

Minutes  
September 15, 2016

Commissioners Present: Mark Gazarek and Brian Robertson.

Also Present: Lucinda Land, Heather Pendleton, Matt Cordonnier, Jake Mercer, Jim Maurer and Denise Grant.

Commissioner Gazarek opened the meeting at 9:30 a.m. in the Commissioners' 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the September 13, 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:

Resolution #504-16 – Transfer of funds within the appropriation-Distribution Drive. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #505-16 – Appointment of Sue Lehman to the Hancock County Children's Services Trust Fund Board from September 15, 2016 to September 14, 2021. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #506-16 – Transfer of funds within the appropriation-TIF. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #507-16 – Transfer of funds within the appropriation-Developmental Disability. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #508-16 – Transfer of funds within the appropriation-Substance Abuse. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #509-16 – Transfer of funds from Job & Family-General Office to Child Support Enforcement Administration. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Commissioners approved payroll for their staff and Job & Family Services. They also approved a travel request from the Sheriff's Office. Mark Gazarek made the motion to approve the Auditor's warrant list, Brian Robertson seconded. Motion passed 2-0.

The Clerk presented a request from Peterman Associates, Inc. for an additional \$9,000 for services rendered for the Juvenile/Probate Court renovation project. The Commissioners requested Lucinda Land prepare a resolution authorizing the additional money.

The Clerk reported that there was an ad in today's newspaper stating that the Hancock County Sanitary Landfill would be closed on Saturday, September 17<sup>th</sup>, however, that is not correct. The Landfill will be open on Saturday. The Commissioners asked that Melissa at the Landfill send out an email to the haulers letting them know that the Landfill will be open.

Lucinda Land presented the following resolution for consideration:

Resolution #510-16 – Authorizing contract with Arlington Natural Gas Co. for the gas line portion of the Village of Mt. Blanchard Generator Project, CDBG FY 2015 pursuant to the provisions and regulations associated with a CDBG Project. Total contract is \$1,749.12. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Lucinda Land requested an executive session to give an update on threatened litigation.

Heather Pendleton said that debt resolutions will be presented on Thursday, September 29<sup>th</sup> and the debt notes on Tuesday, October 25<sup>th</sup>. She asked if at all possible, that all three Commissioners be present on both dates. On October 25<sup>th</sup>, the Auditor, Treasurer and Prosecutor will also be present for the signing on debt notes.

### **Reports/Meetings**

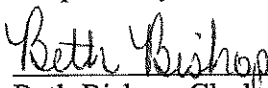
Mark Gazarek attended the monthly Hancock County Fire Association meeting in Arlington last night.

Brian Robertson attended the Data Board meeting and the Family First Council executive committee meeting Tuesday afternoon.

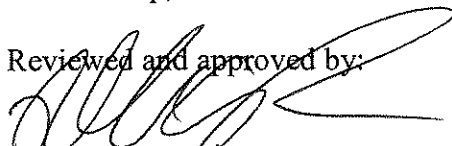
At 9:45 a.m. Mark Gazarek made the motion to go into executive session to discuss an update of threatened litigation, Brian Robertson seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes. At 10:05 a.m. Mark Gazarek made the motion to come out of executive session, Brian Robertson seconded. Motion passed 2-0.


The Commissioners are adjourned for the day.

Respectfully submitted,

  
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Beth Bishop, Clerk

Reviewed and approved by:

  
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Phillip A. Riegler

  
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Mark D. Gazarek

  
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Brian J. Robertson