

Minutes
February 6, 2018

Commissioners Present: Brian Robertson, Timothy Bechtol and Mark Gazarek

Also Present: Sarah Mutchler, Lucinda Land, Chris Long, 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 1, 2018 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 #86-18 – Authorizing payment of the listed and/or attached Purchase Orders. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0. Commissioner Bechtol asked how high the amount is on the then and now's before we request more information from departments. The clerk said it is \$20,000 and he asked if we could change that amount to a lower amount. He is not comfortable with some of the requests coming in. The Commissioners staff will work with Adam from the Auditor's office on sending out reminders regarding then and now's to all the departments.

Resolution #87-18 – Transfer of funds within the appropriation Common Pleas Court – Jury Commission. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #88-18 – Transfer of funds from Hancock County Solid Waste management District Tier Disposal Fees to the Tiered Disposal Fee Fund. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #89-18 – Transfer of funds within the appropriation Prosecuting Attorney – General Office. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #90-18 – Transfer of funds within the appropriation Dog & Kennel-Auditor's Office. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #91-18 – Additional appropriation within the Auditor's Certification – Commissioners to appropriate to the Tiered Fee Fund – General Offices. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #92-18 – Additional appropriation within the Auditor's Certification – Commissioners to appropriate to Hancock County Election Commission. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #93-18 – Additional appropriation within the Auditor's Certification – Commissioners to appropriate to Veterans Assistance. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners signed the fund report ending January, 2018 from the Auditor's office and a travel request for Tom Davis and JFS. The clerk presented the reimbursement request for January, 2018 from MWCD for \$4,751.28 for the Commissioners to initial for payment.

Lucinda Land presented the following resolution for consideration:

Resolution #94-18 – Resolution authorizing the Hancock County Engineer to purchase two (2) John Deere 6110M cab tractors on the State Cooperative Purchasing Program from Deere & Company, with Findlay Implement Co. as delivery agent. The total for the two is \$104,300.78. They traded-in a 2001 tractor and a 2003 tractor. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Chris Long said his employees are plowing snow today.

Sarah Mutchler reported that the Courthouse painting project started yesterday on the first floor.

Reports

Mark Gazarek had no report.

Tim Bechtol attended the first Friday luncheon. Diana Hoover and Mayor Mihalik both spoke and gave updates.

Brian Robertson reported that last Thursday evening he attended the Chamber Economic outlook with Bob Morgan's annual update and Tim Mayle gave a brief update of our local Hancock County and Findlay results and it was very well attended.

10:30 a.m. – Humble Annexation Group, LLC Annexation Hearing continuation. Engineer Chris Long stated that the new legal description submitted takes on the entire parcel including the right-of-way and meets his approval. Lucinda Land said because this adds acreage, we have to go back through the hearing process again. The clerk will send an amended hearing notice to the Attorney Phil Rooney, which will be in about 3 weeks. Lucinda Land will be prepared at the next hearing with paperwork to move forward if that is the decision made.

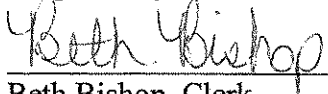
11:00 a.m. – Laurie Collins – HATS Transportation Update. Laurie reported that HATS will be promoting Ohio Loves Transit day by giving free rides on their buses on February 14, 2018. In 2017, they had almost 45,000 trips of which 34% of those trips were for employment. Also in 2017 they have been providing shuttle services to and from wedding receptions. They currently have 22 vehicles in Hancock County of which 20 are on the road. They have two new vehicles ordered that are 100% funded by the FTA. HATS only serves Hancock County but they are proposing extending it one mile outside of Hancock County as long as the trip goes into Hancock County.

11:30 a.m. – Karim Baroudi and Bill Alge – Board of Health. Also present: Sarah Mutchler, Lucinda Land, Jim Maurer and Doug Jenkins. Lucinda Land stated that last week she and Charity talked to Karim regarding a new building and bonds and notes. Karim would like the

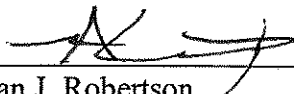
Commissioners to borrow money for the Board of Health to either build or purchase a new building. He distributed financial reports and a 5-year forecast and explained that he would have the money to pay the debt payments. The Commissioners understand his position; however they are concerned about adding debt to the county. The County would be responsible for this debt if anything were to happen that the Board of Health couldn't pay. The Commissioners asked Karim if he talked to the City also and he said they indicated they would help with the cost of remodeling. The Commissioner suggested that Karim talk to the City because they wouldn't have to borrow money.

Sarah Mutchler presented the acceptance of the Secretary of State approved ballot language for the Job & Family Services levy. Timothy Bechtol made the motion to authorize Brian Robertson to sign on their behalf, 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