

Minutes
April 17, 2018

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

Also Present: Lucinda Land, Chris Long, Doug Cade, Charity Rauschenberg, Adam Witteman, Tom Davis, Jim Maurer, Alex Parker, and Mary Ann LaRoche

Commissioner Robertson opened the meeting at 2:30 p.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the April 12, 2018 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 #238-18 – Authorizing payment of the listed and/or attached purchase orders. Timothy Bechtol made a motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #239-18- Transfer of funds from Job and Family-General Office to Child Support Enforcement Agency. Timothy Bechtol made a motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #240-18- Transfer of funds within the appropriation-Veterans Services. Timothy Bechtol made a motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Commissioners approved a travel request for the Clerk of Courts. Timothy Bechtol made a motion for the chair's signature on the NSP Grant for HRPC, Mark Gazarek seconded. Motion passed 3-0.

Lucinda Land presented the following resolution for consideration:

Resolution #241-18- Resolution providing for the issuance and sale of \$1,500,000 of Notes, in anticipation of the issuance of bonds, for the purpose of paying costs of remodeling, renovating, enlarging, furnishing, equipping and otherwise improving the county jail. Timothy Bechtol made a motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Lucinda Land requested an executive session to discuss threatened litigation, and two separate personnel issues; one regarding disciplinary action and one regarding termination/separation of employment.

Chris Long reported where his crews were working for the day.

Reports

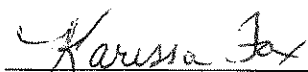
Mark Gazarek reported that last Tuesday he met at Liberty Township with the county volunteer fire departments to see what their needs are for this coming year. On Wednesday Mark attended the YMCA Board meeting to discuss future plans and also attended the Raise the Bar regular monthly meeting on Thursday.

Timothy Bechtol reported that since the last meeting he has attended Township Trustee meetings at Washington Township, Amanda Township, and Jackson Township. On Saturday he attended Congressman Bob Latta's 5th District Lincoln Reagan Luncheon at the University of Findlay.

Brian Robertson met with 50 North last Thursday to discuss their interest in plans. Friday he attended the Alliance Board meeting and they discussed community projects and requests. He also met with the Veterans Services Director Friday as well as Curt Smith regarding phone changes. Veterans Services also discussed their current lease expires this year. The Lessor will be sending renewal information to the Prosecutors office for review. The Commissioners will also review this information before any commitments are made. They did indicate there will be no increase in cost.

At 2:42 p.m. Commissioner Robertson made a motion for executive session to discuss potential litigation, threatened litigation, HR related to potential hiring, personnel regarding termination/separation and potential discipline. Commissioner Gazarek seconded. A roll call was taken and resulted as follows: Commissioner Robertson, yes; Commissioner Gazarek, yes; Commissioner Bechtol, yes. At 4:55 p.m. Commissioner Robertson made a motion to come out of executive session, Commissioner Gazarek seconded. Motion passed 3-0 with no formal action taken at this time. The meeting was adjourned for the day with no further business.

Respectfully submitted,

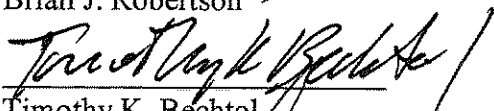


Karissa Fox, Assistant Clerk

Reviewed and approved by:



Brian J. Robertson



Timothy K. Bechtol



Mark D. Gazarek