

Minutes  
December 17, 2020

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

Also Present: Sarah Mutchler, Philip Johnson, Steve Wilson, Michael Pepple, William Bateson, Maryann LaRoche 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 December 15, 2020 were read with Timothy Bechtol making the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #1005-20 – Transfer of funds within the appropriation-Common Pleas Court-General Office. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #1006-20 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Children's Trust Fund. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #1007-20 – Transfer of funds within the appropriation-Auditor. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #1008-20 – Transfer of funds within the appropriation-Juvenile Court. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #1009-20 – Transfer of funds within the appropriation-Sheriff-Jail. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #1010-20 – Transfer of funds from Indigent Defense to General Fund (November, 2020)-\$1,787.10. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #1011-20 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Hancock County Victim Assistance VOCA Grant. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #1012-20 – Commissioners' order levying assessments and collection of the A.L. Pickett Single Co. Tile starting January 2022. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Timothy Bechtol made the motion to approved the Warrant Journal, Brian Robertson seconded. Motion passed 3-0. The Commissioners approved payroll for their staff. They also approved a travel request from the Sheriff's office.

Philip Johnson presented the following resolutions for consideration:

Resolution #1013-20 – Establishing a outstanding employee performance recognition program policy pursuant to ORC §325.25 for the Hancock County Commissioners Office. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #1014-20 – Resolution adopting updated purchase order guidelines & procedures for Hancock County, Ohio. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #1015-20 – Authorizing the designation agreement between the Board of Hancock County Commissioners in their capacity as the Board of Directors of the Hancock County Solid Waste Management District on behalf of the Hancock County Sanitary Landfill and the North Central Ohio Solid Waste District (NCOSWD). Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #1016-20 – Authorizing an amendment to the contract with Len Kirian D/B/A Len Kirian Ditching, Inc. of New Riegel, Ohio for the construction of the E.E. Dreitzler Single County Ditch Project. Due to delays from COVID-19 and unforeseen issues the cost of the contract has increased from \$20,185.90 to \$23,878.00. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #1017-20 – Authorization of the tenth amendment to the terms of Resolution Number 494-16 and authorization of a purchase order authorizing payment of \$52,000.00 during calendar year 2021 for the reimbursement to the Maumee Watershed Conservancy District, pursuant to a certain Memorandum of Agreement between the Maumee Watershed Conservancy District and the Board of Hancock County Commissioners. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #1018-20 – Authorizing the amendment of CARES Act Subgrant Agreement with HHWP Community Action Commission with regard to completion and reporting dates. The completion date is extended to December 30, 2020 and reporting date was extended to January 15, 2021. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #1019-20 – Authorizing the amendment of CARES Act Subgrant Agreement with the Hancock County Educational Service Center with regard to completion and recording dates. The completion date is extended to December 30, 2020 and reporting date was extended to January 15, 2021. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #1020-20 – Authorizing entry into third amendment to contract with A1 Land Development, LLC for demolition of buildings at 321 Clinton Court, Findlay, Ohio. This amendment eliminates the requirements of embankment, topsoil, seeding and grading from the contract. The contract amount will remain \$183,345.00. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #1021-20 – Authorizing execution of lease of farm land, formerly known as the Hancock County Home Farm, located at 7746 County Road 140, Findlay, Ohio to Schulte Put-

Han Farm Operations, LLC for agricultural purposes for 2021, 2022, and 2023. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0. Steve Wilson updated the Commissioners on the requested addendum for the MLK Parkway Project regarding staging area and available dirt. The addendum was emailed to the planholders on Tuesday. The bid opening is scheduled for Friday at 2:00 p.m.

**Meetings/Reports**

Brian Robertson attended the HRPC meeting. Drainage was discussed.

Timothy Bechtol tested the new virtual meeting equipment during the CARES meeting with the Auditor's office on Tuesday.

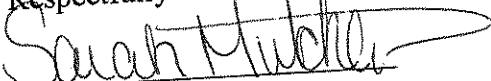
Mark Gazarek asked Michael Pepple and William Bateson about their swearing in date. There is a delay from the State getting the certificates to the Clerk of Courts so they do not have a date rescheduled yet.

At 11:00 a.m. the Commissioners' meeting reconvened.

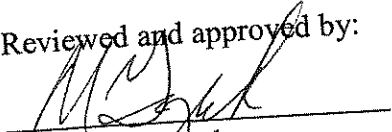
The Clerk presented the following resolution for consideration:

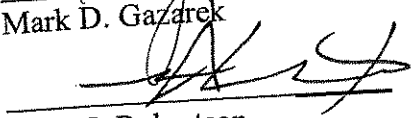
Resolution #1022-20 – Additional appropriation within the Auditor's certification- Commissioners to appropriate to General Fund. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.


Respectfully submitted,

  
Sarah Mutchler, Clerk

Reviewed and approved by:

  
Mark D. Gazarek

  
Brian J. Robertson

  
Timothy K. Bechtol