

Minutes

March 28, 2023

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

Also Present: Lynn Taylor, Cindy Land, Phil Johnson, Steve Wilson and Lou Wilin.

Commissioner Bateson opened the meeting at 9:30 a.m. in the Commissioners' 1st floor *att* conference room. The Pledge of Allegiance was recited. Minutes from the March 28, 2023 were read with Michael Pepple making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Two travel requests for the Sheriff's Office were approved.

The Clerk presented the following resolutions for consideration:

Resolution #210-23 – Authorizing the payment of the listed and or attached Purchase Orders. Michael Pepple made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.

Resolution #211-23 – Transfer of funds within the appropriation – Job & Family Services #2015. Michael Pepple made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.

Resolution #212-23 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Severance #2136. Michael Pepple made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.

Resolution #213-23 – Transfer of funds within the appropriation – MV & GT #2002. Michael Pepple made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.

Resolution #214-23 – Transfer of funds within the appropriation – Developmental Disability #2016. Michael Pepple made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.

Resolution #215-23 – Advance of funds from the General Fund to Ditch Maintenance Fund #2004 (J.L. Elsea and F.B.Inbody). Michael Pepple made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.

Resolution #216-23 – Advance of funds from the General Fund to the JFS Capital Projects Fund #4072. Michael Pepple made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.

Phil Johnson presented the following resolutions for consideration:

Resolution #217-23 – Authorizing the solicitation of bids for completion of the Hancock County Home Dry Fire Suppression System Replacement Project. Michael Pepple made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.

Phil Johnson requested an executive session to discuss potential real estate lease and pending litigation.

Lou Wilin had nothing to report.

Meetings and Reports

Mike Pepple stated that he attended the Village Mayors meeting, the Lamb Banquet and the Addiction Coalition. In addition, he attended the RESCUE Leadership meeting.

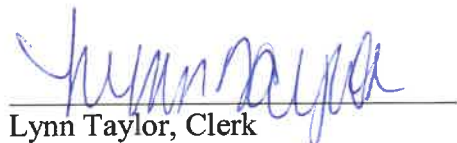
Timothy Bechtol stated that he attended the Lamb Banquet. Tim also met with Mike Thompson and went over some drawings for the proposed Judicial Center. Tim stated that the end users of the building are meeting today to go over the final plans.

Bill Bateson stated that he also attended the Village Mayors meeting and the Lamb Banquet. The Mayors did discuss the upcoming solar eclipse. Bill also attended the Access Management Committee meeting and had a good discussion. The next meeting is April 10, 2023 and then the 2 public hearings will be determined. Cindy Land concurred with the good dialogue that was discussed.

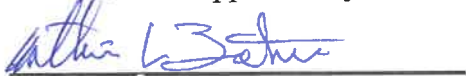
Phil Johnson requested an executive session to discuss potential real estate sale.

At 9:44 a.m., Bill Bateson made the motion to enter into executive session to discuss potential real estate lease, pending litigation and potential real estate sale. Timothy Bechtol seconded. A roll call vote resulted as follows: Bill Bateson, yes; Tim Bechtol, yes; and Michael Pepple, yes. At 10:48 a.m., Bill Bateson made the motion to exit executive session after discussing potential real estate lease, pending litigation and potential real estate sale. Tim Bechtol seconded. Motion passed 3-0.

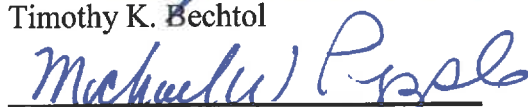
At 2:00 p.m., the Commissioners meeting began. Lynn Taylor was also present. At 2:00 p.m., Bill Bateson requested an executive session in regards to pending litigation. Tim Bechtol seconded. A roll call vote resulted as follows: Bill Bateson, yes; Tim Bechtol, yes; and Michael Pepple, yes. At 2:46 p.m., Bill Bateson made the motion to exit executive session after discussing pending litigation. Tim Bechtol seconded. Motion passed 3-0.


Lynn Taylor, Clerk

Reviewed and approved by:


William L. Bateson


Timothy K. Bechtol


Michael W. Pepple