

Minutes  
November 10, 2020

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

Also Present: Sarah Mutchler, Lucinda Land, Michael Pepple, Charity Rauschenberg, Adam Witteman, Jim Maurer and MaryAnn LaRoche.

Commissioner Gazarek opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited.

The Clerk presented the following resolutions for consideration:

Resolution #882-20 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #883-20 – Repayment of advance from the Special Improvement Ditch Fund to the General Fund. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #884-20 – Advance of funds from the General Fund to the Special Improvement Ditch Fund. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #885-20 – Transfer of funds within the appropriation-Treasurer Delinquent Tax Assessment Collection. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #886-20 – Appointment of Janet Beall to fill the unexpired term of Karmen Lauth on the Children's Trust Fund Board commencing November 10, 2020. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #887-20 – Transfer of funds from the Hotel Motel Fund to the General Fund (3<sup>rd</sup> Quarter 2020 Fees)-\$16,958.89. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #888-20 – Transfer of funds from Job & Family-General Office to Children Services. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #889-20 – Transfer of funds from Job & Family-General Office to Children Services. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #890-20 – Transfer of funds from Job & Family-General Office to Children Services. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #891-20 – Transfer of funds within the appropriation-Dog & Kennel. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #892-20 – Transfer of funds within the appropriation-Auditor-Real Property. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #893-20 – Transfer of funds within the appropriation-Board of Revision. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #894-20 – Transfer of funds within the appropriation-Budget Commission. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #895-20 – Transfer of funds within the appropriation-Auditor-General Office. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Minutes from the November 5, 2020 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0, Mark Gazarek abstained.

Brian Robertson made the motion to approve the Auditor's warrant journal, Timothy Bechtol seconded. Motion passed 3-0. The Commissioners initialed approval on the Maumee Watershed Conservancy District invoice for services rendered in October 2020 in the amount of \$1,827.50.

Lucinda Land presented the following resolutions for consideration:

Resolution #896-20 – Adoption of a Hancock County policy pursuant to ORC 3.061 allowing the use of the Hancock County Employee Dishonesty and Faithful Performance of Duty Insurance coverage to substitute for public officials bonds. This will be in effect for anyone taking office after today. Elected Officials will still have the opportunity to get bonds for themselves if they would like. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #897-20 – A resolution authorizing use of Coronavirus Aid, Relief, and Economic Security Act (CARES) Funding for public safety payroll expenses. This allows the reimbursement to the General Fund for Sheriff's employee's payroll expenses from March 22, 2020 through September 19, 2020. The total is \$2,731,000. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #898-20 – Resolution authorizing the Hancock County Commissioners to purchase one (1) 2021 Ford F250 LX 4x4 pickup truck with an 8 foot bed from Reineke Ford-Lincoln, Inc. The total is \$29,096.00. The maintenance staff will use this truck. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #899-20 – Resolution authorizing the Hancock County Commissioners to enter into a contract with Charles Beagle DBA Charles Beagle Electric for the installation of motion sensor light switches in various county buildings. CARES Funding will be used to pay this contract. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

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

Resolution #900-20 – Authorizing entry into a contract with Martin Painting Shop Services, Inc. DBA Martin Painting & Coating for performance of painting services at the Hancock County

Justice Center. The contract total is \$115,874.00. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #901-20 – Authorizing entry into Change Order #2 to the contract with Harold E. Shuck, Inc. for performance of repairs upon the gutters on the roof and walkway roof at the Hancock County Justice Center. The Change Order amount is \$1,500 making the total contract \$22,070.00. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #902-20 – Authorizing the reduction of the posted weight limit upon a bridge located on County Road 5 in Pleasant Township, over the John Learn Joint Ditch, that bridge being identified as HAN-CR 5-0.59-SFN 3230538. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #903-20 – Authorizing the reduction of the posted weight limit upon a bridge located on Township Road 68 in Madison Township, over the Flat Branch Ditch, that bridge being identified as HAN-TR 68-2.95-SFN 3232131. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Charity Rauschenberg asked if a copy of the policy regarding bonds will be sent to the Elected Officials. The Clerk indicated it would. Charity also asked if the Elected Official decides to purchase a bond on their own, would the Commissioners still be responsible to reimbursement. Lucinda said that the Commissioners are providing an option, and if an Elected Official decides not to partake in that option, they would be responsible for the cost. Charity has reviewed the estimates for sales tax and said, per the estimates, Hancock County will be down \$100,000 in November, and down significantly for December. The estimates do not include auto sales.

### **Meetings/Reports**

Brian Robertson participated in first round interviews for the Landfill Clerk position.

Timothy Bechtol attended the Legislative Committee meeting for the Hancock County Opioid & Addiction Taskforce. He also spoke at the Veterans Memorial Program.

Mark Gazarek made the motion to enter into executive session at 12:45 p.m. and at 2:00 p.m. to discuss personnel in regards to hiring, Brian Robertson seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes; Timothy Bechtol, yes. The executive session at 12:45 p.m. was cancelled. At 2:16 p.m. Mark Gazarek made the motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 3-0.

The Commissioners held the following budget hearings:

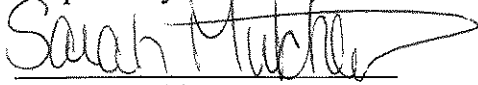
10:30 a.m. – JFS

11:00 a.m. – OSU Extension Office

11:30 a.m. – EMA

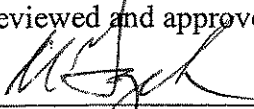
1:15 p.m. – Veterans Services

Respectfully submitted,

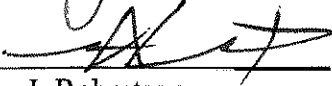


Sarah Mutchler, Clerk

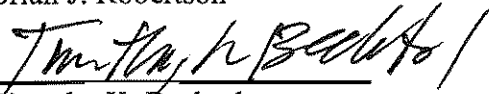
Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol