

Minutes  
March 7, 2019

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

Also Present: Lucinda Land, Phil Johnson, Adam Witteman, Maryann LaRoche, Alex Parker, Charity Rauschenberg, Matt Cordonnier and Jim Maurer.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioners' 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the March 5, 2019 meeting were read with Brian Robertson making the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #123-19 – Additional appropriation within the Auditor's certification- Commissioners to appropriate to CPC Specialized Docket. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #124-19 – Transfer of funds within the appropriation- Commissioners General Office. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #125-19 – Additional appropriation within the Auditor's certification- Commissioners to appropriate to Hancock County Federal Highway Fund. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Brian Robertson made the motion to approve the regular warrant journal. Mark Gazarek seconded. Motion passed 3-0. Brian Robertson made the motion to approve the Dalzell Ditch reconciliation warrant journal. Mark Gazarek seconded. Motion passed 3-0. The travel request for Commissioner Bechtol to attend the CCAO/CEAO Quarterly Meeting was approved by Mark Gazarek and Brian Robertson. The Commissioners signed the authorization form as requested by the Treasurer's Office for accounts with Farmers & Merchants State Bank. The Glenmar Subdivision 1<sup>st</sup> and 2<sup>nd</sup> Addition plats were presented for the Commissioners to approve. However, Mark Gazarek will not sign the plat until confirmation is received from Engineer Doug Cade that the projects are bonded. Timothy Bechtol stated the plat can be signed later today or upon approval. Brian Robertson made the motion to sign the plat upon receipt of confirmation from Engineer Cade. Mark Gazarek seconded. Motion passed 3-0.

Lucinda Land presented the following resolution for consideration:

Resolution #126-19 – Resolution authorizing the Hancock County Commissioners, in their capacity as the Board of Directors of the Hancock County Solid Waste Management District to enter into a contract with Rader Environmental Services, Inc. for collection of household hazardous waste at Litter Landing. (Weekly Collection). Lucinda stated that the collection dates will be run from April 8, 2019 through August 26, 2019 for a total of 20 events. Cindy stressed this is for the collection of household hazardous wastes only. Brian Robertson stated that this does not apply to commercial contractors nor residents outside of Hancock County. Cindy stated that Courtney Comstock does a nice job of monitoring the traffic. Cindy stated that this contract

is for \$55,000.00. Cindy also stated that in 2018 \$51,000.00 was spent and she believes that the \$55,000.00 is within an acceptable range. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Matt Cordonnier had nothing to report.

Charity Rauschenberg reported she is actively searching for a person to fill the IT position. Charity stated she has several good resumes. Charity also stated she extended the contract with the consulting firm she has been working with. In addition, Charity stated that this firm has provided good ideas for restructuring the IT department. Charity stated she has been working with Will regarding some County departments working with an old operating system. Charity is hopeful that prior to Will's departure, that this issue will be resolved. Charity attended the DAC meeting earlier this week and is researching the options for obtaining a Municipal Advisor to work with regarding borrowing options that most likely will aid in several upcoming County projects. Cindy Land stated that she attended the same meeting and agreed that an advisor would provide some assistance in areas that are above her expertise as it pertains to the number of upcoming projects. Charity requested a meeting to discuss this in further detail as it aligns with the Strategic Plan. Cindy requested to be involved with this meeting also. Mark Gazarek stated that this is a good idea and Brian Robertson and Timothy Bechtol concurred.

Phil Johnson requested an executive session in regards to pending litigation and potential real estate acquisition.

### **Meetings/Reports**

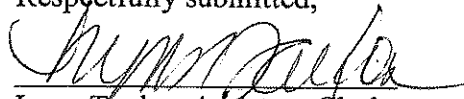
Brian Robertson had nothing to report.

Mark Gazarek stated that he received a clean audit from the Health Department regarding the Hancock County Landfill, which is good news considering all the recent press about the Sunny Farms landfill.

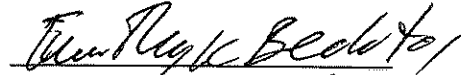
Timothy Bechtol reported that he attended the Big Shake 1<sup>st</sup> round and was unable to attend 2<sup>nd</sup> round, however he will be attending the 3<sup>rd</sup> round.

At 9:51 am, Timothy Bechtol made the motion to enter into executive session to discuss pending litigation and potential real estate acquisition. Mark Gazarek seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Mark Gazarek, yes; Brian Robertson, yes. At 10:40 am, Timothy Bechtol made the motion to come out of executive session in regards to pending litigation and potential real estate acquisition with no action taken. Mark Gazarek seconded. Motion passed 3-0.


Respectfully submitted,

  
Lynn Taylor, Assistant Clerk

Reviewed and approved by:

  
Timothy K. Bechtol

  
Mark D. Gazarek

  
Brian J. Robertson