

Minutes

October 8, 2019

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

Also Present: Cindy Land, Phil Johnson, Steve Wilson, Adam Witteman, Jim Maurer, Matt Cordonnier, Lizzy Hile, Miranda Lobdell and Maryann LaRoche.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioner's 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the October 3, 2019 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Assistant Clerk presented the following Resolutions:

Resolution #672-19 – Authorizing payment of the listed and /or attached purchase orders. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #673-19 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Water Pollution Control. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #674-19 – Advance of funds from the General fund to Water Pollution Control. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #675-19 – Release of Permissive Tax – City of Findlay to pay for debt service associated with improvements to County Road 236 - \$365,619.99. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #676-19 – Transfer of funds within the appropriation – Veterans Services. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #677-19 – Repayment of Advance from Ditch Maintenance to the General Fund. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #678-19 – Repayment of Advance from Ditch Maintenance to the General Fund. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #679-19 – Repayment of Advance from Law Enforcement Block Grant to the General Fund. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #680-19 – Transfer of funds within the appropriation – General fund Data Processing Board. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #681-19 – Transfer of funds within the appropriation – Public Defenders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Commissioners approved a travel request for JFS and signed payroll for the Commissioners' staff.

Lucinda Land presented the following resolutions from the Prosecutor's office for consideration:

Resolution #682-19 – Authorizing the Hancock County Commissioners to enter into a contract with Paradigm Software, LLC., for the purchase, installation, and implementation of a Compuweigh 6.0 system for the Hancock County Sanitary Landfill. Lucinda stated that there is currently a 5.0 system and they are going to stop supporting it since 6.0 came out a few years ago so it is an upgrade from 2006. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #683-19 – Approval of an agreement between the Board of Hancock County Commissioners and the Lucas County Coroner for 2020. Lucinda stated that they are staying at the same price as last year. She did the certification for \$130,000, which is what it has been running for the last few years. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #684-19 – Authorizing Hancock County Commissioners and the Hancock County Job and Family Services to enter into a contract with Northwoods Consulting Partners, 5815 Wall St., Dublin, OH 43017 for Professional Services. This contract is for migrating from one platform to another. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Phil Johnson presented the following resolution from the Prosecutor's office for consideration:

Resolution #685-19 – Authorizing expenditure of funds for cleaning project in Howard Run, and authorizing the execution of certain access agreements related to that project. Phil stated that this is specifically for the area of 19th Street and Knollwood Ave. to remove, sticks, branches, other types of vegetation, tires and removing a couple of trees. The first quote was from last year but it was verified with Tawa that they would honor the same price even though a lot of time has passed since the original quote due to property owners delaying their permission to access the properties that they own. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Phil Johnson requested an executive session with regards to potential real estate acquisition and potential litigation.

Adam reported they are trying to get the revenue budget finalized for discussion on Thursday.

Steve Wilson updated those present about the river project and stated that the majority of the excavation is complete for the benching except for the area where AEP still has their transmission poles. AEP is on site and has started moving their equipment to get their new transmission poles in place and hoping to be done by the middle of November. All the sanitary sewer work is complete and the construction of the re-located bike path has been done.

Meetings/Reports

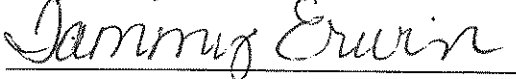
Brian Robertson was at the Marathon Performing Arts Center on Sunday evening for the one year Associate and Community Celebration of one of the new businesses, Chick-Fil-A.

Timothy Bechtol sat in on a computer security seminar at the Hilton Garden Inn and the keynote speaker was Attorney General Dave Yost.

Lucinda Land would like to speak with the Commissioners this afternoon regarding the latest update for Subdivision regulations and to map out the dates for the hearing and begin the process.

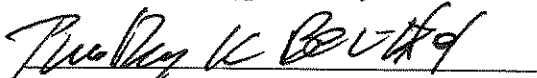
Timothy Bechtol made a motion to enter into executive session at 9:53 a.m. to discuss potential real estate acquisition and potential litigation. Brian Robertson seconded. A roll call resulted as follows: Timothy Bechtol yes; Brian Robertson yes. At 11:00 a.m., Timothy Bechtol made a motion to come out of executive session having discussed potential real estate acquisition and potential litigation with no action taken. Brian Robertson seconded. Motion passed 2-0.

Respectfully submitted,



Tammy Erwin, Assistant Clerk

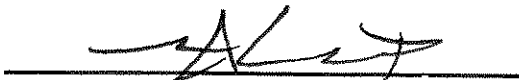
Reviewed and approved by:



Timothy K. Bechtol

Absent

Mark D. Gazarek



Brian J. Robertson