

Minutes

October 13, 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, Bill Bateson, Mike Pepple, Steve Welton, Mike Heldman, Tracy Coldren 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 October 6th meeting were read with Brian Robertson making a motion to approve, Timothy Bechtol seconded. Motion passed 2-0. Mark Gazarek abstained. Minutes from the October 8th meeting were read with Mark Gazarek making a motion to approve, Timothy Bechtol seconded. Motion passed 2-0. Brian Robertson abstained.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #790-20 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #791-20 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Housing Trust Fund. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #792-20 – Transfer of funds from Job and Family Services-General Office to Children Services. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #793-20 – Transfer of funds from Job and Family Services-General Office to Children Services. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #794-20 – Transfer of funds from Job and Family Services-General Office to Children Services. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #795-20 – Transfer of funds within the appropriation – Local Coronavirus Relief Fund. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #796-20 – Transfer of funds within the appropriation-Veterans Services-Soldiers Relief. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Brian Robertson made a motion to sign the Warrant Journal, Timothy Bechtol seconded. Motion passed 3-0. Commissioners approved and initialed for reimbursement of expenses incurred by the Maumee Watershed Conservancy District for the month of September and a travel request was signed for the Recorder's office. Mark Gazarek made a motion for a signature request from Timothy Bechtol for the County/Township OPWC Resurfacing 2020 Disbursement 2 Final. Brian Robertson seconded. Motion passed 3-0.

Lucinda Land - presented the following resolutions for consideration:

#797-20 – Authorizing amendments to an independent contractor agreement with Great Lakes Community Action Partnership, FKA WSOS Community Action Commission, Inc., related to CHIP

Professional Services. Lucinda Land stated that this is a request to extend the agreement through December 31st, 2021 due to COVID. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

#798-20 – Authorization to enter into an amendment to the scope of work and budget for the 2018 Community Housing Impact and Preservation Program (CHIP) to extend project completion date. Lucinda Land stated that this is a request to extend all contracts through the end of December 2021 due to COVID. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

#799-20 – Resolution authorizing the Hancock County Commissioners to enter into an agreement with Lima Radio Hospital, Inc., 829 Tiffin Ave., Findlay, Ohio 45840 for installation a Dispatch Radio Enhancement Project for the Hancock County Sheriff's office. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

#786-20 – A resolution providing for the issuance and sale of not to exceed \$2,040,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying a portion of the costs of constructing, furnishing, equipping and otherwise improving a new building to house the functions of the County Probate, Juvenile, and other courts and clearing, improving and equipping it's site. Lucinda Land explained that this is not new money, but the old note and the option is, if the Commissioners approve the roll, then they roll the note. Otherwise it will need to be paid off. The total includes \$40,000.00 in interest. Timothy Bechtol made a motion to approve, Brian Robertson seconded after discussion based on the fact that they are carrying the note over with the intent there will be a project but he will not support building a stand-alone building that does not have connectivity for the good and efficiency of the tax payers. Motion passed 2-0. Mark Gazarek abstained.

Phil Johnson presented the following resolution for consideration:

#800-20 – Authorizing Change Order #1 to contract with B. Hill's Excavating, Inc. for work to be performed on the Village of Vanlue Phase 2 Drainage Project. Phil stated that the contractor has requested a change order in the amount of \$23,859.80 due to discovery of a box culvert that was much larger than anticipated and additional underlying water line connections that needed hooked up for a total of \$203,760.80. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Charity Rauschenberg opened a discussion regarding the health insurance pool in the county and stated that a lot of elected officials have had comments and expressed concerns. Charity is concerned that there is not a lot of time to let our TPA know that we would like to look at other types of insurance options and feels it should not be put off until next year. Charity stated it is like we are going more in the direction of being "self-insured" and questioned if our employees are being served as best as they can. She would like the other elected officials to express their comments at this time regarding the issue. Sheriff Mike Heldman stated that it is only fair that we offer the best insurance possible for our employees and believes that it would be beneficial to look at other options available. Steve Welton also agreed that it would be beneficial to see what is available and would be good business to do this periodically. One other comment Sheriff Heldman made was that many years ago, they had an insurance committee made up of employees and it was a way of knowing what was going on within the plan and being able to educate others. He believes that it would be beneficial to have another insurance committee as we go through these next steps. Mark Gazarek asked if any action needed to be taken to form that insurance committee.

Lucinda Land stated that she did not think it was ever formally created by a resolution, and that it could be put back together and identify who should be on it. She did say that if you are interested in being able to explore or maybe change to a different insurance pool in 2022, this board would be need to send a notice to the current pool stating that they are thinking of leaving the pool at the end of 2021 and you are exploring. Lucinda believes that you can also decide to stay after exploring but she will double check that. A legal notice letter is also required to be sent to the current pool stating that you will be leaving the end of 2021. Brian Robertson asked Mike Pepple and Bill Bateson if they are supportive with this option to explore insurance and both Mike and Bill concurred that it would be a good option to be looked at. Mark Gazarek, Brian Robertson and Timothy Bechtol are all in favor of the letter to be sent to the current pool to explore other insurance options and plan to withdraw the end of 2021 with the understanding that they could keep the option open to stay with the current pool. Lucinda Land will draft the letter and recommends the letter be sent out no later than December 15, 2020 but recommends that the letter be sent out prior to the October 20th meeting and all three Commissioners agreed. Charity asked the Commissioners if they are ok with the new budget schedule which has been moved up by a week or so due to the end of the year workload. Mark Gazarek, Brian Robertson and Timothy Bechtol all agreed that the schedule was fine with them.

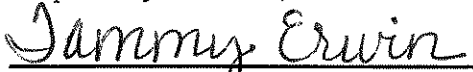
Meetings/Reports

Brian Robertson had nothing to report.

Timothy Bechtol stated that the interior painting bid is out and bids will be asked to be submitted by October 29, 2020. Tim also stated that Shuck Roofing is currently on site at the Jail doing the roof component replacement and should be done in the next two weeks.

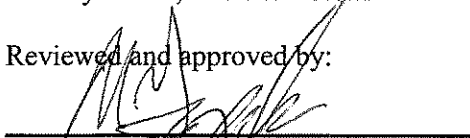
Mark Gazarek asked for clarification regarding the large consortium for insurance and who was health insurance and who was liability. Lucinda Land stated that CEBCO is for health insurance and CORSA is for liability insurance. Mark had nothing else to report.

Respectfully submitted,



Tammy Erwin, Assistant Clerk

Reviewed and approved by:


Mark D. Gazarek


Brian J. Robertson


Timothy K. Bechtol