

Minutes
February 16, 2017

Commissioners Present: Mark Gazarek and Timothy Bechtol.

Also Present: Lucinda Land, Heather Pendleton, Karissa Fox, Matt Cordonnier, Doug Jenkins and Jim Maurer.

Commissioner Gazarek opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the February 14, 2017 meeting were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolution for consideration:

Resolution #96-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Sheriff). Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Assistant Clerk presented information regarding awards given for the garden located on County Road 140 at the Agricultural Service Center. The Commissioners approved payroll for their staff and JFS. They also approved a travel request from the Treasurer's office. The Assistant Clerk presented a request from the Marion Township Trustees to vacate property located at 550 Markle Street. They directed the Assistant Clerk to refer the information to the Prosecutor's office and Engineer's office for review. Mark Gazarek made the motion to approve the Warrants Journal, Timothy Bechtol seconded. Motion passed 2-0.

Lucinda Land did not present the resolution regarding an amendment to the contract between RCM Architects and HRPC. Brian Robertson has expressed an interest in all information presented regarding the Dorney Plaza project so she will present the resolution on Tuesday when Brian will return in the office.

Heather Pendleton reported that her office has conducted the true-up for BWC claims in 2016. The county owes approximately \$4,000. The Commissioners office will be getting requests for transfer of funds in order to pay the \$4,000.

Matt Cordonnier had nothing to report.

Reports

Timothy Bechtol attended the Convention and Visitors Bureau advisory board meeting.

Mark Gazarek had nothing to report.


At 11:00 a.m., the Commissioners met to discuss the ADAMHS quarterly update. Precia Stuby, John Kissh, Jaime Lehtomaa, Rosalie King, Karissa Fox, and Alex Parker were also present.

Before beginning the update, the Assistant Clerk presented a letter for Audit. Mark Gazarek made the motion for the Chairman's signature, Timothy Bechtol seconded. Motion passed 2-0.

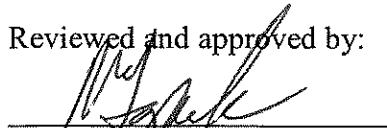
Precia began by giving Timothy a background on the ADAMHS board. She invited the Commissioners to participate in the Sequential Mapping. Consultants will walk through the steps of arrest, incarceration, and after with all personnel involved in order to write a plan for the County that will identify where there can be improvement. ADAMHS is updating their Strategic Plan. She asked the Commissioners for their input. They will get back with her. She also invited the Commissioners to attend a public forum to be held on March 27 in order to get input from the public on things that need to be done, could be done better, programs that should be cut, etc. John Kissh asked the Commissioners if they knew why the Sheriff's officers do not carry Narcan. The Commissioners suggested speaking directly with the Sheriff about their concerns.

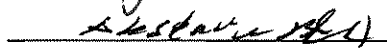
At 11:24 a.m., the Commissioners adjourned.

Respectfully submitted,


Sarah Mutchler, Assistant Clerk

Reviewed and approved by:


Mark D. Gazarek


Brian J. Robertson


Timothy K. Bechtol