

Hancock County Board of Commissioners Minutes

November 1, 2010

Commissioners met in regular session. Those present were Commissioner Brad Armstrong, Vice President, and Commissioner Tom Stevens. Auditor Robin D. Lowder and Rosemary Melvin, Chief Deputy Auditor were also present.

Attorney Ray Richardson arrived at 8:00am.

The meeting and recording began at 7:33 am.

In The Matter of)
Hancock County Highway)

Slip Line - Engineer Joe Copeland appeared before the Commissioners for approval to request quotes for a culvert on 500W between 300S and US 52 that is in bad condition. The quotes will be for slip-line of the pipe. Funds will come from Cumulative Bridge Funds. Commissioner Stevens made a motion to allow quotes for the slip-line and the funds from Cumulative Bridge Funds. Commissioner Armstrong seconded the motion. The motion carried 2-0.

Bus Incident - Engineer Joe Copeland informed the Commissioners about a Bus incident in which a school bus hit a paver's mirror and wheel lock. There were children injured. The school admitted fault and has turned the incident into their insurance company. They will pay for damages to the paver.

IC-639 - Engineer Joe Copeland appeared before the Commissioners with Stimulus Contracts SRS-32672, SRS-32673 and SRS-32674 for signature to final out the contracts. Commissioner Stevens made a motion to execute the IC-639's as requested by the Indiana Department of Transportation. Commissioner Armstrong seconded the motion. The motion carried 2-0.

Extension - Steve Reilly previously requested a one year delay for surface paving in The Havens, Greyhawk Woods and Meadow Lake Village and is at this time requesting an additional year delay. Mr. Copeland stated the roads were holding up well. Commissioner Stevens made a motion to approve the extension. Commissioner Armstrong seconded the motion. The motion carried 2-0.

Retirement - Joe Copeland reported to the Commissioners that Darlene Gentry will be retiring the 14th of January, 2011. He requested approval to make Dorothy Cheshier office manager and allow Darlene Gentry to work on a part time basis. The Commissioners supported Mr. Copeland's plan.

Annual Bids - Engineer Joe Copeland appeared before the Commissioners and presented the following "Recommend to Carry Over for 2011 Annual Bids for 2010". Bids will be accepted for A1 Aggregates, A2 Liquid Asphalt, B1 Gasoline, Diesel Fuel and Tri Axle Dump Trucks. Bids will be opened December 6, 2010. Commissioner Stevens moved to allow for Bids in four categories and allow recommended Bids carry over. Commissioner Armstrong seconded the motion. The motion carried 2-0.

**Recommend to Carry Over for 2011
ANNUAL BIDS FOR 2010**

List of Bidders per category:

Bid A1 Aggregates

IMI
CGS Services, Inc.
Meshberger Stone, Inc.
New Point Stone Co., Inc. (St. Paul Quarry)
Shelby Materials
Rush County Stone Company
Wallace Construction Inc. (Martinsville)

Bid A2 Liquid Asphalt

Asphalt Materials, Inc.
~~Marathon Petroleum LLC Disqualified~~

A3 Asphalt Pavement Materials

Carry over -Patching Mix

CGS Services, Inc. (from 2009)

Carry over

Section 2 – Plant Mix (HMA) – FOB Plant.
CGS Services, Inc. (from 2009)
Milestone (from 2009)

Carry over

Section 3 – Plant Mix (HMA) – Furnished and Delivered to job site.
CGS Services, Inc. (from 2009)

Carry over

Section 4 – Plant Mix (HMA) – Furn., Del., and Placed.
CGS Services, Inc. (from 2009)

Bid B1 Gasoline, Diesel Fuel

Section 1 – Lead Free Gasoline

A – Firm Price for 2010
Harvest Land Co-op
B – Base Price subject to escalation or de-escalation
Harvest Land Co-op
Gas America Services, Inc.

Section 2 – Diesel Fuel

A – Firm Price for 2010
Harvest Land Co-op
B – Base Price subject to escalation or de-escalation
Harvest Land Co-op

Carry over B2 Large Equipment Rental

Hoosier Pride Excavating (from 2009)

Carry over B3 Small Equipment Rental

Fisk Excavating (from 2009)

Carry over B4 Grading & Seeding Equipment Rental

Fisk Excavating

Carrie over Treated Lumber

American Timber Bridge & Culvert (from 2006)

Bid Tri Axle Dump Trucks

J. L. Wesley Enterprises, Inc.

Bridge #23 - Engineer Joe Copeland presented to the Commissioners the LPA-Consulting Contract for bridge #23 between Hancock County, Indiana and DLZ Indiana, LLC. The Contract includes the bridge design and part time inspections. Commissioner Stevens made a motion for approval of the LPA-Consulting Contract for Bridge #23 with DLZ Indiana, LLC in an amount not to exceed \$92,079.00. Commissioner Armstrong seconded the motion. The motion carried 2-0.

Piney Acres - It was presented to the Commissioners, a concern that the owner of Piney Acres is extending his 45 day permit beyond its expiration. The Commissioners feel this would be more of an issue for the Board of Zoning Appeals.

Bond Release - Attorney Ray Richardson received a letter from Harris Beach Attorneys at Law stating the final settlement for Waters Edge in the amount of \$80,000.00 was available upon receipt of the signed Release and Assignment. Commissioner Stevens moved to pass a resolution/motion to generate a general release and assignment to Bond Safeguard Insurance Company on behalf of the bond issue for Waters Edge Land Development Co., LLC in the amount of \$80,000.00. Commissioner Armstrong seconded the motion. The motion carried 2-0.

In The Matter of)
County Health Insurance)

Kevin Mandrell - Mr. Mandrell appeared before the Commissioners to present an overview of the 2010 insurance and present options for the 2011 County Health Insurance. Mr. Mandrell suggested raising reinsurance from \$70,000.00 to \$100,000.00. Three options were presented to the Commissioners for 2011 Health care benefits. There would be no changes to the County Dental Insurance.

Commissioner Stevens made a motion to raise the reinsurance to \$100,000.00. Commissioner Armstrong seconded the motion. The motion carried 2-0.

Commissioner Stevens made a motion to adopt participation plan option number 3. Commissioner Armstrong seconded the motion. The motion carried 2-0.

Commissioner Stevens made a motion to continue to offer the current dental plan with Metlife for 2011. Commissioner Armstrong seconded the motion. The motion carried 2-0.

In The Matter of)
County Surveyor)

Truck Quotes - Six quotes were opened for the Surveyors Truck quotes. 1. Stanley Chevrolet, a 2011 Silverado in the amount of \$24,865.11; 2. Inskeep Ford, a 2010 Ford F-150 in the amount of \$22,160.00; 3. Capital City Ford, a 2010 F-150 in the amount of \$19,716.76; 4. Dellen Automotive, a 2011 Ram 1500 in the amount of \$15,035.00; 5. Blossom Chevrolet, a 2011 Silverado in the amount of \$22,544.38; 6. O'Brien Toyota, 2010 Tundra in the amount of \$31,487.00 + tax. All bids include the trade in of the Surveyor's current vehicle. Attorney Ray Richardson pointed out that four of the bids did not have signatures. However, according to state law, Surveyor Bodkin may choose the truck she feels is the proper choice. Commissioner Stevens made a motion that Surveyor Bodkin take the quotes for review and come back to the next meeting with her choice. Commissioner Armstrong seconded the motion. The motion carried 2-0.

In The Matter of)
Planning Department)

Appointment - Mike Dale appeared before the Commissioners suggesting that based on Ordinance 1986-9A, an Ordinance Establishing an area Planning Department, an additional appointment is needed for the Board. The Commissioners requested that Mr. Dale do research on the Ordinance before taking any action.

Ordinance - Mike Dale presented Ordinance No. 2010-9D, an Ordinance Defining Adult Uses, Health Spa, Specified Anatomical Areas, Specified Sexual Activities, and Strip Club. Commissioner Stevens made a motion to approve Ordinance No. 2010-9D. Commissioner Armstrong seconded the motion. The motion carried 2-0.

In The Matter of)
NASA)

Grants - Tim Retherford, NASA director and Amy Kerd, appeared before the Commissioners to present the grants for 2011. Requested grants totaled \$100,552.34. The amount granted for Prevention/Education is \$22,000.00; the amount granted for Treatment/Intervention is \$4,775.00, this amount may be adjusted; and the amount granted for Criminal Justice Services is \$22,000.00. Total amount granted is \$44,775.00. Commissioner Stevens made a motion to approve the amount granted. Commissioner Armstrong seconded the motion. The motion carried 2-0.

In The Matter of)
Commissioners Minutes)

October 18, 2010 - Commissioner Stevens made a motion to approve the minutes from October 18, 2010. Commissioner Armstrong seconded the motion. The motion carried 2-0.

In The Matter of)
Ordinance)

Introduce Ordinance - Ordinance 2010-11A An Ordinance Adding a Personal Day In 2011, this ordinance will not be a permanent ordinance. Commissioner Stevens introduced the Ordinance 2010-11A and made a motion for it to pass on the same day. Commissioner Stevens made a motion to adopt Ordinance 2010-11A an Ordinance Adding a Personal Day In 2011, for 2011 only. Commissioner Armstrong seconded the motion. The motion carried 2-0.

In The Matter of)
Recovery Zone Bond)

Turn Back - For year 2010 the Commissioners requested to execute a release to return the Economic Recovery Zone Bonds to the State of Indiana. Commissioner Stevens made a motion to return to the State our allotment of Recovery Zone Bonding for 2010. Commissioner Armstrong seconded the motion. The motion carried 2-0.

In The Matter of)
Sheriff's Department)

Lease - Attorney Ray Richardson amended the Current Lease with Gas America to reflect No Rent and an option for either party to terminate the lease with 30 days notice. Commissioner Stevens made a motion to enter into the lease for the substation on 600W to be cancelled by either party upon 30 days notice and zero rent. Commissioner Armstrong seconded the motion. The motion carried 2-0.

In The Matter of)
Public Defender)

Appointment - Attorney John Apple sent a Memorandum to the Commissioners notifying them that his term expires November 16, 2010. Commissioner Armstrong made a motion to reappoint John Apple to the Public Defender Board. Commissioner Stevens seconded the motion. The motion carried 2-0.

In The Matter of)
Insurance)

Request - Mike Shull appeared before the Commissioners to present his insurance situation to them. Kevin Mandrell had suggested to Mr. Shull an insurance option for his situation. Mr. Shull asked the Commissioners to see what options they could help him with in regards to his insurance.

In The Matter of)
County Thoroughfare)

Action - Jeff Ratliff appeared before the Commissioners to ask when the meeting will be held on amending the County thoroughfare plan and if the Commissioners will take action on it that day. The Commissioners responded that the report from Mike Dale will be presented to them on November 15th and that there is a potential they could take action on the plan that day.

The meeting was adjourned at 10:06 am.

The recording stopped at 10:06 am.

Hancock County Commissioners

Commissioner Derek Towle, President

Commissioner Brad Armstrong, Vice President

Commissioner Tom Stevens

Attest: _____

Robin D. Lowder
Hancock County Auditor