

Minutes

February 4, 2016

Commissioners Present: Mark Gazarek and Brian Robertson

Also Present: Cindy Land, Steve Wilson and Doug Jenkins.

Commissioner Gazarek opened the meeting at 9:30 a.m. in the commissioner's 1<sup>st</sup> floor conference room. Minutes from the February 2, 2016 meeting were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The clerk presented the following resolutions for consideration:

Resolution #63-16 – Transfer of funds within the appropriation – Soldiers Relief. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #64-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Jail Diversion. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Commissioners signed the payroll for the Commissioners and Job & Family Services and travel requests from Job & Family Services and the Treasurer. Mark Gazarek made the motion to approve the accounts payable warrant list, Brian Robertson seconded. Motion passed 2-0.

The clerk said we received an email from our insurance company regarding an amendment to the administration fee of \$.15 to the RightChoice program for our prescription drug program. The administration fee is the only difference from the previous program. They want to get more information before signing the agreement.

Cindy Land presented the following resolution for consideration:

Resolution #65-16 – Sale of public property no longer needed by the Board of Hancock County Commissioners. Cindy said this is some of the kitchen supplies at the old county home. It was researched and all is valued much less than the \$2,500 threshold. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

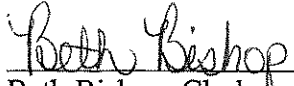
Resolution #66-16 – Resolution authorizing the Hancock County Commissioner to enter into a contract with the Seneca Opportunity Center, Seneca County Board of Developmental Disabilities for supervisory services for service coordinators for Hancock County Help Me Grow. Cindy said we have new staff members that are in need of some training and Seneca County has agreed to assist. This contract is for \$27/hr., 4 hours a month for a total amount of \$650. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Mark Gazarek said they need to get the MOU's for the Ag Society and MCPA finished. Brian Robertson agreed and said that Mark reviewed them last week and he reviewed them also and asked the assistant prosecutor to prepare the paperwork. They asked the clerk to schedule both parties to come in and meet with the commissioners.

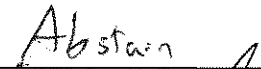
**Reports/Meetings**


Mark Gazarek said he attended the Economic Development Advisory Council this morning. He said that he and Brian Robertson were both at the Township Trustees Association meeting last night. Brian Robertson said that Phillip Riegler attended that as well.


Respectfully submitted,

  
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Beth Bishop, Clerk

Reviewed and approved by:

  
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Phillip A. Riegler

  
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Mark D. Gazarek

  
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Brian J. Robertson