

Hancock County Board of Commissioners Minutes

November 23, 2009

Commissioners met in regular session. Those present were Commissioner Derek Towle, Commissioner Tom Stevens and Commissioner Brad Armstrong. Auditor Robin D. Lowder and Deputy Auditor Kathy Bledsoe-Rucker were also present. Attorney Ray Richardson arrived at 7:55 am. The recording began at 7:34 am.

In The Matter of)

Hancock County Highway)

1400 Pound Truck Lift - Joe Copeland of the County Highway requesting approval to purchase 1400 pound truck lift.

Commissioner Armstrong motioned to allow purchase from Complete Hydraulics not to exceed \$4,599.85. Commissioner Stevens seconded the motion. The motion carried 3-0.

Request to Sell Grader- Mr. Copeland requested approval to sell to Franklin County a Grader. Commissioner Stevens made a motion for Mr. Copeland to prepare a purchase agreement to be approved by County Commissioners. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Stimulus Project - Road paving finished on 600 E and 1050 E. Paving projects for December will be on 300 N. Remaining money to be used for additional projects that will be done in January 2010. Commissioner Armstrong motioned to approve December stimulus letting and signing of State form EOS A248-10-329636 Des No 9891240, 0901241 approving correct use of Stimulus money. Commissioner Stevens seconded the motion. The motion carried 3-0.

In The Matter of)

Employee Handbook)

Dunlap HR Consulting - Dennis Dunlap appeared presenting to the Commissioners how the Employee Handbook could be revised and the cost. Commissioner Armstrong made a motion to take revising the handbook under advisement with recommendations from Mary Bowmer. Commissioner Towle seconded the motion. The motion carried 3-0.

In the Matter of Commissioners' Minutes)

Approval of Minutes)

Commissioners' Minutes of November 16, 2009 – Commissioner Armstrong made a motion to approve the Commissioners' Minutes from November 16, 2009. Commissioner Towle seconded the motion. Commissioner Stevens abstained. The motion carried 2-0.

In The Matter of)

Jail Repairs)

Building Repairs - Major Donnie Smith appeared regarding repairs needed for the jail. Four quotes were presented to the Commissioners. Projects to be done smallest to largest. County Auditor Robin Lowder to keep Major Smith informed of available funds.

In The Matter of)

Release of Performance Bond)

Refund of Performance Bond-to R & F Development for Greyhawk Woods, Section 5 erosion control in the amount of \$4,075.00 to be released and paid to R & F Development. Commissioner Stevens made a motion to sign release. Commissioner Armstrong seconded the motion. The motion carried 3-0.

In The Matter of)

Contract with Maximus)

Maximus Contract - contract with Maximus reviewed by County Attorney Ray Richardson with one change required. Contract cost presented to Commissioners. Commissioner Armstrong motioned to approve a one-year contract not to exceed \$5,500.00 and requiring Maximus acceptance of contract revision. Commissioner Stevens seconded the motion. The motion carried 3-0

In The Matter of)

Dox Pop)

Request presented to Commissioners for approval of contract for Dox Pop to make documents recorded in Hancock County available through their website. Commissioner Stevens made a motion to approve three-way agreement between Dox Pop, CSI and Hancock County with acceptance of liability change in contract requested by Attorney Richardson. Commissioner Armstrong seconded the motion. The motion carried 3-0.

In The Matter of)

Courtroom Acoustics)

Tom Lorenzen from DBA Acoustics - appeared before the Commissioners to provide three options for correcting acoustics in the Circuit Courtroom. Commissioners requested Auditor Lowder coordinate a meeting with Interior Specialties, Commissioners and Judge Culver to determine which option will be best for the courtroom.

In The Matter of)

Juvenile Detention)

Wayne Addison – from Probation presented to the Commissioners options for juvenile detention beds. Both Henry County and Delaware County have provided price agreements. Commissioner Towle instructs Mr. Addison to use best judgment and prior experience to determine best option for County. Formal contract to be presented to Commissioners.

In The Matter of)

Redistricting)

Redistricting of County Council Seats - Commissioner Stevens made a motion for redistricting to be done now. Attorney Ray Richardson to amend the ordinance. Commissioner Armstrong expresses his concern that the redistricting would be considered gerrymandering the vote. Commissioner Towle seconded the motion. The ordinance will be introduced November 30, 2009. Commissioner Stevens voted aye. Commissioner Towle voted aye and Commissioner Armstrong voted nay. The motion carried 2-1

Recess until 4:00 pm

In The Matter of)

County Insurance)

Kevin Mandrell – from Brown and Brown presented insurance for County Employees.

Commissioner Armstrong made a motion for the following terms:

- Anthem will be the insurance provider
- There will be three plans available for employees to chose from
- New premiums will be \$45.00, \$25.00, and \$5.00 respectfully .
- Spousal carve-out this year

- Dental coverage through Metlife
- Vision coverage through VSP
- Life insurance coverage raised from \$15,000 to \$25,000
- Aflac will be offered

We will continue to use Reliance Life Insurance

Commissioners discussed contacting Jeff Fox to possibly do some consulting for the County about On-Site Health Care Clinics.

Commissioner Armstrong made a motion to approve insurance. Commissioner Stevens seconded the motion. The motion carried 3-0.

The meeting adjourned at 6:45 pm

The Recording stopped 8:02 am. (computer down)

Hancock County Commissioners

Commissioner Derek Towle President

Commissioner Tom Stevens

Commissioner Brad Armstrong

Attest: _____

Robin D. Lowder

Hancock County Auditor