

June 8, 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.

County Highway

Speed Limit Ordinance – 6A

Commissioner Armstrong made a motion to introduce Ordinance No. 2009-6A, an Ordinance establishing speed limits.

Commissioner Armstrong made a motion, seconded by Commissioner Stevens to adopt Ordinance No. 2009-6A on the same day as introduction. Actual vote 3-0

CR 400W from the centerline of its intersection with CR 300S to the centerline of its intersection CR 400S – 45mph

CR 300S from the centerline of CR 500W to the centerline of CR 600 W – 40 mph

Driveway Variance – Gundrum, Second Entrance

John & Karen Gundrum, 467 W. 1000 N, Fortville, IN

Karen Gundrum appeared before the Commissioners to explain why she is in need of a second driveway.

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to allow the variance for a second driveway. Actual vote 3-0

NASA

The NASA Board and persons from the Indiana Criminal Justice Institute appeared before the Commissioners to discuss the funding of the NASA Director.

Deferred Compensation

Kris Callaway appeared before the Commissioners to discuss Indiana Sheriffs' 457(b) Deferred Comp Plan for Sheriffs' Department Employees.

Senior Services

Linda Hart, Senior Services Executive Director, appeared before the Commissioners to acquire signature for the Indiana Department of Transportation Section 5311 Grant Agreement for ARRA Funded Projects.

Wellness Program

Jim Bengé and Lois Griggs appeared before the Commissioners to discuss Wellness Programs for County Employees.

Commissioner Armstrong made a motion, seconded by Commissioner Stevens to participate in the Hancock County On-Site Wellness Screening at a one-time pass-thru cost of \$60.00 per participant for those employees who participate in the Hancock County Health Insurance and all full-time employees. Actual Vote 3-0

Rezoning

MI Homes

Ron Pritzke representing MI Homes and Cliff White from MI Homes appeared before the Commissioners to address Zoning Petition for MI Homes – Multi-Family Development.

Dennis Malloy, Economic Development Director spoke in favor of the project.

Tabled until June 15, 2009 at 8:30 a.m.

Gem Meadows Subdivision

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to adopt Ordinance 2009-6B, An Ordinance Amending the Hancock County Zoning Ordinance, reclassifying areas from the Residential (R1.0) to the Residential (R2.5) zoning district pertaining to the Gem Meadows Subdivision. Actual Vote 3-0

Sugar Creek Township – 13 Residential Lots

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to adopt Ordinance 2009-6C, An Ordinance Amending the Hancock County Zoning Ordinance, reclassifying 13 residential lots from Commercial Neighborhood (CN) to the Residential (R1.0) zoning district. Actual Vote 3-0

Arrowhead Subdivision

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to adopt Ordinance 2009-6D, An Ordinance Amending the Hancock County Zoning Ordinance, reclassifying areas from the Agriculture (A) to the Residential (R2.5) zoning district pertaining to the Arrowhead Subdivision. Actual Vote 3-0

GIS/Assessor Transfer of Data

County Assessor Carole Maynard, IT Director Bernie Harris and GIS Director John Milburn appeared before the Commissioners to inform them of the need for \$5,500.00 needed for transfer of data from the Assessor to the GIS System.

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to approve the payment. Actual vote 3-0

County Farm/R.R. Property

County Surveyor Susan Bodkin appeared before the Commissioners to update them on purchase of R.R. Property on the County Farm.

RFP – Criminal Justice Strategic Planning

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to accept the proposal from RQAW which was not presented last week with the others, the proposal was presented timely in the Auditor’s Office. Actual vote 3-0

Minutes

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to accept the minutes of June 1, 2009 with the following corrections: proposals were received from the various vendors for the Criminal Justus Strategic Planning and were not opened they were received and taken under advisement. Actual Vote 3-0

Recess of Meeting

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to recess the meeting until June 8, 2009 at 8:30 a.m. in the Commissioners Court Room. Actual Vote 3-0

Attest: _____
Linda J. Grass, Auditor

