

Minutes
April 4, 2017

Commissioners Present: Mark Gazarek, Brian Robertson and Timothy Bechtol

Also Present: Heather Pendleton, Lucinda Land, Steve Wilson, Chris Long, Doug Jenkins, and Jim Maurer.

Mark Gazarek opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the March 30, 2017 were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #174-17 – Authorizing payment of the listed and/or attached purchases orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #175-17 – Transfer of funds within the appropriation-Juvenile Court. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #176-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Sheriff). Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #177-17 – Transfer of funds from the General Fund to the Capital Improvements Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #178-17 – Additional appropriation within the Auditor's Certification-Commissioners to appropriate to the Capital Improvements Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #179-17 – Transfer of funds within the appropriation – Probate Court. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners approved travel requests for Timothy Bechtol and the Treasurer. They also signed the letter to the Ohio EPA for the monthly Explosive Gas Monitoring report ending March 29, 2017 and the fund report from the Auditor's office.

The clerk informed the board that an annexation was filed yesterday by Jeff Whitman. The annexation was petitioned by Richard and Brenda Binner. The hearing date has been set for Tuesday, June 13, 2017 at 11 a.m. in the Commissioner's conference room.

Lucinda Land presented the following resolutions for consideration:

Resolution #180-17 – Authorizing the contract with Jim Bumen Construction Company dba Scioto Valley Precast, Chillicothe, Ohio for the HAN TR 127 1.24 Box Culvert Project in Blanchard Township, Hancock County, Ohio. The total contract amount is \$30,706.00. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Chris Long reported what his guys were working on today.

Steve Wilson said that the Pirates Cove demolition is complete and thanked the Engineers office for their help. He also said they started tearing down houses on Washington Street (210, 212, 214) yesterday and should be done by the end of the week or early next week. Steve said the Conservancy District received a call from a local resident asking about construction equipment along the river near the Liberty Street dam. He said that equipment is the City of Findlay. They are constructing a trunk sewer from the north side to the south side in that area and it is nothing to do with our project.

Reports

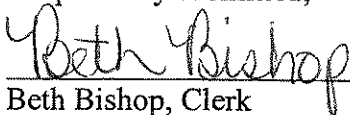
Timothy Bechtol attended the 4-H Benefits Banquet Saturday night at the Sterling House where they raised \$20,000. Yesterday morning he and Mark Gazarek attended the Child Abuse Prevention month recognition breakfast where he read and presented them with a proclamation from the Commissioners. Last night he attended the Findlay High School Alumni musical showcase. It was tremendous and they all did a wonderful job.

Brian Robertson attended the Family First Council meeting yesterday. Friday evening he attended a fund raiser for the Boot where Sheriff Heldman hosted the table. This morning he attended an update at Fresh Brewed Business. Chris Hughes from ODOT gave an update.

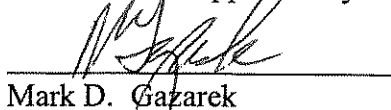
Mark Gazarek also attended the Child Abuse Prevention month on Monday morning. He said drugs continue to be a problem in the county which puts more and more pressure on different social services, we need to keep that in mind for budgeting purposes. Last Thursday he attended the Jobs Ohio Board meeting.

At 9:50 a.m. the commissioners are adjourned for the day.

Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:


Mark D. Gazarek


Brian J. Robertson


Timothy K. Bechtol