

Minutes
November 24, 2020

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

Also Present: Lynn Taylor, Charity Rauschenberg, Adam Witteman, Steve Wilson, Deb Cook, Mary Ann LaRoche, Mike Pepple and Bill Bateson.

Commissioner Gazarek 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 19, 2020 minutes were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #934-20 – Authorizing the payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #935-20 – Re-appointment of Laura Matusoff to the Hancock County Board of Developmental Disabilities for a four year term commencing January 1, 2021. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #936-20 – Transfer of funds within the appropriation – ADAMHS. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #937-20 – Transfer of funds from the General Fund to Juvenile Probate Bond Retirement. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #938-20 – Transfer of funds within the appropriation – Treasurer. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #939-20 – Transfer of funds within the appropriation – Board of Elections. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #940-20 – Transfer of funds within the appropriation – HAVA Grant. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #941-20 – Transfer of funds within the appropriation Children Services. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #942-20 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Real Estate. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Mark Gazarek made the motion to approve the Warrant Journal, Brian Robertson seconded. Motion passed 2-0. The invoice for the County Revolving Loan Fund Administration was approved.

The Assistant Clerk presented the following resolutions for consideration from the Prosecutors Office:

Resolution #943-20 – Appointment of Hancock County Engineer Douglas E. Cade, PE, PS to represent the Board of County Commissioners on the 13th District Public Works Integrating Committee, and appointing Eric Barnes, Deputy County Engineer as alternate. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #944-20 – Resolution authorizing the Hancock County Commissioners to enter into a contract with the Hancock County Combined General Health District, D/B/A Hancock Public Health to enforce Ohio Revised Code Sections 3734.01 to 3734.13 and rules, orders and terms and conditions of permits, licenses, and variances adopted or issued under those sections for the Hancock County Solid Waste Management District. The amount of the contract is not to exceed \$30,000.00. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #945-20 – Resolution approving and accepting the recommendation of the Hancock County RLF Committee regarding the Village of Mt. Blanchard in the Hancock County Revolving Loan Fund (RLF) program. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Steve Wilson had nothing to report.

Charity Rauschenberg stated that after Thanksgiving she will issue a press release regarding dog tags. She will be requesting mail in registrations and on line registrations. In addition, she will be providing a drop box for registrations. In the past, there have been 700 walk ins enter her office. In good safety measures for the public and staff, alternate options are available.

Mary Ann LaRoche stated that The Courier reported that a meeting is scheduled for Thursday, Thanksgiving Day.

Meetings/Reports

Brian Robertson stated that he wished everyone a Happy Thanksgiving.

Mark Gazarek stated that he would like to clarify that they are not cutting budgets for 2021. Reductions were made to the 2021 proposed budgets. Specifically, the Sheriff's budget was not cut as implied. The Commissioners are not defunding the police.

Respectfully submitted,



Lynn Taylor, Assistant Clerk

Reviewed and approved by:



Mark D. Gzarek



Brian J. Robertson

Absent

Timothy K. Bechtol