

Minutes  
September 6, 2016

Commissioner's Present: Phillip Riegler, Mark Gazarek and Brian Robertson

Also Present: Lucinda Land, Steve Wilson and Bill Bateson.

Commissioner Riegler opened the meeting at 9:30 a.m. in the commissioner's conference room. The Pledge of Allegiance was recited. Minutes from September 1, 2016 were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The clerk presented the following resolutions for consideration:

Resolution #489-16 – Transfer of funds within the appropriation-Sheriff. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #490-16 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioners signed a travel request for JFS, the Fund Report from the Auditor's office, the Explosive Gas Monitoring report for the Landfill and a Proclamation for Constitution Week, designating September 17<sup>th</sup> through the 23<sup>rd</sup>, 2016 as Constitution Week.

Lucinda Land presented the following resolution for consideration:

Resolution #491-16 – Authorization to solicit Requests for Proposals (RFP) from qualified providers to administer voluntary benefits services programs for Hancock County employees. Phillip Riegler commented that it would be nice to have one provider for all services. Lucinda Land said like a 3<sup>rd</sup> party administrator. The RFP's are for benefits through the county with payroll deduction. Any employee can get any insurance they want, but not all will be through payroll deduction. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Steve Wilson and Bill Bateson did not have anything for the meeting.

### **Reports**

Mark Gazarek attended the MPLX grand opening on Thursday, Economic Development Board meeting and the fair Wednesday through Monday including the Junior Fair Livestock sale. Mark also stated a presentation was made to the Commissioners from The Hancock County Firefighters Association regarding their appreciation for our donation of the MARCS radio user fees as well as the user fees for the "I Am Responding" radios.

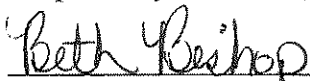
Brian Robertson also attended the Marathon grand opening with Commissioners Gazarek and Riegler.

Phillip Riegler had a MEBC executive committee meeting Thursday afternoon with representatives from Gallagher. The committee asked for options due to a significant increase in claims and they should have a number in the next couple weeks. Brian Robertson expressed his appreciation to Phillip Riegler for staying on top of the insurance for them. Phillip Riegler also worked in the fair booth for the Republican Party and attended the Showman of Showmen and the Junior Fair Livestock sale. He said the fair had terrific attendance and this was the best fair weather we've had in years.

With no other business before the board, the Commissioners are in recess until 11:00 a.m. when they will meet with the Recorder, Nikki Beltz upstairs.


At 11:00 a.m. the commissioners met with the Recorder, Nikki Beltz to discuss hiring. Nikki brought her budget to review. Nikki stated that she would like to hire someone to start the first of October to give about 3 months training. She will advertise in the next week or so. The Commissioners will wait until someone is hired before transferring money. They also explained that the extra money for training for 3 months will not be included in the Recorder's 2017 budget.


Respectfully submitted,

  
Beth Bishop, Clerk

Reviewed and approved by:

  
Phillip A. Riegler

  
Mark D. Gazarek

  
Brian J. Robertson