

Hancock County Board of Commissioners' Minutes

September 4, 2012

Commissioners met in regular session. Those present were Commissioner Tom Stevens, President, Commissioner Brad Armstrong, Vice President and Commissioner Derek Towle. Auditor Robin D. Lowder was also present.

Attorney Ray Richardson arrived at 8:20a.m.

Hancock County Board of Commissioners' meeting began at 8:02a.m.

In The Matter of Hancock County Highway

Engineer Joe Copeland appeared before the Hancock County Board of Commissioners to discuss the following:

Don Smock Auction – The contract to sell a 2005 Ford 550XL Super Duty Contractors Dump Truck with Don Smock Auction Co. was presented to the Commissioners for approval. Commissioner Armstrong moved to allow for disposal of a surplus 2005 F550 Super Duty with Don Smock Auction Co. Commissioner Towle seconded the motion. The motion carried 3-0.

R & F Development Inc. – a letter requesting an extension for asphalt surfaces in Meadow Lake Village, Section 3, Windhaven Section 3 and Greyhawk Woods Section 5 was presented to the Commissioners. None of the three subdivisions are complete. The Highway recommends granting the extension for one more year. The Commissioners stated they would like to put R & F Development, Inc. on notice that they will need to complete one subdivision per year starting next year. Commissioner Armstrong moved to extend paving of the subdivisions with the stipulation that starting next year one of the subdivisions will be completed with a plan to complete all three in a three year period. Order of completion will be at the discretion of the County Engineer. Commissioner Towle seconded the motion. The motion carried 3-0.

Bridge# 76/Shelby County – a letter was sent to Shelby County Commissioners requesting the project for Bridge# 76 be shared with Hancock County. They responded by declining to share in the project. Commissioner Stevens asked if the project could be postponed for a year or two and then revisited. Engineer Joe Copeland requested permission to proceed with purchasing right-of-way already agreed upon. By consensus the Board of Commissioners gave permission to proceed with purchasing right-of-way on the Hancock County side.

Shelby County Highway Project – while working on their Highway Project they were found working in Hancock County right-of-way without giving notice to Hancock County. They were instructed they would need a permit to continue the work. They have gotten the permit and requested waiving the normally required bond. Commissioner Armstrong moved to waive the bond for Shelby County for work in our right-of-way. Commissioner Towle seconded the motion. The motion carried 3-0.

Bridge # 145/Right-of-way Parcel 2 owned by Rypel. The Rypel's countered with an offer of an additional \$10,000.00. The Consensus among the Commissioners was to stay with their offer of \$2,800.00 as there are no mathematics to support the change.

Parcel 5 owned by Roberts. The Robert's requested an additional \$9,990.00 based on an appraisal done in 2010. Commissioner Armstrong moved to authorize an additional \$1,200.00 for the purchase of right-of-way on parcel 5 owned by Roberts. Commissioner Towle seconded the motion. The motion carried 3-0.

City of Greenfield Trail – The City of Greenfield is putting in a new trail from U.S. 40 to the Pennsy Trail along Morristown Pike. They are asking for approval of the Plan from the Commissioners. Engineer Joe Copeland recommended some construction conditions. Commissioner Armstrong moved approval of the trail project along Morristown Pike subject to the recommended conditions and no cost to the County. Commissioner Towle seconded the motion. The motion carried 3-0.

Change Order #3 – for the project on Fortville Pike at 300 North and 600 West. The change order is for right-of-way clean up. The original cost was \$6,600.00 and was reduced to \$3,000.00. Commissioner Towle moved approval of Change Order Number 3 on Contract R-32661. Commissioner Armstrong seconded the motion. The motion carried 3-0.

GSA Federal Supply Schedule Purchase Order – Cell phones under contract with Verizon Wireless. The contract has expired and a new contract #GS-35F-0119P for one year at the same cost was presented to the Commissioners for approval. Commissioners Towle moved approval of GSA Federal Supply Schedule Purchase Order for Verizon Wireless with base not to exceed amount listed. Commissioner Armstrong seconded the motion. The motion carried 3-0.

American Disabilities Act – the advertised Public Meeting was held without any Public Attendees.

MPO – Engineer Joe Copeland informed the Commissioners he would be meeting with the MPO and discussing urban area and MPO boundaries.

In The Matter of the Hancock County Clerk and Hancock County Treasurer

Storage Area – Treasurer Phyllis Vest and Clerk Marcia Moore appeared before the Commissioners to request additional storage area be made in the annex basement for locked storage for both the Treasurer and Clerk's Offices. The Commissioners would like to see a plan for what they are requesting.

In the Matter of the Hancock County Sheriff's Department

Car Surplus – Captain Tom Harrison appeared before the Commissioners to request two vehicles involved in accidents be declared surplus. The 2009 Crown Vic caught fire and the 2010 Crown Vic hit a deer. Both vehicles are considered totaled by the insurance company. Commissioner Towle moved approval of two cars, 2010 Crown Vic with VIN number 2FABP7BV9AX141258 and 2009 Crown Vic with VIN number 2FAHP71V39X120168, being declared surplus for disposal. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Accident Reports - Commissioner Armstrong restated his former request for a copy of accident reports from the Sheriff's Department.

The Matter of Hancock County Planning Department

Out of State Travel – Mike Dale of the Planning Department appeared before the Commissioners to request approval for out of state travel to a regional planning conference. The trip will be paid by the Planning Department. Commissioner Armstrong moved approval for out of state travel for Mike Dale to be paid by the Planning Department not to exceed agreed amount. Commissioner Towle seconded the motion. The motion carried 3-0.

In The Matter of Hancock County Commissioners' Action Items

Inter-Local Agreement – The EMS Inter-Local Agreement will need approval from the Hancock County Council as well as the Commissioners. Commissioner Armstrong moved approval to sign the Amended Inter-Local agreement to provide 2012 lump sum payment for Blue River, Brown and Jackson Township EMS Service in an amount of \$15,000.00 per Township for a total of \$45,000.00. Commissioner Towle seconded the motion. The motion carried 3-0.

August 21, 2012 Minutes– Commissioner Towle moved to accept the minutes for August 21, 2012 as submitted. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Claims - Commissioner Towle moved to approve the claims and payroll as presented. Commissioner Armstrong seconded the motion. The motion carried 3-0.

The meeting adjourned at 9:20a.m.

Hancock County Commissioners

Commissioner Tom Stevens, President

Commissioner Brad Armstrong, Vice President

Commissioner Derek Towle

Attest: _____
Robin D. Lowder
Hancock County Auditor