

Hancock County Board of Commissioners' Minutes

March 21, 2017

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

Auditor Robin D. Lowder and Deputy Auditor Emily R. Moore were also present.

Hancock County Board of Commissioners' Meeting began at 8:00 a.m.

Attorney Ray Richardson arrived at 8:20 a.m.

Highway Department

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

Interchange Study (HWC)- Chris Ham from HWC Engineering appeared before the Commissioners to present an I-70 Interchange Analysis. This analysis consisted of information on potential interchanges (types and locations), phased development impacts, development opportunities, evaluation of conditions of future bridge connectivity, and proximity of utilities. A discussion on long term decisions and whether to amend the County thoroughfare plan was had. Commissioner Huber moved to accept the Interstate 70 Interchange study from HWC Engineering. Commissioner Jessup seconded. Motion carried 3/0.

Bridge 16- The County Engineer stated that Bridge 16 is going to let this year. This will be advertised as of today and the bids will be opened April 18, 2017.

Zion Lutheran Run/Walk Closing- The County Engineer requested closing on 200 S on Carol Rd/700 W on April 22, 2017 for the Zion Lutheran Run/Walk from 8 am to 12 pm. The road will be open to local traffic. Commissioner Huber moved to allow closing of 200 S on Carol Rd/700 W on April 22, 2017 for the Zion Lutheran Run/Walk from 8 am too 12 pm. Commissioner Jessup seconded. Motion carried 3/0.

Bridge 91- Bridge 91 is underway.

New Driver- County Engineer stated that a new driver has been hired and starts March 27, 2017. (Darren Pitman) This should put the Highway Department at full staff.

Mill and Surface Bids- Two bids were submitted for mill and surface. (6000 sq. yards)

1. Baumgartner \$55,773

2. Dave O'Mara \$27,000

Commissioner Huber moved to accept quote from Baumgartner Asphalt Services for amount not to exceed \$55,773. Commissioner Jessup seconded. Motion carried 3/0.

PASER Scores- County Engineer stated that the PASER scores are in. (.718 down and .1 paving down)

Interns Hired- County Engineer stated that two interns have been hired. Their names are Joe Horn and Nick Zerla. Most of what they will be doing is inventorying culverts. (summer)

Community Crossroads Grants- County Engineer stated that the Community Crossroads Grants may not be retroactive this year.

MicroSeal- County Engineer stated that the bids on Microseal that has received so far are too high. He is requesting for more bids.

Guardrail End Treatments and School Zone Flashers- County Engineer stated that the guardrail end treatment and school zone flasher projects are underway. The Wi-Fi has been added to the flashers and signs are out for the guardrail replacement. County engineer also stated that the County will probably apply for the rest of county on CATIV grants this year.

Central Indiana Regional Transportation Authority

Update- Lori Kaplan appeared before the Commissioners with an update on how CIRTAs operates. They provide a fixed route transit service to a ten county area. A discussion on commuter connect, van pooling, mobility management programs, workforce connectors, and the economic impact of these programs was had. Future plans for CIRTAs and the effects to HC were also discussed.

Hancock County Senior Services

Senior Services/De-Obligated Federal Transit Funds- Linda Hart appeared before the Commissioners to request that they sign a form to de-obligate federal transit funds in the amount of \$49,297. Commissioner Huber made a motion to de-obligate the federal transit funds for the amount of \$49,297 due to lack of local match of funding. Commissioner Jessup seconded. Motion carried 3/0.

State Board Submissions of Claims- Linda Hart stated that the way the claims are submitted to State Board causes issues with the financial side of things. After a discussion the Commissioners decided that by a case by case basis for now it is fine for one Commissioner to sign for the whole Board and then at the next Commissioners' meeting bring in the claim and present it to them.

Hancock County Planning Department

Ordinance No. 2017-3C- Ordinance No. 2017-3C is an Ordinance amending Hancock County zoning Ordinance No. 2007-1B from Commercial Neighborhood (CN) to Residential (R 10) with commitments for a property located at 5685 W US 40. Commissioner Huber moved to adopt Ordinance No. 2017-3C a rezoning with stated commitments as presented. Commissioner Jessup seconded. Motion carried 3/0.

Hancock County Trails Plan

Letter of Support for Hancock County Trails Plan Community Impact Grant- Members of the Hancock County Trails Plan Board consisting of Mike Dale, Joni Fitzwater, April Fisher, and Tonya Galbraith appeared before the Commissioners to present information they have gathered in order to apply for a Community Impact Grant. They feel the collaboration is an exciting opportunity to create a unique trails system that will drive economic development and tourism throughout the county. The Commissioners and the HC Trails Plan Board had a discussion on many issues. It was decided that if the Commissioners feel the HC Trails Plan should be updated that Commissioner Jessup may sit on the HC Trails Plan Board as their representative. It was decided to table this matter until the next meeting when Mike Dale is to return with more information for the Commissioners review.

Plat Signatures

Katelyn & Swaze Minor Sub ROW Dedication- Greg Garrison appeared before the Commissioners to request Katelyn & Swaze Minor Sub Plat Signatures and to dedicate 50ft ½ ROW. Commissioner Huber moved to accept Minor Plat for Katelyn & Swaze Minor Sub which dedicates 50ft ½ ROW. Commissioner Jessup seconded. Motion carried 3/0.

Hepler Estates Minor Sub ROW Dedication- Greg Garrison appeared before the Commissioners to request Hepler Estates Minor Sub Plat Signatures and to dedicate 50ft ½ ROW. Commissioner Huber moved to accept Minor Plat for Hepler Estates Minor Sub which dedicates 50ft ½ ROW. Commissioner Jessup seconded. Motion carried 3/0.

Tee Garden Minor Sub ROW Dedication- Greg Garrison appeared before the Commissioners to request Tee Garden Minor Sub Plat Signatures and to dedicate 35ft ½ ROW. Commissioner Huber moved to accept Minor Plat for Tee Garden Minor Sub which dedicates 35ft ½ ROW. Commissioner Jessup seconded. Motion carried 3/0.

Hancock County GIS Department

Apple/GIS Data Request from Apple- John Milburn and Susan Bodkin appeared before the Commissioners with a request from Apple for GIS data pulling. There was a discussion had. Commissioner Huber made a motion to authorize the requested data to Apple. Commissioner Jessup seconded. Motion carried 3/0.

Greenfield Main Street

Riley Festival/Christmas Festival- Tom Billings appeared before the Commissioners to request use of the courthouse lawn, to connect to the water, use of the Annex for the Home Arts(Oct.04, 2017), and the Memorial Building to house the fine arts for the Riley Festival from October 5-8, 2017 with the Annex setting up one day earlier. Also, a request to use the courthouse lawn on Saturday December 02, 2017 for the Christmas Festival. Commissioner Huber moved to allow the Riley Festival use of the courthouse lawn and water from Oct. 5-8, 2017, the Annex for art from Oct. 4-8, the use of the Memorial Building from Oct. 4-8, 2017, and the courthouse lawn for the Christmas Festival on December 2, 2017. Commissioner Jessup seconded. Motion carried 3/0.

Action Items

Claims and Payroll- Commissioner Huber moved to approve claims and payroll as presented. Commissioner Jessup seconded. Motion carried 3/0.

Minutes- Commissioner Huber moved approval of the March 06, 2017 Commissioners' Minutes as presented. Commissioner Jessup seconded. Motion carried 3/0.

Bond Release- Commissioner Huber moved to release a bond to GNC Builders Corporation for installation of a six inch tile in an amount of \$680. Commissioner Jessup seconded. Motion carried 3/0.

Bond Release- Commissioner Huber moved to release a bond to Gem Water Inc. for erosion control in an amount of \$1,500. Commissioner Jessup seconded. Motion carried 3/0.

Commissioner's Budget Severance sick Pay/Budget Transfer- Commissioner Huber moved to do a budget transfer from 1001.12700.000.0068 Unemployment to 1001.13301.000.0068 Severance Sick Pay for a shortfall in an amount not to exceed \$7,099.07. Commissioner Jessup seconded. Motion carried 3/0.

The Hancock County Board of Commissioners meeting adjourned at 11:00 a.m.

Hancock County Commissioners

Commissioner Brad Armstrong, President

Commissioner Marc Huber, Vice President

Commissioner John Jessup

Attest: _____

Robin D. Lowder
Hancock County Auditor