

**Hancock County Board of Commissioners
Regularly Scheduled Meeting
January 2nd, 2024**

Commissioner President Spalding called to order the January 2nd, 2024, Hancock County Commissioners Board meeting at 8:34 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.

Board Appointments

Commissioner Jessup motioned to nominate Bill Spalding as President of the Hancock County Board of Commissioners for 2024. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner Jessup motioned to nominate Gary McDaniel as Vice President of the Hancock County Board of Commissioners for 2024. Commissioner Spalding seconded. **Motion carried 3-0.**

Highway Update

Commissioner Jessup motioned to release Performance Bond #9409647 for CSU, Inc. in the amount of \$25,000 for Mt. Comfort Rd. between Airport Blvd. and CR 500 N-fiber optic cable install. Commissioner McDaniel seconded. **Motion carried 3-0.**

Gary Pool presented the following updates:

- 800 tons of salt on hand
- Starting Park land appraisals
- RFP's for Amplify Project have been reviewed *Miriam Rolles leading*

Amplify Project

RFP Scoring Tabulation for: Hancock County							
Item Title: Amplify Hancock							
Des. No.: CR-2025-1							
	Member 1 (enter name below)	Member 2 (enter name below)	Member 3 (enter name below)	Member 4 (enter name below)	Member 5 (enter name below)		
	Bill Spalding	Gary McDaniel	John Jessup	Keely Butrum	Gary Pool		
Consultants (list consultants below and enter each Members score under their name)						Weighted Scores Total	Ranking
Albers	41	35	15	17	15	123	4
Envoy	36	100	0	65	22	223	3
MZ Corp	56	70	20	95	56	297	2
Veridus	86	105	70	100	61	422	1
Vision	-74	30	15	-81	0	-110	5

Commissioner Spalding motioned to approve Veridus and MZ Corp as the top two choices for Owner's Rep to be interviewed at the next Commissioners' meeting. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioners' Business

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

Commissioner Jessup motioned to release Performance Bond #SU1188933 for Fields at Sugar Creek Partners, LLC in the amount of \$17,500 for Fields at Sugar Creek: Section 1-monuments. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner Jessup motioned to release Maintenance/Cash Bond for R&F Development, Inc. in the amount of \$17,680 for Overlook: Section 3-storm sewer. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner Jessup motioned to release Performance/Cash Bond for R&F Development, Inc. in the amount of \$1,094 for Thorpe Farms-monuments. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner Jessup motioned to release Performance Bond for R&F Development, Inc. in the amount of \$625 for Meadow Lake Village: Section 4-monuments. Commissioner McDaniel seconded. **Motion carried 3-0.**

Sheriff Burkhardt

Commissioner Jessup motioned to approved out of state travel for Captain Robert Harris to attend LETAC Code 4 Family Workshop in Clearwater, Florida on 1/14/2024 through 1/17/2024. Commissioner McDaniel seconded. **Motion carried 3-0.**

Board Appointments Continued

Commissioner Jessup motioned to appoint George Langston to the Advisory Board of Citizens Energy Group for a 1-year term ending December 31st, 2024. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner Jessup motioned to appoint Bob Chandler to the Alcohol Beverage Commission for a 1-year term ending December 31st, 2024. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner Jessup motioned to appoint Gary McDaniel and Lacey Willard to the Area Planning Commission for a 1-year term ending December 31st, 2024. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner Jessup motioned to appoint Gary McDaniel to the Central Indiana Regional Workforce Board for a 1-year term ending December 31st, 2024. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner Jessup motioned to appoint Ann Sheidler to the Central Indiana Transportation Authority (CIRTA) for a 2-year term ending December 31st, 2025. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner Jessup motioned to appoint Bill Spalding to the Economic Development Council (Hancock County) for a 1-year term ending December 31st, 2024. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner McDaniel motioned to appoint John Jessup to the 911 Emergency Operations Center Management Board (Hancock County) for a 1-year term ending December 31st, 2024. Commissioner Spalding seconded. **Motion carried 3-0.**

Commissioner Jessup motioned to appoint Gary Pool to the Indianapolis Regional Transportation Council (IRTC) Policy Committee for a 2-year term ending December 31st, 2024. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner Jessup motioned to appoint Dee Carmichael and Kathy Hall to the Property Tax Assessment Board of Appeals (PTABOA) for a 1-year term ending December 31st, 2024. Commissioner McDaniel seconded. **Motion carried 3-0.**

Commissioner Jessup motioned to appoint Bill Spalding to the Personnel Advisory Committee (Sub Committee) for a 1-year term ending end December 31st, 2024. Commissioner McDaniel seconded. **Motion carried 3-0.**

Barnes and Thornburg

Commissioner Jessup motioned to approve the Conflict of Interest Wavier for Barnes and Thornburg under the terms discussed. Commissioner McDaniel seconded. **Motion carried 3-0.**

Board of Commissioners Meeting recessed at 8:59 AM.

President Dan Riley called to order the Hancock Solid Waste Management Board Meeting at 10:01 AM.

Hancock Solid Waste Management Board Meeting adjourned at 10:12 AM.

Board of Commissioners Meeting reconvened at 10:20 AM.

233 E. Main Renovation Project- Envoy, Inc. (Old Community Corrections/New Prosecutor's Office)

Commissioner Jessup motioned to accept the construction budget for the 233 E. Main Project from Envoy, Inc. as presented to be paid for out of the 2022 GO Bond. Commissioner McDaniel seconded. (This proposal excludes Builder's risk and FF&E)

Commissioner Jessup motioned to give authority to Board President, Bill Spalding to execute Builders Risk upon review. Commissioner McDaniel seconded. **Motion carried 3-0.**

Public Comment

Mr. Langston thanked the Board of Commissioners for allowing the public to speak and attend the Board of Commissioners meetings. Mr. Langston expressed his concerns for the rise in property taxes and what the Tourism Commission spends each year.

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 10:52 AM.

Commissioner Bill Spalding, President

Commissioner Gary McDaniel, Vice-President

Commissioner John Jessup

Attest: _____
Debra Carnes, Hancock County Auditor