

Hancock County Board of Commissioners' Minutes

February 5, 2013

Commissioners met in regular session. Those present were Commissioner Derek Towle, President, Commissioner Brad Armstrong, Vice President and Commissioner Tom Stevens.

Auditor Robin D. Lowder was also present.

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

In The Matter of Hancock County Highway

Engineer Joe Copeland appeared before the Hancock County Board of Commissioners to discuss the following:

Additional Appropriations-County Engineer Joe Copeland requested the Commissioners approve a Highway request to the County Council for an additional appropriation of funds for:

Additional appropriations are needed for Road Repair.

MVH

1176.23000.000.530 Road Imprv Lohut/ Wheel \$500,000.00

Additional appropriations are needed for the Local Road & Street Fund. This is needed because of the 600 W. project, south of U.S. 40. The county is proceeding with the right of way acquisition.

LRS

1169.31200.000.000 Contractual \$650,000.00

Transfer of Funds-Joe Copeland stated he also needed a transfer of funds in the Motor Vehicle and Highway Fund per the Hancock County Equipment Advisory Committee. From the truck payment line item to truck maintenance, labor and road improvements line items.

MVH

From: 1176.40020.000.0530 Truck Payment \$260,000.00

To: 1176.23000.000.0530 Road Impv Lohut/Wheel \$185,000.00

1176.13000.000.0530 Drivers/Laborers/Operators \$ 15,000.00

1176.33201.000.0530 Truck Maintenance & Repair \$ 60,000.00

Total \$260,000.00

Commissioner Stevens made a motion to approve Engineer Copeland's request of additional appropriations and transfers from Council. Commissioner Armstrong seconded the motion. The motion carried 3/0.

Copier-Joe Copeland priced two types of copiers a Ricoh MPC 4502 and a Konica Minolta-Bizhub C454. The Ricoh purchase price, with no trade in, would be \$4,430.00 and they would only give a four year maintenance agreement. The Konica Minolta purchase price, with a trade in, would be \$4,430.00, with additional years after the 4th year but the rate increases with a 7% cap. There would be a \$600.00 a year savings on maintenance with the Konica Minolta. Joe recommended the Konica Minolta-Bizhub C454 with the addition of a large capacity drawer for \$150.00. Commissioner Armstrong made a motion to purchase the Konica Minolta-Bizhub C454 with a not to exceed of \$4,430.00 with the trade in and the addition of a large capacity drawer for \$150.00 Commissioner Stevens seconded the motion. The motion carried 3/0.

Purchase of Pickup Trucks-Joe Copeland presented Supervisor Crew Cab Pickup Truck Prices. A ¾ ton Ram 2500 Dodge from Dellen for \$28,649.00, a ¾ ton Silverado 2500 Chevy from Dellen for \$28,715.00 and a ¾ ton Ram 2500 Dodge from Kahlo for \$32,661.00, all models are 4x4. The purchase price for two ¾ ton Ram 2500 Dodge from Dellen with a \$6500 trade in has a final cost of \$50,798.00. The purchase price for two ¾ ton Silverado 2500 Chevy from Dellen with a \$6500 trade in has a final cost of \$50,930.00 and the purchase price for two ¾ ton Ram 2500 Dodge from Kahlo without a trade in has a final cost of \$65,322.00. Joe recommends the lowest price for two ¾ ton Ram 2500 Dodge from Dellen with a \$6500 trade in with a final cost of \$50,798.00. It was confirmed through Attorney Ray Richardson purchases do not have to be put out to bid until the price reaches \$75,000.00. Commissioner Stevens made a motion to approve the lowest price for two ¾ ton Ram 2500 Dodge from Dellen with a \$6500 trade in with a final cost of \$50,798.00. Commissioner Armstrong seconded the motion. The motion carried 3/0

Driveway Variance-James Elson requests to place a new driveway 150 feet south of the S.E. intersection of 400 S. and 400 W. Petitioner agreed to donate approximately 0.180 acres from the northeast corner of the property to the County for culvert replacement; this is in lieu of the fee for the variance. There is good site distance and the Highway recommends the variance. Commissioner Stevens made a motion to approve the driveway variance and Commissioner Armstrong seconded the motion. The motion carried 3/0.

Citizen John Priore Remarks-John Priore requested clarification on road funding.

Speed Limits on County Roads for Schools-Commissioner Armstrong commented it had been brought to his attention the speed limit in the town of McCordsville had been changed to 30 mph. He questioned the County Engineer about the change. Joe said it had been set before and now without an Engineer study. He said State Law says county roads in school zones are 30 mph and urban roads in school zones are 20 mph. Joe Copeland said we would soon see a proposal for all county roads to have 30 mph in school zones. Commissioner Stevens ask him to give attention to this school zone right away.

In The Matter Of The Sheriff Jail Locks

Jail Performance Bond for Locks-The Sheriff's Department presented a letter stating M.J. Schuetz Insurance Services, Inc. would be prepared to execute a performance bond for Crowder-Detention, Inc. if they are awarded the contract and subject to acceptable conditions.

Jail Locks Crowder-Detention Addendum-A copy of the Crowder-Detention Addendum for the Jail Locks was presented to the Commissioners. The Commissioners and the Auditor felt there were some issues with the payment schedule and would have our attorney review the addendum.

In The Matter Of American Disabilities Act Plans

American Disabilities Act Option Plans-Joe Hollis and Rusty Burgess presented the ADA Option Plan 1 & 2 to the Commissioners. They recommended Option 2 to the Commissioners, which is set up to address high priority issues only at various locations in 2014 then contractor specific per year through 2019. (Neither plan incorporates the Prosecutor's Office which is the least compliant of all county facilities that offer public services.)

Estimated costs per year are as follows:

- 2014 \$12,300
- 2015 \$25,200
- 2016 \$25,200
- 2017 \$19,000
- 2018 \$28,200
- 2019 \$28,500

Totaling \$138,400

Commissioners told Joe and Rusty this must become part of the 2014 Budgeting process because this would be a line item in the Commissioners Budget. They suggested the Auditor's Office would assist them in beginning the budgeting process for 2014 this year. Commissioner Stevens made a motion to adopt the American Disabilities Act Plan Option 2 starting the Plan with the 2014 Budget. Commissioner Armstrong seconded the motion. The motion carried 3/0.

In The Matter of Commissioners Action Items

Minutes-Commissioner Stevens moved to approve the minutes of the January 29, 2013 meeting as presented. Commissioner Armstrong seconded the motion. The motion carried 3/0.

Claims and Payroll-Commissioners Stevens moved to approve claims and payroll as presented. Commissioner Armstrong seconded the motion. The motion carried 3/0.

The meeting adjourned at 8:57 a.m.

Hancock County Commissioners

Commissioner Derek Towle, President

Commissioner Brad Armstrong, Vice President

Commissioner Tom Stevens

Attest: _____

Robin D. Lowder

Hancock County Auditor