

Minutes
August 3, 2017

Commissioners Present: Brian Robertson and Timothy Bechtol.

Also Present: Heather Pendleton, Lucinda Land, Chris Long, .Doug Jenkins, Jim Maurer, and Julie Benziger.

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 August 1, 2017 meeting were read with Timothy Bechtol making the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #405-17 – Repayment of advance from Special Improvement Ditch (Western Meadows Detention Pond) to the General Fund. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #406-17 – Repayment of advance from Special Improvement Ditch (Wanda Way Paving Project) to the General Fund. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Commissioners signed three draw requests from HRPC for the CHIP Grant and the Fund Report for July, 2017. They approved payroll for their staff and JFS. Timothy Bechtol made the motion to approve the Auditor's warrant journal, Brian Robertson seconded. Motion passed 2-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #407-17 – Resolution authorizing a contract for lease of dish machine for the Hancock County Justice Center from Ecolab, Inc. The lease is \$119.95/month for twelve months. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #408-17 – Local Public Agency (LPA) agreement for the software purchase project with ODOT. Chris Long stated the agreement is for funding to pay for project management software. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #409-17 – Renewal of contract between the Board of Hancock County Commissioners and AT&T Corp for Centrex telephone services. The renewal is for an additional year. This additional time will give IT enough time to finalize the fiber loop project. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #410-17 – Authorizing Change Order No. 1 to the contract with R.G. Zachrich Construction, Inc. for replacement of Bridge No. HAN-M502-0.01 Osborn Avenue Bridge Replacement over the Blanchard River in Findlay, Hancock County, Ohio. The timeline for completion will be extended by three days due to flooding. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolution for consideration on behalf of the Prosecutor's office:

Resolution #411-17 – Authorization to enter into contract with TTL Associates, Inc. for removal of underground storage tanks from real property located at 136 North Main Street, in Findlay, Ohio. The total cost for removal is \$47,025.00. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Assistant Clerk stated Philip Johnson would like to request an executive session to discuss potential real estate acquisition.

Chris Long gave an update on projects the Engineer's office is working on.

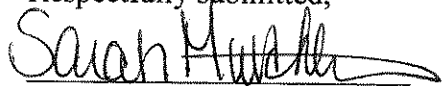
Reports

Timothy Bechtol attended the Soil & Water annual meeting. He also said the Sales Tax Hearing on Tuesday was productive. He addressed a comment from the public at the July 25 Sales Tax Hearing regarding building code. There is nothing in the building code stating homes and/businesses cannot be built in the flood zone.

Brian Robertson said he thought there was excellent dialogue at both Sales Tax Hearings and the Board will strive to continue transparency throughout this process.

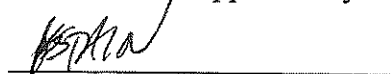
At 9:48 a.m. Brian Robertson made the motion to enter into executive session to discuss potential real estate acquisition, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes. At 11:57 a.m. Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 2-0.

Respectfully submitted,



Sarah Mutchler, Assistant Clerk

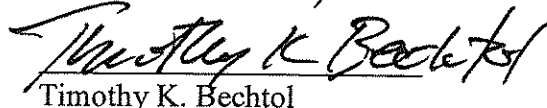
Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol