

Hancock County Board of Commissioners' Minutes

August 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 8:11 a.m.

Highway Department

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

Executive Session will be scheduled for the next Commissioners' Meeting on 8-16-16.

FASTlane Grant- Hancock County Engineer Gary Pool appeared before the Commissioners to inform them that Hancock County did not win the FASTlane grant.

RDC Home Purchase- Hancock County Engineer Gary Pool appeared before the Commissioners to update them on the RDC purchase of a property. (SE corner of 300 N and 500 W) This property will have surplus materials and will need to be demolished.

Green Fields Limited- Hancock County Engineer Gary Pool appeared before the Commissioners to update them on the \$21,500 court award. This matter will be discussed further at the Executive Session on 8-16-16.

Highway Resignation- Hancock County Engineer Gary Pool appeared before the Commissioners to inform them of the resignation of highway employee Timi Wood. This opening has been advertised.

MPO Grants- Hancock County Engineer Gary Pool appeared before the Commissioners to give information on the MPO grants that are coming up. He would like to apply for: 600 W from Broken Arrow down to 200 S, Bridge 62 (300N over Sugar Creek), and possibly apply for Segment B within the RDC if Hancock County doesn't win the state grant.

PASER Scores- Hancock County Engineer Gary Pool appeared before the Commissioners to inform them that the PASER Scores are in. (7.13) This was a big jump and the roads are improving. The rating system for PASER Scores will be changing next year. The Commissioners requested, that for one year only, the HC Engineer give the PASER Score in both the old and new rating. (easier for to explain to the public)

Midyear Fiscal Report- Hancock County Engineer Gary Pool appeared before the Commissioners to present the Highway's Midyear Fiscal Report. He stated that the Highway is in good shape. They will not spend all additional appropriations if the County wins some of the Community Crossroads grants. HC is Critical Pathed on the construction season. They are only about four days behind schedule at this time but are about \$45,000 in the black. (\$3 million on supplies and 153 miles of roadway projected to be completed) The HC Highway has about 50% of roadways completed.

Public Hearing

Recess- Commissioner Armstrong recessed the August 02, 2016 Commissioners' Meeting at 8:30 a.m. in order to open the Public Hearing for the Hancock County Unsafe Building Hearing Authority.

Reconvene- Commissioner Armstrong, President reconvened the Hancock County Board of Commissioners' Meeting at 8:40 a.m.

Hancock County Building and Planning Departments

Raising Fees- Scott Williams of the Building Department and Mike Dale of the Planning Department appeared before the Commissioners to present a new Fee Schedule and to request signing of a Resolution No. 2016-8-1. A discussion was had by all parties. Commissioner Stevens introduced Resolution No. 2016-8-1 a resolution to amend the fee schedule of the Hancock County area Plan Commission and Hancock County area Board of Zoning appeals modified to include the Building Department and to be effective date of 1-01-17.

Plat Signatures

Smalley Minor Sub ROW Dedication- Harold Gibson appeared before the Commissioners to request Smalley Minor Sub Plat Signatures and to dedicate 35 ½" Right Of Way off of 150 W S US 52. Commissioner Stevens moved approval of dedicated ROW for Smalley Minor Sub of 35 ½" ROW off of 150 W S US 52. Commissioner Huber seconded. Motion carried 3/0.

Jenkins Minor Sub ROW Dedication- Harold Gibson appeared before the Commissioners to request Jenkins Minor Sub Plat Signatures and to dedicate 50" and 35 ½" Right of Way off of 200 S. Commissioner Stevens moved approval of dedicated ROW for Jenkins Minor Sub of 50" and 35 ½" ROW off of 200 S. Commissioner Huber seconded. Motion carried 3/0.

Hancock County Cemetery Commission

Waive Address Assignment Fees- Marciann Miller appeared before the Commissioners to request on behalf of the Cemetery Commission that the Hancock County assignment fees for addresses be waived for forty cemeteries. She would also like there to be signs (green and white) posted at each. Discussion was had. The Commissioners feel that the signs are the responsibility of each cemetery. Commissioner Stevens moved to waive fees for establishment of addresses for forty publically owned cemeteries. Commissioner Huber seconded. Motion carried 3/0.

Petition to Vacate Road/Street

Vacate Road/Street at 11 N Main St. Maxwell- Gregg Morelock and Robert Duncan appeared before the Commissioners to present a petition to vacate road/street in the James A Reynolds Addition located at 11 N Main St. Maxwell. The area in question is between lot 10 & 11. Effort will be made to work with the concrete company to gain the interest for the other ½. Commissioner Stevens moved to set a Public Hearing at 9:30 a.m. on August 30, 2016 for vacation of a public street in Maxwell. Commissioner Huber seconded. Motion carried 3/0.

Nameless Creek Youth Camp

Waive of Permit Fees- Jerry Bell appeared before the Commissioners to request that the permit fees of \$660 for Nameless Creek Youth Camp be waived. (zoning variance & special exception) Commissioner Huber moved to waive permit fees of \$660 for Nameless Creek Youth Camp, a non-profit organization that does so many good things for the community. Commissioner Stevens seconded. Motion carried 3/0.

Hancock County Courts/Jail

Offender Bonds- Judge Culver, Judge Snow, Judge Marshall, and Pat Powers appeared before the Commissioners to have a discussion on offender bonds and the growing concern about the Jail and Hancock County's future needs. Hiring of a screener to free the Judges up to perform more traditional duties and to avoid ethical issues was also discussed.

Buck Creek Township Fire Department

Building Permit Fees- Mel Branson appeared before the Commissioners to request waiving of a building permit fee in the amount of \$300. The room to be built is a 9' x 17' add on to store tables and chairs. A discussion was had. Commissioner Stevens moved approval of waiving fees for a building permit for the Buck Creek Fire Department in an amount not to exceed \$300. Commissioner Huber seconded. Motion carried 3/0.

Hancock County Memorial Building Handicap Accessibility

Lift Chair Update- Bob Workman appeared before the Commissioners to give an update and have a discussion with the Commissioners on the lift chair project. Mr. Workman submitted quotes for:

- 1 Bruno straight rail commercial stair lift (1 floor) – Access Elevator - \$7,600
- 3 SUM-Pinnacle stair lifts – Jameson Medical, Inc. - \$11,317
- 1 Bruno curved commercial stair lift (3 levels) - \$21,885
- 1 Bruno curved rail commercial stair lift (4 levels) - \$26,570

Also, the cement for the front steps, handrail, and the fact that a variance will be needed was all discussed. (Homeland Security for around \$1,800) Also, the County Attorney Ray Richardson stated that a written cancellation is needed on the previous contract. Commissioner Huber motion to allow Bob Workman to continue the variance process with Homeland Security for the chair lift for an amount not to exceed \$1,800. Commissioner Stevens seconded. Discussion: Commissioner Stevens stated that he feels the 5 year plan should be updated. Motion carried 3/0.

Agreement Consenting To Encroachment

Consent to Encroach/Peterson Construction- Larry Siegler and Ron Pritzke appeared before the Commissioners to request approval and signing of an agreement consenting to encroachment. When the property was developed it was thought that a permit was held for the pump house and the water tank. However, this isn't the case and the owner is now trying to sell and needs this matter cleared up. They need to request a variance and encroachment before the Planning Department can issue the permit. (50' on their side and 50' on the other side – 100' all together to get permit) This matter has been filed with the Board of Zoning, Drainage Board is Thursday, and Ninestar needs to be contacted. Discussion was had. Commissioner Stevens moved approval of the Agreement Consenting to Encroachment between MCCP 104 Distribution Center, LLC and Board of Commissioners of Hancock County. Commissioner Huber seconded. Motion carried 3/0.

Action Items

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

Minutes- Commissioner Huber moved approval of the July 19, 2016 Commissioners' Minutes as presented. Commissioner Stevens seconded. Motion carried 2/0. Commissioner Armstrong abstained.

Power DMS- The Commissioners discussed where to fund the Power DMS program. Commissioner Stevens moved to revise the Commissioners Contractual line item to incorporate the cost of Power DMS in an amount of \$8,000. Commissioner Huber seconded. Motion carried 3/0.

Dues for Association of Indiana Counties- Commissioner Stevens moved to authorize payment of dues to Association of Indiana Counties for 2016 in the amount not to exceed \$3,327.45. Commissioner Huber seconded. Motion carried 3/0.

Open Control Systems (OCS) Quote/Replace Electrical Fire Panel- Commissioner Stevens moved acceptance of a quote from OCS for installation of a replacement of fire control panel for an amount not to exceed \$6,550 out of Building Maintenance. Commissioner Huber seconded. Motion carried 3/0.

Surplus Van- Commissioner Stevens moved to declare a 1983 Chevy box-van with a VIN # 1GCHP32M8D3322728 (mileage 140,376) surplus. Commissioner Huber seconded. Motion carried 3/0.

Commissioners' 144's- The Commissioners signed a hard copy of their 144's.

Memorial Building- A discussion was had about a problem with hinges on a door at the Memorial Building.

Insurance Claims- A discussion between the Hancock County Auditor Robin Lowder and the Hancock County Commissioners concerning Insurance Claims was had.

The Hancock County Board of Commissioners meeting adjourned at 12:30 p.m.

Hancock County Commissioners

Commissioner Brad Armstrong, President

Commissioner Marc Huber, Vice President

Commissioner Tom Stevens

Attest: _____

Robin D. Lowder
Hancock County Auditor