

Minutes  
April 3, 2018

**9:30 a.m.-Commissioner's Meeting**

Commissioners Present: Brian Robertson, Timothy Bechtol and Mark Gazarek  
Also Present: Lucinda Land, Philip Johnson, Chris Long, Steve Wilson, Doug Jenkins, Jim Maurer and Maryann LaRoche.

Commissioner Robertson 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 March 29, 2018 were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0. Brian Robertson abstained.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #210-18 – Additional appropriation within the Auditor's Certification – Commissioners to appropriate to Ditch Maintenance (Glauner Single County Ditch). Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #211-18 – Additional appropriation within the Auditor's Certification – Commissioners to appropriate to Ditch Maintenance (Oil Single County Ditch). Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #212-18 – Additional appropriation within the Auditor's Certification – Commissioners to appropriate to Ditch Maintenance (Hartman Shull Single County Ditch). Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #213-18 – Additional appropriation within the Auditor's Certification – Commissioners to appropriate to Ditch Maintenance (Harold Shaffer Single County Ditch). Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #214-18 – Authorizing the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #215-18 – Transfer of funds within the appropriation – CPC Specialized Docket Fund. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #216-18 – Additional appropriation within the Auditor's Certification – Commissioners to appropriate to CPC Specialized Docket Fund. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #217-18 – Additional appropriation within the Auditor's Certification – Commissioners to appropriate to Probation Improvement Fund. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #218-18 – Additional appropriation within the Auditor’s Certification – Commissioners to appropriate to R Tax Fund. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners signed the fund report from the Auditor’s office, a travel request for JFS and the explosive gas monitoring report from the Landfill. We received a letter from the Ohio Division of Liquor Control asking if the Commissioners want to request a hearing for a liquor license for Feasel’s Garden Center. The Commissioners did not want a hearing. The Commissioners initialed a letter from the Engineer’s office for the 2018 Ditch Maintenance Recollections. Mark Gazarek made the motion to authorize Brian Robertson’s signature on the OPWC disbursement request for the Landfill Waterline Project, Timothy Bechtol seconded. Motion passed 3-0.

Lucinda Land requested an executive session regarding personnel/discipline. Philip Johnson requested an executive session regarding potential real estate acquisition, potential litigation and pending litigation.

Chris Long reported that his employees are working inside today. He also requested an executive session regarding possible litigation.

Steve Wilson reported that all the trees were removed prior to the March 31<sup>st</sup> deadline.

## **Reports**

Mark Gazarek had nothing to report.

Timothy Bechtol attended the Chamber of Commerce Fresh Brewed Business this morning. Kirk Slusher from ODOT was there and said the I-75 project is on schedule and he stressed to not text and drive, don’t be distracted in any way, slow down and move over when going through a construction zone.


Brian Robertson stated that as discussed earlier, he was not at the Commissioners meeting last Thursday because he attended the scholarship board review meeting at the U of F. He said they attended training and each of them had about 24 applicants to score, review and read their essays and then tomorrow they will interview six candidates that are working toward the scholarship awards. He commented that there are a lot of talented kids from all over the area. Yesterday he attended the Family First Council meeting. He said the Ohio Department of Developmental Disabilities is adding neonatal, Abstinence Syndrome and kids under opiates in the womb automatically qualify for early intervention. This will drive up costs and demand. The guest speaker was from the Ohio National Guard Family Readiness and Awareness and said that Friday, April 13, 2018 is wear purple day in support of our military families across the State.

At 9:47 a.m. Brian Robertson made the motion to go into executive session to discuss personnel/discipline, potential real estate acquisition, potential litigation and pending litigation, Timothy Bechtol seconded. A roll call vote was taken and resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes; Mark Gazarek, yes. At 10:41 a.m. Brian Robertson made the motion


to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

At 11:00 a.m. the Commissioners attended the McComb Schroll Single County Ditch Viewing at the Hancock County Engineer's Assembly Room.

Respectfully submitted,

  
Beth Bishop, Assistant Clerk

Reviewed and approved by:

  
Brian J. Robertson

  
Timothy K. Bechtol

  
Mark D. Gazarek