

Minutes
December 6, 2016

Commissioners Present: Mark Gazarek and Brian Robertson

Also Present: Heather Pendleton, Steve Wilson and Jim Maurer.

Commissioner Gazarek opened the meeting at 9:30 a.m. in the commissioner's 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the December 1, 2016 meeting were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The clerk presented the following resolutions for consideration:

#743-16 – Appointment of board members to the Hancock County Job & Family Services Planning Committee. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

#744-16 – Transfer of funds within the appropriation-Sheriff Conceal Handgun License Issuance. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

#745-16 – Transfer of funds within the appropriation-Sheriff. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

#746-16 – Transfer of funds within the appropriation-Community Corrections Comp Plan. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

#747-16 – Transfer of funds within the appropriation-Litter Landing. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

#748-16 – Transfer of funds within the appropriation-General Fund. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

#749-16 – Transfer of funds within the appropriation-Veterans Services. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

#750-16 – Transfer of funds within the appropriation-Sanitary Landfill. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

#751-16 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Hancock Regional Planning Commission submitted a draw request from their Mitigation Grant in the amount of \$4,000.00 for signature.

The Commissioners signed the fund report from the Auditor's office ending November, 2016.

The clerk presented the following resolutions from the Prosecutor's office for consideration:

#752-16 – Contract with Maximus Consulting Services, Inc., for the update and implementation of the Hancock County Cost Allocation Plan. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The clerk stated that Philip Johnson had another meeting this morning; however, he would like to meet in executive session to discuss real estate acquisition later this morning.

The Auditor's office had nothing to report.

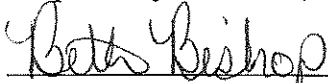
Steve Wilson said he would join Phil Johnson in executive session. He also mentioned that Chris Long and Doug Cade are attending the CEO conference today.

The Commissioner's had no reports.

At 9:40 a.m. the Commissioner's are adjourned until the executive session.

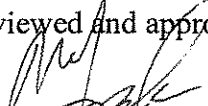
At 10:34 a.m. Mark Gazarek made the motion to go into executive session to discuss potential real estate acquisition, Brian Robertson seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes. At 10:55 a.m. Mark Gazarek made the motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 2-0.

Respectfully submitted,



Beth Bishop, Clerk

Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson