

Minutes
April 12, 2018

9:30 a.m.-Commissioner's Meeting

Commissioners Present: Brian Robertson and Timothy Bechtol
Also Present: Lucinda Land, Philip Johnson, Adam Witteman, Jim Maurer and Maryann LaRoche.

Commissioner Robertson opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from April 10, 2018 were read with Timothy Bechtol making the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #227-18 – 2018 Ditch Maintenance Recollections. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #228-18 – Transfer of funds from Job & Family Services-General Office to Children Services. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #229-18 – Transfer of funds from Job & Family Services-General Office to Children Services. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Commissioners signed payroll for their staff and Job & Family Services, travel requests for EMA and the Treasurer's office and the VOCA Grant Acceptance Package from the Prosecutor's office. Timothy Bechtol made the motion to approve the accounts payable warrant list from the Auditor's office, Brian Robertson seconded. Motion passed 2-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #230-18 – Authorizing a contract with Deitering Landscaping Inc. for seeding and mulching at the Hancock County Sanitary Landfill. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #231-18 – Authorizing a change order to the agreement with Sigma Technologies LTD. to extend Fiber Optic Strands to County & City buildings as per the direction of the Hancock County Data Center. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #232-18 – Authorizing the 2018 OPWC County/Township Resurfacing Program contract with the Shelly Company for the Hancock County 2018 Road Resurfacing Program - Contract A. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #233-18 – Authorizing the 2018 OPWC County/Township Resurfacing Program contract with the Shelly Company for the Hancock County 2018 Road Resurfacing Program - Contract B. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #234-18 – Authorizing a contract with Ward Construction Co. for the 2018 County/Township CHIP Seal Program. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #235-18 – Authorizing the contract with Jim Bumen Construction Company DBA Scioto Valley Precast for the HAN CR 216-10.22 Precast Bridge Deck project in Washington Township, Hancock County, OH. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Lucinda Land requested an executive session regarding real estate acquisition and personnel/discipline/separation of employment.

Philip Johnson presented the following resolutions for consideration:

Resolution #236-18 – Authorization to enter into agreement with CentraComm for provision of Internet Services. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #237-18 – Authorization to enter into contract to purchase real property located at 532 Cross Avenue in Findlay, Ohio. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Reports

Timothy Bechtol attended the Heroin movie last night at the University of Findlay's Winebrenner Seminary which is now out on Netflix. He said there was a good crowd and this is the beginning of month long events for First Responders. He also attended the Marion Township Trustees meeting. They talked about the wind turbine project in Marion Township.

Brian Robertson did not have a report but mentioned he wore blue yesterday and today for Child Abuse Prevention.

At 9:54 a.m. Brian Robertson made the motion to go into executive session to discuss real estate acquisition and personnel/discipline/separation of employment, Timothy Bechtol seconded. A roll call vote was taken and resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes. At 10:44 a.m. Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 2-0.

James Sammet met with the Commissioners to discuss chiller options for the 514 S. Main Street building. Lucinda Land told them they could ask for RFP's to see who is qualified for what we need. The Commissioners agreed to that. Brian Robertson asked James if he had any update

regarding the list of items from Kim Switzer and who was paying for them. James said that Kim invited him to a meeting tomorrow in the Courthouse.

11:00 a.m. Bid Opening for Demolition of Nikki's Bar/139 N. Main St., Findlay, Ohio

Brian Robertson opened the meeting at 11 a.m. He said we received four bids and we have checked our mailroom for any other bids and were none. The following bids were received:

All Excavating & Demo McComb, Ohio	\$35,998.00
B & B Wreckers Cleveland, Ohio	\$83,400.00
Ours Excavating Mt. Gilead, Ohio	\$57,400.00
Steve R. Rauch, Inc. Dayton, Ohio	\$72,200.00

Brian Robertson thanked everyone for coming and bidding and said the Commissioners will take the bids under advisement.


At 11:30 a.m. the Commissioners met with Drew Hanna regarding the Nimrod Bright Ditch. Those present: Brian Robertson, Timothy Bechtol, Lucinda Land, Gary Tuttle, John King and Drew Hanna. Drew Hanna stated the Nimrod Bright Ditch is a petitioned ditch and under maintenance but cannot be maintained because two landowners will not sign a right of entry waiver. He said two people cannot continue to block this and it's time to move forward. We need to get it done, it's time for crops and we need to minimize damage.

It was discussed how much right of way is the legal amount that can be used. When this ditch was originally petitioned, it was written with a 10' right of way and to change that a new petition would have to be done. Lucinda Land asked Gary Tuttle if the maintenance could be done within 10 feet. Gary said no because the equipment needed is too big. John King said that the Commissioners can change the amount of footage but the Commissioners legal counsel disagreed. Brian Robertson said the Commissioners legal counsel will research this and advise them on the next step. Once the Commissioners get an opinion from legal counsel, they will follow up with Mr. Hanna and Mr. King.

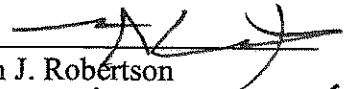
At 3:10 p.m. Brian Robertson made the motion to go into executive session to discuss personnel/discipline/potential termination, Timothy Bechtol seconded. A roll call vote was taken and resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes. At 3:30 p.m. Brian Robertson made the motion to come out of executive session having discussed personnel/discipline/potential termination with the result of termination and separation of employment with an employee, Timothy Bechtol seconded. Motion passed 2-0.

The Commissioners adjourned for the day.

Respectfully submitted,


Beth Bishop, Assistant Clerk

Reviewed and approved by:


Brian J. Robertson


Timothy K. Bechtol


Mark D. Gazarek

HANCOCK COUNTY COMMISSIONERS
 BID OPENING - APRIL 12, 2018

139 N MAIN STREET DEMOLITION
 ENGINEER'S ESTIMATE - \$85,000

BIDDERS	TOTAL BID	BID BOND	NOTES
ALL EXCAVATING & DEMO McComb OH	\$ 35,998.00	✓	
D & R DEMOLITION Archbold OH			
B & B WRECKERS Cleveland OH	\$ 83,400.00	✓	
EVANS LANDSCAPING Cincinnati OH			
OURS EXCAVATING Mt Gilead OH	\$ 57,400.00	✓	
D RAUCH INC Dayton OH	\$ 72,200.00	✓	
CASH SERVICES Northwood OH			
HELMS & SONS Findlay OH			