

**Hancock County Board of Commissioners Minutes**

**February 1, 2010**

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

Attorney Ray Richardson arrived at 7:58 am.

The recording began at 7:32 am.

**In The Matter of** )

**Hancock County Highway** )

**Roger Stephens** - of Bernardin Lochmueller & Associates, Inc. appeared before the Commissioners to recommend action to be taken to repair ground water issue at 575W. Mr. Stephens recommended two repairs that should resolve the water issue.

**Topographic Survey** - Engineer Joe Copeland appeared before the Commissioners to present two quotes for the survey at 300S between 500W to 550W. Mr. Copeland recommends Gibson & Evans Surveying, LLC. Commissioner Stevens made a motion to accept the contract with Gibson & Evans Surveying, LLC in an amount not to exceed \$3,700.00. Commissioner Armstrong seconded the motion. The motion carried 3-0.

**Corridor Study** - of 600W between I-70 and I-74. MPO set aside \$100,000.00 for study and asked for a 20% match. Shelby County, Town of Cumberland and Town of New Palestine will meet and discuss the breakdown of that 20%. Commissioner Stevens made a motion to authorize Engineer Joe Copeland to negotiate an agreement for the County portion not to exceed \$10,000.00. Commissioner Armstrong seconded the motion. The motion carried 3-0.

**Metropolitan Planning Area (MPA)** - Engineer Joe Copeland appeared before the Commissioners to inform them of the MPA/MPO areas in Hancock County. The area West of State Road 9 and North of 600N is a part of the Madison County MPO. Commissioner Stevens asked Joe to work to remove Hancock County from Madison County MPO's jurisdiction.

**Alan Wicker resignation** - Engineer Joe Copeland discussed replacing Mr. Wicker with a part time position for summer only or possibly sub contracting the work.

**Bridge Funds** - Engineer Joe Copeland appeared before the Commissioners to inform them of the need for the funds he requested for bridges. In 2009 Mr. Copeland requested \$1,275,000.00 and received \$1,034,000.00.

**LPA Consulting Contracts** – Engineer Joe Copeland appeared before the Commissioners to present Contracts for signature. The contracts are from Indianapolis Testing Laboratory and A & F Engineering Co., LLC.

Commissioner Stevens made a motion to approve the LPA Contract with A & F Engineering Co., LLC in an amount not to exceed \$324,500.00. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Commissioner Stevens made a motion to approve the LPA Contract with Indianapolis Testing Laboratory in an amount not to exceed \$229,227.00. Commissioner Armstrong seconded the motion. The motion carried 3-0.

**Renewal Agreement** - with SimplexGrinnell for inspection and service of fire alarms, carbon monoxide sensors and other equipment. Commissioner Stevens made a motion to approve the contract not to exceed \$2,052.00. Commissioner Armstrong seconded the motion. The motion carried 3-0.

**In The Matter of** )

**County Insurance** )

**Kevin Mandrell** - of Brown and Brown appeared before the Commissioners to provide an update on progress of the new Health Insurance. Mr. Mandrell will return in one month to provide another update for the Commissioners.

**In The Matter of** )

**Contractor Registration** )

**Rusty Burgess** – appeared before the Commissioners to discuss the possibility of an ordinance to require contractor’s to register with the County. Commissioners request that Mr. Burgess continue to investigate the process.

**In the Matter of** )

**Commissioners’ Minutes** )

**Approval of Commissioners’ Minutes of January 25, 2010** – Commissioner Stevens made a motion to approve the Commissioners’ minutes. Commissioner Armstrong seconded the motion. The motion carried 3-0.

**Claims** – Commissioner Towle, Commissioner Armstrong and Commissioner Stevens signed claims presented to them.

**In The Matter of** )

**Performance Bond Release** )

**R & F Development** - recommendation from surveyor for the release of the performance bond deposit for erosion control at the Overlook, Section 2 in the amount of \$4,156.25. Commissioner Stevens made a motion to release the performance bond to R & F Development in the amount of \$4,156.25. Commissioner Armstrong seconded the motion. The motion carried 3-0.

**GRF Development** - recommendation from surveyor for release of the Cash Bond Deposit for street monuments in Fox Cove, Section 5 in the amount of \$750.00. Commissioner Stevens made a motion to release the Cash Bond to GRF Development in the amount of \$750.00. Commissioner Armstrong seconded the motion. The motion carried 3-0.

**Fred Vehorn/National City Bank** - recommendation from surveyor for the release of the Letter of Credit for installation of six inch tile in Quigly Subdivision in the amount of \$7,500.00. Commissioner Stevens made a motion to release the Letter of Credit in the amount of \$7,500.00. Commissioner Armstrong seconded the motion. The motion carried 3-0.

**David Lusk Construction** – recommendation from surveyor for the release of a Performance Bond deposit for tile in the Overlook for the amount of \$4,224.00. Commissioner Stevens made a motion to release the performance bond to David Lusk Construction in the amount of \$4,224.00. Commissioner Armstrong seconded the motion. The motion carried 3-0.

**In The Matter of** )

**RV Ordinance** )

**Commissioners** - discussed the Ordinance Revising the Parking Standards for Recreational Vehicles. The Ordinance will be introduced at next meeting on February 8, 2010.

**In The Matter of** )

**Mount Comfort Property** )

**Bids** - no bids have been received for property in Mt. Comfort. Commissioners request the County Engineer to continue working with Century 21 Wilson & Associates to find a tenant.

**In The Matter of** )

**Approval of Minutes** )

**Board of Finance Minutes** – Commissioner Stevens made a motion to approve the minutes. Commissioner Armstrong seconded the motion. The motion carried 3-0.

**In The Matter of** )

**Shredding Consoles** )

**Sister's Sanitations Services, LLC** - Commissioners directed that a company representative contact each office to set up individual contracts and that each office is to cover the cost from their budget.

**In The Matter of** )

**US Census Department** )

**BVP Package** - was received by the Commissioners from the US Census Bureau requesting the boundary data information be reviewed and returned by March 1, 2010.

The meeting adjourned at 10:43 am

The Recording stopped 10:43 am.

Hancock County Commissioners

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Commissioner Derek Towle, President

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Commissioner Brad Armstrong, Vice President

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Commissioner Tom Stevens

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

Robin D. Lowder

Hancock County Auditor