

Minutes  
September 7, 2017

Commissioners Present: Brian Robertson and Timothy Bechtol.

Also Present: Heather Pendleton, Philip Johnson, Steve Wilson, Kim Switzer, Sheriff Heldman, Lt. Kidwell, Doug Jenkins, and Jim Maurer.

Commissioner Gazarek 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 5, 2017 meeting were read with Timothy Bechtol making the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #480-17 – Transfer of funds within the appropriation-TIF. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #481-17 – Transfer of funds within the appropriation-Common Pleas Court-General Office. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #482-17 – Transfer of funds within the appropriation-Common Pleas Court-Adult Probation. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #483-17 – Transfer of Hancock County Solid Waste Management District Tier Disposal Fee to the Tiered Disposal Fee Fund. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #484-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Sheriff). Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #485-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to STIC Grant (Federal Highway Funds). Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #486-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to OPWC Grant-2017 County/Township Resurfacing. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #487-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to OPWC Grant-CR139.02.63 Bridge Rehabilitation. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Commissioners signed draw requests from HRPC for the EMA State Funded Program, the FMA 2015 Grant, and the FMA 2014 Grant. They also signed a travel request from the

Treasurer's office and the Fund Report for August 2017. Timothy Bechtol made the motion to approve the Auditor's warrant list, Brian Robertson seconded. Motion passed 2-0.

Philip Johnson presented the following resolutions for consideration:

Resolution #488-17 – Authorization for entry into agreement to purchase real property located at 438 Clinton Court in Findlay, Ohio. Purchase price is \$42,540 with up to an additional \$2,000 for closing costs. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #489-17 – Authorization for entry into agreement to purchase real property located at 430 Clinton Court in Findlay, Ohio. Purchase price is \$36,000 with up to an additional \$2,000 for closing costs. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

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

Kim Switzer explained what the TCAP Grant will be used for. The Probation Department has worked hard in order to be given grant money. They have restored grant money that was previously reduced and the TCAP Grant will replace grant money lost from the Drug Court Grant. For Fiscal Year 2018 they will receive \$145,000 and for Fiscal Year 2019 they will receive \$177,000. This money will be used to keep low level drug felons in Hancock County. Up to half of the grant money can be given to the Sheriff's Office. Brian Robertson said he appreciates all the hard work the Adult Probation does in trying to keep grant money. Kim stated they will need an additional probation officer, which will be funded out of the General Fund, due to the increase in criminal cases. Lt. Kidwell stated the drug epidemic is the worst thing he has faced in his career. Sheriff Heldman reiterated Lt. Kidwell's statement.

Steve Wilson and Heather Pendleton had nothing to report.

### **Reports**

Timothy Bechtol met with Jeff Loehrke from ODOT to discuss different funding options for projects within the County. He also attended the stakeholders meeting for the working partners drug free workforce community initiative.

Brian Robertson met with HRPC and representatives from the Engineer's office to discuss the post-flood action plan. He appreciates the cooperation and follow-up from each of the departments.

At 9:56 a.m. Brian Robertson made the motion to enter into executive session to discuss potential real estate acquisition, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes. At 11:05 a.m. Brian Robertson made the motion to come out of executive session having discussed potential real estate acquisition with no action taken, Timothy Bechtol seconded. Motion passed 2-0.

The Commissioners held a bid opening at 11:05 a.m. for the demolition of 701 Howard Street. Heather Pendleton, Steve Wilson, Philip Johnson, and Beth Cogley were also present.

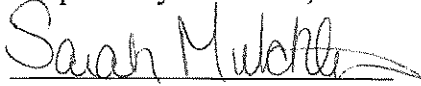
The bid results were as follows:

ALL Excavating and Demolition - \$21,900

Helms & Sons Excavating - \$39,500

They will take the bids under advisement.

Respectfully submitted,



Sarah Mutchler, Assistant Clerk

Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol