

## Hancock County Board of Commissioners' Minutes

August 16, 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 8:22 a.m.

Attorney Ray Richardson arrived at 8:00 a.m.

### Highway Department

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

#### Signatures:

**Bond Release-** Hancock County Engineer Gary Pool appeared before the Commissioners to request approval to release a bond to Gateway Crossing. This is a Pavement Bond, for pavement in Gateway Crossing in the amount of \$38,193. Commissioner Stevens moved to release bond #8926006 in the amount of \$38,193 to McCordsville. Commissioner Huber seconded. Motion carried 3/0.

**Bridge 91-** Hancock County Engineer Gary Pool appeared before the Commissioners to recommend replacement plans for approval for Bridge 91, 300 S over Sugar Creek. Commissioner Stevens moved approval of signing title sheet for Bridge 91 replacement plans. Commissioner Huber seconded. Motion carried 3/0.

**Greenfields LTD Condemnation-** Concerning Greenfields LTD Condemnation: Do not file for exception nor file for a jury trial. Commissioner Stevens made motion. Commissioner Huber seconded. Motion carried 3/0.

**School Sign and Guard Rail Replacement-** Hancock County Engineer Gary Pool appeared before the Commissioners to request approval of traffic plans to add signs/flashers, #1500543, and guard rail replacement, #1500542. Commissioner Stevens moved approval of traffic plans #1500543 and #1500542. Commissioner Huber seconded. Motion carried 3/0.

**Distributor Truck-** Hancock County Engineer Gary Pool appeared before the Commissioners to request permission to advertise distributor truck purchase for an amount of \$200,000. Truck will be received at the beginning of next year. Commissioner Stevens moved to authorize advertisement of a new asphalt distributor truck. Commissioner Huber seconded. Motion carried 3/0.

**Additional Triaxle Truck Purchase-** Hancock County Engineer Gary Pool appeared before the Commissioners to request permission for an additional purchase of a triaxle truck in the amount of \$166,030 from Stoop's to replace truck #165. Commissioner Stevens moved to authorize Hancock County Highway Department to purchase a triaxle truck to replace truck #165. Commissioner Huber seconded. Motion carried 3/0.

**RDC Purchased Property/Sprinkler System demonstration-** Hancock County Engineer Gary Pool appeared before the Commissioners to request permission for the Buck Creek Fire Department to use the property purchased by RDC, located at 300 N 500 W, for a sprinkler system demonstration. (training) Also, the property will mowed and maintained. Commissioner Stevens moved that the structure located at 300 N 500 W be allowed to be used for training by the Buck Creek Fire Department with structure to be ultimately burned down. Commissioner Huber seconded. Motion carried 3/0.

**McCordsville Economic Impact Committee Invitation-** Hancock County Engineer Gary Pool appeared before the Commissioners to request permission to be a part of the McCordsville Economic Impact Committee. (invitation received) Commissioners recommend that Gary Pool be a part of this committee.

**600 W Project Closure-** Hancock County Engineer Gary Pool and Adam Kuntz from Calumet appeared before the Commissioners to speak about the need for a closure for the 600 W project. A discussion was had and many issues discussed. Commissioners feel they don't have enough information at this time. Mr. Kuntz is to return in two weeks with a change order for the contract and other specifics.

**Truck #165 Declared Surplus-** Hancock County Engineer Gary Pool appeared before the Commissioners to request that truck #165 be declared surplus. Commissioner Stevens moved to declare truck #165 surplus for the purpose of replacement with a new truck. Commissioner Huber seconded. Motion carried 3/0.

**Paving and Seal Cover Update-** Hancock County Engineer Gary Pool appeared before the Commissioners and stated that 65% of the paving and 65% of the seal cover are completed.

**MPO Grants in Fall-** Hancock County Engineer Gary Pool appeared before the Commissioners and gave updates on MPO Grants.

-600 W Broken Arrow to 200 S

-Bridge 62 (if don't win state grant)

-Segment B/600 W Corridor Project (if don't win state grant)

### **Plat Signing**

**Plat Summer Haven S-3-** Steve Cooper from Coor Consulting appeared before the Commissioners to request signing and acceptance of the final plat from Summer Haven Section Three. Commissioner Huber moved approval of the final plat of Summer Haven Section Three. Commissioner Stevens seconded. Motion carried 3/0.

### **Hancock County Planning Department**

**Ordinance No. 2016-8A-** Patrick Riley appeared before the Commissioners on behalf of Storage Express (Storage Express – Rezone) to request rezoning of a property from Commercial Neighborhood (CN) to Commercial Regional (CR) with zoning commitments. Commissioner Huber introduced Ordinance No. 2016-8A an Ordinance amending Hancock County zoning Ordinance NO. 2007-1B rezoning property located at 6722 West US 40 from Commercial Neighborhood (CN) to Commercial Regional (CR) subject to zoning commitments as presented. Commissioner Huber moved to adopt Ordinance NO. 2016-8A with commitments as specified. Commissioner Stevens seconded. Document was hand changed and initialed to change CN to CR. Motion carried 3/0.

### **Hancock County Memorial Building**

**Lift Chair Update-** Bob Workman appeared before the Commissioners to request finalization of the HC Memorial Building Handicap Accessibility Project. These items were discussed:

-quote for the electrical with an amount not to exceed \$500

-rails should be going in soon

-how many levels of the building to make accessible (quote for 3 levels \$26,570)

Commissioner Huber moved to approve the installation of the chair lift on all (3) levels in the HC Memorial building for an amount not to exceed \$27,070 to be paid out of bond proceeds.

Commissioner Stevens seconded. Motion carried 3/0. (variance \$1,500)

**Paint Restrooms-** Kim Hall appeared before the Commissioners to request permission to fill out an application and submit to Ninestar to receive services on their Public Service Day. Services would include painting of restrooms on the main floor in the Memorial Building. Restrooms would be closed while this is completed. Commissioner Stevens moved to authorize Kim Hall to proceed with the application to Ninestar for services on their Public Service Day. (Oct. 04, 2016) Commissioner Huber seconded. Motion carried 3/0.

### **Hancock County Emergency Operations Center**

**Front Door Intercom-** Greg Shamblin appeared before the Commissioners to request permission to accept a quote from Nelson Alarms to put a front door intercom on the EOC building for an amount of \$365. Commissioner Stevens moved approval of the purchase of the Nelson Alarms front door intercom in the amount not to exceed \$365 to be paid out of EOC CCD. Commissioner Huber seconded. Motion carried 3/0.

**Dispatch Console Bicycles-** Greg Shamblin appeared before the Commissioners to request permission to accept a quote for two console bicycles from Xybix for a total of \$1,598. (\$799 each) Commissioner Huber moved approval of the purchase of two console bicycles from Xybix for an amount not to exceed \$1,598 to be paid out of EOC CCD. Commissioner Stevens seconded. Motion carried 3/0.

**Blackbox KVM Box-** Greg Shamblin appeared before the Commissioners to request permission to purchase a Blackbox KVM box. (keyboard video mouse) This would run four keyboards, four mice, and four different computers. The cost for four consoles would be \$3,128.20. Commissioner Stevens moved approval of the purchase of the Blackbox DVM box in the amount not to exceed \$3,128.20 to be paid out of EOC CCD. 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 August 02, 2016 Commissioners' Minutes and the Unsafe Building Minutes of August 02, 2016 as presented. Commissioner Stevens seconded. Motion carried 3/0.

**Part-time/Credit for Vacation Days-** A discussion was had between the Hancock County Auditor and the Commissioners about the part-time employee benefits/credit for vacation days. There is no vacation time credited for part-time employment. There will be a correction about this matter at the next meeting. (August 30, 2016)

**Resolution 2016-8-1-** Commissioner Stevens moved passing of Resolution 2016-8-1 a resolution to amend the fee schedules of the Hancock County Building Department, Plan Commission, and Board of Zoning Appeals which will take effect January 01, 2017. Commissioner Huber seconded. Motion carried 3/0.

**Fairgrounds Agreement-** A fairgrounds agreement was introduced and brought before the public in order to allow discussion on the matter. The Commissioners are in agreement to share the agreement with the 4-H Agricultural Association and the Hancock County Council. Public Comments: John Priore was concerned about being sure that there will be public input before moving forward with this agreement. The Commissioners assured him that now that the agreement has been introduced publicly it will begin the process to allow for public input. The President of the 4-H Agricultural Association Board Barb Pescitelli appeared before the Commissioners to question as to when is the next earliest time this issue will be brought before the Board. A tentative date of October 04, 2016 was set for a discussion to be held between the Hancock County Commissioners and the 4-H Agricultural Association.

**Cash Bond Acceptance-** The Commissioners were presented a Performance Bond with R & F Development for Summer Haven S3 – Monuments – for an amount of \$625. Commissioner Stevens moved acceptance of the Performance Bond with R & F Development for Summer Haven S3 – Monuments – for an amount of \$625. Commissioner Huber seconded. Motion carried 3/0.

**Cash Bond Acceptance-** The Commissioners were presented a Maintenance Bond with R & F Development for Summer Haven S3 – Storm – for an amount of \$6,563. Commissioner Stevens moved acceptance of the Maintenance Bond with R & F Development for Summer Haven S3 – Storm – for an amount of \$6,563. Commissioner Huber seconded. Motion carried 3/0.

**Courthouse Concerns-** Trent Henderson, mower for the Courthouse lawn, has voiced concerns about the wear and tear of the sandstone at the Courthouse. Also, he is finding many rocks out of the bed areas and out in the lawn. He just wanted to keep the Commissioners updated on his findings so that we can be watching for future upkeep needs.

**Insurance Update-** Hancock County Auditor Robin Lowder will be scheduling an update report with Hancock County's Insurance carrier for the next meeting, August 30, 2016, per the Commissioners.

**Jail Study Committee-** The Commissioners discussed the need for a Jail Study Committee. Matters discussed were: who would the committee consist of, in what form would it exist, and what the committee would look like? Further discussion will be had at a later time.

The Hancock County Board of Commissioners meeting adjourned at 10:32 a.m.

Hancock County Commissioners

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Commissioner Brad Armstrong, President

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Commissioner Marc Huber, Vice President

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Commissioner Tom Stevens

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

Robin D. Lowder  
Hancock County Auditor