

## Minutes

February 23, 2021

Commissioners Present: Timothy Bechtol, Michael Pepple, William Bateson.

Also Present: Lynn Taylor, Steve Wilson, Phil Johnson, Mary Ann LaRoche and Jim Maurer.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the February 18, 2021 meeting were read with William Bateson making the motion to approve, Michael Pepple seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #106-21 – Authorizing the payment of the listed and/or attached Purchase Orders. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #107-21 – Transfer of funds from Indigent Defense to General Fund (January, 2021) \$1,680.90. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #108-21– Additional appropriation within the Auditor's certification – Commissioners to appropriate to Sanitary Landfill. Timothy Bechtol inquired if this pertains to the dozer. Steve Wilson confirmed that this relates to the dozer purchase. William Bateson inquired when the dozer will be ready and Steve indicated it will be around April. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #109-21 – Transfer of funds within the appropriation – Sanitary Landfill. Timothy Bechtol questioned Steve Wilson for additional details of this transfer. Steve stated that this transfer is needed to pay for Indirect Costs. Initially, they did not encumber enough money. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #110-21 – Transfer of funds from the General Fund to Juvenile Probate Bond Retirement. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0. Timothy Bechtol stated that with this deposit, \$1.595 million dollars is available for the paydown of the \$5.8 million bond. In addition, \$200,000 is available for the paydown of the \$2 million note.

The 46th payment request for MWCD for the work performed by Stantec on the Upper Blanchard Flood Mitigation Project was approved for \$55,986.75. The Commissioners signed the Notice of Filing an Annexation petitioned by CAT Investment Properties, LTD.

Phil Johnson requested an executive session in regards to potential litigation.

Steve Wilson had nothing to report.

## Meetings/Reports

William Bateson had nothing to report.


Michael Pepple reported that he attended the Public Officials meeting. Mike also attended the Republican Central Committee meeting. The 3 local candidates for Judge were named and all three of them are qualified candidates. All 3 names will be forwarded to the Governor for review.

Timothy Bechtol had nothing to report. Tim stated that the Meyers tree that was recently recognized in The Courier holds special meaning to a lot of people.

Phil Johnson requested executive session in regards to potential real estate acquisition.


At 9:41 a.m., Timothy Bechtol made the motion to enter into executive session to discuss potential litigation and potential real estate acquisition. William Bateson seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; William Bateson, yes; Michel Pepple, yes. At 10:12 a.m., Timothy Bechtol made the motion to come out of executive session with no action taken, Michael Pepple seconded. Motion passed 2-0.

Respectfully submitted,




Lynn Taylor, Assistant Clerk

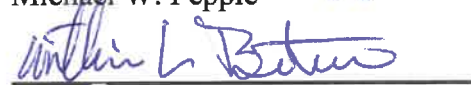
Reviewed and approved by:



Timothy K. Bechtol



Michael W. Pepple



William L. Bateson