

## Hancock County Board of Commissioners' Minutes

January 31, 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 8:14 a.m.

### Highway Department

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

**Fire System-** Hancock County Engineer Gary Pool appeared before the Commissioners with an update on the fire system for the Highway Department. He stated that the cost on the proposal he had received was too high and that he is awaiting a proposal from Nelson Alarm.

**Advertisement for Labor-** Hancock County Engineer Gary Pool appeared before the Commissioners with an update on the Highway Department's advertisement for two summer labor people and one intern.

**Permits-** Hancock County Engineer Gary Pool appeared before the Commissioners and stated that the permits for Bridge 93 are completed.

**Medical Issue-** Hancock County Engineer Gary Pool appeared before the Commissioners with an update on a Highway Department employee.

**Segment A (600 W)-** Hancock County Engineer Gary Pool appeared before the Commissioners with an update on the Segment A design. He stated the Segment A design is underway along 600 W and that New Palestine will be closing 600 W for a short time. (300N to 400N) There are discussions with Monroe Cowan regarding the commercial building relocation. Discussion was had between the HC Engineer and the HC Commissioners.

**Office Restructure-** Hancock County Engineer Gary Pool appeared before the Commissioners with and update on the HC Highway Department's Office Restructure. Discussion was had on this matter. Commissioner Jessup moved to allow restructuring and hiring as permitted. Commissioner Huber seconded. Motion carried 3/0.

### **Hancock County Economic Development Board**

**Update-** The Hancock County Economic development Executive Director Skip Kuker appeared before the Commissioners and presented an update on economic projects.

### **Hancock County Planning Department**

**Ordinance No. 2017-1A-** Steve Elsbury appeared before the Commissioners on behalf of East Washington Real Estate, LLC to request signing of Ordinance No. 2017-1A an Ordinance Amending Hancock County Zoning Ordinance No. 2007-1B. Commissioner Huber introduced Ordinance No. 2017-1A rezoning from Light Industrial (I – 1) to Industrial Business Park (IBP) for a property approximately located at 2200 Jannetides Boulevard. Commissioner Huber moved to pass Ordinance No. 2017-1A. Commissioner Jessup seconded. Motion carried 3/0.

### **Hancock County Sheriff's Department**

**Ordinance No. 2017-1B-** Brad Burkhart appeared before the Commissioners to request signing of Ordinance No. 2017-1B an Ordinance Establishing the Department of Treasury Equitable Share Fund. Commissioner Huber introduced Ordinance No. 2017-1B an Ordinance Establishing the Department of Treasury Equitable Share Fund. Commissioner Jessup moved to authorize adoption on the same day of introduction Ordinance No. 2017-1B. Commissioner Huber seconded. Motion carried 3/0. Commissioner Huber moved to adopt Ordinance No. 2017-1B an Ordinance Establishing the Department of Treasury Equitable Share Fund. Commissioner Jessup seconded. Motion carried 3/0.

### **Hancock County Emergency Management**

**EMA Vehicle Purchase-** Misty Moore appeared before the Commissioners to discuss the shortfall for the vehicle purchase for EMA. Commissioner Huber moved to allow purchase of EMA vehicle in an amount of \$36,850. \$35,000 to be paid out of EMA CCD Fund and \$1,850 to be paid out of Commissioners' Contractual due to fact that trade in was given to Weed Board for use. Commissioner Jessup seconded. Motion carried 3/0.

### **Hancock County Clerk's Office**

**Greenfield Parks Department Proposal-** Hancock County Clerk Marcia Moore appeared before the Commissioners to present a proposal from the Greenfield Parks Department for planting, watering, and staff providing care for newly installed landscape and flowers at the Courthouse Square and Annex for an amount of \$2,125.50. Commissioner Huber moved to accept the proposal from the Greenfield Parks department to maintain the flower beds around the Courthouse and Annex for an amount not to exceed \$2,125.50 to be paid out of indirect costs. Commissioner Jessup seconded. Motion carried 3/0.

## Hancock County Assessor's Office

**Assessor Car Purchase-** Hancock County Assessor Mary Noe appeared before the Commissioners to request the purchase of a new car. She presented two quotes from:

1. Dellen Automotive Family – 2017 Jeep Compass Sport w/ trade in - \$17,400
2. Inskeep Ford – 2017 Ford Escape SE w/ trade in - \$17,867.25

Commissioner Huber moved to accept purchase agreement from Dellen Automotive in amount of \$17,400 for a new 2017 Jeep Compass Sport for Assessor's Office with trade in of a 2008 Ford Escape to be paid for out of Sales Disclosure Form fund. 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 to approve the minutes for the January 17, 2017 Commissioners' Meeting as presented. Commissioner Jessup seconded. Motion carried 3/0.

**Fairgrounds-** Earl Smith appeared before the Commissioners for a discussion on funding of fairground projects that may arise. Public comment from John Priore: Mr. Priore stated that Tourism funds were to be for new or old fairgrounds.

**Proposals for Courthouse Electrical Floor Plugs/Removal and/or Relocation-** Two proposals were submitted for Courthouse electrical floor plugs/removal and/ or relocation.

1. SME Steve Millis Electric INC – Disable floor boxes and move related wiring to locations on walls or under sides of desks as were discussed. This would include power, data, and phone, as required. Not to exceed \$3,800.
2. Premium Mechanical LLC – Courthouse/Electrical estimate to adjust power and data floor outlets in multiple locations on the 1<sup>st</sup> floor. North east office/Install strip receptacles under the desk powered by cord to floor outlet. Reroute IT cables into the other existing floor access points. South west conference room/Reroute IT cables into the other existing floor access point for the copier. Not to exceed \$1,500.

Commissioner Huber moved to accept quote from Premium Mechanical LLC to relocate electrical and data outlets as specified for and amount not to exceed \$1,500 with Bernie Harris doing termination of some power service. Commissioner Jessup seconded. Motion carried 3/0.

**Performance Bond Release-** Commissioner Huber moved to release a Performance Bond to Beazer Homes for Deer Crossing Section 6 for monuments and markers in the amount of \$6,725. Commissioner Jessup seconded. Motion carried 3/0.

**Performance Bond Release-** Commissioner Huber moved to release a Performance Bond to Platinum Properties Management Co. LLC for Emerald Springs Section 4B for monuments and markers – Quietus # 32789 – in the amount of \$3,188. Commissioner Jessup seconded. Motion carried 3/0.

**Cash Bond Release-** Commissioner Huber moved to release a Cash Bond to Platinum Properties LLC for Emerald Springs Section 4A for monuments – Quietus #29346 – in the amount of \$6,250. Commissioner Jessup seconded. Motion carried 3/0.

The Hancock County Board of Commissioners meeting adjourned at 9:50 a.m.

Hancock County Commissioners

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Commissioner Brad Armstrong, President

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Commissioner Marc Huber, Vice President

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Commissioner John Jessup

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

Robin D. Lowder  
Hancock County Auditor