

Minutes
September 19, 2019

Commissioners Present: Timothy Bechtol and Mark Gazarek

Also Present: Philip Johnson, Steve Wilson, Miranda Lobdell, Maryann LaRoche and Jim Maurer.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited.

The Clerk presented the following resolutions for consideration:

Resolution #598-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Sheriff. Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #599-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to the General Fund. Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #600-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Prosecutor. Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #601-19 – Transfer of funds within the appropriation-Indigent Defense. Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #602-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Indigent Defense. Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #603-19 – Transfer of funds from Indigent Defense to the General Fund (August 2019)-\$2,243.78. Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #604-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Probation Improvement Fund. Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #605-19 – Transfer of funds within the appropriation-Engineer. Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #606-19 – Transfer of funds within the appropriation-Safety. Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Mark Gazarek made the motion to approve the Warrant Journal, Timothy Bechtol seconded. Motion passed 2-0.

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

Minutes from the September 17, 2019 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0, Mark Gazarek abstained.

Philip Johnson presented the following resolution for consideration:

Resolution #607-19 – Authorizing sale of real property on Township Road 237 at auction, and authorizing advertisement of that auction in the Courier pursuant to O.R.C. 307.09 Et Seq. The Commissioners decided to not set a minimum bid for this property. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Philip stated he prepared the same resolution for property located on Township Road 244. Steve Wilson suggested having the property surveyed and split into two parcels along the Blanchard River. Philip will hold the resolution until the survey is completed.

Steve Wilson gave an update on the Benching Project. The Sanitary Sewer portion has 2 manholes that will be tied in this week. They are removing the bike path this week and the excavating is approximately 60% complete.

Meetings/Reports

Brian Robertson attended the HRPC meeting. He stated the subdivision regulations will be dropped off at the Commissioners office today.

Mark Gazarek reported the Hotel Motel bed tax is up YTD.

Timothy Bechtol, as a follow-up to the Tuesday evening view of Howard Run Single County Ditch, wanted to clarify the information regarding the view and hearing was included with the notices along with an explanation of the process. Also, Timothy clarified that the Commissioners have not received an estimate on the project and will not receive a preliminary estimate until the hearing, which will be held on Tuesday, October 1st. Also, Timothy met with Lucas County Commissioner Tina Wozniak regarding the Nutrient Source Inventory.

Respectfully submitted,



Sarah Mutchler, Clerk

Reviewed and approved by:



Timothy K. Bechtol



Mark D. Gazarek



Brian J. Robertson