

## Hancock County Board of Commissioner's Meeting December 17, 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, Auditor Debra Carnes, Financial Administrator Mary Bowmer and Trish George Secretary to Commissioners and County Council. Commissioner Jessup called to order the December 17, 2019 Hancock County Commissioners Board meeting at 7:59 am.

### Highway

- Gary Pool and Commissioner clarified bids due today will be awarded at the January 7, 2020 Commissioners meeting.
- Project on 300 North between 500 West and 400 West; Project Smile
- Four grants have been submitted to INDOT; they have all been accepted; two for bridges; one for the bridge section 300 North between 500 West and 400 West and one for Stinemyer Road Connection on Southside of New Palestine to bypass traffic from 52.
- The 2020 Maintenance Plan is posted on-line and Gary gave Commissioners a copy.
- Double fatality on 200 W December 16<sup>th</sup>; the road had been plowed; there was still ice and slush on it from the salt and plowing; haven't received the final police report.
- Received radar speed signs; coordinating with Bobbie Campbell to find spots that would be advantageous with perpetual speeding problems; Speeding won't show up in the winter (not that many speeding issues in the winter)
- 300 N project east of the RAB was let; the winner was Milestone Contractors for \$6,177,000; 80% will be paid for by the state; we will pay 20% from RDC; this will be in construction through next year; traffic will be open the entire time; issues with utilities could make this a two year project
- The Commissioners will open; read them into the record; record them; then come back on January 7<sup>th</sup> with recommendations of who to award them to and have Commissioners sign at that time; Recycle and place contract needs to be verified with INDOT, may have to wait until after the Community Crossings grant has been submitted in January due to administrative reasons so we can get reimbursement. Gary will make bidders aware of this.
- Commissioner Huber read in the following bids;

#### ***Equipment Rental(truck/trailer/large dozer)***

Duncan Robertson	\$215.00/hr
Leonard Excavating	\$170.00/hr
AK Shannon	\$170.00/hr
CGS Dump Truck	\$92.50/hr

#### ***Tree Removal***

Arbor	\$300/hr
Fields	\$300/hr

#### ***Microsurface***

Pavement Solutions Inc	\$ 742,535.00
American Pavements Inc	\$1,013,773.00
Microsurfacing Contractors Inc	\$1,122,199.00

**Crack Seal (Joint & Crack)**

Harding	\$152,389.44
Edco	\$138,102.00
Pavement Solutions Inc	\$177,956.05
Dave Omara Contractors	\$183,683.70
American Pavem Inc	\$133,826.47
DC Construction Serv	\$193,812.33

**Truck**

Rush	\$ 148,396.00
Rush Alt	\$ 151,318.00
Shirks	\$ 170,100.40
Gen Truck Sales	\$ 194,867.00
Stoops	\$ 162,625.00
Stoops W/ trade	\$ 161,697.00
Stoops	\$ 165,547.00
Stoops	\$ 158,775.00

**Spiral**

**2 2/3" X 1/2" Corrugated STEEL**

			E3 Bridge	CivilCon	St Regis
	size	gauge	price/ft	price/ft	price/ft
HIGH USE	12	16	\$9.48	\$8.61	\$9.19
	15	16	\$11.39	\$10.34	\$11.03
	18	16	\$14.23	\$12.92	\$13.76
	21	16	\$17.90	\$14.64	\$15.62
	24	16	\$19.29	\$16.37	\$22.08
	30	16	\$24.36	\$20.67	\$27.60
	36	16	\$29.71	\$24.98	\$53.58
	42	16	\$34.82	\$29.29	\$62.33
	48	16	\$28.92	\$32.73	\$71.08
	17x13	16	\$13.45	\$11.37	\$12.68
	21x15	16	\$16.82	\$14.21	\$15.85
	24x18	16	\$19.06	\$16.11	\$17.96
	28x20	16	\$21.30	\$18.00	\$25.56
	35x24	16	\$26.91	\$22.74	\$31.95
	42x29	16	\$32.52	\$27.48	\$38.34
	12	14	\$12.63	\$10.34	
	15	14	\$15.80	\$12.92	
	18	14	\$18.96	\$15.51	
	21	14	\$22.39	\$18.09	
	24	14	\$25.27	\$20.67	
	30	14	\$31.60	\$25.84	
	36	14	\$37.92	\$31.01	
	42	14	\$44.23	\$36.18	
	48	14	\$50.56	\$41.35	
	54	14	\$56.87	\$46.52	
	17x13	14	\$17.50	\$14.21	
	21x15	14	\$21.00	\$17.06	
	24x18	14	\$24.50	\$19.90	
	28x20	14	\$27.99	\$22.74	
	35x24	14	\$35.01	\$28.43	

	42x29	14	\$42.01	\$34.11
	49x33	14	\$49.02	\$39.80
	30	12	\$43.91	\$35.92
	36	12	\$52.47	\$42.92
	42	12	\$61.04	\$49.93
	48	12	\$69.61	\$56.94
	54	12	\$78.18	\$63.95
	60	12	\$86.75	\$70.96
	66	12	\$95.31	\$77.96
	35x24	12	\$50.57	\$39.51
	42x29	12	\$60.44	\$47.22
	49x33	12	\$70.30	\$54.93
	57x38	12	\$80.18	\$62.63
	64x43	12	\$90.05	\$70.34

**Spiral**  
**2 2/3" X 1/2" Corrugated STEEL**

		E3 Bridge	CivilCon	St Regis
size	gauge	price/ft	price/ft	price/ft
48	10		\$74.83	
54	10	\$102.58	\$83.95	
60	10	\$114.86	\$93.99	
66	10	\$125.01	\$103.11	
72	10	\$137.16	\$112.24	
64x43	10	\$126.32	\$92.35	
71x47	10	\$141.46	\$103.39	

**Stripping**

ITS	\$32,800.00
Gridlock	\$45,200.00

**Fuel**

	VARIABLE							FIXED						
	87OCT	93OCT	truck & trailer, large dozer	ORDW	on road winter	Off Road	Off Road Winter	87OCT	93OCT	ORD	On Road Winter	ORDW	Off Road	Off Road Winter
FleetCor	2.12	2.53												
Harvestland	2.0295	2.5584	2.44	2.6602	2.6802	2.1732	2.1932	2.0854	2.4213	2.6687	2.6887	2.1799	2.1999	2.1

**Stone**

	#11s	53s
Newpoint	\$13.25	\$ 8.45
CGS	\$12.50	\$ 8.00
IMI	\$16.00	\$10.50
US Agg	\$12.25	\$ 6.00

**HMA**

	#11 surf	#9 Surf	#5 Base	CMA
Hei-Way				\$125/ton
CGS	\$46.75	\$44.85	\$42.35	

### **Next Level Trails Grant Update**

Mary Ann Wietbrock (Pennsy Trails) updated Commissioners on the Next Level Trails Grant progress. The grant was submitted on time; the DNR came back with 5-6 updates and allowed them to resubmit the grant. Revisions were sent to the Commissioners. DNR requested the following changes; DNR did not want Mary Ann or Denny's hours submitted as part of the match; they had changes to environmental and needed clarification on farmers closing the trails. Mary Ann clarified farmers would close trails for one day to do fields. Today Mary Ann is requesting Commissioners approval to come back February 4<sup>th</sup> for Commissioners signature pending grant approval. This would be completely funded through DNR, but she would need liability insurance. Commissioner Armstrong said Mary Ann was covered through Liability Insurance working on behalf of the Board of Commissioners.

### **RQAW Update**

- Dustin Fry updated Commissioners on the jail project. The concrete road is finished. The turn lanes will be on hold. The turn aprons will be also be on hold. The paving won't happen till Spring. The building pad has been built and it is stable. Dustin turned over to Debra Carnes (Auditor) the original copy of the Performance and Payment Bond with Garmong. Dustin has their insurance policy as well. Dustin asked Garmong to do a preliminary look into two project changes, one of which is at the existing jail possibly infilling the rec room to convert to dorm space which would add 20 beds at the existing jail. The cost estimate on that was \$215,000. Dustin will forward this information to the Commissioners.
- The other project they were looking at is an addition of a 10,000 square foot pole barn with 6 or 7 overhead doors, evidence storage, minor office space, mechanic area, but not a shop. As the maximum \$900,000, however depending on ultimate needs, this can be shrunk down. These will be sent to the board for review.

### **Gallahue Mental Health Center**

- Dr. Allison Bordeaux (Executive Director of Operations with Community Health Network) presented Commissioners with Hancock County Report Fiscal year 7-1-18 to 6-30-19.
- Dr. Bordeaux introduced Melissa Davis who was the 2019 Program Manager for Hancock County, Devon Jones Director of Operations (Licensed Medical Social Worker) for Hancock County and Joe Tinsley the new Program Manager and Joan Reed (School Based Services).
- Councilmember Shelby questioned Gallahue; do you only work by appointment. He explained the reason for the question is questions from the hospital, probation and the Sheriff's office where they have someone in front of them that needs help and the only help they can get is to call and make an appointment. Melissa came forward to answer the question. The clinic in town is for appointment only, but if there is someone in need of service in the moment there are two ways to get the crisis department to determine the need. Then it would be determined if they should go to Community North, to Hancock Regional Emergency Department or make an appointment later. Josh Sipes (Probation Department) added we have discussed crisis intervention the last decade and we do not have it here in the county and what we do have is not effective.
- Councilmember Shelby said Gallahue appears to be an appointment type business, not crisis intervention. Councilmember Shelby asked if Dr. Bordeaux would come to a committee meeting to further discuss these issues. Dr. Bordeaux said yes.

- Commissioner Armstrong had a question for Gallahue; he would like to find a place within the County to treat people; many people have trouble with transportation; I think this is why it fails; I would love to see a place within the County for treatment. Dr. Bordeaux said Gallahue's President George Hurd is meeting with Steve Long at Hancock County Hospital and she would pass this information on to her President.

#### **NineStar Grant to Renovate Room at Memorial Building for Veterans**

- Regina Beaver (VP of Administration), David Spencer (Director of Public Relations & Marketing) at NineStar, Don Thompson (Hancock Physicians Network) and Bob Workman (Veterans Services). Regina notified Commissioners she received a grant for \$5,000 to create a virtual living room for veterans to get tele health consults, so they don't have to travel. There is a room available in the Memorial Building and she would like to utilize it. NineStar will match the grant for a \$10,000 total.
- Commissioner Armstrong made a motion to authorize use of space in the Memorial Building and renovation of existing storage room to work with NineStar on a private grant to renovate for veterans virtual tele-health services. Commissioner Huber seconded the motion. **Motion carried 3-0.**

#### **Accept 50' Half ROW CR 300S & 35' Half ROW 450W Overlook, Sec 3 Sub**

Steve Cooper requested to dedicate ROW for Overlook. Commissioner Armstrong made a motion to accept 50' Half ROW CR300S and 35' Half ROW 450W Overlook, Sec 3 Sub. Commissioner Huber seconded the motion. **Motion carried 3-0.**

#### **PUD Ordinance 2019-12D to Move Easement 60'**

- Ron Pritzke (Attorney) for GDI Construction requesting a PUD Ordinance to move an easement 60 feet north.
- Commissioner Armstrong made a motion to introduce Ordinance 2019-12D. This is an Ordinance amending 2006-8A regarding the PUD on Mount Comfort Road.
- Commissioner Armstrong made a motion to adopt Ordinance 2019-12D. Commissioner Huber seconded the motion. **Motion carried 3-0.**

#### **Name Change Every Meadows Subdivision to Sapphire Springs**

- Mike Dale (Planning Department) said the Planning Department gave a unanimous nomination to change Meadows Subdivision to Sapphire Springs.
- Commissioner Armstrong made a motion that we sign the Certificate of Correction to change Every Meadows Subdivision to Sapphire Springs. Commissioner Huber seconded the motion. **Motion carried 3-0.**

#### **Ordinance 2019-12A Amend Planning Commission Membership**

- Mike Dale (Planning Department) requested Commissioners approve Ordinance 2019-12A. This would change membership in Planning Department from 9 to 7 members.
- Commissioner Armstrong made a motion to adopt Ordinance 2019-12A. Commissioner Huber seconded the motion. **Motion carried 3-0.**

### **Planning Commission Membership**

- Mike Dale (Planning Department) reminded Commissioners the Ordinance 2019-12A will affect the current board taking it from 5 to 3 members that the Commissioners will appoint.
- Mike updated Commissioners on the current Commission. Tom Nigh, Mike Long, Dan Craig (resigning 12-31-19), Dan Cameron (expires 1-31-2020), John Jessup (expires 12-31-19).

### **BZA Board**

Mike Dale (Planning Department) updated Commissioners on the BZA Board. Dan Craig (resigning 12-31-19) and Dee Carmichael. A replacement will be needed for Dan Craig.

### **E-911 Radio for Shirley PD/New Palestine PD/Wilkinson PD**

- John Jokantas (Director E-911) requested approval to purchase radios for Shirley, New Palestine and Wilkinson Police Departments.
- Commissioner Huber made a motion to approve the purchase of the Motorola radios for Hancock County Highway Department for \$9,999.95, Radios for town of Shirley in the amount of \$4,813.23 and for the town of New Palestine and Wilkinson for \$54,137.85 to be paid out of 2019 bond proceeds. Commissioner Armstrong seconded the motion. **Motion carried 3-0.**

### **Walker Hughes Agency**

- Kevin Mandrell with Walker Hughes requested clarification for Mary McCoy and the Cobra retiree rates. In regards to the email received Saturday, Kevin reached out to Anthem Monday because the rate looked high. Kevin clarified where the rates came from; the Cobra and retiree rates were based on the maximum claims liability projection. Kevin said when he did claims many years ago, they used expected claims, not the maximum claim liability and that is why the rate appeared to be higher than it was originally. The dental went down and the vision stayed the same. Kevin said they were able to hold rates and negotiate fixed cost down. Kevin recommended that we make no changes to the retirees and maintain the Cobra rates plus the 2% fee that we are allowed to charge by law on that. The rates are not that far off and Kevin did not see a problem.
- Commissioner Huber made a motion to maintain the 2019 Cobra rate for County Retirees. Commissioner Armstrong seconded the motion. **Motion carried 3-0.**
- Kevin requested Commissioner Jessup's signature on the Springbuck Business Associate Agreement and Service Agreement; they are the firm that the Auditor's office has used in the past on analytics.

### **Senior Services 2020 Vehicles**

Bob Long (Senior Services) requested signatures on INDOT Motor Vehicle Purchase Agreement. Commissioner Huber made a motion to allow the county to be a pass through for 2020 vehicles for Senior Services Program. Commissioner Armstrong seconded the motion. **Motion carried 3-0.**

### **Cash Bond Craig & Monica Stickford \$750**

Commissioner Huber made a motion to accept the cash bond from Craig and Monica Stickford for Carrington Homes Mike Bruno 8" tile for \$750 at 3651 W US52. Commissioner Armstrong seconded the motion. **Motion carried 3-0.**

**Cash Performance Bond for R & F Development for \$1,406.25**

Commissioner Huber made a motion to accept the Cash Performance Bond from R & F Development in the amount of \$1,406.25 for Monuments in the Overlook Section 3. Commissioner Armstrong seconded the motion. **Motion carried 3-0.**

**Cash Maintenance Bond for R & F Development for \$17,680**

Commissioner Huber made a motion to accept the Cash Maintenance Bond from R & F Development in the amount of \$17,680 for Storm Sewer in the Overlook Section 3. Commissioner Armstrong seconded the motion. **Motion carried 3-0.**

**Release the Performance Bond for R & F Development for \$4,500**

Commissioner Huber made a motion to Release the Performance Bond from Mark Thompkins 4282 W Summerhaven Drive New Palestine IN 46163 in the amount of \$4,500 for 8" tile at the residence.

**Claims & Payroll**

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

**Commissioner Minutes**

Commissioner Huber made a motion to approve the Commissioner Minutes for 12/2/19 as presented. Commissioner Armstrong seconded the motion. **Motion carried 3-0.**

***Scott Benkie, County Attorney arrived at 8:34 am.***

**Surplus Vehicle**

Pat Powers (Community Corrections) requested to declare surplus a 2013 Ford Explorer because the engine stopped working. Pat would like to lease a vehicle through Ford's Government Lease Program rather than Enterprises Lease Program. The Ford program is a much easier lease program to work with. Enterprise had billing problems. Commissioner Huber made a motion to declare surplus 2013 Ford Explorer VIN #B44168. Commissioner Armstrong seconded the motion. **Motion carried 3-0.** Commissioners requested Pat talk with Enterprise and have them appear at the January 21, 2020 Commissioners meeting to discuss problems.

**Commissioner Meeting Cancelled**

Commissioner Huber made a motion to cancel the December 31, 2019 Commissioners meeting. Commissioner Armstrong seconded the motion. **Motion carried 3-0.**

**Authorized Commissioner Jessup to Sign off Utility Claims**

Commissioner Armstrong made a motion to authorize Commissioner Jessup to sign off on Utilities Claims through the end of the year. Commissioner Huber seconded the motion. **Motion carried 3-0.**

***Commissioner Armstrong left the meeting 10:58 PM.***

**Jail Discussion**

Sheriff Burkhart discussed jail recovery program for the new jail. Discussed uses for existing jail after new jail is occupied. Discussed assistance for inmates with mental health issues.

**Tourism Board Appointment**

George Langston requested reappointment to the Tourism Board and Alexander Rau be appointed to another term. Commissioner Jessup made a motion to reappoint George Langston and Alexander Rau to be reappointed for a term ending December 31, 2021. Commissioner Huber seconded the motion. **Motion carried 2-0.**

**The Hancock County Board of Commissioners meeting adjourned at 11:42 AM.**

**Hancock County Commissioners**

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Commissioner John Jessup, President

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Commissioner Brad Armstrong, Vice-President

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Commissioner Marc Huber

Attest: \_\_\_\_\_  
Debra Carnes, Hancock County Auditor