

Minutes

September 11, 2018

Commissioners Present: Brian Robertson and Timothy Bechtol. Mark Gazarek was absent.

Also Present: Cindy Land, Adam Witteman, Jim Maurer, Aleta Foust, Brandon Duggar, Wanda Fruth and Lee Feinegle.

Commissioner Robertson 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 September 6, 2018 meeting were read with Timothy Bechtol making the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #541-18 – Authorizing payment of the listed and/or attached purchase orders. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #542-18 – Transfer of funds within the appropriation - Redevelopment Tax Equivalent Fund. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #543-18 – Transfer of funds within the appropriation- Commissioners. Brian Robertson stated this transfer is a result of JFS and kids in care needing additional money. Brian also stated the money will come from the Construction Fund. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #544-18 – Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #545-18 – Additional appropriation within the Auditor's Certification- Commissioner's to appropriate to Ditch Maintenance Fund. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #546-18 – Additional appropriation within the Auditor's Certification- Commissioner's to appropriate to Special Improvement Ditch Fund. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #547-18 – Additional appropriation within the Auditor's Certification- Commissioner's to appropriate to Severance. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Timothy Bechtol made the motion to approve the Auditor's warrant journal. Brian Robertson seconded. Motion passed 2-0. The Commissioners signed JFS payroll. The Commissioners signed the draw request for the CDBG grant request by HRPC.

Lucinda Land presented the following resolutions for consideration:

Resolution #549-18 – Authorizing a contract with Robin Kershner, d/b/a Kershner Excavating for the design and installation of a new home sewage treatment system as part of the Hancock County WPCLF Grant WPCLF Project #HS390032-003-2018-1. Lucinda Land stated this grant has been very successful in providing new and/or updated sewage systems for many low income homeowners since 2014. Aleta Foust stated that in the past HRPC has received over 30 applications and the grant money will be used up within 3-4 months. Timothy Bechtol stated this is great project for many in the community. Lucinda complimented Aleta for running this project very smoothly. Brian Robertson stated his gratitude to the Hancock Board of Health for referring residents to this program. Brian also stated this is great collaboration and a great service for the community. Lucinda did request from Aleta a completion date to finish the preparation of the contracts. Aleta acknowledged. Lucinda stated this resolution is for a sewer system for a property located in Van Buren. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #550-18 – Authorizing a contract with Robin Kershner, d/b/a Kershner Excavating for the design and installation of a new home sewage treatment system as part of the Hancock County WPCLF Grand and WPCLF project #HS390032-003-2018-4. Lucinda stated this resolution is for a sewer for a property located in Arlington. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #551-18 – Emergency contract with Marlin P. White & Sons, Inc., Fremont, Ohio, for boiler system replacement and upgrade at the Hancock County Justice Center. Lucinda Land stated Commissioner Bechtol reviewed the bid and requested to proceed with Marlin P. White & Sons, Inc. Brian Robertson stated that this bid is well under the estimate. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Lucinda stated that the 4:00 p.m. reconvene meeting today is due to a minor transfer request.

Adam Witteman had nothing to report.

Aleta Foust reported that the Village of Mt. Blanchard has recently been awarded a \$304,000 Critical Infrastructure Grant for a much needed water quality system. Aleta also reported that HRPC will be submitting 3 additional grants within the next several months for an estimated \$2,000,000.00.

Brandon Duggar, Wanda Fruth and Lee Feinegle acknowledged they were representing the Hancock Constitutionists. Lee stated that on Monday, September 17, 2018 is Constitution Day. Lee requested permission from the Commissioners to display a table in front of the Courthouse for citizens to receive a complimentary copy of the Constitution. Brian Robertson suggested that the table be placed on the sidewalk in front of Dorney Plaza. Brian stated that the HCSO often uses the parking spots in front of the Courthouse to transport justice center inmates and he wants to avoid any security issues. Lee acknowledged and said that is not a problem.

### Meetings/Reports

Timothy Bechtol reported that he met with the maintenance staff and toured the jail for the jail door replacement project. Timothy attended the Ag Council Breakfast. Timothy also attended the Fresh Brewed Business breakfast with the Chamber. Timothy also recognized today as a somber day as we all remember 9-11 and the impact that day will have on our lives.

Brian Robertson reported that he met with a board member of the Port Authority. Brian has met with several citizens and local business leaders regarding the impact of strategic planning. Brian stated that the citizens are curious to hear an outcome. Brian also stated that some tough decisions are coming up before the year ends.

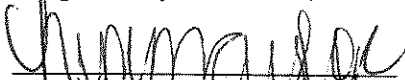
At 4:00 p.m., the Commissioners reconvened. Brian Robertson and Timothy Bechtol were present. Mark Gazarek was absent.

The Assistant Clerk presented the following resolution for consideration:

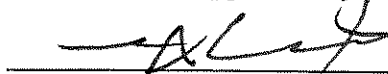
Resolution #552-18 – Transfer of funds within the appropriation- Prosecutor’s Office. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Commissioners signed the payroll for the Commissioner’s Office. The Commissioner’s initialed approval on the invoice from the MWCD for the payment request of \$97,580.99.

Respectfully submitted,

  
Lynn Taylor, Assistant Clerk

Reviewed and approved by:

  
Brian J. Robertson

  
Timothy K. Bechtol

  
Mark D. Gazarek