

Minutes

January 26, 2021

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

Also Present: Sarah Mutchler, Philip Johnson, Charity Rauschenberg, Adam Witteman, Jim Maurer and Maryann LaRoche.

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 January 21, 2021 were read with William Bateson making the motion to approve, Michael Pepple seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #38-21 – Authorizing payment of the listed and/or attached purchase orders. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #39-21 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Hancock County Law Library. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #40-21 – Transfer of funds within the appropriation-HAVA Fund. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #41-21 – Transfer of funds within the appropriation-Litter Landing. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #42-21 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Veterans Services). William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #43-21 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Probation Services. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #44-21 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Prosecutor. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #45-21 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Prosecutor. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #46-21 – Repayment of advance from Water Pollution Control to the General Fund. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #47-21 – Repayment of advance from Water Pollution Control to the General Fund. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #48-21 – Transfer of funds within the appropriation-Sanitary Landfill. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #49-21 – 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.

Philip Johnson presented the following resolution for consideration:

Resolution #50-21 – Authorization for approval of Change Order #1 to the contract for interior painting project at the Hancock County Justice Center. The additional work necessary adds \$20,603 to the contract, making the total contract cost \$136,477. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Philip requested executive session to discuss potential real estate acquisition and potential litigation.

Maryann LaRoche presented pictures to the Commissioners of a farm on Township Road 76 where Stantec is drilling. She reported receiving a letter stating Stantec would leave the ground as they found it. The pictures were not of her farm, but she said all of the property owners affected received a similar letter from Stantec.

Meetings/Reports

William Bateson attended the Elected Officials Meeting on Friday morning.

Michael Pepple had nothing to report.

Timothy Bechtol attended the Veterans Services delayed holiday party by Zoom Friday evening.

At 9:42 a.m. Timothy Bechtol made the motion to enter executive session to discuss potential real estate acquisition and potential litigation. Michael Pepple seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Michael Pepple, yes; William Bateson, yes.

At 11:00 a.m. Timothy Bechtol made the motion to come out of executive session having discussed potential real estate acquisition and potential litigation with no action taken, Michael Pepple seconded. Motion passed 3-0.

At 11:01 a.m. Timothy Bechtol made the motion to enter executive session to discuss pending litigation. Michael Pepple seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Michael Pepple, yes; William Bateson, yes. At 11:47 a.m. Timothy Bechtol made the motion to come out of executive session having discussed pending litigation with no action taken, Michael Pepple seconded. Motion passed 3-0.

Respectfully submitted,



Sarah Mutchler, Clerk

Reviewed and approved by:

Timothy K. Bechtol

Timothy K. Bechtol

Michael W. Pepple

Michael W. Pepple

William L. Bateson

William L. Bateson