

## **Hancock County Board of Commissioner's Minutes**

**January 2, 2013**

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 was called to order by Sheriff Shepherd at 8:00 a.m.

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

### **In The Matter of The Hancock County Board of Commissioners**

**Appointment** – Commissioner Stevens moved to appoint Commissioner Derek Towle to serve as President of the Board of Commissioners for the year 2013. Commissioner Armstrong seconded the motion. The motion carried 3/0.

**Appointment** – Commissioner Stevens moved to appoint Commissioner Brad Armstrong to serve as Vice President of the Board of Commissioners for the year 2013. Commissioner Towle seconded the motion. The motion carried 3/0.

### **In The Matter of Hancock County Highway**

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

**Vacation Day Carry Over** – County Engineer Joe Copeland requested approval to carry over one vacation day. Commissioner Stevens moved to approve the request to carry over one vacation day. Commissioner Armstrong seconded the motion. The motion carried 3/0.

**Country Mill** – The cul-de-sac is on private property. A sign reading, "Dead End Road No Turn Around" was presented to the commissioners. They approved the sign.

**Reimbursement** – Administrative Assistant at the Highway Dorothy Cheshier purchased pizza for the County Highway workers on the 29<sup>th</sup> of December during the snow plowing and would like to be reimbursed if the Commissioners will approve it. The commissioners approved the reimbursement.

**Snow removal** – Engineer Copeland thought everything went well with the snow removal. One contractor did not plow the roads wide enough and Joe will speak to him. There were several mail boxes down and they are working on replacing them. They put gravel down on 100 N. out East due to homeowner's complaint.

### **In The Matter of Commissioner's Action Items**

**Payroll** – Commissioner Armstrong moved to approve payroll as presented. Commissioner Stevens seconded the motion. The motion carried 3/0.

### **In The Matter of Commissioner Appointments**

**Drainage Board** – Commissioner Stevens moved to appoint Brad Armstrong and Tom Stevens to a 4 year term ending December 31, 2016. Commissioner Armstrong seconded the motion. The motion carried 3/0.

**Plan Commission** – Commissioner Stevens moved to appoint Bill Evans to a 4 year term ending December 31, 2016. Commissioner Armstrong seconded the motion. The motion carried 3/0.

**Plan Commission** – Commissioner Stevens informed the Commissioners of the letter from Rod Sanford stating he can no longer serve on the board and was tendering his resignation. Commissioner Towle moved to appoint Tom Stevens to a 1 year term ending December 31, 2013. Commissioner Armstrong seconded the motion. The motion carried 3/0.

**Indianapolis Regional Transportation Council (IRTC) Policy Committee** – Commissioner Stevens moved to reappointment Tom Stevens for a 4 year term ending December 31, 2016 with Bill Hall as an alternate. Commissioner Armstrong seconded the motion. The motion carried 3/0.

**Indianapolis Regional Transportation Council (IRTC) Technical Committee** – Commissioner Towle moved to appoint Joe Copeland for a 4 year term ending December 31, 2016 with Bill Hall as an alternate. Commissioner Armstrong seconded the motion. The motion carried 3/0.

**Hancock Economic Development Council** – Commissioner Stevens moved to appoint Brad Armstrong to a 1 year term ending December 31, 2013. Commissioner Armstrong seconded the motion. The motion carried 3/0.

#### **Hancock County Redevelopment Commission -**

Commissioner Stevens moved to appoint Mary Zurbuch to a 1 year term ending December 31, 2013. Commissioner Armstrong seconded the motion. The motion carried 3/0.

Commissioner Stevens moved to appoint Steve Vail to a 1 year term ending December 31, 2013.

Commissioner Armstrong seconded the motion. The motion carried 3/0.

Commissioner Stevens moved to appoint Dave Sutherlin to a 1 year term ending December 31, 2013.

Commissioner Armstrong seconded the motion. The motion carried 3/0.

**Hancock County Solid Waste Management District Board** – Commissioner Stevens moved to appoint Brad Armstrong and Tom Stevens to a 4 year term ending December 31, 2016. Commissioner Armstrong seconded the motion. The motion carried 3/0.

**Alcoholic Beverage Commission** – Commissioner Stevens moved to appoint Chuck Fewell to a 1 year term ending December 31, 2013. Commissioner Armstrong seconded the motion. The motion carried 3/0.

**Central Indiana Regional Workforce Board** - Commissioner Stevens moved to appoint Derek Towle to a 1 year term ending December 31, 2013. Commissioner Armstrong seconded the motion. The motion carried 3/0.

**Work Force Development Board (WorkOne)** - Commissioner Stevens moved to appoint Laura Nichols to a 1 year term ending December 31, 2013. Commissioner Armstrong seconded the motion. The motion carried 3/0.

**Airport Authority Land Use Advisory Committee** – Commissioner Stevens moved to appoint Derek Towle to a 1 year term ending December 31, 2013. Commissioner Armstrong seconded the motion. The motion carried 3/0.

**Veteran Service Officer** – Commissioner Armstrong moved to request the County Council combine the Veteran Service Officer and the Veteran Service Officer clerical into one position. Commissioner Towle seconded the motion. The motion carried 3/0.  
Commissioner Stevens moved to appoint Bob Workman to be Veteran Service Officer for a 1 year term ending December 31, 2013. Commissioner Armstrong seconded the motion. The motion carried 3/0.

**Advisory Board of Citizens Energy Group** – Commissioner Stevens moved to appoint Larry Jonas to a 1 year term ending December 31, 2013. Commissioner Armstrong seconded the motion. The motion carried 3/0.

#### **The Matter of Hancock County Commissioners' Action Items**

**Courthouse repair** – The Auditor presented a proposal from PDF Mechanical LLC to provide labor and materials to replace the bearing and exhaust in the first floor women's restroom at the courthouse in the amount of \$625.00. Commissioner Armstrong moved to accept the proposal from PDF Mechanical in an amount not to exceed \$625.00. Commissioner Stevens seconded the motion. The motion carried 3/0.

The meeting adjourned at 8:44 a.m.

Hancock County Commissioners

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Commissioner Derek Towle, President

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Commissioner Brad Armstrong, Vice President

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Commissioner Tom Stevens

Attest: \_\_\_\_\_  
Robin D. Lowder, Hancock, Co Auditor