

Hancock County Board of Commissioner's Minutes

April 21, 2015

Commissioners met in regular session. Those present were Commissioner Brad Armstrong, President, Commissioner Tom Stevens, Vice President and Commissioner Marc Huber.

Auditor Robin D. Lowder was also present.

Hancock County Board of Commissioner's meeting began at 8:00 a.m.

Attorney Ray Richardson arrived at 8:20 a.m.

Highway Department

County Engineer Gary Pool appeared before the Hancock County Board of Commissioners to discuss:

Signatures- 600 West - from US 40 to Denton Trace. Cumberland has annexed a portion of this project. Commissioner Stevens moved that the Title Sheet for Project 0400037 be signed. Commissioner Huber seconded motion. Motion carried 3/0.

Road Swap- County Engineer has a meeting with Cumberland about the proposed roadway swap of annexed portion of 600 W for Buck Creek Road.

Triaxle Truck Bid- The low bid didn't meet minimum specs. (warranty, & hydraulic flow rate specs) County Engineer recommends 2nd lowest bidder of Stoops at \$166,030 for a Freightliner 114SD. He makes this recommendation with NO trade in. Commissioner Huber moved to accept bid from Stoop's Freightliner for a Freightliner 114SD in an amount not to exceed \$166,030. (NO trade in) Commissioner Stevens seconded motion. Motion carried 3/0.

Forestry Head- County Engineer has funds to purchase a Forestry Head. When he does purchase, it will put the Excavator out of service for a couple of weeks while the head is fitted. The State and Hancock County take turns cleaning up an area at 700 W and I-70. Hancock County will use this as an opportunity to practice with the new Forestry Head. They will clean up this area and remove some trees to hopefully make this a harder area to use as a dumping ground.

Rock Salt- An order for 2015-2016 rock salt has been placed. (1,700 tons of pretreated salt)

Grey Hawk Woods Subdivision- Have voiced a want to be moved up in priority for repaving. If the subdivision is able to get all neighbors in agreement, they may be willing to put \$10,000 toward this. (original cost is \$22,000) County Engineer is willing to discuss.

500 West 300 South Intersection- A 36" STOP sign has been added at this intersection. Reflective stripes will be added to select, other two way stop intersections.

TIGER Grant- Typically we aren't competitive for this \$10 million grant. (minimum) County Engineer would like permission to put in a pre-application for this grant. The only cost for this, at this time, is Engineer's time. Political Capital will be needed if we are able to pass the pre-application phase.

Town of McCordsville Annexation- The town is considering an annexation of 4140 acres.

Heron Creek (Water's Edge)- At this time the County Engineer hasn't received the check from the Bond Settlement. When he receives he will authorize paving.

Federal Aid Asses & Scoring County Representatives- The representatives will remain John Ayers, Hendricks County; Mike Pelham, Johnson County; and Alternate Gary Pool, Hancock County.

Claims and Payroll- Commissioner Stevens moved approval of the claims and payroll as presented. Commissioner Huber seconded the motion. The motion carried 3/0.

Minutes- Commissioner Stevens moved approval of the minutes for the April 7, 2015 meeting of the Hancock County Board of Commissioners as presented. Commissioner Huber seconded the motion. The motion carried 3/0.

Prosecutor

Car Request- The Prosecutor would like to have a car for the Prosecutor's Investigator to use and requested the use of a car that the Sheriff would no longer have in service to meet this need. The Commissioners would like a comparison made of costs and liabilities before any decision is made.

Sheriff

Surplus Cars- The Sheriff's Department request that the following vehicles be declared surplus.

- | | |
|--|--|
| 1. 2008 Ford Crown Vic---VIN#2FAHP71V88X168926 | Mileage---115,387 |
| 2. 2009 Ford Crown Vic---VIN#2FHAP71V09X140720 | Mileage---103,073 |
| 3. 2010 Ford Crown Vic---VIN#2FABP7BV0AX141262 | Mileage---104,708 |
| 4. 2010 Ford Crown Vic---VIN#2FABP7BV8AX141266 | Mileage---122,016 |
| 5. 2011 Dodge Charger---VIN#2B3CLCT7BH589127 | Mileage---119,458 |
| 6. 2011 Dodge Charger---VIN#2B3CLCT3BH589125 | Mileage---Unknown-currently being used |
| 7. 2014 Tahoe---VIN#1GNLC2E06ER173511 | Mileage--- |

Commissioner Stevens moved that these seven vehicles be declared surplus for purpose of trade in on new vehicles. Commissioner Huber seconded motion. Motion carried 3/0.

Surplus Property- There was a discussion about surplus cars being used for Sheriff Reserve cars in the buy/lease program.

IT Department

Software Licensing- Bernie Harris requested authorization from the Commissioner's to accept a quote for software licensing from Data Strategy in an amount of \$10,671.73. Commissioner Stevens moved to accept a quotation for software licensing, from Data Strategy, in an amount not to exceed \$10,671.73. Commissioner Huber seconded motion. Motion carried 3/0.

Emergency Operations Center

Comcast Contract- A Business Service Order Agreement was presented for signing. Our E-911 is unable to use 56 K anymore. This is a "have to" contract. It is a 36 month service term for a price of \$159.90 a month. There are no overhead/installation costs. Contract was reviewed and approved by Attorney. Commissioner Huber moved to approve Business Service Order Agreement with Comcast for E-911. Commissioner Stevens seconded motion. Motion carried 3/0.

IT Department

Bernie Harris requested obsolete computers be declared surplus. Commissioner Stevens made a motion to declare obsolete computers surplus to be disposed of per list dated April 21, 2015. The Hancock County Board of Commissioners meeting adjourned at 12:14 p.m.

For 2016 Cumulative Capital Development Budget Requests and 2016 Highway Capital Budget Requests see next 3 pages.

Hancock County Commissioners

Commissioner Brad Armstrong, President

Commissioner Tom Stevens, Vice President

Commissioner Marc Huber

Attest: _____
Robin D. Lowder, Hancock County Auditor

2016 Cumulative Capital Development

Department Head	Department	Account No.	Item Request	Total	
Sarah Burke	County Extension	44200	Computer Equipment	\$ 6,768.00	
		44202	Copier Lease	\$ 10,450.00	
		44100	Furniture & Equipment	\$ 1,500.00	
				\$ 18,718.00	
Marcia Moore	Clerk	44100	Furniture & Equipment	\$ 1,300.00	
		44202	Copier Lease	\$ 2,875.00	
	Election Board	44202	Copier Lease	\$ 865.00	
		44201	Office Equipment/Machines	\$ 5,000.00	
				\$ 10,040.00	
Brent Eaton	Prosecutor	44100	Furniture & Equipment	\$ 2,000.00	
		44101	Printer	\$ 2,500.00	
		44200	Computer Equipment	\$ 7,500.00	
		44201	Office Equipment/Machines	\$ 4,600.00	
		44400	Investigator Equipment	\$ 1,000.00	
		44202	Copier Lease	\$ 1,740.00	
					\$ 19,340.00
Janice Silvey	Treasurer	44202	Copier Lease	\$ 1,400.00	
				\$ 1,400.00	
Debra Carnes	Recorder	44202	Copier Lease	\$ 678.00	
				\$ 678.00	
Michael Shepherd	Jail	44202	Copier Lease	\$ 6,000.00	
		44304	Kitchen Equipment	\$ 2,000.00	
		44500	Radio Equipment	\$ 5,000.00	
		44600	Camera/Video Equipment	\$ 2,000.00	
				\$ 15,000.00	
	Sheriff		44100	Furniture & Equipment	\$ 2,000.00
			44302	Vehicle Equipment	\$ 65,000.00
			44500	Radion Equipment	\$ 3,000.00
			44600	Camera/Video Equipment	\$ 2,000.00
			44700	SWAT/SCUBA	\$ 3,000.00
			44800	Motor Vehicles	\$ 210,000.00
			44900	Weapons & Vests	\$ 7,000.00
			45400	Auxillary Police Expense	\$ 32,000.00
44902			800 mhz Handheld Radios (10)	\$ 42,000.00	
			\$ 366,000.00		
Robin Lowder	Auditor	44202	Copier Lease	\$ 1,200.00	
				\$ 1,200.00	

2016 Cumulative Capital Development

Bernie Harris	IT Department	44200	Computer Equipment	\$ 85,000.00
		44306	County Phone System	\$ 16,000.00
		45601	Judicial Computer Equipment	\$ 14,000.00
		45107	Doc Image Maintenance	\$ 3,500.00
		45201	Web Site Maintenance	\$ 2,800.00
		45700	Contract Software	\$ 214,500.00
				\$ 335,800.00
Mary Noe	Reassessment	44303	Computer Service Agreements	\$ 120,000.00
		44103	Pictometry Update	\$ 135,000.00
				\$ 255,000.00
Judge Snow	Superior Court 1	44100	Furniture & Equipment	\$ 10,000.00
		44201	Office Equipment/Machines	\$ 1,200.00
		44202	Copier Lease	\$ 1,400.00
				\$ 12,600.00
Judge Marshall	Superior Court II	44202	Copier Lease	\$ 1,224.00
				\$ 1,224.00
Judge Culver	Circuit	44202	Copier Lease	\$ 900.00
				\$ 900.00
Dick Simon	Weights/Measures	45104	Testing Equipment	\$ 2,000.00
				\$ 2,000.00
John Jokantas	EOC	44305	Computer Equipment	\$ 15,500.00
		44205	E911 Upgrades/Equipment	\$ 15,000.00
		44100	Furniture & Equipment	\$ 8,000.00
		44202	Copier Lease	\$ 1,500.00
				\$ 40,000.00
Commissioners		45101	Miscellaneous Bldg.	\$ 50,000.00
		45080	ADA Disability Act Project	\$ 25,200.00
				\$ 75,200.00
			Total 2016 CCD requests:	\$ 1,155,100.00

Highway Capital Requests
2016 Budget

Department Head Gary Pool	Department Highway	Account No.	Item Request	Total
	Funding Source			
	?	40005	Land Acquisition	\$ 85,000.00
				\$ 85,000.00
600W to US 40S	?		Road Construction	\$ 450,000.00
600W to US 40S	?		Utility Relocation	\$ 100,000.00
Bridge 2	Fund 1135		Construction/Inspection	\$ 750,000.00
Bridge 76	Fund 1135		Construction/Inspection	\$ 1,100,000.00
Small Strs	Fund 1135			\$ 500,000.00
Bridge 91	Fund 1135		Construction/Inspection	\$ 390,000.00
				\$ 3,290,000.00
Truck	Fund 1176		Tandum	\$ 200,000.00
Roller	Fund 1176		Vibratory	\$ 85,000.00
				\$ 285,000.00
600W Denton to 300S	?		Engineering	\$ 50,000.00
I-70 Cooridor IJ Study	?		Traffic/EDC	\$ 50,000.00
				\$ 100,000.00
			Total Capital Requests:	\$ 3,760,000.00