

Hancock County Board of Commissioner's Minutes

January 7, 2014

Commissioners met in regular session. Those present were Commissioner Brad Armstrong, Vice President and Commissioner Tom Stevens. Commissioner Derek Towle, President was absent. Auditor Robin D. Lowder and Attorney Ray Richardson were also present.

The Hancock County Board of Commissioners meeting was called to order at 8:28 a.m. by Sheriff Mike Shepherd.

Election of Officers

President – Commissioner Stevens moved to appoint Commissioner Derek Towle President of the Hancock County Board of Commissioners. Commissioner Armstrong seconded the motion. The motion carried 2/0.

Vice President – Commissioner Stevens moved to appoint Commissioner Armstrong Vice President of the Hancock County Board of Commissioners. Commissioner Armstrong seconded the motion. The motion carried 2/0.

The Highway Department

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

Supplemental Agreement #1 – A supplemental agreement for 600 W. from Broken Arrow Drive to U.S. 40 was presented to the Commissioners for signature. There was no cost after the changes were totaled. Commissioner Stevens moved approval of Supplement #1 with Butler, Fairman and Seifert, Inc. subject to approval by the County Attorney. Commissioner Armstrong seconded the motion. The motion carried 2/0.

Proxy Vote Change– There has been a change. The IRTC/IMPO proxy votes must be by an employee of the County.

Prior Letter Request– Larry Siegler of The Peterson Company submitted a request for a letter discussed at last Commissioners meeting. Engineer Pool submitted a letter to the Commissioners for review and signatures.

Bridge Conference – Gary Pool and Joe Copeland will be attending the Bridge Conference on January 22 and 23, 2014.

GPS – Installation of the GPS is complete on all Highway Trucks.

Advertising – the advertisement for Highway Superintendent and Assistant Mechanic were presented for approval. Commissioner Stevens moved approval of the advertisement for the new positions. Commissioner Armstrong seconded the motion. The motion carried 2/0.

Bridge #59 and #145 – There will be Federal Funding with a match for Bridge #59 and #145.

Snow and Severe Weather Report– There were five medical assistances calls to individuals. There were no injuries or damage to vehicles. McCordsville was assisted while their snow plow was down. Some roads are still impassable but should be open by the end of the day.

Probation

Probation Sick Pay Request– Wayne Addison appeared before the Commissioners to request sick pay in the amount of \$769.25 out of the Commissioner’s Budget severance pay for an employee that is retiring. Commissioner Stevens moved approval to take \$769.25 from the Commissioner’s Budget Severance Pay. Commissioner Armstrong seconded the motion. The motion carried 2/0.

Surveyor

Ordinance 2013-12C – Commissioner Stevens moved approval of Ordinance 2013-12C an Ordinance Flood Hazard. Commissioner Armstrong seconded the motion. The motion carried 2/0.

Commissioner Action Items

Claims – Commissioner Stevens approved claims as presented. Commissioner Armstrong seconded the motion. The motion carried 2/0.

Minutes – Commissioner Stevens moved approval of the Commissioners Minutes for December 31, 2013. Commissioner Armstrong seconded the motion. The motion carried 2/0.

Board Appointments

Drainage Board – Commissioner Stevens moved to appoint Steve Hill for a three year term ending December 31, 2016. Commissioner Armstrong seconded the motion. The motion carried 2/0.

Plan Commission – Commissioner Stevens moved to appoint Thomas Nigh to a four year term ending December 31, 2017. Commissioner Armstrong seconded the motion. The motion carried 2/0.

Commissioner Armstrong moved to appoint Tom Stevens to a 1 year term ending December 31, 2014. Commissioner Stevens seconded the motion. The motion carried 2/0.

Indianapolis Regional Transportation Council Technical Committee (IRTC) – Commissioner Stevens moved to appoint Gary Pool to the balance of Joe Copeland’s term ending December 31, 2016. Alternates for Gary Pool and Tom Stevens will be Joe Hollis and Mike Dale and alternates for **IRTC Policy Committee** alternates for Tom Stevens will be Joe Hollis and Mike Dale. Commissioner Armstrong seconded the motion. The motion carried 2/0.

Redevelopment Commission – Commissioner Stevens moved to appoint Mary Zurbuch, Dave Sutherland, Shelton Oakes and Steve Vail to a 1 year term ending December 31, 2014. Commissioner Armstrong seconded the motion. The motion carried 2/0.

Alcoholic Beverage Commission – Chuck Fewell’s resignation from the board is immediate.

Pioneer Cemetery – Commissioner Stevens moved to appoint Leisa Harmon to a 5 year term ending January 31, 2019. Commissioner Armstrong seconded the motion. The motion carried 2/0.

Commissioner Stevens moved to appoint Ron Horning to a 5 year term ending January 31, 2019. Commissioner Armstrong seconded the motion. The motion carried 2/0.

Commissioner Stevens moved to reaffirm the appointment of Cyndie True to a 4 year term ending January 3, 2018. Commissioner Armstrong seconded the motion. The motion carried 2/0.

Hancock County Board of Health – Commissioner Stevens moved to appoint Dr. John Ritter to a 4 year term ending December 31, 2017. The motion was withdrawn.

Property Tax Assessment Board of Appeals – Commissioner Stevens moved to appoint, by recommendation of Mary Noe, Assessor, Jeff Hill and Earl Haywood for terms of 1 year ending December 31, 2014. Commissioner Armstrong seconded the motion. The motion carried 2/0.

Central Indiana Regional Workforce Board – Commissioner Stevens moved to appoint Derek Towle for a term ending December 31, 2014. Commissioner Armstrong seconded the motion. The motion carried 2/0.

Workforce Development Board – Commissioner Stevens moved to appoint Laura Nichols for a term ending December 31, 2014. Commissioner Armstrong seconded the motion. The motion carried 2/0.

Airport Authority Land Use Advisory Committee – Commissioner Stevens moved to appoint Derek Towle for a term ending December 31, 2014. Commissioner Armstrong seconded the motion. The motion carried 2/0.

Tourism Commission – Commissioner Stevens moved to appoint Greg Carwein to a 2 year term ending December 31, 2015. Commissioner Armstrong seconded the motion. The motion carried 2/0.

Veteran Service Officer – Commissioner Stevens moved to appoint Bob Workman to a 1 year term ending December 31, 2014. Commissioner Armstrong seconded the motion. The motion carried 2/0.

Advisory Board Citizen Energy Group – Commissioner Stevens moved to appoint Larry Jonas to a term ending December 31, 2014. Commissioner Armstrong seconded the motion. The motion carried 2/0.

Sheriff's Department – There was an additional expense on the Jail doors of \$33,200.00. The Commissioners suggested taking it to the Budget Committee for a funding recommendation. The Jail Locks replacement project is completed.

Pasture Land Lease – Pasture Land Lease. Commissioner Stevens moved approval for the lease to be written for 4 years with the same stipulations as the last lease and to advertise. Commissioner Armstrong seconded the motion. The motion carried 2/0.

Gun Range – Auditor Robin Lowder is to notify Walker Insurance to add the Gun Range Building to the County Insurance.

The Hancock County Board of Commissioners meeting adjourned at 9:40 a.m.

Hancock County Commissioners

Absent
Commissioner Derek Towle, President

Commissioner Brad Armstrong, Vice President

Commissioner Tom Stevens

Attest: _____

Robin D. Lowder
Hancock County Auditor