

Minutes

October 12, 2023

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

Also Present: Christine Carrigan, Steve Wilson and Clair Bateson.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the October 10, 2023, meetings were read with Michael Pepple making a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Michael Pepple made the motion to approve the Warrant Journal. William Bateson seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #723-23 – Transfer of funds from the Housing Trust Fund to the General Fund (3rd Quarter Fees 2023) - \$713.79. Michael Pepple made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #724-23 – Advance of funds from the General Fund #1001 to the Brownfield Coalition Grant #2195. Michael Pepple made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #725-23 – This resolution was not presented. Budget Commission has not recognized the revenue.

Resolution #726-23 – Transfer of funds within the appropriation - MV> Fund #2002. Michael Pepple made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #727-23 – Transfer of funds within the appropriation - Hancock Veterans Service Trust #2152. Michael Pepple made a motion to approve, William Bateson seconded. Motion passed 3-0.

Steve Wilson had nothing to report.

Meetings/Reports

William Bateson reported that it is good to be here.

Michael Pepple attended the 2024 insurance open enrollment meeting. The open enrollment meetings have been very well attended. Employees are very happy with the new insurance and the wellness program. He also attended the Public Defender's meeting this morning. They reported that their case load and complexity of cases continue to increase.

Timothy Bechtol reported that the steel and masonry work continue at the new Judicial Center. The project is on schedule and looks very good. They are hoping to be done with the steel work in October so they can pour the concrete floors in November. Commissioner Pepple was informed that his name is misspelled on the sign at the construction site. Commissioner Bechtol stated he will get them to correct it.

Commissioner Bechtol also attended a meeting at his church. They had a guest speaker from Bluffton University who is a native from the Gaza Strip.

Commissioner Bechtol announced that next Tuesday, October 17, 2023 the Commissioner's meeting will be at 2.30 p.m.

Respectfully submitted,



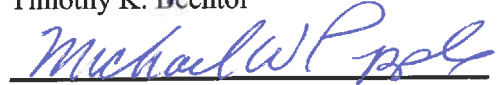
Christine Carrigan, Assistant Clerk

Reviewed and approved by:

William L. Bateson



Timothy K. Bechtol



Michael W. Pepple