

Minutes
March 7, 2017

Commissioners Present: Mark Gazarek, Brian Robertson and Timothy Bechtol

Also Present: Heather Pendleton, Cindy Land, Phil Johnson, Jim Maurer, and Doug Jenkins

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 March 2, 2017 meeting were read with Commissioner Gazarek making the motion to approve but he abstained from the 9:00 a.m. Gallagher Bassett Insurance meeting as he was not present, Commissioner Robertson seconded. Motion passed 3-0.

The Administrative Assistant presented the following resolution for consideration:

Resolution #121-17-Resolution authorizing payment of the listed and/or attached purchase orders. Commissioner Robertson made the motion to approve, Commissioner Bechtol seconded. Motion passed 3-0.

Resolution #122-17- Transfer of funds within the appropriation Job and Family Services. Commissioner Robertson made the motion to approve, Commissioner Bechtol seconded. Motion passed 3-0.

Resolution #123-17- Transfer of Hancock County SWMD Tier Disposal Fees to the Tiered Disposal Fee Fund for February 2017. Commissioner Robertson made the motion to approve, Commissioner Bechtol seconded. Motion passed 3-0.

Resolution #124-17- Additional appropriation within the Auditor's Certification-Commissioners to appropriate to Severance (Prosecutors). Commissioner Robertson made the motion to approve, Commissioner Bechtol seconded. Motion passed 3-0.

Resolution #125-17- Repayment of advance from Juvenile Diversion Grant to General Fund. Commissioner Robertson made the motion to approve, Commissioner Bechtol seconded. Motion passed 3-0.

Resolution #126-17- Transfer of funds within the appropriation General Fund. Commissioner Robertson made the motion to approve, Commissioner Bechtol seconded. Motion passed 3-0.

Resolution #127-17- Additional appropriation within the Auditor's Certification- Commissioners to appropriate to Developmental Disabilities Capital Projects. Commissioner Robertson made the motion to approve, Commissioner Bechtol seconded. Motion passed 3-0.

The Commissioners office received an Applicant Disclosure form from the Sanitary Landfill to be signed by the Hancock County Commissioner Chair. This disclosure is completed every 3 years and states that the Landfill has not had any violations during the previous 3 years as well as no criminal convictions in the same time frame. Commissioner Robertson made a motion for the chairs signature, Commissioner Bechtol seconded. Motion passed 3-0.

The Proclamation for the 2017 Hancock County Agriculture Hall of Fame inductees was presented and signed by the Commissioners. The Proclamation will be presented at the Farmers

Share Breakfast Thursday, March 9, 2017. Those being honored are Dave Reese, John Motter, Mervin Alexander Sr., and Donald Flanagan.

Sheriff Heldman sent an email requesting the possibility of getting a “fob” entrance into the East Courthouse door where inmates are being taken in and out of the court. The key cards would be much safer and convenient when escorting inmates into the Court House. The quote provided for the project was \$2,148.00. The commissioners agreed that this project should be completed to improve security.

Lucinda Land presented the following resolution for consideration:

Resolution #128-17 – Resolution authorizing an agreement with the Board of DD for Help Me Grow Services. Commissioner Robertson made the motion to approve, Commissioner Bechtol seconded. Motion passed 3-0.

Phil Johnson presented the following resolution for consideration:

Resolution #129-17- Authorization to grant easements to Ohio Power Company, a unit of American Electric Power to define and modify easements currently in place. Commissioner Robertson made the motion to approve, Commissioner Bechtol seconded. Motion passed 3-0.

Phil Johnson requested an executive session to discuss real estate acquisition.

Reports

Commissioner Robertson reported that he attended the swearing in ceremony for Judge Starn on 3/6/17, which was well attended.

Commissioner Bechtol reported that he also attended the swearing in ceremony of Judge Starn and also attended the District Advisory Council meeting last night for Hancock County Public Health. Commissioner Bechtol was appointed as the secretary for the Advisory Council in Phil Reigle’s place. Commissioner Bechtol says he is very glad to help out in that capacity. Commissioner Bechtol also has the 2016 annual report from the District Advisory meeting and it is available for anyone that would like a copy.

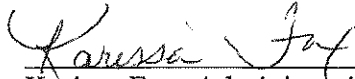
Commissioner Gazarek wanted to congratulate everyone that is involved with the Economic Development whether it is new businesses or business retention. Findlay-Hancock County was ranked the top Micropolitan Community in the United States in our category for the 3rd year in a row. The Office of Management and Budget in the White House defines the Micropolitan Statistical Area as one or more adjacent counties that have at least one urban area of at least 10,000 people plus adjacent territory that has a high degree of social economic integration with the core as measured by commuting ties. This award is for the entire county where there is business expansion. Congratulations to all the businesses including RPM Carbide in Arcadia, The Cookie Factory in McComb, and Mennel Milling in Fostoria. Mennel Milling built their headquarters in Hancock County and point out the outlying areas that does not get much publicity. Once again congratulations to everyone involved in Economic Development.

At 9:50 a.m., Commissioner Gazarek made a motion to go into executive session to discuss real estate acquisitions, Commissioner Bechtol seconded. A roll call was taken and resulted as follows: Commissioner Gazarek, yes; Commissioner Bechtol, yes; Commissioner Robertson,

yes. At 10:30 a.m. Commissioner Gazarek made a motion to come out of executive session with no action taken. Commissioner Bechtol seconded. Motion passed 3-0.

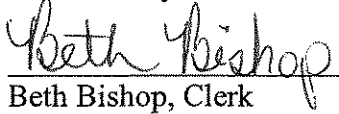
The meeting was adjourned for the day following executive session.

Respectfully submitted,



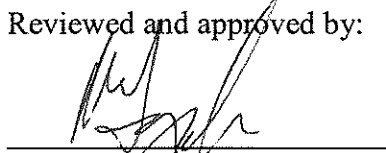
Karissa Fox, Administrative Assistant

Reviewed by:




Beth Bishop, Clerk

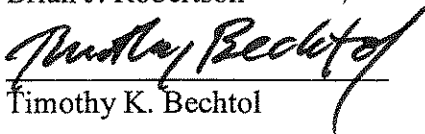
Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol