

Minutes

November 30, 2017

Commissioner Present: Timothy Bechtol.

Also Present: Heather Pendleton, Maryann LaRoche, and Jim Maurer.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Timothy stated the Commissioners approved Resolution #740-17 on Tuesday, November 28, 2017 allowing him to approve routine business on behalf of the Board.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #741-17 – Transfer of funds within the appropriation-Auditor-General Office.

Resolution #742-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to ADAMHS-ODMH State.

Resolution #743-17 – Transfer of funds within the appropriation-ADAMHS-Levy.

Resolution #744-17 – Advance of funds from the General Fund to the Agricultural Service Center.

Resolution #745-17 – Rescinding Hancock County Commissioners Resolution #736-17 dated November 28, 2017 (Additional appropriation within the Auditor's certification-Commissioners to appropriate to Children Services).

Resolution #746-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Children Services.

Resolution #747-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to General Fund Transfer Out.

All resolutions were approved.

Timothy signed a HOME agreement. He also approved the Auditor's warrant journal.

Heather Pendleton clarified the need for Resolution #740-17 authorizing Timothy Bechtol to approve routine business on behalf of the Board. There was a funeral that we were not aware of until Tuesday afternoon.

Reports

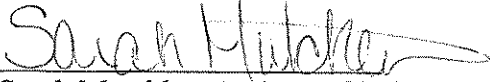
Timothy Bechtol attended the Boot luncheon hosted by the Sheriff's Office.

At 11:00 a.m. Timothy Bechtol opened bids for the Courthouse Painting Project. The bids were as follows:

Edward L. Myers Inc.	\$75,500
Brian Brothers Painting & Restoration LLC	\$58,950
Helms Construction, Inc.	\$68,900
Meyer Restoration, Inc.	\$62,500
Quality Masonry Company, Inc.	\$87,200
Martin Painting & Coating Co.	\$74,400


The Commissioners will take the bids under advisement.

Respectfully submitted,



Sarah Mutchler
Sarah Mutchler, Assistant Clerk

Reviewed and approved by:



Timothy K. Bechtol
Timothy K. Bechtol