

Minutes
July 18, 2017

Commissioners Present: Mark Gazarek and Brian Robertson.

Also Present: Heather Pendleton, Lucinda Land, Abby Reynolds, Philip Johnson, Steve Wilson, Julie Benziger and Phillip Howard.

Commissioner Gazarek opened the meeting at 2:30 p.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes will be presented at a later date.

The Clerk presented the following resolutions for consideration:

Resolution #345-17- Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Mark Gazarek made the motion to approve Resolutions #346-17 through 349-17 and 351-17 through 362-17 by consent agenda due to them being routine in nature, Brian Robertson seconded. Motion passed 2-0.

Resolution #346-17- Transfer of funds from the Housing Trust Fund to the General Fund (2nd Quarter Fees 2017) - \$797.35.

Resolution #347-17- Additional appropriation within the Auditor's certification to Roadwork Development Fund.

Resolution #348-17- Additional appropriation within the Auditor's certification to Roadwork Improvement CP Fund.

Resolution #349-17- Advance of funds from the General Fund to Special Improvement Ditch (Western Meadows Detention Pond).

Resolution #351-17 Transfer of funds within the appropriation Common Pleas Court-Adult Probation.

Resolution #352-17- Transfer of funds within the appropriation Community Correction Compensation Plan.

Resolution #353-17-Transfer of funds within the appropriation Job and Family Services-General Office.

Resolution #354-17- Transfer of funds from ADAMHS-Levy to Substance Abuse.

Resolution #355-17- Advance of funds from the General fund to WPCLF.

Resolution #356-17- Additional appropriation within the Auditor's certification-Commissioners to appropriate to WPCLF.

Resolution #357-17- Additional appropriation within the Auditor's certification-Commissioners to appropriate to Community Correction Compensation Plan.

Resolution #358-17- Additional appropriation within the Auditor's certification-Commissioners to appropriate to Jail Diversion.

Resolution #359-17 – Transfer of funds from Job & Family-General Office to Children Services.

Resolution #360-17 – Transfer of funds from Job & Family-General Office to Child Support Enforcement Administration.

Resolution #361-17 – Transfer of funds within the appropriation-Data Processing Board.

Resolution #362-17 – Transfer of funds from Job & Family-General Office to Children Services.

Resolution #350-17- In the matter of re-appointing Judy Miller to the Blanchard Valley Port Authority Board. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Commissioners approved a travel request for the Clerk of Courts and Treasurer and position description authorization forms for Job & Family Services. The clerk asked the Commissioners if they wanted a hearing for a liquor license request for 15 Crimson Lane LLC in Orange Township. The Commissioners asked for more information on the establishment seeking the liquor license.

Mark Gazarek made the motion to authorize Brian Robertson's signature on the ODH contract amendment for Family First Council/Help Me Grow, Brian Robertson seconded. Motion passed 2-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #363-17 – Authorizing a contract with Kramer Excavating, LLC for the design and installation of a new home sewage treatment system as part of the Hancock County WPCLF Grant WPCLF Project #HS390032-0003-2017-6. The total contract amount is \$11,799.00 with a 50% match of \$5,899.50 being paid by the homeowner. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #364-17 – Authorizing a Stand-Alone 21-State Structure Access agreement for poles, conduits, and rights-of-way with AT&T Inc. associated with the project to extend fiber optic strands to County and City buildings as per the direction of the Hancock County Data Center. This is part of the fiber loop. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #365-17 – Contract with Aramark Uniform Services for furnishing of floor mats, rugs and mops for Hancock County Buildings. The contract is for 1 year. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Philip Johnson presented the following resolutions for consideration:

Resolution #366-17 – Authorizing purchase of real property at 122 Jefferson Street in Findlay, Ohio, for flood mitigation purposes. This is an offer to purchase the CAC building for \$485,000. Half will be paid from a grant and the other half from flood mitigation. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #367-17 – Authorization to expend funds in relation to collection of judgment against Greentrac, LLC. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Philip Johnson requested an executive session to discuss potential real estate acquisition. Heather Pendleton requested an executive session to discuss employee hiring and discipline and Lucinda Land requested an executive session to discuss potential/threatened litigation.

The Clerk presented the following resolution for consideration:

Resolution #368-17 – Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The clerk said that next week she will bring up and prepare a resolution for the Commissioners to decide on the A.J. Smith Ditch project near McComb. Lucinda Land suggested we prepare two resolutions so the Commissioners can decide to approve or deny moving forward with the project.

Reports

On June 30, 2017, Brian Robertson had an interview with Doug Jenkins regarding ditches, river and the flood reduction process. He reviewed the river maintenance project between six counties as preventive maintenance and random debris and log-jams are more “emergency maintenance” through Soil and Water. He also spoke with Mr. Jon Cross who is seeking to be our State Representative. On July 5, 2017 Brian gave a radio interview with Chris Oaks regarding sales tax. On July 13, 2017 he attended the Alliance Board meeting, Rotary, Kiwanis, Others and the Republican Party. On July 14th, he had an interview with Chris Oaks, met with Bert Rayl, had interviews with WLIO, WTOL and was at 236 and 568 Hunters Creek assisting with a plugged tile. On July 16, 2017, he was working on debris removal planning for recovery, July 17, 2017, Western Meadows neighbors and Liberty Dold area. On July 18, 2017 he attended the Alliance Board update, worked with the Engineer’s office at Western Meadows and attended the Findlay Area Ministry meeting.

Brian Robertson deferred his flood related report to Heather Pendleton for a flooding update.

Heather Pendleton gave a report on the flooding. Thursday the Commissioners responded to calls in the County due to flash floods, they opened the EOC (emergency operations center) at the Engineer’s garage and declared a State of Emergency. Friday the EOC was re-opened with the Sheriff coordinating emergency calls. They were also addressing court schedules, staffing concerns, when is the river going to crest as well as busting a tile on County property to try to drain Hunters Creek. Saturday, Hunters Creek was down. Sunday, they still had concerns with

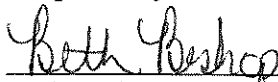
the Palms, Liberty Dold and Western Meadows. The Commissioners did a press release to assist Township Trustees in removing debris. Today they are still addressing issues at Western Meadows and pumping out the water. Heather did say that the County Engineer has never given up trying to help the homeowners with this situation of flooding.

Brian Robertson stated that some issues are maintenance projects of the Engineer, Soil & Water, the City and County. This has been a collaborative effort from everyone to try to help and resolve. He said W. Sandusky Street was closed so they could pump water out of Oklahoma Ct.

Mark Gazarek agreed that everyone is working together to try to resolve the issues. He also said in addition to the flood update, he attended the MEBC/MPRMA meeting this morning in Celina.

At 3:00 p.m. Mark Gazarek made the motion to go into executive session to discuss real estate acquisition, employee hiring and discipline and potential/threatened litigation. Brian Robertson seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes. At 3:52 p.m. Mark Gazarek made the motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 2-0.

Respectfully submitted,

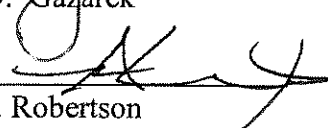


Beth Bishop, Clerk

Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol