

## Hancock County Board of Commissioner's Meeting

July 30, 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 and Deputy Auditor Trish George. Commissioner Jessup called to order the July 30, 2019 Hancock County Commissioners Board meeting at 8:00 am.

### Highway

- Gary Pool (Highway) has mid-year bids to satisfy INDOT for the Community Crossings Grant.
- Commissioner Huber opened and read into minutes the following bids;
  - Asphalt Materials Inc. for 1000N to 1100N on 1100E for \$616/ton for Liquid Asphalt
  - Asphalt Materials Inc. for 500S to 600S on 500E \$616/ton for Liquid Asphalt
  - Asphalt Materials Inc. for 400W to 600W on 500N \$616/ton for Liquid Asphalt
  - CGS Services Inc. for 400W to 600W on 500N \$46.50/ton for Asphalt
  - CGS Services Inc. for 1000N to 1100N on 1100E \$46.50/ton for Asphalt
  - CGS Services Inc. for 500S to 600S on 500E \$46.50/ton for Asphalt
  - US Aggregates picked up at their plant #11 Stone \$12.25/ton and #12 Stone \$12.75/ton
- Commissioner Huber made a motion to accept all bids and have legal counsel review for completeness. Commissioner Armstrong seconded the motion. **Motion carried 3-0.**
- When Gary was on vacation, Highway received a bid and the bid was not what was anticipated. After discussion with Calumet and clarifying details as the sole bidder; Some modifications were made to the bid that lowered the base price. This changed the bids from \$1.5M to \$889K; with alternate 01 \$52K; alternate 02 \$297K; alternate 03 \$198K; alternate 04 \$85K; alternate 05 \$28K and alternate 06 \$183K and he made a stipulation on who the superintendent would be. Gary request the bid be approved as is from a budget stand point. Gary believes there was confusion with the scope of work. Commissioner Jessup clarified the bid was \$1.5M because items bid were supposed to be bid as alternates and not in a lump sum. Items bid were more than just the road, just to be clear to the public. We didn't have an engineer's estimate of \$700-\$900 and it ended up being twice that. Items in the bid should have been bid as alternates and this made the price look substantially higher. Gary replied "Correct".
- Commissioner Armstrong made a motion to accept the contract with Calumet Civil Contractors as amended, as specified in the acceptance portion of the contract that will be a base bid of not to exceed \$889K; alternate 01 \$52K; alternate 02 \$297K; alternate 03 \$198K; alternate 04 \$85K; alternate 05 \$28K and alternate 06 \$183K. Commissioner Huber seconded the motion. **Motion carried 3-0.**
- Fatality; A terrible accident involving an out of town person on a motorcycle at 500W and 200S. There was a stop sign and this happened in the mid-day. Commissioner Armstrong would like to review information for this incident.
- United/DLZ was awarded the construction specs for the 300N Bridge 143 project. Gary is negotiating the contract and will bring this to the BOC soon. State law requires Gary and BOC to manage this project.

- Highway was off schedule paving due to rain and heat. But highway seems to be gaining ground and Gary believes this will be caught up soon. Some roads are experiencing bleeding, it's been a rough summer. The road at 600 S and 500 W has some issues with bleeding. This road will be micro surfaced and 600 E will be paved due to bleeding. Other roads will continue to be seeded with #12 stone and rolled for bleeding. This was not an issue until the temperatures reached mid 90's and this a safety hazard. Highway has switched oil to mitigate this situation for future projects. This should not be a problem in the future.
- Hancock County versus Mr. Borgman for the 600 W project north of the RAB. There are several condemnations there. Most of them have been settled, but not Mr. Borgman. Court appointed appraisers awarded \$50K and our original offer was \$60K. We are at the 45 day counter offer period and a counter offer of \$80K was made. Mr. Borgman countered with \$120K and then \$95K. Gary feels the \$80K is a generous offer and will let Mr. Borgman think about it. He has 45 days to consider. This is being handled through the RDC.
- Highway will have to redo some sealcoat from last year (may cost \$150K). This happened with about 10% of the roads. Gary may have money to cover to this, but may need to do additional appropriation to cover this cost.
- Scott Benkie (County Attorney) reviewed the seven bids above and approved. Commissioner Armstrong made a motion to accept the seven bids as presented. Commissioner Huber seconded the motion. **Motion carried 3-0.**

#### Senior Services

- Bob Long (Senior Services) requested signatures for INDOT paperwork requesting \$98,471K funds for the second quarter of 2019.
- Commissioner Armstrong made a motion to approve to be the pass through for Senior Services for the second quarter of 2019 in the amount of \$98,471. Commissioner Huber seconded the motion. **Motion carried 3-0.**

#### RQAW Update

- Dustin Fry (RQAW) updated Commissioners with jail.
- Dustin is working with Garmong on the GMP and this will be finished by the end of the week. Dustin meets with Garmong Thursday to fine tune and get back to the BOC by the end of the week. Garmong will be at the August 6<sup>th</sup> BOC meeting next week for any discussion that needs to happen.
- Dustin is working with Gary Pool (Highway) on the road. There was some miscommunication on alternates in the bids.
- Dustin asked if there was any new information on the MOU from the City of Greenfield. Scott Benkie (County Attorney) said there was a response and the BOC will review today.
- Garmong tentatively has scheduled to send GMP out for bid this week. The intent is to publicly bid on August 22<sup>nd</sup>, with August 29<sup>th</sup> as a contingency plan. Once the GMP is approved, this will be given to Ice Miller for legal review and then finalize the financing.
- Commissioner Armstrong asked where inquiries could be sent to bid for the various trades at the new jail. Dustin said inquiries can be sent to Greg Sherwin at [Gsherwin@garmong.net](mailto:Gsherwin@garmong.net)

- The pre-bid is scheduled for August 8, 2019 in the BOC room (this room) at 3PM and Garmong will advertise.

#### **Anthem Mid-Year Report**

Brian Brees and Diane Titchenell presented the Anthem Mid-Year Report to the Commissioners and the Auditor.

#### **Claims & Payroll**

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

#### **Commissioner Minutes**

Commissioner Huber made a motion to approve the Commissioner Minutes for 7/16/19 as presented. Commissioner Armstrong seconded the motion. **Motion carried 3-0.**

#### **E911 Nelsen Fire Alarms**

- John Jokantas (E911) requested the Commissioners approve the contract with Nelsen Fire Alarm to be compliant with the Fire Marshal. Scott Benkie (County Attorney) expressed concerns with the contract's risk allocations and he feels this should be a shared responsibility. Commissioner Huber said we would all like to be in that kind of business where we have no responsibility or liability. Commissioner Armstrong and Jessup agreed. Commissioner Armstrong asked if we could use this as a one year band aid to be in compliance, can we move to a self-serving system that calls us when needed. John said that is what they are working toward.
- Commissioner Armstrong made a motion to enter into the contract with Nelsen Fire Alarm for one year not to exceed the amount of \$2,785 to be paid from CCD and \$20/per month per building for a total of \$120 per month to be paid from Contractual. On the record we feel the liability is unsatisfactory, we feel we need to be in compliance with the City Fire Marshal and we feel this is not right. Scott Benkie (County Attorney) agreed. Commissioner Huber seconded the motion. Commissioner Huber voted "Nay". **Motion carried 2-1.**

#### **Hancock Regional Hospital Resolution**

- Ron Pritzke (Pritzke & Davis) attorney for Hancock Regional Hospital requested a Resolution on behalf of McDonald's. McDonald's requested their entrance road not be closed.
- Commissioner Armstrong made a motion to introduce Resolution 2019-7-2. Commissioner Armstrong made a motion to adopt Resolution 2019-7-2. Commissioner Huber seconded the motion. **Motion carried 3-0.**

#### **Floor Mats (Courthouse/Surveyor) W/Plymate**

Commissioner Huber made a motion to enter into to the Agreement with Plymate for floor mats for the Courthouse in the amount of \$188.68 a month plus \$50.89 for the Surveyors Office. Commissioner Armstrong seconded the motion. **Motion carried 3-0.**

**Vectren Energy Delivery of Indiana – North School/  
Government Transportation Gas Service Agreement**

Commissioner Huber made a motion to enter into the Gas Service Agreement with Vectren Energy Delivery of Indiana – North School/Government Transportation Gas Service Agreement as presented. Commissioner Armstrong seconded the motion. **Motion carried 3-0.**

**Indiana Gas Company, Inc. D/B/A Vectren Energy Delivery of Indiana, Inc.**

Commissioner Huber made a motion to accept the Indiana Gas Company doing business as Vectren Energy acknowledgment of appointment of a school/government pool operator. Commissioner Armstrong seconded the motion. **Motion carried 3-0.**

**Gallahue Mental Health Services**

Commissioner Armstrong made a motion to transfer from #3120 Contractual Services to #3860 Mental Health Gallahue \$8,616.28. Commissioner Huber seconded the motion. **Motion carried 3-0.**

**Commissioners Discuss City of Greenfield MOU (Utilities for Jail)**

Scott Benkie (County Attorney) discussed with BOC the MOU from the City of Greenfield. Scott will make requested changes to the MOU and re-submit to the City of Greenfield.

**Smoke Shop**

Commissioner Armstrong received a call from the Smoke Shop in Greenfield with a request to amend the Ordinance to add a smoke room. Gregg Morelock (City Lawyer) said the Board of Health is against amending this Ordinance. Commissioner Armstrong stated he serves all constituents and he would like to have available for the ones that want to buy this legal product. Commissioner Armstrong would like to work with Council and do a sample Ordinance.

**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