation to Mr. Harrington and the Park Board for the volunteer work they have done to establish a County Park for Hendricks County.

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IN THE MATTER OF 2002 APPOINTMENTS

Commissioner Clampitt moved to reappoint Russ Lawson as Highway Superintendent for 2002. Commissioner

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

Commissioner Clampitt moved to reappoint Jerry Sparks as Assistant Highway Superintendent for 2002.

Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to reappoint Terry Jones as Plan Commission Director for 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to reappoint John Ayers as County Engineer for 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to reappoint Charles Colbert as Director of Weights and Measurers for 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to reappoint Richard Bane as Director of Veterans Affairs for 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to reappoint James Adams as Emergency Management Director for 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to reappoint John Parson as Systems Administrator for 2002. Commissioner Palmer seconded the motion and the motion was approved 2-1-0 with Commissioners Clampitt and Palmer voting yea and Commissioner Ostermeier voting nay.

Commissioner Clampitt moved to reappoint Peggy Nichols as County Home Administrator for 2002. Commissioner Palmer seconded the motion and the motion was approved 3-0-0.

Commissioner Clampitt moved to reappoint Mary Anne Lewis as Chief Animal Control Officer for 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to reappoint Jerry Bowden as Human Resources Director for 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to reappoint Elvin Ray Cassity as Custodial Superintendent for 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to reappoint Linda Hibner as Nursing Health Director for 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to reappoint Cathy Grindstaff as Environmental Health Director for 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to reappoint Gregory E. Steuerwald as County Attorney for 2002 subject to receipt of contract. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to reappoint Elmer Davisson to the Alcoholic Beverage Commission for 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to reappoint Commissioner Ostermeier to serve on the Plan Commission for 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer moved to reappoint Commissioner Clampitt to serve on the Senior Services Board for 2002. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to reappoint Commissioner Ostermeier to serve on the Hendricks County 4-H Fair Board for 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

It was the consensus of the Commissioners that all three (3) Commissioners serve on the County Home Board for 2002.

Commissioner Palmer moved to reappoint Commissioner Clampitt to serve on the Tourism Board for 2002. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

It was the consensus of the Commissioners that all three (3) Commissions serve on the Cablevision Board for 2002.

Commissioner Palmer moved to reappoint Commissioner Clampitt to serve on the Animal Control Board for 2002. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to reappoint Commissioner Palmer to serve on the Economic Development Board for 2002. Commissioner Ostermeier seconded the motion and the motion was approved unanimously 3-0-0.

It was the consensus of the Commissioners that all three (3) Commissioners serve on the Job Evaluation Committee for 2002.

It was the consensus of the Commissioners that all three (3) Commissioners serve on the Personnel Committee for 2002.

It was the consensus of the Commissioners that all three (3) Commissioners serve on the Technology Board for 2002.

Commissioner Clampitt moved to appoint Commissioner Ostermeier to serve on the Mapping and Zoning Committee for 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF CONTRACTOR’S COMPLETION AFFIDAVIT MIP-789: BEAM

Terry Jones presented the Contractor’s Completion Affidavit for MIP-789: Beam, and requested to release the performance bond and waive the maintenance bond for this project. Commissioner Clampitt moved to accept the Contractor’s Completion Affidavit for MIP-789: Beam, to release the performance bond and waive the maintenance bond for this project, as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF CONTRACTORS COMPLETION AFFIDAVIT – MIP-871: WININGS

Terry Jones presented the Contractor’s Completion Affidavit for MIP-871: Winings, and requested to release the cashier’s check No. 902909922 from National City and waive the maintenance bond for this project.

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Commissioner Clampitt moved to accept the Contractor’s Completion Affidavit for MIP-871: Winings, to release the cashier’s check and waive the maintenance bond for this project as recommended by the Planning Director.

Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CONTRACTOR’S COMPLETION AFFIDAVIT – MIP-868: HOFFMAN

Terry Jones presented the Contractor’s Completion Affidavit for MIP-868: Hoffman, and requested to release the cashier’s check No. 304742151 from Bank One and waive the maintenance bond for this project. Commissioner Clampitt moved to accept the Contractor’s Completion Affidavit for MIP-868: Hoffman, to release the cashier’s check and waive the maintenance bond for this project as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE - VIDEO COURT

John Ayers presented, for consideration, a memo in response to the Judges request for a new, larger video courtroom in the Courthouse and listed several options. There was discussion of needs, space, of using the old library space, using the Regan Room, of designating the Courthouse rotunda as “The Regan Rotunda” and moving pictures, etc. to the rotunda.

IN THE MATTER OF GOVERNMENT CENTER - FURNITURE

John Ayers presented a list of furniture requests from several departments in the Government Center to be purchased from the bond. There was discussion of this list.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Steve Luther of Beam, Longest, and Neff, presented, for execution, previously approved plans of the proposed North/South Corridor for CR 100N to CR 200N.

IN THE MATTER OF TELEPHONE SYSTEM - FIBER OPTIC

John Ayers advised that Paul Johnson Associates had presented a contract to study the need for fiber optic from the Courthouse to the jail for the County telephone system. Commissioner Clampitt moved to rescind the action taken on September 4, 2001, for fiber optic and for the Engineering Department to send out Requests for Proposals for this project. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BROWNSBURG CONSERVATION CLUB

Paula Burton came forward to advise that again there is proposed legislation to take away local control of the Brownsburg Conservation Club and requested the Commissioners to send a letter to Senator Connie Lawson to be alert to this matter. It was the consensus of the Commissioners to send a letter to Senator Connie Lawson and request that nothing change until the County Attorney advises.

IN THE MATTER OF ZONING ORDINANCE

Terry Jones discussed problems and complaints with implementing the new Zoning Ordinance. Developers, engineers, and interested citizens have expressed concerns relating to the adoption date for proposed developments that were in the design stage when the Board of Commissioners adopted the new Zoning Ordinance.

Greg Steuerwald explained that the property owners who have vested property rights in that proposed development



projects with applications on file with the Planning and Building Department should fall under the old Zoning Ordinance if the application was filed prior to the effective date of the new Zoning Ordinance. Mr. Steuerwald indicated that the Commissioners may wish to modify the adoption date relating to projects that had an application on file with the Planning Department when the new Zoning Ordinance was adopted by the Board of Commissioners.

Mike Sells of Benchmark Consulting suggested using a cut-off date and if deadline is met, to go with the old Zoning Ordinance and if deadline is not met, to go with the new Zoning Ordinance.

Tim Shrout of Cedar Run requested clarification of time frame for implementation of the new Zoning Ordinance.

Commissioner Clampitt moved to make today, December 17, 2001, as of 4:00 PM, as the cut-off date for the old Zoning Ordinance if application for preliminary plat had been filed with the Planning and Building Department.

Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Bud Daum questioned the guidelines for platted lots. There was discussion of sending the ordinance back to the Plan Commission for review.

Mike Sells thanked the Commissioners for their open-mindedness in resolving this matter.

Commissioner Clampitt moved to recess the meeting to resume at 1:45 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COUNTY HOME

Jerry Bowden presented a letter requesting a Health Care Consultant do an audit and review of the County Home. Greg Steuerwald advised that we need a contract for this service. Commissioner Clampitt moved to allow expenses up to \$3,000 from Special Contracts to do an audit and review of the County Home on January 3, 2002. Commissioner Palmer seconded the motion and the motion was approved unanimously. Mr. Bowden will proceed to provide a contract and to set up the audit and review.

IN THE MATTER OF APPOINTMENTS

Commissioner Clampitt moved to reappoint all members to the Redevelopment Commission for 2002, including Harold Hiser, Ken Krohne, Billy Lydick, Linda Watson and Jay Cox. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to reappoint all members to the Redevelopment Authority for 2002, including Dan Devlin, Edison Thuma and Charles Thompson. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt moved to reappoint Kevin Phillips and Lee Varner to the Tourism Board for a two (2) year term through December 31, 2003, as recommended by the Tourism Board. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

There was discussion of replacing Henry N. Cox, who recently passed away, on the Government Center Building Corporation.

Receipt was acknowledged of December 7, 2001, memo from Terry Jones stating an appointment of a citizen

member of the Area Plan Commission appointed to the Board of Appeals by the Commissioners will end December 2001 and submitted the names of C. Richard Whicker and Sonnie Johnson. Commissioner Clampitt moved to reappoint C. Richard Whicker as the Area Plan Commission representative to the Board of Zoning Appeals.

Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CITIZEN COMPLAINT – JAMES WHITE

James White, 5141 West Wayne Avenue, Indianapolis, IN 46241, a resident of Hendricks County, came forward to complain about poor drainage in his area, which is causing septic problems. It was the consensus of the Commissioners to refer this problem of drainage to the County Surveyor and to Cathy Grindstaff to resolve health issues on septic concerns.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that he has all highway equipment ready for snow.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers advised of compliance regulations for the North/South Corridor and presented the Assurances for the North/South Corridor for CR 100N – CR 600N in compliance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended by the Surface Transportation and Uniform Relocation Assistance Act of 1987. Commissioner Clampitt moved to approve and execute the document presented for the North/South Corridor as recommended by the County Engineer. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TOWN OF PLAINFIELD

Receipt was acknowledged of the November 30, 2001, letter from Richard A. Carlucci of the Town of Plainfield requesting the 20% matching funds be paid to the Town of Plainfield for the Enhancement grant for Bridge No. 316. Commissioner Clampitt moved to approve payment of the 20% matching funds to the Town of Plainfield for Bridge No. 316. 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 Proposal for Engineering Services from Banning Engineering to stake four ingress and egress corners on the property north and west of the County Highway gas pumps for the hospital access road. Commissioner Clampitt moved to approve up to \$400 for a consultant to do a new description of the property as presented and to fund from special contracts. Commissioner Palmer seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ENGINEERING DEPARTMENT

John Ayers recommended the Engineering Department purchase a bobcat with attachments, which would be more beneficial, and serviceable to the Engineering Department and that they can trade in other equipment within the department to cover this expense. Mr. Ayers further stated that the Highway Department will purchase the bulldozer which they currently use more than the Engineering Department. Mr. Ayers proposed to consolidate equipment and stated he will bring in a summary with quotes at a later date.

IN THE MATTER OF SUBDIVISION BOND REVISION - MIP-663: MURPHY

Terry Jones presented a request for MIP-663: Jim Murphy and Steve Tillman, stating that through the owners' engineer they have requested a release of the performance bond and based on an on-site inspection by the Planning and Building Department of the work completed to date, recommends that the performance be released and the maintenance bond requirement be waived, also, that this development is not subject to a Legal Drain. Commissioner Clampitt moved to release the performance bond and waive the maintenance bond for MIP-663 as recommended by the Planning Director. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF HUMAN RESOURCES

Jerry Bowden explained the delay for summary health insurance documents as he is waiting for all information.

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IN THE MATTER OF NORTH/SOUTH CORRIDOR – McCLUNG

John Ayers advised that County Attorney and his firm of Deckard and O'Brien have saved the County considerable money by the excellent way the firm handled the condemnation of the McClung property in the proposed North/South Corridor. The Commissioners complimented the County Attorney and his firm for saving the County over a half million dollars in law suites and to send Dan Zielinski a letter of appreciation.

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IN THE MATTER OF CARDINAL ESTATES

There was discussion of a complaint of drainage problems of the Smith property in Cardinal Estates. David Gaston stated that he will meet with Mr. Broyles on the adjacent property.

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IN THE MATTER OF AUDITOR

Nancy Marsh presented contract from Dunn and Bradstreet to find fees. It was the consensus of the Commissioners to refer this matter to Greg Steuerwald to review.

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IN THE MATTER OF HEARTLAND CROSSING

Greg Steuerwald presented a vacation of easement in Heartland Crossing that was a temporary easement and would like this converted to a permanent easement.. David Gaston stated that this has been completed to the satisfaction of the County Surveyor and recommended to sign this document. Commissioner Clampitt moved to approve and execute this easement from temporary to permanent in Heartland Crossing as recommended by the County Surveyor and County Attorney. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF UNITED

Greg Steuerwald advised that Barnes and Thornburg will represent the County when the time comes that the County need a representative for the United reimbursement.

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IN THE MATTER OF BELLEVILLE CONSERVANCY

Commissioner Ostermeier acknowledged receipt of a letter advising that the grant for the Belleville Conservancy had been approved.

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IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #113440 thru 113876, #214622 thru 214678 and #214684 thru 214701 as presented December 17, 2001. Commissioner Palmer seconded the motion and the motion was approved

unanimously 3-0-0.

Commissioner Clampitt moved to recess the Commissioners’ Meeting at 2:05 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TECHNOLOGY BOARD

The following joined the Technology Board at 2:05 PM:

John Parsons, Systems Administrator                      Doug Morris, Computer Department

John Parsons reported on the computer request for Superior 1.

Doug Morris advised that all of the computer equipment requested by Judge Freese in Superior I had been ordered at a savings over the original quote presented.

There was discussion of the servers and of the A-7 in Engineering.

Commissioner Clampitt moved to recess the Technology Board at 2:35 PM. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

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Steven L. Ostermeier, President

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Linda Palmer, Vice President

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

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John D. Clampitt, Member

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