

Hancock County Board of Commissioner's Minutes

February 6, 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 8:00 a.m.

Attorney Ray Richardson arrived at 8:23 a.m.

Highway Department

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

Signatures (culvert repairs)- Form 96 signatures were requested for approval on acceptance of quote for gunnite repair. Commissioner Armstrong made a motion to authorize contract with Proshot for gunnite repair for an amount not to exceed \$47,700. Commissioner Jessup seconded the motion. Motion carried 3/0.

MPO Grants- No MPO grants were awarded; except for bridge inspection on 600 W, part B, South of Broken Arrow Dr.

CDL Physicals- Issue discussed regarding health insurance not covering CDL physical for employee who recently underwent heart by-pass surgery. Commissioner Armstrong stated he would see what could be resolved on the administration side.

Inflation- Discussion on economy and how rise in inflation may affect highway program goals for next year.

Salt- County has 900 tons of salt remaining and there is none to be found or purchased elsewhere. Highway being cautious with remaining salt to be sparingly used and saved for use in the event of a big snow or ice event.

Maintenance

Building Facility Manager, Dean Mullins discussed general maintenance matters including repair of steps at the courthouse. At the request of IT Director, Bernie Harris, Mr. Mullins informed the Commissioners of an issue with temperature control in electrical room. The room gets very hot and can cause problems with sensitive computer equipment. Commissioners gave approval to obtain proposals for cooling unit purchase/installation.

Claims & Payroll

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

Commissioners' Minutes

Commissioner Jessup moved to accept Commissioners' Minutes from January 30, 2018. Commissioner Huber seconded the motion. Motion carried 3/0.

PDF-Quote

Commissioner Huber moved to accept quote from PDF Mechanical for temperature sensor for an amount not to exceed \$1296.67 to be paid from Commissioner's Building & Maintenance line. Commissioner Jessup seconded the motion. Motion carried 3/0.

Fire Alarm Panel Invoice

Commissioner Jessup moved to approve payment of invoice in the amount of \$6551.00 to Open Control Systems for fire alarm panel pending Council's approval to appropriate funds. The work was approved to in 2016, but was not invoiced to the county until December of 2017. Commissioner Huber seconded the motion. Motion carried 3/0.

Weir Cook Beautification Project-Memorial Building/Veterans Project

Christy Broady, Weir Cook Memorial Project, appeared before the Commissioners seeking approval to use status as not for profit to apply for grants to enhance the Memorial Building to make it more modern and appealing to Veterans. Commissioner Armstrong moved to approve Christy Broady and Weir Cook Memorial Project request to raise funds for mutually agreed upon building renovation projects at the Memorial Building. Commissioner Jessup seconded. The motion carried 3/0.

Hancock County Sheriff's Department- Brad Burkhart

Out-of-State Travel Request- Major Burkhart requested permission for out-of-state travel for Deputy Jake Lewis to attend Vehicle Close Quarter Battle (VCQB) Instructor course April 8, 2018 -April 13, 2018 in Alliance, Ohio. Commissioner Huber made a motion to approve out-of-state travel request as presented. Commissioner Jessup seconded the motion. Motion carried 3/0.

Equitable Share Certification-Major Burkhart requested Commissioner's signatures on Equitable Share Certification. Commissioner Huber made a motion to accept Equitable Share Certification as presented. Commissioner Jessup seconded the motion. Motion carried 3/0.

Out-of-State Travel, Drug Court- Beth Ingle

Beth Ingle came before the Commissioners to request permission for her and Doug Carroll to travel out-of-state to attend a Drug Court Conference on May 29-June 2, 2018 in Houston, Texas. Commissioner Huber moved to approve out-state-travel as requested. Commissioner Jessup seconded the motion. Motion carried 3/0.

Former Celadon Site/Proposed Change to Ordinance

Steve Coughlin, representing car selling company, Carvana, came before the Commissioners to discuss their plans to continue with the preliminary plan and P.U.D. Ordinance for zoning formerly initiated by trucking company, Celadon, prior to going before Plan Commission. Celadon had previously planned to relocate their trucking company corporate headquarters to the 103 acre site located at Southwest corner of 300 N & 600 W. Those plans have since fell through. New owners feel the site is compatible for their use. Final discussion focused on whether or not an amendment to existing P.U.D. could be done. County Attorney, Ray Richardson, instructed Mike Dale to talk to Attorney Gregg Morelock regarding the matter.

Senior Services- 4th Quarter INDOT Reports for Signatures

Hancock County Senior Services Director, Teasa Thompson, requested signatures for the 4th quarter INDOT pass-through in the amount of \$60,499. Commissioner Huber moved to approve the 4th quarter pass-through request as presented. Commissioner Jessup seconded. Motion carried 3/0.

Budget Transfer- Mary McCoy

Due to a budget shortfall in severance/sick pay, Payroll Deputy, Mary McCoy, came before the Commissioners to request a budget transfer of \$10,000.00 from unemployment to severance/sick pay. Shortfall was due to retirement of several long-term employees. Commissioner Huber moved to approve budget transfer as presented. Commissioner Jessup seconded the motion. Motion carried 3/0.

Criminal Justice Facility/Courthouse Roof Project Update

Pete Peterson, RQAW, provided work progress on criminal justice facility/courthouse roof project to date: Drawings of existing facilities have been acquired for conversion into 3D models for design process; Field survey work has begun; Geotechnical Report proposals sent out with ATC being lowest responsive and authorized to proceed with work; Private Utility Locate scheduled; and Code Review in process. An invoice for design work/schematics was requested for approval to pay. Commissioner Jessup made a motion to approve payment of invoice to RQAW in the amount of \$250,000 for design work/schematics to be paid from bond proceeds. Commissioner Huber seconded the motion. Motion carried 3/0. Commissioner Armstrong requested an update from RQAW every two weeks and instructed the Auditor's Office to schedule an 8:35 a.m. recurring time slot on the Commissioner's agenda for those updates.

The Hancock County Board of Commissioners meeting adjourned at 11:00 a.m.

Hancock County Commissioners

Commissioner Brad Armstrong, President

Commissioner John Jessup, Vice President

Commissioner Marc Huber

Attest: _____

Robin D. Lowder
Hancock County Auditor