

Minutes
October 12, 2017

Commissioners Present: Brian Robertson and Timothy Bechtol.

Also Present: Lucinda Land, Charity Rauschenberg, Adam Witteman, Chris Long, and Maryann LaRoche.

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 October 6, 2017 special meeting were read with Timothy Bechtol making the motion to approve, Brian Robertson seconded. Motion passed 2-0. Minutes from the October 10, 2017 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 #587-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Water Pollution Control (Saum Project). Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #588-17 – Transfer of funds from Housing Trust to the General Fund (3rd Quarter Fees 2017). Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #589-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Juvenile Court IV-E. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #590-17 – Transfer of funds within the appropriation-Sheriff. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #591-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Local Law Enforcement Block Grant. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #592-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Local Law Enforcement Block Grant. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Commissioners approved payroll for their staff and JFS. They signed a Release of Mortgage from the Revolving Loan Fund for NCC-ET, a draw request from HRPC, and an MOU with KeyBank National Association for Active and Interim Deposits. Timothy Bechtol made the motion to approve the Auditor's warrant list, Brian Robertson seconded. Motion passed 2-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #593-17 – Resolution providing for the issuance and sale of \$729,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of public infrastructure improvements consisting of improving, grading, draining, paving and curbing Distribution Drive

and County Road 212 and the intersection thereof and related road and surface areas, and constructing turn lanes. Charity discussed the background for the TIF and expressed concerns for being able to repay the note from the current revenue stream for the project. The general fund is obligated to pay if the revenue is not generated through the TIF. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #594-17 – Resolution providing for the issuance and sale of \$76,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying the property owners' portion, in anticipation of the levy and collection of special assessments, of the cost of constructing a drainage improvement project known as the Tall Timber's Ditch. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #595-17 – Entering into a Memorandum of Understanding with the City of Findlay for the W.A.B. Dalzell Single County Ditch Project. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0. The City will pay \$300,000 which will make up their assessment for road benefits and half of the City residents' construction assessment.

Charity Rauschenberg reported all departments have entered revenues and they should have the information compiled by noon today and will send the information to the Commissioners for review. She asked if the Commissioners had any questions on the carry-over amount. The State Auditor's office recommends having enough to cover expenses for at least two months. She also said she attended a Munis Users Group, along with several employees from her office. Munis will need to be upgraded before April.

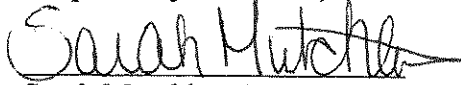
Chris Long gave an update on the projects the Engineer's office is working on.

Reports

Timothy Bechtol attended the Downtown Findlay Improvement District meeting. Also, he received a signed copy of the contract with Spieker Company for the structural improvements at the Juvenile/Probate Courthouse building. The preconstruction meeting will be on Wednesday.

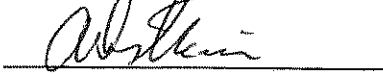
Brian Robertson asked about the status of square footage for the ESC lease. The maintenance department is currently working on obtaining square footage. He had a meeting to discuss a needs assessment for the YMCA and a flood mitigation discussion regarding forming a committee. He attended a benefit for ALS and the Public Defenders Commission meeting.

Respectfully submitted,

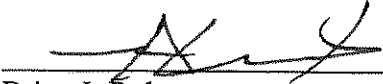


Sarah Mutchler, Assistant Clerk

Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol