

Minutes  
July 12, 2018

Commissioners Present: Brian Robertson, Timothy Bechtol, and Mark Gazarek

Also Present: Lucinda Land and Adam Witteman.

Commissioner Robertson 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 July 10, 2018 meeting were read with Timothy Bechtol making the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolution for consideration:

Resolution #392-18 – Additional appropriation within the Auditor's Certification-Commissioner's to appropriate to Real Estate. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Timothy Bechtol made the motion to approve the Auditor's warrant journal, Mark Gazarek seconded. Motion passed 3-0. The Commissioners initialed approval on the invoice from the Maumee Watershed Conservancy District for services rendered from Stantec for \$57,873.94.

Lucinda Land reported that she reviewed the revised MOU with Stantec forwarded to her by Steve Wilson. Lucinda stated the revisions are acceptable and Mark Gazarek concurred. Brian Robertson and Timothy Bechtol will be reviewing the information.

Adam Witteman reported the exit conference for audit review will be scheduled next week. Mark Gazarek, Timothy Bechtol and Brian Robertson all requested copies of the report.

### **Meetings/Reports**

Mark Gazarek met with Lee Swisher and received an update on LEPC. Mark also attended the State Triad Conference held in Hancock County.

Timothy Bechtol attended the Old Millstream Annual Foundation Meeting held at the fairgrounds.

Brian Robertson attended the Public Defenders Commission meeting. Brian also participated in an interview with Chris Oaks.

At 2:00 p.m. the Commissioners participated in a telephone conference with representatives of Gallagher Benefits, Auglaize County, and Mercer County. Maggie Neely went over the consortium's utilization reports. Overall the consortium is at an 87.3% loss ratio for 2018. Mercer County has a large outstanding claimant. Maggie and Phyllis Nielsen will present a proposed renewal at the consortium meeting held on Tuesday, July 17 in Hancock County. The large claim will affect the renewal rates. They also discussed Teladoc utilization.

At 2:30 p.m., the Commissioners met with Mary Beth Dillon, a potential ADAMHS Board candidate.

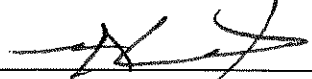
At 2:45 p.m., the Commissioners met with Kathryn Kelly, a potential ADAMHS Board candidate.

At 4:00 p.m., the Commissioners met with Traci McCall, a potential ADAMHS Board candidate.

Respectfully submitted,

  
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Lynn Taylor, Assistant Clerk

Reviewed and approved by:

  
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Brian J. Robertson

  
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Timothy K. Bechtol

  
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Mark D. Gazarek