

Hancock County Board of Commissioners' Minutes

October 04, 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 8:16 a.m.

Highway Department

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

Signatures-

ADA Forms- Hancock County Engineer Gary Pool appeared before the Commissioners to request signing of grant applications for the following projects:

- Memorandum for Bridge 62
- Hancock County 600 W for Broken Arrow Bridge 145
- Hancock County Pennsy Trail Cr 400 W – CR 500 W
- Intersection of Gem Rd & 300 S (New Palestine)
- Mt. Comfort Rd from 400 N to 550 N

Commissioner Stevens moved execution of the five letters for ADA Compliance. Commissioner Huber seconded. Motion carried 3/0.

Community Crossroads Contract between Hancock County and INDOT- Hancock County Engineer Gary Pool appeared before the Commissioners to request signing of the contract. Commissioner Stevens moved approval of the Local Roads and Bridges Matching Grant Agreement between Hancock County and INDOT for the \$1,000,000 Hancock County is receiving for roads. Commissioner Huber seconded. Motion carried 3/0.

Supplement for any ROW Engineering Services (on call)- Hancock County Engineer Gary Pool appeared before the Commissioners to present a supplement agreement with BLN for signing. Commissioner Stevens moved approval of the supplement agreement with BLN for ROW work as presented. Commissioner Huber seconded. Motion carried 3/0.

Distributor Bid Recommendation- Hancock County Engineer Gary Pool appeared before the Commissioners with a recommendation for a quote for a distributor truck. After going over the bids the County Engineer is recommending the lowest bid of \$219,397 from Southeastern Equipment for the Volvo Chassis – Entyre Bed. Commissioner Huber moved to accept the quote from Southeastern Equipment for the Volvo Chassis – Entyre Bed Distributor Truck in amount not to exceed \$219,397. Commissioner Stevens seconded. Motion carried /0.

Annual Bids- Hancock County Engineer Gary Pool stated that annual bids will begin soon.

HMA Bids- Hancock County Engineer Gary Pool appeared before the Commissioners to question whether or not the County carry over HMA bids. The County Engineer recommends that we do carry over the bids. He feels the price is good. (\$38/ton) Commissioners agree.

Bridge 18 Replacement (600 E over Sugar Creek)- Hancock County Engineer Gary Pool appeared before the Commissioners to state that the County won \$1.2 million for Bridge 18 replacement.

HC Engineer out of Town- Hancock County Engineer Gary Pool will be in Mexico October 07, 16 thru October 11, 2016.

CDL License Reimbursement- Hancock County Engineer Gary Pool appeared before the Commissioners to request a change County Policy to include a CDL license reimbursement. (\$900 a year) Commissioners feel it should be in the personnel policy and want to have HC Attorney Ray Richardson make a Resolution to amend the personnel policy.

Fortville Pike- Hancock County Engineer Gary Pool stated that Fortville Pike is open.

Bridge 2- Hancock County Engineer Gary Pool stated that Bridge 2 open October 21, 2016. He also stated that there are soil issues at bridge 2 and 600 W project and that's why the bridge isn't open yet.

Culvert on 600 W- Hancock County Engineer Gary Pool stated that the culvert on 600 W at Stinemeyer is to be replaced. The subbase is washing away. It will be closed starting this week for three to four weeks.

Redevelopment Commission- After a discussion between the Commissioners and HC Engineer Gary Pool the following was decided: If the RDC wishes to change any priorities for major spending within the tax increment financial district that the Commissioners would like the changes to be brought before them.

Hancock County Treasures' Office

2017 Holiday Schedule/Veteran's Day/Tax Day- Hancock County Treasurer, Janice Silvey, appeared before the Commissioners to keep them updated on DLGF Requirements for the closing of the County Offices on Nov. 10, 2017 for Veteran's Day. Also, the County Offices will be closed Nov. 10, 2017 and taxes are due Nov. 13, 2017. HC Treasurer just wanted to keep the Commissioners updated on DLGF requirements. Discussion was had about the 2017 Holiday Schedule. Commissioner Huber

moved to adopt the 2017 Holiday Schedule and Meeting Schedules as presented. Commissioner Armstrong seconded. Motion carried 3/0.

Hancock County Jail Plumbing

HC Jail Plumbing/Change Order 001/RQAW- Roger Stephens from RQAW appeared before the Commissioners to request approval of a change order 001 for an amount of \$13,860. (repair conduit, repair door, x-ray, and leaks on piping in basement) The new contract sum is \$394,559.00. Commissioner Huber moved approval of change order 001 form an amount not to exceed \$13,860 for Jail Plumbing to be paid for out of Bond Proceeds. Commissioner Stevens seconded. Motion carried 3/0.

Hancock County IT Department

Computer Purchase- Bernie Harris appeared before the Commissioners to request permission to purchase six Dell Latitude 14 Rugged Laptops and five Dell Optiplex 7040 with a total price of \$17,958. This equipment will replace existing equipment already installed. He also requested to purchase on new rack at E-911 for \$850. Commissioner Stevens moved to authorize purchase of 6 Dell laptops and 5 Dell Optiplex 7040 for an amount not to exceed \$17,958 to be paid out of IT CCD. Commissioner Huber seconded. Motion carried 3/0. Commissioner Huber moved approval of purchase of a rack for E-911 Center to be paid out of Office Expenses in amount not to exceed \$850. Commissioner Stevens seconded. Motion carried 3/0.

NineStar Contract- Bernie Harris appeared before the Commissioners with a contract between NineStar and Hancock County for IT services in a ten hour block in an amount of \$1000. Commissioner Huber moved approval of an agreement between Hancock County and NineStar for a block of 10 hours of IT services in an amount of \$1000. Commissioner Stevens seconded. Motion carried 3/0.

Hancock County Bicentennial Commission

Request for Commissioners to Speak at Function- Sarah Kesterson appeared before the Commissioners to request that a Commissioner speak at the Hancock County Bicentennial Function on October 14, 2016. Commissioner President Brad Armstrong stated that he will be attending.

Recess

Commissioner Stevens made a motion to recess the October 04, 2016 Commissioners' Meeting at 9:00 a.m. for a Public Meeting of the Board of Directors of the Hancock county Regional Water and Sewer District. Commissioner Huber seconded. Motion carried 3/0.

At 9:03 a.m. Commissioner Armstrong reconvened the October 04, 2016 Commissioners' Meeting.

Hancock County Planning Department

Ordinance No. 2016-10A- Mike Dale appeared before the Commissioners on behalf of SP Properties Enterprises (SP Properties Enterprises – Rezone) to request rezoning of a property from Residential (R1) to Industrial General (IG). Property located West of 238 North Main Street, Maxwell. Ron Pritzke presented information on this rezone on behalf of SP Properties Enterprises. John Molitor, attorney for the remonstrance for Twin Oakes, appeared before the Commissioners in order to state the concerns of homeowners about this rezone. It seems the biggest concern is the noise. Jean Jones from Twin Oakes spoke against this rezone stating that noise is a major concern. Richard Lacy from Twin Oakes spoke against this rezone stating that property values would suffer and the retention ponds will show poorly. Also, Edward Flick from Twin Oakes spoke against this rezone stating that the noise, and property values are a problem. Mr. Flick feels the Commissioners are responsible for this issue. A discussion was had. Commissioner Stevens stated he is relieved that the company will be combining both parcels in question, he feels this acreage will not be residential, feels rezoning is the right thing at this time, and that the visual effect will be better and more beneficial. Commissioner Stevens introduced Ordinance No. 2016-10A an Ordinance amending Hancock County Zoning Ordinance No. 2007-1B rezoning a 10 AC parcel from R1 to IG with commitments. Commissioner Stevens moved to adopt Ordinance 2016-10A an Ordinance Amending the Hancock County Zoning Ordinance attached commitments. Commissioner Huber seconded the motion. The motion carried 3/0.

Ordinance No. 2016-10B- Mike Dale appeared before the Commissioners on behalf of the Broadway Consolidated TIF District Design Standards – Town of Fortville to request signing of Ordinance No. 2016-10B an Ordinance Amending the Hancock County Zoning Ordinance No. 2007-1B which is for the Broadway Consolidated TIF District. Commissioner Stevens introduced Ordinance No. 2016-10B an Ordinance Amending the Hancock County Zoning Ordinance No. 2007-1B. After a discussion it was decided that the Commissioners will wait to adopt until Fortville completes their process.

Hancock County Fairgrounds

Fairgrounds Discussion- The Commissioners had previously presented an agreement that was redone and presented to the Ag Board for consideration. The Agricultural Association Board President Barb Pescitelli appeared before the Commissioners to present an agreement that had been redone by the Ag Board for consideration by the Commissioners. (copies can be seen in the Auditor's Office) A lengthy discussion was had by all parties. Many issues and concerns were voiced. Meeting opened for public comments: Ann Vail questioned the meaning of a twenty year bond? Meaning was addressed. Walt Waitt voiced his concerns on how this project is progressing. John Priore made a presentation on public and county expectations. (copy in Auditor's Office) George Langston feels the Ag Association is trying to take out all safeguards on this project. Discussion continued in depth. Commissioners agree to put Fairgrounds Discussion on the Agenda for the October 18, 2016 Commissioners Meeting at 9:30 a.m. There is an Ag meeting on October 17, 2016 and the Agreement will be discussed.

Action Items

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

Minutes- Commissioner Huber moved approval of the Commissioners' Minutes for 9/20/16 as presented. Commissioner Stevens seconded. Motion carried 3/0.

Bond Release- A request of approval to release a bond to David Segó was presented. This is a Maintenance Bond, for storm/sewer in Winding Oaks in the amount of \$39,310. Commissioner Huber moved to release bond #29543 in the amount of \$39,310 to David Segó. Commissioner Armstrong seconded. Motion carried 3/0.

Fire Marshall Report- A discussion was had about the current Fire Marshall Report.

Window Resealing for Courthouse- A Bid Proposal from Mills Fahnestock Incorporated was submitted for re-caulking the perimeter of (12) aluminum window frame perimeters for an amount of \$9,200. Commissioner Huber moved to accept a quote from Mills Fahnestock Incorporated to cut out and caulk the twelve aluminum windows at the Courthouse for an amount not to exceed \$9,200 to be paid for out of Building Maintenance with the understanding that this quote includes a twenty year warranty. Commissioner Stevens seconded. Motion carried 3/0.

Severance Pay Moved- A discussion was had on money that had been moved to Severance Pay from PERF and wasn't used. After a discussion, it was decided to leave the money in Severance.

The Hancock County Board of Commissioners meeting adjourned at 11:17 a.m.

Hancock County Commissioners

Commissioner Brad Armstrong, President

Commissioner Marc Huber, Vice President

Commissioner Tom Stevens

Attest: _____

Robin D. Lowder
Hancock County Auditor