

Minutes  
February 2, 2017

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

Also Present: Steve Wilson, Heather Pendleton, Sheriff Heldman, Philip Johnson, Chris Long, Jim Maurer, and Doug Jenkins.

Commissioner Gazarek opened the meeting at 9:30 a.m. in the Commissioners' 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the January 31, 2017 meeting 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 #72-17 – Transfer of funds within the appropriation-Agricultural Service Center. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #73-17 – Transfer of funds within the appropriation-General Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #74-17 – Advance of funds from the General Fund to the Agricultural Service Center. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0. Timothy Bechtol abstained.

Resolution #75-17 – Transfer of funds within the appropriation-Common Pleas Court-General Office. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #76-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Community Development Block Grant. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners signed the Ohio Department of Transportation County Highway System Mileage Certification, a travel request from the Sheriff's office, and the Explosive Gas Monitoring Report. They approved payroll for their staff and JFS. Brian Robertson made the motion to approve the Warrants Journal, Timothy Bechtol seconded. Motion passed 3-0.

The Clerk presented the following resolution on behalf of the Prosecutor's Office:

Resolution #77-17 – Resolution authorizing contract with Jim Buman Construction Company d/b/a Scioto Valley Precast, Chillicothe, Ohio for the supply and set of the precast box culvert for the HAN-CR 26-18.59 box culvert project in Amanda Township, Hancock County, Ohio. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Auditor's office, Phil Johnson and Steve Wilson had nothing to report.

Chris Long said his guys are working in various places including TR 89 and CR 139 cutting trees.

**Reports**

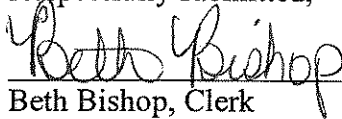
Mark Gazarek attended the Economic Development meeting this morning and he reported that we received the financial indicators for Hancock County from the Auditor of State and of the 17 financial health indicators, Hancock County rates positive on all 17. He said Gov. Kasich's proposed budget for 2018-2019 has a \$420,000 reduction for us in indigent reimbursement and local government funds. He also reported at ED the importance of Hancock County's ½% tax renewal in 2018.

Brian Robertson participated in a conference call yesterday with the Ohio Job & Family Services.

Tim Bechtol attended the Township Trustees Association meeting last night at the Engineer's office. Charity Rauschenberg and Sheriff Heldman were also there. They had a speaker from Josh Mandel's office, Mike Rosebrook from ODOT also spoke.

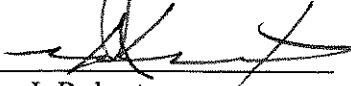
10:30 a.m. Dorney Plaza meeting (minutes attached).

Respectfully submitted,

  
Beth Bishop, Clerk

Reviewed and approved by:

  
Mark D. Gazarek

  
Brian J. Robertson

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Timothy K. Bechtol