

May 26, 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

Supplemental Agreement – United Consulting

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to approve a supplemental agreement with United Consulting for County-wide Locations and Stimulus Resurfacing Projects for total fees not to exceed \$37,500.00. Actual vote 3-0

MPO

Commissioner Armstrong made a motion, seconded by Commissioner Stevens to approve payment of invoices from the MPO (Indianapolis Metropolitan Planning Organization) in the amount of \$6,596.00 for 2009 and \$4,827.00 for the year 2005 which was not paid. Actual vote 3-0

Crack-Seal Bids

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to accept the bid from F.E. Harding in the amount of \$7,840.70. Actual vote 3-0

Mt. Comfort Elementary School Storm Sewer

Joe Copeland distributed a letter from Central Engineering & Construction for replacing a storm sewer line under CR 300 North for the school which will require temporary closure to the road on June 13, 2009 weather permitting. Commissioner Stevens made a motion, seconded by Commissioner Armstrong to allow the road closure subject to all requirements from the County Engineer. Actual vote 3-0

2010 Budget

Joe Copeland distributed the Hancock County Highway Department 2010 Budgets.

Bridge Projects

Joe Copeland distributed a list of Bridge Projects for the years 2009 through 2012

Building Department Budget

Rusty Burgess, Building Inspector presented the 2010 Budget for the Building Department.

Section Corner Perpetuation

Susan Bodkin, County Surveyor appeared before the Commissioners to present two proposals for Section Corner Perpetuation. Commissioner Stevens made a motion, seconded by Commissioner Armstrong to accept the proposals from Williams Land Surveying with an amount not to exceed \$2,000.00 per project and M.D. Wessler & Associates with an amount not to exceed \$5,000.00 per project. The money is to be taken from the Section Corner Perpetuation Fund. Actual vote 3-0

Sheriff Department / Jail Budgets

Donnie Smith, Hancock County Sheriff's Department appeared before the Commissioners to present the 2010 budget for the Sheriff's Reserves, Sheriff's Cars, and Jail

Assessor Computer Maintenance

Carole Maynard, County Assessor and Bernie Harris, IT Director appeared before the Commissioners to request computer maintenance for the appraisal software be taken from the IT budget for the year 2010.

NASA Budget

Joe Thayer, NASA Director and Debbie Spangler, NASA Board Member appeared before the Commissioners to discuss the 2010 budget in reference to salary.

Huck Minor Subdivision

The Commissioners signed the Huck Minor Subdivision for right-of-way dedication.

Cash Bond Release –

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to release the cash bond in the amount of \$325.00 from Yeadon-Sparks Homes for 8" tile for Blackwell/Humwel Minor Sub. Actual vote 3-0

Minutes

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to approve the minutes of May 18, 2009. Actual vote 3-0

Page 3
May 26, 2009

Attest: _____
Linda J. Grass, Auditor