

Minutes
April 23, 2019

Commissioners Present: Timothy Bechtol, Mark Gazarek and Brian Robertson

Also Present: Lucinda Land, Steve Wilson, Charity Rauschenberg, Adam Witteman, MaryAnn LaRoche, Jim Maurer and Alex Parker.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the April 18, 2019 meeting were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #227-19 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #228-19 – Advance of funds from the General Fund to Water Pollution Control. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #229-19 – Advance of funds from the General Fund to Water Pollution Control. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #230-19 – Advance of funds from the General Fund to Water Pollution Control. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioners signed payroll for their staff. They initialed approval for JFS to pay a late fee in the amount of \$135.20. They signed a certificate for Lt. Commander Dan Inbody. His retirement flag will be flown at the Courthouse on July 7, 2019.

Philip Johnson presented the following resolution for consideration:

Resolution #231-19 – Authorizing entry into contract with TTL Associates, Inc. for performance of a tier 1 investigation upon real property at 136 N. Main St. in Findlay. The total contract amount is \$17,400. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Lucinda Land requested an executive session to discuss potential real estate acquisition.

Charity reported the Sales Tax information will be given on Thursday.

Meetings/Reports

Brian Robertson participated in a forum for mayor on Thursday and the Strategic Planning update with County Elected Officials on Friday. He stated our thoughts and prayers are with JFS on the loss of an employee.


Mark Gazarek met with Matt Cordonnier from Regional Planning. He also met with Township Trustees to discuss zoning issues. He discussed the upcoming Main St. Project with City Council members.

Timothy Bechtol attended the Opiate Taskforce Community Awareness meeting. He presented the Facilities Management spreadsheet at the Strategic Planning meeting with County Elected Officials. He also attended the City Council Committee of the Whole meeting regarding the Argyle Place Development.

At 9:42 a.m. Timothy Bechtol made the motion to enter into executive session to discuss potential real estate acquisition, Mark Gazarek seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Mark Gazarek, yes; Brian Robertson, yes. At 11:06 a.m. Timothy Bechtol made the motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 2-0.

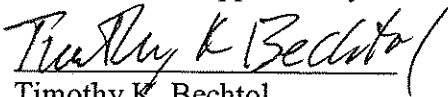
Timothy Bechtol also reported that Steve Welton was present at the City Council Committee of the Whole meeting regarding the Argyle Place Development.

Respectfully submitted,



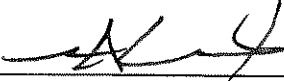
Sarah Mutchler, Clerk

Reviewed and approved by:



Timothy K. Bechtol

Mark D. Gazarek



Brian J. Robertson