

Minutes

January 24, 2017

Commissioners Present: Mark Gazarek, Brian Robertson and Tim Bechtol

Also Present: Lucinda Land, Heather Pendleton, Charity Rauschenberg, Chris Long, Steve Wilson, Jim Maurer and Doug Jenkins.

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 January 19, 2017 meeting were read with Brian Robertson making the motion to approve, Mark Gazarek seconded. Motion passed 2-0. Timothy Bechtol abstained.

The clerk presented the following resolutions for consideration:

Resolution #42-17- Authorizing payments of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #43-17- Additional appropriations within the Auditor's Certification-Commissioners to appropriate to Ditch Maintenance Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #44-17- Additional appropriations within the Auditor's Certification-Commissioners to appropriate to Probation Improvement Grant. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #45-17- Transfer of funds from Indigent Fund to General Fund for Dec. 2016-\$1,297.44. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #46-17- Transfer of Funds within Sheriff-Jail. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #47-17- Transfer of funds from Job and Family Services General Office to Child Support Enforcement Admin. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #48-17-Transfer of funds from Job and Family Services General Office to Children Services. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #49-17- Additional appropriations within Auditor's Certification-Commissioners to appropriate to Capital Improvements funds (Data Fiber Loop) . Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #50-17- Additional appropriations within the Auditor's Certification-Commissioners to appropriate to Recorder's Indexing. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #51-17- Additional appropriations within the Auditor's Certification-Commissioners to appropriate to Flood Mitigation Assistance FY 2014 Grant. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #52-17 – Additional Appropriations within the Auditor's Certification-Commissioners to appropriate to Flood Mitigation Assistance FY 2015 Grant. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The commissioners signed a travel request for the Treasurer and JFS, and a proclamation for School Choice Week. Brian Robertson made the motion for the chairman's signature on the Title XX Profile forms for JFS, Timothy Bechtol seconded. Motion passed 3-0.

Lucinda Land presented the following resolution for consideration:

#53-17 – Authorization pursuant to the request of Hancock Regional Planning Commission (HRPC) to adopt a Memorandum of Understanding (MOU) for the Habitat new build activity for the 2016 CHIP Grant. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Auditor and Heather Pendleton had nothing to report.

Chris Long said he has guys working on TR 127, some are cutting trees and cleaning brush, they have their vector truck working on CR 8 and others are on CR 45 by the Scout camp.

Mark Gazarek asked Chris to have Doug Cade give him a call regarding the telephone pole at 237 and 224.

Steve Wilson said the Commissioners received a letter from the EPA with comments on the Best Available Technology (BAT) updates for the Landfill. Mannik and Smith will address their comments before the end of January. Also, several years ago the EPA changed the regulations for air pollution permits for Landfills to be categorized the same as stone quarries, and other mining operations. A group of Landfills submitted an appeal and we did receive a reduction. We have our new permit and Eastman & Smith need the Commissioners permission to dismiss the appeal. At 9:45 a.m. all three Commissioners agree to dismiss the appeal.

Lucinda Land requested the Commissioners reconvene at 1:00 p.m. for executive session to discuss personnel regarding discipline.

Reports

Tim Bechtol reported that the Ag Center project is under way and going well. OSU is finished and they are working on Ag Credit. He attended the Eagle Twp meeting last week and met with

Carolyn Copus, Dick Zunkiewicz and Warren Kahn about their facility needs. He thanked Commissioner Robertson for attending the CVB meeting last Thursday in his absence.

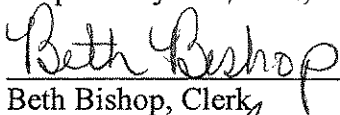
Brian Robertson attended the Boy Scouts meeting regarding Camp Berry infrastructure efforts last Thursday, the elected officials meeting Friday morning and the Board of DD swearing in last night. He said happy birthday to his mother. Her birthday is today and he feels blessed every time he calls and she answers the phone.

Mark Gazarek also spoke to board members of 50 North, attended the elected officials meeting and talked to Cliff Hite about tax issues. He congratulated Jonathan Starn being the only one who applied for the Judge's seat. He also mentioned that John Haywood from the Alliance Board is out of the hospital and will be back in the office later this week.

At 1:00 p.m. Mark Gazarek made the motion to go into executive session to discuss personnel, Brian Robertson seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes; Timothy Bechtol, yes. At 1:40 p.m. Mark Gazarek made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

At 1:40 p.m. the Commissioners met regarding an update on the Nimrod Bright ditch maintenance. Gary Tuttle gave an update of the project and said there are 1,271 people in the watershed. Doug Cade said there is \$286 available in that fund. There will be \$5,993 collected this year. The Commissioners asked Gary Tuttle to get bids to clean the ditch. The Commissioners will have to advance the money and repay it with assessments.

Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:


Mark E. Gazarek


Brian J. Robertson


Timothy K. Bechtol