

Minutes
December 27, 2017

Commissioners Present: Mark Gazarek, Brian Robertson and Timothy Bechtol

Also Present: Heather Pendleton, Lucinda Land, Philip Johnson, Chris Long, Charity Rauschenberg, Adam Witteman, Steve Wilson, Alex Parker, and Maryann LaRoche.

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 the December 21, 2017 were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #840-17 – Advance of funds from the General Fund to Agricultural Service Center-\$27,000. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Timothy Bechtol made the motion to approve Resolutions #841-17 through and including Resolution #851-17 by consent agenda due to their routine nature, Brian Robertson seconded. Motion passed 3-0.

Resolution #841-17 – Repayment of advance from Agricultural Service Center to the General Fund-\$26,900.00.

Resolution #842-17 – Repayment of advance from Dog/Kennel Fund to the General Fund-\$20,000.00.

Resolution #843-17 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Community Corrections Comp Plan.

Resolution #844-17 – Transfer of funds within the appropriation-Common Pleas Court Specialized Docket.

Resolution #845-17 – Transfer of funds within the appropriation-Jail Diversion.

Resolution #846-17 – Transfer of funds within the appropriation-Family First Council.

Resolution #847-17 – Transfer of Hancock County (Additional Sales & Use Tax) General Fund to the Flood Mitigation Capital Projects Fund December 2017 - \$281,032.27.

Resolution #848-17 – Authorizing payment of the listed and/or attached purchase orders.

Resolution #849-17 – Transfer of funds from the General Fund to ESG Bond Retirement.

Resolution #850-17 – Transfer of funds from the General Fund to Severance.

Resolution #851-17 – Transfer of funds from the General Fund to Capital Improvements Fund.

The Commissioners signed a letter to the Hancock County Auditor requesting permissions in Munis for the clerks that match the permissions of the Commissioners. They initialed approval on the payment request from Maumee Watershed Conservancy District in the amount of \$211,140.18. Brian Robertson made the motion to approve the Auditor's warrant list, Timothy Bechtol seconded. Motion passed 3-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #852-17 – Authorizing a license and services agreement with Tyler Technologies for safety services software for use by the Hancock county Sheriff's Office. Total cost is \$404,278 with approximately \$270,000 due in 2018 and the remainder due in 2019. Heather asked if it could be encumbered by the portions due in each year. Charity Rauschenberg responded that she didn't know because she had not seen the information. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #853-17 – Authorization to enter into an Ohio State Administrative Economic Development Revolving Loan Fund (RLF) Administration Agreement. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

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

Charity Rauschenberg had nothing to report.

Heather Pendleton reported the boilers at the courthouse are being worked on.

Reports

Timothy Bechtol had nothing to report.

Brian Robertson met with Colleen Lazar and asked her to attend a Data Board meeting to introduce herself and her company. He wished everyone a safe and happy new year.

Mark Gazarek had nothing to report.

At 9:40 a.m. the Commissioners adjourned.

At 9:49 a.m. Mark Gazarek reconvened the regular meeting. At 9:49 a.m. Brian Robertson made the motion to enter into executive session to discuss personnel regarding hiring and potential real estate acquisition, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes; Mark Gazarek, yes. At 10:47 a.m. Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 2-0.

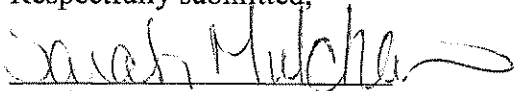
At 10:47 a.m. Brian Robertson reconvened the regular meeting.

The Assistant Clerk presented the following resolution for consideration:

Resolution #854-17 – Additional appropriation within the Auditor’s certification-commissioners to appropriate to the General Fund. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

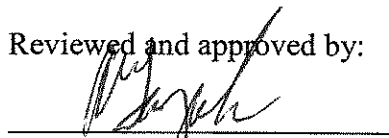
At 10:49 a.m. the Commissioners adjourned.

Respectfully submitted,



Sarah Mutchler, Assistant Clerk

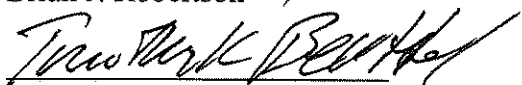
Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol