

Hancock County Board of Commissioners Minutes

April 26, 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 7:45am.

The recording began at 7:32am.

In The Matter of)

Hancock County Highway)

Right-of-way - Engineer Joe Copeland appeared before the Commissioners to request approval to pay additional funds for the Emmons property located at Fortville Pike and 300 North. Chase Bank has requested the original offer of \$3,220.00 and an additional \$1,540.00 to approve the partial release on the Emmons property. Commissioner Stevens made a motion to approve the original offer and the additional amount of \$1,540.00. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Variance for Driveway Permit - Larry Bowmer appeared before the Commissioners on behalf of Dan and Amy Van Duyn to request approval for a variance. The Property is located North of 7041 N 500 E and the variance would be for the sight distance South of the property to be 287 feet, not the required 350 feet, and the variance would be subject to a Dedicated 35 foot Right-of-Way. Commissioner Stevens made a motion to approve the variance subject to the Dedicated 35 foot Right-of-Way. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Variance for Driveway Permit - Larry Bowmer appeared before the Commissioners on behalf of James A. Dobbs to request a variance for a second entrance to his property located at 5527 W. Beechwood Lane, New Palestine. Mr. Dobbs is requesting the second entrance for a pole barn he is planning to build. Commissioner Stevens made a motion to approve the variance for the separate entrance off of 550W. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Release of Bond - Precedent Commercial Development, LLC requested release of a Performance Bond for construction of two commercial driveway entrances. The bond is in the amount of \$50,000.00. Commissioner Stevens made a motion to release the performance (driveway) bond to Precedent Commercial Development, LLC in the amount of \$50,000.00. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Release of Bond - William M. Kerr requested release of a bond for installation of an 8 inch tile. The bond is in the amount of \$3,000.00. The tile has been inspected and signed off. Commissioner Stevens made a motion to release the Bond to William M. Kerr for installation of the 8 inch tile in the amount of \$3,000.00. Commissioner Armstrong seconded the motion. The motion carried 3-0.

In The Matter of)

Buck Creek Fire Station)

Sale of property - Jeff Wheeler /Mt. Comfort Storage, LLC presented an offer to purchase property located at 6032 W. Station Way, Greenfield. The Commissioners discussed the sale of the property and continued it until the Buck Creek Township Trustee and all parties involved can meet at Commissioners meeting.

In The Matter of)

Cost Management)

Document Systems - Kevin Boyce and David Thrall made their presentation for cost management. The Commissioners referred them to Bernard Harris, IT Director.

In The Matter of)

Sheriff Department)

Vehicle Purchases)

There were no bids received on Sheriff's cars. Major Donnie Smith appeared before the Commissioners to request approval for the purchase of 7 Ford Crown Victoria vehicles from Inskeep Ford at a cost of \$22,338.00 each for a total cost of \$156,366.00. Major Smith also requested approval for the purchase of 2 Ford Crown Victoria vehicles from Inskeep Ford at a cost of \$22,338.00 for a total cost of \$44,676.00. The two car purchase will be for the Sheriff Reserve. Commissioner Stevens made a motion to approve the purchase of 9 Ford Crown Victoria's for an amount not to exceed \$22,338.00 each. Commissioner Armstrong seconded the motion. The motion carried 3-0.

In The Matter of)

Microfilm Machine)

Microfilm - Engineer Joe Copeland and Bernard Harris appeared before the Commissioners to inform them of the need for a machine to read old microfilm. There is Road Right-of-way information stored on the old microfilm. The Commissioners instructed Mr. Harris to look into a machine or other alternatives to retrieve the information.

In The Matter of)

Ordinance #2010-4B)

Ordinance - #2010-4B- an Ordinance Establishing New Snow Emergency Procedures. Commissioner Stevens made a motion to approve the Ordinance Establishing New Snow Emergency Procedures. Commissioner Armstrong seconded the motion. The motion carried 3-0.

In The Matter of)

Ordinance #2010-2F)

Ordinance - #2010-2F an Ordinance amending Lodging, Mileage and Meal Expenses. The Commissioners discussed the Ordinance and asked the Auditor to put it on the Agenda for the May 3, 2010 Commissioners' Meeting.

In The Matter of)

Commissioners' Minutes)

Approval of Commissioners' Minutes of April 19, 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)

Senior Services)

Automobile Lease - Linda Hart appeared before the Commissioners for signatures on the required paperwork for the purchase of a 2010 Ford E350 Van, VIN #1FDEE3FS4ADA55624 and the necessary Insurance Forms.

The meeting adjourned at 9:30am

Hancock County Commissioners

Commissioner Derek Towle, President

Commissioner Brad Armstrong, Vice President

Commissioner Tom Stevens

Attest: _____

Robin D. Lowder

Hancock County Auditor