

Hancock County Board of Commissioners' Minutes

January 05, 2016

Call Meeting To Order- Sheriff Shepard called the first meeting of the Hancock County Board of Commissioners in session for the year of 2016 at 8:11 a.m.

Election of Officers- Commissioner Huber moved that Commissioner Armstrong be appointed President of the Hancock County Board of Commissioners. Commissioner Stevens seconded. Motion carried 3/0.

Commissioner Stevens moved that Commissioner Huber be appointed Vice President of the Hancock County Board of Commissioners. Commissioner Armstrong seconded the motion. Motion carried 3/0.

Auditor Robin D. Lowder and Deputy Auditor Emily R. Moore also attended the meeting.

Attorney Ray Richardson arrived at 8:17 a.m.

Highway Department

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

Portia Drive- Hancock County Engineer presented information on correcting the collapsed tile north of the neighborhood. This repair will cost about \$3,000. The County Engineer will be asking for appropriation from General Fund because funding of this project is outside of MVH and LR & S. The County Engineer or the County Surveyor is able to handle this project. Commissioners' preference is that the Hancock County Surveyor Susan Bodkin handle this. The Hancock County Engineer is to inform the Hancock County Surveyor of the Commissioners' decision.

Carry Over of Pavement Marking and Crack Sealing Contracts- County Engineer Gary Pool is exploring carrying over Pavement Marking and Crack Sealing Contracts. He will bring a recommendation at a later time.

Parcel 23 (300 N Project)- Hancock County Engineer Gary Pool stated that Parcel 23 (300 N Project) will be closing at the title company and that there is the option of relocation available.

CEDIT- Hancock County Engineer Gary Pool stated that HC Highway was \$67,000 under in CEDIT last year.

Bridge 114 (Morristown Pike)- Hancock County Engineer Gary Pool stated that Bridge 114 was \$180,000 under last year.

Triaxle Dump Truck- Hancock County Engineer Gary Pool stated that the Highway Department did receive the triaxle dump truck and that it is being gone over. Any changes and/or repairs are being completed at this time.

MVH Budget- Hancock County Engineer Gary Pool stated that the MVH Budget came out healthy. The Highway Department saved on fuel costs and the salary numbers were under. All money from Food and Beverage and Local Road and Streets was spent.

SR9 & 500N Properties- Hancock County Engineer Gary Pool stated that he will be asking Commissioners for permission to petition Council for appropriation for properties. (SR9 & 500 N) The interchange study will need to be completed before moving forward.

Sherriff's Department

JAG Grant (Underage Drinking Task Force)- Tim Rutherford appeared before the Commissioners to request a fund be re-established for the JAG Grant for \$33,500 that has been awarded for the 2016 year. Commissioner Huber moved approval of the JAG Grant for the amount of \$33,500 for the year 2016. Commissioner Stevens seconded. Motion carried 3/0.

Controlled Property, Tactical Vehicles (1033 Program)- Major Brad Burkhart appeared before the Commissioners to request execution of a letter that would fulfill new requirements laid on the Sheriff's Department to acquisition property. (1033 program) Commissioner Stevens moved to allow execution of letter regarding controlled property, tactical vehicles (1033 program). Commissioner Huber seconded. Discussion: John Priore stated that he feels this should be more specific than a blanket letter. Also, Mr. Priore feels that the Commissioners should be notified and that there should be a public discussion before purchase of any items. Motion carried 3/0.

Rapid Response Training- Sheriff Mike Shephard and Jeremy Miller appeared before the Commissioners to request that they be allowed to develop a rapid response / active shooter training program for all county employees. Training would be done for each building and office. Commissioner Huber moved to allow the Hancock County Sheriff's Department to develop an active shooter training program for all county employees. Commissioner Stevens seconded. Motion carried 3/0.

Hancock County Clerk's Office

Greenfield Parks Department Proposal- Hancock County Clerk Marcia Moore appeared before the Commissioners to present a proposal from the Greenfield Parks Department for planting, watering, and staff providing care for newly installed landscape and flowers at the Courthouse Square and Annex for an amount of \$2,083.13. Commissioner Stevens moved to accept the proposal from the Greenfield Parks Department to maintain the flower beds around the Courthouse and Annex for an amount not to exceed \$2,083.13 to be paid out of indirect costs. Commissioner Huber seconded. Motion carried 3/0.

2016 Presidential Vote Center Locations- Hancock County Clerk Marcia Moore appeared before the Commissioners to present a recommendation from the Hancock County Election Board for the times and places for 2016 Election. It would also inform all voters of early voting information. Commissioner Stevens moved to approve the proposed locations and times of operation for the 2016 vote centers. Commissioner Huber seconded. Motion carried 3/0.

2016 Appointments

Central Indiana Regional Workforce Board- Commissioner Stevens moved to appoint Marc Huber to a one year term ending December 31, 2016 with Brad Armstrong serving as Proxy. Commissioner Armstrong seconded. Motion carried 3/0.

Plan Commission- Commissioner Huber moved to appoint Tom Stevens to a one year term ending December 31, 2016. Commissioner Armstrong seconded. Motion carried 3/0.

Indianapolis Regional Transportation Council (IRTC) Policy Committee- Commissioner Stevens moved to appoint Gary Pool as the alternate for the policy committee with a term ending December 31, 2016. Commissioner Huber seconded. Motion carried 3/0.

Central Indiana Transportation Authority (CIRTA)- Commissioner Stevens moved to reappoint Dan Woo to a two year term ending December 31, 2017. Commissioner Huber seconded. Motion carried 3/0.

Hancock County Economical Development Council- Commissioner Stevens moved to appoint Brad Armstrong to a one year term ending December 31, 2016. Commissioner Huber seconded. Motion carried 3/0.

Hancock County Redevelopment Commission- Commissioner Stevens moved to reappoint Dave Sutherland, Mary Zurbuch, Steve Vail and Mike McCarty to a term ending December 31, 2016. Commissioner Huber seconded. Motion carried 3/0.

Alcoholic Beverage Commission- Commissioner Stevens moved to reappoint Robert Bucy to a term ending December 31, 2016 and also subject to Robert Bucy wanting to serve. Commissioner Huber seconded. Motion carried 3/0.

Hancock County Board of Health- Commissioner Stevens stated that the board has been contacted but there are no recommendations at this time.

Property Tax Assessment Board of Appeals (PTABOA)- With recommendation of the Hancock County Assessor, Commissioner Stevens moved to reappoint Jeff Hill and Earl Haywood to a one year term ending December 31, 2016. Commissioner Huber seconded the motion. Motion carried 3/0.

Workforce Development Board- Commissioner Stevens moved to reappoint Laura Nichols to a one year term ending December 31, 2016. Commissioner Huber seconded. Motion carried 3/0.

Airport Authority Land Use Advisory Committee- Commissioner Stevens moved to reappoint Dave Roberts to a one year term ending December 31, 2016. Commissioner Huber seconded. Motion carried 3/0.

Tourism Commission- Greg Carwein's term ends December 31, 2015 and does not want to continue on this commission. At this time, there are no recommendations. Public comment from John Priore: Mr. Priore wanted to state that this commission should have people appointed from the hotel/motel industry.

Veterans Service Officer- Commissioner Stevens moved to reappoint Bob Workman to a one year term ending December 31, 2016. Commissioner Huber seconded. A discussion was had. Commissioner Armstrong moved to table vote on reappointment of Bob Workman. Commissioner Stevens seconded. Motion carried 3/0. Public comment from John Priore: Mr. Priore wanted to state that there are many veterans that would be able and willing to fulfill this position.

Advisory Board of Citizens Energy Group- Larry Jonas doesn't want to continue on this board and a replacement will need to be found.

Action Items

Minutes- Commissioner Huber moved approval of the December 29, 2015 Commissioners' Minutes as presented. Commissioner Stevens seconded. Motion carried 3/0.

Claim- Commissioner Stevens moved approval of the claim as presented. Commissioner Huber seconded. Motion carried 3/0.

Carry Over of Vacation Days/Dave Scott- Commissioner Stevens asked Auditor Robin Lowder if she had received the plan from Dave Scott that assures he will draw vacation days down to zero days during the 2016 calendar year. This plan is to be in effect in order for the carry-over of ten days total that was approved at the December 22, 2015 Commissioners' Meeting to be allowed. Auditor Robin Lowder said she had not received his complete plan at this time, but that she would contact Dave Scott again and request it. Commissioners stated that this plan is due by next meeting. (1-12-16)

Security Issue- Auditor Robin Lowder wanted to bring a security issue to the Commissioners attention. The Auditor stated that the Annex cleaning lady had found dirty, old clothes in the downstairs restroom. The Auditor isn't sure who could be getting in and how but feels this could be a security issue. Commissioners feel that the doors should all be checked each evening and to make sure to check the schedule for the outdoor lighting.

The Hancock County Board of Commissioners meeting adjourned at 9:30 a.m.

Hancock County Commissioners

Commissioner Brad Armstrong, President

Commissioner Marc Huber, Vice President

Commissioner Tom Stevens

Attest: _____

Robin D. Lowder
Hancock County Auditor