

Minutes
September 14, 2017

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

Also Present: Heather Pendleton, Lucinda Land, Philip Johnson, and Jim Maurer.

Commissioner Gazarek opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the September 12, 2017 meeting were read with Timothy Bechtol making the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #498-17 – Transfer of funds within the appropriation-Jail Diversion. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #499-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Jail Diversion. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #500-17 – Transfer of funds within the appropriation-Community Corrections Comp Plan. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #501-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Community Corrections Comp Plan. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #502-17 – Transfer of funds within the appropriation-Common Pleas Court-Jury Commission. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioners signed payroll for their staff and JFS. They approved travel requests from the Sheriff's Office and JFS. Timothy Bechtol made the motion to approve the Auditor's warrant list, Brian Robertson seconded. Motion passed 3-0.

The Assistant Clerk presented a letter to Strategic Enrollment Services, Inc. terminating service as of December 31, 2017. The Commissioners signed.

Lucinda Land presented the following resolutions for consideration:

Resolution #503-17 – Establishment of a new fund entitled "Juvenile Court Title IV-E Fund." This will be funded as a sub-grant for the GRAND Program. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #504-17 – Authorization to submit an application for Ohio Public Works Commission Funding. The Engineer's office would like to submit 2 projects for consideration. They are: 1) Resurfacing of County Road 12 from the Rawson North Corporation Limit to

Benton Ridge South Corporation Limit, County Road 252 from Township Road 174 to State Route 568, and County Road 84 from State Route 12 to County Road 9, 2) Resurfacing of County Road 26 from State Route 37 to Township Road 190. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Lucinda requested executive session to discuss personnel in regards to hiring and discipline.

Philip Johnson presented the following resolutions for consideration:

Resolution #505-17 – Authorization for entry into agreement to purchase real property located at 1112 Linden Avenue in Findlay, OH. Purchase price is \$17,000 with up to an additional \$2,000 for closing costs. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #506-17 – Approving Change Order #4 to the contract with Heyne Construction, Inc. for the Hancock County Courthouse Foundation Repair Project. This change order will result in the final construction cost being \$349,440. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #507-17 – Authorization to enter into contract with ALL Excavating & Demolition LTD, for demolition of structures located at 701 Howard Street in Findlay, Ohio. The contract is for \$21,900. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Philip will not present the Change Order for Garmann Miller. He needs more information.

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

Heather Pendleton said it is nice to have a change order reducing costs instead of increasing. She stated it was a pleasure working with Heyne Construction. She also thanked the maintenance department for their work around this project. She spoke with the City Engineer about the sidewalk on Dorney Plaza. He informed her that Helms & Sons will be removing and repouring the sidewalk.

Reports

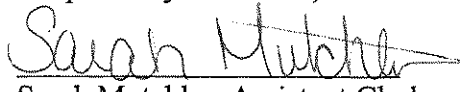
Brian Robertson attended the Data Board meeting. They will be preparing a communication to County Departments to let them know once the City switches to the VOIP system, the County will need to dial the full number instead of just extensions. He also had an ad hoc meeting with the Treasurer, Auditor, Clerk, and Recorder to give an update on the editorial board meeting. He also attended the Public Defenders Commission meeting.

Timothy Bechtol attended the Downtown Findlay Improvement District meeting. There will be a Welcoming Home for Vietnam Veterans program on September 30. Also, Senator Cliff Hite spoke at the Kiwanis meeting.

At 9:52 a.m. Mark Gazarek made the motion to enter into executive session to discuss personnel regarding hiring and discipline and potential real estate acquisition, Timothy Bechtol seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Timothy Bechtol, yes; Brian Robertson,

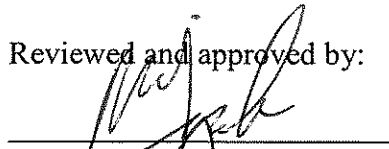
yes. At 10:20 a.m. Mark Gazarek made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

Respectfully submitted,

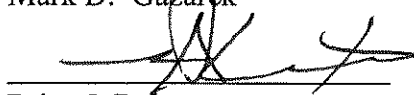


Sarah Mutchler, Assistant Clerk

Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson

Absent

Timothy K. Bechtol