

Hancock County Board of Commissioners
Regularly Scheduled Meeting
10/31/2023

Commissioner President Spalding called to order the October 31st, 2023 Hancock County Commissioners Board meeting at 8:05 AM. Those present were Board of Commissioners, Bill Spalding, John Jessup, Gary McDaniel, Auditor Debra Carnes, Executive Liaison Sara Hilderbrand, and County Attorney Scott Benkie.

Highway Department

Commissioner Jessup motioned to release the Performance Bond #SU1188931 for Fields at Sugar Creek Partners, LLC in the amount of \$75,019.73 for common area sidewalk. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner Jessup motioned to accept the Maintenance Bond #30201357 for Sitecrete, LLC in the amount of \$15,003.95 for common area sidewalk. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner Jessup motioned to release the Performance Bond #6135011046 for Clayton Properties Group Inc., DBA Arbor Homes in the amount of \$6,250 for Heron Creek section 3.4 street signs. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner Jessup motioned to accept the Maintenance Bond #47SUR300214010736 for Clayton Properties Group Inc, DBA Arbor Homes in the amount of \$1,250 for Heron Creek section 3.4 street signs. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner Jessup motioned to release Performance Bond #SU1188931 for Fields at Sugar Creek Partners, LLC in the amount of \$179,970 for asphalt surface. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner Jessup motioned to accept Maintenance Bond #30192748 for E&B Paving, LLC in the amount of \$35,994 for Fields at Sugar Creek asphalt surface. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner Jessup motioned to accept the supplemental agreement Des #1600633 between Hancock County, and Clark Dietz, Inc., Consulting Engineers in the amount of \$40,000. Commissioner McDaniel seconded. **Motion carried 3-0.**

- Holiday Party- November 3rd
- Mechanic last day- November 3rd
- Stinemyer postponed 1 year
- WorkForce One grant for CDLs

Lauth Group

Commissioner Jessup motioned to accept the First Amendment to the Economic Development Agreement for Signature 70 to extend the construction completion date to June 30th, 2026 as presented. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner Jessup motioned to accept First Amendment to the Loan Agreement for 70 Connect VI as presented. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner Jessup motioned to accept First Amendment to the Economic Development Agreement for 70 Connect IV to extend the construction completion date to June 30, 2026 as presented. Commissioner McDaniel seconded. **Motion carried 3-0.**

Pennsy Trail

Commissioner Jessup motioned to approve the quote from Marcum's Welding in the amount NTE \$7,140.60 for gates on farmer's access points. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner Jessup motioned to approve the quote from Otto's Parking Marking Company in the amount NTE \$905 for two extra signs. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner Jessup motioned to approve the quote from Greenfield Fence Company in the amount NTE \$864 for 54 ft. of fence north of Daisy Lane between 500 and 600. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner Jessup motioned to approve the quote from Otto's Parking Marking Company in the amount NTE \$3,662 for twelve signs. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner Jessup motioned to approve the proposal from Lowe's Home Centers in the amount of \$1,707.66 for treated composite deck boards. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner Jessup motioned to approve the quote from TreeTop Products/The Bench Factory in the amount NTE \$1957.70 for two benches to place at the trees between 500W and 600W. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner Jessup motioned to give permission to Commissioner Board Present Bill Spalding to work with Greenfield Fence Company and Mary Ann Wietbrock on fencing quote for the Smith property in the amount NTE \$17,400. Commissioner McDaniel seconded. **Motion carried 3-0.**

Weed Board

Dean Folkening presented Final Weeds Report for 2023. Dean stated the complaints were less this year and the increase in fines appear to be helping.

Accura Land Surveying

Commissioner Jessup motioned to accept additional 5ft. ROW on 400N west of Mt. Comfort Rd. as presented. Commissioner McDaniel seconded. **Motion carried 3-0.**

Town of McCordsville MOU

Commissioner Jessup motioned to enter into Memorandum of Understanding by and between the Town of McCordsville, Indiana, the Hancock County Commissioners, and the Hancock County

Redevelopment Commission for all development matters. Commissioner McDaniel seconded. **Motion carried 3-0.**

Envoy, Inc. Prosecutors Office

Justin Nicol updated the commissioners on the current state of bids for this project. No bids were received for Bid Package 1.2. The biggest issue lies with Bid Package 1.3 and 1.4 as they only received one bid which was roughly \$2 million over initial bid price. Hancock County Attorney Scott Benkie questioned the increase on Bid Package 1.3 and 1.4. A discussion was had. Additional options were presented to commissioners including placing project out for re-bid as a unified project.

Commissioner Jessup motioned to re-bid our Community Corrections Project as Hancock County Office Renovations, advertising a unified bid package and still maintaining Envoy, Inc. as our CMA representation. Commissioner McDaniel seconded. **Motion carried 3-0.**

The project will be placed back out for bid on January 16th, 2024.

Public Comment

George Langston concerned about the 117 banks that are in trouble and wanted the commissioners to be aware of the impact that this could cause. Highlighting JP Morgan, Chase Bank selling \$135 million in stock.

NASA

Commissioner Jessup motioned to approve the 2024 Local Drug Free Community Fund Grant recommendations as presented. **Motion carried 3-0.**

Commissioners Business

Commissioner Jessup motioned to approved quote from FSG Corp. for the Buck Creek Township Revenue and Spending Plan to be paid for by the County Council. Commissioner McDaniel seconded. **Motion carried 3-0.**

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

Commissioner Jessup motioned to approve minutes for 10/3/2023 and 10/17/2023 as presented. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner Spalding 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 10:13AM

Commissioner Bill Spalding, President

Commissioner Gary McDaniel, Vice-President

Commissioner John Jessup

Attest: _____
Debra Carnes, Hancock County Auditor