

Hancock County Board of Commissioner's Minutes

July 15, 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 8:02 a.m.

Attorney Ray Richardson arrived at 8:25 a.m.

Highway Department

Highway Superintendent Randy Moore appeared before the Hancock County Board of Commissioners to discuss the following:

Bridge #105 – There are deteriorating pieces. The repairs are in place to be completed.

Chip and Seal – Chip and seal will begin on 100 N. from 850 E. to Grandison Road and 300 N. from 600 E. to Grandison Road, which will be closed one to two days.

Bridge #145 – the Bridge will be opened by the end of the month.

Crack and Seal – Starting in Twin Oaks, Stansbury and then Sugar Hills.

Twin Oaks – Removal of the tree has begun. This will be done in three stages.

Bridge #59 – the Bridge will be open mid to late August.

600 W. & 300 N. Project – West leg is on schedule and should be open mid August.

Road Evaluation – currently organizing a ten year plan for the county roads.

Action Items

Claims and Payroll – Commissioner Armstrong moved approval of claims and payroll as presented. Commissioner Stevens seconded the motion. The motion carried 3/0.

Minutes – Commissioner Armstrong moved approval of minutes for July 1, 2014 for both the Regular Meeting and Executive Session of the Hancock County Board of Commissioners. Commissioner Towle seconded the motion. The motion carried 2/0. Commissioner Stevens abstained.

Purdue University – Amendment #4 Agreement between Purdue University and Hancock County was presented to the Commissioners. Commissioner Armstrong moved approval of Amendment #4, Agreement between Purdue University and Hancock County. The agreement timeline is deleted in its entirety and replaced with the following: This Agreement extends from 7/1/2010 to 6/30/2015. Commissioner Stevens seconded the motion. The motion carried 3/0.

Assessor Office

Nexus Contract – The legislature made changes therefore the Commissioners needed to sign the addendum reflecting the changes. Commissioner Stevens moved approval of the Nexus Contract Addendum. Commissioner Armstrong seconded the motion. The motion carried 3/0.

IT Department

Upgrade – Bernie Harris appeared before the Commissioners to present the quote from Matrix Integration in the amount of \$5,791.75 for upgrades for the Sheriff's Office with a total of \$14,716.75. Commissioner Armstrong moved to allow for the upgrading of desk top computers in the amount not to exceed \$14,716.75 to be paid out of the Bond proceeds. Commissioner Stevens seconded the motion. The motion carried 3/0.

Planning Department

Ordinance 2014-7C – property owned by Whybrew's located on 900 N. in Fortville. They are requesting the property zoning be changed from Residential (R1.0) to Agriculture (A) with a special exception for use of an airstrip. There was no remonstrance. The Planning Commission gave a favorable recommendation. The 1 acre was not included in the Plan Commission presentation. Commissioner Stevens introduced Ordinance 2014-7C, An Ordinance Amending The Hancock County, Indiana, Zoning Ordinance, An Ordinance Amending Title XV, Chapter 156, of the Hancock County Code. Commissioner Stevens moved approval of Ordinance 2014-7C, An Ordinance Amending The Hancock County, Indiana, Zoning Ordinance, An Ordinance Amending Title XV, Chapter 156, of the Hancock County Code, This does include the 1 acre parcel and is subject to commitment. Commissioner Armstrong seconded the motion. The motion carried 3/0.

Ordinance 2014-5E – This Ordinance is to define and regulate "Park and Recreation Facility", amending the original Ordinance. Commissioner Armstrong moved to amend Ordinance 2014-5E which is Defining and Regulating "Park and Recreation Facility" amended to add permitted use of parks. Commissioner Stevens seconded the motion. The motion carried 3/0. Commissioner Armstrong moved to adopt Ordinance 2014-5E – This Ordinance is to define and regulate "Park and Recreation Facility", amending the original Ordinance. Commissioner Stevens seconded the motion. The motion carried 3/0.

Minor Subdivision

Tragesser Minor Sub – Harold Gibson appeared before the Commissioners to present the Tragesser Minor Subdivision for approval. This will consist of two acres and a thirty five foot dedicated right-of-way. Commissioner Stevens moved approval of Tragesser Minor Subdivision which dedicates thirty five feet of right-of-way for improvements. Commissioner Armstrong seconded the motion. The motion carried 3/0.

Sheriff's Department

Out of State Travel – Approval is requested for out of state travel for Benford Kessinger to travel to St. Louis Missouri for Criminal Street Gang Identification and Interdiction training. Commissioner Stevens moved approval of out of state travel for Benford Kessinger to travel to St. Louis for training. Commissioner Armstrong seconded the motion. The motion carried 3/0.

Senior Services

2nd Quarter Claim – Linda Hart appeared before the Commissioners for approval and signature on the 2nd Quarter Claim. Commissioner Armstrong moved approval to sign the 2nd quarter claim for Hancock County Senior Services. Commissioner Stevens seconded the motion. The motion carried 3/0.

The Hancock County Board of Commissioners meeting adjourned at 9:35 a.m.

Hancock County Commissioners

Commissioner Derek Towle, President

Commissioner Brad Armstrong, Vice President

Commissioner Tom Steven

Attest: _____
Robin D. Lowder
Hancock County Auditor