

Hancock County Board of Commissioners Minutes

March 15, 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 8:00 am.

The recording began at 7:31 am.

In The Matter of)

Hancock County Highway)

Right of Way Proposals - Engineer Joe Copeland reviewed the proposals from American Structurepoint Inc., United Consulting and Beam, Longest and Neff, LLC as directed by the Commissioners. Mr. Copeland's recommendation is for the County to use Beam, Longest and Neff, LLC for the Right of Way acquisitions of parcels at 600W and 300N and parcels at 600W South of US 40. Commissioner Stevens made a motion to accept the proposal from Beam, Longest and Neff, LLC. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Salt Bids - Engineer Joe Copeland provided the following information to the County Commissioners in regards to the County salt supply. The County currently has 300 tons and Mr. Copeland would like to order 1500 tons to increase the supply to 1800 tons and order an additional 1700 tons for next year. The Commissioners agreed with Mr. Copeland's decision to order the salt from Indot.

Road Signs - The State is now requiring that all school road signs be forest green.

Schildmeier Woods Homeowners Association - has requested permission to use wooden street signs. Mr. Copeland is concerned that the wooden signs will not meet code requirements. Mr. Copeland states that he will work with Schildmeier Woods Homeowners Association to insure the signs will meet code requirements. Mr. Copeland will also insure there will be no cost to the County.

Kickoff - of Road Design for 300N project will be Thursday March 18, 2010 at 1:30pm at the Highway Department.

RFP - Engineer Joe Copeland appeared to request volunteers to assist him with evaluating proposals. Commissioner Towle volunteered to assist Mr. Copeland with evaluating proposals.

In The Matter of)

Door Repairs)

Repairs – A proposal was presented to the Commissioners for repairs of four doors, one at the Courthouse annex, two at the courthouse and the front door of the Prosecutor's Office. Bruce Harvey prepared the estimate for the repair work at a cost not to exceed \$520.00. Commissioner Towle made a motion to approve Bruce Harvey to repair the four doors in an amount not to exceed \$520.00. Commissioner Armstrong seconded the motion. The motion carried 3-0.

In The Matter of)

Developer Request)

Sign Installation – A developer requested permission to install a sign in the right of way on the Southwest corner of 600W and 200N. The developer is willing to make a payment of \$150.00 per month to the County for use of the Right of Way. The Commissioners decided not to grant the request.

In The Matter of)

Commissioners' Minutes)

Approval of Commissioners' Minutes of March 8, 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)

Weight & Measures)

Richard Lewman - provided the Weights and Measures report to the Commissioners.

In The Matter of)

Trane)

Repairs needed for cooling system - Trane has provided a Work authorization for two repairs to the Courthouse Annex cooling system dated November 10, 2009. The Commissioners request a current Estimate for the work to be done and would like to request the possibility of a discount for agreeing to both repair jobs.

In The Matter of)

Zoning Commitment)

Re-zoned - Mike Dale, director of the Hancock County Planning Commission appeared before the Commissioners to present the request to re-zone property located at 633/637 West US 40, Greenfield. Petitioner Rick Harrison presented his reasons for requesting the property be re-zoned to I-2 without the restrictions of the 1994 commitment letter recorded as Instrument Number 94-3183. The Hancock County Planning Commission gives the re-zoning a favorable recommendation by a vote of 7 ayes and 2 noes. The Commissioners want to leave the zoning as I-2 with restrictions. However, they feel the business does not fall under the definition of a Truck Terminal. The Commissioners request Mr. Dale review and revise the zoning commitment and return to the Commissioners next week.

The meeting adjourned and the recording stopped at 9:10 am

Hancock County Commissioners

Commissioner Derek Towle President

Commissioner Brad Armstrong, Vice President

Commissioner Tom Stevens

Attest: _____

Robin D. Lowder
Hancock County Auditor