

Minutes

October 13, 2022

Commissioners present: Michael Pepple, William Bateson and Timothy Bechtol.

Also Present: Christine Carrigan, Phil Johnson and Adam Witteman.

Commissioner Pepple opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the October 11, 2022, meeting was read with Timothy Bechtol making a motion to approve, William Bateson seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #679-22 – Additional appropriation – within the Auditor's certification – Commissioners to appropriate to Water Pollution Control. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #680-22 – Transfer of funds within the appropriation – Local Fiscal Recovery Fund 2241. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0. Adam Witteman stated the American Rescue Plan Checklist will need to be resigned due to changing the fund that it will be processed through. This change will allow for less restrictions.

Resolution #681-22 – Additional appropriation – within the Auditor's certification – Commissioners to appropriate to Severance Fund. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #682-22 – Additional appropriation – within the Auditor's certification – Commissioners to appropriate to VOCA. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #683-22 – Repayment of advance from the Special Improvement Ditch Fund to the General Fund. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #684-22 – Advance of funds from the General Fund to the Special Improvement Ditch Fund. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #685-22 – Additional appropriation – within the Auditor's certification – Commissioners to appropriate to HUD Fund 2062. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

The Commissioners approved two Warrant Journals.

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

Adam Witteman stated MUNIS 2023 revenue entry is wrapping up. He requested the Commissioners meet with Budget Commission to review 2023 revenue and cash carryovers.

Meetings/Reports

Timothy Bechtol had nothing to report.

William Bateson attended the Economic Development Meeting and stopped in to talk to Paul at the Public Defender's office.

Michael Pepple along with Commissioner Bechtol attended the Community Correction Planning Board Meeting. They discussed how the criminal justice program is working.

Commissioner Pepple announced the Tuesday, October 18, 2022 Commissioner Meeting will be at 2:30 p.m.

At 9:40 a.m., Michael Pepple made a motion to enter into executive session in regards to potential real estate acquisition. William Bateson seconded. A roll call vote resulted as follows: Michael Pepple, yes; William Bateson, yes; Timothy Bechtol, yes.

At 10:07 a.m., Michael Pepple made a motion to come out of executive session, in regards to potential real estate acquisition, with no action taken. William Bateson seconded. Motion passed 3-0.

At 10:30 a.m., the Commissioners had a ZOOM meeting with Carl Cultrona from Enterprise Fleet Management. Christine Carrigan, Cindy Land and Adam Wittenman were also in attendance. Carl presented a ten-year Fleet Planning Analysis report he prepared from the Hancock County vehicle list he received. He went over the availability and cost of vehicles in today's economy. He stated the driving factor for their recommendation takes into consideration the increasing labor cost, supply chain constraints and inflation. He stated the county benefits received by the partnership would reduce the vehicle replacement period; increase reliability; maximize equity while reducing liability and downtime; decrease maintenance and fuel spend; drive down the total cost of ownership and be provided a dedicated account manager to proactively handle the fleet process. Commissioner Bateson stated that each county department maintains their own fleet. He also stated some departments have employees that perform the maintenance. Carl broke down the cost of participating in the program over a ten-year period. Commissioner Bechtol inquired what happens to the proceeds received from selling off the old county vehicles. Carl stated they would receive a check for the proceeds or a statement credit. Carl asked the Commissioners how they would like to proceed. Commissioner Pepple stated they would like to discuss with the other county departments. Carl will reach out in November to inquire on the status.

Commissioner Bechtol stated that the JFS roof is out to bid. Bids are scheduled to be received by October 27, 2022 at 1 p.m. There will be no physical bid packages received, everything is being processed through Bid Express. Commissioner Bechtol also stated the questionnaire was sent out to the facilities committee members requesting their opinion on the Judicial Center plans to date, revised schedule and revised budget. He requested that they respond by Saturday, October 15, 2022.


Cindy Land stated that the Auditor shared some concerns with her regarding the fleet lease program. She also stated that one of the Facilities Committee members felt the questionnaire sent out was not appropriate. Commissioner Bechtol stated they do not want to make an investment of that magnitude

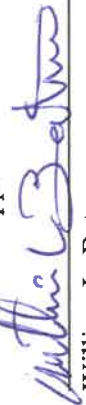
without the support of the members. Cindy suggested that all emails received should be shared with all of the committee members.


Respectfully submitted,


Christine Carrigan, Assistant Clerk

Reviewed and approved by:


Michael W. Pepple


William L. Bateson


Timothy K. Bechtel