

**Hancock County Board of Commissioners Minutes**

**December 28, 2009**

Commissioners met in regular session. Those present were Commissioner Derek Towle and Commissioner Brad Armstrong. Auditor Robin D. Lowder and Chief Deputy Auditor Rosemary Melvin were also present.

Attorney Ray Richardson arrived at 7:56 am.

There was no recording of this meeting.

**In The Matter of** )

**Hancock County Highway** )

**Mt Comfort Rental Property** - Joe Hollis, of Hancock County Highway , appeared before the Commissioners to present quotes for Managing Rental of the Mt. Comfort property. Quotes were from Century 21 Wilson & Associates, LLC and Dudley Property Management. Mr. Hollis will provide an additional quote from Elsbury at the Commissioners meeting on January 11, 2010.

**Circuit Court Acoustics** - Janice Conley of the Hancock County Circuit Court appeared before the Commissioners stating that Don LaRoche, of Interior Specialties Inc, requires an up-front payment of \$21,000.00 for the work to be done. Commissioner Armstrong informed Ms. Conley that the County cannot legally pay an invoice before the fact. Ms. Conley will notify Interior Specialties Inc of the County procedure and get a contract from them.

**In The Matter of** )

**Commissioners' Minutes** )

**Approval of Commissioners' Minutes of December 21, 2009** – Commissioner Armstrong made a motion to approve the Commissioners minutes. Commissioner Towle seconded the motion. The motion carried 2-0.

**Approval of Executive Meeting Minutes** - Commissioner Towle made a motion to approve the Commissioners meeting for the Executive meeting of December 21, 2009. Commissioner Armstrong seconded the motion. The motion carried 2-0

**Claims** – Commissioner Towle and Commissioner Armstrong signed claims presented to them.

**In the Matter of**     )

**E-911 Center**         )

**Vacation Carry Over Days** - Connie Hoy of the Hancock County E-911 Center appeared before the Commissioners requesting permission to carry over two vacation days into 2010.

Commissioner Towle made a motion to approve the two vacation days being carried over. Commissioner Armstrong seconded the motion. The motion carried 2-0.

**E-911 Center Flooded Basement** - Connie Hoy appeared before the Commissioners to inform them of flooding in the basement of the EOC building over the prior weekend. Commissioner Towle instructed Auditor Robin Lowder to contact Walker & Associates Insurance regarding expenses incurred and the electrical circuit breaker sump pump issue. The one year warranty period has expired for the EOC building.

**In The Matter of**     )

**Sheriff Department**    )

**Purchasing cars** - Major Donnie Smith appeared before the Commissioners informing them he is currently inquiring from the Kansas City Police Department about purchasing used administrative cars from them.

**Review Board** - Major Donnie Smith discussed with the Commissioners regarding meeting with Commissioner Towle to possibly setting up an accident review board for the County Sheriff's Department. Commissioner Towle would like to see all police accidents within the City limits to be investigated by the City Police Department. Major Donnie Smith will return to the Commissioners meeting on January 11, 2010 to provide an update in regards to the review board.

**In The Matter of**     )

**On-site Health Clinic**    )

**Contract Signed** – A financial impact study for On-Site Medical Clinic Consulting Agreement with Jeffrey D. Fox of H.J. Spier Co., Inc. was presented for signatures to the Commissioners.

Commissioner Towle made a motion to sign the agreement not to exceed \$7,500. Commissioner Armstrong seconded the motion. The motion carried 2-0.

The meeting adjourned at 8:57 am

Hancock County Commissioners

---

Commissioner Derek Towle President

---

Commissioner Tom Stevens, Vice President

---

Commissioner Brad Armstrong

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

Robin D. Lowder  
Hancock County Auditor