

Hancock County Board of Commissioners Minutes

June 7, 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 7:59am.

The recording began at 7:32am.

In The Matter of)

Hancock County Highway)

Asphalt Tank - Engineer Joe Copeland appeared before the Commissioners to request approval to pursue selling the old asphalt tank to the City of Martinsville for \$6,000.00. The Highway Department will only be using the larger tank. The Commissioners approved of Engineer Copeland pursuing the sale of the old asphalt tank to the City of Martinsville.

CGS - Engineer Joe Copeland appeared before the Commissioners to request approval for CGS to store material on highway property for a short term. The Commissioners approved CGS storing material on County property on a short term basis.

Repaving - Engineer Joe Copeland appeared before the Commissioners to inform them the City of Greenfield agreed to have the County do their portion of the repaving on 300N from State Road 9 to Fortville Pike and West to 100W. There will need to be an inter local agreement done between the County and the City of Greenfield. The Commissioners agree with doing the inter local agreement for the City of Greenfield's portion.

Council - Engineer Joe Copeland informed the Commissioners he will be appearing before the County Council on Wednesday June 9th to request using the \$53,340.00 from Precedent's Impact Fees for resurfacing 600W South of US40. Commissioner Armstrong stated he would also be at the meeting.

Well - Mr. Copeland spoke with Earl Smith about getting a second quote on his well. Mr. Copeland has not heard back from Mr. Smith.

Driveway Variance - Larry Bowmer of the Highway Department appeared before the Commissioners to present the request from Dennis Barker for a driveway variance on property located at 500 W North of 200 S. The Highway did not recommend the variance. Commissioner Armstrong made a motion to approve the variance with a turn-around and subject to a dedication of a 65 foot right-of-way. Commissioner Stevens seconded the motion. The motion carried 3-0.

Budget - Engineer Joe Copeland reviewed the Budget he will present to the County Council.

In The Matter of)

Microsoft)

Agreement - Bernard Harris, IT Director, appeared before the Commissioners requesting execution of a Microsoft agreement. The agreement allows the County to be legally licensed with Microsoft. Commissioner Stevens made a motion to execute the agreement to conform to Microsoft. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Laser Fische Reader - It was discussed among the Commissioners which would be beneficial, continuing to rent the machine or to purchase it. Currently, the County does not have a machine that can read the films. The Commissioners agreed to the purchase reduced by the rental already paid.

In The Matter of)

Community Corrections)

Cemetery Work - Pat Powers appeared before the Commissioners requesting their signature on the inter local agreement with the City of Greenfield setting the policy for prisoners doing cemetery work. The Commissioners have requested confirmation from the county's insurance agent that the prisoners will be covered with no additional premium to the County. Upon the confirmation they will execute the inter local agreement.

In The Matter of)

Insurance Claims)

Report - Kevin Mandrell appeared before the Commissioners to present the Insurance Claims Report through April. Currently the County is above where we expected to be at this time. Mr. Mandrell also reviewed with the Commissioners his recommendations for the Clinic Operation.

In The Matter of)

Planning)

Petition - Mike Dale, Planning Director, appeared before the Commissioners to present the request from Precedent Commercial Development, LLC to rezone from Light Industrial (I-1) to Industrial General (IG). The Planning Commission gave a favorable recommendation with exceptions. Commissioner Stevens made a motion to approve Ordinance 2010-6A an Ordinance amending the Hancock County, Indiana Zoning Ordinance, subject to proposed restrictions, to Industrial General. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Petition - Mike Dale, Planning Director, appeared before the Commissioners to present the request from Douglas & Phyllis Hare for property located at 3793 W US40 to be rezoned from Commercial Neighborhood (CN) to Commercial Community (CC). The Planning Commission gave a favorable recommendation. Commissioner Armstrong made a motion to adopt Ordinance 2010-6B, an Ordinance amending the Hancock County, Indiana Zoning Ordinance subject to the proposed restrictions. Commissioner Stevens seconded the motion. The motion carried 2-0. Commissioner Towle abstained.

In The Matter of)

Senior Services)

Lease Agreement - Linda Hart, Executive Director of Hancock Senior Services, appeared before the Commissioners to request the execution of a Motor Vehicle Lease Agreement for a 2010 Chevrolet Impala with VIN #2G1WA5EKXA1254294. Commissioner Stevens made a motion to enter into the Motor Vehicle Lease Agreement with Senior Services on the 2010 Chevrolet Impala with VIN#2G1WA5EKXA1254294. Commissioner Armstrong seconded the motion. The motion carried 3-0.

In The Matter of)

Medical Clinic)

On-Site Clinic - Jeff Fox of H.J. Spicer Co., Inc appeared before the Commissioners to review the specific cost for prescriptions and office visits as well as a time line for opening the clinic. With a thirteen week implementation schedule the opening date could be October 1st with the first billing date of November 15th. The Commissioners discussed individuals that should be a part of the board that will work on the specifics of the clinic.

In The Matter of)

Weights & Measures)

Hire - Dick Simon appeared before the Commissioners to inform them he passed the required test for the Weights & Measures position. Commissioner Armstrong made a motion to hire Dick Simon as of May 25, 2010 with a salary of 607.24 per pay. Commissioner Stevens seconded the motion. The motion carried 3-0.

In The Matter of)

Planning)

Policy - Mike Dale, Planning Director, appeared before the Commissioners to clarify if a non-conforming property can be expanded or if the property owners would need to rezone the property. The Commissioners requested that the Ordinance stay as it currently is and the property owners would have to rezone the property.

In The Matter of)

IT Department)

Phone - Bernard Harris, IT director, appeared before the Commissioners to request reimbursement for phone service used for County work. Commissioner Stevens made a motion to allow reimbursement for a data plan on Mr. Harris' personal phone to conduct County business in the amount of \$50.00 per month beginning with the July billing. Commissioner Armstrong seconded the motion. The motion carried 3-0.

In The Matter of)

Memorial Building)

Electrical work - Steve Millis of Steve Millis Electric appeared before the Commissioners to discuss the electrical work to be done in the CASA office at the Memorial Building. The proposal for the work ranged from \$700 to \$1200. The Commissioners authorized the work to be done and asked Mr. Millis to check if any of the existing breakers can be redirected. The Commissioners also requested Mr. Millis to assess the situation in the NASA office.

In The Matter of)

Commissioners' Minutes)

Approval of Commissioners' Minutes of June 1, 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 24, 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)

Community Correction)

Inter Local Agreement - Commissioner Armstrong made a motion to enter into the Inter local agreement with the City of Greenfield for use of inmate workers to maintain the park and cemeteries pending written confirmation that insurance liability coverage will be at no additional cost to the County. Commissioner Stevens seconded the motion. The motion carried 3-0.

The meeting is recessed until Wednesday June 9, 2010.

The recording stopped at 10:52 am.

Hancock County Commissioners

Commissioner Derek Towle, President

Commissioner Brad Armstrong, Vice President

Commissioner Tom Stevens

Attest: _____

Robin D. Lowder Hancock County Auditor