

Minutes
January 9, 2018

Commissioners Present: Timothy Bechtol and Mark Gazarek

Also Present: Sarah Mutchler, Lucinda Land, Steve Wilson, Charity Rauschenberg, Adam Witteman, Jim Maurer, Doug Jenkins 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 the January 4, 2018 meeting were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Clerk presented the following resolutions for consideration:

Resolution #14-18- Appointment of Jason Johnston as Hancock County Apiary Inspector for the year 2018. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #15-18- Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #16-18- Transfer of funds within the appropriation-Hancock County Victim Assistant VOCA Grant. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #17-18- Additional appropriation within the Auditor's certification-Commissioner's to appropriate to CDBG. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #18-18- Additional appropriation within the Auditor's certification-Commissioners to appropriate to Flood Mitigation Assistance. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #19-18- Transfer of funds within the appropriation-CDBG. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #20-18- Transfer of funds from Housing Trust fund to General Fund for 4th Quarter fees. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #21-18- Transfer of funds from the Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund-December 2017- \$27,522.63. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #22-18- Decreasing the Job and Family Services-General Office appropriation by \$50,000.00. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #23-18- Decreasing the Workforce Development appropriation by \$7,500.00. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #24-18- Decreasing the Local Law Enforcement Block Grant appropriation by \$4,422.28. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #25-18- Decreasing the Treasurer Del Tax Asmnt Col appropriation by \$16,700.00. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #26-18- Decreasing the Juvenile Court Specialized Docket appropriation by \$10,313.20. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #27-18- Additional appropriation within the Auditor's certification-Commissioner's to appropriate to Capital Improvement. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #28-18- Appointment of Julie Norris to the Board of Developmental Disabilities. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Commissioners signed travel requests for the Auditor and JFS. Mark Gazarek made the motion to authorize the Vice-Chairman to sign the Certificate of the Total Amount from all Sources Available for Expenditures and Balances from the Auditor's office, Timothy Bechtol seconded. Motion passed 2-0.

Lucinda Land stated that at the last meeting Chris Long mentioned the appointment of Sanitary Engineer, by law, should be offered to the County Engineer first. Lucinda Land researched it and it is not necessary to offer it to the Engineer first. She spoke to Chris Long and he said he was no longer interested. The Commissioners asked her to present the resolution at the next Commissioner's meeting. She also requested an executive session to discuss personnel/discipline and potential litigation.

Charity Rauschenberg inquired about the Tyler Technologies proposal for the Sheriff. Lucinda Land will prepare a resolution accepting an amendment to the agreement. They met and discussed issues with the Tyler Technologies billing matrix. They are going to change their invoicing and only invoice in 2018 for services provided in 2018 and defer the maintenance costs to 2019. Charity also said the Sheriff will be having meetings that GIS will be involved in which will include Curt and Scott. Charity said she received notice that the BRSEP audit went well and is on the website now. She also expressed her appreciation to the maintenance staff for keeping the parking lot and sidewalk cleared off and de-iced during all the end of the year traffic.

Steve Wilson requested an executive session to discuss real estate acquisition. He said this Thursday the MWCD is taking bids for tree clearing at 10 a.m. and then they will act on it next Tuesday at their 9 a.m. meeting.

Sarah Mutchler, Operations Coordinator, reported that she received quotes on the damage at the BMV building and the insurance company has approved the work to be done. The Commissioners agreed and asked the Prosecutor's office to prepare a resolution.

Reports

Mark Gazarek had no reports

Timothy Bechtol attended the 1st Friday luncheon and yesterday attended the Hancock County Opiate Task Force meeting. He attended the reorganization meeting for the Board of Revisions where Steve Welton was appointed President and he was appointed Vice President.


At 9:57 a.m. Timothy Bechtol made the motion to go into executive session to discuss personnel/discipline, potential litigation and real estate acquisition, Mark Gazarek seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Mark Gazarek, yes. At 10:50 a.m. Timothy Bechtol made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 2-0.

The Commissioners were adjourned for the day.

Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:


Brian J. Robertson


Timothy K. Bechtol


Mark D. Gazarek