

## **Hancock County Board of Commissioners' Minutes**

**August 28, 2012**

Commissioners met in regular session. Those present were Commissioner Tom Stevens, President, Commissioner Brad Armstrong, Vice President and Commissioner Derek Towle.

Auditor Robin D. Lowder was also present.

The meeting began at 8:32a.m.

Commissioner Armstrong moved to approve Payroll Commissioner Towle seconded the motion. The motion carried 3/0.

### **In The Matter of The Capital Improvement Plan**

The Commissioners agreed the retreat with the County Council was highly beneficial. They also agreed the Council seemed to be on board with finding additional funding for highway maintenance.

The Commissioners stated they met twice before concerning the Capital Improvement Plan and have developed a blue print, now they were prepared to begin detailing the numbers. Based on the discussion with the Council they felt the Council would like to see as much as 100% of Local Road and Street used for road maintenance.

The Commissioners stated first they needed to identify their needs. They discussed there is a difference between Road Maintenance and Capital Road Maintenance.

The Commissioners Prioritized the 30 Year Capital Improvement Plan as follows:

1. Roads and Road Intersections
2. Highway Equipment
3. Building Capital Improvement \$40,000/a year
4. Judicial Facilities (Memorial Building)
5. Vote Centers
6. Departments C.C.D.'s
7. Trails
8. Courthouse Security/Cameras
9. Moving the Fair Grounds

Commissioner Stevens will meet with Greg Guerrettaz, with Financial Solutions Group, on behalf of the Commissioners.

The Commissioners discussed the companies that had submitted quotes for the maintenance of our HVAC System for our Courthouse and the Annex. The Companies that submitted quotes were Johnson, Fitzgerald and North, Trane and PDF Mechanical. Commissioner Armstrong moved to award the maintenance contract to PDF Mechanical, as submitted. Commissioner Towle seconded the motion. The motion carried 3/0.

The meeting was adjourned at 9:38a.m.

Hancock County Commissioners

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Commissioner Tom Stevens, President

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Commissioner Brad Armstrong, Vice President

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Commissioner Derek Towle

Attest: \_\_\_\_\_  
Robin D. Lowder  
Hancock County Auditor