

Minutes
April 24, 2018

9:30 a.m.-Commissioner's Meeting

Commissioners Present: Brian Robertson, Timothy Bechtol and Mark Gazarek
Also Present: Lucinda Land, Jim Maurer, Doug Jenkins and Maryann LaRoche.

Commissioner Robertson opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from April 19, 2018 were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #251-18 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #252-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Capital Projects. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #253-18 – Transfer of funds within the appropriation-Treasurer. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #254-18 – Transfer of funds within the appropriation-Sanitary Landfill. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #255-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Capital Projects. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners signed a travel request for the Treasurer's office. Juvenile Court submitted an amendment for the FY2018 grant cycle to receive an additional \$13,500 from DYS for training. Lucinda Land said the original grant was approved by resolution, however, due to this being time-sensitive, Mark Gazarek made the motion to authorize Brian Robertson to sign the amendment on the record, Timothy Bechtol seconded. Motion passed 3-0.

Lucinda Land explained that she is not going to present the first resolution on the agenda for the Fiber Loop Project because she still needs information from Sigma.

The next resolution for the WPCLF was done in February 27, 2018, #141-18 authorizing the agreement to apply for, accept and enter into, so there is no need for another resolution, they can sign the agreement.

Reports


Timothy Bechtol visited and toured the Landfill on Friday and Thursday he attended and spoke at the JFS event for Issue 7, which was lightly attended. Last night he attended the McComb Village Council meeting and Sunday he went to the Mt. Blanchard Heart & Soul event. He stated today is his dads 81st birthday in Heaven.


At 9:48 a.m. Brian Robertson made the motion to go into executive session to discuss personnel/potential hiring, potential separation, Timothy Bechtol seconded. A roll call vote was taken and resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes; Mark Gazarek, yes. At 10:10 a.m. Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

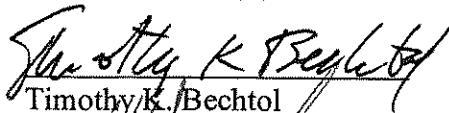
At 10:30 a.m. the Commissioners met with Todd Jenkins from Peterman Associates regarding the status of the Juvenile Probate Court project. Todd reported that they found some electrical issues in the building and they are recommending replacing all the electrical. The elevator has been eliminated, they are going to reduce the number of security camera locations, the 2nd floor front office area walls need to be replaced, all areas with paneling will be replaced with drywall and the 2nd floor sub-floor needs replaced. With all the issues they have found, Peterman will run over on their design fees. He said they don't have any estimates on the electrical yet and said they will look at the HVAC also. The Commissioners appreciate all of their work and asked that they keep them updated on the work and the timeframe.

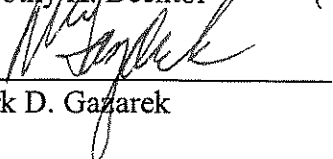
At 11:00 a.m. the Commissioners met with Gary Tuttle and Darwin and Sarah Searfoss regarding the Nimrod Bright ditch. Also present was: Lucinda Land and Jim Maurer. Darwin Searfoss said that per the letter he received, he was under the assumption that they were going to take this ditch down to 15" and the culvert would be removed/replaced. He and his wife have land at the corner of 224 and 568 and their tile backfills because it has no place to go. Gary Tuttle said they have looked into replacing the culvert but the cost is \$25,000 and a box culvert is \$35,000. Nobody wants to pay the money. The Commissioners said that they had a meeting last week on this ditch project. The Assistant Prosecutor is researching what can be done. The Commissioners will communicate with Gary Tuttle once a decision has been made.

Respectfully submitted,


Beth Bishop, Assistant Clerk
Reviewed and approved by:


Brian J. Robertson


Timothy K. Bechtol


Mark D. Gazarek