

Hancock County Board of Commissioner's Minutes

December 1, 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 was 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 8:27 a.m.

Highway Department

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

Signatures:

MPO Policy Committee Board- County Engineer Gary Pool appeared before the Commissioners to request signing of A Policy Committee Alternate form. Signing of this form would appoint Gary Pool as Hancock County alternate on MPO Board replacing Brad Armstrong. Commissioner Stevens moved to appoint Gary Pool as the Hancock County alternate on MPO Board replacing Brad Armstrong. Commissioner Huber seconded. Motion carried 3/0.

Bond Release- County Engineer Gary Pool appeared before the Commissioners to request approval to release a bond to Myers Construction Management, Inc. This is a Permit Bond, an excavation of new drive, install asphalt paving located at 7185 W. 200 N, in the amount of \$12,000. Commissioner Stevens moved to release bond #0583962 in the amount of \$12,000 to Myers Construction Management, Inc. Commissioner Huber seconded. Motion carried 3/0.

McCordsville Agreement- County Engineer Gary Pool appeared to let the Commissioners know that he had spoken with Mr. Crum from the McCordsville Town Council. Mr. Crum presented our McCordsville Agreement informally to various members of McCordsville's Town Council but he hasn't heard any feedback as of now. McCordsville's Town Council has a meeting December 09, 2015, so we should have feedback after that date.

Bridge 91 (Ms. Huffman)- Rosemary Huffman, Green Fields Ltd. 6630 E 56th St Indianapolis, IN 46226, appeared before the Hancock County Commissioners to present a counter offer pertaining to Bridge 91 Hancock County. (NE corner of County Road 300 S and St Rd 9 in Brandywine Township) Ms. Huffman presented a packet with many documents pertaining to her counter offer. (a hard copy can be found in the Auditor's Office) Ms. Huffman's conditional offer expiring December 11th, 2015, is

\$70,803. After a discussion between the Commissioners, County Attorney Ray Richardson, County Engineer Gary Pool, and Ms. Huffman it was agreed upon, for the record, that the counter offer from Green Fields Ltd. would be valid through December 15, 2015 or until the County files. It was also decided, for the record, that there will be an Executive Session on December 15, 2015 at 8:00 AM before the regularly scheduled Commissioners' Meeting. Bridge 91 will be on the Action Items for the December 15, 2015 regularly scheduled Commissioners' Meeting.

IACHES- County Engineer announced that he will be at IACHES December 1-2, 2015.

Material Bid Recommendations- County Engineer Gary Pool appeared before the Commissioners to make material bid recommendations. All recommendations are the low bids and all information is posted on-line. County Engineer requested these be signed today.

A-1 Aggregates: Commissioner Stevens moved to award the stone products for the calendar year of 2016 to Irving Material Incorporated per bid. Commissioner Huber seconded. Motion carried 3/0. Commissioner Stevens moved to award the gravel products for the calendar year of 2016 to CGS per bid. Commissioner Huber seconded. Motion carried 3/0.

B-1 Gasoline and Diesel Fuel- The Commissioners awarded the B-1 Gasoline and Diesel Fuel bids at the November 17, 2015 Commissioners' Meeting to SuperFleet / Speedway LLC , Harvest Land Co-Op, and Jackson Oil & Solvents. Today the Commissioners signed the bids that were awarded for the 2016 calendar year.

A-2 Liquid Asphalt Materials- Commissioner Stevens moved to award Asphalt Materials, Inc. the 2016 bid for asphalt materials per bid. Commissioner Huber seconded. Motion carried 3/0.

Pipe-HDPE Pipe/Corrugated/Plastic Solid/Filter Fabric/Straw Blanket- Commissioner Stevens moved to award to Environmental Equipment Inc. pipe/corrugated plastic solid/filter fabric/straw blanket as bid for the 2016 calendar year. Commissioner Huber seconded. Motion carried 3/0.

Pipe-Metal Pipe, GeoGrid (Metal Pipe Structures)- Commissioner Stevens moved to award to Civilcon pipe-metal pipe, GeoGrid as per bid for the 2016 calendar year. Commissioner Huber seconded. Motion carried 3/0.

Bridge Bids- The following bids were presented and opened by the Commissioners at 8:46 AM for Bridge 2 and Bridge 76.

<u>Bridge 2-</u>	<u>Name of Company</u>	<u>Amount of Bid</u>
1.	Duncan Robertson, Inc.	\$649,814
2.	Hoosier Pride Excavating, Inc.	\$597,360
3.	Beaty Construction, Inc.	\$617,000

<u>Bridge76-</u>	<u>Name of Company</u>	<u>Amount of Bid</u>
1.	Beaty Construction, Inc.	\$532,555
2.	Hoosier Pride Excavating, Inc.	\$539,746.60
3.	Duncan Robertson, Inc.	\$543,251.99

Commissioner Armstrong stated the Commissioners would allow time for review and tabulation of bids from County Attorney Ray Richardson and County Engineer Gary Pool. County Engineer Gary Pool will come back in a few minutes for recommendations. County Engineer Gary Pool returned with recommendations to accept the low bids for both bridges. Commissioner Huber moved to

accept low bid from Hoosier Pride Excavating Inc. for construction of County Bridge #2 in amount of \$597,360. Commissioner Stevens seconded. Motion carried 3/0. Commissioner Huber moved to accept low bid from Beaty Construction Inc. for construction of County Bridge #76 in amount of \$532,555. Commissioner Stevens seconded. Motion carried 3/0.

Community Corrections

Car Leasing- Pat Powers from Community Corrections appeared before the Commissioners with information about the Community Corrections car situation. One vehicle they had was hit and has been valued at \$3,500 from insurance. Pat Powers stated that he looked into being able to obtain vehicles from the Hancock County Sheriff's Department but they don't have anything available at this time. Pat Powers then went on to present two quotes he had received for leasing of three cars from Inskeep Ford Mercury and Capitol City Ford. After presentation of quotes and discussion between the Commissioners, Attorney Ray Richardson, and Pat Powers the Commissioners decided to recommend to Council to purchase three cars instead of leasing. Commissioners stated that Pat Powers should request quotes from three companies (due date December 15, 2015) for the purchase of three cars and go to Council to request them to front the money. (to be paid for from Community Corrections Project Fee Income) Commissioner Stevens moved authorization to purchase three 2016 Ford Fusions to lowest responsive bidder. Commissioner Huber seconded. Motion carried 3/0. Commissioner Stevens moved to declare a 2008 Ford Crown Victoria Police Int., VIN #2FAFP71V18X169486 surplus and to authorize signature from the Commissioner President. Commissioner Huber seconded. Motion carried 3/0.

Emergency Operation Center

Purchase of New Equipment- John Jokantas appeared before the Commissioners to request purchase of two Motorola Radios (APX6500 7/800Mhz, APX7500 7/800 MHz/ VHF 02) and two Dell lap tops (Inspiron 17 5000 Series) for the Mobile Command Center. Commissioner Stevens moved to authorize the purchase of two Motorola Radios and installation from Motorola Solutions in amount not to exceed \$9,268.18 to be paid out of 911 CCD. Commissioner Huber seconded. Motion carried 3/0. Commissioner Huber moved to authorize Bernie Harris to order two Dell computers for amount not to exceed \$1,397.98 to be paid out of 911 CCD. Commissioner Stevens seconded. Motion carried 3/0.

E-911 Hiring Process- John Jokantas appeared before the Commissioners and stated that E-911 has started using the new hiring process and that it is going well.

Outside Lighting- Jim Scott appeared before the Commissioners to request that he be allowed to move forward with a quote from Premium Mechanical for replacing the bulbs, needed ballasts, parts, and labor. Commissioner Armstrong moved to allow Premium Mechanical to replace outside lighting at \$360.60 for bulbs, ballasts if needed at \$40 per unit, parts and labor. Carried 3/0. (3 yes)

Hancock County Planning Department

Ordinance No. 2015-12A- Mike Dale and John Hunt appeared before the Commissioners to introduce Ordinance No. 2015-12A. Commissioner Huber introduced Ordinance No. 2015-12A an Ordinance amending Hancock County Zoning Ordinance No. 2007-1B with voluntary commitments as presented. Commissioner Huber moved to authorize adoption of Ordinance No. 2015-12A with voluntary commitments as presented on same day as introduction. Commissioner Stevens seconded. Motion carried 3/0.

Ordinance No. 2015-12B- Mike Dale appeared before the Commissioners to introduce Ordinance No. 2015-12B. Commissioner Huber introduced Ordinance No. 2015-12B an Ordinance amending Title XV, Chapter 151 of the Hancock County Code an Ordinance revising the county code regarding the comprehensive plan. Commissioner Huber moved to authorize adoption of Ordinance No. 2015-12B as presented on same day as introduction. Commissioner Stevens seconded. Discussion: John Priore questioned at what point does this affect assessment on properties? Mike Dale said this doesn't affect assessment on properties. Commissioner Armstrong said that this takes care of properties that were rezoned without notification to property owner. Motion carried 3/0.

Ordinance No. 2015-12C- Mike Dale appeared before the Commissioners to introduce Ordinance No. 2015-12C. Commissioner Huber introduced Ordinance No. 2015-12C an Ordinance amending title XV, Chapter 156 of the Hancock County code an Ordinance regarding board memberships, lot standards, confined and concentrated feeding operations, seasonal uses, qualifying tree species, and non-conforming residential uses. Commissioner Huber moved to authorize adoption of Ordinance No. 2015-12B as presented on same day as introduction. Commissioner Stevens seconded. Motion carried 3/0.

Portalan Pleasant Plains Subdivision

Drainage Issue- Larry Ellison appeared before the Commissioners to request action on a drainage issue in Portalan Pleasant Plains Subdivision. (North of Amity Methodist Church at 100N and 600W, Mt. Comfort Rd.) He presented a printout of all the people and actions he has taken about this issue since 11/02/15. From the printout, Mr. Ellison presented his conclusion that was: "After sufficient research I believe the connection of additional water to our private drainage system will destroy it in short order. The additional water from the additional land and Mt comfort Rd has resulted in water pressure that will blow out the dirt around the tiles resulting in sink holes and eventual collapse of the drainage tiles. This has already happened at the turn around and probably behind the Patchet residence. I strongly urge the County to disconnect the additional drainage from our private drainage system. I further request our Private Drainage System be restored to its original condition prior to the Mt Comfort RD project." There was a discussion on this topic. Commissioner Armstrong stated that research would need to be done before any action was taken. Commissioner Stevens stated that he would need to hear County Engineer Gary Pool's recommendation. The Commissioners decided to research more before acting.

Action Items

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

Permission/Permit to Metal Detect- Charles Peters appeared before the Commissioners to request permission and get a permit to metal detect on the North side of county farm. Commissioners stated that no permit is needed and for him to check with the tenant farmer to be sure it won't be a problem with his farming. Commissioner Armstrong stated that he will inform the tenant farmer that Mr. Peters has permission to go on to the land to metal detect. Commissioners stated that they would be interested in any findings he has.

CID Reappointment Recommendation- Commissioner Stevens moved to endorse the reappointment of Brenda Myers to the CID and that it go in the form of a recommendation to Dan Wilson. Commissioner Huber seconded. Motion carried 3/0.

The Hancock County Board of Commissioners meeting adjourned at 10:24 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