

## **Hancock County Board of Commissioner's Minutes**

**September 15, 2015**

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

Auditor Robin D. Lowder and Deputy Auditor Emily R. Moore were also present.

Hancock County Board of Commissioner's meeting began at 8:00 a.m.

Attorney Ray Richardson arrived at 8:15 a.m.

### **Highway Department**

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

#### **Signatures For:**

**LPA Contracts-** Gary Pool requested signing of two LPA Consulting Contracts. Commissioner Stevens moved signing of LPA Consulting Contract between Hancock County Commissioners and First Group Engineering, Inc. for a contract for Guardrail End Treatment with a not to exceed amount of \$50,000. Commissioner Huber seconded. Motion carried 3/0. Commissioner Stevens moved signing of LPA Consulting Contract between Hancock County Commissioners and First Group Engineering, Inc. for a contract for School Zone Flashing Indicators with a not to exceed amount of \$71,050. Commissioner Huber seconded. Motion carried 3/0.

**Credit Application-** Gary Pool requested that a credit application with PENHALL Company be signed for coring. Commissioner Stevens moved to execute signing of a credit application with PENNHALL Company. Commissioner Huber seconded. Motion carried 3/0.

**300 N Project-** County Engineer Gary Pool requested to enter into an agreement for any eminent domain services needed with Yazmin Stump. Commissioner Stevens moved to enter into an agreement with Yazmin Stump Law Group PC for Right of Way Services on eminent domain that may be needed for project known as Des #1297608. (\$225 hourly rate, \$195 assistant hourly rate, & \$75 paralegal hourly rate) Commissioner Huber seconded. Motion carried 3/0.

**InterLocal for McCordsville-** County Engineer Gary Pool said that he is still working with McCordsville on the InterLocal. The topics being discussed are geographic vs cost/benefit, scope of agreement, timing, and termination clauses. County Engineer stated that he is still awaiting a reply.

**Yearly Bids-** County Engineer Gary Pool stated that he would like the Commissioners to rebid asphalt (liquid), stone, HMS, fuel, and pipe. However, he would recommend to carry over the contracts for snow, heavy and light equipment, and the triaxle.

**Roadwork-** Gary Pool stated that the Highway department is near the completion of roadwork. (\$2.1 million in material) Paving should be done in two weeks.

**County Conference-** County Engineer stated that the County Conference IACHES is from December 1-3, 2015.

**Letters for Political Support for 600 W Mt. Comfort Corridor Project-** County Engineer Gary Pool appeared before Commissioners to update them on the political support for the 600 W Mt. Comfort Corridor project. He stated that Hamilton County will send a letter of support once it's redrafted. Fishers, and Speaker of House Bosma have already sent letters of support. He's working hard to get the letters of support in line and all of this should help the County be competitive.

**St. Rd 234 & 9-** Commissioners would like County Engineer Gary Pool to request, on behalf of them, for the State to do a Warrant Study of this intersection of St. Rd 234 & 9.

### **Planning**

**Ordinance No. 2015-9C-** Mike Dale and Larry Jonas appeared before the Commissioners to introduce Ordinance No. 2015-9C. Commissioner Huber introduced Ordinance No. 2015-9C an Ordinance amending Hancock County Zoning Ordinance 2007-1B changing zoning for 30 AC next to New Palestine Cemetery for expansion of the cemetery. (not to be used for fairgrounds and agricultural products terminal) 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 2015-9C. Commissioner Stevens seconded. Motion carried 3/0.

**Ordinance No. 2015-9D-** Mike Dale and Debra Hudson appeared before the Commissioners to introduce Ordinance No. 2015-9D. Commissioner Huber introduced Ordinance No. 2015-9D an Ordinance amending Hancock County Ordinance 2007-1B rezoning Vectren Property from residential R2.5 to Industrial light. (with zoning commitment of uses underlined that would be allowed: power generation facilities, refuse dump/transfer station, warehouse distribution facility, and wholesale distribution facility) 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 2015-9D. Commissioner Stevens seconded. Motion carried 3/0.

### **Hancock County Solid Waste**

**Credit Card-** Roy Ballard and Dede Allender appeared before the Commissioners to request to apply for a credit card for Hancock Solid Waste District to be able to purchase supplies. (would be in name of Dede Allender) Commissioner Stevens moved to approval of permission for Hancock Solid Waste District to be able to move ahead with a credit application for a Visa Business Card, held in the name

of Dede Allender, for a credit amount not to exceed \$3,000. Commissioner Huber seconded. Motion carried 3/0.

### **Emergency Operation Center**

**E-911 RICOH Copier Lease-** John Jokantas appeared before the Commissioners to request a sixty month, gold plan, copier lease with RICOH for a total of \$74.56 a month and a ½ cent per copy fee. Commissioner Stevens moved to approve a sixty month lease with RICOH for a copier with gold plan coverage for an amount not to exceed \$74.56 a month and a ½ cent per copy fee. Commissioner Huber seconded. Motion carried 3/0.

**Payroll/Scheduling Software-** John Jokantas stated that he would like to start using the same scheduling and payroll software that the County is trying to implement at the Sheriff's Department. He stated that he is waiting on an official quote to move forward. (would like to start new software in December)

**Replacement Server-** John Jokantas requested permission to replace a server, estimated cost of \$8,000, out of CCD. He said that he has been working with Bernie Harris regarding this. Commissioner Stevens moved authorization of purchase of new server pending Bernie Harris's, IT Department, approval with a not to exceed amount of \$8,000 out of E-911 CCD. Commissioner Huber seconded. Motion carried 3/0.

**Schedule Change-** John Jokantas stated that he will be beginning his new work schedule of ten hours a day for four days a week. Commissioners said they support this new schedule.

### **Riley Festival**

**Glass Cases-** Jim McWhinney appeared before the Commissioners to request permission to store three large glass cases in the basement of the Hancock County Annex. These glass cases weigh 150 lbs. each and would fit in an area of 4' x 10'. Mr. McWhinney would like to store them in the Annex instead of transporting every year for the Riley Festival. Commissioner Stevens motioned to allow Jim McWhinney to store three glass cases in the basement of the Courthouse Annex and to have a key to the basement. Commissioner Huber seconded. Motion carried 3/0.

**Memorial Building Improvements-** Jim McWhinney appeared before the Commissioners to show appreciation for the Memorial Building Improvements and to show the Commissioners pictures of the completed work. Commissioner Armstrong stated that they are still working on repairs for the side stairs of the Memorial Building.

### **Hancock County Senior Services**

**INDOT 2016 Funding-** Linda Hart appeared before the Commissioners to ask them to sign the agreement with Indiana Department of Transportation for 2016 funding of which the Commissioners approved in June. The Commissioners signed the INDOT 2016 funding forms.

### **Hancock County Surveyor**

**McCordsville InterLocal/Drains-** Susan Bodkin appeared before the Commissioners to request signing of a renewal of an InterLocal agreement with McCordsville for drains. Commissioner Huber moved to accept renewed InterLocal agreement between Hancock County and McCordsville regarding regulated drains. Commissioner Stevens seconded. Motion carried 3/0.

### **County Extension Office**

**Out of State Travel-** Luke Edwards from the County Extension Office appeared before the Commissioners to request out of state travel for Sarah J. Burke. She would be traveling to Portland, Oregon from October 25 – 29, 2015 for professional development. Commissioner Stevens moved approval for Sarah J. Burke to travel to Portland Oregon, for professional development, October 25 – 29, 2015. Commissioner Huber seconded. Motion carried 3/0.

### **Health Department**

**Replacement of Nurse-** Crystal Baker appeared before the Commissioners to request to be able to replace the open nurse's position that was vacated two weeks ago. Also, to request to go to Council. Commissioners stated that she really didn't need to appear before them for permission to hire and that she could go to Council.

### **Hancock County Clerk**

**Equipment Declared Surplus-** Marcia Moore appeared before the Commissioners to request that equipment be declared surplus and she be able to sell. (19 M-100's serial #'s: 202153, 202174, 202189, 202229, 202255, 202375, 202226, 202171, 202194, 202232, 202180, 202224, 202217, 202211, 202223, 202238, 202241, 202370, & 202382; 1 Auto Mark serial #: AM00106421095; & 21 Ballot Boxes) Commissioner Stevens moved to declare the listed equipment surplus and to authorize the County Clerk to use for trade in or sell. (19 M-100's serial #'s: 202153, 202174, 202189, 202229, 202255, 202375, 202226, 202171, 202194, 202232, 202180, 202224, 202217, 202211, 202223, 202238, 202241, 202370, 202382; 1 Auto Mark serial #: AM00106421095; & 21 Ballot Boxes) Commissioner Huber seconded. Motion carried 3/0.

### **Sheriff Department**

**Data Sharing-** Bobby Campbell appeared before the Commissioners to request signing of a Memorandum Agreement of Data Sharing with Integrated Public Safety Commission and Hancock County Government. Commissioner Stevens moved approval of the Memorandum of Agreement Public Safety Records Management System Data Sharing Agreement between Integrated Public Safety Commission, which is a State Agency, and Hancock County Government. Commissioner Huber seconded. Motion carried 3/0.

**Suspension of CAD Agreement-** Bobby Campbell appeared before the Commissioners to request signing of a Suspension of CAD Agreement with the City of Indianapolis Department of Public Safety, the US Division of Public Works, and Hancock County Board of Commissioners. Commissioner Stevens moved to accept the Suspension of CAD Agreement with the City of Indianapolis Department of Public Safety, the US Division of Public Works, and Hancock County Board of Commissioners. Commissioner Huber seconded. Motion carried 3/0.

### **Department of Corrections**

**Support Letter for Grant-** Pat Powers appeared before the Commissioners to request them to sign a letter of support for a grant. Commissioner Stevens moved to authorize Pat Powers to write a letter of support and to authorize the Commissioner President to sign the letter of support for the grant application. 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 September 01, 2015 Commissioners' Minutes as presented. Commissioner Stevens seconded. Motion carried 3/0.

**2016 Claim Schedule-** Commissioner Huber moved approval of the 2016 claim schedule as presented. Commissioner Stevens seconded. Motion carried 3/0.

**Fairgrounds Lease-** Commissioner Armstrong stated that he spoke with Kent Fisk about the Fairgrounds Lease. The HCECC Board is still working on details and numbers for the projects and hope to present something at the next Commissioners' meeting. Commissioner Armstrong would like all the Commissioners to research the County Fairground Lease and be prepared to speak publically at the next meeting on what they might want to see in a Resolution.

The Hancock County Board of Commissioners meeting adjourned at 10:45 a.m.

Hancock County Commissioners

---

Commissioner Brad Armstrong, President

---

Commissioner Tom Stevens, Vice President

---

Commissioner Marc Huber

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

Robin D. Lowder  
Hancock County Auditor