

Minutes  
March 12, 2019

Commissioners Present: Timothy Bechtol, Mark Gazarek and Brian Robertson

Also Present: Lucinda Land, Adam Witteman, MaryAnn LaRoche, and Doug Jenkins.

Commissioner Bechtol 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 March 7, 2019 meeting were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #127-19 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #128-19 – Transfer of funds from the General Fund to the Severance Account. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #129-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Special Improvement Ditch. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #130-19 – Transfer of funds from Job & Family-General Office to Children Services. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #131-19 – Transfer of funds from Job & Family-General Office to Children Services. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #132-19 – Transfer of funds within the appropriation-Family First Council. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #133-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Prosecutor. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioners approved travel requests from the Treasurer's office, Auditor's office, Sheriff's office and Information Technologies. The Commissioners signed set-up documents from HRPC for the CDBG grant. Mark Gazarek made the motion for the Chairman's signature on the appropriate CDBG grant documents, Brian Robertson seconded. Motion passed 3-0. They initialed approval on the pay request from the Maumee Watershed Conservancy District for Helms & Sons Excavating in the amount of \$498,714.24. They also initialed approval on the invoice from the Maumee Watershed Conservancy District for expenses incurred in the month of February, 2019 in the amount of \$4,968.80. Mark Gazarek made the motion for the Chairman's signature on a DYS Grant amendment from Juvenile Court, Brian Robertson seconded. Motion passed 3-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #134-19 – Authorizing a IV-D Agreement between the Hancock County Child Support Enforcement Agency (CSEA) and the Hancock County Clerk of Courts for 2019. The contract sum is \$40,399.31, of which \$26,663.54 is federal reimbursement and \$13,735.77 is local funds. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #135-19 – Authorizing a 2019 IV-D agreement between the Hancock County Child Support Enforcement Agency (CSEA) and the Hancock County Common Pleas Court, Domestic Relations Division. The contract sum is \$47,499.20, of which \$31,349.47 is federal reimbursement and \$16,149.73 is local funds. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #136-19 – Authorizing a IV-D agreement between the Hancock County Child Support Agency (CSEA) and the Hancock County Court of Common Pleas-Juvenile Division for 2019. The contract sum is \$90,383.07, of which \$59,652.83 is federal reimbursement and \$30,730.24 is local funds. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #137-19 – Resolution authorizing the designation of Farmers and Merchants State Bank, as a depository for the deposit of public monies for Hancock County, Ohio. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #138-19 – Authorizing the temporary appointment of Tammy S. Erwin as Assistant Clerk of the Hancock County Commissioners. This will be effective beginning March 12, 2019 and remain in effect until reversed. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Adam Witteman reported the audit team is here.

### **Meetings/Reports**

Brian Robertson is working on the Whirlpool Sons & Daughters Scholarship review. He attended the Micropolitan Award Ceremony, the NRA banquet, and the Homebuilders Association meeting. He has time blocked soon to meet with Auditor Rauschenberg to discuss Strategic Financial Planning for the County.

Mark Gazarek attended the Micropolitan Award Ceremony. He met with Representative Jon Cross to discuss the transportation budget. He also met with Senator McColley and Engineer Doug Cade to discuss the gas tax.

Timothy Bechtol attended the Micropolitan Award Ceremony, the third round of the Big Shake competition, the Cattleman's Banquet, the Ag Council Breakfast and the Liberty Benton State of the School Address.

Respectfully submitted,

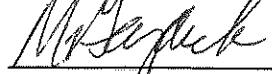


Sarah Mutchler, Clerk

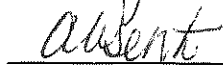
Reviewed and approved by:



Timothy K. Bechtol



Mark D. Gazarek



Brian J. Robertson