

Minutes

September 21, 2021

Commissioners present: Timothy Bechtol and Michael Pepple.

Also Present: Tammy Erwin, Adam Witteman, Mary Ann LaRoche and Phil Johnson.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioner's 1st floor conference room. The Pledge of Allegiance was recited.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #633-21 – Authorizing payment of the listed and/or attached purchase orders. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #634-21 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Juvenile Probate Capital Projects. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #635-21 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to General Fund. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #636-21 - Transfer of funds from the General Fund to Sheriff Bond Retirement. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolution for consideration from the Prosecutor's office:

Resolution #637-21 – Authorizing Change Order #2 to the contract with Robin Kershner D/B/A Kershner Excavating for the design and installation of a new home sewage treatment system as part of the Hancock County WPCLF Grant WPCLF Project #HS390032-003-2020-15. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Phil Johnson requested an executive session in regards to potential real estate acquisition and potential personal property acquisition.

Meetings/Reports

Michael Pepple had no report.

Timothy Bechtol attended the Alliance Board meeting last Friday. He also distributed all of the notebooks with information for the potential mall purchase.

At 9:38 a.m. Timothy Bechtol made a motion to enter into executive session to discuss potential real estate acquisition and potential personal property acquisition. Michael Pepple seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Michael Pepple, yes.

At 10:14 a.m., Timothy Bechtol made a motion to come out of executive session, having discussed potential real estate acquisition and potential personal property acquisition with no action taken. Michael Pepple seconded. Motion passed 2-0.

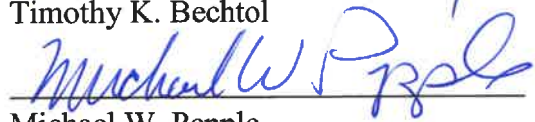
Respectfully submitted,

Tammy Erwin, Assistant Clerk

Reviewed and approved by:



Timothy K. Bechtol



Michael W. Pepple

William L. Bateson