

## Minutes

February 6, 2024

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

Also Present: Lynn Taylor, Cindy Land, Adam Witteman, Steve Wilson and Bobby Carrington.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioners' 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the February 1, 2024 were read with Michael Pepple making the motion to approve, William Bateson seconded. Motion passed 3-0.

Four travel requests were approved for the Sheriff's Office. The January Fund report was signed. The MWCD invoice for January expenses of \$5,935.50 was approved.

The Clerk presented the following resolutions for consideration:

Resolution #72-24 – Approving the payment of the listed and/or attached Purchase Orders. Michael Pepple made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #73-24 – Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund #5109. Michael Pepple made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #74-24 – Amendment to Resolution #818-21 in the matter of re-appointing Chuck Bills to the Blanchard Valley Port Authority (BVPA) Board. Michael Pepple made the motion to approve, William Bateson seconded. Motion passed 3-0.

Cindy Land presented the following resolutions for consideration:

Resolution #75-24 – Resolution authorizing the Hancock County Commissioners to enter into a contract with Custom Staffing, Inc. for temporary staffing at the Hancock County Litter Landing. Cindy explained that this will be at a cost of \$21.76 per employee per hour. \$35,000 will be encumbered, however it is hopeful that their services will not be needed that long. The Clerk advised that the bid opening for the RFP's for the new recycling center will be opened on February 15, 2024. Michael Pepple made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #76-24 – Resolution authorizing the Hancock County Commissioners to enter into a contract with KC Plumbing and Rooter, LLC for Justice Center drain repair at the Hancock County Justice Center. Cindy stated that this will repair the drains at the Courthouse that Mike Thompson referenced. The cost is \$4,729.00. Michael Pepple made the motion to approve, William Bateson seconded. Motion passed 3-0.

Steve Wilson had nothing to report.

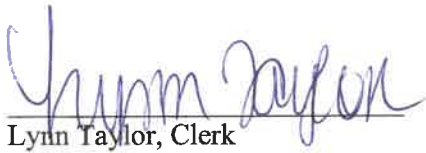
Adam Witteman had nothing to report.

## Meetings and Reports

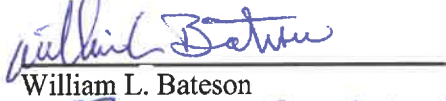
Bill Bateson reported that he attended the Family First Council Meeting and the Immigration Coalition Meeting. Bill has also spoken with Engineer Cade regarding the assistance of a CDL driver to help out at Litter Landing. Engineer Cade suggested that they rotate with the Landfill on this short-term project. Bill spoke to Don Moses about it as well.

Mike Peple had nothing to report.

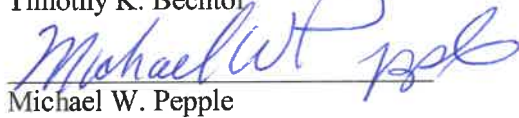
Timothy Bechtol attended the GOP First Friday luncheon which was a forum for the candidates for Prosecutor and Sheriff. Tim also attended the bi-weekly construction meeting for the new Judicial Center. They are still working on arranging a tour for the Commissioners to view the building. In addition, Cindy and Tim discussed the NCSC issues for the new Judicial Center. Tim will ask RCM again for their input.

  
Lynn Taylor, Clerk

Reviewed and approved by:

  
William L. Bateson

  
Timothy K. Bechtol

  
Michael W. Peple