



HENDRICKS COUNTY BOARD OF COMMISSIONERS **MINUTES OF THE SEPTEMBER 11, 2018 MEETING**

The Hendricks County Board of Commissioners met in regular session at 9:00 AM on Tuesday, September 11, 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 Marsh	Auditor
Eric Wathen	Council, President
Larry Hesson	Council Member
John E. Ayers	Engineer
Erin Hughes	Human Resources Administrator
Brett Clark	Sheriff
Kevin Cavanaugh	Facilities Manager
Tim Dombrosky	Planning Director
Julie Haan	Environmental Health Director
Eric Ivie	Parks and Recreation Interim Superintendent
Doug Morris	I.T. Director
Dave Richardson	Government Center Security
Larry Scott	Assessor
Shawn Shelley	Treasurer
Dawn Mason	Chief Deputy Treasurer
Sean Horan	Emergency Management Director
Bridgette Collins-George	Work Release Director
Jim Mardis	Regional Sewer/NPEDS Director
Gary Sowers	Financial Administrator/Drainage Board Coordinator

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

Commissioner Whetstone opened the meeting at 9:02 AM with a quorum of all three (3) Commissioners present and led the Pledge to the Flag in unison. Greg Steuerwald gave a brief prayer for those who wished to participate. A moment of silence was held in recognition of the events of September 11, 2001.

IN THE MATTER OF MINUTES

Commissioner Gentry moved to approve the Minutes of the August 28, 2018 Commissioners' Meeting as amended. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Palmer's questions regarding claims were answered. Commissioner Palmer moved to approve Payroll Check Number 110398, Direct Deposit Check Numbers 168843 through 169357, and all Budgetary Claims presented from the Auditor's Office for the period beginning August 30, 2018 and ending September 12, 2018, dated September 12, 2018. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ELECTED OFFICIALS

Council President Eric Wathen requested a Joint Meeting with the Commissioners and Council on October 2, 2018; that date did not work for the Commissioners. It was the consensus of the Commissioners to schedule a Joint Meeting to be held during the regular Commissioners' Meeting on October 9, 2018 and requested Mila Shaffer contact the Council Members to see if they are able to attend.

IN THE MATTER OF GOV PAY NET CONTRACT AND SECURUS TECHNOLOGIES, INC. CONTRACT FOR WORK RELEASE FACILITY

Bridgette Collins-George presented the Gov Pay Net Contract to accept credit card payments for Work Release fees and the Securus Technologies, Inc. renewal Contract for offender telephone services, both Contracts are at no cost to the County, and requested approval.

Commissioner Gentry moved to approve the two (2) Contracts as presented. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF JACK LAURIE GROUP PROPOSAL

Kevin Cavanaugh presented the Jack Laurie Group Proposal for new carpet and concrete floor refinishing in the Work Release Facility Recreation Room area in the amount of \$5,890.00 and requested approval.

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

IN THE MATTER OF ASSOCIATION OF INDIANA COUNTIES TAX REFUND AND EXCHANGE COMPLIANCE SYSTEM AGREEMENT

Shawn Shelley presented the Association of Indiana Counties (AIC) Tax Refund and Exchange Compliance System (TRECS) Agreement to establish a debt set off program to intercept an individual's personal state tax refund to pay their delinquent property taxes and requested approval. Shawn Shelley advised that the AIC shall receive \$20.00 for each delinquent debt that is submitted and collected through a successful interception and that the Indiana Department of Revenue shall receive 15% of the delinquent debt that is submitted and collected through a successful interception.

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 COMPUTER SYSTEMS, INC. CONTRACTS

Mila Shaffer presented three (3) Computer Systems, Inc. renewal Contracts for the Recorder's Office software programs in the amount of \$26,950.00 and requested approval.

Commissioner Gentry moved to approve the three (3) renewal Agreements as presented. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DANVILLE HIGH SCHOOL HOMECOMING PARADE

Mila Shaffer reported that Danville High School is requesting use of the Government Center's north parking lot beginning at 4:00 PM on September 28, 2018 to set-up for their Homecoming Parade.

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

IN THE MATTER OF ROUNDABOUT AT COUNTY ROAD 900 EAST AND 100 NORTH

John Ayers reported the roundabout at County Road 900 East and 100 North is open and advised a walk through and punch list will be conducted on September 12, 2018.

IN THE MATTER OF REQUEST FOR QUOTES FOR GUARDRAIL INSTALLATION

John Ayers reported a Request for Quotes for guardrail installation in six (6) areas is being sent out and advised Commissioners' Meeting Minutes – September 11, 2018

he plans to pay for the work from Wheel Tax funds.

IN THE MATTER OF RONALD REAGAN PARKWAY FUNDING

John Ayers reported the TRAX Grant application for partial funding for the Ronald Reagan Parkway has been submitted.

IN THE MATTER OF REQUEST FOR QUALIFICATIONS

John Ayers made the following recommendations from the responses to the Request for Qualifications for various bridges and culverts throughout the County and recommended approval:

VENDOR	BRIDGE	CULVERT
Crossroad	Bridge No. 143	Culvert No. UN-014
DLZ	Bridge No. 84	Culvert No. GU-081
RQAW	Bridge No. 15	
SJCA	Bridge No. 200	Culvert Nos. LB-043 and LB-068
USI	Bridge No. 201	Culvert No. MI-035

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

IN THE MATTER OF PUTNAM COUNTY LINE ROAD

John Ayers reported Curt Higginbotham is trying to schedule a meeting with the Putnam County Highway Department to further discuss the matter and come to an amicable agreement for resolution.

IN THE MATTER OF RONALD REAGAN PARKWAY EXTENSION

John Ayers reported final design and right-of-way acquisitions continue to move forward for the Ronald Reagan Parkway extension. John Ayers advised he is meeting with INDOT on September 14, 2018 in regards to settling the claim with the contractor for the section from County Road 300 North to U.S. 136 that was completed in December and stated a walk through of the project is scheduled for September 18, 2018.

IN THE MATTER OF TOWN OF DANVILLE'S CHRISTMAS ON THE SQUARE

Kevin Cavanaugh reported the Town of Danville is requesting permission to place a large, possibly inflatable, snow globe on the southeast corner of the Courthouse grounds during their Christmas on the Square event as a photo prop.

It was the consensus of the Commissioners to approve the request as presented, as long as the snow globe remains inflated at all times.

IN THE MATTER OF TOWN OF DANVILLE'S UTILITY WORK

Kevin Cavanaugh reported the Town of Danville experienced an electrical issue while replacing Jefferson Street on the west side of the Courthouse Square, damaging the conduit and wiring that supplies electricity to several street lights. The Town of Danville is requesting permission to trench along the edge of the Courthouse retaining wall and under the pavers to bring a new electrical supply to the lights, without having to tear up the new street. Kevin Cavanaugh advised that the Town will repair any damage their contractor makes to County property.

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

IN THE MATTER OF COUNTY ATTORNEY

No matters presented.

IN THE MATTER OF WISHES TO BE HEARD

No matters presented.

IN THE MATTER OF COMMISSIONERS

Commissioner Whetstone inquired about a complaint he received regarding a possible septic issue on a property on County Road 1000 North where the property owner is digging up their yard near their septic area. Julie Haan advised that a representative from the Environmental Health Department did go out to inspect the property and was told to get off of the property by the property owner. Julie Haan stated they cannot go back out without an inspection warrant and asked if Commissioner Whetstone would like the Health Board's attorney to start working on filing for the warrant, if there is enough cause to proceed. Commissioner Whetstone requested Julie Haan let the Commissioners know if they receive any more complaints to investigate the matter further.

Commissioner Palmer advised she will be meeting with the Town of Plainfield on September 12, 2018 regarding the growth of the Town and fire protection.

Commissioner Whetstone reported that Paul Miner, Hendricks County Parks and Recreation Board President, presented preliminary expansion plans for the Vandalia Trail via voluntary acquisition of some farm land.

IN THE MATTER OF ACKNOWLEDGMENT OF CORRESPONDENCE

STAFF REPORTS RECEIVED


1. Receipt was acknowledged for the Engineering Department Report of September 11, 2018 from John Ayers.
2. Receipt was acknowledged for the Facilities Department Report of September 11, 2018 from Kevin Cavanaugh.
3. Receipt was acknowledged for the I.T. Department Report of September 11, 2018 from Doug Morris.
4. Receipt was acknowledged for the Human Resources Report of August 27, 2018 through September 7, 2018 from Erin Hughes.
5. Receipt was acknowledged for the Parks & Recreation Department Report of September 11, 2018 from Eric Ivie.
6. Receipt was acknowledged for the Animal Shelter and Control Report for the month of August 2018 from LaDonna Hughes.

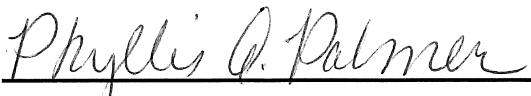
CORRESPONDENCE RECEIVED

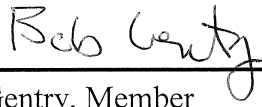
1. Memo from Paul Miner, Hendricks County Parks & Recreation Board.
2. Notice of Public Hearing by the Brownsburg Advisory Plan Commission from Benchmark regarding Case No. PCPP-08-18-1663

IN THE MATTER OF ADJOURNMENT

Commissioner Gentry moved to adjourn the Hendricks County Commissioners' Meeting at 9:50 AM on Tuesday, September 11, 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