

Minutes  
June 19, 2018

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

Also Present: Tammy Erwin, Chris Long, and Jim Maurer.

Commissioner Robertson opened the meeting at 9:30 a.m. in the Commissioners' 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the June 14, 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 #340-18 – Authorizing payment of listed and/or attached Purchase Orders. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #341-18 – Transfer of funds within the appropriation – ADAMHS. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #342-18 – Additional appropriation within the Auditor's Certification- Commissioners to appropriate to ADAMHS. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #343-18 – Transfer of Funds within the Appropriation- Sheriff's Office. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #344-18 – Resolution Accepting the Amounts and Rates as determined by the Budget Commission and Authorizing the necessary Tax Levies and Certifying them to the County Auditor. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #345-18 – Transfer of Funds within the Appropriation- General Fund. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #346-18 – Additional appropriation within the Auditor's Certification – Commissioners to appropriate to Common Pleas Court. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #347-18 – In the matter of Appointment of Kraig Kutschbach to the Blanchard Valley Port Authority (BVPA) Board. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #348-18 – Transfer of Funds within the Appropriation- Common Pleas Court. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #349-18 – Additional Appropriation within the Auditor's certification – Commissioners to appropriate to BMV. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners initialed approval on an invoice from HRPC for RLF fees. Mark Gazarek made the motion for the Chairman's signature on USDA lease documents, Timothy Bechtol seconded. Motion passed 3-0.

The Clerk notified the Board of Commissioners that the office was in receipt of a petition by the Village of McComb to change Township lines. Chris Long asked for a copy.

Chris Long stated he has employees working on drainage on CR 26 and pavement repairs on CR 12.

### **Meetings/Reports**

Mark Gazarek toured the new building at the fairgrounds and will attend the Grand Opening for that building tonight.

Timothy Bechtol attended a Board of Revisions review meeting.

Brian Robertson met with the Public Defenders staff and attended the Alliance Board meeting.

At 9:43 a.m. Brian Robertson made the motion to enter into executive session to discuss personnel in regards to discipline, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes; Mark Gazarek, yes. At 10:11 a.m. Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

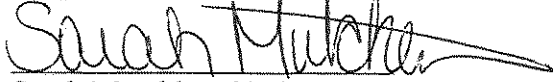
At 10:30 a.m. the Commissioners met with Gregory Meyers to discuss his potential appointment to the Law Library Board. After discussion, the Commissioners would like to appoint Gregory, so the Clerk will have the paperwork presented at Thursday's meeting.

At 11:00 a.m. the Commissioners met with Paula Crue, Dana Berger, Dave Braun, Mark Goetz, Lucinda Land, Curt Smith, Charity Rauschenberg, and Adam Witteman to discuss the database used for dog licensure. Dana is having a hard time matching up the residents that have paid for their dog licenses due to a defect in the database. Charity Rauschenberg stated they have reached out to the company for quotes to resolve some of the issues, however the fund does not have the money to pay for the updates. IT is working on helping as much as possible. She also stated there have been some staffing changes that should have also helped. Mark asked who trained Dana on the current system, is there a users group, are we the only county that uses this program, what type of assistance is available? Charity reported that Hancock County is the only county that uses this specific program so there is not a users group available. Dana said he is self-taught on the program. Mark requested Charity email the Commissioners, Dana, and Paula with the cost of the original system and the cost of any modifications to the system. Brian said there should be a follow-up meeting between the Auditor's office and Dana/Paula to discuss solving the database issues.

At 1:15 p.m. the Commissioners met with Steve Wilson, Mollie Welly, and Don Moses to discuss available money in the Tier Fee Fund. Jim Maurer was also present. Steve Wilson reported there is enough available to cover the cost of purchasing a new roll-off truck for Litter Landing. Don also stated the Landfill has been in contact with Mack because they would like to purchase a roll-off truck later this year. Mack is part of the state cooperative purchasing

program. Brian Robertson requested Don to coordinate with Courtney about the possibility of purchasing through state cooperative purchasing.

Respectfully submitted,

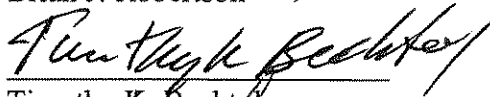


Sarah Mutchler, Clerk

Reviewed and approved by:



Brian J. Robertson



Timothy K. Bechtol



Mark D. Gazarek