

Minutes
May 2, 2017

Commissioners Present: Brian Robertson and Timothy Bechtol

Also Present: Heather Pendleton, Lucinda Land, Philip Johnson, Sharon Dunbar, Mitch Heacock, and Jim Maurer.

At 9:55 a.m. Mark Gazarek opened the meeting in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the April 27, 2017 were read with Timothy Bechtol making the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Clerk presented the following resolutions for consideration:

Resolution #225-17 – Authorizing payment of the listed and/or attached Purchase Orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #226-17- Transfer of funds within the appropriation-CPC Specialized Docket-Drug Court. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #227-17 – Transfer of funds from JFS-General Office to Children Services. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Commissioners approved a travel request for the Recorder's office and initialed approval of an RLF payment in the amount of \$1,843.48. They also signed the explosive gas monitoring report from the Landfill ending April 27, 2017.

Lucinda Land presented the following resolution for consideration:

Resolution #228-17 – Hancock County authorization to participate in the ODOT 2017-2018 winter salt contract. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Mitch Heacock, Coordinator/Project Inspector for the City of Findlay, addressed the Board regarding coordinating the paving projects around the Courthouse with the City and County. He said Smith Paving is doing the demo and repair of the City sidewalks and curbs and asked if the Commissioner's wanted their sidewalks on the south side of East Main Cross done while Smith Paving is here. He gave the Commissioners prices and they will take it under advisement and get back with him.

Philip Johnson had nothing to report.

Sharon Dunbar attended just to observe.

Reports

Timothy Bechtol had nothing besides the construction meeting this morning.

Brian Robertson attended the Dorney Plaza bid opening Thursday and on Friday he attended the swearing in for Judge Hackenberg and a meeting to review the bids received for Dorney Plaza. This morning he attended the Courthouse Drainage project meeting.

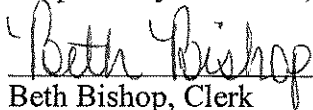
Lucinda Land asked Commissioner Robertson what options were submitted with the bids for Dorney Plaza. He said maybe a bike rack but the sound system would be later. They had an alternate for pavers but that was too expensive, it will be cement. Brian Robertson said they have two local bidders and should start in two weeks and be done by June 1, 2017.

At 10:13 a.m. the Commissioners are in recess until 11 a.m.


11:00 a.m. Laurie Collins from HATS Transportation. Laurie gave an update on the Tiger Grant that is for purchase of tablets in the vehicles, routing packages and if there are any funds left over, backup cameras. They are providing free rides for seniors the last day of every month. She also said that Adult Probation purchased tickets for people going to their appointment. They received grant funds from ODOT designated to HATS and CAC. HATS purchased three new vehicles, replacing two and one being an additional vehicle. She stated they pay 10% (\$11,000) of the purchase and asked that the Commissioners consider covering that 10% in the years to come. The Commissioners suggested they create community partners with the private sector due to their employees getting to work on time. Laurie said they average about 14 people per hour with most of the deliveries being employment with medical next.

At 11:25 a.m. the Commissioners are adjourned for the day.

Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:


Mark D. Gazarek


Brian J. Robertson


Timothy K. Bechtol