

Hancock County Board of Commissioner's Minutes

January 2, 2018

Commissioners met in regular session. Those present were Board of Commissioners President Brad Armstrong, Vice President Commissioner Marc Huber, and Commissioner John Jessup.

Accounts Payable Deputy Supervisor Anna L. Voorhis was present. Auditor Robin D.

Lowder was absent.

Hancock County Board of Commissioner's meeting began at 8:00 a.m.

Attorney Ray Richardson arrived at 8:07 a.m.

Sheriff Mike Shepherd called the first Commissioner's Meeting of 2018 to order.

Election of Officers

Commissioner Huber moved to nominate Commissioner Armstrong as President of the Board of Commissioners. Commissioner Jessup seconded the motion. Motion carried 3/0.

Commissioner Huber moved to nominate Commissioner Jessup as Vice President of the Board of Commissioners. Commissioner Armstrong seconded the motion. Motion carried 3/0.

Highway Department

Hancock County Engineer Gary Pool appeared before the Board of Commissioners to discuss:

Annual Bids- Engineer Pool recommended acceptance of the following low bids for 2018 Annual Bids. Bids were opened and read at the last Commissioner's meeting. All bids are posted online on the Hancock County website.

Speedway- *Diesel and Gasoline Products* stated in quote as presented, Commissioner Huber made a motion to accept Speedway bid for fuel and gasoline products. Commissioner Jessup seconded the motion. Motion carried 3/0.

CGS Services Inc- *Gravel & Tri-Axle Rental* stated in quote as presented, Commissioner Huber moved to accept CGS Services Inc. bid for Gravel & Tri-Axle rental. Commissioner Jessup seconded the motion. Motion carried 3/0.

A.K. Shannon- Large Equipment Rental stated in quote as presented, Commissioner Huber moved to accept A.K. Shannon bid for large equipment rental. Commissioner Jessup seconded the motion. Motion carried 3/0.

Leonard Excavating Inc-Small Equipment Rental stated in quote as presented, Commissioner Huber moved to accept Leonard Excavating Inc. bid for small equipment rental. Commissioner Jessup seconded the motion. Motion carried 3/0.

Ron's Tree Service & Duncan Robertson- Tree Removal stated in quotes as presented, Commissioner Huber moved to accept Ron's Tree Service & Duncan Robertson quotes for tree removal. Commissioner Jessup seconded the motion. Motion carried 3/0.

Civilcon-Pipe (metal & geogrid) stated in quote as presented, Commissioner Huber moved to accept Civilcon bid for pipe (metal & geogrid). Commissioner Jessup seconded the motion. Motion carried 3/0.

Environmental Equipment- Pipe (plastic, corrugated, straw) in quote as presented, Commissioner Huber moved to accept Environmental Equipment quote for pipe (plastic, corrugated, straw). Commissioner Jessup seconded the motion. Motion carried 3/0.

Year End- Engineer Pool reported MVH motor vehicle highway fund \$350,000 in black. Will finish year balanced.

Shirley Fire Department – Fire Prevention Ordinance

Town of Shirley Fire Chief, Andy Ebbert, came before the Commissioners to discuss a county-wide fire prevention ordinance. Chief Ebbert discussed the following highlights of proposed ordinance: certificates of occupancy, quicker/easier access to businesses, county-wide standards for fire hydrants, carbon monoxide detectors, and address identification. Commissioners suggested tweaking current building codes as a means to accomplish some of the goals and presenting items individually for consideration versus an ordinance which Commissioner Armstrong expressed could be a burden and expense to taxpayers/business owners as well as present a potential for power and authority abuse. Commissioners took no action on the matter.

Emergency Operation Center

Ninestar Internet Contract – EOC Director, John Jokantas, appeared before the Commissioners to request approval to enter into a 3-year contract with Ninestar for Internet Services for \$485/month. Commissioner Huber made a motion to approve entering into 3-year contract with Ninestar for Internet Services for the Emergency Operations Center for \$485/month. Commissioner Jessup seconded the motion. Motion carried 3/0.

Permission to Travel Out-Of-State- Ashley Hamilton requested Commissioner's approval for out-of-state travel for herself, John Collins and Director Jokantas to travel to Michigan on January 21-24, 2018 to attend NENA Certified Training Officers class. Commissioner Huber made a motion to approve out-of-state travel requests as presented. Commissioner Jessup seconded the motion. Motion carried 3/0.

Claims & Payroll

Commissioner Armstrong made a motion to approve claims and payroll as presented. Commissioner Jessup seconded the motion. Motion carried 3/0.

Commissioner's Minutes

Commissioner Jessup made a motion to approve Commissioner's Minutes from December 19, 2017. Commissioner Armstrong seconded the motion. Motion carried 3/0.

Obligation to Maintain Gravel Road

Karl Fentz appeared before the Commissioners to relinquish obligation to maintain a publicly used gravel road that he agreed to maintain approximately 25-years ago when he took title to property on Irwin Dr. in Kellywood Subdivision. Commissioner Huber acknowledged public use of the gravel road and stated therefore; the road is owned by the public. Commissioner Huber moved to instruct the County Highway Engineer to file the necessary INDOT paperwork so the Highway can legally maintain this publicly used gravel road. Commissioner Jessup seconded the motion. Motion carried 3/0.

2018 Appointments

Plan Commission: Commissioner Armstrong moved to appoint Marc Huber to the Plan Commission for a one-year term ending 12/31/2018. Commissioner Jessup seconded the motion. Motion carried 3/0.

Indianapolis Regional Transportation Council (IRTC) Policy Committee: Commissioner Armstrong moved to appoint Gary Pool to the IRTC Policy Committee with a term ending 12/31/2018. Commissioner Jessup seconded the motion. Motion carried 3/0.

Central Indiana Regional Workforce Board- Commissioner Armstrong moved to appoint John Jessup to the Central Indiana Regional Workforce Board with a term ending 12/31/18. Commissioner Huber seconded the motion. Motion carried 3/0.

Central Indiana Regional Transportation Authority (CIRTA) Board: Commissioner Armstrong moved to reappoint Dan Woo to the Central Indiana Regional Transportation Authority (CIRTA) Board for a term ending 12/31/18. Commissioner Huber seconded the motion. Motion carried 3/0.

Hancock Economic Development Council: Commissioner Huber moved to appoint Brad Armstrong to the Hancock County Economic Development Council for a one-year term ending 12/31/18. Commissioner Jessup seconded the motion. Motion carried 3/0.

Alcoholic Beverage Commission (ABC): Commissioner Armstrong moved to appoint Robert Bucy to the Alcoholic Beverage Commission for a one-year term ending December 31, 2018. Commissioner Jessup seconded the motion. Motion carried 3/0.

Airport Authority Land Use Advisory Committee: Commissioner Armstrong moved to re-appoint Dave Roberts to the Airport Authority Land Use Advisory Committee for a one-year term ending 12/31/18. Commissioner Huber seconded the motion. Motion carried 3/0.

Advisory Board of Citizens Energy Group: Commissioner Armstrong moved to appoint Pat Bledsoe to the Advisory Board of Citizens Energy Group for a one-year term ending 12/31/18. Commissioner Jessup seconded the motion. Motion carried 3/0.

Tourism Commission: Commissioner Jessup moved to appoint George Langston to the Tourism Commission for a 2-year term ending 12/31/19. Commissioner Huber seconded the motion. Motion carried 3/0.

Criminal Justice Facility

Commissioners discussed the criminal justice facility project and desire to move forward with design phase. A draft resolution for legal review was also discussed. There being no further business, the meeting was adjourned.

Hancock County Commissioners

Commissioner Brad Armstrong, President

Commissioner Marc Huber, Vice President

Commissioner John Jessup

Attest: _____

Robin D. Lowder
Hancock County Auditor