

Minutes  
September 20, 2018

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

Also Present: Cindy Land, Philip Johnson, Jim Maurer, Maryann LaRoche and Doug Jenkins.

Commissioner Robertson 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 the September 18, 2018 meeting were read with Timothy Bechtol making the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #576-18 – Transfer of funds within the appropriation- Veterans Services. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #577-18 – Additional appropriation within the Auditor's certification- Commissioner's to appropriate to Hancock County Agency on Aging. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Timothy Bechtol made the motion to approve the Auditor's warrant journal. Mark Gazarek seconded. Motion passed 3-0. The Commissioners signed the Proclamation establishing National Disability Employment Awareness Month for October 2018.

Philip Johnson presented the following resolutions for consideration:

Resolution #578-18 – Authorizing expenditure of funds to record street vacation resolution and kiosk license. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #579-18 – Authorizing extension of time for vacation of real property located at 122 Jefferson Street in Findlay. Phil stated this resolution was brought to his attention after seeing the Agenda from Tuesday, September 18, 2018. Phil stated that he has received information requiring an extension of occupancy. Brian Robertson stated that in speaking with Josh from CAC, their department may be looking at a different location in regards to planning. Brian stated that until he knows what those plans are, he is not sure he wants to extend the term. Phil stated that the original agreement does have a provision for a 30 day period before CAC must leave the premise after new agreement has been executed. Timothy Bechtol stated he needs to abstain from this resolution due to past involvement with this project. Mark Gazarek inquired as to the date of the extension. Phil stated the extension is until April 2019. Mark stated that he finds it hard to believe CAC will be out by the end of December. Phil stated that is his understanding as well. Mark made the motion to approve. The resolution did not pass due to a lack of a second. Brian stated he needs to know what they will do with the property on Tiffin Avenue.

Philip requested executive session to discuss pending litigation, potential litigation, and potential real estate acquisition.

Lucinda Land presented the following resolutions for consideration:

Resolution #580-18 – Modifying and updating the local community corrections planning board for Hancock County. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #581-18 – Authorizing an IV-D agreement between the Hancock County Child Support Enforcement Agency (CSEA) and Teresa Glover, Esq. for 2018. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #582-18 – Authorizing Change Order No. 1 to the Contract with Miller Bros. Const. Inc., Archbold, Ohio for rehabilitation of Bridge No. Han-Cr 139-2.63 County Road 139 in Liberty Township. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #583-18 – Resolution authorizing the purchase of snow pusher equipment from Streaker Tractor Sales, Inc. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

### **Meetings/Reports**

Mark Gazarek reported he had no reports due to the timing of the next meeting.

Timothy Bechtol reported that he spoke with several members of the community regarding a hunting policy. Tim stated that he has spoken to several groups regarding flood reduction efforts. Tim also has reviewed the shop drawings for the boiler replacement project.

Brian Robertson reported that he received a call from Lynn Army regarding which party requested the 10:00 a.m. meeting to be held today. Brian attended the meeting with the Hancock Medical Reserve Corp and read the joint Proclamation. Brian also attended the HRPC meeting and subdivision input meeting. Brian stated that some local developers attended the meeting as well and a good discussion was held.

At 9:48 a.m., Brian Robertson made the motion to enter into executive session. Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes; Mark Gazarek, yes. At 9:54 a.m., Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

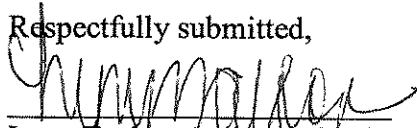
At 10:00 a.m., the Commissioners met with representatives from BRWS, HUBB, Lynn Army and the City of Findlay. Attendance sheet attached. Lynn Army stated that Tim asked him to speak at the meeting and Lynn wanted to thank the Commissioners for putting their money where their mouth is. Lynn also thanked the City of Findlay for going above and beyond. Lynn stated he is excited to move dirt this fall on Phase I. Lynn stated that if there are future projects that come up in the future based on what they have done, if it has broad community support, makes sense financially, and cost benefit ratio is good, they are willing to help. Brian Robertson stated that the public is invited to the benching groundbreaking on October 4<sup>th</sup>, at 12:00 p.m. Tim Mayle thanked the Commissioners for having the meeting. Tim was complimentary about all parties working together. Tim stated we can't stop and must work together as a team with broad community support. Lydia Mihalik stated her thanks for all parties working together.

Lydia has been working with concerned members of the public regarding if the flood mitigation project is dead. Lydia stated that based upon her conversations with MWCD and Steve Wilson, Phase I is complete, however, no halting has occurred. Lydia stated that all parties have open dialogue as long as we have broad community support. David Blatnik stated his thanks for Phase I being in process. David is anxious for further data review to reduce flooding above and beyond 1 foot. Steve Cramer stated his appreciation for working on Phase I with the HUBB group. Steve also stated their support for other projects. Gary Wilson stated his thanks for the efforts of everyone. Mark Gazarek thanked Stantec for their hard work. Mark also thanked MWCD for their communication efforts and Steve Wilson and for everyone working together. Timothy Bechtol stated the meeting with the different groups have been successful and Phase I is historic and exciting. Brian Robertson echoed the gratitude of everyone in the room. Brian appreciated that no one gave up and 50 years later, we finally have a step with Phase I soon to begin.

Lydia Mihalik requested a meeting with the Commissioners regarding the phone system and the inefficiencies of the 911 system. The Commissioners will be working with Curt Smith and Dale Shaheen to provide some problem solving solutions.

At 11:00 a.m., the Request for Qualifications were opened for the Juvenile and Probate building. Jim Maurer, Judge Johnson, Shawn Carpenter, and Lucinda Land were in attendance. RFQ's were opened from the following firms: Schooley Caldwell Associates, Architects, LLC., K2M Design, Inc., RCM Architects, Inc., Axiom Architects, Freytag and Associates, Inc., Garmann/Miller & Associates, Inc. Cindy stated that each Commissioner and Judge Johnson will get a copy of each RFQ to score and provide input as to the top 3 firms. Judge Johnson requested a 2 week window to review the RFQ's and determine which firms will be interviewed. Brian Robertson set a date of October 4, 2018 at 10:00 a.m., to meet and discuss the firms who will be selected to proceed with an interview and/or conference call.

Respectfully submitted,

  
Lynn Taylor, Assistant Clerk

Reviewed and approved by:

  
Brian J. Robertson

  
Timothy K. Bechtol

  
Mark D. Gazarek

**ATTENDANCE ROSTER**

The following persons were in attendance at a public meeting/hearing of the Board of County Commissioners of Hancock County, Ohio, on the 20th day of September, 2018.

**NAME (PLEASE PRINT)**

**DEPARTMENT/ADDRESS**

NAME (PLEASE PRINT)	DEPARTMENT/ADDRESS
Tim Mayle	BRWS
Clem [unclear] [unclear]	MUCD
Lydia Mihaluk	City of Findlay
David Zemann	BRWS
Mary Ann LaRock	Farmer
[unclear]	WFIN
Gary Wilson	HUBB
Steve Cramer	HUBB
[unclear]	The County!!