

Minutes
May 10, 2018

Commissioners Present: Brian Robertson and Timothy Bechtol

Also Present: Lucinda Land, Charity Rauschenberg, Jim Maurer, Doug Jenkins, 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 the May 8, 2018 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Clerk presented the following resolutions for consideration:

Resolution #276-18 – Transfer of funds from Redevelopment Tax Equivalent to Distribution Drive Bond Retirement. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #277-18 – Transfer of funds from MV> to MV> Bond Retirement. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #278-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Sheriff). Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #279-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Felony Delinquent Care & Custody. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #280-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Hancock County Victim Assistance VOCA Grant. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Northwestern Water and Sewer District Annexation was presented. It is a Type I Expedited annexation, and is supposed to have action taken on it at the next regularly scheduled meeting after it is filed in the Commissioners office; however the petition does not seem to be complete. The Prosecutor's office has contacted the attorney's office working on this annexation and they will call Lucinda when they have more information. No formal action was taken on this matter.

The Law Enforcement Recognition Week Joint Proclamation was read and signed by the Commissioners. The Commissioners approved payroll for their staff and JFS. Timothy Bechtol made the motion for the Chairman's signature on the Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project from HRPC, Brian Robertson seconded. Motion passed 2-0. Timothy Bechtol made the motion to approve the Auditor's warrant journal, Brian Robertson seconded. Motion passed 2-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #281-18 – Lease of building to the Hancock County Job and Family Services. The lease amount is \$49,113.00, approximately \$2.22/square foot. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Charity Rauschenberg had nothing to report.

Reports

Timothy Bechtol wanted to thank the residents of Hancock County for their support.

Brian Robertson attended the Public Defenders Commission meeting. The Ohio Public Defenders office will be decreasing reimbursement to counties from 45% to 42% starting in 2019. YTD for 2018, \$111,600.24 has been spent out of the General Fund to pay for 867 cases. Also, with the defeat of Issue 7, the community will need to decide on priorities. The voters do not want an additional sales tax and they do not want a property tax. The only other option for the County is to sell assets. Nevertheless, Commissioner Robertson stated there will be cuts in services.

Timothy Bechtol stated the feedback he has received regarding the sales tax and property tax is the need for more clarity on what the funds would be used for. He also reported visiting the Justice Center to view the recreation room flooring. The finishing edge work needs to be completed.

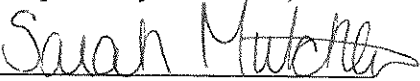
At 9:54 a.m. Brian Robertson made the motion to enter into executive session to discuss potential real estate acquisition, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes. At 11:01 a.m. Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 2-0.

At 1:15 p.m. the Commissioners met with Judge Johnson, Rebecca VanScoder, Shawn Carpenter, Todd Jenkins, Lucinda Land, Curt Smith, William Boyd, Deputy Tina Driftmyer, and Jim Maurer. Peterman Associates submitted a proposal for an electrical review and HVAC review in the amount of \$67,000. Todd stated the entire electrical system needs to be reviewed and a design put in place for all new wiring, as well as a review of the HVAC system. Peterman has subcontracted with Heapy Engineering for the review. Todd will scale out the electrical and mechanical design from the proposal and send a revised proposal to include just the review of those systems. The Commissioners would like to have this information before discussing any other issues.

The Commissioners initialed approval on a Maumee Watershed Conservancy District invoice for the remainder of the contract with H&H Land Clearing. The amount was \$7,976.56.

Lucinda Land also commented that the amount of money appropriated for the CASA contract will not be sufficient. There is \$600 left on the purchase order. The contract is not for a set amount, but a set fee per case. Additional money will need to be appropriated in order to encumber the money. She also suggested next year negotiating a set cost for the contract instead of a per case amount.

Respectfully submitted,



Sarah Mutchler, Clerk


Reviewed and approved by:



Brian J. Robertson



Timothy K. Bechtol



Mark D. Gazarek