

Minutes

June 6, 2019

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

Also Present: Charity Rauschenberg, Adam Witteman, Steve Wilson, Jim Maurer, Alex Parker, Miranda Lobdell, and MaryAnn LaRoche.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. Tim requested a moment of silence to recognize the 75th anniversary of D-Day. The Pledge of Allegiance was recited. Minutes from the June 4, 2019 meeting were read with Brian Robertson making the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #320-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Capital Projects. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #321-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Alcohol, Drug Addiction, and Mental Health Services Bond Retirement. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #322-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Sheriff). Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #323-19 – Transfer of funds within the appropriation-Probation Improvement. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #324-19 – Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #325-19 – Transfer of funds within the appropriation-Alcohol, Drug Addiction, and Mental Health Services. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Commissioners approved a travel request for Commissioner Bechtol and travel requests from the Sheriff's office, Auditor's office, and JFS. They approved payroll for their staff and JFS. They signed a letter to the Maumee Watershed Conservancy District regarding the \$15 million grant for improvements to Eagle Creek. They also signed the Auditor's Fund Report ending May, 2019 and a draw request for a CHIP Grant from HRPC. Brian Robertson made the motion to approve the Auditor's warrant list, Mark Gazarek seconded. Motion passed 3-0.

Charity Rauschenberg reported the Public Defender's office is back up and running with access to phones and internet. She also stated that accounts payable is back up. She stated Diane Rowland, an Auditor's employee, had a loss in the family and requested we keep her family in

our prayers. Charity also reported the tax bills have been sent out. Mark Gazarek requested Charity pass along the Commissioners' appreciation to their employees for their hard work.

Steve Wilson requested an executive session to discuss potential real estate acquisition.

Meetings/Reports

Brian Robertson has had ad hoc meetings regarding the census. He has also been asked the status of the Eagle Creek project. He stated the letter to the Maumee Watershed Conservancy District today is a step forward.

Mark Gazarek and Timothy Bechtol had nothing to report.

At 10:00 a.m. the Commissioners participated in a conference call with the Wood County Commissioners to discuss joint county ditch maintenance collections.

The Wood County Commissioners presented the following resolutions:

Resolution #19-00635 – In the matter of authorizing collection of maintenance assessments for Village of Bloomdale Joint County Ditch #2225 and Mary E. Smith Joint County Ditch #2458 duplicate year 2019 based on appraised benefits (Wood & Hancock Counties). Commissioner Gazarek, Hancock County, made the motion to approve. Commissioners Lahote, Wood County, seconded. Motion passed 6-0.

Resolution #19-00636 – In the matter of authorizing collection of maintenance assessments for duplicate year 2019 on Donald Todd Joint County Ditch #2386 based on the Engineer's Estimate (Wood and Hancock Counties). Commissioner Herringshaw, Wood County, made the motion to approve. Commissioners Bechtol, Hancock County, seconded. Motion passed 6-0.

At 10:08 a.m. Timothy Bechtol made the motion to enter into executive session to discuss potential real estate acquisition, Mark Gazarek seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Mark Gazarek, yes; Brian Robertson, yes. At 10:23 a.m. Timothy Bechtol made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 3-0.

At 11:00 a.m. the Commissioners met for the Census Count Committee meeting. The attendance sheet is attached. The group discussed how to reach the community and provide education and/or promotion of the census. Several entities will have computers available and staff to assist with questions. The University of Findlay also stated that they have groups/clubs that may be able to provide assistance too. The group discussed the need to have a representative from the Chamber of Commerce/Alliance, business representatives, and the President of the Township Trustee Association to get a more well-rounded group. A follow-up meeting will be scheduled for a Thursday, later afternoon, mid to late June or early July.

Respectfully submitted,



Sarah Mutchler, Clerk

Reviewed and approved by:



Timothy K. Bechtol

Mark D. Gazarek



Brian J. Robertson

