

Minutes
November 20, 2018

Commissioners Present: Brian Robertson and Timothy Bechtol

Also Present: Lucinda Land, Adam Witteman, Doug Jenkins, and Maryann LaRoche.

Commissioner Robertson opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the November 15, 2018 meeting were read with Timothy Bechtol making the motion to approve, Brian Robertson seconded. Motion passed 2-0. Minutes from the November 19, 2018 budget hearings were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Clerk presented the following resolutions for consideration:

Resolution #772-18 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #773-18 – Rescinding Hancock County Commissioners' Resolution #735-18 dated November 6, 2018 (Transfer of funds from Family First Council to Job & Family-General Office).

Resolution #774-18 – Transfer of funds from Indigent Defense to the General Fund (September, 2018) - \$1,685.77.

Resolution #775-18 – Transfer of funds within the appropriation-Common Pleas-Adult Probation.

Resolution #776-18 – Transfer of funds within the appropriation-Common Pleas Court-General Office.

Resolution #777-18 – Transfer of funds within the appropriation-Child Support Enforcement Administration.

Resolution #778-18 – Transfer of funds within the appropriation-Job & Family Services.

Resolution #779-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Agricultural Service Center.

Resolution #780-18 – Transfer of funds within the appropriation-Sheriff.

Resolution #781-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Hotel Motel.

Resolution #782-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Substance Abuse Prevention Donations.

Resolution #783-18 – Transfer of funds within the appropriation-ADAMHS.

Resolution #784-18 – Advance of funds from the General Fund to Local Law Enforcement Block Grant.

Resolution #785-18 – Repayment of advance from Local Law Enforcement Block Grant to the General Fund.

Resolution #786-18 – Transfer of funds from Sheriff Police Revolve – General Office to the General Fund.

Brian Robertson made the motion to approve Resolutions #773-18 thru #786-18 due to them being routine in nature, Timothy Bechtol seconded. Motion passed 2-0.

The Commissioners initialed approval on Stantec's pay request in the amount of \$29,889.62. They signed payroll for the Commissioners' staff and JFS. Timothy Bechtol made the motion for the Chairman's signature on the cyber liability insurance renewal paperwork, Brian Robertson seconded. Motion passed 2-0. Timothy Bechtol made the motion to approve the Auditor's warrant journal, Brian Robertson seconded. Motion passed 2-0. The Clerk requested executive session to discuss personnel in regards to discipline.

Lucinda Land requested executive session to discuss potential real estate acquisition.

Adam Witteman had nothing to report.

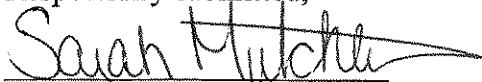
Meetings/Reports

Timothy Bechtol had nothing to report.

Brian Robertson stated the first round interviews for the JFS Director's position are complete. He also said Strategic Planning is winding down and he is hoping to wrap that up within the next 7-10 days. He is also hoping to finish the budget in the same time frame. He reported receiving the proposal from Garmann Miller for the Juvenile/Probate Court building. He reviewed it and stated it was reasonable. Timothy Bechtol agreed. Lucinda will prepare the contract documents.

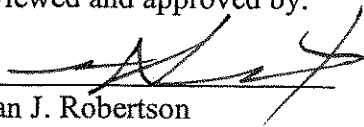
At 9:43 a.m. Brian Robertson made the motion to enter into executive session to discuss potential real estate acquisition, personnel in regards to hiring, and personnel in regards to discipline, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes. At 11:56 a.m. Brian Robertson made the motion to come out of executive session having discussed potential real estate acquisition and personnel in regards to discipline; they were unable to discuss personnel in regards to hiring. Timothy Bechtol seconded. Motion passed 2-0.

Respectfully submitted,

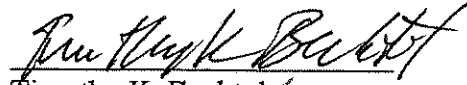


Sarah Mutchler, Clerk

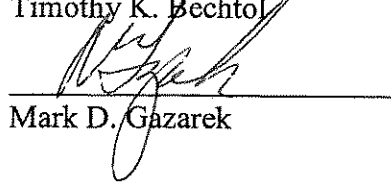
Reviewed and approved by:



Brian J. Robertson



Timothy K. Bechtol



Mark D. Gazarek