

Hancock County Board of Commissioner's Minutes

January 24, 2012

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

Hancock County Board of Commissioners meeting began at 8:16 a.m.

In The Matter of Hancock County Capital Improvement Plan

The County Commissioners met and discussed establishing a Capital Improvement Plan for Hancock County. They discussed the County Funds that are available for CIP, the balances of these funds and the Budgeted 2012 already dedicated amounts for those funds. They discussed minimum fund balances for various funds in the county budget they may want to maintain. They also discussed the different goals they had for the CIP and different projects they might like to see included. They requested the Auditor check the 2012 budget to find how many of the CIPs requested of them were duplicated in their individual Departments 2012 Cumulative Capital Development Budgets. The Commissioners decided the five year plan, at this time would be based on 2013 through 2017. As time progresses these dates will need to be adjusted. The Commissioners agreed to request Greg Guerrettaz, of Financial Solutions Group, advise them at their next meeting they discuss CIP.

In The Matter Of Hancock County Emergency Operations Center

The Commissioners sent a request for Connie Hoy, director of the E.O.C., appear before them to discuss the purchase of radios for the Center.

The Commissioner's Meeting was recessed at 9:56 a.m.

Commissioner Tom Stevens, President, reconvened their meeting at 1:30p.m. January 27, 2012, in the Training Room, at the Greenfield Chamber of Commerce 1 Courthouse Plaza Greenfield, IN 46140.

In The Matter of Interviews of Candidates for the New Hancock Economic Council Executive Director

The Commissioners met to participate in the second round of interviews for the new Hancock Economic Council Executive Director, to replace outgoing Dennis Maloy.

The meeting was adjourned at 3:00p.m.

Hancock County Commissioners

Commissioner Tom Stevens, President

Commissioner Brad Armstrong, Vice President

Commissioner Derek Towle

Robin D. Lowder, Hancock County Auditor