

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

**November 7, 2011**

Commissioners met in regular session. Those present were Commissioner Brad Armstrong, President and Commissioner Derek Towle. Auditor Robin D. Lowder was also present.

Hancock County Board of Commissioner's meeting began at 8:45am

Attorney Ray Richardson arrived at 8:45am

### **In The Matter of Hancock County IT Department**

**Contract Telephone Service** - Bernie Harris of the IT Department appeared before the Commissioners for approval of the Contract Telephone Service with Gibson. They are requesting 50% of the amount due at execution of the contract. This will be permitted if they bring the equipment here so the County has possession of the equipment. \$110,835.00 is the cost for the phone hardware, software and license. There will be a re-occurring charge of \$4,000.00 per year, after the first year, for maintenance. The Commissioners inquired if the maintenance amount can be locked in for five years with Mytell/Gibson. The Commissioners requested that Bernie Harris negotiate the maintenance contract and try to lock it in.

**Ninestar** - The change will eliminate 70% of potts lines which cost \$22.00 each per month. Approximately 20 lines will remain. We also have three digital lines which cost \$485.00 per month. For a total monthly cost of \$1,895.00.

Commissioner Towle moved for approval of the Gibson Contract not to exceed \$11,925.00 and pending suitable terms on the maintenance agreement, with a five year assurance. Commissioner Armstrong seconded the motion. The motion carried 2-0.

### **In The Matter of Public Vendors**

**Use of County Parking Lot** - Auditor Robin Lowder informed the Commissioners that a vendor parked in the Annex parking lot and was setting up to sell sandwiches. She requested that the Commissioners make a ruling if vendors can or cannot park in the County parking lots. Commissioner Towle moved that parking within all County parking lots be allowed while conducting County business. Commissioner Armstrong seconded the motion. The motion carried 3-0.

**In The Matter of Greenfield Parks Department**

**Tree Removal** - a proposal from Arbor Tree Co. for removal of a tree at 98 E. North Street was presented to the Commissioners. The cost is \$700.00 for tree removal or \$400.00 to drop the tree and leave everything for the Parks Department to remove. Commissioner Armstrong moved to allow the Greenfield Parks Department to contract with Arbor Tree Co. to remove a tree at 98 E. North St. for an amount not to exceed \$700.00 at which time the Parks Department will remove the remainder of the tree. Commissioner Towle seconded the motion. The motion carried 2-0.

**In The Matter of Boyd Avenue**

**Conveyance** - The question as to if conveyance of the property owned by the Hospital to the City of Greenfield for right of way is violating the conveyance of land restriction as set out in the deed. Attorney Ray Richardson will review the matter. A Resolution will be required by both the County Commissioners and the City of Greenfield.

**In The Matter of Drainage**

Drainage - there was a discussion regarding Lilly and property at the Trails as to not having a drainage provision. Attorney Ray Richardson will review the matter.

**In The Matter of Hancock County Probation**

**Grant** - Approval was requested for grant10-DJ-036 through the Criminal Justice Institute. The grant is the same as in the past. Commissioner Armstrong made a motion to allow entering into a grant proposal with the Criminal Justice institute and Community Corrections. Commissioner Towle seconded the motion. The motion carried 2-0.

The meeting adjourned at 9:42am

Hancock County Commissioners

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Commissioner Brad Armstrong, President

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Commissioner Derek Towle, Vice President

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

Robin D. Lowder  
Hancock County Auditor