

Minutes  
May 01, 2018

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

Also Present: Lucinda Land, Chris Long, Doug Jenkins, Jermaine Norwood, Mark Kowalski, and Mary Ann LaRoche

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 April 26, 2018 meeting were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #261-18 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners approved travel requests for JFS and the Engineer's Office.

Lucinda Land presented the following resolution for consideration:

Resolution #262-18- Authorizing easement agreements granted by Hancock County in conjunction with the Fiber Loop Extension Project. Mark Gazarek made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Lucinda Land requested that the 10:00 a.m. meeting with Tri-State Restoration be an executive session due to potential litigation.

Chris Long reported where his crews were working for the day.

Mark Kowalski, Superintendent of Liberty Benton School, was at the meeting to give an overview of the Liberty Benton Tax Renewal that is on the ballot May 8<sup>th</sup>. See attached handout for information.

## **Reports**

Mark Gazarek did not have any reports other than they met with Brian Essinger about the State Route 68 Project and that information was covered in April 26<sup>th</sup> meeting minutes.

Timothy Bechtol attended the Chamber's Fresh Brewed Business this morning where they had a preview of the "Hidden in Plain Sight" trailer. Yesterday he was in Board of Revision hearings. He also attended the Vanlue Village Council meeting last night and the group is eager to find out what is going on with the drainage project which was a Flood Mitigation issue. Last Friday he attended Sheriff Deputy Turner's funeral service. He said that it was well presented and the entire Sheriff's Office was in attendance as well. Saturday he attended the kick off for the MS Walk at the University of Findlay.

Brian Robertson did not have any reports.

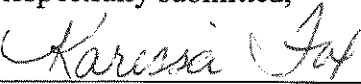
At 9:45 a.m. Commissioner Robertson made a motion for executive session to discuss potential litigation. Commissioner Bechtol seconded. A roll call was taken and resulted as follows: Commissioner Robertson, yes; Commissioner Bechtol, yes; Commissioner Gazarek, yes.

Commissioner Robertson wanted to thank Karissa Fox for her service. This is her last day to be working at the Commissioners office. The Commissioners wished her luck. Karissa thanked them and told them she appreciated the best wishes.


At 10:40 a.m. Commissioner Robertson made a motion to come out of executive session, Commissioner Bechtol seconded. Motion passed 2-0 with no action taken at this time.

11:00 a.m. - Western Meadows Single Outlet Single County Ditch viewing at the Engineer's office at 1900 Lima Ave. Attached are handouts and sign-in sheets.

Respectfully submitted,

  
\_\_\_\_\_  
Karissa Fox, Assistant Clerk

Reviewed and approved by:

  
\_\_\_\_\_  
Brian J. Robertson

  
\_\_\_\_\_  
Timothy K. Bechtol

  
\_\_\_\_\_  
Mark D. Gazarek