

June 1, 2009

The Commissioners met in regular session. Those present were Derek Towle, Tom Stevens, and Brad Armstrong. Auditor Linda Grass was also present. Attorney Ray Richardson arrived at 8:00 a.m.

Highway

Joe Copeland distributed a MVH report for the years 1986 through 2008.

Stimulus Money

The Commissioners signed letters right-of-way certification letters for the following projects:
CR 300N (200W to 300W) – Preventative Maintenance Project
CR 300N (300W to 400W) – Preventative Maintenance Project
CR 300N (700W to 800W) – Preventative Maintenance Project
CR 600W (5000N to 650N) – Preventative Maintenance Project

Speed Limits

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to instruct the County Attorney to draw up ordinances pertaining to speed limits on CR 300 S and CR 400 W. Actual vote 3-0

Bond Release – Precedent Development, LLC

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to release the Performance Bond for Precedent Commercial Development, LLC in the amount of \$50,000.00 for Mt. Comfort Commercial Park, Section Six-2 Commercial Driveway Entrances. Actual vote 3-0

Irrevocable Standby Letter of Credit – Heron Creek

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to accept the Irrevocable Standby Letter of Credit from the Bank of Indianapolis in the amount of \$30,340.00 for construction of a cul-de-sac bulb at the terminus of W. Whispering Way at Heron Creek, Phase 2, Section 1, Actual vote 3-0

Resolution No. 6-1 – Redevelopment Commission

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to pass Resolution No. 6-1, approving a declaratory resolution and economic development plan of the Hancock County Redevelopment Commission and approving the order of the Hancock County Area Plan Commission. Actual vote 3-0

Annex Roof

Commissioner Armstrong made a motion, seconded by Commissioner Stevens to allow NuTech roofing to repair the annex roof and replace damaged ceiling tiles. Actual vote 3-0

Charlottesville Property Lines

Amanda McAbee appeared before the Commissioners to discuss property lines in the Town of Charlottesville.

Sick Time Reimbursement

Donnie Munden from the Sheriff's Department to discuss David Ethridge who is retiring from the Sheriff's Department and wants to shift some of his unused sick time to his wife who works in the jail. The Commissioners said they would not change current ordinance for this situation.

Server Virtualization

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to approve the purchase of Server Virtualization for an amount not to exceed \$79,255.62. Actual vote 3-0

Town of McCordsville – Area Plan Commission

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to acknowledge the receipt of a letter dated May 13, 2009 stating the Town of McCordsville will be leaving the jurisdiction of the Hancock County Area Plan Commission by December 31, 2010. Actual vote 3-0

County Jail – Outdoor recreation area

Pat Powers and Sheriff Bud Gray appeared before the Commissioners to discuss changing outdoor recreation into an additional jail facility for housing of prisoners.

Criminal Justice Strategic Planning – RFP's

RFP's for Criminal Justice Strategic planning were opened from the following companies:
American Structure Point
PMSI, Inc.
Schenkel Shultz
DLZ

Commissioner Armstrong made a motion, seconded by Commissioner Stevens to take the RFP's under advisement and forward them to Joe Copeland. Actual vote 3-0

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Memorial Building

Dr. Betty Haven appeared before the Commissioners to share her concerns about the appearance of the Memorial Building.

Minutes

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to approve the minutes of May 26, 2009. Actual vote 3-0

Attest: _____
Linda J. Grass, Auditor