

Hancock County Board of Commissioners' Minutes

September 06, 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 8:12 a.m.

Highway Department

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

Bridge Report- Hancock County Engineer Gary Pool appeared before the Commissioners to give an overview of bridges. Even with the few changes that have been made the County is in good shape at this time.

New Front Office Assistant Manager- Hancock County Engineer Gary Pool appeared before the Commissioners to keep them up to date on the hiring of the new front office assistant manager. The individual they offered the position to has reconsidered and he is now offering the position to Kim Davis.

McCordsville Economic Impact Committee- Hancock County Engineer Gary Pool appeared before the Commissioners to update them on the fact that he attended his first Economic Impact Committee with McCordsville.

MPO Grants- Hancock County Engineer Gary Pool appeared before the Commissioners to state that he reworked the data on AIRES crashes. He may be able to apply for a Highway Safety Improvement for 300 S and 500 W but at this time is unsure who the state sees as having jurisdiction. (New Palestine or Hancock County) New Palestine annexed two legs in 2007 and most in the industry believe that includes the intersection. HC Engineer hasn't seen a court opinion and the MPO hasn't offered an official opinion as of yet. HC Engineer is petitioning New Palestine for a coordinated effort on 300 S and 500 W. He stated that he will probably propose a 50/50 split on an HSIP grant for an intersection improvement.

Chip Box Malfunction- Hancock County Engineer Gary Pool stated that the wrong chip box had been sent but that the correct one is now on its way.

Hancock County Extension

Permission to Paint Lobby (etc.)- Megan Addison appeared before the Commissioners to present quotes from HES Painting for painting of entry vestibule, entry vestibule border removal, office painting, restroom vestibule painting, painting of door frames and exit door, and painting of conference room including trim for an amount of \$1,787 and a quote from Preferred Painting for preparation to paint surfaces, painting of six door frames, painting of common area, painting of one office, all materials and labor included for a price of \$3,050. Ms. Addison voiced a recommendation of the quote from HES Painting. Commissioner Huber moved to authorize Purdue Extension Office to accept a quote from HES Painting for services listed above for an amount not to exceed \$1,787 to be paid for out of Co-Extension Funds. Commissioner Stevens seconded. Motion carried 3/0.

Hancock County Riley Festival

Use of Electricity/Water from Community Corrections- Tom Billings representative of the Riley Festival appeared before the Commissioners to request that the Festival be allowed to hook into the water and electric at the Community Corrections Facility for a laser show during the Riley Festival. Commissioner Stevens moved to allow use of 110 volt and two water faucets for Riley Festival at the Community Corrections Building. Commissioner Huber seconded. Discussion: Commissioners stated the need for the Festival to contact Pat Powers at Community Corrections just to be sure all involved is kept well informed. Motion carried 3/0.

Action Items

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

Minutes- Commissioner Stevens moved approval of the 8/30/16 Commissioners' Minutes as presented. Commissioner Huber seconded. Motion carried 3/0.

Potts Ditch/Work and Encroachment Release- Commissioner Huber stated that he had went by the Potts Ditch Site and at this time it looks to be in good repair. Commissioner Huber moved to approve encroachment release from Renascent Inc. for yard repair over at the Memorial Building, 98 E North St. Greenfield, from the Potts Ditch completed work. Commissioner Stevens seconded. Motion carried 3/0.

Purdue Extension Parking Lot/Sealcoating- Commissioner Stevens moved to re-authorize for seal coat, filling of cracks, and to re-line parking lot at the HC Extension Building, 802 Apple Street, in amount not to exceed \$3,800. Commissioner Huber seconded. Motion carried 3/0.

Maintenance Bond Acceptance- The Commissioners were presented a Maintenance Bond with Indiana Excavating Services for Stone Ridge Sec 3 – storm – for an amount of \$38,026.46. Commissioner Huber moved acceptance of the Maintenance Bond with Indiana Excavating Services for Stone Ridge Sec 3 – storm – for an amount of \$38,026.46. Commissioner Stevens seconded. Motion carried 3/0.

Fire Alarm/Safety- Harry Sheridan appeared before the Commissioners to speak with them on the upcoming need for the County to meet existing mandates. A discussion was had on the needs the County would have in order to comply. Also discussed was where the County buildings connect to when they dial out for an emergency. Further discussion will be had on these issues.

Resolution No. 2016-9-1- Commissioner Armstrong introduced Resolution No. 2016-9-1 a resolution in support of Greenfield Main Street's and the City of Greenfield's application for a \$500,000 historic façade grant from the Indiana Office of Community and Rural Affairs and read it into record. Commissioner Armstrong moved to pass Resolution No. 2016-9-1 a resolution in support of Greenfield Main Street's and the City of Greenfield's application for a \$500,000 historic façade grant from the Indiana Office of Community and Rural Affairs. Commissioner Huber seconded. Motion carried 3/0.

HC Visitor's Bureau- A discussion was had about the upcoming retirement of Dave Scott and the open position this leaves with the County. The difference of how the position is currently and the changes it will incur were discussed. Public comment: John Priore voiced his concerns on how the changes having to do with this position were not discussed in a public forum. Further discussion on this topic will be had a later date.

The Hancock County Board of Commissioners meeting adjourned at 9:11 a.m.

Hancock County Commissioners

Commissioner Brad Armstrong, President

Commissioner Marc Huber, Vice President

Commissioner Tom Stevens

Attest: _____

Robin D. Lowder
Hancock County Auditor