

Minutes
February 22, 2018

Commissioners Present: Brian Robertson and Timothy Bechtol

Also Present: Sarah Mutchler, Lucinda Land, Chris Long, Adam Witteman, and Jim Maurer

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 the February 20, 2018 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 #127-18 – Additional appropriation within the Auditors Certification and the Commissioners to appropriate to the Sanitary Landfill. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #128-18 – Transfer of funds within the appropriation – Clerk of Courts. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #129-18 – Re-appointment of Dr. Rahman (Buzz) Dyer to the Hancock County Board of Developmental Disabilities for a 4 year term commencing January 1, 2018. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #130-18 – Transfer of funds from Hancock County (Additional Sales & Use Tax) General Fund to Flood Mitigation Capitol Project Fund – February 2018 (\$309,628.21). Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #131-18 – Additional appropriation within the Auditors Certification and the Commissioners to appropriate to Probation Improvement. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Commissioners initialed an invoice for MWCD for January 2018 reimbursement. Brian Robertson made a motion to approve the Warrant Journal, Timothy Bechtol seconded. Motion passed 2-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #132-18- Authorizing Change Order No. 2 to the contract with R.G. Zachrich Construction, Inc., Defiance, Ohio for replacement of Bridge No. HAN-M502-0.01 Osborn Avenue Bridge replacement over the Blanchard River in Findlay, Hancock County, Ohio. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #133-18- Authorization to enter an annual preventative maintenance inspection agreement with Federal Field Services, 12660 CR L, Wauseon, Ohio, for warning sirens for Hancock County. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #134-18 - Authorizing the contract with Jim Bumen Construction Company D/B/A Scioto Valley Precast, Chillicothe, Ohio for the HAN-TR 98-0.81 Box Culvert Project in Liberty Township, Hancock County, OH. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #135-18 – Authorizing solicitation of requests for qualifications from qualified administrators for the 2018 Hancock County CHIP Grant application and administration. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Chris Long reported that his crews were out working on the roads to make sure they were not icy with the current weather. Chris also stated that the Engineer's office will be closed Friday 2/23/17 for Gary Benner's funeral who was a current employee at the Engineer's office. The funeral procession will go past the Engineer's office and they will salute Gary with a dump truck and the American Flag as they pass. Commissioner Robertson stated that they would like to pass their condolences on to Gary's family and that he will be missed.

Lucinda Land wanted to make everyone aware that Jeff Augustine, who was a Union Township Trustee passed away yesterday. It was known that Jeff Augustine and Gary Benner have been friends since grade school. They were very big contributors in the public sector, and will be missed greatly.

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

Reports

Timothy Bechtol reported that he attended the Chamber of Commerce Advisory Board today. Diana Hoover gave an update on the JFS levy request. She is waiting on a ballot issue number so they can start campaigning. The Board of Elections expects this should be ready around the first week of March. Tuesday, Commissioner Bechtol attended the JFS Employee Appreciation and Recognition event where all of the employees were recognized for the work they do. Commissioner Bechtol said that he knows JFS employees work under stress and pressure the majority of the time and it was good to see them get recognized for all of their hard work. Commissioner Bechtol has agreed to Co-Chair the Legal Affairs Committee of the Opiate Task Force, which is a sub-committee ran through the ADAMHS Board. This is in conjunction with Prosecutor Riegle.

Brian Robertson reported that he attended Regional Planning last night. The Sub Division Regs were approved last night, which Commissioner Robertson abstained as he will vote as a part of the Board of Commissioners about the regs. He stated that there is a lot of good information in this. Regional Planning has held a public hearing, but Lucinda Land stated that she believes that the Commissioners need to hold a public hearing since they have statutory authority. Lucinda will check to see if it is needed. The Engineer's office and Doug Cade have been very involved with this process and given presentations. There was also an update on Wind Turbines and concerns about the possible locations and how it may affect the community whether it is industrial development or residential development. This will become a very interesting topic and needs to have public discussion. Brian reported sales tax numbers are down. Sarah stated it was approximately 2%.


The meeting was adjourned at 9:57 a.m. with no further business for the day.

Respectfully submitted,



Karissa Fox, Assistant Clerk

Reviewed and approved by:



Brian J. Robertson



Timothy K. Bechtol

Absent

Mark D. Gazarek