

Minutes

September 26, 2023

Commissioners Present: Timothy Bechtol and Michael Pepple. William Bateson absent.

Also Present: Lynn Taylor, Phil Johnson, Adam Witteman, Jeff Wobser and Lou Wilin.

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 September 21, 2023 were read with Michael Pepple making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The travel request for the Sheriff's Office was approved. The 60th pay request for MWCD in the amount of \$277,678.98 was also approved.

The Clerk presented the following resolutions for consideration:

Resolution #670-23 – Authorizing the payment of the listed and/or attached purchase orders. Michael Pepple made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #671-23 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Job & Family Services Capital Projects #4072. Michael Pepple made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

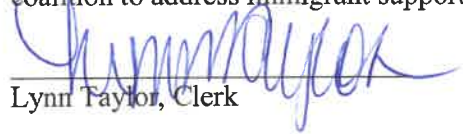
Resolution #672-23 – Transfer of funds within the appropriation – General Fund – Coroner #1001. Michael Pepple made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Adam Witteman reported that he is wrapping up the revenue projections for 2024.

Meetings and Reports

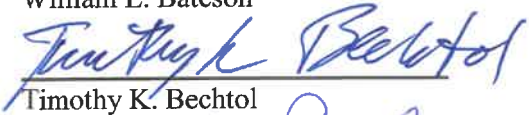
Mike Pepple reported that he attended the flood mitigation meeting last week.

Timothy Bechtol reported that he attended the Health Department held meeting regarding forming a coalition to address immigrant support in the area.


Lynn Taylor, Clerk

Reviewed and approved by:

Absent
William L. Bateson


Timothy K. Bechtol


Michael W. Pepple