

Minutes  
March 19, 2019

Commissioners Present: Timothy Bechtol, Mark Gazarek and Brian Robertson

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

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioners' 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the March 14, 2019 meeting were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0, Brian Robertson abstained.

The Clerk presented the following resolutions for consideration:

Resolution #141-19 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #142-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Developmental Disability. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #143-19 – Transfer of funds from Developmental Disability to MRDD Capital Improvements. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #144-19 – Transfer of funds from Indigent Defense to the General Fund (February 2019)-\$2,107.56. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #145-19 – Transfer of funds within the appropriation-ADAMHS. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioners signed a proclamation for "Developmental Disabilities Awareness Month." They approved a travel request for Commissioner Bechtol. The Commissioners initialed approval on a pay request from the Maumee Watershed Conservancy District for expenses from Stantec in the amount of \$27,540.95. Mark Gazarek made the motion for the Chairman's signature on the CCAO Retrospective BWC plan, Brian Robertson seconded. Motion passed 3-0.

The Clerk requested executive session to discuss personnel in regards to hiring. Brian Robertson added potential real estate acquisition. Lucinda Land added personnel in regards to disciplinary action.

Steve Wilson reported the River Widening Project is progressing smoothly. So far, they have hauled 70 ton of tires to be recycled.

### **Meetings/Reports**

Brian Robertson attended the final round of the Big Shake Competition.

Mark Gazarek met with some Township Trustees regarding zoning issues.

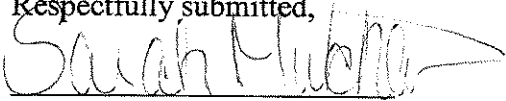
Timothy Bechtol attended the Tax Incentive Review Council meetings. He spoke to Boy Scout Group #308 about local government. He also attended a CCAO meeting.

At 9:41 a.m. Timothy Bechtol made the motion to enter into executive session to discuss potential real estate acquisition, personnel in regards to hiring, and personnel in regards to discipline, Mark Gazarek seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Mark Gazarek, yes; Brian Robertson, yes. At 10:52 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 1:30 p.m. the Commissioners met with Charity Rauschenberg to discuss a Municipal Advisor. Adam Witteman and Lucinda Land were also present. Charity presented information from Sudsina & Associates, LLC. She also spoke with several counties that use Sudsina & Associates, LLC and Hancock County's bond counsel. The Commissioners will take the information under advisement and will follow-up with Charity in the first part of April.

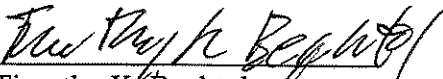
At 2:06 p.m. Mark Gazarek made the motion to authorize Commissioner Bechtol to sign the warrant journal when it is ready due to it being routine in nature, Timothy Bechtol seconded. Motion passed 2-0. The meeting on Thursday, March 21 is cancelled.

Respectfully submitted,



Sarah Mutchler, Clerk

Reviewed and approved by:



Timothy K. Bechtol



Mark D. Gazarek



Brian J. Robertson