

MINUTES  
HAMILTON COUNTY BOARD OF COMMISSIONERS  
NOVEMBER 28, 2016  
Commissioners Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville, Indiana

The Commissioners met in Executive Session in Conference Room 1A at 12:15 p.m. Vice President Altman called the public session to order at 1:15 p.m. declaring a quorum present of Commissioner Christine Altman and Commissioner Mark Heirbrandt. Commissioner Dillinger was absent. Mr. Michael Howard led the Pledge of Allegiance.

**EXECUTIVE SESSION MEMORANDA**

**Approval of Executive Session Memoranda**

Heirbrandt moved to approve the Executive Session Memoranda of November 28, 2016. Altman seconded. Motion carried unanimously.

**MINUTES**

**Approval of Minutes**

Heirbrandt moved to approve the minutes of October 28, 2016. Altman seconded. Motion carried unanimously.

**BID OPENING**

**Video System Upgrade**

Requests for Qualifications (RFQ) for the Security Electronics System Integrator Digital Video System Equipment Upgrade and Unified Image Recording and Storage System for Hamilton County Government and Corrections Campus were received and opened on November 4, 2016 at 1:00 p.m. in Conference Room 1A in the Hamilton County Government and Judicial Center. Proposals were received from Stanley Security Solutions, Security Pros LLC, and Convergent Technologies. The Convergent Technologies proposal was received at 1:15 p.m. after the published deadline and all submitted RFQ's were opened, the representative explained they were late due to traffic and not being able to find a place to park. Attending the opening were Benny Craig, Chris Mertens, Sanjay Patel, Mike Williams, Scott Carnegie, Ralph Watson and Kim Rauch. The sealed bids were given to Kim Rauch of the Auditor's office to be kept secure until today's opening.

Howard opened the bids:

1. Stanley Security Solutions Base Bid - \$2,075,350
  - a. Alternate #1 add of \$174,370
  - b. Alternate #2 add of \$22,250
  - c. Alternate #3 deduction of \$157,160
  - d. Unit Prices were included

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2. Security Pros, LLC Base Bid - \$1,545,750
  - a. Alternate #1 deduction of \$53,880
  - b. Alternate #2 – no bid
  - c. Alternate #3 – no bid
  - d. Unit prices included
3. Convergent Technologies Base Bid - \$2,015,000
  - a. No alternate bids were given
  - b. Unit prices included

Heirbrandt moved to refer the bids to the Sheriff's Department for review and recommended at the December 12<sup>th</sup> meeting. Altman seconded. Motion carried unanimously.

[1:31:50] Howard announced that following the committee's review of the qualifications and solutions Convergent Technologies were disqualified due to finding their solution non-sufficient. They were disqualified prior to opening the bid.

**HIGHWAY BUSINESS**

**Release of Bonds/Letter of Credit – Highway Department**

Mr. Joel Thurman requested the release of Bond and Letters of Credit for the highway department. Heirbrandt so moved. Altman seconded.

1. HCDH #B-01-0110 – SAFECO Insurance Company Bond No. 6112697 issued on behalf of Marathon Ashland Pipeline LLC in the sum of \$25,000 for annual permit bond for work in right of way to expire August 8, 2020.

**Small Structure No. 33008 Supplemental Agreement No. 4**

Thurman requested approval of Supplemental Agreement No. 4, HCHD #E-14-0002, with SJCA P.C. for Small Structure #33008 replacement and roadway design. The supplement amount is not to exceed \$3,000 for additional Rule 5 Permit work. Heirbrandt so moved. Altman seconded. Motion carried unanimously.

**96<sup>th</sup> Street Reconstruction Interlocal Agreement**

Mr. Brad Davis requested approval of the Interlocal Agreement between the City of Fishers, Indiana and Hamilton County, Indiana Concerning the Reconstruction of East 96<sup>th</sup> Street. The location is east of Lantern Road to just west of Cumberland Road. Fishers has a federal aid project to widen this corridor and asked the county's participation as a fairly large portion of this project is within the county's

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jurisdiction including the bridge over Mud Creek. The county will contribute an amount not to exceed \$700,000 after the bid letting with the exact amount to be determined at that time. The exact amount is 20% of the federal match for the portion of the roadway within the county's jurisdiction. The previous contract version had an indemnification clause that has now been eliminated. This agreement will have to go before the County Council as there is a cost associated with it. Heirbrandt moved to approve. Altman seconded. Motion carried unanimously.

**Project Acceptance**

Thurman requested approval of the Indiana Department of Transportation (INDOT) Report of Contract Final Inspection and Recommendation for Acceptance of Contract R-36000 for the 146<sup>th</sup> path project from Carey Road to Hazel Dell Parkway. Final work was completed in August 2016. Heirbrandt moved to approve. Altman seconded. Motion carried unanimously.

Thurman requested approval of the INDOT Report of Contract Final Inspection and Recommendation for Acceptance of Contract T-33772 for sign replacement project with work being done for over one (1) year. Heirbrandt so moved. Altman seconded. Motion carried unanimously.

**Concurrence with Traffic Study Correspondence**

Thurman requested approval of the list of correspondence concerning investigations on Hamilton County Roads. Heirbrandt so moved. Altman seconded. Motion carried unanimously.

1. Brad DeReamer concerning street lights at 126<sup>th</sup> Street & Cyntheanne Road in Fall Creek Township. Hamilton County does not install or maintain street lights, which is up to the homeowners association. The county will install advanced intersection warning signs.

**Proposed Road Closure**

Heirbrandt moved to amend the agenda to include a request to close a road. Altman seconded. Motion carried unanimously.

Thurman reported work will be done on Bridge #151, Cumberland Road over Stony Creek east of SR 37 south of the Lowe's development in Noblesville. The road will be closed up to four (4) days beginning Monday, December 5<sup>th</sup>. Heirbrandt so moved. Altman seconded. Motion carried unanimously.

**Disposal of Dump Trucks**

Davis requested permission to dispose of two (2) older dump trucks that are not in very good condition. Davis would like to place single axle dump trucks #121, and #122 in an auction via GovDeals.com, a government surplus online auction service. They handle the advertising and marketing with the buyer paying the auction service fee. Heirbrandt so moved. Altman seconded. Motion carried unanimously.

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**2017 Highway Meetings**

Davis requested approval of the list of 2017 highway meetings, meeting dates and times are subject to change. Heirbrandt moved to approve. Altman seconded. Motion carried unanimously.

**COMMUNITY DEVELOPMENT BLOCK GRANT**

**Release of Funds**

Mr. Chris Allen requested approval of the Request for Release of Funds and Certification for the HAND Home Place Gardens project in Clay Township. Heirbrandt so moved. Altman seconded. Motion carried unanimously.

**DIRECTOR OF ADMINISTRATION**

**2017 Change Forms**

Stevens presented the 2017 Change Forms for the Commissioners signatures.

**2017 Commissioner Appointments**

Stevens presented the list of proposed 2017 Commissioner Appointments for review and recommendation.

**Judge Brown Robing Ceremony**

Stevens reported Judge Brown's robing ceremony will be January 6, 2017 at 1:30 p.m.in the Historic Courtroom.

**Jail Transition Budget**

Stevens presented the proposed budget for the Jail Transition project. The total project excludes personnel. This information will be presented to the County Council on December 7<sup>th</sup>.

**COMMISSIONER COMMITTEE REPORTS**

**Tree Lighting Ceremony**

Heirbrandt commended Steve Wood and his staff for their work on the Tree Lighting Ceremony, it was one of the largest crowds we have ever attended. What they did with the lighting at the Historic Courthouse was amazing. Altman thanked Heirbrandt for handling the tree lighting ceremony as both she and Commissioner Dillinger were out of town.

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**State Football Championships**

Heirbrandt congratulated Carmel High School and Westfield High School on their State Football Championship wins.

**SHERIFF**

**Resolution 11-28-16-1, Noble County Housing of Inmates**

Sheriff Mark Bowen requested approval of Resolution 11-28-16-1, Resolution Authorizing Housing of Inmates between Noble County, Indiana and Hamilton County, Indiana. At the last meeting a Memorandum of Understanding (MOU) was approved to house inmates in Elkhart County, Elkhart County has no room to house our inmates so now they are contracting with Noble County. Per Diem is \$10 less per inmate. Heirbrandt so moved. Altman seconded. Motion carried unanimously.

**Facility Improvements**

Bowen requested approval to make facility improvements to several of the corrections campus buildings. Most improvements consist of painting, replacing carpeting, etc. Funding is in the budget. Altman confirmed Steve Wood will be supervising? Bowen replied yes. Heirbrandt so moved. Altman seconded. Motion carried unanimously.

**AUDITOR**

**Release of Bonds/Letters of Credit – Drainage Board**

Ms. Coverdale requested approval of the release of Bonds/Letters of Credit for the drainage board. Heirbrandt so moved. Altman seconded. Motion carried unanimously.

1. HCDB-2016-0003 – Bond Safeguard Insurance Company Performance Bond No. 5043625 for Granite Ridge Floodplain Compensatory Storage (Mud Creek-Sand Creek) in the amount of \$14,669.

**Payroll Claims**

Coverdale requested approval of Payroll Claims for the period of October 22-November 4, 2016 paid November 18, 2016. Heirbrandt so moved. Altman seconded. Motion carried unanimously.

**Vendor Claims**

Coverdale requested approval of Vendor Claims to be paid November 29, 2016. Heirbrandt so moved. Altman seconded. Motion carried unanimously.

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**2017 Self Help Center Receptionist Contract**

Coverdale presented the 2017 Self Help Center Receptionist contract for approval. Heirbrandt so moved. Altman seconded. Motion carried unanimously.

**2017 Pauper Attorney Contracts**

Coverdale presented the 2017 Pauper Attorney contracts for approval. Altman stated she has a conflict of interest with the Scott Wyatt contract(s) because he is a member of her law firm and will have to abstain from voting. Altman also recalled a discussion from last year where the Commissioners requested attorneys with law firms include the law firms signature to the contract and she does not see those signatures. Mr. Schierholz indicated they were looking at the attorneys in the firm but her point is that some of the firms consider this a firm contract and having the firm behind that attorney allows the attorney to perform at the level expected. Howard added it also gives them flexibility for substituting and not postponing hearings. Altman agreed. Coverdale asked if these should be tabled and asked if Howard will be contacting Schierholz? Howard replied I guess. Heirbrandt moved to table. Altman seconded. Motion carried unanimously.

**Capped Pay for Employees**

Altman would like some clarification on employees that have reached the salary cap and what we are doing on that for the record, ceilings on their pay. Is WIS (Wagoner, Irwin, Scheele) looking at that? Coverdale replied they are supposed to after the first of the year. Altman requested this be accelerated as quickly as possible because we can't have professionals not being paid appropriately and expect them to remain in government service and if we find discrepancies she also would like the Personnel Committee to look at asking for mid-year raises to make that adjustment. Coverdale replied we will send that to Sheena.

Heirbrandt moved to adjourn the meeting. Altman seconded. Motion carried unanimously.

**Commissioner Correspondence**

Fishers Advisory Plan Commission Notice of Public Hearing:

- a. Central Indiana Orthopedics, 136<sup>th</sup> Street and Southeastern Parkway

Martin Marietta Notice to locate Portable Crushing Plant at 15215 N. River Avenue

Department of the Army Notice of Non-compliance:

- a. 96<sup>th</sup> Street and Towne Road

Indiana Department of Environmental Management:

- a. Receipt of Air Permit Application – Martin Marietta Materials, 15215 N. River Avenue

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**Present**

Christine Altman, Commissioner  
Mark Heirbrandt, Commissioner  
Dawn Coverdale, Auditor  
Dan Stevens, Director of Administration  
Kim Rauch, Administrative Assistant to Auditor  
Michael Howard, Attorney  
Mark Bowen, Sheriff  
Tom Gehlhausen, Sheriff's Department  
Brad Davis, Highway Director  
Joel Thurman, Interim Highway Engineer  
Brandi Tarner, Highway Public Service Representative  
Dave Lucas, Highway Staff Engineer  
Faraz Khan, Highway Staff Engineer  
Brandi Tarner, Highway Public Service Representative  
Chris Burt, Highway Engineering Technician  
Ali Krupski, Highway Bridge Program Engineer  
Bob Davis, Highway Superintendent  
Chris Allen, Community Development Block Grant  
Ryan Horine, Sheriff's Department  
Brad Cozza, Indiana Executive Airport Manager  
Ralph Watson, Community Corrections Director  
Steve Christian, SJCA  
Jeff Hill, Fishers  
Becki Wise, USI  
Floyd Burroughs, Hannum Wagle & Cline  
Mike Keeven, DLZ  
Chris Jensen, Lochmueller

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**APPROVED**  
**HAMILTON COUNTY BOARD OF COMMISSIONERS**

Christine Altman  
Steven C. Dillinger  
Mark Heirbrandt

**ATTEST**  
Dawn Coverdale, Auditor

Date Approved: 12/12/2016