

Minutes
February 21, 2017

Commissioners Present: Mark Gazarek, Brian Robertson and Timothy Bechtol

Also Present: Lucinda Land, Heather Pendleton, Chris Long, Steve Wilson, Curt Smith, Will Boyd, Alex Parker and Jim Maurer.

Commissioner Gazarek opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the February 16, 2017 meeting were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0. Brian Robertson abstained.

The Clerk presented the following resolutions for consideration:

Resolution #97-17 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #98-17 – Transfer of funds within the appropriation for Workers' Comp. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #99-17 – Transfer of funds within the appropriation – Job and Family Services. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #100-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Workers' Comp. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners signed travel requests from the Sheriff and Job and Family Services. Brian Robertson made the motion to authorize the chairman's signature on the ODOT Jobs and Commerce Grant Reimbursement for the CR 220 Whirlpool Turn Lane, Timothy Bechtol seconded. Motion passed 3-0. Brian Robertson made the motion to authorize the chairman's signature on the SWMD 4th quarter report 2016, Timothy Bechtol seconded. Motion passed 3-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #101-17 – Consent to HRPC amending the contract with RCM Architects for architectural and engineering services for the redevelopment of Dorney Plaza. This does not add any additional costs at this time. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-1.

Resolution #102-17 – Rejection of all previously solicited bids for the Hancock County Probate and Juvenile building renovation and authorizing re-solicitation of bids for said improvement. Brian Robertson commented that we don't know what the re-bid is yet. He asked if they would have something to review before it goes to the newspaper and said they should know what they are rebidding. The clerk will give the bid documents to the Commissioners to review before publishing. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0. Timothy Bechtol abstained.

Resolution #103-17 – Authorization to enter into an amendment to the grant agreement #B-C-14-1BG1 and B-C-14-1BC-2 for the 2014 CDBG/CHIP Grant. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Chris Long gave a report of where his guys are working today.

Steve Wilson said that Mannik & Smith is almost finished with the annual report for the Landfill which calculates the number for the financial assurance trust fund. Lucinda Land will prepare a resolution for the next meeting.

Curt Smith, IT Manager, said he has received the make ready costs from AEP for use of their poles for the fiber loop. He needs a purchase order for \$90,683.40. Curt stated that he also needs a purchase order for \$11,750 for engineering fees for a quote he received from HWE for their poles for the fiber loop. Lucinda Land stated that the Commissioners already passed a resolution approving costs associated with the fiber loop, so the clerk can put the necessary purchase orders on. Lucinda Land asked Curt Smith about the bid documents for the City of Findlay. Curt stated that all the invoices will go to the City of Findlay and we will reimburse the City. There are two different project numbers; #3019 is the City portion and #3026 is the County portion.

Reports

Brian Robertson said he attended the Data Board meeting Tuesday afternoon. They are reviewing potentially adding additional insurance for cyber security. Wednesday he attended a flood control project update where they announced there will be a public update this Wednesday at 6 p.m. at Winebrenner Theological Seminary. Wednesday evening he attended the HRPC meeting and yesterday he attended the Lincoln Day dinner.

Timothy Bechtol attended a coordination meeting Thursday afternoon between our office and the Auditor and Engineer's offices and Thursday evening he attended the Mental Health/Substance Abuse Coalition meeting at the United Way. Friday morning he attended the elected officials meeting and the Lincoln Day dinner on Monday.

Mark Gazarek attended a flood control meeting update and the elected officials meeting Friday morning. He said the local government funds will go from 48% to 37%.

At 10:33 a.m. Mark Gazarek made the motion to go into executive session to discuss personnel/discipline, Brian Robertson seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes; Timothy Bechtol, yes. At 11:25 p.m. Mark Gazarek made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

At 11:45 a.m. the Commissioners went back on the record to sign the FY14 CHIP amendment. Timothy Bechtol made the motion to authorize Mark Gazarek's signature, Brian Robertson seconded. Motion passed 3-0.

Respectfully submitted,

Beth Bishop
Beth Bishop, Clerk

Reviewed and approved by:

Mark D. Gazarek
Mark D. Gazarek

Brian J. Robertson
Brian J. Robertson

Timothy K. Bechtol
Timothy K. Bechtol