

Minutes  
February 5, 2019

Commissioners Present: Timothy Bechtol and Brian Robertson

Also Present: Lucinda Land, Nate Kloepfer, Steve Wilson, Maryann LaRoche, Jim Maurer, and Doug Jenkins.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioners' 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the January 31, 2019 meeting will be presented at a later date.

The Clerk presented the following resolutions for consideration:

Resolution #62-19 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #63-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Ditch Maintenance. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #64-19 – Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #65-19 – Resolution extending the time period for acquiring a dog tag. The Commissioners extending the timeframe through Monday, February 4, 2019. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Commissioners signed the January, 2019 fund report.

Lucinda Land presented the following resolution for consideration:

Resolution #66-19 – Authorizing the contract with Wastequip, LLC for the design, construction, and purchase of recycling roll-off units for Hancock County Litter Landing. The purchase price is \$4,499.49 for one roll-off unit. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Lucinda requested executive session to discuss pending litigation and potential real estate acquisition.

Steve Wilson stated the Conservancy District will hold their meeting next Tuesday at 10:00 a.m. in Defiance.

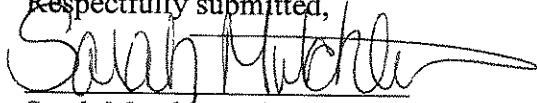
### **Meetings/Reports**

Brian Robertson attended the First Friday luncheon.

Timothy Bechtol also attended the First Friday luncheon and attended the Fresh Brewed Business meeting.

At 9:37 a.m. Timothy Bechtol made the motion to enter into executive session to discuss pending litigation and potential litigation, Brian Robertson seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Brian Robertson, yes. Timothy invited Nate Kloepfer to participate in the executive session to discuss potential real estate acquisition. At 10:28 a.m. Timothy Bechtol made the motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 2-0.

Respectfully submitted,



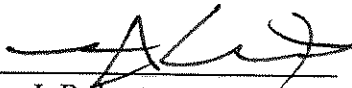
Sarah Mutchler, Clerk

Reviewed and approved by:



Timothy K. Bechtol

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Mark D. Gazarek



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Brian J. Robertson