

Hancock County Board of Commissioners
Regularly Scheduled Meeting
October 6, 2020

Commissioners met for a regular session. Those present were Board of Commissioners President John Jessup, Vice President Brad Armstrong, Commissioner Marc Huber, County Attorney Scott Benkie and Auditor Debra Carnes. Commissioner Jessup called to order the October 6, 2020 Hancock County Commissioners Board meeting at 8:23 AM.

Highway Updates

- Requested signatures for a consulting contract with CHA Consulting for Bridge 95 replacement, this is an INDOT reimbursement project.
- Commissioner Huber made a motion to enter into the contract with CHA Consulting Inc. for Hancock County Bridge 95 replacement DES #1902796 in an amount not to exceed \$211,020. Commissioner Armstrong seconded the motion. **Motion carried 3-0.**
- Discussed County Attorney's letter regarding trees issues.
- Monroe Callen will be complete this week.
- The last jail bill for the construction of the roadway into the jail will be due soon. RQAW is clearing up a design issue on US-40.
- Segment B 106 situation, moving RAB. May need a Commissioner to help with the 106 at Governor's office. Requested a non-working meeting with INDOT, CRO, SHPO about how the process can be more predictable.
- Bridge inventory is complete. United Consultant updated Commissioners on Hancock County bridge maintenance inspections.

Claims & Payroll

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

Commissioner Minutes

Commissioner Huber made a motion to approve the Commissioners minutes for September 29, 2020 as presented. Commissioner Armstrong seconded the motion. **Motion carried 3-0.**

Dedication of ROW for

Commissioner Huber made a motion to accept dedication of ROW for Thorp Farms Subdivision for a 55' half ROW on 200 South, a 65' half ROW on 500 West and the 50' ROW along the street entering into the subdivision. Commissioner Armstrong seconded the motion. **Motion carried 3-0.**

Sheriff's Update

- Requested an Ordinance Establishing the Project Lifesaver Fund 8956.
- Commissioner Huber introduced Ordinance 2020-10A an Ordinance establishing the Project Lifesaver Fund 8956 for monitoring young children and elderly at risk.

- Commissioner Huber made a motion to adopt Ordinance 2020-10A. Commissioner Armstrong seconded the motion. **Motion carried 3-0.**

Maintenance Update

- Discussed trash disposal issues.
- E-911 Center project progressing.
- Discussed boiler problems in Courthouse and Annex building.
- Commissioner Huber made a motion to accept the proposal from PDF Mechanical for labor and material to replace the failed inducer fan assembly for the Aerco boiler not to exceed \$6,469.10 to be paid out of Building Maintenance and Repair; but would like for them to explore a warranty for this part. Commissioner Armstrong seconded the motion. **Motion carried 3-0.**

Recess Board of Commissioners Meeting

- Commissioner Jessup recessed the Hancock County Board of Commissioners at 8:59 AM.
- Commissioner Jessup reconvened the Hancock County Board of Commissioners at 9:04 AM.

Accept Bonds for Surveyor

- Commissioner Huber made a motion to accept the Maintenance Cash Bond for R&F Development, Inc. for Thorpe Farms 8” tile in the amount of \$375. Commissioner Armstrong seconded the motion. **Motion carried 3-0.**
- Commissioner Huber made a motion to accept the Cash Performance Bond for R&F Development, Inc. for Thorpe Farms Monuments in the amount of \$1,094. Commissioner Armstrong seconded the motion. **Motion carried 3-0.**
- Commissioner Huber made a motion to accept the Maintenance Bond for Russell Excavating for Thorpe Farms storm sewers in the amount of \$12,500. Commissioner Armstrong seconded the motion. **Motion carried 3-0.**

Lauth Group

- The Vice President of Business Development for Lauth Development requested that a funding mechanism be established by the County to offset the costs of the public improvements.
- Commissioner Armstrong made a motion instructing the County Attorney to create a Resolution of Need for the development of 350 North between 700 West and 800 West at a cost of \$4.2M. Commissioner Huber seconded the motion. **Motion carried 3-0.**

Rezone Request / CMC-Maxwell, LLC

- The attorney for CMC-Maxwell, LLC requested to amend the zoning from Residential (R1) and Commercial Neighborhood (CN) to Industrial General (IG).
- Commissioner Huber introduced Ordinance 2020-10B amending the zoning from Residential (R1) and Commercial Neighborhood (CN) to Industrial General (IG) for the expansion of CMC-Maxwell, LLC.
- Commissioner Huber made a motion to adopt Ordinance 2020-10B. Commissioner Armstrong seconded the motion. **Motion carried 3-0.**

RQAW Update on New Jail

- The Director of Construction Services for RQAW reported the jail is progressing on schedule.
- Community Corrections is nearly complete.

Johnson Control Update

- The Johnson Control Account Executive presented the Commissioners with an updated Performance Contract.
- Commissioner Huber made a motion to enter into the Performance Contract with Johnson Controls in the amount of \$1,847,896 to be paid out of the 2019 GO Bond this is for all of the upgrades to the Memorial Building and other county buildings per their assessment. Commissioner Armstrong seconded the motion. **Motion carried 3-0.**

Hancock County Jail / Health Care Services Contract

Commissioner Huber made a motion to accept the Health Care Services Contract with Quality Correctional Care as presented. Commissioner Armstrong seconded the motion. **Motion carried 3-0.**

Animal Control Discussion

Commissioner Huber made a motion to approve the Animal Management Services Agreement between the Common Council of the City of Greenfield, Greenfield Board of Public Works and Safety and the Hancock County Commissioners as presented. Commissioner Armstrong seconded the motion. **Motion carried 3-0.**

Discussed Employee Insurance Renewals & Benefits

- Walker Associates, Director of Employee Benefits discussed Insurance Renewals.
- Commissioner Huber made a motion to approve the renewal for our County Dental and add short-term and long-term disability as presented with One America. Commissioner Armstrong seconded the motion. **Motion carried 3-0.**
- Commissioner Huber made a motion that the Wellness Benefit will only include the employee and spouse that are insured. Commissioner Armstrong seconded the motion. **Motion carried 3-0.**

Prosecutors Office / PERF

- The Director of Operations in the Prosecutors' offices requested assistance with paying PERF for an employee.
- Commissioners requested a reminder to permanently fix this at budget time and include in PERF projections.
- Commissioner Huber made a motion to pay the PERF short-fall for the VOCA Coordinator from the Commissioners PERF line and not to exceed \$1,300 for the year 2020. Commissioner Armstrong seconded the motion. **Motion carried 3-0.**
- Commissioner Huber made a motion yhat during the 2022 Budget Cycle the Commissioners PERF line is increased in the amount that covers the short fall from the grant funds that pays for the VOCA Coordinators salary. As long as that grant is

there, the Commissioners PERF line is just covering the short-fall. Commissioner Armstrong seconded the motion. **Motion carried 3-0.**

Resolution of Need to Redesign and Renovate the Existing Jail

- Commissioner Armstrong introduced Resolution 2020-10-1. A Resolution of the Hancock County Commissioners to redesign and renovate the existing jail.
- Commissioner Armstrong made a motion to adopt Resolution 2020-10-1. Commissioner Huber seconded the motion. **Motion carried 3-0.**

Resolution of Need to Provide Space for the Prosecutor's Office

- Commissioner Armstrong introduced Resolution 2020-10-2. A Resolution of the Hancock County Commissioners to provide space for the Hancock County Prosecutor's Office.
- Commissioner Armstrong made a motion to adopt Resolution 2020-10-2. Commissioner Huber seconded the motion. **Motion carried 3-0.**

The Hancock County Board of Commissioners meeting adjourned at 11:30 AM.

Hancock County Commissioners

Commissioner John Jessup, President

Commissioner Brad Armstrong, Vice-President

Commissioner Marc Huber

Attest: _____
Debra Carnes, Hancock County Auditor