

Minutes  
December 4, 2018

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

Also Present: Lucinda Land, Adam Witteman, Jim Maurer, and Doug Jenkins.

Commissioner Robertson opened the meeting at 9:30 a.m. in the Commissioners' 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the November 29, 2018 meeting were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #822-18 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #823-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Children's Trust Fund. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #824-18 – Transfer of funds within the appropriation-Litter Landing. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #825-18 – Transfer of funds within the appropriation-BMV – Enterprise. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #826-18 – Transfer of funds within the appropriation-ADAMHS.

Resolution #827-18 – Transfer of funds within the appropriation-General Fund.

Resolution #828-18 – Transfer of funds from Juvenile Court Probation Department to General Fund Transfer.

Resolution #829-18 – Transfer of funds from General Fund to the Family First Council Fund.

Resolution #830-18 – Transfer of funds within the appropriation-Probate Court.

Resolution #831-18 – Transfer of funds within the appropriation-Agricultural Service Center.

Resolution #833-18 – Transfer of funds within the appropriation-Family First Council.

Resolution #834-18 – Transfer of funds within the appropriation-Board of Elections.

Resolution #835-18 – Transfer of funds within the appropriation – Clerk of Courts.

Resolution #836-18 – Transfer of funds within the appropriation-Sheriff Conceal Handgun License Issuance.

Resolution #837-18 – Transfer of funds within the appropriation-Sheriff.

Mark Gazarek made the motion to approve Resolutions #826-18 thru #831-18 and Resolutions #833-18 thru #837-18 due to them being routine in nature, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #832-18 – Rescinding Hancock County Commissioners’ Resolution #794-18 dated November 27, 2018 (Transfer of funds from Juvenile Court Probation Department to the Family First Fund). Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #838-18 – Approval of E.E. Dreitzler Single Co. Tile. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners signed the Explosive Gas Monitoring Report for the Sanitary Landfill, an updated position description form from JFS, and payroll for the Commissioners staff.

Lucinda Land presented the following resolutions for consideration:

Resolution #839-18 – Contract for the years ending December 31, 2018, 2019, and 2020 for assisting in the preparation of the Financial Statements with Julian & Grube, Inc. The amount is not to exceed \$22,300 per year. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Lucinda requested an executive session to discuss personnel regarding discipline.

Adam Witteman had nothing to report.

### **Meetings/Reports**

Mark Gazarek reported working on the budget.

Timothy Bechtol also reported working on the budget. He also stated the nation is mourning the loss of former President George H.W. Bush.

Brian Robertson stated he has worked on the budget and is finalizing with the candidate for the JFS Director’s position. A formal announcement will be made at a later date.

At 9:41 a.m. Brian Robertson made the motion to enter into executive session to discuss personnel regarding discipline, Mark Gazarek seconded. A roll call vote resulted as follows: Brian Robertson, yes; Mark Gazarek, yes; Timothy Bechtol, yes. At 10:22 a.m. Brian Robertson made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 3-0.

At 10:22 a.m. the Clerk read a letter addressed to Budget Commission asking them to recognize \$2,800,000 for the 2019 budget due to sales & use tax revenue. The Commissioners signed the letter.

Mark Gazarek made the motion for the Chairman's signature on the Revised Annual Estimate of Resources, Timothy Bechtol seconded. Motion passed 3-0. Once the document is received, Brian Robertson will sign ahead of the Budget Commission meeting to be held at noon today.

At 11:05 a.m. the Commissioners reconvened. Mark Gazarek made the motion for the Vice Chairman's signature on the Revised Annual Estimate of Resources in the Chairman's absence due to time constraints, Timothy Bechtol seconded. Motion passed 2-0.

At 4:03 p.m. Brian Robertson made the motion to enter into executive session to discuss personnel regarding discipline, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes. At 4:47 p.m. Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 2-0.

At 6:00 p.m. the Commissioners met at the Agricultural Service Center conference room to discuss the Nimrod Bright Ditch. (Attendance sheet attached)

Chad Carroll from Soil & Water gave a presentation on the Nimrod Bright Ditch. Currently there are 10 foot easements along the entire project; however that does not give contractors enough room for their equipment. Most of the landowners along the ditch have signed right of entry agreements allowing Soil & Water to enter their property in order to dip-out the ditch. Lester DeVoeight is one of the landowners that has not signed the agreement. He stated the dip-out would not help the situation. He wants the Corbin Ditch cleaned along with the Blanchard River. Brian Robertson explained the two options the County has if the right of entry agreements are not signed by all. The first is eminent domain. The second is to abandon this project and have it repetedioned with larger easements. He explained the necessity of preventative maintenance. Chad also stated that this would not be a solution, however it would increase capacity and lessen the severity of flooding events. Lester and Philip Johnson reviewed the right of entry agreement. Chad also stated Soil & Water would dip-out the Corbin Ditch as well. The Commissioners thanked Chad and Soil & Water for their due diligence.

Respectfully submitted,



Sarah Mutchler, Clerk

Reviewed and approved by:



Brian J. Robertson

Timothy K. Bechtol



Mark D. Gazarek

