

Minutes
May 17, 2018

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

Also Present: Lucinda Land, Charity Rauschenberg, Adam Witteman, Steve Wilson, Denise Grant, 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 15, 2018 meeting were read with Timothy Bechtol making the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #291-18 – Rescinding Hancock County Commissioners' Resolution #286-18 dated May 15, 2018 (Submission of Fiscal Year 2018 Community Development Block Grant and Neighborhood Revitalization Grant Formula Application). Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #292-18 – Employing Lynnette Taylor as Assistant Clerk of the Board of Hancock County Commissioners. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #293-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Commissioners). Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #294-18 – Transfer of funds within the appropriation-Common Pleas Court-General Office. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #295-18 – Transfer of funds from Sanitary Landfill to Landfill Bond Retirement. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #296-18 – Transfer of funds within the appropriation-Sanitary Landfill. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #297-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Sanitary Landfill. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #298-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Hancock County Victim Assistance VOCA Grant. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Assistant Clerk presented several Joint Proclamations with the City of Findlay recognizing 5 Military Personnel for their service. Timothy Bechtol made the motion to approve the Auditor's warrant journal, Mark Gazarek seconded. Motion passed 3-0.

Lucinda Land presented the following resolutions for consideration:

The amendment to the Memorandum of Understanding with the City of Findlay for the Fiber Loop Project was not presented. The amount of the amendment needs more clarification.

Resolution #299-18 – Resolution authorizing lease contract with Headquarters Development Company, LTD for lease of office space for county offices. This is a 2 year lease with renewal options for the Public Defender’s Office. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Brian Robertson stated this lease adds some space to their office space. Motion passed 3-0.

Resolution #300-18 – Submission of Fiscal Year 2018 Community Development Block Grant Formula Program Critical Infrastructure Grant. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #301-18 – Authorizing Change Order No. 1 to the 2018 County/Township Resurfacing Program Contract with the Shelly Company for the Hancock County 2018 County/Township Resurfacing Program. The change order is for an additional \$29,682.85 necessary to repair extreme winter damage on County Road 18. The total County portion is \$251,286.55. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Steve Wilson reported the TR 142 waterline is installed and the final testing, grading, and seeding should be complete before the end of the month. The W.A.B. Dalzell Single County Ditch is also almost complete. He provided clarification to the Courier’s article regarding the hearing on water quality. The hearing will be hosted by the EPA. Stantec will be present at the hearing, but they will not be hosting. Steve requested an executive session to discuss personnel regarding hiring.

Sarah Mutchler stated there will be afternoon executive sessions to discuss personnel in regards to hiring in order to conduct interviews.

Reports

Mark Gazarek met with Juvenile/Probate Court personnel to discuss updates on the renovation project.

Timothy Bechtol met with the Editorial Board along with representatives from Blanchard River Watershed Solutions and Hancock United for a Better Blanchard to discuss their position paper for Flood Mitigation. He also attended the Hazmat simulation test hosted by Hancock County EMA and the quarterly Facilities Management meeting. Timothy reported the skylight replacement is scheduled for the last week of May at the BMV. The departments in this building will have limited access while the skylight is being replaced.

Brian Robertson attended the Regional Planning meeting. A wind turbine request was rejected by Regional Planning. The matter will be brought before the Zoning Board and the Township Trustees.

At 9:56 a.m. Brian Robertson made the motion to enter into executive session to discuss personnel-hiring, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes; Mark Gazarek, yes. At 10:29 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 11:07 the Joint Board of Commissioners held a telephone conference to discuss maintenance for the Blanchard River Stream Enhancement Project. The following Commissioners were present:

Allen:	Jay Begg	_____	Putnam:	Michael Lammers	<u>yes</u>
	Cory Noonan	_____		John Love	<u>yes</u>
	Greg Sneary	_____		Vincent Schroeder	_____
Hancock:	Timothy Bechtol	<u>yes</u>	Seneca:	Mike Kerschner	<u>yes</u>
	Mark Gazarek	<u>yes</u>		Holly Stacy	<u>yes</u>
	Brian Robertson	_____		Shayne Thomas	<u>yes</u>
Hardin:	Brice Beaman	<u>yes</u>	Wyandot:	William Clinger	<u>yes</u>
	Roger Crowe	<u>yes</u>		Ronald Metzger	<u>yes</u>
	Randall Rogers	<u>yes</u>		Steven Seitz	_____

Gary Tuttle from Hancock Soil & Water presented an estimate of \$93,975.00 in order to clean out 175 Class A logjams, 28 Class B logjams, 3 Class C logjams, 2 Class D logjams, and trim/remove 165 trees along the Blanchard River. The available cash balance in the account is \$88,725.55. The Commissioners discussed the need for an assessment, but the Joint Board did not feel comfortable choosing an amount to assess for maintenance without having the exact amount for the maintenance project. Commissioner Kerschner, Seneca County, made the motion to authorize solicitation of bids by Hancock Soil & Water for the maintenance project discussed, Commissioner Beaman, Hardin County, seconded. A roll call vote resulted as follows:

Allen:	Jay Begg	_____	Putnam:	Michael Lammers	<u>yes</u>
	Cory Noonan	_____		John Love	<u>yes</u>
	Greg Sneary	_____		Vincent Schroeder	_____
Hancock:	Timothy Bechtol	<u>yes</u>	Seneca:	Mike Kerschner	<u>yes</u>
	Mark Gazarek	<u>yes</u>		Holly Stacy	<u>yes</u>
	Brian Robertson	_____		Shayne Thomas	<u>yes</u>
Hardin:	Brice Beaman	<u>yes</u>	Wyandot:	William Clinger	<u>yes</u>
	Roger Crowe	<u>yes</u>		Ronald Metzger	<u>yes</u>
	Randall Rogers	<u>yes</u>		Steven Seitz	_____

Hancock Soil & Water will prepare bid specifications and the bids will be opened by the Hancock County Commissioners. Once Soil & Water has reviewed the bids and made a recommendation, the Clerk will schedule a telephone conference to discuss the bids. At that time, the Joint Board will entertain discussion of levying a maintenance assessment.

At 1:19 p.m. Timothy Bechtol made the motion to enter into executive session to discuss personnel in regards to hiring, Mark Gazarek seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Mark Gazarek, yes. At 1:39 p.m. Timothy Bechtol made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 2-0.

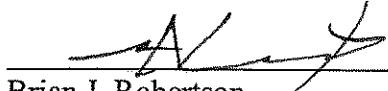
At 4:22 p.m. Timothy Bechtol made the motion to enter into executive session to discuss personnel in regards to hiring, Mark Gazarek seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Mark Gazarek, yes. At 4:46 p.m. Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

Respectfully submitted,



Sarah Mutchler, Clerk

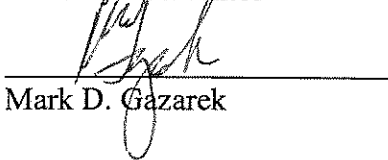
Reviewed and approved by:



Brian J. Robertson



Timothy K. Bechtol



Mark D. Gazarek