

Hancock County Board of Commissioners Minutes

July 6, 2009

The Commissioners met in regular session. Those present were Commissioner Brad Armstrong and Commissioner Tom Stevens. Auditor Robin Lowder and Deputy Auditor Trish Holliday were also present. Attorney Ray Richardson arrived at 8:01 am.

The recording began at 7:30 am.

The Commissioners welcomed the new Auditor Robin Lowder

In the Matter of)

Hancock County Highway)

Semi-Tractor Quotes)

Hancock County Highway Engineer Joe Copeland appeared to present semi-tractor quotes for the County Highway. Palmer Trucks has a 2003 Kenworth T800 for \$39,500. It has over 400,000 miles. They did come down to \$39,000. Brickyard International has a 2005 International T600 for \$30,000 including trade in. It has a little over 200,000 miles. The International also gives a 100,000 mile engine warranty and a few minor repairs. The trade-in is a semi-tractor KW with 800,000 miles on it. Commissioner Armstrong motioned to buy the International for \$30,000, including the trade in. Commissioner Stevens seconded the motion. The motion carried 2-0.

In The Matter of)

New Palestine Fire Station)

Trees)

Engineer Copeland said there was still some discussion if eight trees should be placed back in or replaced with new trees where a ditch is being dug at the New Palestine Fire Station.

No decision has been made.

In The Matter of)

Hancock County Commissioners' Meeting Minutes)

June 29, 2009)

Commissioner Armstrong motioned to accept minutes read from June 29, 2009 Commissioners' Meeting Minutes. Commissioner Stevens seconded the motion. The motion was carried 2-0.

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In The Matter of)

Hancock County Sheriff Dept.)

Surplus Vehicles)

Hancock County Deputy Donnie Smith appeared to have five vehicles to be declared as surplus. They are to be identified by the last four digits of the VIN numbers. They are as follows: 1996 Chevy #8556, 1997 Ford #8792, 2004 Ford #4533, 2005 Ford #6581 and a 2004 Ford #8900. Deputy Smith will go to the Auditor's office and pull the titles. Commissioner Armstrong motioned the five vehicles are declared as surplus and Commissioner Stevens seconded the motion. The motion is carried 2-0.

In The Matter of)

Hancock County Courthouse and Annex)

Yard Work)

Deputy Smith gave Commissioners two receipts they had previously agreed to pay from Commissioners' Budget. The receipts were for mulching supplies for the yard work. The total cost from Home Depot was \$326.51. Arbor Tree Service charged \$5 a yard for 45 yards of mulch.

In The Matter of)

The Hancock County Sheriff)

Welcome The New Hancock County Auditor)

Hancock County Sheriff C.K. Bud Gray came to welcome the new Auditor Robin Lowder

In The Matter of)

Hancock County Courthouse and Annex)

Surplus Inventory)

Commissioner Stevens presented an email from SRI Inc. concerning Courthouse and Annex surplus inventory. Inventory that is on the list named "Hancock County Surplus Inventory List" is declared surplus. Commissioner Armstrong motioned the list be declared surplus. Commissioner Stevens seconded. The motioned was carried 2-0.

Hancock County Surplus Inventory List

Item Description	Quantity
Canon Image Runner 330 S Copier, Fax, Printer	1
Sharp SF-2030 Copier	1
Canon GP200F Copier, Fax, Printer	1
Toshiba 3560 Copier	1
Tennsco Metal Shelving Unit	4
Palm M105 Organizer	1
Iomega 250MB Zip Drive	1
HP ScanJet Auto Document Feeder	1
HP PSC1315 All In One Printer, Scanner, Copier	1
APC BackUps Pro 420	1
Living Air 880 Air Purifier	1
Ultra Desktop PC	1
Dell Dimension XPST500	1
Desk Lamp	1
Wooden Oak Desk With 9 Drawers	1
Wooden Desk Chair	5
Cloth Desk Chair	4
2 Drawer Metal Desk With 2 Overhead Drawers	1
6 Drawer Metal Desk With Wooden Top	1
Metal Desk With Wooden Top and No Drawers	2
Metal Desk With Wooden Top and 2 Drawers	2
6-Sided Metal Table With Wooden Top	2
Small Metal Desk With Wooden Top	1
Large Metal Desk With Wooden Top	1
Wooden Oak Desk With No Drawers	1
Tan Index Card Boxes	28
Grey Index Card Boxes	6
Metal Desk With Wooden Top 6 Drawer	2
2 Drawer Metal Filing Cabinet	2
4 Drawer Metal Filing Cabinet	7
Gold Metal Coat Rack	1
12 Bin Metal Magazine Rack	1
HP DesignJet 650C Plotter	1

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In The Matter of)

Hancock County I. T. Dept.)

Bernard Harris Hancock County I. T. Engineer)

Microsoft Volume License)

Bernard Harris Hancock County I.T. Engineer appeared to present a plan to enter into for an agreement with Microsoft to buy volume license to defray costs.

Commissioner Armstrong motioned to enter into the agreement with Microsoft and Commissioner Stevens seconded motion. The motion carried 2-0.

In The Matter of)

Liberty National Life)

Insurance Products)

Evelyn Finnell appeared, but due to her colleague being delayed, she decided to reschedule at a later date.

In the Matter of)

Hancock County Surveyor's Office - G.I.S. DEPT.)

G.I.S. Contract)

Hancock County Surveyor Susan Bodkin and Hancock County G.I.S. Tech John Milburn appeared to inquire about revising the G.I.S. contract with Schneider Engineering.

We now have the Premium level at a cost of \$9,800 annually. John can now do a lot of the services himself. Susan thinks they only need the Plus level at a cost of \$5700. This would be a savings of \$4100. Attorney Ray Richardson reviewed the contract and ascertained it could be adjusted. Commissioner Armstrong motioned to adjust the contract to the Plus level and Commissioner Stevens seconded the motion. The motion was carried 2-0.

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In The Matter of)
FEMA)

Surveyor Susan Bodkin submitted a FEMA rating letter for Hancock County. Hancock County reduced its flood insurance by 10%.

In The Matter of)
Sewage Issues)

6965 West 100 South New Palestine IN. 46140)

Lanny LeClaire appeared to report he has had a three year sewage problem with his neighbor. Mickey Cory 6947 West 100 South New Palestine IN. 46140. Mr. Corey has pumped raw sewage from his sewage tank onto his surface ground. He has changed the elevation of the property by dumping dirt on his property. Mr. LeClaire has called the County Health Dept. and the State Health Dept, but nothing has been done. Mr. Le Claire brought pictures to demonstrate the sewage problem. Commissioner Armstrong requested the presence of Brent Wakeland of the Health Dept. but he was not at work today. He will return tomorrow. Commissioner Armstrong told Mr. LeClare he would look into the problem and get back to him on it.

The recording stopped at 8:59 am.

Approved this _____ day of _____, 2009

Attest: _____