

Minutes

October 27, 2020

Commissioners Present: Brian Robertson and Timothy Bechtol.

Also Present: Sarah Mutchler, Lucinda Land, Charity Rauschenberg, Adam Witteman, William Bateson, Mike Pepple, Jim Maurer and MaryAnn LaRoche.

Commissioner Robertson 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 22, 2020 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Clerk presented the following resolutions for consideration:

Resolution #832-20 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #833-20 – Release of permissive tax-Village of Mount Blanchard to pay for improvements to East Clay and River Street \$15,202. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #834-20 – Transfer of funds within the appropriation-Job & Family Services. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #835-20 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Family First. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #836-20 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Board of Elections. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #837-20 – Transfer of funds within the appropriation-Prosecutor. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #838-20 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to MV>. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Commissioners initialed approval on an invoice from Squire, Patton & Boggs for legal services rendered in the amount of \$3,241.55. They also initialed approval on an invoice from Supance & Howard for legal services rendered in the amount of \$1,680.00. The Clerk requested an executive session to discuss personnel in regards to compensation. Lucinda Land added a request to discuss personnel in regards to hiring.

Lucinda Land presented the following resolutions for consideration:

Resolution #839-20 – Authorization to enter into an administrative agreement with Hancock Regional Planning Commission for administration of the Hancock County COVID Small Business Grant Program. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #840-20 – Authorizing solicitation of bids for the purchase of a minivan with a mobility equipment package for use by the Hancock County Veterans Service Commission, Hancock County, Ohio. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #841-20 – Authorization to enter into grant agreement with the Center for Tech and Civic Life for use by the Board of Elections, Hancock County, Ohio. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0. Charity said a special fund will need to be created for this grant.

Charity Rauschenberg shared a thank you letter from a Small Business Grant recipient. She said her office is looking over budget entries. She also said the Commissioners should have the sales tax information for October.

Meetings/Reports

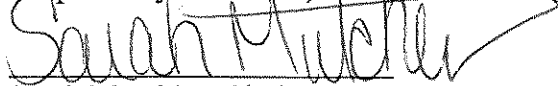
Timothy Bechtol attended the last Board of Revision meeting of 2020. He also said he was happy to see Justice Barrett appointed to the Supreme Court.

Brian Robertson said the final invoice for the Justice Center Door Replacement Project should be processed. He thanked Commissioner Bechtol for his hard work surrounding the many projects at the Justice Center. He also reported voting early. He thanked the Board of Elections for keeping things as smooth as possible. Also, he read the Thank you letter from the Small Business Grant recipient into the record.

At 9:48 a.m. Brian Robertson made the motion to enter into executive session to discuss personnel in regards to compensation and hiring, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes. At 10:31 a.m. Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 2-0.

At 10:31 a.m. the Commissioners participated in a telephone conference with the Ottawa River Joint Board of Commissioners. The Allen County Soil & Water office and Engineer's office presented quotes for an outlet tile repair. The Joint Board stated the tile repair was outside the scope of work for the original project and so maintenance funds could not be used for the repair. The Joint Board voted unanimously to decline the project.

Respectfully submitted,




Sarah Mutchler, Clerk

Reviewed and approved by:

Absent

Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol