

Hancock County Board of Commissioner's Meeting

April 3, 2018

Commissioners met in regular session. Those present were Board of Commissioner President Brad Armstrong, Vice President John Jessup and Commissioner Marc Huber.

Auditor Robin D. Lowder, Deputy Auditor Linda Jeter and Attorney Ray Richardson were present.

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

Highway Department

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

- Right of Way at Bridge 91 – The Commissioners and Attorney Richardson discussed in detail with Gary Pool. Commissioner Huber made a motion to approve the final counter offer to Greenfield LLC for the Right of Way at Bridge 91 to be \$25,500 with no perpetuation in a good faith effort to bring this to resolution, which is \$3,000 over highest of three appraisals. Commissioner Jessup seconded the motion. **Motion carried 3-0**
- Signatures - Purchase Order closures for projects that have been completed for Bridge 59, Bridge 145, Bridge inspections 2014-2017, 600 West south of US 40 to Broken Arrow Drive. Commissioner Huber made a motion to close the Purchase Orders for Des #1382083, Des #0400037, Des #0801064 and Des #0810490. Commissioner Jessup seconded the motion.
Motion carried 3-0
- Portolan Plains - closed December 2015, will check again
- Bridge closures - Two Bridges at 100 South will be closed: Bridge 71 in Sugar Creek will be closed in June, Bridge 93 by Greenfield will be closed once utilities are moved.
- New Palestine - US 52 & Gem Rd in will not be closed during construction
- Triaxle - fire damage, may ask Commissioners for permission to petition Council to replace
- Milling and Filling - on main roads will take place May 2018
- Bids introduced - Pavement Solutions Inc. \$139,567.70, Dave O'Mara Contractor Inc. \$136,259.50, HASCO Inc. \$126,199.15, Globe Asphalt Paving Co. Inc. \$118,209.95. Gary Pool recommended to the Commissioners that they accept the bid from Globe Asphalt. Commissioner Huber made a motion to accept the Globe Asphalt bid in an amount not to exceed \$118,209.95 for the cracked ceiling bid. Commissioner Jessup seconded the motion. **Motion carried 3-0.**

- Drive Variance – Jim Jackson has requested a second driveway at 892 South 775 East. The sight distance and amount of frontage does not meet county ordinance. Commissioner Armstrong made a motion to approve the variance to amount of road frontage and sight distance for the driveway at 892 South 775 East. Commissioner Jessup seconded the motion. **Motion carried 3-0.**

RQAW Jail update

Sanjay Patel with RQAW Corporation presented Progress Report #4. Commissioners and Attorney Richardson discussed the importance for a 4th Court to be located in the Court House. Commissioner Armstrong stated that this is a work in progress and we are best served if the Clerk's office, Courts and the Prosecutors office are in the Court House and asked Mr. Patel to keep working towards that end.

Establish Vote Center Locations

Marcia Moore, Hancock County Clerk, presented the Election Board's proposal for Vote Center locations. Commissioner Huber made a motion to establish the Vote Center locations as presented. Commissioner Jessup seconded the motion. **Motion carried 3-0.**

Claims and Payroll

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

Minutes

Commissioner Huber made a motion to approve the minutes for the 3/20/18 meeting. Commissioner Jessup seconded the motion. **Motion carried 3-0.**

Hancock County Water and Sewer District

Commissioner Armstrong recessed the Commissioners meeting at 9:03 a.m. Commissioner Armstrong reconvened the Commissioners meeting at 9:08 a.m.

Declaratory Resolution of RDC

Skip Kuker presented Resolution 2018-4-1 of the Redevelopment Commission. Richard Starkey with Barnes and Thornburg discussed the resolution with the Commissioners and Attorney Richardson. They established that this will be a separate TIF district and will not affect our TIF district. Commissioner Huber made a motion to introduce **Resolution 2018-4-1** a resolution establishing the Mount Comfort R.V. Economic Development Area. Commissioner Jessup seconded the motion. **Motion carried 3-0.** Commissioner Huber made a motion to adopt **Resolution 2018-4-1**. Commissioner Jessup seconded the motion. **Motion carried 3-0.**

Recorder/Addendum

Debra Carnes, Hancock County Recorder, presented an Addendum to the Recorded Document Internet Publishing Agreement with Doxpop, LLC for bulk transfers. This would be at no cost to the County and Doxpop will assume the liability. Julie with Doxpop explained their process for the bulk transfers and how it would benefit the county. The Commissioners and Attorney Richardson discussed. It was established that it is constitutionally required for us to provide copies of this public information to the public as requested. Commissioner Huber made a motion to approve Addendum to Recorded Document Internet Publishing Agreement regarding the bulk copy services as presented. Commissioner Jessup seconded the motion.

Motion carried 3-0.

Probation/Circuit Court

Josh Sipes, Probation, requested approval for out of state travel for Nicholas Layman, Amy Ikerd and Tyler Haney. Commissioner Huber made a motion to approve out of state travel for Nicholas Layman, Amy Ikerd and Tyler Haney to attend the Drug Court Training 5/29/18 through 6/2/18. Commissioner Jessup seconded the motion. **Motion carried 3-0.**

Josh Sipes presented an Ordinance establishing the jail intervention program fund for grant from Hancock County Hospital. Commissioner Huber made a motion to allow authorization of adoption of **Ordinance 2018-4A** on the same day as introduction. Commissioner Jessup seconded the motion. **Motion carried 3-0.** Commissioner Huber made a motion to adopt **Ordinance 2018-4A**. Commissioner Jessup seconded the motion. **Motion carried 3-0.**

Josh Sipes explained the need to appropriate an additional \$1,277 to cover FICA and PERF for employees Tyler Haney, Nick Layman and Gail Conley. Commissioner Huber made a motion to authorize additional appropriation for \$1,277 to pay for FICA and PERF as presented to be paid for out of User Fees. Commissioner Jessup seconded the motion. **Motion carried 3-0.**

Brent Eaton, Prosecuting Attorney, presented a contract for Progress House, a Residential Treatment Center in Indianapolis. Commissioner Huber made a motion enter to into service agreement between Hancock County Circuit Court and Probation Department Hancock County with the Progress House, Inc. pending legal review that agreement is satisfactory and approval of funding through the Hancock County Council. Commissioner Jessup seconded the motion. **Motion carried 3-0.**

EOC/E-911 Replace Employee

John Jokantas asked for approval to replace employee. Commissioner Huber made a motion to authorize approval for a new hire to replace a vacant position at the EOC. Commissioner Jessup seconded the motion. **Motion carried 3-0.**

Health Department - Replace Nurse

Crystal Baker presented for Dr. Aspy a request for permission to advertise and hire a Nurse. Commissioner Huber made a motion to approve advertisement and replacement of a Nurse for the Health Department. Commissioner Jessup seconded the motion. **Motion carried 3-0.**

Log Jam Request

Susan Bodkin presented a request to remove a log jam. Commissioner Huber made a motion to approve the removal of the log jam debris located on the south side of SR 234 west of 50 West on Sugar Creek. Commissioner Jessup seconded the motion. **Motion carried 3-0.**

Out of State Travel – Sheriff Department

Brad Burkhart, Chief Deputy, requested approval for out of state travel for Sargent Bridgett Foy. Commissioner Huber made a motion to approve out of state travel for Sargent Bridgett Foy to travel for Training 4/15/18 through 4/19/18. Commissioner Jessup seconded the motion. **Motion carried 3-0.**

Maintenance Bond

Commissioner Huber made a motion to accept Maintenance Bond from Harvey Construction Co. Inc. for Wyndestone Section 4A storm sewers and subsurface drainage in the amount of \$37,496. Commissioner Jessup seconded the motion. **Motion carried 3-0.**

Celadon/Carvana

Ron Pritzke appeared on behalf of Celadon Realty LLC. Celadon could not proceed with the project originally approved for this site. They have been working with Carvana who is asking to lease 60 acres of the Celadon site. Mr. Pritzke verified there are minimal changes; substituting cars for trucks and adding a building. Brent Sasenburg, Director of Real Estate and Development at Carvana, offered to answer questions. The Commissioners discussed the amendment. Commissioner Armstrong stated that this seems like a good use of what has been built at the property and hoped that Carvana is committed. Mr. Sasenburg confirmed that Carvana is vested to being here for a very long time. Commissioner Huber made a motion to introduce **Ordinance 2018-4B**, an amendment to the Plan Unit Development known as the

Celadon site and also made a motion to adopt **Ordinance 2018-4B** as presented with the staff recommendations and maintenance of the real estate on the balance of the property. Commissioner Jessup seconded the motion. **Motion carried 3-0.**

Ordinance 2018-3I Campaign Signs and Material at polls on County Property

Commissioner Jessup made a motion to adopt **Ordinance 2018-3I** Campaign Signs and Material at polls on County Property. Commissioner Huber seconded the motion. **Motion carried 3-0.**

The Hancock County Board of Commissioners meeting adjourned at **10:53** a.m.

Hancock County Commissioner

Commissioner Brad Armstrong, President

Commissioner John Jessup, Vice-President

Commissioner Marc Huber

Attest: _____

Robin D. Lowder
Hancock County Auditor