

Minutes
May 11, 2017

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

Also Present: Heather Pendleton, Lucinda Land, Chris Long, Steve Wilson, Philip Johnson, Dale Shaheen, Curt Smith, Charity Rauschenberg, Larry Schaller, Ruby Sampson, Sharon Dunbar, and Jim Maurer.

Commissioner Gazarek opened the meeting at 9:32 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the May 9, 2017 meeting were read with Timothy Bechtol making the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #240-17 – Authorizing payment of the listed and/or attached purchase orders. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #241-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Water Pollution Control. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #242-17 – Transfer of funds within the appropriation-Prosecuting Attorney-General Office. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #243-17 – Transfer of funds from Indigent Defense to General Fund (March 2017)-\$1,588.62. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #244-17 – Transfer of funds from ADAMHS-Levy to ADAMHS Bond Retirement - \$20,009.00. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #245-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Common Pleas Court Computer Fund. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioners approved a travel request for Timothy Bechtol. They also approved two travel requests from the Auditor's office. The Commissioners approved payroll from their staff and JFS. They initialed approval on an invoice from the Maumee Watershed Conservancy District for expenses in the month of April, 2017 for \$5,436.48. Brian Robertson made the motion to sign the corrected version of the joint proclamation for Law Enforcement Recognition, Timothy Bechtol seconded. Motion passed 3-0. Timothy Bechtol made the motion to approve the Auditor's warrant list, Brian Robertson seconded. Motion passed 3-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #246-17 – Appointment of Lisa Baer to the Hancock County Board of Developmental Disabilities to fill the un-expired term of William Wilson. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0. The Assistant Clerk asked if a Commissioner would be available to swear in Lisa Baer at the May 22 board meeting. Commissioner Robertson will attend.

Resolution #247-17 – Authorizing a contract with Robin Kershner, d/b/a Kershner Excavating for the design and installation of a new home sewage treatment system as part of the Hancock County WPCLF Grant WPCLF Project #HS390032-0003-2017-1. The installation shall not exceed \$9,840.00. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #248-17 – Authorizing contract with Quinn Concrete Construction Company, for construction of the Villages of Arcadia and Rawson sidewalk project pursuant to the provisions and regulations associated with a CDBG Project. The total contract is for \$35,548.20. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #249-17 – Authorizing the Hancock County Commissioners to enter into a sub-grant agreement with the Ohio Department of Job and Family Services (ODJFS) and the Ohio Department of Medicaid (ODM). This authorizes the Commissioners to act as a pass-through entity for Federal grant monies. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #250-17 – Lease of building to the Hancock County Job and Family Services. Rent will be paid semi-annually at a rate of \$1.13/sq. ft., totaling \$25,038.00 for 2017. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Philip Johnson requested an executive session to discuss potential real estate acquisition.

Heather Pendleton requested an executive session to discuss personnel regarding hiring and personnel regarding discipline.

Chris Long gave an update on projects the Engineer's office is working on.

Larry Schaller asked why the current river widening plan is 1,000 feet less than a plan proposed in the 1990's. He also stated there are several places that the river could be widened that are not being considered and he would like to know why. Steve Wilson said he would try to address Larry's concerns after the meeting.

Sharon Dunbar and Ruby Sampson had no comment.

Reports

Brian Robertson attended an executive session for Family First Council. He also attended a Data Board meeting. Dale Shaheen, Curt Smith, and Charity Rauschenberg were in attendance in order to answer any questions the Commissioners have regarding the VOIP/Fiber Project. There

are three components to the project. They are as follows:

1. Fiber Network installation
 - a. Stringing-\$388,000
 - b. Make Ready-estimated at \$311,000
2. VOIP Equipment-\$310,000 to \$360,000
3. VOIP Service-\$464,000 over a 5 year period (this cost will be offset by the removal of costs from AT&T)

Data Board supports moving forward. They will need a resolution from the Commissioners in order to appropriate more money for the project. Currently \$625,000 has been appropriated and the 911 Fund will contribute \$245,000. If this project does not move forward, costs from AT&T will increase from approx. \$9,200 to \$91,000. Mark Gazarek thanked Dale, Curt, and Charity for the update.

Tim attended a Downtown Findlay Improvement District meeting. He also met with Jason from Garmann-Miller to discuss holes/gaps in the courthouse foundation. Tim would like to look at the bid documents to see what was included in repairs to the foundation. Mark Gazarek stated he was glad they chose Garmann-Miller for the project because of their expertise and experience.

Mark Gazarek had nothing to report.

At 10:10 a.m., Mark Gazarek made the motion to enter into executive session to discuss real estate acquisition, personnel regarding hiring, and personnel regarding discipline, Timothy Bechtol seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Timothy Bechtol, yes; Brian Robertson, yes. At 11:30 a.m., Mark Gazarek made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

Respectfully submitted,


Sarah Mutchler, Assistant Clerk

Reviewed and approved by:


Mark D. Gazarek


Brian J. Robertson


Timothy K. Bechtol