

Minutes
April 18, 2017

Commissioners Present: Mark Gazarek, Brian Robertson and Timothy Bechtol

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

At 8:30 a.m. the Commissioners attended the Courthouse Drainage Project construction meeting at the Courthouse with Heyne Construction.

At 9:45 a.m. the Commissioners hosted the MEBC/MPRMA quarterly insurance meeting at the Marathon Center for Performing Arts.

At 2:30 p.m. Mark Gazarek opened the meeting in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the April 13, 2017 were read with Timothy Bechtol making the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #201-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Flood Mitigation. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #202-17 - Additional appropriation within the Auditor's certification-Commissioners to appropriate to Juvenile Court (Grand Program). Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #203-17 – Transfer of funds from the Tiered Fee Fund to Litter landing. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #204-17 – 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 #205-17 – Transfer of funds from JFS General Office to Child Support Enforcement Admin. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #206-17 – Transfer of funds within the appropriation-Soldiers Relief. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #207-17 -- Transfer of funds from Indigent Defense to General-February 2017-\$2,105.06. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #208-17 -- Transfer of funds within the appropriation-Help Me Grow. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #209-17 – Transfer of funds within the appropriation CPC Specialized Docket-Drug Court. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #210-17 – Transfer of funds within the appropriation-Prosecuting Attorney. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners signed travel requests for the Auditor's office and EMA.

Lucinda Land presented the following resolutions for consideration:

Resolution #211-17 – Authorizing the 2017 contract with the Feasel Group, 2330 Bright Road, Findlay, Ohio, for ground maintenance services for properties owned by the Board of Hancock County Commissioners in Findlay, Hancock County, Ohio. The contract is a per service fee not to exceed \$2,065.00 per mowing for the period commencing April 18, 2017 through April 17, 2018. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Philip Johnson requested an executive session to discuss potential real estate acquisition and potential litigation.

Chris Long said he has crews working on the CR 26 box culvert.

Steve Wilson said the MWCD Board of Directors voted this morning to recommend to the Conservancy Court to authorize the hydraulic improvement in downtown Findlay. Also, they announced today that they are going to have two public information meetings given by Stantec. The first is Tuesday, April 25th at 6 p.m. at Riverdale High School in the cafeteria and the second is Wednesday, April 26th at 6 p.m. at the Hancock County Engineers assembly room. Mark Gazarek asked Steve Wilson to relay to Stantec how much the Commissioners appreciate that they keep the public informed.

Reports

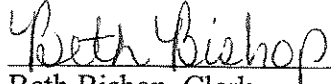
Timothy Bechtol was on the radio yesterday morning with Chris Oaks.

Brian Robertson met with Hancock Public Health on Friday.

Mark Gazarek attended the Blanchard Valley Health Planning and Strategy meeting.

At 2:44 p.m. Mark Gazarek made the motion to go into executive session to discuss potential real estate acquisition and potential litigation, Timothy Bechtol seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Timothy Bechtol, yes; Brian Robertson, yes. At 3:50 p.m. Mark Gazarek made the motion to come out of executive session, Timothy Bechtol seconded. Motion passed 2-0.

Respectfully submitted,




Beth Bishop, Clerk

Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol