

Minutes
November 29, 2018

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

Also Present: Cindy Land, Maryann LaRoche, Jim Maurer, Adam Witteman, Doug Jenkins, Aleta Boecker, Becky VanScoder, Jeff Azaroff, Mackenzie Miccichi, and Tammy Pike.

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 November 27, 2018 meeting were read with Timothy Bechtol making the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #807-18 – Additional appropriation within the Auditor's certification- Commissioner's to appropriate to General Fund. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #808-18 – Transfer of funds within the appropriation- Job & Family Services. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #809-18 – Transfer of funds within the appropriation- Common Pleas Court- Adult Probation. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #810-18 – Transfer of funds within the appropriation- Common Pleas Court- Jury Commission. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #811-18 – Transfer of funds within the appropriation- Veterans Service Soldiers Relief. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #812-18 – Transfer of funds from Sheriff Police Revolve- General Office to the General Fund. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #813-18 – Additional appropriation within the Auditor's certification-Alcohol, Drug, Addiction & Mental Health Services. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #814-18 – Transfer of funds within the appropriation- Alcohol, Drug, Addiction & Mental Health Services. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Timothy Bechtol made the motion to approve the Auditor's warrant journal. Mark Gazarek seconded. Motion passed 3-0. A travel request for JFS was approved. A proclamation was read and signed by the Commissioners establishing November 29, 2018 as Judge Allan H. Davis Day.

Lucinda Land presented the following resolutions:

Resolution #815-18 – Contract for general consulting services between the Mannik & Smith Group, Inc., Consultants and the Board of Hancock Commissioners work order No. H1010048. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #816-18 – Contract for a landfill annual operations report for 2018 between the Mannik & Smith Group, Inc., Consultants and the Board of Hancock Commissioners work order No. H1010049. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #817-18 – Contract for explosive gas monitoring plan for 2019 between the Mannik & Smith Group, Inc., Consultants and the Board of Hancock Commissioners work order No. H1010050. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #818-18 – Contract for groundwater monitoring services between the Mannik & Smith Group, Inc., Consultants and the Board of Hancock Commissioners work order No. H1010051. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #819-18 – Contract for air pollution permitting and reporting for 2019 between the Mannik & Smith Group, Inc., Consultants and the Board of Hancock Commissioners work order No. H1010052. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #820-18 – Contract for 2019 SWMD Annual District report for 2018 services between the Mannik & Smith Group, Inc., Consultants and the Board of Hancock Commissioners work order No. H1010053. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Mark Gazarek stated that the Hancock County Landfill is doing well and although it's highly regulated as evidenced by the prior Resolutions and things are going extremely well.

Resolution #821-18 – Contract with Maximus Consulting Services, Inc., for the update and implementation of the Hancock County Cost Allocation Plan. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Adam Witteman had nothing to report.

Aleta Boecker had nothing to report.

Brian Robertson stated his acknowledgement of Aleta Boecker's resignation. Brian stated his gratitude for Aleta's professionalism while working for Hancock County. Brian appreciated Aleta's community involvement with several projects and she will be missed. Mark Gazarek concurred with Brian's statement and expressed his thanks to Aleta. Timothy Bechtol also stated his thanks to Aleta and appreciated all of her efforts.

Meeting/Reports

Mark Gazarek stated his appreciation to Adam for all of his help in the past few weeks while working on the budget.

Timothy Bechtol also stated his gratefulness to Adam for his effort and guidance with the budget preparation.

Brian Robertson attended the Regional Planning meeting and expressed his thanks to Adam for his work on the budget.

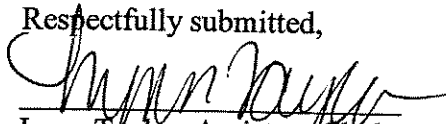
At 11:00 a.m., the Commissioners met with Chief Josh Eberle, Sheriff Heldman, Lt. Ryan Kidwell, Jim Maurer, Cindy Land, Sgt. Mark Price and Alex Parker. Josh Eberle expressed his thanks for the opportunity to present a new idea for the Findlay Fire Station #4 on County Road 236. Josh has been collaborating for the past couple of years with the City of Findlay, local Law Enforcement Officials and local Fire Chiefs about the concept of building a Public Fire and Training Facility at Station #4. Josh stated that this building would be built on city owned property and would be a multi agency building to include law enforcement and EMS. Josh has reached out to private corporations for their support in fundraising and will continue to reach out to both private and public entities. Josh stated he has visited area facilities in Rossford and Lima and those facilities are just not logistically possible to be used. He stated travel time and scheduling are some reasons for a Findlay facility. Mark Gazarek inquired if the facility usage would be limited to County boundaries. For example, areas such as Wood County and North Baltimore and the City of Fostoria are close neighbors. Josh responded that his intention would for the new facility to be of a regional property for use by everyone. Josh stated this would be a city owned property and no fees will be charged to use the facility, however if a group wants to bring in their own trainer, that particular group would be responsible for their trainers fee. Sheriff Heldman stated that currently Tom Miller brings in 8 different agencies for K9 training and this facility would be great for his training exercises. Josh stated that the building would allow live training burns to occur and have rooms for a classroom like setting. Josh also stated this facility could be used for active shooter training in lieu of using local businesses like they recently did at Whirlpool. Josh stated he is looking for support outside the City of Findlay boundaries. Josh also displayed a set of plans he received from a similar facility outside of Ohio and Brian Robertson inquired as to the total cost. Josh stated \$622,000.00. Mark Gazarek expressed his thanks to Josh for doing a lot of leg work and being very prepared to present this concept. Josh did state that although the City of Findlay has not allocated any money to this project, Josh is looking for a letter of support and does appreciate everyone working together. Brian Robertson also appreciated the vision presented. Mark Gazarek stated a letter of support from the Commissioners will be forthcoming.

At 1:30 p.m., the Commissioners met with Gary Tuttle and Chad Carroll from Soil and Water. Chad stated that the petition for the E.E. Dreitzler Single County Tile was petitioned by Duane Fry. Chad reported that the tile runs along 152 acres and the entire tile needs to be replaced since it's the original tile of 1911. Timothy Bechtol inquired as to how many acres of land the petitioner owns and Chad indicated 19.4 acres is owned by Mr. Fry. Chad indicated there are

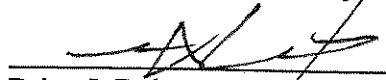
only 8 landowners in petition and only 2 landowners have concerns with the proposed petition. Mark Gazarek inquired as if the assessments are being adjusted based on wooded property versus tillable ground. Gary Tuttle responded that some counties are leaning that way, but he couldn't provide specific information. Brian Robertson stated his desire for a resolution to be prepared. Mark Gazarek and Timothy Bechtol agreed. Brian thanks Gary for his years of service to Hancock County and his efforts and knowledge on ditches. Mark and Tim reiterated Brian's comments.

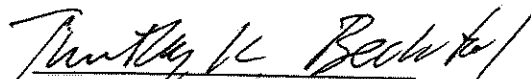
At 2:15 p.m., the Commissioners met with Jerry Arkebauer. Cindy Land was also in attendance. Brian Robertson stated he wanted to follow up with Jerry to clarify some issues in response to a recent letter. Jerry wanted clarification in regards to "new" bonds and "refunding" bonds as it relates to future projects. Lucinda Land stated that new bonds per the County perspective are considered new. Jerry stated the interpretation was different to the BVPA and he understands the "new" meaning now. Mark inquired as to when the Port Authority was established and Jerry responded November 7, 2007. Jerry stated the tax abatement for projects through the Port Authority cannot be split between the State sales tax and Local sales tax. Jerry also stated that there has not been a recent BVPA project. Mark Gazarek stated the importance of promoting Hancock County and Brian Robertson concurred. Timothy stated that several agencies like Raise The Bar and OSU Extension were not funded in the past due to budget restrictions and funded from Port Authority projects and costs money would have assisted the County. Brian encouraged the BVPA to be an advocate for Hancock County in a timely manner as projects are being introduced. Jerry acknowledged and indicated the next BVPA board meeting will be December 18th at 10:00 am.


Respectfully submitted,


Lynn Taylor, Assistant Clerk

Reviewed and approved by:


Brian J. Robertson


Timothy K. Bechtol


Mark D. Gazarek