

Minutes

March 08, 2018 *TLV*

Commissioners Present: Brian Robertson and Timothy Bechtol

Also Present: Lucinda Land, Charity Rauschenberg, Adam Witteman, and Jim Maurer

Commissioner Robertson opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the March 06, 2018 meeting were read with Timothy Bechtol making a motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #159-18 – Additional appropriation within the Auditor's Certification – Commissioners to appropriate to ODOT State Fund. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #160-18 – Additional appropriation within the Auditor's Certification – Commissioners to appropriate to Federal Highway Fund. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #161-18 – Additional appropriation within the Auditor's Certification – Commissioners to appropriate to MV> Fund. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #162-18 – Transfer of funds within the appropriation – MV>. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #163-18 – Transfer of funds from PA Fund to Children Services Fund. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #164-18 – Additional appropriation within the Auditor's Certification – Commissioners to appropriate to County Capital Projects – Juvenile/Probate Court Renovations. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #165-18 – Additional appropriation within the Auditor's Certification – Commissioners to appropriate to the General Fund. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #166-18 – Transfer of funds from General Fund to County Capital Projects. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Commissioners signed travel requests for JFS. Brian Robertson made a motion to approve the Warrant Journal, Timothy Bechtol seconded. Motion passed 2-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #167-18- Authorizing contract between the Board of Hancock County Commissioners and TSC Communications, Inc. for Unified Communications & VoIP phone system for Hancock County. Lucinda Land

stated that the IT Department did a great job sorting out the bids and determining the lowest and best bid. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #168-18- Resolution authorizing the Hancock County Commissioners to enter into a contract with Rader Environmental Services, Inc., for environmental testing of asbestos at the Hancock County Probate and Juvenile Court Building, located at 308 Dorney Plaza, Findlay, Hancock County, Ohio. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Charity Rauschenberg reviewed the General Fund Revenue Activity and General Fund Appropriation spreadsheets for February. Charity stated that the percentages for revenue are down, but for February going forward, we must be cautious when looking at revenue for any funds to the General Fund since the numbers are behind from where they were anticipated.

Charity spoke about the MCO sales tax that has to come into the General Fund then be used in the General Fund or transferred out as the Commissioners see fit. Commissioner Robertson mentioned that we received a one-time pay back of \$200,000.00 to bridge this year from the hardship it caused, but we are still losing approximately \$600,000.00 per year in revenue as part of the MCO sales tax that the state decided on.

Charity reported that the sales tax is down 6.6% as of the end of February, however during the budgeting process last year this was anticipated. Commissioner Robertson stated that last year there were two projects worth \$250,000,000.00 going on which generated sales tax. At this time there are no big projects scheduled for 2018, and there is a correlation with projects and sales tax due to the purchasing of local materials.

Charity also talked about changes happening with HB 312 stating that the county will need to be watching in regards to credit card and debit card use by political subdivisions. The county has credit card statute but if the Auditor's office questions credit card usage their office will deny the payment.

Charity also reported that the ballot language is changing for the next election, and she discussed the current TIRC's and TIF's. Charity also stated that they have increased traffic in their office due to the tax refund, the new CAUV form and people have lots of questions.

Reports

Timothy Bechtol and Sarah Mutchler went to the courthouse to inspect the interior painting project and stated that the painting looks spectacular and very well done. Commissioner Bechtol also attended the First Friday last week and previewed the State of the County. Also last Friday Commissioner Bechtol toured the Blanchard River around MT. Blanchard with Carol Oman and Scott Buchanan to look at the overflow on banks which could be natural basins. Monday Commissioner Bechtol attended the tax incentive review and also the Lincoln Day dinner. He also attended a Fair Board Meeting to find out what was going on with the new building and plans for the current year. Tuesday Commissioner Bechtol went to the County Update at the Chambers Fresh Brewed Business and also attended a meeting in Auglaize County regarding a multi-district litigation against drug manufactures and opiate epidemic. Last night Commissioner Bechtol also attended the Downtown Improvement District meeting and a Township Trustee Association meeting at the Engineers office.

Brian Robertson and Sarah Mutchler attended a Data Board meeting last Thursday for the VoIP demonstration and the First Friday update last Friday. Commissioner Robertson commended Jim Maurer for the coverage in the Courier about the state of the county.

At 10:27 a.m. Brian Robertson made a motion for executive session to discuss potential litigation and personnel in regards to hiring, Commissioner Bechtol seconded. A roll call was taken and resulted as follows: Commissioner Robertson, yes; Commissioner Bechtol, yes. At 11:05 a.m. Commissioner Robertson made a

motion to come out of executive session, Commissioner Bechtol seconded. Motion passed 2-0 with no action taken at this time.

The Commissioners went back on record with Diana Hoover for the JFS Update with Brian Robertson, Timothy Bechtol, Mark Gazarek, Sarah Mutchler, Lucinda Land, and Alex Parker present. Diana reported that the agency will have to get a new phone system in 2018 because ODJFS is terminating their current contract. The agency will go through state purchasing to keep the cost down. The state is also going to document imaging for all departments at JFS. Lucinda Land questioned how the documents will be archived and Diana Hoover stated that she will look into the record retention with the state. She also reported that the Family Stability Unit is currently working out of 2 computer systems; one for determining eligibility for food stamps and cash assistance, the other for Medicaid eligibility. The agency is scheduled to transition into one system called the Ohio Benefit System this year sometime between July and August. This is a state requirement and they expect to be down for 3 days. There will be no loss of benefits during this transition. New Child Support guidelines were passed yesterday by the Senate and were much needed. Child Support had \$741,000.00 in collections for February and \$12,000.00 in poundage. The Workforce Unit is having a Job Fair on April 25th at the library from 11-2. Diana also reported the PRC program will continue. In Child Welfare Unit there are currently 51 children in care as of today. There were 2 adoptions last month and 5 adoptions planned for this month. This is a unique situation because these 7 children are all siblings and will be adopted by 3 families that plan to keep in touch. April is Child Abuse Prevention Month and April 11th is designated as "wear blue to work day" in recognition of Child Abuse Prevention. Diana also reported that Family First Council is waiting for the update to the service coordination plan to be passed in order to receive future funding.


Diana requested an executive session to discuss personnel in regards to discipline. At 11:16 a.m. Brian Robertson made a motion for executive session to discuss personnel in regards to discipline, Commissioner Bechtol seconded. A roll call was taken and resulted as follows: Commissioner Robertson, yes; Commissioner Bechtol, yes; Commissioner Gazarek, yes. At 11:32 a.m. Commissioner Robertson made a motion to come out of executive session, Commissioner Bechtol seconded. Motion passed 3-0 with no action taken at this time.

At 11:33 a.m. Commissioner Robertson made a motion to go into executive session to discuss personnel in regards to hiring, Commissioner Bechtol seconded. A roll call was taken and resulted as follows: Commissioner Robertson, yes; Commissioner Bechtol, yes; Commissioner Gazarek, yes. At 11:37 a.m. Commissioner Robertson made a motion to come out of executive session, Commissioner Bechtol seconded. Motion passed 3-0 with no further action taken.

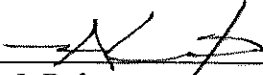
Sarah Mutchler stated that they will need an executive session at 2:30 p.m. related to personnel in regards to hiring.

At 2:35 p.m. Commissioner Robertson made a motion to go into executive session to discuss personnel in regards to hiring, Timothy Bechtol seconded. A roll call was taken and resulted as follows: Commissioner Robertson, yes; Commissioner Bechtol, yes; Commissioner Gazarek, yes. At 3:30 p.m. Commissioner Robertson made a motion to come out of executive session, Commissioner Bechtol seconded. Motion passed 3-0 with no further action taken. The meeting was adjourned for the day with no further business.

Respectfully submitted,


Karissa Fox, Assistant Clerk

Reviewed and approved by:



Brian J. Robertson



Timothy K. Bechtol



Mark D. Gazarek