

Minutes
March 23, 2017

Commissioners Present: Brian Robertson and Timothy Bechtol

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

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

The Clerk presented the following resolutions for consideration:

Resolution #146-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Jail Diversion. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #147-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to MV & GT-Roads. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #148-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Ditch Maintenance Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #149-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Ditch Construction. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #150-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Substance Abuse Prevention Donations. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #151-17 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Commissioners approved travel requests for Timothy Bechtol and JFS. Brian Robertson made the motion to approve the warrant list from the Auditor's office, Timothy Bechtol seconded. Motion passed 2-0. The Commissioners initialed approval of an invoice from the MWCD for \$144,128.03 for payment #6 to Stantec Consulting Services for the period of February 4, 2017 through March 10, 2017. Timothy Bechtol made the motion to authorize Brian Robertson's signature on the letter to Auditor of State Dave Yost for the OPERS census data and pensionable wages report, Brian Robertson seconded. Motion passed 2-0.

The Landfill submitted a letter stating they have four vehicles that are no longer in use due to the age and condition of the vehicle and are requesting they be sold or disposed of. Lucinda Land said she would like to research and get more information before preparing a resolution for disposal.

HRPC submitted a "Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project" form for a Commissioner signature. This was for the environmental review for the 2016 CDBG Allocation for the sidewalk projects for the Village of Rawson and Village of Arcadia. On Wednesday, March 22, 2017, Timothy Bechtol signed form. Brian Robertson made the motion to approve the signature of Timothy Bechtol on said form, Timothy Bechtol seconded. Motion passed 2-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #152-17 – Lease of office space located at 8210 County Road 140, Suite A, Findlay, Hancock County, Ohio to the Ohio Department of Public Safety Bureau of Motor Vehicles/Ohio State Highway Patrol.

Resolution #153-17 - Lease of office space located at 8210 County Road 140, Suite B, Findlay, Hancock County, Ohio to the Ohio Department of Public Safety Bureau of Motor Vehicles/Ohio State Highway Patrol.

Resolution #154-17 - Lease of office space located at 8210 County Road 140, CDL-Suite C, Findlay, Hancock County, Ohio to the Ohio Department of Public Safety Bureau of Motor Vehicles/Ohio State Highway Patrol.

Resolution #155-17 - Lease of office space located at 8210 County Road 140, DX- Suite C, Findlay, Hancock County, Ohio to the Ohio Department of Public Safety Bureau of Motor Vehicles/Ohio State Highway Patrol.

Resolution #156-17 - Lease of office space located at 8210 County Road 140, Suite D, Findlay, Hancock County, Ohio to the Ohio Department of Public Safety Bureau of Motor Vehicles/Ohio State Highway Patrol.

Resolution #157-17 - Lease of office space located at 8210 County Road 140, Suite F, Findlay, Hancock County, Ohio to the Ohio Department of Public Safety Bureau of Motor Vehicles/Ohio State Highway Patrol.

Brian Robertson made the motion to approve Resolution #152-17 through #157-17 by consent agenda due to them being similar in nature, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #158-17 – Authorizing the 2017 County /Township Resurfacing Program contract with M&B Asphalt Co., Inc. for the Hancock County 2017 Road Resurfacing Program. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #159-17 – Authorizing a contract with Ward Construction Co., Leipsic, Ohio for the 2017 County/Township Chip Seal Program. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #160-17 – Authorizing the termination of the MOU between the Hancock County Job & Family Services and the Family First Council to provide services required by the Hancock County Job & Family Services for the Help Me Grow Program. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #161-17 – Authorizing reduced rates at the Hancock County Sanitary Landfill in aid of Economic Development. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #162-17 – Sale of public property no longer needed by Hancock County Commissioners. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Philip Johnson requested an executive session regarding potential litigation, pending litigation and potential real estate acquisition.

Chris Long reported that his guys are working on pipe replacement, tree trimming and demo from Pirates Cove.

Ron Monday, City Council member addressed the Board regarding a letter he received from Dennis Siferd about the Litter Landing facility when there are high winds. He asked if something could be done to help with the litter and keeping it under control. The Commissioners thanked him for coming and said they would look into this issue.

Steve Wilson thanked the Engineer's office for their cooperation with the demolition and hauling of Pirates Cove.

Reports

Timothy Bechtol said he saw the Pirates Cove site and it looks nice. Monday he attended a legislative meeting with Sprague. On Tuesday he attended the MWCD meeting in Defiance and Tuesday afternoon he toured the jail. He said the Sheriff and Ryan Kidwell will come in next week and give an update on the windows. Last night he attended the Delaware Township Trustees meeting with Steve Wilson.


Brian Robertson participated in conference calls with the Alliance and attended the Chamber meeting this morning. He congratulated Deputy Clerk Sarah Mutchler, her husband and big brother Jace in welcoming Jarrod Wesley into their family last Friday.


At 10:11 a.m. Brian Robertson made the motion to go into executive session to discuss potential real estate acquisition, potential litigation and pending litigation, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes. At 11:15 a.m. Brian Robertson 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