

Hancock County Board of Commissioner's Minutes

May 16, 2017

Commissioners met in regular session. Those present were Board of Commissioners' President Brad Armstrong, Vice President Commissioner Marc Huber, and Commissioner John Jessup.

Auditor Robin D. Lowder was also present.

Hancock County Board of Commissioners' meeting began at 8:00 a.m.

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

Highway Department

County Engineer Gary Pool appeared before the Hancock County Board of Commissioners to discuss:

Bridge 105 - Bridge 105 is complete/Walk thru today at 10 a.m.

Culvert B34- Culvert B34 construction underway 1000 N and 990 E/1000 N closed.

Bridge 16- Bridge 16 is a not to exceed \$46,274/Used part-time inspection.

Executive Session Request- Executive Session Requested for May 30, 2017 8:00 a.m.

High Water Signs- Highway adding more permanent High Water Signs.

600 W Striping- Striping underway on 600 W.

Neighborhood paving- Highway has spent one million dollars on paving in neighborhoods.

Culvert Break- We had a culvert/water main break in Countryside Subdivision. It was our fault so we need to expect approximately a \$5,000.00 bill.

Beam, Longest and Neff, L.L.C. Supplemental Agreement/Project Bridge 93- Commissioner Huber made a motion to amend the 2009 contract with a Supplemental Agreement for Beam, Longest and Neff, L.L.C. to amend prices to be in line with INDOT. Res-Summary Report w/Damages \$2,800.00 per parcel/Res or Comm Summary Report Land Acq. w/owner contract \$2,000.00 per parcel/Res or Comm Waiver Valuation-Minor Land Acq. w/o owner contract \$600.00 per parcel/Transfer Documents \$125.00 per parcel/Recording \$150.00 per parcel. Project Bridge 93 ROW. Commissioner Jessup seconded the motion. The motion carried 3/0.

Claims and Payroll

Commissioner Huber made a motion to approve Claims and Payroll as presented. Commissioner Jessup seconded the motion. The motion carried 3/0.

Commissioners Minutes

Commissioner Huber made a motion to approve the Commissioners May 2, 2017 Minutes. Commissioner Jessup seconded the motion. The motion carried 3/0.

Commissioner Huber made a motion to approve the amended Commissioners Jail April 18, 2017 Minutes. Commissioner Jessup seconded the motion. The motion carried 3/0.

Hancock County Public Library Board Appointment

Hancock County Public Library Director Dave Gray requested the Board of Commissioners appoint David Roberts to the Hancock County Public Library Board. He will be replacing former Senator Beverly Gard. Commissioner Jessup made a motion to appoint David Roberts to the Hancock County Public Library Board beginning May 16, 2017 through May 1, 2021. Commissioner Huber seconded the motion. The motion carried 3/0.

Hancock County Health Department Vaccine Fee Schedule

Dr. Aspy presented her Health department's new Vaccine Fee Schedule to the Commissioners. She noted there were 5 changes. She also informed them the vendors would now be changing costs quarterly so she may need to come to them more often with new costs on the fee schedules. Commissioner Huber made a motion to accept the Hancock County Health Department Vaccine Fee Schedule as presented with the 5 changes reflected. Commissioner Jessup seconded the motion. The motion carried 3/0.

Animal Control/Ordinance

Amanda DeHoney from Greenfield Animal Control came to the Commissioners with a list of rules that mirrors what the city of Greenfield follows for their Animal Control. After a discussion the Commissioners felt they did not want to mirror the cities rules. They want mainly to follow the State Statutes in most of the animal issues. They do want to make some changes. They requested the County attorney put their changes in Ordinance form. They may introduce the Ordinance at their next meeting.

Emergency Operations Center Virtualize Servers

The Emergency Operations Center Director John Jokantas and the County IT Director Bernie Harris appeared before the Commissioners to request the following equipment in order to virtualize the servers at the E.O.C. Commissioner Huber made a motion for E.O.C. to purchase two Dell Networking N4000 Switches for \$15,985.80 a not to exceed from the E.O.C. E-911 C.C.D Fund. Commissioner Jessup seconded the motion. The Motion carried 3/0. Commissioner Huber made a motion for E.O.C. to purchase Dell VM Software Licensing for \$7,524.00 a not to exceed for 3 years from the E.O.C. E-911 C.C.D Fund. Commissioner Jessup seconded the motion. The Motion carried 3/0. Commissioner Huber made a motion for E.O.C. to purchase Dell 8 GB Certified Memory Module for \$2,318.16 a not to exceed from the E.O.C. E-911 C.C.D Fund. Commissioner Jessup seconded the motion. The Motion carried 3/0. Commissioner Huber made a motion for E.O.C. to purchase Dell Network Adapter for \$839.98 a not to exceed from the E.O.C. E-911 C.C.D Fund. Commissioner Jessup seconded the motion. The Motion carried 3/0. Commissioner Huber made a motion for E.O.C. to purchase Dell SCv2020 for \$20,314.33 a not to exceed for 3 years from the E.O.C. E-911 C.C.D Fund. Commissioner Jessup seconded the motion. The Motion carried 3/0.

Sheriff Laptops

The IT Director requested replacement of 8 Dell Laptops for the Sheriff's Department due to aging equipment. The cost is \$19,232.08 with a not to exceed. This will be out of the IT C.C.D. Commissioner Huber made a motion to replace 8 Dell Laptops for the Sheriff's Department due to aging equipment. The cost is \$19,232.08 with a not to exceed. It will be out of the IT C.C.D. Commissioner Jessup seconded the motion. The motion carried 3/0.

Hancock County Comprehensive Emergency Management Plan

Hancock County Emergency Management Director Misty Moore presented the Commissioners with the Hancock County Comprehensive Emergency Management Plan (CEMP) for 2017. Commissioner Huber made a motion to accept the CEMP as presented. Commissioner Jessup seconded the motion. The motion carried 3/0.

Three Minor Subs/Winters/Faut/Stout/Dedicated ROW

Mike Gibson presented three Minor Subs to dedicate their ROW's. Commissioner Huber made a motion to accept the 35 foot half dedicated ROW for the Winters Minor Sub. Commissioner Jessup seconded the motion. The motion carried 3/0. Commissioner Jessup made a motion to accept the 65 foot half dedicated ROW for the Faut Minor Sub. Commissioner Huber seconded the motion. The motion carried 3/0. Commissioner Armstrong made a motion to accept the 35 foot half dedicated ROW for the Stout Minor Sub. Commissioner Huber seconded the motion. The motion carried 3/0.

Veterans Service Officer requesting Part-time Funds

Kurt Veters the American Legion Post Commander gave a very informative Power Point Presentation and talk on Veterans in Hancock County. Bob Workman the County Veterans Service Officer stated his office is open 10 hours a week. He would like to have some part-time help so he can have the office open more hours each week. The Commissioners stated they would consider the part-time issue during the budgeting process.

Courthouse Tile Roof Repair

McGraw Property Solutions did a review of the Courthouse Tile Roof. He found at least 15 to 20 Tile missing, broken or slipping/loose. For \$4,258.59 he will repair and/or replace missing tile, make it water tight, includes equipment for repairs, lawn care afterward and a 2 year warranty. It should take about two weeks. Commissioner Armstrong made a motion that for \$4,258.59 McGraw Property Solutions will repair and/or replace missing tile, make it water tight, includes equipment for repairs, lawn care afterward and a 2 year warranty. Also includes anything else included in the quote presented. This authorizes any one of the Commissioners to approve additional work if needed up to a final total cost of \$5,000.00. This is to be paid from the Bond proceeds. Commissioner Huber seconded the motion. The motion carried 3/0.

Weed Board Report

Dean Folkening reported to the Commissioners the season has started already. He wanted to notify them there has been a change in the legislature. It will take affect July 1st. There are flat fees for all Recordings. The flat fee for Mowing Liens and Releases is \$25.00. He will try to get as many of the old ones completed before July 1st.

Resolution of Need for Project 2017-5-1

Commissioner Jessup made a motion to pass Resolution 2017-5-1. Commissioner Huber seconded the motion. The Resolution was passed 3/0. There was a discussion during this project they want to be sure the Mental Health issues are considered.

The Hancock County Board of Commissioners meeting adjourned at 11:05 a.m.

Hancock County Commissioners

Commissioner Brad Armstrong, President

Commissioner Marc Huber, Vice President

Commissioner John Jessup

Attest: _____

Robin D. Lowder, Hancock County Auditor