

February 9, 2009

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

County Highway

United Consulting Engineers and Architects gave a presentation on details that have been done in preparation for application for Federal Road Funding for CR 600W from CR 300 N to the County Line and CR 300 N east and west of CR 600W.

In the Matter of)
Driveway Variance)
Joe & Donna Huck)

Richard Fidler, Surveyor appeared on behalf of the Huck's to present their case for variance for separation distance and sight distance.

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to approve the variance for separation and sight distance with a dedicated half right-of-way of 40'. Actual vote 3-0

In the Matter of)
Bond Release)
J. Jonassen, Inc.)

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to approve the bond release in the amount of \$30,000.00 for J. Jonassen, Inc. & Environmental House Moving. Actual vote 3-0

In the Matter of)
Highway Uniform Rental)

Commissioner Armstrong made a motion, seconded by Commissioner Stevens to sign a rental agreement with Cintas for uniform rental in the amount of \$173.15/week. Actual vote 3-0

In the Matter of)
Proof of Loss)
County Highway Truck Accident)

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to sign the sworn statement for proof of loss involving a county highway truck. Actual vote 3-0

In the Matter of)
Additional Appropriations)
E-911 Center)

Ty Wooten, E-911 Center Director appeared before the Commissioners to request additional funding for items needed at the center.

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to authorize request for additional appropriations in the amount of \$20,900.00 being \$20,000.00 for overtime and \$900.00 for shredding. Actual vote 3-0

In the Matter of)
Hancock Regional Hospital)
Board Appointment)

Diane Osborn, President of HRH Board of Trustees appeared before the Commissioners to inform them of a resignation on the Board. The Commissioners need to appoint a replacement to fulfill the term of the resigning member.

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to appoint Mr. Jim Miller to the Board of Trustees as a replacement with a term ending June 30, 2010. Actual vote 3-0

In the Matter of)
Liability & Workers Comp Insurance Renewal)

Doug Walker appeared before the Commissioners to present insurance renewal quotes for general liability and workers comp insurance.

Gary Pence appeared before the Commissioners to present insurance renewal quotes for general liability and workers comp insurance.

Commissioner Armstrong made a motion, seconded by Commissioner Stevens to take the insurance renewal quotes under advisement. Actual vote 3-0

GIS

John Melborn, GIS director appeared before the Commissioners to discuss a variety of topics

Fountaintown Gas – Data Sharing

This subject will be discussed at next week's Commissioners meeting.

GIS Continued

Printing fees for maps to the public

John Melborn, GIS Director distributed proposed fee changes for the public to print maps.

GIS data for free

A list of pros and cons of contacting site selection firms and offering GIS data for free was distributed.

In the Matter of)
Re-development Commission)
Appointments)

Dennis Malloy, Economic Development Director informed the Commissioners they needed to sign Certificates of Appointment for the Re-development Commission members.

Mr. Malloy also informed the Commissioners that per statute, they needed to appoint a non-voting school member to the Commission. He stated he thought a member from the Mt. Vernon School Board should be appointed. Paul Riddle was the name given to Mr. Malloy by Mt. Vernon School Corp.

Commissioner Armstrong made a motion, seconded by Commissioner Stevens to appoint Paul Riddle to the Hancock County Re-development Commission with a term ending December 31, 2010 as a non-voting member from a school board. Actual vote 3-0

In the Matter of)
Wheeler Minor Sub)

The Commissioners signed off on the Wheeler Minor Subdivision.

In the Matter of)
Worpell Minor Sub)

The Commissioners signed off on the Worpell Minor Subdivision

Animal Control

Mayor Brad DeReamer and Wayne Guinn, Animal Management Director appeared before the Commissioners to give a 2008 year end report.

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In the Matter of)
Trane-Water Fountains)

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to accept the proposal with the Trane Company for cooling tower and make-up loops for the fountains and water treatment in the amount of \$18,167.00. Actual vote 3-0

In the Matter of)
Building Inspector Employment)

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to terminate the employment of Jamie Robinson effective midnight 2/9/2009. Actual vote 3-0

In the Matter of)
Minutes)

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to approve the minutes of the February 2, 2009 as amended. Actual vote 3-0

Attest: _____
Linda J. Grass, Auditor