

Minutes
December 3, 2020

Commissioners Present: Mark Gazarek and Brian Robertson. Timothy Bechtol absent.

Also Present: Lynn Taylor, Jim Maurer and Bill Bateson.

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 December 1, 2020 meeting were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #963-20 – Additional appropriation within the Auditors certification – Commissioners to appropriate to Hancock County Law Library. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #964-20 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Landfill Tier Fee Fund - \$7,500.00. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

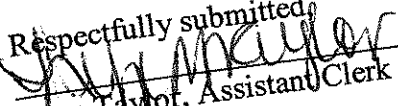
Resolution #965-20 – Transfer of funds within the appropriation – Substance Abuse. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Mark Gazarek made the motion to approve the Warrant Journal, Brian Robertson seconded. Motion passed 2-0. The JFS payroll was approved. In addition, the November fund report was signed.


Meetings/Reports

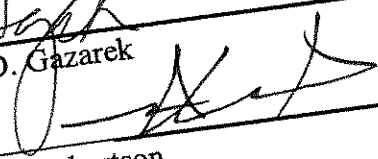
Brian Robertson had nothing to report.

Mark Gazarek had nothing to report.

Respectfully submitted,

Lynn Taylor, Assistant Clerk

Reviewed and approved by:


Mark D. Gazarek


Brian J. Robertson

Absent
Timothy K. Bechtol