

Hancock County Board of Commissioner's Minutes

April 17, 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 8:03am

Attorney Ray Richardson arrived at 8:03am

In The Matter of Hancock County Highway

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

Indianapolis Metropolitan Planning Organization - A memo for commitment for 2013's local match of federal funds. Our contribution will be lower for next year based on the 2010 census. Permission is requested to send the letter regarding our contribution. Commissioner Towle moved to authorize our commitment for the local share to Indianapolis Metropolitan Planning Organization in the amount of \$6,462.00. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Bridge# 59 - Construction Inspection proposals were reviewed and there was a tie between United Consulting and American StructurePoint Inc. The INDOT LPA Coordinator instructed that the highest score between the two wins. United Consulting had 285 points and American StructurePoint had 275 points. With the Commissioners permission, Engineer Copeland would like the County to proceed with United Consulting to negotiate a contract and send all information to INDOT for certification. Commissioner Towle moved approval to use United Consulting for Bridge# 59 construction. Commissioner Armstrong seconded the motion. The motion carried 3-0.

ADA Transition - RFP's for the ADA transition are back and have been reviewed. The estimated cost will be under \$25,000.00. The proposals were from ADA Consultants of Indiana, L.L.C., American StructurePoint Inc., the Schneider Corporation and DLZ Indiana, LLC. The County Highway Department recommends American StructurePoint Inc. There will need to be a public hearing. Commissioner Stevens tabled this item.

I-70/Mt. Comfort Interchange - The County was notified by INDOT that the original agreement has changed and they are saying Hancock County will be responsible for maintaining more of the road over I-70 than originally agreed upon. This is due to a memo in 2010. Attorney Ray Richardson has reviewed the memo and will be sending a response to INDOT regarding this change. The Commissioners and Joe Copeland agree there needs to be more research into this for available options.

Phil Scott Drainage - on 300N was researched and a camera was run through the tile showing the water running sufficiently. There is nothing further to be done on this matter.

Ben Kiphart - requested a driveway variance for his property located on Fortville Pike. He has trimmed the trees and has good sight distance. He has stated he will keep the trees trimmed back as is, and may even trim them back further. The County Highway feels this is sufficient and the requirements asked for by the Commissioners have been met. Commissioner Towle moved to grant the variance for separation distance on the Kiphart property. Commissioner Armstrong seconded the motion. The motion carried 3-0.

In The Matter of E911

Opening Bid – There was only one Bid submitted and opened for the E-911 Radios and turned over to the Emergency Operation Center Director for review. Commissioner Towle moved to refer the bid to Connie Hoy for review and to return later today for action. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Grant Application - A grant to assist with the purchase of the E-911 Recorder which will give a 50% reimbursement after full payment by the County. Attorney Ray Richardson to review the grant.

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

County Farm Drainage - Commissioner Stevens had reviewed with Surveyor Susan Bodkin the drainage would be a benefit to the County property and the typical share is 50% of the cost being \$2,612.50. Commissioner Armstrong moved to enter into an agreement with Russell Locker to pay half of the cost for drainage tile across the county farm in an amount not to exceed \$2,612.50. Commissioner Towle seconded the motion. The motion carried 3-0.

In The Matter of Hancock County Jail

Flood - the jail has a \$100,000.00 deductible on flood insurance. The County will be turning a claim for the repair bills over to the Contractor for payment. Attorney Ray Richardson will be writing a letter to the contractor later if needed.

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

Assessor Office – Assessor Mary Noe requested permission to sell old chairs to county employees. The Commissioners stated that would not be acceptable, since there would be no competitive process and the chairs will need to be sold at the County auction.

April 3, 2012 Minutes– Commissioner Towle moved to accept the minutes for April 3, 2012 as submitted. Commissioner Armstrong seconded the motion. The motion carried 3-0.

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

NAWA Property on 650 N.- The Prosecuting attorney on this case expressed her wishes that the property remain as is during the trial.

In The Matter of Hancock County Planning

Ordinance No. 2012-4B - A request to rezone property owned by Dave Frady located at 3832 E. 200 N. Greenfield, IN went to Public Hearing, there was no remonstrance. A voluntary commitment was given to strike out certain uses if approved. The rezoning would be from Residential (R2.5) to Industrial Light (IL) and was given a favorable recommendation by the Area Planning commission. Commissioner Towle moved to accept Ordinance 2012-4B, an Ordinance Amending the Hancock County, Indiana Zoning Ordinance. Commissioner Armstrong seconded the motion. The motion carried 3-0. Commissioner Stevens stated he was concerned with the replat that the property could possibly be landlocked. He requested this be reviewed.

Ordinance No. 2012-4C - A request to rezone property owned by the Hancock County Sheriff's Department located at 4441 E US40, Greenfield, IN. Planning gave this a favorable recommendation with no commitment. The rezone would change the 28 acres that is currently split between Agriculture (A) and Industrial Light (IL) to Institutional (IN). Commissioner Towle moved approval of Ordinance 2012-4C, an Ordinance Amending the Hancock County, Indiana Zoning Ordinance. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Agribusiness Ordinance – Planning Director Mike Dale reviewed and discussed the proposed Ordinance Establishing, Regulating, and Defining Agribusiness Type I, Type 2, and Type 3 with the Commissioners.

Comprehensive Plan Update - was discussed with the Commissioners. They were informed that the Town of Cumberland was no longer a part of the Planning Commission. It was also mentioned that Planning and the Highway Department were not provided information on annexations. The Comprehensive Plan is scheduled for a public hearing in May of 2012.

In The Matter of Plat

Limpus Family Minor Subdivision - Harold Gibson presented the plat located at 900 E. and 400 S. to the Commissioners for approval of the 35 foot dedicated right-of-way along 400 S. and 900 E. Commissioner Armstrong moved to accept the right-of-way on the plat as presented. Commissioner Towle seconded the motion. The motion carried 3-0.

In The Matter of ADA

ADA Consulting of IN - David Meihls of ADA Consulting of IN appeared before the Commissioners to give a presentation for his Company.

In The Matter of Hancock County Surveyor

GIS Data Exchange Agreement - John Milburn presented to the Commissioners a contract between Indiana Office of Technology, Geographical Information Systems Division and Hancock County to provide our data through Schneider for a term of three years. We would receive \$2,000.00 per year from the State. Mr. Milburn is asking for approval of the contract by the Commissioners. Attorney Ray Richardson has already reviewed the contract. Commissioner Towle moved to enter into the Data Exchange Agreement between Hancock County and the Indiana Office of Technology, Geographical information Systems Division. Commissioner Armstrong seconded the motion. The motion carried 3-0.

In The Matter of E-911

Bid- E-911 Director Connie Hoy appeared before the Commissioners to recommend the Bid from Emergency Radio Services, Inc. for the E-911 radios in the amount of \$308,938.68. Commissioner Towle moved to approve the Bid from Emergency Radio Services, Inc. for E-911 radios in an amount not to exceed \$308,938.68. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Grant - A 50% match on funds in the amount of \$41,779.00. The equipment must meet the E-911 Wireless Board guidelines. Commissioner Towle moved approval to sign the grant application forms as needed. Commissioner Armstrong seconded the motion. The motion carried 3-0.

In The Matter of Hancock County Health Department

Health Officer - Crystal Baker of the Health Department appeared before the Commissioners to inform them the Health Department Board met and approved Dr. Sandra Aspy for the Health Officer appointment on April 3, 2012. Commissioner Towle moved to certify Dr. Aspy as Health Officer of Hancock County. Commissioner Armstrong seconded the motion. The motion carried 3-0. The Commissioners reminded Ms. Baker that Dr. Aspy's position on the Health Board will need to be filed.

Tattoo & Piercing Parlors - A copy of the Ordinance for tattoo and piercing parlors was provided to the Commissioners for their review. Dr. Aspy will appear before the Commissioners at a later date to discuss the Ordinance.

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

Riley Trail/Shooting Range - Winston Hammons appeared before the Commissioners to suggest moving the Shooting Range to the South side so the trail will be able to continue Eastward. The Commissioners point out there are many other issues just as problematic with that plan, maybe even more so.

In The Matter of the Hancock County Sheriff's Department

Trailer - The Sheriff's Department would like to purchase a 7x18 trailer for lawn mowers at a cost of \$3,050 with no trade and lowered to \$2,950.00 with a trade. The purchase is through Detrol Trailers. Commissioner Armstrong moved to authorize the purchase of the trailer from Detrol Trailers and to allow a trade in for a total amount not to exceed \$3,050.00. Commissioner Towle seconded the motion. The motion carried 3-0.

Commissioner Armstrong moved to declare as surplus a 6x10 trailer for trade in on the purchase of a new trailer. Commissioner Towle seconded the motion. The motion carried 3-0.

Auction – The Commissioner requested the Auditor to send notice to all County Departments of the Auction so they can gather items together.

Exhaust Fans - continue as an action item.

FSG - Financial Solutions Group, Inc. has agreed to provide annual financial information pursuant to continuing disclosure agreements required under the bond issues previously sold by the County. Commissioner Armstrong moved to enter into the contract for continuing disclosure filings with FSG Services with a total fee not to exceed \$2,000.00 per year for 2012. Commissioner Towle seconded the motion. The motion carried 3-0.

Capital Improvement Plan - The Commissioners made a request of the Auditor to contact Greg Guerrattaz, of Financial Solutions Group, Inc., to set a meeting for May 22, concerning the County CIP.

Sheriff's Department Flood - Amerestore did clean up and removal of water from the flood in the basement of the Sheriff's Department. The charges for carpentry are \$11,546.00, flooring \$8,919.00 and clean up \$4,090.73 for a total of \$24,555.72 to get the jail back in order. Commissioner Towle moved to approve the contract with Amerestore for services in the amount of \$24,555.72 and also to include clean up and removal of water in the amount of 20,500.00. Commissioner Armstrong seconded the motion. The motion carried 3-0.

The meeting adjourned at 10:50am.

Hancock County Commissioners

Commissioner Tom Stevens, President

Commissioner Brad Armstrong, Vice President

Commissioner Derek Towle

Attest: _____ Robin D. Lowder, Hancock Co Auditor