

Minutes  
September 12, 2017

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

Also Present: Heather Pendleton, Lucinda Land, Philip Johnson, Chris Long, Steve Wilson, Doug Jenkins and Jim Maurer.

Commissioner Gazarek 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 September 7, 2017 were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0. Mark Gazarek abstained.

The Clerk presented the following resolutions for consideration:

Resolution #490-17 – Transfer of funds within the appropriation- Findlay Municipal Court. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #491-17- Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #492-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Sanitary Landfill. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #493-17 - Transfer of funds within the appropriation-Sheriff. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #494-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Probation Improvement Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #495-17 - Transfer of funds within the appropriation-Juvenile Court. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #496-17 – Advance from the General Fund to the Ditch Construction Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners signed travel requests for JFS, Public Defender and Sheriff. They initialed approval of the MWCD August, 2017 invoice for \$4,220.97 and they signed the acknowledgement of receipt for FEMA.

Lucinda Land presented the following resolution for consideration:

Resolution #497-17 – Resolution authorizing the Hancock County Commissioners to enter into a contract with the Hancock Hardin Wyandot Putnam Community Action Commission (HHWPCAC), to provide necessary transportation services. Lucinda explained this is an amendment to extend the Headstart transportation for another 12 months for \$70,000. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0. Philip Johnson requested an executive session to discuss potential real estate acquisition.

Chris Long reported where his crews are working.

Steve Wilson explained the reason for the additional appropriation for the Landfill stating when they take in more the fees also increase.

Heather Pendleton questioned if the increase was due to the flood. Steve Wilson commented not necessarily because the numbers were up before the flood.

### **Reports**

Timothy Bechtol attended Economic Development this morning. Yesterday afternoon he attended BOR meetings and in the morning he attended the community awareness meeting with ADAMHS.

Friday morning Brian Robertson along with all three Judges, the Prosecutor and the Sheriff met with the editorial board and at noon they did a presentation at First Friday.

Mark Gazarek was glad to hear that the Judges and Sheriff attended because they see the effects of drugs firsthand. A drug bust affects nine different agencies and is having a substantial impact on the budget.

At 9:45 a.m. Mark Gazarek made the motion to go into executive session to discuss potential real estate acquisition, Brian Robertson seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes; Timothy Bechtol, yes. At 10:18 a.m. Brian Robertson made the motion to come out of executive session having discussed potential real estate acquisition with no action taken, Timothy Bechtol seconded. Motion passed 2-0.

At 10:19 a.m. Mike Schroeder met with the Commissioners to discuss personnel in regards to hiring. Brian Robertson made the motion to go into executive session to discuss personnel/hiring, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes. At 10:28 a.m. Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 2-0. Timothy Bechtol asked if all plastic is going to the Landfill. Mike Schroeder said no and that they have three balers running full time with overflow plastic in the back. They are doing the best they can without the big baler. Timothy Bechtol asked about the operation hours and Mike said they are open 24/7 excluding holidays. Mike said they need a big baler before next Spring, they can't wait that long. Heather Pendleton suggested hiring Courtney Comstock to manage

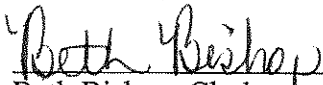
Litter Landing. She said the old baler repairs are short \$3,000 and said we should pay that and use that baler for a trade in on the new and purchase it before Spring. Brian Robertson said we would get back with him as soon as possible.

Larry Busdeker from the Educational Service Center met with the Commissioners regarding leasing additional space. The Commissioners will have that space measured and add it to their lease.

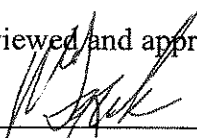
At 10:53 a.m. Brian Robertson made the motion to go into executive session to discuss personnel/hiring, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes. At 11:07 a.m. Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 2-0.

The Commissioners were adjourned for the day.

Respectfully submitted,

  
Beth Bishop, Clerk

Reviewed and approved by:

  
Mark D. Gazarek

  
Brian J. Robertson

  
Timothy K. Bechtol