

Minutes

April 11, 2017

Commissioners Present: Mark Gazarek, Brian Robertson and Timothy Bechtol

Also Present: Heather Pendleton, Lucinda Land, Philip Johnson, Steve Wilson, Chris Long, Doug Jenkins, and Jim Maurer.

Mark Gazarek opened the meeting at 9:35 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the April 6, 2017 were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0. Mark Gazarek abstained from the 1:30 p.m. meeting due to him being out during that time.

The Clerk presented the following resolutions for consideration:

Resolution #189-17 – Authorizing payment of the listed and/or attached purchases orders. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #190-17 – Transfer of funds within the appropriation-Common Pleas Court. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #191-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Common Pleas Court). Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioners initialed for approval of the invoice for MWCD for February, 2017 for \$5,616.18. Brian Robertson made the motion to authorize the chairman's signature on the 2018 Group Retrospective Rating Program Enrollment form from CCAO, Timothy Bechtol seconded. Motion passed 3-0.

Philip Johnson presented the following resolutions for consideration:

Resolution #192-17 – Authorization to order and pay for a Phase II Environmental Site Assessment related to real property located at 136 North Main Street, Findlay, Ohio. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #193-17 – Authorization to enter into contract with Heyne Construction, Inc., for the Hancock County Courthouse Foundation Repair project. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Chris Long has guys working on TR 243 and CR 24 drainage repair, the bridge on CR 26 and pavement repair on CR 264.

Steve Wilson requested an executive session to discuss real estate acquisition.

Reports

Brian Robertson met with Judge Johnson and attended the 1st Friday luncheon where the Commissioners gave a County update. He attended the Farm Bureau policy meeting yesterday

morning along with Timothy Bechtol. They discussed flood mitigation and sales tax. Former Commissioner Bill Recker was also there and was adamant about funding the sales tax renewal.

Timothy Bechtol also attended the Farm Bureau policy meeting yesterday morning. Last night he attended the Madison Township Trustees meeting and Saturday night he attended the Lamb Banquet.

Mark Gazarek also met with Judge Johnson regarding the IV-E program and grandparents. He has also had many discussions regarding the sales tax renewal levy. He thanked the Courier for their support of the sales tax. Mark stated we are one of the lowest in the State.

At 9:47 a.m. Mark Gazarek made the motion to go into executive session to discuss real estate acquisition, Timothy Bechtol seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Timothy Bechtol, yes; Brian Robertson, yes. At 10:15 a.m. Mark Gazarek made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 3-0. The Commissioners were in recess until 10:30 a.m.

At 10:30 a.m. Mark Gazarek made the motion to go into executive session to discuss contract negotiations, Timothy Bechtol seconded. A roll call vote resulted at follows: Mark Gazarek, yes; Timothy Bechtol, yes, Brian Robertson, yes. At 10:42 a.m. Mark Gazarek made the motion to come out of executive, Timothy Bechtol seconded. Motion passed 3-0.

Lucinda Land presented the following resolution for consideration:

Resolution # 194-17 - Resolution authorizing the Hancock County Commissioners to approve the agreement with the Hancock County Sheriff's office and the Ohio PATROLMAN'S Benevolent Association, Unit-A-Deputy III, Unit B-Communications Officers, and Unit C-Sergeants. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0. Lucinda Land stated that the Commissioners are only approving the changes and the Sheriff is authorized to sign the contract.

At 10:45 a.m. the Commissioners are in recess until 1:30 p.m.


At 1:35 p.m. the Commissioners met with Lisa Baer. Lisa asked to meet with the Commissioners regarding an opening on the Board of Developmental Disabilities. She taught Special Needs at Findlay High School for 16 years. Her son has autism and receives services from Blanchard Valley. She has always been interested in serving on the Board and feels this would be a good opportunity for her to give back. Lisa is currently working part time teaching at Miss Donna's Adaptive Learning Center so she would be flexible for committee meetings. She has talked to Mr. Hirschy, President of the Board of DD as well as Cindy and Kelly. The Commissioners said they appreciated her interest in wanting to volunteer and said they would make a decision soon.

At 2:00 p.m. Judge Johnson met with the Commissioners to discuss a IV-E grant and Grand Program. The Grand Program is to educate grandparents and other family members who end up having custody of children due to them being removed from the home. This program would allow the Judge to hire someone to help these people fill out the necessary paperwork and direct them where to go to get assistance. The IV-E grant is similar to the IV-D programs that JFS currently has. Heather Pendleton asked the Judge how much money she would need to get

started and the Judge said she would need \$40,000. All three Commissioners were in favor of the program and the grant for the Judge.


At 2:20 p.m. the Commissioners were adjourned for the day.

Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:


Mark D. Gazarek


Brian J. Robertson


Timothy K. Bechtol