

Hancock County Board of Commissioners' Minutes

March 06, 2017

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

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

Hancock County Board of Commissioners' Meeting began at 8:02 a.m.

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:

Bridge 91- The HC Engineer stated that Bridge 91 is underway.

Road School- The HC Engineer will be at Road School on March 7 – 8, 2017.

Bridge 16 (600 East over Sugar Creek)- The HC Engineer stated that surveyors are active there at this time if there are any questions. The plan is to apply for federal aid in the future.

Guard Rails/School Flashers- The pre-construction meeting has already taken place and guard rails should be started in three weeks. Discussion on the school flashers and the availability for Wi-Fi in future was had.

Bridges- HC Engineer presented information on six small bridges and a timeline on when they will go in. He also stated that the designs on these bridges is finished.

Bridge 62- Planning for this bridge is still in the beginning stages.

Hancock County E-911

Edge IT Contract Extension- John Jokantas appeared before the Commissioners to request approval of an extension on a contract with Edge IT for an amount of \$12,000 for 2017. Commissioner Huber moved approval of an extension contract with Edge IT for contract work at E-911 in an amount not to exceed \$12,000 for the year 2017. Commissioner Jessup seconded. Motion carried 3/0.

Freedom II Box from Blackbox- John Jokantas stated that four of these were purchased last year and E-911 would like to purchase a fifth. This device allows one keyboard and one mouse to control four computers and seven monitors. (\$799.26 E-911 CCD) Commissioner Huber moved to accept

quote from Blackbox Services in an amount not to exceed \$799.26 for Freedom II Box from Blackbox to be paid out of E-911 CCD Upgrade and Equipment. Commissioner Jessup seconded. Motion carried 3/0.

Fire Consolette Project- John Jokantas appeared before the Commissioners to request permission to approach the County Council to determine the proper place to fund this project from. (\$68,000 project to be split between HC / Greenfield Fire, Vernon Township Fire, Buck Creek Fire, & Sugar Creek Fire) Commissioner Huber moved to approve the need to update for Fire Consolette Project and the Commissioners move to allow John Jokantas to go to the Hancock County Council and request financing in the amount not to exceed \$33,745.44. Commissioner Jessup seconded. Motion carried 3/0.

Pulse Point Phone Application (HC Would be First Community in State of IN to Use this Program)- John Jokantas and Steve Long CEO of Hancock Regional Hospital presented information on this program that is a phone AP. Citizens and members of public safety who are CPR certified can sign up for this AP. The AP activates if someone is in cardiac arrest in a public place. If someone has the AP and is within a certain distance they will be alerted to that person having the cardiac arrest. Hancock Regional is going to pay the \$18,000 start-up cost as well as the yearly maintenance fees. They will be billed directly. Commissioner Huber moved to approve the statement of work and authorize the Hancock Regional Hospital and Pulse Point to proceed with this project as stated in the document. Pulse Point is a phone AP. Citizens and members of public safety who are CPR certified can sign up for this AP. The AP activates if someone is in cardiac arrest in a public place. Commissioner Jessup seconded. Motion carried 3/0.

Smart Alert/Smart 911- John Jokantas and Greg Frye from Rave Mobile appeared before the Commissioners to present information on the Smart Alert/Smart 911 programs. This would replace Blackboard. Our contract with Blackboard is up in June, we have to give 30 days' notice. We are currently paying \$19,800 to blackboard. Smart Alert/Prepare would cost \$12,000 for the first year on initial set-up and then \$7,000 a year for the next four years. This would save the county approximately \$55,000 over the next five years. With the Smart 911 program people can sign up and if they call 911 from anywhere their information will pop up on the screen for us to view. With the FCC and Wireless carriers fighting over location data Smart 911 helps us better locate people when they are calling from wireless phones. First year pricing \$19,000 with a cost of \$16,000 a year for the next four years. Commissioner Huber moved to enter into a contract with Rave Mobile Safety for Rave Public Alert System for a five year contract (\$35,000 total) with a setup amount of \$4,700 to be paid out of EMA's Mass Notifications line item and also give Blackboard our thirty day notification of termination of contract at the end of contract period. Commissioner Jessup seconded. Motion carried 3/0. Commissioner Huber moved to enter into contract with Rave Mobile Safety for the 911 Smart Now system for a five year contract (\$16,000 a year) with a set up cost of \$3,000 to be paid out of EOC computer maintenance fund and also give Blackboard our thirty day notification of termination of contract at end of contract period. Commissioner Jessup seconded. Motion carried 3/0.

Liability and Workers' Compensation Insurance

County Insurance /Renewal- Doug Walker of Walker & Associates, Incorporated appeared before the Commissioners to discuss the renewal of the Liability and Workers' Compensation Insurance for the County. The plan is with Burnham & Flower (Travelers Ins. Co. for liability/Downey Public Risk for workman's compensation/Indiana Public Employers Plan) for an amount of \$589,019. A discussion was had about the binder that was handed out and the specifics of the plan. (binder located in Auditor's Office) Commissioner Huber made motion to accept and to authorize for a property and liability coverage renewal from Burnham & Flower for the term that expires in 2018 and Downey Public Risk as the workman's compensation carrier for a total estimated premium of \$589,019. Commissioner Jessup seconded. Motion carried 3/0.

Hancock County Building Department

Dick Property Demolition/Reimbursement- Scott Williams appeared before the Commissioners to update them on the Dick Property demolition that took place in January. (1201 E 700 N) He stated that the \$11,992 recovered will be put back in to CEDIT. Mr. Williams also brought up a property located in Philadelphia. This property has no value so no liens have been filed. He requested guidance on how to proceed. Commissioners stated there will be no action.

Hancock County Surveyor's Office

Removal of Log Jam/600 S & 250 E on Brandywine- Susan Bodkin appeared before the Commissioners to request a removal of a log jam out of Brandywine. (non-navigable streams) Commissioner Huber made a motion to remove a log jam at 600 S and 200 E out of non-navigable streams. Commissioner Jessup seconded. Motion carried 3/0.

Hancock County Planning Department

Rezoning Property/Turner- Mike Dale and Ed Walker appeared before the Commissioners to request a rezone of the Ryan and Ashley Turner property located at 5685 W Us 40 from Commercial Neighborhood (CN) to Residential (R10). It was stated that everyone involved looks favorably on this change. However, the Commissioners are concerned about other property owners and that they don't have an added expense for buffering. Discussion was had. This matter will be back on Agenda in two weeks.

Carry Over of Vacation Days- Mike Dale appeared before the Commissioners and stated that due to a miscalculation on his part he is requesting that he be allowed to carry over 3.5 hours of vacation time. Commissioner Huber moved to allow Mike Dale to carry over 3.5 hours of vacation time to be used this year and for this one time only. Commissioner Jessup seconded. Motion carried 3/0.

Hancock County Sheriff's Department

Fire Alarm Panels- Major Brad Burkhart appeared before the Commissioners with information regarding a resent fire inspection. He stated that the Fire Marshall wants the fire alarm panels for

the Jail and the Annex that currently ring into the Jail to ring into the E-911 Center. Commissioner Huber moved to authorize Jim Scott to receive RFP's proposals to connect the Annex and the Jail to the E-911. Commissioner Jessup seconded. Motion carried 3/0.

Hancock County Health Insurance

Review of County Health Insurance 2017- Brian Brees and Aaron Mercer from Patriot Insurance appeared before the Commissioners and presented a packet of information for review of the County Health Insurance updates for 2017. There was a discussion on claims and the clinic. (9 high cost claims at this time) Many different strategies were discussed in order to help better the Hancock County Employees' needs. It was decided to start with a letter and maybe some pointers on how to better utilize the Clinic. Also, Patriot Insurance will be appearing each month with updates for the Commissioners.

Action Items

Claims and Payroll- Commissioner Huber made motion to approve claims and payroll as presented. Commissioner Jessup seconded. Motion carried 3/0.

Minutes- Commissioner Huber moved to approve the minutes for the 2/21/17 Commissioners' Meeting as presented. Commissioner Jessup seconded. Motion carried 3/0.

Hancock County Solid Waste Management District Contract/Caldwell Gravel Services- Commissioner Jessup made a motion to take no action on the Hancock County Solid Waste Management District Contract with Caldwell Gravel. Commissioner Huber seconded. Motion carried 3/0.

Performance Bond Release- Commissioner Huber moved to release a Performance Bond to Grand Communities Ltd for Woodhaven S3 Monuments in the amount of \$3,850. Commissioner Jessup seconded. Motion carried 3/0.

Proposal from PDF/Spray Pump for Cooling Tower- Commissioner Huber moved approval of a quote from PDF Mechanical LLC for a spray pump for the BAC cooling tower in the Annex for an amount not to exceed \$3,170. Commissioner Jessup seconded. Motion carried 3/0.

Pennsy Trail Project- Commissioner Huber made a motion to request any engineering company working for any non-profit that is acquiring land for the purpose of Hancock County notify the Commissioners of any deeds to be transferred or recorded before processing. Commissioner Jessup seconded. Motion carried 3/0.

Ordinance No. 2017-3A- Commissioner Huber introduced Ordinance No. 2017-3A an Ordinance Establishing the Sugar Creek Study Fund. Commissioner Huber moved to authorize adoption on the same day as introduction Ordinance NO. 2017-3A. Commissioner Jessup seconded. Motion carried 3/0. Commissioner Huber moved to adopt Ordinance No. 2017-3A an Ordinance Establishing the Sugar Creek Study Fund. Commissioner Jessup seconded. Motion carried 3/0.

Ordinance No. 2017-3B- Commissioner Huber introduced Ordinance No. 2017-3B an Ordinance Establishing the Surveyor Updates on Two Feet Contours Fund.

Letter of Support for Hancock County Trails Plan Community Impact Grant- A letter of support for the County Wide Comprehensive Trail Plan was submitted to the Commissioners for signing in order for Grants to be applied for. Discussion was had. The Commissioners feel that the group needs to come before them to speak on this matter.

2017 Leap of Faith Dinner/Auction- A letter concerning the 2017 Leap of Faith Dinner/Auction/Auction Gift Request was submitted for the Commissioners' review. Discussion was had. The Commissioners decided to not move forward on this matter at this time.

The Hancock County Board of Commissioners meeting adjourned at 11:25 a.m.

Hancock County Commissioners

Commissioner Brad Armstrong, President

Commissioner Marc Huber, Vice President

Commissioner John Jessup

Attest: _____

Robin D. Lowder
Hancock County Auditor