

Minutes
June 8, 2017

Commissioners Present: Mark Gazarek and Timothy Bechtol.

Also Present: Heather Pendleton, Lucinda Land, Philip Johnson, Steve Wilson, 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 6, 2017 meeting were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #291-17 – 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 #292-17 – Transfer of funds within the appropriation-Common Pleas Court-General Office. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #293-17 – 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.

The Commissioners approved payroll for their staff and JFS. They also approved a travel request from JFS. They signed a draw request for the CHIP Grant from HRPC. The Commissioners initialed approval on a Garmann Miller invoice for the Courthouse Foundation project. Mark Gazarek made the motion to approve the Auditor's warrant list, Timothy Bechtol seconded. Motion passed 2-0.

Lucinda Land presented an Addendum to Ohio Department of Rehabilitation and Correction Probation Improvement and Incentive Funding. The grant agreement will be increased by \$16,600. Mark Gazarek made the motion to execute the addendum, Timothy Bechtol seconded. Motion passed 2-0.

Lucinda Land presented the following resolution for consideration:

Resolution #294-17 – Entering contracts to furnish emergency management services between Hancock County and the City of Findlay; Townships and Villages located within Hancock County, Ohio. There is a charge of \$0.45/capita for emergency management services. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Philip Johnson presented the following resolutions for consideration:

Resolution #295-17 – Authorization to pay for a market analysis related to real property located at 519 E. High Street, in Findlay, Ohio. The cost of the market analysis is \$100. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #296-17 – Authorization for Change Order No. 2 with Heyne Construction, Inc., for the Hancock County Courthouse foundation repair project. The Change Order is for \$25,045 in additional work and materials needed to properly waterproof the underground portions of the foundation. The Change Order also extends the timeline for the project by 35 calendar days. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0. Heather Pendleton clarified that the 35 day timeline extension is for the whole courthouse and to remove the fencing. Heyne Construction is aware that the South side is a priority as to not delay the Dorney Plaza project.

Steve Wilson had nothing to report.

Reports

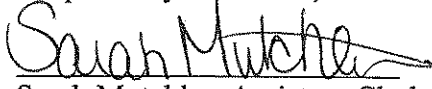
Mark Gazarek and Timothy Bechtol attended the Purple Heart Ceremony on Tuesday. The Commissioners were given a Purple Heart flag at the ceremony that was donated by Dick McCall, Bill Lightfoot, Paul McDaniel, Tom Powell, George Rehm, Dick Robinette, Harry Bachman and many other deceased members.

Timothy Bechtol was at The Cube Wednesday morning to see the Veterans off before leaving for Honor Flight. He attended the Downtown Findlay Improvement District meeting this morning.

Julie Benziger read a letter from the Findlay-Hancock County Economic Development Advisory Board. The letter is attached.

At 9:50 a.m. the Commissioners were adjourned for the day.

Respectfully submitted,


Sarah Mutchler, Assistant Clerk

Reviewed and approved by:


Mark D. Gazarek


Brian J. Robertson


Timothy K. Bechtol

Brian

Date: June 5, 2017
From: The Undersigned
To: The Hancock County Commissioners
Via: Certified Mail and Hand Delivery

Commissioners:

At the June 1, 2017, meeting of the Findlay-Hancock County Economic Development Advisory Board, we voted unanimously to approve the attached resolution concerning flood mitigation.

We strongly support the continuation of the ¼ percent sales tax in Hancock County for the purposes of flood mitigation. At the same time, we adamantly oppose any sales tax plan that does not include an explicit allocation for flood mitigation.

As Hancock County continues to grow and attract investments from new and existing businesses, it is important that we also continue to demonstrate an absolute commitment to resolving our flooding issues. Until a permanent plan is in place, and fully funded by other means, it is vital that we maintain a mechanism to advance that cause. Currently, this is achieved by the sales tax allocation. If this mechanism ceases, we are jeopardizing our ability to advance a long-term and permanent flooding solution.

Flooding has harmed the businesses and residents of this community for more than 100 years. This is long enough. For the first time in a century, we are on track to a permanent solution to end flooding in our community. We will do everything in our power to continue on this path.

We support county operations and reasonable county needs. If there are needs within Hancock County not being met, we expect that you will find the business community very supportive of well-reasoned solutions that also maintain flood mitigation funding.

We respectfully request the opportunity to address you at your regular meeting on June 13, to further discuss the items included in this letter. Please contact Tim Mayle to confirm our participation.

Respectfully,

Chuck Bills
Ohio Logistics

Matt Black
The Trust Company

Tim Federici
National Lime and Stone

Mark Gazarek
Hancock County Commissioner

Glenn Jost
Ball Metal

Jereme Kent
One Energy

Richard Kirk
ACI Construction

Dale Laws
Whirlpool Corporation

Lydia Mihalik
Mayor, City of Findlay

JJ Preston
First Federal Bank

Paul Smith
Marathon Petroleum Company

Dennis Hellmann
Findlay City Council