



HENDRICKS COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE JULY 10, 2018 MEETING

The Hendricks County Board of Commissioners met in regular session at 9:00 AM on Tuesday, July 10, 2018 in the Commissioners' Meeting Room located on the first floor of the Hendricks County Government Center at 355 S. Washington Street, Danville, IN 46122 with the following Hendricks County personnel in attendance:

Matthew D. Whetstone	Commissioner, President
Phyllis A. Palmer	Commissioner, Vice President
Bob Gentry	Commissioner
R. Todd McCormack	Executive Director
Mila M. Shaffer	Administration and Public Affairs
Gregory E. Steuerwald	Attorney
Nancy E. Marsh	Auditor
John E. Ayers	Engineer
Erin Hughes	Human Resources Administrator
Brett Clark	Sheriff
Kevin Cavanaugh	Facilities Manager
Bart Harvey	Highway and Bridge Project Manager
Curt Higginbotham	Highway Department Superintendent
Larry Scott	Assessor
Tim Dombrosky	Planning Director
Suzanne Baker	Senior Planner
Dr. David Stopperich	Health Officer
Julie Haan	Environmental Health Director
Shawn Shelley	Treasurer
Jeremy Weber	Parks and Recreation Superintendent
Jim Mardis	Regional Sewer/NPES Director
Doug Morris	I.T. Director
Catherine Haines	Court Administrator
Dave Gaston	Surveyor
Mark Masterson	Government Center Security

PLEDGE TO THE FLAG, PRAYER, AND DETERMINATION OF A QUORUM

Commissioner Whetstone opened the meeting at 9:07 AM with a quorum of all three (3) Commissioners present and led the Pledge to the Flag in unison. Commissioner Gentry gave a brief prayer for those who wished to participate.

IN THE MATTER OF MINUTES

Commissioner Gentry moved to approve the Minutes of the June 26, 2018 Commissioners' Meeting as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Gentry moved to approve Direct Deposit Check Numbers 166785 through 167294 and all Budgetary Claims presented from the Auditor's Office for the period beginning June 28, 2018 and ending July 11, 2018, dated July 11, 2018. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SERVICE AGREEMENT FOR JUROR CALLING

Catherine Haines presented the annual Service Agreement for Juror Calling with Slingshot Technology in the

amount of \$1,864.00 and requested approval. Catherine Haines reported this service will allow the Courts to communicate with prospective jurors via mass text instead of individual telephone calls and advised current funds are budgeted for the Agreement. Commissioner Palmer inquired how prospective jurors without texting capabilities would be contacted. Catherine Haines advised they would continue to make telephone calls to those who do not have texting capabilities as well as to those who do not wish to receive notifications via text.

Commissioner Gentry moved to approve the Agreement as presented. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WISHES TO BE HEARD

Priscilla Nation, a resident of 1834 Devonshire Avenue in Avon, reported a drainage issue at her home that she believes is caused by the improper flow of water from the retention pond behind her property due to the design of the outlet and from blockages that are downstream in a small wetland area. The property/subdivision is located in the Town of Plainfield's (TOP) corporate limits and Priscilla Nation advised she has contacted the TOP and the Town of Avon (TOA) regarding the matter and stated both entities advised her the drainage issue is not their responsibility and is asking the Commissioners for help. Priscilla Nation stated she contacted Dave Gaston for assistance. Dave Gaston reported the drain is not a legal drain but advised he sent Cory Gehring to inspect the property to try and determine the cause of the issue. Dave Gaston stated that after inspecting the area he determined that the TOP approved the retention pond outlet but did not look downstream prior to approving it because the area downstream needs to be cleaned out to allow the outlet to function as designed. The area downstream is in the County's jurisdiction. Dave Gaston stated the outlet portion of the retention pond does not drain and holds the water on Priscilla Nation's property and a couple of neighboring properties.

Commissioner Whetstone inquired if Dave Gaston could work with the TOP to resolve the issue that the TOP has created. Dave Gaston advised he has reached out to the TOP for this issue and other similar issues and advised the TOP has stated it is not their issue(s) to resolve. The Commissioners stated the TOP is designing and approving items inside their corporate limits without giving consideration to the effects the items may be causing outside of their corporate limits and the County needs to have a discussion with the TOP regarding this matter. Commissioner Whetstone requested Dave Gaston confirm that the landowner would be responsible for the matter if it is a private drain; Dave Gaston confirmed it is a private drain and the landowner's responsibility. Dave Gaston advised the downstream area in question goes across private property and stated there is no easement. John Ayers reported this area needs to be reviewed to see whose jurisdiction the area lies in. Commissioner Whetstone instructed John Ayers and Dave Gaston to go and review the area and contact Priscilla Nation with their findings.

John Hand, a resident of 4155 Oles Drive in Brownsburg, Tammy Manes, a resident of 4133 Oles Drive in Brownsburg, and Herman Garland, a resident of 4175 Oles Drive in Brownsburg, reported there has been a negative impact to the aquatic life and surrounding scenery since the County lowered the water level of the pond in Southridge Subdivision about twenty (20) to thirty (30) inches to resolve a drainage issue in the subdivision. John Hand stated he understands why the pond was lowered but stated the perimeter water level has dropped significantly and has left docks, silt, dead fish, and perimeter drains exposed.

Commissioner Whetstone inquired what solution the residents were seeking. The residents advised they would like for someone to come out to meet with the residents and possibly another civil engineer for a second opinion and stated they feel the water level in the pond can be raised by at least twelve (12) inches and still maintain the desired drainage for the subdivision. Tammy Manes stated the residents were not notified prior to the water level being lowered and feels this was done to remedy the drainage issue for one (1) specific property, not for the entire subdivision, but it has had a negative impact on all of the properties surrounding the pond.

John Ayers advised the water level was not lowered to resolve drainage issues for one (1) specific property, it was lowered to resolve street and property flooding on Oles Drive and on Southridge Drive. John Ayers stated that at some point in time, after the pond was constructed, someone built a concrete box around the pond inlet/outlet which changed the elevation of the inlet/outlet by approximately thirteen (13) to fifteen (15) inches and raised the water level of the pond. This was done without the County's knowledge or permission and

resulted in the higher water level in the pond which caused the street and property flooding throughout the subdivision. John Ayers stated the County obtained the written permission of the property owner where the concrete box was located and removed the concrete box to allow the inlet/outlet to return back to the original design elevations, which lowered the water level of the pond vertically by thirteen (13) to fifteen (15) inches, which would have a greater effect to the bank of the pond. John Ayers advised that looking back, the County probably should've done a better job of notifying all of the residents on the pond before modifying the pond, but that would not have changed the work that was done.

John Ayers advised flooding in this subdivision has been an issue for a number of years. John Ayers stated the County is responsible to make sure the water from the streets drain and the solution was to take the water level of the pond back to the original level from when the subdivision was built but advised the siltation of the pond may be impacting the water depth, especially if the pond has never been dredged. Commissioner Palmer inquired if the pond is a common area or if it is privately owned by the residents who live around it. John Ayers, John Hand, Tammy Manes, and Herman Garland stated the pond is owned by the residents who live around it. None of the three (3) residents who appeared at the Meeting were residents when their homes were built or when the pond level was raised, but all of them stated that to their knowledge, no pond maintenance or dredging has ever been performed. Commissioner Whetstone inquired if there was a HOA involved that could assist the residents with having the pond dredged and maintained. John Hand, Tammy Manes, and Herman Garland advised there was never an HOA established, just the collaborative efforts of the residents, and they could not afford to have the pond dredged. The Commissioners explained that ponds must be maintained and dredged because without at least dredging, siltation accumulates on the bottom, altering the water level and explained how vertically lowering a water level impacts the water level on the bank differently.

Tammy Manes stated the water from County Road 575 East drains in to Southridge Subdivision and advised almost all of the storm drains are clogged with debris, inquired why the gutter area along the streets was filled in when the streets were repaved, and stated the perimeter drains on her property froze this winter because they are now exposed since the pond water level is so low. John Ayers stated that the water from County Road 575 East has always drained this direction, even before the subdivision was there. John Ayers further stated that removal of asphalt in the gutter lines won't change the water elevation in the pond, which is the issue in this case. John Ayers and Curt Higginbotham advised that the gutter area on the streets are not always ground down prior to repaving as they still continue to function properly and stated they would come out and inspect the gutters and the storm drains to make sure they are functioning and are cleaned out.

Commissioner Gentry recommended the residents work together to form a Conservancy District to assist with the maintenance and dredging of the pond. Tammy Manes stated that dredging the pond isn't going to raise the water level high enough to cover the exposed perimeter drains on her property and other properties since the County removed the concrete box surrounding the pipes that raised the water level and requested the pipes be placed back where they were to allow the water to get high enough to cover the exposed perimeter drains. John Ayers advised that the County took the inlet/outlet pipes back to their original design elevations and advised the perimeter drains that are now exposed were installed when the pond was at the altered water level, not at the designed water level, and the property owners need to relocate their perimeter drains to protect them from freezing. Commissioner Gentry recommended the residents install check valves on their perimeter drains as another precaution.

Commissioner Whetstone stated that at some point in time, the residents have to put their own money in to their pond, because the County will not put County tax dollars into a private pond. Commissioner Whetstone advised they need to reach out to all of the residents in the subdivision who are responsible to contribute their share of the costs required to maintain and dredge the pond. Commissioner Whetstone instructed Dave Gaston to double check for any legal drains in the area and instructed John Ayers and Dave Gaston to go out and look at the storm drains and perimeter drains and get back with John Hand, Tammy Manes, and Herman Garland. It was later decided that one of the Commissioners will be going out with John Ayers and Dave Gaston to inspect the area.

Willard Bartley, a resident of 2091 S. County Road 450 W. in Coatesville, requested he be reimbursed the

\$650.00 he incurred to clean out a County drain tile under County Road 450 West to get the perimeter drain for his septic system to function properly. John Ayers reported he spoke with Willard Bartley a couple of times regarding the replacement of his septic system and new perimeter drain and discussed running the perimeter drain outlet two (2) properties to the north to tie in to an existing outlet there, but while performing the work, they found an existing drain tile on Willard Bartley's property. John Ayers advised that in order to tie in to that drainage tile, Willard Bartley had to have it cleaned out, incurring the \$650.00 expense. John Ayers stated he has denied Willard Bartley's requests to be reimbursed because Willard Bartley had to have the tile cleaned out to allow his septic system to function and doesn't feel he has the authority to authorize reimbursement to people for County work they perform without other arrangements being made first. Willard Bartley and John Ayers advised cleaning out this County tile benefitted Willard Bartley's property and the other properties in the area. John Ayers and Curt Higginbotham advised Willard Bartley did contact the County to come and clean out the tile prior to having the work done himself but stated the County did not clean the tile out because septic discharge was present in it when the County arrived to perform the work.

Commissioner Gentry suggested reimbursing half of the costs incurred since the clean out benefitted Willard Bartley and the County and because the drainage tile was a County maintained tile. Commissioner Whetstone inquired as to what fund it could be paid from. John Ayers advised it could be paid from an existing Engineering Department fund or Highway Department Fund. Commissioner Palmer expressed concern for the County setting a precedence for these types of matters.

Commissioner Gentry moved to reimburse Willard Bartley \$325.00 for the costs he incurred to clean out the County's drainage tile. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0. John Ayers will process the reimbursement.

Paul Miner, Hendricks County Parks and Recreation Board President, inquired if there were any questions for the Parks and Recreation Department. Commissioner Palmer questioned the recent claim for some sign graphics. Jeremy Weber advised this claim was for the metal interpretive signs in the arboretum at McCloud Nature Park. Commissioner Whetstone thanked the Parks and Recreation Department for assisting the B & O Trail with some trail clearing during their down season a couple of months ago.

IN THE MATTER OF ELECTED OFFICIALS

Sheriff Brett Clark requested the 2009 Dodge Charger (VIN: 2B3KA43T89H641880) that was originally going to be traded in be declared as surplus and the ownership transferred to ILEA for a \$2,500.00 ILEA training credit for the Sheriff's Department.

Commissioner Palmer moved to approve declaring the vehicle as surplus and transferring ownership to ILEA as presented. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

Sheriff Brett Clark expressed his thanks for the tremendous outpouring of support received regarding the recent loss of one of the County's K9 deputies, K9 Cade. Sheriff Brett Clark reported K9 Cade and other K9's were on the scene less than twenty (20) minutes when K9 Cade's handler noticed something wasn't right and immediately removed the K9 from the scene and took him to the veterinarian. Sheriff Brett Clark advised the other K9's on the scene were fine and the Department is awaiting the necropsy report from Purdue to see if there was some kind of unknown underlying medical issue. A memorial service is tentatively planned for July 23, 2018 at Bartlett Chapel and Sheriff Brett Clark requested one of the Commissioners attend and speak at the service. Commissioner Palmer will attend the memorial service.

Nancy Marsh reported the County has received the credit rating of "Excellent" from Moody's and advised she would send the report to the Commissioners. The Commissioners congratulated Nancy Marsh.

IN THE MATTER OF COURTS' CASA PROGRAM CHILD CONTACT SPECIALIST PROFESSIONAL SERVICES CONTRACT

Catherine Haines presented the Courts' CASA Program Child Contact Specialist Professional Services Contract that was approved during the May 1, 2018 Council Meeting in the amount of \$10,000.00 and requested

approval. Catherine Haines reported this is for a grant funded part-time position and advised the Specialist will sign an acknowledgment letter confirming they understand the Contract will be terminated if the grant to fund it is no longer received.

Commissioner Gentry moved to approve the Contract as presented. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF REQUEST FOR QUALIFICATIONS

John Ayers presented the Request for Qualifications for the following bridges and culverts and recommended approval:

BRIDGE/CULVERT	LOCATION
Bridge No. 15	CR 975 North, 0.2 mile east of SR 39, over Ross Ditch
Bridge No. 84	CR 350 North, east of SR 75, over Branch of Ramp Run
Bridge No. 143	CR 700 South at Masten Road, over Branch of Mill Creek
Bridge No. 200	CR 375 East, 0.5 mile south of CR 700 South, over Branch of McCracken Creek
Bridge No. 201	CR 800 South, 0.6 mile east of SR 39, over McCracken Creek
Culvert No. GU-081	CR 1050 East at CR 780 South, over Branch of East White Lick Creek
Culvert No. LB-043	CR 100 West at CR 1060 South, over Branch of Lake Ditch
Culvert No. LB-068	CR 1100 South at US HWY 40 East, over Branch of Lake Ditch
Culvert No. MI-035	CR 250 East at CR 640 North, over Branch of Hughes Branch
Culvert No. UN-014	CR 200 West at CR 510 North, over Branch of West Fork White Lick Creek

Commissioner Gentry moved to approve the Request for Qualifications as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers advised the Request for Qualifications are due by 3:00 PM on August 6, 2018 and would make recommendations to the Commissioners after reviewing them.

IN THE MATTER OF SUPPLEMENTAL AGREEMENT NO. 1 FOR BRIDGE NO. 106

John Ayers presented Supplemental Agreement No. 1 for Bridge No. 106 (County Road 550 North over West Fork of Big Walnut Creek) from USI Consultants, Inc. in the amount of \$9,600.00 and recommended approval.

Commissioner Gentry moved to approve the Agreement as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF INDOT AGENDA REQUEST

John Ayers reported INDOT is now requesting to be on the Agenda for the August 14, 2018 Commissioners' Meeting to serve as a Public Hearing for the proposed I-70/SR 39 interchange. John Ayers advised INDOT will be handling the Notice of Public Hearing publications and stated he would confirm with INDOT as the date approaches.

It was the consensus of the Commissioners to proceed with adding INDOT's request to the Agenda. Commissioner Whetstone requested John Ayers request that INDOT's Commissioner attend the Meeting.

IN THE MATTER OF CULVERT NO. WA-013

John Ayers reported Culvert No. WA-013 on Raceway Road has reopened.

IN THE MATTER OF TOWN OF PITTSBORO SIDEWALK OVER BRIDGE NO. 22 REQUEST

John Ayers reported he researched the proposed area where the County was asked about constructing a sidewalk or multi-use path from Quail Creek in to the Town of Pittsboro (TOP) along Wall Street (County Road 750 North). John Ayers advised the road itself has been annexed by the TOP, but the path would cross the County's Bridge No. 22, which only has a horizontal clearance of twenty-eight (28) feet. John Ayers stated he does not recommend attempting to fit a path on the bridge as it would be very difficult to achieve this safely within the Commissioners' Meeting Minutes – July 10, 2018

size constraints. John Ayers advised Bridge No. 22 is not currently scheduled for replacement and advised a separate structure would be needed to safely allow a path in this area.

IN THE MATTER OF RONALD REAGAN PARKWAY EXTENSION

John Ayers presented a Letter of Support to submit with the BUILD Grant funding application for the Ronald Reagan Parkway extension and requested approval. John Ayers advised he will be meeting with INDOT on July 10, 2018 to discuss a funding program for railroad bridges.

It was the consensus of the Commissioners to approve the Letter as presented.

IN THE MATTER OF COUNTY ROAD 550 GUARDRAIL

Commissioner Whetstone inquired about the status of the County Road 550 guardrail. John Ayers advised it has not been installed yet. Commissioner Whetstone and Commissioner Palmer requested the installation of this guardrail become a priority.

IN THE MATTER OF WABASH VALLEY POWER SUBSTATION

Greg Steuerwald reported the closing for the Wabash Valley Power Substation is scheduled for July 13, 2018 and requested permission for Commissioner Whetstone to execute the closing documents.

Commissioner Gentry moved to give Commissioner Whetstone permission to execute the closing documents. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GOVERNMENT CENTER SIGNAGE

Kevin Cavanaugh reported the signs have been ordered for the Government Center and he is awaiting internal address approval from the postal service to finalize the new mailboxes. Nancy Marsh inquired when it would be okay for departments to order stationary with the new location designations. Kevin Cavanaugh advised he does not foresee an issue with the postal service approving the new internal addresses as presented to them but stated he could not confirm with 100% certainty that there would not be any issues and advised that formal address changes will need to be submitted once the addresses are confirmed.

IN THE MATTER OF GOVERNMENT CENTER PHONE SYSTEM

Doug Morris reported the aging Government Center phone system experienced a component failure on June 21, 2018 that corrupted the hard drive of the system, most likely related to the power issues experienced that day. Due to the age of the phone system, restoring the system was a lengthy process, and demonstrates the need to update the phone system. Doug Morris advised he is in the process of evaluating replacement phone systems and will present more information in the coming weeks.

IN THE MATTER OF PARKS AND RECREATION DEPARTMENT

Doug Morris reported that Eric Ivie is requesting to upgrade the Park Manager's flip phone to a smartphone with hot spot capability and to add a smartphone with hot spot capability for the Maintenance Supervisor. Doug Morris advised both phones would be free and stated the Park Manager's monthly service fee would increase from \$14.99 to \$37.99 and the Maintenance Supervisor's monthly service fee would be \$37.99. Doug Morris advised the phones are needed due to the remote locations these employees work at with no access to telephone or internet service.

Doug Morris reported the Parks and Recreation (P & R) Department now has six (6) full time employees and have requested County email addresses for these employees to make sure they receive all correspondence sent out countywide; i.e. emergency and weather-related closures, safety concerns, Human Resources related information, Budget information, Administration related information, etc. Doug Morris reported the P & R Department has their own email domain that is outside of the County's control. Doug Morris stated the I.T. Department has begrudgingly allowed them to use this domain internally on the County's network, which has created a loophole, and he is working on a way to resolve this issue and is considering the County take over this domain from the P & R Department.

Commissioner Palmer inquired if the P & R Department currently pays the monthly service for their cell phones. Doug Morris advised that P & R does not currently pay for their cell phones and stated they are like all the other departmental cell phones, excluding the Sheriff's Department, and are part of the Commissioners' Verizon Plan that is monitored and paid for by the I.T. Department. Commissioner Palmer stated that she would like for the Commissioners to maintain control over the cell phones but would like to have the P & R Department pay for the monthly service fees for the two (2) phones and inquired if this would be possible. Doug Morris advised he could check to see if the P & R Department has the funds available to cover these monthly fees for these two (2) phones.

Commissioner Gentry moved to approve the cell phone upgrade and cell phone addition as presented. Commissioner Whetstone seconded the motion and inquired if there were any further comments or questions. Commissioner Palmer questioned if the cell phone upgrade and addition would only be approved if the P & R Department has funds available to pay for the monthly service fees. Commissioner Whetstone and Commissioner Gentry advised the motion was to approve the upgrade and addition without the contingency of the P & R Department paying their own monthly service fees. The motion was approved unanimously 3-0-0.

IN THE MATTER OF ADDITIONAL EMPLOYEES

Doug Morris reported the issue of funding the purchase of equipment (computer and telephone) for additional employees has come up again and requested guidance. Doug Morris advised several additional employees were approved to be hired by the Council, but no consideration was given for the funding required to purchase the necessary equipment for these additions, excluding most of the grant funded positions that have purchased the equipment with grant funds. Doug Morris reported this has not been much of an issue in the past as most new hires were replacing existing employees and weren't added employees. Bridgette Collins is adding one (1) new employee and may have the funding for the equipment, but Larry Scott is adding six (six) plus employees and has advised Doug Morris that he does not have the funding to purchase the equipment. The funding of new equipment for additional employees is not part of the I.T. Department's Budget and costs approximately \$1,500.00 per employee.

It was the consensus of the Commissioners to add the matter to the Agenda for the July 24, 2018 Benefits Committee Meeting and requested Doug Morris attend the Meeting to present the matter. Commissioner Palmer advised that Department Heads and Elected Officials need to be reminded that the costs associated for purchasing the equipment for hiring additional employees is the responsibility of their own Department/Office.

IN THE MATTER OF FAIRGROUNDS INTERNET

Doug Morris reported the Fairgrounds has installed internet service through Endeavor and requested permission to deactivate the Comcast internet the County currently provides for the Fairgrounds once the installation of the new service is complete, saving the County approximately \$140.00 per month.

It was the consensus of the Commissioners to approve deactivating the internet service as presented.

IN THE MATTER OF JOINT ADDRESSING CHANGES WITH THE TOWN OF PITTSBORO

Tim Dombrosky requested procedure clarification of how the Commissioners would like to handle the proposed addressing changes from the Town of Pittsboro and any future addressing changes.

It was the consensus of the Commissioners for joint addressing changes that the requesting town's Board or Plan Commission hold a Public Hearing, if approved by the town the County's Plan Commission would hold a Public Hearing, and if approved by the County the two favorable recommendations would come to the Commissioners for consideration and final approval. If it is not a joint addressing change, only the County's Plan Commission would need to hold a Public Hearing, followed by a favorable recommendation being taken to the Commissioners for consideration and final approval.

Tim Dombrosky advised he would touch base with the Town of Pittsboro to see where they are at in their portion of the process.

IN THE MATTER OF COUNTY ATTORNEY

No matters presented.

IN THE MATTER OF COMMISSIONERS

Commissioner Palmer reported the Hendricks County 4-H Fair runs July 15, 2018 through July 21, 2018.

IN THE MATTER OF ACKNOWLEDGMENT OF CORRESPONDENCE

CHECKS RECEIVED

1. \$1,666.20 OB Services Claim No. 0AB231459-01-01 2016 Dodge Charger-Sheriff's Dept.

STAFF REPORTS RECEIVED

1. Receipt was acknowledged for the Facilities Department Report of July 10, 2018 from Kevin Cavanaugh.
2. Receipt was acknowledged for the Executive Director Report of July 10, 2018 from Todd McCormack
3. Receipt was acknowledged for the I.T. Department Report of July 10, 2018 from Doug Morris.
4. Receipt was acknowledged for the Human Resources Report of June 25, 2018 through July 2, 2018 from Erin Hughes.
5. Receipt was acknowledged for the Animal Control & Shelter Report for June 2018 from LaDonna Hughes.
6. Receipt was acknowledged for the Planning and Building Department's Report of Collections for the collections period May 1, 2018 through May 31, 2018 from Tim Dombrosky.

CORRESPONDENCE RECEIVED

1. Memo from Paul Miner, Hendricks County Parks and Recreation Board.
2. Notice of Public Hearing by the Avon Plan Commission from Faegre Baker Daniels regarding Case No. DPR 18-09, IU Health West Expansion.
3. Notice of Public Hearing by the Avon Plan Commission from Drees Homes regarding a residential subdivision to be known as Stone Haven.
4. Notice of Public Hearing by the Brownsburg Board of Zoning Appeals from Benchmark for Case No. BZDV-06-18-1655, Jack C. Swalley and Robin L. Drew.
5. Notice of Tort Claim from Ken Nunn Law Office, representing Craig D. and Tina M. Smith.
6. Notice of Alternative Current Survey from Marathon Pipe Line, LLC.

IN THE MATTER OF ADJOURNMENT

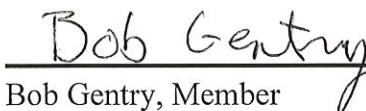
Commissioner Gentry moved to adjourn the Hendricks County Commissioners' Meeting at 10:32 AM on Tuesday, July 10, 2018. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.



Matthew D. Whetstone, President



Phyllis A. Palmer, Vice President



Bob Gentry, Member