

Minutes
January 16, 2020

Commissioners Present: Brian Robertson and Timothy Bechtol

Also Present: Sarah Mutchler, Adam Witteman, Lizzy Hile, Jim Maurer, Mike Pepple, and Bill Bateson.

Commissioner Robertson opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. The minutes from the January 14, 2020 meeting were read with Timothy Bechtol making the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Clerk presented the following resolutions for consideration:

Resolution #36-20 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to ADAMHS. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #37-20 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Substance Abuse Prevention Donations. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #38-20 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Ditch Maintenance. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #39-20 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Hancock County Election Commission Fund. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #40-20 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Family First Council. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #41-20 – Transfer of funds within the appropriation-Job & Family Services. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #42-20 – Transfer of funds within the appropriation-Child Support Enforcement Administration. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #43-20 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Sheriff-Jail. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #44-20 – Authorizing the Hancock County Commissioners in conjunction with the HCJFS to enter into a Memorandum of Understanding between HCJFS and Kinnect for the

design and implementation of the 30 Days to Family® Ohio Program. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Commissioners approved payroll for their staff and JFS. They also approved travel requests from JFS. Timothy Bechtol made the motion for the Vice President's signature on the environmental review for the CDBG project in McComb and the environmental review for CDBG projects in Jenera and Mount Blanchard, Brian Robertson seconded. Motion passed 2-0. Timothy Bechtol made the motion to approve the warrant journal, Brian Robertson seconded. Motion passed 2-0.

Meetings/Reports

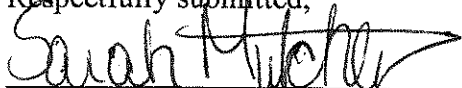
Timothy Bechtol received a phone call from a resident in the Broad St. area thanking the Commissioners for the benching project.

Brian Robertson had nothing to report.

At 10:30 a.m., the Commissioners met with Courtney Comstock. Sarah Mutchler, Bill Bateson, Mike Recker and Jim Maurer were also present. Courtney presented quotes to the Commissioners for a new forklift. She recommended moving forward with Anderson Material Handling. Their quote was the lowest at \$23,355. The new forklift will have a 5,000 lb. capacity and a rotator. The Commissioners approved moving forward, so a resolution authorizing the purchase will be presented at a later meeting. She also stated they are having trouble with the big baler, but she has contacted Ely and they are working on figuring out a repair. She was contacted by the plastics vendor this morning and they will not be accepting any plastic until approximately April. She will contact other Solid Waste Management Districts to try to find a new plastics vendor. Mike Recker asked why the building at the front of the property was in such disrepair. He said it reflects poorly on the program. He also stated there is no money in recycling, and looking long term the facility should be shut down. He sees the recycling program as a burden to the taxpayers. Courtney has brought the building to the Commissioners attention and they are working on a plan to demolish the existing building and rebuild. She concurred there is no money in recycling currently, but the market has always gone up and down. Brian Robertson pointed out that recycling is a passion for the residents of Hancock County, and used glass as an example. When Litter Landing stopped taking glass, there was an uproar. Timothy agreed. Mike Recker suggested putting on a levy to support Litter Landing since the people of Hancock County are so passionate about recycling.

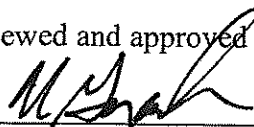
At 11:00 a.m., the Commissioners met with Sheriff Michael Heldman and Tim Stuart, IT Manager. Sarah Mutchler, Adam Witteman, Lucinda Land, Jim Maurer, Bill Bateson, and Mike Recker were also present. Tim Stuart presented updated quotes for the equipment to update the cameras. Vaughn has now included the prevailing wage costs, making the total \$263,095. The quote for the networking from CentraComm is \$21,823.24. Lucinda confirmed the cameras are available on state bid. Sheriff Heldman and Tim Stuart said the cameras are on state bid and Vaughn came in lower than that. Tim Stuart will register the project for prevailing wages.

Respectfully submitted,

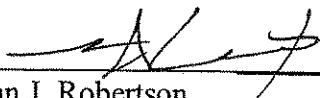


Sarah Mutchler, Clerk

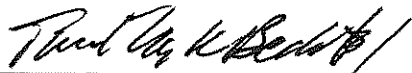
Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol