

Minutes  
December 7, 2017

Commissioners Present: Brian Robertson and Timothy Bechtol.

Also Present: Lucinda Land, Chris Long, Maryann LaRoche, Jim Maurer, and Alex Parker.

Commissioner Robertson opened the meeting at 9:34 a.m. in the Commissioners' 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the December 5, 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 #758-17 – Transfer of funds within the appropriation-Children Services. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #759-17 – Transfer of funds within the appropriation-Public Defenders. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #760-17 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Indigent Defense. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #761-17 – Transfer of funds within the appropriation-Sanitary Landfill. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #762-17 – Transfer of funds within the appropriation-Treasurer. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #763-17 – Transfer of funds within the appropriation-Probate Court. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #764-17 – Transfer of funds within the appropriation-Litter Landing. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #765-17 – Transfer of funds within the appropriation-Sheriff Police Revolve-General Office. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #766-17 – Transfer of funds within the appropriation-General. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #767-17 – Appointment of Thom Bissell to serve as a County Representative to the Regional Planning Commission from 12/7/2017 to 12/31/2020. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Commissioners approved payroll for JFS and a travel request from the Treasurer's Office. 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 #768-17 – Sale of public property no longer needed by the Office of the Hancock County Engineer. The property is valued at less than \$2,500. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #769-17 – Sale of public property no longer needed by the Office of the Hancock County Engineer. The property is valued at more than \$2,500 and will be sold by internet auction. Bids can be made at [www.assetnation.com](http://www.assetnation.com). Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #770-17 – Sale of public property no longer needed by Hancock County Job & Family Services. They are no longer using a 1995 Ford E-150 Van. It is valued at less than \$2,500. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #771-17 – Authorization of a second addendum to the Jobs and Commerce Economic Development Agreement between the State of Ohio Department of Transportation and the Board of Hancock County Commissioners for the Partitions Plus Roadway Project. This extends the timeframe for use of funds to May 31, 2018. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #772-17 – Approval of an agreement between the Board of Hancock County Commissioners and the Lucas County Coroner for 2018. The cost per autopsy has increased by \$100. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Lucinda stated she has reviewed the Courthouse Interior Painting bids and the Litter Landing Baler bids. There are no legal abnormalities with either low bidder. The low bidder for the Litter Landing Baler did indicate their bid was for a refurbished baler, but in the bid documents the request was for a new baler.

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

### **Reports**

Timothy Bechtol met with Leigh Esper of the Center for Civic Engagement at the University of Findlay and attended the Hancock County Trustee Association meeting.

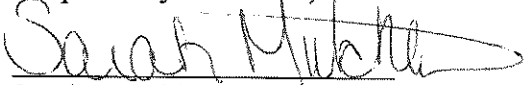
Brian Robertson attended a Red Cross Youth meeting. He also stated the County Budget is available for viewing in the Auditor's office and the Commissioners' office. The total expense budget for the General Fund is \$26,092,997.73. Fifteen entities did not get full funding as requested. Those cuts equaled \$812,570. Children Services had the largest request that could not be funded, followed by the Sheriff's Office. Timothy Bechtol added he is disappointed that they will not be able to help more, but the County is living within its means.

At 10:30 a.m. the Commissioners met with Gary Tuttle to discuss the Nimrod Bright Ditch. Lucinda Land and Heather Pendleton were also present. Soil and Water has received signed right of entry agreements from 3/7 property owners in the watershed. They can't proceed with the maintenance project without the remaining right of entry agreements. There is a possibility to install a 10 foot box culvert. The box culvert will be a point of discussion at the December 18 Biglick Township Trustee meeting. If the Township Trustees are willing to pay for the box culvert, Gary thinks the reception to the maintenance project will be better. He will report back to the Commissioners with the Township Trustees' decision.

At 11:00 a.m. the Commissioners met with Bob Snavely representing Palmer Energy. Philip Johnson was also present. Bob presented an electric analysis along with the results of the electric RFP. Palmer Energy is recommending a refresh with Dynegy, MidAmerican, and Constellation. He will schedule a meeting to adopt a new contract for energy savings with the Commissioners office.

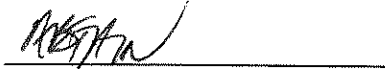
At 1:30 p.m. the Commissioners met with Auditor Charity Rauschenberg to discuss the certificate of estimate resources.

Respectfully submitted,

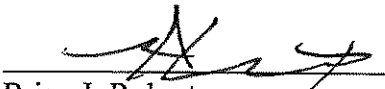


Sarah Mutchler, Assistant Clerk

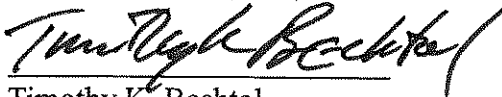
Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol