

Hancock County Board of Commissioner's Minutes

November 17, 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 8:23 a.m.

Highway Department

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

Signatures:

Tippmann Bond Release- Gary Pool appeared before the Commissioners to request approval to release a bond for Tippmann Construction, LLC. This is a Performance Bond for curb cut and right of way work at project entrance, in the amount of \$12,049.78. Commissioner Stevens moved to release bond #09158565 in the amount of \$12,049.78 to Tippmann Construction, LLC. Commissioner Huber seconded. Motion carried 3/0.

Bridge 91 Legal Agreement- Gary Pool appeared before the Commissioners to request signing of a contract with the Yasmin L. Stump Law Group, PC for legal services. (Bridge 91) Commissioner Stevens move approval of entering into a contract for legal services between the Hancock County Board of Commissioners and the Yasmin L. Stump Law Group, PC for Bridge 91 for an amount not to exceed \$15,000. (specifically \$225 per hour for Yazmin L. Stump, \$195 per associate attorney, & \$75 paralegal services) Commissioner Huber seconded. Motion carried 3/0.

McCordsville Agreement- County Attorney Gary Pool re-worked the memorandum sent from McCordsville so that it is based off the cost benefit instead of population based. He is awaiting a reply from McCordsville on the changes he submitted. Gary Pool and the Board of Commissioners had a discussion about this matter. Gary Pool's goal is to have a revised memorandum from McCordsville for the Commissioners at the next meeting. (Dec. 01, 2015)

Possible Condemnations at Bridge 91- County Engineer Gary Pool stated that there may be a possible condemnation at Bridge 91. (300S over Brandywine near SR 9) The property is zoned as agricultural land and cannot be zoned residential.

MPO Policy Committee- County Engineer Gary Pool appeared before the Commissioners to discuss his interest in being a Proxy for MPO policy committee. He is awaiting a reply on this matter from the MPO policy committee.

IACHES- County Engineer announced that IACHES will be December 1-3, 2015.

Annual Bids- The following bids were presented and opened by the Commissioners at 8:30 AM:

1. Jackson Oil and Solvents – Fuel Bids
2. SuperFleet / Speedway LLC – Fuel Bids
3. Harvest Land Co-Op – Fuel Bids
4. Asphalt Materials, Inc. – Liquid Asphalt
5. Irving Materials, Inc. – Several Types of Aggregates
6. New Point Stone Co. Inc. – Crushed Stone Aggregates
7. CGS Services Inc. – Aggregates / Rental Equipment
8. US Aggregates – Several Types of Aggregates
9. St. Regis Culvert Inc. –Pipe / Culverts
10. Environmental Equipment, Inc. – Pipe / Culverts
11. Civilcon – Pipe / Culverts / Drainage Materials
12. CPI Bridge – Pipes / Culverts / Drainage Materials

The Commissioners had County Engineer Gary Pool take the bids under advisement, with exception of the fuel bid that will be recommended yet today.

Fuel Bids- Commissioner Stevens moved to award in accordance with the County Engineer's recommendation which would be: Highway gas escalated/de-escalated price from Harvest Land Co-Op, fuel fixed price from Jackson Oil & Solvents, and the Sheriff's Department gas escalated/de-escalated multi location with SuperFleet / Speedway LLC. Commissioner Huber seconded. Motion carried 3/0. Commissioner Stevens moved to accept all bids and turn over to the County Engineer and allow for tabulation and recommendation at the next meeting. Commissioner Huber seconded. Motion carried 3/0.

Airport Authority

Indianapolis Airport Authority/Request for Reappointment- Commissioner Stevens moved to approve Jack Morton to represent the interests of Hancock County to the Indianapolis Airport Authority for an appointment of a 3-year term that expires at the end of 2018. Commissioner Huber seconded. Motion carried 3/0.

Hancock County Emergency Management

Grant Approval/Electronic Signature- Misty Moore appeared before the Commissioners to request signing of the 2015 Emergency Management Performance Grant Program- Local Base Grants Subrecipient Agreement CFDA #97.042 Contract #14629 for Indiana Department of Homeland Security. Commissioner Stevens motioned for contract approval for contract #14629 which is Indiana Department of Homeland Security Grant in a total amount of \$5,111 for a generator, back-up batteries, and training materials. Commissioner Huber seconded. Motion carried 3/0.

Credit Card-Increase Limit- Misty Moore appeared before the Commissioners to request to apply for a credit card limit increase. Commissioner Stevens moved to allow Misty Moore to move forward with application for credit increase from \$500 to \$1000 per card. (2 cards) Commissioner Huber seconded. Motion carried 3/0.

Redevelopment Commission Fund

Ordinance No. 2015-11C- Commissioner Stevens introduced Ordinance No. 2015-11C an Ordinance establishing the Redevelopment Commission passthrough fund #9201. 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 2015-11C. Commissioner Huber seconded. Motion carried 3/0.

IT Department

Generator/Gas Line Proposal- Bernie Harris appeared before the Commissioners to present two quotes for natural gas line to be ran to new generator. (PDF Mechanical. LLC- \$6,575 / Pride Mechanical Contractors- \$6,200) Commissioner Stevens moved to except quote from Pride Mechanical Contractors in an amount not to exceed \$6,200 for installation of a natural gas line through the Annex to be paid for out of Generator Fund (\$2,000) and from Computer Maintenance (\$4,200) pending budget transfer. Commissioner Huber seconded. Motion carried 3/0.

Probation

Ordinance 2015-11D- Commissioner Huber introduced Ordinance No. 2015-11D an Ordinance establishing the IDOC Grant fund for probation. Commissioner Huber moved to authorize adoption on the same day of introduction. Commissioner Stevens seconded. Motion carried 3/0. Commissioner Huber moved to adopt Ordinance 2015-11D. Commissioner Stevens seconded. Public comment from John Priore: Mr. Priore questioned whether this Grant will cover everything or will Mr. Addison have to come back and ask for more money and is Council aware of this? (3 yes) Motion carried 3/0.

Contract- Wayne Addison appeared before the Hancock County Commissioners to let them know he is expecting a contract for juvenile detention and that there shouldn't be any changes. He will forward to County Attorney Ray Richardson for his review when the contract is received.

Surveyor's Office

Beaver Dam Removal Requests- Hancock County Surveyor Susan Bodkin appeared before the Commissioners to request permission to remove two beaver dams from Sugar Creek. Commissioner Stevens moved to authorize two beaver Dams from Sugar Creek using the trapper's hourly rates. Commissioner Huber seconded. Motion carried 3/0.

GIS-Additions to Contract- Hancock County Surveyor Susan Bodkin appeared before the Commissioners to present an Authorization to Proceed from Schneider for the continuation of Hancock County's Web Feature Service Hosting. A service for the State, that has previously not cost Hancock County, will now cost Hancock County \$1000 per year. (for a period of three years) After a discussion between the Commissioners and the County Surveyor, the Commissioners decided to table the discussion until the next meeting.

Community Corrections

Equipment Lease Agreement- Pat Powers appeared before the Commissioners to request authorization of an equipment agreement lease. (electronic monitoring equipment) Commissioner Stevens moved to authorize an equipment agreement lease No. 032100T1 between Hancock County Community Corrections and BI Incorporated for an amount not to exceed \$4,036.84 per month for a thirty-six month term and also authorize lease to be signed by Pat Powers. Commissioner Huber seconded. Motion carried 3/0.

Community Corrections Reconfiguration of Living Quarters- Pat Powers appeared before the Commissioners to present a plan to reconfigure living quarters at the Community Corrections Building in order to increase capacity by sixteen more beds for population. (male side only) He stated that by replacing wardrobes with a smaller size he would be able to add two more beds to each room. (total of sixteen extra beds) The cost of replacing wardrobes would be \$50,000. According to ACA Standards the only problem may be that they are short one sink in each area. Commissioner Stevens moved to authorize Pat Powers to reconfigure beds at the Community Corrections Facility to have an additional sixteen beds for an amount not to exceed \$50,000 and to give permission for Pat Powers to approach Council. Commissioner Huber seconded. Motion carried 3/0.

Lease Option for Vehicles for Community Corrections- Pat Powers appeared before the Commissioners to request permission to look into a lease option of one or two new vehicles for Community Corrections. He stated that he has five vehicles that are at or over 200,000 miles. He also stated that he will be in need of another car in January. After a discussion with the Commissioners it was decided that Pat Powers would look into lease options and what might be available from the Sheriff's Department. Pat Powers will return December 1, 2015 with an update on his findings.

Action Items

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

Resolution to Establish an Interlocal EOC/City of Greenfield- Commissioner Stevens presented a Resolution to Establish an Interlocal Cooperation Agreement to Operate the Hancock County Emergency Operations Center between Hancock County and the City of Greenfield. (2015-11-2) The Resolution states that Greenfield will pay \$280,000 in 2016. Commissioner Huber seconded. Motion carried 3/0.

Fairgrounds Lease/Discussion- Commissioner Stevens requested that the Hancock County Exposition Complex Corporation be placed on the Hancock County Commissioners' Agenda for the December 15, 2015 meeting to discuss the Fairgrounds Lease.

Bond Signatures- Hancock County Attorney Ray Richardson presented 2015 General Obligation Bond for signing. The Commissioners signed off on 2015 General Obligation (GO) Bond.

Bridge 91 / Rosemary Huffman (Non-Agenda Item)- Rosemary Huffman appeared before the Commissioners to request to speak with them on the matter of the land needed in order for a Bridge Replacement of Bridge 91. Ms. Huffman wanted to voice her concerns regarding the good faith offer that had been presented to her and her reasons for not submitting a counter offer. After discussion with the Commissioners, Gary Pool, and Attorney Ray Richardson, Ms. Huffman requested to speak with County Engineer Gary Pool to ask questions. Commissioners gave permission for Ms. Huffman to speak with County Engineer Gary Pool and asked her to appear again before the Board of Commissioners in two weeks with a counter offer. (December 1, 2015)

The Hancock County Board of Commissioners meeting adjourned at 10:50 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