

Minutes  
March 27, 2018

Commissioners Present: Timothy Bechtol and Mark Gazarek

Also Present: Phil Johnson, Chris Long, Charity Rauschenberg, Adam Witteman, Jim Maurer, and MaryAnn LaRoche

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 22, 2018 meeting were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #188-18 – Advance of funds from the General Fund to Ditch Maintenance (Glauner). Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #189-18 – Advance of funds from the General Fund to Ditch Maintenance (Oil). Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #190-18 – Advance of funds from the General Fund to Ditch Maintenance (Hartman-Shull). Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #191-18 – Advance of funds from the General Fund to Ditch Maintenance (Harold Shaffer). Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #192-18 – Authorizing the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #193-18 – Additional Appropriation within the Auditor's Certification -Commissioners to appropriate to Ditch Maintenance. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #194-18 – Transfer of funds within the appropriation – CPC Specialized Docket Fund. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Mark Gazarek made a motion for the acting chairs signature for Cutting Edge Job Certification Summary thru HRPC for the Hancock County RLF, Timothy Bechtol seconded. Motion passed 2-0. Mark Gazarek made a motion for the acting chairs signature for the CCAO 2019 Group Retrospective Rating Program Enrollment, Timothy Bechtol seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration for the Prosecutor's Office:

Resolution #195-18- Authorizing change order No. 1 to the contract for the purchase of automatic closed door horizontal baler for the use at Hancock County Litter Landing for \$4,000.00. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #196-18- Authorizing a CHIP Partnership Agreement with Hancock County & the City of Findlay for the PY2018 CHIP Grant. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Phil Johnson presented the following resolutions for consideration:

Resolution #197-18- Authorizing for entry into agreement to purchase real property located South of Defiance Street, West of the extension of Bolton Street and East of the extension of Fox Street and North of the Blanchard River in Findlay, Ohio. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #198-18- Authorization for the solicitation of bids for the construction of a Best-Available-Technologies Solid Waste Landfill including support structures as an expansion of the Hancock County Sanitary Landfill. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolution for consideration for the Prosecutor's Office:

Resolution #199-18- Petition of annexation of 49.068 acres of land in Marion Township to the City of Findlay, Hancock County, Ohio (Humble Robinson Annexation). Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Phil Johnson presented the following resolution for consideration:

Resolution #200-18- Authorizing the purchase by the Hancock County Sheriff's Office of nine vehicles, the trade-in of eleven vehicles in relation to those purchases; and the purchase of equipment and services to make the purchased vehicles ready for use. The net purchase price of the new vehicles including the equipment to make them ready to put in the fleet minus the trade in values is \$298,517.42. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0. Commissioner Gazarek clarified that the vehicles were in the 2018 Sheriff's budget. There were no vehicles purchased by the Sheriff's office in 2017, but it is necessary to keep the Sheriff's vehicles in operable condition and avoid having to update the entire fleet all at one time. Typically there are 4-6 new vehicles purchased per year.

Phil Johnson also requested an executive session in regards to potential real estate acquisition, potential litigation, as well as pending litigation.

Chris Long reported where his crews are working for the day including a drainage project and hauling stone to the landfill.

Charity Rauschenberg stated that her office met with a group for the combined GIS System with the city last Friday. It was a fact finding meeting and her office will be looking into some of the things needed for the system to be compatible and user ready.

## **Reports**

Mark Gazarek reported that he met with HATS regarding new services that they will be rolling out to the public soon.

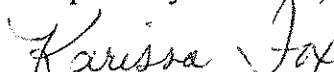
Timothy Bechtol reported that last Thursday he met with Gallagher Benefits. Last Thursday Commissioner Bechtol also attended the preview for mental health first aid seminar at the University of Findlay and also attended the Sheriff's presentation at Cedar Creek Church on the Opiate Epidemic. This presentation was very well attended and there were panel discussions. Yesterday Commissioner Bechtol attended the NW Ohio Engineers Association meeting with Chris Long and Doug Cade in Putnam County. Saturday night Commissioner Bechtol attended the Hancock County 4-H Advisory Council Benefit Dinner and Auction and also the White Tail Bucks Auction. Commissioner Bechtol also announced that the Veterans Resource Fair will be June 24, 2018.

At 9:53 a.m. Commissioner Bechtol made a motion for executive session to discuss real estate acquisition, potential litigation, and pending litigation. Commissioner Gazarek seconded. A roll call was taken and resulted as follows: Commissioner Bechtol, yes; Commissioner Gazarek, yes. At 10:17 a.m. Commissioner Bechtol made a motion to come out of executive session, Commissioner Gazarek seconded. Motion passed 2-0 with no action taken at this time.

At 10:30 a.m. the Commissioners met with Sheriff Heldman and Captain Treece. Also present at the meeting were Alex Parker and Jim Maurer. The Sheriff spoke with the Commissioners about the Western Ave. building that is currently used as their training facility, storage for their trailer, and also used by the school resource officers, as well as being used for the Auditor's weights and measures and the Public Defenders storage. They wanted to let the Commissioners know that due to increased investigations, including murders and overdoses, the detectives offices are very crowded and think they could utilize this building for office space for the detectives. There are 4 general detectives and 2 drug detectives at this time. The Sheriff stated that he doesn't like the thought of having separate buildings but may be needed because they cannot add onto their current building. Sheriff Heldman stated that he could use his Law Enforcement Trust Fund to secure the building and the other updates such as painting and new flooring. The Hancock County Leadership was also awarded a trailer for a new program and they will need storage for this trailer as well. Commissioner Bechtol went over the current lay out of the building and Commissioner Gazarek stated that the proposal makes sense and that currently no one is physically working out of the building but they would need a storage location for the records currently there if they were to use it as the detectives offices. No decisions were made at this time regarding the use of the Western Ave. building.

At 1:30 p.m. the Commissioners along with Phil Johnson met with Al Smith, Esq. regarding the Opiate litigation that is currently going on in the state of Ohio.

Respectfully submitted,

  
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Karissa Fox, Assistant Clerk

Reviewed and approved by:

  
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Brian J. Robertson

  
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Timothy K. Bechtol

  
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Mark D. Gazarek