

Hancock County Board of Commissioner's Minutes

November 3, 2014

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

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 8:31 a.m.

Highway Department

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

Bridge 114 – Morristown Pike Bridge, right of way is secured, letting is at the beginning of December. The proposal and plans were presented to the Commissioners for approval. Commissioner Stevens moved to execute the proposal packet and plans for Bridge 114. Commissioner Towle seconded the motion. The motion carried 2/0.

Performance Bond – Performance Bond to be released to R&F Development, Inc. in the amount of \$1,500.00 for monuments in Meadow Lake Village Section 11. Commissioner Stevens moved to release Performance Bond to R&F Development for monuments in Meadow Lake Village, Section 11 in the amount of \$1,500.00. Commissioner Towle seconded the motion. The motion carried 2/0.

Performance Bond – Performance Bond to be released to R&F Development, Inc. in the amount of \$5,000.00 for monuments in Meadow Lake Village Section 11. Commissioner Stevens moved to release the Performance Bond to R&F Development, Inc. for removal of acceleration and deceleration lanes at entrance to Meadow Lake Village 11 in the amount of \$5,000.00. Commissioner Towle seconded the motion. The motion carried 2/0.

Engineer Assignment Letters – DES# 1383061 for the sign replacement project, authorizing services of Mike Gregg, Inspection Services Manager. Commissioner Stevens moved execution of the assignment letter for the Hancock County Sign Replacement Project for Mike Gregg of CHA Consulting. Commissioner Towle seconded the motion. The motion carried 2/0

Engineer Assignment Letters – DES# 0400037 for construction inspection for project on CR 600 W from U.S. 40 to Broken Arrow Drive, authorizing the services of Marty Sabla, Project Supervisor and Adam J. Koontz P.E., Project Manager. Commissioner Stevens moved execution of the assignment letter for project CR 600 W from U.S. 40 to Broken Arrow drive for Marty Sabla of Parsons Brinckerhoff, Inc. Commissioner Towle seconded the motion. The motion carried 2/0.

Contract Renewal – with Asphalt Material, Inc. for liquid asphalt materials to extend pricing from 2014 for the calendar year 2105 at the same price, terms and conditions. Commissioner Stevens moved renewal of the contract for Asphalt Materials Inc. extending the prices for the 2014 calendar year for next year. Commissioner Towle seconded the motion. The motion carried 2/0

Contract Renewal – Snow removal contracts from 2008-2009 winter season extended through the 2014-2015 winter season at the original price without escalation, at the same terms and conditions. The Renewal Contracts are with J&C Services, LLC, CGS Services, Inc., V. Feeney, Inc. and Leonard Excavating, Inc. Commissioner Stevens moved approval of the snow contract renewals with J & C Services, Inc., CGS Services, Inc., V. Feeney, Inc and Leonard Excavating, Inc. Commissioner Towle seconded the motion. The motion carried 2/0.

Public Road – EMS requesting to change Awning Court to EMS Boulevard. Hancock Economic Development Council Director Skip Kuker appeared before the Commissioners to discuss the request for the name change. The Commissioners gave approval for the name change. The property owner will need to take the appropriate steps for the process.

700 W – Stabilization is complete.

Bridge 105 – the repair is complete.

Summer Intern – interviews will be the day before Thanksgiving. Please send all appropriate candidates to the County Engineer.

Roundabout – located at 300 N and Mt. Comfort Road is now open to traffic. Good weather will be needed to complete the final part of the project.

Culvert – replacing at Hall ditch on 250 W near 100 S, found a gas line which is causing a little delay.

New Hire – Tim Lawson is a new hire, the Highway Department is now almost fully staffed.

Common Construction Wage Hearing – Susan Bodkin would like to be removed from the board.

Winter Operation Training – in Shelbyville today to ensure things are being done properly.

In The Matter of Hickory Hills S-2

Right-of-Way vacation – Tim Estridge appeared before the Commissioners to request vacating right of way abutting his property located in Hickory Hill, secondary plat, section two. At this time, the Commissioners are split on the opinion and instructs Mr. Estridge to come back when there if a full board to make the decision.

Action Items

Claims and Payroll – Commissioner Stevens moved approval of claims and payroll as presented. Commissioner Towle seconded the motion. The motion carried 2/0.

Minutes – Commissioner Stevens moved approval of the minutes for the October 21, 2014 meeting of the Hancock County Board of Commissioners. Commissioner Towle seconded the motion. The motion carried 2/0.

Minutes – Commissioner Stevens moved approval of the minutes for the October 23, 2014 Executive Session of the Hancock County Board of Commissioners. Commissioner Towle seconded the motion. The motion carried 2/0.

Fire Alarm – A quote from ESCO Communications for a backup power supply for the existing Fire Alarm system including installation in the amount of \$1,348.00 was presented to the Commissioners. Commissioner Stevens moved approval of the quote from ESCO Communications for an amount not to exceed \$1,348.00. Commissioner Towle seconded the motion. The motion carried 2/0.

Resolution No. 2014-11-1 – A Resolution Amending The Personnel Policy Regarding Compensatory Time. Commissioner Stevens moved to introduce Resolution No. 2014-11-1, A Resolution Amending The Personnel Policy Regarding Compensatory Time. Commissioner Stevens moved to authorize adoption on the same day. Commissioner Towle seconded the motion. The motion carried 2/0. Commissioner Stevens moves for approval of Resolution No. 2014-11-1 – A Resolution Amending The Personnel Policy Regarding Compensatory Time. Commissioner Towle seconded the motion. The motion carried 2/0.

Ordinance 2014-11A – An Ordinance Establishing The Civil Forfeiture Fund. Commissioner Stevens introduced Ordinance 2014-11A, An Ordinance Establishing The Civil Forfeiture Fund. Commissioner Stevens moved to authorize adoption on the same day for Ordinance 2014-11A. Commissioner Towle seconded the motion. Commissioner Stevens moved to adopt Ordinance 2014-11A, An Ordinance Establishing The Civil Forfeiture Fund. Commissioner Towle seconded the motion. The motion carried 2/0.

Hancock County Senior Services

Contracts – Transportation Grant Agreement between Hancock County Board of Commissioners and INDOT for the year 2015. Commissioner Stevens moves approval of the 2015 INDOT Transportation Grant Agreement DES#A249-15-320159. Commissioner Towle seconded the motion. The motion carried 2/0. Commissioner Stevens moves approval of the INDOT Operating Grant Agreement DES#A249-15-320471. Commissioner Towle seconded the motion. The motion carried 2/0.

The Hancock County Board of Commissioners meeting adjourned at 8:51 a.m.

Hancock County Commissioners

Commissioner Derek Towle, President

Absent
Commissioner Brad Armstrong, Vice President

Commissioner Tom Stevens

Attest: _____

Robin D. Lowder
Hancock County Auditor