

Minutes
September 26, 2017

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

Also Present: Heather Pendleton, Lucinda Land, Chris Long, Steve Wilson, Philip Johnson, Doug Jenkins, Denise Grant, Vanessa Vandale, Maryann LaRoche, Steve Umphress, Megan Umphress, Sharon Dunbar, Ruby Sampson and Beth Cogley.

Commissioner Gazarek opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from September 21, 2017 were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #528-17- Repayment of advance from Water Pollution Control to the General Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #529-17- Authorizing payments of the listed and or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #530-17- Additional appropriation within the Auditor's certification-Commissioners to appropriate to TIF Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #531-17- Rescinding Hancock County Commissioners resolution #524-17 dated 9/21/2017 (Transfer of funds within the appropriation-Special Improvement Ditch). Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #532-17- Transfer of funds within the appropriation-Severance (Common Pleas). Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #533-17- Additional appropriation within Auditor's certification- Commissioners to appropriate to Severance (Prosecutor). Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #534-17- Transfer of funds within the appropriation- Job and Family Services. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #535-17- Transfer of funds within the appropriation- Juvenile Court –General Office. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #536-17- Transfer of funds within the appropriation-General. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners signed a travel request for the Recorder and the first amendment grant agreement for the TCAP grant for Adult Probation. Brian Robertson made the motion to authorize Mark Gazarek to sign the Certificate of Substantial Completion for the Courthouse Drainage Project, Timothy Bechtol seconded. Motion passed 3-0.

Lucinda Land presented the following resolution for consideration:

Resolution #537-17 – Authorization of the Fifth Amendment to the terms of Resolution #494-16 and authorization of a purchase order authorizing payment of \$375,000 for the reimbursement to the Maumee Watershed Conservancy District, pursuant to a certain Memorandum of Agreement between the Maumee Watershed Conservancy District and the board of Hancock County Commissioners. Timothy Bechtol asked if the scope of work would potentially include finding other areas of benching and Steve Wilson confirmed that it would. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Steve Wilson presented three original MOU's for signature to be attached to the above mentioned resolution.

Philip Johnson requested an executive session to discuss potential real estate acquisition.

Chris Long gave a report of where his crews are working (CR12, CR140 and TR57).

Steve Wilson reported that the Landfill is planting grass on top of the hill and they need to purchase equipment to help with that for approximately \$6,300. He will submit a formal request for the purchase.

Reports

Timothy Bechtol attended the CVB meeting Thursday, Friday he attended the Blanchard River Demonstration Farms Network tour and Monday he attended the Old Mill Stream meeting at the fairgrounds.

Brian Robertson volunteered at the Findlay City Schools Homecoming parade Friday night and yesterday he attended the Americans for Prosperity. Last night he attended a meeting at Blanchard Valley Center where he read and presented the Proclamation proclaiming October as National Disability Month.

Brian Robertson stated that we need a local ad hoc committee regarding flooding. He said we have to have dialogue with the rural, urban, city and county officials.

Mark Gazarek attended the Raise the Bar meeting.

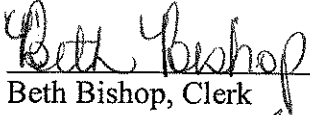
At 9:50 a.m. Mark Gazarek made the motion to go into executive session to discuss potential real estate acquisition, Timothy Bechtol seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Timothy Bechtol, yes; Brian Robertson, yes.

At 9:50 a.m. the Commissioners went back on the record for public discussion. Residents from rural Hancock County voiced concerns about flooding in and around the Mt. Blanchard area. They also questioned the study that Stantec is doing compared to what the Army Corps of Engineers has already done and what's the difference now, and the deadline of April for the proof of concept. The Commissioners and Steve Wilson explained that Stantec is doing the study with the same model so there is a comparison and then Stantec will use an updated rainfall model that is more accurate. The deadline is so they have it to present to the MWCD to review

at their April meeting. Brian Robertson encouraged an ad hoc committee of rural, urban, city and county to be able to discuss all the issues and concerns.

At 10:19 a.m. the Commissioners went into executive session per the motion at 9:50 a.m. At 11:05 a.m. Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 2-0.

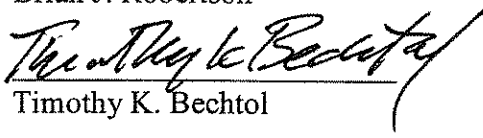
Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:


Mark D. Gazarek


Brian J. Robertson


Timothy K. Bechtol