

Minutes
November 28, 2017

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

Also Present: Heather Pendleton, Lucinda Land, Steve Wilson, Philip Johnson, Doug Cade, Jim Maurer and Doug Jenkins.

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 21, 2017 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #726-17- Transfer of funds within the appropriation-General. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #727-17- Transfer of funds within the appropriation-Common Pleas-Adult Probation. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #728-17- Transfer of funds within the appropriation-Common Pleas Court-General Office. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #729-17- Additional appropriation within the Auditor's certification-Commissioners to appropriate to Probation Improvement Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #730-17- Transfer of Hancock County (additional Sales and Use Tax) General Fund to the Flood Mitigation Capital Projects Fund November 2017- \$289,120.62. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #731-17- Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Sheriff). Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #732-17- Transfer of funds within the appropriation-Sheriff. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #733-17- Additional appropriation within the Auditor's certification-Commissioners to appropriate to the General Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #734-17- Repayment of advance from Water Pollution Control to the General Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #735-17- Additional appropriation within the Auditor's certification-Commissioners to appropriate to Flood Mitigation Assistance. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #736-17- Additional appropriation within the Auditor's certification-Commissioners to appropriate to Children Services. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #737-17- Authorizing payment of the listed and or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners signed a travel request for the Public Defender and draw requests for the CHIP grant for HRPC.

Lucinda Land presented the following resolutions for consideration:

Resolution #738-17 – Amendment to the contract with Diana R. Hoover, Director of the Hancock County Department of Job and Family Services. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #739-17 – Revised wage chart for Hancock County Job and Family Services. This is only a change in their step basis, going from 12 steps to 5 steps. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Lucinda Land asked for an executive session during the 11 a.m. meeting with Diana Hoover regarding personnel update.

Doug Cade said they were about 3 weeks behind on the Osborne Bridge but they still hope to have it open by Christmas. The final asphalt is going down this week. With the latest rainfall, there are logjams on 173, 140 and 169 that they will start working on. They have issued 106 permits this year compared to 89 last year.

Steve Wilson requested an executive session with Philip Johnson regarding potential real estate acquisition and Philip Johnson added potential litigation. Heather Pendleton also asked for an executive session regarding personnel.

Reports

Timothy Bechtol spoke at Van Buren High School yesterday to a class doing a project on teens going to jail. Last Tuesday afternoon he attended the monthly Mental Health Substance Abuse Coalition meeting, Friday the Juvenile/Probate building concrete foundation was put in and inspected and on Saturday he attended the grand re-opening of Downtown Findlay.

Brian Robertson reported that last Wednesday he and Commissioner Bechtol did a walk through at the Courthouse before the painting project started and then he mentioned an Economic Development meeting back in July where they talked about merging the dispatch between County and City. He commented on having a meeting set up but Mark mentioned he has spoken to the Sheriff about this.

At 9:45 a.m. Mark Gazarek made the motion to go into executive session to discuss potential real estate acquisition, potential litigation, personnel/hiring, and pending litigation, Brian Robertson seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes; Timothy Bechtol, yes. At 10:30 a.m. Mark Gazarek made the motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 3-0.

At 10:30 a.m. the Commissioners opened bids for a baler at Litter Landing. Lucinda Land stated that no addendums were issued. Four bids were received and some of them included a conveyer and trade-in and some did not. The Commissioner's will take the bids under advisement.

At 11:00 a.m. the Commissioners met with Diana Hoover for a JFS update. They have 50 children in custody and since October, 3 have gone home, 3 went to relatives and 2 were adopted. Diana asked the Commissioners to consider a Human Services Levy. She recommended \$1.25 mil for 10 years. Lucinda Land reviewed the steps needed in order to put the levy on. After discussing, the Commissioners are in favor of putting the levy on; they just need to work through the details. Diana also discussed getting door swipes for her employees.

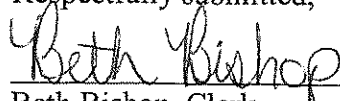
At 11:30 the Commissioners met with Thom Bissell who applied to be on the HRPC Board.

At 1:00 p.m. the Commissioners reconvened. The following Resolution was presented:

Resolution #740-16 – Authorizing one Hancock County Commissioner to act on behalf of the Board for routine business. Mark Gazarek made the motion to authorize Timothy K. Bechtol to sign all necessary routine business on behalf of the Board for November 30, 2017, Brian Robertson seconded. Motion passed 3-0.


At 1:00 p.m. the Commissioners met with Phil Ridenour and Doug Cade. Also present was Heather Pendleton and Lucinda Land. Phil Ridenour from Western Meadows Subdivision asked the Commissioners for \$3,000 to fix a tile. The Engineer has offered their equipment and manpower. Mr. Ridenour would like to repair the tile while he starts a petition to fix it permanently because the petition process is lengthy. Brian Robertson will contact the Township Trustees regarding donating money for the band aid solution and Phil Ridenour will start the petition tomorrow.

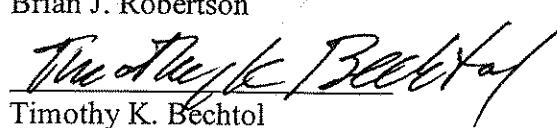
Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:

Mark D. Gazarek


Brian J. Robertson


Timothy K. Bechtol