

Minutes  
June 14, 2018

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

Also Present: Phil Johnson, Jim Maurer, Doug Jenkins, Kayla Fortman, 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 June 12, 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 #333-18 – Transfer of funds within the appropriation - General Fund. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #334-18 – Transfer of funds within the appropriation – Job and Family Services. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #335-18 - Additional appropriation within the Auditor's Certification- Commissioners to appropriate to Board of Elections. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #336-18 – Authority to release funds collected to Domestic Violence Center Inc. per ORC 2935.032 (divorce/dissolutions) \$4,060.00. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #337-18 – Authority to release funds collected to Domestic Violence Center Inc. per ORC 3113.34 (marriage license) \$3,366.00. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Travel requests were signed for the Sheriff's Office, Treasurer's Office and the Commissioner's Office. A CHIP release of mortgage was signed. Timothy Bechtol made the motion to approve appointing Stacy Shaw & Debra Arce to the Child Abuse & Child Neglect Regional Prevention Council. 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.

Phil Johnson presented the following resolutions for consideration:

Resolution #338-18 – Authorizing the contract with Verl D. Warnimont d/b/a All- Star Plumbing & Heating for the replacement of the air conditioning unit at BMV cost. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #339-18 – Resolution regarding the vacation of Fairgreen Drive in the Ridgeway addition in Liberty Township, Hancock County. Phil Johnson reported the viewing will be held July 12, 2018 and 11:00 a.m. and the hearing will be held July 12, 2018 at 1:30 p.m. in the Commissioner's Office. Brian Robertson requested a corrected copy of the Legal Notice to be

advertised in The Courier to reflect the correct dates of July, not June. Phil Johnson acknowledged. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Kayla Fortman, a representative from ADAMHS presented documentation seeking support from the Commissioners for a \$50,000 grant they are requesting. The grant would provide a strategic plan to deal with the over incarceration currently happening in Hancock County. No financial obligation would be required of Hancock County. The only commitment required of the Commissioners is that they attend monthly meetings to discuss the results of the findings. Mark Gazarek stated this grant will provide outside experts the opportunity to make suggestions for the many agencies to deal with jail overcrowding as a result of the heroin epidemic. Timothy Bechtol asked who else will be signing this documentation and the following names were provided from Kayla: Prosecutor Riegle, Precia Stuby, Sheriff Heldman, Lt. Kidwell, Mayor Mihalik, Kim Switzer, Dave Beach, a representative from Common Pleas Court, Judge Johnston, Judge Miller and Judge Hackenberg, Jenny Williams and Chief Dunbar. Phil Johnson reported that based upon his review, there is no financial investment required, no additional hiring will be required to support, and that by the Commissioners signing this documentation, in no way will it prevent the judges from issuing a prison sentence. Kayla stated this is a grant that will provide technical assistance only. Mark Gazarek acknowledged and said this will help Hancock County and its residents. Phil Johnson requested more time to review the documents. Mark Gazarek made the motion to approve pending approval of the Prosecutor's Office. Timothy Bechtol seconded. Motion passed 3-0.

### **Meetings/Reports**

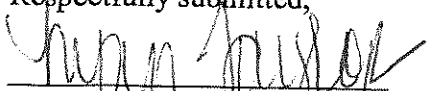
Mark Gazarek attended the Hancock Hotel Grand Opening on Tuesday.

Timothy Bechtol also attended the Hancock Hotel Grand Opening on Tuesday. Timothy said the hotel looks wonderful. Timothy also attended the Economic Development Quarterly Meeting this morning with Auditor Rauschenberg.

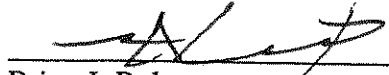
Brian Robertson attended the Public Defender Commission meeting. Mark Gazarek mentioned that he received a report this week from the State of Ohio regarding appointed counsel fees. The fee reimbursement is decreasing from 45% to 42% for the remainder of 2018. Brian Robertson acknowledged.

Timothy Bechtol suggested the Commissioners hold second half 2018 meetings with departments to discuss financial matters. Mark Gazarek stated he does not think public meetings are necessary due to Mark being in regular communication with the departments. Brian Robertson would like to avoid any late year financial issues and would like to have discussions with everyone in the General Fund and would like to discuss the expense versus revenue situation with each department. Brian Robertson stated the Board will take it under advisement and make a determination within a week.


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 L. Bechtol

  
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Mark D. Gazarek