

Minutes

October 24, 2017

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

Also Present: Heather Pendleton, Lucinda Land, Charity Rauschenberg, Adam Witteman, Jim Maurer, Doug Jenkins and Maryann LaRoche.

Commissioner Gazarek 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 19, 2017 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Mark Gazarek said that due to the resolutions being routine in nature he would make a motion to approve Resolutions #614-17 through 630-17 by consent agenda, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners signed a joint proclamation for the Rededication of Dorney Plaza and travel requests from JFS and the Engineer's Office. They declined having a liquor license hearing for Hillcrest Golf Course. Brian Robertson made the motion for Mark Gazarek's signature on the acceptance of funding from OPWC for the CR 140 Sewer Project, Timothy Bechtol seconded. Motion passed 3-0. Mark Gazarek made the motion for Brian Robertson's signature on the Quarterly Tier Fee Report for the Landfill, Timothy Bechtol seconded. Motion passed 3-0. The clerk presented a letter for signature to Karim Baroudi, Hancock Public Health, thanking him for his willingness to assist in making it a smooth transition period of the Central Intake operations to Cleveland.

Lucinda Land presented the following resolutions for consideration:

Resolution #631-17 – Sale of public property no longer needed by the Hancock County Job & Family Services Department. This is a 1995 Ford Clubwagon valued at less than \$2,500. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #632-17 – Authorizing the Hancock County Commissioners in conjunction with Hancock County Job and Family Services to enter into an agreement with the Family Resource Center of Northwest Ohio, Inc., to provide Family Preservation and Reunification Services required by the Hancock County Job and Family Services for PRC and TANF Programs. The total contract amount is \$24,750. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #633-17 – Authorizing the Hancock County Commissioners in conjunction with Hancock County Job and Family Services to enter into an agreement with the Family Resource Center to provide Kinship Caregiver Services required by the Hancock County Job and Family Services for PRC and TANF Programs. The total contract amount is \$24,750. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #634-17 – Authorizing the 2017-18 contract with the Feasel Group, 2330 Bright Road, Findlay, Ohio, for snow removal ground maintenance services for properties owned by the Board of Hancock County Commissioners in Findlay, Hancock County, Ohio. The cost is

\$1,055 per service. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #635-17 – Resolution authorizing the Hancock County Engineer to purchase one (1) International tandem axle cab & chassis on the State Cooperative Purchasing Program from Rush Truck Centers. Total purchase price is \$97,224.00. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #636-17 - Resolution authorizing the Hancock County Engineer to purchase components necessary to outfit one (1) tandem axle cab & chassis for snow removal from Kalida Truck Equipment, Inc. at a rate less than through the State Cooperative Purchasing Program. Total purchase price is \$71,000.00. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #637-17 – Authorizing the contract with Poggemeyer Design Group, Inc., 1168 North Main Street, Bowling Green, Ohio to provide engineering services for the replacement of Bridge No. HAN-M513-0.00 over Howard Run in the City of Findlay. The proposal totals \$24,600. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #638-17 – Resolution amending Resolution #407-17 dated August 3, 2017 authorizing a contract for lease of dishmachine for the Hancock County Justice Center from Ecolab, Inc. The contract went from \$119.95 per month to \$130.75 per month. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Lucinda Land had documents for signatures for the borrowing of the 2017 notes.

Brian Robertson asked Charity what projects the notes are funding. She said this is for the TIF and Tall Timbers. Charity asked about the status of collecting on the Buck Run and Elsea Ditches and said her office doesn't show any activity.

Heather Pendleton requested an executive session regarding personnel. She also gave an update of the MOU sent to the City of Findlay for Dalzell Ditch. She talked to their legal counsel that said they would sign the MOU and get a check ready for \$300,000 their portion of the ditch plus half of the assessments for City residents. Once the project is finished, they will true up the amount.

Reports

Timothy Bechtol attended the Village Council meeting in McComb Monday evening. He also attended the Hancock County Central Committee meeting and last Thursday the Mental Health Substance Abuse Coalition meeting.


Brian Robertson attended the Indigent Defense meeting last Thursday hosted by Judge Routson. He also reported the budget letters have been sent out and the staff is scheduling budget meetings November 13, 14, and 16, 2017. He also attended the Village Council meeting in McComb. Last week he sent a request to the Democratic Party and Republican Party chairmen asking for consideration of how they could support the safety and security concerns in our community. He received a letter from the Chairman of the Republican Party supporting the efforts of the elected officials regarding the safety and security needs in the county.

Mark Gazarek said he met with Forest Lake homeowners on Thursday regarding flood issues and Issue 4. Saturday he talked to several people at the U of F and answered questions to clear up information about flooding and Issue 4, and Monday he had a meeting at the Southend Restaurant regarding the need for Issue 4. Mark stated that Issue 4 is not about the county commissioners, it's about the safety and security of our county. He said that Hancock County is unique because of I-75.

At 10:18 a.m. Mark Gazarek made the motion to go into executive session to discuss personnel regarding hiring, Timothy Bechtol seconded. A roll call vote resulted as follows: Mark Gazarek, yes, Timothy Bechtol, yes; Brian Robertson, yes. At 11:37 a.m. Mark Gazarek made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

At 2:35 p.m. Mark Gazarek made the motion to go into executive session to discuss personnel regarding employment, Timothy Bechtol seconded. A roll call vote resulted as follows: Mark Gazarek, yes, Timothy Bechtol, yes; Brian Robertson, yes. At 3:00 p.m. Mark Gazarek made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

Respectfully submitted,



Beth Bishop, Clerk

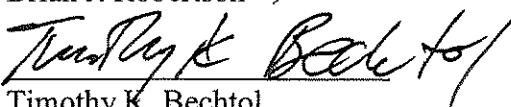
Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol