

Minutes  
October 29, 2020

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

Also Present: Lynn Taylor, Cindy Land, Charity Rauschenberg, Adam Witteman, Steve Wilson, Mary Ann LaRoche, Jim Maurer, Mike Pepple and Bill Bateson.

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 27, 2020 minutes were read with Timothy Bechtol making the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #842-20 – Transfer of funds from the General Fund to Juvenile Probate Bond Retirement. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #843-20 – Transfer of funds within the appropriation – Microfilm. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #844-20 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Common Pleas Court Specialized Docket. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #845-20 – Transfer of funds within the appropriation – Sanitary Landfill. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #846-20 – Transfer of funds within the appropriation – Emergency Management Agency. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #847-20 – Repayment of advance from the Local Law Enforcement Block Grant to the General Fund. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #848-20 – Repayment of advance from Water Pollution Control to the General Fund. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #849-20 – Repayment of advance from Water Pollution Control to the General Fund. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #850-20 – Repayment of advance from Water Pollution Control to the General Fund. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Timothy Bechtol made the motion to approve the Warrant Journal, Brian Robertson seconded. Motion passed 2-0. Timothy Bechtol made the motion for Commissioner Robertson to sign the Request for Release of Funds and Certification for Federally Funded Stated Projects for Hancock

County 2020 Chip Grant. Motion passed 2-0. A travel request was approved for the Data Center.

Cindy Land presented the following resolutions for consideration:

Resolution #851-20 – Establishment of a new fund entitled – CTCL Grant Fund. Cindy stated this is necessary for the Board of Elections to received grant money discussed on Tuesday's meeting. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #852-20 – Authorization to enter into Grant Agreement for PY2020 Community Housing Impact and Preservation Program, State of Ohio, Community Development Block Grant (CDBG) Program, Grant No. B-C-20-1BC-1. Cindy stated that the amount of the grant is \$262,800. She is requesting Commissioner Bechtol to authorize the grant agreement due to fact that he will be a Commissioner in 2021. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #853-20 – Authorization to enter into Grant Agreement for PY2020 Community Housing Impact and Preservation Program, State of Ohio, Community Development Block Grant (CDBG) Program, Grant No. B-C-20-1BC-2. Cindy stated that this is similar to the prior grant and is for \$487,200. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Cindy Land requested an executive session for Phil Johnson in regards to potential real estate acquisition.

Steve Wilson requested an executive session to discuss potential litigation.

Charity Rauschenberg had nothing to report.

### **Meetings/Reports**

Timothy Bechtol had nothing to report.

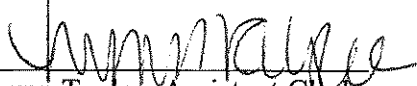
Brian Robertson had nothing to report.

At 9:45 a.m., Brian Robertson made the motion to enter into executive session to discuss potential real estate acquisition and potential litigation, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes. At 10:28 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 10:29 a.m., Brian Robertson made the motion to enter into executive session to discuss personnel in regards to compensation, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes. At 11:05 a.m., Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 2-0.

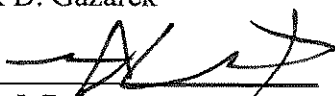
At 11:05 a.m., the Commissioners held a bid opening for the Justice Center Interior Painting Project. The mailroom was checked for additional bid packages. Three bids were received and they will be reviewed within the next week. Bid results are as follows: Edward L. Meyers, Inc., \$133,000, Midwest Contracting, \$127,800.00 and Martin Painting, \$115,874.

Respectfully submitted,

  
Lynn Taylor, Assistant Clerk

Reviewed and approved by:

Absent  
Mark D. Gazarek

  
Brian J. Robertson

  
Timothy K. Bechtol