

## Hancock County Board of Commissioner's Minutes

August 04, 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 and Deputy Auditor Emily R. Moore were also present.

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

Attorney Ray Richardson arrived at 8:10 a.m.

### Highway Department

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

**Heron Creek-** Gary Pool stated that Heron Creek is finished being paved.

**Grey Hawk-** Gary Pool stated that Grey Hawk will be paved in October.

**Osman Drive-** Gary Pool stated that paving will begin this week.

**Postmaster-** Gary Pool stated that the drains may need to be repaired at a later date and should cost less than Osman Drive.

**Water Tank-** Gary Pool stated that the RDC water tank issued NTP. It should be constructed for the commercial property soon.

**New Palestine United Methodist Church-** Gary Pool talked about constructing a connecting sidewalk if it is cost efficient. A donation of right of way would be needed or they would need to request to work there. (Meeting with board Aug. 25, 2015 at 8am.)

**Maintenance Maps-** Gary Pool stated that the maintenance maps for the next seven years are now posted on the County website. These maps are subject to changes.

**4H Grounds-** Gary Pool stated that the 4H Ground Committee would like to borrow some equipment from the County to fix their parking lot. (specifically the chip sealer) Also, if the County loans out equipment, a County employee would need to be on site when equipment is in use. At this time, the Commissioners feel that County Attorney Ray Richardson needs to be involved in whether or not this would be allowed and the liability the County would have. Gary Pool also stated that a representative from the 4H Ground Committee would like to make an appearance at the next Commissioners' Meeting. (8-18-15)

**Chip Seal-** County Engineer Gary Pool stated that the County has a very heavy chip seal program going on. Last year they chip sealed 27 miles of road and this year it will be 45 miles of road. The County is trying to communicate to the public when and where road repairs will happen by using signs, notifying newspaper, and posting on website. Commissioners would like for County Engineer to look into chip seal signs.

**Bullock Lease-** County Engineer Gary Pool stated that the lease, for pond area, in an amount of \$16,500 has come due to Duane and Hellen Bullock.

**Rain Delays-** Gary Pool stated that June/July production is down due to rain. They are working overtime and some weekends but are still on budget at this time.

**Driveway Variance Application-** County Engineer Gary Pool, and David Butler spoke to the Commissioners about a Driveway Variance Application for Zach and Melanie Linder located at Lot 11 Grandview, Fortville Pike between 600 N. and 700 N., Greenfield. A discussion was had and plat plans reviewed. Commissioner Stevens moved to send a recommendation to the Planning Commission to allow a shared drive on property line of lots 10 & 11 located at Grandview, Fortville Pike between 600 N. and 700 N., Greenfield. Commissioner Huber seconded. Motion carried 3/0.

### **Emergency Operation Center**

**Out of State Travel Request-** John Jokantas appeared before the Commissioners to request permission for Craig Lindsay to travel to Aniston, AL between 8/30/15 to 9/04/15. He would be attending a class for the Center for Domestic Preparedness: Public Information Officer Advanced Training. The cost is free. Commissioner Stevens moved approval for EOC travel for Craig Lindsay from 8/30/15 to 9/ 04/15 to Aniston, AL at no cost to the County. Commissioner Huber seconded. Motion carried 3/0.

**Computer Quote-** John Jokantas appeared before the Commissioners to request permission to replace lap-top with an Inspiron 17 5000 Series (Intel®)-5758 (210-AEEP). They are in need of this updated computer for training an employee to program Motorola Software. It would be paid out of 911 C.C.D for an amount not to exceed \$1,100. Commissioner Stevens moved approval purchase for an Inspiron 17 500 Series with Microsoft for an amount not to exceed \$1,100 to be paid out of E-911 C.C.D. Commissioner Huber seconded. Motion carried 3/0.

### **Election Office**

**Election Equipment-** Janice Jones appeared before the Commissioners, for Marcia Moore, to request the approval of funding of the new tabulation equipment (Model DS200) and the new data processing equipment. Also, to request from the Commissioners and Council that the extra funds be taken from the Food and Beverage Fund in an amount not to exceed \$20,889.22. Commissioner Stevens moved approval of purchasing new election equipment in an amount not to exceed \$66,685.22 pending approval of funds proposed and an amount not to exceed \$20,889.22 from Food and Beverage. Commissioner Huber seconded. Motion carried 3/0.

## Sheriff's Department

**Out of State Travel Request-** Brad Burkhart appeared before the Commissioners to request permission for Captain Jeff Rasche and Lt. Donald Munden to travel to Nashville, TN between 9/15/15 – 9/17/15 for CVSA Recertification – National Institute for Truth Verification for a cost of \$1,312. Commissioner Stevens moved approval for Captain Jeff Rasche and Lt. Donald Munden to travel to Nashville, TN between 9/15/15 – 9/17/15 for CVSA Recertification. Commissioner Huber seconded. Motion carried 3/0.

**Video Arraignment-** Brad Burkhart appeared before the Commissioners to request approval of a video arraignment equipment and annual support:

<b>Year</b>	<b>Cost</b>	<b>Description</b>
1	\$15,550	Hardware, installation, and Cloud Licenses and annual support
2	\$1,910	Cloud Licenses and annual support
3	\$1,910	Cloud Licenses and annual support
4	<u>\$1,910</u>	Cloud Licenses and annual support
	\$21,280	Price for Full 4 – Year Term

5 & beyond – unknown amount of increase or decrease in cost for cloud licenses and annual support

\$8,345 Bond

\$4,000 Sheriff (C.C.D & Commissary)

\$3,205 IT Dept. (C.C.D.)

\$15,550 First Year Cost

Commissioner Huber moved pre-approval of a pending contract with Combined Public Communications for arraignment video hardware installment and annual support agreement for first year of amount not to exceed \$15,550 (equipment, install, and software) and years 2, 3, and 4 for amount not to exceed \$1,910 per year (licensing and annual support) paid for with \$8,345 Bond, \$4,000 Sheriff C.C.D. and Commissary, \$3,205 IT C.C.D. be excepted. Commissioner Stevens seconded. Motion carried 3/0.

**Power DMS-** Brad Burkhart appeared before the Commissioners with information for a contract with Power DMS. To start this program County wide it would cost \$13,258.80 minus a credit of \$4,950 for a start-up amount of \$8,308.80. (yearly cost of \$21.24 per employee – based on 370 employees) Commissioner Huber made a motion to direct Brad Burkhart to pursue a contract with Power DMS in amount not to exceed \$8,308.80 and to also direct this issue to be brought up to the Budget Committee for discussion to find a funding source to allow for Power DMS and Contract approval. Commissioner Stevens seconded. Motion carried 3/0.

**Jail Sprinkler Quote-** Brad Burkhart presented a quote from RSQ to add 1 ¼” backflow with air gap and expansion tank to anti-freeze system, re-charge with anti-freeze, and to return system to normal for an amount not to exceed \$1,839. Commissioner Huber moved to accept proposal from RSQ to add back flow preventer and redo antifreeze for an amount not to exceed \$1,839 to be paid out of Sheriff’s Building Maintenance Fund. Commissioner Stevens seconded. Motion carried 3/0.

### **Planning/Zoning**

**Ordinance No. 2015-8A-** Mike Dale presented Ordinance No. 2015-8A for signing. Ordinance No. 2015-8A is an Ordinance Amending Title XV, Chapter 156 of the Hancock County Code which is an Ordinance Amending the Zoning Ordinance Relating to Agricultural Uses and Fences. Commissioner Huber moved adoption of Ordinance No. 2015-8A, an Ordinance Amending the Zoning Ordinance Relating to Agricultural Uses and Fences. Commissioner Stevens seconded. Motion carried 3/0.

**Ordinance No. 2015-8B-** Mike Dale presented Ordinance No. 2015-8B for signing. Ordinance No. 2015-8B is an Ordinance Amending Title XV, Chapter 156 of the Hancock County Code which is an Ordinance Defining and Regulating Barn Signs. Commissioner Huber moved adoption of Ordinance No. 2015-8B, and Ordinance Defining and Regulating Barn Signs. Commissioner Stevens seconded. Motion carried 3/0.

**Lawsuit-** Mike Dale stated that a property at North 200 West is in such disrepair that the County Board Zone of Appeals sued in order to make the property owner bring the property into compliance. They won the suit and now have legal permission to bring in contractors to bring the property into compliance with County Code. Mike Dale has five contractors scheduled to meet him at the house at 8:00 am on 8-05-15. They will check around the property and then submit bids on what it will take to bring the property into compliance. Their bid will also include a bid for security from the Sheriff’s Department. (an officer is required at property while work is being done)

### **Action Items**

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

**Minutes-** Commissioner Huber moved approval of the July 21, 2015 Commissioners’ Minutes as presented. Commissioner Stevens seconded the motion. The motion carried 3/0.

**Region 5 Chief Elected Officials Agreement-** A Revised 5-28-15 Regional Chief Elected Official Agreement Region 5 was presented to the Commissioners. Commissioner Stevens moved to allow Commissioner Marc Huber to sign Region 5 Elected Officials Agreement. Commissioner Armstrong seconded. Commissioner Armstrong read the Agreement. Motion carried 3/0.

**McCordsville InterLocal-** The Commissioners were presented an InterLocal Agreement from McCordsville to read over. The Commissioners and County Attorney Ray Richardson had a discussion about the InterLocal and the Annexation of the Airport in McCordsville. Direction was given to County Attorney Ray Richardson on how to respond to McCordsville’s legal counsel.

**Court House Sprinkler Quote-** A quote from RSQ to perform internal inspection of dry system piping to determine if there is any blockage in the system for an amount not to exceed \$402. Commissioner Huber moved to accept quote from RSQ to perform internal inspection for an amount not exceed \$402. Commissioner Stevens seconded. Motion carried 3/0.

**Health Clinic Update-** Commissioner Armstrong stated that he has had two meetings already about spaces available for the Health Clinics. Also, he has a meeting with the Hospital this week about a space that may be available there. He is still gathering information and plans to bring multiple options back to the Commissioners to go over at a later date.

**Annex Roof-** Commissioner Armstrong signed a contract for Annex roof to be completed. Will be worked on in the fall. He also stated that the specs for the Jail roof should be coming soon.

**Memorial Building Steps-** Commissioner Armstrong stated that the steps on the West side of the Memorial Building are bad. There has already been one employee fall. Commissioner Armstrong has received a quote from Smith Projects for \$4,500 to repair. However, he would like at least one more quote before a decision is made.

**Friends of Pennsy Trail-** Commissioner Armstrong stated that he attended a meeting for the trail. There seem to be some issues with land owners and donated land along the section of 400W – 600W of the trail.

**New Palestine Trails-** Commissioner Armstrong said that he is looking into asking New Palestine United Methodist Church about donation right-of-way so that the sidewalk in front of the Church could be connected for the trails.

**Stinemyer-** Commissioner Armstrong stated that he is looking into a section of road South of New Palestine, 500W-550W, that if redone could benefit the town and help with school traffic.

The Hancock County Board of Commissioners meeting adjourned at 10:25 a.m.

Hancock County Commissioners

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Commissioner Brad Armstrong, President

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Commissioner Tom Stevens, Vice President

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Commissioner Marc Huber

Attest: \_\_\_\_\_

Robin D. Lowder  
Hancock County Auditor