

Minutes  
October 31, 2017

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

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

Commissioner Gazarek opened the meeting at 9:30 a.m. in the Commissioners' 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the October 26, 2017 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #651-17- Advance of funds from the General Fund to Water Pollution Control. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #652-17- Transfer of funds within the appropriation-Common Pleas Court-Adult Probation. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #653-17- Advance of funds from the General Fund to the Dog & Kennel Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #654-17- Transfer of funds within the appropriation- Dog & Kennel Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #655-17- Transfer of funds within the appropriation-Sheriff. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #656-17- Additional appropriation within the Auditor's certification-Commissioners to appropriate to Hancock County EMA. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #657-17- Authorizing payment of the listed and or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #658-17- Transfer of funds from Indigent Defense to General Fund (September 2017)-\$2,014.85. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners approved travel requests for Commissioner Bechtol, IT Department and the Engineer.

Lucinda Land presented the following resolution for consideration:

Resolution #659-17 – Authorization to enter contract with All-Temp Refrigeration, Inc., Delphos, Ohio, for the replacement of the heating boilers at the Hancock County Courthouse as an emergency measure. Brian Robertson said the boilers have been maintained and monitored by our maintenance staff but we need to replace them before winter. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Philip Johnson presented the following resolution for consideration:

Resolution #660-17 – Authorization for entry into agreement to purchase real property located at 141 Meeks Ave. in Findlay, Ohio. Total cost is \$34,000. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Philip Johnson requested an executive session to discuss potential real estate acquisition and potential litigation.

Heather Pendleton had nothing for the meeting.

### **Reports**

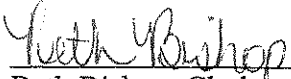
Timothy Bechtol attended the 4<sup>th</sup> quarter Facility Management Consortium on Thursday. On Friday he was at 50 North and had discussion regarding Issue 4 and yesterday he attended Rotary along with the other two Commissioners and several elected officials. Last night he attended the induction of his son Matthew into the National Junior Honor Society.

Brian Robertson also attended 50 North and Rotary and said at both presentations people stood up with positive comments. Friday he had a meeting at the Board of Elections and looked at the new poll books. He then commented on the letter to the editor regarding accuracy. The new County garage project is separate from the City Water infrastructure, Litter Landing's cash flow is based on commodities, the Commissioners sold the Dorney buildings at a public auction for \$340,000 which was above the Auditor's value, the benching project was approved by the MWCD and we are doing the 4<sup>th</sup> Blanchard River maintenance project since 2014 and the Commissioners will continue to have data driven discussion.

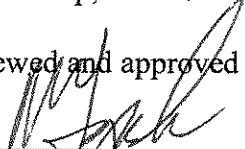
Mark Gazarek said the tax commissioner determines the ballot language. Law enforcement and criminal justice is driving the tax. We have a 98 bed facility and 120-140 individuals that need incarcerated, we have no choice but to go to Wood, Putnam or Van Wert Counties for housing. In the interest of public safety and from a fiscal stand point, that's why Issue 4 is on the ballot.


At 9:45 a.m. Mark Gazarek made the motion to go into executive session to discuss potential real estate acquisition and potential litigation, Brian Robertson seconded. A roll call vote resulted as follows: Brian Robertson, yes; Mark Gazarek, yes, Timothy Bechtol, yes. At 10:28 a.m. Mark Gazarek made the motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 3-0.

Respectfully submitted,

  
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Beth Bishop, Clerk

Reviewed and approved by:

  
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Mark D. Gazarek

  
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Brian J. Robertson

  
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Timothy K. Bechtol