

Hancock County Board of Commissioners Minutes

December 7, 2009

Commissioners met in regular session. Those present were Commissioner Tom Stevens and Commissioner Brad Armstrong. Auditor Robin D. Lowder and Chief Deputy Auditor Rosemary Melvin were also present. Attorney Ray Richardson arrived at 7:57am.

The recording began at 7:31am.

**In The Matter of)
Surveyors Office)**

Release of Maintenance Bond Deposit- to Harvey Construction Company in the amount of \$5,375.00 for Wyndstone Section 1A Commissioner Armstrong made a motion to approve the bond release. Commissioner Stevens seconded the motion. Motion carried 2-0.

Highway Study By United Consulting – United Consulting study on intersection at 600W and 300N will be presented at Highway Department today at 2:00pm today.

**In The Matter of)
County Highway)**

Replacing Madison County Bridge #159 - located at 1100N, West of East County line. Cost will be split with Madison County by percentage. Commissioners will sign off on agreement. Commissioner Armstrong made a motion to participate with Madison Co to replace Bridge #159 not to exceed \$204,750.00. Commissioner Stevens seconded the motion. Motion carried 2-0.

**In the Matter of Commissioners' Minutes)
Approval of Minutes)**

Commissioners' Minutes of November 30, 2009 – Commissioner Armstrong made a motion to approve the Commissioners' Minutes from November 30, 2009. Commissioner Stevens seconded the motion. The motion carried 2-0.

Commissioners signed agreement - Commissioner Armstrong made a motion to sign the document Agreement To Pay Cost To Cure Expenses for Grace Lutheran Church. Commissioner Stevens seconded the motion. Motion carried 2-0.

ANNUAL BIDS FOR 2010
Stone & Gravel

Material	Wallace							
	New Point	Meshberger	CGS	Shelby	Rush Co.	Construction	IMI-McCord	IMI-Madison
Stone								
INDOT CAP approved								
#53	****	5.25	****	****	6.40	****	8.00	8.00
#73	****	5.25	****	****	****	****	****	****
#2	****	5.25	****	****	6.40	****	8.00	8.00
#9	****	6.00	****	****	****	****	****	****
#8	****	6.00	****	****	****	****	****	****
Commercial Grade								
#53	7.30	4.75	****	****	6.20	****	6.00	6.00
#2	7.80	4.75	****	****	6.70	****	6.00	6.00
#3	****	7.90	****	****	****	****	****	****
Rip Rap - Uniform 6"	9.50	****	****	****	****	****	12.00	****
Rip Rap - Graded Rev.	9.50	8.25	****	****	****	****	****	****
Rip Rap - Class 1	10.70	9.00*	****	****	12.95	****	****	****
Rip Rap - Class 2	11.20	9.00*	****	****	12.95	****	****	****
Rip Rap - Uniform A	****	****	****	****	11.95	****	****	****
Rip Rap - Uniform B	****	****	****	****	11.95	****	****	****
#73	7.80	4.75	****	****	6.20	****	****	6.00
#12	9.50	7.00	****	****	****	****	****	****
#12F	7.30	****	****	****	****	****	****	****
#11	9.50	7.00	****	****	8.15	****	8.00	8.00
#4	8.90	7.90	****	****	7.70	****	8.50	8.00
#5	8.90	7.90	****	****	****	****	****	****
#8	8.90	****	****	****	7.20	****	10.75	10.70
#9	8.90	****	****	****	7.20	****	****	****
#1	****	****	****	****	6.70	****	****	****
Scrap Stone								
#13 Stone Sand	****	5.35	****	****	****	****	****	5.50
Special Fill								
Brown St - Rip Rap Rev	8.80	****	****	****	****	****	****	****
Brown St-2,4,8,11,53	6.80	****	****	****	****	****	****	****
Gravel								
1W	****	****	7.25	****	****	****	****	****
#2	****	****	7.25	****	****	****	****	****
#4	****	****	7.25	****	****	****	****	****
#8	****	****	7.25	****	****	****	11.00	6.50
#9	****	****	7.25	****	****	****	****	****
#11	****	****	6.25	****	****	****	****	****
#12	****	****	6.25	****	****	****	****	****
24 Sand	****	****	5.25	****	****	****	****	****
23/24 Sand	****	****	****	****	****	****	7.75	****
#53	****	****	6.75	****	****	****	****	****
#53 Crushed Blend	****	****	8.50	****	****	****	****	****
#53 Br Stone for mixing	****	****	8.75	****	****	****	****	****
#63	****	****	6.75	****	****	****	****	****
#73	****	****	6.50	****	****	****	****	****
#73 Crushed Blend	****	****	8.50	****	****	****	****	****
#73 Br Stone for mixing	****	****	8.75	****	****	****	****	****
60/40 Blend '06 Form.	****	****	7.50	****	****	****	****	****
Screened Pit Run	****	****	6.75	****	****	****	****	****
Slew Sand	****	****	1.75	****	****	****	****	****
Fill Sand	****	****	2.75	****	****	****	****	****
Washed Fill Sand	****	****	****	1.90	****	****	****	****
Sand	****	****	****	****	****	2.25	****	****
Pea Fill	****	****	****	****	****	****	10.00	6.00
Pea Gravel	****	****	4.75	****	****	****	****	6.00
Bank Run Gravel	****	****	4.75	****	****	****	****	****
Waste Sand	****	****	****	****	****	****	7.00	****
B-Borrow	****	6.30	3.25	****	****	****	7.00	****

* - Columbus Plant

ANNUAL BIDS FOR 2010
LIQUID ASPHALT

Liquid Asphalt	Asphalt Mat.	Marathon	
F.O.B. Venders Plant			
RS-2,AE-90,AE-T	1.7000	1.8000	Used
HFRS-2	****	1.8500	
AE-PL	1.7000	1.8000	
AE-150	1.8000	1.9000	
AE-300	****	2.0000	
Dustlay	1.5000	****	Used

F.O.B. County Storage			
RS-2,AE-90,AE-T	1.7417	1.8324	Used
HFRS-2	****	1.8824	
AE-PL	1.7417	1.8324	
AE-150	1.8417	1.9324	Used
AE-300	****	2.0324	
Dustlay	1.5417	****	

F.O.B. Vendor Storage			
RS-2,AE-90,AE-T	1.7517	1.8424	
HFRS-2	****	1.8924	
AE-PL	1.7517	1.8424	
AE-150	1.8517	1.9424	
AE-300	****	2.0424	
Dustlay	1.5517	****	

F.O.B. Job Site Delivery			
RS-2,AE-90,AE-T	1.7717	1.8624	Most used
HFRS-2	****	1.9124	
AE-PL	1.7717	1.8624	
AE-150	1.8717	1.9624	
AE-300	****	2.0624	
Dustlay	1.5717	****	Used

Marathon Bid disqualified

ANNUAL BID ASPHALT PRICES FOR 2010

Material	CGS	Milestone
HMA (Hot Mix) - FOB Plant		
#5 Base	31.50 / 32.46	
25.0 mm Base		41.50
#9 Binder	30.25 / 31.25	
19 mm Interm.		41.50
12.5 mm Interm.		41.50
#11& #9 Surface	32.00 / 32.75	
9.5 mm Surface		46.95
12.5 mm Surface		46.95

HMA (Hot Mix) - Furnished and Delivered

Base		
-North	35.75 / 36.96	
-South	35.50 / 36.25	
25.0 mm Base		****
Intermediate		
-North	34.50 / 35.96	
-South	34.25 / 35.46	
19 mm Interm.		****
12.5 mm Interm.		
Surface		
-North	36.75 / 36.96	
-South	36.50 / 36.75	
9.5 mm Surface		****
12.5 mm Surface		

HMA (Hot Mix) - Furnished, Delivered, & Placed Northwest

Base	46.85 / 48.25	
25.0 mm Base		63.40
Intermediate	46.25 / 47.00	
19 mm Interm.		63.40
12.5 mm Interm.		63.40
Surface	47.75 / 48.55	
9.5 mm Surface		69.20
12.5 mm Surface		69.20

Northeast

Base	46.85 / 48.25	
25.0 mm Base		63.40
Intermediate	46.25 / 47.00	
19 mm Interm.		63.40
12.5 mm Interm.		63.40
Surface	47.75 / 48.55	
9.5 mm Surface		69.20
12.5 mm Surface		69.20

ANNUAL BID ASPHALT PRICES FOR 2010

Material	CGS	Milestone
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Southwest

Base	46.50 / 47.21	
25.0 mm Base		59.95
Intermediate	46.00 / 46.80	
19 mm Intern.		59.95
12.5 mm Intern.		59.95
Surface	47.00 / 48.21	
9.5 mm Surface		65.75
12.5 Surface		65.75

Southeast

Base	46.50 / 47.21	
25.0 mm Base		59.95
Intermediate	46.00 / 46.80	
19 mm Intern.		59.95
12.5 mm Intern.		59.95
Surface	47.00 / 48.21	
9.5 mm Surface		65.75
12.5 Surface		65.75
Tack (per gallon)	****	2.60
Tack (per SY)	2.25	
Base Price PG 64-22	390.00	387.50

Note: Mix prices legend - Type A / Type B

**Hancock County Fuel Bids
for 2010**

Unleaded

Company	87 Octane	89 Octane	92 Octane
Escalation/De-escalation			
Gas America	2.2155	2.2735	2.3585
Harvest Land Co-op	2.272	****	****

Guaranteed Price

Gas America	****	****	****
Harvest Land Co-op	2.588	****	****

The above numbers include the \$0.19 State Excise & State Inspection fee - which the County is required to pay.

Diesel

Company	On Road	Off Road
Escalation/De-escalation		
Gas America	****	****
Harvest Land Co-op	2.383	2.233

Guaranteed Price

Gas America	****	****
Harvest Land Co-op	2.601	2.458

**ANNUAL BIDS FOR 2010
Tri Axle Dump Truck Rental**

Company	\$/Hour
J. L. Wesley Ent.	63.00
CGS Services, Inc.	64.75

**In The Matter of)
Rezoning)**

Planning Director Mike Dale - appeared before the Commissioners to recommend rezoning of the Curtis property on Junction Street in Center Township from Commercial Community zoning to Residential zoning. Commissioner Armstrong introduced Ordinance 2009-12A the Curtis Rezoning Ordinance. Commissioner Armstrong made a motion to approve Ordinance 2009-12A the Curtis Rezoning Ordinance. Commissioner Stevens seconded the motion. Motion carried 2-0.

**In the Matter of)
Insurance)**

Commissioner Armstrong made a motion to sign Anthem Insurance documents on summary of benefits and self-funded rating proposal. Commissioner Stevens seconded the motion. Motion carried 2-0.

**In The Matter of)
IT Department)**

Bernie Harris, IT Director - negotiated a less expensive contract with Hancock Telecom that provides more services and will be effective for five years. Commissioners requested an exit clause in the contract with the only cost being to payoff any capital expenses still owed. Bernie was to continue the negotiations. Commissioners also told Mr. Harris to purchase the fourteen computers he needed.

The Meeting recessed at 10:05 am.

The Meeting resumed at 1:00 pm at Community Corrections.

Discussion on Long Term Judicial Planning.

The meeting recessed at 1:50 pm.

The meeting resumed at 2:00 pm at County Highway.

Discussion of study done by United Consulting intersection at 600W and 300N.

The meeting adjourned at 2:45 pm.

Hancock County Commissioners

Commissioner Derek Towle President

Commissioner Tom Stevens

Commissioner Brad Armstrong

Attest: _____
Robin D. Lowder
Hancock County Auditor