

Hancock County Board of Commissioner's Minutes

November 1, 2011

Commissioners met in regular session. Those present were Commissioner Brad Armstrong, President, Commissioner Derek Towle, Vice President, and Commissioner Tom Stevens. Auditor Robin D. Lowder was also present.

Commissioner Derek Towle was absent from the meeting between 8:55am and 10:15am.

Hancock County Board of Commissioner's meeting began at 8:00am

Attorney Ray Richardson arrived at 8:30am

In The Matter of Hancock County Highway

Engineer Joe Copeland appeared before the Hancock County Board of Commissioner's to discuss the following:

Citizens Committee - Engineer Joe Copeland presented the proposal of a 7 member committee for input on roads the Highway Department should repair. The Commissioners felt this was a good proposal and each Commissioner will provide two names to possibly serve on the committee. The name of the committee will be the Road Advisory Committee.

Bridge# 60 - located on 200 N east of 200 W. The project is complete with the following change order. Hancock County Highway Department Extra Work Agreement/Change Order No. 1 addresses three items. HMA Intermediate, Type A in the amount of \$4,886.44, HMA Base, Type A in the amount of \$4,400.65 and Quality adjustment, waterproof membrane in the amount of \$1,831.50 for a total of \$7,455.59. Commissioner Stevens moved for approval of Change Order #1 for Bridge# 60 rehab project which establishes unit prices, HMA Intermediate, Type A in the amount of \$4,886.44, HMA Base, Type A in the amount of \$4,400.65 and price adjustment of waterproof membrane in the amount of \$1,831.50 for a total increase in cost to the project of \$7,455.59. Commissioner Towle seconded the motion. The motion carried 3-0.

Bridge# 60 Change Order #2 for bridge rehab project totaled \$7,458.85 decrease in cost. Commissioner Stevens moved for approval of change order #2 for Bridge# 60 rehab project which results in a decrease of \$7,458.85. Commissioner Towle seconded the motion. The motion carried 3-0.

Bridge# 63 - located on 300 N just west of 500 W over Buck Creek. An asbestos inspection is required for federal funding. Shrewsberry's cost is \$600.00. Commissioner Stevens moved for approval of the contract with Shrewsberry LLC for an asbestos inspection on Bridge# 63 on County road 300 N over Buck Creek an amount not to exceed \$600.00. Commissioner Towle seconded the motion. The motion carried 3-0.

Right-of-Way Acquisition - A list of 6 parcels with appraised values were presented to the Commissioners for approval to make offers on the right-of-way property. Parcel #5 has been sold and the new owners will agree with the sale of the property. Commissioner Stevens moved approval of six parcels for project on Bridge# 59 and authorization to proceed with the offers. Commissioner Towle seconded the motion. The motion carried 3-0. (see page 6)

Pipe Quotes- set for November 29, 2011 at 8:30am

Annual Bids - set for December 6, 2011 at 8:30am.

Bridge# 34 Bids- set for December 6, 2011 at 8:30am.

Annual Bids Items - carry over and bid items are as follows: (see page 7)

Bid on A1 Aggregate, A2 Liquid Asphalt and Patching Mix.

Carry over for hot mix asphalt (HMA) both furnished and delivered to job site and furnished, delivered and placed.

Fuel, separate bids for Sheriff's Department and Community Corrections and bid for Highway department, Surveyor and Assessor.

Carry over for B-2, Large Equipment Rental

Bid for B-3 Small Equipment Rental and including Grading & Seeding Equipment Rental.

This cannot be bid until after the first of 2012 because of Common Construction wage law.

Carry over for Treated Lumber and Tri Axle Dump Trucks.

The Commissioners agree with Joe Copeland's recommendations.

Weed Specialist - with the weed season over, there were 49 properties inspected, 45 letters sent out with 39 owners complying. Five lawns had to be mowed and six mowing liens were filed. To date there is money left out of what was budgeted for all line items of the Weed Specialist. Joe Copeland acknowledged Dick Simon for doing a great job.

In The Matter of the Hancock County Health Department

Board Appointments - Dr. Haas appeared before the Commissioners with two board members, Jim Bever and John W. Hardin, D.V.M. that the Board of Health has approved for reappointment. The Commissioners stated they are not prepared to act on this today and gave instruction on the correct way to appoint Board of Health Members.

Fee Schedule - The 2012 fee schedule was approved by the Hancock County Health Board and presented to the Commissioners for approval. The fees are as follows: Birth Certificate \$15.00, Death Certificate \$15.00, Immunizations \$5.00, Food Permits for 1-5 employees \$75.00, for 6-25 employees \$150.00 and for over 26 employees \$300.00. Commissioner Towle moved for approval of the fee schedule for the Health Department for 2012 as stated. Commissioner Stevens seconded the motion. The motion carried 3-0.

In The Matter of Hancock County IT Department

NineStar Quote - IT director Bernie Harris informed the Commissioners that the approved Quote from NineStar was increased \$50,000.00 because the equipment proposed will not work with the system proposed. This increases the bid to \$168,000.00. Originally five bids were received. The Commissioners request the backup bids be looked at and see if they are still available at quoted price and bring to Commissioner's hour on Monday November 7, 2011.

TIG - New switches are required for the phone system. A quote from Technology Integration Groups was presented to the Commissioners for the required work in an amount of \$39,605.00. Commissioner Towle moved for approval of Quote #39441-1 from Technology Integration Group in an amount not to exceed \$39,605.00. Commissioner Stevens seconded the motion. The motion carried 3-0.

In The Matter of Resolution No. 2011-11-1

Public Hearing - Commissioner Armstrong opened the public hearing at 9:00am, for transfer of sale of property to a Non-Profit Corporation. He asked for public comment. The Public Hearing was closed at 9:01am.

Resolution 2011-11-1 - a Resolution for Transfer of Properties to a Non-Profit Corporation for property being sold to the City of Greenfield, Indiana. Commissioner Stevens moved to adopt Resolution No. 2011-11-1 Resolution for Transfer of Properties To A Non-Profit Corporation. Commissioner Armstrong seconded the motion. The motion carried 2-0.

In The Matter of Medical Insurance

2010 Report - Kevin Mandrell appeared before the Commissioners to review the costs and specifics of the County insurance for a period from September 1, 2010 through August 31, 2011. Kevin recommends the County increase the stop/loss from \$100,000.00 to \$120,000.00. Dental insurance with MetLife increased 3%. The Broker Service agreement will remain the same as last year. Commissioner Stevens moved to instruct Kevin Mandrell to precede with the contract exactly the same as last year except the stop/loss aggregate moving it from \$100,000.00 to \$120,000.00. Commissioner Armstrong seconded the motion. The motion carried 2-0.

In The Matter of The Hancock County Sheriff's Department

Accidents - There were three accidents involving Sheriff.

Roof - There are currently no bids for repairing the roof on the jail. Major Burkhart did have someone look at the roof and should be getting a bid to him shortly. The Commissioner's asked that any bids be brought to the Commissioner's Hour on Monday November 7, 2011.

Curfew Ordinance - Commissioner Stevens introduced Ordinance No. 2011-11A, an Ordinance Establishing a Curfew, being 11pm weekdays and 12:30pm weekends for ages 15 to 18 and 11pm seven days a week for ages under 15.

In The Matter of NASA

Grants - Tim Retherford and Darren Turner appeared before the Commissioners to present the Grants that the board has approved. Prevention/Education, amount requested was \$43,464.28 and amount granted was \$22,000.00. Treatment/Intervention, amount requested was \$23,428.00 and amount granted was \$13,488.00. Criminal Justice Services, amount requested was \$17,972.34 and amount granted was \$15,856.00. Commissioner Towle moved for approval of the amounts granted for all of the areas as presented. Commissioner Stevens seconded the motion. The motion carried 3-0.

In The Matter of Plat Approval

Smith-Beyers - Steve Cooper from Coor Consulting appeared before the Commissioners for signatures on a final plat for Smith-Beyers Minor Subdivision containing one lot and located on county road 1200 S. Commissioner Towle moved that the road Right of Way dedication as shown on the plat is hereby approved and accepted for the Smith-Beyers Minor Subdivision Lot One. Commissioner Stevens seconded the motion. The motion carried 3-0.

Mt. Comfort Commercial Park - Sam Hunter of Weihe Engineers appeared before the Commissioners for approval of a secondary replat of Lot 61, Block A, in Mt. Comfort Commercial Park, Section 6. Commissioner Towle moved approval of the secondary replat of lot 61 in Mt. Comfort Commercial Park, Section 6. Commissioner Stevens seconded the motion. The motion carried 3-0.

In The Matter of Hancock Regional Hospital

Turn Lane - Rob Matt appeared before the Commissioners representing Hancock County Regional Hospital. The City of Greenfield has asked for a piece of property from the hospital to expand Boyd Street at SR 9 for a right turn lane onto SR 9. The Hospital Board has approved granting the property to the City of Greenfield at no cost. The Commissioners asked Attorney Ray Richardson to work out the details with the City of Greenfield Attorneys. The Commissioners thanked Rob Matt for the information and see the project as a benefit.

In The Matter of Zoning

Variance Request - Mike Dale appeared before the Commissioners to present a Zoning Commitment that has been approved by the Board of Zoning Appeals. The variance is to expand a non-conforming structure. The BZA has asked the property owners to (A) submit a commitment that required the owners to maintain the property in a neat and orderly manner, (B) that the design color and material of the structure match that of the existing garage and (C) that loud noise and or bright light shall not emanate from the building causing a disturbance to the surrounding neighbors. The property is located at 904 W. South Street in Shirley. There is no action required by the Commissioners.

In The Matter of Greenfield Main Street, Inc.

Christmas Festival - Sarah Wolf appeared before the Commissioners to request use of the Courthouse lawn for the Christmas Festival. The use of the Courthouse lawn would be from November 30, 2011 to Saturday, December 3, 2011. Also requested is use of the Restrooms on Friday night for two hours. Commissioner Towle moved for approval of Main Street using the Courthouse lawn from November 30, 2011 to December 3, 2011. Commissioner Stevens seconded the motion. The motion carried 3-0.

In The Matter of Commissioner's Minutes

Commissioner Minutes - Commissioner Stevens moved to approve the Hancock County Board of Commissioner's minutes for October 18, 2011. Commissioner Towle seconded the motion. The motion carried 3-0.

Claims – Commissioner Armstrong, Commissioner Towle and Commissioner Stevens signed claims presented to them.

In The Matter of Purdue Contract

Amendment #4 - Auditor Robin Lowder presented the Commissioners with Amendment #4, to Extension Contractual Services Agreement between Purdue University and Government of Hancock County, Indiana in accordance with IC 20-12-42.1 in the amount of \$100,830.00. Commissioner Towle moved for approval to enter into Amendment #4, to Extension Contractual Services Agreement between Purdue University and Government of Hancock County, Indiana in accordance with IC 20-12-42.1 for an amount not to exceed \$100,830.00. Commissioner Stevens seconded the motion. The motion carried 3-0.

In The Matter of Funds

Group Insurance -Auditor Robin Lowder informed the Commissioners they have approximately a \$39,000.00 shortfall for November and approximately a \$130,000 shortfall for all of December and need to request finances from Council in order to make payment. Robin Lowder and the Commissioners will go before the Hancock County Council to request the funds.

The meeting of the Hancock County Board of Commissioners was recessed at 11:00am until 5:00pm November 1, 2011 for the Tourism Commission meeting at the Greenfield City Hall.

Right of Way Acquisition Approval

November 1, 2011

Bridge 59-200N West of 600W

Parcel 1

Joyce E. Spotila & Donna J. Brown
0.835 Acres R/W (0.729 Acres New R/W & 0.106 Acres Existing R/W)
No Temporary R/W
Total Appraised Value - \$19,945.00

Parcel 2

G. Michael Mapes & Dawn Mapes
1.044 Acres R/W (0.916 Acres New R/W & 0.128 Acres Existing R/W)
0.041 Acres Temporary R/W
Total Appraised Value - \$49,745.00

Parcel 3

Anna E. Parker & Elizabeth Parker Tyler
0.728 Acres R/W (0.653 Acres New R/W & 0.075 Acres Existing R/W)
No Temporary R/W
Total Appraised Value - \$14,370.00

Parcel 4

J.W. Blankenship & Linda D. Blankenship
0.882 Acres R/W (0.856 Acres New R/W & 0.026 Acres Existing R/W)
0.092 Acres Temporary R/W
Total Appraised Value - \$31,235.00

Parcel 5

Federal Home Loan Mortgage Corporation
0.120 Acres R/W
No Temporary R/W
Total Appraised Value - \$6,120.00

Parcel 6

Jack L. McKinney and Rose E. McKinney
0.077 Acres R/W (0.06 Acres New R/W & 0.017 Acres Existing R/W)
No Temporary R/W
Total Appraised Value - \$1,325.00

Hancock County Board of Commissioners,
Approval to send to Buyer



Brad Armstrong



Derek Towle



Tom Stevens

**Recommend to Carry Over for 2012
ANNUAL BIDS FOR 2011**

List of Bidders per category:

Bid A1 Aggregates

Bid A2 Liquid Asphalt

A3 Asphalt Pavement Materials

Bid Section 1 - Patching Mix

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 – Sheriff's Department & Community Corrections

→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 – Highway Department, Surveyor & Assessor

→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.

→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)

Bid in 2012 B3 Small Equipment Rental

Fisk Excavating

Include in B3 **B4** Grading & Seeding Equipment Rental

Fisk Excavating

Carry over Treated Lumber

American Timber Bridge & Culvert (from 2006)

Carry over Tri Axle Dump Trucks

CGS Services, Inc. (from 2011)

The meeting of the Hancock County Board of Commissioners was recessed at 11:00am until 5:00pm November 1, 2011 for the Tourism Commission meeting at the Greenfield City Hall.

In The Matter of the Tourism Commission Meeting

President Armstrong reconvened the Commissioner's Meeting to order at 5:40pm at the Greenfield City Council Chambers. Commissioner Stevens was present. Also present was Attorney Ray Richardson.

There was discussion between the Commissioners and the Tourism Commission.

The meeting was adjourned at 6:10pm.

Hancock County Commissioners

Commissioner Brad Armstrong, President

Commissioner Derek Towle, Vice President

Commissioner Tom Stevens

Attest: _____
Robin D. Lowder
Hancock County Auditor