

January 5, 2009

The Hancock County Commissioners met in regular session. Those present were Derek Towle, Tom Stevens, and Brad Armstrong. Auditor Linda Grass and Attorney Ray Richardson were also present.

Sheriff C.K. "Bud" Gray opened the 2009 session of the Hancock County Commissioners.

In the Matter of)
Commissioner President)

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to appoint Commissioner Towle as President of the Board of Commissioners. Actual vote 3-0

In the Matter of)
Commissioner Vice-President)

Commissioner Armstrong made a motion, seconded by Commissioner Towle to appoint Commissioner Stevens as Vice-President of the Board of Commissioners. Actual vote 3-0

In the Matter of)
Reaffirmation of Employment)

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to reaffirm the following employment for the year 2009.

County Engineer/Highway Supervisor	Joe Copeland
EOC/E911 Director	Ty Wooten
Emergency Management Director	Larry Ervin
Weights & Measures	Richard Lewman
Building Inspector	Jamie Robinson
IT Director	Bernie Harris
Veterans Service Director	Joe Carroll
NASA Director	Joe Thayer
County Attorney (Per Existing Agreement)	Ray Richardson

Actual vote 3-0

In the Matter of)
Board of Commissioners Appointments)

Drainage Board

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to make the following Drainage Board Appointments. Actual vote 3-0

- Brad Armstrong – 4 year term ending December 31, 2012
- Tom Stevens – 4 year term ending December 31, 2012
- Steve Hill – 3 year term ending January 31, 2011
- Ronnie Mohr – 3 year term ending January 31, 2010

Board of Commissioners Appointments Continued

Economic Development Council Representative

Commissioner Stevens made a motion, seconded by Commissioner Towle to make the following appointment. Actual vote 3-0

Brad Armstrong – 1 year term ending December 31, 2009

Solid Waste Board

Commissioner Stevens made a motion, seconded by Commissioner Towle to make the following appointment to the Solid Waste Board. Actual vote 3-0

Tom Stevens – 4 year term ending December 31, 2012

Brad Armstrong – 4 year term ending December 31, 2012

Indianapolis Regional Transportation (IRTC) Policy Committee

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to make the following appointment. Actual vote 3-0

Tom Stevens – 4 year term ending December 31, 2012

Bill Hall as alternate

Indianapolis Regional Transportation (IRTC) Tech Committee

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to make the following appointment. Actual vote 3-0

Joe Copeland – 4 year term ending December 31, 2012

Bill Hall as alternate

Central Indiana Regional Transportation Authority (CIRTA)

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to make the following appointment. Actual vote 3-0

Charles “Chuck” Fewell – 2 year term ending December 31, 2011

E911 Advisory Committee and Policy Board

Commissioner Armstrong made a motion, seconded by Commissioner Stevens to make the following appointment. Actual vote 3-0

Greenfield Chief of Police John Jester - President of both boards for the year 2009.

**In the Matter of)
2009 Meeting Dates)**

Commissioner Stevens made a motion, seconded by Commissioner Armstrong for the Hancock County Board of Commissioners to meet every Monday in 2009 unless a legal holiday recognized by the County then the Board will meet on Tuesday. All meetings will begin with the Highway Department at 7:30 a.m. and all other regular business to start at 8:30 a.m. Actual vote 3-0

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In the Matter of)
Cash Bond Release)
Rick Construction)

Commissioner Towle made a motion, seconded by Commissioner Stevens to release the cash bond deposit for Rick Construction Co., Inc. in the amount of \$1,650.00. Actual vote 3-0

In the Matter of)
Inter-local Agreement)
Snow Removal)

Greenfield Mayor Brad DeReamer appeared before the Commissioners to bring before them an Inter-local Agreement for Snow Removal between the City of Greenfield and Hancock County using inmates at the Hancock County Jail.

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to sign the Inter-local Agreement. Actual vote 3-0

In the Matter of)
Memorandum of Understanding)
Dead Animals – Right-of-Way)

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to accept the Memorandum of Understanding referencing dead animals in the City and County Right-of-Way. Actual vote 3-0

In the Matter of)
Zoning-Car Sales)

Brad Stanley with Stanley Chevrolet appeared before the Commissioners to state his concerns with the current zoning ordinance pertaining to automobile sales.

In the Matter of)
Non-Smoking Ordinance)

Public comment was taken from the following individuals.
Andrew Hooten – Fortville VFW/American Legion
John Mullany – Greenfield Moose Lodge
Rick Skinner – Ben’s Bar/Shirley
Wilimia Bundy – Bubbaz Pub
Rick Burell – Greenfield VFW
Donna Hall – Greenfield VFW
Rachel Turner – Roe’s Bar & Grill
Ian Ferguson – Ian’s Pub

Non-Smoking Ordinance, Continued

- Brad Klopenstein – Indiana Licensed Beverage Association
- Mike Walker – Greenfield American Legion
- John Priore – Blue River Township
- Dennis Dawson
- Tim Filler – Smoke-Free Indy
- Sam Denton – American Heart Association

Commissioner Armstrong made a motion to amend the current ordinance, removing the restriction on over 21 establishments. The motion died for lack of a second.

In the Matter of)
FMLA)

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to allow FMLA leave for two county employees. Actual vote 3-0

In the Matter of)
Hiring of Attorney)

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to allow the county attorney to hire an attorney to represent Hancock County in a pending federal law suite. Actual vote 3-0

In the Matter of)
Zoning Ordinance)
Developmental Disability Housing)

Commissioner Armstrong made a motion, seconded by Commissioner Stevens to have the Plan Commission Director Mike Dale have the Plan Commission hold a public hearing and send back to the County Commissioners a recommendation that developmental disability housing ordinance be in compliance with state law. Actual vote 3-0

Attest: _____
Linda J. Grass, Auditor

