

Minutes  
December 1, 2020

Commissioners Present: Mark Gazarek and Brian Robertson. Timothy Bechtol absent.

Also Present: Sarah Mutchler, Charity Rauschenberg, Philip Johnson, William Bateson, and Jim Maurer.

Commissioner Gazarek opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from November 24, 2020 were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Clerk presented the following resolutions for consideration:

Resolution #946-20 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #947-20 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Veterans Services). Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #948-20 – Transfer of funds within the appropriation-Recorder. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #949-20 – Transfer of funds within the appropriation-Coroner. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #950-20 – Transfer of funds within the appropriation-Sanitary Landfill. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #951-20 – Transfer of funds within the appropriation-Veterans Services. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #952-20 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Hancock County Law Library Resources. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #953-20 – Transfer of funds within the appropriation-Hancock County Law Library Resources. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #954-20 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to HAVA Grant. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #955-20 – Transfer of funds within the appropriation-Buildings & Grounds-Maintenance. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #956-20 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Water Pollution Control. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #957-20 – Transfer of funds within the appropriation-Juvenile Court. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #958-20 – Transfer of funds within the appropriation-Common Pleas Court. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #959-20 – Transfer of funds within the appropriation-Targeted Community Alternatives to Prison. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Commissioners approved payment of a late fee from Blanchard Valley Center for \$24.49. They signed the Explosive Gas Monitoring Report from the Sanitary Landfill. They also approved payroll for their staff.

Philip Johnson presented the following resolutions for consideration:

Resolution #961-20 – Authorizing the entry into a contract with the Feasel Group for snow removal services for properties owned or overseen by the Board of Hancock County Commissioners in Findlay, Hancock County, in the 2020-2021 winter season. There are approximately 74 properties included in the snow removal list. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #962-20 – Authorizing the payment from Flood Mitigation Funds for the purchase of Traffic signals and related equipment for use in the MLK Parkway Project. This resolution is to reimburse the City of Findlay \$117,211.70. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Charity reported the start of Dog Tag Season. She said her office will be closed to in-person sales for dog tags. There are still several options available including a drop box in the security entrance of the Courthouse, online, or through the mail. Charity asked for clarification on Resolution #962-20 and the ownership of the equipment. The City of Findlay will own the equipment and labor costs are not included in the \$117,211.70. The Commissioners asked Philip Johnson to include “Not to Exceed” in the resolution. They also asked to add a stipulation that the City has signed the contracts for the equipment and the contract with the contractor for the MLK Parkway Project before the Commissioners reimburse the City for the equipment.

Philip Johnson reported speaking with Josh Anderson from the CAC regarding the CARES Funds from the County.

### **Meetings/Reports**

Brian Robertson was unable to connect for a radio interview on Friday. He also hopes everyone had a Happy Thanksgiving.

Mark Gazarek had nothing to report.

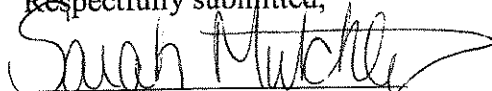
At 11:00 a.m. the Commissioners opened bids for the CR 140 farmland lease. The highest written bid was \$226.50/acre from Biglick Acres LLC. Once all of the bids were opened the Commissioners opened the floor for those present to raise their bids. After several bids from Schulte Put-Han Farm Operations and Boes Family Limited Partnership, Schulte Put-Han Farm Operations gave the winning bid of \$290.00/acre.

At 11:15 a.m. the Commissioners reconvened their meeting.

The Clerk presented the following resolutions for consideration:

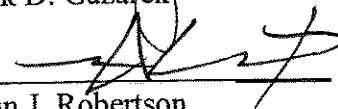
Resolution #960-20 – Transfer of funds within the appropriation-Center for Tech and Civic Life Grant. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.


Respectfully submitted,

  
Sarah Mutchler, Clerk

Reviewed and approved by:

  
Mark D. Gazarek

  
Brian J. Robertson

  
Timothy K. Bechtol