

Minutes
March 30, 2017

Commissioners Present: Mark Gazarek, Brian Robertson and Timothy Bechtol

Also Present: Heather Pendleton, Lucinda Land, Steve Wilson, Chris Long, Sheriff Heldman, Ryan Kidwell, Doug Jenkins, and Jim Maurer.

Mark 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 March 28, 2017 were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #168-17 – Transfer of funds within the appropriation-Children's Services. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #169-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Veterans Assistance Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners signed the payroll for their staff and Job & Family Services. Brian Robertson made the motion to approve the warrant journal, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners signed a Proclamation recognizing Public Health Recognition Week April 3-8, 2017.

Lucinda Land presented the following resolutions for consideration:

Resolution #170-17 – Authorizing the 2017 OPWC County/Township Resurfacing Program contract with M & B Asphalt Co., Inc. for the Hancock County 2017 Road Resurfacing Program. The total contract amount is \$993,678.00. The County's portion is \$484,890.70 and the remaining \$508,787.30 will be split among the attributable townships. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #171-17 - Resolution authorizing the Hancock County Commissioners to authorize payment to Soil & Environmental Consulting Services, Inc. for soil investigation for onsite sewage treatment suitability for eligible WPCLF Properties. The total for the soil test is estimated at \$350.00 which is 100% reimbursable by the grant. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #172-17 – Authorizing an agreement with Van Horn Hoover & Associates, Inc., Findlay, Ohio for design services for water and sewer improvements in the Distribution Drive area, in Allen Township, Hancock County, Ohio. The total contract amount is \$35,600.00. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Chris Long reported that his guys are working on drainage, tree trimming and Pirates Cove.

Sheriff Heldman and Lt. Ryan Kidwell gave an update on the window project at the jail. The Sheriff said that Ryan has worked very hard on this project and he will let him talk about it. Lt. Kidwell stated that this project started out slow due to the weather but once they started again they did a good job with attention to detail. There was one change order because of paint and rust issues but the end product is good and sealed. Commissioner Bechtol was over and looked at the windows and took a tour of their entire facility. He invited both Commissioner Gazarek and Commissioner Robertson to come over. Lt. Kidwell thanked the Commissioners for doing the project and commended the Sheriff's staff for their cooperation in moving people around while maintaining the security level. He also said that Mike Thompson, the maintenance person assigned to their building, was very helpful. He was able to turn to Mike and get his professional maintenance opinion. On behalf of the Commissioners, Mark Gazarek thanked the staff for moving inmates in and out to different counties and said they appreciate their work through this project. Brian Robertson also thanked Lt. Kidwell for his leadership, which made the project go smoothly. Tim Bechtol thanked the staff and also said that Mike Thompson's attention to detail is very much appreciated.

Reports

Brian Robertson had no report.

Timothy Bechtol attended the NW Ohio Commissioners and Engineers meeting in Mercer County yesterday with the Engineer. Last night he went to the CASA volunteers event and then to the State of the City address with Mayor Mihalik.

Mark Gazarek attended a Workforce Development meeting yesterday afternoon. He also said that a gentleman stopped in the office yesterday and wanted to give the Commissioners an abandoned church because he doesn't want to pay taxes on it.

At 9:53 a.m. the Commissioners were adjourned until 10:15 a.m.

At 10:15 a.m. Mark Gazarek made the motion to go into executive session to discuss potential litigation and real estate acquisition, Timothy Bechtol seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes; Timothy Bechtol, yes. At 11:50 a.m. Mark Gazarek made the motion to come out of executive session, Timothy Bechtol seconded. Motion passed 3-0.

1:34 p.m. Brian Robertson opened the meeting with Maggie Neeley from Gallagher Benefits. She reviewed the consortiums insurance numbers and also MedTrax. She stated again that the consortium carried Hancock County on the dental portion and suggested that when she meets with the Commissioners in July they should discuss increasing the dental rates. Brian Robertson suggested that we meet with Gallagher quarterly instead of monthly, however he asked Maggie to still send monthly information electronically. Maggie will see the Commissioners at the April 18th Consortium quarterly meeting and will schedule her next meeting with us individually at a later date.

The Clerk presented the following resolution for the consideration:

Resolution #173-17 – Transfer of Hancock County (Additional Sales & Use Tax) General Fund to the Flood Mitigation Capital Projects Fund-March 2017-\$405,801.65. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

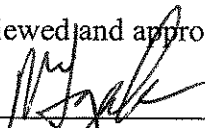
The Commissioners initialed approval for payment of a late fee for Blanchard Valley Industries due to mailing the payment instead of hand delivery.

At 2:09 the Commissioners adjourned for the day.


Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:


Mark D. Gazarek


Brian J. Robertson


Timothy K. Bechtol