

Hancock County Board of Commissioner's Minutes

June 9, 2015

Hancock County Board of Commissioner's meeting reconvened from June 2, 2015 to 5:30 p.m. at the McCordville Town Hall 6280 West 800 North McCordville Indiana 46055.

Those present were Commissioner Brad Armstrong, President, Commissioner Tom Stevens, Vice President and Commissioner Marc Huber. Auditor Robin Lowder, Attorney Ray Richardson and Engineer Gary Pool also attended.

The Commissioners met with the McCordville Town Council Larry Longman, Max Meise, Tom Strayer, Barry Wood and Brent Barnes.

Mt. Comfort Road Corridor Project

The Commissioners stated what prompted the meeting was the McCordville Town Council sent a letter to the Board of Commissioners requesting a change in the priority of their position in the Mt. Comfort Road Corridor Project. The Town Council requested an overview from the Commissioners of the Mt. Comfort Road Corridor Project.

Commissioner Armstrong proceeded with the overview of the Mt. Comfort Road Corridor Project and the TIF District.

The Commissioners and the Town Council discussed the overpass. The Commissioners stated they would need the minimum of D-4, D-5 and D-6 to do the overpass. It wouldn't solve all of the issues but it would help move the traffic. The McCordville sections are C2, D1 through D6 for costs see chart 1. The figures include the federal monies which includes the 80/20 match. Engineering is 30% to 60% complete.

The Town Council commented they appreciated the figures but they can't pay for the high dollar amount without the growth but they can't grow without the project finished.

Commissioners commented they started with Segment G but MPO wants them to do Segment A next. Commissioner Armstrong feels a collaborative effort with the Town and the County is needed.

Proposed Annexation of the Airport

The Commissioners inquired about the purpose of the Town Council's annexing the Airport. Commission Huber expressed concern about the Airport's annexation.

The town's attorney Gregg Morelock stated it was for continuity. The council was asked by the Commissioners if they intended to annex the County TIF District. The Commissioners are concerned about the TIF District. The comment was made the Town Council was interested in annexing the TIF District but the new legislation just enacted and taking effect July 1, 2015 would make it very difficult. A town council member commented they wanted to annex to I-70. The Commissioners informed them that if they annexed the Airport then the cost for Segment A & B would need to be split. For Cost of Segment A & B see Chart 2. County Engineer Gary Pool commented that Federal funds we are applying for now are for 2019. He stated it would take everyone co-operating together to acquire federal funds. There is a lot of competition for these funds.

Commissioner Armstrong stated that he thought the County would need 5 million from the Town of McCordsville for their portion of the Project, 2.4 million for the County's portion, He would like for them to not annex the Airport and leave Segment A & B in the County.

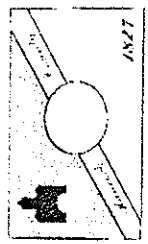
Commissioner Stevens felt like 20 years for the project was not acceptable and he also felt the Town needs to bring more funds to the table. Commissioners Stevens felt there were concerns on both sides but ultimately they can work together.

The Town Council stated they were possibly looking at a change that would be more simple and more economical for the bypass.

The Commissioners and the Town Council felt they had a good beginning on working together to accomplish their goals. They agreed to meet later in the summer when they had more issues to discuss.

Commissioner Huber made a motion to recess The Hancock County Board of Commissioners meeting at 6:50 p.m. to be reconvened June 12, 2015 at 9:00 a.m. in the Commissioners Courtroom at 111 American Legion Place Greenfield, Indiana 46140 to discuss the County Commissioners Budgets.

CHART 1



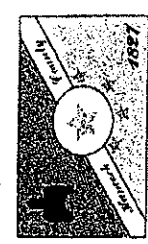
Hancock County Engineer
 921 Osage Street
 Greenfield, IN 46140
 317-477-1112
 Fax 317-477-1156



Segment	PE (covered by County)	RW	CN+CI	County %	City %	County Local Match	City Local Match	Federal Portion	Remaining PE (County)
C2	\$ 90,700.00	\$ 149,000.00	\$ 1,762,000.00	0%	100%	\$ -	\$ 382,200.00	\$ 1,528,800.00	\$ 36,280.00
D1	\$ 545,300.00	\$ 368,000.00	\$ 7,402,000.00	50%	50%	\$ 777,000.00	\$ 777,000.00	\$ 6,216,000.00	\$ 381,710.00
D2	\$ 320,300.00	\$ 245,000.00	\$ 4,347,000.00	100%	0%	\$ 918,400.00	\$ -	\$ 3,673,600.00	\$ 224,210.00
D3	\$ 313,400.00	\$ 368,000.00	\$ 4,254,000.00	0%	100%	\$ -	\$ 924,400.00	\$ 3,697,600.00	\$ 219,380.00
D4	\$ 451,800.00	\$ 981,000.00	\$ 6,132,000.00	0%	100%	\$ -	\$ 1,422,600.00	\$ 5,690,400.00	\$ 316,260.00
D5	\$ 247,300.00	\$ -	\$ 2,617,000.00	100%	0%	\$ 523,400.00	\$ -	\$ 2,093,600.00	\$ 173,110.00
D6	\$ 504,200.00	\$ 491,000.00	\$ 6,580,000.00	0%	100%	\$ -	\$ 1,414,200.00	\$ 5,656,800.00	\$ 352,940.00
TOTAL	\$ 2,473,000.00	\$ 2,602,000.00	\$ 33,094,000.00			\$ 2,218,800.00	\$ 4,920,400.00	\$ 28,556,800.00	\$ 1,703,890.00

Prepared By: Gary Pool
 Date: June 5th, 2015

CHART 2



Hancock County Engineer
 921 Osage Street
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Segment	PE (covered by County)	RW	CN+CI	County %	City %	County Local Match	City Local Match	Federal Portion	Remaining PE (County)
A	\$ 400,000.00	\$ 1,954,300.00	\$ 7,329,800.00	30%	70%	\$ 557,046.00	\$ 1,299,774.00	\$ 7,427,280.00	\$ 160,000.00
B	\$ 386,225.00	\$ 2,689,100.00	\$ 17,560,300.00	40%	60%	\$ 1,619,952.00	\$ 2,429,928.00	\$ 16,199,520.00	\$ 270,357.50
TOTAL	\$ 786,225.00	\$ 4,643,400.00	\$ 24,890,100.00			\$ 2,176,998.00	\$ 3,729,702.00	\$ 23,626,800.00	\$ 430,357.50

Prepared By: Gary Pool
 Date: June 5th, 2015

JUNE 9, 2015