

Hancock County Board of Commissioner's Minutes

December 22, 2015

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

Auditor Robin D. Lowder and Deputy Auditor Emily R. Moore were also present.

Hancock County Board of Commissioner's meeting began at 8:00 a.m.

Attorney Ray Richardson arrived at 8:17 a.m.

Highway Department

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

Bridge 91/Green Fields Limited- Commissioner Stevens moved to proceed with Eminent Domain proceedings on the Huffman Property at the Bridge 91 Project. There was no response to Hancock County's counter counter offer that expired 12-21-15. Commissioner Huber seconded. Motion carried 3/0.

500W and US52 INDOT Improvement- Hancock County Engineer Gary Pool wanted to update the Commissioners on the 500W and US52 INDOT improvement plan that will take place within the next two years.

McCordsville Agreement- Hancock County Engineer Gary Pool wanted to update the Commissioners on the McCordsville Agreement. This is still a work in progress. HC Engineer Gary Pool also wanted for the Commissioners to know that he and Commissioner Stevens will try to attend a meeting with INDOT on January 07, 2016 along with Tonya Galbraith the town manager. This meeting is to promote the entire project.

Utility Clearing- Hancock County Engineer Gary Pool appeared before the Commissioners to update them on the beginning of the utility clearing at 600W. The 600W local share for HC Project = \$407,437. HC Engineer Gary Pool also said that HC will wait to remove trees from in front of homes until after the holidays.

INDOT Work on CR 850 E Bridge over I-70- Hancock County Engineer Gary Pool appeared before the Commissioners to let them know that the INDOT work on CR 850 E Bridge over I-70 will be beginning soon. It will be a flag operation and the newspaper has been notified.

Truck Lifts- Hancock County Engineer Gary Pool requested approval to purchase a used pair of Rotary Brand Truck Lifts in the amount of \$23,450. Commissioner Huber moved to allow the Highway Department to purchase a used pair of Rotary Brand Truck Lifts in an amount not to exceed \$23,450. Commissioner Stevens seconded. Motion carried 3/0.

Calumet Civil Contractors, Inc- Hancock County Engineer Gary Pool appeared before the Commissioners to inform them about the 600W construction. Calumet Civil Contractors, Inc. won 600W construction from US40 to Broken Arrow. (\$2,037,189.00) Engineers estimate. (\$1,950,000) \$2.5 programmed (our bill will be - \$407,500)

IT Department

New Contract for Storage- Bernie Harris appeared before the Commissioners to request signing of a new contract for storage with Service Express Inc. for EMC hardware support for a monthly amount total of \$607 for a period of three years to be paid for out of contractual. Commissioner Huber motioned to enter into a service agreement with Service Express Inc. for EMC hardware support with a monthly total charge of \$607 for a three period to be paid for out of contractual. Commissioner Stevens seconded. Motion carried 3/0.

Sheriff's Department

Domestic Water Boiler- Brad Burkhart appeared before the Commissioners to request purchase of a domestic water boiler to be a back up to the one they have to be paid for out of Building Maintenance & Repair and Jail Equipment Maintenance & Repair. This issue had been discussed at a previous meeting. Commissioner Huber made motion to allow the Sheriff's Department to add an additional boiler to the existing system to work in conjunction with the old one installed by FitzGerald and North in an amount not to exceed \$12,000 to be paid for out of Building Maintenance & Repair and Jail Equipment Maintenance & Repair. Commissioner Stevens seconded. Motion carried 3/0.

Hepatitis Shots/TB Testing- Brad Burkhart appeared before the Commissioners to request guidance with how to approach the need of employees at the Sheriff's Department and the Jail who may be in need of receiving Hepatitis shots and TB testing. (who needs, how much, where to have it completed, should it be a policy, etc) The Commissioners instructed Brad Burkhart to see who would be in need, work on policy, and to work on the numbers. Brad Burkhart returned later in the Commissioners' meeting and requested permission to go ahead with the Hepatitis shots/TB testing. Commissioner Stevens moved to allow for jail staff, sheriff's deputies, and maintenance staff to receive Hepatitis A, Hepatitis B shots, and TB tests as required to be paid for out of County Medical separate from an Insurance Health Care Claim to be paid for one time or as required. Commissioner Huber seconded. Motion carried 3/0.

Visitor's Bureau

Carry Over of Vacation Days/Dave Scott- Sarah Wolf appeared before the Commissioners to request that they allow Dave Scott to carry over ten days total, five that he can approve as department head and five that he will end up working during his fourteen day vacation. Commissioner Stevens moved to allow carry over vacation for Dave Scott in the amount of ten days (five additional) subject to him providing the Commissioners with a plan that assures he will draw vacation days down to zero days during the 2016 calendar year and carry over zero days into 2017 calendar year. The plan is due to be turned in to Auditor within a week. Commissioner Huber seconded. Motion carried 3/0.

Action Items

Claims- Commissioner Stevens motioned to approve claims as presented. Commissioner Huber seconded. Motion carried 3/0.

Minutes- Commissioner Stevens moved approval of the December 15, 2015, Commissioners' Minutes as presented. Commissioner Huber seconded. Motion carried 3/0.

Bond Release- Hancock County Surveyor Susan Bodkin requested approval to release a bond to Water's Edge Land Co. LLC. This is a Performance Bond, for Heron Creek Phase 1 Section 1 – Monuments, in the amount of \$5,625. Commissioner Stevens moved to release a Performance Bond in the amount of \$5,625 to Water's Edge Land Co. LLC. Commissioner Huber seconded. Motion carried 3/0.

Grant Amendment #1- A Grant Amendment #1 EDS #D25-16-022 was submitted for signing on behalf of Pat Powers of Hancock County Community Corrections because of receipt of additional funds. This is an Amendment to the Grant agreement entered into by and between the Indiana Department of Correction and the Board of County Commissioners and the Auditor of Hancock County approved by the last State signatory on 6 July 2015. Commissioner Huber moved to accept Amendment #1 to EDS #D25-16-022 to accept the Grant in amount not to exceed \$402,364. Commissioner Stevens seconded. Motion carried 3/0.

The Hancock County Board of Commissioners meeting adjourned at 9:20 a.m.

Hancock County Commissioners

Commissioner Brad Armstrong, President

Commissioner Tom Stevens, Vice President

Commissioner Marc Huber

Attest: _____

Robin D. Lowder
Hancock County Auditor