

Hancock County Board of Commissioners Minutes

December 14, 2009

Commissioners met in regular session. Those present were Commissioner Tom Stevens and Commissioner Brad Armstrong. Auditor Robin D. Lowder and Chief Deputy Auditor Rosemary Melvin were also present.

Attorney Ray Richardson arrived at 8:03 am.

The recording began at 7:35 am.

In The Matter of)

Hancock County Highway)

Stimulus Project - Joe Copeland of the Hancock County Highway Department appeared before the Commissioners to present the contract with United Consulting for inspections on the stimulus projects being done on County Road 600 W and 300 N.

Commissioner Armstrong made a motion to approve the contract with United Consulting not to exceed \$33,799.54. Commissioner Stevens seconded the motion. The motion carried 2-0.

Study done - on Intersection of County Road 600 West and 300 North. Commissioners agreed for Mr. Copeland to proceed with the recommendation.

Annual Bids – Joe Copeland presented his recommendation for the annual bids to the Commissioners as follows:
(Complete Bids on file in Commissioners Bid Book.)

Category A

A1 Aggregates:

IMI
CGS Services, Inc.
Meshberger Stone, Inc.
New Point Stone Co., Inc. (St. Paul Quarry)
Shelby Materials
Rush County Stone Company

Commissioner Armstrong made a motion to accept the bids from the above Companies for Aggregates. Commissioner Stevens seconded the motion. The motion carried 2-0.

A2 Liquid Asphalt

Asphalt Materials, Inc.

Commissioner Armstrong made a motion to accept the bids from the above Company for Liquid Asphalt. Commissioner Stevens seconded the motion. The motion carried 2-0.

A3 Asphalt Pavement Materials

Section 1 – Plant Mix (HMA) – FOB Plant – in order to accommodate availability.

CGS Services, Inc.

Milestone

Section 2 – Plant Mix (HMA) – Furnished and Delivered to job site.

CGS Services, Inc.

Section 3 – Plant Mix (HMA) – Furn., Del., and Placed.

CGS Services, Inc.

Commissioner Armstrong made a motion to accept the bids from the above Companies for Asphalt Pavement Materials.

Commissioner Stevens seconded the motion.

The motion carried 2-0.

Category B

B2 Tri Axle Dump Truck Rental

J. L. Wesley Enterprises, Inc.

Commissioner Armstrong made a motion to accept the bids from the above Companies for Tri Axle Dump Truck Rental.

Commissioner Stevens seconded the motion. The motion carried 2-0.

B1 Gasoline, Diesel Fuel

Section 1 – Lead Free Gasoline

B – Base Price subject to escalation or de-escalation

Gas America Services, Inc.

Section 2 – Diesel Fuel

A – Firm Price for 2010

\$2.52 on road & 2.40 off road

Harvest Land Co-op

Commissioner Armstrong made a motion to accept the bids from the above Companies for Gasoline/Diesel fuel. Commissioner

Stevens seconded the motion. The motion carried 2-0.

Request for Drainage Construction - Larry Bowmer of the Hancock County Highway Department appeared before the Commissioners requesting approval of drainage work to be done on County Road 100 South, West of 500 East. Mr. Bowmer recommends boring and not an open cut. Commissioner Armstrong made a motion to allow directional boring for drainage work. Commissioner Stevens seconded the motion. The motion carried 2-0.

Performance Bond – presented to the Commissioners to be released to R & H, LP for work done in Brier Trace subdivision in the amount of \$102,000.00. Commissioner Armstrong made a motion to release the Performance Bond to R & H, LP.

Commissioner Stevens seconded the motion.

The motion carried 2-0.

In The Matter of)

Planning Commission)

Tom Nigh - appeared before the Commissioners to request his reappointment to the Planning Commission Board for a four-year term. The commissioners informed him he would be recommended for reappointment at their next meeting on December 21, 2009.

Monty Zapf - appeared before the Commissioners to announce his resignation from the Planning Commission Board and BZA. The Commissioners thanked Mr. Zapf for his years of service.

In The Matter of)

Bond Release)

Susan Bodkins - of the Surveyors Office requested release of Bond to Wilson Conner in the amount of \$1,468.00 for eight-inch tile. Commissioner Armstrong made a motion to release the Bond in the amount of \$1,468.00 to Wilson Conner. Commissioner Stevens seconded the motion. The motion carried 2-0.

Performance Bond - Request to release performance bond for New Faith Church in the name of P & W Development, Inc for work done in the amount of \$78,564.00. Commissioner Armstrong made a motion to approve the release of the Performance Bond to P & W Development, Inc. in the amount of \$78,564.00. Commissioner Stevens seconded the motion. Motion carried 2-0.

In The Matter of)

Pipe Quotes)

Pipe Quote Bids – opened by the County Commissioners and taken under advisement.

- Environmental Equipment Inc.
- Metal Culverts Inc.
- Utility Pipe Sales Inc. - Disqualified because of no form 95
- St. Regis Culvert Inc.
- CPI Supply
- HD Supply Waterworks, LTD.
- Baughman Tile Co
- Leonard Excavating Inc.
- Ferguson Waterworks

Commissioner Armstrong made a motion to take bids under advisement. Commissioner Stevens seconded the motion. The motion carried 2-0.

In The Matter of)

Building Safety)

Rusty Burgess - appeared before the Commissioners requesting what action if any to take on rental on US 40. Received complaint by renter of windows and doors caulked/nailed shut.

Commissioners determined it was not their place to make a decision on this matter.

In The Matter of)

Commissioner Minutes)

December 7, 2009 minutes - Commissioner Armstrong made a motion to approve the minutes for December 7, 2009.

Commissioner Stevens seconded the motion.

The motion carried 2-0.

In The Matter of)

County Claims)

Commissioner Armstrong and Commissioner Stevens signed claims presented to them.

In The Matter of)

County Farm Lease Bids)

Bids - opened for Lease of County Farm ground were as follows:

1. Pasture Ground / 4.383 acre

Earl Giddings \$17.00 per acre per year for 3 years

2. 154.93 acre

B & T Farms \$227.00 per acre

Russell Locker \$193.01 per acre

Mike & Tim Lewis \$171.04-1/2 per acre

Todd Heller \$256.88 per acre

Commissioner Armstrong made a motion to take the County Farm ground bids under advisement. Commissioner Stevens seconded the motion. The motion carried 2-0.

The meeting adjourned at 10:10 am.

The Recording stopped 10:10 am.

Hancock County Commissioners

Commissioner Derek Towle President

Commissioner Tom Stevens

Commissioner Brad Armstrong

Attest: _____

Robin D. Lowder

Hancock County Auditor