

Hancock County Board of Commissioner's Meeting

December 2, 2019

Commissioners met in regular session. Those present were Board of Commissioner's President John Jessup, Vice President Brad Armstrong, Commissioner Marc Huber, County Attorney Scott Benkie, Financial Administrator Mary Bowmer and Trish George Secretary to Commissioners and County Council. Auditor Debra Carnes was not present. Commissioner Jessup called to order the December 2, 2019 Hancock County Commissioners Board meeting at 8:04 am.

Log Jam

Susan Bodkin (Surveyor) requested approval to remove log jams at Little Brandywine. Commissioner Huber made a motion to approve the removal of the log jam on the Little Brandywine in Fairway Village to be paid out of the Non-Navigable Streams Fund. Commissioner Armstrong seconded the motion. **Motion carried 3-0.**

Claims & Payroll

Commissioner Armstrong made a motion to approve claims and payroll as presented. Commissioner Huber seconded the motion. **Motion carried 3-0.**

Commissioner Minutes

Commissioner Armstrong made a motion to approve the Commissioner Minutes for 11/19/19 as presented. Commissioner Huber seconded the motion. **Motion carried 3-0.**

Performance Bond Mark Thompkins

Commissioner Huber made a motion to accept the performance bond for Mark Thompkins, 4282 W Summerhaven Drive, New Palestine in the amount of \$4,500 for 8" tile. Commissioner Armstrong seconded the motion. **Motion carried 3-0.**

Cash Bond Stone Ridge Development

Commissioner Huber made a motion to accept the cash bond for Stone Ridge Development LLC for Stone Ridge Section 4 Monuments in the amount of \$2,750. Commissioner Armstrong seconded the motion. **Motion carried 3-0.**

Highway

- Gary Pool requested to carry over the Asphalt Materials Inc from last year for \$198/gallon. Commissioner Huber made a motion to approve the carry over for Asphalt Materials Inc as presented from the 2019 bid into 2020. Commissioner Armstrong seconded the motion. **Motion carried 3-0.**
- Gary requested approval for Supplemental #2 for United. Commissioner Huber made a motion to approve the Supplemental #2 request from United Consulting as presented. Commissioner Armstrong seconded the motion. **Motion carried 3-0.**
- Started on Spring Lake Culvert today.
- Bids will arrive at the December 17th meeting.
- Commissioner Conference is Tuesday and Wednesday.

Ordinance to Revise Hancock County Area Wide Plan Commission for Town of Fortville

- Mike Dale and Greg Morelock presented an Ordinance to Revise the Hancock County Area Wide Plan Commission for the Town of Fortville. Commissioner Armstrong made a motion to introduce Ordinance 2019-12A revising the Planning Commission Membership to be a 7 member board with 1 member appointed by the School Corporation Superintendents, 1 member by the Hancock County Council, 2 members appointed by the participating towns (Shirley/Spring Lake) and 3 members appointed by the Hancock County Commissioners. For purposes of this motion this is members or landowners in the unincorporated areas. This Ordinance will be adopted at the December 17th meeting.
- Mike Dale reminded Commissioners Dan Craig resigned from the BZA Board effective 12-31-19.

Appointment/Introduction for New Hospital Board of Trustee Member

Dr. Dean Felker requested approval to fill a vacancy on the Hospital Board of Trustees. Commissioner Armstrong made a recommendation to appoint Joshua Daughtery to the Hospital Board of Trustees for a 4 year term starting January 1, 2020, expiring January 1, 2024. Commissioner Huber seconded the motion. **Motion carried 3-0.**

Secondary Plat on Sagebrook, Section 4

Todd Shaefer requested signatures on a secondary plat on Sagebrook, Section 4. Commissioner Armstrong made a motion to approve the secondary Plat on Sagebrook, Section 4. Commissioner Huber seconded the motion. **Motion carried 3-0.**

Building Department

Scott Williams (Building Inspector) requested approval for Jacobi Toombs & Lanz Professional Services Agreement. Commissioner Armstrong made a motion to enter in the Professional Services Agreement with Jacobi Toombs & Lanz for plan review with an annual contract not to exceed \$20,000. Commissioner Huber seconded the motion. **Motion carried 3-0.**

The Hancock County Board of Commissioners meeting adjourned at 9:25 AM.

Hancock County Commissioners

Commissioner John Jessup, President

Commissioner Brad Armstrong, Vice-President

Commissioner Marc Huber

Attest: _____
Debra Carnes, Hancock County Auditor