

Minutes
October 4, 2018

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

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

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 2, 2018 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0. Mark Gazarek abstained.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #613-18 – Additional appropriation within the Auditor's certification-Commissioner's to appropriate to Severance (Common Pleas). Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #614-18 – Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #615-18 – Additional appropriation within the Auditor's certification-Commissioner's to appropriate to MCO Transitional Aid. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #616-18 – Transfer of funds from MCO Transitional Aid to the Water/Sewer Fund. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #617-18 – Advance of funds from the General Fund to Hancock County Local Law Enforcement Block Grant. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #618-18 – Advance of funds from the General Fund to Hancock County Local Law Enforcement Block Grant. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #619-18 – Transfer of funds from the Housing Trust Fund to the General Fund (3rd Quarter Fees 2018, \$769.39). Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #620-18 – Transfer of funds within the appropriation- Developmental Disabilities. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #621-18 – Rescinding Hancock County Commissioner's Resolution #526-18 dated September 4, 2018 (Board of Hancock County Commissioners authorizes collection of maintenance assessments on the Blanchard River Stream Enhancement Project to be collected in

2019). Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #622-18 – Transfer of funds within the appropriation- Findlay Municipal Court. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #623-18 – Additional appropriation within the Auditor’s Certification- Commissioner’s to appropriate to Housing Trust. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Timothy Bechtol made the motion to approve the Auditor’s warrant journal. Mark Gazarek seconded. Motion passed 3-0. The fund report for September was signed by the Commissioners. The Commissioner’s approved the MWCD invoice for services rendered from August 1- September 31, 2018 for \$2,280.19. The Commissioner’s also approved the September services from Frostbite Falls \$4,409.40, however, one payment will be made to MWCD for the total of \$6,689.59. Charity Rauschenberg stated that the Auditor’s are in agreement for one payment made to MWCD, due to Audit requirements.

Lucinda Land presented the following resolutions for consideration:

Lucinda stated that all resolutions pertaining to debt borrowing were vetted thoroughly by Charity, Adam and Bond Counsel.

Resolution #624-18 – A resolution providing for the issuance and sale of not to exceed \$1,536,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of remodeling, renovating, enlarging, furnishing, equipping and otherwise improving the County jail. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #625-18 – A resolution providing for the issuance and sale of \$459,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of public infrastructure improvements consisting of improving, grading, draining, paving and curbing Distribution Drive and County Road 212 and the intersection thereof and related road and surface areas, and surface areas, and constructing turn lanes. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #626-18 – A resolution providing for the issuance and sale of \$35,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying the property owners’ portion, in anticipation of the levy and collection of special assessments, of the cost of constructing a drainage improvement project known as the Tall Timers Ditch. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #627-18 – A resolution providing for the issuance and sale of not to exceed \$600,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of improving and extending the County Landfill by constructing liner, drainage, erosion control, leachate collection and related facilities and improvements, and construction site improvements including access roadway improvements. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #628-18 – A resolution providing for the issuance and sale of not to exceed \$245,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying the property owners' portion, in anticipation of the levy and collection of special assessments, of the cost of construction a drainage improvement project known as the Dalzell Ditch. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #629-18 – Authorizing payment of Hancock County Residents' portion of maintenance assessments for the Blanchard River Stream Enhancement Project (BRSEP). Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Adam Witteman stated the closings will be on October 25, 2018.

Charity Rauschenberg stated she received notification from the State Auditor's office congratulating her and her staff for the passing of the recent audit. Charity expressed thanks to the Commissioner's and her staff for this outstanding honor. Brian Robertson stated his thanks to her for a job well done.

Adam Witteman wanted to clarify resolutions #615 and #616. He indicated an error in the funds transferred for Water/Sewer and the General Fund. Brian Robertson made the motion to rescind Resolution #616-18 and Timothy Bechtol seconded. Motion passed 3-0.

Resolution # 630-18 – Transfer of funds from MCO Transitional Aid to the General Fund. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #631-18 – Transfer of funds from General Fund to the Water/Sewer Fund. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

After further discussion, Resolution #632-18 was presented – Rescinding Hancock County Commissioner's Resolutions #615-18, #616-18, and #630-18; dated October 4, 2018 (Additional appropriation within the auditor's certification – Commissioner's to appropriate to MCO Transitional Aid to Water/Sewer Fund; Transfer of funds from MCO Transitional Aid to the General Fund). Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Meetings/Reports

Mark Gazarek reported he has been working on the 2019 budget. Mark has reached out to the EMA regarding their 2019 needs. Mark also has reached out to the Engineer's Office regarding any ditch petitions that are pending.

Timothy Bechtol reported that he met with the Downtown Improvement District and they are working on landscape improvements with potential landscaping firms. Timothy has spoken with the contractor for the Justice Center Boiler Replacement Project and the project is going well. Timothy also spoke with the local stakeholders interested in the Flood Mitigation Project to determine what additional work could be done in the future. Lucinda Land requested Tim get with her and go over some details.

Brian Robertson reported that he met with Judge Starns and Treasurer Welton in regards to strategic planning. Brian wanted to wish his wife a Happy Birthday.

At 10:00 a.m., the Commissioners met with Judge Johnson, Shawn Carpenter, Cindy Land and Jim Maurer to discuss the Juvenile and Probate building RFQ's. The top 4 firms will be contacted to participate in an interview once a date and time has been selected by all parties.

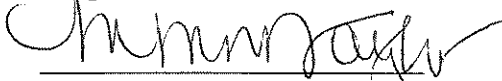
At 11:00 a.m., a conference call was held with Gallagher Benefits.

Resolution #633-18 – Additional appropriation within the auditor's certification-Commissioner's to appropriate to the General Fund. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Timothy Bechtol further discussed clarification for hunting privileges on the County Road 140 property. Tim has provided a map of the area that is to be given with each hunting application showing the permissible area. Tim stated that next year a lottery system will be in place. No additional property areas were discussed.

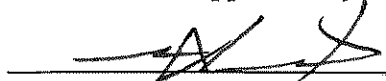
At 12:00 p.m., the Commissioners attended the groundbreaking ceremony for the Benching Project.

Respectfully submitted,

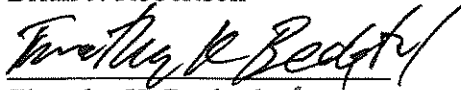


Lynn Taylor, Assistant Clerk

Reviewed and approved by:



Brian J. Robertson



Timothy K. Bechtol



Mark D. Gazarek