

Minutes
March 6, 2018

9:30 A.M.-Commissioner's Meeting

Commissioners Present: Brian Robertson, Timothy Bechtol and Mark Gazarek
Also Present: Sarah Mutchler, Lucinda Land, Philip Johnson, Steve Wilson, Chris Long, Doug Jenkins, Jim Maurer and Don VanRenterghem.

Commissioner Robertson opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from March 1, 2018 were read with Timothy Bechtol making the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #149-18 – Transfer of funds within the appropriation – Litter Landing. Tim Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #150-18 – Transfer of funds within the appropriation – General Fund. Tim Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #151-18 – Appointment of Gary Bright to fill the vacancy of Richard Tidd on the Children Services Trust Fund Board . Tim Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #152-18 – Authorizing the payment of the listed and/or attached purchase orders . Tim Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #153-18 – Additional appropriation within the Auditor's Certification – Commissioners to appropriate to Landfill. Tim Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #154-18 – Transfer of funds within the appropriation – Landfill. Tim Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #155-18 – Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund. Tim Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #156-18 – Additional appropriation within the Auditor's Certification – Commissioners to appropriate to Children Services. Tim Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #157-18 – Additional appropriation within the Auditor's Certification – Commissioners to appropriate to MCO Transitional Aid. Tim Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #158-18 – Transfer of funds from MCO Transitional Aid to the General Fund. Tim Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Commissioners signed a travel request for the Sheriff and the fund report from the Auditor's office ending February, 2018. The Clerk presented an application for the Chairman's signature on the Section 401 Water Quality Certification. Steve Wilson explained that this is the application fee for the Bench Widening Project for the EPA to complete their review. Timothy Bechtol made the motion to authorize Brian Robertson to sign, Mark Gazarek seconded. Motion passed 3-0.

The Clerk read a letter from Curt Smith, IT Manager regarding his recommendation to select TSC as the successful bidder of the Unified Communications & VoIP Phone System. The Commissioners initialed approval and asked the Assistant Prosecutor to prepare a resolution. Sarah Mutchler stated that she attended a demonstration on this system and they are excited about what they can bring to Hancock County.

Lucinda Land requested an executive session regarding personnel/discipline and hiring and potential litigation.

Philip Johnson added to the executive session potential litigation and potential real estate acquisition.

Chris Long gave a report of where his employees are working today.

Steve Wilson reported that the contractor that will be removing trees along the river will be moving in on Thursday.

Brian Robertson invited our guests to speak.

Don VanRenterghem talked about the Constitution and the Spirit of 1776. He explained that he is a Korean Veteran and he feels his constitutional rights are being trampled on. He used Dorney Plaza a couple years ago for the Spirit of 1776 demonstration and had to clean it and had no place to put the dirt. He said the Plaza is abused and there is nothing there for the people. When he uses the plaza, he always leaves it in better shape than he got it. He is upset because he was told he cannot set tents up on the grass. After a long discussion, Mr. VanRenterghem and his group are going to contact the Mayor's office and get information from them on the parade route and then they will come back to the Commissioners. Sharon thanked the Commissioners and said they gave them good direction and guidance and their next step will be to contact City Council and/or the Mayor's office.

At 10:27 a.m. Brian Robertson made the motion to go into executive session regarding personnel/discipline and hiring, potential litigation and potential real estate acquisition, Timothy Bechtol seconded. A roll call vote was taken and resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes, Mark Gazarek, yes;. At 12:04 p.m. Brian Robertson made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 3-0.

Respectfully submitted,

Beth Bishop
Beth Bishop, Clerk

Reviewed and approved by:

Brian J. Robertson
Brian J. Robertson

Timothy K. Bechtol
Timothy K. Bechtol

absent
Mark D. Gazarek