

Minutes
October 18, 2018

Commissioners Present: Timothy Bechtol and Mark Gazarek.

Also Present: Cindy Land, Maryann LaRoche, Charity Rauschenberg, Adam Witteman, Steve Wilson and Doug Jenkins.

Commissioner Bechtol 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 11, 2018 meeting were read with Timothy Bechtol making the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #674-18 – Transfer of funds within the appropriation – Family First Council. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #675-18 – Transfer of funds within the appropriation – Job and Family Services. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #676-18 – Additional appropriation within the Auditor's Certification-Commissioner's to appropriate to Capital Project- Sheriff- Bond Retirement. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #677-18 – Additional appropriation within the Auditor's Certification-Commissioner's to appropriate to County Victim VOCA Grant. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #678-18 – Transfer of funds within the appropriation – Recorder's General Office. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #679-18 – Transfer of funds within the appropriation – Sheriff's Office. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #680-18 – Additional appropriation within the Auditor's Certification-Commissioner's to appropriate to Common Pleas. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

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Resolution #682-18 – Additional appropriation within the Auditor's Certification-Commissioner's to appropriate to Water Pollution Control. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #683-18 – Transfer of funds from the General Fund to Water/Sewer Bond Retirement. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #684-18 – Additional appropriation within the Auditor’s Certification-Commissioner’s to appropriate to Capital Projects. 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.

Lucinda Land presented the following resolution:

Resolution #685-18 – Resolution establishing a designation of natural authorized person for the Fifth Third Bank, in connection with the Hancock County Fall 2018- Ban Issue. Lucinda stated this is a requirement from Fifth Third. Since Brian Robertson was absent from the meeting, it was determined that Mark Gazarek would execute the document. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Lucinda requested an executive session in regards to personnel issues and hiring.

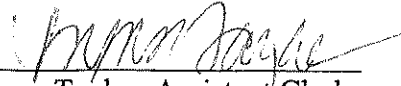
Charity Rauschenberg inquired from Cindy Land if her office has received the closing documents for fall borrowing. Cindy responded that she has not received them and Charity indicated she and/or Adam Witteman will follow up. Charity also wanted some clarification regarding a \$200,000 drainage project she was made aware of pertaining to the Engineer’s Office. Charity stated she did not include that in the fall borrowing request. Steve Wilson stated he wondered if it was related to Western Meadows, Lucinda stated she didn’t know of anything specific and Mark Gazarek stated that Doug Cade and/or Chris Long did not mention anything to him. Charity acknowledged.

Adam Witteman inquired if the Commissioner’s have taken action on the revenue projections for 2019. Timothy Bechtol stated no. Charity Rauschenberg suggested temporary appropriations be set for 2019. Charity stated that due to the timing of some decisions and the tight schedule to pass permanent appropriations, she recommended this option. Cindy Land stated in prior years temporary appropriations were the process and Charity concurred. Charity stated this was typically done in July during prior years and Budget Commission will then waive the formal budget process. Timothy Bechtol appreciated the information and stated they will take it into consideration.

Steve Wilson reported the Hydraulic Improvement Construction project will begin October 29, 2018. Steve stated that the ripple structures will be the first area that will be worked on. Steve also stated that the Landfill Project is winding down and going well.

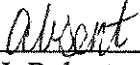
Timothy Bechtol made the motion to enter into executive session to discuss personnel in regards to hiring, Mark Gazarek seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Mark Gazarek, yes. At 10:21 am, Timothy Bechtol made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 2-0.

Respectfully submitted,




Lynn Taylor, Assistant Clerk

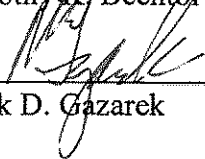
Reviewed and approved by:



Brian J. Robertson



Timothy K. Bechtol



Mark D. Gazarek