

Minutes

March 28, 2019

Commissioners present: Timothy Bechtol, Brian Robertson and Mark Gazarek.

Also Present: Lucinda Land, Steve Wilson, Sheriff Heldman, Lt. Ryan Kidwell, Maryann LaRoche, Doug Jenkins, and Jim Maurer.

Commissioner Bechtol opened the meeting at 9:35 a.m. in the Commissioner's 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the March 26, 2019 meeting were read with Brian Robertson making the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #152-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Felony Delinquent Care and Custody. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #153-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Sheriff's Office). Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Brian Robertson made the motion to approve the warrant journal. Mark Gazarek seconded. Motion passed 3-0. The Commissioners signed payroll for the Commissioner's office and JFS. The Commissioners signed a travel request for the Sheriff's office.

Lucinda Land presented the following resolutions for consideration:

Resolution #154-19 – Resolution authorizing the designation of KeyBank National Association, as a depository for the deposit of public monies for Hancock County, Ohio. Brian Robertson made the motion to approve. Mark Gazarek seconded. Motion passed 3-0.

Resolution #155-19 – Authorizing the 2020 Title XX Profile for Hancock County Job and Family Services. Brian Robertson made the motion to approve. Mark Gazarek seconded. Motion passed 3-0.

Resolution #156-19 – Termination of payments from ¼% Sales and Use Tax to the Flood Mitigation Capital Projects Fund. Brian Robertson made the motion to approve. Mark Gazarek seconded. Motion passed 3-0.

Lucinda requested an executive session to discuss litigation.

Meetings/Reports

Brian met with Mr. Keeler on Tuesday to get his input on flood mitigation and where he is at. Mr. Keeler is very much in line with the thinking of everyone else.

Mark Gazarek met with the Board of Elections on Wednesday. The Secretary of State was there along with other vendors. Board of Elections talked about the State's request for new voting machines. Mark asked the Board of Elections to set up a time to attend one of the public meetings to talk about the voting machines. They will be coming in the next week or so.

Timothy Bechtol reported that he met with the Chamber Advisory Board this morning. Representatives from Blanchard Valley Center were there to talk about their upcoming levy. Chamber is gearing up for events like Rally in the Alley and Brown Bag Lunch in Latham Courtyard. Tim will be giving a county update next Tuesday at the Fresh Brewed business meeting at the Marathon Center.

At 9:42 a.m., Timothy Bechtol made the motion to enter into executive session to discuss litigation, Brian seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes; Mark Gazarek, yes. At 10:26 a.m., Timothy Bechtol made a motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 3-0.

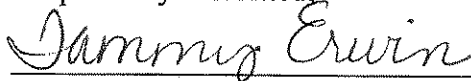
At 10:30 a.m. the commissioners met for the Opening of Qualifications for the Jail and Justice System Assessment. Those in attendance were: Lucinda Land, Sheriff Heldman, Lt. Ryan Kidwell, Rick Axline, Doug Jenkins and Jim Maurer. We received the following qualifications: MJ Martin, Inc from Lincoln Nebraska.; RQAW from Fishers, Indiana, and Shremshock out of New Albany, Ohio. Timothy Bechtol stated that the Commissioners will take under advisement and Lucinda Land gave the process of selection and how it works.

At 11:00 a.m., the Commissioners met with Sheriff Heldman, Capt. Treece, Lucinda Land, Charity Rauschenberg, Adam Witteman, Jim Maurer and Antonio Valdez to discuss Security Camera Network for County buildings. Sheriff Heldman spoke about the need for upgrading the current security cameras within county buildings. Sheriff Heldman said this is something that has been discussed for years and after an incident in November on Thanksgiving Day, where an inmate committed suicide and there was no video to help with the investigation, he knew it was time to get it taken care of right away. Sheriff Heldman talked about a server system as being the best way to go. It would be placed on the 3rd floor of the Sheriff's office allowing numerous staff to be able to watch the cameras. Sheriff Heldman brought in Antonio Valdez to provide us with a quote. Antonio Valdez, from Torrence Sound Equipment Company spoke to the Commissioners about the services that he could offer. Antonio talked about the benefits of using 360 cameras which involve multiple cameras in one head and upgrading some of the current cameras to HD. He stated that the 62 existing upgraded cameras would work with the new system and discussed how the Network Video Server would best and be placed in one centralized location. There would be 2 Network Video Servers put in use and have 96 Terabytes.

He presented the new system to all those present and how it would work along with an informational handout of his presentation and pricing for the project. The clerk will start the process by emailing everyone involved as soon as the commissioners are ready to go forward with more discussion.

At 1:30 p.m., the Commissioners gave the State of the County Address at the Old Mill Stream Centre at the Hancock County Fairgrounds.

Respectfully submitted,



Tammy Erwin, Assistant Clerk

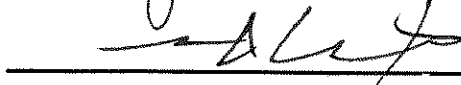
Reviewed and approved by:



Timothy K. Bechtel



Mark D. Gazarek



Brian J. Robertson