

Minutes
August 16, 2018

Commissioners Present: Timothy Bechtol and Mark Gazarek.

Also Present: Cindy Land, Steve Wilson and Maryann LaRoche.

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 August 14, 2018 meeting were read with Timothy Bechtol making the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #470-18 – Transfer of funds within the appropriation- Targeted Community Alternatives To Prison. Mark Gazarek stated this is commonly referred to as TCAP and funds are used for jail overcrowding. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #471-18 – Additional appropriation within the Auditor's certification- Commissioners to appropriate to Sheriff- Jail. Mark Gazarek stated funds used are for jail overcrowding. Timothy concurred. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #472-18 – Rescinding Hancock County Commissioners' Resolution #463-18 dated August 14, 2018 (Additional appropriation within the Auditor's certification- Commissioners to appropriate to Severance (Juvenile Court)). Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #473-18 – Additional appropriation within the Auditor's certification- Commissioners to appropriate to Severance (Juvenile Court). Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Timothy Bechtol made the motion to approve the Auditor's warrant journal. Mark Gazarek seconded. Motion passed 2-0. The Commissioners signed payroll for the Commissioner's Office and JFS.

Lucinda Land presented the following resolutions for consideration:

Resolution #474-18 – Resolution authorizing the services contract between Hancock County LEPC and Hancock County EMA. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #475-18 – Resolution authorizing Mitigation Credit Purchase Agreement with the Nature Conservancy. Steve Wilson stated that some wetlands are below the area where the benches are going. Mark Gazarek stated it's unfortunate the wetland area off CR 140 can't be swapped for the benching area. Timothy Bechtol agreed. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Lucinda Land reported that she spoke with Lindsay from the Hancock Health Department and Aleta from Hancock Regional Planning regarding the application process for the HSTS Grant (Home Sewage Treatment System). Lindsay is recommending we apply. Mark Gazarek stated this program has been successful in the past and Timothy agreed. Lucinda will proceed. Lucinda also spoke with representatives from Van Buren Township regarding a request of a road vacation along TR 61. The section is only .37 miles in length and a portion of this road was vacated several years ago and probably should have been vacated at that time. Lucinda will proceed with the Clerk arranging the dates and times of future meetings. Mark Gazarek and Timothy Bechtol stated they are ok with viewing the vacation virtually in the Commissioner's Conference Room as they will individually drive by the area.

Steven Wilson reported the bids for the Hydraulic study will be opened on August 30, 2018. A pre-bidders meeting was held on Tuesday, August 14 and it was well attended. Stantec is reporting they have passed out 18 bid packages on the project.

Maryann LaRoche has nothing to report.

Meetings/Reports

Mark Gazarek reported that he attended the Hancock County Fireman's Association Meeting. Mark has been receiving calls from judges, contractors, and architects regarding the status of the RFQ's for the Probate/Juvenile Building. Timothy is finalizing the details and will get with Lucinda. Mark received a request from Sheriff Heldman about the status of the boiler's in the jail. Some clarification is needed as to how many are operational. Sheriff Heldman wants to be prepared for colder weather and avoid any transfer of inmates due to lack of heat. Timothy mentioned he is working with James and finalizing the situation. Lucinda will prepare a resolution for Tuesday's meeting (August 21, 2018) to authorize the solicitation of bids.

Timothy Bechtol reported that he attended the Hancock County Corrections Plan Meeting and the Hancock County Farm Bureau Annual Banquet.

At 11:00 a.m., the Commissioners held a hearing for the Binner Annexation. Rich Binner, Jeff Whitman, Howard Elliott and Lucinda Land were present. Howard Elliott reported he provided copies of all affidavits and he complied with all statues. Lucinda requested a detailed description of the property to be annexed. Howard Elliott stated the following: area is on Lonetree Drive, 3 lots are affected, 2/3 of area belongs to the City of Findlay and 1/3 of area belongs to Marion Township and each lot annexed would be about .10 of an acre and lie at the back of the property. Lucinda Land proposed some additional time to review the documents provided by Howard Elliott. Lucinda suggested the Commissioner's take the annexation under advisement and she will officially present a Resolution at the next meeting.

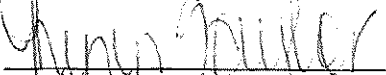
At 11:30 a.m., the Commissioners viewed the proposed property to be vacated at Fairgreen Drive.

At 1:15 p.m., the Commissioners held a hearing on the Fairgreen Drive vacation. Becky Grant, Jim Mauer and Philip Johnson were in attendance. Philip Johnson reported there was no opposition received by any parties and no land locking will be present.

Philip Johnson presented the following resolution for consideration:

Resolution #476-18 – Final determination on vacation of Farigreen Drive in Ridgeway Addition in Liberty Township, Hancock County, Ohio. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Respectfully submitted,



Lynn Taylor, Assistant Clerk

Reviewed and approved by:



Brian J. Robertson



Timothy K. Bechtol



Mark D. Gazarek