

Minutes
November 15, 2018

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

Also Present: Cindy Land, Maryann LaRoche, Jim Maurer, Adam Witteman, Chris Long, and Doug Cade.

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 November 8, 2018 meeting were read with Timothy Bechtol making the motion to approve, Brian Robertson seconded. Motion passed 2-0. Mark Gazarek abstained.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #762-18 – Authorizing payment of the listed and/or attached purchase orders. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #763-18 – Transfer of funds within the appropriation- MV & GT. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #764-18 – Additional appropriation within the Auditor's certification- Commissioner's to appropriate to Indigent Defense. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #765-18 – Not presented.

Resolution #766-18 – Transfer of funds within the appropriation- Commissioner's General Office. Timothy Bechtol made the motion to approve, 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. Travel requests for JFS and the Public Defender's Office were approved. The Commissioner's signed 2 draw requests for CHIP Grants. The Commissioner's signed letters responding to Ms. Veronica Western and Mr. Craig Kidd inquiring about the Western Meadows Outlet Single County Ditch Petition.

Lucinda Land presented the following resolutions:

Resolution #767-18 – Amendment to the agreement for Local Public Agency (LPA) Federal Project for the County Road 304/330 Resurfacing in Hancock County, Ohio. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #768-18 – Sale of public property, a 1994 International Semi Cab no longer needed by Hancock County for use at Litter Landing. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #769-18 – Resolution authorizing an amendment to the Hancock County Commissioners contract with the Hancock County Board of Developmental Disabilities, to

provide necessary Help Me Grow services. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #770-18 – Appointment of interim Engineer for Hancock County, Ohio. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Lucinda stated the reason for the afternoon reconvene was due to the urgency of getting the chimney repairs completed at the Courthouse.

Lucinda requested executive session in regards to personnel issues relating to hiring, real estate acquisition, and potential litigation.

Chris Long reported his crews are spreading salt due to icy road conditions. Chris also stated that he enjoyed his time working for Hancock County and is anxious to move to Arizona. Brian Robertson, Timothy Bechtol, and Mark Gazarek all congratulated Chris on his career and wished him the best of luck in the future.

Doug Cade stated his gratitude for the appointment of County Engineer and will do his best to maintain the work Chris performed.

Adam Witteman had nothing to report.

Meeting/Reports

Mark Gazarek reported the day will consist of a lot of budget meetings.

Timothy Bechtol reported he met with the Strategic Planning Sub Committee in regards to the Juvenile and Probate building. Tim participated in the Veterans Day parade and expressed a desire for more public attendance as compared with the recent high participation in the Halloween Parade. Tim also attended the Blanchard River Watershed Partnership annual meeting.

Brian Robertson met with Hancock County Homebuilders Association members. Brian also participated in initial JFS Director interviews. Brian reported that he attended the Corrections Board Meeting. Brian also provided an update to the Hancock County Leadership class.

At 9:49 a.m., Brian Robertson made the motion to enter into executive session to discuss personnel issues related to hiring, real estate acquisition and potential litigation. Brian also requested executive session for Friday, November 16, 2018 for JFS Director interviews from 8:00 am until 12:00 pm. Mark Gazarek seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes; Mark Gazarek, yes. At 10:36 a.m., Brian Robertson made the motion to come out of executive session in regards to hiring and potential litigation with no action taken Timothy Bechtol seconded. Motion passed 3-0.

10:30 A.M. – Soil & Water Budget Hearing

11:00 A.M. – Common Pleas Court/Adult Probation Budget Hearing in the Adult Probation Conference Room

1:30 P.M. – Litter Landing Budget Hearing

2:00 P.M. – Sheriff Budget Hearing

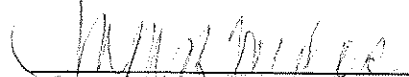
3:00 P.M. – Public Defender Budget Hearing
3:30 P.M. – Clerk of Courts Budget Hearing
4:00 P.M. – Regional Planning Commission Budget Hearing

At 4:15 p.m., Lucinda Land presented the following resolution:

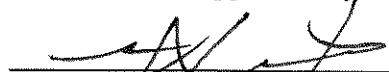
Resolution #771-18 – Resolution authorizing the Hancock County Commissioners to enter into a contract with Duane A. George, D.B.A. George Masonry Restoration for the installation of copper chimney caps at the Hancock County Courthouse. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Timothy Bechtol wanted to report he also met with City Mission recently and discussed the homeless issues affecting our area. Recent numbers are trending upward locally and nationally.

Respectfully submitted,


Lynn Taylor, Assistant Clerk

Reviewed and approved by:


Brian J. Robertson


Timothy K. Bechtol


Mark D. Gazarek