

Minutes
October 30, 2018

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

Also Present: Lucinda Land, Dale Shaheen, Aleta Boecker, Doug Jenkins, and Jim Maurer.

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 October 16, 2018 were read with Brian Robertson making the motion to approve, Mark Gazarek seconded. Motion passed 2-0, Timothy Bechtol abstained. Minutes from October 17, 2018 were read with Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0, Timothy Bechtol abstained. Minutes from the October 25, 2018 meeting were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0, Brian Robertson abstained.

The Clerk presented the following resolutions for consideration:

Resolution #714-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to EMA. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #715-18 – Repayment of advance from Hancock County Victims Assistance VOCA Grant to the General Fund. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #716-18 – Repayment of advance from Hancock County Victims Assistance VOCA Grant to the General Fund. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #717-18 – Advance of funds from the General Fund to Hancock County Victims Assistance VOCA Grant. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #718-18 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #719-18 – Transfer of funds within the appropriation – Auditor. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #720-18 – Transfer of funds within the appropriation-Sheriff. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners approved travel requests from the Auditor's office. Brian Robertson made the motion for Commissioner Gazarek's signature on CHIP grant documents, Timothy Bechtol seconded. Motion passed 3-0. Mark Gazarek made the motion for the Chairman's signature on the Certificate of Estimated Resources, Timothy Bechtol seconded. Motion passed 3-0. The Clerk requested an executive session to discuss personnel in regards to compensation.

Lucinda Land presented the following resolutions for consideration:

Resolution #721-18 – Resolution authorizing the Hancock County Engineer to purchase two (2) John Deere 6110M Cab Tractors, on the state cooperative purchase program from Deere & Company with Findlay Implement Co. as delivery agent. Total cost for the two tractors minus the trade in is \$108,148.46. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0. Brian Robertson clarified that the tractors would be paid from Motor Vehicle and Gas Tax.

Resolution #722-18 – Resolution authorizing the Hancock County Engineer to purchase two (2) flail mowers for roadside mowing through the state cooperative purchasing program from Kalida Truck Equipment, Inc. The total cost is \$70,000. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #723-18 – Authorizing an amendment to the contract between the Board of Hancock County Commissioners and TSC Communications, Inc. for a unified communications & VoIP Phone System for Hancock County. There was additional equipment necessary and the Federal Excise Tax was not originally included. This adds an additional \$6,637.00 to the contract. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0. Dale Shaheen stated they have sufficient funds to cover this additional cost.

Resolution #724-18 – Amending Resolution No. 696-18 – Authorizing a contract with Vanderpool LLC for the design and installation of a new home sewage treatment system as part of the Hancock County WPCLF Grant WPCLF Project #HS390032-003-2018-9. The completion date is extended from October 31, 2018 to November 30, 2018. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Dale Shaheen said he is glad the VoIP project is wrapping up. Everything has gone rather smoothly.

Aleta Boecker had nothing to report.

Adam Witteman had nothing to report.

Meetings/Reports

Mark Gazarek met with the manager of the Old Millstream Centre at the fairgrounds. He also attended interviews with architects for the Juvenile/Probate Court Building.

Timothy Bechtol also attended interview with architects for the Juvenile/Probate Court Building. He attended Board of Revision meetings and met with the records retention committee to discuss facility space requirements. He reported the boilers at the Justice Center should be finished this week.

Brian Robertson said he continues to have dialogue regarding the potential jail expansion. He also wanted to celebrate the 130th birthday of the courthouse.

At 9:50 a.m. Brian Robertson made the motion to enter into executive session to discuss personnel in regards to compensation, Mark Gazarek seconded. A roll call vote resulted as follows: Brian Robertson, yes; Mark Gazarek, yes; Timothy Bechtol, yes. At 10:30 a.m. Brian

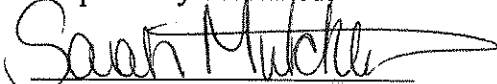
Robertson made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 3-0.

At 11:00 a.m. the Commissioners held a hearing for the Northwestern Water and Sewer District 8/16/18 Annexation. Diane Huffman, Jerry Greiner, Kevin Siferd, and Lucinda Land were also present. The Clerk read the history on the annexation. Jerry Greiner requested to be sworn in so that he could give testimony. He said the land to be annexed is the site of a waste water treatment plant that is to benefit only those in the Village of McComb. The land is contiguous to the South with the Village of McComb. Brian clarified the letter from Doug Cade, Deputy Engineer, states the annexation request meets his requirements. The Commissioners will take the annexation under advisement. The Clerk will make copies of the file for the Prosecutor's office to review and a resolution will be presented next week. Diane Huffman requested notification when the Commissioners plan to act on the annexation request.

At 1:30 p.m., the Commissioners participated in the Treasurer's Investment Meeting.

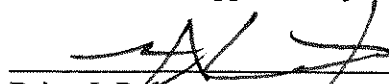
At 2:30 p.m., the Commissioners interviewed Chuck Bills for the Blanchard Valley Port Authority appointment.

Respectfully submitted,



Sarah Mutchler, Clerk

Reviewed and approved by:



Brian J. Robertson



Timothy K. Bechtol



Mark D. Gazarek