

Minutes
October 3, 2019

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

Also Present: Charity Rauschenberg, Adam Witteman, Matt Cordonnier, Lizzy Hile, Mandy Lobdell, Mary Anne LaRoche and Jim Maurer.

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 1, 2019 meeting were read with Brian Robertson making the motion to approve, Tim Bechtol seconded. Motion passed 2-0. Mark Gazarek abstained.

Commissioner Gazarek made the motion to approve Resolutions #641-19 through #668-19 due to them being routine in nature. Brian Robertson seconded. Motion passed 3-0.

Resolution #641-19 – Transfer of funds within the appropriation – Tier Fee General Office.

Resolution #642-19 – Transfer of funds within the appropriation – Treasurer.

Resolution #643-19 – Transfer of funds within the appropriation – Common Pleas Court Adult Probation.

Resolution #644-19 – Additional appropriation within the Auditor's certification - Commissioners to appropriate to Targeted Community Alternative to Prison (TCAP).

Resolution #645-19 – Transfer of funds within the appropriation – Common Pleas Court General Office.

Resolution #646-19 – Advance of funds from the General Fund to Local Law Enforcement Block Grant.

Resolution #647-19 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Local Law Enforcement Block Grant.

Resolution #648-19 – Advance of funds from the General Fund to Hancock County Local Law Enforcement Block Grant.

Resolution #649-19 – Advance of funds from the General Fund to Hancock County Local Law Enforcement Block Grant.

Resolution #650-19 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Local Law Enforcement Block Grant Fund.

Resolution #651-19 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Local Law Enforcement Block Grant Fund.

Resolution #652-19 – Transfer of funds within the appropriation – Insurance, Pension, Taxes.

Resolution #653-19 – Additional appropriation within the Auditor’s certification – Commissioners to appropriate to HAVA Grant Fund.

Resolution #654-19 – Transfer of funds within the appropriation – Probation Service Probation Department.

Resolution #655-19 – Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund.

Resolution #656-19 – Transfer of funds within the appropriation – Job & Family Services.

Resolution #657-19 – Additional appropriation within the Auditor’s certification – Commissioners to appropriate to Special Improvement.

Resolution #658-19 – Additional appropriation within the Auditor’s certification – Commissioners to appropriate to Sheriff Bond Retirement.

Resolution #659-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Capital Projects-Sheriff.

Resolution #660-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Redevelopment Tax Equivalent.

Resolution #661-19 – Transfer of funds from Special Improvement to Special Improvement Bond Retirement.

Resolution #662-19 – Transfer of funds from Special Improvement to Special Improvement Bond Retirement.

Resolution #663-19 – Transfer of funds from Capital Projects – Sheriff to Sheriff Bond Retirement.

Resolution #664-19 – Transfer of funds from Redevelopment Tax Equivalent to Distribution Dr. Bond Retirement.

Resolution #665-19 – Transfer of funds within the appropriation – Capital Projects – Sheriff.

Resolution #666-19 – Transfer of funds within the appropriation – Special Improvement.

Resolution #667-19 – Transfer of funds within the appropriation – Special Improvement.

Resolution #668-19 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Sanitary Landfill.

Brian Robertson made the motion to approve the Warrant Journal. Mark Gazarek seconded. Motion passed 3-0. The September fund report was signed. A travel request was approved for the Engineer’s Office.

The Assistant Clerk presented the following resolutions for consideration on behalf of the Prosecutor's Office:

Resolution #669-19 – Authorizing the Hancock County Commissioners in conjunction with the HCJFS to enter into an amended memorandum of understanding between HCJFS and Kinnect for the design and implementation of the 30 days to Family® Ohio Program. Brian Robertson stated that this program allows the children to connect back with their biological families within 30 days which benefits everyone. Mark Gazarek stated that this is a win – win program, for the children, families and cost savings. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #670-19 – Correcting Resolution No. 597-19 dated September 17, 2019. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #671-19 – Resolution authorizing the Hancock County Commissioners to enter into an amendment to the contract with the Hancock Hardin Wyandot Putnam County Action Commission (HHWPCAC), to provide necessary transportation services. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Charity Rauschenberg reported that she would like to schedule a meeting with the Commissioners on Thursday, October 10, 2019 to discuss revenue in the general fund. Based off the information received on Tuesday regarding the Juvenile/Probate project, she wants to go over in more detail the revenue versus the appropriations expected for 2020. Charity stated that the cost for the Juvenile/Probate project that was displayed on Tuesday, with fees and interest could be around \$10 million. Charity mentioned that she and Brian Robertson met on Wednesday to discuss the finances. Mark Gazarek stated that he would prefer a spreadsheet with this information of which the public could view. Charity stated that in her opinion, the appropriations should have been proposed flat for 2020. Timothy Bechtol stated that the calendar will need to be looked at upstairs for the Thursday meeting. Charity acknowledged. Charity also mentioned that on Tuesday, October 8, 2019 at 7:00 p.m., a meeting will be held at Brugeman Lodge to go over soil values and the CAUV.

Matt Cordonnier requested an executive session in regards to the purchase of real estate.

Meetings/Reports

Brian Robertson stated that he met with the Auditor to go over financials. Brian also attended an Alliance meeting.

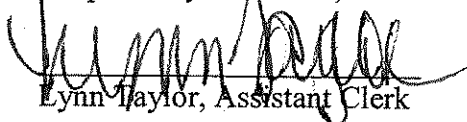
Mark Gazarek stated that he met with representatives from the Fairgrounds.

Timothy Bechtol had nothing to report.

At 9:50 a.m., Timothy Bechtol made the motion to enter into executive session to discuss the purchase of real estate. Mark Gazarek seconded. A roll call vote resulted as follows: Timothy Bechtol; yes, Mark Gazarek; yes, Brian Robertson; yes. At 10:10 a.m., Timothy Bechtol made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 3-0.

At 11:00 a.m. Commissioner Robertson met for the Census Count Committee meeting. The attendance sheet is attached. Cheryl Kellogg gave a presentation on the help she can provide, why it is important to Hancock County to get an accurate count, and timelines to help accomplish that goal. The group then discussed Mayor Christina Muryn's marketing plan. She suggested information sessions for people to come, get more information, and ask questions. Jeff Winkle said the library would be happy to schedule use of their conference rooms for such sessions. Commissioner Brian Robertson emailed a request to fill the spots of a recovery representative, a corrections/probation representative, a JFS representative, and a Findlay City Schools representative.

Respectfully submitted,


Lynn Taylor, Assistant Clerk

Reviewed and approved by:


Timothy K. Bechtol

Mark D. Gazarek


Brian J. Robertson

NAME (PLEASE PRINT)

DEPARTMENT/ADDRESS

NAME (PLEASE PRINT)	DEPARTMENT/ADDRESS
Bruce Robertson	Commissioner
Jeff Winkle	Public Library
Annette Kessler	50 North
Kathryn Launder	City of Findlay Mayor's Office
Christina M. Murrain	City of Findlay, Mayor
Elicia Mitchell	" " "
Cheryl Kellogg	P. S. U. S. Census Bureau
Liz Ditto	University of Findlay