

Hancock County Board of Commissioners' Minutes

September 19, 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 8:20 a.m.

Highway Department

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

School Zone Flashers- Flashers are complete and functioning. Next call for projects will apply for County wide School Zone Flashers. Commissioner Huber made motion to accept final on INDOT contract for School Zone Flashers. Commissioner Jessup seconded the motion. The motion carried 3/0.

TIGER Grant/Segment B-This is for the Redevelopment Commission. Work has begun on it there is a meeting on Thursday.

Bridge 16- Open Traffic by September 24th hopefully. Bridges are weather dependent rain has slowed both bridges down this year.

Snow Removal Contract-The contract will be bid by mobilization instead of hourly. There is a snow removal contract map available at the Highway.

Turner Property 700W 300 S- Engineer Pool met with some neighbors about the drainage. Some were interested in paying to fix the drain others were not. The Commissioners stated they would not pay to fix their drain.

CGS Requested Carryover-Planning on rebidding everything but now with the hurricane may reconsider.

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.

Commissioners Minutes September 5, 2017

Commissioner Huber made a motion to approve the September 5, 2017 Commissioner's Minutes as presented. Commissioner Jessup seconded the motion. The motion carried 3/0.

Severance Sick Pay

Commissioner Huber made a motion to do a Budget Transfer in the General Fund/ Commissioners Budget from the Unemployment account line to the Severance Sick Pay account line due to a shortfall. Commissioner Jessup seconded the motion. The motion carried 3/0.

Maintenance Review

Dean Mullins Presented the Commissioners with two Credit applications for Sherwin Williams and Buddy's Hardware. Commissioner Jessup made a motion to approve the applications. Commissioner Huber seconded the motion. The motion carried 3/0.

He presented the Commissioners with a quote for Scott Reynolds to replace some windows at the Highway Department for \$660.00. Commissioner Jessup made a motion to accept the quote as presented for a not to exceed of \$660.00. Commissioner Huber seconded the motion. The motion carried 3/0.

Maintenance issues were discussed.

Opening of Bids for County Farm Crop Land

Bid from Arthur Crop LLC for 237.50 total of \$35,031.25.

This was the only bid received.

Commissioner Armstrong made a motion to award the bid to the lowest responsive bidder Arthur Crop LLC for a total of \$35,031.25. The lease is for the years of 2018-2019-2020 and 2021. Commissioner Jessup seconded the motion. The motion carried 3/0.

Veteran Service Office

Bob Workman Veteran Service Officer requested a remodel for the interior of his office in the Memorial Building. This is due to the need for more privacy for the clients and less noise. Rob Harsh Construction has agreed to perform the work for a not to exceed of \$2800. Commissioner Huber made a motion to have the work performed as presented for a not to exceed of \$2800 and the funds are to come from the 2015 Bond proceeds. Commissioner Jessup seconded the motion. The motion carried 3/0.

A.E.S. Network/Fire Alarm Monitoring/Bernie Harris

This is wireless and it meets the Fire Marshall's requirements. It is a \$750 set up fee per location and there are 7 locations. It will be a maximum of \$20 per month per location. Commissioner Huber made a motion to accept A.E.S. Network for the county Fire Alarm Monitoring the installation fee of \$750 for 7 locations to come out of Commissioners Building and Maintenance and a not to exceed of \$20 a month per location to be paid for Commissioners Budget in telephone. Commissioner Jessup seconded the motion. The motion carried 3/0.

DSX Access Control System

Replacement of Current System in County Sheriff's Building

Door Access System. To begin with it would be for the Sheriff/Jail. The Sheriff/Jail can no longer be repaired. The new system is computer controlled. Controls door, cameras etc. The cost will be approximately \$10,000. Eventually we need to have all of the buildings on the system. The Commissioners stated they need a firm proposal.

SQL Data Base License

SQL Data Base License-Bernie and John Jokantas requested a SQL Data Base License that would not exceed \$2,000 and would be paid from the E-911 CCD. Commissioner Huber made a motion to accept the quote as presented for a not to exceed of \$2,000.00. Commissioner Huber seconded the motion. The motion carried 3/0.

McCordsville Interlocal

Commissioners, County Engineer Gary Pool and County Attorney discussed the McCordsville Interlocal. Different scenarios were discussed.

Jail Bond

The Commissioners discussed a Jail Bond.

The Hancock County Board of Commissioners meeting adjourned at 10:30 a.m.

Hancock County Commissioners

Commissioner Brad Armstrong, President

Commissioner Marc Huber, Vice President

Commissioner John Jessup

Attest: _____

Robin D. Lowder
Hancock County Auditor