

Hancock County Board of Commissioner's Minutes

November 19, 2014

The Hancock County Board of Commissioners reconvened the November 18, 2014 Commissioner's Meeting at the Greenfield Chamber of Commerce 1 Court House Plaza Greenfield, IN 46140 at 7:03 p.m. Those present were Commissioner Brad Armstrong, Vice President and Commissioner Tom Stevens. Commissioner Derek Towle, President was absent.

Auditor Robin D. Lowder was also present.

A Meeting Concerning Hancock County XPLEX Center

Committee member Kent Fisk thanked everyone for their participation.

Triad Associates Inc. will be the mediator.

Debbie Van Sickle introduced the List of the Hancock County XPLEX Center Committees and their responsibilities. (See attached Sheet)

Lou Savka of Triad Associates Inc. gave a Power Point Presentation.

The presentation included Infrastructure, placement of Buildings and Landscaping.

The Expo Center would be a 100' X 200' with the ability to separate spaces for multiple meeting rooms.

December 16, 2015 at a Public meeting the County Commissioners and County Council will be discussing a long term lease for the ground to be used for this project. This parcel of ground is a portion of the property owned by Hancock County east on U.S. 40 commonly known as the Hancock County Farm.

Hancock Co. X Plex Center Committee Responsibilities

Organizing Committee

Responsibilities: Oversee the project; coordinate necessary actions with Triad; select contractors for project

Facility Management Committee

Responsibilities: Set up hierarchy of how the facility will be operated and maintained; develop handbook for SOP; establish a building/facility rental proposal

Facility Design Committee

Responsibilities: Work with Triad to develop the layout and building components of the facility; communicate with livestock superintendents and others with relation to needs

Economic Development Committee

Responsibilities: Develop ways to incorporate the facility in drawing new companies to the community

Financial Committee

Responsibilities: Establish account with bank for donated money; oversee and manage donated money for project; work with bank to get the most return on money; write checks as needed as the facility progresses

Fundraising and Publicity Committee

Responsibilities: Formulate programs to raise funds and to promote the project; coordinate the subcommittees

HCCF Subcommittee

Responsibilities: Set up account within the Foundation to accept donated funds; promote in kind opportunities for donation

General Donation Subcommittee

Responsibilities: Establish fundraising programs and activities to generate non-tax dollars; create and conduct a "paver" campaign to solicit funds

Grants Subcommittee

Responsibilities: Solicit grant funds to provide revenue for multifacets of the facility project

Corporate Subcommittee

Responsibilities: Develop professional promotional materials to be presented to businesses and organizations for donations; establish sponsorship levels for businesses/organizations for investment

County Funding Subcommittee

Responsibilities: Develop parameters for county/city tax commitment to facility

Publicity Subcommittee

Responsibilities: Develop promotional pieces to promote project, including articles and advertising pieces for the facility; design logo for the facility

The Hancock County Board of Commissioner's meeting adjourned at 8:14 p.m.

Hancock County Board of Commissioners

Absent
Commissioner Derek Towle, President

Commissioner Brad Armstrong, Vice President

Commissioner Tom Stevens

Attest: _____
Robin D. Lowder
Hancock County Auditor