

Hancock County Board of Commissioners Minutes

January 25, 2009

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

Attorney Ray Richardson arrived at 8:01 am.

The recording began at 7:33 am.

In The Matter of)

Hancock County Highway)

Change Order – for project at 600 E for soil stabilization using cement instead of kildust. Total amount \$13,551.20 in which County pays 20%. Commissioner Stevens made a motion to approve change order #5 for the 600 E project. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Pipe – Surveyor Susan Bodkin requested purchasing a 48 inch diameter used culvert pipe. Engineer Joe Copeland would like permission to sell the pipe for \$4 a foot, which amounts to \$112.00. Commissioner Armstrong made a motion to approve the sale for \$112.00. Commissioner Stevens seconded the motion. The motion carried 3-0.

Surety Release Bond – for driveway cut in Schildmeier Village. Requesting release of a \$10,000.00 bond to Changes and Latitude LLC for driveway cut. Commissioner Stevens made a motion to approve release of the Bond in the amount of \$10,000.00. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Mattox Minor Subdivision – Bill Evans appeared before the Commissioners requesting signatures on the certificate of correction for right-of-way to now be shown as dedicated right-of-way.

Builders Concrete – Scott Hall from Builders Concrete appeared before the Commissioners to present explanation of SoilCrete for full depth reclamation solution. Engineer Joe Copeland asked the Commissioners to consider this process for the roadway at 300 W between 400N and 500N. Mr. Copeland will get with Attorney Ray Richardson about the specifics.

Bridge Conference – Engineer Joe Copeland appeared before the Commissioners to present the information he obtained while at the GRS conference.

In The Matter of)

Entertainment on the Plaza)

GBC – requested approval by the Commissioners for the Agreement between Greenfield Banking Company and Hancock County Commissioners for the Entertainment On the Plaza concert series in 2010. Commissioner Armstrong made a motion to approve the agreement. Commissioner Stevens seconded the motion. The motion carried 3-0.

In The Matter of)

Document Shredding)

Sister’s Sanitation Services, LLC - Jeannine Gray appeared before the Commissioners to present a Service Agreement quote for shredding consoles for the County.

In The Matter of)

Finance Committee)

Chief Deputy Treasurer Janice Silvey appeared before the Commissioners to present the 2009 Board of Finance report.

Commissioner Stevens made a motion to accept the Board of Finance report. Commissioner Armstrong seconded the motion. The motion carried 3-0.

In The Matter of)

EOC)

Service Contracts - Director Connie Hoy presented service contracts for the Commissioners to sign. Attorney Ray Richardson will review the contracts.

Weather - Commissioner Towle instructed Director Hoy and Emergency Management director Larry Ervin to coordinate parties and set procedure to provide weather and road conditions to be shown on the County Website.

In The Matter of)

Marlin Plants)

America in Bloom – appeared to request \$1000.00 for flowers at courthouse. Commissioner Stevens made a motion to approve the flowers in an amount not to exceed \$1,000.00. Commissioner Armstrong seconded the motion. The motion carried 3-0.

In The Matter of)

Commissioners' Minutes)

Approval of Commissioners' Minutes of January 19, 2010 – Commissioner Stevens made a motion to approve the Commissioners' minutes. Commissioner Armstrong seconded the motion. The motion carried 3-0.

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

In The Matter of)

Hancock County Area Plan Commission)

Permit Fees - Mike Dale, Planning Commissioner appeared before the Commissioners to present a draft of the 2010 Improvement Location Permit (ILP) fees. Fees were discussed and will be presented to the Planning Commission.

Ordinance revising the Parking Standards for Recreational Vehicles - Mike Dale, Planning Commissioner appeared before the Commissioners to present an updated version of the proposed ordinance. Ordinance was discussed and will be presented to the Planning Commission.

The meeting recessed at 10:12 am to go to Hancock Regional Hospital.

The Recording stopped at 10:13 am.

The Meeting reconvened at 11:04 am at Hancock Regional Hospital.

In The Matter of)

Hancock Regional Hospital)

Tim Clark – Chairman of Board of Finance, presented the financial update and bond update for Hancock Regional Hospital.

Bobby Keen – Presented the Hospital update including new health care reform, the need for tort reform, the hospital's history, vision, new services, new physicians, new partnerships, vision and to expect extraordinary things in the future.

The meeting adjourned at 1:04 pm.

Hancock County Commissioners

Commissioner Derek Towle, President

Commissioner Brad Armstrong, Vice President

Commissioner Tom Stevens

Attest: _____

Robin D. Lowder

Hancock County Auditor