

Minutes
September 15, 2020

Commissioners Present: Mark Gazarek, Brian Robertson and Timothy Bechtol.
Also Present: Sarah Mutchler, Lucinda Land, Philip Johnson, Adam Witteman, William Bateson, Mike Pepple, 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 10, 2020 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #686-20 – 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 #687-20 – Transfer of funds from Job & Family-General Office to Children Services. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #688-20 – Transfer of funds within the appropriation-Sheriff. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #689-20 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Alcohol, Drug Addiction, and Mental Health Services. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #690-20 – Transfer of funds within the appropriation-Job & Family Services. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #691-20 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to MV>. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #692-20 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to the General Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #693-20 – Authorization of the third amendment to Resolution No. 537-18 and authorization of a purchase order for payment of \$113,845.35 for reimbursement to the Maumee Watershed Conservancy District, pursuant to a certain Memorandum of Agreement between the Maumee Watershed Conservancy District and the Board of Hancock County Commissioners for hydraulic improvements to the Blanchard River. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #694-20 – Resolution authorizing the Hancock County Commissioners to enter into an amendment to the contract with the Hancock Hardin Wyandot Putnam Community Action

Commission (HHWPCAC), to provide necessary transportation service for the TANF/PRC Transportation program for Head Start. This would extend the period of service through September 30, 2021 and add \$140,000 to the contract. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Lucinda requested an executive session to discuss threatened litigation. Philip Johnson requested an executive session to discuss potential litigation.

Philip Johnson presented the following resolution for consideration:

Resolution #695-20 – Authorizing the grant, execution, and recording of an easement agreement with Roger Best and John Best in relation to water flow and drainage near County Road 9 in Liberty Township, Hancock County. This would be for a 40 foot strip on the East side of County Road 9. Engineer Cade has approved the plan and requests their approval on the easement. Mark asked if Philip Johnson had gotten Doug’s signature of approval. Philip Johnson had nothing in his possession with Engineer Cade’s signature. Brian Robertson made the motion to approve with the stipulation that Engineer Cade send a letter of approval, Timothy Bechtol seconded. Motion passed 3-0.

Adam Witteman had nothing to report.


Meetings/Reports

Brian Robertson had a discussion with Mr. Haywood and Mr. Mayle regarding the Blanchard Valley Port Authority.

Timothy Bechtol and Mark Gazarek had nothing to report.


At 9:42 a.m. Mark Gazarek made the motion to enter into executive session to discuss threatened litigation and potential litigation, Brian Robertson seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes; Timothy Bechtol, yes. At 9:56 a.m. Mark Gazarek made the motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 3-0.

Respectfully submitted,



Sarah Mutchler, Clerk

Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol