

Hancock County Board of Commissioner's Minutes

May 2, 2017

Commissioners met in regular session. Those present were Board of Commissioners President Brad Armstrong, Vice President Commissioner Marc Huber, and Commissioner John Jessup.

Auditor Robin D. Lowder was 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:

Dump Truck/Unit 165/Declare Surplus—Commissioner Huber made a motion to declare Dump Truck/Unit 165 last four VIN# 0930 Surplus to be used as a trade in to purchase a new unit. Commissioner Jessup seconded the motion. Motion carried 3/0. Vehicle title was signed.

House Bill 1002-Projected revenues based on passage of HB 1002- Totals for LRS and MVH- 2017/3million, 2018/4.3million, 2019/3.8million, 2020/3.9, 2021/4million, 2022/4million, 2023/4.1million, 2024/4.2 million. Engineer Pool is trying to keep 3 to 4 million of material funded each year. For 2018 may discuss with Council dropping Food & Beverage and CEDIT Funding. This does not include the Community Crossing grant. Not sure how that grant will be affected.

Bridge 16 Inspection-Trying to find someone local to do the inspection.

Bridge painting 600W-Nearly finished will be opening soon.

HMA Renegotiation-\$38/ton to \$37.47/ton

Asphalt Training-Last week/today 610 ton but it was cold/goal is 800 ton.

Engineer Out-Thursday and Friday (SCES field trip)

Microseal begins late May-begins mid to late May then milling in a couple of weeks. Later asphalt.

Bridge 91-Closing soon/Spread the word to farmers so can bring crops in (also did for Bridge 16). Notified Eastern Hancock Schools and will notify New Palestine Schools. All will be closed within a month.

Engineer Activity today- participating in Continue Education.

Claims and Payroll

Commissioner Huber made a motion to approve Claims and Payroll as presented. Commissioner Jessup seconded the motion. The motion carried 3/0.

Commissioner's Minutes

Commissioner Huber made a motion to approve Commissioner's Regular Meeting Minutes for April 18, 2017 as presented. Commissioner Jessup seconded the motion. The motion carried 3/0.

Commissioner Huber made a motion to approve Commissioner's Jail Meeting Minutes for April 18, 2017 as presented. Commissioner Jessup seconded the motion. The motion carried 3/0.

Accepting a Performance Bond

Commissioner Huber made a motion to accept the Performance Bond for Grand Communities LTD in the amount of \$3,125.00 for Monumentation for Woodhaven Section 5A. Commissioner Jessup seconded the motion. The motion carried 3/0.

Release a Cash Bond

Commissioner Huber made a motion to release a Cash Bond for Catherine Evans in the amount of \$800.00 for an 8 inch tile for Hargrove MS Lot 2. Commissioner Jessup seconded the motion. The motion carried 3/0.

Turn-Key Warning Siren System for the Hancock County Emergency Management Agency

Request for approval of RFP-The RFP is being sent out for 22 sirens. Misty Moore director of the Hancock County Emergency Management Agency presented the Commissioners with the Turn-Key Warning Siren System for the Hancock County Emergency Management Agency RFP for their approval. She noted that on page 17 in point number 18 a penalty had been added if the project is not completed and networked by October 15th, 2017. Commissioner Huber made a motion to approve the RFP for the Turn-Key Warning Siren System for the Hancock County Emergency Management Agency. Commissioner Jessup seconded the motion. The motion carried 3/0.

RESOLUTION OF NEED FOR PROJECT 2017-5-1

Commissioner Armstrong introduced **Resolution of Need For Project 2017-5-1**

The resolution was read into the record.

Board of Commissioners
of Hancock County, Indiana

RESOLUTION OF NEED FOR PROJECT 2017-5-1

Whereas, the Board of Commissioners (“Board”) has heretofore investigated the need for Hancock County, Indiana (“County”) to fund the new construction of, and renovation and additions to: (1) Hancock County Jail, (ii) Hancock County Probation Department, (iii) Hancock County Prosecutor’s Office, and (iv) Community Corrections Facility.

Whereas, the Board has determined that it is in the best interest of the County and its residents to fund the Projects; and

Whereas, the estimated total cost of funding the Projects and issuance expenses is now estimated not to exceed \$35,000,000 plus investment earnings on the bond proceeds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HANCOCK COUNTY, INDIANA, THAT:

Section 1. The Board hereby determines, after investigation, that a need exists to fund the Projects and funds needed therefore exceed the funds available to the County for such purposes, and that the County Council proceed to take such steps as may be necessary to secure the funding of the Projects for the County as provided under Title 36, Article 2, Chapter 6, Section 18 of the Indiana Code.

Section 2. The funding of the Projects is in the public interest of the citizens of the County and is a proper public purpose.

Ordinance 2017-4B Amending the Electronically Stored Data Ordinance

Commissioner Huber made a motion to adopt Ordinance 2017-4B Amending the Electronically Stored Data Ordinance. Commissioner Jessup seconded the motion. The motion carried 3/0.

Ordinance 2017-5A Rezoning

Mike Dale presented a rezoning Ordinance that had a favorable recommendation from the Area Plan Commission for Shear MCI, LLC going from a Planned Unit Development (PUD) to Industrial General (I-G), subject to recordation of a zoning commitment.

Commissioner Armstrong made a motion to adopt Ordinance 2017-5A Ordinance Amending Hancock County Zoning Ordinance NO. 2007-1B Amending Title XV, Chapter 156, Zoning of the Hancock County Code of Ordinances. Subject to a recorded commitment. Commissioner Huber seconded the motion. The motion carried 3/0.

Area Plan Commission Investigate Possibility of Industrial Light Zoning to allow Limited Manufacturing with strict guidelines.

Commissioner Armstrong made a motion for the Area Plan Commission to investigate for Industrial Light Zoning to allow Limited Manufacturing with strict guidelines. Commissioner Huber seconded the motion. The motion carried 3/0.

Hancock County Trails Plan Grant Application

Mike Dale: Presented their application to Community Foundation felt it went well but no results yet.

Request to Vacate Alley through Property of Marilyn Gossett

Bill and Debbie Yozipovich appeared before the Commissioners on behalf of Marilyn Gossett seeking consensus to begin process to vacate alley that runs through her property at 149 W Park Ave. Greenfield, IN 46140. The Commissioners had no objection to them starting the vacation process.

Main Street Requests

Shelley Swift representing Main Street made the following requests for these events:

Bikes in Bloom-May 6 to June 10/Displaying bikes on the pillars outside the front Courthouse Annex Doors.

National Road Yard Sale-Saturday June 3/8 a.m. to 5 p.m./renting booth space on the north courthouse lawn.

Chalk Fest-September 16/3-6 p.m./creating chalk art on the sidewalk on the south side of the courthouse.

Commissioner Huber made a motion to allow the presented events at the presented dates, times and places. Commissioner Jessup seconded the motion. The motion carried 3/0.

National Economic Development Week Proclamation

Hancock County Economic Development Director Nolan “Skip” Kucker requested the Commissioners designate May 8th through the 13th in Hancock County National Economic Development Week. Board of Commissioner’s President Brad Armstrong read into the record the National Economic Development Week Proclamation. Commissioner Armstrong made a motion to make May 8th through the 13th National Economic Development Week in Hancock County. Commissioner Huber seconded the motion. The motion carried 3/0.

Commissioner Jessup recessed the Hancock County Board of Commissioners meeting to reconvene at the Hancock Regional Hospital 801 N. State Street Greenfield, Indiana at 11:00 a.m. for the Annual Hospital Luncheon Meeting. Commissioner Huber seconded the motion. The motion carried 2/0.

Commissioner Armstrong reconvened at Hancock Regional Hospital 801 N. State Street Greenfield, Indiana at 11:00 a.m. Hancock Regional Hospital presented their Annual Report.

The Hancock County Board of Commissioners meeting adjourned at 12:40 p.m.

Hancock County Commissioners

Commissioner Brad Armstrong, President

Commissioner Marc Huber, Vice President

Commissioner John Jessup

Attest: _____

Robin D. Lowder
Hancock County Auditor