

January 20, 2008

The Commissioners met in regular session. Those present were Derek Towle, Tom Stevens, and Brad Armstrong. Also present was Auditor Linda Grass. Attorney Ray Richardson arrived at 8:00 a.m.

In the Matter of)
An Ordinance Establishing a Through Road)

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to introduce Ordinance No. 2009-1B, An Ordinance Establishing a Through Road. Actual vote 3-0

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to adopt Ordinance No. 2009-1B on the same day and introduction. Actual vote 3-0

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to adopt Ordinance No. 2009-1B. Actual vote 3-0

In the Matter of)
Federal Bridge Funding)

Joe Copeland explained to the Commissioners that he would like to apply for federal bridge money for two bridges, Bridge 23 (900 N west of 1000 E) and Bridge 114 (Morristown Pike between 100 S and 200 S).

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to give permission to Joe Copeland to proceed with application for federal funding. Actual vote 3-0

In the Matter of)
Township Government)

John Priore, Blue River Township Board, discussed with the Commissioners his concerns with the current legislature and it's elimination of township government.

In the Matter of)
4th Court)

Judge Terry Snow, Hancock County Superior Court I appeared before the Commissioners to discuss with them the addition of a 4th Court in Hancock County. This comes from Joint Resolution 2008-10-1, A Joint Resolution of the Board of Commissioners and the Hancock County Council to Support the Creation of the Fourth Court of General Jurisdiction in Hancock County, Indiana.

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to pass Resolution 2008-10-1. Actual vote 3-0

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In the Matter of)
Third-House Contract)

Commissioner Armstrong made a motion, seconded by Commissioner Stevens to sign the contract for 2009 for the Third-House Advocacy Group, LLC to provide financial & management consulting services with the amendment of \$150.00/hr for a maximum of 400 hours in the calendar year 2009. Actual vote 3-0

In the Matter of)
AIG Life)

The Commissioners signed the contract for re-insurance coverage for plan year 2009 with AIG Life.

In the Matter of)
Auto Sales in Front Yards)

Plan Commission Director Mike Dale presented information for discussion on the issued of incidental auto sales in front yards.

In the Matter of)
Plan Commission 2009 Permit Fees)

Commissioner Armstrong made a motion, seconded by Commissioner Stevens to pass Resolution No. 2009-1-2, A Resolution to amend the fee schedule of Hancock County Area Plan Commission and Hancock County Area Board of Zoning Appeals. Actual vote 3-0

In the Matter of)
Plan Commission Appointments)

Commissioner Stevens made the motion, seconded by Commissioner Armstrong to extend the term of Tom Nigh to a 1 year term to expire January 31, 2010. Actual vote 3-0

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to appoint Bill Evans to a 4 year term to expire January 31, 2013. Actual vote 3-0

Commissioner Stevens made motion, seconded by Commissioner Armstrong to appoint Monty Zapf to sit in the Commissioners seat to a 1 year term ending January 31, 2010. Actual vote 3-0

In the Matter of)
Board of Zoning Appeals Appointment)

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to appoint Monty Zapf to a 4 year term ending January 31, 2013. Actual vote 3-0

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In the Matter of)
Alcoholic Beverage Board Appointment)

Commissioner Armstrong made a motion, seconded by Commissioner Stevens to appoint Charles Fewell to a 1 year term ending January 31, 2010. Actual vote 3-0

In the Matter of)
Pioneer Cemetery Commission)

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to appoint Leisa Harmon to a 5 year term ending January 31, 2014. Actual vote 3-0

In the Matter of)
Minutes)

Commissioner Armstrong made a motion, seconded by Commissioner Stevens to approve the minutes of the January 12, 2009 meeting. Actual vote 3-0

Attest: _____
Linda J. Grass, Auditor