

Hancock County Board of Commissioner's Meeting

July 17, 2018

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

Auditor Robin D. Lowder, Deputy Auditor Trish George and Attorney Ray Richardson were present.

Hancock County Board of Commissioner's meeting began at 8:01 a.m.

Highway Department

Dave Butler with the Highway Department appeared before the Board of Commissioners to discuss:

- Nothing for signatures.
- About 25% done with construction this year.
- Micro-seal test on 1500 feet on 300 N.
- Speed Study at 500S 50W to 100W. No adverse findings. 3 accidents in 10 years. Feds recommends 50 mph, he recommends leave at 45 mph.
- 3 Condemnations on SEG A 600 W project. 2 court appraisals ordered. 3rd will be in August. RDC funded. If you want to discuss we can do in executive session at next meeting.
- Meeting with Trails study group commissioned by towns. Could be useful to modify our current thorofare plan.

Claims and Payroll

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

Minutes

Commissioner Jessup made a motion to approve the Commissioners' Minutes from the 7/3/18 meeting. Commissioner Huber seconded the motion. **Motion carried 3-0.**

Jamey Smith/Blackmore and Buckner; Courthouse Roof Repair

Jamey Smith with Blackmore and Buckner appeared before the Board of Commissioners to discuss Courthouse roof repair. Contacted through RQAW third party. Two estimates received, one for Band-Aid and one for more comprehensive repair. Commissioners already signed contract to do minimal repairs. Needs to be completed before the end of September before the beginning of Riley Days. First proposal was just to focus on leaks on interior elevations and basically wouldn't need cranes. Drone pictures show damage to tower and cranes will need to be used to complete work on tower. Cribbing will be installed to assist with cranes. Old material falling out under ridge coping. Cranes will not be set-up on State Road 9. Checking ridge copings.

Replacing the loose fill. Replace missing tiles. Dean Mullins has replacement tiles and transition pieces. Completion day is to be no later September 28, 2018.

Ray Richardson the County Attorney has not received the new proposal to review. Equipment must be removed from property before September date. This repair should sustain for another 20 years. Question is recommendation to council do away with original contract and go with this contract with not to exceed \$198,500.

Commissioners will discuss with Council at a later date they already have \$80,000 additionally appropriated but they need an additional \$120,000 to do the repairs on the Courthouse roof. They would like to see Council agree to finance the additional \$120,000 with the full costs of the roof reimbursed by the new bond.

John Jokantas E911

John Jokantas requested approval for out of state travel to Virginia for 7/29/17 thru 8/1/18 for training. Commissioner Huber made a motion to approve. Commissioner Jessup seconded the motion. **Motion carried 3-0.**

John Jokantas requested approvals for new set of protocols for Fire Dispatch. Budgeted for \$70,000 not to exceed \$55,848. Fund #1222. Commissioner Huber made a motion to approve the Emergency Fire Dispatch protocols from the Priority Dispatch Corporation not to exceed \$55,848 to be paid out of the 911 Surcharge. Commissioner Jessup seconded the motion. **Motion carried 3-0.**

Public Hearing: Warner Monroe Vacated Alley

Opened Public Hearing 9:00 a.m. for Warner Monroe vacated alley at 3301 N 600 W, Mount Comfort Road.

Public Hearing closed 9:01 a.m.

This Ordinance will be completed later in the meeting.

Michael Fitzpatrick with Enterprise Fleet Management

Michael returned to discuss benefits of using Enterprise. Ray Richardson, County Attorney was not contacted by Enterprise. Michael said his finance person had been on vacation and would email Ray to answer all questions.

John Milburn GIS Data Request

John Milburn with GIS notified the commissioners of 3 entities requesting GIS data (Economic Development, Madison County Zoning, private sector companies). Per Bernie another fire wall will be needed for an estimated cost of \$5-6,000 to secure our end. Commissioner Armstrong would like to see more pros and cons with existing counties currently enrolled in sharing data. He would like more research done.

Bernie Harris IT Department

Bernie Harris with the IT Department notified the commissioners the DVR crashed in the courthouse. Estimated replacement cost is \$8,100. This will be paid by the Commissioners CCD fund to be reimbursed by the new bond at a later date. This would be an action item for Tuesday, July 24th Council and Commissioners meeting.

Heat problem in the server room and lost a hard drive. The Maintenance Dept. already included the air conditioning for the server room in his list for the new bond. Currently 80 degrees and 110 degrees sets off sprinklers.

Brad Burkhardt Sheriff

Approve state travel for Keith Oliver and Matt Boots 8/28/18 thru 8/30/18. Commissioner Huber made a motion to approve. Commissioner Jessup seconded the motion. **Motion carried 3-0.**

Declare surplus vehicles for trade-ins Vehicles with VIN numbers 2FABP7BV2BX100150, 2C3CDXATXCH260865 and 2C3CDXAT7CH260869. Commissioner Huber made a motion to approve. Commissioner Jessup seconded the motion. **Motion carried 3-0.**

Declare surplus items and other evidence items for auction. Commissioner Huber made a motion to approve. Commissioner Jessup seconded the motion. **Motion carried 3-0.**

Bring to commissioners attention:

- Jail is at 230.
- 4 juveniles not sentenced as adults yet, being held in adult jail.
- Consider Bonding Pole Barn for Vehicle and Sheriff's storage that was removed from CCD.

Ordinance 2018-7A Warner Monroe Vacated Alley

Commissioner Huber made a motion to introduce Ordinance 2018-7A for a vacated alley at 3301 N 600 W, Mount Comfort Road. Commissioner Huber make a motion to authorize adoption on the same day of introduction. Commissioner Jessup seconded the motion. **Motion carried 3-0.**

Commissioner Huber made a motion to adopt ordinance 2018-7A. Commissioner Jessup seconded the motion. **Motion carried 3-0.**

Bob Long Senior Services

Bob Long from Senior Services requested Commissioners accept INDOT transportation \$84,763 for senior transportation as a pass-thru. Commissioner Huber made a motion to approve 2nd Quarter Claim from Senior Services for \$84,763. Commissioner Jessup seconded the motion. **Motion carried 3-0.**

Josh Sipes Probation

Josh Sipes with Probation requested extension of Dove Recovery House contract till end of 2018 to cover Sept-Dec. Commissioner Huber made a motion to accept as presented not to exceed \$6,000 per the contract. Commissioner Jessup seconded the motion. **Motion carried 3-0.**

Phillip Going Accura Land Surveying

Phil Going with Accura Land Surveying requested signatures on plat for Tom Carters Brookstone Subdivision 50 foot half dedicated right of way. Commissioner Huber made a motion to accept. Commissioner Jessup seconded the motion. **Motion carried 3-0.**

He also presented Mike Geryak’s proposal to vacate an alley in Philadelphia. Phil Going will start process for this. The Commissioners are supportive of vacating the alley.

The Hancock County Board of Commissioners meeting adjourned at 11:16 a.m.

Hancock County Commissioners

Commissioner Brad Armstrong, President

Commissioner John Jessup, Vice-President

Commissioner Marc Huber

Attest: _____

Robin D. Lowder
Hancock County Auditor