

Hancock County Board of Commissioner's Minutes

November 20, 2012

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

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

Attorney Ray Richardson arrived at 8:22 a.m.

In The Matter of Hancock County Highway

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

Contract Renewals – six contract renewals were presented to the Commissioners for approval. Milestone has agreed to renew their contract but has not sent the contract yet. Commissioner Armstrong moved to enter into the contracts for renewal for all of the recommended carryover bids for 2013 annual bid season being as follows; three carryover bids with CGS Services, Inc., two carryover bids with Hoosier Pride Excavating, Inc. and one carryover bid with American Timber Bridge & Culvert, Inc. Commissioner Stevens seconded the motion. The motion carried 2/0. (For Carry Over Bids see page 6, Carry Over Highlighted in Dark Green).

Bond Release – Larry Bowmer appeared before the Commissioners to request the release of a bond to Midwest Mole, Inc. in the amount of \$25,000.00 for boring under C.R. 350 to install water lines. Commissioner Armstrong moved to approve the bond release to Midwest Mole, Inc. in the amount of \$25,000.00. Commissioner Stevens seconded the motion. The motion carried 2/0.

In The Matter of Commissioner Action Items

Claims and Payroll – Commissioner Armstrong moved to approve claims and payroll as presented. Commissioner Stevens seconded the motion. The motion carried 2-0.

Minutes – Commissioner Armstrong moved to approve the Commissioners minutes for October 30, 2012 and November 5, 2012 as presented. Commissioner Stevens seconded the motion. The motion carried 2-0.

In The Matter of Highway Bids

Pipe Bids – The following bids were received:

Environmental Equipment	12 inch double wall	\$4.49 per foot
Metal Culverts	12 inch galvanized 16 gage	\$7.30 per foot
H.D. Supply	Engineer to review	
Baughman	12 inch single wall	\$3.26 per foot
CPI Supply	12 inch galvanized 16 gage	\$7.90 per foot
St. Regis	12 inch galvanized 16 gage	\$7.91 per foot

Commissioner Armstrong moved to have the Highway Engineer and County Attorney tabulate and review the pipe quotes and return to the next meeting with recommendations. Commissioner Stevens seconded the motion. The motion carried 2/0.

Snow Removal – The following bids were received

Leonard Excavating, Inc.	Plow-\$65.00	Backhoe-\$75.00	Pay loader-\$100.00
V. Feeney, Inc.	Plow-\$65.00	Wheel loader-\$150.00	Backhoe-\$125.00
CGS Services, Inc.	Plow-\$65.50	Front end-\$115.00	5 yard front end-\$125.00
J&C ServicesLLC, Inc.	Bid was not in a sealed envelope \$75.00 hourly		
R.A.S.K. & Assoc., Inc.	\$75.00 hourly		

Commissioner Armstrong moved to have the Highway Engineer and County Attorney to review the Quotes for recommendation and awarded later today. Commissioner Stevens seconded the motion. The motion carried 3/0.

In The Matter of Vacation of Alley

Schreiber – the Schreiber’s appeared before the Commissioners to present the required paperwork to vacate two alleys on their property located on Walnut Street in the town of Philadelphia. Attorney Ray Richardson reviewed and approved the papers.

At 8:36 a.m. Commissioner Stevens opened a public hearing on vacation of two alleys in Philadelphia known as alley A and alley B on the presented Exhibit A.

Commissioner Stevens ask if there are any objections to vacation of the two alleys. There were no objections.

8:37 a.m. Commissioner Stevens closed the public hearing. The Petition and the Ordinance were not completed so the Schreiber’s were instructed after completing the paper work to return it to the Auditor and she would deliver it to the Commissioners during their next meeting for signatures. The Ordinance will then be ready to be transferred and recorded.

In The Matter of Road Right-of-Way Dedication

Wilmont Subdivision – Philip Going of Accura Land Surveying appeared before the Commissioners to request approval of dedication of Road Right-of-way for the Wilmont Subdivision. They are aware they will need a performance and maintenance bond and ask that the plat be approved, with the bonds to be subject to Joe Copeland’s signature on the Plat. Commissioner Armstrong moved to accept the dedication of road right-of-way subject to a performance bond being issued prior to recording of the plat for Wilmont Subdivision. Commissioner Stevens seconded the motion. The motion carried 2/0.

In The Matter of the Hancock County Surveyor

Release of Bond – for Stephen and Jeanine Carder for installation of an eight inch tile. The work has been done. Commissioner Armstrong approved the release of the \$4,900.00 cash bond to Stephen and Jeanine Carder. Commissioner Stevens seconded the motion. The motion carried 3/0.

In The Matter of E.O.C.

ESRI – Connie Hoy appeared before the Commissioners to request approval of the purchase from ESRI to update the server in an amount of \$9,000.00. Commissioner Armstrong moved approval to enter into a contract with ESRI for an amount not to exceed \$9,000.00 with verbiage added by Attorney Ray Richardson “this document is a public record”. Commissioner Stevens seconded the motion. The motion carried 2/0.

Motorola Solutions – Connie Hoy appeared before the Commissioners to request approval of the purchase order for 800 Mhz Microwave to improve radio capabilities on the state system. Commissioner Armstrong moved to direct the Auditor to encumber the money from Emergency Operations Center C.C.D. and Records Perpetuation Training Fund, not to exceed \$48,934.38. Payment is to be made when Motorola Solutions delivers the product and provides an invoice for the purchase, not to exceed \$48,934.38. The motion carried 2/0.

In The Matter of Emergency Management

Grant – Jeff Vanderwal appeared before the Commissioners to request signatures on the grant that reimburses 50% of salaries for the Emergency Management Center, if they meet specific requirements. They have exceeded the requirements. Commissioner Armstrong moved to enter into the Emergency Management Performance Grant-Competitive Sub-Grant Agreement CFDA #97.042 EDS# C44P-3-077B. Commissioner Stevens seconded the motion. The motion carried 2/0.

In The Matter of Snow Removal Bids

Subdivision and County Road Awards – Engineer Joe Copeland recommends for County Roads and Subdivisions the following; Leonard Excavation, Inc., V. Feeney, Inc., CGS Services, Inc. and J & C Services, LLC and all emergency equipment quoted for snow emergency being a total of 25 trucks. The bid from R.A.S.K. & Assoc, Inc. was rejected because of no signed Form 96 or signature anywhere on bid. Commissioner Armstrong moved to approve the snow removal contract bids for County Roads and Subdivision as presented from Leonard Excavation, Inc., V. Feeney, Inc., CGS Services, Inc. and J & C Services, LLC. Commissioner Stevens seconded the motion. The motion carried 2/0.

Parking Lot Awards – Engineer Joe Copeland recommends for Parking Lots the following: V. Feeney, Inc. Leonard Excavation, Inc. did not price parking lots and R.A.S.K. was rejected because of no signed Form 96 or signature anywhere on the bid. Commissioner Armstrong moved to approve the snow removal contract bids for parking lots from V. Feeney, Inc. as presented. Commissioner Stevens seconded the motion. The motion carried 2/0.

In The Matter of the Planning Department

Waiver of Fees – Cindy Gray appeared before the Commissioners to request rezoning on 2.7 acres that had zoning changed in 2007 during the comprehensive plan; which she was not aware of. She would like the property to be rezoned back to residential so she can sell the property for the new owner to build a home on. Commissioner Armstrong moved that the Cindy Gray property be allowed to have fees waived except for Publication and notifying adjacent land owners. Commissioner Stevens seconded the motion. The motion carried 2/0.

In The Matter of Veterans Service Officer

Recommendation for replacement – Joe Carroll appeared before the Commissioners to state that he has advertised the position and interviewed applicants. He recommends in the following order: 1. Mr. Robert Workman of Greenfield, 2. Mr. John Ritz of Greenfield and 3. Mr. Raymond Brown of Greenfield. Commissioner Armstrong moved to hire Mr. Robert Workman for the office of Hancock County Veterans Service Officer. Commissioner Stevens seconded the motion. The motion carried 2/0.

In The Matter of the Sheriff's Department

Snow Removal & Salt - Clarification was requested when snow removal is called out and who makes that call. Commissioner Armstrong made a motion for purpose of calling out snow removal and salting in County parking lots that determination to call for less than three inches to be worked out between the Sheriff's Department and Joe Copeland of the Highway Department. Commissioner Stevens seconded the motion. The motion carried 2/0.

In The Matter of the Planning Department

Rezoning – Representatives of the Hancock County Community Foundation and the Edelweiss Equine Assisted Therapy Center appeared before the Commissioners to request fees for rezoning and sign permits to move to a new location on 100 S. be waived. The cost for rezoning and sign permits would be approximately \$1,500.00 to \$1,700.00. Commissioner Armstrong moved to waive all zoning and hearing related fees in regards to the change in zoning of the former Louie Strahl property that will be occupied by Edelweiss Equine Assisted Therapy Center, and also waive any fees for a sign to be installed on the property. Commissioner Stevens seconded the motion. The motion carried 2/0.

The Matter of Hancock County Commissioners' Action Items

Budget Committee Appointments - Commissioner Armstrong moved to appoint Commissioner Tom Stevens, Commissioner Derek Towle and Commissioner Brad Armstrong to the Budget Efficiency and Revenue Committee to serve until the end of their Commissioner's term. Commissioner Stevens seconded the motion. The motion carried 2/0.

Anthem Renewal - the paperwork was presented to the Commissioners for signature. Commissioner Armstrong moved approval to renew the Implementation Checklist from Anthem BlueCross BlueShield. Commissioner Stevens seconded the motion. The motion carried 2/0.

Budget Transfer – Commissioner Armstrong moved approval of the budget transfer from line item 1001.34200.000.0000-Worker’s Compensation to line item 1001.36800.000.0000-Building Maintenance & Repair in the amount of \$33,980.00. Commissioner Stevens seconded the motion. The motion carried 3/0.

CSI – termination letter for the Hancock County Clerk’s Office which will terminate on December 31, 2013 was presented to the Commissioners for signature.

The meeting adjourned at 10:35 a.m.

Hancock County Commissioners

Commissioner Tom Stevens, President

Commissioner Brad Armstrong, Vice President

Absent
Commissioner Derek Towle

Attest: _____
Robin D. Lowder
Hancock County Auditor

**Recommend to Carry Over for 2013
ANNUAL BIDS FOR 2013**

List of Bidders per category:

Bid A1 Aggregates

Bid A2 Liquid Asphalt

A3 Asphalt Pavement Materials

Carry over Section 1 - Patching Mix

CGS Services, Inc. (from 2012)

Carry over Section 2 – Plant Mix (HMA) – FOB Plant.

CGS Services, Inc. (from 2009)

Not responded →Milestone (from 2009)

Carry over Section 3 – Plant Mix (HMA) – Furnished and Delivered to job site.

CGS Services, Inc. (from 2009)

Carry over Section 4 – Plant Mix (HMA) – Furn., Del., and Placed.

CGS Services, Inc. (from 2009)

Bid B1 Gasoline, Diesel Fuel

Section 1 – Sheriff’s Department & Community Corrections

→Lead Free Gasoline

A – Firm Price for 2013

Harvest Land Co-op

B – Base Price subject to escalation or de-escalation

Harvest Land Co-op

Gas America Services, Inc.

Section 2 – Highway Department, Surveyor & Assessor

→Lead Free Gasoline

A – Firm Price for 2013

Harvest Land Co-op

B – Base Price subject to escalation or de-escalation

Harvest Land Co-op

Gas America Services, Inc.

→Diesel Fuel

A – Firm Price for 2013

Harvest Land Co-op

B – Base Price subject to escalation or de-escalation

Harvest Land Co-op

Carry over B2 Large Equipment Rental

Hoosier Pride Excavating (from 2009)

Carry over B3 Small Equipment Rental

Hoosier Pride Excavating (from 2012)

Carry over Treated Lumber

American Timber Bridge & Culvert (from 2006)

Carry over Tri Axle Dump Trucks

CGS Services, Inc. (from 2011)