

Minutes
October 6, 2020

Commissioners Present: Brian Robertson and Timothy Bechtol.

Also Present: Sarah Mutchler, Philip Johnson, Sheriff Heldman, Lt. Mark Price, William Bateson, Mike Pepple, Steve Wilson, MaryAnn LaRoche and Jim Maurer.

Commissioner Robertson 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 1, 2020 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Clerk presented the following resolutions for consideration:

Resolution #764-20 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #765-20 – Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #766-20 – Transfer of funds within the appropriation-Local Corona Relief Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #767-20 – Transfer of funds within the appropriation-Special Improvement Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #768-20 – Transfer of funds from the Special Improvement Fund to Special Improvement Bond Retirement. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #769-20 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to the General Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #770-20 – Was not presented.

The Commissioners signed the fund report for September, 2020 and payroll for their staff.

Philip Johnson presented the following resolution for consideration:

Resolution #771-20 – Authorization for the rejection of submitted bids and authorization for a second solicitation of bids for performance of the interior painting project at the Hancock County Justice Center. Timothy reported this project will be more inclusive. The estimate for the project is \$115,500. The Sheriff said the contractor will need to coordinate with his staff because they are near capacity and will need time to move inmates. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Steve Wilson reported the Vanlue drainage project is complete. There will be a change order because more pavement replacement was needed. There was more tile under the road than expected so more pavement was removed in order to remove all the unnecessary tile.

Sheriff Heldman reported Deputy Randall was in a car accident last night while in pursuit of a vehicle driving over the speed limit with no headlights on. Deputy Randall is ok, but the vehicle is likely totaled. Sheriff Heldman and Lt. Price provided clarification on a quote received from Radio Hospital regarding licensing fees. This is necessary in order to make the radios convert to digital from analogue. This will also allow them to record all radios. The quote is for \$9,730. This cost is outside the Sheriff's general fund budget, so he requested the Commissioners pay for the expense from Capital Projects.

Meetings/Reports

Timothy Bechtol has a meeting at the Justice Center later today to discuss the roof recoating project and gutter replacement. The Justice Center plumbing project is complete. He stated the county is holding retainage on the door replacement project until they are satisfied with that project. He also stated there was a construction meeting this morning for the courtroom renovations at the courthouse that he was unable to attend.

Brian Robertson attended the Family First Council meeting yesterday.

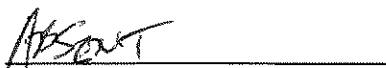
Sheriff Heldman reported receiving thermometers and stands that will be placed within county buildings.

Respectfully submitted,



Sarah Mutchler, Clerk

Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol