

**May 4, 2009**

The Commissioners met in regular session. Those 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**

Joe Copeland and Joe Hollis talked with Commissioners about the Intersection of CR 100 N & CR 200 W. Installing a new culvert and accessing new right-of-way. They were told to proceed with the project.

### **Sign truck bed**

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to accept the quote from Northern Equipment for a new sign truck bed and boxes in the amount of \$14,448.00. Actual vote 3-0

Bridge 145 – Joe Copeland reported the County will be receiving Federal Funds in the amount of \$ 154,680.00 he has received verbal confirmation.

### **Diagnostic Machine – Genesis EBO**

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to allow the purchase of a Genesis EOB diagnostic machine for the highway shop in the amount of \$2,999.00. Actual vote 3-0

### **Speed Limits – County Road 400 S and County Road 400 W**

Commissioner Armstrong moved to introduce Ordinance 2009-5A, An Ordinance Establishing Speed Limits.

Commissioner Armstrong made a motion, seconded by Commissioner Stevens to adopt Ordinance 2009-5A on same day as introduction. Actual vote 3-0

Commissioner Armstrong made a motion, seconded by Commissioner Stevens to Adopt Ordinance 2009-5A. Actual vote 3-0

Speed Limit – County Road 550W from U.S.52 to Stinemeyer Road. Joe Copeland recommended a 45mph speed limit. He will get with the Commissioners Attorney and have an Ordinance drawn up.

### **2008 Annual Highway Report**

The Commissioners signed the 2008 Annual Highway Report

### **Insurance Provider Discount Agreement**

Jim Bengé, Health Insurance Administrator presented an Extracontractual Agreement for Professional Fees in regards to a county employee. Commissioner Armstrong made a motion, seconded by Commissioner Stevens to sign the agreement. Actual vote 3-0

**Minutes**

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to approve the Minutes of April 27, 2009. Actual vote 3-0

**Circuit Court Acoustic Problems**

Judge Culver informed the Commissioners there are serious acoustic problems in the Circuit Court Courtroom especially with echoing. He has obtained a quote from Acoustics Inc. for an Acoustic Engineer to do a sound study. Commissioner Armstrong made a motion, seconded by Commissioner Stevens to allow Judge Culver to have a sound study done for an amount of \$3,000.00.

**Dust Lay Bids**

Dust Lay Bids were opened at 8:30 a.m. per advertisement.

The following bids were opened:

Great Lakes Chloride: Dust Control 42% Calcium Chloride 95,000 gallons @ \$0.985 = \$93,575.00  
Dust Control 35-38% Calcium Chloride 95,000 gallons @ \$0.895 = \$29,535.00  
Total Bid \$123,110.00

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to take the bid under advisement for review by the County Engineer. Actual vote 3-0

**Rezoning**

Commissioner Armstrong moved to introduce Ordinance No. 2009-05B, An Ordinance amending the Hancock County, Indiana Zoning Ordinance, Rezoning approximately 15.05 acres from Commercial Neighborhood (CN) to Residential Manufactured Home Park (RMH) for an existing residential manufactured home park.

Commissioner Armstrong made a motion, seconded by Commissioner Stevens to adopt Ordinance No. 2009-5B. Actual vote 3-0

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Attest: \_\_\_\_\_  
Linda J. Grass, Auditor

