

Hancock County Board of Commissioners Minutes

February 22, 2011

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

Attorney Ray Richardson arrived at 8:36am.

The recording began at 8:36am.

In The Matter of)
Walker & Associates Insurance)
Liability Insurance)

Agent Doug Walker- appeared before the commissioners to present to them the General Liability Insurance coverage for the county. Our present Insurance Company Municipal Alliance is not offering to renew us because of poor loss experience. They were our General Liability Insurance Carrier; it did not include our Workers Compensation. Agent Walker presented four different plans. Two different deductible plans from Bliss-McKnight, one from Burnham & Flower, and one from our former insurance company Municipal Alliance. Agent Walker recommended we go with Bliss-McKnight's higher deductible plan. Bliss-McKnight required the county use their Workers Compensation Insurance Plan. Commissioner Stevens made a motion to accept the Bliss-McKnight quote with the higher deductible without the options. The total price is a not to exceed \$578,331. The \$5,000.00 deductibles are as follows: Law Enforcement Liability, Employment Practices Liability, Property, Electronic Data Processing, Equipment Breakdown, General Liability. The \$2,500.00 deductibles are as follows: Inland Marine, Fine Arts, Crime, Public Officials Liability. Commissioner Towle seconded the motion. The motion carried 3-0. Agent Walker agreed the County could submit semi-annual payments.

The Commissioners and Agent Doug Walker agreed to form a Safety Committee that meets quarterly.

Safety Committee and Health Insurance Clinic- Commissioner Towle made a motion that he would replace Commissioner Armstrong on the Health Insurance Clinic Committee and Commissioner Armstrong will serve on the Safety Committee. Commissioner Stevens seconded the motion. The motion carried 3-0.

In The Matter of)

Willow Grove Homeowners Association)

Release of Permit Bond)

Larry Bowmer- Of the Highway Department requested the release of the \$5,000.00 Permit Bond for the Willow Grove Homeowners Association. Commissioner Towle made a motion to release the \$5,000.00 Permit Bond for the Willow Grove Homeowners Association. Commissioner Stevens seconded the motion. The motion carried 3-0.

The recording stopped and the meeting was adjourned at

Hancock County Commissioners

Commissioner Brad Armstrong, President

Commissioner Derek Towle, Vice President

Commissioner Tom Stevens

Attest: _____

Robin D. Lowder

Hancock County Auditor