

Minutes

September 17, 2020

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

Also Present: Tammy Erwin, Cindy Land, Mary Ann LaRoche, Phil Johnson, Adam Witteman, Doug Cade, Mayor Muryn, Brian Treece and Jim Maurer.

Commissioner Gazarek opened the meeting at 9:30 a.m. in the Commissioner's 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the September 15th meeting were read with Timothy Bechtol making a motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #696-20 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Landfill Bond Retirement. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #697-20 – Transfer of funds within the appropriation – Treasurer. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

Timothy Bechtol made a motion to approve the Warrant Journal, Brian Robertson seconded. Motion passed 3-0. The Commissioners signed a travel request for Timothy Bechtol. A Proclamation was read recognizing Constitution Week September 17th through September 23rd, 2020.

Lucinda Land - presented the following resolutions for consideration:

#698-20 – Authorizing Change Order #1 to the contract with Shelly Co. of Findlay, Ohio for HAN-CR313-00.00; PID 107829 Resurfacing Project. Cindy stated that this contract is a net decrease and is final. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

#699-20 – Authorizing a Sub-grant of a portion of the Hancock County CARES Act Relief Fund to the Hancock County ESC for use for additional nurses at the County Schools. Cindy stated that this sub-grant agreement would give up to \$80,000 to use for nurses in schools located in Hancock County. Brian Treece, from the Community Foundation stated that currently there are no medical assistants in Arcadia, Cory Rawson and McComb and the need for medical staff on site is critical. Mayor Muryn stated that the schools are well aware that this is a one-time payment for the current situation. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

#700-20 – Authorizing a Sub-grant of a portion of the Hancock County CARES Act Relief Fund to the HHWP CAC for assistance to Hancock County residents in need of housing assistance as a result of the COVID 19 Pandemic. Cindy stated that this is based on the same perimeters as Mayor Muryn just discussed and this will be a sub-grant for up to \$500,000. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 3-0. Mayor Muryn and Brian Treece thanked the Commissioners for their support.

Phil Johnson presented the following resolutions for consideration:

The first resolution will not be presented at this time so that Phil can gather further information.

#701-20 – Authorizing execution of Subordination Agreement for real property located at 1600 Eastview Dr., Findlay, Ohio, owned by Stacy Van Der Veer. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

#702-20 – Authorizing entry into amendment to contract with A1 Land Development LLC, for demolition of buildings located at 321 Clinton Court in Findlay. Phil stated that they have received an extension from FEMA for completion of the project to extend to October 31, 2020. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

Adam Witteman had nothing to report.

Doug Cade gave a follow up on the CR 313 project, and stated that the extra funds are federal dollars and will need to be returned to them with the exception of about 20% which they will put back in other projects. All projects will be completed by the end of this week with the exception of a few jobs and those should be completed in the next week or two.

Meetings/Reports

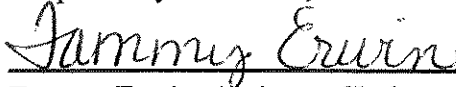
Brian Robertson expressed his thanks to Kramer Enterprises for donating bulk soap supplies to be used in all of the county buildings through maintenance.

Timothy Bechtol went out to the cottages at the County Home to tour where the Board of Elections is storing all of the voting equipment and to see how they are utilizing the space. On Tuesday, he attended the Zoom meeting for the Community Corrections Board and attended the pre-construction meeting for the courthouse third floor renovations with Garmann Miller and Mel Lanzer. Timothy also attended the MEBC meeting to coordinate their recommendation for the new rates next year. He thanked Lee Swisher from EMA for the drone aerial shots of the newly paved parking lot and also thanked the City of Findlay and the Library.

Mark Gazarek reported that he continues to sit in on the CCAO conference calls with discussion on COVID and CARES Act funding. He thanked Adam and the Auditor's office for all of their hard work on keeping track of all the COVID expenses.

At 11:00 a.m. the Commissioners met with Paula Krugh and Dana Berger to discuss the Dog Warden Services Contract Renewal. Others present were Tammy Erwin, Cindy Land, Adam Witteman and Charity Rauschenberg by Zoom. Paula discussed the upcoming contract renewal due in November. She stated that they are at \$13,181.00 on dog license sales which reflect about \$100 off from the end of last year. She expressed how well the new system implemented 2 years ago is working. Paula is asking for no changes in the contract, however, if there is anything left for a bonus that would be great. There was a conversation on doing another 2 year contract beginning on December 1st. Adam discussed some of the numbers regarding whether or not residents are still living in the county and how that can affect the numbers, and pilot locations selling dog licenses. There were also discussions regarding a dog license issue and dangerous dogs and county liability.

Respectfully submitted,

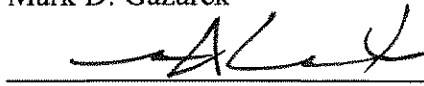


Tammy Erwin, Assistant Clerk

Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol