

Minutes
January 3, 2019

Commissioners Present: Timothy Bechtol and Mark Gazarek.

Also Present: Phil Johnson, Maryann LaRoche, Jim Maurer, Nathan Kloepfer and Doug Jenkins.

Commissioner Bechtol 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 27, 2018 meeting were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #1-19 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #2-19 – Additional appropriation within the Auditor's certification- Commissioner's to appropriate to Community Development Block Grant. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Mark Gazarek made the motion to approve the Auditor's warrant journal. Timothy Bechtol seconded. Motion passed 2-0. The Commissioner's signed the December fund report. Payroll for the Commissioner's Office and JFS was signed. The December Explosive Gas Monitoring Report was signed. The Commissioner's approved travel requests for JFS and the Engineer's Office. The Commissioner's signed the Annual County Road Mileage certification. Two updated job descriptions were approved for the JFS office. Timothy Bechtol signed the Ohio Department of Youth Services Grant amendment.

Phil Johnson requested executive session in regards to potential litigation and pending litigation.

Nathan Kloepfer stated he does not want paid for any suggestions that he offers the County in regards to solving the flooding problem. Nathan feels his ideas will restore Findlay, Ottawa, and America. Mark Gazarek stated Stantec is currently looking at dry storage basin areas and Nathan concurred. Mark and Timothy Bechtol both appreciated Nathan coming in and speaking.

Meetings/Reports

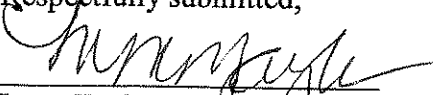
Mark Gazarek had nothing to report.

Timothy Bechtol reported he received his Oath of Office on Saturday, and he is ready to go. Tim has been working on the architect agreement with Garmann Miller on the Probate and Juvenile building project. Tim also drove around Findlay on Monday, December 31 to view the potential for high water due to heavy rainfall.

At 9:45 a.m., Timothy Bechtol made the motion to enter into executive session to discuss potential litigation and pending litigation, Mark Gazarek seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Mark Gazarek, yes. At 11:22 am, Timothy Bechtol made the

motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 2-0.

Respectfully submitted,

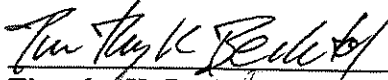


Lynn Taylor, Assistant Clerk


Reviewed and approved by:

Absent 

Brian J. Robertson



Timothy K. Bechtol



Mark D. Gazarek