

Hancock County Board of Commissioners Minutes

October 19, 2009

Commissioners met in regular session. Those present were Commissioner Derek Towle, Commissioner Brad Armstrong and Commissioner Tom Stevens. Auditor Robin D. Lowder was also present. Attorney Ray Richardson arrived at 7:50am. The recording began at 7:33am.

In The Matter Of)

Hancock County Highway)

Round-a-bouts -Joe Copeland County Engineer informed the Commissioners the City of Greenfield requested co-operation with the County for round-a-bouts at Franklin and McKenzie Road, Franklin and New Road and McKenzie and Meridian Road. There was no money involved. They instructed him to have our attorney discuss it with the City's attorney.

Bridge Replacement on Country Lane Off of 200 W. - Engineer Joe Copeland asked for steel quotes from E & H and CPI Supply. CPI Supply declined to quote. Joe recommended the Commissioners accept the quote from E & H, but purchase the steel for the pedestrian walkway from Brown - Campbell because it has been de-burred. This makes it safer if children or animals would walk on it. Commissioner Stevens made a motion to accept the quote from Brown – Campbell for the de-burred steel for the pedestrian walkway Option # 2. Commissioner Armstrong seconded the motion. The motion carried 3-0. Commissioner Stevens made a motion to accept the quote from E & H for the steel for the bridge on Country Lane off of 200 W. for \$45,179.68. Commissioner Armstrong seconded the motion. The motion carried 3-0.

2010 County Fuel Bids – Joe Copeland discussed with the Commissioners how they wanted him to proceed with the fuel bids for 2010. They instructed him to start the process.

Releasing Driveway Bonds – Commissioner Stevens made a motion to release a \$50,000 driveway bond for Highgrade Excavating Inc. Permit # 08-2057. Commissioner Armstrong seconded the motion. The motion carried 3-0. Commissioner Stevens made a motion to release a \$20,000 driveway bond for Precedent Commercial Permit # 08-2063. Commissioner Armstrong seconded the motion. The motion Carried 3-0.

In The Matter Of)

Central Indiana Regional Transportation Authority)

Chuck Fewell is the person appointed to the board to represent Hancock County. He introduced the Executive Director Aaron Bingham. Mr. Bingham presented information to the Commissioners about some of the programs CIRTA is presently involved in.

In The Matter Of)

Ordinance Amending Retiree Insurance Benefits)

Ordinance No. 2009-10-A)

Commissioner Stevens introduced Ordinance No. 2009-10-A Amending Retiree Insurance Benefits.

In The Matter Of)

Terminix Pest Control)

Steve Vaughn, from Terminix, appeared before the Commissioners requesting they sign the pest control agreement. Commissioner Stevens made a motion to sign the agreements with Terminix for Pest Control with an annual cost for the Prosecutors Office of \$330, Courthouse of \$450, Jail of \$1,140, Courthouse Annex of \$450, Memorial Building of \$270, Highway Department of \$270, E-911 Building of \$228 and the Extension Office of \$270. Commissioner Armstrong seconded the motion. The motion carried 3-0.

In The Matter Of)

Senior Services)

Assistance Grant)

Linda Hart from Senior Services presented the Commissioners with the grant awarded to the Hancock County Commissioners 2010 Section 5311 & PMTF Operating Assistance Grant for their signatures.

In The Matter Of)

Hancock Co Judicial Planning Proposal Funding)

Pat Powers Director of the Hancock County Community Corrections requested funding from the Commissioners for the Hancock Co Judicial Planning Proposal. The Commissioners instructed the Auditor when the payments came due to pay the claim from the Commissioners Contractual line item.

In The Matter Of)

Health Insurance)

Mr. Jeff Fox gave a presentation of what advantages he thought he could bring to the County as its Agent. He encouraged the Commissioners it was time to start also looking at other options not just the traditional ones of the past.

In The Matter of Health Insurance Agents)

The Commissioners requested the Auditor and the Payroll Deputy to set up times with Insurance Agents next Monday at the Commissioners Meeting. The Commissioners can then choose an Insurance Agent for the County before they choose the Insurance Plan for the 2010 Year.

In The Matter Of)

Recorder Doxpop Documents on Line)

Sharon Shambaugh Hancock County Recorder informed the Commissioners she was considering putting the recorded documents on line. The company that provides this service is called Doxpop and there is no charge to the County. They charge the user. They also have a fraud program if people sign up they will send them an email if there is any activity on the property they are interested in. People use it for elderly parents or for their own property and a there is no charge for them. The Commissioners encouraged her to use the service.

In The Matter Of)

Recreational Vehicle Storage)

Mike Dale wanted to make the Commissioner aware we have an ordinance on the books about Recreational Vehicle Storage that may need to be amended. The Commissioners asked Mr. Dale to research it and they would take it under advisement.

In The Matter Of)

Redistricting Council Districts)

The Commissioners appointed a five person committee for recommendations on redistricting council districts consisting of Steve Gipson, Walt Waitt, John Jester, John Priore and Bill Bolander. The Committee will have a short target date.

In the Matter Of)

US Census 2010 Countdown Clock)

Commissioner Derek Towle stated he encouraged everyone in Hancock County to follow the US Census 2010 Countdown Clock. They can find the link to the clock on the County's web site.

In The Matter Of)

Commissioners Minutes October 12, 2009)

Commissioner Stevens made a motion to approve the Commissioners Minutes of October 12, 2009. Commissioner Armstrong seconded the motion. The motion carried 3-0.

In The Matter Of)

Claims)

The Commissioners signed the Claims.

The meeting adjourned and the recording stopped at 10:58am.

Hancock County Commissioners

Commissioner Derek Towle President

Commissioner Tom Stevens

Commissioner Brad Armstrong

Attest: _____

Robin D. Lowder

Hancock County Auditor