

Minutes
February 13, 2018

9:00 A.M.-Gallagher Benefits Meeting

Present: Brian Robertson, Timothy Bechtol, Mark Gazarek, Sarah Mutchler and Maggie Neely. Maggie went over Hancock County's utilization reports. At the next consortium meeting, Gallagher has invited a vendor that does electronic open enrollment to do a presentation. The vendor could also print 1095-C's, which is currently being done by the Auditor's office. Mark Gazarek asked Maggie to collect information from the other counties in the consortium regarding their contributions to HSAs for the HDHP and compare age differentials from each county. Maggie also discussed changes to the MedTrak Service Agreement.

9:30 A.M.-Commissioner's Meeting

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

Commissioner Robertson opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from February 8, 2018 were read with Timothy Bechtol making the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #107-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to the Bureau of Motor Vehicles. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #108-18 – Advance of funds from the General Fund to the Agricultural Service Center. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #109-18 – Repayment of Advance from the Agricultural Service Center to the General Fund. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #110-18 – Appointment of John Urbanski, Josh Anderson, Yvette Mains & Cindy Orley to the Job and Family Services Planning Committee. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #111-18 – Additional appropriation within the Auditor's Certification – Commissioners to appropriate to the Sanitary Landfill. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #112-18 – Transfer of funds from Hotel/Motel to General Fund. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #113-18 – Transfer of funds within the appropriation-Family First Council. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #114-18 – Additional appropriation within the Auditor’s Certification – Commissioners to appropriate to MV & GT. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #115-18 – Transfer of funds from Job & Family Services-General Office to Children Services. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #116-18 – Authorizing payment of the listed and/or attached purchase orders. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #117-18 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to the Courthouse Construction Fund. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Commissioners signed payroll for their staff and travel requests for JFS and the Sheriff.

The Clerk reported that two ditch petitions were filed. On February 7, 2018 we received the McComb Schroll Single County Ditch petition and on February 9, 2018 we received the Western Meadows Outlet Single County Ditch petition.

Lucinda Land presented the following resolutions for consideration:

Resolution #118-18 – Authorizing a contract with the Court Appointed Special Advocates (CASA) of Hancock County for calendar year 2018. Lucinda Land explained that everything is the same as previous years except the addition of delinquency cases. It is \$350/case with \$7,000 upfront. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #119-18 – Resolution authorizing the Hancock County Commissioners to enter into a contract with Classy Concrete Coatings, Ltd. for coating the outdoor recreation area floor at the Hancock County Justice Center. The total contract amount is \$13,720. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #120-18 – Resolution authorizing the Hancock County Commissioners, in their capacity as the Board of Directors of the Hancock County Solid Waste Management District to enter into a contract with Rader Environmental Services Inc. for collection of Household Hazardous Waste at Litter Landing (weekly collection). This contract is from April 9, 2018 to August 27, 2018 for up to \$45,000 for 20 events. The hours are Monday’s from 10 a.m. to 1 p.m. and does not include holidays. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Lucinda Land requested an executive session regarding potential litigation.

Philip Johnson presented the following resolution for consideration:

Resolution #121-18 – Authorizing the amendment of Resolution #85-18 to change payee. Philip Johnson also corrected a mistake regarding the amount to clarify the total price is \$700. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Chris Long gave a report of where his employees are working today.

Adam Witteman from the Auditor's office had nothing to report

Sarah Mutchler had nothing to report.

Reports

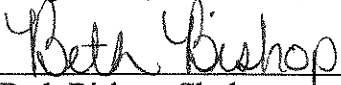
Mark Gazarek attended a BVH meeting last week. He met with the Sheriff and they discussed costs and overcrowding, resulting in prisoners being taken to Wood, Putnam and Van Wert Counties.

Tim Bechtol also met with the Sheriff and his staff to discuss repairs and Saturday night he attended the chili cook off at the University of Findlay to benefit Cancer Patient Services.

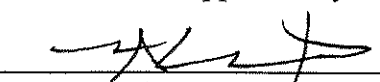
Brian Robertson stated that the then and now resolution reflects Mark's report of overcrowding in the jail with a purchase order to Putnam County.

At 9:56 a.m. Brian Robertson made the motion to go into executive session regarding potential litigation, Mark Gazarek seconded. A roll call vote was taken and resulted as follows: Brain Robertson, yes; Mark Gazarek, yes; Timothy Bechtol, yes. At 10:12 a.m. Brian Robertson made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 3-0.


Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:


Brian J. Robertson


Timothy K. Bechtol


Mark D. Gazarek