

Minutes

August 29, 2019

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

Also Present: Lucinda Land, Philip Johnson, Adam Witteman, Lizzy Hile, Jim Maurer, and Maryann LaRoche.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioners' first floor conference room. The Pledge of Allegiance was recited. Minutes from the August 27, 2019 meeting were read with Brian Robertson making the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #557-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Children's Services. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #558-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Redevelopment Tax Equivalent Fund. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #559-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Redevelopment Tax Equivalent Fund. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Commissioners signed the Constitution Week Proclamation and the Sanitary Landfill Explosive Gas Monitoring Report. They approved payroll for their staff and JFS. They also approved travel requests from the Public Defender's office and JFS. Brian Robertson made the motion to approve the Warrant Journal, Mark Gazarek seconded. Motion passed 3-0.

Philip Johnson presented the following resolutions for consideration:

Resolution #560-19 – Authorizing entry into contract with Mel Lanzer Co. for the acquisition and installation of security doors at the Hancock County Justice Center. Mel Lanzer Co. was the second lowest bidder for the project. There was \$1,035 difference, however Mel Lanzer Co. had the earliest start date and the shortest construction timeframe. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0. Lucinda Land stated this will need to be coordinated with the plumbing work that should go to bid soon.

Resolution #561-19 – Authorizing signature to and submission of documents to Ohio Emergency Management Agency for a contemplated grant for the acquisition of properties on Fox Street in Findlay. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Philip requested an executive session to discuss potential litigation and pending litigation.

Lucinda Land presented the following resolution for consideration:

Resolution #562-19 – Authorizing change order no. 1 to the contract with Bluffton Aeration Service, Inc. for the installation of a new home sewage treatment system as part of the Hancock County WPCLF Grant Project #HS390032-003-2018-17. The amount of the change order is \$1,206.28, making the total \$4,211.38. This project is 100% reimbursed by the grant. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Adam Witteman had nothing to report.

Lizzy Hile thanked the Commissioners for their approval on the submission of documents to Ohio Emergency Management Agency.

Meetings/Reports

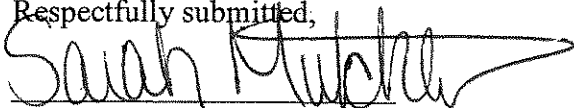
Brian Robertson stated the Commissioners attended a wonderful kick-off to the fair. Timothy Bechtol added there was a nice article in the newspaper about the clean-up crew at the fair.

At 9:44 a.m. Timothy Bechtol made the motion to enter into executive session to discuss potential litigation and pending litigation, Mark Gazarek seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Mark Gazarek, yes; Brian Robertson, yes. At 10:05 a.m. Timothy Bechtol made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 3-0.

At 1:30 p.m. the Commissioners met with Precia Stuby and Mark Rimelspach from ADAMHS for an update. Jim Maurer was also present.

Precia told the Commissioners that the new board members completed their orientation and have attended their first meeting. She also reported that the major programs that ADAMHS gave money towards are FOCUS, the Loft, NAMI, a Renewed Mind, and Family Resource Center. She said this year's focus is on the Ag Community. They are among the top ten professions for suicide. The Commissioners gave her several places/people to reach out to in order to spread information. She said they're seeing less heroin and more meth, cocaine, and fentanyl cases.

Respectfully submitted,




Sarah Mutchler, Clerk

Reviewed and approved by:



Timothy K. Bechtol



Mark D. Gazarek



Brian J. Robertson