

Hancock County Board of Commissioner's Meeting

April 30, 2019

Commissioners met in regular session. Those present were Board of Commissioner's President John Jessup, Vice President Brad Armstrong and Commissioner Marc Huber. County Attorney Scott Benkie, Auditor Debra Carnes, Bookkeeper Mary Bowmer and Deputy Auditor Trish George were present.

Hancock County Board of Commissioner's meeting began at 8:08 am. Commissioner Jessup called to order the April 30, 2019 Hancock County Commissioners Board meeting.

Highway

- Gary Pool (Highway Engineer) had no items for signature.
- First fatality of the year at 600 West, drowsy driver crossed median, 4 vehicles involved.
- Riley Wranglers to put yard sign at 600 West RAB will take down Monday after.
Commissioner Armstrong made a motion to allow Riley Wranglers to place a yard sign at 600 West RAB for a week. Commissioner Huber seconded the motion. **Motion carried 3-0.**
- Gary exploring another ROW acquisition attorney, so he is not tied down to one.
- State will be installing medians on State Road 9 and I-70 to prevent accidents and encourage turns at stoplights. This is State jurisdiction and county has no control.
- A bridge project will be completed at State Road 67 in McCordsville.
- House Bill stipend of \$20,000 increased to \$40,000. The county gets reimbursed for Gary maintaining his license.
- Gary submitted his 2020 CCD Budget (below).

Maintenance

- Dean Mullins (Maintenance) found three places for bids for the prosecutor door.
Commissioner Huber made a motion to allow Commissioner Armstrong to have the door replaced at the prosecutor's office once the quotes come in and make that decision.
Commissioner Jessup seconded the motion. **Motion carried 3-0.**
- Dean had paperwork for cleanup at the prosecutor's office for the commissioner's to review.

Update RQAW Jail Project

- Dustin Fry (RQAW) presented Commissioners with a copy of the jail design for review.
- Dustin said the next big phase is to put the design on hold for a few weeks, work on other projects will continue. But this will allow us to delve into detailed cost estimates and this will align up with ultimately finding the construction manager. By the end of May we should have a cost estimate where we line up in relation to the budget.
- Property submitted for primary plat. This process has started.
- RQAW is working with Gary on the road design to the jail.
- Water and Sewer will be the next thing to figure out.

Sheriff's Department

- Sheriff Burkhart requested out of state travel for two deputies. Commissioner Huber made a motion to approve out of state travel for Deputy Ted York and Deputy Dillen Sexton 5/12-5/18 to attend National Police Week in Washington DC for \$2,875.84. Commissioner Armstrong seconded the motion. **Motion carried 3-0.**
- Sheriff Burkhart requested out of state travel for himself and Major Campbell. Commissioner Huber made a motion to approve out of state travel for Sheriff Burkhart and Major Campbell 6/14-6/18 to attend Annual National Sheriff's Association Education & Technology Expo in Louisville, Kentucky for \$1,937. Commissioner Armstrong seconded the motion. **Motion carried 3-0.**
- Speedway bought Gas America. Gas America now requires for legal reasons a lease with a certificate of liability to utilize this sub-station. This would allow deputies to download information to a server without having to drive to a jail.
- Sheriff Burkhart submitted his 2020 CCD Budget (below).

Tourism Commission

Commissioner Huber made a motion to appoint John Goss to the Hancock Tourism Commission with a term ending December 31, 2020. Commissioner Armstrong seconded the motion. **Motion carried 3-0.**

Coroner's Office Surplus Vehicle

The coroner's office has a surplus vehicle. Title to be pulled and vehicle declared surplus.

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 Armstrong made a motion to approve Commissioners' Minutes for 4/16/19 as presented. Commissioner Huber seconded the motion. **Motion carried 3-0.**

Proposals for Construction Manager

Commissioners received proposals for the Construction Manager for the jail project from The Hagerman Group, Garmong Construction Services and Shiel Sexton.

CCD Request

	Acct Description	Loc	Location Description	2019 Budget	2020 Requested
	Fund : 1138				
44100	Furniture & Equipment	0235	Probation	3,900.00	10,800.00
44202	Copier Lease	0235	Probation	2,805.00	3,020.00
				6,705.00	13,820.00

44202	Copier Lease	0003	Treasurer	700.00	700.00
				700.00	700.00
44202	Copier Lease	0004	Recorder	678.00	678.00
				678.00	678.00
44100	Furniture & Equipment	0005	Sheriff	2,000.00	2,000.00
44302	Vehicle Equipment	0005	Sheriff	85,000.00	90,000.00
44400	Investigative Equipment	0005	Sheriff	7,000.00	5,000.00
44500	Radio Equipment	0005	Sheriff	2,000.00	2,000.00
44600	Camera & Video Equipment	0005	Sheriff	2,000.00	2,000.00
44700	SWAT & SCUBA	0005	Sheriff	3,000.00	3,000.00
44800	Motor Vehicles	0005	Sheriff	209,340.50	220,000.00
44900	Weapons & Vests	0005	Sheriff	7,000.00	7,000.00
44902	800 mhz Handheld Radios	0005	Sheriff	82,000.00	20,000.00
45400	Auxiliary Police Exp	0005	Sheriff	11,455.75	2,000.00
	Automated External	0005	Sheriff		17,000.00
				410,796.25	370,000.00
44202	Copier Lease	0380	Jail	6,000.00	6,000.00
44304	Kitchen Equipment	0380	Jail	21,000.00	1,000.00
44500	Radio Equipment	0380	Jail	2,000.00	2,000.00
44600	Camera & Video Equipment	0380	Jail	2,000.00	2,000.00
				31,000.00	11,000.00
44006	Surveying Equipment	0006	Surveyor	8,000.00	7,750.00
44100	Furniture & Equipment	0006	Surveyor	5,000.00	5,000.00
				13,000.00	12,750.00
44103	Pictometry Project	280	GIS	0.00	63,210.50
44200	Computer Equipment	0007	Coroner	2,400.00	0.00
44302	Vehicle Equipment	0007	Coroner	1,600.00	0.00
44800	Motor Vehicles	0007	Coroner	23,500.00	0.00
	800 MHZ Portable Radios	0007	Coroner		21,500.00
				27,500.00	21,500.00
44103	Pictometry Project	0124	Reassessment	26,000.00	0.00
44303	Computer Sfw/Srvc Agreement	0124	Reassessment	94,000.00	0.00
				120,000.00	0.00
44100	Furniture & Equipment	0009	Prosecutor	2,000.00	1,500.00
44101	Printer	0009	Prosecutor	2,500.00	1,500.00
44200	Computer Equipment	0009	Prosecutor	23,500.00	23,440.00
44201	Office Equipment & Machines	0009	Prosecutor	2,000.00	1,500.00
44202	Copier Lease	0009	Prosecutor	4,600.00	2,500.00

44400	Investigative Equipment	0009	Prosecutor	1,000.00	1,000.00
44406	Equipment	0009	Prosecutor	1,440.00	2,200.00
	Equipment Whiteboard	0009	Prosecutor		3,400.00
				37,040.00	37,040.00
44100	Furniture & Equipment	0011	Extension	1,500.00	1,500.00
44200	Computer Equipment	0011	Extension	6,768.00	6,768.00
44202	Copier Lease	0011	Extension	6,800.00	6,800.00
				15,068.00	15,068.00
44200	Computer Equipment	0070	IT Department	109,000.00	110,000.00
44306	County Phone System	0070	IT Department	18,000.00	19,000.00
45107	Document Imaging Proj	0070	IT Department	3,500.00	3,500.00
45201	WebSite Expense	0070	IT Department	4,800.00	4,800.00
45601	Judical Computer Equip	0070	IT Department	18,000.00	19,000.00
45700	Contractual Software	0070	IT Department	239,000.00	380,000.00
				392,300.00	536,300.00
44100	Furniture & Equipment	0201	Superior Court I	3,000.00	1,400.00
44202	Copier Lease	0201	Superior Court I	1,072.00	1,072.00
				4,072.00	2,472.00
44100	Furniture & Equipment	0202	Superior Court II		3,000.00
44202	Copier Lease	0202	Superior Court II	1,224.00	1,224.00
				1,224.00	4,224.00
44202	Copier Lease	0232	Circuit Court	900.00	900.00
				900.00	900.00
44100	Furniture & Equipment	0911	E911	11,000.00	8,000.00
44200	Computer Equipment	0911	E911	30,000.00	66,000.00
44202	Copier Lease	0911	E911	1,100.00	1,100.00
44205	E911 Upgrades & Equipment	0911	E911	1,000.00	1,000.00
44500	Radio Equipment	0911	E911		29,000.00
				43,100.00	105,100.00
40001	Safety Equipment	0302	Emergency Mgmt	1,500.00	1,500.00
44200	Computer Equipment	0302	Emergency Mgmt	9,500.00	2,500.00
44202	Copier Lease	0302	Emergency Mgmt	750.00	750.00
44500	Radio Equipment	0302	Emergency Mgmt		30,500.00
				11,750.00	35,250.00
45104	Test Equip Weights & Measures	0308	Weights & Measures	2,500.00	2,500.00
				2,500.00	2,500.00
44202	Copier Lease	0002	Auditor	1,200.00	1,200.00
44303	Professional Svs Agreement	0002	Auditor		5,500.00

				1,200.00	6,700.00
44202	Copier Lease	0068	Commissioner	527.00	527.00
45080	ADA (Disability Act) Project	0068	Commissioner	25,000.00	25,000.00
45101	Misc Building Expense (All)	0068	Commissioner	25,200.00	100,000.00
				50,727.00	125,527.00
44100	Furniture & Equipment	0001	Clerk	1,300.00	1,300.00
44202	Copier Lease	0001	Clerk	2,500.00	2,500.00
				3,800.00	3,800.00
44201	Office Equipment & Machines	0062	Election	5,500.00	5,500.00
44202	Copier Lease	0062	Election	905.00	905.00
				6,405.00	6,405.00
	ROW & Design 600W	530	Highway	0.00	350,000.00
	500W/300S RAB	530	Highway	0.00	50,000.00
	Guardrail & School Signs	530	Highway	0.00	40,000.00
				0.00	440,000.00
				1,180,465.25	1,751,734.00

Department Head	Other Entity	2019 Budget	2020 Requested
David Wildman	4-H Association	\$84,600.00	\$84,600.00
Rebecca Crowe	Historical Society	\$5,000.00	\$7,500.00
Bob Long	Senior Services	\$34,000.00	\$40,000.00
Deana Hudson	Cemetery Commission	\$5,000.00	\$5,250.00

DEPARTMENT HEAD	FUND	DEPARTMENT	2019 BUDGET	2020 REQ BUDGET
JOHN JOKANTAS		E911 EMERGENCY CENTER		
12:00 PM	1222	Statewide EOC	\$1,240,613	\$1,337,843
	1235	LIT PSAP	\$722,950	\$719,550
			\$1,963,563	\$2,057,393
MISTY MOORE		EMERGENCY MANAGEMENT		
12:15 PM	1001.0302	Emergency Management Dept	\$130,367	
DEAN FOLKENING		WEED SPECIALIST		
12:45 PM	11408	Weed Specialist	\$11,886	\$13,653
	22402	Weed Specialist Supplies	\$1,500	\$1,500
	22403	Weed Specialist Chemicals	\$1,000	\$1,000
	22502	Weed Leins & Releases	\$1,000	\$1,000
	39903	Weed Board Mowing	\$3,000	\$3,000

			\$18,386	\$20,153
JOHN APPLE		PAUPER COUNSEL		
1:00 PM	14400	Public Defender Board		\$4,637
	22203	Public Defender Supplies		\$200
	31803	Pauper Counsel Felonies	\$450,000	\$500,000
	31901	Pauper Counsel Misdemeanors	\$100,000	\$70,000
	39300	Counsel Training	\$2,000	\$2,000
			\$552,000	\$576,837
BOB WORKMAN		VETERANS SERVICE OFFICER		
1:15 PM	12902	Veterans Service Officer	\$22,074	\$22,074
	12903	Part-Time Veterans Service Officer	\$15,292	\$15,292
	32403	Veteran Service Officer Phone	\$1,080	\$1,600
	32900	Veterans Service Officer Exp	\$3,600	\$3,600
	32901	Veterans Service Software	\$500	\$900
			\$42,546	\$43,466

The Hancock County Board of Commissioners meeting adjourned at 1:50 pm

Hancock County Commissioners

Commissioner John Jessup, President

Commissioner Brad Armstrong, Vice-President

Commissioner Marc Huber

Attest: _____

Debra Carnes
Hancock County Auditor