

Minutes  
March 5, 2019

Commissioners Present: Timothy Bechtol and Brian Robertson

Also Present: Lucinda Land, Adam Witteman, Philip Johnson, Doug Jenkins, Jim Maurer, Conner Hovest, Cassie Anderson, Tristan Cramer, Julie Cramer, Anthony Cramer, Anna Rider, Adrienne Dissinger, Leah Dissinger, Gavin Dissinger, Julie Taft-Rider, and Grant Rider.

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 February 28, 2019 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Clerk presented the following resolutions for consideration:

Resolution #111-19 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #112-19 – Transfer of funds within the appropriation-Buildings & Grounds. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #113-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Special Improvement Ditch (W.A.B. Dalzell Single County Ditch). Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #114-19 – Transfer of funds within the appropriation-Data Center. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #115-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Jail Diversion. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #116-19 – Transfer of funds within the appropriation-Common Pleas Court-Probation Improvement. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Commissioners signed a Proclamation recognizing 4-H Week. They approved travel requests from the Sheriff's office. They signed the February, 2019 fund report and the explosive gas monitoring report for the Sanitary Landfill.

Brian Robertson thanked all of the youth involved in 4-H. He also wanted to thank all of the volunteers and mentors that serve decades supporting the 4-H youth. Timothy Bechtol concurred. Cassie Anderson stated there are over 900 youth involved in 4-H in Hancock County. There were a few in attendance at the meeting that introduced themselves and the projects they've worked on.

Lucinda Land presented the following resolutions for consideration:

Resolution #117-19 – Addendum to the lease of office space located at 8210 County Road 140, Suite A, Findlay, Hancock County, Ohio to the Ohio Department of Public Safety Bureau of Motor Vehicles/Ohio State Highway Patrol. This extends the lease from July 1, 2019- June 30, 2021. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #118-19 – Addendum to the lease of office space located at 8210 County Road 140, Suite B, Findlay, Hancock County, Ohio to the Ohio Department of Public Safety Bureau of Motor Vehicles/Ohio State Highway Patrol. This extends the lease from July 1, 2019- June 30, 2021. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #119-19 – Addendum to the lease of office space located at 8210 County Road 140, CDL-Suite C, Findlay, Hancock County, Ohio to the Ohio Department of Public Safety Bureau of Motor Vehicles/Ohio State Highway Patrol. This extends the lease from July 1, 2019- June 30, 2021. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #120-19 – Addendum to the lease of office space located at 8210 County Road 140, DX-Suite C, Findlay, Hancock County, Ohio to the Ohio Department of Public Safety Bureau of Motor Vehicles/Ohio State Highway Patrol. This extends the lease from July 1, 2019- June 30, 2021. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #121-19 – Addendum to the lease of office space located at 8210 County Road 140, Suite D, Findlay, Hancock County, Ohio to the Ohio Department of Public Safety Bureau of Motor Vehicles/Ohio State Highway Patrol. This extends the lease from July 1, 2019- June 30, 2021. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #122-19 – Addendum to the lease of office space located at 8210 County Road 140, Suite F, Findlay, Hancock County, Ohio to the Ohio Department of Public Safety Bureau of Motor Vehicles/Ohio State Highway Patrol. This extends the lease from July 1, 2019- June 30, 2021. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Philip Johnson requested executive session to discuss potential real estate acquisition and pending litigation.

Adam Witteman had nothing to report.

Julie Taft-Rider wanted to thank the Commissioners for bringing back glass recycling.

### **Meetings/Reports**

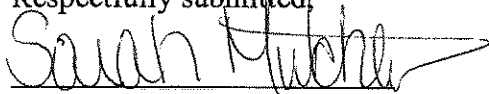
Brian Robertson stated all three Commissioners were present for the First Friday luncheon where they gave the County Update presentation. He thanked the Elected Officials and Sarah Mutchler

for their work putting the presentation together. He met with Keith Faber to discuss state funding. He also participated in a radio interview with Chris Oaks.

Timothy Bechtol attended the Opiate Taskforce meeting and the DAC annual meeting. He also attended the Township Trustee meeting that Representative Jon Cross spoke about the proposed increase in gas tax. Timothy attended the Fresh Brewed Business where Mayor Christina Muryn gave the State of the City Address. He invited the public to attend the State of the County Address to be held March 28 at 1:30 p.m. in the Old Mill Stream Centre at the Hancock County fairgrounds. He also stated Findlay-Hancock County has been awarded the Top Micropolitan Area for the 5<sup>th</sup> year in a row. Brian stated this was a community award. Lots of collaboration is necessary in order to be named the Top Micropolitan Area.

At 9:54 a.m. Timothy Bechtol made the motion to enter into executive session to discuss potential real estate acquisition and pending litigation, Brian Robertson seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Brian Robertson, yes. At 10:25 a.m. Timothy Bechtol made the motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 2-0.

Respectfully submitted,



Sarah Mutchler, Clerk

Reviewed and approved by:



Timothy K. Bechtol

Mark D. Gazarek

Brian J. Robertson