

Minutes  
August 13, 2019

Commissioners Present: Timothy Bechtol and Mark Gazarek.

Also Present: Cindy Land, Phil Johnson, Doug Cade, Jacob Mercer and Jim Maurer.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioners' 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the August 8, 2019 meeting were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #496-19 – Authorizing the payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #497-19 – Rescinding Hancock County Commissioners Resolution #493-19 dated August 8, 2019 (Additional appropriation within the Auditor's certification- Commissioners to appropriate to Probation Improvement). Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #498-19 – Appointment of Kara Parker to the Hancock County Board of Developmental Disabilities. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0. Timothy Bechtol stated that Kara is a fine candidate and will serve her appointment well.

Resolution #499-19 – Additional appropriation within the Auditor's certification- Commissioners to appropriate to Ag. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #500-19 – Transfer of funds from JFS- General Office to Children Services. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #501-19 – Transfer of funds from JFS- General Office to Children Services. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Commissioners signed the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for FY 2020 and 2021.

Lucinda Land presented the following resolutions:

Resolution #502-19 – Authorizing the Hancock County Commissioners to enter into a Memorandum of Agreement with the Hancock County Commissioners and the Maumee Watershed Conservancy District with regard to the Norfolk & Southern Rail Bridge Project. Cindy stated that this MOU is for the engineering phase of the Norfolk Southern Bridge. Stantec's portion is \$144,489 and Norfolk Sothern's portion is \$30,000.00. Cindy also stated that the funding is to be coming from the ¼% sales tax adopted for Flood Mitigation that since

has expired, however the fund still reflects a balance. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #503-19 – Authorization to submit an application for Ohio Public Works Commission Funding. Cindy stated this is for the OPWC application for resurfacing CR 53 from US 224 to CSX Railroad, from CR 203 to CR 5, and CR 203 from SR 235 to the Wood County line. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #504-19 – Authorization to submit an application for Ohio Public Works Commission funding. Cindy stated that this application pertains to the replacement of the Howard Street Bridge in the City of Findlay. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #505-19 – Authorizing the Board of Hancock County Commissioners to adopt a Hazard Mitigation Plan as the official plan for Hancock County, Ohio as a guide to reduce risks to citizens and property. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #506-19 – Authorizing an agreement with Blanchard Design Associates, Inc., Findlay, Ohio to provide engineering services for the Mt. Blanchard CDBG Waterline Project in the Village of Mt. Blanchard, Hancock County, Ohio. Cindy stated that the contract with Blanchard Design Associates came in lower than the estimated cost at \$25,595.00. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Philip Johnson presented the following resolutions:

Resolution #507-19 – Authorizing entry into and execution of an agreement for replacement and installation of HV/AC unit at county property located at 7868 County Road 140. Phil Johnson stated the quote for replacing the unit is \$6,650.00 with All Star Plumbing. Tim stated that it's nicer to repair as opposed to rebuild the building. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #508-19 – Authorizing entry into and execution of an agreement for sealcoating, striping and crack repair to the parking lot at county property located at 7868 County Road 140. Phil stated that the quote is from Roger Darnall d/b/a Clean Line Blacktop Sealing & Striping, of Findlay, Ohio for \$17,081.00. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Phil Johnson requested an executive session to discuss potential litigation.

Doug Cade had nothing to report.

### **Meetings/Reports**

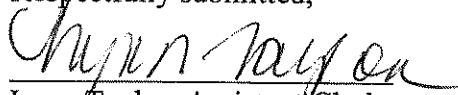
Mark Gazarek had nothing to report.

Timothy Bechtol stated that he met with the different chairs of the ADAMHS task force. Upcoming events on October 10<sup>th</sup> at Cedar Creek Church and August 21<sup>st</sup> at the City Council

Meeting are events that the task force will be making presentations. Tim also attended the Arlington parade and the Balloon Festival over the weekend.

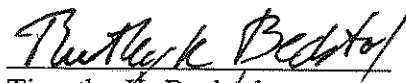
At 9:48 a.m., Timothy Bechtol made the motion to enter into executive session to discuss potential litigation, Mark Gazarek seconded. A roll call vote resulted as follows: Timothy Bechtol; yes, Mark Gazarek; yes. At 10:44 a.m., Timothy Bechtol made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 2-0.

Respectfully submitted,



Lynn Taylor, Assistant Clerk

Reviewed and approved by:



Timothy K. Bechtol



Mark D. Gazarek

Absent

Brian J. Robertson