

## **Hancock County Board of Commissioner's Minutes**

**April 07, 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 8:25 a.m.

### **Highway Department**

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

**Signatures-** The County Engineer requested permission to accept a quote from Baumgartner & Company Asphalt Services of \$105,864 for reconstruction of 690' of Osman Lane. Commissioner Stevens made a motion to except a quote from Baumgartner & Company Asphalt Services to complete Osman Drive in an amount not to exceed \$105,864 to be paid out of Lo/Hut Wheel. Commissioner Huber seconded the motion. Motion carries 3/0.

**City Signs-** City is requesting permission to move parking signs just adjacent to back side of curb in the grass on East side of Courthouse. Commissioner Huber made a motion to allow City of Greenfield to move parking signs on East side of Courthouse just inside of Courthouse lawn off of sidewalk. Commissioner Stevens seconded motion. Motion carries 3/0.

**Hazmat Endorsement-** The County Engineer made a request to approach the Council to request an approval of a 50 cent an hour/ salary amendment for Jessie Johnson, who received his Hazmat Endorsement.

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

**500W 300S Intersection-** A 36" stop sign will be replacing the 30" sign that is there at this time. Also, stop strips will be added to select, other two way stop intersections.

**Eagles-** Eagles can't pick up more than 5lbs and they eat fish. Smaller animals, such as dogs and cats, should be safe from the Eagles. We are aware of the parking situation and are working with the Sheriff to alleviate the situation.

**ADA Courthouse Sidewalk Change-** Sidewalks will be moving from the East to South side instead of the North to South side.

**Pot Holes-** 3,200 pot holes were reported. An estimate of 1,700 pot holes have been repaired. Holes on high speed roads and high danger pot holes are being repaired first.

**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 March 31, 2015 meeting of the Hancock County Board of Commissioners as presented. Commissioner Huber seconded the motion. The motion carried 3/0.

**National Public Safety Tele-Communicator Week-** John Jokantas wanted to inform the Commissioners that next week, April 12 – April 18, 2015, is National Public Safety Tele-Communicator Week.

**Tri-Axle Truck Bids-** Six bids were presented to the Commissioners as follows:

<b><u>Company</u></b>	<b><u>Bid</u></b>	<b><u>Trade</u></b>	<b><u>Bid with Trade</u></b>
1. M& K Truck Center	\$167,000	\$51,000	\$116,242
2. Stoops Freightliner	\$166,030	\$50,000	\$116,030
3. Stoops Freightliner (Up-fit W8 package, optional)	\$173,543	\$50,000	\$123,543
4. Rush Truck Center (2016 Work Star 7600)	\$166,455	\$50,000	\$116,455
5. Rush Truck Center (2016 International Work Star)	\$160,240	\$50,000	\$110,240
6. Palmer Trucks (Kenworth T470)	\$181,872	\$70,000	\$111,872
Palmer Trucks (T800 Kenworth)	\$183,796	\$70,000	\$113,796
Palmer Trucks (T800 V Automatic)	\$193,177	\$70,000	\$123,177

Commissioner Stevens moved the bids be turned over to the County Engineer and Attorney Richardson for review and recommendation at the Commissioners' meeting on April 21, 2015. Commissioner Huber seconded the motion. Motion carries 3/0.

### **Duffy Barn/Rezoning**

**Ordinance 2015-4A-** An Ordinance amending Hancock County Zoning Ordinance No. 2007-1B. Commissioner Huber made motion to accept Ordinance 2015-4A subject to commitments with exception of E & P as specified. Commissioner Stevens seconded motion. Motion carries 3/0.

### **Sheriff's Department**

**Life Services EAP-** Bob Phillips spoke for Life Services EAP. EAP is a counseling service provided by the county, to the employee and their immediate family. The Sheriff's Department and EOC has had this program since 2012. They are paying \$2.15 per person. There is no charge when you see a counselor. Most contracts are set up for 6 or 7 sessions. This program is intended for a short term care need. EAP is presenting a program that would apply to every county employee. The cost for this program would be \$1.95 per employee per month. (program includes employee, partners, spouse, and dependents) Commissioners would like to look into how this program compares with the programs that we already have through our Insurance Program.

**Hancock County Annual Jail Report 2014-** Commissioner Huber motioned to enter the 2014 Hancock County Sheriff's Jail Report Dated March 31, 2015 as presented. Commissioner Stevens seconded the motion. Motion carries 3/0.

### **Action Items**

**L & M Strodman Minor Sub-** Harold Gibson requested the Commissioners accept dedication of right of way access agreement. It's a 35' MS Plat along Buck Creek Road. Commissioner Stevens made motion to accept the dedication of ride of way from the L & M Strodman MS Section 35. Commissioner Huber seconded the motion. Motion carries 3/0.

**Weboost-** Bernie Harris requested the County fill out a credit application with Weboost. Commissioner Stevens moved we apply for credit from Weboost for Hancock County. Commissioner Huber seconded the motion. Motion carries 3/0.

**Rates for Cumulative Capital Development Fund/ Cumulative Bridge Fund- Auditor,** Robin Lowder, requested Commissioners to re-establish C.C.D. rates and re-establish Cumulative Bridge Fund rates. Commissioner Stevens motioned to re-establish C.C.D rates at \$.0333. Commissioner seconded motion. Motion carries 3/0. Commissioner Stevens motioned to re-establish Cumulative Bridge rate of \$.05. Commissioner Huber seconded motion. Motion carries 3/0.

**Discussion of Capital Repairs-** security doors, elevator repairs

**Revised / Resolution of support for Hancock County for US Bicycle Route #35-** Commissioner Stevens moved approval for Revised/Resolution of support for Hancock County for US Bicycle Route #35. Commissioner Huber seconded the motion. Motion carries 3/0.

**Tornado Sirens-** Commissioners recommend EMA director facilitate meeting with Commissioners, Council, Towns, City of Greenfield and other entities that have sirens to form a maintenance plan.

**Legal Matter-** A legal matter was discussed. Commissioner Huber motioned to retain services of Stephenson Morrow & Semler for case # 470-2015-000835. Commissioner Stevens seconded motion. Motion carries 3/0.

The Hancock County Board of Commissioners meeting adjourned at 10:15 a.m.

Hancock County Commissioners

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Commissioner Brad Armstrong, President

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Commissioner Tom Stevens, Vice President

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Commissioner Marc Huber

Attest: \_\_\_\_\_

Robin D. Lowder  
Hancock County Auditor