

Hancock County Board of Commissioner's Meeting

March 20, 2018

Commissioners met in regular session. Those present were Board of Commissioner President Brad Armstrong and Commissioner Marc Huber. Commissioner Vice President John Jessup arrived at 8:41 a.m.

Auditor Robin D. Lowder, Accounts Payable Deputy Supervisor Anna L. Voorhis and Attorney Ray Richardson were present.

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

Highway Department

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

- Modernize permits, Permit Free drive installation for Farms (later this year)
- Stellar Communities Grant - waiting on memo to sign
- Fortville Pike Bridge will be closed 4/2/18 through 11/9/18.
- PASER ratings underway - only 2 tort notices, hoping for a 6-7 rating
- BR91 ROW- no new information/appraisal, Mediator not recommended.
- Penny Trail - 3 day Road Closure for trail work at 400W
- Reworked Capital Plan - reduce local capital
- Surplus 2 S10 pickups (Sign Trucks)
 - VIN 1GCDT19W9Y8300283
 - VIN 1GCCS19W718165597

Commissioner Huber made a motion to declare 2 trucks as surplus: VIN numbers ending 300283 and 165597. Commissioner Armstrong seconded the motion. **Motion carried 2-0**

- Real Estate Attorney - Recommended James Carter with Wooden McLaughlin to have two attorneys for the best competition.

Highway Department Signatures

- IN Traffic Service (ITS) Contractor's Bid for Public Works, form 96, already approved/carry over.
- Bridge Inspection INDOT contract - Bridge inspection of all County Bridges

Commissioner Huber made a motion to approve INDOT Contract, Des. No. 1500282 for county bridges. Commissioner Armstrong seconded the motion. **Motion carried 2-0**

- Annual Report OH rate 2017
 - MVH 60%
 - CEDIT/FB 3%
 - CUMBRIDGE 119%
 - LR & S 27%
 - LOIT Special (2%)
 - Overall 83%

Commissioner Huber made a motion to approve the 2017 Annual Hancock County Highway Operational Report as presented. Commissioner Armstrong seconded the motion. **Motion carried 2-0**

- Opening Bids for Bridge Micro surface: Pavement Solutions Inc. was the only bid at 2.80 per square yard for single and 3.90 per square yard for double. Engineer Pool recommended the bid be accepted.

Commissioner Huber made a motion to approve the Pavement Solutions Inc. bid as presented. Commissioner Armstrong seconded the motion. **Motion carried 2-0**

RQAW Jail update Progress Report #3 - Invoice for approval

Pete Peterson discussed the work progress report on the jail and asked for approval of the invoice. Attorney Richardson stated no motion was needed to approve claim. **Invoice #6185374 Approved.**

Hancock County Library Annual Report

Dave Gray, Director Hancock County Public Library presented the annual report, which includes plans for a 15,000 square foot facility to be built on 5.25 acres in New Palestine/Sugar Creek. Dave Roberts was introduced as a new Board Member.

Coor Consulting, Jacobs Minor Sub Plat, R.O.W. dedication

Steve Cooper presented the R.O.W. dedication. Commissioner Huber made a motion to approve the 35 ft. half right of way at 50 West and the 35 ft. half right of way at 400 South for the Jacobs Minor Sub-division. Commissioner Jessup seconded the motion. **Motion carried 3-0**

Claims and Payroll

Commissioner Huber made a motion to approve the claims and payroll. Commissioner Jessup seconded the motion. **Motion carried 3-0**

Minutes

Commissioner Huber made a motion to approve the minutes from the 10/30/17, 11/7/17 and 3/5/18 meetings. Commissioner Jessup seconded the motion. **Motion carried 3-0**

Larry Stone - Rezoning & Commitment

Mike Dale discussed rezoning of Larry Stone's property at 5865 West Memory Lane from Commercial Neighborhood (CN) to Commercial Community (CC), which the Plan Commission recommended on 2/20/18. Commissioner Huber made a motion to adopt **Ordinance 2018-3H** to amend zoning at 5865 West Memory Lane from CN to CC. Commissioner Armstrong seconded the motion. **Motion carried 3-0**

Building Department

Scott Williams reported that effective 7/1/18 per State Senate Bill 393 we are required to report certain new structures to the local Fire Dept and 911 Center. Scott also discussed the unsafe building at 50 West belonging to Shawn Farrell who was presented with a notice to tear down building. He asked for a 6 month extension, which is expired. He has since sold the property. Attorney Richardson stated that the new land owner must be notified via US mail that the structure should be demolished immediately.

Public Hearing

Commissioner Armstrong opened the Public Hearing at 9:37 a.m. by introducing the Cumulative Bridge Fund Ordinance 2018-3E. The fund will not exceed \$.05 on each \$100 of assessed valuation and will be levied beginning with taxes for 2018 payable 2019. There were no public comments. Public Hearing closed at 9:38 a.m.

Commissioner Huber made a motion to suspend the rules for adoption on the day of introduction on **Cumulative Bridge Fund Ordinance 2018-3E**. Commissioner Armstrong seconded the motion. **Motion carried 3-0**

Commissioner Huber made a motion to adopt **Cumulative Bridge Fund Ordinance 2018-3E**. Commissioner Jessup seconded the motion. **Motion carried 3-0**

Commissioner Huber opened the Public Hearing at 9:41 a.m. by introducing the **Cumulative Capital Development Fund Ordinance 2018-3F**. The fund will not exceed \$.0333 on each \$100 of assessed valuation and will be levied beginning with taxes for 2018 payable 2019. There were no public comments. Public Hearing closed at 9:42 a.m.

Commissioner Huber made a motion to suspend the rules for adoption on the day of introduction on **Cumulative Capital Development Fund Ordinance 2018-3F**. Commissioner Jessup seconded the motion. **Motion carried 3-0**

Commissioner Huber made a motion to adopt **Cumulative Capital Development Fund Ordinance 2018-3F**. Commissioner Jessup seconded the motion. **Motion carried 3-0**

EOC Out of State Travel Requests

John Jokantas presented his out of state travel request for the IAED Conference. Commissioner Huber made a motion to approve John's out of state travel request for the IAED Conference from 4/23/18 through 4/26/18. Commissioner Jessup seconded the motion. **Motion carried 3-0**

John Jokantas presented an out of state travel request for Cindy Carver. Commissioner Huber made a motion to approve the out of state travel request for Cindy Carver for the National Public Safety Educator Forum from 7/15/18 through 7/18/18. Commissioner Jessup seconded the motion. **Motion carried 3-0**

John Jokantas presented out of state travel requests for Carver, Ebersole and Ogden. Commissioner Huber made a motion to approve the out of state travel requests for Carver, Ebersole and Ogden for the Center Managers Certification Course from 5/13/18 through 5/18/18. Commissioner Jessup seconded the motion. **Motion carried 3-0**

Health Department - Employee Replacement due to Retirement

Crystal Baker presented for Dr. Aspy a request for permission to advertise for a Secretary Registrar position to replace employee who is retiring. Commissioner Huber made a motion to approve to advertise a Secretary Registrar position. Commissioner Jessup seconded the motion. **Motion carried 3-0**. Crystal also stated their need for a Nurse and expressed her concern about hiring and keeping Nurses due to our salary constraints.

Howard Services – Lawn Treatments for 2018 Season

Commissioner Huber made a motion to approve Howard Services proposal for lawn treatments for the 2018 season at the Hancock County Court House in an amount not to exceed \$999 to be paid out of Building Maintenance. Commissioner Jessup seconded the motion.

Motion carried 3-0.

Maximus Contract

Commissioner Huber made a motion to renew the contract with Maximus for professional consulting services of Title IV-D for 2018 for use in 2020 with a flat rate of not to exceed \$5,900 and an additional reimbursement as a percentage of savings per the contract. Commissioner Jessup seconded the motion. **Motion carried 3-0.**

Introduce Ordinance 2018-3I

Commissioner Huber introduced Ordinance 2018-3I regulating campaign signs and materials at Polls on County property.

Maintenance Issues

Dean Mullins discussed maintenance issues.

The Hancock County Board of Commissioners meeting adjourned at **11:15** a.m.

Hancock County Commissioner

Commissioner Brad Armstrong, President

Commissioner John Jessup, Vice-President

Commissioner Marc Huber

Attest: _____

Robin D. Lowder

Hancock County Auditor