

Hancock County Board of Commissioners Minutes

May 17, 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 8:02 am.

The recording began at 7:30 am.

In The Matter of)

Hancock County Highway)

Dust Control Bid - Engineer Joe Copeland appeared before the Commissioners to give his recommendation to accept the bid from Great Lakes Chloride. Commissioner Stevens made a motion to accept the bid from Great Lakes Chloride in an amount not to exceed \$139,980.00. Commissioner Armstrong seconded the motion. The motion carried 3-0.

600E Project - Engineer Joe Copeland appeared before the Commissioners to inform them of where the project at 600E stands. Mr. Copeland has the pricing from United Consulting Engineers for the slip line and sealing the joints. However, there is a collar needed that will have to be designed, Bernardin Lochmueller & Associates will be designing the collar. When the collar is complete, Mr. Copeland will bring the contractor pricing for approval from the Commissioners and then INDOT.

Bridge Inspections - The RFP's were reviewed and United Consulting Engineers was chosen to do bridge inspections. Engineer Joe Copeland recommends the LPA-Consulting Contract for inspection of bridges with United Consulting Engineers in an amount not to exceed \$155,500.00. Commissioner Stevens made a motion to enter into the LPA-Consulting contract by and between Hancock County and United Consulting Engineers for bridge inspections in an amount not to exceed \$155,500.00. Commissioner Armstrong seconded the motion. The motion carried 3-0.

McCordsville project - Property owner Chris Wood will not give surveyors access to his property. He has received letters from the Commissioners and Ray Richardson, attorney explaining his rights. Ray Richardson has spoken with Mr. Wood's attorney and they are in the process of reaching an understanding for Mr. Wood to allow the surveyors on his property. The engineering firm says two or three weeks is the maximum time they can allow the project to be delayed.

Bridge 91 - Engineer Joe Copeland appeared before the Commissioners to present the LPA-Consulting Contract for work to be done by Stephen J Christian & Associates, P.C. and asking for approval from the Commissioners. Commissioner Stevens made a motion to approve the LPA-Consulting contract with Stephen J. Christian & Associates, P.C. for design to replace bridge #91 in an amount not to exceed \$126,250.00. Commissioner Armstrong seconded the motion. The motion carried 3-0.

In The Matter of)

2011 Budget)

Public Defender - John Apple appeared before the Commissioners to present the Public Defender budget for 2011. Mr. Apple is requesting \$385,000.00 for the felony account and \$165,000.00 for the misdemeanor account.

Emergency Management - Todd appeared before the Commissioners to present the Emergency Management budget for 2011. There are no changes from the 2010 budget.

Weed specialist - Engineer Joe Copeland appeared before the Commissioners to present the Weed Board budget for 2011. The only change from the 2010 budget is for mowing. Mowing in 2010 was in the amount of \$3,000.00 and the amount requested for 2011 is \$8,000.00.

NASA - Tim Retherford appeared before the Commissioners to present the NASA budget for 2011. There are no changes from the 2010 budget.

4-H Ag Assoc. - The 4-H Ag Assoc. budget for 2011 was presented to the Commissioners. The budget amount of \$84,250.00 is paid out in two payments over the year. They are diligently working to be proactive and increase fund raising.

Cemetery Commission - Nancy Leach appeared before the Commissioners to present the Cemetery Commission budget for 2011. Ms. Leach informed the Commissioners as to what they are currently doing and their plans for the future.

In The Matter of)

Senior Services)

Lease Agreement - Linda Hart appeared before the Commissioner to request approval for the Motor Vehicle Lease Agreement for the 2010 Dodge Low Floor Mini-van with VIN #2D4RN4DE1AR254347 between Hancock County and Hancock County Senior Services, Inc. Commissioner Stevens made a motion to approve the motor vehicle lease Agreement with Hancock County Senior Services for the 2010 Dodge Low Floor Mini-van with VIN #2D4RN4DE1AR254347. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Invoice Approval - Linda Hart appeared before the Commissioners to request execution of the Contract invoice to the State of Indiana for the purchase of the 2010 Dodge Low Floor Mini-van with VIN #2D4RN4DE1AR254347. Commissioner Stevens made a motion to execute the invoice to the State for purchase of the 2010 Dodge Low Floor Mini-van. Commissioner Armstrong seconded the motion. The motion carried 3-0.

2011 Budget - Linda Hart appeared before the Commissioners to present the Senior Services and Hancock Area Rural Transit budget for 2011. Ms. Hart gave a presentation of the services provided by the Senior Services and Hancock Area Rural Transit programs.

In The Matter of)

Buck Creek Township Property)

Agreement - The agreement to transfer real estate to Buck Creek Township Board was presented to the Commissioners. Commissioner Stevens made a motion to enter into the agreement to transfer property as set out in exhibit A to the Buck Creek Township Board as per agreement. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Mutual Release - The mutual release from the Listing Contract between Hancock County and Century 21 Wilson & Associates LLC was presented to the Commissioners. Commissioner Stevens made a motion to execute the mutual release from the Listing Contract with Century 21 Wilson & Associates LLC on the building in Buck Creek Township. Commissioner Armstrong seconded the motion. The motion carried 3-0.

In The Matter of)

Commissioners' Minutes)

Approval of Commissioners' Minutes of May 10, 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.

The meeting adjourned at 9:42 am

Hancock County Commissioners

Commissioner Derek Towle, President

Commissioner Brad Armstrong, Vice President

Commissioner Tom Stevens

Attest: _____

Robin D. Lowder

Hancock County Auditor