

Hancock County Council

JANUARY 8, 2014 8:30 AM

COUNTY COMMISSIONERS COURTROOM
111 American Legion Place
Greenfield, Indiana 46140

MEETING CALLED BY	Council President Bill Bolander
	The County Council of Hancock County, Indiana, met in the Commissioner Court in the Courthouse Annex, Greenfield, Indiana, on the 8 th day of January 2014 at the hour of 8:30 A.M. in accordance with the rules of the Council.
ATTENDEES	Bill Bolander, Jim Shelby, Tom Roney, and Marc Huber. John Jessup, Kent Fisk and Debbie Bledsoe were not in attendance.
	Also attending, County Attorney, Ray Richardson, Auditor Robin Lowder and Deputy Auditor, Ginny Martin

Minutes

President Bolander called the meeting to order.

Election of Council Officers for 2014

- Bill Bolander, President
- Tom Roney, Vice President

Councilman Roney made a motion to retain the same officers, seconded by Councilman Shelby. Vote 4-0 motion passed.

Adoption of the 2014 Salary Ordinance--Councilman Roney made a motion to adopt Salary Ordinance for 2014, seconded by Councilman Huber. Vote 4-0 motion passed.

Council Appointments for 2014

Redevelopment Commission--Councilman Shelby made a motion to appoint Joe Doninger and Jim Cherry for the Commission, seconded by Councilman Roney. Vote 4-0 motion passed.

Economic Development—Councilman Shelby made a motion to appoint Tom Roney to the Economic Development Commission, seconded by Councilman Huber. Vote 4-0 motion passed.

Weed Board--Councilman Shelby made a motion to appoint John Priorie to Weed Board, seconded by Councilman Bolander. Vote 4-0 motion passed.

Solid Waste Management District--Councilman Shelby made a motion to appoint John Jessup to the SWMD, seconded by Councilman Roney. Vote 4-0 motion passed.

Planning Commission-- Councilman Roney made a motion to appoint Bill Bolander to the Planning Commission, seconded by Councilman Huber. Vote 4-0 motion passed.

Alcohol & Beverage Commission—Councilman Roney made a motion to appoint Ed Brand to the Alcohol & Beverage Commission, seconded by Councilman Shelby. Vote 4-0 motion passed.

PTOBOA---Councilman Shelby made a motion to appoint Ken Rogers to the PTOBOA Board, seconded by Councilman Huber. Vote 4-0 motion passed.

New Palestine Economic Development—Councilman Shelby made a motion to appoint Vonda Vawter to the New Palestine Economic Development, seconded by Councilman Huber. Vote 4-0 motion passed.

Budget Transfer

Councilman Roney made a motion to approve a budget transfer for Joe Copeland's remaining month of employment from Group Insurance 12500 to Salaried Employees 11204 in the amount \$10,332.00. The motion was seconded by Councilman Shelby. Vote 4-0 motion passed.

Food Hub-Harvest Council

Roy Ballard appeared before Council to present an overview of the project. Councilman Shelby made a motion to approve the advertising of \$50,000 from County Portion CEDIT Economic Development. Councilman Roney seconded. Vote 4-0 motion passed. Council requested the business plan of this project. Council is not in agreement that they are in favor of this however, approved the advertising for the next meeting.

Highway

Gary Pool, Highway Engineering appeared before Council requesting an additional appropriation for the Cumulative Bridge Fund in that amount of \$857,220. Council gave approval to advertise the additional appropriation.

New funds being created were discussed for the Federal Projects, working with the Auditor's Office to segregate the Federal money that is received on each project and to be in compliance with SBOA.

There are several projects that need to be funded by the County.

- \$920,000--- Project II--"the intersection" at 300 N and 600 W (\$240,000 federal reimbursements)
- \$675,000--- Project I-Broken Arrow to US 40 on 600W (\$540,000 federal reimbursements)
- \$750,000 ---300 N (500W to 600W) TIFF funding(\$600,000 federal reimbursements)

Future Projects: HSIP, Bridge 59, 145 & 91 to be funded from MVH and Cumulative Bridge.

Council approved advertising for the following:

\$95,000 Project I-----County Portion CEDIT Economic Development fund 1112.

\$920,000 Project II-----County Portion CEDIT Economic Development fund 1112.

Breakdown of funding: \$675,000=\$446,500(CCD) + \$140,000 (bond)+ \$95,000 (advertised from CEDIT)

Breakdown of funding: \$920,000= CEDIT advertised for next meeting.

Council approved advertising for Highway Superintendent new position in the amount of \$50,000 from the Highway fund. It is not an additional person but salaries will need adjusted. The Salary Ordinance will also need amended once approved.

Gary Pool also requested a mechanic to be replaced . Councilman Shelby made a motion to approve the mechanic position, seconded by Councilman Huber. Vote 4-0 motion passed.

Cumulative Capital Development Fund 1138

Commissioner Tom Stevens appeared before Council to request additional \$116,050 for the CCD fund. Council approved advertising \$116,050 for LOIT and \$116,050 for CCD, possible 2 sources for the additional appropriation.

Community Organization Active in Disasters -COAD

Jim Peters, Chairman of Hancock County Service Extension Unit for Salvation Army appeared before Council to report of the activities of the Disaster Recovery Group. A network effort of several agencies for short term and long term disaster relief to families. A fund has been created through the Hancock County Community Foundation to enable the funds to stay within our County.

Minutes

Councilman Shelby made a motion to approve the October 2013 and November 2013 minutes be approved as written, seconded by Councilman Huber. Vote 4-0 motion passed.

Sheriff Retirement

Councilman Shelby requested that the Merit Board be scheduled for the next Council meeting to report on the Sheriff Retirement Plan for 2012 and 2013.

Budget Meeting Schedule for 2014

Council agreed to have the budget meetings the Wednesday before the County Council meetings at 8:30 am.

Councilman Shelby made a motion to adjourn, seconded by Councilman Huber. Vote 4-0 motion passed.

Meeting Adjourned.

Approved this _____

AYE	NAY	

ATTEST: HANCOCK COUNTY AUDITOR	
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