



HENDRICKS COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE MAY 28, 2019 MEETING

The Hendricks County Board of Commissioners met in regular session at 9:00 AM on Tuesday, May 28, 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
Nancy Marsh	Auditor
John Ayers	Engineer
Brett Clark	Sheriff
Erin Hughes	Human Resources Administrator
Kevin Cavanaugh	Facilities Manager
Nicole Lawson	Assessor
Doug Morris	I.T. Director
Ryan Lemley	Parks and Recreation Superintendent
Sean Horan	Emergency Management Director
Dr. David Stopperich	Health Officer
Kandi Jamison	Director of Public Health Nursing
Krista Click	Environmental Health Director
Dave Gaston	Surveyor
Tim Dombrosky	Planning Director
Suzanne Baker	Senior Planner
Tonya Cottrell	Permit Coord./Flood Manager/CRS Coord.
Curt Higginbotham	Highway Department Superintendent
James Mardis	Regional Sewer/NPES Director
Steve Carroll	Government Center Security Deputy
Rick Morpew	Coroner
LaDonna Hughes	Animal Shelter Supervisor/Chief Animal Control Officer

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 CLAIMS

Commissioner Palmer's questions regarding claims were answered. Commissioner Gentry moved to approve Payroll Check Numbers 110427 through 110430, Direct Deposit Check Numbers 179190 through 179720, and all Budgetary Claims presented from the Auditor's Office for the period beginning May 17, 2019 and ending May 29, 2019, dated May 29, 2019. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ESTABLISHMENT OF THE COMPLETE COUNT COMMITTEE FOR CENSUS REQUIREMENTS

Kristi Barber, Census representative, discussed the requirements regarding the establishment of the Complete County Committee and answered the Commissioners' questions. Kristi Barber reported it's a Committee of one (1) to one hundred (100) individuals established by the Commissioners and recommended appointing representatives from churches, schools, not-for-profits, hospitals, social services, etc. to assist in reaching out to the hard-to-contact population to encourage Census participation. The Census will provide training to the Committee.

It was the consensus of the Commissioners to make recommendations of possible appointees during the June 11, 2019 Commissioners' Meeting.

IN THE MATTER OF 2020 INDOT GRANT APPLICATION FOR LINK

Pat Cockrum submitted the 2020 INDOT Grant Application for Link and requested approval. Nancy Marsh advised the Auditor's Office reviewed the Application and supporting documentation and recommends approval.

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

IN THE MATTER OF MULTI-HAZARD MITIGATION PLAN UPDATE PROFESSIONAL SERVICES PROPOSAL

Sean Horan presented the Hendricks County Multi-Hazard Mitigation Plan Update Professional Services Proposal from Christopher Burke Engineering, LLC. in the amount of \$19,564.00 and requested approval of the Proposal and requested permission to execute the Proposal. Sean Horan advised he received a FEMA grant to cover the Proposal.

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

IN THE MATTER OF HENDRICKS ANIMAL RESCUE TASKFORCE

Joseph Valorani, Director of the Hendricks Animal Rescue Taskforce, presented information on his Taskforce in an effort to establish County recognition of the Taskforce to enable him to apply for grants. Joseph Valorani reported they are a volunteer organization that was contacted by Jeff Corder in the Health Department to serve as a volunteer with the Hendricks County Medical Reserve Corp. (MRC). Joseph Valorani advised he would deploy his Taskforce whenever he received a call. Commissioner Palmer inquired who would be contacting him to deploy. Joseph Valorani advised he receives calls from all types of organizations and individuals requesting his help.

Commissioner Whetstone inquired what type of organization the MRC is and who they fall under. Sean Horan advised the MRC is a group of volunteers, established as part of the Health Department's Public Health Preparedness efforts, who have an interest in strengthening the local public health system and providing help in emergencies/disasters. The Volunteers are not first responders, but rather individuals who assist and support existing community response resources. Dr. Stopperich confirmed the MRC is a group of volunteers utilized in emergencies/disasters. Commissioner Whetstone inquired if the MRC is a LLC., a not-for-profit, etc. Dr. Stopperich, Krista Click, and Kandi Jamison advised they are a group of trained volunteers who respond to emergencies/disasters, if and when needed. Joseph Valorani advised the Taskforce would be the responders for animals in need.

There was continued discussion amongst the Commissioners, Joseph Valorani, Sean Horan, Dr. Stopperich, Krista Click, and Kandi Jamison regarding the matter and the partial amended PETS Act Joseph Valorani presented to the Commissioners. Sean Horan advised volunteers are only called out in a declared emergency, which would enable the volunteers to be covered by the County's insurance, and stated Joseph Valorani is

requesting his Taskforce be called out in non-declared emergencies to act on the County's behalf. Joseph Valorani stated he is requesting his Taskforce be called out for all instances, declared emergencies and non-declared emergencies.

It was the consensus of the Commissioners for Joseph Valorani to submit an approved Local Emergency Preparedness Operational Plan to the Commissioners for review, which is a requirement under the Act presented, and for the Health Department to investigate the organizational structure of the MRC for further direction on the matter. Joseph Valorani advised he does not have a Local Emergency Preparedness Operational Plan.

IN THE MATTER OF TICKETS AT WORK

Erin Hughes presented Tickets at Work, a program that offers discounted tickets to County employees and requested approval. Participation in the program is of no cost to the County.

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

IN THE MATTER OF PATAGONIA HEALTH, INC. AGREEMENT FOR PURCHASE OF ELECTRONIC HEALTH RECORD

Kandi Jamison reported the Agreement is still being worked on by Counsel and requested the matter be continued until the June 11, 2019 Commissioners' Meeting.

IN THE MATTER OF ZA 462/19: THE 1188 N. RACEWAY ROAD LAND TRUST

Tim Dombrosky presented an Ordinance to amend the zoning map of Hendricks County, from AGR/Agriculture Residential District to NB/Neighborhood Business District, commonly known as ZA 462/19: The 1188 N. Raceway Road Land Trust, S32-T16N-R2E, Washington Township, parcel totaling 0.55 acres, located on the west side of Raceway Road, approximately 0.20 mile north of East County Road 100 North, more commonly known as 1188 N. Raceway Road and recommended approval. Tim Dombrosky advised the Plan Commission approved this zoning amendment by majority during their May 14, 2019 Meeting, 4-1-0, with no remonstrators.

Commissioner Gentry moved to approve the Ordinance as presented. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0. Nancy Marsh assigned Ordinance No. 2019-19 to ZA 462/19: The 1188 N. Raceway Road Land Trust.

IN THE MATTER OF TZA 0/19: AMENDMENT TO THE HENDRICKS COUNTY ZONING ORDINANCE, CHAPTER 10 AND CHAPTER 15

Tim Dombrosky presented an Ordinance for an amendment to the Hendricks County Zoning Ordinance, Chapter 10 and Chapter 15, which shall replace the current Flood Plain Ordinance and recommended approval. Darren Pearson, DNR representative, advised this is an updated Ordinance to reflect current changes to coordinate with FEMA language and stated the County standards are higher than State and Federal standards. Tim Dombrosky advised the Plan Commission unanimously approved this amendment during their May 14, 2019 Meeting, 5-0-0.

Commissioner Gentry moved to approve the Ordinance as presented. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0. Nancy Marsh assigned Ordinance No. 2019-20: An Amendment to the Hendricks County Zoning Ordinance, Chapter 10 and Chapter 15.

IN THE MATTER OF BID AWARD AND COMMUNITY CROSSINGS GRANT RESURFACING CONTRACT WITH MILESTONE CONTRACTORS, L.P.

John Ayers presented the Bid Award for the Paver Laid Hot Mix Asphalt Overlay with Milestone Contractors, L.P. and the Community Crossings Grant Resurfacing Contract with Milestone Contractors, L.P. and recommended approval and award as they were the lowest responsive and responsible bidder.

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

IN THE MATTER OF BID AWARD AND CONTRACT FOR BRIDGE NO. 234

John Ayers presented the Bid Award and Contract for Bridge No. 234 with Duncan Robertson, Inc. and recommended approval and award as they were the lowest responsive and responsible bidder.

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

IN THE MATTER OF CONSTRUCTION INSPECTION CONTRACT FOR BRIDGE NO. 234

John Ayers presented the on-call Construction Inspection Contract with Clark Dietz in the amount of \$61,132.00 and recommended approval.

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

IN THE MATTER OF INFORMATION MATRIX TV SERIES, "GREAT PLACES TO LIVE, WORK AND RAISE A FAMILY"

Todd McCormack reported a request was received to discuss being interviewed as possible guests for the Information Matrix TV Series, "Great Places to Live, Work, and Raise a Family", hosted by Laurence Fishburne. The request is to interview approximately seven (7) to ten (10) people and select one (1) for the program.

It was the consensus of the Commissioners to submit a list of possible interviewees and advised they would submit their suggestions to Todd McCormack.

IN THE MATTER OF COMMISSIONERS' LONG RANGE CAPITAL PLAN WORKSHOP

It was the consensus of the Commissioners to schedule the Long Range Capital Plan Workshop for June 25, 2019 at 10:30 AM, following the Commissioners' Meeting.

IN THE MATTER OF ELECTED OFFICIALS

Sheriff Brett Clark reported he has placed a link to the Transportation Comprehensive Plan Survey on the Sheriff's website and requested participation. Sheriff Brett Clark volunteered to be an interview for the Information Matrix TV Series.

Rick Morphew introduced Sandy Beck, an intern for the Coroner's Office, who is majoring in Forensic Anthropology at the University of Indianapolis.

IN THE MATTER OF COMMENTS FROM THE FLOOR

No matters presented.

IN THE MATTER OF COMMISSIONERS

No matters presented.

IN THE MATTER OF ACKNOWLEDGMENT OF CORRESPONDENCE

TITLES ENDORSED

1.	1993	Ford	F350	VIN: 1FDKF37M9PNA01979	To Be Auctioned
2.	2008	International	Dump Truck	VIN: 1HTWPAZT38J635487	To Be Auctioned
3.	2009	International	Dump Truck	VIN: 1HTWDAAR19H126564	To Be Auctioned
4.	2009	Falcon	Hot Box	VIN: 1F9P415249M339016	To Be Auctioned

STAFF REPORTS RECEIVED

1. Receipt was acknowledged for the Engineering Department Report of May 28, 2019 from John Ayers.
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2. Receipt was acknowledged for the Facilities Department Report of May 28, 2019 from Kevin Cavanaugh.
3. Receipt was acknowledged for the Executive Director's Report of May 28, 2019 from Todd McCormack.
4. Receipt was acknowledged for the I.T. Department Report of May 28, 2019 from Doug Morris.
5. Receipt was acknowledged for the Human Resources Report of May 13, 2019 through May 24, 2019 from Erin Hughes.
6. Receipt was acknowledged for the Parks & Recreation Department Report of May 23, 2019 from Ryan Lemley.

CORRESPONDENCE RECEIVED

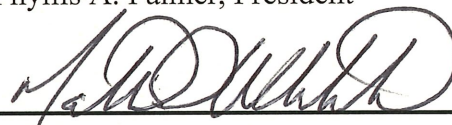
1. Minutes and Meeting Agenda from Cummins Behavioral Health Systems, Inc. Board of Directors.
 2. Notice of Amended Tort Claim from Stan B. Hirsch, representing John Baker Sr. and Joyce Baker.
 3. Notice of Tort Claim from Ken Nunn Law Office, representing Harold Marshall.
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IN THE MATTER OF ADJOURNMENT

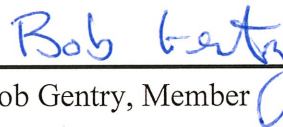
Commissioner Whetstone moved to adjourn the Hendricks County Commissioners' Meeting at 10:16 AM on Tuesday, May 28, 2019. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.



Phyllis A. Palmer, President



Matthew D. Whetstone, Vice President



Bob Gentry, Member