

Minutes
October 31, 2019

Commissioners Present: Timothy Bechtol and Mark Gazarek.

Also Present: Lucinda Land, Doug Cade, MaryAnn LaRoche, and Jim Maurer.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. The minutes from the October 29, 2019 meeting will be read at a later date.

The Clerk presented the following resolutions for consideration:

Resolution #756-19 – Transfer of funds within the appropriation-Sheriff. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #757-19 – Transfer of funds within the appropriation-Jail Diversion. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #758-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Board of Developmental Disabilities. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #759-19 – Repayment of advance from Hancock County Victims Assistance VOCA Grant to the General Fund. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #760-19 – Advance of funds from the General Fund to Hancock County Victims Assistance VOCA Grant. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #761-19 – Not presented.

Resolution #762-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Sheriff-Jail. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #763-19 – Transfer of funds within the appropriation-Job & Family-General Office. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #764-19 – Transfer of funds from the General Fund to Juvenile Probate Capital Projects. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #765-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Water Pollution Control. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #766-19 – Repayment of advance from Water Pollution Control to the General Fund. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #767-19 – Transfer of funds within the appropriation-General Fund. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

The Commissioners approved travel requests for JFS. They signed the Explosive Gas Monitoring Report for the Sanitary Landfill. Timothy Bechtol made the motion to approve the Warrant Journal, Mark Gazarek seconded. Motion passed 2-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #768-19 – Resolution authorizing the Hancock County commissioners to enter into a contract with Charles Beagle D.B.A. Charles Beagle Electric for the installation of pole lights and interior structure lights at the Hancock County Sheriff's impound yard. A contract was necessary due to the nature of the work being completed. The total cost is \$1,740. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #769-19 – Resolution to rescind the Resolution No. 764-11 as of January 1, 2020. Randall Galbraith, Director of JFS, requested to rescind this resolution, which allowed for partial insurance premium reimbursements to JFS employees. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #770-19 – Amendment No. 2 to Resolution No. 439-18 authorizing contract with Aramark Uniform Services for furnishing of floor mats, rugs, and mops for Hancock County Buildings. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

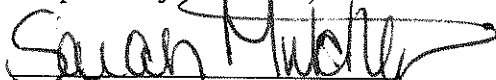
Doug Cade had nothing to report.

Meetings/Reports

Mark Gazarek stated he saw there will be changes coming to Marathon and he will be keeping an eye on any developments.

Timothy Bechtol attended the Halloween Parade. Also, he met with Judge Johnson and Shawn Carpenter to discuss the room layout at the CAC Building.

Respectfully submitted,


Sarah Mutchler, Clerk

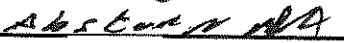
Reviewed and approved by:



Timothy K. Bechtol



Mark D. Gazarek



Brian J. Robertson