

Hancock County Board of Commissioner's Minutes

February 20, 2018

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

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

Lowder was absent.

Hancock County Board of Commissioner's meeting began at 8:02 a.m.

Attorney Ray Richardson arrived at 8:24 a.m.

Highway Department

Hancock County Engineer Gary Pool appeared before the Board of Commissioners to request/report:

Backhoe- has been delivered and is in use.

Bridge 91 R.O.W.- Green Fields Ltd R.O.W. case is scheduled for March court date. County has counter-offered \$25,000 and Green Fields Ltd has come back with \$38,740. Court has rejected all appeals to date.

Pennsy Trail R.O.W.- All right-of-way has been recorded.

Road School- Engineer Pool reported he would be attending Road School on March 6 & 7, 2018 to visit with consultants and vendors.

2018 CL IV State Grants- All State grants have been awarded:

- Bridge 62 \$2,080,000 construction, \$312,000 inspection
- Section B 600 W \$15,200,000 construction
- Systemic School Zone flashers/guardrail \$430272 construction, \$64,480 inspection
- 600 W. Broken Arrow to Bridge 145 \$1,948,000 construction, \$160,000 utilities; \$288,000 inspection.

Claims & Payroll

Commissioner Huber moved to accept claims and payroll as presented. Commissioner Jessup seconded the motion. Motion carried 3/0.

RQAW- Criminal Justice Facility/Courthouse Roof Project Update

Pete Peterson, RQAW, came before the Commissioners to provide an update on the Criminal Justice Facility/Courthouse Roof project. Mr. Peterson reported on the following: Surveys- in progress and expected to be complete next week, research is being done on deeds and title matters; Geotechnical Report- drilling has been completed and wells are being monitored for water infiltration data; Private Utility Locate- have been completed; Code Review- reviews and research have determined compliant/economical ways to address high rise construction; Validation of existing spaces- with Sheriff, Jail, Community Corrections, Probation, Prosecutor; Facility Conceptual Diagrams for Sheriff/Jail, Prosecutor, and Community Corrections- conceptual diagrams based on updated programs have been generated and will be reviewed with users to revise/accept; Internal meetings- conducted with weekly review meetings scheduled; Master Schedule and Budget Structure- are in development.

Permission to Travel Out-Of-State-Probation

Commissioner Huber moved to approve Out-of-State travel request for Kevin Minnick, Probation, for training in Boston on March 1-4, 2018. Commissioner Jessup seconded the motion. Motion carried 3/0.

Greenfield Main Street Events

Shelley Swift came before the Commissioners to request approval for use of courthouse lawn for Greenfield Main Street Events. Commissioner Huber made a motion to approve the following: *Bikes in Bloom*, May 5-9, 2018, to place bikes by pillars outside of Annex; *National Road Yard Sale*, June 2, 2018, from 8:00 a.m.-5:00 p.m. to rent out booth space on North lawn of Courthouse; *Chalk Fest*, September 15, 2018, public invited to do chalk art on sidewalks surrounding Courthouse (primarily on South side). Commissioner Jessup seconded the motion. Motion carried 3/0.

Amending Celadon P.U.D. – Ron Pritzke

Ron Pritzke appeared before the Board of Commissioners representing his clients, Carvana, to update them on plans to proceed with amending the former Celadon P.U.D. which includes the addition of plant/shop. They will go before the Plan Commission on March 27, 2018. Mr. Pritzke stated that landowners will be notified of plans to amend P.U.D., there will also be a notice in the newspaper and a public hearing held.

Performance Bond Release- R.A. Pritt Electric

Commissioner Huber moved to approve release of \$20,000 performance bond for R.A. Pritt Electric for Pond/Manhole for Ruschhaupt Industrial Park. Commissioner Jessup seconded the motion. Motion carried 3/0.

Repairs- Prosecutor's Office

Commissioner Armstrong moved to accept Redline Systems LLC quote for repairs to ceiling in Prosecutor's Office for an amount not to exceed \$4800.00 to be paid from Commissioner's Building and Maintenance line. Commissioner Huber seconded the motion. Motion carried 3/0.

Resolution 2018-2-3- Policy on the Acceptance of Gifts with Monetary Value

Commissioner Armstrong introduced Resolution No. 2018-2-3 regarding the acceptance of gifts with monetary value. Commissioner Armstrong moved to authorize adoption of Resolution 2018-2-3 which states: Officers and employees of Hancock County shall neither solicit or accept gratuities, favors or anything of monetary value from consultants, or potential consultants, or parties to sub agreements, unless it is in an amount that is not substantial, which is deemed to be an amount less than \$250.00. Commissioner Jessup seconded the motion to adopt Resolution No. 2018-2-3. Motion carried 3/0.

Outstanding Invoice-Auditor's Office

In an effort to resolve an outstanding invoice issue, Commissioner Armstrong instructed the Auditor's Office to schedule time on the Budget Hearing and County Council agendas to request additional appropriation to pay for fire alarm panel installation which was approved in 2016 but not invoiced for.

Simply Divine Corporation- Contract Termination

Prosecutor Brent Eaton came before the Commissioners regarding Simply Divine Corporation, transitional housing, which the county had previously contracted with. The business will be ceasing operation as of March 1, 2018. Commissioner Huber moved to instruct the Prosecutor to prepare a letter terminating the contract with Simply Divine due to impending cease of operation pursuant to Section 5.081 of contract and to authorize President Brad Armstrong to sign letter on behalf of the Board of Commissioners. Commissioner Jessup seconded the motion. Motion carried 3/0.

Commissioner's Meeting adjourned at 10:30 a.m.

Hancock County Commissioners

Commissioner Brad Armstrong, President

Commissioner John Jessup, Vice President

Commissioner Marc Huber

Attest: _____
Robin D. Lowder
Hancock County Auditor