

Minutes
October 5, 2017

Commissioners Present: Brian Robertson and Timothy Bechtol.

Also Present: Heather Pendleton, Lucinda Land, Philip Johnson, Charity Rauschenberg, John Haywood, Tim Mayle, Tom Lause, Mayor Lydia Mihalik, David Blatnik, Richard Kirk, Vanessa Vandale, Maryann LaRoche, Jim Maurer, 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 3, 2017 meeting were read with Timothy Bechtol making the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Charity Rauschenberg spoke with bond counsel. They should have resolutions ready for October 12th for notes. They will look for a definite interest rate on October 17th. Notes will be issued November 2nd for Tall Timbers and Distribution Drive. Brian Robertson said sales tax numbers are in and are relatively flat. Charity also said they are working on establishing a fund for the MCO transition funding by October 15th. Heather will forward the email from CCAO in order to provide guidance on what type of fund to establish.

Timothy Bechtol attended the Vietnam Veterans Welcome Home parade. He also attended the 4-H Celebration and Award Ceremony.

Brian Robertson said the Commissioners received a letter from BRWS on Friday. He also attended the Vietnam Veterans Welcome Home parade. He stated on this day he would officially like to Welcome Home Walter Robertson, Brian Robertson's brother and a Vietnam Veteran. Brian also gave a sales tax presentation at Fresh Brewed Business.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #571-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Flood Mitigation Capital Projects. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #572-17 – Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #573-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Agency on Aging. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Commissioners approved payment to the Maumee Watershed Conservancy District in the amount of \$3,317.70 for expenses incurred in September, 2017. Timothy Bechtol made the motion to approve the Auditor's warrant list, Brian Robertson seconded. Motion passed 2-0.

Lucinda Land asked the Commissioners for direction on the Koehler Annexation. They stated if the plat is received before Tuesday to prepare the necessary resolution.

Philip Johnson presented the following resolutions for consideration:

Resolution #574-17 – Authorization to pay for market analyses related to real properties located in Findlay, Ohio. Geyer-Noakes Realty Group conducted the analyses and has submitted an invoice for \$400 total, \$100 for each property. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #575-17 – Authorization to execute license to enter real property at 230 East Front Street, Findlay, Ohio. This is a license for an adjoining property owner to enter onto our property in order to landscape. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

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

Multiple members of Blanchard River Watershed Solutions urged the Commissioners to reconsider pulling Issue 3 off the ballot.

Brian Robertson made the motion to pull Issue 3 off the ballot and rescind Resolution #565-17 designating distribution of the ¼% sales tax proposed in Issue 3, Timothy Bechtol seconded but said he needs to talk to the other County elected officials before voting on the motion. Brian Robertson suggested scheduling an emergency meeting once Timothy has spoken with the other elected officials. Notice would be given to the media at least 24 hours in advance. The sooner a decision could be made, the better, due to early voting. Timothy Bechtol was agreeable to set a special meeting for Friday, October 6 at 2:00 p.m. Brian Robertson made the motion to table his earlier motion to pull Issue 3 off the ballot and rescind Resolution #565-17, Timothy Bechtol seconded. Motion passed 2-0.

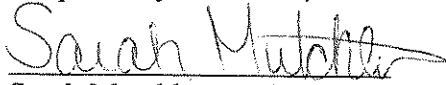
Mayor Mihalik thanked the Commissioners for their work on the W.A.B. Dalzell Single County Ditch. She is going to make sure City Council is made aware of the urgency to pay the city's portion in order to avoid interest charges. She also said she sees the need for additional money in order to build a new administrative building and expand the jail. She asked the Commissioners to monitor operational funding in order to ensure there will be enough money.

At 10:20 a.m. Brian Robertson made the motion to enter into executive session to discuss contract negotiations and potential real estate acquisition, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes. At 10:47 a.m. Brian Robertson made the motion to come out of executive session, Timothy Bechtol seconded. Motion passed 2-0.

The Commissioners went back into regular session with the Sheriff and Sheriff's Deputies present. Brian Robertson made the motion to reject the Summary of the fact-finder's report, Timothy Bechtol seconded. Motion passed 2-0.

At 10:49 a.m. Brian Robertson made the motion to enter into executive session to discuss potential real estate acquisition, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes. At 11:32 a.m. Brian Robertson made the motion to come out of executive session, Timothy Bechtol seconded. Motion passed 2-0.

Respectfully submitted,



Sarah Mutchler, Assistant Clerk

Reviewed and approved by:

Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol