

Minutes
April 19, 2018

Commissioners Present: Brian Robertson, Timothy Bechtol and Mark Gazarek

Also Present: Lucinda Land, Chris Long, Steve Wilson, Charity Rauschenberg, Adam Witteman, Alex Parker, Jim Maurer, and Maryann LaRoche.

Commissioner Robertson opened the meeting at 1:30 p.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the April 17, 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 #242-18 – Transfer of funds within the appropriation-Adult Probation-General Office. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #243-18 – Transfer of funds within the appropriation-Sheriff. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners' office received a request to vacate an abandoned roadway in Williamstown. The Prosecutor's office would like to review before the Commissioners make a decision on whether to move forward with the view/hearing process.

Mark Gazarek made the motion for the Chair's signature on the Invoice to E-911 for a portion of their contribution to the fiber network project, Timothy Bechtol seconded. Motion passed 3-0. Mark Gazarek made the motion to approve the Auditor's warrant journal, Timothy Bechtol seconded. Motion passed 3-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #244-18 – Authorization to enter into agreement to retain law firms to represent Hancock County in regards to claims arising from the Opioid Epidemic. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #245-18 – Authorization to enter contract with ALL Excavating and Demolition, LLC for demolition of the structure located at 139 North Main Street, in Findlay, Ohio. Total contract cost is \$35,998.00. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #246-18 – Authorization for grant of Temporary License Agreement to the Nature Conservancy in relation to property located on Township Road 89 in Liberty Township. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #247-18 – Resolution authorizing the Hancock County Commissioners to enter into a contract with various suppliers to provide fuel for the time period of May 1, 2018 through April 30, 2019. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #248-18 – Resolution authorizing the Hancock County Commissioners to enter into a contract with various suppliers for the provision of asphalt, concrete, and aggregates for May 1, 2018 to April 30, 2019. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #249-18 – Authorizing the 2018 County/Township resurfacing program contract with The Shelly Company Inc. for the Hancock County 2018 road resurfacing program. Total contract is \$1,306,203.11. MV> will contribute \$221,603.70, Landfill will provide \$188,310.67 and \$896,288.74 will be split between Marion, Liberty, Jackson, Pleasant, Van Buren, and Washington Townships. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #250-18 – Authorizing the Clerk of the Hancock County Commissioners to authorize vacation and sick leave requests made by Hancock County employees appointed under the authority of the Board of Hancock County Commissioners. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Lucinda stated she had quite a bit of paperwork to be signed for the borrowing, but it did not need to be signed in a meeting.

Steve Wilson requested an executive session to discuss potential real estate acquisition. Mark Gazarek added personnel in regards to hiring and discipline.

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

Charity Rauschenberg reported the YTD sales tax is down 3%, but for the month of April compared to April, 2017, the numbers are up 4%. Mark Gazarek commented that losing Elder-Beerman, JC Penney, and Sears from the mall over an 18 month span has and will continue to hurt sales tax numbers. He also said the Supreme Court likely will not hear the case forcing Amazon to charge sales tax for internet sales in all states.

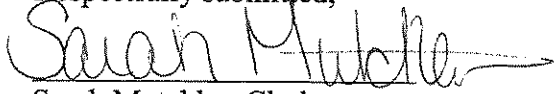
Reports

Brian Robertson, Timothy Bechtol, and Mark Gazarek attended the mock active shooter training at Whirlpool this morning. Mark stated the experience was eye opening. Timothy and Brian said it was a useful learning experience for all.

Brian gave an endurance and determination speech at Chamberlain Elementary School. He also attended the Public Defenders Commission meeting.

At 1:57 p.m. Brian Robertson made the motion to enter into executive session to discuss potential real estate acquisition, personnel in regards to hiring and discipline, Timothy Bechtol seconded. A roll call vote was taken and resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes; Mark Gazarek, yes. At 2:41 p.m. Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

Respectfully submitted,

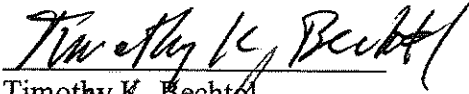


Sarah Mutchler, Clerk

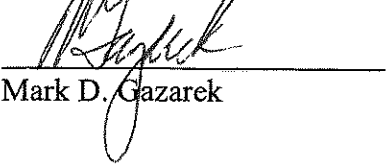
Reviewed and approved by:



Brian J. Robertson



Timothy K. Bechtol



Mark D. Gazarek