

Minutes
December 6, 2018

Commissioners Present: Timothy Bechtol and Mark Gazarek.

Also Present: Cindy Land, Phil Johnson, Maryann LaRoche, Jim Maurer, Adam Witteman, Doug Cade, and Charity Rauschenberg.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #840-18 – Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund.

Resolution #841-18 – Transfer of funds within the appropriation- Sanitary Landfill.

Resolution #842-18 – Transfer of funds within the appropriation- Prosecutor Delinquent Tax Assessment Collection.

Resolution #843-18 – Transfer of funds within the appropriation- Prosecutor Secret Service Agent Fund.

Resolution #844-18 – Transfer of funds within the appropriation- Engineer.

Resolution #845-18 – Transfer of funds within the appropriation- Probate and Juvenile Court-General Office.

Resolution #846-18 – Additional appropriation within the Auditor's certification- Commissioner's to appropriate to Indigent Defense Fee Fund.

Resolution #847-18 – Additional appropriation within the Auditor's certification- Commissioner's to appropriate to Family First Council.

Resolution #848-18 – Additional appropriation within the Auditor's certification- Commissioner's to appropriate to Prosecutors Delinquent Tax Assessment Collection.

Timothy Bechtol made the motion to approve Resolutions #840-18 through #848-18 due to them being routine in nature. Mark Gazarek seconded. Motion passed 2-0.

Resolution #849-18 – Setting of time and place for the regular Commissioner's meeting on January 14, 2019. Mark Gazarek inquired the dates for the first week of January 2019 Commissioner's meetings and the timing of the reorganization meeting. Lucinda Land stated she will need to review the calendar and the parameters for the reorganization meeting. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Timothy Bechtol made the motion to approve the Auditor's warrant journal. Mark Gazarek seconded. Motion passed 2-0. The November funds report was signed. The November invoice was approved from the MWCD for \$4,933.62. The pay estimate for Helms Excavating pertaining to the Blanchard River Hydraulic Improvement Project was reviewed and initialed.

Lynn Taylor requested executive session for personnel matters in regards to discipline. Mark Gazarek requested executive session pertaining to potential litigation. Phil Johnson requested executive session in regards to real estate acquisition. Charity Rauschenberg inquired if she can also request executive session due to tax assessments and possible litigation. Cindy Land further inquired if the issue qualifies for executive session. Charity stated this pertains to Stream Enhancement projects, specifically Ottawa Creek and Eagle Creek and a list of property owners, and documentation her office needs to finalize their process. Cindy referred to a MOU between the Engineer's Office and Soil & Water and Doug Cade indicated this does not reference Stream Enhancement Projects. Cindy indicated she and Charity exchanged emails about this issue and Charity indicated she possibly may have inadvertently referenced an old file; therefore some information may not have reached Cindy. Cindy acknowledged and inquired from Phil Johnson regarding if this issue should be an executive session and they both concurred that it does not. Mark Gazarek recommended that all parties meet and discuss this issue. Mark suggested Charity's office to email the Engineer's Office, the Prosecutor's Office, Soil and Water to schedule a time to meet. Charity stressed the urgency of this meeting and Mark requested all 3 Commissioner's to be emailed as well and to put communication in writing.

Charity Rauschenberg indicated that the Munis 2019 budget print out was presented this morning by Adam Witteman. Charity wanted to confirm the \$23.6 million in expenses compared to the \$25.7 million in revenue that was acknowledged at a prior time, leaving \$2.1 million unappropriated. Mark Gazarek inquired when the budget numbers were due and Adam Witteman indicated noon on Wednesday. Mark also inquired if any changes were made after the deadline, and Adam stated no. Mark stated he will take the booklet under advisement and due to the vast information; he will take some time to look at it. Timothy Bechtol also acknowledged the receipt of the booklet and will take a look at it. Charity reported it is dog tag season and that the new system is doing well. Mark Gazarek stated he has was looking at a report he received from the Auditor's office and 2 specific line items had extremely high increases from year to year, the cigarette fund and the treasury fund specifically. Charity indicated that was an error and Adam will provide a revised report.

Maryann had nothing to report.

Timothy Bechtol made the motion to enter into executive session to discuss personnel issues in regards to discipline, potential litigation, and real estate acquisition, Mark Gazarek seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Mark Gazarek, yes. At 10:35 am, Timothy Bechtol made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 2-0.

At 10:40 am the Commissioner's met with Elaine Nye, a potential Findlay Hancock County Public Library candidate.

At 10:48 am, the Commissioner's went back into session to sign the payroll for JFS. Mark Gazarek did not report anything due to time constraints. Timothy Bechtol reported he met with the ADAMHS Strategic Planning Committee, and also met with the Opiate Task Force. Tim stated the Opiate Task Force may change names to the Addiction Task Force.

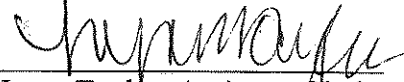
At 11:00 am, the Commissioner's met with Karen Flanagan, a potential Findlay Hancock County Public Library candidate.

At 11:30 am, the Commissioner's met with Tonya Hunter, a potential Findlay Hancock County Public Library candidate.

At 11:45 am, the Commissioner's met with Heather Clow, a potential Findlay Hancock County Public Library candidate.

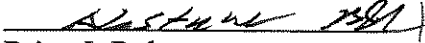
At 1:15 pm, the Commissioner's attended a Treasurer's Investment meeting.

Respectfully submitted,



Lynn Taylor, Assistant Clerk

Reviewed and approved by:



Brian J. Robertson



Timothy K. Bechtol



Mark D. Gazarek