

Hancock County Board of Commissioner's Minutes

June 20, 2017

Commissioners met in regular session. Those present were Board of Commissioners 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 8:18 a.m.

Highway Department

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

Signatures- Signature on application for Abrasive Products LLC/Commissioner Huber made a motion to sign the application for Abrasive Products LLC. Commissioner Jessup seconded the motion. The motion carried 3/0. Signature to release a bond for Baseline NXC LLC of \$25,000 for Utility Work. Commissioner Huber made a motion to sign for release of the bond for Baseline NXC LLC for \$25,000. Commissioner Jessup seconded the motion. The motion carried 3/0. Signature to accept the Title VI Implementation Plan 2017. Commissioner Huber made a motion to sign the Title VI Implementation Plan 2017. Commissioner Jessup seconded the motion. The motion carried 3/0. The ADA Implementation Plan 2017. Commissioner Huber made a motion to accept the ADA Implementation Plan 2017 as presented. Commissioner Jessup seconded the motion. The motion carried 3/0. These will be put online and each employee will receive a copy.

Bridge 93 Incentivize Program- Not Federal money so can use Incentivize Program/Will add up to 20% for settlement in 1 week.

Repairs over Budget- Repairs for Trucks and equipment are going over Budget projection about \$75,000. Have other shortfalls to cover it.

Buck Creek Road- Buck Creek Road trail narrowed to reduce property owner impact.

Cumberland Project- Adjustment for ADA.

Temporary Driveway Permit Bonds- Commissioners discussed temporary driveway permit bonds if they were necessary. Commissioner Huber stated he had some complaints. They decided to continue the discussion next meeting.

Claims and Payroll

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

Commissioner's Executive Session and Meeting Minutes

Commissioner Huber made a motion to approve Commissioners Executive Session Minutes June 6, 2017 and Commissioner's Meeting Minutes June 6, 2017 as presented. Commissioner Jessup seconded the motion. The motion carried 3/0.

Bond Resolution 2017-6-3

Resolution of Hancock County Board of Commissioners Approving the Issuance of Bonds. This is lowering the interest rate and saving \$840,000 on the Hancock County Redevelopment District Revenue and Refunding Bonds of 2017 without extending the terms of the Bond. Commissioner Huber introduced Resolution 2017-6-3. Commissioner Huber made a motion to pass Resolution 2017-6-3 a Resolution of Hancock County Board of Commissioners Approving the Issuance of Bonds. Commissioner Jessup seconded the motion. The motion carried 3/0.

Sugar Creek Fire Station MS Plat/ROW Dedication

Luke Jahn presented the Sugar Creek Fire Station MS Plat for signatures for the ROW Dedication. Commissioner Huber made a motion to accept the 65 ½ foot dedicated ROW for the Sugar Creek Fire Station MS Plat. Commissioner Jessup seconded the motion. The motion carried 3/0.

Ordinance/Residential Parking Standards

Mike Dale discussed with the Commissioners that the Plan Commission set up a subcommittee to discuss this issue. Any motorized vehicles must be on a driveway that is maintained with pavement or crushed stone. Cannot be parked in front, side or rear yard. Temporary parking is defined as 3 months. This is not addressing inoperable vehicles. This is to go back to the Area Plan Commission. The Commissioners thought it was a good start.

Ordinance Regulating Contractor's Warehouse

Mike Dale discussed with the Commissioners that the Contractor's, store Equipment in Buildings, have office space, employees and run a business out of their building. Originally that was not the permitted use but it has grown into this over time. This is Zoned Agriculture and Farmers run the very same operations out of their property. The Commissioners were not in favor of the Contractor's not having the same opportunity as the Farmer's. They were alright with the change of striking-(or carried on by the contractor) and adding (Office space, as an accessory use, may be permitted with a contractor's warehouse).

Tiny Houses

Mike Dale discussed with the Commissioners if they wanted to address the issue of Tiny Houses. At this time our Ordinance would not permit their size (approx. 300 sq. ft.) and other areas they would not qualify to place a home on a lot. The Commissioners tabled the discussion at this time.

Emergency Operations Center Out of State Travel

Ashley Hamilton from EOC requested permission for out of state travel for Tabitha Ebersole. Commissioner Huber made a motion to approve Out of State Travel for Tabitha Ebersole to Cincinnati Ohio on July 12, 13 and 14. The class is for Priority EMD-Q. Commissioner Jessup seconded the motion. The motion carried 3/0.

Recorder/Change in Bulk User Code/July 1, 2017

Debra Carnes the County Recorder presented information to the Commissioners addressing multiple changes to the bulk user code which will become effective July 1, 2017 due to the passing of Senate Bill 505. The cost to the customer will be \$.20. The law states the County Executive shall establish by Ordinance the manner and form in which the county recorder may provide bulk form copies to bulk form users. The County Attorney will prepare an Ordinance for the next meeting for the Commissioners to establish.

New Facilities Manager

Michael Dean Mullins is the new County Facility Manager. He spoke with the Commissioners and said he had looked at the buildings and accessed some of the immediate issues that need attention. There is a tree behind County Extension that needs to come down. They authorized him to get two estimates if it does not exceed \$1000 he is to proceed with the work. The Commissioners agreed any one of them can authorize him to do work when it is considered an immediate situation. They also authorized him to purchase shirts.

Patriot Insurance/Update

Brian Brees and Diane Titchenell a consultant from RE Sutton & Associates presented updates on the county claim costs. They discussed all paid claims. Our High Cost Claims were up 48% and the Pharmacy was up 15%. Outpatient visits were up but if we keep encouraging employees to visit the clinic that will help with those numbers.

In the last 12 months the members paid \$430,000 and the county paid \$3,000,000. As a self-funded entity you can hardly do better than the more than 48% discount we receive from Anthem. Six people paid no claims, 320 people with less than \$1000 paid claims and 5 people with over \$100,000 paid claims. There were 100 Emergency Room visits but 52 of those were avoidable. They will continue to monitor our claims.

Ordinance 2017-6A Animal Control

Commissioner Huber made a motion to adopt Ordinance 2017-6A Regarding Animal Control. Commissioner Jessup seconded the motion. **Public Comment:** John Priore respectfully requested they not adopt the Ordinance. He said let the government closest to the people contract with Greenfield which is the Townships. Commissioners commented this was brought to them by Animal Control because they were trying to deal with issues. The motion carried 3/0.

Bond Acceptance

Commissioner Huber made a motion to accept the bond for Integrated Construction for Katelin & Sawyer Est MS 7405 W 200 S New Pal for an 8" Tile. This is in the amount of \$1,350. Commissioner Jessup seconded the motion. The motion carried 3/0.

Hancock Co and Purdue MOU

Commissioner Huber made a motion to accept the Memorandum of Understanding between Hancock County and Purdue University for the Hancock County Solid Waste Management District. Commissioner Jessup seconded the motion. The motion carried 3/0.

Change of Commissioners Meeting due to Holiday

Commissioner Armstrong made a motion to change the July 4, 2017 meeting due to the Holiday to Thursday July 6, 2017 starting at 9:30 a.m. Commissioner Huber seconded the motion. The motion carried 3/0.

Tourism Certificates Not Filed

Two of the Tourism Board members have not filed their Certificates at the Clerk's Office. If they have not by the Commissioner's next meeting they will be removed from the Tourism Board.

Public Comment: George Langston commented he didn't think some of the Grants the Tourism Commission is giving out are really Tourism.

The Hancock County Board of Commissioners meeting adjourned at 12:35 p.m.

Hancock County Commissioners

Commissioner Brad Armstrong, President

Commissioner Marc Huber, Vice President

Commissioner John Jessup

Attest: _____

Robin D. Lowder
Hancock County Auditor