

Minutes  
September 22, 2020

Commissioners Present: Brian Robertson and Timothy Bechtol.

Also Present: Lynn Taylor, Phil Johnson, Mollie Welly, Mary Anne LaRoche, Jim Maurer, Mike Pepple, and Bill Bateson.

Commissioner Robertson 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 17, 2020 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #703-20 – Authorizing the payment of the listed and/or attached Purchase Orders. Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #705-20 – Advance of funds from the General Fund to Sanitary Landfill. Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Brian Robertson made the motion to approve Resolution #704-20 by consent agenda due to it being routine in nature. In addition, Brian Robertson made the motion to approve Resolutions #706-20 through and including Resolution #708-20, Resolutions #712-20 through and including Resolution #716-20 and Resolutions #718-20 through and including Resolution #720-20 by consent agenda due to them being routine in nature. Timothy Bechtol seconded. Motion passed 2-0.

Resolution #704-20 – Transfer of funds within the appropriation- Treasurer.

Resolution #706-20 – Transfer of funds within the appropriation – Childrens Services.

Resolution #707-20 – Transfer of funds within the appropriation – Job and Family Services.

Resolution #708-20 – Transfer of funds within the appropriation – Alcohol, Drug, Addiction and Mental Health Services.

Resolution #712-20 – Transfer of funds within the appropriation – Sanitary Landfill.

Resolution #713-20- Transfer of funds within the appropriation – Commissioners- General Office.

Resolution #714-20 – Transfer of funds from Sanitary Landfill to Landfill Bond Retirement Fund.

Resolution #715-20 – Transfer of funds within the appropriation – Probate Court Computer.

Resolution #716-20 – Transfer of funds within the appropriation – Common Pleas Court- General Fund.

Resolution #718-20 – Transfer of funds within the appropriation – Common Pleas Court- Jury Commission.

Resolution #719-20 – Transfer of funds within the appropriation – Probate Court.

Resolution #720-20 – Transfer of funds within the appropriation – Juvenile Court.

Resolution #709-20 – Advance of funds from the General Fund to Local Law Enforcement Block Grant. Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #710-20 – Advance of funds from the General Fund to Local Law Enforcement Block Grant. Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #711-20 – Advance of funds from the General Fund to Local Law Enforcement Block Grant. Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #717-20 – Additional appropriation- within the Auditor’s Certification - Commissioner’s to appropriate to Common Pleas Court- General Special Project’s. Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Maumee Watershed Conservancy District 17<sup>th</sup> payment request for the Blanchard River Hydraulic Improvement project in the amount of \$136,150.85 was approved. Commissioner Robertson signed the letter in response to the CHIP Award PY 2020. A travel request for the Sheriff’s Office was approved for the Basic Sniper School training. A Proclamation was signed regarding proclaiming September 25, 2020 as Disabled American Veterans Day. In addition, the invoice from Squire, Patton and Boggs was approved for \$2,988.87. Payroll for the Commissioner’s Office was signed.

Phil Johnson presented the following resolutions for consideration:

Resolution #721-20 – Authorizing entry into a contract with Deitering Landscaping, Inc. for seeding services at the Hancock County Landfill. Phil Johnson stated that this is for seeding phase 9, the largest area at a cost of \$31,455.00. Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #722-20 – Authorizing entry into a contract with Ohio CAT for the purchase of Caterpillar Model d6 Tractor with Extended Warranty for use at the Hancock County Landfill. Phil Johnson stated that this need was discussed last week. Mollie Welly stated that the dozer became available at the very last minute and was offered to the Landfill. Mollie stated that if they didn’t purchase this dozer, they would have to wait until December to receive one. Phil Johnson stated the price breakdown is as follows: \$443,791.00 base price, with an extended warranty cost of \$9,945.00 and a trade in value of \$30,000.00 brings the net price to \$423,736.00. Phil stated that the advance of \$398,232.00 was for this purchase and the rest of the money will come from the funds at the Landfill. Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

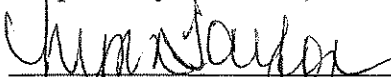
Resolution #723-20 – Authorizing an amendment to a Memorandum of Agreement between the Board and the Maumee Watershed Conservancy District relating to engineering and other services for additional benching on the Blanchard River. Phil stated that the additional services will cost \$66,315.00. Brian Robertson stated that these funds are from the current Flood Mitigation Funds money and it's nice to see a tangible use. Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

### **Meetings/Reports**

Timothy Bechtol stated that he attended the Board of Revision meeting. Tim also saw the Commander In Chief at the Toledo Express Airport.

Brian Robertson stated that he also was at the Toledo Express Airport to hear the President. Brian stated that it truly is an honor when important people visit the State of Ohio.

Respectfully submitted,

  
Lynn Taylor, Assistant Clerk

Reviewed and approved by:

Absent

Mark D. Gazarek

  
Brian J. Robertson

  
Timothy K. Bechtol