

Hancock County Board of Commissioner's Minutes

October 7, 2014

Commissioners met in regular session. 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.

Hancock County Board of Commissioner's meeting began at 8:03 a.m.

Attorney Ray Richardson arrived at 8:23 a.m.

Highway Department

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

Property Settlement – The agreement was presented to the Commissioners for signatures for property acquisition on the 600 W project. This settlement will complete the acquisition for this project. Commissioner Stevens moved execution of the settlement letter of Agreed Finding and Judgment for the State of Indiana, Hancock County and Properties Plus, LLC. Commissioner Armstrong seconded the motion. The motion carried 2/0.

Future Bridge Program – Engineer Pool would like to advertise in December because it is the best time for construction pricing.

Right-of-Way Purchase – Beam Longest and Neff has the contract. There are eight parcels to purchase for Bridges #18 and #93. The fees are \$8,000.00 and \$4,400.00. Notice to proceed is requested from the Commissioners for purchase of the right-of-way. Commissioner Stevens moved to proceed forward on the purchase of these parcels. Commissioner Armstrong seconded the motion. The motion carried 2/0.

Traffic Signal Change – The roadway at 600 N and 600 W was reviewed and will be restriped for clarification. The traffic signal was also retimed.

Segment A & G – INDOT is focusing on Section G.

300 N & 600 W Intersection – The round-a-bout located at 300 N and 600 W will be open on October 21, 2014.

Fuel & Salary – The highway department will have a shortfall on funds for fuel and salary. They will need to transfer money within line items. \$30,000.00 will be needed for salaries and \$40,000.00 will be needed for fuel. The fuel is alright for now but they will need funds before the end of the year. Commissioner Stevens moved approval to transfer money in the amount not to exceed \$30,000.00 for salaries. Commissioner Armstrong seconded. The motion carried 2/0.

Closing Bridge – the bridge on 600 E will be closed for approximately three weeks for an INDOT project.

Paving – Paving should be complete by the next Commissioners meeting. Approximately 70 miles of roads have been treated.

Public Comment by Randy Harris: Mr. Harris wanted to say he really appreciated what has been done with the roads.

Surveyor Department

Surplus Truck – Susan Bodkin appeared before the Commissioners to request their existing truck be declared surplus to be used as a trade in for a new truck. Commissioner Stevens moved to declare surplus the 250 Ford Truck, VIN# LFTNX21L74EC24350, to be offered for trade on a new vehicle. Commissioner Armstrong seconded the motion. The motion carried 2/0.

Release of Bond – Commissioner Stevens moved to release the performance bond with Beazer Home Indiana, LLP in the amount of \$2,712.50 for monuments and markers for Deer Crossing, Section 3B. Commissioner Armstrong seconded the motion. The motion carried 2/0.

Acceptance of Bond – Commissioner Stevens moved to receive the Performance Bond from Grand Communities Ltd in the amount of \$3,850.00 for Woodhaven Section 3 monuments. Commissioner Armstrong seconded the motion. The motion carried 2/0.

Acceptance of Bond – Commissioners Stevens moved to receive the Maintenance Bond from Harvey Construction Co., in the amount of \$25,662.00 for Woodhaven Section 3 storm maintenance. Commissioner Armstrong seconded the motion. The motion carried 2/0.

Action Items

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

Executive Session Minutes – Commissioner Stevens moved approval of Executive Session Minutes for the September 24, 2014 meeting of the Hancock County Board of Commissioners. Commissioner Armstrong seconded the motion. The motion carried 2/0.

Minutes – Commissioner Stevens moved approval of the minutes for the September 30, 2014 meeting of the Hancock County Board of Commissioners. Commissioner Armstrong seconded the motion. The motion carried 2/0.

Exhaust Fan – Commissioner Armstrong moved to proceed with the repair from PDF in the amount not to exceed \$1,090.00 to repair the exhaust fans in the courthouse restroom. Commissioner Stevens seconded the motion. The motion carried 2/0.

Hancock County Regional Water & Sewer District

Recess – 8:58 a.m. Commissioner Stevens moved to recess the Hancock County Board of Commissioners meeting. Commissioner Armstrong seconded the motion. The motion carried 2/0.

Reconvene – Commissioner Armstrong called the Hancock County Board of Commissioners meeting to reconvene at 9:04 a.m.

Woodhaven Plat

Plat – Rick Ellis appeared before the Commissioners to request approval of Woodhaven Subdivision Section 3 plat. Commissioner Stevens moved acceptance and dedication of the 50 foot right-of-way for Woodhaven Section 3 as shown on the secondary plat. Commissioner Armstrong seconded the motion. The motion carried 3/0.

The Hancock County Board of Commissioners meeting adjourned at 9:12 a.m.

Hancock County Commissioners

Absent
Commissioner Derek Towle, President

Commissioner Brad Armstrong, Vice President

Commissioner Tom Stevens

Attest: _____

Robin D. Lowder
Hancock County Auditor