

Minutes
June 7, 2018

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

Also Present: Sarah Mutchler, Lucinda Land, Adam Witteman, Jim Maurer, Alex Parker, Chris Long, Tom Hagerty, Sheldon Devore and Maryann LaRoche.

Commissioner Robertson opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the May 31, 2018 meeting were read with Timothy Bechtol making the motion to approve, Mark Gazarek seconded. Motion passed 2-0. Brian Robertson abstained. Minutes from the June 5, 2018 meeting were read with Timothy Bechtol making the motion to approve, Brian Robertson seconded. Motion passed 2-0. Mark Gazarek abstained.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #326-18 – Additional appropriation within the Auditor's Certification-Commissioners to appropriate to Capital Projects- Jail Renovations. Mark Gazarek clarified this cost is for required jail projects. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #327-18 – Additional appropriation within the Auditor's Certification-Commissioners to appropriate to MV & GT. Brian Robertson clarified MV> is the Engineer's Office account for roads and bridges. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Commissioners signed payroll for their staff and JFS. Timothy Bechtol made the motion to approve the Auditor's warrant journal, Mark Gazarek seconded. Motion passed 3-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #328-18 – Authorizing the contract with Zimmerman Paint Contractors, Co. for the 2018 County/Township Pavement Marking Program. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #329-18 – Authorization to expend funds in relation to collection of judgment against Greentrac L.L.C. The total cost is \$57.13 Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Lucinda Land requested executive session to discuss personnel matters/discipline issues and to provide an update on threatened litigation.

Chris Long reported his crews are on CR 84 working on a drainage issue and working on CR 18 pavement repair. His crews are also mowing.

Adam Witteman reported the Audit team will be back in the County June 13th - June 15th for their final visit.

Tom Hagerty inquired about the open ditch along TR 191 and TR 158, East of Mt. Blanchard. This ditch was dug 9 years ago and recently the ditch was cleaned out. As a result of the ditch cleaning, rocks and dirt were dumped on Mr. Hagerty's property and he wants reimbursed for damages done to his land. Mr. Hagerty contacted Gary Tuttle from Soil & Water and Gary suggested he contact the County Commissioners. Mark Gazarek suggested Mr. Hagerty schedule a meeting with Soil & Water and Gary Tuttle to discuss particulars. Mr. Hagerty who resides at 13385 Deer Landing Drive, indicated a catch basin has not been draining right and he feels is the reason why 6,000 – 8,000 gallons of water is being pumped out of his basement when it rains. Chris stated it's a Township Trustee issue and suggested Mr. Hagerty talk to them.

Timothy Bechtol spoke to Wood County and Wood County supports Hancock County adopting a residential building code.

Brian Robertson stated the funds needed by JFS are an issue and recent reports indicate the sales tax numbers are down.

Meetings/Reports

Mark Gazarek had nothing to report.

Timothy Bechtol attended the Downtown Findlay Improvement District meeting. They discussed the paving downtown. Timothy also attended the first concert at Riverside Band Shelter and said it was wonderful.

Brian Robertson attended the Township Meeting at the Engineer's Office and it was well represented by several county departments. Drainage, Township zoning, land use, and land use plans were the topics discussed.

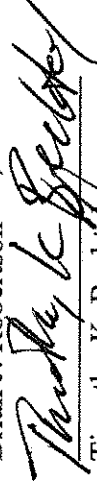
At 10:02 a.m. Brian Robertson made the motion to enter into executive session. Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes; Mark Gazarek, yes. At 10:28 a.m. Brian Robertson made a motion to come out of executive session with no action taken. Timothy Bechtol seconded. Motion passed 3-0.

Respectfully submitted,


Lynn Laylor, Assistant Clerk

Reviewed and approved by:


Brian J. Robertson


Timothy K. Bechtol


Mark D. Gazarek