

Minutes  
May 29, 2018

Commissioners Present: Timothy Bechtol and Mark Gazarek

Also Present: Cindy Land, Charity Rauschenberg, Timothy Bechtol, Mark Gazarek, Lynnette Taylor, Jim Mauer, Maryann LaRoche and Don Van Rentergham.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the 1<sup>st</sup> floor commissioner's conference room. The Pledge of Allegiance was recited. Minutes from the May 24, 2018 meeting were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Clerk presented the following resolutions for consideration:

Resolution #312-18: Transfer of funds within the appropriation- Job and Family Services. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #313-18: Advance of funds from the General Fund to BMV- Resolution was not presented.

Resolution #314-18: Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Clerk advised the Commissioners of the Notice of Annexation for the Binner annexation from Marion Township to the City of Findlay filed May 25, 2018. Travel Requests were authorized from the Treasurer's Office. The Maumee Watershed District submitted a request for payment for Stantec in the amount of \$90,795.99.

Lucinda Land presented the following resolutions for consideration:

Resolution #315-18: Resolution authorizing the third Addendum to the Jobs and Commerce Economic Development Agreement between the State of Ohio, Department of Transportation and the Board of Hancock County Commissioners for The Partitions Plus Roadway Project. This extends some time for grant acceptance to December 31, 2018. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Charity Rauschenberg reported her department is wrapping up CAFR.

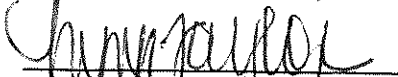
Don Van Rentergham gave a layout for the Spirit of 1776 program. The Commissioners will take under advisement, however a request was made by the Commissioners to have a revision of the map, due to no permission to be on the grass area of Dorney Plaza. The sidewalk area is allowed to be used, adjacent to the Couthouse. Don acknowledged and will provide a revised plan.

Meetings/Reports

Mark Gazarek attended the Memorial Day Parade.

Timothy Bechtol participated in the Memorial Day Parade by riding in a military vehicle. Timothy indicated the POW- MIA presentation was amazing. Timothy Bechtol also visited the Liberty Township Fire crews at the site of the Tawa Mulch fire on Saturday, May 26, 2018. All crews were doing a wonderful job fighting the fire.

Respectfully submitted,

  
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Lynn Taylor, 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