

Hancock County Board of Commissioners' Minutes

July 19, 2016

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

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 8:25 a.m.

Highway Department

On behalf of County Engineer Gary Pool, Wyatt Huber and Dave Butler appeared before the Hancock County Board of Commissioners to discuss:

Bond Release- Dave Butler appeared before the Commissioners to request approval to release a bond to McGee Corner LLC. This is a Maintenance Bond, for drive entrance at US-52 and S 600 W in the amount of \$20,000. Commissioner Stevens moved to release a bond in the amount of \$20,000 to McGee Corner LLC. Commissioner Huber seconded. Motion carried 2/0.

Signatures:

Yazmin Stump- Wyatt Huber appeared before the Commissioners to present an amended contract for additional legal services. This is for an amount not to exceed \$60,000 for acquisition of Bridge 91. (\$60,000 plus reimbursable/court appointed appraisals due July 29, 2016) Commissioner Stevens moved approval of an amended contract for additional legal services between Hancock County and Yazmin Stump Law Group, PC for legal services for Bridge 91 in amount not to exceed \$60,000 plus reimbursable. Commissioner Huber seconded. Motion carried 2/0. (may be considering a settlement)

Copper Sulfate Drain- Wyatt Huber stated that the copper sulfate drain maintenance is underway. (500 W 600W)

Chip Seal- Wyatt Huber stated that the chip seal operations are underway.

Bridge 2- Wyatt Huber stated that Bridge 2 will be closed Wednesday. The post office, school, and EMS have all been notified.

MVH Appropriation- On behalf of the Highway Department, Wyatt Huber appeared before the Commissioners to request permission to petition Council to advertise additional \$1 million from MVH into the MVH Lohut wheel line item. This was previously discussed and cleared with financial advisor Greg Guerrettaz. Commissioner Stevens moved to petition Council to advertise additional \$1 million from MVH into the MVH Lohut wheel line item. Commissioner Huber seconded. Motion carried 2/0.

LOIT Special Distribution- On behalf of the Highway Department, Wyatt Huber appeared before the Commissioners to request permission to petition Council for additional \$500,000 in LOIT special distribution to be placed in material line item. (covering additional allowed 50/50 grants) Commissioner Stevens moved to petition Council for additional \$500,000 in LOIT special distribution to be placed in material line item. Commissioner Huber seconded. Motion carried 2/0.

Hancock County Planning Department

Ordinance No. 2016-7C- Jon Smith appeared before the Commissioners on behalf of Outback Storage, LLC (Outback Storage-Rezone) to request rezoning of a property from Commercial Neighborhood (CN) to Commercial Regional (CR) with zoning commitments. Commissioner Stevens introduced Ordinance No. 2016-7C an Ordinance amending Hancock County zoning Ordinance No. 2007-1B rezoning property located at 5478 North State Road 9 from Commercial Neighborhood (CN) to Commercial Regional (CR) with zoning commitments. Commissioner Stevens moved to adopt Ordinance No. 2016-7C. Commissioner Huber seconded. Motion carried 2/0.

Ordinance No. 2016-7B Commitments- Mike Dale appeared before the Commissioners to request approval of the zoning commitments for Ordinance NO. 2016-7B. Discussion was had by all parties involved. Commissioner Stevens moved approval of attached commitments to Ordinance No. 2016-7B with the permit that will expire in twelve months from date issued. (All commitments need completed within the twelve month time frame for the rezone on Willits property.) Commissioner Huber seconded. Motion carried 2/0.

Vacated Road/Street- Rich Kiser appeared before the Commissioners to inquire and discuss the vacating of a road/street located at 201 S East Street in Maxwell. Mr. Kiser has believed this road/street was a drive for quite a while. Discussion was had on this matter. No actions were taken at this time.

Hancock County Emergency Operations Center

Purchase of Monitors- Greg Shamblin appeared before the Commissioners to request approval of purchase of four 22" wide screen monitors that will complete E-911's set of monitors, for an amount of contract of \$508. Commissioner Stevens moved approval of purchase of 4 22" wide screen monitors for an amount not to exceed \$508 to be paid out of E-911 CCD. Commissioner Huber seconded. Motion carried 2/0.

Purchase of Surface Pro- Greg Shamblin appeared before the Commissioners to request permission to purchase a Surface Pro 4, keyboard, and Microsoft Office for an amount of \$1,676.46. Commissioner Stevens moved approval of the purchase of a Surface Pro 4, keyboard, and Microsoft Office for an amount not to exceed \$1,676.46 to be paid out of E-911 CCD. Commissioner Huber seconded. Motion carried 2/0.

Employee Replacement- Greg Shamblin appeared before the Commissioners to request permission to replace a past employee for a public dispatcher safety position by hiring Spencer Suits. Commissioner Stevens moved approval of hiring a replacement for a public dispatcher safety position. Commissioner Huber seconded. Motion carried 2/0.

Hancock County Economic Development

Updates- Skip Kuker appeared before the Commissioners to give them an update on Hancock County's economic development. He stated Celadon was a great win and there is a lot of activity from other business. Many topics were discussed.

Blue River & Jackson Townships

Purchase Fire truck/LOIT Money- Dan Engleking, Blue River Township Trustee and Bob McDaniel, Jackson Township Trustee appeared before the Commissioners for a discussion on the beginning stages of the purchase of a new fire truck. They stated they have the funds for the fire truck but could run low on funds later in the year. They wanted to know could they be given some LOIT funds if the need arises. Mr. Engleking and Mr. McDaniel request Commissioner support. A discussion was had. Commissioners have a favorable recommendation on this matter.

Hancock County Transit / Senior Services

2nd QTR Signatures- Linda Hart from Senior Services appeared before the Commissioners to request 2nd QTR Signatures for Hancock County Transit for an amount of \$88,610. Commissioner Stevens moved to execute signing of Senior Services 2nd QTR claim voucher for Indiana Department of Transportation for an amount not to exceed \$88,610. Commissioner Huber seconded. Motion carried 2/0.

Action Items

Claims and Payroll- Commissioner Stevens moved approval of claims and payroll as presented. Commissioner Huber seconded. Motion carried 2/0.

Minutes- Commissioner Stevens moved approval of the June 07, 2016 Commissioners' Minutes as presented. Commissioner Huber seconded. Motion carried 2/0.

Minutes- Commissioner Stevens moved approval of the July 05, 2016 Commissioners' Minutes and the continued minutes of July 12, 2016 as presented. Commissioner Huber seconded. Motion carried 2/0.

Hancock County Solid Waste Management District Board- Commissioner Stevens moved appointment of Robert Holland to the Hancock County Solid Waste Management District Board for the town of Fortville for a term beginning 1-1-2015 thru 12-31-16. Commissioner Huber seconded. Motion carried 2/0.

Review and Recommend 2017 Department's 144's- Discussion was had amongst the Commissioners. The following items were discussed and decided upon.

- Clerk- 1 new position
- Treasurer- 1 new position with the cutting of one part time position
- Jail/Sheriff- 1 narcotics officer and 3 jail guards
- Maintenance- 1 maintenance person
- Probation- mandated raise but also wants additional 2% (discussed later in meeting)
- Prosecutor- wants to give office manager a 27% raise increase (prosecutor presents later in meeting for explanation on this matter)

Hancock County Prosecutor Brent Eaton appeared before the Commissioners to present his reasoning as to why his office manager should receive a 27% raise increase. He listed her many job qualifications, abilities, hours worked and the many other things she does for the office.

Commissioner Stevens moved recommendation of the Commissioners' 144's as presented except one of the four jailers requested (approving 3 jailers) and positions that receive mandated state raises be exempt from the 2% County increase. Commissioner Huber seconded. Motion carried 2/0.

Approve 2017 Commissioners' Budget- Commissioner Stevens moved approval of the 2017 Commissioners' Budget. Commissioner Huber seconded. Motion carried 2/0.

Recommend 2017 Commissioners' Budget 144's- Commissioner Stevens moved approval of the 2017 Commissioners' Budget 144's. Commissioner Huber seconded. Motion carried 2/0.

Hancock County Jail- Commissioners had a discussion on the Jail Study.

Power DMS- Commissioners want to fund this for this year out of Food and Beverage with Council approval but also want a commitment of where to fund this line from for next year.

The Hancock County Board of Commissioners meeting adjourned at 9:59 a.m.

Hancock County Commissioners

Absent

Commissioner Brad Armstrong, President

Commissioner Marc Huber, Vice President

Commissioner Tom Stevens

Attest: _____

Robin D. Lowder
Hancock County Auditor