

Minutes
May 7, 2019

Commissioners Present: Timothy Bechtol, Mark Gazarek and Brian Robertson

Also Present: Steve Wilson, Matt Cordonnier, Lizzy Hile, Adam Witterman, and MaryAnn LaRoche.

Commissioner Bechtol 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 2, 2019 meeting were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #255-19 – Transfer of funds within the appropriation – Developmental Disabilities. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #256-19 – Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #257-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Community Corrections Comp Plan. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #258-19 – Transfer of funds within the appropriation-Common Pleas Court-Intensive Supervision Fund. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #259-19 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #260-19 – Transfer of funds from Job & Family Services to Children's Services. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #261-19 – Transfer of funds from Job & Family Services to Children's Services. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioners approved travel requests for Commissioner Bechtol, the Public Defender's office, and the Engineer's office. They also approved payroll for their staff. The Commissioners initialed approval on the Maumee Watershed Conservancy District invoice for services rendered in April, 2019 for \$7,223.47. They signed a new position description for a position at JFS and a release of mortgage from HRPC for the CHIP Grant. Brian Robertson made the motion for the Chairman's signature on the engagement letter with Julian & Grube, Inc., Mark Gazarek seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration on behalf of the Prosecutor's office:

Resolution #262-19 – Authorization to solicit requests for qualifications (RFQ) from qualified contractors for engineering design services for the Mt. Blanchard CDBG waterline project in the Village of Mt. Blanchard, Hancock County, Ohio. Mark Gazarek made the motion to approve, Brian Robertson seconded. Matt Cordonnier explained the engineering services were written into the grant, and the cost will be taken from the \$260,000 infrastructure award. Motion passed 3-0.

Resolution #263-19 – Selection of and ranking of contractor/technical resource providers for the design and bid preparation for a jail and justice system assessment (JJS) for Hancock County, Ohio. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0, Brian Robertson abstained.

Adam Witteman had nothing to report.

Steve Wilson requested an executive session to discuss potential real estate acquisition.

Matt Cordonnier introduced Lizzy Hile. She is the new grant administrator for HRPC.

Meetings/Reports

Brian Robertson recited the Prayer for Family as part of the National Day of Prayer celebration. He attended the First Friday luncheon and attended two fundraisers. He also stated the funding for indigent defense from the state will increase beginning July 2020.

Mark Gazarek attended the Maumee Watershed Conservancy District Board meeting and the Maumee Watershed Conservancy Court meeting. He stressed the importance of flood mitigation to Hancock County.

Timothy Bechtol met with the stakeholders for flood control issues. He will attend a meeting with ODNR tomorrow to discuss the \$15 million awarded for flood mitigation. He also attended the Fresh Brewed Business presentation.

At 9:45 a.m. Timothy Bechtol made the motion to enter into executive session to discuss potential real estate acquisition, Mark Gazarek seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Mark Gazarek, yes; Brian Robertson, yes. At 10:03 a.m. Timothy Bechtol made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 3-0.

At 4:00 p.m. the Commissioners reconvened their meeting to consider two resolutions. Those present were: Timothy Bechtol, Brian Robertson, and Philip Johnson.

Philip Johnson presented the following resolutions for consideration:

Resolution #264-19 – Authorization for the solicitation of bids for the demolition of structures located at 130 and 136 North Main Street in Findlay. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

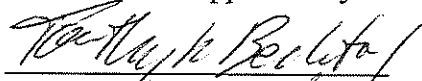
Resolution #265-19 – Authorization for the holding of an auction of salvage rights to items of personal property or fixtures from structures located at 130 and 136 North Main Street in Findlay. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0. The structure of the auction still needs to be worked out.

Respectfully submitted,

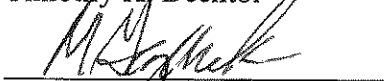


Sarah Mutchler, Clerk

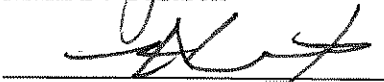
Reviewed and approved by:



Timothy K. Bechtol



Mark D. Gazarek



Brian J. Robertson