



Hancock County Commissioners Meeting

Commissioners Court, Hancock County Annex
111 American Legion Place
Greenfield, Indiana

Agenda January 16th, 2024

Meeting begins at 8:00 AM

8:00 AM	Highway Update/Owner's Rep Presentation	Gary Pool
8:30 AM	Facility Manager update	Cory Taylor
8:45 AM	Board of Finance (advertised for 8 AM)	Jane Klemme
9:00 AM	Envoy- 233 E Renovation	Justin Nichol
9:15 AM	Memorial Building- Leadership Project	Karen Newell
9:30 AM	Construction items at New Jail	Sheriff Burkhart
9:45 AM	Senior Services	Suzanne Derengowski
10:00 AM	Coor Consulting- ROW Dedication	Chris Cooper

Commissioners' Action Items

- 1) Approve Claims and Payroll
- 2) Approve minutes for 12/19/2023 and 1/2/2024
- 3) Auditor Business
- 4) Resolution- Scott Benkie
- 5) OOS Travel- Dede Allender
- 6) Grant Contract with INDOT
- 7) Board Appointments-Board of Health: Jim Bever and John Hardin, DMV: four-year term
- 8) Board Appointments-Tourism: Bob Sterrett and Erin Garvey: two-year term
- 9) HCSS Continuation
- 10) Surveyor-Release Cash- Larry Hudson for Larry Hudson Minor Drain Tile on 8" Tile (\$11,250)
- 11) Highway-Release Maint. Specialties Company, LLC for Windhaven Sec. 5-Lime Stabilization (\$3,750)
- 12) Release Maint. Karns, Inc. for Windhaven Sec. 5-Concrete curbs (\$3,378)
- 13) Release Maint. Globe Asphalt Paving Co., Inc for Windhaven Sec. 5-Asphalt binder (\$2,062.50)
- 14) Release Maint. Floyd Crim & Sons Paving, Inc. for Windhaven Sec. 5-Asphalt surface (\$2,825)
- 15) Release Maint. Specialities Company, LLC for Summerhaven Sec. 3-Lime stabilization (\$3,767.50)
- 16) Release Maint. Karns, Inc. for Summerhaven Sec. 3-Concrete curbs (\$3,385)
- 17) Release Maint. Floyd Crim and Sons Paving, Inc. on Summerhaven Sec. 3-Stone/Binder (\$5,500)
- 18) Release Maint. Floyd Crim and Sons Paving, Inc. on Summerhaven Sec. 3-Asphalt surface (\$3,375)
- 19) Release Maint. Specialities Company, LLC for Meadow Lake Estates Sec. 5-Lime stabilization (\$23,075)
- 20) Release Maint. Karns, Inc. for Meadow Lake Estates Sec. 4-Curbs (\$5,491.37)
- 21) Release Maint. Floyd Crim & Sons Paving, Inc. for Meadow Lake Estates Sec. 4 Stone/Asphalt (\$9,200)

Accommodation requests related to a disability should be made 10 days prior to meeting.

Contact Hancock County Auditor Debra Carnes – debra.carnes@hancockin.gov