

## **Hancock County Board of Commissioner's Minutes**

**October 1, 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 Commissioner's meeting began at 8:28 a.m.

Attorney Ray Richardson arrived at 8:28 a.m.

### **In The Matter of the Highway Department**

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

**Verizon Networkfleet GPS Product** – the Verizon System for fifteen Highway Trucks will be \$39.95 per truck for a total of \$6,471.00 annually. This includes Vehicle GPS location, tracking, checking speed and idle time, diagnostics and towing. The cost for towing six vehicles is approximately \$2,100.00 @ \$350.00 per tow now. It provides the ability to have diagnostics without having to buy special equipment and/or software. There will no longer be a need to have a person mapping the trucks. County Engineer Joe Copeland recommends this for the County and will present a contract at the next meeting. There are sufficient funds and this will be paid from the MVH Fund in the Contractual Agreement line item.

**Additional Hire** – Engineer Joe Copeland requested approval to hire an additional employee (truck driver) he does have the funds. Commissioner Armstrong moved approval of hiring a full time position as long as it does not exceed the budgeted amount, this is also subject to Council approval. Commissioner Stevens seconded the motion. The motion carried 3/0.

**Proposal from Beam, Longest and Neff, L.L.C.** – Engineer Joe Copeland checked with another company on pricing and felt the rates were not too high as he originally thought. Joe Copeland recommends approving the supplemental agreement. Commissioner Stevens moved to approve the supplemental agreement with established prices for doing right-of-way, engineering and service work with Beam, Longest and Neff, L.L.C. as presented. Commissioner Armstrong seconded the motion. The motion carried 3/0.

**CGS** – quote for mixing sand and Calcium Chloride at \$3.50 a ton. Last year cost was \$2.99 per ton. This is a good price per Joe Copeland, this is also his recommendation. Commissioner Stevens moved to accept the price quote from CGS for mixing salt and sand for \$3.50. Commissioner Armstrong seconded the motion. The motion carried 3/0.

**De Ice Bids at 8:43 a.m.** - Great Lakes Chloride, unit price \$0.985 for 75,000.00 gallons, total cost is \$73,875.00. Commissioner Stevens moved to turn the bid over to the County Engineer and County Attorney for review and recommendation. Commissioner Armstrong seconded the motion. The motion carried 3/0

**House Demolition Bid at 8:45 a.m. -**

Company Name	2943 N. 600 W.	5993 W. 300 N.	3021 N. 600 W.	Total Bid
Smith Projects	\$7,750.00	\$13,620.00	\$12,310.00	\$33,688.00
Hoosier Pride	\$11,581.25	\$18,472.50	\$17,973.75	\$48,027.50
Beaty Const.	\$13,975.00	\$24,057.00	\$23,132.00	\$58,964.00
Rininger Exc	\$18,153.75	\$22,106.50	\$20,033.25	\$60,293.50
Rhino	\$10,495.00	\$16,738.40	\$13,266.20	\$38,483.20
Best Way	Incomplete	Bid		
Casey Bertram	\$14,700.00	\$22,675.00	\$18,100.00	\$53,075.00
Shroyer Bros	Incomplete	Bid		
Leonard Exc.	\$11,312.50	\$13,234.00	\$11,602.00	\$36,148.50
Denney Co	Incomplete	Bid		

Commissioner Armstrong moved to turn the bids over to Engineer Joe Copeland and County Attorney Ray Richardson to be tabulated and reviewed for recommendation later in the day. Commissioner Stevens seconded the motion. The motion carried 3/0.

**In The Matter of Emergency Operation Center**

**Dispatcher** - A dispatcher resigned and a replacement will need to be hired. The position will be advertised. Commissioners agreed to the replacement this will also need the approval of Council.

**Microwave** - E.O.C. Director Connie Hoy said they cannot receive approval from the state for the microwave attaching to the Pendleton Tower. She requested to use the encumbered funds for a repeater, which is a back up radio system if the state fails. Approximate cost for the repeater is \$12,863.00 plus \$300.00 to investigate quotes for installation of a repeater. Commissioner Armstrong moved to allow the process of investigating quotes for installing a repeater and purchasing the repeater to be paid out of the \$14,000.00 that was encumbered last year for a microwave purchase. The total is not to exceed the \$14,000.00. Commissioner Stevens seconded the motion. The motion carried 3/0.

**Fire Department** – They are currently looking into using 800 mhz radios but the current Hancock County System is over loaded now, there are not enough channels. Two channels can be added for \$80,000.00 only if done before the end of the year possibly using LOIT funds. This will need Council approval. The Commissioners would like to see quotes on adding the two channels. The amount is over \$75,000.00 so bids are required.

#### **In The Matter of Sewer and Water Meeting**

**9:12 a.m.** – Commissioner Stevens made a motion to recess the Hancock County Board of Commissioners meeting for the Sewer and Water Meeting. Commissioner Armstrong seconded the motion. The motion carried 3/0.

**9:15 a.m.** – President of the Board of Commissioners Derek Towle reconvened the Hancock County Board of Commissioners meeting.

#### **In The Matter of Karen Beeson Settlement**

**Agreement** – Karen Beeson appeared before the Commissioners to request the agreement be quickly finalized. There were clerical and other errors in the agreement that need to be corrected. Her concerns were these small errors, insurance coverage and drainage. The Commissioners agree they also want this matter settled and will speak with their attorney and asked Karen to speak with her attorney to work together.

#### **In The Matter of the Memorial Building**

**Lights** – City of Greenfield Park and Recreation Representative Jim McWhinney appeared before the Commissioners with representatives from Beckers Energy Solutions to present to the Commissioners a proposal to upgrade lighting in the Memorial Building. Current light cost would be cut possibly in half and with available grant money the out of pocket cost to the County to replace new fixtures would be \$4,652.00. Jim McWhinney recommends the lighting. Commissioner Stevens moved to enter into an agreement with Becker's Energy Solutions for light replacement as specified for an amount not to exceed \$4,652.00. Commissioner Armstrong seconded the motion. The motion carried 3/0.

#### **In The Matter of Surveyor's Office**

**Hazard Mitigation Plan** – This plan is required to be updated every five years. We can receive federal funds to cover \$18,503.00. The Letter accepting the grant is presented to the Commissioners for signature. Christopher Burke will update the plan for stated price. Commissioner Stevens moved to execute the letter dated September 18, 2013 to Janice S. Crider. Commissioner Armstrong seconded the motion. The motion carried 3/0.

**Rule 13** – Storm Water Quality Permit presented to the Commissioners for signature. Commissioner Stevens moved for the execution of Rule 13, Storm Water Quality Management Plan (SWQMP) Part A. Commissioner Armstrong seconded the motion. The motion carried 3/0.

### **In The Matter of Bond Release**

**Performance Bond** – Surveyor Susan Bodkin appeared before the Commissioners to request a bond release with Beazer Homes Indiana, LLP. The monuments have been inspected and are in the ground. Commissioner Armstrong moved to release the bond in the amount of \$637.50 to Beazer Homes Indiana, LLP for Deer Crossing Section 3A performance Bond. Commissioner Stevens seconded the motion. The motion carried 3/0.

**Performance Bond** – Susan Bodkin appeared before the Commissioners to request a bond release with Beazer Homes. The monuments have been inspected and are in the ground. Commissioner Armstrong moved to release the bond in the amount of \$7,875.00 to Beazer Homes for Deer Crossing Section five performance Bond. Commissioner Stevens seconded the motion. The motion carried 3/0.

### **In The Matter of Highway Bids**

**De-Icer Bid**– Joe Copeland recommends Great Lake Chloride at \$.985. Commissioner Stevens moved to award the bid to Great Lakes Chloride at \$.985 with a not to exceed of \$73,875.00. Commissioner Armstrong seconded the motion. The motion carried 3/0.

**Demolitions** – Joe Copeland recommends 2943 N. 600 W. from Smith Projects for \$7,750.00 and 5993 W. 300 N. and 3021 N. 600 W. from Leonard Excavation. Commissioner Stevens made a motion to accept the bids for 5993 W. 300 N. for \$13,234.00 and 3021 N. 600 W. for \$11,602.00 from Leonard Excavation. Commissioner Armstrong seconded the motion. The motion carried 3/0. Commissioner Stevens recommended the Hancock County Redevelopment Commission accept the bid for 2943 N. 600 W. from Smith Projects for \$7,750. The County properties of 5993 W. 300 N. for \$13,234.00 and 3021 N. 600 W. for \$11,602.00 are to be paid out of Local Road and Street Contractual. Commissioner Armstrong seconded the motion. The motion carried 3/0

### **In The Matter of Commissioner's Action Items**

**Payroll and Claims** – Commissioner Armstrong moved approved of payroll and claims as presented. Commissioner Stevens seconded the motion. The motion carried 3/0.

**Minutes** – Commissioner Stevens moved approval of the minutes for September 17, 2013. Commissioner Armstrong seconded the motion. The motion carried 3/0.

**Executive Session** – Commissioner Stevens moved per the executive session the offer for the Mapes property will be \$89,000.00 plus \$3,000.00 for accrued interest. Commissioner Armstrong seconded the motion. The motion carried 3/0.

### **In The Matter of Sheriff's Department**

**InterAct** – The original pricing was \$839,000.00 which came down to \$756,883.00. There are additional grants and amounts to come off of the pricing. Possibly the net total will be in the approximately \$550,000.00 pricing range. The Quotes went to Interact for review. Three quotes and two contracts were presented to the Commissioners for approval.

Commissioner Stevens moved approval of three quotes as follows: Recurring Annual Maintenance & Support in the amount of \$87,049.28 for InterAct Jail; \$405,317.40 for InterAct Online Sheriff and \$264,517.00 for InterAct CAD Emergency Operations Center. Commissioner Armstrong seconded the motion. The motion carried 3/0.

Commissioner Stevens moved approval of contract Schedule 1 to Exhibit J Colossus, Incorporated d/b/a Interact Public Safety Systems Professional Services Contract –EDS # H 28-10-1 Master Subscription Agreement. Commissioner Armstrong seconded the motion. The motion carried 3/0.

Commissioner Stevens moved approval of contract Schedule 2 to Exhibit A InterAct Public Safety Systems Software License Agreement. Commissioner Armstrong seconded the motion. The motion carried 3/0.

### **In The Matter of Domestic Violence Awareness Month**

**White Crosses** – Kelly Buzan appeared before the Commissioners to request permission to place 58 white crosses on the Courthouse lawn representing the 58 homicides during Indiana's fiscal year 2012/2013. The crosses will be placed on the lawn after Riley Days until the end of the month. Commissioner Stevens moved authorization for placement of 58 crosses on the courthouse lawn as requested. Commissioner Armstrong seconded the motion. The motion carried 3/0.

### **In The Matter of Commissioners Action Items**

**Insurance** – a request was presented to the Commissioners to open bids for insurance for the County employees. The Commissioners are satisfied with the current agent and insurance program. They feel there is no need for change.

**Elevator** – We have a quote from Mid-America and are waiting for another quote to become available.

**Public Complaint** – about speeding on 400 W. between 300 N. and 500 N. A study was done and the street has the correct speed limit. The Commissioners recommended the Sheriff's Department needs to be advised if there is still a problem.

### **In The Matter of the Sheriff's Department**

**Grinder Pump** – there are two grinder pumps at the Sheriff's Department. It is recommended that two new pumps be installed and the better of the two should be rebuilt. The Commissioners requested a quote be brought before them.

**In The Matter of Commissioner Action Items**

**Hiring County Engineer** – Commissioner Armstrong suggested using a website to advertise. Commissioner Stevens recommends a municipality website. Commissioner Stevens moved to approve the cost of not to exceed \$150.00 for online advertising for the County Engineer position as recommended by Commissioner Armstrong. Commissioner Armstrong seconded the motion. The motion carried 3/0.

The Hancock County Board of Commissioners meeting adjourned at 10:48 a.m.

Hancock County Commissioners

\_\_\_\_\_  
Commissioner Derek Towle, President

\_\_\_\_\_  
Commissioner Brad Armstrong, Vice President

\_\_\_\_\_  
Commissioner Tom Stevens

Attest: \_\_\_\_\_

Robin D. Lowder  
Hancock County Auditor