

Minutes
November 8, 2018

Commissioners Present: Brian Robertson and Timothy Bechtol.

Also Present: Cindy Land, Maryann LaRoche and Jim Maurer.

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 6, 2018 meeting were read with Timothy Bechtol making the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #754-18 – Additional appropriation within the Auditor's certification-Commissioner's to appropriate to Sanitary Landfill. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #755-18 – Additional appropriation within the Auditor's certification-Commissioner's to appropriate to Prosecutors. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #756-18 – Transfer of funds within the appropriation- Developmental Disabilities. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #757-18 – Transfer of funds within the appropriation- Veterans Service. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #758-18 – Additional appropriation within the Auditor's certification-Commissioner's to appropriate to Alcohol, Drug Addiction & Mental Health Services. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #759-18 – Rescinding Hancock County Commissioner's Resolution #750-18, dated November 6, 2018 (Transfer of funds within the appropriation- Information Technology Services). Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #760-18 – Transfer of funds from- Information Technology Services to Capital Projects. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Timothy Bechtol made the motion to approve the Auditor's warrant journal. Brian Robertson seconded. Motion passed 2-0. The Commissioner's signed the payroll for JFS and the Commissioner's Office. A travel request for the Auditor's Office was approved. The Commissioner's initialed the sale of a 1994 International Tandem Cab currently located at Litter Landing. Lucinda Land stated the vehicle does not work and is an eye sore at Litter Landing. Lucinda stated the value is less than \$2,500.00 this can be sold in a private manner. Brian Robertson stated this vehicle issue has been ongoing, and requested Lucinda to prepare a resolution to sell the vehicle to the interested party. The application for renewal coverage for the

Public/Educational Entity Pollution Liability Insurance Policy was presented for signature. Lucinda stated that no resolution was needed and this has been done in the past. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Lucinda requested executive session in regards to personnel issues and hiring.

Meeting/Reports

Timothy Bechtol reported he attended the Solid Waste Management planning meeting. Tim stated a letter has been sent to various villages to determine if there is interest in placing recycling bins at their location. Tim also met with the DFID (Downtown Findlay Improvement District) group. Tim presented an agreement that was sent to all downtown property owners that needs to be signed. Tim requested Cindy review and advise. Cindy indicated she or Phil Johnson will review. Tim attended the 4H Volunteer Appreciation Meeting held at the new building at the Hancock County Fairgrounds. Tim also attended the Kiwanis meeting and received information about the benefits of hiring Veterans as employees. Tim congratulated the area County Commissioners (Seneca County, Wyandot County, and Hardin County) on their election victories. Cindy congratulated Commissioner Bechtol on his election.


Brian Robertson met with Scott Gray on strategic planning and reported good progress. Brian also stated that next week interviews will be held for the JFS Director position. Brian attended the Public Defender Commission meeting and congratulated Amber Mahan on her passing of the bar. Brian requested executive session in regards to potential litigation.

At 9:53 a.m., Brian Robertson made the motion to enter into executive session to discuss personnel issues related to hiring and potential litigation. Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes. At 10:43 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 2-0.

At 11:11 a.m., Lucinda Land presented the following resolution:

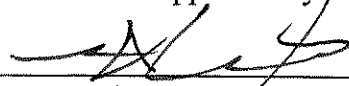
Resolution #761-18 – Amending Resolution No. 652-180- Authorizing a contract with A & D Excavating, LLC., for the design and installation of a new home sewage treatment system as part of the Hancock County WPCLF Grant WPCLF Project #HS390032-003-2018-3. Cindy stated the amendment is due to an expiration date of October 31, 2018 that was not met due to several approvals not in a timely manner. The new expiration date is November 30, 2018. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Respectfully submitted,



Lynn Taylor, Assistant Clerk

Reviewed and approved by:



Brian J. Robertson



Timothy K. Bechtol



Mark D. Gazarek