

Hancock County Board of Commissioner's Minutes

December 18, 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.

Hancock County Board of Commissioner's meeting began at 8:00 a.m.

Attorney Ray Richardson arrived at 8:30 a.m.

In The Matter of Hancock County Highway

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

Annual Bids – County Engineer Joe Copeland recommends for A1 Aggregates IMI, Heritage Aggregates, L.L.C. and New Point Stone Co., Inc. and CGS Services, Inc. and A2 Liquid Asphalt Materials, Asphalt Materials, Inc.

Commissioner Towle moved to accept the quotes for A1 Aggregates from IMI and Heritage and additionally accept quotes from New Point Stone Co., Inc and CGS Services, Inc. Commissioner Armstrong seconded the motion. The motion carried 3/0. Commissioner Towle moved approval of A2 Aggregates to Asphalt Materials, Inc. Commissioner Armstrong seconded the motion. The motion carried 3/0

Bond Release – to HIS Constructors for work on Meridian Road, the work is now complete. Commissioner Armstrong moved to release the Bond to HIS Constructors for \$150,000.00. Commissioner Towle seconded the motion. The motion carried 3/0.

Country Mill, Section 2 – temporary cul-de-sac at the end of two roads is on property that was sold. The new owner of the property wants to remove them and have guard rails put up at the end of the roads. The Commissioners suggest signs be placed stating there is no turn around and to speak to the homeowners. Commissioner Towle and Joe Copeland will speak with the homeowners.

Highway Equipment Committee – will have a meeting Wednesday at 9:00 a.m. to elect a chairman.

Thomas Grant Inc. Property – located at 300 N. and Mt. Comfort Road. The Commissioners have a Memorandum of Settlement and instruct Joe Copeland to work with the Redevelopment Commission on terms of the settlement. The basic total offer to Thomas Grant Inc. is \$550,000.00. Commissioner Towle moved to instruct the Highway Engineer to work with the Redevelopment Commission to settle property with Thomas Grant Inc. based on the terms described in the settlement and confirm with Attorney Ray Richardson the condemnation suit is dismissed. Commissioner Armstrong seconded the motion. The motion carried 3/0.

In The Matter of Commissioner Action Items

Local Elected Official Agreement with Region 5 Workforce – LEO expires December 31, 2012. There will be a new agreement in June of 2013 and they are asking for the agreement to be extended to June 30, 2013 until the new agreement will take place. Commissioner Towle moved to accept the extension of the agreement until June 30, 2013. Commissioner Armstrong seconded the motion. The motion carried 3/0.

Minutes – Commissioner Armstrong moved to approve the Commissioners minutes for December 4, 2012 as presented. Commissioner Towle seconded the motion. The motion carried 3/0.

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

Executive Session Minutes – Commissioner Armstrong moved to approve the Commissioners Executive Session minutes for December 4, 2012 as presented. Commissioner Towle seconded the motion. The motion carried 3/0.

In The Matter of ADA Transition Plan

Resolution 2012-12-5 – A resolution of the County Commissioner adopting the ADA Coordinator and Procedures adding Rusty Burgess as additional ADA Coordinator. Commissioner Armstrong introduces Resolution 2012-12-5 A Resolution adopting the additional ADA Coordinator and Procedures. Commissioner Armstrong made a motion to adopt Resolution 2012-12-5. Commissioner Towle seconds the motion. The motion carried 3/0.

Transition Plan – request the Commissioners accept based on items outlined as deficiencies and leave the funding for review until there is a better grasp on where the funds will come from. Resolution 2012-12-6 Commissioner Armstrong moved to accept the ADA Transition Plan with revision of all columns with priority year to be left blank. Commissioner Towle seconded the motion. The motion carried 3/0.

In The Matter of the Plan Department

Ordinance 2012-12B – An Ordinance Amending the Winding Oaks Planned Unit Development Ordinance No. 2012-7A of the Hancock County, Indiana, Zoning Ordinance to change the set back line to fifty feet. Commissioner Armstrong introduced Ordinance 2012-12B. Commissioner Armstrong moved to adopt Ordinance 2012-12B An Ordinance Amending the Winding Oaks Planned Unit Development Ordinance No. 2012-7A. Commissioner Towle seconded the motion. The motion carried 3/0.

Ordinance 2012-12C – An Ordinance Amending the Hancock County, Indiana Zoning Ordinance for rezoning of the Lewis property on 650 N. The Plan Commission gave a favorable recommendation. Commissioner Armstrong introduced Ordinance 2012-12C. Commissioner Armstrong moved to adopt Ordinance 2012-12C. Commissioner Towle seconded the motion. The motion carried 3/0.

Resolution 2012-12-7 – Town of Fortville request renaming part of State Road 238 to Merrill Street. Commissioner Armstrong moved to adopt Resolution 2012-12-7 A Resolution to Rename a Portion of SR 238 to Merrill Street per request of the town of Fortville. Commissioner Towle seconded the motion. The motion carried 3/0.

Resolution 2012-12-8 – a Resolution to Amend the Fee Schedule of the Hancock County Area Plan Commission and Hancock County Area Board of Zoning Appeals. This adds a \$45.00 charge for research of zoning. Commissioner Armstrong introduced Resolution 2012-12-8. Commissioner Armstrong made a motion to adopt Resolution 2012-12-8 with fees the same as last year with the addition of \$45.00 verification fee. Commissioner Towle seconded the motion. The motion carried 3/0.

Appointments up for renewal– for Plan Commission Bill Evans and Rod Sanford, for BZA Dan Craig, all three terms expire January of 2013. Rod Sanford is not able to serve another term the other two would like to continue. Commissioners will have appointments in January at the first meeting of the year.

Lot Size Requirement – Mike Dale of the Planning Commission informed the Commissioners they feel that a lot size less than two acres for building would work in some areas. The Commissioners instruct Mr. Dale to present this to the Plan Commission.

In The Matter of Plat Approval

Nickel Acres Minor Subdivision – Harold Gibson appeared before the Commissioners to request approval of the plat with a forty foot dedicated right-of-way. Commissioner Towle moved approval of the Plat of Nickel Acres Minor Subdivision. Commissioner Armstrong seconded the motion. The motion carried 3/0.

Frady – Frady Estate Major Subdivision was never recorded and Harold Gibson is appearing before the Commissioners to bring the subdivision into compliance. Commissioner Towle moved acceptance of the secondary plat, the deed of dedication and restrictive covenants and survey certification for Frady Estates. Commissioner Armstrong seconded the motion. The motion carried 3/0.

Set Back Variance – A Dave Seago property located at 400 S. and 400 W. the current set back is 100 feet and a variance to make the set back 80 feet is requested. The Commissioners have no objection.

In The Matter of Wedding

Bridge Closure – Stephanie Fleener appeared before the Commissioners to request approval to close the bridge on 900 E. on September 14, 2013 for four hours for her wedding. The Commissioners ask her to check with the Sheriff's Department and the Highway Department then they will act on the request.

In The Matter of KidsPlay

Sign – Chris Schaefer, director of KidsPlay appeared before the Commissioners to request permission to place a sign on the outside of the Memorial Building for KidsPlay. Commissioner Armstrong moved approval of the sign to be place on the Memorial Building. Commissioner Towle seconded the motion. The motion carried 3/0

In The Matter of the Sheriff's Department

Jail Locks – Bid will be due on January 8, 2013 at 8:15 a.m. for the jail locks.

Comprehensive Facility Review – a proposal was presented by DLZ at a base cost of \$4,500.00 with extras costs at \$750.00. Commissioner Armstrong moved to enter into a contract with DLZ for process of a comprehensive facility review of the County jail for an amount not to exceed \$5,250.00. Commissioner Towle seconded the motion. The motion carried 3/0.

Vehicle Lease – for sheriff reserve officers. Commissioner Armstrong made a motion to enter into a vehicle lease agreement with Classic Hauling Inc. and TBL Services, LLC for reserve deputy vehicle lease with terms from January 1, 2013 to December 31, 2013. Commissioner Towle seconded the motion. The motion carried 3/0.

The Matter of Hancock County Commissioner's Action Items

Cumulative Capital Development Fund– Commissioner Armstrong moved that existing copier leases be approved for C.C.D. for Departments. Commissioner Towle seconded the motion. The motion carried 3/0.

Request Forms – Auditor Robin Lowder presented the Commissioners with a form to be completed and turned in with approval from the Commissioners prior to paying C.C.D. claims.

Shortfall – Commissioner Armstrong made a motion to do a Budget Transfer of \$40,000.00 from Liabilities 1001.34101.000.0068 to Utilities 1001.35100.000.0068. Commissioner Towle seconded the motion. The motion carried 3/0.

Shortfall – Commissioner Armstrong made a motion to do a Budget Transfer of \$35,000.00 from FICA 1001.12400.000.0068 to Group Insurance 1001.12500.000.0068. Commissioner Towle seconded the motion. The motion carried 3/0.

Elevator – Mid-America Elevator Co, Inc. presented a quote for the key switch for the elevator that can be used with our current master keys. Commissioner Armstrong made a motion to allow for the elevator repair with Mid-America Elevator Co., Inc. in an amount not to exceed \$765.00 to install working key switch that will be compatible with our master keys we currently use. Commissioner Towle seconded the motion. The motion carried 3/0.

The meeting adjourned at 10:33 a.m.

Hancock County Commissioners

Commissioner Tom Stevens, President

Commissioner Brad Armstrong, Vice President

Commissioner Derek Towle

Attest: _____
Robin D. Lowder, Hancock Co Auditor