

Minutes

October 1, 2020

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

Also Present: Tammy Erwin, Cindy Land, Mary Ann LaRoche, Phil Johnson, Adam Witteman, Charity Rauschenberg Melissa Kritzell, Steve Wilson, Bill Bateson, Mike Pepple and Jim Maurer.

Commissioner Gazarek 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 September 29th meeting were read with Timothy Bechtol making a motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #744-20 – Repayment of advance from Water Pollution Control to the General Fund. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #745-20 – Repayment of advance from Water Pollution Control to the General Fund. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #746-20 – Repayment of advance from Water Pollution Control to the General Fund. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #747-20 – Repayment of advance from Water Pollution Control to the General Fund. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #748-20 – Transfer of funds within the appropriation – Sanitary Landfill. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #749-20 – Transfer of funds within the appropriation – Veterans Services Soldier's Relief. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #750-20 – Transfer of funds within the appropriation – Common Pleas Court General Office. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #751-20 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Common Pleas Court General Special Projects. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #752-20 – Transfer of funds within the appropriation – Common Pleas Court Adult Probation. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #753-20 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Sanitary Landfill. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #754-20 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Indigent Defense. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #755-20 – Additional appropriation within the Auditor’s certification – Commissioner’s to appropriate to Tier Fee. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #756-20 – Transfer of funds within the appropriation – Juvenile Court IV-E. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

Timothy Bechtol made a motion to approve the Warrant Journal, Brian Robertson seconded. Motion passed 3-0. The Commissioners signed a letter of support and approval for use of their signatures for the Stagers Rail Act to be sent to Congress and the Surface Transportation Board (STB). They also signed a letter appointing CCAOSC to secure electric pricing information on their behalf and the Explosive Gas Monitoring Report.

Lucinda Land - presented the following resolutions for consideration:

#757-20 – Authorizing Change Order #2 to the 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 #HS390032-003-2020-05. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

#758-20 – Authorizing Change Order #2 to the 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 #HS390032-003-2020-08. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

#759-20 – Authorizing an IV-D Agreement between the Hancock County Child Support Enforcement Agency (CSEA) and Teresa Glover, ESQ. for October 1, 2020 to September 30, 2021. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

#760-20 – Resolution authorizing the Hancock County Engineer to purchase one Vactor Manufacturing Model 2115 Combination Sewer Cleaner on the State Cooperative Purchasing Program from Jack Doheny Companies of Northville, MI. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

#761-20 – Authorizing Change Order #1 to the contract with Metzger Brecheisen Company, LLC, 1700 Fostoria Ave., Suite 1200, Findlay, Ohio for construction of the Village of Mt. Blanchard Pool Restroom Renovation Project pursuant to the provisions and regulations associated with a CDBG Project. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

Phil Johnson presented the following resolution for consideration:

#762-20 – Authorizing the entry into agreement for Right of First Refusal and Option to Purchase related to property adjoining the Hancock County Sanitary Landfill. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

Charity Rauschenberg requested to be put on the agenda for the meeting next Thursday, October 8th at 10:30 a.m. to execute Note Resolutions. Those will be sent to Lucinda Land to prepare for the meeting.

Steve Wilson stated that the landfill should be able to pay back the advance for the dozer in the first quarter since there are no major capital projects scheduled next year.

Meetings/Reports

Brian Robertson had nothing to report.

Timothy Bechtol stated that he attended the CARES Act meeting with the Auditor on Wednesday. He also met with representatives from Liberty Power and has a packet of information to share with the other Commissioners regarding Hybrid Solar and Wind projects in Hancock County. The packet is available to the other Commissioners upstairs in the office.

Mark Gazarek continues to monitor what is happening in Washington with the House and the Senate in regards to stimulus packages, PPE loans and/or loans/grants. Mark stated that they are being very conservative with the budget, trying to hold tight on expenses until they get word from Washington.

At 10:15 a.m., Mark Gazarek made a motion to enter into executive session to discuss personnel as it relates to hiring, Timothy Bechtol seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Timothy Bechtol, yes; Brian Robertson, yes. At 10:43 a.m. Mark Gazarek made a motion to come out of executive session having discussed personnel-hiring with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

At 10:45 a.m. the Commissioners went back into regular session. Others present included Tammy Erwin, Bill Bateson, Phil Johnson and Randy Galbraith.

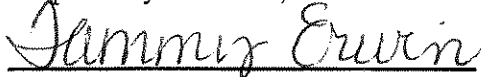
Phil Johnson presented the following resolution for consideration:

#763-20 – Authorizing entry into Engineering Services Agreement with Feller Finch & Associates, Inc. Phil Johnson stated the total amount is \$8,400.00 and relates to a project in Rawson replacing some equipment in the Water Treatment Plant and some waterlines in that Village. The amount is part of the CDBG Grant. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

At 11:00 a.m. the Commissioners met with Randy Galbraith for an update on JFS. Those present included: Tammy Erwin and Bill Bateson. Randy reported the PRC School Clothing Program served 458 children for an expenditure of \$114,000. The 30 Days to Family program was awarded an additional \$10,000. A program review held with Kinnect showed positive results. Randy stated that they are putting together a coalition of counties to explore placement costs and options. The first meeting was held in September and they are working on getting several metro counties to join. The Foster Care Recruitment Coalition efforts have been hampered by COVID-19 but they are still attempting to build an internal network of homes. OMJ is partnering with Economic Development and are sending out 114 letters to people who are newly unemployed to let them know that JFS has services available and has employers looking for people. Randy discussed placement costs and is not sure yet if they will be over or under the allocation of \$1.3 million. Randy thanked the other counties that have helped Hancock County with funds that they did not use. Randy stated that 3 staff tested positive with COVID-19 resulting in quarantine of other staff. Mark Gazarek thanked Randy for everything that JFS does with foster kids and everything else and appreciate them.

At 11:30 a.m., Mark Gazarek made a motion to enter into executive session to discuss personnel as it relates to discipline, Timothy Bechtol seconded. A roll call resulted as follows: Mark Gazarek, yes; Timothy Bechtol, yes; Brian Robertson, yes. At 11:41 A.M. Mark Gazarek made a motion to come out of executive session having discussed personnel-discipline with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

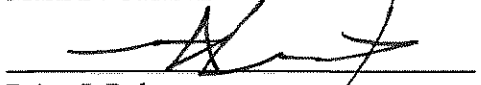
Respectfully submitted,



Tammy Erwin, Assistant Clerk

Reviewed and approved by:

Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol