

Minutes
November 9, 2017

Commissioners Present: Mark Gazarek and Timothy Bechtol.

Also Present: Lucinda Land, Steve Wilson, Philip Johnson, Maryann LaRoche, and Jim Maurer.

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 7, 2017 meeting were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #683-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Other Health. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #684-17 – Transfer of funds within the appropriation-Sheriff. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #685-17 – Transfer of funds within the appropriation-Hancock County E-911. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #686-17 – Transfer of funds within the appropriation-Family First. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #687-17 – Transfer of funds within the appropriation – Dre-Tac. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #688-17 – Transfer of funds within the appropriation-Probation Service-Probation Department. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #689-17 – Transfer of funds within the appropriation-Jail Diversion. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #690-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Community Corrections Comp Plan. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #691-17 – Transfer of funds within the appropriation-Juvenile Court-General Office. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #692-17 – Transfer of funds within the appropriation-Probate Court. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #693-17 – Transfer of funds within the appropriation-General. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #694-17 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Hancock County Victims Assistance VOCA Grant. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #695-17 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Water Pollution Control. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Commissioners approved payroll for their staff and JFS. Mark Gazarek made the motion to approve the Auditor’s warrant list, Timothy Bechtol seconded. Motion passed 2-0.

Lucinda Land presented the following resolution for consideration:

Resolution #696-17 – Authorization for the purchase of one (1) 2018 Jeep Cherokee for use by the office of the Hancock County Engineer’s office. Purchase price is \$23,300 and will be paid for from MV> funds. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Lucinda requested an executive session to discuss threatened litigation.

Steve Wilson reported the Maumee Watershed Conservancy District will be meeting on Tuesday in Defiance. They will receive an update from Stantec. Stantec will also be requesting the Conservancy District request bids for removing trees along the banks of the river in order to complete the benching project.

Philip Johnson requested an executive session to discuss potential real estate acquisition and potential litigation.

Reports

Timothy Bechtol attended the Blanchard River Watershed Partnership annual meeting, the reorganization meeting for the Community Improvement Corporation and the Business 2 Business Networking event.

Mark Gazarek attended the Economic Development Board monthly meeting.

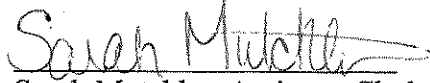
At 9:48 a.m. Mark Gazarek made the motion to enter into executive session to discuss threatened litigation, potential litigation, and potential real estate acquisition, Timothy Bechtol seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Timothy Bechtol, yes. At 10:35 a.m. Mark Gazarek made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 2-0.

At 11:00 a.m. Mark Gazarek opened the meeting for the W.A.B. Dalzell Single County Ditch Bid Opening. The bids were as follows:

Helms & Sons Excavating	\$492,957.19
Great Lakes Demolition	\$455,612.00

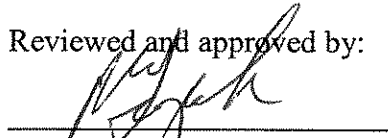
The Commissioners will take the bids under advisement.

Respectfully submitted,



Sarah Mutchler, Assistant Clerk

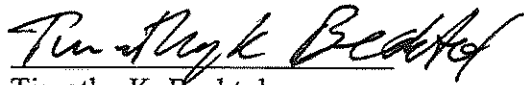
Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol