

Hancock County Board of Commissioners Minutes

December 21, 2009

Commissioners met in regular session. Those present were Commissioner Derek Towle, President, Commissioner Tom Stevens, Vice President and Commissioner Brad Armstrong. Auditor Robin D. Lowder and Chief Deputy Auditor Rosemary Melvin were also present.

The recording began at 7:32 am.

In The Matter of)

Hancock County Highway)

Pipe Quote Bids - Joe Copeland of the Hancock County Highway Department appeared before the Commissioners presenting his recommendations for the pipe quote bids as follows:

See Next Page *****

PIPE QUOTES – 2010

12/17/09

Recommend award as follows:

Steel, Galvanized, Riveted, 2-2/3x1/2 corr-round pipe.....Metal Culverts Inc.
Steel, Galvanized, Riveted, 2-2/3x1/2 corr-pipe arch.....Metal Culverts Inc.
Steel, Galvanized, Spiral, 2-2/3x1/2 corr-round pipe.....Metal Culverts Inc.
Steel, Galvanized, Spiral, 2-2/3x1/2 corr-pipe arch.....Metal Culverts Inc.
Steel, Aluminized T-II, Riveted, 2-2/3x1/2 corr.....No Quotes
Steel, Aluminized T-II, Spiral, 2-2/3x1/2 corr-round.....Metal Culverts Inc.
Steel, Aluminized T-II, Spiral, 2-2/3x1/2 corr-arch.....Metal Culverts Inc.
Steel, Galvanized, Riveted, 3x1 corr.....Metal Culverts Inc.
Steel, Galvanized, Spiral, 3x1 corr.....Metal Culverts Inc.
Steel, Aluminized T-II, Spiral, 3x1 corr.....Metal Culverts Inc.
Steel, Galvanized, Spiral, 5x1 corr.....CPI Supply
Steel, Aluminized T-II, Spiral, 5x1 corr.....CPI Supply
Aluminum Box Culvert.....CPI Supply
Geotextile Fabric.....Environmental Eq.
GeoGrid.....Environmental Eq.
Plastic Pipe, N-12 or equal (Smooth inside).....Baughman Tile Co.
Plastic Pipe, Corrugated (Corr. Inside).....Baughman Tile Co.
Plastic Pipe, Corrugated, Perforated (Corr. Inside).....Baughman Tile Co.
Plastic pipe, SDR-35.....HD Supply Waterworks, LTD
Plastic pipe, PVC.....HD Supply Waterworks, LTD
Erosion Control Blankets.....Environmental Eq.

Commissioner Stevens made a motion to accept the recommendations of Mr. Copeland for the pipe quote bids. Commissioner Armstrong seconded the motion. The motion carried 3-0.

MPO Planning Workshop - Joe Copeland requested permission to use the Commissioners Court for workshop. The Commissioners requested Mr. Copeland coordinate date and time with the County Auditor Robin Lowder.

Annual Bids - Contract Renewals presented to the Commissioners for signatures. The contracts renewals include American Timber Bridge & Culvert, Inc., Hoosier Pride Excavating, Inc., Fisk Excavation, Plumbing & Septic Services, Inc. (2 contracts for Fisk) and CGS Services, Inc. Commissioner Stevens made a motion to accept and sign the extensions. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Roundabouts - Joe Copeland discussed the roundabout at New Road and Apple Street. Commissioners requested Mr. Copeland consult with the County Engineer, Mike Fruth as to monitory payments for easement and/or right-of-way.

In The Matter of)

Drainage pipe)

Earl Smith - appeared before the Commissioners concerned about the effect on the drainage and water on his property. Commissioners expressed concerns about this situation. The Commissioners will be attending an informational meeting in the afternoon concerning this situation. They will get back to Mr. Smith after they receive this information.

In The Matter of)

Ricky and Mary Roome)

Linda Snelling - appeared before the Commissioners representing Ricky and Mary Roome. They are searching for correct entity to contact regarding neighbor burning in his yard. Commissioners informed Ms. Snelling that IDEM is who enforces Indiana Code for that issue. Commissioner Armstrong offered to contact Rebecca Hayes of IDEM for the Roomes.

In The Matter of)

NASA Board of Directors)

Debbie Spangler - appeared before the Commissioners stating there were two candidates for Director of NASA. The NASA Board recommends Timothy Rutherford. Commissioner Stevens made a motion to allow NASA to appoint Timothy Rutherford as director. Commissioner Armstrong seconded the motion. The motion carried 3-0.

In The Matter of)

Study for On- Site Clinic)

Jeff Fox - appeared before the Commissioners with proposal for a study showing benefit of a on- site clinic for the County employees. The Commissioners requested Mr. Fox prepare a proposal and contract to be presented to County Attorney Ray Richardson for his review.

In The Matter of)

County Farm Bids)

Pasture Ground - Commissioner Stevens made a motion to accept bid from Earl Giddings for \$17.00 per acre for a three year lease. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Tillable Farm Ground - Commissioner Stevens made a motion to accept the bid from Todd Heller for \$256.88 per acre for a total of \$39,798.42 per year for a three year lease. Commissioner Armstrong seconded the motion. The motion carried 3-0.

In The Matter of)

Wet Land Conservation)

Susan Bodkins of the Hancock County Surveyor - appeared requesting signatures on Wetland Conservation Certification. Commissioner Armstrong made a motion to approve signature on the document. Commissioner Stevens seconded the motion. The motion carried 3-0.

Maintenance Bond - Ms. Bodkins requested the Commissioners approval to release Maintenance Bond to Harvey Construction for storm sewers in Wyndstone, Section 1B. Commissioner Stevens made a motion to release the Bond to Harvey construction in the amount of \$49,164.25. Commissioner Armstrong seconded the motion. The motion carried, 3-0.

Bond Deposit - Ms. Bodkins requested the Commissioners approval to release Bond Deposit to Winters Custom Homes, Inc. for tile installation. Commissioner Stevens made a motion to release the Bond Deposit to Winters Custom Homes, Inc. in the amount of \$2,000.00. Commissioner Armstrong seconded the motion. The motion carried 3-0.

In The Matter of)

Board of Commissioners Appointments)

Drainage Board Reappointment- Commissioner Stevens made a motion to reappoint Ronnie Mohr for three years ending January 31, 2013. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Planning Commission Reappointment- Commissioner Stevens made a motion to reappoint Thomas Nigh for four years ending January 31, 2014. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Board of Zoning Appeals Appointment- Commissioner Stevens made a motion to appoint Dan Craig to the Board for a term ending January 31, 2011. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Board of Zoning Appeals Reappointment - Commissioner Stevens made a motion to reappoint Dee Carmichael four years ending January 31, 2014. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Hancock Economic Development Council Reappointment - Commissioner Stevens made a motion to reappoint Commissioner Brad Armstrong for one year ending December 31, 2010. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Hancock County Redevelopment Commission Reappointment- Commissioner Stevens made a motion to reappoint the voting members Jack Heiden, Fred Baughman and Dave Sutherlin for one year ending December 31, 2010. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Hancock County Redevelopment Commission Appointment- Commissioner Stevens made a motion to replace Paul Riddle with Nancy Werner. Ms. Werner is appointed to a non-voting seat for a one year ending December 31, 2010. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Alcoholic Beverage Commission Reappointment- Commissioner Stevens made a motion to reappoint Chuck Fewell for one year ending January 31, 2011. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Pioneer Cemetery Commission Reappointment- Commissioner Stevens made a motion to reappoint John Henderson and Nancy Leach for five years ending January 31, 2015. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Pioneer Cemetery Commission Reappointment- Commissioner Stevens made a motion to reappoint Ron Horning for five years ending January 31, 2014. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Hancock County Board of Health Reappointment- Commissioner Stevens made a motion to reappoint John M. Ritter DDS and Susan Condo Stillinger for four years ending December 31, 2013. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Hancock County Visitors Bureau Reappointment - Commissioner Stevens made a motion to reappoint Greg Carwein, Bill Kelleher and Mark Lee for two years ending December 31, 2011. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Property Tax Assessment Board of appeals (PTABOA) Reappointment- Commissioner Stevens made a motion to reappoint Ken Rogers, Earl Haywood, Jill Ebbert and Panzy Burns for one year ending December 31, 2010. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Indianapolis Water Board - Dave Book request vacating this position. At this time the seat is vacant.

Commissioner Towle thanked Commissioner Stevens on all his work with the Appointments and Commissioner Armstrong also thanked him.

In The Matter of)

Commissioner President)

Commissioner Stevens - made a motion to appoint Commissioner Derek Towle President of the Commissioners. Commissioner Armstrong seconded the motion. The motion carried 3-0.

In The Matter of)

Commissioner Vice President)

Commissioner Stevens - made a motion to appoint Commissioner Brad Armstrong, Vice President of the Commissioners. Commissioner Armstrong seconded the motion. The motion carried 3-0.

In The Matter of)

Approval of Minutes)

Commissioners Minutes - of December 14, 2009 - Commissioner Stevens made a motion to approve the minutes. Commissioner Armstrong seconded the motion. The motion carried 2-0. Commissioner Towle abstained from voting.

Claims – Commissioner Towle, Commissioner Armstrong and Commissioner Stevens signed claims presented to them.

In The Matter of)

Contract for Youth Bed Space)

Henry County Contract - Wayne Addison, Chief Probation Office had presented contract with Henry County for Youth beds. At this time Commissioner Armstrong makes a motion to accept the contract with Henry County not to exceed \$230,000.00. Commissioner Stevens seconded the motion. The motion carried 3-0.

In The Matter of)

Ordinance 2009-11A)

Ordinance No. 2009-11A, - An Ordinance redistricting the County Council. Commissioner Stevens made a motion to approve the Ordinance. Commissioner Armstrong seconded the motion for the purpose of opening discussion. John Priore spoke in favor of the redistricting. Commissioner Stevens voted Nay. Commissioner Armstrong voted Nay. Commissioner Towle voted Nay. Ordinance 2009-11A does not pass 0-3.

The meeting adjourned at 10:25am.

The Recording stopped at 10:25am.

Hancock County Commissioners

Commissioner Derek Towle, President

Commissioner Tom Stevens, Vice President

Commissioner Brad Armstrong

Attest: _____
Robin D. Lowder
Hancock County Auditor