

Minutes
April 30, 2019

Commissioners Present: Timothy Bechtol, Mark Gazarek and Brian Robertson

Also Present: Lucinda Land and Jim Maurer.

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 25, 2019 meeting were read with Timothy Bechtol making the motion to approve, Brian Robertson seconded. Motion passed 2-0, Mark Gazarek abstained.

The Clerk presented the following resolutions for consideration:

Resolution #246-19 – 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 #247-19 – Transfer of funds within the appropriation-Family First. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioners signed a Release of Mortgage from the CHIP Grant.

Lucinda Land presented the following resolutions for consideration:

Resolution #248-19 – Authorizing a contract with Robin Kershner, d/b/a Kershner Excavating for the design and installation of a new home sewage treatment system as part of the Hancock County WPCLF Grant WPCLF Project #HS390032-003-2018-2. This is a 100% project. The total project cost is \$9,200. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #249-19 – Authorizing a contract with Robin Kershner, d/b/a Kershner Excavating for the design and installation of a new home sewage treatment system as part of the Hancock County WPCLF Grant WPCLF Project #HS390032-003-2018-7. This is a 100% project. The total project cost is \$12,700. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #250-19 – Authorizing a contract with Robin Kershner, d/b/a Kershner Excavating for the design and installation of a new home sewage treatment system as part of the Hancock County WPCLF Grant WPCLF Project #HS390032-003-2018-11. This is a 50% project. The contract is \$8,900 and the total project cost is \$9,353. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Meetings/Reports

Brian Robertson went to the West Park area and spoke with residents about flooding.

Mark Gazarek attended the Pretrial Justice Summit on Thursday sponsored by the Ohio Supreme Court.

Timothy Bechtol drove around the area to view flooding after Thursday evening's rainfall event. He spoke with Doug Cade and Mayor Muryn. The flooding in West Park is largely due to the ODOT project. He also viewed flooding on TR 72 and received photos of flooding from Howard Run.

At 10:30 a.m. the Commissioners met to discuss voting machines. Also Present: Nancy Stephani, Elizabeth Candler, Lori Miller, Jody O'Brien, Adam Witteman, Charity Rauschenberg, David Spahr, Tim Stuart, Lucinda Land, Todd Mullen, Jim Maurer, and Alex Parker.

David Spahr reviewed the quote with the Commissioners for new voting machines. The company the Board selected is similar to the current voting machines. The Secretary of State has offered \$836,000 to Hancock County, but this funding expires July 1, 2019. The current poll books will not work with the voting machines the Board of Elections voted to purchase.

Todd Mullen, a representative from RBM Consulting, asked the Commissioners to hold on moving forward with the contract for purchase. Morrow County has received an extension on their funding until 2021. The Board of Elections had not heard of a possible extension and would like to confirm this information with the Secretary of State's office.

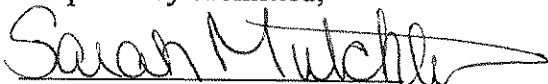
The Commissioners did not feel comfortable making a decision to move forward with the purchase of new voting machines until the poll book issue is resolved. They would also like to hear from the Secretary of State's office regarding the possibility of an extension.

At 1:15 p.m. the Commissioners met for a presentation from MJ Martin, Inc. for the Jail and Justice System Assessment. David Bostwick, Sheriff Michael Heldman, Judge Jonathon Starn, Lt. Ryan Kidwell, and Lucinda Land were also present. David presented qualifications from his company, HDR, which is working with MJ Martin, Inc. They are currently working with Franklin County, Ross County, and Greene County. The in-depth study would take approximately 4-6 months.


At 2:15 p.m. the Commissioners met for a presentation from RQAW for the Jail and Justice System Assessment. Roger Stephens, Pete Peterson, Eric Weflen, Kraig Kutschbach, Sheriff Michael Heldman, Judge Jonathon Starn, Lt. Ryan Kidwell, and Lucinda Land were also present. Representatives from RQAW discussed their qualifications. The study would evaluate the entire judicial system and take approximately 90 days.

At 3:15 p.m. the Commissioners met for a presentation from Shremshock Architects and Engineers for the Jail and Justice System Assessment. Rick Axline, Daniel Imlay, Sheriff Michael Heldman, Judge Jonathon Starn, Lt. Ryan Kidwell, and Lucinda Land were also present. Rick and Daniel have worked on almost 130 correctional projects and have 35+ years experience. They are currently working with Fayette County and Delaware County. The study will take approximately 2-3 months.

Respectfully submitted,


Sarah Mutchler, Clerk

Reviewed and approved by:



Timothy K. Bechtol



Mark D. Gazarek

Brian J. Robertson