

**Hancock County Board of Commissioners Minutes**

**December 20, 2010**

Commissioners met in regular session. Those present were Commissioner Derek Towle, President, Commissioner Brad Armstrong, Vice President and Commissioner Tom Stevens. Auditor Robin D. Lowder and Chief Deputy Auditor Rosemary Melvin were also present.

Attorney Ray Richardson arrived at 7:58am.

The meeting and recording began at 7:39am.

**In The Matter of** )

**Hancock County Highway** )

**Phase II Asbestos Survey Commercial Building for American Legion Building-** Highway Engineer Joe Copeland appeared before the Commissioners to recommend Shrewsberry & Associates to do the Phase II Asbestos Survey Commercial Building for the old American Legion Building at 119 American Legion Place Greenfield IN 46140. Commissioner Stevens made a motion to hire Shrewsberry & Associates, LLC to do the Phase II Asbestos Survey Commercial Building at 119 American Legion Place Greenfield IN 46140. Not to exceed \$2,100.00 and up to 50 samples. Commissioner Armstrong seconded the motion. The motion carried 3-0.

**M.B.H. -** Engineer Copeland informed the Commissioners the 2010 total distribution amount was \$2,168,556.19. It was only down \$12,234.58.

**M.P.O. Stimulus Money** – The final Construction cost paid out in stimulus money to the county was \$1,312,299.13. It was all for resurfacing.

## ANNUAL BIDS FOR 2011

### List of Bidders per category:

#### A1 Aggregates

IMI  
CGS Services, Inc.  
Meshberger Stone, Inc.  
New Point Stone Co., Inc. (St. Paul Quarry)

#### A2 Liquid Asphalt

Asphalt Materials, Inc.  
Marathon Petroleum LLC

#### B1 Gasoline, Diesel Fuel

##### Section 1 – Lead Free Gasoline

A – Firm Price for 2010  
Harvest Land Co-op  
B – Base Price subject to escalation or de-escalation  
Harvest Land Co-op  
Gas America Services, Inc.

##### Section 2 – Diesel Fuel

A – Firm Price for 2010  
Harvest Land Co-op  
B – Base Price subject to escalation or de-escalation  
Harvest Land Co-op

#### B2 Tri Axle Dump Truck Rentall

CGS Services, Inc.

Recommend Accepting

Accepted at previous meeting

**ANNUAL BIDS FOR 2011  
Stone & Gravel**

| Material               | New Point | Meshberger | CGS  | IMI-McCord | IMI-Madison |
|------------------------|-----------|------------|------|------------|-------------|
| <b>Stone</b>           |           |            |      |            |             |
| INDOT CAP approved     |           |            |      |            |             |
| #53                    | ****      | 5.25       | **** | 8.15       | 8.15        |
| #73                    | ****      | 5.25       | **** | ****       | ****        |
| #11                    | ****      | ****       | **** | 8.40       | ****        |
| #2                     | ****      | 5.25       | **** | 8.15       | 8.15        |
| #9                     | ****      | 6.00       | **** | ****       | ****        |
| #8                     | ****      | 6.00       | **** | ****       | ****        |
| Commercial Grade       |           |            |      |            |             |
| #53                    | 7.30      | 4.75       | **** | 6.15       | 6.15        |
| #2                     | 7.80      | 4.75       | **** | 6.15       | 6.15        |
| #3                     | ****      | 7.90       | **** | ****       | ****        |
| Rip Rap - Uniform 6"   | 9.80      | ****       | **** | 12.00      | ****        |
| Rip Rap - Graded Rev.  | 9.80      | 8.25       | **** | ****       | ****        |
| Rip Rap - Class 1      | 11.00     | ****       | **** | ****       | ****        |
| Rip Rap - Class 2      | 11.50     | ****       | **** | ****       | ****        |
| Rip Rap - Uniform A    | ****      | ****       | **** | ****       | ****        |
| Rip Rap - Uniform B    | ****      | ****       | **** | ****       | ****        |
| #73                    | 7.80      | 4.75       | **** | ****       | 6.15        |
| #12                    | 9.80      | 7.00       | **** | ****       | ****        |
| #12F                   | 7.30      | ****       | **** | ****       | ****        |
| #11                    | 9.80      | 7.00       | **** | ****       | 8.40        |
| #4                     | 8.90      | 7.90       | **** | 8.50       | 8.50        |
| #5                     | 8.90      | 7.90       | **** | ****       | ****        |
| #8                     | 8.90      | ****       | **** | 10.50      | 10.50       |
| #9                     | 8.90      | ****       | **** | ****       | ****        |
| #1                     | ****      | ****       | **** | ****       | ****        |
| Scrap Stone            | ****      | 5.35       | **** | ****       | ****        |
| #13 Stone Sand         | ****      | ****       | **** | ****       | ****        |
| Special Fill           | ****      | 3.90       | **** | ****       | ****        |
| Brown St - Rip Rap Rev | 8.80      | ****       | **** | ****       | ****        |
| Brown St-2,4,8,11,53   | 6.80      | ****       | **** | ****       | ****        |
| <b>Gravel</b>          |           |            |      |            |             |
| #2                     | ****      | ****       | 7.25 | ****       | ****        |
| #4                     | ****      | ****       | 7.25 | ****       | ****        |
| #8                     | ****      | ****       | 7.25 | 11.00      | ****        |
| #9                     | ****      | ****       | 7.25 | ****       | ****        |
| #9 Crushed (95%)       | ****      | ****       | 7.50 | ****       | ****        |
| #11 Crushed (75%)      | ****      | ****       | 6.25 | ****       | ****        |
| #12                    | ****      | ****       | 6.25 | ****       | ****        |
| 24 Sand                | ****      | ****       | 5.25 | ****       | ****        |
| 23/24 Sand             | ****      | ****       | **** | 7.75       | 6.40        |
| #53                    | ****      | ****       | 6.75 | ****       | ****        |
| #63                    | ****      | ****       | 6.75 | ****       | ****        |
| #73                    | ****      | ****       | 6.50 | ****       | ****        |
| 60/40 Blend '06 Form.  | ****      | ****       | 7.50 | ****       | ****        |
| Screened Pit Run       | ****      | ****       | 6.75 | ****       | ****        |
| Slew Sand              | ****      | ****       | 1.75 | ****       | ****        |
| Fill Sand              | ****      | ****       | 2.75 | ****       | ****        |
| Washed Fill Sand       | ****      | ****       | **** | ****       | ****        |
| Sand                   | ****      | ****       | **** | ****       | ****        |
| Pea Fill               | ****      | ****       | **** | 10.00      | 5.75        |
| Pea Gravel             | ****      | ****       | 4.75 | ****       | ****        |
| Bank Run Gravel        | ****      | ****       | 4.75 | ****       | ****        |
| Waste Sand             | ****      | ****       | **** | 7.00       | ****        |
| B-Borrow               | ****      | 6.30       | 3.25 | 7.75       | ****        |

**ANNUAL BIDS FOR 2011  
LIQUID ASPHALT**

| Liquid Asphalt              | Asphalt Mat. | Marathon |             |
|-----------------------------|--------------|----------|-------------|
| <b>F.O.B. Vendors Plant</b> |              |          |             |
| RS-2,AE-90,AE-T             | 1.7500       | 1.8500   | <b>Used</b> |
| HFRS-2                      | ****         | 1.9000   |             |
| AE-F,AE-PL                  | 1.7500       | ****     |             |
| AE-150                      | 1.8500       | 1.9500   |             |
| AE-300                      | ****         | 2.0500   |             |
| AE-90S                      | 2.0500       | ****     |             |
| AE-PL                       | ****         | 1.8500   |             |
| Dustlay                     | 1.5500       | ****     |             |

|                              |        |        |             |
|------------------------------|--------|--------|-------------|
| <b>F.O.B. County Storage</b> |        |        |             |
| RS-2,AE-90,AE-T              | 1.7950 | 1.8824 | <b>Used</b> |
| HFRS-2                       | ****   | 1.9324 |             |
| AE-F,AE-PL                   | 1.7950 | ****   |             |
| AE-150                       | 1.8950 | 1.9824 |             |
| AE-300                       | ****   | 2.0824 |             |
| AE-90S                       | 2.0950 | ****   |             |
| AE-PL                        | ****   | 1.8824 |             |
| Dustlay                      | 1.5950 | ****   |             |

|                              |        |        |  |
|------------------------------|--------|--------|--|
| <b>F.O.B. Vendor Storage</b> |        |        |  |
| RS-2,AE-90,AE-T              | 1.8050 | 1.8924 |  |
| HFRS-2                       | ****   | 1.9424 |  |
| AE-F,AE-PL                   | 1.8050 | ****   |  |
| AE-150                       | 1.9050 | 1.9924 |  |
| AE-300                       | ****   | 2.0924 |  |
| AE-90S                       | 2.1050 | ****   |  |
| AE-PL                        | ****   | 1.8924 |  |
| Dustlay                      | 1.6050 | ****   |  |

|                                 |        |        |                  |
|---------------------------------|--------|--------|------------------|
| <b>F.O.B. Job Site Delivery</b> |        |        |                  |
| RS-2,AE-90,AE-T                 | 1.8250 | 1.9124 | <b>Most used</b> |
| HFRS-2                          | ****   | 1.9624 |                  |
| AE-F,AE-PL                      | 1.8250 | ****   |                  |
| AE-150                          | 1.9250 | 2.0124 |                  |
| AE-300                          | ****   | 2.1124 |                  |
| AE-90S                          | 2.1250 | ****   |                  |
| AE-PL                           | ****   | 1.9124 |                  |
| Dustlay                         | 1.6250 | ****   |                  |

Marathon-Drop trailer charge-\$1.00 per day &  
County responsible for spill prevention control &  
countermeasure.

## PIPE QUOTES – 2011

12/20/10

Recommend award as follows:

Steel, Galvanized, Riveted, 2-2/3x1/2 corr-round pipe.....Metal Culverts Inc.  
Steel, Galvanized, Riveted, 2-2/3x1/2 corr-pipe arch.....Metal Culverts Inc.  
Steel, Galvanized, Spiral, 2-2/3x1/2 corr-round pipe.....Metal Culverts Inc.  
Steel, Galvanized, Spiral, 2-2/3x1/2 corr-pipe arch.....Metal Culverts Inc.  
Steel, Aluminized T-II, Riveted, 2-2/3x1/2 corr.....No Quotes  
Steel, Aluminized T-II, Spiral, 2-2/3x1/2 corr-round.....Metal Culverts Inc.  
Steel, Aluminized T-II, Spiral, 2-2/3x1/2 corr-arch.....Metal Culverts Inc.  
Steel, Galvanized, Riveted, 3x1 corr-round & arch.....Metal Culverts Inc.  
Steel, Galvanized, Spiral, 3x1 corr-round & arch.....Metal Culverts Inc.  
Steel, Aluminized T-II, Spiral, 3x1 corr-round & arch.....Metal Culverts Inc.  
Steel, Galvanized, Spiral, 5x1 corr-round & arch.....CPI Supply  
Steel, Aluminized T-II, Spiral, 5x1 corr-round & arch.....CPI Supply  
Aluminum Box Culvert.....St. Regis  
Geotextile Fabric.....Environmental Eq.  
GeoGrid – BX or equivalent.....Environmental Eq.  
GeoGrid – TX or equivalent.....CPI Supply  
Plastic Pipe, N-12 or equal (Smooth inside).....Environmental Eq.  
Plastic Pipe, Corrugated (Corr. Inside).....Baughman Tile Co.  
Plastic Pipe, Corrugated, Perforated (Corr. Inside).....Baughman Tile Co.  
Plastic pipe, SDR-35.....HD Supply Waterworks, LTD  
Plastic pipe, PVC.....Utility Pipe Sales  
Erosion Control Blankets.....Environmental Eq.

**Hancock County Fuel Bids  
for 2011**

**Unleaded**

| Company                         | 87 Octane | 89 Octane | 92 Octane |
|---------------------------------|-----------|-----------|-----------|
| <b>Escalation/De-escalation</b> |           |           |           |
| Gas America                     | 2.51      | 2.57      | 2.66      |
| Harvest Land Co-op              | 2.618     | ****      | ****      |

**Guaranteed Price**

|                    |       |      |      |
|--------------------|-------|------|------|
| Gas America        | ****  | **** | **** |
| Harvest Land Co-op | 2.768 | **** | **** |

The above numbers include the \$0.19 State Excise & State Inspection fee - which the County is required to pay.

**Diesel**

| Company                         | On Road | Off Road |
|---------------------------------|---------|----------|
| <b>Escalation/De-escalation</b> |         |          |
| Gas America                     | ****    | ****     |
| Harvest Land Co-op              | 2.832   | 2.685    |

**Guaranteed Price**

|                    |       |       |
|--------------------|-------|-------|
| Gas America        | ****  | ****  |
| Harvest Land Co-op | 2.969 | 2.822 |

**Tri Axle Dump Truck Rental** - Commissioner Stevens made a motion to accept the bid from CGS Services Inc., for the Tri Axle Dump Truck Rental at \$62.75 per hour. Commissioner Armstrong seconded the motion. The motion carried 3-0.

**Liquid Asphalt** – Commissioner Stevens made a motion to accept the bid from Asphalt Materials, Inc for Liquid Asphalt. Commissioner Armstrong seconded the motion. The motion carried 3-0.

**Stone & Gravel** – Commissioner Stevens made a motion to accept the quoted prices from IMI, CGS Services, Inc., Meshberger Stone, Inc, New Point Stone Co., Inc (St.Paul Quarry). Commissioner Armstrong seconded the motion. The motion carried 3-0.

**Pipe Quotes** – Commissioner Stevens made a motion to approve recommended Pipe Quotes for Metal Culvert Inc., CPI Supply, St. Regis, Environmental Eq., Baughman Tile Co., HD Suppy Waterworks,LTD, Utility Pipe Sales Commissioner Armstrong seconded the motion. The motion carried 3-0.

**Fuel Bid** – Fuel Bid was awarded at December 6<sup>th</sup> 2010 Commissioners meeting.

**HSIP FUNDING** – Joe Copeland informed the Commissioners that Hancock County had been awarded HSIP (Highway Safety Improvement Program) funds in the amount of \$220,338.00 (total cost) for a sign replacement project in the Indianapolis Metropolitan Planning Organization's Planning Area in Hancock County. This includes the 3 western townships, excluding an area north of 700N & east of 400W (which is in the Madison Co MPA). But, a problem exists in which the County cannot use our own forces for a project that exceeds \$100,000.00. He recommends we buy as much material as possible and install the signs with our own people, but not get reimbursed for the labor & equipment. This will work, but we may have trouble coming up with material that would exceed \$100,000. Engineer Copeland still thinks we should be able to get reimbursement for his time putting together the plans for this project, which is up to \$14,810 (total cost). This should be considered professional services.

The time line is by January 7<sup>th</sup>, 2011. The Commissioners ask Joe to investigate our options.

**RFP'S** – There are two properties that have been a problem and need to be finished at 300 N and Fortville Pike. One of them is a partial release of a mortgage. The soonest the letting can be is July. Engineer Copeland has 10 proposals that must be rated and asked for volunteers. Commissioner Stevens volunteered to assist with the ratings.

**Christmas Day /Holiday Pay** – Joe Copeland asked the Commissioners what the rate of pay would be for Christmas day, if they were called out to plow snow. Christmas Day is not on the calendar as a holiday, because it is on the weekend. The Commissioners said it would be considered a holiday and the pay would be at 2 1/2 times. All three Commissioners were in agreement.

**Ordinance 2010-12A** – Equipment Sales & Rental – Mike Dale of the planning department explained the prior ordinance had no land use table.

**Ordinance 2010-12B** – Fitness Center & Health Spa – Mike Dale explained it was a special exception use it is now a permitted use.

The Hancock County area planning commission gave a favorable recommendation for amending both zoning ordinances.

Commissioner Stevens introduced Ordinance 2010-12A and Ordinance 2010-12B. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Commissioner Stevens made a motion to suspend the rules to pass Ordinance 2010-12A and Ordinance 2010-12B on the same day they were introduced. The motion carried 3-0.

Commissioner Stevens made a motion to approve Ordinance 2010-12A and Ordinance 2010-12B. Commissioner Armstrong seconded the motion. The motion carried 3-0.

**Economic Development Council** – Dennis Maloy of Economic Development appeared before the Commissioners to discuss the Public Education on round-abouts. Mr. Maloy presented a funding request of \$6,125.00 for the public education. The highway will fund the project.

**Hancock County Economic Development Council Board**

**Appointments** – Commissioner Stevens made a motion to appoint Steve Vail, Dave Sutherlin, and Mary Zurbuch to the Hancock County Economic Development Council Board through December 31, 2011. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Commissioner Stevens made a motion to appoint Brad Armstrong to the Hancock County Economic Development Council Board through December 31, 2011. Commissioner Towle seconded the motion. The motion carried 2-0. Commissioner Armstrong abstained. The Commissioners requested that Mr. Maloy investigate an appointment for the board from a school board for the next Commissioners meeting.

**Brandywine Township Board Appointments-** Commissioner Armstrong made a motion to appoint Cherie Burrow and Trent Henderson, current members of the Brandywine Township Board, to serve as Board members in the new term to run through December 31, 2014. Commissioner Stevens seconded the motion. The motion carried 3-0.

**Emergency Operation Center Board Appointments-** The appointments continue until they are replaced.

**NASA-** Tim Retherford gave the Commissioners a report on the activities for the grants for the new year of 2011. He introduced a New Grant for Brandywine Community Church called Celebrate Recovery Program with the cost of \$8,890.00. Commissioner Armstrong made a motion to approve the grant. Commissioner Stevens seconded the motion. The motion carried 3-0.

**Phase II Asbestos Survey Commercial Building** – Joe Copeland recommends Shrewsbury for the project to identify and quantify regulated asbestos containing materials or materials which may become regulated due to demolition activities; and to outline appropriate handling or removal and disposal if such materials do exist. Commissioner Stevens made a motion to accept the proposal from Shrewsbury not to exceed \$2,100.00. Commissioner Armstrong seconded the motion. The motion carried 3-0.

**Drainage Board Appointment** – Commissioner Stevens made a motion to appoint Derek Towle to the Drainage Board through December 31, 2014. Commissioner Armstrong seconded the motion. The motion carried 2-0. Commissioner Derek Towle abstained.

**Solid Waste Board Appointment**– Commissioner Stevens made a motion to appoint Derek Towle to the Solid Waste Board through December 31, 2014. Commissioner Armstrong seconded the motion. The motion carried 2-0. Commissioner Derek Towle abstained.

**Alcoholic & Beverage Commission Appointment**– Commissioner Stevens made a motion to appoint Chuck Fewell to the Alcoholic & Beverage Commission. Commissioner Armstrong seconded the motion. The motion carried 3-0.

**Property Tax Assessment Board of Appeals Appointments** – Commissioners Stevens made a motion, upon the recommendation of the Assessor-Elect Mary Noe, to appoint Ken Rogers, Carole Maynard and Earl Haywood to the Property Tax Assessment Board of Appeals through December 31, 2011. Commissioner Armstrong seconded the motion. The motion carried 3-0.

**Hoosier Heartland Board Appointment**– Commissioner Stevens made a motion to appoint John Sparks to the Hoosier Heartland Board through February 28, 2012. Commissioner Armstrong seconded the motion. The motion carried 3-0.

**Area Planning Commission Appointment**– Commissioner Armstrong made a motion to appoint Marc Huber to the Hancock County Area Planning Commission through January 31, 2012. Commissioner Stevens seconded the motion. The motion carried 3-0

**Area Planning Commission Appointment** – Commissioner Stevens made a motion to appoint Dan Craig to the Hancock County Area Planning Commission through December 31, 2015. Commissioner Armstrong seconded the motion. The motion carried 3-0.

**Central Indiana Regional Workforce Board Appointment** – Commissioner Armstrong made a motion to appoint Derek Towle to the Central Indiana Regional Workforce Board. Commissioner Stevens seconded the motion. The motion carried 2-0. Commissioner Towle abstained.

**Airport Authority Land Use Advisory Committee** – Commissioner Armstrong made a motion to appoint Derek Towle for one year on the Airport Authority Land Advisory Committee. Commissioner Stevens seconded the motion. The motion carried 2-0. Commissioner Towle abstained.

**Area Planning Commission Appointment**- Commissioner Stevens made a motion to appoint Rod Sanford to the Hancock County Area Planning Commission through January 31, 2012. Commissioner Armstrong seconded the motion. The motion carried 3-0.

**Drainage Board-** Commissioner Stevens made a motion to appoint Steve Hill to the Hancock County Drainage Board through December 31, 2013. Commissioner Armstrong seconded the motion. The motion carried 3-0.

**Board of Zoning Appeals** – Commissioner Stevens made a motion to appoint Dan Craig to the Board of Zoning Appeals through December 31, 2014. Commissioner Armstrong seconded the motion. The motion carried 3-0.

**Hancock County Board of Health-** Commissioner Stevens made a motion to give Commissioner Towle the authority to draft a letter and sign it. After all Commissioners review the letter, Commissioner Towle will send it to all present Board of Health members. The body of the letter will contain wording similar to the following:

Dr. John Jones has expressed an interest in filling the position of the Hancock County Health Officer. The Commissioners would like for the County Health Board to consider Dr. Jones as they formulate their recommendation for the County Health Officer. Commissioner Armstrong seconded the motion. The motion carried 3-0.

**Entertainment on the Plaza** – Commissioner Stevens made a motion the Hancock County Commissioners enter into an agreement with Greenfield Banking Company to allow them to use the south lawn of the courthouse for the Entertainment on the Plaza. Commissioner Armstrong seconded the motion. The motion carried 3-0.

**Tower Clock Maintenance on Courthouse** – Commissioner Armstrong made a motion to enter into an agreement with Smith Bell and Clock Service for clock maintenance, not to exceed \$500.00. The motion passed 3-0.

**Tower Clock Light at Courthouse**– Commissioner Stevens made a motion to have Steve Millis Electric, install a light timer, repair lights and wiring, and to clean reflectors and lenses on the clock in the tower at the courthouse. This was not to exceed \$1050.00 Commissioner Armstrong seconded the motion. The motion carried 3-0.

**Approval of Commissioner Minutes-** Commissioner Armstrong made a motion to approve Commissioners minutes from November 29, 2010. Commissioner Towle seconded the motion. The motion carried 2-0. Commissioner Stevens abstained.

Commissioner Armstrong made a motion to approve Commissioners minutes from December 6, 2010. Commissioner Stevens seconded the motion. The motion carried 3-0.

**Purdue Extension Contract-** Commissioner Stevens made a motion to sign the Purdue Extension Contract for the year 2011. Commissioner Armstrong seconded the motion. The motion carried 3-0.

**Credit Applications** – Commissioner Armstrong made a motion to sign the credit applications presented to them. Commissioner Stevens seconded the motion. The motion carried 3-0.

**Salaried Employees Paid During Snow Emergencies** – Commissioner Stevens made a motion to pass a resolution when the President of the Hancock County Board of Commissioners declares all driving hazardous, roads closed and restricted to emergency personnel only, all salaried county employees will be paid under a snow emergency.

**City of Greenfield Request on Two Hour Parking-** The city informed the Commissioners they may be taking down the two hour parking signs and no longer enforcing the parking rules. They requested the Commissioners to keep the employees from parking around buildings. The Commissioners responded by encouraging the city to not take the two hour signs down.

The meeting and recording ended at 11:32 am.

Hancock County Commissioners

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Commissioner Derek Towle President

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Commissioner Brad Armstrong V. President

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Commissioner Tom Stevens

Attest: \_\_\_\_\_

Robin D. Lowder

Hancock County Auditor