

Minutes
February 19, 2019

Commissioners Present: Timothy Bechtol, Mark Gazarek and Brian Robertson

Also Present: Lucinda Land, Adam Witteman, Superintendent Mark Kowalski, Dan Clinger, Doug Jenkins, 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. Minutes from the February 14, 2019 meeting were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #87-19 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #88-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Hancock County Election Commission. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #89-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Sheriff). Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #90-19 – Transfer of funds from Indigent Defense to the General Fund (January 2019)-\$1,485.82. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #91-19 – Transfer of funds within the appropriation – Job & Family-General Office. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #92-19 – Transfer of funds from Job & Family-General Office to Children Services. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #93-19 – Transfer of funds from Job & Family-General Office to Children Services. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #94-19 – Transfer of funds from Sanitary Landfill to Landfill Bond Retirement. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioners approved travel requests from the Treasurer's Office, Engineer's Office, and Auditor's office.

Lucinda Land presented the following resolution for consideration:

Resolution #95-19 – A resolution authorizing Hancock County to apply for, accept, and enter into a Water Pollution Control Loan Fund agreement on behalf of the County of Hancock for the

repair and replacement of home sewage treatment systems. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Superintendent Mark Kowalski from Liberty-Benton Schools invited the Commissioners to attend their State of the School presentation on March 11. The school has a levy on the ballot in order to pay for a \$45.6 million project that would mainly consist of replacing the PreK-8th grade building.

Meetings/Reports

Brian Robertson attended the Alliance Board meeting and the Liberty-Benton Chicken Fry fundraiser. He requested executive session to discuss potential real estate acquisition.

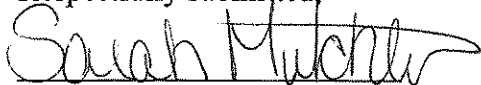
Mark Gazarek thanked Trent Land for his work on getting a video together to promote and educate on glass recycling at Litter Landing.

Timothy Bechtol reminded the Elected Officials to turn in their information for the State of the County presentation.

At 9:41 a.m. Timothy Bechtol made the motion to enter into executive session to discuss potential real estate acquisition, Mark Gazarek seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Mark Gazarek, yes; Brian Robertson, yes. At 10:03 a.m. Timothy Bechtol made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 3-0.

At 10:30 a.m. the Commissioners had a telephone conference with Maggie Neely and Phyllis Nielsen from Gallagher Benefits. Maggie went over the year end reports for the consortium. Overall, the consortium is running well.

Respectfully submitted,


Sarah Mutchler, Clerk

Reviewed and approved by:


Timothy K. Bechtol


Mark D. Gazarek


Brian J. Robertson