



HENDRICKS COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE AUGUST 24, 2021 MEETING

The Hendricks County Board of Commissioners met in regular session at 9:00 AM on Tuesday, August 24, 2021 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
Bob Gentry	Commissioner, Vice President
Dennis W. Dawes	Commissioner
R. Todd McCormack	Executive Director
Mila M. Shaffer	Administration and Public Affairs
Greg Steuerwald	Attorney
Nancy Marsh	Auditor
John Ayers	Engineer
Erin Hughes	Human Resources Administrator
Tim Dombrosky	Planning & Building Director
Paul Weddle	Assistant Facilities Manager
Ryan Lemley	Parks & Recreation Superintendent
Brett Clark	Sheriff (Attended Remotely)
Shawn Shelley	Treasurer (Attended Remotely)
Theresa Lynch	Recorder (Attended Remotely)
Doug Morris	I.T. Director (Attended Remotely)
John Gramling	I.T. Application Support Specialist (Attended Remotely)
Kim Galloway	Assistant Engineer (Attended Remotely)
Curt Higginbotham	Highway Department Superintendent (Attended Remotely)
Joe Percy	Highway Department Assistant Superintendent (Attended Remotely)
Krista Click	Environment Health Director (Attended Remotely)

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, led the Pledge to the Flag in unison, and gave a brief prayer for those who wished to participate.

IN THE MATTER OF MINUTES

Commissioner Gentry moved to approve the Minutes of the August 10, 2021 Commissioners' Meeting as presented. Commissioner Dawes seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Dawes moved to approve Direct Deposit Check Numbers 209950 - 210462 and Budgetary Claims presented from the Auditor's Office for the period beginning August 12, 2021 and ending August 25, 2021 as presented. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COVID-19 UPDATE

Dr. Stopperich provided a brief update on the COVID-19 pandemic in Hendricks County reporting the County's 7-day positivity rate increased to 10.8% and advised there have been 19,479 confirmed cases and sadly 330 deaths amongst Hendricks County residents. Dr. Stopperich reported approximately 62.9% of residents are now fully vaccinated, ranking Hendricks County 3rd highest in Indiana. Dr. Stopperich advised the County is seeing roughly

80 new positive cases per day and stated 20-30 of those cases are school aged children. Dr. Stopperich applauded Avon and Brownsburg School Boards for reimplementing a mask requirement for K-12 students and staff.

**IN THE MATTER OF PUBLIC HEARING FOR PETITION TO VACATE
PLATTED RIGHT-OF-WAY**

Greg Irby, representative from Irby Law, presented the Petition and Ordinance to Vacate Platted Right-of-Way for the Petitioners (Todd & Kelly Gowen and Bryan & Wanda Daugherty) to vacate a certain alleyway, or portions thereof, of the entire alleyway located between Lot Four (4) and Lot Five (5) running north and south, more or less, and south of E. 350 S., in Plainfield Manor, Section One, wholly to the Gowen's and requested approval.

Commissioner Palmer opened the Public Hearing at 9:17 AM. There were no remonstrators present in person or attending remotely and Commissioner Palmer closed the Public Hearing at 9:18 AM.

Commissioner Dawes moved to approve the Ordinance as presented. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0. Nancy Marsh assigned Ordinance No. 2021-50.

IN THE MATTER OF REQUEST TO DECORATE FOR RECOVERY AWARENESS MONTH

Chase Cotton, representative from The Willow Center, presented samples of yard signs and requested permission to place them in the Courthouse Square for the month of September to recognize Recovery Awareness Month.

It was the consensus of the Commissioners to approve the request.

IN THE MATTER OF PAYROC MERCHANT PROCESSING AGREEMENT

Tim Dombrosky presented the Payroc Merchant Processing Agreement to allow acceptance of credit cards with the IWorQ digital permitting system and requested approval. Tim Dombrosky advised the applicant will be charged a processing fee of 3.25% or a minimum of \$2.00 on each transaction.

Commissioner Dawes 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 EMPLOYEE SAFETY TRAININGS

Erin Hughes requested permission to proceed with employee safety trainings and advised the trainings would be presented live one time and then the recordings would be available for employees not in attendance.

Commissioner Gentry moved to approve proceeding as requested. Commissioner Dawes seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF KONICA MINOLTA LEASE AND MAINTENANCE AGREEMENTS

Mila Shaffer presented Doug Morris' Konica Minolta Lease and Maintenance Agreements to replace 46 copiers for \$3,695.69 per month for 60 months and requested approval. Mila Shaffer advised the County will own the copiers at the end of the Lease.

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

IN THE MATTER OF REQUEST TO DECLARE PROPERTY OF NO VALUE

Ryan Lemley requested the following property be declared of no value in order for him to properly dispose of it: Stihl FS110 weed trimmer, Stihl FS110RX weed trimmer, Troy-Bilt TB675EC weed trimmer, Troy-Bilt TB21EC weed trimmer, Bosch 18V drill, and various lawn mower blades.

Commissioner Gentry moved to declare the property of no value as requested. Commissioner Dawes seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BROWNSBURG FIRE TERRITORY REQUEST FOR LIVE FIRE TRAINING

John Ayers presented forms the Brownsburg Fire Territory is requesting the County execute in order for them to proceed with the live fire training in/on some of the County owned properties and requested approval. One form, the Certificate of Insurance Cancellation, is not applicable as the properties are only covered for liability.

Commissioner Dawes moved to approve executing the forms as requested. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ELECTED OFFICIALS

Sheriff Brett Clark recommended the Commissioners consider a \$100.00 per incident fine for violations of the proposed noise/nuisance ordinance being drafted, with the Deputies having discretion to issue warning or a fine.

Nancy Marsh reported the Assessor's Department and the Probation Department have employees at conferences now that have run into issues paying for the hotel rooms due to the credit limit on their department credit cards. Nancy Marsh requested the credit limit on the two cards be increased from \$2,500.00 to \$5,000.00 effective immediately to accommodate the hotel stays for the current conferences and future conferences.

Commissioner Gentry moved to increase the credit limits on the credit cards as requested. Commissioner Dawes seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COMMENTS FROM THE FLOOR

No matters presented.

IN THE MATTER OF COMMISSIONERS

Commissioner Dawes requested the Commissioners work to get the ARP Funds Committee established. Nancy Marsh reported Catherine Haines has volunteered to serve on the Committee as a Court representative and advised Greg Steuerwald is drafting an ordinance that will need to be adopted.

It was the consensus of the Commissioners to submit a list of names to Nancy Marsh for a decision to be made at the September 14, 2021 Commissioners' Meeting.

Commissioner Palmer reported she had the privilege of attending the signing of HB 1006, authored by Greg Steuerwald, last week and thanked Greg Steuerwald for all his work and the communion with law enforcement.

Greg Steuerwald stated it was a great day for law enforcement in Indiana.

IN THE MATTER OF ACKNOWLEDGMENT OF CORRESPONDENCE

CHECKS RECEIVED

- | | | |
|---------------------|--------------------------|--|
| 1. \$720.00 Per Lot | M/I Homes of Indiana, LP | Lot 197, 225, 231, 253, 255, & 257 |
| 2. \$4,731.70 | Travelers | Claim No.028ADFRW5071R – Sheriff's Dept. |

STAFF REPORTS RECEIVED

1. Receipt was acknowledged for the Engineering Department Report of August 24, 2021 from John Ayers.
2. Receipt was acknowledged for the Facilities Department Report of August 24, 2021 from Kevin Cavanaugh.
3. Receipt was acknowledged for the Executive Director's Report of August 24, 2021 from Todd McCormack.
4. Receipt was acknowledged for the I.T. Department Report of August 24, 2021 from Doug Morris.
5. Receipt was acknowledged for the HR Report of August 7, 2021 – August 20, 2021 from Erin Hughes.
6. Receipt was acknowledged for the Highway Department Report of July 19, 2021 – July 23, 2021, July 26, 2021 – July 30, 2021, August 2, 2021 – August 6, 2021, and August 9, 2021 – August 13, 2021 from Curt Higginbotham.

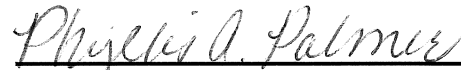
7. Receipt was acknowledged for the EMA Report of August 7, 2021 – August 20, 2021 from Dawn Mason.
8. Receipt was acknowledged for the Planning and Building Department's Report of Collections for the collections period of July 1, 2021 through July 31, 2021 from Tim Dombrosky.
9. Receipt was acknowledged for the Parks & Recreation Report of August 20, 2021 from Ryan Lemley.

CORRESPONDENCE RECEIVED

1. Notice of Public Hearing by the Brownsburg Advisory Plan Commission for Case No. PCMA-07-21-1927, BLC Development, from Barnes & Thornburg.
 2. Notice of Tort Claim from Law Office of Robert A. Montgomery, representing Julia Sing.
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IN THE MATTER OF ADJOURNMENT

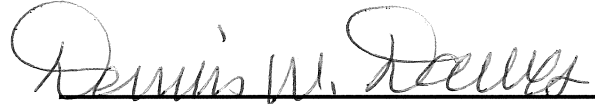
Commissioner Gentry moved to adjourn the Hendricks County Commissioners' Meeting at 9:46 AM on Tuesday, August 24, 2021. Commissioner Dawes seconded the motion and the motion was approved unanimously 3-0-0.



Phyllis A. Palmer, President



Bob Gentry, Vice President



Dennis W. Dawes, Member