Minutes June 5, 2018

Commissioners Present: Brian Robertson and Timothy Bechtol

Also Present: Tammy Erwin, Lucinda Land, Adam Witteman, Doug Jenkins, and Jim Maurer.

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 May 31, 2018 meeting will be presented at a later date.

The Clerk presented the following resolutions for consideration:

Resolution #319-18 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #320-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Sheriff's). Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #321-18 – Transfer of funds within the appropriation-Veterans Services. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #322-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Jail Diversion. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #323-18 – Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Commissioners signed the Fund Report ending May, 2018. They are not requesting a hearing on a request for liquor license for Reinhart Golf LLC. The Commissioners approved travel requests for the Treasurer's office and JFS. They signed the Explosive Gas Monitoring Report for the Sanitary Landfill.

Lucinda Land presented the following resolutions for consideration:

Resolution #324-18 – Authorizing agreement with Roger Darnell D.B.A. Clean-Line of Findlay, Ohio for seal-coating and striping the parking lot and drives at Hancock County BMV Building, Hancock County, Ohio. Total price is \$21,420.00. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #325-18 – Establishment of a new fund entitled "Ballot Marking System Fund." Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Adam Witteman had nothing to report.

#### Reports

Brian Robertson welcomed the Commissioners' newest employee, Tammy Erwin. Tammy stated she is excited to be here. Brian also attended a meeting with representatives of 50 North.

Timothy Bechtol attended Fresh Brewed Business and Board of Revision meetings.

At 11:00 a.m. the Commissioners held the 1<sup>st</sup> hearing for the Western Meadows Outlet Single County Ditch Project. Sign in sheets are attached.

The Commissioners office received three letters that were read into the record. Doug Cade, Deputy Engineer, discussed the ditch process and what steps could be taken at the conclusion of the hearing. He then read the preliminary report from the Engineer's office for the project. Brian Robertson administered the oath for anyone that gave testimony at the hearing. Craig Kidd, Rich Miller, and Dale Schimmoeller were the only ones present that wanted to give testimony.

Craig Kidd is not in favor of the project. He does not want the flooding problem of the subdivision to be moved from them to his properties. He questioned why the property was allowed for development when it was originally a swampy area. He presented pictures to the Commissioners of the land before the houses were built. Craig was adamant that if the project were to move forward, it would ruin the well and septic systems on three of his properties.

Rich Miller stated the subdivision regulations need to be modified. He also thought that the developer for Western Meadows should have to pay to fix the flooding issues. Brian Robertson stated there are no legal ramifications for the developer because the subdivision regulations of that time were followed. That is why HRPC is working on modifying the subdivision regulations for stricter guidelines on developing property.

Dale Schimmoeller asked about the flow of water. He then stated he would like to amend the petition to extend the tile. Doug Cade stated he would assist Dale on the paperwork. Brian Robertson made the motion to continue the hearing, Timothy Bechtol seconded. Motion passed 3-0.

Respectfully submitted,

Sarah Mutchler, Clerk

Reviewed and approved by:

Brian J. Robertson

I mothy K. Bechto.

Mark D. Gazarek



# Western Meadows Outlet Petition 1<sup>st</sup> Hearing June 5, 2018

### **Attendees**

	Name (Please Print)	Address or Email		
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2.	Jacob Berg Wale & Kinda & Chinese reller Deann He Ray	2110 WS.	industry St	
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4.	Deannite Ray	1926	Okhahma	(+
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## Western Meadows Outlet Petition 1st Hearing June 5, 2018

#### **Attendees**

Address or Email

Name (Please Print)

1.	SARL R CRAMFR	
2.	Sandra W. Graner	
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