

Minutes  
July 19, 2018

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

Also Present: Lucinda Land, Chris Long, Jim Maurer, and Maryann LaRoche

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 17, 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 resolutions for consideration:

Resolution #404-18 – Transfer of Hancock County (Additional Sales & Use Tax) General Fund to the Flood Mitigation Capital Projects Fund June, 2018- \$316,569.01. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #405-18 – Additional appropriation within the Auditor's Certification-Commissioner's to appropriate to Severance (Common Pleas). Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #406-18 – Additional appropriation within the Auditor's Certification-Commissioner's to appropriate to Severance (Recorders). Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #407-18 – Transfer of funds within the appropriation- Landfill. 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 signed payroll for JFS. The Commissioners signed the Job and Family Services request to fill 2 vacant positions within the Children Protective Service area. Brian Robertson and Timothy Bechtol signed the draw request for an HRPC Chip Grant.

Lucinda Land had nothing to report.

Chris Long reported his employees are working along CR 16, CR 248 and mowing the Eastern part of the County. Brian Robertson inquired as to the ETA of the Engineer's opinion on the revised Subdivision Regulations; specifically, the detention and retention requirements section that was discussed on June 6, 2018. Brian Robertson would like the Board of Commissioners to review this information.

**Meetings/Reports**

Mark Gazarek met with the Marion Township Trustees to discuss road conditions. Mark also met with Biglick Township Trustees to discuss various ditches.

Timothy Bechtol attended the Flood Stakeholder's meeting held this week. Please see attached summary.

Brian Robertson had nothing to report.

At 9:45 a.m., Brian Robertson made the motion to enter into executive session to discuss potential litigation. Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson; yes, Timothy Bechtol; yes, Mark Gazarek; yes. At 10:10 a.m., Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

At 10:35 a.m., the Commissioner's held a Conference Call with Wyandot County Commissioners regarding joint ditch maintenance collections. Wyandot County presented the following resolution: The maintenance on Hartle Joint Ditch with Hancock County. Resolution passed and a copy will be forwarded to the Clerk for our files.

At 10:47 a.m., the Commissioner's meeting was reconvened and the Assistant Clerk presented the following resolution for consideration:

Resolution #408-18 – Authorizing payment of the listed and/or attached purchase orders. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

At 11:15 a.m., the Commissioner's held a Conference Call with Wood County Commissioners regarding joint ditch maintenance collections. Wood County presented the following resolution: The existing Ditch Maintenance Base used on the Bloomdale Joint County Ditch #2225 and the James W. Sterling Joint County Ditch #2377 with Hancock County. Resolution passed and a copy will be forwarded to the Clerk for our files.

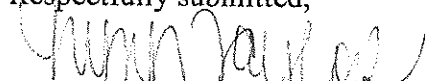
At 11:30 a.m., the Commissioner's met with Josh Anderson from the Community Action Commission. Phil Johnson was also in attendance. Josh reported that the property on Tiffin Avenue is showing slow, but steady progress. The architectural design will be out this week and all zoning has been approved. A general contractor has not been obtained however costs have been within budget. The initial agreement indicated a December 31, 2018 expiration of rent free lease. Josh does have some concerns about the timing, due to the construction status. Based on the progress of the new building, June 2019 or September 2019 is more reasonable time frame Josh would like to request an extension. Phil Johnson reviewed the original agreement and stated the agreement does call for an extension of terms option. Brian Robertson, Mark Gazarek and Phil Johnson have no concerns about the extension. Timothy Bechtol participated in the preparation of the feasibility study while employed with Peterman and Associates. He did not comment. Mark Gazarek indicated the CAC serves the community well and their request is reasonable. Phil Johnson will prepare a Resolution for an extension of terms until June 30, 2019. Josh will communicate to the Board if further extension is needed and a discussion will be held.

At 1:30 p.m., the Commissioners met with Michael Brand, a potential ADAMHS Board candidate.

At 2:00 p.m., the Commissioners met with Nicole Dietrick, a potential ADAMHS Board candidate.

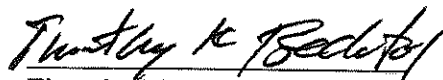
At 2:40 p.m., the Commissioners met with Richard Grimes, Pat Grimes, and Gregg Fox from ReVive Ohio. A host church has been secured for the Outreach Week in the City of Findlay and Hancock County. The Church of the Living God, Findlay will be the host church for the week of November 2-November 8, 2018. The City of Findlay and Hancock County have agreed to have a joint Proclamation and Gregg will be forwarding that information. Since the first meeting in February 2018 with the Commissioners, 15 area churches, and the City Mission are 100% committed to ReVive Ohio and its message. ReVive Ohio participated in the July 4<sup>th</sup> parade and have been meeting with local radio stations for advertising programs. Currently, ReVive Ohio meets every third Thursday at the University of Findlay for a mini-outreach session and has been well received. Gregg and his team have also met with representatives from the City of Findlay, the Sheriff, the Judges, and the County Jail.

Respectfully submitted,

  
Lynn Taylor, Assistant Clerk

Reviewed and approved by:

  
Brian J. Robertson

  
Timothy K. Bechtol

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Mark D. Gazarek

## Timothy K. Bechtol

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**From:** Timothy K. Bechtol  
**Sent:** Wednesday, July 18, 2018 4:05 PM  
**To:** 'Tim Mayle'  
**Subject:** report to the commissioners' board - for public consumption

Hi Tim – very productive meeting this morning!

We were considering a few different topics that I would mention in my commissioner's report tomorrow morning that the local press will be present to hear.

I wanted to list out what I am planning to discuss and give you one more chance to add/modify any of the comments before I deliver them.

Here are my bullet items:

- I will list who attended this morning's meeting.
- We reviewed the summary information that you extracted from Stantec's latest draft copy of their Proof of Concept report.
- H.U.B.B. is scheduled to meet next week and we will await their response from their membership regarding this latest draft report and what we discussed in this review meeting.
- C.U.B.B. has a technical presentation on flood control methods with scientific research to back up their recommendations that they have already presented to the commissioners of Hancock & Putnam Counties. It would be good for this group of stakeholders to hear that same presentation for the good of the cause and good information sharing purposes.

Our Stakeholders are in agreement on the following points of interest:

- The two dry retention basins in the Blanchard River and Potato Run areas south of Mt. Blanchard do not meet our 3-point criteria to support for further consideration.
- We are in favor of further investigating a more detailed footprint of the dry retention basin in the Eagle Creek area – with the objectives of reducing the amount of farmland affected by the project and working around as many homesteads as possible.
- No final flood containment solution will be complete without elevating key transportation corridors across the notable waterways with the greatest history of flooding.
- Benching projects add capacity to the existing undersized river channel – especially within the city limits of Findlay where additional riverfront property is already owned by the city & county – no need for that additional land acquisition.
- River cleaning projects eliminate blockages in the flow of the river – the entire river needs to be on a regular maintenance program.
- Funding options will be further discussed at future stakeholder meetings.

Let me know if you have anything else I should mention or omit/edit from this list.

I will check for any email replies from you in the morning before our 9:30 commissioners' meeting.

*Serving with you,*

Timothy Kent Bechtol, AIA  
Hancock County Commissioner  
office ph: 419-424-7044

*Tim Mayle*  
*Dave Stalvik*  
*Kathleen Cindric*  
*Gary Wilson*  
*Richard Kirk*

*Steve Cramer*  
*Scott Buchanan*  
*Tom Louise*