

## **Hancock County Board of Commissioner's Minutes**

**December 26, 2013**

Commissioner Towle reconvened the Commissioner's Meeting from December 26, 2013. Those present were Commissioner Derek Towle, President, Commissioner Tom Stevens, Vice President and Commissioner Brad Armstrong.

Auditor Robin D. Lowder was also present.

Hancock County Board of Commissioner's meeting reconvened at 9:01 a.m.

### **Payroll and Claims**

Commissioner Armstrong made a motion to approve Payroll and Claims. Commissioner Stevens seconded the motion. The motion carried 3/0.

### **Discussion Timetable and Plans of Construction on 200 North**

The Commissioners discussed road construction on 200 N. near 700 W. Larry Siegler of The Peterson Company will have 2 Projects with 300 workers and 200 seasonal workers on the 1st project and 300 workers on the 2nd Project. The company will be doing work on 200 N. near 700 W. They are concerned with the timetable and plans for road construction in this area.

### **Commissioners C.C.D. Fund**

The Commissioners discussed they will decide the procedure for the accounting of the C.C.D. Fund items for departments concerning the Bond on December 31, 2013.

### **New Personnel Policy**

The Commissioners discussed an inconsistency in the policy concerning an employee receiving vacation pay if they leave in good standing only. In another section it states they receive their vacation pay regardless. The Commissioners agree they want the policy to be consistent in stating the employee is only to receive their vacation pay if they leave the county in good standing.

### **Security Camera for Courthouse/Paid 2013 Co Commissioners Fund**

Commissioner Armstrong made a motion to pay for the Security Camera for the Courthouse that was originally to be paid out of Commissioners C.C.D. Fund in 2014 to now be paid from the 2013 County Commissioners Building Maintenance Fund. Commissioner Stevens seconded the motion. The motion was carried 3/0.

The Hancock County Board of Commissioners meeting adjourned at 9:23 a.m.

Hancock County Commissioners

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Commissioner Derek Towle, President

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Commissioner Brad Armstrong, Vice President

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Commissioner Tom Stevens

Attest: \_\_\_\_\_

Robin D. Lowder

Hancock County Auditor