

Minutes  
December 27, 2016

Commissioners Present: Mark Gazarek, Brian Robertson and Tim Bechtol

Also Present: Lucinda Land, Heather Pendleton, Charity Rauschenberg, Steve Wilson, Deb Cook and Denise Grant.

Commissioner Gazarek opened the meeting at 12:00 p.m. in the commissioner's 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the December 22, 2016 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The clerk presented the following resolution for consideration:

Resolution #808-16 - Approval of Annual Appropriation - 2017 Budget. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Mark Gazarek stated that due to most of these resolutions being routine in nature, he would entertain a motion to approve Resolution #809-16 through 818-16 and 820-16 by consent agenda. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The clerk presented the following resolutions for consideration:

Resolution #819-16 - Agreement and Certification for the Inter-County Adjustment of Allocated Funds to and from Hancock County Department of Job and Family Services. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #821-16 - Transfer of funds from General Fund to County Capital Improvement Funds (Data Center/Fiber Ring). Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #822-16- Transfer of funds from General Fund to Severance Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #823-16- Transfer of funds from General Fund to courthouse Construction Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #824-16- Transfer of funds from General Fund to Budget Stabilization Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #825-16- Authorizing payments of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners signed a proclamation proclaiming December 27, 2016 as Judge Joseph H. Niemeyer Day. Mark Gazarek will read the proclamation today at the Judge's retirement party.

The Prosecutor's Office, Auditor's office and Steve Wilson had no report.

**Reports**

Timothy Bechtol had no report.

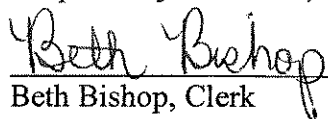
Brian Robertson met with the Director of Family First Council on Thursday.

Mark Gazarek spoke with WTOL regarding 2016 projects and met with 50 North on Friday.

The clerk stated that there will not be a meeting on Thursday, December 29, 2016. The next Commissioners meeting will be on January 3, 2017 at 9:30 a.m.

The Commissioners are adjourned.


Respectfully submitted,

  
Beth Bishop, Clerk

Reviewed and approved by:

\_\_\_\_\_  
Mark D. Gazarek

  
Brian J. Robertson

  
Timothy K. Bechtol