

Minutes
September 10, 2019

Commissioners Present: Timothy Bechtol and Brian Robertson.

Also Present: Cindy Land, Phil Johnson, Steve Wilson, Miranda Lobdell, and Jim Maurer.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioners' 2nd floor conference room. The Pledge of Allegiance was recited. Minutes from the September 5, 2019 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Clerk presented the following resolutions for consideration:

Resolution #575-19 – Authorizing the payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #576-19 – Transfer of funds within the appropriation – Probate and Juvenile Court General Office. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #577-19 – Transfer of funds within the appropriation- Litter Landing. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #578-19 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Family First Council. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #579-19 – Transfer of funds within the appropriation – Common Pleas Court – Specialized Docket. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Commissioners authorized the Maumee Watershed Conservancy District August invoice for the Upper Blanchard Flood Mitigation Project for \$5,995.06. In addition, the August 2019 fund report was signed by the Commissioners. Garmann Miller submitted an invoice for \$4,200.00 for expenses incurred on the Juvenile and Probate Courthouse project and the Commissioners approved the invoice. Travel expenses were approved for the Public Defender's Office, the Treasurer's Office and JFS.

Phil Johnson presented the following resolution for consideration:

Resolution #580-19 – Authorizing entry into service order No.002 with TLB III, Inc., dba Six Disciplines Consulting Services for follow- up Strategic Planning Workshop for County Elected Officials. The total is \$2,500.00. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Phil requested an executive session to discuss potential litigation.

Steve Wilson gave an update on the Hydraulic Improvement Project. Helms has completed the sanitary sewer work and will be working on riffle structures for the next few weeks. AEP is scheduled to begin moving poles this week.

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

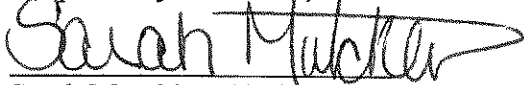
Meetings/Reports

Brian Robertson reported that he helped celebrate the 1 year anniversary of Chick-Fil-A. He attended an ALS benefit and volunteered for the Hancock Horizontal Hundred. He stated that Strategic Planning has helped the County make progress on prioritizing and looking to the future.

Timothy Bechtol agreed with Brian Robertson's sentiments regarding Strategic Planning and its benefits for the County. He attended the Fresh Brewed Business meeting and the Ag Council Breakfast.

At 9:44 a.m. Timothy Bechtol made the motion to enter into executive session to discuss potential litigation and potential real estate acquisition, Brian Robertson seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Brian Robertson, yes. At 10:19 a.m. Timothy Bechtol made the motion to come out of executive session having discussed potential litigation and potential real estate acquisition with no action taken, Brian Robertson seconded. Motion passed 2-0.

Respectfully submitted,

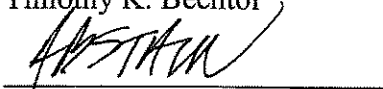


Sarah Mutchler, Clerk

Reviewed and approved by:



Timothy K. Bechtol



Mark D. Gazarek



Brian J. Robertson