

Hancock County Board of Commissioners' Minutes

April 05, 2016

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

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

Hancock County Board of Commissioners' Meeting began at 8:00 a.m.

Attorney Ray Richardson arrived at 8:14 a.m.

Highway Department

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

Signatures:

Annual Report- Hancock County Engineer Gary Pool appeared before the Commissioners and requested they sign a duplicate copy of the Highway's Annual Report for his records. This report was approved and signed at a previous Commissioners' Meeting.

Microsurfacing Quote- Hancock County Engineer Gary Pool appeared before the Commissioners to request acceptance of a quoted price from Pavement Solutions, Inc. for one lump sum per street including all labor, materials, equipment, traffic control, sweeping, mobilization and incidentals per INDOT specifications for a price of \$125,929. Work to be completed by October 30, 2016. Roads to be sealed: Aaron Court, Caribou Circle, Carrie Drive, Christian Drive, Deer Run Drive, Eland Drive, Fallow Trail, Jennifer Court, Jennifer Drive, Jennifer Lane, and Summerhaven Drive and Roundabout. Commissioner Stevens moved acceptance of contract with Pavement Solutions, Inc. for specified roads in amount not to exceed \$125,929. Commissioner Huber seconded. Motion carried 3/0.

Bridge 76- Hancock County Engineer Gary Pool stated that the top matting is in place for Bridge 76.

Trees Down- Hancock county Engineer Gary Pool stated that there were six trees down from the weather over the weekend and they have been cleaned up.

Pennsy Trail Project- Hancock County Engineer Gary Pool stated that he received a message from students that have been working on the Pennsy Trail Project and that it is moving along. County Engineer also stated that he will need to pay for food and gas for the students working on this project. County Engineer would like guidance on where to pull the funds from to pay these expenses.

Hancock County Emergency Operations Center

John Jokantas apologized for being absent at the last Commissioners' Meeting but did state that he appreciated being able to help another county in their time of need. (funeral) He also stated that he was proud at how the Hancock County EOC staff operated while he and other staff members were helping another county.

Computer Memory Upgrade- John Jokantas appeared before the Commissioners to request signing of a quote from DELL for upgrading memory in CAD computers because there is a new version of InterACT which requires an increase of memory with a cost of \$619.08. Commissioner Huber moved to accept the quote from DELL for memory upgrades on computers at EOC for an amount not to exceed \$619.08 to be paid for out of an EOC CCD line item. Commissioner Stevens seconded. Motion carried 3/0.

Door Access Control System- John Jokantas appeared before the Commissioners to request permission to begin accepting quotes for the replacement of the EOC's Door Access Control System. Commissioner Stevens moved to instruct the EOC to seek quotes for upgrades to the Door Access Control System. Commissioner Huber seconded. Motion carried 3/0.

Phone Headsets- John Jokantas appeared before the Commissioners to request permission to purchase replacement headsets and/or new headsets for employees. Commissioner Stevens moved to authorize up to \$1000 out of EOC's CCD for purchase of headsets. Commissioner Huber seconded. Motion carried 3/0.

Hancock County Treasurer's Office

Treasurer Front Counter Revision- Hancock County Treasurer Janice Silvey and Hancock County Auditor Robin Lowder appeared before the Commissioners to request renovations to the Treasurer's counter area in that office. The need for this renovation is to make the Treasurer's Office more efficient and make the area more workable when the start of the new Property Tax Software takes place. Commissioner Stevens moved to authorize renovations to the counter in the Treasurer's Office and grant permission for the Treasurer to seek bids. Commissioner Huber seconded. Motion carried 3/0.

Public Hearing

Ordinance No. 2016-4A / An Ordinance Re-Establishing the Cumulative Bridge Fund
Ordinance No. 2016-4B / An Ordinance Re-Establish the Cumulative Capital Development Fund

At 8:33 a.m. a public hearing was opened for public comments on Re-Establishing the Cumulative Bridge and Cumulative Capital Development Funds. Public comment: John Priore questioned what the rates are and are the Commissioners requesting the maximum amount? The public hearing closed at 8:35 a.m.

Ordinance No. 2016-4A- Commissioner Huber introduced Ordinance No. 2016-4A an Ordinance Re-Establishing the Cumulative Bridge Fund. Commissioner Huber moved to authorize adoption on the same day of introduction. Commissioner Stevens seconded. Motion carried 3/0. Commissioner Huber moved to adopt Ordinance 2016-4A. Commissioner Stevens seconded. Motion carried 3/0.

Ordinance No. 2016-4B- Commissioner Stevens introduced Ordinance No. 2016-4B an Ordinance Re-Establishing the Cumulative Capital Development Fund. Commissioner Stevens moved to authorize adoption on the same day of introduction. Commissioner Huber seconded. Motion carried 3/0. Commissioner Stevens moved to adopt Ordinance 2016-4B. Commissioner Huber seconded. Motion carried 3/0.

Hancock county Regional Water and Sewer District

Recess- Commissioner Stevens moved to recess the April 05, 2016 Commissioners' Meeting at 9:00 a.m. in order to open up the Hancock county Regional Water and Sewer District Meeting. Commissioner Huber seconded. Motion carried 3/0.

Reconvene- Commissioner Armstrong, President reconvened the Hancock County Board of Commissioners' Meeting at 9:03 a.m.

Action Items

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

Minutes- Commissioner Huber moved approval of the March 29, 2016 Commissioners' Minutes as presented. Commissioner Stevens seconded. Discussion: Commissioner Stevens would like to strike the next to the last word from page four from the minutes. (master) Motion carried 3/0.

Annex Fountains- A quote from HES Painting, 26 Fountain Lake Dr. Greenfield IN 46140, was presented in the amount of \$2,500 to powerwash, grind cracks, patch cracks with water plug, clean, and application of two component epoxy system designed for marine applications to the fountains at the Annex. Commissioner Stevens moved acceptance of quote from HES Painting for powerwashing, grinding of cracks, patching of cracks with water plug, cleaning, and painting with rain application to the fountains at the Annex with a not to exceed amount of \$2,500 to be paid out of Building Maintenance. Commissioner Huber seconded. Motion carried 3/0.

Courthouse Entry Rules- Commissioner Armstrong stated that Judge Snow contacted him and requested for the Courthouse Entry Rules to be done by Court Order by the Judges. A discussion was had between the Commissioners and they are in agreement. Commissioner Stevens motioned to delegate to the Judges the authority to set the Courthouse Entry Rules. Commissioner Huber seconded. Motion carried 3/0.

De-obligation of Transit Grant Fund- A letter for the Grant Close Out and De-obligation Agreement for the completed 2015 Operating Grant #18033660 was presented for signing. Commissioner Stevens moved execution of the letter submitted from the Indiana Department of Transportation which de-obligates \$40,086 of Federal Administration Funds from project #18033560. Commissioner Huber seconded. Motion carried 3/0.

Ordinance No. 2016-3D- Commissioner Armstrong read in to record Ordinance No. 2016-3D an Ordinance prohibiting stray dogs that was introduced on March 29, 2016. Commissioner Huber moved to adopt Ordinance No. 2016-3D an Ordinance prohibiting stray dogs. Commissioner Stevens seconded. Motion carried 3/0.

Tourism Commission Resolution/Resolution No. 2016-4-1- The Hancock County Commissioners and Hancock County Attorney Ray Richardson had a discussion on the wording and concerns regarding the Tourism Commission Resolution/Resolution No. 2016-4-1 which is a Resolution to Retain Innkeeper's Tax for Fairgrounds. Commissioner Armstrong and Commissioner Huber's main concern is that the contract between the HCECC and Triad wasn't disclosed to the Board of Commissioners by their representative on the HCECC, Tom Stevens. They also feel there should be a separate account to hold the monies until a decision is reached about how to proceed with the fairground project and that no other bills be accepted from the HCECC. Commissioner Tom Stevens feels that he did his best to report back to the Board of Commissioners and voiced concern about this Resolution causing a division between Council and some of the Commissioners. Public Comment: George Langston stated that he feels elected officials shouldn't be on the committee for the HCECC. John Priore stated that an issue that all need to be concerned with is the terms for after the fairgrounds are built and who will operate and keep the fairgrounds maintained. Commissioner Armstrong read Resolution 2016-4-1 A Resolution to Retain Innkeeper's Tax for Fairgrounds into record. Commissioner Huber introduced Resolution 2016-4-1 a Resolution to Retain Innkeeper's Tax for Fairgrounds. Commissioner Huber moved passing of Resolution 2016-4-1 a Resolution to Retain Innkeeper's Tax for Fairgrounds. Commissioner Armstrong seconded. Discussion: Commissioner Stevens strongly feels that this Resolution is a mistake and may be unnecessarily throwing up roadblocks to the fairground project. Commissioner Armstrong feels this Resolution isn't throwing up roadblocks and is actually a way to accomplish something. Commissioner Huber regrets not doing this sooner and that **all** should re-focus on moving forward. Motion carried 2/1. Commissioner Stevens Nay and he also didn't sign the Resolution.

Commissioner Stevens moved to recess the April 05, 2016 Hancock County Board of Commissioners' Meeting at 10:39 a.m. to reconvene at 8:00 a.m. on April 14, 2016 at the Redevelopment Commission located at the Greenfield Area Chamber of Commerce-Training Room located at 1 Courthouse Plaza in Greenfield, IN 46140. Commissioner Huber seconded. Motion carried 3/0.

The Commissioner's Meeting Reconvened at The Redevelopment Commission Meeting

The Hancock County Commissioner's April 5, 2016 Meeting was reconvened April 14, 2016, 8:00 a.m. at the Hancock County Redevelopment Commission Meeting. Greenfield Area Chamber of Commerce-Training Room located at 1 Courthouse Plaza Greenfield IN 46140. The RDC Commission, Skip Kuker, Director of Economic Development, Hancock County Engineer, Councilman Randy Sorrell and Members of the McCordsville Town Council were in attendance. All three Commissioners were still in attendance.

The Celadon Trucking Project was discussed. The Project consists of 166 acres, 25 million dollar Real Estate, 3 million dollar Personal Property, 575 jobs by 2020 and a 23 million dollar payroll. Even with a Non-Standard Real Estate Abatement over a 10 year period it will still bring in at least a 2.5 million dollars in tax revenue. Celadon will be responsible for the utilities on 300 North. This will help bring more Economic Development in that area.

The Hancock County Engineer Gary Pool presented three Options from information provided by United Consulting pertaining to the Mt Comfort Road Corridor. These have been awarded: The Round-a-Bout, Segment G, Segment A. Engineer Pool has the Grant application prepared for Segment B.

Option 1: is **Segment B (600 W)** as the next Priority. This would bring the project forward north to hopefully then Segment C. This way the Project would continue to grow North.

Option: 2: is **Segment D (600 W)** as the next Priority. D is the most expensive overall. It would be very expensive and would be a cost strain. It would help Economic Development and secondary commuter traffic especially, in the McCordsville area. There are concerns about bottle necking traffic if that is the next Priority.

Option 3: is **Segment F (300 N)** as the next Priority. If Celadon comes to Hancock County it may make 300 North become the top Priority Segment.

We have to look at the cost and benefits of each Option.

The Hancock County Commissioners adjourned their April 5, 2016 that had reconvened on April 14, 2016 at 9:26 a.m.

Hancock County Commissioners

Commissioner Brad Armstrong, President

Commissioner Marc Huber, Vice President

Commissioner Tom Stevens

Attest: _____

Robin D. Lowder
Hancock County Auditor