

Minutes
September 28, 2017

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

Also Present: Heather Pendleton, Lucinda Land, Philip Johnson, Chris Long, Maryann LaRoche, Doug Jenkins, and Jim Maurer.

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 the September 26, 2017 meeting were read with Timothy Bechtol making the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #538-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Probation Improvement Fund. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #539-17 – Transfer of funds within the appropriation-Sanitary Landfill. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #540-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to MV>. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #541-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Distribution Drive Bond Retirement. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #542-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Distribution Drive. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #543-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Redevelopment Tax. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #544-17 – Transfer of funds from MV> to MV> Bond Retirement. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #545-17 – Transfer of funds within the appropriation-Distribution Drive Bond Retirement. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #546-17 – Transfer of funds from Distribution Drive to Distribution Drive Bond Retirement. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #547-17 – Transfer of funds from Redevelopment Tax to Distribution Drive Bond Retirement. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #548-17 – Transfer of funds within the appropriation-MV>. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #549-17 – Transfer of funds within the appropriation-Dog & Kennel. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Assistant Clerk read a proclamation for Welcome Home Vietnam Veterans Day on September 30, 2017. The Commissioners approved payroll for their staff and JFS. They also approved travel requests from JFS and the Public Defender's Office. The Commissioners initialed approval on a quote from Streaker Tractor Sales, Inc. for a Perfecta Field Cultivator in the amount of \$6,269 for the Sanitary Landfill. They signed a draw request from HRPC and letter appointing CCAOSC as the agent and consultant to secure electric pricing information through Palmer Energy. Timothy Bechtol made the motion to approve the Auditor's warrant list, Brian Robertson seconded. Motion passed 3-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #550-17 – Authorizing a contract with Robin Kershner, d/b/a Kershner Excavating for the design and installation of a new home sewage treatment system as part of the Hancock County WPCLF Grant WPCLF Project #HS390032-0003-2017-2. The total project cost is \$11,776 and will be paid 100% through the grant. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #551-17 – Authorizing an amendment to the contract with Poggemeyer Design Group, Inc. for engineering services for replacement of Bridge No. HAN-CR139-2.63 over the Blanchard River in Liberty Township, Hancock County, Ohio. Due to additional design work needed, Poggemeyer has requested an additional \$1,500. Brian Robertson asked Chris Long if they are looking at expansion when designing bridges in order to defer from creating a backlog for the river. Chris Long said they use ODOT guidelines. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Lucinda requested an executive session to discuss potential litigation and personnel in regards to compensation and hiring.

Philip Johnson presented the following resolution for consideration:

Resolution #552-17 – Authorization for entry into agreement to purchase real property located at 107 Shinkle Street in Findlay, Ohio. Purchase price is \$4,500 with up to an additional \$2,000 for closing costs. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #553-17 – Authorization for Change Order #1 with Garmann/Miller & Associates, Inc. for the Hancock County Courthouse Foundation Repair Project. The change order is for an additional \$450.79. This results from \$64.50 in reproduction and delivery charges, \$165.10 for

copies, and \$221.19 for the plan approval fee to Wood County Building Inspection. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

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

Chris Long gave an update on the projects the Engineer's office is working on.

Heather Pendleton said she is working on the financing for the W.A.B. Dalzell Single County Ditch. Also, she will notify Mr. Johns that the Welcome Home Vietnam Veterans proclamation can be picked up. The parade will be on Saturday, September 30 starting at the intersection of South Main Street and Lincoln Street. It will move north to the Veterans Memorial.

Reports


Timothy Bechtol stated some important statistics regarding Agriculture in Hancock County provided by Ed Lentz from OSU Extension.

Brian Robertson attended the Women's Republican Luncheon. He discussed the sales tax and received good feedback. He also met with some Alliance Board members.

Mark Gazarek said he continues to meet with small groups of people to discuss the need for the sales tax. It is important to talk to the Judges and Sheriff regarding the safety concerns for the County.

At 9:55 a.m. Mark Gazarek made the motion to enter into executive session to discuss potential litigation, personnel in regards to compensation and hiring, and potential real estate acquisition, Timothy Bechtol seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Timothy Bechtol, yes; Brian Robertson, yes. At 11:17 a.m. Mark Gazarek made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

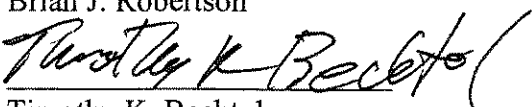
Respectfully submitted,


Sarah Mutchler, Assistant Clerk

Reviewed and approved by:


Mark D. Gazarek


Brian J. Robertson


Timothy K. Bechtol