

Minutes
September 25, 2018

Commissioners Present: Brian Robertson, Timothy Bechtol and Mark Gazarek

Also Present: Lucinda Land, Adam Witteman, Steve Wilson, Denise Grant, Maryann LaRoche, and Alex Parker.

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 20, 2018 meeting were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #584-18 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #585-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Water Pollution Control. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #586-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Water Pollution Control. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #587-18 – Transfer of funds within the appropriation-Fostoria Municipal Court. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #588-18 – Transfer of funds within the appropriation-General Fund. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #589-18 – Transfer of funds within the appropriation-Dog & Kennel. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #590-18 – Transfer of funds from Job and Family-General Office to Children Services. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #591-18 – Transfer of funds within the appropriation-Children Services. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #592-18 – Transfer of funds within the appropriation-Job and Family Services. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners approved payroll for their staff.

Lucinda Land presented the following resolutions for consideration:

Resolution #594-18 – Authorization of a second amendment to the lease agreement with JDP Ventures, LLC D/B/A Kirk Development for the lease of Hancock County Veterans Service Commission office space. This is a 1 year lease renewal from December 1, 2018 through November 30, 2019. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #595-18 – Resolution authorizing the Hancock County Commissioners to enter into a contract with the Hancock County Combined General Health District, D/B/A Hancock Public Health to enforce Ohio Revised Code Sections 3734.01 to 3734.13 and rules orders, and terms and conditions of permits, licenses, and variances adopted or issued under those sections for the Hancock County Solid Waste Management District. Hancock Public Health requested to increase the contract from \$25,000/year to \$30,000/year. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Steve Wilson reported the Landfill Expansion Project is nearing completion.

Adam Witteman had nothing to report.

Meetings/Reports

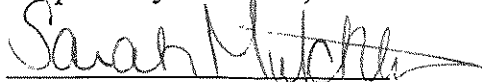
Mark Gazarek and Timothy Bechtol attended the Northwest Ohio CCAO/CEAO quarterly meeting in Seneca County. They got to tour the new justice center building. Timothy also reported that CCAO has formerly declared opposition to State Issue 1.

Timothy Bechtol presented the proclamation at the Board of Developmental Disabilities meeting.

Brian Robertson attended a Strategic Planning meeting with Scott Gray. He met with a resident of Western Meadows that expressed support for the original petition, but not for the amendment. Brian attended the Family First Council Board meeting. Juvenile Court will be taking over administration of Family First Council. Everyone in attendance was in favor for a selection committee for the JFS Director's position. Brian also received a request to interview with Chris Oaks to discuss the report of sales tax being up 10%. Brian clarified the county is still at a net loss due to the increased requests for children in care.

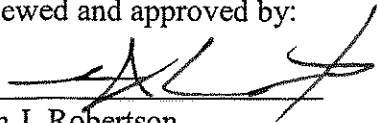
At 11:00 a.m. the Commissioners attended the Treasurer's Investment meeting.

Respectfully submitted,



Sarah Mutchler, Clerk

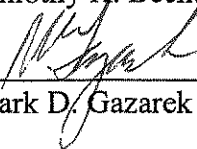
Reviewed and approved by:



Brian J. Robertson



Timothy K. Bechtel



Mark D. Gazarek