

Minutes
January 10, 2017

Commissioners Present: Mark Gazarek, Brian Robertson and Tim Bechtol

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

Commissioner Gazarek opened the meeting at 9:30 a.m. in the commissioner's 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the January 5, 2017 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0. Minutes from the January 9, 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:

#13-17 – Authorizing payment of the listed and/or attached purchase orders.. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

#14-17 – Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

#15-17 – Decreasing the Treasurer Delinquent Tax Assessment Collection Appropriation by \$5,575. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

#16-17 – Decreasing the Hancock County Agricultural Service Center Appropriation by \$11,100. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

#17-17 – Additional appropriation within the Auditor's Certification-Commissioners to appropriate to Flood Mitigation Capital Projects-\$250,000. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

#18-17 – Transfer of funds from Housing Trust Fund to the General Fund(4th Quarter fees 2016) - \$778.21. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

#19-17 – Transfer of funds within the appropriation - Developmental Disabilities. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

#20-17 – Furnishing of Labor and Equipment for the 2017 Hancock County Road and Bridge Program by Force Account and Contract Work. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The commissioners signed travel requests from the Auditor, Sheriff and Treasurer. The Prosecutor submitted the quarterly subgrant report for the Juvenile Diversion Grant for signature. HRPC submitted new signature cards for their grants for Ohio Development Services Agency.

The clerk reported that last Thursday afternoon the Sheriff called and needed a signature on an MOU between the City of Fostoria, Fostoria Police Division, Hancock County and the Hancock County Sheriff's Office for Communications Requirements. Usually this would be signed in a meeting, but since they had a deadline of Friday at midnight and there was no money or matches involved, Timothy Bechtol signed the MOU on the Commissioners' behalf. Mark Gazarek made the motion authorizing Timothy Bechtol's signature, Brian Robertson seconded. Motion passed 3-0.

Lucinda Land presented the following resolutions for consideration:

#21-17 – Authorization pursuant to the request of Hancock Regional Planning Commission (HRPC) to accept proposal from WSOS Community Action Commission Inc. for administrative services. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

#22-17 – Vacation of a portion of Township Road 106 in Pleasant Township, Hancock County Ohio pursuant to Ohio Revised Code 5553.02, 5553.04, 5553.042 and 5553.05. Last Thursday a hearing was held regarding this vacation. Apparently there were ownership changes and a split that will land lock a parcel and we cannot have that so this resolution is denying the vacation. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

#23-17 - Authorization of an amendment to grant agreement No. B-F-14-1BC-1 for the 2014 Neighborhood Revitalization Grant and the 2014 Hancock County Allocation Grant. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

#24-17 - Authorizing an agreement with Washington Township and Rover Pipeline LLC for a road use maintenance agreement/haul road agreement. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

#25-17 - Authorization to enter into an administrative agreement with Hancock Regional Planning Commission for administration of the Hancock County CDBG Program for 2017. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

#26-17 - Contract with the Montgomery County Microfilming Board, for microfilming services. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

#27-17 - Vacation of a portion of Commerce Parkway and all of Lansing Avenue in Liberty Township, Hancock County Ohio pursuant to Ohio Revised Code 5553.02, 5553.04, 5553.042 and 5553.05. Lucinda Land said the view is scheduled for February 7th at 11:00 a.m. and the hearing will be February 9th at 10:30 a.m. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Philip Johnson requested an executive session to discuss potential real estate acquisition and Lucinda Land would like to discuss personnel.

Heather Pendleton had nothing to report.

Chris Long said his employees are out salting the roads.

Steve Wilson distributed spreadsheets from the Landfill regarding waste from different counties, yearly tonnage totals and projected budgets. He stated he went to the Landfill this morning and County Road 9 was a sheet of ice.

Reports

Brian Robertson attended the Revolving Loan Fund meeting at HRPC and he met with a landowner regarding the A J Smith ditch.


Timothy Bechtol attended the Board of Revision reorganizational meeting yesterday. Steve Welton is the chairman and Tim is the vice-chairman. He went to the Ag Center yesterday to see how the carpet and painting project was going and OSU should be finished by the end of the week. He attended the Soil & Water annual meeting this morning.

Mark Gazarek also attended the Soil & Water annual meeting this morning and he attended the Raise the Bar meeting Friday morning and the 1st Friday luncheon Friday. Mark Gazarek stated that next Tuesday he is going to attend the Maumee Watershed Conservancy District meeting in Defiance where Stantec will be giving an update. Brian Robertson said he was planning on attending that meeting also and stated it is a public meeting so it should be ok.

At 10:07 a.m. Mark Gazarek made the motion to go into executive session to discuss potential real estate acquisition and personnel, Brian Robertson seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes; Timothy Bechtol, yes. At 11:40 a.m. Mark Gazarek made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

At 1:15 p.m. Hancock Public Health met with the Commissioners to discuss a health and wellness plan for Hancock County. Karim Baroudi and Jessica Halsey talked about a 90 day wellness challenge. The City has done the 90 day challenge and also a one year challenge. Karim is proposing a 90 day challenge for the County to start. Jessica distributed an outline she prepared to give the Commissioners an idea of how it would work. Karim also said the Health Department would give time to help put things together and do the weigh-ins. The Commissioners asked about how much it would cost and Karim estimated about \$4-\$5,000. He said the City has had success in doing this program. The Commissioner's were all in favor of the 90 day challenge program and asked Jessica to proceed and put a program together for them to review.

Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:


Mark D. Gazarek


Brian J. Robertson


Timothy K. Bechtol