

Hancock County Board of Commissioner's Minutes

July 07, 2015

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

Deputy Auditor Emily R. Moore and Bookkeeper Ginny Martin were also present. Auditor Robin D. Lowder was absent.

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

Attorney Ray Richardson arrived at 8:27 a.m.

Highway Department

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

Potholes- County Engineer stated that since the Highway Department is ahead on paving they will be doubling up on repairing potholes.

Form 144 Modification- County Engineer stated that he wanted to modify the Form 144 for Howard Moore. He has adjusted his raise to reflect the full 4.5 %.

Osman Drive- County Engineer stated that repair on Osman drive will begin this week.

Heron Creek- County Engineer stated that the repairs on Heron Creek has begun. The repairs should be finished in about two weeks.

Letter of Support- County Engineer Gary Pool stated that the letters of support for the 600 W corridor have been written and given out for people to read over and sign or tweak to fit their responses and sign. County Engineer believes that he should have the letters to the Commissioners next week for them to go over and decide how to proceed.

Railroad Crossing- County Engineer and Commissioner Armstrong had a discussion about the Railroad Crossing at 600 W.

Emergency Operation Center

E-911 Request to Offer Employment- Ashley Hamilton appeared before the Commissioners in place of John Jokantas. Ashley appeared to request to replace an open position. E-911 would like to make a conditional offer of full time employment to Jeffrey Sorrell for the position of Public Safety Dispatcher. Commissioner Stevens moved to authorize open dispatch position and that the position be offered to Jeffrey Sorrell. Commissioner Huber seconded. Motion carried 3/0.

Families United for Support and Encouragement/F.U.S.E

Taste of Hancock County- Amy Borgmann appeared before the Commissioners to request use of the South Courthouse Lawn Area for picnic tables and a kid zone during the Taste of Hancock County. Taste of Hancock County would take place on Saturday, September 19, 2015 from 4-10 p.m. (they would also need to set and clean up on that day) Commissioner Stevens moved to allow use of the South Courthouse Lawn on Saturday, September 19, 2015 by F.U.S.E. Commissioner Huber seconded motion. Motion carried 3/0.

Sheriff's Department

Power DMS- Power DMS is a document management company that is a cloud based service, should help limit liability, and help provide training on policy and procedures. It has a startup cost of \$4,950. Brad Burkhart spoke to the Commissioners about this and why he felt the Sheriff's Department is in need of it. However, before he moved forward with purchasing he wanted to speak with the Commissioners about their thoughts on the County, as a whole, needing this product. If the Commissioners feel this product would benefit the whole County, he would like everyone to enroll. Price is affected by the number of people you have enrolled. At this time, E-911 has implemented this program at a different rate. (start up \$4,950, and \$118 per person for up to 25 people) E-911 would be able to move over to the County's contract after theirs is completed but would need to figure out how to transfer their information. If only the Sheriff's Department enters into a contract it would cost the startup fee of \$4,950 and \$48.64 per person each year. (\$4,840 for 100 people) If the County as a whole enters into a contract the price would approximately be the time startup fee of \$4,950 and \$21.24 per person each year. (\$7,858.80 for approximately 370 people) At this time the Commissioners would like to table the matter and add it to their Action Items for later review. They would like to know if all department heads would be interested in this program. Also, they would like more information about combining E-911 at a later date and to gather more financial information?

Action Items

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

Ordinance No.2015-7A- Commissioner Armstrong introduced Ordinance No. 2015-7A an Ordinance Establishing the PACE State Asset Seizure Fund. Commissioners are leaving this Ordinance on their Action Items until the Ordinance reads as above.

Annex Roof- Brad Burkhart talked about the new rips that occurred on the Annex roof when the vent cap blew off the other day. Also, County Attorney let the Commissioners know that if they were wanting to finance the Jail and Annex roof repairs before Thanksgiving they would need to ask Council Wednesday for the \$450,000 to be moved to a new Line Item. (In Rainy Day called Capital Facility Repairs)

McCordsville Annexation of the Airport- County Attorney Ray Richardson and Commissioner Armstrong had a meeting with legal counsel from McCordsville about the Mt. Comfort road. Commissioners had a short discussion about this Annexation. The Commissioners feel they need to respond to the letter that was sent from McCordsville's legal counsel and have instructed the County Attorney to draw up a letter in response. There will be further discussion on this topic.

Ordinance No. 2015-7B- Commissioner Armstrong introduced Ordinance No. 2015-7B an Ordinance Establishing the Prosecutor's STOP Grant Fund. Commissioner Stevens moved to authorize adoption on the same day of introduction. Commissioner Huber seconded. Motion carried 3/0. Commissioner Stevens moved to adopt Ordinance 2015-7B. Commissioner Huber seconded. Motion carried 3/0.

HC Jail Roof Replacement Project Proposal- Commissioner Armstrong presented a roof contract from RQAW Consulting Engineers & Architects for the Hancock County Jail Roof Replacement Project Proposal for a Base Bid: Roof replacement of approximately 30,000 sq.ft. including all flat and gabled surfaces, flashing details, related sealants, coping, penetrations and gutter/downspouts for an amount of \$22,250. Commissioner Stevens moved to accept RQAW contract for jail roof bid specs for an amount not to exceed \$22,250 plus reimbursable items. Commissioner Huber seconded. Motion carried 3/0.

Budget Discussions- Commissioners discussed different departments' budget information in order to better be prepared for the Budget Hearings on Wednesday, July 8, 2015.

The Hancock County Board of Commissioners meeting adjourned at 11:30 a.m.

Hancock County Commissioners

Commissioner Brad Armstrong, President

Commissioner Tom Stevens, Vice President

Commissioner Marc Huber

Attest: _____ Absent _____
Robin D. Lowder
Hancock County Auditor

Attest: _____
Emily R. Moore
Hancock County Deputy Auditor