

Hancock County Board of Commissioner's Minutes

June 19, 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.

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

Attorney Ray Richardson arrived at 8:21a.m.

In The Matter of Hancock County Highway

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

ADA Transition Plan - an agreement with American Structurepoint to review existing construction documents and data on properties included, perform on site assessments, sponsor a public meeting, prepare a Self-Evaluation report, including recommended upgrades and opinions of costs and present the final SETP to Commissioners. The cost for these services is in the amount of \$28,000.00. The Highway Department will fund \$8,000.00 and the County will need to fund the remaining \$20,000.00. Commissioner Towle moved approval of the ADA Transition Plan agreement with American Structurepoint, subject to funding approval from the Hancock County Council for a total amount not to exceed \$28,000.00. The Hancock County Highway Department will fund \$8,000.00 of the \$28,000 and the Commissioners and Mr. Copeland will approach the County Council for funding for the remainder \$20,000.00.

Bid Date - Pavement Markings bid date is set for July 31, 2012 at 8:15am.

Bridge 114 - Supplement to the original agreement, which includes work for the new cul-de-sac and private drive for the Brown's. The supplement is in the amount of \$4,100.00. A verbal approval is requested from the Commissioners to proceed with the work. Commissioner Armstrong moved to approve the additional work for Bridge 114 in an amount not to exceed \$4,100.00, pending a contract approved by our legal counsel. Commissioner Towle seconded the motion. The motion carried 3-0.

Roto Grater - taken to auction with Don Smock sold for \$22,000.00, the proceeds are \$20,020.00 after fees.

Bridge 34 - Change order Number 1 was presented to the Commissioners for extending the full pavement south for a smoother transition between this project and another project to be done on structure #23. The cost will increase by \$12,021.99. Commissioner Towle moved to approve change order Number 1 on Bridge 34 in an amount not to exceed \$12,021.99. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Bond Release - Larry Bowmer appeared before the Commissioners to request the release of a bond in the amount of \$20,000.00 to Commercial Team Construction LLC for a driveway. Commissioner Towle moved approval to release the permit bond for Commercial Team Construction LLC for an amount not to exceed \$20,000.00. Commissioner Armstrong seconded the motion. The motion carried 3-0.

In The Matter of The Hancock County Commissioner's Action Items

Access Road - at Mt. Comfort Road and 300 N. We are waiting to hear something from the church.

In The Matter of Hancock Regional Hospital

Board Appointment- Jim Miller, representative from Hancock Regional Hospital, requested Roy Wilson be re-appointed to the Hancock Regional Hospital Board for a four year term. Commissioner Armstrong moved to re-appoint Roy Wilson to the Hancock Regional Hospital Board, for a four year term, expiring June 30, 2016. Commissioner Towle seconded the motion. The motion carried 3-0.

In The Matter of The Hancock County Commissioner's Action Items

June 5, 2012 Minutes-- Commissioner Towle moved approval of the minutes for June 5, 2012 as submitted. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Claims & Payroll - Commissioner Towle moved approval of the claims and payroll as presented. Commissioner Armstrong seconded the motion. The motion carried 3-0.

In The Matter of Vacation of Alley

Public Hearing - Commissioner Stevens called to order the Public Hearing at 8:45a.m. for vacation of alleys in Philadelphia as set out in ordinance 2012-6C. The two home owners requesting the vacation were the Beavers and Clemons. Earl Jacobs, a neighbor, stated he did not object, but wanted to inquire why his portion of the alley was not included. He was instructed to follow the procedure to vacate an alley for his property. There were no objections; therefore the Public Hearing was closed at 8:50a.m.

Ordinance 2012-6C - Commissioner Towle introduced Ordinance 2012-6C, an Ordinance Vacating a Public Road.

Commissioner Towle moved to suspend the rules and allow adoption of Ordinance 2012-6C on the same day as introduced. Commissioner Armstrong seconded the motion. The motion carried 3-0

Commissioner Towle moved approval of Ordinance 2012-6C, an Ordinance Vacating A Public Road.

Commissioner Armstrong seconded the motion. The motion carried 3-0.

In The Matter of Hancock County Animal Control

Sterilization - Jeff Leffel, animal control officer for the Greenfield-Hancock Animal Management appeared before the Commissioners to discuss an ordinance requiring sterilization of dogs and cats. The Commissioners instructed attorney Ray Richardson to draft an ordinance based on Mr. Leffel's request that will be reviewed and discussed.

In The Matter of Hancock County Planning Department

Comprehensive Plan - Mike Dale appeared before the Commissioners to update them on the Comprehensive Plan. Commissioner Towle stated he is against any trails in major thoroughfares and both Commissioner Towle and Commissioner Armstrong stated they were against trails in the industrial areas. Commissioner Armstrong moved approval of the Comprehensive Plan with recommendation to remove the trails on all of 300N. Commissioner Towle seconded the motion. The motion carried 2-1 with Commissioner Stevens voting Nay.

In The Matter of Hancock County Probation

Class Room - Wayne Addison appeared before the Commissioners to request approval to use Judge Sirk's Court Room for three drug/alcohol education classes due to the Annex being unavailable. Commissioner Towle moved approval of the use of Judge Sirk's courtroom for three drug/alcohol education classes. Commissioner Armstrong seconded the motion. The motion carried 3-0.

In The Matter of the Hancock County Historical Society

2013 Budget - Brigett Cook Jones, President of the Hancock County Historical Society, appeared before the Commissioners to present the 2013 budget in the amount of \$3,000.00. The Commissioners informed her there are no increases in budgets from the 2012 amount, the budget would be in the amount of the \$2,500.00.

Annual Report – Ms. Jones presented the annual report to the Commissioners for review.

In The Matter of NASA

Adjustment on Budget - Darren Turner, Vice President and Debbie Spangler, President of NASA appeared before the Commissioners to submit the adjusted budget due to the changes in the PERF rates. Concerning the budgeting of a 2% raise in salary for 2013, 2% will be paid by the Commissioners on their portion of his salary and 2% will be paid by NASA grant on their portion of his salary. Commissioner Armstrong moved approval of an equal split on the base salary between the Commissioners and NASA, both paying 2%. Commissioner Towle seconded the motion. The motion carried 3-0.

In The Matter of Emergency Operation Center

Resignation - Connie Hoy appeared before the Commissioners to inform them of the resignation of Pam Towle. Commissioner Towle moved approval of the resignation of Pam Towle. Commissioner Armstrong seconded the motion. The motion carried 3-0.

New Hire - Connie Hoy requested approval to seek a new hire for the Emergency Operation Center. Commissioner Towle moved approval of a new hire, contingent upon approval of the employee and council approval of the new hire. Commissioner Armstrong seconded the motion. The motion carried 3-0.

In The Matter of EMS Inter-Local Agreement

Agreement - Paul Cooper and Bob McDaniel appeared before the Commissioners to inform them they felt they could not sign the Inter-Local agreement as it states the Townships "will pay beginning January 1, 2013". DLGF says they will not give them the money for 2013. Commissioner Armstrong moved approval of the new EMS Inter-Local Agreement with deletion of the sentence. Commissioner Towle seconded the motion. The motion carried 3-0. Commissioner Stevens amended the motion for the Commissioners to sign the Inter-Local Agreement first, then the Hancock County Council will need to sign the new Inter-Local Agreement.

In The Matter of The Hancock County Commissioner's Action Items

Ordinance No. 2012-6A - An Ordinance Prohibiting Nepotism. This Ordinance is necessary, in order for the County to be compliant, with the new State law. Commissioner Armstrong moved approval of Ordinance No. 2012-6A, An Ordinance Prohibiting Nepotism. Commissioner Towle seconded the motion. The motion carried 3-0.

Jail Flood - There has been no response to the letter sent to Milestone in regards to the jail flood.

Ordinance 2012-6D - An Ordinance Creating the Hancock County 911 Fund. This Ordinance is to comply with the new state law, to establish the Hancock County 911 Fund for wireless and land line revenue to be deposited into the newly created Fund. Commissioner Towle introduced Ordinance 2012-6D, an Ordinance Creating the Hancock County 911 Fund. Commissioner Towle moved to suspend the rules and allow adoption of Ordinance 2012-6D on the same day as introduced. Commissioner Armstrong seconded the motion. The motion carried 3-0. Commissioner Towle moved approval of Ordinance 2012-6D, an Ordinance Creating the Hancock County 911 Fund and to transfer funds as of July 1, 2012. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Maximus Agreement - presented to Commissioners, after revisions by Attorney Ray Richardson, for their signatures.

The meeting adjourned at 10:55am.

Hancock County Commissioners

Commissioner Tom Stevens, President

Commissioner Brad Armstrong, Vice President

Commissioner Derek Towle

Attest: Robin D. Lowder
Hancock Co Auditor