

# HENDRICKS COUNTY BOARD OF COMMISSIONERS MINUTES OF THE JUNE 24, 2025 MEETING

## FULL AUDIO RECORDING AVAILABLE AT HTTP://WWW.YOUTUBE.COM/@HENDRICKSCOGOV

The Hendricks County Board of Commissioners met in regular session at 9:00 AM on Tuesday, June 24, 2025 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:

Dennis W. Dawes

Commissioner, President

**Bob Gentry** 

Commissioner, Vice President

R. Todd McCormack Greg Steuerwald Executive Director County Attorney

Ann Stark

Auditor

Larry Scott

Council, President

Nancy Marsh Loren Delp Council Prosecutor

Dawn Mayhood

Treasurer

John Ayers

Engineer

Jack Swalley

Facilities Manager

Tim Dombrosky Erin Hughes Planning & Building Director Human Resources Administrator

Kim Bloomer

**Human Resources Assistant** 

Dr. David Stopperich

Health Officer

Krista Click

Health Department Administrator

Debbi Fletcher

**EMA Director** 

John Gramling

Assistant I.T. Director

Staci Hovermale

Youth Assistance Program Director

Ryan Lemley

Parks & Recreation Superintendent

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

Commissioner Dawes opened the Meeting at 9:00 AM with a quorum of two (2) Commissioners present, led the Pledge of Allegiance in unison, and gave a brief prayer for those who wished to participate.

Commissioner Dawes thanked everyone for their understanding and assistance while Jack Swalley works to repair the AC at the Courthouse as it has been without AC for a few days now.

#### APPROVAL OF MINUTES OF THE JUNE 10, 2025 COMMISSIONERS' MEETING

Commissioner Gentry moved to approve the Minutes of the June 10, 2025 Commissioners' Meeting as presented. Commissioner Dawes seconded the motion and the motion was approved unanimously 2-0-0.

#### APPROVAL OF CLAIMS

Commissioner Gentry moved to approve Direct Deposit Numbers 264202-264760 and Budgetary Claims presented from the Auditor's Office for the period beginning June 12, 2025 and ending June 25, 2025. Commissioner Dawes seconded the motion and the motion was approved unanimously 2-0-0.

### IN THE MATTER OF BID OPENING FOR THE ROADWAY CURVE CORRECTION FOR CR 700 S. AND CR 525 E.

Commissioner Dawes closed the bids for the Roadway Curve Correction for CR 700 S and CR 525 E at 9:03 AM and John Ayers opened and read the following bids: CRM Excavating \$501,872.00, E&B Paving \$486,464.98, Midwest Paving \$515,069.69, Milestone Contractors \$497,607.00, and Rieth Riley \$579,266.89.

John Ayers stated the bids would be reviewed and a recommendation presented at a later meeting.

#### IN THE MATTER OF BRIDGE INSPECTION CONTRACT

John Ayers requested the Agenda be amended for this item to reflect "Bridge Inspection Contract", instead of what was submitted, "Construction Inspection Contract for Bridge Nos. 136 and 189".

Commissioner Gentry moved to amend the Agenda as requested. Commissioner Dawes seconded the motion and the motion was approved unanimously 2-0-0.

John Ayers presented the United Consulting 2026-2029 Consulting Contract for County Bridge Inspections for \$718,639.95 and recommended approval.

Commissioner Gentry moved to approve the Contract as recommended. Commissioner Dawes seconded the motion and the motion was approved unanimously 2-0-0.

#### IN THE MATTER OF PROPOSAL FOR PEDESTRIAN TRAFFIC STUDY ON CR 600 N.

John Ayers presented the HWC Engineering Proposal for \$74,890.00 for the pedestrian traffic study on CR 600 N. and requested approval. John Ayers advised it will be complicated to implement any kind of pedestrian safety measures due to the volume of traffic in this area and he hopes this study will assist in making a recommendation.

Commissioner Gentry moved to approve the Proposal as recommended. Commissioner Dawes seconded the motion and the motion was approved unanimously 2-0-0.

#### IN THE MATTER OF ZA 525/25: CASH CONCRETE PRODUCTS

Tim Dombrosky presented an Ordinance to amend the zoning map of Hendricks County from AGR/Agricultural District to MI/Major Industrial District, commonly known as ZA 525/25: Cash Concrete Products, Inc., S-34T-17N-1W, Union Township, parcel 11-1-34-71W-100-004, totaling 16.69 +/- acres, located on north side of E. US Highway 136 approximately .075 miles west of County Road 100 E. Tim Dombrosky advised a majority of the Plan Commission voted 5-1-0 during their June 10, 2025 Public Hearing to send an unfavorable recommendation to the Commissioners and stated there were over a dozen remonstrators at the Hearing.

There was discussion amongst the Commissioners and Tim Dombrosky regarding the matter. Commissioner Gentry advised he took this matter seriously and personally investigated some of the expressed concerns.

Commissioner Gentry moved to approve Cash Concrete's request for rezoning. Commissioner Dawes seconded the motion and advised he had reviewed all the public comments he received and stated he appreciated the information. The motion was approved unanimously 2-0-0. Commissioner Dawes reported he had spoken with Commissioner Whicker and he is in favor of the rezoning as well, but was not able to vote because he was not in attendance. Ordinance No. 2025-13 was assigned.

There were a couple of remonstrators in the audience that expressed their displeasure and there was discussion amongst the Commissioners and the remonstrators.

#### IN THE MATTER OF ZA 526/25: HRH REAL ESTATE HOLDING COMPANY

Tim Dombrosky presented an Ordinance to amend the zoning map of Hendricks County from RB/Residential Business District to GB/General Business District, commonly known as ZA 526/25: HRH Real Estate Holding Company Inc., S-2T-14N-R-1W, Liberty Township, parcels totaling 14.53 acres, located on the northwest

quadrant of the intersection of State Road 39 and US Highway 40. Tim Dombrosky advised the Plan Commission voted unanimously 6-0-0 during their June 10, 2025 Public Hearing to send a favorable recommendation to the Commissioners and stated there were no remonstrators.

Commissioner Gentry moved to approve the recommendation of the Plan Commission for the rezoning as presented. Commissioner Dawes seconded the motion and the motion was approved unanimously 2-0-0. Ordinance No. 2025-13 was assigned

#### IN THE MATTER OF RAPID REPRODUCTIONS SERVICE CONTRACT

Tim Dombrosky presented the Rapid Reproductions Service Contract for \$1,550.00 annually for the plotter in Planning & Building and requested approval.

Commissioner Gentry moved to approve the Contract as presented. Commissioner Dawes seconded the motion and the motion was approved unanimously 2-0-0.

## IN THE MATTER OF NUNALEY FAMILY TRUST PETITION TO VACATE PUBLIC RIGHT-OF-WAY

John Ayers stated he supports this request as it cleans up something that's been a problem for a long time.

Andy Kult, Comer Law Office, presented a Petition to Vacate Alleyway for the Dell H. Nunaley, Jr., and Martha M. Nunaley Family Trust to vacate a portion of the County Road 625 W. right-of-way that currently abuts portions of the west and south sides of parcel no. 32-13-04-400-013.000-023 and requested a public hearing be scheduled for the matter on July 8, 2025.

Commissioner Gentry moved to schedule a public hearing for the matter as requested. Commissioner Dawes seconded the motion and the motion was approved unanimously 2-0-0. The public hearing shall be scheduled for the July 8, 2025 Commissioners' Meeting.

#### IN THE MATTER OF BONTERRA MASTER SUBSCRIPTION AND SERVICES AGREEMENT

Staci Hovermale presented the Bonterra Master Subscription and Services Agreement for \$51,800.00 for a case management program for the Youth Assistance Program and requested approval.

Commissioner Gentry moved to approve the Master Subscription and Services Agreement as presented. Commissioner Dawes seconded the motion and the motion was approved unanimously 2-0-0.

## IN THE MATTER OF HEALTH DEPARTMENT MEMORANDUM OF UNDERSTANDING WITH LOCAL FIRE DEPARTMENTS

Krista Click presented a draft Memorandum of Understanding (MOU) the Health Department would like to enter into with local Fire Departments for equipment sharing and requested approval.

Commissioner Gentry moved to approve the MOU as presented. Commissioner Dawes seconded the motion and the motion was approved unanimously 2-0-0.

### IN THE MATTER OF ALL TERRAIN LANDSCAPE AND SNOW MANAGEMENT CONTRACT

Jack Swalley presented the All Terrain Landscape and Snow Management Contract for \$6,800.00 annually for snow removal at the East Campus and requested approval.

Commissioner Gentry moved to approve the Contract as presented. Commissioner Dawes seconded the motion and the motion was approved unanimously 2-0-0.

### IN THE MATTER OF DESIGN LEARNED, INC. CONSULTATION SERVICES AGREEMENT

Jack Swalley presented the Design Learned, Inc. Consultation Services Agreement for \$6,590.00 to redesign the HVAC system at the Animal Shelter and requested approval.

Commissioner Gentry moved to approve the Agreement as presented. Commissioner Dawes seconded the motion and the motion was approved unanimously 2-0-0.

#### IN THE MATTER OF PURCHASE AGREEMENT FOR 1475 E. MAIN STREET

Jack Swalley presented the Purchase Agreement for 1475 East Main Street in Danville for \$850,000.00 and requested retroactive approval for June 19, 2025 when Commissioner Dawes execute the Agreement.

Commissioner Gentry moved to approve the retroactive Agreement as requested. Commissioner Dawes seconded the motion and the motion was approved unanimously 2-0-0.

## IN THE MATTER OF TRANSFER OF EQUIPMENT FROM FACILITIES DEPARTMENT TO PARKS DEPARTMENT

Jack Swalley requested the following pieces of equipment be transferred from the Facilities Department to the Parks Department: Pittsburg Automotive heavy duty 1 ton Gantry Crane model no. 41188, serial no. 2218-35539 and a walk behind broadcast spreader.

Commissioner Dawes moved to approve the transferring of the equipment as requested. Commissioner Gentry seconded the motion and the motion was approved unanimously 2-0-0.

#### IN THE MATTER OF REPLACEMENT VEHICLE FOR INVESTIGATOR

Loren Delp requested permission to replace a forfeiture vehicle for one of his investigators that is being auctioned off and stated he has funds in his current budget to purchase the replacement.

Commissioner Gentry moved to approve Loren Delp purchasing the replacement vehicle as requested. Commissioner Dawes seconded the motion and the motion was approved unanimously 2-0-0.

## IN THE MATTER OF W.S. GIBBS MEMORIAL PARK WELCOME CENTER & ADMINISTRATIVE OFFICE

Ryan Lemley presented a proposal for the W.S. Gibbs Memorial Park Welcome Center and Administrative Office and requested the Commissioners support of their \$5.5 million budget request to the Council.

There was discussion amongst the Commissioners and Ryan Lemley regarding the matter.

Commissioner Gentry moved to support the Parks Department's budget request to the Council as requested. Commissioner Dawes seconded the motion and the motion was approved unanimously 2-0-0.

#### IN THE MATTER OF PROCLAMATION FOR 2025 AMATEUR RADIO WEEK AND FIELD DAYS

Commissioner Gentry presented the Proclamation for 2025 Amateur Radio Week and Field Days and requested approval. Commissioner Dawes seconded the motion and the motion was approved unanimously 2-0-0.

#### IN THE MATTER OF PROPOSED 2026 COMMISSIONERS' BUDGET

Commissioner Gentry moved to approve the proposed 2026 Commissioners' Budget Commissioner Dawes seconded the motion and the motion was approved unanimously 2-0-0.

#### IN THE MATTER OF COMMENTS FROM THE FLOOR

Mary-Anne Wagner, 10298 Yosemite Lane in Indianapolis, inquired why the County didn't make pedestrian safety a priority for the residents in Eagle Crossing when trying to cross 56th Street to access the neighborhood amenities before tragedy forced them to. Mary-Anne Wagner advised a 16-year-old boy on a bicycle was struck on Father's Day while crossing the road and is in critical condition. Mary-Anne Wagner advised their community went through the proper channels beginning back in 2017 by contacting the Highway Department and Engineer with their concerns and requesting something be done. Mary-Anne Wagner stated they were informed that the County would do a traffic study and would advise them of the results. Mary-Anne Wagner stated they followed up every 6 months or so since then and each time were given different reasons why it hadn't been done. Mary-

Anne Wagner reported she attended the February 11, 2025 Commissioners' Meeting where she was assured a traffic study would be completed immediately, but still no traffic study has been completed in the seven years that they've been requesting one. Mary-Anne Wagner stated her community has been patient and followed the County's procedures quietly, but now a child has been injured and they are no longer patient, and want more than just a traffic study, they want action. Mary-Anne Wagner requested the County please install a traffic light with a pedestrian crossing at CR 600 N. and Eagle Crossing Boulevard because the cost for that is surely far less than that of a child's life.

Commissioner Dawes advised the County signed the Proposal earlier in the meeting to have the in-depth traffic study completed. Mary-Anne Wagner stated she is aware of that, but it was not done expeditiously, and inquired if they would still do nothing if the study doesn't meet certain ratios. John Ayers advised the County has to see what this traffic study shows before making any recommendations for possible changes.

There was lengthy discussion amongst the Commissioners, John Ayers, and Mary-Anne Wager regarding the matter and Mary-Anne Wagner expressed her displeasure with the timeliness of their repeated requests for changes. (full audio available at http://www.youtube.com/@hendrickscogov)

Jay Thompson, 7722 Quail Creek Trace in Pittsboro, thanked Tonya Cottrell in Planning and Building for clarifying some addressing information for him, thanked Aissa Lieske in the Assessor's Office for helping him and his wife with their property tax appeal, advised they filed a complaint with the Health Department about an incident at the Brownsburg Chipotle, thanked the Sheriff's Department for traffic control during the B&O Trail's recent bike event, advised he tried to email the Form 130 for his appeal and was told by the Assessor's Office they didn't receive it and he thinks that attachments are blocked and requested something be posted on the County's website stating so, stated that back in May he requested meeting minutes from the Communications Advisory Board and hasn't received them and was told by Jared McKee that they are being handled by their attorney, and inquired when Commissioner Gentry would be presenting the Amateur Radio Proclamation. Commissioner Gentry advised he believes it is at 1:00 PM.

#### IN THE MATTER OF ELECTED OFFICIALS

No matters presented.

#### IN THE MATTER OF COUNTY ATTORNEY

No matters presented.

#### IN THE MATTER OF COMMISSIONERS

Commissioner Dawes acknowledged John Murrain for qualifying as a Deputy Inspector for the County Weights and Measures Department and congratulated him on the achievement.

Commissioner Gentry noted that after the tragic auto accident on CR 900, John Ayers and his staff responded with improvements in that area, so they do respond.

#### IN THE MATTER OF ACKNOWLEDGMENT OF CORRESPONDENCE

#### STAFF REPORTS RECEIVED

- 1. Engineering Department Report of June 24, 2025 from John Ayers
- 2. Executive Director's Report of June 24, 2025 from Todd McCormack
- 3. I.T. Department Report of June 24, 2025 from Doug Morris
- 4. Facilities Department Report of June 24, 2025 from Jack Swalley
- 5. Highway Department Report of June 2-6, 2025 and June 9-13, 2025 from Curt Higginbotham
- 6. HR Report of June 7-21, 2025 from Erin Hughes
- 7. Animal Control/Shelter Report of June 6-19, 2025 from LaDonna Hughes
- 8. Weights & Measures Report of May 15-June 16, 2025 from Robert Butler
- 9. Parks & Recreation Report of June 20, 2025 from Ryan Lemley

#### **CORRESPONDENCE RECEIVED**

- 1. Notice of Tort Claim from Ken Nunn Law Office representing Tyler R. Farson
- 2. Notice of Tort Claim from Boren, Oliver & Coffey, LLP representing Adam and Amanda Harty

#### IN THE MATTER OF ADJOURNMENT

Commissioner Dawes adjourned the Hendricks County Commissioners' Meeting at 10:17 AM on Tuesday, June 24, 2025.

Dennis W. Dawes, President

Bob Gentry, Vice President

Brad Whicker, Member

Prepared by:

Mila M. Shaffer