

Minutes
February 9, 2017

Commissioners Present: Mark Gazarek, Brian Robertson and Timothy Bechtol.

Also Present: Lucinda Land, Steve Wilson, Heather Pendleton, Philip Johnson, Karissa Fox, 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 7, 2017 meeting were read with Brian Robertson making the motion to approve, Mark Gazarek seconded. Motion passed 2-0, Timothy Bechtol abstained. Minutes from the Dorney Plaza meeting on February 2, 2017 were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #81-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Probation Improvement Grant. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners approved a request from the Marathon Center for the Performing Arts for the use of County owned parking lots after hours, but would like to discuss preparing a waiver with Philip Johnson. Brian Robertson made the motion to approve the Warrants Journal, Timothy Bechtol seconded. Motion passed 3-0.

Philip Johnson presented the following resolution for consideration:

Resolution #82-17 – Resolution authorizing entry into purchase contract for real property located at 214 Washington Street, owned by Hoss Properties LLC. Purchase price is \$29,000 with an additional \$2,000 for closing costs. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

He also requested an executive session to discuss potential real estate acquisition.

Lucinda Land presented the following resolutions for consideration:

Resolution #83-17 – Resolution authorizing the Hancock County Commissioners, in their capacity as the Board of Directors of the Hancock County Solid Waste Management District to enter into a contract with Rader Environmental Services, Inc. for collection of household hazardous waste at Litter Landing for 2017 (weekly collection). The contract cost is based on a per piece basis, but this will certify up to \$45,000. Varnishes and stains have been removed from the collection list for this year. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #84-17 – Resolution authorizing the Hancock County Commissioners, in their capacity as the Board of Directors of the Hancock County Solid Waste Management District to enter into a amended contract with Rader Environmental Services, Inc. for collection and recycling of electronics for the Hancock Solid Waste District at Litter Landing (weekly

collection). This is an amendment to an ongoing contract. TVs, monitors, freezers and phones will no longer be accepted. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Brian Robertson asked that Jim Maurer report that the Household Hazardous Waste Collection and the Electronic Recycling is not for commercial use, but for residential use.

Resolution #85-17 – Resolution authorizing the Hancock County Commissioners to enter into a contract with Blanchard Valley Industries, Inc. for shredding services. The cost is \$40/96 gallon tote which holds approximately 400 pounds of paper. There is an additional charge of \$0.15/lb over the 400 lbs. of paper. The contract authorizes an expense up to \$1,000. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #86-17 – Authorizing Board of the Hancock County Soil and Water Conservation District to enter into an agreement with Sand Ridge Excavating for the H.C. Beach Single County Ditch Tile Project. The president of the Soil and Water Conservation Board is authorized to sign the contract. Contract cost is \$25,062.95. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Heather Pendleton had nothing to report.

Steve Wilson would like to join the executive session to discuss potential real estate acquisition.

Reports

Timothy Bechtol attended the new Commissioner training in Columbus. He also attended a Kiwanis meeting and attempted to attend a Downtown Findlay Improvement District meeting this morning, but it was cancelled.

Brian Robertson attended a meeting at Job & Family Services.

Mark Gazarek met with Alliance Board members.

At 9:46 a.m., Mark Gazarek made the motion to enter into executive session to discuss potential real estate acquisition and potential litigation, Brian Robertson seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes; Timothy Bechtol, yes. At 10:30 a.m., Mark Gazarek made the motion to come out of executive session having discussed potential real estate acquisition and potential litigation with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

At 10:30 a.m. the Commissioners held a hearing for the ADC Holdings vacation. Lucinda Land, Beth Cogley, and David Mitchell were also present. Mark Gazarek stated the view for this vacation was held on Tuesday, February 7, 2017. The Commissioners received a letter from Doug Cade, Engineer's office, stating the vacation would land lock a parcel. Lucinda Land stated the Prosecutor's office cannot recommend going forward with the vacation because it will land lock a parcel. Beth Cogley requested a continuance on the vacation until David Mitchell meets with his Board of Directors regarding a possible solution. Brian Robertson made the motion for a continuance of 47 days, making the next hearing date March 28, 2017, Timothy Bechtol seconded. Motion passed 3-0. Beth asked if a solution was met between the property


owners, if the Commissioners would grant the vacation. Mark and Brian agreed they did not want to speculate.

At 11:00 a.m., the Commissioners opened bids for the Juvenile/Probate Court renovation project. Judge Johnson, Shawn Carpenter, Rebecca VanScoder, Philip Johnson, Lucinda Land, William Domme, and Jim Maurer were also present. The bid results were as follows:

The Speiker Company \$1,144,000 base bid \$110,000 Additional Alternate

The Commissioners will take the bid under advisement and the Prosecutor's office will review the bid.

Respectfully submitted,




Sarah Mutchler, Assistant Clerk

Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol