

Minutes  
October 10, 2017

Commissioners Present: Brian Robertson and Timothy Bechtol.

Also Present: Heather Pendleton, Lucinda Land, Chris Long, Philip Johnson, Steve Wilson, Lou Wilin and Maryann LaRoche.

Commissioner Robertson opened the meeting at 9:30 a.m. in the Commissioners' 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from October 5, 2017 were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Clerk presented the following resolutions for consideration:

Resolution #578-17- Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #579-17- Transfer of funds within the appropriation-Community Development Block Grant. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #580-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Dre-Tac. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #581-17- Transfer of funds within the appropriation-Community Development Block Grant. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #582-17- Advance of funds from the General Fund to Local Law Enforcement Block Grant. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #583-17- Advance of funds from the General Fund to Local Law Enforcement Block Grant. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Commissioners signed a travel request for the Treasurer.

Lucinda Land presented the following resolution for consideration:

Resolution #584-17 – Establishment of a new fund entitled "Hancock County Medicaid Sales Tax Transition Fund." Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Lucinda Land requested an executive session to discuss potential litigation.

Philip Johnson requested an executive session to discuss potential real estate acquisition, and Brian Robertson requested executive session to discuss personnel regarding hiring, potential hiring.

Philip Johnson presented the following resolutions for consideration:

Resolution #585-17- Authorization for entry into agreement to purchase real property located at 641 2<sup>nd</sup> Street in Findlay, Ohio. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #586-17 – Authorization to enter into and execute cooperative agreement between Hancock County and the City of Findlay for participation in a waterline project. Philip said this extends the waterline to the Landfill. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0. Brian Roberson made the motion to authorize his signature on the cooperative agreement, Timothy Bechtol seconded. Motion passed 2-0.

Chris Long gave a report of where his crews are working. He also stated that they have one of the biggest cranes in the US working on the Osborne Bridge.

Steve Wilson thanked the Commissioners for passing the resolution for the waterline to the Landfill.

### **Reports**

Timothy Bechtol attended the Republican Party's fall dinner last night and welcomed Mary Taylor to town. He has also attended many grand openings through the Chamber's Red Coats. There is a lot of new business activity throughout Hancock County.

Brian Robertson said he and Mr. Bechtol attended First Friday last week where the Sheriff, Judges and Prosecutor spoke and he participated in an education deliberation with Japanese visitors and had an interview with Chris Oaks on Monday morning. Monday evening he attended the Republican Party's fall banquet meet and greet with Mary Taylor.

Brian also thanked Lucinda Land for all her due diligence and hard work on the sales tax resolutions. She did a fantastic job and on behalf of the Commissioners office, they appreciated her leadership over the last 90 days.

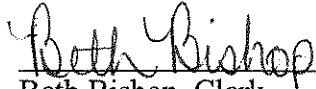
At 9:47 a.m. Brian Robertson made the motion to go into executive session to discuss potential litigation, potential real estate acquisition, and personnel regarding hiring-potential hiring, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes. At 10:32 a.m. Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 2-0.

At 10:30 a.m. the Commissioners met with Gary Tuttle to discuss 2017 Ditch Maintenance. Gary distributed a spreadsheet with five ditches that require maintenance. He said they need mowed, chopped and some need dipped but there is not enough money in those accounts. Heather said if we advance money it will be around \$20,000. Timothy Bechtol asked if the contractors that bid on these projects are aware that they are the low bidder on several of them and are they available to get them finished in a timely manner. Gary said they did know and they

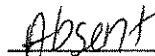
will be able to do the projects. Heather asked Gary about the status of the CRP ground. She said she talked to the land owner and if we don't put the seed in he is going to hire a contractor and send Soil & Water the bill. Gary is going to check on it.

Brian Robertson asked Gary to start working toward a scope of work for the fourth maintenance project for the Blanchard River cleaning for next year. It's going to cost a lot more but they want to have the logs removed this time.

Respectfully submitted,

  
Beth Bishop, Clerk

Reviewed and approved by:

  
Mark D. Gazarek

  
Brian J. Robertson

  
Timothy K. Bechtol