

Minutes

January 12, 2017

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

Also Present: Lucinda Land, Heather Pendleton, Steve Wilson, Chris Long, Philip Johnson, Jim Maurer, Vanessa Vandale, Lee Feineigle, and Don VanRenterghem.

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 January 10, 2017 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Don VanRenterghem spoke as John Adams. He stated the plans for Dorney Plaza destroy the original intent which was for enjoyment and a gathering place. Currently it is used as only a pass-through for lawyers and those going to the Courts. He said the Community Foundation is pushing the project, but he asked the Commissioners to reconsider the plans.

Vanessa Vandale said she supports Don regarding Dorney Plaza. She also wanted to bring attention to the concerns of cutting 49 and 77 off from St. Rt. 68 with the Flood Mitigation Plan. Insurance rates will increase because it will cut them off from Fire and Ambulance Services. Mark Gazarek stated Stantec has not released a definitive plan yet. Steve Wilson added that Stantec is aware of the concerns and will take that into consideration when finalizing their plan.

The Assistant Clerk presented the following resolutions:

Resolution #28-17 – Appointment of Jason Johnston as the Hancock County Apiary Inspector for the year 2017. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #29-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Common Pleas Court Specialized Docket Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #30-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Probation Improvement Grant Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #31-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Probation Service Grant. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #32-17 – Transfer of funds from Indigent Defense to General Fund for November 2016 fees-\$1,590.08. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #33-17 – Transfer of funds within the appropriation-Children Services. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Assistant Clerk presented two requests for the use of Dorney Plaza, the first for Boogie on Main and the second for the Spirit of 1776 event. The Commissioners decided to hold the requests until more information is gathered on the Courthouse Drainage project, Dorney Plaza project, and the City's Main Street curb project. They approved a travel request from JFS. Brian Robertson made the motion to approve the Warrants Journal, Timothy Bechtol seconded. Motion passed 3-0.

Lucinda Land presented the following resolution for consideration:

Resolution #34-17 – Entering into Amendment No. 2 to the agreement with Correctional Healthcare Companies, Inc., for medical services at the Hancock County Justice Center. A change in nursing hours caused an increase in cost. The total for the year commencing January 15, 2017 through January 14, 2018 is \$312,362.28. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Heather Pendleton had no report.

Chris Long said his employees are trimming trees. Mark Gazarek asked Chris to have Doug Cade check on the pole at the intersection of 237 and 224.

Steve Wilson said HRPC is obtaining proposals for demolition of 2 homes on Washington Street that were purchased by the Commissioners. Demolition should begin in the next couple weeks.

Reports/Meetings

Brian Robertson attended a Family First Council Executive Committee meeting. John Urbanski will chair the Executive Committee. He thanked Heather and Charity for their help with Family First Council. He spoke at Findlay Area Renters Association. He attended the Data Board meeting, had lunch with Lt. Governor Mary Taylor and attended the Public Defenders meeting.

Timothy Bechtol attended a Kiwanis meeting, a Downtown Findlay Improvement District meeting, and is meeting with County Elected Officials to discuss Dorney Plaza.

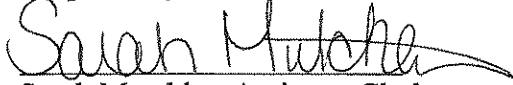
Mark Gazarek attended an Economic Development meeting and met with the Marion Township Trustees. He requested an executive session to discuss real estate acquisition.

At 9:56 a.m., Mark Gazarek made the motion to enter into executive session to discuss real estate acquisition, Brian Robertson seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes; Timothy Bechtol, yes. At 10:20 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 11:00 a.m., the Commissioners met with Laurie Collins for an update on HATS. They have received a grant for \$197,000. With the grant they would like to upgrade their software, purchase new computers and printers, install back up cameras on their vehicles, and install a new app for real time dispatching. She asked for the Commissioners permission to participate on the state bid. They asked the Assistant Clerk to speak with the Prosecutor's office regarding a resolution.

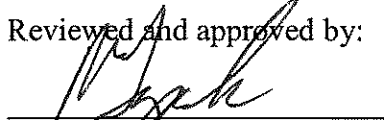
At 1:15 p.m., the Commissioners met with Larry Busdecker to discuss the lease for ESC. Larry asked what the possibility is for them leasing more space. They would like to renovate the additional space so they would like to know as soon as possible. Brian said they would have a more concrete understanding of the leases by the end of January and hopefully would have an answer for him then. Mark said they can't commit to anything right now.

Respectfully submitted,



Sarah Mutchler, Assistant Clerk

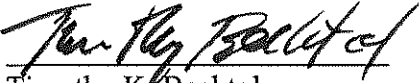
Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol