

Hancock County Board of Commissioners' Minutes

October 20, 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 8:20 a.m.

Highway Department

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

Signatures: Carry Over Bids-

Snow Removal - County Engineer Gary Pool appeared before the Commissioners to request renewal of snow removal contracts with Leonard Excavating, Inc., J&C Services, LLC, V. Feeney, Inc., and CGS Services, Inc. for 2016. Commissioner Stevens moved renewal of snow contracts with Leonard Excavating, Inc., J&C Services, LLC, V. Feeney, Inc., and CGS Services, Inc. for 2016. Commissioner Huber seconded. Motion carried 3/0.

Large and Small Equipment - County Engineer Gary Pool appeared before the Commissioners to request renewal of large and small equipment contracts with A.K. Shannon, Inc., and Leonard Excavating, Inc. for 2016. Commissioner Stevens moved renewal of large and small equipment contracts with A.K. Shannon, Inc., and Leonard excavating, Inc. for 2016. Commissioner Huber seconded. Motion carried 3/0.

Timber Bridge- County Engineer Gary Pool appeared before the Commissioners to request renewal of "Treated Timber Bridge Materials" contract with American Timber Bridge for 2016. Commissioner Stevens moved approval of "Treated Timber Bridge Materials" contract with American Timber Bridge for 2016. Commissioner Huber seconded. Motion carried 3/0.

Asphalt- County Engineer Gary Pool appeared before the Commissioners to request renewal of asphalt paving materials contract with CGS Services, Inc. for 2016. Commissioner Stevens moved renewal of asphalt paving materials contract with CGS Services, Inc. for 2016. Commissioner Huber seconded. Motion carried 3/0.

Pennsy Trail- County Engineer Gary Pool appeared before the Commissioners to give them some updated information for the project for Pennsy Trail. County Engineer stated that a Rose Hulman Design team is arranging footprint, timeline, and that estimates should be done by May. Mary Ann Wietbrock also appeared before the Commissioners to request signing of papers for the Bicentennial Nature Trust Application and the Indiana Heritage Trust Project Proposal. (applications would be in the HC Commissioners' names) She also stated that Hancock County Tourism pledged \$26,700 and there was a private pledge of \$5,000. Commissioner Stevens move to authorize Friends of Hancock County Pennsy Trail to apply for the Bicentennial Nature Trust Application and the Indiana Heritage Trust Project Grants. Commissioner Huber seconded. Motion carried 3/0.

McCordsville Agreement- County Engineer stated that a new McCordsville Agreement had been submitted. However, he also stated that McCordsville doesn't have matching funds available.

Bridge 71 Submittal TAP (100 S over Sugar Creek)- County Engineer Gary Pool stated that he is ready to go to Council for a pledge for funding for Bridge 71 Submittal TAP.

County Bridge Conference- County Engineer Gary Pool will be going with Joe Hollis to the County Bridge Conference on October 21, 2015.

BOMAR Micro-Surface- County Engineer Gary Pool stated that the BOMAR micro-surface was completed last week.

Arterial Traffic Study- County Engineer Gary Pool appeared before the Commissioners to request permission to begin negotiation with HWC to complete Arterial Traffic Study next year. (600 W to 600 E near I-70 Corridor) Commissioner Huber made motion to allow Hancock County Engineer to begin negotiations with HWC to complete Arterial Traffic Study (600 W to 600 E near I-70 Corridor) for an amount not to exceed \$50,000. Commissioner Stevens seconded. Motion carried 3/0.

Plat Signatures

Village Green Section 3 Plat/Signatures- Harold Gibson appeared before the Commissioners on behalf of Richman LLC to request Village Green Section 3 Plat/Signatures. He presented a Letter of Credit, two Maintenance Bonds and a request for the Commissioners to accept a 50ft ROW dedication. Commissioner Stevens moved to accept letter of credit from Greenfield Banking Company for the account of Richman LLC for the sum not exceeding \$17,278.75 for storm drainage and curbs. Commissioner Huber seconded. Motion carried 3/0. Commissioner Stevens moved to accept Maintenance Bond from Globe Asphalt Paving Co., Inc. for \$17,687.50 for Village Green Section 3 for Asphalt base, asphalt Binder and Asphalt surface. Commissioner Huber seconded. Motion carried 3/0. Commissioner Stevens moved to accept Maintenance bond from Stabilization Services Inc. (The Ohio Casualty Insurance Company) for \$4,211 for Village Green Section 3 stabilize road way 5% LKD. Commissioner Huber seconded. Motion carried 3/0. Commissioner Stevens moved approval of Village Green Section 3 Secondary Plat including 50ft ROW throughout. Commissioner Huber seconded. Motion carried 3/0.

Drug Free Community / NASA

Local Drug Free Community Fund Recommendations- Tim Retherford and Misty Moore appeared before the Commissioners to present the 2016 Local Drug-Free Community Fund Grant Recommendations. They are as follows: For Prevention/Education: Hancock County Youth Council - \$3,000, Mt. Vernon - \$4,156.50, Hancock County D.A.R.E. - \$4,156.50, Eastern Hancock - \$4,156.50, Greenfield-Central - \$4,156.50, The Landing - \$374, Edelweiss Equine Assisted Therapy - 0 (Total Granted \$20,000) / For Treatment/Intervention: Brookville Road Community Church - \$4,165, Hancock County Community Corrections-Drug Court - \$4,040, Hancock County Probation - \$1,920, Juvenile Supported Outpatient Program - \$857, Brandywine Community Church - \$4,353.68, The Landing - \$3,364.32 (Total Granted \$18,700) / Criminal Justice Services: Heroin Task Force - \$10,000, Underage Drinking Task Force - \$10,000 (Total Granted \$20,000). Commissioner Stevens moved to approve the 2016 Local Drug-Free Community Fund Grant Recommendations as listed. (listed above) Commissioner Huber seconded. Motion carried 3/0.

Hancock County Health Insurance Contract Award

Patriot Insurance Agency- Brian Brees, Patriot Insurance and Aaron Mercer, Patriot Insurance/National Association of Alternative Benefit Consultant appeared before the Commissioners to present more information regarding their proposal for the Hancock County Health Insurance Plan. Mr. Brees and Mr. Mercer provided a quick reference comparison between our current traditional and HSA plans and Proposed traditional and HSA plans:

Schedule of Benefits: INET	C-T PLAN 1	C-HSA PLAN 2	P-T PLAN 1	P-HSA PLAN 2
Deductible:				
Individual/Family	\$1,000/\$3,000	\$2,650/\$5,250	\$1,000/\$3,000	\$2,650/\$5,250
Office Visit Co-Pay	\$30	Ded / COINS	\$30	Ded / COINS
COINS % IN/OUT of Net	80%/50%	100%/70%	80%/50%	100%/70%
MOOP Ind/Fam	\$4,000/\$8,000	\$2,650/\$5,250	\$4,000/\$8,000	\$2,650/\$5,250
Prescription Drug Co-Pays				
Tier1	\$10	Ded / COINS	\$4	Ded / COINS
Tier2	\$25	Ded / COINS	\$25	Ded / COINS
Tier3	\$40	Ded / COINS	\$40	Ded / COINS

Note: In the case of any deviation, the proposed plan will provide coverage identical to the current plan upon presentation of the previous benefit structure.

Plan Costs /Fixed Costs Admin Pricing / Spec Stop Loss - Total Savings of \$57,632.40
Maximum Funding Cap Would be established at \$2,508,747

USI Insurance Services, LLC- Kevin Mandrel and Greg Andelin, from USI, appeared before the Commissioners to present a Fast Fact Report for Medical, Medicare CARVEOUT, HOTT and all Ancillary Claims for August 2013 – July 2015. They also presented handouts on network discounts and usage, savings associated with discount and network participation, and what 2016 plan coverages would look like. (Medical Coverage & Pay Contributions, Information on Stop Loss Terms, New Dental Insurance, and Clinic Info.)

Commissioners' Discussion: Commissioner Stevens stated that he feels that if the County wasn't happy with our insurance carrier we would have been looking to find a new provider. Commissioner Stevens is comfortable with the provider we have and where the coverage is heading. He feels that Patriot's Plan is a good plan for the same coverage we have now but there was no mention of a clinic. Commissioner Huber stated that he agrees with what Commissioner Stevens said. Commissioner Huber is a big supporter of a clinic, states that employees he has talked with are happy with the coverage we have now, and that he would be worried about the sustainability of the program Patriot is offering. Commissioner Armstrong stated that he has talked with both agents. He is afraid of the sustainability at Patriot. He also stated that he knows we need to work on the claims trending up but feels like the clinic will help with that. He feels the employees are happy and he is in favor of staying with our current provider and he would entertain a motion to stay with USI.

Commissioner Stevens made a motion to stay with USI Insurance Services, LLC. Commissioner Huber seconded. Motion carried 3/0. Commissioners then discussed raising money on HSA, pursuing a contract for clinic, the renewal contract, and adding a Critical Illness and Accident Benefit to coverage. Commissioner Armstrong moved to accept Anthem Dental Plan. Commissioner Huber seconded. Motion carried 3/0.

Hancock County Clerk's Office

Courthouse Sign Request- Hancock County Clerk Marcia Moore appeared before the Commissioners to request a new board sign for the East door for informational purposes in the amount of \$650. Commissioner Stevens moved to authorize the Hancock County Clerk to replace sign in courthouse with an amount not to exceed \$650 paid for out of Commissioners' CCD. Commissioner Huber seconded. Motion carried 3/0.

Elevator Floor- Hancock County Clerk Marcia Moore presented a quote from Henry's Flooring, INC. for new States Porcelain Tile, power grout, mortar, install, take-up/haul away existing, and some prep in the amount of \$936.01. Commissioner Huber moved to accept the quote from Henry's Flooring, INC. for an amount not to exceed \$936.01. Commissioner Stevens seconded. Motion carried 3/0.

Hancock County Transit / Senior Services

3rd QTR Signatures- Linda Hart from Senior Services appeared before the Commissioners to request 3rd QTR Signatures for Hancock County Transit for an amount of \$53,820. (actual expenses) Commissioner Stevens moved to execute signing of claim voucher for Indiana Department of Transportation for an amount not to exceed \$53,820. Commissioner Huber seconded. Motion carried 3/0.

INDOT Voucher # Correction- Linda Hart from Senior Services presented INDOT Contract Invoice – Voucher with a corrected purchase order #0015813704 for signing. (signed before but had incorrect purchase order #)

Car Titles- Commissioner Stevens stated that the Hancock County Commissioners hold three certified titles for a CUTAWAY E350 SUPER D / 2010 / VIN# 1FDEE3FS4ADA55624, a GRAND CARAVAN SE / 2010 / VIN# 2D4RN4DE1AR254347, and a IMPALA LS /2010 / VIN # 2G1WA5EKXA1254294 and he moved that the titles are signed and turned over to Senior Services. Commissioner Huber seconded. Motion carried 3/0.

Indiana Department of Homeland Security

IDHS Grant Contract /Signatories- Misty Moore appeared before the Commissioners to request signing of a County Board of Commissioners Resolution authorizing County Commissioner, Brad Armstrong, to execute for and on behalf of the Board, any actions or documents, including grant and sub-grant or sub recipient applications and agreements, necessary for the purpose of obtaining federal or state financial assistance from the Indiana Department of Homeland Security or the Indiana Homeland Security foundation. Commissioner Stevens introduced the Resolution stating County Board of Commissioners Resolution authorizing County Commissioner, Brad Armstrong, to execute for and on behalf of the Board, any actions or documents, including grant and sub-grant or sub recipient applications and agreements, necessary for the purpose of obtaining federal or state financial assistance from the Indiana Department of Homeland Security or the Indiana Homeland Security Foundation. Commissioner Stevens moved approval of Homeland Security Resolution. Commissioner Huber seconded. Motion carried 3/0.

Hancock County Health Department

Request for Nurse/Supervisor Position- Crystal Baker appeared before the Commissioners to request a revision to the 2016 Salary Ordinance recommendation for the Hancock County Health Nurse Supervisor Position with an increase of \$10,000. Commissioner Stevens moved to revise our 2016 Salary Ordinance recommendation for the Hancock County Health Nurse Supervisor Position with an increase of \$10,000. Commissioner Huber seconded. Motion carried 3/0.

Hancock County Planning Department

Ordinance No. 2015-10C- Mike Dale and Jeff Robbins (Deol Trans Inc. - Rezone) appeared before the Commissioners to request rezoning of a property from Industrial Business Park (IBP) to Industrial Light (IL). Commissioner Huber introduced Ordinance No. 2015-10C an Ordinance amending Hancock County Zoning Ordinance No. 2007-1B rezoning property located at 6928 W 300 N from Industrial Business Park to Industrial Light. Commissioner Huber moved to adopt Ordinance No. 2015-10C on same day as introduction. Commissioner Stevens seconded. Motion carried 3/0.

Ordinance No. 2015-10D- Mike Dale appeared before the Commissioners on behalf of Paul Behrens (Behrens – Rezone) to request rezoning of a property from Residential (R1.0) to Agriculture (A). Commissioner Huber introduced Ordinance No. 2015-10D an Ordinance amending Hancock County Zoning Ordinance No. 2007-1B rezoning property located at SWC / 100S / 400E from Residential to Agriculture. Commissioner Huber moved to adopt Ordinance No. 2015-10D on same day as introduction with the commitment not to allow a confined feeding operation (CAFO). Commissioner Stevens seconded. Motion carried 3/0.

Ordinance No. 2015-10E- Mike Dale appeared before the Commissioners to present Ordinance No. 2015-10E (Subdivision Control Ordinance Text Amendment, County Wide) an Ordinance amending Title XV, Chapter 155 of the Hancock County Code, an Ordinance amending the Subdivision Control Ordinance. Commissioner Huber introduced Ordinance No. 2015-10E an Ordinance amending Title XV, chapter 155 of the Hancock County code, and Ordinance amending the Subdivision Control Ordinance. Commissioner Huber moved to adopt Ordinance No. 2015-10E on same day as introduction. Commissioner Stevens seconded. Motion carried 3/0.

Stark Property Clean-up- Mike Dale appeared before the Commissioners with an update on the Stark Property clean-up. This property is located at 700 N & 200 W. Mike Dale stated that the neighbors of the Stark Property cleaned it up at no expense to the County.

Hancock County Sheriff's Department

Jail Flooding- Brad Burkhart and Captain Craig appeared before the Commissioners to update them on the flooding that is taking place at the jail. Captain Craig stated that they have now had six or seven floods at the jail due to inmates' tensions being high and overcrowding. (196 in 150 bed jail) Since the inmates are purposely flooding the jail the water is only on about ten minutes every two hours to help with this problem.

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 October 06, 2015 Commissioners' Minutes as presented. Commissioner Stevens seconded. Motion carried 3/0.

Executive Session Minutes- Commissioner Armstrong moved approval of the October 14, 2015 Executive Session Meeting Minutes as presented. Commissioner Stevens seconded. Motion carried 2/0. Commissioner Huber abstained.

Medicaid Contract- Hancock County Auditor Robin Lowder presented the contract for the Election to Participate in Additional Health Coverage Opportunities between Indiana Family and Social Services Administration, and County Executive of Hancock County for signing. Commissioner Stevens moved we execute the non-collusion and acceptance form for State Medicaid. Commissioner Huber seconded. Motion carried 3/0.

Resolution No. 2015-10-8- Commissioner Stevens introduced Resolution No. 2015-10-8 a Hancock County Resolution Regarding Food & Beverage Tax For a New County Fairgrounds & 4-H Facility. Commissioner Stevens moved to adopt Resolution 2015-10-8 on same day as introduction. Commissioner Huber seconded. Discussion: Commissioner Huber feels that by signing this and the State approving it should be done only to fund the fairgrounds. Commissioner Huber stated that NO other tax dollars should be used to fund the Fairgrounds Project. He also stated that he agrees with the Food and Beverage Tax to fund the Fairground Project but once the Bond is paid the tax needs to go away not be in effect for an unlimited amount of time. Commissioner Stevens stated that these bills usually are done specifically for each county but that it will be March or April before we know if the State will pass this one.

Public Comment: George Langston stated that he was concerned about the wording for the Food and Beverage Tax that stated it would be used for fairgrounds and other things. Also, he's worried about there not being a specified time period to the tax. John Priore is concerned with the way the Resolution is worded. The Resolution isn't specific on who will control the money. He feels that the Commissioners should control the funding and not a private foundation. Mr. Priore agrees with Commissioner Huber on the fact that this tax should have a specific time limit and that it would be done away with once the time limit is met. The Resolution should be more specific. Motion carried 3/0.

Performance Bond- A Performance Bond for RH of Indiana LP, 9025 N River Road, Suite 100 Indianapolis Inn 46240, for Bay Creek East Section 4 – Monuments in the amount of \$4,887.50 was presented for acceptance. Commissioner Huber made motion to accept Performance Bond for RH of Indiana LP in amount of \$4,887.50 for monuments. Commissioner Stevens seconded. Motion carried 3/0.

Trustee Appointment to the Fortville-Vernon Township Public Library- Hancock County Commissioners received a letter from the Board of Trustees – Fortville-Vernon Township Public Library to request the Commissioners to give Alyson M. Zelencik due consideration for appointment to the Board of Trustees-Fortville-Vernon Township Public Library. The Commissioners wish to read over the letter, speak to Alyson M. Zelencik, and then they will act on this matter at the next meeting.

Extra Commissioners' Meeting- Hancock County Auditor Robin Lowder reminded the Commissioners about the need for an extra meeting on December 22, 2015 to sign claims.

The Hancock County Board of Commissioners meeting adjourned at 11:40 a.m.

Hancock County Commissioners

Commissioner Brad Armstrong, President

Commissioner Tom Stevens, Vice President

Commissioner Marc Huber

Attest: _____

Robin D. Lowder
Hancock County Auditor