

Hancock County Board of Commissioners
Regularly Scheduled Meeting
9/19/2023

Commissioner Jessup called to the order the September 19th, 2023, Hancock County Commissioners Board meeting at 8:00 AM. Those present were Board of Commissioners, Bill Spalding, John Jessup, Gary McDaniel, Auditor Debra Carnes, and County Attorney Scott Benkie.

Highway Department

Gary Pool presented Resolution 2023-9-7 ADA/Title VI. Commissioner Jessup made the motion to approve. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner Jessup made a motion to adopt Title VI Implementation Plan for 2024. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner Jessup made a motion to enter into a consulting contract with SJCA for Des. No. 2201632; NTE \$336,760. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner Jessup made a motion to enter into a consulting contract with EMCS, Inc. for Des. No. 2201631. NTE \$384,664. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner Jessup made a motion to enter into a consulting contract with GAI Consultants, Inc. Des No. 2201629. NTE \$473,852. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner Jessup made a motion to enter into a consulting contract with Beam, Longest and Neff for Des. No. 2201634. NTE \$537,100. Commissioner McDaniel Seconded. **Motion carried 3-0.**

Commissioner Jessup made a motion to enter into a consulting contract with American Structure Point, Inc. for Des No. 2201630. NTE \$1,536,411 will be paid from Cumulative Capital. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner Jessup made a motion to release the performance bond for GDI/ East 70 Logistics Center Bldg. #6 in the amount of \$20,000. Commissioner McDaniel seconded. **Motion carried 3-0.**

Gary Pool advised a new paving concept will be tried on Wayne Dr this Thursday.

Penny Trail needs a decision within the month to apply for a grant for the work 150W to 300W.

By the end of the month 700W/200N should be open.

The Town of Shirley is requesting to use a county road as a construction staging area on their wastewater project. Gary Pool made an exception as he asked them to pay \$9,000 to repave the road. The county will pay for the remaining cost of the paving project.

Facilities Manager

Panel in Memorial Building needs to be grounded in order to install a printer. Electrical Solutions Services quoted \$3,917.07.

Commissioner Jessup made a motion to approve estimate NTE \$3,917.07 from Electrical Solutions Services to be paid from Building Maintenance. Commissioner McDaniel seconded. **Motion carried 3-0.**

Panels in Courthouse must be inspected to ensure the building is properly grounded. Commissioner Jessup made a motion to approve Butterfield Power Quality to inspect courthouse NTE \$1,140 to be paid from Building Maintenance. Commissioner McDaniel seconded. **Motion carried 3-0.**

In old prosecutor office, R22 unit is leaking. Commissioner McDaniel requested that Cory speak with proposed new owner of building before making any repairs.

The body scanner needs to be moved from Prosecutor's office to Community Corrections. Quotes are still being received. Discussion concerning cost of moving body scanner.

Greenfield Water replacing water lines on September 21st-24th and will contact those affected. Boil ordinance posted by Facilities Manager.

911 Director

Selection date for 911 call answering system is being changed. The decision will be made by December 19th, 2023.

Extended maintenance agreement with WSI Technologies for \$18,000 per year. Commissioner Jessup made a motion to approve WSI Technologies 5-year maintenance contract for \$18,000. Commissioner McDaniel seconded. **Motion carried 3-0.**

Electrical Solution Services will be adding outlets, installing TV mounts, and other miscellaneous electrical work to the Center.

Commissioner Jessup made a motion to approve electrical work to be done for \$4,236.19 to be paid from 2022 911 GO Bond. Commissioner McDaniel seconded. **Motion carried 3-0.**

Board of Health

Attorney Gregg Morelock presented an ordinance to be updated for the Health Department. Commissioner Jessup introduced Ordinance 2023-9-A regarding vector pest reduction. Commissioner Jessup made a motion to suspend the rules for Ordinance 2023-9-A on the date of introduction. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner Jessup made a motion to approve Ordinance 2023-9-A. Commissioner McDaniel seconded. **Motion carried 3-0.**

Exeter

Brian Zentz and John Hanley asked that their EDA be amended for Bldg. 1&2. Bldg. #2 commencement. Commissioner Jessup made a motion to approve the amended and restated EDA for Bldg. #2 between Exeter McCordsville Land, LLC and Hancock County upon legal review. Commissioner Jessup made a motion to approve the amended and restated EDA for Bldg. #1 between Exeter McCordsville Land, LLC and Hancock County upon legal review.

Hancock County resident Leah Lederman asked the current status of this property. Exeter advised it is still being farmed. Exeter clarified that they would take care of the property if weeds etc. became a nuisance.

Greenfield Parks Dept.

Joanie Fitzwater requested to install a gift comprising of a bench, plaque, and a bronze statue in front of the Annex as a part of the Riley Trail. Commissioner Spalding made a motion to install a bench, bronze statue, and plaque on the NE corner of the Annex near the fountain. Commissioner Jessup Seconded. **Motion carried 3-0.**

Insurance Update

Kevin Mandrell updated the Commissioners on employee health claims.

He is placing the stop loss out to market and addressing the issue with Valenz.

A change to the provider network is being reviewed also. Everyone agrees that they do not want to lose True Scripts.

Pennsy Trail

Update from Mary Ann Wietbrock on trail projects. Commissioner Jessup made a motion to approve Party Pools proposal for Pennsy Trail between 500W/600W NTE \$62,800.00. Contingent on them striking the language “We are not responsible for damage to the trail and granted permission to drive machines and trucks on it.” Instead, it should read “They are permitted to drive on the trail where farm equipment is approved to drive currently.” They must provide a COI as well.

TKC Properties

Bill Niemeier presented the plat at the corner of 6000W/300N to be divided. They are asking to divide the property into two sections. Commissioner Jessup made a motion to approve the plat 3097 N 600 W for minor subdivision. Commissioner McDaniel seconded. **Motion carried 3-0.**

Building/Planning

Hollie Kinker requested that planning fees be waived for a rezone for Sugar Creek Fire Dept and the Lutheran Church. Commissioner Jessup made the motion to waive the fees for rezone request. Commissioner McDaniel seconded. **Motion carried 3-0.**

Community Corrections

Kelly Perry presented a list of surplus items to be donated to the Hope House and Animal Control. Commissioner Jessup made a motion to approve the items listed as surplus to be donated. Commissioner McDaniel seconded. **Motion carried 3-0**

Commissioner Business

Commissioner Jessup motioned to approve claims and payroll as presented. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner Jessup motioned to approve minutes for 8/29/2023 as presented. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner Jessup motioned to approve minutes for 9/5/2023 as presented. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner Jessup made a motion to adopt Resolution 2023-9-8 as present. Commissioner McDaniel seconded. **Motion passed 3-0.**

Commissioner Jessup made a motion to accept the Animal Control Interlocal Agreement regarding Dept of Animal Management Service and share the cost thereof. Commissioner McDaniel seconded.
Motion carried 3-0.

Commissioner Jessup made a motion to adopt Resolution 2023-9-8. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner Jessup made a motion to approve payment of \$1200 to Dee Carmichael for the first appraisal of the Borgmann property. Commissioner McDaniel seconded. **Motion carried 3-0.** The Commissioners also requested 2nd appraisal to be obtained.

Eastern Hancock High School

Work based learning training agreement 2023-2024. Commissioners in agreement with this document. Commissioner Spalding made a motion to approve the internship as presented. Commissioner McDaniel seconded. **Motion carried 3-0.**

Old Prosecutor's office

Huber Auction Group contract proposal was presented. Commissioner Spalding made a motion to approve the contract to clean out the old jail/new prosecutor office. It is contingent on talking to Marc Huber and discussing the final NTE price. The board president will have authorization to sign the document after discussing with Marc Huber. **Motion carried 2-0.** Commissioner Jessup did abstain.

Auditor business

The solar eclipse that will occur on April 8th, 2024, was discussed. Citizen George Langston spoke about what has happened in cities that have had this same event. Commissioner McDaniel requested additional information about what the City of Greenfield will be doing during the event. Bridgette Jones with tourism will have additional information about their plans for the event.

The holiday/meeting calendar is prepared, and Auditor Carnes would like it to be approved by November of 2023.

CMC RFP Insurance

Discussion was had about the request to make exception to the county policy. Override requests are being sent to the Auditor also. She asked for clarification. It was decided that this would be discussed on a later date.

Mid America Elevator

Auditor Carnes advised we are still receiving bills from this company. A letter of termination was sent to them by Attorney Scott Benkie. Any work after the termination date should not be paid and the letter and the bill should be sent back to them.

Stoops Freightliner

The Highway Department is requesting a check upon delivery of the truck tomorrow. Commissioner Jessup made a motion to approve immediate payment for Stoops Freightliner for \$144,100. This does include a \$10,000 trade in and will be paid from Highway County budget.

FSG invoices

Commissioner Jessup has asked Greg/FSG for the information about the projects this invoice is for as he has not received. Additional information will be requested.

Bids for Amplify Hancock Project

Owner's rep

Zurbuch Development: \$185/hr
Albers Management: \$220/hr
Envoy: \$160/hr
Veridus Group: \$195/hr
Vision Construction Group \$195/hr

CMC's-includes total construction fee.

Skillman -2.25%	Skender-none listed	Weddle Bros-2%
Pepper Construction- 2.5%	Garmong-2.5%	Shiel Sexton-2.85%
Wurster- none listed	Turner & Davis Construction- 1.95%	
Smoot-1.9%	Meyer Najem-2.0%	

Commissioner Jessup made a motion to accept the proposals as read into the record and to submit them for legal review to discuss on a later date. Second by Commissioner Spalding Seconded.

Motion carried 3-0

Commissioner Jessup motioned to adjourn until the next regularly scheduled meeting.

Commissioner McDaniel seconded. **Motion carried 3-0.**

The Hancock County Board of Commissioners meeting adjourned at 11:44

Commissioner Bill Spalding, President

Commissioner Gary McDaniel, Vice-President

Commissioner John Jessup

Attest: _____
Debra Carnes, Hancock County Auditor