

Hancock County Board of Commissioner's Minutes

October 15, 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.

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 the Highway Department

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

Contract for Bridge Inspection – The contract is ready for the Commissioner's signatures and will then be forwarded to INDOT to sign. Commissioner Stevens moved to enter into the agreement known as Indiana Department of Transportation – County Bridge Inspection Contract EDS#A249-14-320243 DES#1382083 agreement to execute Federal Funds not to exceed \$130,000.00, total contract amount \$162,500.00. Commissioner Armstrong seconded the motion. The motion carried 3/0.

Maintenance Cost – 2013 maintenance costs are presented to the Commissioners. Estimated costs were \$1,203,662.00 and actual cost was \$1,176,779.00 which includes gravel roads returning to chip seal.

Snow Removal – All contractors from last year will hold prices for another season. Attorney Ray Richardson will prepare contracts.

Change Order – There is a change order for pavement markings due to 800 N. not being in the original bid. The town of McCordsville will reimburse the County the cost of \$618.67. Commissioner Stevens moved approval of Change Order #1 for the paving marking contract in the increased amount not to exceed \$618.67. Commissioner Armstrong seconded the motion. The motion carried 3/0.

Driveway Variance – Larry Bowmer appeared before the Commissioners to request approval of a driveway variance requested by Steven R. Crouch for property located at 4328 E. S.R. 234. The Highway Department recommends approval of the variance. Commissioner Stevens moved authorization of the requested variance. Commissioner Armstrong seconded the motion. The motion carried 3/0.

Centennial Village/Fraud Statement – Lexon Surety Group holds the bond for Centennial Village for asphalt surface and has requested the signing of a fraud statement. The bond amount is \$30,000.00. The Commissioners agree to defer to the advice of the County Attorney when he arrives.

Mapes Property Lawsuit– settlement for \$94,000.00. Commissioner Armstrong moved to accept the offer of \$94,000.00 in Mapes case. Commissioner Stevens seconded the motion. The motion carried 3/0.

In The Matter of The Commissioner's Action Items

Claims and Payroll – Commissioner Armstrong moved approval of payroll and claims as presented. Commissioner Stevens seconded the motion. The motion carried 3/0.

Minutes – Commissioner Stevens moved approval of the Executive Session Minutes and Commissioner's Minutes for October 1, 2013. Commissioner Armstrong seconded the motion. The motion carried 3/0.

Tourism Commission Appointment – Andy Gilliland was recommended for the position. Commissioner Stevens moved to appoint Andy Gilliland to the Tourism Commission. his term is to begin immediately and end December 31, 2014. Commissioner Armstrong seconded the motion. The motion carried 3/0.

In The Matter of Centennial Village Bond: Fraud Statement

Attorney Ray Richardson recommended signing the Fraud Statement. Commissioner Stevens moved execution of the signing of the Fraud Statement. Commissioner Armstrong seconded the motion. The motion carried 3/0.

In The Matter New Hire for E-911 Center

New Hire – Jason Bonham appeared before the Commissioners to request approval of an E-911 hire, Tabitha Ebersole. Commissioner Armstrong moved to approve the hire of Tabitha Ebersole. Commissioner Stevens seconded the motion. The motion carried 3/0.

In The Matter of the Sheriff's Department Surplus Car/Town of Wilkinson

Surplus Car – The Sheriff's Department would like to declare a spare car as surplus and lease to the town of Wilkinson. The car is a 2007 Ford Crown Victoria with VIN#2FAFP71W47X137218. Commissioner Stevens moved to declare surplus the 2007 Ford Crown Victoria, VIN#2FFAFP71W47X137218. Commissioner Armstrong seconded the motion. The motion carried 3/0. Ray Richardson will complete the lease agreement between the Town of Wilkinson and Hancock County for the lease of the Sheriff Car.

In The Matter of County Supplies

Hancock Office Supply Plus – Brett Lavender appeared before the Commissioners on how he can save the County money by ordering in bulk from him. The Commissioners informed him he will need to deal with each office individually.

In The Matter of Commissioner's Action Items

Recorder's Office – Commissioner Armstrong moved to allow the Recorder to advertise in the Daily Reporter for three days with a 3x3 advertisement which will also include the New Palestine Press, Pendleton Times and Fortville/McCordsville Reporter for \$375.75 for hiring purposes. Commissioner Stevens seconded the motion. The motion carried 3/0.

Elevator at Annex Building – Bernie Harris appeared before the Commissioners to present the proposal from Mid-America Elevator Co., Inc. for scan card access for the elevator in the amount of \$3,515.00 and the proposal from Esco Communications for the scan card programming in the amount of \$392.00. Commissioner Armstrong moved approval of Mid America Elevator Co., Inc. to repair service proposal in the amount not to exceed \$3,515.00 and the contract with Esco Communications for programming the scan card reader in an amount not to exceed \$392.00. Commissioner Stevens seconded the motion. The motion carried 3/0.

In The Matter of Senior Services

Third Quarter Claims-Linda Hart appeared before the Commissioners to present the Third Quarter Claims in the amount of \$47,566.00. Commissioner Armstrong moved approval of the payment of Third Quarter Claims for Hancock County Senior Services in the amount of \$47,566.00. Commissioner Stevens seconded the motion. The motion carried 3/0.

The Hancock County Board of Commissioners meeting adjourned at 9:47 a.m.

Hancock County Commissioners

Commissioner Derek Towle, President

Commissioner Brad Armstrong, Vice President

Commissioner Tom Stevens

Attest: _____

Robin D. Lowder
Hancock County Auditor