

Minutes
November 16, 2017

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

Also Present: Heather Pendleton, Lucinda Land, Chris Long, Steve Wilson, Philip Johnson, Maryann LaRoche, Doug Jenkins and Jim Maurer.

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 November 9, 2017 meeting were read with Timothy Bechtol making the motion to approve, Mark Gazarek seconded. Motion passed 2-0, Brian Robertson abstained. Minutes from the November 14, 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 #708-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Ag Service Center Bond Retirement-Principal. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #709-17 – Transfer of funds within the appropriation-Juvenile Court General Office. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #710-17 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Hotel/Motel. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #711-17 – 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 #712-17 – Transfer of funds from Sheriff's Revolving to the General Fund. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioners approved travel requests from the Commissioners' Office and Public Defenders. They also approved a temporary position transfer at JFS. They signed two draw requests from HRPC for Acquisition/Demolition. They initialed approval on the MWCD request for payment in the amount of \$107,495.39. The Commissioners directed the Prosecutor's office to prepare paperwork for the purchase of a vehicle for Veterans Services. Timothy Bechtol made the motion to approve the Auditor's warrant list, Brian Robertson seconded. Motion passed 3-0.

Lucinda Land mentioned the Dog Warden Contract expires at the end of November. She is still waiting numbers from the Auditor's office. The Commissioners directed Heather Pendleton to send an email to the Auditor's office.

Philip Johnson requested an executive session to discuss potential real estate acquisition and potential litigation.

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

Steve Wilson summarized the MWCD meeting from Tuesday. They are working on the hydraulic improvement plans. They will be submitting applications for the permits from EPA and the Army Corps of Engineers.

Reports

Timothy Bechtol attended the CVB meeting and the Community Corrections Board meeting. The contractors have begun work on the Juvenile/Probate Court Building Structural Project. He also met the insurance representative at the BMV to discuss the water damage.

Brian Robertson participated in the Autoliv groundbreaking. He also attended the Community Corrections Board meeting.

Mark Gazarek attended the MWCD meeting and the MPRMA Executive Committee Meeting.

At 9:55 a.m. Mark Gazarek made the motion to enter into executive session to discuss potential real estate acquisition and potential litigation, Timothy Bechtol seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Timothy Bechtol, yes; Brian Robertson, yes. At 10:20 a.m. Mark Gazarek made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners held Budget Hearings in the morning as follows:

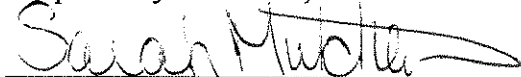
10:15 a.m. – Sanitary Landfill
10:30 a.m. – Public Defenders
10:45 a.m. – Hancock Regional Planning Commission
11:00 a.m. – OSU Extension Office
11:30 a.m. – Treasurer

At 11:35 a.m. Mark Gazarek made the motion to enter into executive session to discuss personnel, Timothy Bechtol seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Timothy Bechtol, yes; Brian Robertson, yes. At 11:52 a.m. Mark Gazarek made the motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 3-0.

The Commissioners held Budget Hearings in the afternoon as follows:

1:00 p.m. – Hancock Soil & Water Conservation District
1:30 p.m. – Prosecutor
2:00 p.m. – Sheriff
3:00 p.m. – Recorder
3:15 p.m. – Juvenile/Probate Court
3:45 p.m. – Clerk of Courts

Respectfully submitted,




Sarah Mutchler, Assistant Clerk


Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol