

Hancock County Board of Commissioner's Minutes

April 4, 2017

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

Auditor Robin D. Lowder was also present.

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

Attorney Ray Richardson arrived at 8:20 a.m.

Highway Department

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

2016 Annual Operational Report Presented: Report is posted on the County website.

8 million LRS/MVH, 4 million paving, chip & seal and crack seal. They are at 100% prior years were at 80 to 90%. Commissioner Huber made a motion to accept the 2016 Annual Operational Report as presented. Commissioner Jessup seconded the motion. The motion carried 3/0.

700W North 300S Flooding Issues: Mr. Turner and Mr. Kirk appeared with Engineer Pool they are concerned with the flooding issue in this area. There is a County tile that runs through but it doesn't drain quickly enough. Mr. Turner is working with the neighbors to do a dedicated right of way. Commissioners commented they would like to see an open ditch cut on the other side. Commissioners requested Engineer Pool draft a document for dedicated right of way.

Bridge 105: 900 E and Big Blue/Painting has begun closed for 5 weeks.

600W Striping in 1 Month: Temporary-unhappy with cold joints. Company will need to correct.

Josh Long interview: Wednesday/Learners permit

Bridge 91: (300S just East of SR 9) will close approximately May 1st (after planting). Construction time will be approximately 5 months.

Guardrail Replacement: Guardrail replacement underway. School zone signs later this month or May. No right of way was purchased trying to maximize.

Declare 2 Handicap plates surplus: Commissioner Huber made a motion to declare 2 handicap plates surplus. Commissioner Jessup seconded the motion. The motion carried 3/0. They will be sold for cost.

Fortville Thoroughfare Committee: Engineer Pool inquired if the Commissioners wanted him to participate in the Fortville Thoroughfare Committee. The Commissioners felt it would be helpful if he participated.

Bridge 91: Greenfield LTD lost in appellate court on objection to good faith offer. There are 30 days to appeal to the Supreme Court. Will probably be taken to the Supreme Court.

HB1002: The senate rewrite is not favorable to county and city government. Gary Pool spoke for Hancock and Johnson County.

AIC estimated the revenue to local government dropped from \$340 million in the House Bill to \$120 million in the Senate Bill. Local MVH takes the largest hit in the Senate Bill.

RDC Supplement# 1: USI Contract Supplement# 1 (300N and 600W) ROW TIF fee reduced from \$355,350.00 to \$314,775.00 parcel reduction.

Sagebrook Section 1- Commissioner Huber made a motion to accept the dedicated 50 foot half right of way for Sagebrook Section 1. Commissioner Jessup seconded the motion. The motion carried 3/0.

Insurance Check- Major Brad Burkhart requested the Commissioners transfer insurance money in the amount of \$7,987.00 in the C.C.D. Fund into the Motor Vehicle line item in the C.C.D. Fund to purchase new vehicles. A vehicle was totaled. Commissioner Huber made a motion to transfer the \$7,987.00 into the Motor Vehicle line 1138.44800.000.0005 in the C.C.D. Fund for purchase of new vehicles. Commissioner Jessup seconded the motion. The motion carried 3/0.

2016 Annual Jail Report: Major Burkhart submitted the 2016 Annual Jail Report. Commissioner Huber made a motion to accept the 2016 Annual Jail Report as presented. Commissioner Jessup seconded the motion. The motion carried 3/0. (2016 Annual Jail Report is available in th Auditor's Office)

Claims and Payroll- Commissioner Huber made a motion to accept Claims and Payroll as presented. Commissioner Jessup seconded the motion. The motion carried 3/0.

Commissioner's Meeting Minutes March 21, 2017- Commissioner Huber made a motion to accept the Commissioner's Meeting Minutes March 21, 2017 as presented. Commissioner Jessup seconded the motion. The motion carried 3/0.

Recess Meeting 9:00 a.m.- Commissioner Huber made a motion at 9:00 a.m. to Recess the Hancock County Board of Commissioners Meeting for the Hancock County Regional Water and Sewer District Meeting. Commissioner Jessup seconded the motion. The motion carried 3/0.

Reconvene Meeting 9:10 a.m.- Commissioner Brad Armstrong reconvened the Hancock County Board of Commissioners Meeting.

Hancock County Trails Plan- Mike Dale submitted a two page Hancock County Trails Plan. He then asked the Commissioners how they wanted to proceed. Mike stated he was seeking a letter of support from the Commissioners and the coalition wanted to share the plan with the Board of Commissioners, the Area Plan Commission and have a county wide comprehensive Trails Plan. Commissioners then took citizens public comments.

John Priore: He supports The Trails Plan and would like to see it expedited. He would like to see it start with the Townships. He is strongly opposed to Community groups being involved. He thinks it should be the Township boards, Commissioners and the Area Plan Commission. He would like to know how it is going to be funded and who will maintain it. He thinks it should be a CIP and comprehensive plan. He feels the Tourism Commission shouldn't have given money towards the plan/project.

George Langston- He wanted to commend the Commissioners. He doesn't think this group is a proper group and the Tourism Commission shouldn't have given them any money. He disagrees with the Tourism Commission being involved. He thinks this should start with the townships boards.

Fred Dunlevy- He was there to represent the Center Township Board. He would like to be sure Center township (unincorporated area)has representation.

Hancock County Trails Plan Conclusion- Commissioner Huber made a motion the Hancock County Commissioners desire to support the Hancock County Trails Plan with the Hancock County Area Plan Commission taking the lead. Commissioner Jessup will be the representative of the Hancock County Board of Commissioners. Township Boards are to have representation. The Hancock Regional Hospital will house the funds and all expenses will be approved by the Hancock County Area Plan Commission. Mike Dale will work with the HC Area Plan Commission on the Trails Plan. He will also work with the committee to rate the RFQP's. Commissioner Jessup seconded the motion. The motion carried 3/0.

Annual Phone Maintenance Contract- Bernie Harris IT Director presented the Commissioners with the Gibson Teldata Inc. annual maintenance phone contract for \$11,102.33. It has been reviewed by the County Attorney. Commissioner Jessup made a motion to accept the annual phone maintenance contract with Gibson Teldata Inc. for a not to exceed of \$11,102.33. Commissioner Huber seconded the motion. The motion carried 3/0.

GIS Software- The esri GIS Software contract was presented by Bernie Harris for \$9,000.00. Commissioner Huber made a motion to accept the annual esri GIS software contract for a not to exceed of \$9,000.00. Commissioner Jessup seconded the motion. The motion carried 3/0.

Pennsy Trails- Mary Ann Wietbrook gave the Commissioners an update on the Pennsy Trail. She also requested a waiver of the \$20.00 print fee for a map from the Surveyor's Office. She wants to use it in presentations for the Pennsy Trails. Commissioner Armstrong made a motion to waive the \$20.00 print fee. Commissioner Huber seconded the motion. The motion carried 3/0.

Area Plan Commission Appointment- Commission Huber made a motion to appoint Mike Long to the Area Plan Commission from January 1, 2017 through December 31, 2020. Commissioner Jessup seconded the motion. The motion carried 3/0.

2016 Annual HC Area Plan Commission Report- The 2016 Annual HC Area Plan Commission Report was presented by Mike Dale the Executive Director of the HC Area Plan Commission and Scott Williams the County Building Inspector. There was an increase in most areas. The report is available on request in the Plan Department. Commissioner Huber made a motion to accept the 2016 Annual HC Area Plan Commission Report as presented. Commissioner Jessup seconded the motion. The motion carried 3/0.

Ordinance 2017-4A Prazeau Rezoning-Todd Prazeau 9960 North 600 East received a favorable recommendation from the HC Area Plan Commission from Light Industrial (I-I) to Agricultural (A). Commissioner Huber made a motion to adopt Ordinance 2017-4A Ordinance Amending HC Zoning Ordinance NO. 2007-1b Amending Title XV, Chapter 156, Zoning of the HC Code of Ordinances. Title XV, Chapter 156 of the HC Code, is amended as follows: The Zoning Map referenced in Section 156.020 for Green Township is hereby amended by rezoning the subject area from Light Industrial (I-I) to Agricultural (A). Commissioner Jessup seconded the motion. The motion carried 3/0.

Child Abuse Prevention- Josh Sipes ask permission starting immediately through May 1st Pin Wheels and Signs supporting Child Abuse Prevention be displayed on the Court house lawn. Commissioner Huber made a motion that Josh Sipes request be granted for pin wheels and signs supporting Child Abuse Prevention be displayed on the Courthouse lawn starting today through May 1st.

Building Automation System- Tom Fitzwater from PDF Mechanical LLC presented a proposal to the Commissioners for a repair to the bearing assembly of one Bell and Gossett 1510 pump. New bearing and shaft seal will be installed. The cost is \$2,060.00. Commissioner Huber made a motion to repair the bearing assembly of one Bell and Gossett 1510 pump. New bearing and shaft seal will be installed. The cost is not to exceed \$2,060.00 paid out of Commissioners Building & Maintenance 1001.36800.000.0068. Commissioner Jessup seconded the motion. The motion carried 3/0.

PDF Mechanical LLC- Tom Fitzwater presented a proposal to the Commissioners for replacement of Aleron BacTalk and Tracer Summit systems. They will be replaced by new FX Supervisory Controllers and FX Server. These will interface with one another. Per proposal presented. The cost is \$48,250.00 (See Proposal in Auditor's Office). Commissioner Huber made a motion replacement of Aleron BacTalk and Tracer Summit systems. They will be replaced by new FX Supervisory Controllers and FX Server. These will interface with one another. Per proposal presented. Not to exceed \$48,250.00 paid from Capital Projects 2015 Bond proceeds 4614.44197.000.0000. Commissioner Jessup seconded the motion. The motion carried 3/0.

Future Replacement of Chiller- In the future the chiller will have to be replaced due to age and EPA standards. Mr. Fitzwater recommends when the time comes the County goes to air cool rather than water cool. The expense for this may be between \$150,000.00 to \$200,000.00.

Invoice Vail's Concrete- An invoice was presented from Vail's Concrete for repair and replacement of steps at Hancock County Memorial Building. The cost is \$18,800.00. Commissioner Huber made a motion to pay the invoice from Vail's Concrete for repair and replacement of steps at Hancock County Memorial Building. The cost is not to exceed \$18,800.00 and is to be paid out of Capital Projects 2015 Bond proceeds 4614.44197.000.0000. Commissioner Jessup seconded the motion. The motion carried 3/0.

Noelting Estates Amended Primary Plat/Cost- Harold Gibson discussed with the Commissioners there is no set fee for an Amended Primary Plat. The only cost would be of a Primary Plat fee that would be \$1830. He proposed a cost of Amended Primary Plat-\$180+\$20 for each new lot added (6) = \$120. Total \$300. Commissioner Huber made a motion to charge \$300 for amended second filing fee due to minimal changes for a one time cost for amendment Noelting Estates. Commissioner Jessup seconded the motion. The motion carried 3/0.

Jeary Smith Minor Sub and Theresa Smith Minor Sub- Harold Gibson requested the Commissioners dedicate 35 foot half Right of Way on 100W for both Minor Subs. Commission Huber made a motion to dedicate 35 foot half Right of Way on 100W for both Jeary Smith and Theresa Smith Minor Subs. Commissioner Jessup seconded the motion. The motion carried 3/0.

Patriot Insurance/County Health Insurance Update- Brian Brees and Aaron Mercer appeared before the Commissioners to update them about the County Health Insurance.

Mr. Brees and Mr. Mercer discussed the following subjects:

Clinic Update-They feel the Clinic is still doing well and the employees that are using it seem satisfied. The hospital and the County are functioning well has partners for the Clinic.

Primary Care/Intermediate Care-Education Materials/ Options to consider distributing to the employees.

Emergency Room Deductibles Option when to implement.

Spousal Eligibility (carve out) Forms. Discussed about proceeding with final review.

Consider looking at Tobacco use.

Healthy 365-offered through Hancock Regional Hospital.

Hospital Health Fair- Greenfield 4/29/17 & McCordsville 10/2017

Group Health update- Medical and Pharmacy

Top Pharmacy Claims Report/Update

High Cost Claimants- some are with case management

Surveyor/GIS requested cost changes for copies- Request was submitted for change of prices for cost of copies for GIS maps. Commissioner Armstrong made a motion for County Attorney Ray Richardson to draft an amendment of the Copy Ordinance per the changes submitted and present it for approval and adoption next meeting April 18, 2017. Commissioner Huber seconded the motion. Motion carried 3/0.

Revision of Animal Control Ordinance- A request was submitted for a revision of the Animal Control Ordinance. Commissioner Huber made a motion requesting County Attorney Ray Richardson draft a revision of the Animal Control Ordinance and present it for approval and adoption next meeting April 18, 2017. Commissioner Jessup seconded the motion. Motion carried 3/0.

The Hancock County Board of Commissioners meeting adjourned at 12:39 p.m.

Hancock County Commissioners

Commissioner Brad Armstrong, President

Commissioner Marc Huber, Vice President

Commissioner John Jessup

Attest: _____

Robin D. Lowder
Hancock County Auditor