

**Hancock County Board of Commissioner's Minutes**

**May 15, 2012**

Commissioners met in regular session. Those present were Commissioner Tom Stevens, 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:

**Bid** - for the Heavy Duty Hopper-type Spreader Truck. There were four bids taken under advisement by County Engineer Joe Copeland. The lowest bid from Indy Truck did not meet the specification requirements. The second lowest bid from Indy Truck also did not meet the specification requirement. The bid from Stoops caused concern about where the spinner motor was mounted. The bid from Palmer Truck met the specifications and was in the amount of \$153,621.00. Engineer Joe Copeland recommended the bid from Palmer Truck. Commissioner Towle moved to accept the bid from Palmer Truck for an amount of \$153,621.00. Commissioner Stevens seconded the motion. The motion carried 2-0.

**The Road Advisory Committee Recommended the following Plan:**

**2012 Paving Schedule as follows:**

100 South	100 East to Meridian Road
Meridian Road	100 North, North to Greenfield City Limits
300 South (strip)	600 East to 700 East.

**2012 Double Seal as follows:**

400 North	850 East to 1000 East
550 North	State Road 9 East to End
300 West	400 North to 500 North
400 East	100 South to 200 South
850 East (Portion)	U.S. 40 to 50 South

**2012 Single Seal as follows:**

300 South            100 East to Meridian  
300 South            125 West to 200 West  
600 East             North of 400 North to 500 North  
100 East             200 South to 300 South

**2012 Crack Seal Schedule as follows:**

600 East            250 North North of 400 North  
600 East            500 North to State Road 234  
300 North           200 West to 300 West  
Postmaster Lane   200 West to End

Engineer Copeland requested approval of the 2012 plan as presented to the Commissioners. Commissioner Towle moved approval of the Street plan as presented with everything above the dark line (list of projects). Commissioner Stevens seconded the motion. The motion carried 2-0.

**Dust Control** – The Road Advisory Committee advised to lay 300 feet of chip and seal in front of every home on a gravel road. It will cost an additional \$125,000.00. The total cost including the budgeted \$35,000.00 would be \$154,145.00. The Commissioners encouraged Joe Copeland to request additional funding for the 2013 budget.

**ADA** - StructurePoint is recommended for the ADA Compliance and transition plan. Commissioner Towle moved approval to negotiate an agreement with StructurePoint for the ADA compliance and transition plan. Commissioner Stevens seconded the motion. The motion carried 2-0.

**Utility Permit** - A permit was applied for to install fiber optic cable on 200 W. from U.S. 40, over I-70 to a cell tower. It was discovered the project had already began without the permit and was stopped until the situation is straightened out. The possibility of fining the company was presented to the Commissioners. The Commissioners stated that as long as they are co-operating and continue to co-operate no fine is necessary. The Commissioners want to be sure that all concerns are addressed before the permit is granted.

**In The Matter of NASA**

**Activity Update** - Tim Retherford and Debbie Spangler appeared before the Commissioners to present an update on their activity and the receipt of the Federal Drug Free Community Grant. The Commissioners commended NASA for their work.

**Appropriation** - a \$500.00 raise was approved for County Employees and a request for an additional appropriation to cover the increase is requested so NASA can amend their budget.. Commissioner Towle moved approval for an additional appropriation for NASA director in the amount of \$573.75 to cover the raise, FICA and PERF. Commissioner Stevens seconded the motion. The motion carried 2-0.

#### **In The Matter of Hancock County Planning Department**

**Ordinance No. 2012-5A** - an Ordinance Establishing, Regulating and Defining Agribusiness Type I, Type 2, and Type 3 was presented to the Commissioners, by Mike Dale of the Hancock County Area Planning Commission. The Planning Commission gave the Ordinance a unanimous approval. Commissioner Stevens introduced Ordinance No. 2012-5A an Ordinance Establishing, Regulating and Defining Agribusiness Type I, Type 2, and Type 3. The Commissioners requested for the Ordinance be set as an action item for the May 29<sup>th</sup> Hancock County Board of Commissioner's meeting at 11a.m.

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

**Claims and Payroll** - Commissioner Towle moved to approve the claims and payroll as presented. Commissioner Stevens seconded the motion. The motion carried 2-0.

**May 1, 2012 Minutes**— Commissioner Towle moved to accept the minutes for May 1, 2012 as submitted. Commissioner Stevens seconded the motion. The motion carried 2-0.

#### **In The Matter of Hancock County Health Department**

**Tattoo and Body Piercing Ordinance** - Commissioner Towle introduced Ordinance No. 2012-5B, An Ordinance the Regulation of Tattoo Parlors and Body Piercing Facilities. The Commissioners requested for the Ordinance be set as an action item for the May 29<sup>th</sup> Hancock County Board of Commissioner's meeting at 11a.m.

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

**Jail Flood** - Attorney Ray Richardson spoke with the adjustor at Travelers Insurance about the claim and they do not want to pay, but admits the sand bags were put around the drain openings, which was required by the City of Greenfield. Attorney Richardson will try one more time, then go back to Milestone the contractor.

#### **In The Matter of EMS Inter-Local for Townships**

The Commissioners were presented with an EMS Inter-Local for Blue River, Brown and Jackson townships. The Inter-Local had been signed by the County Council. The Commissioners felt they did not want to sign the Inter-Local, until they had more of a discussion with a representative from the County Council. Commissioner Stevens, requested Auditor Lowder, send Council President Bill Bolander an email requesting a representative for a discussion at a Commissioner's Meeting.

### **In The Matter of LOIT Rainy Day Fund**

**Ordinance 2012-5C** - An Ordinance Establishing the LOIT Rainy Day Fund to keep income from the State of Indiana from error on income tax. Commissioner Towle introduced Ordinance 2012-5C, An Ordinance Establishing the LOIT Rainy Day Fund.

### **In The Matter of the Hancock County Community Corrections**

**Grant Agreement** - Pat Powers of Community Corrections appeared before the Commissioners for signatures on the 2012/2013 grant from the Department of Corrections in an amount of \$317,888.00. There is a new procedure for grant approval, the County must score a two or above. Hancock County scored a two. Commissioner Towle moved approval to execute grant agreement EDS#D2513022 between the State of Indiana, Department of Corrections and the Hancock County Board of Commissioners. Commissioner Stevens seconded the motion. The motion carried 2-0.

### **In The Matter of the Hancock County Sheriff's Department**

**Generator** - The Sheriff's Department updated the Commissioners on a possible increase in cost for the generator due to the installation, requiring the power to be cut off, it must be done at a time when it will cost overtime, which was not figured into the original cost. There will be no security issue, as manual override can be used. The Commissioners agree the Sheriff's Department should continue with the work.

### **In The Matter of Vacation of Alley**

**Vivian Clemons** - appeared before the Commissioner to request vacation of two alleys, one on the north side of her property and the other on the east side. The Commissioners state they will support the vacation once the proper procedures have been followed. The public hearing is set for June 19<sup>th</sup> at 8:45a.m.

**Larry Beaver** - appeared before the Commissioner to request a public hearing for the vacation of alley. The public hearing is set for June 19<sup>th</sup> at 8:45a.m.

### **In The Matter of Gallahue Mental Health Services**

**Invoice** - from Community Hospitals of Indiana, Inc., dba Gallahue Mental Health Services in the amount of \$315,711.66 was presented for payment. There is an amount of \$1,711.66 that is a shortfall in the line item for the amount due. The Commissioners agreed they would transfer from the Telephone line item to the Mental Health Gallahue line item to cover the shortfall. Commissioner Towle moved approval for the invoice for Gallahue Community Health network for \$315,711.66. Commissioner Stevens seconded the motion. The motion carried 3-0.

**Budget Transfer** - Commissioner Towle moved approval of the transfer of \$1,711.66 from the Telephone line item 0101.32400.000.0068 to Mental Health Gallahue line item 0101.38600.000.0068. Commissioner Stevens seconded the motion. The motion carried 2-0.

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

**Surveyor** - The Surveyor has requested their credit account with Gas America be closed. Commissioner Towle moved approval to close the credit Account with Gas America for the Surveyor. Commissioner Stevens seconded the motion. The motion carried 2-0.

**School Funding** - The annual report for public school funds was presented to the Commissioners for approval. Commissioner Towle moved approval to sign the annual report for public school funds as presented to the Hancock County Board of Commissioners. Commissioner Stevens seconded the motion. The motion carried 2-0.

The meeting adjourned at 10:10a.m. and will reconvene at Hancock Regional Hospital at 11:30a.m.

**In The Matter Of Reconvening Commissioner's Meeting at Hancock Regional Hospital**

**Commissioner Tom Stevens, President, Reconvened the Commissioners meeting at Hancock Regional Hospital at 11:30a.m.**

The Hospital presented their Annual Report to the Commissioners for Review.

Commissioner Stevens adjourned the meeting at 1:00p.m.

Hancock County Commissioners

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Commissioner Tom Stevens, President

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Absent  
\_\_\_\_\_  
Commissioner Brad Armstrong, Vice President

\_\_\_\_\_  
Commissioner Derek Towle

Attest: \_\_\_\_\_

Robin D. Lowder  
Hancock County Auditor