

## **Hancock County Board of Commissioners Minutes**

**June 21, 2010**

Commissioners met in regular session. Those present were Commissioner Derek Towle, Commissioner Brad Armstrong and Commissioner Tom Stevens. Auditor Robin D. Lowder and Chief Deputy Rosemary Melvin were also present. Attorney Ray Richardson arrived at 7:30am. The meeting began at 7:58am.

**In The Matter Of** )

**Gallahue Mental Health Services Lawsuit** )

Commissioner Stevens made a motion to authorize Commissioner President, Derek Towle, to retain an Attorney to represent the County in a Lawsuit with Gallahue Mental Health Services. Commissioner Armstrong seconded the motion. The motion carried 3-0.

**In The Matter Of** )

**Hancock County Highway** )

**Salt Bid** - Engineer Joe Copeland appeared before the Commissioners to present the Salt bid for 2010-2011 season. The awards letter from the State of Indiana states our price will be \$63.16 per ton.

**Pavement Traffic Markings Bids** – Bids will be opened July 19, 2010 at 8:30 am.

**Grader** - Engineer Joe Copeland appeared before the Commissioners to discuss the Volvo Grader. The Highway Department is having problems with it and they are unhappy with the Company's Technical Support Service. Mr. Copeland is concerned the grader is not dependable and there will be large service bills in the future. Mr. Copeland provided information on purchasing a John Deere grader. Commissioner Stevens made a motion to advertise for different graders. The Commissioners decided to delay any decision until the next meeting in order to make further investigation.

**Pavement Quotes** - Larry Bowmer of the Highway Department appeared before the Commissioners to present the Quotes from Roland Concrete Construction, LLC and Anderson Construction Co., Inc. The Highway Department recommends Roland Concrete Construction, LLC. Commissioner Armstrong made a motion to accept the bid from Roland Concrete Construction, LLC in an amount not to exceed \$6,000.00. Commissioner Stevens seconded the motion. The motion carried 3-0.

**Sub-consultant Acknowledgment** - Engineer Joe Copeland appeared before the Commissioners to request execution of the Sub-consultant Acknowledgment for Stephen J. Christian & Associates, P.C. The Sub-consultants are Bernardin, Lochmueller and Associates, Inc. for wetlands and environmentals and Indianapolis Testing Laboratory for soils and pavement design. Commissioner Stevens made a motion to authorize Indianapolis Testing Laboratory as sub-consultant for bridge design. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Commissioner Armstrong made a motion to enter into sub-consultant Acknowledgment for Bernardin, Lochmueller and Associates, Inc. Commissioner Stevens seconded the motion. The motion carried 3-0

**In The Matter of** )  
**Work Force Development Board** )

Appointment to Board - Tom Haines appeared before the Commissioners to introduce his recommendation, Laura Nichols, to replace his seat on the Board. Commissioner Armstrong made a motion to appoint Laura Nichols to the Work Force Development Board for a term of one year beginning July 1, 2010. Commissioner Stevens seconded the motion. The motion carried 3-0.

**In The Matter of** )

**Fortville-Vernon Library** )

Board Appointments - The Commissioners received a letter from Richard Bell, director of the Fortville-Vernon Township Public Library. Mr. Bell is recommending two individuals to be appointed to the Board of Directors for the library. The two individuals are Edward M. Williams and Elizabeth K. Bugiel. Commissioner Stevens made a motion to approve the appointment of Edward M. Williams and Elizabeth K. Bugiel to the Fortville-Vernon Township Public Library Board for a term ending 5/21/2014. Commissioner Armstrong seconded the motion. The motion carried 3-0.

**In The Matter of** )

**Health Department Fee** )

Paternity Affidavits - Crystal Baker of the Health Department appeared before the Commissioners to request approval of a \$10.00 fee to be charged for Paternity Affidavits. Commissioner Stevens made a motion to approve Resolution 2010-6-1 that sets out a fee of \$10.00 for Paternity Affidavits effective July 1, 2010. Commissioner Armstrong seconded the motion. The motion carried 3-0.

**In The Matter of** )

**Hancock County Redevelopment Committee** )

Grant Writer - Dennis Maloy appeared before the Commissioners to inform them he will be making a request to the Redevelopment Committee for a TIGER II Grant. The grants have changed to include smaller local projects such as the Mt. Comfort Road project. To proceed with the grant he will need to hire a grant writer. Mr. Maloy presented three proposals to the Commissioners as follows: Dennis Faulkenberg with a not to exceed of \$48,000.00; Carole Kramer with a final total that could exceed \$37,000.00; and Catherine Parker with a not to exceed \$5,250.00. Commissioner Stevens made a motion to authorize the Redevelopment Committee to enter into an agreement with Catherine Parker for purpose of preparing a TIGER II grant application for the Mt. Comfort Road project not to exceed \$5,250.00. Commissioner Armstrong seconded the motion. The motion carried 3-0.

**In The Matter of** )

**Purdue Extension Request** )

Memorandum - Purdue Extension has requested execution of a Memorandum of Understanding. Commissioner Stevens made a motion to enter into the Memorandum of Understanding with Purdue University in Hancock County in regards to Solid Waste Management District. Commissioner Armstrong seconded the motion. The motion carried 3-0.

**In The Matter of** )

**Commissioners' Minutes** )

Approval of Commissioners' Minutes of June 7, 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 9:41 am.

The recording stopped at 9:41 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