

## Hancock County Board of Commissioner's Minutes

June 02, 2015

Commissioners met in regular session. Those present were Commissioner Brad Armstrong, President, Commissioner Tom Stevens, Vice President and Commissioner Marc Huber.

Auditor Robin D. Lowder, Bookkeeper Ginny Martin, and Deputy Auditor Emily Moore were also present.

Hancock County Board of Commissioner's meeting began at 8:00 a.m.

Attorney Ray Richardson arrived at 8:30 a.m.

### Highway Department

County Engineer Gary Pool appeared before the Hancock County Board of Commissioners to discuss:

**Signatures-** County Engineer Gary Pool presented INDOT Local Public Agency Project Coordination Contracts 1500443 (80/20) and 1500442 (90/10, we pay the 10%) for signatures. 92 INDOT LPA 1500442 is for school zone flashers. Engineer Pool will confer with schools about placement of flashers. Schools included are: Buck Creek, Doe creek, and Sugar Creek. Commissioner Stevens motioned signing of LPA 1500442 with INDOT. Commissioner Huber seconded. Motion carried 3/0. 93 INDOT LPA 1500443 is for guard rails on bridges. (a total of about 47 structures) Commissioner Stevens motioned signing of LPA 1500443 with INDOT. Commissioner Huber seconded. Motion carried 3/0.

**Letter of Credit-** County Engineer Gary Pool presented a letter of credit with Maxim Crane Works LP for signing in an amount of \$10,000. Commissioner Stevens motioned for signing of letter of credit with Maxim Crane Works LP in an amount of \$10,000. Commissioner Huber seconded. Motion carried 3/0.

**Mowing-** County Engineer Gary Pool wanted to update the Commissioners about the \$14,000 mowing contract that is ready if they need to contract mow. He also stated that Insurance had just sent an email stating that they would be sending out an adjuster to check into the damaged tractor. Quotes for repair are at \$33,000 at this point. County Engineer would like permission to advertise and then purchase tractor if quote is under \$50,000. Commissioner Stevens moved to grant permission to advertise for new/used mowers, subject to insurance not fixing our mower, and permission to purchase to buy a mower with a not to exceed amount of \$50,000. Commissioner Huber seconded. Motion carried 3/0.

**Pothole Contracting-** Hancock County Engineer stated that at this time the County is not behind with pothole filling. However, if they do get behind, they have discussed contracting out asphalt services with CGS. CGS would borrow our equipment (hotbox) and use their asphalt. They would do this at a charge of \$78 an hour.

**Tire Collection-** Hancock County Engineer stated that there will be a tire collection at the Hancock County Yard for Solid Waste. Commissioners requested that Ray Richardson check into our insurance coverage for this project.

**CDL Testing-** Hancock County Engineer has three employees that have passed the CDL tests. These employees will be going from \$11 an hour to \$13.25 an hour.

**Striping Contract-** Hancock County Engineer requested permission to re-award striping contract with Indiana Traffic Services at same price as last year. Commissioner Stevens motioned to re-award striping contract with Indiana Traffic Services for the same price as last year. Commissioner Huber seconded. Motion carried 3/0.

Positive citizen comment about new intersection signs.

**Resolution 2015-6-2-** A Resolution of Need for Project from Board of Commissioners of Hancock County. This Resolution is for a Bond for \$2,000,000. Commissioner Armstrong read Resolution in full. Commissioner Stevens moved passing of Resolution 2015-6-2. Roll call vote taken. Stevens yea, Armstrong yea, Huber yea. Motion carried 3/0.

Public comment from John Priore. He asked that the Commissioners reconsider public input. He stated that numbers he has doesn't authorize the need for a Bond. He believes the County doesn't need to Bond. Commissioners accepted Mr. Priore's paperwork that he prepared and allowed him to present his findings.

Public comment from George Langston. Mr. Langston believes the County should be able to fund projects without bonding. He also stated the county should use the money we have to fund the projects.

Commissioner Armstrong thanked the public for their comments and their hard work of providing the information. He believes Hancock County should Bond out big projects and the Rainy Day Fund shouldn't be seen as a cash fund. Commissioner Armstrong feels the Rainy Day Fund should be used for Emergencies.

**Professional Services-** Three Letters of Engagement were presented for Ice Miller, Financial Solutions Group, Inc., and Ray Richardson for signing. Commissioner Stevens moved signing Letters of Engagement for Ice Miller, Financial Solutions Group, Inc., and Ray Richardson. Commissioner Huber seconded. Motion carried 3/0.

**Pay recommendation-** Commissioner Stevens recommended that not a full percentage of pay increase be made to the Hancock County Commissioners but that more of an increase be made to the Council.

### **Sheriff**

**Courthouse Doors-** Brad Burkhart requested information on where we stand on changing the doors at the Courthouse to a one door entrance, other three doors alarmed and locked. Commissioners and Ray Richardson are looking into the financing of this project. (\$4,200.00)

### **Action Items**

**Claims and Payroll-** Commissioner Huber moved approval of the claims and payroll as presented. Commissioner Stevens seconded the motion. Motion carried 3/0.

**Minutes-** Commissioner Huber moved approval of the minutes for the May 19, 2015 meeting of the Hancock County Board of Commissioners as presented. Commissioner Stevens seconded the motion. Motion carried 3/0.

**Unsafe Building Minutes-** Commissioner Huber moved approval of the minutes for the May 19, 2015 meeting of the Public Hearing Authority for the Unsafe Building Law's Minutes as presented. Commissioner Stevens seconded. Motion carried 3/0.

**Resolution 2015-6-1-** A Resolution of the Hancock County Board of Commissioners approving an order of the Hancock County Area Plan Commission. Commissioner Armstrong read Resolution in full. Commissioner Stevens moved passing of Resolution 2015-6-1 (water tower). Commissioner Huber seconded. Motion carried 3/0.

**McCordsville Town Hall Meeting-** At 5:30 p.m. on June 9, 2015, the Hancock County Commissioners will reconvene at the McCordsville's Town Hall Meeting. Commissioners requested Matt Taylor from United attend the meeting with them. Discussion will be about 600 West and the rerouting around McCordsville.

**Annex Roof-** Commissioner Armstrong heard from Nu-Tec Roofing Contractors, LLC on June 1, 2015 about the repairs for the roof. (coping installation & warranty covered & non-warranty covered items) Price for coping installation is \$17,225.00, overlayment strip is \$3,120.00 (covered by warranty), and non-warrantable items are \$2,540.00. An overall cost to Hancock County would be \$16,645.00 if we have both roof repairs completed. Commissioner Stevens requested a proposal on roof repairs with bid specifications. Commissioner Huber seconded. Motion carried 3/0.

The Commissioners heard the following requests from entities that are within their Budget and Departments that are under their direct supervision for the 2016 Budgets.

Commissioners' Courtroom -- Annex  
 Other Entities Budget 2016 Budget Requests  
 Tuesday, June 2, 2015

		2015 Budget	2016 Request
8:00 Highway	Gary Pool		\$4,672,203
	Cumulative Bridge		\$2,220,020
	Local Road & Street		\$787,000
	CCD		\$883,962
	Food & Beverage		\$500,000
8:30 4-H Ag Association	David Wildman	\$84,600	\$84,600
8:40 Cemetery Commission	Nancy Leach	\$1,500	\$1,500
8:50 Historical Society	Bridgette Jones	\$5,000	\$5,000
9:00 Senior Services	Linda Hart	\$22,000	\$24,000
9:10 NASA (Commissioners pay 1/2 Salary)	Tim Retherford	\$16,918	\$17,680
9:20 Public Defender	John Apple		
	Pauper Counsel Felonies	31803	\$300,000
	Pauper Counsel Misdemeanors	31901	<u>\$150,000</u>
			\$450,000
			total - \$506,837
9:30 Probation	Wayne Addison		
	Court Order Care of Students	31601	\$100,000
	Secured Detention	31702	<u>\$120,000</u>
			\$220,000
9:40 Emergency Management	Misty Moore		
	Emergency Mgt Director	11804	\$13,961
	Emergency Mgt Deputy	11903	\$12,092
	Operating Supplies	22300	\$4,750
	Emergency Mgt Operating Expense	32601	<u>\$7,000</u>
			\$37,803
9:50 Veteran Service Officer	Bob Workman		
	Salary	12902	\$17,101
	VSO Phone	32403	\$980
	VSO Expense	32900	\$1,200
	VSO Software	32901	<u>\$400</u>
			\$19,681
			\$30,690
10:00 Weed Specialist	Dean Folkening		
	Salary	11408	\$10,717
	Weed Supplies	22402	\$1,500
	Weed Liens & Releases	22502	\$1,000
	Contractual Mowing	35000	\$3,000
	Weed Board Mowing	39903	<u>New Line Replacing 35000</u>
			\$17,217
			\$17,699
10:10 E911 Emergency Center	John Jokantas		
	Statewide EOC	1222	\$1,133,280
	Operating EOC	1153	\$605,029
	CCD	1138	\$40,000

Commissioner Stevens moved to recess at 12:00 p.m. until June 9, 2015 at 5:30 p.m. at the McCordsville Town Hall 6280 West 800 North, McCordsville IN 46055.

For the purpose of:

1. Discussion of Mt. Comfort corridor with McCordsville Town Council.
2. Discussion on Budget.

Commissioner Huber seconded. Motion carried 3/0.