

Minutes
October 17, 2017

Commissioners Present: Mark Gazarek and Timothy Bechtol.

Also Present: Heather Pendleton, Chris Long, Philip Johnson, Steve Wilson, Charity Rauschenberg, Adam Witteman, Dale Shaheen, Curt Smith and Jim Maurer.

Commissioner Gazarek opened the meeting at 2:30 p.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from October 12, 2017 will be presented on Thursday.

The Clerk presented the following resolutions for consideration:

Resolution #596-17- Advance of funds from the General Fund to Water Pollution Control. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

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Resolution #598-17- Advance of funds from the General Fund to Water Pollution Control. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #599-17- Authorizing payment of the listed and or attached purchase orders. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #600-17- Transfer of funds within the appropriation-Prosecutors. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #601-17- Advance of funds from the General Fund to the Ag Service Center. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #602-17- Additional appropriation within the Auditor's certification-Commissioners to appropriate to the Prosecutor. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

The Commissioners signed a travel request for Timothy Bechtol and Diana Hoover at JFS. Timothy Bechtol made the motion to authorize the President's signature on the annual Certificate of Estimated Resources from the Auditor, Mark Gazarek seconded. Motion passed 2-0.

The clerk presented the following resolutions on behalf of the Prosecutor's office:

Resolution #603-17 – Authorizing a contract with Robin Kershner, dba Kershner Excavating for the design and installation of a new home sewage treatment system as part of the Hancock County WPCLF Grant WPCLF Project #HS390032-0003-2017-11. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #604-17 – Authorizing a contract with Bluffton Aeration for the design and installation of a new home sewage treatment system as part of the Hancock County WPCLF

Grant WPCLF Project #HS390032-0003-2017-10. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #605-17 – Authorizing a contract with Robin Kershner, dba Kershner Excavating for the design and installation of a new home sewage treatment system as part of the Hancock County WPCLF Grant WPCLF #HS390032-0003-2017-12. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Philip Johnson presented the following resolutions for consideration:

Resolution #606-17- Authorization for entry into agreement to purchase real property located at 512 Cross Avenue in Findlay, Ohio. The purchase price is \$60,000. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #607-17 – Authorization for entry into agreement to purchase real property located at 902 S. Blanchard in Findlay, Ohio. The purchase price is \$42,000. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Chris Long said his crews are working on CR 12 drainage, mowing and placing asphalt in front of the salt barn.

Steve Wilson said he attended the Dorney Plaza dedication and said that Heather did an excellent job on the Commissioners behalf.

Dale Shaheen requested an executive session regarding security. Heather Pendleton said we have a request for two executive sessions, one regarding security and potential litigation and the other for personnel regarding hiring.

Reports

Timothy Bechtol reported that last Friday he obtained the building permit for the structural improvements for the Juvenile/Probate project. Saturday he attended the First Responders appreciation day and Saturday evening he attended the 4-H barn dance at the fairgrounds. Last night he and Phillip Riegle attended the Arlington Village Council meeting to pass along information regarding Issue 4.

At 2:47 p.m. Mark Gazarek made the motion to go into executive session to discuss security and potential litigation and personnel regarding hiring, Timothy Bechtol seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Timothy Bechtol, yes. At 3:32 p.m. Mark Gazarek made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 2-0.

Respectfully submitted,

Beth Bishop
Beth Bishop, Clerk

Reviewed and approved by:

Mark D. Gazarek
Mark D. Gazarek

Brian J. Robertson
Brian J. Robertson

Timothy K. Bechtol
Timothy K. Bechtol