

Minutes
June 6, 2017

Commissioners Present: Mark Gazarek and Timothy Bechtol.

Also Present: Lucinda Land, Philip Johnson, Doug Cade, Julie Benziger, Doug Jenkins 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 1, 2017 meeting were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Clerk presented the following resolutions for consideration:

Resolution #286-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Capital Projects. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #287-17 - Transfer of funds from the General Fund to the Capital Improvement Fund. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #288-17 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #289-17 – Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the tiered Disposal Fee Fund-May, 2017 (\$37,818.36). Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Commissioners signed a letter to the Ohio EPA for the explosive gas monitoring report from the Landfill dated May 2017 and the fund report from the Auditor's office for May 2017. The clerk said we received a Notice of Filing an Annexation. The annexation was filed in our office on June 1, 2017 by Attorney Marshall Wm. Finelli and petitioned by Kristen M. Hoffman in Pleasant Township. The hearing date is scheduled for August 24, 2017 at 11 a.m. in the Commissioners Conference room.

The clerk stated that the view and hearing that was scheduled for Thursday for the Markle Street vacation in Marion Township has been rescheduled for Thursday, June 22, 2017.

Lucinda Land presented the following resolution for consideration:

Resolution #290-17 – Authorization to enter into a work agreement by and between the Board of Hancock County Commissioners and the State of Ohio, Department of Transportation for temporary emergency access to Interstate 75. Lucinda Land said ODOT established an entrance on Harrison St. onto I75 for emergency purposes only. This agreement is to waive any liability to them in case we use the entrance. Lee Swisher, EMA Director, was issued a permit and given keys to that gate for emergency access. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

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

Reports

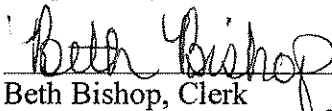
Timothy Bechtol attended the Blanchard River Watershed Partnership demonstration yesterday at Lye Creek and the Blanchard River. Saturday morning he was at the Courthouse for the transformer and generator relocation and all went as planned. Heather Pendleton was also there. Yesterday Tim received a change order for the modification to the waterproofing. He asked the Prosecutor's office to prepare a resolution.

Mark Gazarek had nothing to report.

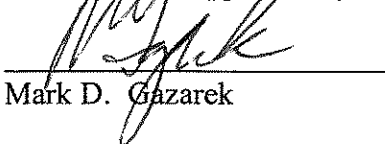
At 9:45 a.m. Mark Gazarek made the motion to go into executive session to discuss potential real estate acquisition and pending litigation, Timothy Bechtol seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Timothy Bechtol, yes. At 10:20 a.m. Mark Gazarek made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 2-0.

At 11:00 a.m. the Commissioners attended the Purple Heart Ceremony at the Hancock County War Memorial.

Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:


Mark D. Gazarek

Brian J. Robertson


Timothy K. Bechtol