

Minutes
April 05, 2018

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

Also Present: Lucinda Land, Phil Johnson, Charity Rauschenberg, Adam Witteman, Jim Maurer, and Mary Ann 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 the April 3, 2018 meeting were read with Timothy Bechtol making the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #219-18 – Transfer of funds within the appropriation-Ditch Construction. Timothy Bechtol made a motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #220-18- Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund. Timothy Bechtol made a motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #221-18- Transfer of funds from the Housing Trust Fund to the General Fund (1st Quarter Fees 2018)-\$646.32. Timothy Bechtol made a motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Commissioners approved travel requests for the Engineer's Office and the Sheriff's Office. The Commissioners also approved a \$39.00 late fee payment for the Board of Elections Fifth Third credit card statement. Timothy Bechtol made a motion to approve the Warrant Journal, Mark Gazarek seconded. Motion passed 3-0

Phil Johnson presented the following resolution for consideration:

Resolution #222-18- Authorizing the entry into Change Order No. 1 to a contract with Underground Utilities, Inc. for construction and installation of waterline to be constructed along Township Road 142, State Route 613, and Township Road 107. Timothy Bechtol made a motion to approve, Mark Gazarek seconded. Motion passed 3-0. Phil Johnson wanted to elaborate on this resolution regarding the change order. Steve Wilson's letter stated that the final quantities for this section have been agreed upon with the city and the contractor. A letter will need to be sent along with the change order to let the city know the amount to reimburse the county

Charity reported that she has heard from several financial institutions regarding the note on spring borrowing. The institution that is the lowest is Fifth Third; taking into consideration the interest rate (2.36%) and they are waiving fees and no additional costs. Charity communicated that the note will be for \$1.5 million for jail renovations projects. They also need to look at the Sanitary Landfill funds and final assessments of Dalzell Ditch once they are finalized to get final numbers for the fall borrowing. These will be short term notes. Charity will proceed with all necessary paperwork to get the note by the end of this month for the Commissioners agenda.

Reports

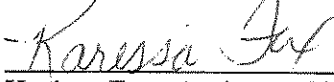
Mark Gazarek met with the Fair Board and the Project Manager this week about the project at the fairgrounds. This project is on schedule with a completion date of June 05, 2018. Commissioner Gazarek also met with 50 North's board members this week to get updates on statistics and memberships at the facility. The memberships continue to grow.

Timothy Bechtol attended the 4th year anniversary for Humans of Findlay Project at Coffee Amici yesterday and also attended the Township Trustee Association Banquet in Arcadia last night.

Brian Robertson reported that he is part of a scholarship board and spent yesterday interviewing 8 of the finalists for the scholarships that Whirlpool is awarding in the amount of \$54,000.00. There were 24 participants that competed for the scholarships. Commissioner Robertson said that meeting these young people face to face was very rewarding and gives hope to hear the enthusiasm they have for their local communities.

At 9:56 a.m. Commissioner Robertson made a motion for executive session to discuss personnel regarding discipline, real estate acquisition and potential litigation. Commissioner Gazarek seconded. A roll call was taken and resulted as follows: Commissioner Robertson, yes; Commissioner Gazarek, yes; Commissioner Bechtol, yes. At 11:07 a.m. Commissioner Robertson made a motion to come out of executive session, Commissioner Gazarek seconded. Motion passed 3-0 with no action taken at this time. The meeting was adjourned for the day with no further business.

Respectfully submitted,

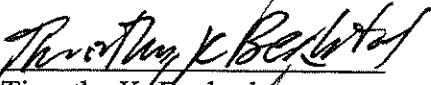


Karissa Fox, Assistant Clerk

Reviewed and approved by



Brian J. Robertson



Timothy K. Bechtol



Mark D. Gazarek