

Hancock County Board of Commissioners' Minutes

November 5, 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.

Attorney Ray Richardson arrived at 8:32 a.m.

Hancock County Board of Commissioner's meeting began at 8:00 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 – all bids for 2013 will be carrying over except Aggregates, Liquid Asphalt and Gasoline/fuel. Commissioner Towle moved to accept the recommended annual carry over bids for 2013 as submitted by Joe Copeland of the Highway Department. (see page 3) Commissioner Armstrong seconded the motion. The motion carried 3/0.

Snow Removal – the County will advertise for quotes for snow removal. It will be required the salt will be purchased from the County and then the County will pay the vendor for the salt they purchased and for their services. Joe Copeland and Attorney Ray Richardson will work on the specifics.

In The Matter of the 2013 Holiday Schedule

Amendment – to the Commissioner's schedule stating except the first meeting in January 2013 will be on Wednesday January 2, 2013. Commissioner Towle moved to approve the amended 2013 Holiday schedule as submitted. Commissioner Armstrong seconded the motion. The motion carried 3/0.

In The Matter of the Plan Department

Ordinance No 2012-11A – Mike Dale appeared before the Commissioners to request a zoning amendment from Commercial Neighborhood (CN) to Industrial General (IG) for property located at 5563 West U.S. 40 and owned by Peer Foods Group, Inc. The Plan Committee gave a favorable recommendation subject to the commitment.

Commissioner Armstrong moved to introduce Ordinance No. 2012-11A, an Ordinance Amending the Hancock County, Indiana Zoning Ordinance.

Commissioner Armstrong moved to adopt Ordinance No. 2012-11A, an Ordinance Amending the Hancock County, Indiana Zoning Ordinance, subject to agreed upon commitment. Commissioner Towle seconded the motion. The motion carried 3/0.

Frady – Dave and Glenda Frady had rezoning approved in March. Mike Dale appeared before the Commissioners for signatures on the commitment concerning the use and development of real estate made in connection with a petition for rezoning.

In The Matter of The Commissioner's Action Items

Jail Flood – Attorney Ray Richardson presented to the Commissioners a list of possible available attorneys to represent the County in regards to the Jail Flood. Commissioner Towle stated he will inquire if any of the attorneys are interested and if so they are to contact Attorney Ray Richardson for the specifics of the case.

Personnel Policy – the draft was reviewed by Attorney Ray Richardson and returned for amendments. The safety committee would like to review the policy at their next meeting. There will be a meeting of the committee for the Personnel Policy and it was requested Attorney Ray Richardson attend.

Election Systems & Software, LLC – the revisions to the contract were approved by Attorney Ray Richardson. Commissioner Armstrong moved approval of the contract with Election Systems & Software, LLC, election and maintenance services agreement. Commissioners Towle seconded the motion. The motion carried 3/0.

The meeting adjourned at 9:10 a.m.

Hancock County Commissioners

Commissioner Tom Stevens, President

Commissioner Brad Armstrong, Vice President

Commissioner Derek Towle

Attest: _____
Auditor Robin D. Lowder

(SEE PAGE 3)

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)