

Minutes
August 31, 2017

Commissioners Present: Mark Gazarek, Brian Robertson and Timothy Bechtol.

Also Present: Lucinda Land, Chris Long, Steve Wilson, Doug Jenkins, Jim Maurer, and Julie Benziger.

Commissioner Gazarek opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the August 29, 2017 meeting were read with Timothy Bechtol making the motion to approve, Brian Robertson seconded. Motion passed 2-0, Mark Gazarek abstained.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #462-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Water Pollution Control (Kohl Project). Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #463-17 – Repayment of advance from Water Pollution Control to the General Fund. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #464-17 – Repayment of advance from Water Pollution Control to the General Fund. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #465-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to General. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0. Mark Gazarek stated the \$80,000 is being appropriated in order to pay indigent defense costs. This shows the impact the opiate epidemic is having on the County's General Fund Budget.

Resolution #466-17 – Transfer of funds from the General Fund to Severance. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #467-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Other Health. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0. Mark Gazarek said the \$100,000 being appropriated is needed in order to pay for Foster Care. This is another example of the opiate epidemic's impact on funding.

Resolution #468-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Children Services. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #469-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to TIF Fund. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #470-17 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Ditch Maintenance. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #471-17 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Ditch Construction. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #472-17 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Severance (Sheriff). Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioners approved payroll for their staff and JFS. They also approved travel requests from the Treasurer’s office. The Commissioners signed a letter to Mr. McCormick addressing concerns he expressed with his assessment for the W.A.B. Dalzell Single County Ditch. Timothy Bechtol made the motion to approve the Auditor’s warrant list, Brian Robertson seconded. Motion passed 3-0.

The Assistant Clerk informed the Commissioners Marshall Finelli brought the resolution from McComb for the Hoffman Annexation. The file has been given to the Prosecutor’s office for review.

Lucinda Land presented the following resolutions for consideration:

Resolution # 473-17 – Authorizing Change Order No. 1 to the 2017 County/Township Resurfacing Program Contract with M&B Asphalt Co. Inc. for the Hancock County 2017 Road Resurfacing Program. The change order is for \$2,432.08 making the County’s contract portion \$635,285.58. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #474-17 – Authorizing Change Order No. 1 to the 2017 County/Township Resurfacing Program Contract with M&B Asphalt Co. Inc. for the Landfill portion of the Hancock County 2017 Road Resurfacing Program. The change order is for \$8,648.64 making the Landfill contract portion \$251,223.84. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Chris Long gave an update on projects the Engineer’s Office is working on.

Steve Wilson and Julie Benziger had nothing to report.

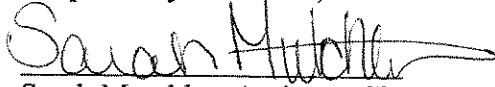
Reports

Timothy Bechtol attended the opening ceremony at the Fair and the marching band competition. He attended a meeting in Arlington regarding the SR 68 Project.

Brian Robertson also attended the opening ceremony at the Fair. He participated in the Donkey Race.

Mark Gazarek was unable to attend the opening ceremony due to traffic.

Respectfully submitted,



Sarah Mutchler, Assistant Clerk

Reviewed and approved by:

Absent

Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol