

Hancock County Board of Commissioner's Minutes

January 29, 2013

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.

The Commissioner's Meeting began at 8:00 a.m.

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

In The Matter of the Highway Department

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

Warning System – Indiana Automatic Sprinkler, Inc. reviewed the carbon monoxide warning system and fire detection system and gave a quote of \$1,050.00 per year for annual inspection and testing of the panels and devices per code. Simplex Grinnell charges \$2,178.00 for one year maintenance. Indiana Automatic Sprinkler, Inc. felt the Simple Grinnell system is sufficient at this time. Commissioner Armstrong moved to enter into a contract with Indiana Automatic Sprinkler, Inc. in an amount not to exceed \$1,050.00 per year for annual inspection and testing. Commissioner Stevens seconded the motion. The motion carried 3/0.

Tile – at 500 W. off 600 N. NineStar's contractor plowed in cable and plowed the tile for approximately 1000 feet. The contractor will pay to replace the 1000 feet of tile. NineStar will pay half of the \$2,000.00 to replace the balance of 600 feet to remove the pipe from the right of way and requested the County pay the remaining \$1,000.00. The Commissioners tabled the subject until Attorney Ray Richardson could review.

Bridge# 145 – the Title Sheet was presented to the Commissioners for Bridge# 145 on 600 W. south of 200 S. which is on the calendar for an August letting. Commissioner Stevens moved approval of signing the Bridge plans for Bridge# 145. Commissioner Armstrong seconded the motion. The motion carried 3/0.

Federal Aid Projects – 600 W. Phase 2 – Broken Arrow to U.S. 40, started consultant selection, letting date of April 2014 with Federal Aid award of \$2,920,000.00; Replacement of Bridge# 59 – C.R. 200 N. over Buck Creek, TIP amended for fiscal year, letting date of July 2013 with Federal Aid award of \$2,560,000.00; Bridge# 145 Replacement – 600 W. over Doe Creek, working on construction agreement, TIP and award being amended, letting date August 2013; 600 W. and 300 N. Intersection Improvement, amend state fiscal year and CE Agreement, pending right-of-way; and 600 W. segment A and 300 N. segment G R-O-W Acquisition, INDOT contract is not back yet and still needs the environmental.

Credit Application – with Jackson Oil and Solvents, Inc. for lubricants was presented to the Commissioners for approval. Commissioner Stevens moved approval to sign the credit agreement with Jackson Oil and Solvents, Inc. Commissioner Armstrong seconded the motion. The motion carried 3/0.

Power Broom - a list of 3 were presented to the Commissioners. A new John Deere at \$65,511.00; and two used MacAllister one with 50 hours for \$41,900.00 and one with 641.5 hours for \$30,000.00. Joe Copeland recommends the MacAllister with 50 hours. Commissioner Stevens moved approval to purchase the MacAllister Broce Broom for \$41,900.00. Commissioner Armstrong seconded the motion. The motion carried 3/0.

Low Boy – Prices from Westside Tractor Sales Co. for \$47,955.00 and Reliable Trailer Systems for \$59,595.00 were presented to the Commissioners. Joe Copeland recommends purchasing from Westside Tractor Sales Co. Commissioner Stevens moved to accept the quote from Westside Tractor Sales Co for the Talbert low boy trailer in an amount not to exceed \$47,955.00. Commissioner Armstrong seconded the motion. The motion carried 3/0.

Bond Release – Larry Bowmer appeared before the Commissioners to request approval to release a bond to Fox Contractors Corp. for satisfactory repair of haul route on C.R. 200 N., 700 W. and 150 N. for the INDOT Project in the amount of \$165,000.00. Commissioner Stevens moved to release bond #5037298 in the amount of \$165,000.00 to Fox Contractors Corp. Commissioner Armstrong seconded the motion. The motion carried 3/0.

In The Matter of Board of Finance

Recess – at 8:43 a.m. Commissioner Towle made a motion to recess the Hancock County Board of Commissioners for the Board of Finance meeting. Commissioner Armstrong seconded the motion. The motion carried 3/0.

Reconvene – at 8:55 a.m. Commissioner Towle reconvened the Hancock County Board of Commissioners meeting.

In The Matter of Highway Department

Tile Damage – Commissioner Stevens moved to approve a cooperative effort on relocating approximately 600 foot of tile on 500 W. between the County, NineStar and the property owner, not to exceed \$1,000.00. Commissioner Armstrong seconded the motion. The motion carried 3/0.

In The Matter of Surveyor's Department

Education Activities – Susan Bodkin appeared before the Commissioners to present a memo of Agreement between Hancock County, Town of Fortville, Town of McCordsville, Town of New Palestine, Town of Cumberland and City of Greenfield to do best management practices. The agreement needs the signature of the current Board of Commissioners president. Commissioner Armstrong moved approval to update the signature on the memo of understanding for educational activities regarding Phase II. Commissioner Stevens seconded the motion. The motion carried 3/0.

In The Matter of Commissioners Action Items

Minutes – Commissioner Stevens approved the minutes from the January 15, 2013 Executive Session and Regular Commissioner's Meeting as presented. Commissioner Armstrong seconded the motion. The motion carried 3/0.

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

OSHA's form 300A – The OSHA form 300A, Summary of Work-Related Injuries and Illnesses was presented to the Commissioners for signature. Commissioner Stevens moved execution of form 300A Summary of Work Related Injuries and Illnesses report. Commissioner Armstrong seconded the motion. The motion carried 3/0.

Jail Flood Damage – Attorney Kevin Harvey is interested in the case but has not accepted it yet.

In The Matter of Emergency Operations Center 911

C.C.D. Funds – Connie Hoy appeared before the Commissioners to discuss the need of her C.C.D. Funds request. The Commissioners will take her request into consideration.

In The Matter of SRI

Commissioner Certificate Sale – scheduled for April 3, 2013 at 10:00 a.m. SRI representative Clair Schaler requested the Commissioners signature on the agreement for the sale. Commissioner Stevens moved approval of the addendum with SRI Services to provide services for a Commissioner's Certificate Sale. Commissioner Armstrong seconded the motion. The motion carried 3/0. Commissioner Stevens moved approval for the minimum bid to be set at 10% of the certified amount. Commissioner Armstrong seconded the motion. The motion carried 3/0.

In The Matter of Hancock County Courthouse Lobby

Cold temperature – during the daytime the lobby at the courthouse is between 59 and 62 degrees. It was requested weather stripping be put on the inner set of doors. Commissioners are not able to do much about the temperature when it is extremely cold due to the opening and closing of four doors but approved the weather stripping.

In The Matter of the Sheriff's Department

Jail Locks – Paul Downey from DLZ appeared before the Commissioners to recommend Airteq style locks and present Kevin Orem, DOC director of Building and Plant Maintenance state wide. Mr. Orem spoke about his knowledge of locks he has had experience with and he feels the most secure and cost efficient would be the Airteq locks. He would not recommend inset locks. Commissioner Towle stated he went to see how the locks work and feels this lock satisfies our need. Commissioner Armstrong stated that former Sheriffs Gulling and Bradbury and former jail commander Mitch Popcheff said the locks have been fine for 23 years and they had no issues with them. Commissioners Armstrong asked the question why all of the sudden are they not sufficient? Commissioner Stevens feels replacing the current locks is still subject to some type of failure, they have served their purpose and based on the recommendations and testimony, the value for the extra money is worth it. Commissioner Armstrong stated he was concerned about the warranty and liability on the welding. Commissioner Towle moved the bid of Crowder-Detention, Inc. in the amount of \$345,000 is determined to be the lowest responsible and responsive bid for cell locks for the Hancock County Jail. It is hereby accepted subject to the provision of a two year warranty, a performance bond in the amount of the bid, and appropriation by the Hancock County Council of sufficient funds to pay for the contract. The bid of the Federal Locking Services Company was found not to be responsible and responsive because:

1. The company was required by the specifications to work with Security Automation Systems (SAS). SAS reports that Federal will not do so. SAS details the problems that might cause, including the voiding of their warranty on the touch screen door control system previously installed by SAS.
2. The manufacturer of the locks proposed to be installed by Federal reports that it will not sell its locks to Federal because it has not been certified. If Federal should obtain the locks in another manner they would not be warranted by the company.
3. The Federal Locking Services Company bid requires payment of half of the contract price when the job is half complete, which is not provided for in the specifications. Commissioner Stevens seconded the motion. Commissioners Towle and Stevens voted yea and Commissioner Armstrong voted nay. The motion carried 2/1.

C.C.D. Expense – Camera video/projector equipment for training in the amount of \$956.42. Commissioner Stevens moved approval of the request from the Sheriff's Department in the amount of \$956.42 for camera video/projector equipment for training. Commissioner Armstrong seconded the motion. The motion carried 3/0.

In The Matter of IT Department

Docking Stations – Bernie Harris appeared before the Commissioners to request \$255.98 for two docking stations for the prosecutor and an additional printer for \$298.60. Commissioner Stevens approved the purchase of two docking stations for an amount not to exceed \$255.98. Commissioner Armstrong seconded the motion. The motion carried 3/0.

The additional printer for the Prosecutor at the cost of \$298.60 will be taken into consideration.

Printer Correction Request – request for a printer already approved for the Prosecutors Office in the amount of \$250.00 cost should have been for \$296.60. The incorrect invoice was used for the prior approval. Commissioner Stevens moved approval of the request for the additional amount of \$46.46 to the previously approved \$250.00 for a total cost of \$296.60 for purchase of a printer. Commissioner Armstrong seconded the motion. The motion carried 3/0.

Clerk – the new Odessa system for the courts will need a new print server for the system at a cost of \$298.00. The decision was made to take this out of the courts budget.

In The Matter of ADA Transition Plan

Transition Plan – two options were presented to the Commissioners for the ADA Transition Plan. The first option is building specific and the second option is contractor specific. Joe Hollis and Rusty Burgess recommend option two, contractor specific. The Commissioner's like option two also but would like to table this issue until the next meeting.

Soil & Water – The Commissioners have a concern involving Soil and Water and will bring it to the attention of the Soil and Water Board.

American Cancer Society – Michelle Brown sent a letter to the Commissioners to request use of the Courthouse lawn to be decorated for Relay for Life from April 29, 2013 to May 3, 2013. She also invites the Commissioners to the meetings for Relay for Life. Commissioner Stevens moves approval to grant the request for use of the Courthouse lawn. Commissioner Armstrong seconded the motion. The motion carried 3/0.

The meeting adjourned at 11:29 a.m.

Hancock County Commissioners

Commissioner Derek Towle, President

Commissioner Brad Armstrong, Vice President

Commissioner Tom Stevens

Attest: _____

Robin D. Lowder
Hancock County Auditor