

Minutes  
March 2, 2017

**9:00 a.m. Gallagher Benefits meeting.** Present: Brian Robertson, Timothy Bechtol, Maggie Neely, Phyllis Nielsen, Heather Pendleton, Karissa Fox and Beth Bishop. Maggie reviewed Hancock County's claims for 1-1-17 through 12-31-17. Claims are being paid 30-60 days of being incurred. The Consortium ended 2016 at 106.1% loss ratio. Hancock County dental rates may increase if it continues to be over 100%. Hancock County's contract with MedTrax ends December, 2017 and if we commit to another 3 years early, rates should decrease. Once Hancock County starts their wellness program, they would attend those meetings if we wanted them to. The meeting was adjourned and the Commissioners were in recess until 9:30.

Commissioners Present: Mark Gazarek, Brian Robertson and Timothy Bechtol

Also Present: Lucinda Land, Heather Pendleton, Steve Wilson, Doug Jenkins, Jim Maurer and Denise Grant. Also present were Cassie Turner with 4-H members.

Commissioner Gazarek opened the meeting at 9:30 a.m. in the Commissioners' 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited.

Commissioner Gazarek announced that we have visitors and invited Cassie and the 4-H members to come up front. Each member reported what their favorite part of 4-H was and then Mark Gazarek read a Proclamation proclaiming 4-H week March 5-11, 2017 and the Commissioners presented it to them as well as taking pictures with them.

Minutes from the February 28, 2017 meeting were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #115-17 – Urging State and Federal legislators to take immediate action against potential loss of (MCO) sales tax. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #116-17 – Transfer of funds within the appropriation-Agricultural Service Center. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #117-17 – Transfer of funds within the appropriation-Sanitary Landfill. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners signed the payroll for the Commissioners and Job & Family Services, the Explosive Gas Monitoring Report and the fund report from the Auditor's office ending February, 2017. Brian Robertson made the motion to approve the Warrant Journal, Timothy Bechtol seconded. Motion passed 3-0.

The clerk presented a letter from JFS regarding the ceremony and kick off for Child Abuse Prevention Month in April. The ceremony will be on April 3<sup>rd</sup> and 8:30 a.m. at St. Andrews Church and they would be honored if one of the commissioners would read the proclamation at their ceremony. Timothy Bechtol will attend and read the proclamation. They also asked

permission to display red, white and blue balloons on the fence that surrounds the Courthouse. The Commissioners said it depends on the drainage and construction project but said in the front of the Courthouse north of the steps and on the north side should work.

On Tuesday, February 28<sup>th</sup>, bids were opened for the Nimrod Bright Ditch Maintenance Project. Gary Tuttle talked to Doug Cade at the Engineer's office and the parcel list is attached. The Commissioners asked for a letter from Soil & Water recommending which contractor they suggest.

The Commissioner's initialed for approval on the 2017 Ditch Maintenance Recollections so the clerk can submit to Doug Cade to get the parcel list to proceed.

Lucinda Land presented the following resolutions for consideration:

Resolution #118-17 – Resolution authorizing the 2017 Annual payment to the Financial Assurance Trust Fund for the Hancock County Sanitary Landfill. The total amount is \$343,071. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #119-17 – One (1) Bobcat all-wheel steer loader with bucket and broom on the State Cooperative purchasing program from Clark Equipment Co., dba Bobcat Company, 75 Remittance Dr., Suite 1130 Chicago, IL 60675-1130 through Streacker Tractor Sales and authorizing the trade-in of two currently owned vehicles. Since they traded in two pieces of equipment, the total amount due is \$ .00. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Lucinda Land presented the following resolution for Philip Johnson for consideration:

Resolution #120-17 –Authorization for entry into agreement to purchase real property located near the intersection of Taylor Street and Clinton Court, Findlay, Ohio, owned by William and Iola Rettig. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Lucinda Land requested an executive session to discuss personnel/discipline.

Steve Wilson had nothing to report.

## **Reports**

Mark Gazarek thanked Steve Wilson for giving an update to the Economic Development Board on Stantec this morning.

Brian Robertson said he was a judge again this year for the "Big Shake" at the elementary school.

Timothy Bechtol went to Cincinnati and attended the musical "Something Rotten" and it was a delightful performance.

Denise Grant asked the Commissioners questions regarding Stantec. She asked about the one million dollar investment. The Commissioners replied it took Stantec 90 days compared to 9


years for the Corps. Also the public could understand this better so they felt it is a good return on their investment and a fresh approach. She asked about an error with the Corps and was the Commissioners aware of this? They heard about it through Stantec. Letters are being sent to the Colonel regarding reimbursement. She also inquired if the Commissioners had a preferred plan from Stantec and then about the sales tax renewal.

At 10:45 a.m. Mark Gazarek made the motion to go into executive session to discuss personnel/discipline, Timothy Bechtol seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Timothy Bechtol, yes; Brian Robertson, yes. At 10:50 a.m. Mark Gazarek made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

**11:00 a.m. – Sturgill Annexation Hearing.** Present: Mark Gazarek, Brian Robertson, Timothy Bechtol, Heather Pendleton, Lucinda Land, Karissa Fox, Beth Bishop, Philip Rooney and Kevin Siferd. Mark Gazarek opened the meeting and did introductions. Before going any further, Lucinda Land put on the record that the petitioners on this annexation is her secretary and asked if anyone had any issues with her continuing and if so she would have someone replace her. No one had any issues with Lucinda handling the annexation. Philip Rooney dropped off the annexation. The Commissioners will take it under advisement and have the Prosecutor's office review.

**11:30 a.m. Aaron Heilers – Blanchard River Demonstration Farms Network.** Present: Mark Gazarek, Timothy Bechtol, Heather Pendleton, Karissa Fox and Beth Bishop. Aaron had a power point presentation that he went over to explain what the Blanchard River Network does. He also had a hand out that included his contact information.

Respectfully submitted,

  
Beth Bishop, Clerk

Reviewed and approved by:

  
Mark D. Gazarek

  
Brian J. Robertson

  
Timothy K. Bechtol