

Minutes

April 4, 2023

Commissioners present: William Bateson, Timothy Bechtol and Michael Pepple.

Also Present: Christine Carrigan and Steve Wilson.

Commissioner Bateson opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the March 30 2023, meeting was read with Michael Pepple making a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners signed the Notice of Filing an Annexation for parcels in Marion and Cass Townships. The annexation was filed on March 31, 2023. The hearing date is scheduled for May 30, 2023, at 11:00 a.m., in the Commissioners' conference room.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #232-23 – Authorizing payment of the listed and/or attached purchase orders. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #233-23 – Additional appropriation – within the Auditor's certification – Commissioners to appropriate to Severance Landfill 5042. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Steve Wilson stated that next Wednesday, Phil Johnson has a phone call scheduled with a representative from Huntington to discuss the parking lot.

Meetings/Reports


Michael Pepple had nothing to report.

Timothy Bechtol attended the 4-H endowment banquet, where they raised nearly \$25,000.00. Commissioner Bechtol also attended the meeting at the jail with the state corrections facilities consultants to review several items in need of repair. He was able to view the new Bearcat.


William Bateson attended the Family First Counsel and the meeting at the jail with the state corrections facilities consultants. Commissioner Bateson stated the jail is 33 years old. He was able to view and sit inside the Bearcat. Commissioner Bateson stated the Bearcat seems to be very sturdy, and weighs about twenty tons. He also shared the Sheriff and the deputies are pleased with the new power washer.

At 10:49 a.m., William Bateson made a motion to enter into executive session in regards to pending litigation. Timothy Bechtol seconded. A roll call vote resulted as follows: William Bateson, yes; Timothy Bechtol, yes; Michael Pepple, yes. At 11:06 a.m., William Bateson made a motion to come out of executive session, in regards to pending litigation, with no action taken. Timothy Bechtol seconded. Motion passed 3-0.


Respectfully submitted,


Christine Carrigan, Assistant Clerk

Reviewed and approved by:


William L. Bateson


Timothy K. Bechtol


Michael W. Pepple