

Minutes
May 15, 2018

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

Also Present: Lucinda Land, Philip Johnson, Jim Maurer, Doug Jenkins, and Maryann LaRoche.

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 May 10, 2018 meeting were read with Timothy Bechtol making the motion to approve, Brian Robertson seconded. Motion passed 2-0, Mark Gazarek abstained.

The Clerk presented the following resolutions for consideration:

Resolution #282-18 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #283-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Ditch Maintenance (Eagle Creek Stream Enhancement Project). Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #284-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Sanitary Landfill. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #285-18 – Transfer of funds within the appropriation-Common Pleas Court-Adult Probation. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #286-18 – Submission of Fiscal Year 2018 Community Development Block Grant and the Neighborhood Revitalization Grant Formula Application. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #287-18 – Transfer of funds from ADAMHS to ADAMHS Bond Retirement. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners signed a Release of Mortgage from HRPC for a CHIP grantee, a draw request from HRPC for the CHIP grant, and a travel request from the Auditor's office.

Lucinda Land presented the following resolution for consideration:

Resolution #288-18 – Resolution authorizing participation in the ODOT Winter Contract (018-19) for Road Salt. The Engineer's office is requesting 3,000 tons of salt for the winter 2018-2019 season. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Philip Johnson presented the following resolutions for consideration:

Resolution #289-18 – Authorizing entry into and execution of agreement with Feasel’s Ground Maintenance, LTD for grading and seeding services on properties in Findlay. The total is \$6,074.37 for fifteen properties. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #290-18 – Authorizing the Expenditure of Funds for recording of Temporary License Agreement with The Nature Conservancy. The fee for recording the easement is \$44.00. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Philip Johnson requested an executive session to discuss potential real estate acquisition and potential litigation. Sarah Mutchler also requested executive session to discuss personnel in regards to hiring.

Reports

Mark Gazarek had nothing to report.

Timothy Bechtol attended two Opiate Taskforce meetings and a meeting with Blanchard River Watershed Solutions and Hancock United for a Better Blanchard. They are putting a paper together with guidelines for future flood mitigation work. Timothy was also on the radio with Chris Oaks of WFIN and attended the DNC Hydraulics Open House. Timothy also requested executive session to discuss potential real estate acquisition.

Brian Robertson attended the Safety Council Awards Ceremony at which the County received an award. He also participated in the 1st annual T-Rex race at Donnell Stadium. He congratulated the Heroes Boys for their 5k run in Columbus.

At 9:44 a.m. Brian Robertson made the motion to enter into executive session to discuss potential real estate acquisition, potential litigation, and personnel in regards to hiring, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes; Mark Gazarek, yes. At 10:47 a.m. Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

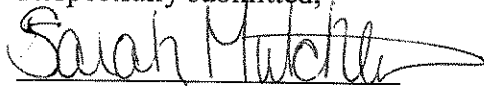
At 10:47 a.m. the Commissioners went back into regular session. Robyn Johnson presented a letter and forms for an Involuntary Disability Separation in regards to Earl Wilson, an employee at Litter Landing. The Commissioners signed the necessary documents.

At 11:00 a.m. Commissioner Robertson opened the meeting with Timothy Bechtol, Mark Gazarek, Lucinda Land, Chris Long, Doug Cade, Gary Tuttle, and Chad Carroll present. At 11:01 a.m. Brian Robertson made the motion to enter into executive session to discuss potential and threatened litigation, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes; Mark Gazarek, yes. At 11:34 a.m. Timothy Bechtol made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 2-0.

At 11:41 a.m. the Commissioners met with members of the ADAMHS Board. Precia Stuby said they will be submitting a list of recommendations in order to fill three vacancies on their Board.

She also said Hancock County was selected to participate in a Best Practices Academy which will give the County some exciting new collaborative partnerships.

Respectfully submitted,

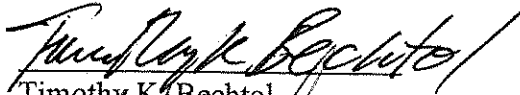


Sarah Mutchler, Clerk

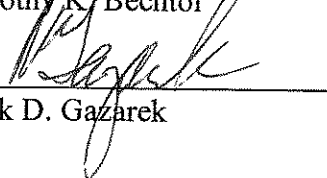
Reviewed and approved by:



Brian J. Robertson



Timothy K. Bechtol



Mark D. Gazarek