

Hancock County Board of Commissioners Minutes

September 8, 2009

Commissioners met in regular session. Those present were Commissioner Derek Towle, Commissioner Brad Armstrong and Commissioner Tom Stevens. Auditor Robin D. Lowder was also present. Attorney Ray Richardson arrived at 7:55am.

The recording began at 7:31am.

In The Matter Of)

Hancock County Highway)

600 W. and 300 N. - Joe Copeland County Engineer appeared before the Commissioners and discussed 600 W. and 300 N.

600 W. South of US 40 Timeline – The Commissioners inquired of Joe Copeland the timeline for 600 W. South of US 40. He informed them it was scheduled for 2013. He stated he would continue to buy the right of way needed. He wanted to be ready when the County received the funding.

Fortville Pike and 300 N. Right of Way – Joe Copeland informed the Commissioners he was waiting on approval from the City of Greenfield to buy the right of way on Fortville Pike and 300 N.

600 E. Stimulus Project Change Orders – Engineer Copeland informed the Commissioners INDOT had 3 change orders. They all had to do with the Hall road back to the wetlands. They could not get back there without stabilizing the road. Change order #1 was the actual stabilization for \$27,702.50. Change order #2 was for additional cement at \$1,924.42. Change order #3 was to change the stone from #2 to #53 at \$1,527.21. The total amount was \$31,154.13. The county's 20% is \$6,230.83. Commissioner Stevens made a motion to approve Change Orders #1, 2 and 3 for contract # 29648. Commissioner Armstrong seconded the motion. The motion carried 3-0.

New Subdivision Roads Needing Surfacing – All of the new subdivisions that need to have the roads surfaced belong to Reilly. He asked to have his timeline extended until he sells some lots and receives more funds. He said he would send a letter to the Commissioners next week.

In The Matter Of)

Commissioners' Minutes August 31, 2009)

Commissioner Armstrong made a motion to approve the Commissioners Minutes of August 31, 2009. Commissioner Towle seconded the motion. Commissioner Stevens abstained. The motion carried 2-0 with 1 abstention.

In The Matter Of)

Hancock Co & Purdue Agreement for The Extension Office)

Commissioner Stevens made a motion to sign the Amendment No. 4 agreement between Hancock County and Purdue for the Extension Office extending from 7/1/05 to 6/30/2010. Commissioner Armstrong seconded the motion. The motion carried 3-0.

In The Matter Of)

Fund For Drug Money)

Attorney Ray Richardson informed the Commissioners the way the county has set up this fund is incorrect. The monies must first be receipted into the General Fund and then can be appropriated into its own fund. Attorney Richardson stated he and State Board of Accounts agreed this was the correct direction to proceed.

In The Matter Of)

Community Rating System Annual Recertification)

Commissioner Towle signed the Annual Recertification of the Community Rating System per request of the Hancock County Surveyor Susan Bodkin.

The recording stopped at 8:25am.

Hancock County Commissioners

Commissioner Derek Towle

Commissioner Tom Stevens

Attest:_____

Robin D. Lowder

Hancock County

Auditor

Commissioner Armstrong