

Minutes  
January 19, 2016

At 10:00 a.m. the Commissioner's hosted the MEBC/MPRMA insurance meeting.

At 1:15 p.m. the counties in the Midwest Employees Benefit Consortium (MEBC) met to discuss additional insurance issues.

Commissioner Riegler opened the meeting at 2:32 p.m. in the commissioner's 1<sup>st</sup> floor conference room. Minutes from the January 14, 2016 meeting were read with Brian Robertson making the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Commissioners Present: Phillip Riegler and Brian Robertson

Also Present: Cindy Land, Charity Rauschenberg, Steve Wilson, Chris Long and Denise Grant.

The Clerk presented the following resolutions for consideration:

Resolution #40-16 – Transfer of funds within the appropriation-Job & Family Services-CPSU/SS. Phillip Riegler made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #41-16 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

The Commissioners approved travel requests from the Clerk of Courts and Sheriff.

Cindy Land presented the following resolution for consideration:

Resolution #42-16 – Contract for the years ending December 31, 2105, 2016 and 2017 for assisting in the preparation of the financial statements with Julian & Grube, Inc., 333 County Line Rd. West, Westerville, Ohio. This is to assist in the preparation of financial statements for the audit. The total per year is \$21,900 for three years. Phillip Riegler made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Charity Rauschenberg reported that the sales tax numbers are down 6% from last year (October sales).

Chris Long gave a report of where his guys are working.

Steve Wilson asked for a brief executive session to give an update on property acquisition.

### **Reports/Meetings**


Brian Robertson attended the Data Board meeting this morning and added potential litigation to the executive session.

At 2:42 p.m. Phillip Riegle made the motion to go into executive session to discuss property acquisition and potential litigation, Brian Robertson seconded. A roll call vote resulted as follows: Phillip Riegle, yes; Brian Robertson, yes. At 3:03 p.m. Phillip Riegle made the motion to come out of executive session, Brian Roberson seconded. Motion passed 2-0.

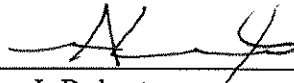
Respectfully submitted,

  
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Beth Bishop, Clerk

Reviewed and approved by:

  
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Phillip A. Riegle

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Mark D. Gazarek

  
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Brian J. Robertson