



HENDRICKS COUNTY BOARD OF COMMISSIONERS
MINUTES OF THE FEBRUARY 26, 2019 MEETING

The Hendricks County Board of Commissioners met in regular session at 9:00 AM on Tuesday, February 26, 2019 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:

Phyllis A. Palmer	Commissioner, President
Matthew D. Whetstone	Commissioner, Vice President
Bob Gentry	Commissioner
R. Todd McCormack	Executive Director
Mila M. Shaffer	Administration and Public Affairs
Graham Youngs	Attorney
John E. Ayers	Engineer
Erin Hughes	Human Resources Administrator
Brett Clark	Sheriff
Kevin Cavanaugh	Facilities Manager
Nicole Lawson	Assessor
Doug Morris	I.T. Director
Catherine Haines	Court Administrator
Dr. David Stopperich	Health Officer
Kandi Jamison	Director of Public Health Nursing
Tim Dombrosky	Planning Director
Ryan Lemley	Parks and Recreation Superintendent
Eric Ivie	Parks and Recreation Assistant Superintendent
Dave Gaston	Surveyor
Mark Chmielewski	Government Center Security
James Mardis	Regional Sewer/NPEDS Director
Theresa Lynch	Recorder
Larry Hesson	Councilman
Susan Bentley	Chief Probation Officer
Bridgette Collins-George	Director of Work Release

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

Commissioner Palmer opened the meeting at 9:00 AM with a quorum of all three (3) Commissioners present and led the Pledge to the Flag in unison. Commissioner Whetstone gave a brief prayer for those who wished to participate.

IN THE MATTER OF MINUTES

Commissioner Gentry moved to approve the Minutes of the February 12, 2019 Commissioners' Meeting as amended. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Whetstone moved to approve Payroll Check Numbers 110421 through 110423, Direct Deposit Check Numbers 175567 through 176081, and all Budgetary Claims presented from the Auditor's Office for the period beginning February 14, 2019 and ending February 27, 2019, dated February 27, 2019. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF UNFINISHED BUSINESS

No matters presented.

IN THE MATTER OF CITIZEN RECOGNITION

The Commissioners, by recommendation of the Recognition Committee, presented James Bullock with the "Citizen Making a Difference" award and commended him for his kindness and generosity he displays towards Evan Brenneman, a child on James Bullock's route with Ray's Trash Service. Commissioner Palmer stated James Bullock and Ray's Trash Service have gone above and beyond to make life a little better for Evan Brenneman.

James Bullock thanked the Commissioners and thanked Ray's Trash Service for allowing him the opportunity to attend events and present gifts to Evan Brenneman. Calvin Davidson, representative from Ray's Trash Service, expressed his appreciation and stated he wished all of his employees were like James Bullock.

IN THE MATTER OF IPEP GRANT AWARDING

Gary Eakin, representative from IPEP, presented a check in the amount of \$2,472.00 for an IPEP Grant awarded to Emergency Management for "Stop the Bleed" kits.

IN THE MATTER OF REVISED TIF FINANCE PLAN FOR THE 70/39 COMMERCE PARK DEVELOPMENT; REIMBURSEMENT AGREEMENT WITH THE REDEVELOPMENT COMMISSION; RESOLUTION APPROVING REIMBURSEMENT AGREEMENT WITH THE REDEVELOPMENT COMMISSION

Greg Guerrettaz, representative from Financial Solutions Group, and Bruce Donaldson, representative from Barnes & Thornburg, presented the revised TIF Finance Plan for the 70/39 Commerce Park Development, the proposed Reimbursement Agreement with the Hendricks County Redevelopment Commission, and the proposed Resolution approving a Reimbursement Agreement with the Hendricks County Redevelopment Commission and requested approval. Commissioner Whetstone and Bruce Donaldson advised these are the same documents and terms as presented for the prior developer of the 70/39 Commerce Park, just modified to reflect the current developer, GDI Construction.

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

Commissioner Gentry moved to approve the Resolution as presented. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0. Nancy Marsh assigned Resolution No. 2019-003; Resolution of the Board of Commissioners of Hendricks County Approving a Reimbursement Agreement with the Hendricks County Redevelopment Commission.

IN THE MATTER OF COMMUNITY CORRECTIONS ADVISORY BOARD APPOINTMENT

Bridgette Collins-George requested Ashley Starling be appointed to replace Cassie McDaniel on the Community Corrections Advisory Board through December 31, 2019 as Cassie McDaniel no longer qualifies for the Board.

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

IN THE MATTER OF HENDRICKS COUNTY JAIL ASSESSMENT STUDY PROPOSAL FROM RQAW CORPORATION

Kevin Cavanaugh presented the required Jail Assessment Study Proposal from RQAW Corporation in the amount of \$68,700.00 and requested approval.

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

IN THE MATTER OF KOORSEN FIRE & SECURITY MONITORING AND ALARM SERVICES AGREEMENT

Kevin Cavanaugh presented the Koorsen Fire & Security Monitoring and Alarm Services Agreement in the annual amount of \$600.00 for monitoring of the East Campus Community Building and requested approval.

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

IN THE MATTER OF GENERAL INTERIORS, INC. PROPOSAL

Kevin Cavanaugh presented a Proposal from General Interiors, Inc. in the amount of \$7,678.00 for the replacement of the ceiling tile in the Museum and requested approval. Kevin Cavanaugh advised he has current funds in the 2019 Budget for the Proposal.

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

IN THE MATTER OF ELECTED OFFICIALS

Councilman Hesson expressed his opposition to proposed SB248 and HB1625 and the substantial negative impacts they would have on the County if approved and requested the Commissioners pass this information along.

Sheriff Brett Clark reported the proposed per diem changes by the Indiana Sheriff's Association are showing progress which will benefit the County if approved.

IN THE MATTER OF TIF DISTRICTS

John Ayers reported there are currently six (6) TIF Districts in the County and stated he's been speaking with Greg Guerrettaz, representative from Financial Solutions Group, and advised a decision needs to be made regarding the expiring ones, especially the Heartland TIF. John Ayers reported some of the money from the Heartland TIF can be used for infrastructure improvements and requested input on how to proceed. There was discussion amongst the Commissioners, John Ayers, and Greg Guerrettaz regarding the expiring TIFs and how to proceed.

It was the consensus of the Commissioners for John Ayers to submit a list of infrastructure improvements for the Heartland TIF and list them in the Annual TIF Report to allocate the funds for those projects.

IN THE MATTER OF INTERLOCAL AGREEMENT WITH PUTNAM COUNTY

John Ayers reported he received back the draft version of the Interlocal Agreement with Putnam County for the County Line Road/700 West funding and stated he has been advised the cost of the millings is now double the original cost. John Ayers advised he is researching other resources.

IN THE MATTER OF ACEC AWARDS BANQUET

John Ayers reported Kim Galloway and Commissioner Whetstone will be attending the ACEC Awards Banquet on March 12, 2019.

IN THE MATTER OF LONG RANGE CAPITAL PLAN WORKSHOP

It was the consensus of the Commissioners to reschedule the Long Range Capital Plan Workshop to May 14, 2019 at 11:00 AM, following the Regional Sewer Board Meeting.

IN THE MATTER OF PROBATION DEPARTMENT GROWTH

Kevin Cavanaugh reported he found possible lease space in the old Beecham building that could be readily available to accommodate three (3) staff members and presented a proposed rough floor plan and photos. Kevin Cavanaugh advised the lease cost would be in the \$2,000.00 per month range plus utilities and recommended leasing the space to relocate the CASA employees in order to allow the Probation Department employees to

remain in one space.

Commissioner Whetstone inquired if there was existing money available in the Budget to pay for the lease. Commissioner Palmer advised there is a "Rent of Building" line item in the Commissioners' Budget. Mila Shaffer advised the line item is used to pay for storage units for another department and stated there currently are not enough funds in it to cover the proposed lease. Commissioner Whetstone advised a request would need to be made to the Council first to see if they would approve the additional appropriation of funds to pay for the lease.

Kevin Cavanaugh advised he would request a draft of the proposed Annual Lease Agreement.

IN THE MATTER OF COURTHOUSE SECURITY CAMERAS

Doug Morris reported a request has been made by Roger Call and Dave Richardson for the installation of two additional security cameras at the Courthouse, one to monitor the security checkpoint area and one to monitor the holding cell area, and requested permission to proceed with obtaining the costs for the cameras. Doug Morris advised he does not have current funds available for the cameras and stated the cameras were initially part of a proposed camera upgrade grant project by the Clerk, but advised he has not heard any follow-up from the Clerk about her project and wishes to proceed with pricing for just the two (2) cameras as there is an immediate need. Doug Morris stated he would contact the Clerk to remind her about the grant project she had started.

It was the consensus of the Commissioners to proceed with getting a proposal for the costs to install the cameras.

IN THE MATTER OF COMMENTS FROM THE FLOOR

No matters presented.

IN THE MATTER OF COMMISSIONERS

Commissioner Whetstone apologized for missing the past two Commissioners' Meetings and thanked the Hendricks Regional Health for their medical care and thanked those who reached out to check on him.

Commissioner Palmer reported Stan Ryland, Drainage Board Member, recently fell and seriously injured himself and wished him a speedy recovery.

Commissioner Whetstone reported Bill Holland, Building Facilities Corporation Board Member and Community Corrections Advisory Board Member, is relocating to Cleveland will need to be replaced on those two Boards.

IN THE MATTER OF ACKNOWLEDGMENT OF CORRESPONDENCE

CHECKS RECEIVED

- | | | |
|---------------|--------------------|--|
| 1. \$2,472.00 | IPEP | Emergency Management Grant Award for "Stop the Bleed" Kits |
| 2. \$4,000.00 | Town of Brownsburg | Hendricks County Partnership for Water Quality |

STAFF REPORTS RECEIVED

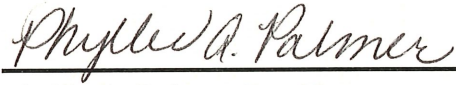
1. Receipt was acknowledged for the Engineering Department Report of February 26, 2019 from John Ayers.
2. Receipt was acknowledged for the Facilities Department Report of February 26, 2019 from Kevin Cavanaugh.
3. Receipt was acknowledged for the Executive Director's Report of February 26, 2019 from Todd McCormack.
4. Receipt was acknowledged for the I.T. Department Report of February 26, 2019 from Doug Morris.
5. Receipt was acknowledged for the Human Resources Report of February 11, 2019 through February 22, 2019 from Erin Hughes.
6. Receipt was acknowledged for the Parks & Recreation Department Report of February 22, 2019 from Ryan Lemley.
7. Receipt was acknowledged for the County Treasurer's Monthly Report for the month ending January 31, 2019 from Shawn Shelley.

CORRESPONDENCE RECEIVED

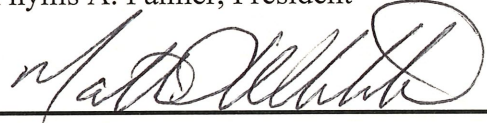
1. Notice of Tort Claim from Ken Nunn Law Office representing Lisa M. Anderson
2. Notice of Tort Claim from Ken Nunn Law Office representing Christie D. Fletcher and Robert Nellinger.
3. Minutes and Meeting Agenda from Cummins Behavioral Health Systems, Inc. Board of Directors.
4. Certificate of Insurance from Danville Conservation Club, Inc.
5. Notice of Neighborhood Meeting for PUD 19-01 Countryside Crossing PUD from Basile Law Office, LLC.
6. EEL River Township Resolution No. 19-02; Standards for the Administration of Township Assistance in Eel River Township.
7. Guilford Township Assistance Standards and Guidelines
8. Washington Township Resolution No. 021219-2; Eligibility Standards and Guidelines for Township Assistance.

IN THE MATTER OF ADJOURNMENT

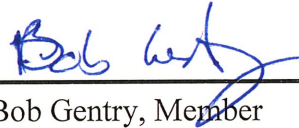
Commissioner Whetstone moved to adjourn the Hendricks County Commissioners' Meeting at 10:05 AM on Tuesday, February 26, 2019. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.



Phyllis A. Palmer, President



Matthew D. Whetstone, Vice President



Bob Gentry, Member