

Minutes
May 18, 2017

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

Also Present: Chris Long, Steve Wilson, Philip Johnson and Jim Maurer.

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 May 16, 2017 meeting were read with Timothy Bechtol making the motion to approve, Brian Robertson seconded. Motion passed 2-0, Mark Gazarek abstained.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #258-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Auditor's office). Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #259-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Electronic Monitoring. Timothy Bechtol made the motion to approve-Brian Robertson seconded. Motion passed 3-0.

Timothy Bechtol made the motion to approve the Auditor's warrant list, Brian Robertson seconded. Motion passed 3-0.

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

Steve Wilson said he would like to remind everyone the last informational meeting hosted by Stantec will be on Wednesday, May 24 at Winebrenner starting at 6:00 p.m.

Reports

Brian Robertson met with ESC personnel regarding a review of facilities and Hancock Public Health personnel regarding facilities. He attended an HRPC meeting that consisted of an update from ODOT. He also attended a pre-construction meeting with Helms Excavating regarding the Dorney Plaza project. Brian requested an executive session to discuss potential litigation and potential real estate acquisition.

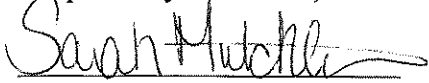
Timothy Bechtol attended the Mitec delegation visit. He volunteered at the City Mission. Robert Essinger gave a presentation regarding military procedures at the Kiwanis meeting. Timothy also attended the CVB meeting. There will be ongoing discussion regarding the courthouse drainage project. Timothy said he spoke with Heyne Construction regarding upgraded fencing and posting "No Trespassing" signs during the Boogie on Main event.

Mark Gazarek toured the courthouse foundation project with James Sammet and Thomas Davis. He attended an Alliance Board meeting. Mark met with Sheriff personnel to discuss overcrowding. He also met with Common Pleas Court personnel to discuss the financial impact of the opiate epidemic.

Philip Johnson requested an executive session to discuss pending litigation.

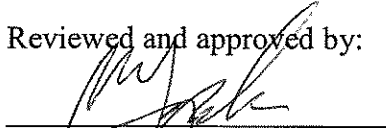
At 9:40 a.m. Mark Gazarek made the motion to enter into executive session to discuss potential litigation, pending litigation, and potential real estate acquisition, Timothy Bechtol seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Timothy Bechtol, yes; Brian Robertson, yes. At 10:40 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