

Hancock County Board of Commissioners Minutes

April 19, 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 was also present.

Attorney Ray Richardson arrived at 7:54am.

The meeting began at 7:30 am. There was no recording.

In The Matter of)

Hancock County Highway)

Funds - Engineer Joe Copeland appeared before the Commissioners to inform them that the County Council stated there were not enough funds available in the Cumulative Capital Development Fund for lease payments for County Highway equipment.

Dust Control Bids – Engineer Copeland requested to advertise in a Public Notice for dust control bids to be opened May 10th, 2010 at 8:15 A.M.

Americans with Disabilities Act - Engineer Joe Copeland and Auditor Robin Lowder prepared the response to the questions of compliance by the US Department of Transportation. Ray Richardson, attorney reviewed the document prior to the Auditor sending the response.

License & CDL License Check - Currently the Highway department goes through the Sheriff's Department to inquire about driver's license & CDL license. Engineer Joe Copeland has found there is a possibility that they can check on the license through the government at no charge. Commissioner Stevens made a motion to submit an application to the government to check on the Highway Driver's License & CDL License. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Weed Board - Weed specialist salary was cut from \$10,506 to \$5,506. The Weed Board decided at this time to discontinue the program. The Highway Department will take care of thistle in the rights-of-way only.

In the Matter of)

Precedent Residential Development, LLC)

Release of Commitment - Doug Wagner, President of Precedent appeared before the Commissioners to request transfer of the money in their account to the Hancock County Highway Department as a road impact fee payment for the improvement of roads within the Woodhaven area. This would be in exchange for the County Commissioners releasing them from the obligation in Item 28 in the zoning commitments. Precedent will turn over the \$53,000 that had been set aside for the commitment to the Hancock County Commissioners/Highway Department as a road impact fee payment.

In The Matter of)

Indianapolis Airport Authority)

Representative - Jack Morton, representative to the Indianapolis Airport Authority, appeared before the Commissioners to request a representative to participate on a Land Use Planning Commission. The Commission will develop land use and policies that will facilitate economic growth and development. The Commissioners requested that Jack Morton keep them apprised of recommendations that come from the Committee. Commissioner Stevens made a motion that Commissioner Towle represents them on the Land Use Planning Commission. Commissioner Armstrong seconded the motion. The motion carried 3-0.

In The Matter of)

Commissioners' Minutes)

Approval of Commissioners' Minutes of April 12, 2010 – Commissioner Stevens made a motion to approve the Commissioners' minutes. Commissioner Armstrong seconded the motion. Commissioner Towle abstained. The motion carried 2-0.

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

In The Matter of)

Gilliam Janitorial)

Contract - Gilliam Janitorial appeared before the Commissioners to present their procedure for cleaning of the Courthouse and Courthouse Annex. The contract will be on a month to month basis at a cost of \$5,825.00. Commissioner Armstrong made a motion to approve the monthly contract with Gilliam Janitorial in an amount not to exceed \$5,825.00. Commissioner Stevens seconded the motion. The motion carried 3-0.

In the Matter of)

Bids for Spray Injection Road)

Repair Machine & Asphalt)

Emulsion Storage System)

Bids - The Commissioners opened the following bids:
Southeastern Equipment at a complete price of \$94,800.00 and
Equipment Marketing Company in a total amount of \$98,400.00.
Commissioner Stevens made a motion to take the bids under
advisement. Commissioner Armstrong seconded the motion. The
motion carried 3-0.

Engineer Joe Copeland appeared before the Commissioners to
recommend they accept the lowest bid, which was from
Southeastern Equipment, in the amount of \$94,800.00.
Commissioner Stevens made a motion to accept the bid from
Southeastern Equipment in an amount not to exceed \$94,800.00.
Commissioner Armstrong seconded the motion. The motion
carried 3-0.

In The Matter of)

Ordinance 2010-4B)

Introduction of Ordinance - Ordinance 2010-4B, an Ordinance
Establishing New Snow Emergency Procedures was introduced
and discussed among the Commissioners.

In The Matter of)

Weights & Measures)

Richard Lewman - has agreed to remain in this position until May
15th so that he will be able to train the incoming person.

In The Matter of)

Bids)

Sheriff Cars – 9:00 A.M.- No bids were received for the Sheriff
cars. Bids were closed at 9:05 A.M.

In The Matter of)

Riley Festival)

Request - Sarah Kesterson appeared before the Commissioners to
request approval for use of the Courthouse lawn, use of water and
use of the Memorial Building for Riley Days. Commissioners
approved the use as requested by Sarah Kesterson.

In The Matter of)

Senior Services)

Linda Hart - Linda Hart presented to the Commissioners a certificate of Liability Insurance. She also presented her Capital Financial Status Report and her Quarterly Operating Report.

In The Matter of)

Ordinance 2010-2F

Ordinance - Ordinance Number 2010-2F, an ordinance amending lodging, mileage and meal expenses was discussed by the Commissioners.

The meeting adjourned at 10:00 am.

Hancock County Commissioners

Commissioner Derek Towle, President

Commissioner Brad Armstrong, Vice President

Commissioner Tom Stevens

Attest: _____

Robin D. Lowder

Hancock County Auditor