

Minutes
November 17, 2016

Commissioners Present: Mark Gazarek and Brian Robertson.

Also Present: Lucinda Land, Heather Pendleton, Steve Wilson, 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 November 15, 2016 meeting were read with Brian Robertson making the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions:

Resolution #690-16 – Board of Hancock County Commissioners authorizes collection of maintenance assessments on the Glenmar Subdivision Second Addition-Plat 1 Storm Drainage System to be collected in 2017. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #691-16 – Board of Hancock County Commissioners authorizes collection of maintenance assessments on the Hickory Lake 1st Addition Subdivision Project to be collected in 2017. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #692-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Jail Diversion. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #693-16 – Transfer of funds within the appropriation-Jail Diversion. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #694-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Hotel Motel. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #695-16 – Transfer of funds within the appropriation-Sheriff. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #696-16 – Transfer of funds from Job & Family-General Office to Child Support Enforcement Agency. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

The Assistant Clerk presented a recommendation from Tim Bechtol regarding the Agricultural Service Center. Lucinda Land will prepare a resolution authorizing a contract with Miller House of Color.

The Commissioners approved payment of a late fee and finance charge to Fifth Third Bank in the amount of \$70.79 from Adult Probation. They signed travel requests from the Clerk of Courts.

Mark Gazarek made the motion to approve the Warrant Journal, Brian Robertson seconded. Motion passed 2-0.

Lucinda Land requested an executive session regarding potential litigation.

Heather Pendleton sent the budget reports for today's meetings.

Steve Wilson reported the contractor has submitted their final costs on the Tall Timbers Ditch. He will submit the report to the Commissioners office. He also requested an executive session regarding real estate acquisition.

Reports/Meetings

Brian Robertson attended a Data Board meeting. Clemans-Nelson gave an update on the data portion of the employee handbook. Brian requested Lucinda contact Clemans-Nelson regarding the cyber liability policy that was sent by Kevin Fink from Gallagher-Bassett. He attended an open enrollment meeting and the HRPC meeting.


Mark Gazarek attended an open enrollment meeting.

At 9:40 a.m., Mark Gazarek made the motion to enter into executive session to discuss potential litigation and real estate acquisition. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes. At 10:37 a.m., Mark Gazarek made the motion to come out of executive session having discussed potential litigation and real estate acquisition with no action taken, Brian Robertson seconded. Motion passed 2-0.

Budget Hearings were held as follows:

9:00 a.m.-Sanitary Landfill/Tier Fee
10:30 a.m.-Litter Landing
1:15 p.m.-Recorder
1:30 p.m.-Coroner
1:45 p.m.-Board of Elections
2:00 p.m.-Sheriff
3:00 p.m.-Clerk of Courts
3:30 p.m.-Prosecutor

Respectfully submitted,


Sarah Mutchler, Assistant Clerk

Reviewed and approved by:


Mark D. Gazarek


Brian J. Robertson