

Minutes
October 6, 2016

Commissioners Present: Phillip Riegle and Mark Gazarek

Commissioner Riegle opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the October 4, 2016 meeting were read with Mark Gazarek making the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Also Present: Lucinda Land, Heather Pendleton, Philip Johnson, Steve Wilson and Bill Bateson.

The Clerk presented the following resolutions for consideration:

Resolution #562-16: Additional appropriation within the Auditor's certification-Commissioners to appropriate to Agency on Aging. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Resolution #563-16: Advance of funds from the General Fund to the Local Law Enforcement Block Grant. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

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The Commissioners signed travel requests for Probate/Juvenile Court and the Recorder. Mark Gazarek made the motion to approve the accounts payable warrant list, Phillip Riegle seconded. Motion passed 2-0.

Philip Johnson presented the following resolutions for consideration:

Resolution #565-16: Authorization to enter into contract with Garmann Miller & Associates, Inc., for architectural and engineering services related to repair and improvement work upon the Hancock County Courthouse and the real property surrounding it. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Resolution #566-16: Authorization for the solicitation of bids for the performance of repair work upon the Hancock County Courthouse and the real property surrounding it. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Heather Pendleton sent out notices to departments about their cash carryover and their revenues. Last year the Commissioners sent the revenues to Budget Commission around October 15th and then after meeting with them, sent the final over at the end of October. Heather has a tentative timeline prepared for this year that she will send to the Commissioners. She said the Commissioners must adopt the budget at their last meeting of the year or before.

Steve Wilson visited the Landfill this morning and said they are getting a quote on the packer that was damaged a few weeks ago and also getting a quote to replace the packer and compare the two before repairing. He also said he saw Don Moses and he is doing well since surgery.

Steve Wilson said that earlier this year we purchased two houses on Washington Street that need demolished. The Engineers office will not do it because the houses are so close, Aleta Boecker, HRPC will obtain bids for demolition. The Engineer's staff will take down Pirates Cove when it's ready.

Bill Bateson asked for the average price for property purchased both commercial and residential properties. Steve Wilson said he has that information and will send it to him.

Reports/Meetings

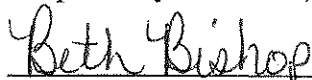
Mark Gazarek was on the radio with Doug Jenkins yesterday.

Phillip Riegler met with Charity Rauschenberg and Heather Pendleton to prepare for the bond rating phone call on Friday.

At 9:50 a.m. Phillip Riegler made the motion to go into executive session to discuss real estate acquisition, Mark Gazarek seconded. A roll call vote resulted as follows: Phillip Riegler, yes; Mark Gazarek, yes. At 10:56 a.m. Phillip Riegler made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 2-0.


The Commissioners are adjourned for the day.

Respectfully submitted,



Beth Bishop, Clerk

Reviewed and approved by:



Phillip A. Riegler



Mark D. Gazarek

Brian J. Robertson