

Hancock County Board of Commissioners' Minutes

May 02, 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 8:07 a.m.

Highway Department

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

Signatures-

CSX Billing (\$20,200)- Hancock County Engineer Gary Pool appeared before the Commissioners to request signing of the CSX Transportation billing statement in the amount of \$20,200. This is for the railroad crossing north of 67 on north line through Hancock County. Commissioner Stevens moved approval of the CSX Transportation billing in amount not to exceed \$20,200. Commissioner Huber seconded. Motion carried 3/0.

Pavement Solution, Inc. Micro-Surface (\$299,838.02)- Hancock County Engineer Gary Pool appeared before the Commissioners to request signing of an agreement with PSI for Micro-Surfacing in the following subdivisions: Fox Cove, Schildmeier Village, Meadow Lake Estates, Ridgewood, Hamilton Heights, BoMar Manor, Heritage Estates, and Creek Ridge Place for an amount of \$299,838.02. Commissioner Stevens moved approval of agreement between Pavement Solution, Inc. and Hancock County for treatment of before specified subdivisions for an amount not to exceed \$299,838.02 to be paid for out of MVH. Commissioner Huber seconded. Motion carried 3/0.

Category VI Funding Applications- Hancock County Engineer Gary Pool appeared before the Commissioners to keep them up to date on the three category VI funding applications that are ready. Those three are as follows: Bridge 18, Bridge 62, and 600 W Segment A.

Equipment Committee- Hancock County Engineer Gary Pool appeared before the Commissioners to request that the Equipment Committee meet again soon to help him strategize on various items.

Engineer Tech- Hancock County Engineer Gary Pool appeared before the Commissioners to keep them updated on the replacement of the Highway's Engineer Tech. The person he thought he had hired has fallen through, so he is still looking for a replacement.

CGS Pricing- Hancock County Engineer Gary Pool stated that the pricing that CGS presented is very competitive for HMA. (HC Highway isn't re-bidding) This should save HC about \$170,000.

Paving Operations- Hancock County Engineer Gary Pool stated that the paving operations should begin next week.

4 x 10 Split- Hancock County Engineer Gary Pool appeared before the Commissioners to update them on the schedule for the Hancock County Highway Department. He wanted the Commissioners to know that the four day, ten hour shifts are beginning. County Engineer also wanted the Commissioners to know that there will always be someone in the office at the Highway.

Work Updates- Hancock County Engineer Gary Pool presented updates on the work being completed by the Highway Department.

BOMAG (Large Grinding Machine)- Hancock County Engineer Gary Pool stated that the BOMAG, large grinding machine that the Highway uses was sold. This will put the construction on about a one month delay.

Hancock Regional Hospital

Hancock Regional Hospital Board Reappointment- Linda Zimmerman and Ann Vail appeared before the Commissioners to request a reappointment of Roy Wilson for one, four year term to expire June 1, 2020 to the Board of Trustees of Hancock Regional Hospital. Commissioner Stevens moved approval for one, four year term to expire June 1, 2020 for Roy Wilson to the Board of Trustees of Hancock Regional Hospital. Commissioner Huber seconded. Motion carried 3/0.

City of Greenfield/Department of Planning

County Parking/Identify Type- Joni Fitzwater, the Director of the City of Greenfield's Planning Department appeared before the Commissioners to discuss the Downtown Greenfield Parking Study. Ms. Fitzwater presented an in depth Downtown Greenfield Parking Study. The City of Greenfield's Planning Department is under the impression that guests of Downtown Greenfield, that aren't familiar with the parking situation, may find it hard to locate the 1000 parking spaces available downtown. Greenfield would like the County to allow signage to be placed to help alleviate this situation. A discussion was had and it was decided that the County would discuss with the HC Sheriff's Office and that this matter would be added to the Agenda for May 17, 2016 at 8:45 am for further discussion. (what signs and what they would say) Public comment: John Priore stated that he feels this issue should be put out for the public to discuss.

Hancock County Emergency Operation Center

Interactive CADD System- John Jokantas brought to the Commissioners' attention that the E-911 Center is live on the Inter Act System.

E-911 Replacement Door Access Control System- John Jokantas appeared before the Commissioners to present his findings and recommendation about the E-911 Replacement Door Access Control System. John stated that a group had been put together to identify the best company and product to install the new Door Access control System. (John Jokantas, Misty Moore-EMA, Brad Burkhart-HCSD, Joe Munden-GPD, and Bernie Harris-IT) They had four companies make presentations on systems that had to be expandable and be able to handle other county and potentially city buildings coming on to the same system, it also had to be compatible with current video software. All companies' systems were able to do what was needed and met budget goals. (within \$600 of each other) The four companies were Identisys, Frederick's Contractors, SAS, and Nelson Alarms. Recommendation was based on presentation, knowledge of system, knowledge of security, and future customer service. The group's recommendation upon approval of contract by HC Attorney is Nelson Alarm.

-Nelson Alarms: \$15,000 ; SAS: \$14,495 ; Frederick's Contractors: \$14,888 ; Identisys: \$14,394- Commissioner Huber made motion to authorize John Jokantas to proceed with Nelson Alarm on a contract that would be acceptable by Hancock County Attorney Ray Richardson for an amount not to exceed \$15,000. Commissioner Stevens seconded. Motion carried 3/0.

Internal Phone System Replacement- John Jokantas appeared before the Commissioners to request permission to look into replacement of the internal phone system at the Emergency Operation Center. (how and finances) He believes this can be paid for out of surcharge. Commissioners agreed to allow John Jokantas to research this issue and whether to do now or budget for 2017.

Hancock County IT Department

Purchase of New Back-Up Appliance- Bernie Harris appeared before the Commissioners to discuss the purchase of a new back-up appliance from CDW. The IT Department would be purchasing a DD620 device, larger data domain, because the one we have now is failing. (2 units/data domain 2500) This appliance backs up the whole county's data. (including E.O.C.) Mr. Harris feels that a larger unit would be more appropriate. The pricing: Data Domain 2500 - \$34,120 ; Data Domain 2500 - \$34,120 ; Data Protection Suite for VMWare - \$30,155 ; after customer discount, CDW preferred discount, data domain 620 buyback (2), enterprise entry-level data domain (2) the total price to Hancock County would be \$83,172. (structured payments: \$2,549/month-36 months or \$29,539/year-3 years) The Commissioners questioned whether we could pay over time without a cost being added for that? Also, Hancock County Attorney Ray Richardson questioned whether the purchase of this equipment would need to be bid out? After a discussion, it was decided that Mr. Harris would send the contract to Hancock County Attorney Ray Richardson for approval.

Vacation Back-Up- Bernie Harris updated the Commissioners on his back-up for his position while he is on vacation as of 5-06-16 for a week. (Company/Guts - \$75 an hour if software maintenance is needed)

Hancock County Sheriff's Department

DOC Payment to Another County for Housing HC Prisoners- Major Brad Burkhart appeared before the Commissioners to share information. Major Burkhart was informed that the monies to pay for housing of Hancock County prisoners will have to be paid to Hancock County and then the county then pay out to other counties for housing of our prisoners. (\$35 per prisoner/per day)

Surplus of Cars- Major Brad Burkhart appeared before the Commissioners to request that the following cars be declared surplus:

1. 2005 Chevrolet Tahoe---VIN#1GNEK13TX5J134709 Current Miles---156,265(Tom Harrison Veh)
 2. 2009 Dodge Charger---VIN#2B3LA43T49H632873 Current Miles---104,960(Current Pool Car)
 3. 2011 Dodge Charger---VIN#2B3CLCT5BH589126 Current Miles---110,553(Current Pool Car)
 4. 2011 Dodge Charger---VIN#2B3CL1CT7BH589130 Current Miles---110,666(Brad Sapp)
 5. 2006 Ford Crown Victoria---VIN#1FAFP71W97X131785 Current Miles---159,764(Comm. Corr.)
- Commissioner Stevens moved that the following vehicles be declared surplus: 2005 Chevrolet Tahoe VIN # ending in 4709, 2009 Dodge Charger VIN # ending in 2873, 2011 Dodge Charger VIN # ending in 9126, 2011 Dodge Charger VIN # ending in 9130, and a 2006 Ford Crown Victoria VIN # ending in 1785. Commissioner Huber seconded. Motion carried 3/0.

Courthouse/Riley Festival- Major Brad Burkhart spoke to the Commissioners about whether it was still fine with the Commissioners for the Courthouse to be unlocked and used for a pass through for the elementary children for the Flower Parade. The Commissioners agreed that this would still be fine to do.

Hancock County Surveyor's Office

Non-Navigable Fund/Remove Log Jam- Hancock County Surveyor Susan Bodkin appeared before the Commissioners to request permission to remove a log jam located at 1462 W. 300 N. for property owners C. Duane and Sheryl Bass. Ms. Bodkin believes this will be a \$10,000 removal. Commissioner Stevens moved to authorize removal of log jam from Sugar Creek at 1462 W 300 N. Commissioner Huber seconded. Motion carried 3/0.

Portalan Pleasant Plains/Permission to Fix Regulated Drain- Hancock County Surveyor Susan Bodkin appeared before the Commissioners to request permission to fix a regulated drain in Portalan Pleasant Plains. (no maintenance fund has been set up) The Commissioners stated that it had been decided at a prior meeting that the matter would be turned over to the Drainage Board. There is a hearing for this matter on Thursday May 05, 2016.

Hancock County Planning Department

Daake Building Permit Refund- Mike Dale and Michael Daake, appeared before the Commissioners to request a refund of a building permit. At this time, the building of a home has been put on hold. This refund would be for permit #0160082 for a new home issued 3/24/16 for a fee of \$605.50.

Billed: \$605.50 ; Spent: \$215.00 ; Proposed Refund: \$390.50. Commissioner Stevens moved that Michael Daake be refunded permit fees in amount of \$390.50. Commissioner Huber seconded. Motion carried 3/0.

Political Free Speech

Violating Constitutional Protected Political Free Speech- George Langston appeared before the Commissioners to voice his concerns on his thoughts that his constitutional protected political free speech had been violated. He stated that he had received an email April 23, 2016 from Janice Silvey stating rules that apply for political signs at early vote centers and Election Day. This email was just being passed on and had originally been sent by the Clerk/Election Office. Mr. Langston wanted to be sure his concerns were heard and that this would be addressed before the next election. Commissioner Armstrong stated that the Board would meet with the Clerk to come up with rules and regulations. Carolyn Flynn spoke about her concerns about the ballots and the chain of custody. John Priore spoke on his concerns on the sign placement.

Plat Signatures

Mark Spencer Minor Sub ROW Dedication- Phil Goings appeared before the Commissioners to request Mark Spencer Minor Sub Plat Signatures and to dedicate 50' ½ Right of Way off of 300 W. Commissioner Stevens moved approval of dedicated ROW for Mark Spencer Minor Sub of 50' ½ ROW off of 300 W. Commissioner Huber seconded. Motion carried 3/0.

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 April 19, 2016 Commissioners' Minutes as presented. Commissioner Stevens seconded. Motion carried 3/0.

Ordinance No. 2016-5A- Commissioner Huber introduced Ordinance No. 2016-5A an Ordinance establishing the LOIT 2016 Special Distribution 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 No. 2016-5A. Commissioner Stevens seconded. Motion carried 3/0.

Ordinance No. 2016-5B- Commissioner Huber introduced Ordinance No. 2016-5B an Ordinance establishing the LOIT Special Distribution Restricted Use 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 No. 2016-5B. Commissioner Stevens seconded. Discussion: Public question from John Priore. He asked what exactly these Ordinances are and what they are for? Commissioners went over the Ordinances again to clarify them for Mr. Priore. Motion carried 3/0.

The Hancock County Board of Commissioners meeting adjourned at 10:46 a.m.

Hancock County Commissioners

Commissioner Brad Armstrong, President

Commissioner Marc Huber, Vice President

Commissioner Tom Stevens

Attest: _____

Robin D. Lowder
Hancock County Auditor