

Minutes

November 7, 2019

9:00 A.M. – Veterans Budget Hearing

9:15 A.M. – Recorder's Office Budget Hearing

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

Also Present: Lucinda Land, Phil Johnson, Charity Rauschenberg, Adam Witteman, Jim Maurer and Miranda Lobdell.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioner's 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the November 5, 2019 meeting were read with Brian Robertson making the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Assistant Clerk presented the following Resolutions:

Resolution #786-19 – Transfer of funds within the appropriation – General Fund. Brian Robertson made a motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #787-19 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Agency on Aging. Brian Robertson made a motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #788-19 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Children's Services. Brian Robertson made a motion to approve, Mark Gazarek seconded. Motion passed 3 -0.

Resolution #789-19 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Contingencies. Brian Robertson made a motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Brian Robertson made a motion to approve the Warrant Journal, Mark Gazarek seconded. Motion passed 3 -0. Two travel requests were signed for the Treasurer, along with payroll for JFS. Brian Robertson made a motion for Timothy Bechtol to sign a cost allocation plan prepared by Maximus Inc. for FY 2019. Mark Gazarek seconded. Motion passed 3-0. Brian Robertson made a motion for Timothy Bechtol to sign the Subgrant Agreement for Juvenile Court. Mark Gazarek seconded. Motion passed 3-0. Brian Robertson made a motion for Timothy Bechtol to sign the Needs Assessment preliminary report for the Jail. Mark Gazarek seconded. Motion passed 3-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #790-19 – Resolution providing for the issuance and sale of not to exceed \$750,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of acquiring a trash compactor for use by the County Landfill. Brian Robertson made a motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #791-19 – Resolution providing for the issuance and sale of not to exceed \$2,000,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying a portion of the costs of constructing, furnishing, equipping and otherwise improving a new building to house the functions of the County Probate, Juvenile and other courts and clearing, improving and equipping its site. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 2-1. Mark Gazarek voted no.

Phil Johnson presented the following resolution for consideration:

Resolution #792-19 – Authorizing signature to and submission of documents to Ohio Office of Community Development. Brian Robertson made a motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Charity Rauschenberg announced that the Budget Commission did meet and signed the estimated revenue. There was some discussion on prisoner housing and indigent expense due to some budget changes down at the State. Economic Development met today and gave an update on flood benching and different transportation corridors.

Meetings/Reports

Brian Robertson had nothing to report.

Mark Gazarek had nothing to report.

Timothy Bechtol attended two meetings at the Engineer's office last night; the District Advisory Council Special Meeting for Hancock Public Health and the Township Trustees Association Meeting for Hancock County.

10:00 A.M. – Sheriff Budget Hearing

11:00 A.M. – Soil & Water Budget Hearing

11:30 A.M. – Auditor Budget Hearing

1:15 P.M. – Litter Landing Budget Hearing

1:30 P.M. – Coroner Budget Hearing

2:00 P.M. – Prosecutor Budget Hearing

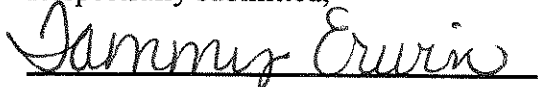
2:30 P.M. – Public Defenders Budget Hearing

3:00 P.M. – OSU Budget Hearing

3:30 P.M. – Treasurer Budget Hearing

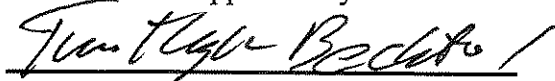
4:00 P.M. – HRPC Budget Meeting

Respectfully submitted,



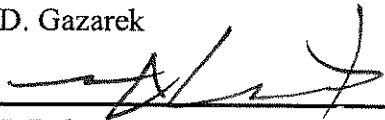
Tammy Erwin, Assistant Clerk

Reviewed and approved by:



Timothy K. Bechtol

Mark D. Gazarek



Brian J. Robertson