

Minutes  
May 24, 2018

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

Also Present: Lynnette Taylor, Lucinda Land, Philip Johnson, Jim Maurer, Philip Rooney and Maryann LaRoche.

Commissioner Robertson 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 May 22, 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 #305-18 – Transfer of Hancock County (Additional Sales & Use Tax) general Fund to the Flood Mitigation Capital Projects Fund May, 2018 - \$270,511.75. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #306-18 – Transfer of funds from Indigent Defense to the General Fund (April, 2018) - \$1,918.32. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #307-18 – Transfer of funds within the appropriation-ADAMHS. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #308-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Auditor). Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #309-18 – Transfer of funds within the appropriation-Commissioners-General Office. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Commissioners signed payroll for their staff and JFS. Timothy Bechtol made the motion for the Chairman's signature on the Anti-Displacement Form and Environmental Review Form from HRPC, Mark Gazarek seconded. Motion passed 3-0. Timothy Bechtol made the motion for the Chairman's signature on the Ohio Department of Youth Services Subsidy Grant Update, Mark Gazarek seconded. Motion passed 3-0. 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:

Resolution #310-18 – Authorizing an amendment to the Cooperative Agreement between Hancock County and the City of Findlay for the Fiber Loop Project. Additional work was necessary due to the inability to hang the wire overhead. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #311-18 – Authorizing an agreement with Peterman Associates, Inc. for architectural and engineering services regarding an electrical and HVAC study for the Hancock County

Probate and Juvenile Court Renovation. The total cost is \$8,600. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0, Timothy Bechtol abstained.

Lucinda said during the 11:00 a.m. update with JFS, there will be a need for executive session to discuss personnel in regards to discipline and compensation.

Philip Johnson asked for direction from the Commissioners on a vacation request received by Beth Shepherd. He has spoken to the adjacent property owners and no one objects to the vacation. The Commissioners are interested in considering the vacation.

Philip requested an executive session to discuss potential real estate acquisition.

### Reports

Mark Gazarek had nothing to report.

Timothy Bechtol attended the First Responders banquet.

Brian Robertson wanted to wish everyone a blessed Memorial Day weekend.

Philip Rooney presented the Findlay Commerce North plat for the Commissioners' signatures. There will be no additional roads, just extra right of ways.

At 9:57 a.m. Brian Robertson made the motion to go into executive session to discuss potential real estate acquisition, 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.

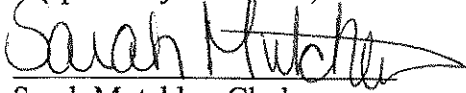
At 11:01 a.m. the Commissioners met with Diana Hoover and Janet Beall for an update on Job and Family Services. Lynn Taylor, Tom Davis, Lucinda Land, Jim Maurer, and Alex Parker were also present. Diana's topics included document imaging, a new vehicle provided for by the Ohio Department of Medicaid, Workforce Development, and Child Welfare/Protective Services. She thanked the Commissioners for their support on the levy, and discussed the significant increase in the number of children in care from 2017 to 2018. Due to this increase, she asked the Commissioners for an additional \$450,000 making the total appropriation from the county \$975,000 for 2018. Brian requested Lucinda research whether that request is mandated. Diana has contacted United Way and they are willing to conduct community conversations regarding the defeat of the levy.

At 11:30 a.m. Brian Robertson made the motion to enter into executive session to discuss personnel in regards to discipline and compensation, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes; Mark Gazarek, yes. At 11:54 a.m. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

At 1:15 p.m. the Commissioners met with Courtney Comstock to discuss Litter Landing. Lynn Taylor, Jim Maurer, and Alex Parker were also present. Courtney reported the conveyor is expected for install after the July 4<sup>th</sup> holiday, but due to the new baler some of the companies that had stopped bringing their commodities have come back. She also reported commodity prices dropping significantly, which is a national trend. Courtney is looking into options for replacing a

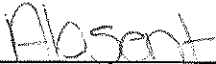
roll-off truck that was damaged by fire. She is also researching glass recycling and will return to the Commissioners with more information. One of the three phone lines at Litter Landing will also be disconnected in order to save some money each month. The Commissioners reiterated that Litter Landing does not receive any revenue from taxes. The only revenue is commodities and Tier fees from the Solid Waste Management District.

Respectfully submitted,

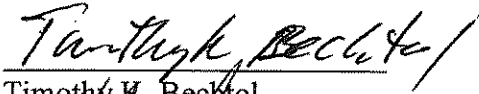


Sarah Mutchler, Clerk

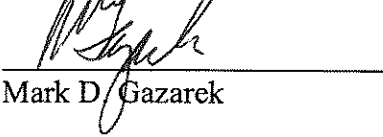
Reviewed and approved by:



Brian J. Robertson



Timothy K. Bechtol



Mark D. Gazarek