

Minutes
January 30, 2020

Commissioners Present: Mark Gazarek and Timothy Bechtol.

Also Present: Lynn Taylor, Mary Ann LaRoche, Jim Maurer, Mandy Lobdell and Mike Pepple.

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 January 28, 2020 meeting were read with Timothy Bechtol making the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #80-20 – Transfer of funds from the General Fund to Juvenile Probate Bond Fund. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #81-20 – Additional appropriation within the Auditor's certification- Commissioners to appropriate to Special Improvement. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #82-20 – Advance of funds from the General Fund to Special Improvement Ditch (E.E. Dreitzler). Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #83-20 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Children's Services. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #84-20 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Severance (Public Defenders). Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #85-20 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Severance (Sheriff). Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #86-20 – Transfer of funds within the appropriation – Common Pleas Court – Adult Probation. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #87-20 – Transfer of funds within the appropriation – Dog and Kennel Fund. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #88-20 – Local Public Agency (LPA) Federal Project for the County Road 313 resurfacing in Hancock County, Ohio. Agreement No. 34548. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #89-20 – Contract with Spectrum for internet access and network transport services for the Hancock County Sanitary Landfill as per the direction of the Hancock County Data Center. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Timothy Bechtol made the motion to approve the Warrant Journal. Mark Gazarek seconded. Motion passed 2-0. A travel request was approved for the Prosecutor's Office.

Lynn Taylor presented the following Prosecutor's resolution for consideration:

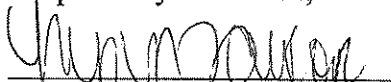
Resolution #90-20 – A resolution authorizing Hancock County to apply for, accept, and enter into a Water Pollution Control Loan Fund Agreement on behalf of the County of Hancock for the repair and replacement of Home Sewage Treatment Systems. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Meetings/Reports

Timothy Bechtol stated that he attended the Township Trustee Association meeting held at the Engineer's Office and discussed the Probate/Juvenile Courthouse. Tim also attended the Chamber of Commerce Advisory Board Meeting.

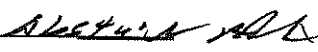
Mark Gazarek stated that he attended the EMA Committee meeting held at the Hancock County EMA office where HAZMAT training was discussed. Mark stated that Lee Swisher does a nice job of providing information for the local area.

Respectfully submitted,


Lynn Taylor, Assistant Clerk

Reviewed and approved by:


Mark D. Gazarek

Absent 
Brian J. Robertson


Timothy K. Bechtol