Minutes March 15, 2018

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

Also Present: Lucinda Land, Steve Wilson, Doug Jenkins, Jim Maurer, and MaryAnn LaRoche

Commissioner Robertson opened the meeting at 10:00 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the March 13, 2018 meeting were read with Timothy Bechtol making the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Clerk presented the following resolution for consideration:

Resolution #175-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to ODOT. Timothy Bechtol made a motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Commissioners approved payroll for their staff and JFS, initialed the 17th payment for the MWCD in the amount of \$89,504.20, and also signed a letter of support to the US Army Corps of Engineers for the flood reduction project submitted by the MWCD. Brian Robertson stated the Blanchard River Watershed Solutions Group has also submitted a letter of support. Timothy Bechtol made a motion to approve the Warrant Journal, Mark Gazarek seconded. Motion passed 3-0.

Reports

Mark Gazarek attended the Micropolitan Area Award Ceremony, met with State Auditor Dave Yost, met with the Marion Township Trustees, and attended the Farmers Share Breakfast.

Timothy Bechtol attended the Micropolitan Area Award Ceremony and the Farmers Share Breakfast.

Brian Robertson attended the Micropolitan Area Award Ceremony, the Farmers Share Breakfast, and a Scholarship Board meeting. He announced he will not be available the morning of March 29 due to a meeting with the Scholarship Board. Brian presented several proclamations from state officials recognizing Hancock County for being awarded the Top Micropolitan Area Award 4 years in a row.

The meeting was adjourned at 10:10 a.m. for the day with no further business.

Respectfully submitted,

Sarah Mutchler, Clerk

Reviewed and approved by:

Brian J. Robertson

Timothy K. Bechtol

Mark D. Gazarek