

Minutes
February 28, 2017

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

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

Commissioner 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 February 23, 2017 meeting were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolution for consideration:

Resolution #108-17 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #109-17 – Transfer of funds within the appropriation-Sheriff-Jail. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #110-17 – Transfer of funds from the General Fund (Additional Sales & Use Tax) to the Flood Mitigation Capital Projects Fund February 2017-\$316,625.61. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #111-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Courthouse Construction. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Assistant Clerk presented a request for the use of Dorney Plaza on April 24 from 11:00 a.m. to 3:00 p.m. for a Community Kick-Off Event for the YMCA. The rain date is April 25. This request will not be feasible due to the start date for demolition of Dorney Plaza being March 27.

Brian Robertson made the motion for the Chairman's signature on the Housing Semi-Annual Program Income Report, Timothy Bechtol seconded. Motion passed 3-0. Brian Robertson made the motion for the Chairman's signature on the ED RLF Semi-Annual Report, Timothy Bechtol seconded. Motion passed 3-0. Brian Robertson made the motion for the Chairman's signature on the Office of Community Development Job Certification Summary, Timothy Bechtol seconded. Motion passed 3-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #112-17 – Authorizing contract with Vaughn Industries for data drops and power pole installation at the Hancock County Agricultural Service Center. The total is \$1,635.00. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0 with Timothy Bechtol abstaining.

Resolution #113-17 – Resolution authorizing the Hancock County Engineer to purchase one International Tandem Axel Cab & Chassis on the State Cooperative Purchasing Program from

Rush Truck Centers. Purchase price is \$99,364.00. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #114-17 – Resolution authorizing the Hancock County Engineer to purchase components necessary to outfit a Tandem Axel Cab & Chassis for snow removal from Kalida Truck Equipment, Inc. at less than the State Cooperative Purchasing Program Costs. Purchase price is \$69,200.00. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Chris Long reported on projects his staff are working on today.

Reports

Timothy Bechtol is the community liaison for the Backyard Mission. He also attended the University of Findlay's performance of the Addams Family.

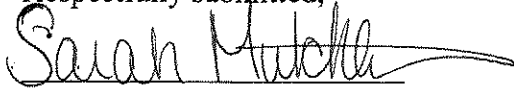
Brian Robertson participated in interviews at JFS for the Family First Council Coordinator. He met with Chris Long and Mike Clark regarding demolition of Dorney Plaza. They set a start date of March 27 for demolition of Dorney Plaza. He met with Tim Mayle regarding community infrastructure. Brian met with Gary Wilson, Dean Zeisloft, and Kay Zeisloft regarding Stantec's report. He requested the hydraulic improvement of the river be brought up at the Farm Bureau meeting on March 13. All those in attendance were agreeable to that portion of Stantec's plan. Gary, Dean, and Kay requested the Commissioners wait to determine action until after the Farm Bureau meeting on March 13.

Mark Gazarek attended the Republican Executive Committee meeting where he gave an update on County Capital Projects.

At 10:15 a.m., the Commissioners met with Gary Tuttle and Chad Carroll from Hancock Soil & Water Conservation District to discuss the Nimrod-Bright Ditch. Heather Pendleton and Karissa Fox were also present. They received two bids for the Nimrod-Bright ditch maintenance on February 17. They were as follows: Neff Construction-\$33,632.00, Boes Brothers, Inc.-\$48,640.00. When performing the maintenance, if culverts are bad, they will need to be replaced. This is not part of the original bid. Gary spoke with Doug Cade from the Engineer's office and he suggested a contingency of \$3,000.00. Timothy asked that a representative be on site when the contractors remove culverts in order to lower them. He also suggested contacting Doug Cade about if the Engineer's office has that size culvert on hand. Gary suggested sending letters to the landowners notifying them of when they will start work because it could affect crops. Gary will contact Doug Cade about getting a parcel list in order to calculate the assessment.

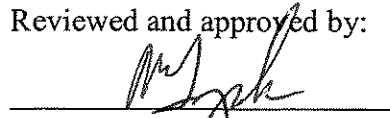
At 11:06 a.m., Mark Gazarek made the motion to enter into executive session to discuss personnel regarding discipline, Timothy Bechtol seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Timothy Bechtol, yes; Brian Robertson, yes. At 11:53 a.m., Mark Gazarek made the motion to come out of executive session having discussed personnel regarding discipline and potential litigation with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

Respectfully submitted,



Sarah Mutchler, Assistant Clerk

Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol