

Hancock County Board of Commissioners Minutes

February 8, 2010

Commissioners met in regular session. Those present were Commissioner Derek Towle, Commissioner Tom Stevens. Commissioner Brad Armstrong, Vice President, was not present. Auditor Robin D. Lowder and Chief Deputy Auditor Rosemary Melvin were also present. Attorney Ray Richardson arrived at 8:00 am.

The recording began at 7:33 am.

In The Matter of)

Hancock County Highway)

Budget Reduction - Engineer Joe Copeland appeared before the Commissioners to inform them that the DLGF cut his Highway \$93,506.00 he now has \$3,589,394.00 in Highway. They cut \$132,963 from bridges, he now has a little over 2.1 million in Cum Bridge. Local Road and Street is alright.

Saving Money - Engineer Joe Copeland appeared before the Commissioners to inform them He still believes the four day work week saves the County money comparing to a five day work week.

Change Order #2 - Engineer Joe Copeland presented to the Commissioners for signatures the Construction Change Order and Time Extension Summary for project at 600E being executed to correct prior change order. Change Order is in the amount of \$0.00. Commissioner Stevens made a motion to approve the change order. Commissioner Towle seconded the motion. The motion carried 2-0.

Stimulus Projects - Engineer Joe Copeland appeared before the Commissioners to present Project Coordination contracts to be signed for projects on 300N between 200W and 300W; also on 300N between 300W and 400W as set out in Des. No. 0901502 and 0901503.

Commissioner Stevens made a motion to approve Project Coordination Contract #0901502, Commissioner Towle seconded the motion. The motion carried 2-0

Commissioner Stevens made a motion to approve Project Coordination Contract #0901503. Commissioner Towle seconded the motion. The motion carried 2-0.

LPA Consulting Contracts - Engineer Joe Copeland appeared before the Commissioners to present the LPA contracts for project on 300N. Both contracts are with Butler, Fairman & Seufert, Inc. Commissioner Stevens made a motion to approve the contract with Butler, Fairman & Seufert, Inc. in an amount not to exceed \$360,600.00. Commissioner Towle seconded the motion. The motion carried 2-0.

Commissioner Stevens made a motion to approve the contract with Butler, Fairman & Seufert, Inc., in an amount not to exceed \$192,280.00. Commissioner Towle seconded the motion. The motion carried 2-0.

In The Matter of)

Life Insurance)

Liberty National Life - Jim Grater appeared before the Commissioners to present what Liberty National Life would like to provide for the county employees. Commissioners requested Mary Bowmer, Payroll Deputy to review the information and report back to them.

In The Matter of)

Emergency Operations Center)

Hire Replacement Dispatcher - The Commissioners gave their approval for Rhonda Bryant, who appeared in place of Director Connie Hoy, to appear before the County Council and request a replacement for a E.O.C. Dispatcher.

In The Matter of)

Planning Commission)

Ordinance No. 2010-2A - Amending the Hancock County, Indiana Zoning Ordinance. Mike Dale, Director of the Hancock County Plan Commission presented the Ordinance requesting rezoning from Residential (R1.0) to Commercial Community (CC). Property owner David M. Curry appeared to request the rezoning of his property and answer questions. Attorney Bob Bogigian represented John & Lisa Morgan residing West of the Curry property. Several neighbors appeared requesting the denial of the Ordinance. Commissioner Stevens made a motion to deny the Ordinance. Commissioner Towle seconded the motion. The motion carried 2-0.

Ordinance No. 2010-2B - Amending the Hancock County, Indiana Zoning Ordinance. Commissioner Stevens introduced Ordinance No. 2010-2B to rezone 2.2acres (+/-) located at 3301 N 600W in Buck Creek Township. Request to amend zoning from Institutional (IN) to Commercial Community (CC). Commissioner Stevens made a motion to approve Ordinance No. 2010-2B to amend zoning from Institutional to Commercial Community. Commissioner Towle seconded the motion. The motion carried 2-0.

Ordinance No. 2010-2C - Revising the Parking Standards for Recreational Vehicles. Commissioner Stevens introduced Ordinance No. 2010-2C and moved to have the Ordinance set for the next week agenda.

Ordinance No. 2010-2D - Amending Title XV, Chapter 156 of the Hancock County Code of Ordinances; Adding development standards for Meteorological Towers and Wind Energy Conversion Systems (WECS). Commissioner Stevens introduced Ordinance No. 2010-2D and moved to have the Ordinance set for the next week agenda.

Flowing Creek Realty LLC - Director Mike Dale appeared before the Commissioners to present a letter to Flowing Creek Realty LLC regarding plat correction to be signed by the Commissioners. Commissioner Stevens made a motion to execute the letter dated February 8, 2010 to Flowing Creek Realty LLC. Commissioner Towle seconded the motion. The motion carried 2-0.

In The Matter of)

Dox Pop)

Fraud Alert System - Sharon Shambaugh, County Recorder appeared before the Commissioners to approve an addendum to the contract with Dox Pop to include a fraud alert system. Commissioner Stevens made a motion to approve the agreement between DoxPop and Hancock County Recorder. Commissioner Towle seconded the motion. The motion carried 2-0.

In The Matter of)

Release of Performance Bond)

Release of Performance Bond - for cleanup of property located at 787 N 700W. Bond in the amount of \$10,000.00. Commissioner Stevens made a motion to release the cash bond to Yung Choi for building demolition and clean up in the amount of \$10,000.00. The bond was issued August 25, 1997. Commissioner Towle seconded the motion. The motion carried 2-0.

In the Matter of)

Commissioners' Minutes)

Approval of Commissioners' Minutes of February 2, 2010 -

Commissioner Stevens made a motion to approve the Commissioners' minutes. Commissioner Towle seconded the motion. The motion carried 2-0.

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

In The Matter of)

Mt. Comfort property)

Wilson & Associates/Century 21 - to do the Leasing and Management of the property located at 3288 N. 600 W. Greenfield, IN 46140. Commissioner Stevens made a motion to approve Wilson & Associates/Century 21 for leasing and management of property. Commissioner Towle seconded the motion. The motion carried 2-0.

In The Matter of)

Senior Services)

2010 Service Agreement - Linda Hart, Executive Director of Senior Services appeared before the Commissioners to request signatures on the pass-through claim for the last half of 2009.

Update - Ms Hart provided an update to the Commissioners on the vehicles and computers for the Senior Services Department.

In the Matter of)

Emergency Operation Center)

Verizon N Inc. - Agreement for monthly services provided to the emergency operations center at a cost of \$156.82 per month. Commissioner Stevens made a motion to approve the agreement with Verizon N Inc., in an amount not to exceed \$156.82 per month. Commissioner Towle seconded the motion. The motion carried 2-0.

The meeting adjourned at 10:25 am.

The Recording stopped 10:25 am.

Hancock County Commissioners

Commissioner Derek Towle, President

Commissioner Brad Armstrong, Vice President

Commissioner Tom Stevens

Attest: _____

Robin D. Lowder

Hancock County Auditor