

Minutes
August 10, 2017

Commissioners Present: Mark Gazarek and Timothy Bechtol.

Also Present: Heather Pendleton, Philip Johnson, Doug Jenkins, Jim Maurer, and Julie Benziger.

Commissioner Gazarek opened the meeting at 10:05 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the August 8, 2017 meeting were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Clerk presented the following resolutions for consideration:

Resolution #417-17 – Transfer of funds within the appropriation-Findlay Municipal Court. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #418-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Water Pollution Control (Smith Project). Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #419-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Water Pollution Control (Snyder Project). Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #420-17 – Transfer of funds within the appropriation-General. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #421-17 – Transfer of funds from the Hotel Motel Fund to the General Fund (2nd Quarter 2017 Fees)-\$23,321.85. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #422-17 – Transfer of funds within the appropriation-Treasurer. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #423-17 – Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Commissioners approved a travel request from the Engineer's office. Mark Gazarek made the motion to approve the Auditor's warrant journal, Timothy Bechtol seconded. Motion passed 2-0.

Casey Ricker, Executive Director of Hancock Metropolitan Housing Authority submitted individual letter to each Commissioner including a certification form for signature regarding HMHA's 2018 Annual Plan to be filed under HUD regulations.

Philip Johnson requested an executive session to discuss potential real estate acquisition.

Heather Pendleton reported that they had a punch list walk through this morning for the Courthouse drainage project and they are very pleased with the final project. Mark Gazarek also commented that they worked with Garmann Miller and Heyne Construction who are experienced with working with aged buildings.

Reports

Mark Gazarek met with the Sheriff and Judges regarding discussion to consider applying for grants for the Courts.

Timothy Bechtol walked in the McComb parade on Saturday and attended the Antique Machinery Show at the fairgrounds on Saturday. Tuesday evening he attended the Community Corrections Planning Board meeting where they reviewed our membership for next year. This morning he attended the Downtown Findlay Improvement District meeting and they talked about cardboard recycling for downtown restaurants and businesses.

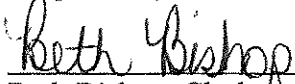
At 10:15 a.m. Mark Gazarek made the motion to go into executive session to discuss potential real estate acquisition, Timothy Bechtol seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Timothy Bechtol, yes. At 10:35 a.m. Mark Gazarek made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 2-0.

At 1:45 p.m. the Commissioners reconvened. Philip Johnson was also present.

Philip Johnson presented the following resolution for consideration:

Resolution #424-17 – Authorization to purchase real property located at 519 E. High Street, Findlay, Ohio. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

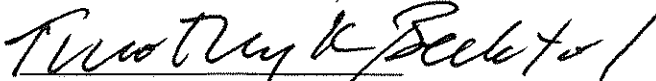
Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:


Mark D. Gazarek


Brian J. Robertson


Timothy K. Bechtol