

Minutes
October 11, 2018

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

Also Present: Lucinda Land, Charity Rauschenberg, Adam Witteman, 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.

Lucinda Land presented the following resolution for consideration:

Resolution #664-18 – Opposition to State Issue 1: To reduce penalties for crimes of obtaining, possessing, and using illegal drugs. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Brian Robertson invited Charity Rauschenberg and Adam Witteman to speak about revenue. Brian stated the sales tax numbers are flat this year. Charity said currently revenue overall is up 1.35% over last year. Brian stated the Commissioners office just received an invoice from JFS for child placement costs in the amount of almost \$87,000. This is above and beyond what they were appropriated for 2018. Brian also mentioned a notice received by the Public Defender's office stating the need for an additional \$7,000 in order to cover insurance costs.

Charity wanted to clarify that the ¼% sales tax will not be included in the anticipated revenue for next year since action has not been taken on that issue. The goal for carryover is \$2.5million. She also stated they have chosen Fifth Third Bank for notes.

Minutes from the October 9, 2018 meeting were read with Timothy Bechtol making the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

The Clerk presented the following resolutions for consideration:

Resolution #655-18 – Transfer of funds within the appropriation-Common Pleas. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #656-18 – Repayment of advance from Ditch Maintenance to the General Fund. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #657-18 – Advance of funds from the General Fund to Ditch Maintenance. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #658-18 – Repayment of advance from Ditch Maintenance to the General Fund. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #659-18 – Advance of funds from the General Fund to Ditch Maintenance. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #660-18 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to ADAMHS. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #661-18 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Sheriff Police Revolving-General Office. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #662-18 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Agency on Aging. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #663-18 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Water Pollution Control. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Timothy Bechtol made the motion to approve the Auditor’s warrant journal, Mark Gazarek seconded. Motion passed 2-0. The Commissioners approved payroll for their staff and JFS. They also approved travel requests from EMA and the Engineer’s office. The Commissioners signed a response letter to the Blanchard Valley Port Authority regarding some concerns they had with conduit debt.

The Clerk requested executive session to discuss personnel in regards to hiring.

Lucinda Land presented the following resolution for consideration:

Resolution #665-18 – Contract between the Board of Hancock County Commissioners and AT&T Corp for Centrex Telephone Services. This is a backup for the dispatch center if the network would go down since the new county phone system needs the internet to operate. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0. The resolution includes language authorizing Dale Shaheen to sign any corresponding documents.

Meetings/Reports

Mark Gazarek thanked Charity Rauschenberg and Adam Witteman for their work on putting together the revenue numbers.

Timothy Bechtol met with a group of Elected Officials to discuss records retention. He also reported the boilers were delivered to the Justice Center yesterday.

At 10:03 a.m. Timothy Bechtol made the motion to enter into executive session to discuss personnel in regards to hiring, Mark Gazarek seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Mark Gazarek, yes. At 10:12 a.m. Timothy Bechtol made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 2-0.

Respectfully submitted,


Sarah Mutchler, Clerk

Reviewed and approved by:

absent
Brian J. Robertson

Timothy K. Bechtol
Timothy K. Bechtol

Mark D. Gazarek
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