

Minutes  
July 26, 2018

Commissioners Present: Brian Robertson and Timothy Bechtol.

Also Present: Lucinda Land, 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 24, 2018 meeting were read with Timothy Bechtol making the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #418-18 – Transfer of funds within the appropriation- Commissioners. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #419-18 – Transfer of funds within the appropriation- Veterans Service. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #420-18 – Additional appropriation within the Auditor's Certification- Commissioner's to appropriate to Prosecutors. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Travel requests were authorized from the Treasurer's Office.

Lucinda Land had nothing to report.

Brian Robertson acknowledged Maryann LaRoche for her regular attendance at the Commissioner's meetings.

### **Meetings/Reports**

Timothy Bechtol reported that he met with Auditor Rauschenberg and reviewed in detail the 2018 YTD expense and revenue figures for the County. Timothy also met with Chris Oaks from WFIN and participated in a radio interview to discuss current financial issues within Hancock County. Timothy acknowledged the several calls received pertaining to the tall weeds at the intersection of Edith and Bolton, along Dalzell Ditch. Timothy took some pictures and will speak to Gary Tuttle.

Brian Robertson reported he has reached out via verbal and written requests to the Juvenile Judges, Common Pleas Judges, and Municipal Judges to gain a further perspective on housing needs. Brian encouraged everyone invested in this situation to report back to the Commissioners and to keep conversing within the community. Timothy Bechtol stated that he wants to encourage the public to provide comments on this issue. Timothy stressed he wants to know how important this is to the public. Brian Robertson stated that the State is forcing prisoners to be held locally and there are costs associated with living in a safe and secure community. Brian acknowledged we currently live in a safe haven and we need to figure out what needs to be done to invest in our safe haven city for the next 20-25 years. Brian reported that further discussions

will be held Tuesday, July 31, 2018 and he will continue to seek community input, and input from the Law Enforcement Agencies and those in the trenches.

At 11:00 a.m., the Commissioner's opened bids for the BRSEP project. Adam Witteman, Gary Tuttle and representatives from Tawa Tree Services and Turf Concepts were in attendance. Three bids were received; Turf Concepts LLC submitted a bid for \$73,200 with a bid bond, Tawa Tree Services submitted a bid for \$68,650 with a bid bond, and H & H Land Clearing submitted a bid for \$47,482 with a check. The Commissioners will take the bids under advisement. Timothy Bechtol did clarify the bid amount for Tawa Tree Services after he noticed the project estimate was in front of the bid amount sheet.

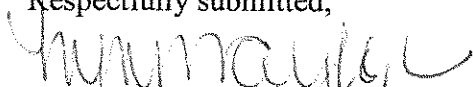
At 12:00 p.m., the Commissioner's meeting was reconvened. Phil Johnson, Cindy Land and Jim Maurer were in attendance.

Timothy Bechtol made the motion to approve the Auditor's warrant journal, Brian Robertson seconded. Motion passed 2-0.

Phil Johnson presented the following resolution for consideration:

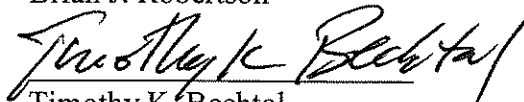
Resolution #421-18 – Authorizing the entry into a contract with Quinn Concrete Construction, Inc. for completion of the CDBG Sidewalk Project. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

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

Absent   
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Mark D. Gazarek