

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

**October 18, 2016**

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

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

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

Attorney Ray Richardson arrived at 8:22 a.m.

### **Highway Department**

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

#### **Snow Removal Contract Carry Overs:**

Four companies have agreed to carry over their snow removal contracts with the County for original bid prices. They are as follows: CGS Services, Inc., J&C Services, LLC, Leonard Excavating, Inc. and V. Feeney Inc. Commissioner Huber made a motion to allow carry over of contracts for original bid prices for CGS Services, Inc., J&C Services, LLC, Leonard Excavating, Inc. and V. Feeney Inc. Commissioner Armstrong seconded the motion. The motion carried 2/0.

**Bridge 16- Wetland Delineation-**Beam, Longest and Neff, LLC Supplemental Agreement No.1 for \$6,900.00. This increases the not to exceed to \$138,000.00. Commissioner Huber made a motion to accept the Supplemental Agreement No. 1 between the County and Beam, Longest and Neff for \$6,900.00 it increases the not to exceed to \$138,000.00. Commissioner Armstrong seconded the motion. The motion carried 2/0.

**HMA/Asphaltic Liquid-** Engineer Pool asked the Commissioners if they wanted a carry over for the Asphaltic Liquid because he thought the \$1.09/gal was a good price. The Commissioners agreed and gave him permission to begin the negotiation process for the carry over bid.

**ITS/Striping-** Engineer Pool asked the Commissioners if they wanted a carry over for the Striping because he thought the \$.059/ft. was a good price. The Commissioners agreed and gave him permission to begin the negotiation process for the carry over bid.

**IMI/Stone Bid-** Engineer Pool asked the Commissioners if they wanted a carry over for the Stone Bid because he thought the bid of between \$10-\$11 a ton was a good price. The Commissioners agreed and gave him permission to begin the negotiation process for the carry over bid.

### **Performance Bond Releases**

Dave Butler presented two bonds for release to the Commissioners.

Performance Bond Release- The Peterson Co./Foamcraft/\$35,000.00/Drive entrance at W 200 N. Commissioner Huber made a motion to release the bond for The Peterson Co./Foamcraft/\$35,000.00 Drive entrance at W 200 N. Commissioner Armstrong seconded the motion. The motion carried 2/0.

Performance Bond Release- The Peterson Co./Brybelly/\$20,000.00/Drive entrance at 7284 W 200 N. Commissioner Huber made a motion to release the bond for The Peterson Co./Brybelly/\$20,000.00 Drive entrance at 7284 W 200 N. Commissioner Armstrong seconded the motion. The motion carried 2/0.

600 West is closed in two Locations (3 weeks left N of Stinemyer Rd, and 2 weeks left S of US 40)

FYI- Bridge South of Stinemyer Rd is failing.

Randy Moore-Yearly Maintenance:

7 miles of paving left,

10 miles of crack seal,

152 miles total program (last year was 92, previous was 56, priors tended to hover around 50,

1000 units of patching vs 1700 last year (41% improvement)

600 N is opening this week. (Guardrails up this week)

### **Claims and Payroll**

Commissioner Armstrong made a motion to approve Claims and Payroll as presented. Commissioner Huber seconded the motion. Motion carried 2/0.

### **Emergency Operations Center**

John Jokantas presented a Lightening Suppression System contract to the Commissioners for the protection of the E.O.C. County Attorney Richardson is still negotiating some legal issues in the contract. Commissioner Armstrong made a motion to proceed with the contract allowing Attorney Richardson to address the legal issues with the final decision being completed at the next meeting on November 1, 2016. The cost will be paid from the Commissioners Budget/Building and Maintenance account line item. Commissioner Huber seconded the motion. The motion carried 2/0.

### **Vacating a Public Easement**

**Public Hearing was opened at- 8:30 a.m.** Harold Gibson appeared on behalf of Melvin L. Jackley and Alberta M. Jackley to vacate a public easement in Jackley Estates. All interested parties were given an opportunity to participate and none chose to speak.

**Public Hearing was closed at- 8:35 a.m.**

Ordinance 2016-10E is an Ordinance Vacating a Public Easement in Jackley Estates.

Commissioner Armstrong introduced Ordinance 2016-10E an Ordinance Vacating a Public Easement

Commissioner Armstrong moved to authorize adoption on the same day of introduction.

Commissioner Huber seconded the motion. Motion passed 2/0.

Commissioner Huber made a motion to adopt Ordinance 2016-10E an Ordinance Vacating a Public Easement. Commissioner Armstrong seconded the motion. The motion carried 2/0.

### **Keeton MS**

Harold Gibson presented the Keeton Minor Sub requesting the Commissioners accept the dedicated 50 foot right of way. Commissioner Huber made a motion to accept the dedicated 50 foot right of way for the Keeton Minor Sub. Commissioner Armstrong seconded the motion. The motion was carried 2/0.

### **Emergency Operations Center Policy Board Changing of Ordinance**

Greenfield Fire Territory Chief Jim Roberts- Appeared before the Commissioners requesting an Ordinance changing the EOC Policy Board. A list of changes had been submitted and some changes were discussed. The Commissioners requested the County Attorney Ray Richardson make this into the form of an Ordinance. They agreed to meet at the next Commissioner's Meeting November 1, 2016. When the Ordinance is signed it will become effective immediately.

### **Budget Transfer**

Auditor Lowder informed Commissioners there is a shortfall in Indirect Costs to pay the invoice for American Legal Publishing Corp. They codify all of the County Ordinances and also put enter them on line. We have a shortfall of \$2,792.91. Commissioner Huber made a motion to make a Budget Transfer from the Commissioners Budget line Contractual to Commissioners Budget line Indirect Costs to cover the shortfall. Commissioner Armstrong seconded the motion. The motion carried 2/0.

### **Ordinance 2016-10B**

Mike Dale returned the Ordinance he had presented to the Commissioners at the last meeting on October 4, 2016. At that time it had not had its final adoption with the town of Fortville so the Commissioners did not want to sign the Ordinance until Fortville had signed it the final time. The Ordinance now has been adopted by the Town of Fortville. Commissioner Armstrong made a motion to adopt Ordinance 2016-10B an Ordinance amending the Hancock County Zoning Ordinance No. 2007-1B Amending Title XV, Chapter 156, Zoning of the Hancock County Code of Ordinances An Ordinance Establishing The Broadway Consolidated TIF District Design Standards.

### **Fairgrounds**

Barb Pescitelli- Appeared before the Commissioners and explained they were not able to have enough board members to have a caucus therefore they will need to delay their meeting. They will not be able to meet with the Commissioners until Monday December 5<sup>th</sup> at 9:00 a.m. at the Commissioner's Meeting.

### **Group Medical Insurance**

**Patriot Insurance-The agents are Brian Brees and Aaron Mercer.**

They presented these presentations:

Remaining with Anthem was Option number one. Anthem has had a 12% increase but they felt they could do some negotiating with the cost. They discussed different types of Caps we might want to consider at this point.

Option number two was with Group Resources they are a Third Party Administrator (TPA). It would be basically the same plan as Anthem except they would offer more services and our insurance carrier would be Cigna Health Insurance.

Brian stated they still did not have all of the information need yet from Anthem. They could not present firm facts and figures due to the slow processing of information on Anthem's part.

**Greg Brewer from Key Solution** also spoke with the Commissioners about possibilities with Insurance but felt at this time he also could not present firm facts and figures due to the slow processing of information on Anthem's part.

The commissioners and all parties agreed this was too important to hurry the process. They agreed to meet again when they had obtained more information. Commissioner Armstrong recessed the meeting to be reconvened on Friday October 21, 2016 at 9:00 a.m. in the Commissioner's Courtroom 111 American Legion Place Greenfield, IN 46140.

**Commissioners Reconvened meeting October 18, 2016**

October 21, 2016 at 9:00 a.m. Commissioner Brad Armstrong reconvened the Commissioners meeting from October 18, 2016 meeting in the Commissioner's Courtroom 111 American Legion Place Greenfield, IN 46140. Commissioner Armstrong made a motion to recess the meeting to the adjacent conference meeting room to the Commissioners Court room. Commissioner Huber seconded the motion. The motion carried 2/0. Commissioner Armstrong reconvened the meeting in the adjacent conference room. Those present were Commissioners Armstrong and Huber. Auditor Lowder, Payroll/HR Deputy McCoy and Attorney Richardson were also present. Representatives from Patriot Insurance Brian Brees and Aaron Mercer were present. Brian and Aaron discussed they had just received information from Anthem they had been waiting on. They had not had time as of yet to process their information and send it to the other insurance company and the TPA. The Commissioners asked the Auditor if this was decided in their November 1, 2016 meeting could her and her staff make the timing work. She responded yes she thought they could. The Commissioners requested the Auditor place the Group Insurance on the Commissioners Agenda at 10:00 a.m. on November 1, 2016 but only Patriot Insurance is to present an Insurance plan to the Commissioners. The Hancock County Board of Commissioners meeting adjourned at 9:41 a.m.

Hancock County Commissioners

\_\_\_\_\_  
Commissioner Brad Armstrong, President

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Commissioner Marc Huber, Vice President

\_\_\_\_\_  
Absent  
Commissioner Tom Stevens

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

Robin D. Lowder  
Hancock County Auditor