

**Hancock County Board of Commissioners Minutes**

**May 10, 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 7:47am.

The recording began at 7:30am.

**In The Matter of** )

**Hancock County Highway** )

**Indot Funds** - Engineer Joe Copeland appeared before the Commissioners to request permission to apply for INDOT's Group 4 monies. The funds will be used for the right-of-way at 600W and 300N. The Commissioners gave Mr. Copeland permission to proceed with applying for the funds.

**Annual Report** - The Highway Department presented their annual report to the Commissioners for review. Commissioner Stevens made a motion to accept the annual report. Commissioner Armstrong seconded the motion. The motion carried 3-0.

**In The Matter of** )

**Road 550 N West of 1050 East** )

**Highway Engineer Joe Copeland**- informed the Commissioners they would be using full depth reclamation with SoilCrete on the road due to the financial savings.

**In The Matter of** )

**Inter local Agreement** )

**Agreement** - Mayor Brad DeReamer, Clerk Treasurer Larry Breece and City Attorney Greg Morelock appeared before the Commissioners to discuss an interlocal agreement between the City of Greenfield and Hancock County. The State Board of Accounts has informed the City the meals Community Correction workers are provided while working can only be paid for by the Mayor. The Mayor will need a line item in order to pay for the meals. The Commissioners and Mayor DeReamer decided to meet with the Insurance Companies to discuss any liability.

**In The Matter of** )

**Commissioners' Minutes** )

**Approval of Commissioners' Minutes of April 26, 2010 –**

Commissioner Stevens made a motion to approve the Commissioners' minutes. Commissioner Armstrong seconded the motion. The motion carried 3-0.

**Approval of Commissioners' Minutes of May 3, 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** )

**Dust Control Bids** )

**Bids** - Bids were opened for Dust Control. There was one bid received from Great Lakes Chloride. The bid was taken under advisement. (For detailed Bid see insert page 3)

**In The Matter of** )

**Ordinance to Vacate a Public Road** )

**Ordinance 2010-5A** - A public hearing was opened to vacate a Public Road. There were no objections to the vacation of the public road as set out in Ordinance 2010-5A an Ordinance Vacating a Public Road.

Commissioner Stevens made a motion to authorize the introduction and approval of the Ordinance in one day. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Commissioner Stevens made a motion to approve Ordinance 2010-5A an Ordinance Vacating a Public Road. Commissioner Armstrong seconded the motion. The motion carried 3-0.

**The Commissioners' meeting** - is recessed at 9:00 am for the Special Meeting of the Hancock County Regional Water and Sewer District.

ITEMIZED PROPOSAL

TO

FURNISH AND APPLY DUST CONTROL  
IN HANCOCK COUNTY

Submitted by: Great Lakes Chloride, Inc.  
895 E. 200 N  
Warsaw, IN 46582

Date: 04/30/10

ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL PRICE
1.	Dust Control 42% Calcium Chloride	38,000 Gallons	\$ 0.91	\$ 34,580.00
2.	Dust Control 35-38% Calcium Chloride	124,000 Gallons	\$ 0.85	\$ 105,400.00
TOTAL BASE BID=\$				139,980.00

(AND IN WORDS) One Hundred Thirty Nine Thousand Nine Hundred Eighty Dollars

Signature Col. Nicol  
Title Indiana Sales

**The Commissioners' meeting** - resumed at 9:12 am.

**In The Matter of** )

**Francis Denton** )

**Mowing request** - Francis Denton appeared before the Commissioners to request permission to mow the grass in the Right-of-way near his property in Denton Trace. The Commissioners informed Mr. Denton that they have no objection if he cuts the grass in the right-of-way near his home.

**In The Matter of** )

**Judicial Review** )

**Schenkel & Shultz** – was represented by Dave Shultz. Pat Powers of Community Corrections also appeared before the Commissioners. Mr. Shultz gave a presentation on the Judicial Review for the next twenty-five years. The report includes the need for additional inmate beds, as well as modifications and changes for probation, courts, jail and clerk's office to accommodate future growth and expansion. The presentation will be given at the County Council meeting on May 12, 2010.

**In The Matter of** )

**County Website** )

**E Gov** - represented by April Strano, provided a presentation to the Commissioners as to the improvements they can provide to the County Website. The costs would be from \$25,000.00 to \$40,000.00. The Commissioners will take the information under advisement.

**In The Matter of** )

**Buck Creek Township Property)**

**Sale of Property** - Mel Branson, Buck Creek Township Trustee appeared before the Commissioners with an agreement that Buck Creek Township will do the demolition of the building at 6032 W. Station Way, Greenfield. Upon demolition of the building, Hancock County will transfer the land over to Buck Creek Township. Roy Wilson of Century 21 Wilson and Associates has agreed to rescind his Leasing Agreement with the County. Commissioner Stevens made a motion to agree to the trade of the land to Buck Creek Township upon demolition of the building. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Commissioner Armstrong made a motion to recess the meeting until 8am on Wednesday May 12, 2010. Commissioner Stevens seconded the motion. The motion carried 3-0.

The recording stopped at 12:21 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