

Hancock County Board of Commissioners

Minutes

April 6, 2009

Commissioners meeting called to order at 8:30 am

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

IN THE MATTER OF THE COUNTY HIGHWAY)

Joe Copeland, Hancock County Highway Engineer

Centennial Village ---Letter of credit form from Bloomfield State Bank for the following;

\$38,064.00 for asphalt surfaces.

\$70,000.00 –drainage

\$2,550.00—setting of monuments

\$15,750—setting of monuments

Commissioner Tom Stevens made a motion to accept the above letter of credit, seconded by Commissioners Armstrong. Vote 3-0

Ditch on CR 900 N—Richard Hannah. The County Highway will repair the ditch and send the bill to Richard Hannah because he is the one who dug the ditch.

Truck accident—Tow Bill. The Commissioners signed of f on a tow bill from an accident involving a highway truck. The insurance company will pay the tow bill direct. Commissioner Armstrong made a motion for authorization for the insurance company to pay the tow bill directly, Commissioner Stevens seconded. Vote 3-0

4 day Work Week—County Highway hourly employees. Starting May 4, 2009 and ending the last week of September 2009 the hourly employees will work a 4 day work week. Commissioner Armstrong made a motion to approve, seconded by Commissioner Stevens. Vote 3-0

Bridge resurfacing—The cost is \$3,889.00 plus freight –pavement glass for the wood bridge resurfacing Commissioner Stevens made a motion to allow the Highway Department to made the purchase, seconded by Commissioner Armstrong. Vote 3-0

New Employee—Job Description---Requirement for CDL mechanic. In the mechanic job description it states that the hired person be a CDL mechanic. Highway department is requesting that this requirement be excused to allow the hiring of Jerry Leonard. Commissioner Stevens made a motion to allow the hiring of Jerry Leonard without being a CDL mechanic. Commissioner Armstrong seconded. Vote 3-0

IN THE MATTER OF UNSAFE BUILDINGS)

Unsafe Building---2372 W US 40—this property is owned by Gary & Cindy Sword, they appeared because they had received an unsafe building citation. They want to resolve the situation with the Board of Commissioners. The Commissioners will table the subject until next week.

IN THE MATTER OF RIGHT-OF-WAY)

RR Right- of- Way----Between CR 500 East and 400 East ---The Commissioners instructed the Surveyor, Susan Bodkin to proceed with getting appraisers to appraise the right –of-way.

IN THE MATTER OF HRH BOARD OF TRUSTEES)

HRH Board of Trustee Appointments--- Tim Clark , Vice Chairman of the Board of Trustees appeared to ask of two re-appointments to the HRH Board of Trustees as follows:

Term July 1, 2009 – July 30, 2013

Dr. Dean Felker

Diane Osborne

Commissioner Stevens made a motion to accept the re-appointments of Dr. Dean Felker and Diane Osborne, seconded by Commissioner Armstrong. Vote 3-0

IN THE MATTER OF EMERGENCY MANAGEMENT)

Larry Ervin, Emergency Management Director appeared before the Commissioners for signatures for a grant which reimburses the County for ½ of the salary for Emergency Management. Commissioner Stevens, made a motion to sign the grant for submission, seconded by Commissioner Armstrong. Vote 3-0

IN THE MATTER OF ORDINANCE 2009-4A)

An Ordinance regulating unsafe buildings was introduced by Commissioner Armstrong. Commissioner Armstrong made a motion to adopt Ordinance 2009-4A on the same day of introduction of Ordinance. Commissioner Stevens seconded the motion. Vote 3-0 Commissioner Armstrong made a motion to adopt Ordinance 2009-4A, seconded by Commissioner Stevens . Vote 3-0

IN THE MATTER OF EMERGENCY OPERATIONS CENTER, USE BY PURDUE UNIV)

Ty Wooten, Mayor Brad DeReamer, Larry Ervin and Barbara Alder appeared before the Commissioners to request the use of the EOC building for holding a Purdue University class. Commissioner Stevens made a motion to allow Purdue University to hold a class at the EOC building, seconded by Commissioner Armstrong. Vote 3-0

IN THE MATTER OF THE IT DEPARTMENT)

Bernie Harris, IT Director appeared before the Commissioners to give an update on the IT Department as follows:

Document Imaging for Court System—Commissioner Stevens moved to allow the purchase of the Document Imaging for the Court records in the amount of \$20,682.00, seconded by Commissioner Armstrong. Vote 3-0

County hosted emails—Bernie wants to host emails in house and leave Hancock Telecom.

New Telephone system—Bernie made a request to replace the out-of-date current phone system with a voice-over I.P. System.

IN THE MATTER OF THE PLANNING COMMISSION)

Mike Dale, Planning Commission director appeared before the Commissioners to present them with the 2008 Annual Report.

IN THE MATTER OF SMOKING BAN)

Richelle Turner, owner of Ro's Bar & Grill appeared before the Commissioners to give them the decline in sales report from her business since the smoking ban took effect. She also posed several questions to the Commissioners.

IN THE MATTER OF IMPACT NETWORKING)

Jaromy Tyring and Cory Carnes appeared before the Commissioners to introduce their company and give a brief overview about their document imaging services and reducing printer costs.

Meeting Adjourned.

Approved this _____ day of April 2009

Attest: _____

Linda J. Grass, Auditor