

Minutes
July 27, 2017

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

Also Present: Heather Pendleton, Lucinda Land, Steve Wilson, Chris Long, Philip Johnson, Doug Jenkins, Jim Maurer, and Julie Benziger.

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 July 25, 2017 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #386-17 – Hancock County Commissioners approval of the below listed nominees to the LEPC Board. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #387-17 – Transfer of funds within the appropriation-Family First Council. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #388-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Common Pleas Court). Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #389-17 – Transfer of funds within the appropriation-Treasurer. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #390-17 – Transfer of funds within the appropriation-Developmental Disabilities. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #391-17 – Transfer of Hancock County (Additional Sales & Use Tax) General Fund to the Flood Mitigation Capital Projects Fund June, 2017 - \$306,151.62. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #392-17 – Advance of funds from the General Fund to Water Pollution Control (Snyder Project). Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #393-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Community Development/Disability Residential. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #394-17 – Transfer of funds within the appropriation-Children Services. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioners approved travel requests from the Engineer's office and the Treasurer's office. They also approved the invoice from the Maumee Watershed Conservancy District for

services provided by Stantec in the amount of \$71,800.57. Timothy Bechtol made the motion for the Chairman's signature on the Quarterly Tier Fee Report, Brian Robertson seconded. Motion passed 3-0. Timothy Bechtol made the motion to approve the Auditor's warrant journal, Brian Robertson seconded. Motion passed 3-0.

Philip Johnson requested an executive session to discuss potential real estate acquisition.

Chris Long gave an update on projects the Engineer's Office is working on.

Steve Wilson thanked those that dropped off garbage at the Landfill last week for their patience. He said it was good they got the temporary increase for tonnage. Mark Gazarek thanked the employees at the Landfill for working extended hours and their help with the clean-up efforts.

Heather Pendleton reported the City Engineer's office requested the use of county owned property to stage materials needed for the bump outs. Philip Johnson prepared a waiver and the City has signed the waiver and returned it to the Commissioners office. Heather said it is a good example of cooperation between the City and County.

Reports

Brian Robertson had no committee reports, but said he appreciated the public dialogue at the Sales Tax Hearing on Tuesday.

Timothy Bechtol said he agreed with Brian. He attended the Convention & Visitors Bureau meeting this morning. They reported record occupancy for May and June.

Mark Gazarek wanted to remind the public that the most recent flooding was different from the 2007 flood. This rain was a very quick rainfall whereas the 2007 flood was over a period of a few days. Brian Robertson added the flood table for July has also been up which added to the issues.

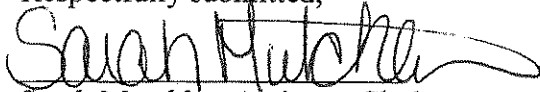
At 9:48 a.m. Mark Gazarek made the motion to enter into executive session to discuss potential real estate acquisition, Timothy Bechtol seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Timothy Bechtol, yes; Brian Robertson, yes. At 10:35 a.m. Mark Gazarek made the motion to come out of executive session having discussed potential real estate acquisition with no action taken, Timothy Bechtol seconded. Motion passed 2-0.

At 1:30 p.m. the Commissioners met with Diana Hoover to discuss an update for Job & Family Services. She also discussed the need for an updated wage chart. She gave each of the Commissioners a file with research from other counties and the proposed changes. They will review and get back with her.

At 2:00 p.m. Mark Gazarek made the motion to enter into executive session to discuss personnel in regards to hiring, Timothy Bechtol seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Timothy Bechtol, yes; Brian Robertson, yes. At 2:20 p.m. Mark Gazarek made the motion to come out of executive session having discussed personnel in regards to hiring, Timothy Bechtol seconded. Motion passed 2-0.

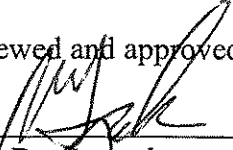
At 6:30 p.m. the Commissioners held the W.A.B. Dalzell Single County Ditch Final Hearing. Minutes attached.

Respectfully submitted,

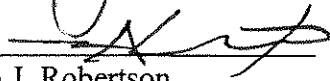


Sarah Mutchler, Assistant Clerk

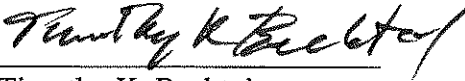
Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol

Minutes

July 27, 2017-W.A.B. Dalzell Single County Ditch Final Hearing

At 6:30 p.m. the Commissioners held the final hearing on the W.A.B. Dalzell Single County Ditch at the Cube. Also present: Chris Long, Steve Wilson, Lucinda Land, and Heather Pendleton. Please also see the attached attendance roster.

Commissioner Gazarek introduced the Commissioners and county representatives. He then read the history of action for the project. Steve Wilson discussed the Engineer's estimate for the project. The tentative assessment cost is \$654,000, maintenance is \$16,350, so the total to be assessed is \$670,350.

The following are some of the questions/comments made during the hearing from the public:

- My lot is not along the ditch. Why am I being assessed?
 - Every parcel assessed is part of the watershed for the W.A.B. Dalzell Single County Ditch
- What is the timeline?
 - There is a 30 day appeal period, in which a person can only appeal the amount of the assessment, not whether the project should proceed. After that period, the Commissioners may go out for bid for the project (early September). If there was an appeal, the Commissioners would hold a hearing. If the Commissioners do not grant the appeal, the person appealing could take their appeal to Common Pleas Court. If the Commissioners grant the appeal, the process would begin again.
- Cleaning the Blanchard River will solve the issues.
- People with limited incomes are going to struggle to be able to make the payment.
- Property owners along the ditch should have to clean it.
- Since the City of Findlay is paying half of their residents' construction costs, the County should pay half of the county resident's construction costs.
 - This would set a precedent for other ditches, and the County cannot afford to pay half on all petitioned ditches.

The Commissioners approved the following resolution:

Resolution#395-17 – Resolution-Commissioners' finding affirming former order, confirming the assessments, and ordering the letting of the contracts. Brian Robertson made the motion to approve, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes; Mark Gazarek, yes.

W.A.B. Datzell Single Co. Ditch Hearing - The Cube

ATTENDANCE ROSTER

The following persons were in attendance at a public meeting/hearing of the Board of County Commissioners of Hancock County, Ohio, on the 27th day of July, 2017.

NAME (PLEASE PRINT)

DEPARTMENT/ADDRESS

Martha Unruh	2502 Villa W. Findlay OH 45340
Art Lazenby	408 W. MELROSE AVE FINDLAY
Bob & Jean Baker	3210 Ridgeview Dr. "
Rubal Hutniger	518 Prentiss Ave
Elmer Wildh	525 Clifton Ave. Findlay, OH
DARLE LANNIER	2512 Springmill Findlay
Randy Mason	2612 ETON PLACE, Findlay
Lorraine BOLTON	510 Prentiss AVE, Findlay
Yael Karpman	513 Clifton Ave Findlay
Garnett Dushway	920 W Melrose Ave Findlay
Ron Battista	1926 Cattamarra Findlay
Joe Camarano	241 Prentiss Ave. Findlay
Jim Williams	1631 Forest Park, Findlay
Gretta Wilson	505 Rosewood Rd Findlay
Phyllis Wilford	419 Rosewood Ave.
Jenda Cusick	2316 Westmoor Rd.
JEFF & Rita King	249 Hester Ave
John Poole	508 LESTER AVE
Roy & Brenda Walker	520 EDITH AVE.
Ryan Naleff	400 Hillcrest Ave
Al Kruse	2340 Northridge Rd Findlay Ohio

W.A.B. Dalzell Single Co. Ditch Hearing - The Cube

ATTENDANCE ROSTER

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NAME (PLEASE PRINT)

DEPARTMENT/ADDRESS

LEANA WILLIAMS	1636 Villa South Dr.
MARY LAXNER	2512 SPRINGMILL RD
FRED MCKRANLY	1940 Beffs Ave
Jon STEALY	FOR - 363 MONA LANE
ERNEST BURTON	510 PRENTISS AVE
Andy Wolfe	2424 HOLLY BROOK DR
JEFF SEELY	252 PRENTISS AVE.
FAYE L. PARCHER	227 ELIZABETH AVE
MARY M. VERRAN	1907 Northgate Blvd.
David J. Cusick	2316 West Moore Rd
Kate Ayala	217 Festina Ave.
VINCE MARIANI ^{1/2 BONNIE}	2409 SWEET WATER RD
John Wells	2612 Springmill Rd.
JOE SWANNA	2323 Villa West Dr
Camela J Moore	2012 Cottonwood St Findlay, Oh 45810
Stephanie Inbody	318 Garfield Ave / 2209-2211 N Towne Dr
Jeff Hunker	Liberty Twp. Trustee
Cathie Bozo	433 Lester Ave
Vonfer Newcomer	305 EDITH
Wayne + Doreen Dahlen	332 Lester Ave
Laura Dye	342 PRENTISS AVE

W.A.B. Datzell Single Co. Ditch Hearing - The Cube

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NAME (PLEASE PRINT)

DEPARTMENT/ADDRESS

William + Heleb Boes	525 W. Melrose Ave
ANDRE N DAIKLE	500 CLIFTON AVE
Charlotte Hedma	2411 Villa West Dr
MARY SUE CHECKI	805-B W. BIGELOW AVE.
Janet W. by LA	521 Clifton
Boris Andreas	1990 ANNA ST
M/S Seng	710 W. Mahara
Ann + Terry Williamson	1631 Forest Park Findlay
Beth Wilhelm	213 Delaware Findlay
KEN BAWER	2309 WESTMOOR FINDLAY
Becki Rader	2308 Westmoor Rd Findlay
Sue Ann SLAGEL	221 W. STEA AVE.
Sherril Sherril Wells	2612 Springmill Rd
Nick Solomon	2311 Villa West Dr. + 2629 Greenacre Drive
Ronda Bruce	2012 Cottonwood St Findlay
Della - Terry Sterling	1112 Still St (424 Mona Ln) Findlay
Russell Ethel	501 MONA LAKE Findlay
John Wilson	1205 CLIFTON AVE
Jay Bell	731 Trenton Ave
Danielle Wick	2604 Eton Place
Joe + Pam Dye	3124 Crosshill Dr

