

Minutes
July 17, 2018

Commissioners Present: Brian Robertson, Timothy Bechtol, and Mark Gazarek

Also Present: Lucinda Land, Charity Rauschenberg, Adam Witteman, Steve Wilson, MaryAnn LaRoche, and Lou Willin.

Commissioner Robertson opened the meeting at 2:30 p.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the July 12, 2018 meeting 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 #393-18 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #394-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to OPWC. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #395-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Substance Abuse Prevention Donations. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #396-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Substance Abuse. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #397-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Landfill Tiered Fee. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #398-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Jail Diversion. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #399-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Auditor). Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Clerk read a proclamation declaring July 15-21, 2018 as "The Public Servants Who Supervise Pretrial, Probation, and Parole Week." The Commissioners signed.

The Commissioners approved a requested for reimbursement from the Maumee Watershed Conservancy District for June, 2018 in the amount of \$3,277.45. They also approved payroll.

Lucinda Land presented the following resolutions for consideration:

Resolution #400-18 – Authorizing reduced rates at the Hancock County Sanitary Landfill in aid of the enhancement of public space at the Hancock County Fairgrounds. The reduced rate will be \$15/ton. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #401-18 – Authorizing reduced rates at the Hancock County Sanitary Landfill in aid of the ongoing flood reduction efforts in Hancock County and the City of Findlay. The reduced rate will be \$15/ton. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #402-18 – Amending Resolution No. 328-18 authorizing the contract with Zimmerman Paint Contractors, Co., Fremont, Ohio, for the 2018 County/Township Pavement Marking Program. The amount authorized on the original resolution was \$49,950. The correct amount is \$45,950. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #403-18 – Authorizing Change Order No. 2 to the 2018 County/Township Resurfacing Program contract with the Shelly Company Inc. for the Hancock County 2018 County/Township Resurfacing Program. The Landfill Haul Road portion of the contract needed additional work in the amount of \$2,883.62. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Charity Rauschenberg requested an executive session to discuss unreleased audit reports. She also presented copies of the CAFR for each Commissioner and a report for June sales tax numbers. She reported the Munis upgrade is nearly complete. Also, she has received notice that there will be another release of MCO transitional aid from the state. That is expected at the end of August. She will be attending a debt seminar and will give the Commissioners an update once she gets back.


Meetings/Reports

Mark Gazarek reported that all three Commissioners attended the MEBC/MPRMA meeting this morning. Claims for liability and health insurance are down.

Brian Robertson gave an interview to Channel 11. He presented the RunLife magazine that included an article on Tom Davis, County Risk Manager and John Hancock reenactor. Brian also met with James Sammet regarding maintenance projects.

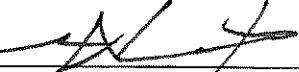
At 2:49 p.m. Brian Robertson made the motion to enter into executive session to discuss unreleased audit reports, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes; Mark Gazarek, yes. At 3:19 p.m. Timothy Bechtol made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 3-0.

Respectfully submitted,

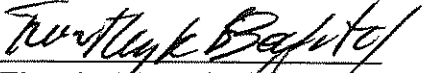


Sarah Mutchler, Clerk

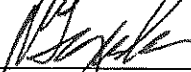
Reviewed and approved by:



Brian J. Robertson



Timothy K. Bechtol



Mark D. Gazarek