

Hancock County Board of Commissioners' Minutes

November 01, 2016

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

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:

600 W South of US 40- There are a few things left to complete but 600 W South of US 40 opened 10-31-16.

Bridge Painting Contract- The bridge painting contract for Bridge 105 has been advertised. Bids open December 06, 2016.

600 W at Stinemeyer- 600 W at Stinemeyer open the second week of November.

County Grants- Hancock County's grants are ready and Gary Pool will be working with Dave Book to get New Palestine's online.

Bids- The annual bids will be advertised prior to Thanksgiving.

Bridge Inspection- RFP for bridge inspection is out as of November 01, 2016.

Paving- Paving for Hancock County will be done by the next meeting. (Nov. 15, 2016)

Road Maintenance- Roads to be maintained next year have been selected. This schedule isn't firm until after winter weather has been seen.

****Letter-** A letter was received from the Vice Principal at Eastern Hancock. It includes a request to change the school zone speed. After a discussion, Commissioner Stevens stated that he would like a recommendation from the Highway Department and that blinking red lights may be preferred.

Signatures-

Asphalt Material (Liquid)- Commissioner Stevens moved to renew the contract with Asphalt Material Inc. for furnishing liquid materials. Commissioner Huber seconded. Motion carried 3/0.

Stone Aggregates- Commissioner Stevens moved to renew the contract with Irving Materials for Stone Aggregates. Commissioner Huber seconded. Motion carried 3/0.

Traffic Services- Commissioner Stevens moved to renew contract with Indiana Traffic Services LLC for Traffic Striping. Commissioner Huber seconded. Motion carried 3/0.

Wood Products- Commissioner Stevens moved to extend contract with American Timber Bridge for wood products. Commissioner Huber seconded. Motion carried 3/0.

Hancock County Surveyor's Office

Resolution No. 2016-11-1- HC Surveyor Susan Bodkin presented Resolution No. 2016-11-1 a Resolution adopting the HC Multi-Hazard Mitigation Plan. Commissioner Stevens moved approval of Resolution No. 2016-11-1 a Resolution adopting the HC Multi-Hazard Mitigation Plan. Commissioner Huber seconded. Motion carried 3/0.

Non-Navigable Stream Request/Tree Removal- HC Surveyor Susan Bodkin requested authorization to removal a tree from across Sugar Creek N of 100 S and W of Jacobi Road. Commissioner Stevens moved authorization of removal of a tree off of a non-navigable stream from across Sugar Creek N of 100 S and W of Jacobi Road to be paid for out of non-navigable funds. Commissioner Huber seconded. Motion carried 3/0.

Greenfield Fire Territory

Ordinance No. 2016-11-A- Chief Jim Roberts appeared before the HC Commissioners to request signing of Ordinance No. 2016-11-A an ordinance changing the EOC policy board. Commissioner Armstrong read a letter into record from John Priore. Commissioner Stevens Introduced Ordinance No. 2016-11-A an Ordinance changing the EOC Policy Board.

NASA

NASA/Grant- Tim Retherford from NASA appeared before the Commissioners to present the 2017 Local Drug-Free Community Fund Grant Recommendations. Discussion was had. Commissioner Stevens moved that approval of the 2017 Local drug-Free Community Fund Grant Recommendations as presented. Commissioner Huber seconded. Motion carried 3/0.

Hancock County Senior Services

3rd QTR Claim- Linda Hart presented the 3rd QTR claim voucher in amount of \$24,814 for expenses. Commissioner Stevens moved approval of the contract claim voucher in amount of \$24,814. Commissioner Huber seconded. Motion carried 3/0.

2017 Pass Through/Signatures- Commissioner Stevens moved to approve the agreement that allows Hancock County to act as a pass-through for Senior Services funding. Commissioner Huber seconded. Motion carried 3/0.

Emergency Operations Center

Memorandum of Understanding- John Jokantas appeared before the Commissioners to request signing of a MOU with Madison County giving permission for Madison County to program their radios with our information. Commissioner Stevens moved approval of a Memorandum of Understanding between Madison County Public Safety and the Hancock County Emergency Center. Commissioner Huber seconded. Motion carried 3/0.

Lightening Suppression System- John Jokantas appeared before the Commissioners to present a quote from EMC Solutions for a lightening suppression system. Commissioner Huber moved to except the quote form EMC Solution for a lightening suppression system in an amount not to exceed \$17, 499 to be paid for out of Building Maintenance. Commissioner Stevens seconded. Motion carried 3/0.

EOC Office Furniture- John Jokantas appeared before the Commissioners to request permission to purchase three replacement chairs. Commissioner Stevens moved to allow EOC to purchase three chairs for an amount not to exceed \$2,400 to be paid for out of E911 CCD. Commissioner Huber seconded. Motion carried 3/0.

Group Health Insurance

Patriot Insurance- Brian Brees and Aaron Mercer appeared before the Commissioners to present some specifics and a final quote on insurance. (hand out can be seen in the Auditor's Office) After discussion the Commissioners decided to keep plans the same and to renew with a CAP. Commissioner Huber made a motion to approve Anthem Quote for Employee Healthcare with a CAP with a fixed cost of \$715,124. Includes a stop loss of \$150,000. Commissioner Stevens seconded. Motion carried 3/0. Commissioner Huber moved to accept administration agreement as presented between Hancock County and Patriot Insurance for a period beginning 1-01-17 and that expires 12-31-17. Commissioner Stevens seconded. Motion carried 3/0. The group Life Insurance will remain free to employees at a cost to Hancock County and the Vision will remain at the employees cost. Commissioner Stevens moved to authorize presentation of vision insurance at open enrollment at 2017 rates and life insurance rates provided that there is no higher rate than a 10% increase. Commissioner Huber seconded. Motion carried 3/0.

Action Items

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

Minutes 10/04/16- Commissioner Huber moved approval of the Commissioners' Minutes for 10/04/16 as presented. Commissioner Stevens seconded. Motion carried 3/0.

Minutes 10/18/16- Commissioner Huber moved approval of the Commissioners' Minutes for 10/18/16 as presented. Commissioner Armstrong seconded. Discussion: Commissioner Stevens clarified that the Ag. Association will be coming back 12/05/16. He also wanted to clarify future meeting dates. Motion carried 2/0. Commissioner Stevens abstained.

Minutes 10/21/16- Commissioner Huber moved approval of the Commissioners' Minutes for 10/21/16 as presented. Commissioner Armstrong seconded. Motion carried 2/0. Commissioner Stevens abstained.

Accept Performance Bond- Commissioner Huber moved to accept a performance bond from Harvey Construction Co, Inc. for Wyndestone 2B – Monuments in an amount of \$1,000. Commissioner Stevens seconded. Motion carried 3/0.

Accept Maintenance Bond- Commissioner Huber moved to accept a maintenance bond from Harvey Construction Co. Inc. for Wyndestone 2 B – Storm Sewers in an amount of \$36,519. Commissioner Stevens seconded. Motion carried 3/0.

Release Performance Bond- Commissioner Huber moved to release a performance bond from R.H of Indiana L.P. for Monuments – Bay Creek East Sec 3 in an amount of \$6,687.50. Commissioner Stevens seconded. Motion carried 3/0.

Resolution 2016-11-2- Commissioner Stevens moved approval of Resolution 2016-11-2 a Resolution approving order of the HC Plan Commission which allows them to acquire land in the future if the need arises. Commissioner Huber seconded. Motion carried 3/0.

Memorandum Public Defender Board/Appointment- Commissioner Huber moved to re-appoint John Apple to the Public Defender Board for a term that expires December 31, 2019. Commissioner Stevens seconded. Discussion: Commissioners recognized Mr. Apple's twenty-one years of service. Motion carried 3/0.

Update on Celadon- Mike Dale and Scott Williams appeared before the Commissioners with an update on the Celadon project. They stated that Celadon doesn't have a permit through the County but is still moving forward at their own risk. Commissioners stated that Mr. Dale and Mr. Williams needed to inform Celadon that they needed to be at the next Drainage Board Meeting.

Office Furniture/Chairs- A discussion was had about furniture needs. Commissioner Armstrong made motion to change chairs in both Commissioner's Conference Room and Planning Commission Conference Room taking twenty additional chairs and putting them into the Commissioner's Court with all excess equipment to be stored in the basement. There would be a total of twenty conference chairs with a cost of \$299.82 a piece, two credenzas with a cost of \$251.40 a piece, and a charge of \$275 for all other costs (delivery, labor) for a total cost not to exceed \$6,774.20 to be paid for out of Commissioners' CCD. Commissioner Stevens seconded. Motion carried 3/0.

Commissioners' Meeting 11/29/16- Commissioner Stevens made motion to move the Commissioners' Meeting scheduled for November 29, 2016 at 8:00 a.m. to November 28, 2016 at 8:00 a.m. Commissioner Huber seconded. Motion carried 3/0.

The Hancock County Board of Commissioners meeting adjourned at 10:48 a.m.

Hancock County Commissioners

Commissioner Brad Armstrong, President

Commissioner Marc Huber, Vice President

Commissioner Tom Stevens

Attest: _____

Robin D. Lowder
Hancock County Auditor