

Minutes  
April 20, 2017

Commissioners Present: Mark Gazarek, Brian Robertson and Timothy Bechtol

Also Present: Heather Pendleton, Lucinda Land, Chris Long, Jim Maurer, and Bill Johns

Commissioner Gazarek opened the meeting at 9:31 a.m. in the Commissioners' 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the April 18, 2017 meeting were read with Commissioner Bechtol making the motion to approve, Commissioner Robertson seconded. Motion passed 3-0.

The assistant clerk presented the following resolutions for consideration:

Resolution #212-17- Additional appropriations within the Auditor's certification-Commissioners to appropriate to Community Corrections Comprehensive Plan. Commissioner Bechtol made a motion to approve, Commissioner Robertson seconded. Motion passed 3-0.

Resolution #213-17- Transfer of funds within the appropriation Community Corrections Comprehensive Plan. Commissioner Bechtol made a motion to approve, Commissioner Robertson seconded. Motion passed 3-0.

Resolution #214-17- Additional appropriation within the Auditor's certification- Commissioners to appropriate to Severance (Sheriff). Commissioner Bechtol made a motion to approve, Commissioner Robertson seconded. Motion passed 3-0.

Commissioner Bechtol made a motion to approve the April 20, 2017 Warrant Journal. Commissioner Robertson seconded. Motion passed 3-0. The Tier Fee Report from Hancock County Solid Waste District report was presented for the chairs signature. Commissioner Bechtol made a motion to accept the chairs signature, Commissioner Robertson seconded. Motion passed 3-0. A travel request for the Treasurer's office was approved. A notice of filing for Hoffman Annexation was presented, with a hearing date set for June 27, 17 at 11:00 a.m. The hearing notice was signed by the Commissioners. Additional information was requested from the agent for the petition. Stacy Shaw from Help Me Grow is requesting a budget justification for GMIS. Commissioner Gazarek made a motion to have Commissioner Robertson sign the budget justification for GMIS, Commissioner Bechtol seconded. Motion passed 3-0. The commissioners initialed a payment update from the Maumee Conservancy District for work performed by Stantec.

Lucinda Land presented the following resolutions for consideration:

Resolution #215-17- Resolution authorizing the Hancock County Commissioners to enter into a contract with HD Supply Waterworks, LTD. and Perrysburg Pipe to provide PVC pipe and fittings from May 1, 2017 through April 30, 2018. Commissioner Bechtol made a motion to approve, Commissioner Robertson seconded. Motion passed 3-0.

Resolution # 216-17- Resolution authorizing the Hancock County Commissioners to enter into a contract with various suppliers to provide fuel. These vendors include Ports Petroleum Co.,

Legacy Farmers Co-Op, Lykins Energy, Ney Oil co., and Mid Wood, Inc. Commissioner Bechtol made a motion to approve, Commissioner Robertson seconded. Motion passed 3-0.

Resolution #217-17- Resolution authorizing the Hancock County Commissioners to enter into a contract with various suppliers for the provision of asphalt, concrete, and aggregates for May 1, 2017-April 30, 2018. Suppliers for aggregates: Bluffton Stone Co., Custar Stone Co., Gerken Materials, National Lime & Stone, Shelly Materials, & Putnam Aggregates. The supplier for liquid asphalt is Asphalt Materials, Inc. Suppliers for asphalt concrete: Bluffton Stone Co., Gerken Materials, Inc., M & B Asphalt-Alvada, Stone Co. Inc., and Unique Paving Materials. Commissioner Bechtol made a motion to approve, Commissioner Robertson seconded. Motion passed 3-0.

Resolution #218-17- Authorizing Change Order No. 1 to contract with Garlock Bros. Construction, Inc., 15272 State Route 12 East, Findlay, OH for interior renovations at the Hancock Agricultural Service Center Building. The amount of the change order is \$876.36. Heather advised the Commissioners that an additional appropriation will be needed for the additional cost. Commissioner Gazarek made a motion to approve, Commissioner Robertson seconded. Motion passed 2-0. Commissioner Bechtol abstained from voting due to his past involvement with the project.

### **Reports**

Chris Long from the Engineers office reported that his crew was working on a paving project on CR 26. He also had one person helping with the Dorney Plaza project. Commissioner Robertson thanked him for the assistance on the project.

Bill Johns from the Hancock County Veteran's Council was at the meeting to ask for the Commissioners support in an upcoming event to honor Vietnam veterans. This would be on the weekend of September 23, 2017 which will include a parade and a service at the War Memorial on North Main St. They are considering a dinner and dance as well as a memorial service for the service members that did not return from Vietnam. Donations will be needed for this service in the amount of approximately \$10,000. All donations can be made out to the Hancock County War Memorial. Bill is requesting the use of the property north of the bridge on Main St. to line up vehicles following the parade. Lucinda Land will check on the release of liability to the county for use of this area. Commissioner Robertson stated that a proclamation would be prepared to thank service members and he also thanked Bill for taking the time to plan this event. Bill also said that all local veterans will be honored including the 27 killed or MIA in the Vietnam War from Hancock County. Bill requested that the flag pole at the Vietnam Memorial be fixed as it is leaning. The Engineers office will be looking it.

Commissioner Bechtol reported that he and Commissioner Gazarek attended the Courthouse Drainage progress meeting on Tuesday morning. Yesterday Commissioner Bechtol also attended the Board of Revisions hearings for residential appeals for selected property tax increases. The next meeting will be May 31, 2017 to start looking at commercial property taxes. Thursday morning Commissioner Bechtol attended the Convention and Visitors Bureau meeting and they discussed all of the summer activities and concerns about the downtown construction. The hotel occupancy rate is up which is good sign for all the downtown activities.

Commissioner Robertson reported that he attended a meeting with Stantec on Tuesday to coordinate community feedback. Tuesday evening Commissioner Robertson also had a meeting with George Walton related to propane vehicles and a demonstration. Commissioner Robertson requested an executive session to discuss potential property acquisition.

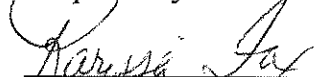
Commissioner Gazarek wanted to make sure the public is aware of the upcoming informational meetings by Stantec which are scheduled at 6 p.m. on April 25 at Riverdale High School and also at 6 p.m. on April 26 at the Engineers Office.

At 10:01 a.m. Commissioner Gazarek made a motion for executive session to discuss potential property acquisition. Commissioner Bechtol seconded. A roll call was taken and resulted as follows: Commissioner Gazarek, yes; Commissioner Bechtol, yes; Commissioner Robertson, yes. At 10:25 a.m. Commissioner Gazarek made a motion to come out of executive session. Commissioner Bechtol seconded. Motion passed 3-0.

11:00 a.m. meeting with MT Business Technologies. Those present were Commissioner Robertson, Commissioner Bechtol, and Heather Pendleton. Those with MT Business Technologies present were Brian Mruzek, Zach Garber, and Brittany Dilworth. MT Business Technologies provided the county with an information packet and also went over services they have available. Commissioner Robertson stated that we do not have the funds to look at purchasing any equipment at this time; however we will look at contacting you for competitive bids when necessary. The Commissioners thanked MT Business Technologies for coming.

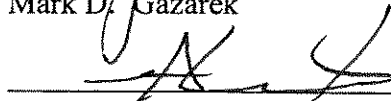
The meeting was adjourned at 11:21 a.m for the day.


Respectfully submitted,

  
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Karissa Fox, Assistant Clerk

Reviewed and approved by:

  
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Mark D. Gazarek

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

  
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Timothy K. Bechtol



## Hancock County Veteran's Council Findlay, Ohio 45840

April 19, 2017

To our friends in Findlay and Hancock County:

I am President of the Hancock County Veteran's Council which is made up of the leaders of all of the veteran's organizations in Hancock County, Ohio. We work together to honor our men and women in uniform who sacrifice so much to make this country free and great.

We would like to hold a welcome home celebration for all area Vietnam veterans, which you know they did not receive when they came home. We would like to hold this throughout the weekend of September 23, 2017 including a parade and service at the War Memorial on North Main Street. We are also considering a dinner and possibly a dance as well as a memorial service for the service members that did not return from Vietnam.

Our goal is to show the veterans from this trying time in our world that what they sacrificed was not in vain and we do appreciate them beyond measure. Unfortunately, in order to do this properly, there will definitely be expenses involved. This is where you, our friends, come in to play. We are asking that you take a moment, consider the importance of an event like this for these veterans, and help us to make this an amazing event that will show them how much they are appreciated and honor their sacrifices. Any donation is greatly appreciated and can be made out to the Hancock County War Memorial.

If you have any questions, or any suggestions that could help this event be more special, please feel free to contact me at either 419-721-7275 or [findlaybj@gmail.com](mailto:findlaybj@gmail.com). We, as a veteran's organization, greatly appreciate your time and your consideration of this very important matter.

Sincerely,

William Johns  
President