

Minutes
May 3, 2018

Commissioners Present: Brian Robertson, Timothy Bechtol and Mark Gazarek

Also Present: Lucinda Land, Jim Maurer, and Doug Jenkins.

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 1, 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 #263-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Common Pleas Court General Special Projects. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #264-18 – Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Commissioners signed the April, 2018 Fund Report, the Landfill Explosive Gas Monitoring Report, and travel requests from JFS, Recorder's office, and Public Defender's office. They signed two Releases of Mortgage for a CHIP grantee and a National Day of Prayer Joint Proclamation with the City of Findlay. Timothy Bechtol made the motion to approve the Auditor's warrant journal, Mark Gazarek seconded. Motion passed 3-0.

Lucinda Land said VOCA has the opportunity to receive additional grant money, but the paperwork couldn't be printed this morning due to technical issues. She asked the Commissioners to accept the VOCA grant paperwork on the record and once they are able to print it, a Commissioner will be able to sign it without delaying the process. Timothy Bechtol made the motion to accept the VOCA grant paperwork, Mark Gazarek seconded. Motion passed 3-0.

Lucinda requested an executive session to discuss personnel in regards to separation.

Reports

Mark Gazarek had nothing to report, but wanted to give clarification to Jim Maurer and Doug Jenkins regarding the time of the Conservancy Court meeting. The board meeting is at 8:30 and the meeting with the Judges will begin at 9:30.

Timothy Bechtol attended the Downtown Findlay Improvement District meeting, and will be attending both National Day of Prayer Events held today. Timothy requested an executive session to discuss potential real estate acquisition.

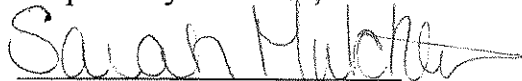
Brian Robertson stated the Maumee Watershed Conservancy District will be submitting a press release for Saturday's newspaper regarding the EPA review for the benching project.

At 9:45 a.m. Brian Robertson made the motion to enter into executive session to discuss personnel regarding separation and potential real estate acquisition, Mark Gazarek seconded. A roll call vote resulted as follows: Brian Robertson, yes; Mark Gazarek, yes; Timothy Bechtol, yes. At 10:15 a.m. Brian Robertson made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 3-0.

At 11:00 a.m. the Commissioners held the McComb Schroll Single County Ditch 1st hearing at the Engineer's office. Attendance sheet and presentation attached.

Doug Cade, Deputy Engineer, explained the ditch process and went over the Engineer's recommendation for the project. The initial estimate is approximately \$235/acre plus \$23 maintenance. Rob Feighner, McComb Solicitor, said the Village replaced a portion of tile in 2016. He asked what would be done with that portion. Doug Cade stated if they find the tile is adequate, they will leave it alone. He also said that maintenance on that tile would be transferred to the County because it will be part of the petitioned project. Jim Schroll asked about the fall of the water. The project needs to be designed as to not cause an issue for the subdivision. There were no other comments. Brian Robertson made the motion to grant the petition, Timothy Bechtol seconded. Motion passed 3-0. The official resolution will be presented at the Tuesday, May 8 Commissioner meeting.

Respectfully submitted,



Sarah Mutchler, Clerk

Reviewed and approved by:



Brian J. Robertson



Timothy K. Bechtol

Mark D. Gazarek