

Minutes
June 18, 2020

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

Also Present: Sarah Mutchler, Lucinda Land, Adam Witteman, Mollie Welly, Don Moses, Mike Pepple, William Bateson, Melissa Kritzell, MaryAnn LaRoche and Jim Maurer.

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 June 16, 2020 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0, Mark Gazarek abstained.

The Clerk presented the following resolutions for consideration:

Resolution #418-20 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #419-20 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Ditch Maintenance. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #420-20 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Flood Mitigation Capital Projects. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #421-20 – Advance of funds from the General Fund to Water Pollution Control. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #422-20 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to ADAMHS. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #423-20 – Transfer of funds within the appropriation-Common Pleas Court. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #424-20 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Sheriff). Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Brian Robertson made the motion to approve the Warrant Journal, Timothy Bechtol seconded. Motion passed 3-0. The Commissioners approved JFS payroll. The Clerk requested an executive session to discuss personnel in regards to compensation. Lucinda Land added potential real estate acquisition. Mark Gazarek requested to include potential litigation as well.

Lucinda Land presented the following resolution for consideration:

Resolution #425-20 – Authorizing solicitation of bids for a the construction of a Probate and Juvenile Court Building, Hancock County, Ohio. Timothy Bechtol made the motion to approve. Resolution died for lack of second.

Adam Witteman reported the April sales tax numbers are down 9.75%.

Meetings/Reports

Brian Robertson attended the Regional Planning meeting Wednesday evening. They received a request to revise the subdivision regulations. They will be scheduling a meeting to discuss any concerns. Also, he passed HRPC's appreciation for Nancy Hiatt's work around the COVID pandemic.

Timothy Bechtol met with representatives from CCAO Tuesday afternoon to discuss COVID expenses. Adam is working on compiling a comprehensive list of expenditures for the county. Tim attended the pre-bid walk thru at the Hancock County Justice Center for the roof work. He also stated Judge Johnson sent a new suggestion for the name of the building, but that is a moot point since the solicitation of bids was not approved.

Mark Gazarek continues to work with CCAO and the Department of Taxation. He also said the Hotel/Motel sales tax is down which affects the Marathon Center for Performing Arts and the Fairgrounds.

At 9:43 a.m. Mark Gazarek made the motion to enter into executive session to discuss personnel relating to compensation, potential real estate acquisition, and potential litigation; Brian Robertson seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes; Timothy Bechtol, yes. At 10:30 a.m. Mark Gazarek made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 2-0.

At 10:30 a.m. the Commissioners opened a telephone conference with Allen and Putnam Counties. Those participating included: Hancock County: Mark Gazarek and Timothy Bechtol; Allen County: Cory Noonan, Greg Sneary, and Beth Seibert; Putnam County: John Schlumbohm, Michael Lammers, and Vincent Schroeder. Sarah Mutchler, William Bateson, and Melissa Kritzell were also present.

The Clerk presented the following resolutions for consideration by the Joint Board of Hancock and Allen Counties:

Resolution #426-20 – Advance of funds from the General Fund to Ditch Maintenance (Marsh Run Joint). Mark Gazarek, Hancock County, made the motion to approve. Cory Noonan, Allen County, seconded. A roll call vote resulted as: Hancock County: Mark Gazarek, yes; Timothy Bechtol, yes; Allen County: Cory Noonan, yes; Greg Sneary, yes; Beth Seibert, yes.

Resolution #427-20 – Maintenance assessments for the Duplicate Year 2020 on the Marsh Run Joint County Ditch, Hancock and Allen Counties. Mark Gazarek, Hancock County, made the motion to approve. Beth Seibert, Allen County, seconded. A roll call vote resulted as: Hancock County: Mark Gazarek, yes; Timothy Bechtol, yes; Allen County: Cory Noonan, yes; Greg Sneary, yes; Beth Seibert, yes.

The Clerk presented the following resolution for consideration by the Joint Board of Hancock, Allen, and Putnam Counties:

Resolution #428-20 – Maintenance Assessments for the Duplicate Year 2020 on the Moyer Tri County Ditch, Hancock, Allen, and Putnam Counties. Mark Gazarek, Hancock County, made the motion to approve. Greg Sneary, Allen County, seconded. A roll call vote resulted as follows: Hancock County: Mark Gazarek, yes; Brian Robertson, yes; Timothy Bechtol, yes; Allen County: Cory Noonan, yes; Greg Sneary, yes; Beth Seibert, yes; Putnam County: John Schlumbohm, yes; Michael Lammers, yes; Vincent Schroeder, yes.

The Clerk presented the following resolution for consideration by the Joint Board of Hancock and Putnam Counties:

Resolution #429-20 – Maintenance Assessments for the Duplicate Year 2020 on the Krautter Joint County Ditch, Hancock and Putnam Counties. John Schlumbohm, Putnam County, made the motion to approve. Mark Gazarek, Hancock County, seconded. A roll call vote resulted as follows: Hancock County: Mark Gazarek, yes; Brian Robertson, yes; Timothy Bechtol, yes; Putnam County: John Schlumbohm, yes; Michael Lammers, yes; Vincent Schroeder, yes.

The Putnam County Clerk presented a resolution for consideration by the Joint Board of Hancock and Putnam Counties for collection on the Richard Fairchild and Richard Hovest ditches. The resolution passed unanimously.

At 11:15 a.m. the Commissioners opened a telephone conference with Hardin County. Those participating included: Mark Gazarek, Brian Robertson, Timothy Bechtol, Timothy Striker, Roger Crowe, and Randall Rogers.

The Clerk presented the following resolutions for consideration by the Joint Board of Hancock and Hardin Counties:

Resolution #430-20 – Advance of funds from the General Fund to Ditch Maintenance (Stone Joint). Mark Gazarek, Hancock County, made the motion to approve. Roger Crowe, Hardin County, seconded. A roll call vote resulted as follows: Hancock County: Mark Gazarek, yes; Brian Robertson, yes; Timothy Bechtol, yes; Hardin County: Timothy Striker, yes; Roger Crowe, yes; Randall Rogers, yes.

Resolution #431-20 – Maintenance Assessments for the Duplicate Year 2020 on the Stone Joint County Ditch, Hancock and Hardin Counties. Timothy Striker, Hardin County, made the motion to approve. Timothy Bechtol, Hancock County, seconded. A roll call vote resulted as follows: Hancock County: Mark Gazarek, yes; Brian Robertson, yes; Timothy Bechtol, yes; Hardin County: Timothy Striker, yes; Roger Crowe, yes; Randall Rogers, yes.

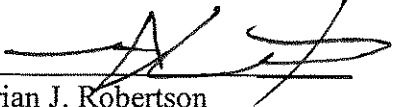
Respectfully submitted,




Sarah Mutchler, Clerk

Reviewed and approved by:

Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol