

Hancock County Board of Commissioner's Minutes

December 29, 2015

Commissioners met in regular session. Those present were Commissioner Brad Armstrong, President, Commissioner Tom Stevens, Vice President and Commissioner Marc Huber.

Auditor Robin D. Lowder and Deputy Auditor Emily R. Moore were also present.

Hancock County Board of Commissioner's meeting began at 8:00 a.m.

Attorney Ray Richardson arrived at 8:00 a.m.

Action Items

Claims and Payroll- Commissioner Huber moved approval of claims and payroll as presented. Commissioner Stevens seconded. A discussion on service years took place. Commissioner Stevens would like to see service years rolled into salaries. It was agreed upon that this would be a target for next year and discussed at Budget Meeting. Motion carried 3/0.

Minutes- Commissioner Stevens moved approval of December 15, 2015 Executive Session Minutes and the December 22, 2015 Commissioners' Minutes as presented. Commissioner Huber seconded. Motion carried 3/0.

Bond Acceptance- The Commissioners were presented a Performance Bond with Grand Communities Ltd. for Woodhaven Sec. 4A – Monuments for an amount of \$9,800. Commissioner Stevens moved acceptance of the Performance Bond with Grand Communities Ltd. for Woodhaven Sec. 4A – Monuments for an amount of \$9,800. Commissioner Huber seconded. Motion carried 3/0.

Bond Acceptance- The Commissioners were presented a Performance Bond with Harvey Construction Co. Inc. for Wyndestone Sec. 2A – Monuments for an amount of \$750. Commissioner Stevens moved acceptance of the Performance Bond with Harvey Construction Co. Inc. for Wyndestone Sec. 2A – Monuments for an amount of \$750. Commissioner Huber seconded. Motion carried 3/0.

Bond Acceptance- The Commissioners were presented a Maintenance Bond with Harvey Construction Co. Inc. for Wyndestone Sec. 2A – Storm sewers and subsurface tile for an amount of \$39,895. Commissioner Stevens moved acceptance of the Maintenance Bond with Harvey Construction Co. Inc. for Wyndestone Sec. 2A – Storm sewers and subsurface tile for an amount of \$39,895. Commissioner Huber seconded. Motion carried 3/0.

Blanket Bond (Position-Schedule Bond)- Hancock County Auditor Robin Lowder presented information on the Blanket Bond (Position-Schedule Bond) that needs to be put into effect by January 1, 2016 in order to meet new State guidelines. (including the bonding of all officials)

CNA Surety

1st year \$5,000 per person \$5,000 aggregate

2nd year \$5,000 per person \$10,000 aggregate

3rd year \$5,000 per person \$15,000 aggregate

(no losses) \$328 per year and will be in effect January 1, 2016.

Will need to recommend to Council and do Ord. retroactive to Jan. 01, 2016.

Commissioner Stevens moved to authorize the Hancock County Auditor to move forward with purchase of Bonds for county employees and a recommendation to Council to approve the appropriate Resolution or Ordinance. Commissioner Huber seconded. Motion carried 3/0.

Notice to Comply or Destroy- Hancock County Building Inspector Scott Williams appeared before the Commissioners to update them on an unsafe building situation. The property in question is owned by Larrison and on contract to Emerick. Two official notices have been sent including a notice to comply or destroy. (expiration date on notice of 12/31/15) The Health Department did make Emerick leave the property. There is a meeting scheduled on Jan. 12, 2015 at 8:45 a.m. between all concerned parties, HC Building Inspector Scott Williams, HC Attorney Ray Richardson, and the HC Commissioners.

The Hancock County Board of Commissioners meeting adjourned.

Hancock County Commissioners

Commissioner Brad Armstrong, President

Commissioner Tom Stevens, Vice President

Commissioner Marc Huber

Attest: _____
Robin D. Lowder
Hancock County Auditor