

Minutes

June 12, 2018

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

Also Present: Tammy Erwin, Chris Long, Steve Wilson, Philip Johnson, Adam Witteman, Jim Maurer, and Maryann LaRoche.

Commissioner Robertson opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the June 7, 2018 meeting were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #330-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to MV>. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #331-18 – Transfer of funds within the appropriation-Common Pleas Court-Adult Probation. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #332-18 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners initialed approval on the Maumee Watershed Conservancy District invoice for services provided in May, 2018 totaling \$8,369.43. They also signed a Release of Mortgage from HRPC. Timothy Bechtol made the motion for the Chairman's signature on the Marathon Center for Performing Arts Rental Agreement for use of space to host the MEBC/MPRMA meeting in July, Mark Gazarek seconded. Motion passed 3-0.

The Commissioners also elected to not request a hearing on a liquor license request for Sycamore Springs Golf Course.

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

Chris Long reported employees working on CR86/CR84 pavement repairs and mowing.

Steve Wilson said the W.A.B. Dalzell Single County Ditch is almost complete, the Landfill Waterline project is finished, and the contractor has begun work on the Landfill Expansion project.

Adam Witteman referenced an email he sent to the Clerk regarding fall borrowing. Brian Robertson stated the Commissioners office will have a response in the next 7-10 days.

Reports

Mark Gazarek stated he received a copy of an article from Jim Maurer, writer for the Courier, regarding recycling in Cuyahoga County. The article reiterates that recycling is a money losing business. Mark also attended the Hancock-Wood Electric Cooperative Annual Meeting.

Timothy Bechtol viewed the new building at the fairgrounds. He attended the Ag Council meeting, and met with Lynn Army from the Maumee Watershed Conservancy District to discuss Lynn's reaction to the position paper regarding flood mitigation presented by representatives of Hancock United for a Better Blanchard and Blanchard River Watershed Solutions.

Brian Robertson attended a Records Commission meeting. At the meeting, they discussed a letter submitted by several elected officials regarding the need for more storage. The Commissioners are working on finding a solution. Also, Brian received notice the Judges from Common Pleas Court have hired an architect for renovations to the Courthouse. He will follow up on the news.

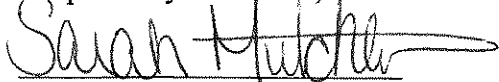
At 9:44 a.m. Brian Robertson made the motion to enter into executive session to discuss potential real estate acquisition, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes; Mark Gazarek, yes. At 9:59 a.m. Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

At 10:30 a.m. the Commissioners met with James Sammet to discuss the renovations at the Justice Center. Tammy Erwin, Philip Johnson, Dale Shaheen, Adam Witteman, Jim Maurer, and Doug Jenkins were also present.

James stated he should have most of the budgetary numbers by the 15th in order to prepare the bid specifications. He has been working with Timothy Bechtol and they have split the project into different classifications; ie. roofing, masonry, painting, mechanical, etc. Brian Robertson clarified the bid specifications will be written so contractors may bid the whole project or specific portions of the project. James also mentioned a request from Common Pleas Court for information on a sound proof door. James will send the information to Kim Switzer for cost and wait for a purchase order from the Courts in order to proceed. James requested an executive session to discuss building security.

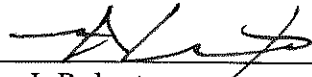
At 10:35 a.m. Mark Gazarek made the motion to enter into executive session to discuss building security, Timothy Bechtol seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Timothy Bechtol, yes; Brian Robertson, yes. At 11:03 a.m. Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

Respectfully submitted,

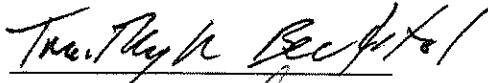


Sarah Mutchler, Clerk


Reviewed and approved by:



Brian J. Robertson



Timothy K. Bechtol



Mark D. Gazarek