



## **HENDRICKS COUNTY BOARD OF COMMISSIONERS** **MINUTES OF THE JUNE 9, 2020 MEETING**

The Hendricks County Board of Commissioners met in regular session at 9:00 AM on Tuesday, June 9, 2020 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
Greg Steuerwald	Attorney
Nancy Marsh	Auditor
Brett Clark	Sheriff
John Ayers	Engineer
Erin Hughes	Human Resources Administrator
Kevin Cavanaugh	Facilities Manager
Dawn Mason	Emergency Management Director
Curt Higginbotham	Highway Department Superintendent (Appeared Telephonically)
Krista Click	Environmental Health Director (Appeared Telephonically)
Shawn Shelley	Treasurer (Appeared Telephonically)
Nicole Lawson	Assessor
John Gramling	Application Support Specialist
Tim Dombrosky	Planning Director (Appeared Telephonically)
Eric Ivie	Parks and Recreation Assistant Superintendent

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

Commissioner Palmer opened the Meeting at 9:01 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.

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### **IN THE MATTER OF COVID-19 (CORONAVIRUS) UPDATE**

Dr. David Stopperich provided a brief update on the COVID-19 (Coronavirus) pandemic in Hendricks County and thanked the Commissioners and Kevin Cavanaugh for quickly relocating the COVID-19 testing site from the Armory to the East Campus Building (ECB).

Commissioner Whetstone inquired if the restrooms were adequate for the added occupants of the ECB.

Kevin Cavanaugh advised the facilities appear to be adequate at this time. Commissioner Whetstone requested the Commissioners be notified if there is a need for portable units in the future.

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### **IN THE MATTER OF MINUTES**

Commissioner Whetstone moved to approve the Minutes of the May 26, 2020 Commissioners' Meeting as amended. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

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### **IN THE MATTER OF CLAIMS**

Commissioner Whetstone moved to approve Direct Deposit Check Numbers 193523 through 194024 and all

Budgetary Claims presented from the Auditor's Office for the period beginning May 28, 2020 and ending June 10, 2020. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

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**THE MATTER OF CERTIFICATION OF LOCAL APPROVAL FOR THE HUD GRANTS FOR FAMILY PROMISE**

Julie Randall, Executive Director of Family Promise, presented the Certification of Local Approval for the HUD Grants and requested approval. Julie Randall gave an update on homelessness in Hendricks County and stressed the need for affordable housing and stated there are lots of jobs in the County but the wages from most of those jobs aren't high enough to support the cost of housing to allow individuals to live in the county they work in.

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

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**IN THE MATTER OF TAX ABATEMENT REQUEST FOR IDGT INDIANA, LLC.**

Victoria Ross-Frost, representative from the Hendricks County Economic Development Partnership (HCEDP), presented a Statement of Benefit Form (SB-1) and an Application for Designation of Economic Revitalization Area for tax abatement for IDGT Indiana, LLC. and requested approval to proceed with presenting the request to the Council. Victoria Ross-Frost reported IDGT Indiana, LLC. plans to construct a 195,210 square foot expansion to the building located in the I-70 West Commerce Park in Clayton, Indiana. The estimated ten (10) year tax abatement would save IDGT approximately \$502,949.00.

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

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**IN THE MATTER OF 2020 1<sup>ST</sup> QUARTER INDOT CLAIM VOUCHER FOR LINK**

Pat Cockrum, representative from LINK, presented the 2020 1<sup>st</sup> Quarter INDOT Claim Voucher for LINK in the amount of \$203,052.00 and requested approval. Nancy Marsh reported the Auditor's Office reviewed the Link documentation and advised all is in order.

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

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**IN THE MATTER OF NEW JAIL AND SHERIFF'S OFFICE PRESENTATION OF PROPOSED EXTERIOR**

Kevin Cavanaugh and representatives from RQAW Corporation presented the proposed exterior of the new Jail and Sheriff's Office and requested approval of the preliminary exterior design features.

It was the consensus of the Commissioners to approve the preliminary exterior design features as presented.

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**IN THE MATTER OF NEXUS GROUP, INC. ADDENDUM TO PRESCRIBED CONTRACT FOR ANNUAL ADJUSTMENTS**

Nicole Lawson presented the Nexus Group, Inc. Addendum to Prescribed Contract for Annual Adjustments in the amount of \$45,000.00 and requested approval. Nicole Lawson stated she has current funds available.

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

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**IN THE MATTER OF PROPOSAL FOR PHASE IA ARCHAEOLOGICAL RECONNAISSANCE SURVEY**

Kevin Cavanaugh presented the Proposal for Phase IA Archaeological Reconnaissance Survey in the amount of \$3,750.00 as Amendment No. 1 to the Contract with RQAW Corporation and requested approval.

Commissioner Gentry moved to approve the Proposal as presented. Commissioner Whetstone seconded the

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

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**IN THE MATTER OF UNIFIED GROUP SERVICES PLAN SUPERVISOR AGREEMENT  
AMENDMENT NO. 1**

Erin Hughes presented the Unified Group Services Plan Supervisor Agreement Amendment No. 1 to replace Narus Health with Corporate Care Management as the large case manager.

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

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**IN THE MATTER OF EMPLOYEE HEALTH BENEFITS PLAN AMENDMENT NO. 1**

Erin Hughes presented the Employee Health Benefits Plan Amendment No. 1 and requested approval. Erin Hughes advised the Amendment extends coverage for COVID-19 evaluation for testing, testing and related office visit/Telehealth/Urgent Care/ER Charges and future FDA approved immunization.

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

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**IN THE MATTER OF TELADOC CONSULTATION FEE**

Erin Hughes requested the Commissioners decide how the Teladoc Consultation Fee per use should be billed/paid and presented the following three (3) options:

- 1) Bill the Health Plan the \$45.00 Fee, resulting in no out of pocket cost to the employee.
- 2) Split the \$45.00 Fee between the Health Plan and the employee
- 3) HDHP employees pay the \$45.00 Fee, which would apply to their deductible, and PPO Traditional Plan employees pay the \$35.00 Primary Care copay amount for their Fee. Once the HDHP employee has met their deductible, they will still pay the \$45.00 Fee, but then will be reimburse by Unified Group Services.

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

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**IN THE MATTER OF 2021 HEALTHCARE REQUEST FOR PROPOSALS**

Erin Hughes reported eleven (11) 2021 Healthcare Request for Proposals were received: Apex Benefits, Assured Partners, Conner Insurance, First Person, Gallagher Benefits Services, Gregory & Appel, H.J. Spier, Morgan Insurance, ONI Risk Partners, Star Financial, and WitKemper. Erin Hughes advised the Benefits Committee will select three (3) vendors to conduct interviews with following the Commissioners' Meeting on June 23, 2020.

There was discussion amongst the Commissioners and Erin Hughes of hiring a Consultant to review the Proposals to make a recommendation to the Benefits Committee. Erin Hughes advised a quote was obtained from a Consultant in the amount of approximately \$25,000.00. Commissioner Whetstone advised he would reach out to see if he could locate a less expensive Consultant to review the Proposals before scheduling interviews.

The Commissioners requested Todd McCormack review the Proposals and provide his recommendations.

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**IN THE MATTER OF PROCLAMATION FOR AMATEUR RADIO WEEK**

Commissioner Gentry presented the Proclamation for Amateur Radio Week and requested approval.

Commissioner Whetstone moved to approve the Proclamation for Amateur Radio Week as presented. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

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**IN THE MATTER OF ELECTED OFFICIALS**

No matters presented.

**IN THE MATTER OF RIGHT-OF-WAY SETTLEMENT**

John Ayers reported a right-of-way settlement has been negotiated with a property owner on County Road 1050 East at Culvert No. GU-081 in the amount of \$4,500.00, which is \$700.00 more than the initial offer amount, and requested permission to proceed with the Administrative Settlement.

It was the consensus of the Commissioners to proceed with the Administrative Settlement as requested.

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**IN THE MATTER OF NATIONAL GUNITE QUOTES**

John Ayers reported he received quotes from National Gunite totaling \$307,000.00 for relining and repairing eight (8) separate culvert structures and requested approval to proceed.

Commissioner Gentry moved to approve proceeding with the quotes from National Gunite as requested. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

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**IN THE MATTER OF AMERICAN STRUCTUREPOINT CONTRACT AMENDMENT**

John Ayers reported a Contract Amendment is needed with American Structurepoint for the increased construction inspection fees for the most recent section of the Ronald Reagan Parkway due to the extensive issues with the Contractor.

Commissioner Whetstone requested Mila Shaffer place the Amendment on the June 23, 2020 Agenda.

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**IN THE MATTER OF REQUEST FOR QUALIFICATIONS AWARD RECOMMENDATIONS**

John Ayers presented the following award recommendations from the March 10, 2020 Request for Qualifications:

- Bridge No. 191 to USI
- Bridge No. 206 to SJCA
- Bridge No. 237 to DLZ
- Culvert No. CL-019 & Culvert No. GU-064 to CrossRoad

Commissioner Whetstone moved to award the design projects as recommended. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

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**IN THE MATTER OF COUNTY ROAD 950 EAST**

Commissioner Whetstone and John Ayers reported traffic counters to check speeds and volumes will be placed on County Road 950 East heading north into Boone County after receiving complaints from residents to see if they warrant a reduction of the current forty (40) mph speed limit. John Ayers advised counts were taken in late March/early April, but wants to recheck them, since traffic may have been impacted by COVID-19.

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**IN THE MATTER OF SUBSTATION ROAD**

Kevin Cavanaugh requested permission to change a small area between the east side of the substation road and the Edwards Equipment property from grass to stone to eliminate the ongoing maintenance of the grass strip.

It was the consensus of the Commissioners for the grass to be replaced with stone in the specific area.

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**IN THE MATTER OF NEW JAIL AND SHERIFF'S OFFICE**

Kevin Cavanaugh reported the Town of Danville (TOD) denied waiving the majority of the County's fees to them for the construction of the Jail and Sheriff's Office. Kevin Cavanaugh reported the TOD proposed to waive \$24,300.00 of the \$216,629.21 fee total, in exchange for the County's Broadway Street parking lot and the County taking over the Courthouse Square Fountain.

The Commissioners denied the proposal. Commissioner Whetstone advised he will speak with the Town at one of their upcoming meetings and stated the County has given the TOD several pieces of property and waived fees for numerous items, including recent election fees, and would expect the same kind of consideration in return. The Commissioners may schedule a Workshop with the TOD to discuss the matter further, if needed.

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**IN THE MATTER OF TIF FUNDING FOR LIBERTY TOWNSHIP AMBULANCE PURCHASE**

Nancy Marsh reported the matter was discussed during the June 3, 2020 Redevelopment Commission Meeting, and stated Greg Guerrettaz was going to reach out to the developer to see if they could pay the remaining \$175,000.00 earlier than planned. Nancy Marsh advised Liberty Township did not levy a tax rate at all that would assist with funding emergency services.

The Commissioners advised not levying a tax rate is an issue and stated the Township needs to take financial responsibility for funding equipment purchases, maintenance, training, and staffing. The County cannot purchase a new ambulance while the Township does not have mechanisms in place to maintain or staff it.

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**IN THE MATTER OF COMMENTS FROM THE FLOOR**

No matters presented.

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**IN THE MATTER OF COMMISSIONERS**

Commissioner Palmer reported there is a Joint Workshop with the Hendricks Regional Health Board of Trustees on June 22, 2020 and that some Performance Evaluations will be conducted on June 23, 2020.

Commissioner Palmer reported the Fair this year will be a 4-H Fair only for participants and their families, with parts of it being done virtually.

Commissioner Whetstone reported the Airport received a \$50,000,000.00 Federal Grant and advised passenger travel is beginning to pick up as destinations begin to reopen.

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**IN THE MATTER OF COMMISSIONERS 2021 PROPOSED BUDGET**

Mila Shaffer presented the Commissioners 2021 Proposed Budget and requested approval to submit it to the Auditor’s Office before the June 15, 2020 deadline.

Commissioner Palmer inquired if the “Vehicle Repairs and Maintenance” line item could be reduced since more maintenance is being handled under the Enterprise Maintenance Plan for the leased vehicles. Mila Shaffer advised this line item is also used to pay the deductible for vehicle accidents, which was increased to \$2,000.00, and reported Todd McCormack has a meeting with Enterprise to discuss if their Maintenance Plan is cost effective or not. Todd McCormack advised Enterprise needs to lower their maintenance costs, and if he cannot negotiate better rates with them, then all vehicle maintenance will go back to being performed at the Sheriff’s Department.

Commissioner Whetstone inquired why the “Operation & Maintenance of 4-H” line item is not being reduced. Commissioner Palmer advised this line item is used for the operation and maintenance of the facility and stated it has been at the same amount for the past few years.

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

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**IN THE MATTER OF ACKNOWLEDGMENT OF CORRESPONDENCE**

**CHECKS RECEIVED**

1. \$733.42      Travelers      Claim No. 028ADFMW8457A      Sheriff’s Department

**TITLES ENDORSED**

1. 2008	International 7000	VIN: 1HTWPAZT48J635482	Highway Dept.	To Be Sold
2. 2008	International 7000	VIN: 1HTWPAZT18J635486	Highway Dept.	To Be Sold
3. 2008	International 7000	VIN: 1HTWDAAR08J635505	Highway Dept.	To Be Sold
4. 2012	Chrysler 200 Touring	VIN: 2C3CDXAT5CH195813	Sheriff’s Dept.	To Be Sold
5. 2013	Chrysler 200 LX	VIN: 1C3CCBAG4DN669087	Sheriff’s Dept.	To Be Sold

### STAFF REPORTS RECEIVED

1. Receipt was acknowledged for the Engineering Department Report of June 9, 2020 from John Ayers.
2. Receipt was acknowledged for the Facilities Department Report of June 9, 2020 from Kevin Cavanaugh.
3. Receipt was acknowledged for the Executive Director's Report of June 9, 2020 from Todd McCormack.
4. Receipt was acknowledged for the I.T. Department Report of June 9, 2020 from Doug Morris.
5. Receipt was acknowledged for the HR Report of May 25, 2020 through June 5, 2020 from Erin Hughes.
6. Receipt was acknowledged for the County Treasurer's Monthly Report for the month ending May 31, 2020 from Shawn Shelley.
7. Receipt was acknowledged for the Animal Control & Shelter Report of May 2020 from LaDonna Hughes.
8. Receipt was acknowledged for the 2020 PASER Ratings from John Ayers and Curt Higginbotham.
9. Receipt was acknowledged for the Parks & Recreation Dept. Report of June 5, 2020 from Ryan Lemley.

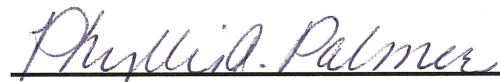
### CORRESPONDENCES RECEIVED

1. Notice of Public Hearing by the Danville Board of Zoning Appeals for 120 W. Main Street from Horner Real Estate.
2. Notice of Public Hearing by the Danville Board of Zoning Appeals for 925 E. Main Street from Hendricks County.
3. Notice of Public Hearing by the Avon Plan Commissioner for DPR20-15 from Veridus Group.
4. Notice of Tort Claim from Poynter & Bucheri, LLC., representing Meredith Iliff and Robert Iliff.
5. Notice of Tort Claim from Ken Nunn Law Office, representing Faalua N. Poasa.

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### **IN THE MATTER OF ADJOURNMENT**

Commissioner Whetstone moved to adjourn the Hendricks County Commissioners' Meeting at 10:56 AM on Tuesday, June 9, 2020. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

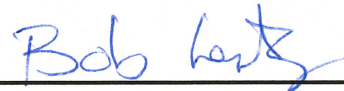


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Phyllis A. Palmer, President

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Matthew D. Whetstone, Vice President



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Bob Gentry, Member