

Minutes
January 14, 2019

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

Also Present: Charles Latta, Cathy Schroll, Brenda Mygant, Gordon Myers, Carol Cary, Courtney Comstock, Alex Parker, and Kris Alge.

Commissioner Bechtol opened the meeting at 6:00 p.m. in the McComb Village Hall. The Pledge of Allegiance was recited. Minutes from the January 10, 2019 meeting were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #36-19 – Transfer of funds within the appropriation – Sanitation & Drainage. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #37-19 – Transfer of funds from Job & Family – General Office to Children Services. Mark D. Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #38-19 – 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 #39-19 – 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 #40-19 – Additional appropriation – within the Auditor’s certification – Commissioner’s to appropriate to Sheriff Police Revolve General Office. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioner’s approved travel requests for the Sheriff’s Office. A Proclamation honoring the McComb High School Football 2018 State Champions was read. Timothy Bechtol stated he was honored to recognize the football team and their decisive victory. Mark Gazarek and Brian Robertson concurred. Kris Alge stated the kids did a great job and the Seniors provided great leadership and was happy to accept the Proclamation.

Carol Cary inquired as to the status of the McComb Schroll ditch progress and Timothy Bechtol stated the Engineer’s Office is currently working on the ditch and will have an update soon. Cathy Schroll inquired how much money the .25 % sales tax imposition will generate. Tim stated an estimate of \$3.5 million dollars is projected. Charles Latta inquired about the sales tax defeat and the effect on jail operations. Brian Robertson stated that the sales tax imposition will cover construction of a new facility. Brian also mentioned he will be traveling to Indiana on Tuesday, January 15, 2019 to tour a state of the art correctional facility.

Meetings/Reports

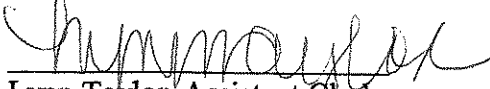
Brian Robertson acknowledged the recent death of Silvio Jimenez and his artistic contributions to the McComb Community. Brian spent time with him on several occasions and remarked how

Silvio inspired many kids and athletes at McComb High School. Brian also stated the loss of Silvio will be difficult for his family and friends.

Mark Gazarek stated his gratefulness to be back in McComb as he spent time in McComb watching family participate in school activities several years ago.


Timothy Bechtol reported he attended the Board of Revision reorganization meeting and the Hancock Soil & Water Conservation meeting. Tim also stated his appreciation to be in McComb for the Commissioner's meeting.

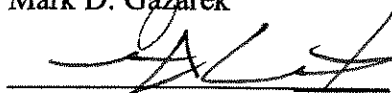
Respectfully submitted,


Lynn Taylor, Assistant Clerk

Reviewed and approved by:


Timothy K. Bechtol


Mark D. Gazarek


Brian J. Robertson