

Hancock County Board of Commissioner's Minutes

August 5, 2014

Commissioners met in regular session. Those present were Commissioner Derek Towle, President, Commissioner Brad Armstrong Vice President and Commissioner Tom Stevens.

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 8:30 a.m.

Highway Department

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

LPA Agreement – The LPA Agreement between Hancock County and INDOT for 300 N from 600 W to 500 W, Section G of the Mt. Comfort project was presented to the Commissioners for signature. Commissioner Stevens moved approval of the Indiana Department of Transportation – Local Public Agency Project Coordination Contract for segment G, Des No. 1400744. Commissioner Armstrong seconded the motion. The motion carried 3/0.

Easement – Two easements were presented to the Commissioners. They are as follows, an easement to the City of Greenfield for \$1.00 consideration to be recorded first and an easement to AT&T for \$5,400.00 consideration to be recorded second. The Commissioners requested time to review the easements.

600 W & 300 N Roundabout – The Western half is now closed, the school and industry affected have been notified.

Local Road and Street – 2015 Budget will be reduced by \$376,000.00. There is currently a bill in Congress for transportation funding, if not passed the line item will stay as is. If the bill does pass an additional appropriation will be requested for the line item.

Jacobi Road – Liz Morgan contacted the County to request Jacobi road be kept as a gravel road. There are 49 vehicles on the road per day, the gravel is easier to maintain. It should be verified with a letter the two other homeowners on the road are in agreement. The Commissioners will then agree with the homeowners the road remains gravel.

Road Maintenance – the road maintenance spreadsheet was presented to the Commissioners for review.

Bridge 59 – Will be open August 15, 2014.

Notice to Proceed – for segments A and G of the Mt. Comfort road project was given to USI.

RFP Selection – Federal selection for the inspection on 600 W between U.S. 40 and Broken Arrow Drive, Parsons Brinkerhoff was selected. CHA – HSIP job, gave extra funds to complete the design and do the construction inspection so it will meet federal mandate.

Bridge 145 – will be open August 15, 2014. The project will be under budget.

Carroll Road – Engineer Gary Pool will be in Indianapolis on August 6, 2014 to request Indianapolis' assistance in better maintaining Carroll road.

Crack and Seal – the program is underway.

Tri Axel – The truck is being repaired, a rod came unsealed. Cost Approximately \$10,000.00.

Final Coat – the subdivision developers were sent a letter they are to complete the final coat on the road or they will not be allowed to do additional work. Their bond will also be foreclosed on. The following will be done this year, Centennial Village, Centennial Commons and Meadow Lake, There is an agreement to do Greyhawk this year and The Havens next year. The Overlook and Stone Bridge are privately owned and have agreed to do the work.

Budget – the Highway Budget is on track. There are three parcels on 600 W they are still working on.

GIS

NineStar – Request for data from NineStar for parcels and addresses. This would be provided with no charge as they provide us with right-of-way and other information. Commissioner Stevens moved to proceed with sharing information with NineStar as previously shared with CIP and Hancock Telecom with fees to be waived. Commissioner Armstrong seconded the motion. The motion carried 3/0.

Action Items

2015 Holiday Schedule – Commissioner Stevens moved approval of the 2015 Holiday Schedule that includes, New Years Day, Martin Luther King, Jr. President's Day, Election Day-Primary, Memorial Day, Independence Day, Labor Day, Riley Day, Election Day, Veteran's Day, Thanksgiving-2 days and Christmas-2 days. Commissioner Armstrong seconded the motion. The motion carried 3/0.

2015 Commissioner Meetings – Commissioner Stevens moved approval of the 2015 Hancock County Board of Commissioners meetings beginning at 8:00 a.m. to be on the first, third and fifth Tuesday of each month. If the Tuesday is a holiday or Road School the meeting will move to the prior Monday. Commissioner Armstrong seconded the motion. The motion carried 3/0.

2015 Sewer District Meetings – Commissioner Stevens moved approval of the 2015 Sewer District meetings beginning at 9:00 a.m. on April 7, 2015 and October 6, 2015. Commissioner Armstrong seconded the motion. The motion carried 3/0.

2015 Claims and schedule – Commissioner Armstrong approved the claims schedule for 2015 as presented. Commissioner Stevens seconded the motion. The motion carried 3/0.

Minutes – Commissioner Stevens moved approval of Hancock County Board of Commissioners minutes and the Executive Session Minutes for July 29, 2014. Commissioner Armstrong seconded the motion. The motion carried 3/0

Demolition – property owned by the Sword’s Family in Philadelphia has a fire damaged home that needs to be demolished. However, there is a Mortgage Lien on the property and they are requesting assistance from the Commissioners to have the lien removed. Attorney Ray Richardson informed them the County cannot give them any relief in the situation even though the Commissioners agree it needs to be torn down. The Commissioners cannot have the lien removed.

Senior Services

Resolution 2014-8-1 – Linda Hart appeared before the Commissioners for approval of the Transportation Grant for 2015. The County will be the pass through for the Transportation Grant. Commissioner Stevens moved approval of Resolution 2014-8-1 for the 2015 application for the Transportation Grant. Commissioner Armstrong seconded the motion. The motion carried 3/0.

Building Department

Occupancy Permit – Building Inspector Scott Williams brought to the Commissioners attention there is a possible conflict regarding the septic system at 8893 E 550 S. Originally he did not need a septic permit because it was a repair but it turned into a rebuild. This required a septic permit and he did not obtain one. He has been told an occupancy permit will not be issued until the septic is up to code. The County Code and State Code will be reviewed for direction on the situation.

Planning Department

Ordinance 2014-8A – An Ordinance Amending The Hancock County Zoning Ordinance No 2007-1B Amending Title XV, Chapter 156, Zoning of the Hancock County Code of Ordinances. Property owned by Jeff Kusz at 5948 W 700N is requesting current zoning Commercial Neighborhood (CN) be changed to Residential (R1.0). This was given a favorable recommendation by the Hancock County Area Plan Commission. Commissioner Armstrong introduced Ordinance 2014-8A An Ordinance Amending The Hancock County Zoning Ordinance No 2007-1B Amending Title XV, Chapter 156, Zoning of the Hancock County Code of Ordinances. Commissioner Armstrong moved to adopt Ordinance 2014-8A An Ordinance Amending The Hancock County Zoning Ordinance No 2007-1B Amending Title XV, Chapter 156, Zoning of the Hancock County Code of Ordinances. Commissioner Stevens seconded the motion. The motion carried 3/0.

Ordinance 2014-8B - An Ordinance Amending The Hancock County Zoning Ordinance No 2007-1B Amending Title XV, Chapter 156, Zoning of the Hancock County Code of Ordinances. Property owned by Brant Petrey located at 5971 W US52 is requesting the current zoning Commercial Neighborhood (CN) be changed to Commercial Regional (CR). This was given a favorable recommendation by the Hancock County Area Plan Commission with commitment. Commissioner Armstrong introduced Ordinance 2014-8B An Ordinance Amending The Hancock County Zoning Ordinance No 2007-1B Amending Title XV, Chapter 156, Zoning of the Hancock County Code of Ordinances with commitment as specified. Commissioner Armstrong moved to adopt Ordinance 2014-8B An Ordinance Amending The Hancock County Zoning Ordinance No 2007-1B Amending Title XV, Chapter 156, Zoning of the Hancock County Code of Ordinances with commitment as specified. Commissioner Stevens seconded the motion. The motion carried 3/0.

Ordinance 2014-8C - 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 and Regulating Development in the Fortville Overlay District and Deleting the McCordsville Overlay District. This will relax the restrictions for downtown Fortville. The Ordinance has already been approved by the Fortville Town Council. Commissioner Stevens introduced Ordinance 2014-8C 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 and Regulating Development in the Fortville Overlay District and Deleting the McCordsville Overlay District. Commissioner Stevens moved approval of Ordinance 2014-8C 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 and Regulating Development in the Fortville Overlay District and Deleting the McCordsville Overlay District. Commissioner Armstrong seconded the motion. The motion carried 3/0.

AgriBusiness Ordinance - Mike Dale informed the Commissioners the Ordinance is progressing.

Clerk's Office

Basement Access - County Clerk Marcia Moore has requested access on their scanning cards be given to Mary McCoy, Misty Mullins and Nicole Paquette. Commissioner Stevens moved Mary McCoy, Misty Mullins and Nicole Paquette be added to access to the Annex Basement. Commissioner Armstrong seconded the motion. The motion carried 3/0.

Greenfield in Bloom - request to have fall broadleaf weed treatment applied by Howard Services at a cost of \$119.00 was presented to the Commissioners. Commissioner Armstrong moved to allow and pay for the treatment out of building maintenance in an amount not to exceed \$119.00. Commissioner Stevens seconded the motion. The motion carried 3/0.

Recess

The Hancock County Board of Commissioners meeting is recessed at 11:25 a.m. to the Hancock Regional Hospital, 801 N. State Street, Greenfield, IN 46140

The Hancock County Board of Commissioners reconvened at 12:00 p.m. at Hancock Regional Hospital, 801 N. State Street, Greenfield, IN 46140 for the Hancock Regional Hospital Annual Luncheon.

They received information on the financial stability and the future plans for the Hospital.

The Hancock County Board of Commissioners meeting adjourned at 1:10 p.m.

Hancock County Commissioners

Commissioner Derek Towle, President

Commissioner Brad Armstrong, Vice President

Commissioner Tom Stevens

Attest: _____

Robin D. Lowder
Hancock County Auditor