

Minutes

February 4, 2020

Commissioners present: Brian Robertson and Timothy Bechtol.

Also Present: Tammy Erwin, Adam Witteman, Jim Maurer, Bill Bateson and Mary Ann LaRoche.

Commissioner Robertson opened the meeting at 9:30 a.m. in the Commissioner's 1st floor conference room. The Pledge of Allegiance was recited.

The Assistant Clerk presented the following resolutions

Resolution #91-20 – Resolution authorizing payment of the listed and/or attached purchase orders. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #92-20 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Tiered Fee Fund. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Commissioners signed the Fund Report for January and the Explosive Gas Monitoring Report for the Sanitary Landfill. They also signed two updated position descriptions for JFS and approved a travel request for the Sheriff.

Meetings/Reports

Timothy Bechtol visited with the Rossman family last night at Coldren Crates in Arlington with the passing of Lowell Rossman, the Fiscal Officer of Van Buren Township. The Township Trustees Association honored him with a Proclamation.

Brian Robertson attended the Family First Council meeting yesterday. He passed some information to the Assistant Clerk to hand out to Adult Probation and Juvenile Probation regarding training, "Thriving Families" to be held on March 2, 2020 at the University of Findlay and presented by the Hancock County System of Care Grant. Brian talked about the wrap around services provided by Family First Council and the impact it is having on prevention for kids in care.

At 9:39 a.m. Brian Robertson made a motion to go into executive session to discuss potential real estate acquisition. Timothy Bechtol seconded. A roll call resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes. At 9:56 a.m., Brian Robertson made a motion to come out of executive session having discussed potential real estate acquisition with no action taken. Timothy Bechtol seconded. Motion passed 2-0.

Respectfully submitted,

Tammy Erwin

Tammy Erwin, Assistant Clerk

Reviewed and approved by:

Absent

Mark D. Gazarek

Brian J. Robertson

Timothy K. Bechtol