

Minutes

October 22, 2020

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

Also Present: Tammy Erwin, Cindy Land, Mary Ann LaRoche, Steve Wilson, Adam Witteman, Charity Rauschenberg, Bill Bateson, Mike Pepple 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 20, 2020 meeting were read with Timothy Bechtol making a motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #820-20 – Transfer of funds within the appropriation – HAVA. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #821-20 – Transfer of funds within the appropriation – Sanitary Landfill. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #822-20 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Local Coronavirus Fund. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #823-20 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Severance (Board of Elections). Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #824-20 – Agreement and certification for the Inter-County Adjustment of Allocated Funds to and from Hancock County Department of Job and Family Services. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

Timothy Bechtol made a motion for the signature of Mark Gazarek, Board President on the Certificate of Estimated Resources. Brian Robertson seconded. Mark Gazarek asked the Auditor a question regarding page #19 on the hotel/motel bed tax. He wanted to know how they came up with the 23% increase. Adam Witteman stated that they usually estimate that number based off of prior years. Motion passed 3-0. Timothy Bechtol made a motion to approve the Warrant Journal, Brian Robertson seconded. Motion passed 3-0. The Commissioners approved payroll for JFS.

Lucinda Land - presented the following resolutions for consideration:

#825-20 – Hancock County EMA/LEPC Annual Chemical Emergency Response and Preparedness Plan No Change Checklist for the period of October 18, 2019 to October 17, 2020. Lucinda Land stated that this is an annual report that has to be submitted by the EMA and LEPC. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

#826-20 – Amendment to a Lease Contract with Headquarters Development Company, LTD., 153 Woodcliff Drive, Findlay, Ohio 45839 for lease of office space for County offices. Lucinda Land stated

that the Public Defenders' office would like to increase their leased office and storage space. The original lease was entered into in April 2020. This would increase their leased office space by 114 square feet of storage space at an additional \$100.00 per month. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

#827-20 – Authorizing a Contract with the Court Appointed Special Advocates (CASA) of Hancock County for Calendar Year 2021. Lucinda Land stated that this contract is exactly as it was last year with a cap of \$50,000.00. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

#828-20 – Agreement with Hancock County Humane Society to provide Dog Warden Services to Hancock County, Ohio. Lucinda Land stated that this is a 2 year agreement and the total amount is the same as previous years. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

#829-20 – Authorizing Change Order #1 to the Contract with Smith Paving & Excavating Inc., 4426 North Old State Rd., Norwalk, Ohio for construction of the Village of McComb Sidewalk Project pursuant to the provisions and regulations associated with a CDBG Project. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

#830-20 – Authorizing the recording and payment for recording of a Right of First Refusal and Option to Purchase related to property adjoining the Hancock County Sanitary Landfill. Timothy Bechtol made a motion to approve, Brian Robertson second. Motion passed 3-0.

Charity Rauschenberg stated that there was an error on Resolution #822-20. The amount should be \$2,730,896.81 not \$2,730.81. Lucinda Land stated that the resolution could be amended while on the record to reflect the correct amount. Timothy Bechtol made a motion to approve Resolution #822-20 with the amended correction. Brian Robertson seconded. Motion passed 3-0.

Steve Wilson reported that the City of Findlay does not have a schedule yet for the Martin Luther King Project due to other projects going on at this time. He is hoping to hear something next week.

Meetings/Reports

Brian Robertson had no report to give.

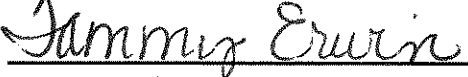
Timothy Bechtol met Wednesday for the CARES Funding, and he had the Chamber Advisory meeting this morning by Zoom. Timothy met with two contractors at the jail on Wednesday to discuss the best options for replacing the gutters in the building. Tim stated that it looks like the entire perimeter will need replaced instead of just patching certain areas.

Mark Gazarek had no report to give.

At 11:00 a.m. the Commissioners met for the Amber Waves Annexation hearing. Those present were: Mark Gazarek, Brian Robertson, Timothy Bechtol, Tammy Erwin, Lucinda Land, Charity Rauschenberg, Adam Witteman, Mike Pepple, Bill Bateson, Phil Rooney and Jim Maurer. No one from the public requested to make any comments, so therefore, no one was sworn in. Mr. Rooney discussed the annexation and stated that the petition was filed July 16th, 2020 and meets all the requirements of the Ohio

Revised Code. They provided proper service to the Township Clerk of Marion Township and the City of Findlay Clerk of Council and notice to all the adjoining land owners of the annexation. Proper service was made in The Courier for publication. The reason for the annexation is due to the owner of the property wanting to develop the property and cannot do so without the annexation. Mark Gazarek asked if this was a commercial development and Phillip Rooney stated that yes it was. Lucinda Land stated that she has reviewed all the documents from Mr. Rooney and all of the statutory requirements have been met. Brian Robertson asked for a visual map of the property and it was presented to him and reviewed. Brian Robertson made a motion to approve the annexation as presented, Timothy Bechtol seconded. Motion passed 3-0. Lucinda Land stated that this resolution will be Resolution #831-20 and she will prepare it later today for their signatures. Mark Gazarek made a motion to close the meeting, Brian Robertson seconded. Motion passed 3-0.

Respectfully submitted,

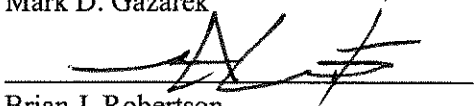


Tammy Erwin, Assistant Clerk

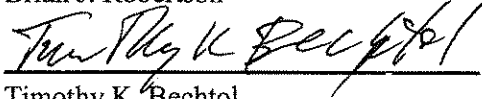
Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol