

Hancock County Board of Commissioner's Minutes

January 03, 2017

Commissioners met in regular session. Those present were Board of Commissioners President Brad Armstrong, Vice President Commissioner Marc Huber, and Commissioner John Jessup.

Auditor Robin D. Lowder and Emily Moore were also present.

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

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

Sheriff Mike Shepherd called the first Commissioner's Meeting of 2017 to order.

Election of Officers

Commissioner Huber nominated Commissioner Armstrong for President. Commissioner Jessup seconded the motion. The motion carried 3/0.

Commissioner Armstrong nominated Commissioner Huber for Vice President. Commissioner Jessup seconded the motion. The motion carried 3/0.

Highway Department

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

Annual Bids

Annual bid sheet-Yellow is recommended bid also low bids. Green is bid accepted at previous meeting and blue is Carry Over. All bids are on the Hancock County Website.

See Annual Bid Sheet for specifics at completion of these minutes.

Environmental Equip-Textiles, plastic pipe stated in quote as presented. Commissioner Huber made a motion to accept the bid. Commissioner Jessup seconded the motion. The motion carried 3/0.

St. Regis- Galvanized stated in quote as presented. Commissioner Huber made a motion to accept the bid. Commissioner Jessup seconded the motion. The motion carried 3/0.

CGS Services Inc.-Gravel Products-stone/some gravel/some stone. Stated in quote as presented. Commissioner Huber made a motion to accept the bid. Commissioner Jessup seconded the motion. The motion carried 3/0.

US Aggregates-Variou stone products stated in quote as presented. Commissioner Huber made a motion to accept the bid. Commissioner Jessup seconded the motion. The motion carried 3/0.

AK Shannon Excavating, Inc.- various types of small Bridge work stated in quote as presented. Commissioner Huber made a motion to accept the bid. Commissioner Jessup seconded the motion. The motion carried 3/0.

Civilcon- Riveted Steel/Alum Box stated in quote as presented. Commissioner Huber made a motion to accept the bid. Commissioner Jessup seconded the motion. The motion carried 3/0.

Dave O'Mara Contract for our crack seal wants to do a carry over. The Engineer would prefer the County Attorney review the contract first. The contract was approved by the Attorney Commissioner Jessup made a motion to carry over the contract with Dave O'Mara for crack seal for 2017. Commissioner Huber seconded the motion. The motion carried 3/0.

Vic Doloso resigned requested to advertise and replace him.

Commissioner Huber made a motion to accept claims and payroll as presented. Commissioner Jessup seconded the motion. The motion carried 3/0.

Susan Bodkin the County Surveyor requested to remove a Log Jam on 6 mile just west of 1050 East near Charlottesville. She will use Non-Navigable Funds. Commissioner Huber made a motion to remove the log jam as stated. Commissioner Jessup seconded the motion. The motion carried 3/0.

County Farm and Private Tile

Rick Lawrence appeared before the Commissioners requesting help with a drain that is on his property but is also on the south part of the County Farm. It needs to be replaced and he is requesting the Commissioners pay one half. The cost would be \$5,650.00. The Commissioners agreed to fund one half of the cost. \$3,000.00 would come from the County Farm maintenance Fund and \$2,650.00 would come from the Commissioner's General Fund Building Maintenance fund. Commissioner Huber made a motion to fund half of the tile as stated. Commissioner Jessup seconded the motion. The motion carried 3/0.

2017 Concert on the Plaza/Greenfield Bank

Commissioner Huber agreed to enter in the agreement with Greenfield Bank for the 2017 Concert on the Plaza. Commissioner Jessup seconded the motion. The motion carried 3/0.

Smith's Bell and Clock Service

Commissioner Huber made a motion to sign the maintenance agreement with Smith's Bell and Clock Service for 2 maintenance calls a year at \$500.00 total for the two visits. Commissioner Jessup seconded the motion. The motion carried 3/0.

Cash Bond Accepted

Commissioner Huber made a motion to accept a cash bond for Catherine Evans. It is Hargrove Minor Sub Lot 2 for an 8" tile. The amount is for \$800.00. Commissioner Jessup seconded the motion. The motion carried 3/0.

Snow Removal with City of Greenfield

The Commissioners discussed the snow removal agreement offered from the city of Greenfield. They had questions about the parking lots, 6 sidewalks and about sand and salt. The Commissioners took no action.

The Commissioners made the following appointments:

Drainage Board: Brad Armstrong- 12/31/2020

Drainage Board: John Jessup-12/31/2020

Drainage Board: Steve Hill-12/31/2019

Plan Commission: Marc Huber- 12/30/2017

IRTC Policy Committee- Brad Armstrong-12/31/2020

IRTC Policy Committee- Gary Pool- 12/31/2017

IRTC Tech Committee-Gary Pool-12/31/2020

IRTC Tech Committee-Mike Dale- 12/31/2020

Hancock Economic Development Council- Brad Armstrong- 12/31/2017

HC Solid Waste Management District Board- Brad Armstrong- 12/31/2020

HC Solid Waste Management District Board- John Jessup- 12/31/2020

Alcoholic Beverage Commission- Robert Bucy- 12/31/2017

Central Indiana Regional Workforce Board- John Jessup- 12/31/2017

Work Force Development Board- Laura Nichols-12/31/2017

Airport Authority Land Use Advisory Committee- Dave Roberts- 12/31/2017

The Hancock County Board of Commissioners meeting adjourned at 10:30 a.m.

Hancock County Commissioners

Commissioner Brad Armstrong, President

Commissioner Marc Huber, Vice President

Commissioner John Jessup

Attest: _____

Robin D. Lowder
Hancock County Auditor

ANNUAL BIDS FOR 2017

List of Bidders per category:

A1. Aggregates

- IBI**
New Point Stone Co., Inc.
- CGS Services, Inc.**
- US Aggregates**
- Asphalt Materials, Inc.**

A3. Asphalt Pavement Materials

- CGS Services, Inc.**
- Milestone Contractors, L.P.
- Harding Group

B1. Gasoline and Diesel Fuel

- Section 1 – Lead Free Gasoline – Sheriff's Dept. & Community Corrections
- A – Firm Price for 2016
Harvest Land Co-op
Jackson
- B – Base Price subject to escalation or de-escalation
Harvest Land Co-op
Harvest Land Co-op
Jackson

Section 2 – Diesel Fuel

- A – Firm Price for 2016
Harvest Land Co-op
Jackson
- B - Base Price subject to escalation or de-escalation
Harvest Land Co-op
Harvest Land Co-op
Jackson

Section 2 – Diesel Fuel

- A – Firm Price for 2016
Harvest Land Co-op
Jackson
- Speedway
- B – Base Price subject to escalation or de-escalation
Harvest Land Co-op
Jackson

B2. Large Equipment Rental (Including Labor)

- Hoosier Pride Excavating, Inc.
- A.K. Shannon Excavating, Inc.**
- Leonard Excavating, INC
- B3. In-Axle Dump Truck Rental
CGS Services, Inc.

Pipe

- Metal Pipe, GeoGrid
- Civilcon (Riveted Steel Alum Box)**
- CPI Bridge
- St. Regis (Galvanized)**
- Baughman Tile Co.
- E3 Bridge (alum Box Culvert)
- HDPE pipe /corrugated Plastic Solid / Filter Fabric / Straw Blanket
Baughman Tile Co. (Plastic pipe 8-54")
- Environmental**
- Civil Con
- CPI Bridge

TIMBER BRIDGE

- American Timber Bridge**

Recommend Accepting

Accepted at previous meeting

Carry Over