

Minutes  
July 9, 2019

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

Also Present: Adam Witteman, Miranda Lobdell, Maryann LaRoche, Jim Maurer, and Alex Parker.

Commissioner Bechtol 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 2, 2019 meeting were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0, Brian Robertson abstained.

The Clerk presented the following resolutions for consideration:

Resolution #400-19 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #401-19 – Transfer of funds within the appropriation-General Fund Data Processing Board. ~~Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.~~

Resolution #402-19 – Decreasing the Local Law Enforcement Block Grant appropriation by \$4,700. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #403-19 – Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #404-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Felony Delinquent Care & Custody. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #405-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Ohio Public Works Commission. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #406-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Community Corrections Com Plan. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #407-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Jail Diversion Fund. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #408-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to MV&GT Certificate of Resources. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #409-19 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to FEMA Grant. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #410-19 – Board of Hancock County Commissioners authorizes collection of maintenance assessments on the Deer Landing Subdivision 1<sup>st</sup> Addition storm drainage system to be collected in 2020. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #411-19 – Board of Hancock County Commissioners authorizes collection of maintenance assessments on the Glenmar Subdivision Second Addition-Plat 2 storm drainage system to be collected in 2020. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #412-19 – Board of Hancock County Commissioners authorizes collection of maintenance assessments on the Glenmar Subdivision Second Addition-Plat 2 storm drainage system to be collected in 2020. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #413-19 – Release of Permissive Tax-Village of Benton Ridge to pay for resurfacing and chip seal of Coleman Road and Market Street, \$11,700.00. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioners signed the Fund Report for June, 2019. They initialed approval on the invoice from Maumee Watershed Conservancy District for expenses incurred June, 2019 in the amount of \$4,239.42. They approved a travel request from the Engineer’s office. Mark Gazarek made the motion for the Chairman’s signature on the Hazard Mitigation Grant Program Pre-Application Form, Brian Robertson seconded. Motion passed 3-0. Mark Gazarek made the motion to approve the Auditor’s warrant journal, Brian Robertson seconded. Motion passed 3-0.

Adam Witteman had nothing to report.

Steve Wilson reported the demolition of the N. Main St. properties will begin later this week. He also stated they are moving fill for the relocated bike path as part of the benching project.

### **Meetings/Reports**

Brian Robertson had nothing to report, but confirmed his work session with Adam for later this afternoon.

Mark Gazarek attended the Raise the Bar board meeting Tuesday afternoon.

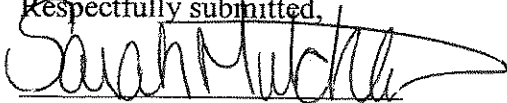
Timothy Bechtol walked at the 4<sup>th</sup> of July parade along with several other elected officials. He attended the flag flying ceremony for Lt. Commander Dan Inbody. He will be retiring from service later this year. Timothy also attended the Ag Council meeting. He stated United Way will be presenting an Ag Forum tomorrow morning. Timothy presented to the Home Builders Association. He will attend the 10:00 a.m. walk-through for the Justice Center door replacement project.

At 11:00 a.m., the Commissioners met with representatives from Northwestern Mutual regarding voluntary benefits for county employees. Aleta Boecker and Mark Barnes stated they specialize in voluntary life insurance and long term/short term disability insurance. They requested a utilization report. They will provide a proposal for voluntary life insurance.

At 2:30 p.m., the Commissioners met with representatives from Garmann Miller to discuss the design of the Juvenile/Probate Courthouse. Attendance sheet is attached.

Representatives from Garmann Miller went over the design of three options. The first was a 2 story connector building beside the courthouse without Domestic Relations. The approximate cost of this design is \$7,805,000. The next design presented was a 3 story connector building beside the courthouse with Domestic Relations. The approximate cost of this option is \$10,500,000. This option would allow the existing old church building to remain, but would block much of the view of the courthouse. Judge Starn stated Domestic Relations being in the Courthouse is not a long term plan. They are currently cramped and have no private lobby so County employees and the public are walking through a hostile environment. The next design was a 2 story free standing building without Domestic Relations. This design included a hearing room for Common Pleas Court Judges, however the design of the hearing room does not solve the Court's issue. This design also did not solve the greenhouse issue at the Courthouse which is an approximate \$2,000,000. The approximate cost of the free standing building is \$8,750,000. Brian and Timothy complimented Garmann Miller on their design improvements. Judge Johnson asked the Commissioners what their thoughts were on budget and what they wanted to include in this building. Mark Gazarek asked how this project would be funded. He said it is not a matter of what can be borrowed for the project, but a matter of what the County can afford to pay back. Judge Johnson again asked what the budget is. Brian Robertson stated his opinion is \$7,000,000 if the building is connected to the Courthouse, because it would solve the \$2,000,000 greenhouse problem as well. He asked that Garmann Miller narrow the scope to a 2 story connector building with Domestic Relations and a 2 story connector building without Domestic Relations. Timothy Bechtol stated his budget for the project is \$7,500,000 if the building does not include Domestic Relations, and \$10,000,000 if the project does include Domestic Relations. He also stated he is not opposed to a 3 story building and he would like to explore options with a drive South of the building leading to the Courthouse for the Sheriff to drop off detainees.

Respectfully submitted,



Sarah Mutchler, Clerk

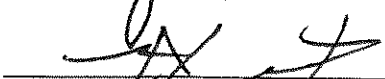
Reviewed and approved by:



Timothy K. Bechtol



Mark D. Gazarek



Brian J. Robertson

