

Minutes
March 22, 2018

9:30 a.m.-Commissioner's Meeting

Commissioners Present: Brian Robertson, Timothy Bechtol and Mark Gazarek
Also Present: Sarah Mutchler, Lucinda Land, Charity Rauschenberg, Adam Witteman, Doug Cade, Jim Maurer and Maryann LaRoche.

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 March 20, 2018 were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolution for consideration:

Resolution #179-18 – Transfer of funds from Indigent Defense to General Fund. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners signed a travel request for the Engineer's office. Mark Gazarek made the motion to approve the warrant list from the Auditor's office, Timothy Bechtol seconded. Motion passed 3-0. Mark Gazarek made the motion to authorize Brian Robertson's signature on the USDA form that documents the improvements to secure the USDA server and the data drops and power/data pole in the USDA suite, Timothy Bechtol seconded. Motion passed 3-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #180-18 - Authorizing the contract with K. Kramer Excavating, LLC, of Findlay Ohio for the maintenance construction of the Oil Single County Ditch Maintenance Project. The total project cost is \$9,057.51. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #181-18 – Authorizing the contract with Boes Brothers, Inc., of Fostoria, Ohio for the maintenance construction of the Harold Shaffer Single County Ditch Maintenance Project. The total project cost is \$11,956.20 Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #182-18 - Authorizing the contract with Boes Brothers, Inc., of Fostoria, Ohio for the maintenance construction of the Glauner Single County Ditch Maintenance Project. The total project cost is \$8,272.20. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #183-18 - Authorizing the contract with K. Kramer Excavating, LLC, of Findlay, Ohio for the maintenance construction of the Hartman-Shull Single County Ditch Maintenance Project. The total project cost is \$3,102.50. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #184-18 – Resolution authorizing the 2018 Annual payment to the Financial Assurance Trust Fund for the Hancock County Sanitary Landfill. The payment of \$279,506.00 is due June 15, 2018. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #185-18 - Authorizing the contract with Helms & Sons Excavating of Findlay, Ohio for the County Road 140 Storm Sewer Improvements Project. The total project cost is \$119,695.00 with \$95,756.00 from OPWC and \$23,939.00 from MV & GT. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #186-18 – Authorizing a 2018 IV-D agreement between the Hancock County Child Support Enforcement Agency (CSEA) and the Hancock County Common Pleas Court, Domestic Relations Division. The total amount is \$44,772.82 with \$15,222.76 from local funds. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #187-18 – Designation of Hancock County Roadways as part of the National and Statewide Bicycle Network. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Doug Cade had nothing to report.

Charity Rauschenberg discussed the JFS levy ballot language and said that it mentions the general fund. She wanted to clarify that money received from the levy would not go into the general fund and that tax levy monies go into a “special” fund. Lucinda Land said that she has also talked to Diana Hoover, JFS Director and Charity regarding the levy monies and she reiterated that the Ohio Revised Code specifies where the money goes.

Sarah Mutchler had nothing to report.

Reports

Mark Gazarek attended the monthly CVB meeting this morning. He and Charity both spoke about the river project and the tree removal in downtown Findlay. After years of studies, we are seeing some action on the benching and widening. He also stated that contractors started working on the Dalzell Ditch so people are seeing visual effects there too.

Maryann LaRoche asked if the Dalzell Ditch cleaning is put on residents taxes. Some assessments were paid upfront but the rest will be put on their taxes once the project is complete.

Timothy Bechtol met with the ADAMHS Board on Tuesday and said they are working with First Responders and doing an appreciation kickoff in April with a celebration banquet on May 22, 2018. Wednesday morning he was on the radio morning show with Chris Oakes to recap the State of the County presentation. This morning he attended the Chamber Advisory Board. They had a speaker from Century Health who discussed employee assistance programs regarding trauma, anger management and loss of loved ones. Also, the Ag Business sausage sales are still going on. Tonight he is attending a gathering at Cedar Creek Church being coordinated by the

Sheriff's office and Cedar Creek Church at 6 p.m. regarding the heroin epidemic and drug problems. This gathering is open to the public.


Brian Robertson participated in the Hero Boys Program at Chamberlain Hill School that promotes running and wellness for 3rd through 5th graders. He attended the Public Defenders meeting this morning and they have challenges with case loads as far as sentencing approaches and treatment programs. They also discussed the arrest of three individuals in Toledo from Texas with enough fentanyl to kill all of Toledo.

At 10:00 a.m. Brian Robertson made the motion to go into executive session to discuss potential real estate acquisition, Timothy Bechtol seconded. A roll call vote was taken and resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes; Mark Gazarek, yes. At 10:37 a.m. Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 2-0.


At 11:15 a.m. the Commissioners met with the Judges at the Courthouse to discuss the courtroom ceiling.

At 1:30 p.m. Larry Busdeker met with the Commissioners to discuss the area in the ESC building that is occupied by the Public Health Dept. He is still interested in leasing that space and talked about renovations as far as carpet, painting, etc. The Commissioners were receptive to that when the Hancock Public Health moves to a new location.

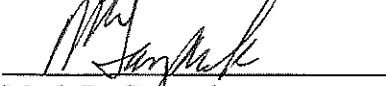
Respectfully submitted,


Beth Bishop, Assistant Clerk

Reviewed and approved by:


Brian J. Robertson


Timothy K. Bechtol


Mark D. Gazarek