

March 16, 2009

The Commissioners met in regular session. Present was Derek Towle, Tom Stevens, and Brad Armstrong. Auditor Linda Grass was present also Attorney Ray Richardson.

In the Matter of)
Minutes)

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to approve the March 2, 2009 Minutes with the correction of Rusty Burgess being from the Building Department.
Actual vote 3-0

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to approve the March 9, 2009 Minutes with the correction of inserting the word whereas in reference to Sheriff Cars.
Actual vote 3-0

In the Matter of)
United Consulting)

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to enter into a contract with United Consulting for on-call engineering services for County-wide locations stimulus resurfacing projects upon review from the Commissioners Attorney. Actual vote 3-0

In the Matter of)
Snow Plow Purchase)

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to all the Highway Department to purchase 3 snow plows at the quoted price of \$6,252.00 ea. from Northern Equipment and Salt Spreader box for the quoted price of \$9,300.00 from W.A. Jones. Actual vote 3-0

Daily Reporter

David Hill from the Greenfield Daily Reporter came before the Commissioners to discuss the release of meeting memoranda (Draft Minutes) of the Commissioners' meetings. Per Ray Richardson, memoranda are to be available within a reasonable period of time after the meeting. It was agreed that 10:00 a.m. the next morning is a reasonable time frame. This allows time for review by the individual Commissioner prior to opening to the public.

In the Matter of)
Lark Driveway)

David Lark appeared before the Commissioners to appeal the conditions of approval for a second drive way which was approved in October, 2005. No action was taken.

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In that Matter of)
Boys and Girls Club)

Commissioner Armstrong made a motion, seconded by Commissioner Stevens to approve the Proclamation declaring Boys & Girls Club Week, March 22-28 in Hancock County. Proclamation #2009-3-1. Actual vote 3-0

In the Matter of)
Eden Rezoning)

Approved the Amended Revised Edition of Ordinance No. 2009-3E, Rezoning the Town of Eden.

Attest: _____
Linda J. Grass, Auditor