

Minutes  
January 22, 2019

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

Also Present: Lucinda Land, Philip Johnson, Jim Maurer, and Doug Jenkins.

Commissioner Bechtol 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 January 17, 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 #47-19 – Transfer of funds within the appropriation-BMV Enterprise. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #48-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to ADAMHS. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #49-19 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioners approved travel requests from the Sheriff's office and Auditor's office. They initialed approval on a request from JFS to pay late fees in the amount of \$88.27. Mark Gazarek made the motion to approve the warrant journal, Brian Robertson seconded. Motion passed 3-0.

### **Meetings/Reports**

Mark Gazarek stated he was in constant contact with the Engineer's office this weekend to get updates on clearing the snow. He thanked their office and first responders for their efforts.

Brian Robertson attended the Alliance Board meeting and met with the Editorial Board. He wanted to thank Chick-Fil-A for providing meals to snow removal personnel.

Timothy Bechtol was also in contact with the Engineer's office. He visited the Humane Society and attended the Children's Mentoring Network celebration.

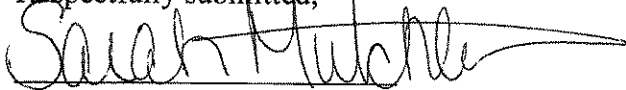
Philip Johnson presented the following resolution for consideration:

Resolution #50-19 – Authorizing amendment of the terms of Resolution #33-19, approved January 10, 2019, and relating to the vacation of certain alleys in Houcktown. The resolution was necessary in order to clarify what alleys were included and omitted. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Philip requested executive session to discuss potential litigation, pending litigation, and potential real estate acquisition.

At 9:45 a.m. Mark Gazarek made the motion to enter into executive session to discuss potential litigation, pending litigation, and potential real estate acquisition; Brian Robertson seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes; Timothy Bechtol, yes. At 10:10 a.m. Timothy Bechtol made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 3-0.

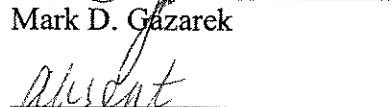
Respectfully submitted,

  
Sarah Mutchler, Clerk

Reviewed and approved by:

  
Timothy K. Bechtol

  
Mark D. Gazarek

  
Brian J. Robertson