

Minutes
May 8, 2018

Commissioners Present: Brian Robertson and Timothy Bechtol

Also Present: Lucinda Land, Philip Johnson, Steve Wilson, Chris Long, Charity Rauschenberg, 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 3, 2018 meeting were read with Timothy Bechtol making the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Brian stated our condolences go out to Commissioner Gazarek and his family on the loss of a loved one.

The Clerk presented the following resolutions for consideration:

Resolution #265-18 – Authorizing payment of the listed and/or attached purchase orders. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #266-18 – Resolution-Commissioners' Finding For the Improvement. This is for the McComb Schroll Single County Ditch. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #267-18 – Transfer of funds within the appropriation-Sheriff Conceal Handgun License Issuance. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #268-18 – Transfer of funds from the Hotel Motel Fund to the General Fund (1st Quarter 2018 Fees) - \$19,963.11. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #269-18 – Transfer of funds from Job & Family-General Office to Children Services. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #270-18 – Transfer of funds from Landfill Tiered Fee-General Office to Litter Landing. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #271-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Community Development Block Grant. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Motorcycle Awareness Month Proclamation was read and signed by the Commissioners. The Commissioners approved travel requests from the Sheriff's office and Prosecutor's office. They initialed approval on the Maumee Watershed Conservancy District invoice for April, 2018 in the amount of \$4,101.45.

Lucinda Land presented the following resolutions for consideration:

Resolution #272-18 – Authorization of the 7th amendment to the terms of Resolution #494-16 and authorization of a purchase order authorizing payment of \$720,000 for the reimbursement to the Maumee Watershed Conservancy District, pursuant to a certain Memorandum of Agreement between the Maumee Watershed Conservancy District and the Board of Hancock County Commissioners. The \$720,000 is a combined amount made up of \$45,000 for detail design plans and \$675,000 needed for construction administration services. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #273-18 – Authorizing the Hancock County Commissioners to enter into a contract with First Federal Bank of the Midwest, 301 S. Main Street, Findlay, Ohio and Drake Law Firm Properties, LTD for placement and electricity for a flood light. This is a two year contract for use of the flood light pointed at John Hancock on top of the Courthouse. The price per year is \$500.00. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #274-18 – Authorizing entry into contract for purchase of real property located at 130 N. Main Street, in Findlay. Purchase price is \$225,000.00 with up to an additional \$3,000.00 for closing costs. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #275-18 – Authorizing entry into contract with Vernon Nagel, Inc. for the construction of Unit 2, Phase I of the Expansion Project at the Hancock County Landfill. The contract cost is \$2,778,300. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Lucinda Land requested an executive session to discuss threatened litigation and personnel in regards to separation.

Philip requested executive session to discuss potential real estate acquisition.

Chris Long gave an update on projects the Engineer's office is working on.

Charity stated she had some questions for Lucinda Land and Steve Wilson pertaining to Purchase Orders for the Maumee Watershed Conservancy District. She will discuss with them after the meeting.

Reports

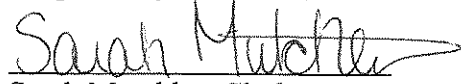
Timothy Bechtol said the election is very important and lots of people have worked hard during the campaign season. Please get out and vote.

Brian Robertson stated he attended the National Day of Prayer along with Timothy Bechtol. He also attended the Conservancy District Hearing on Friday.

At 9:55 a.m. Brian Robertson made the motion to enter into executive session to discuss threatened litigation, personnel regarding separation, and potential real estate acquisition, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy

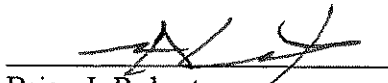
Bechtol, yes. At 10:41 a.m. Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 2-0.

Respectfully submitted,

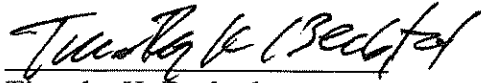


Sarah Mutchler, Clerk

Reviewed and approved by:



Brian J. Robertson



Timothy K. Bechtol

Mark D. Gazarek