

Minutes
January 17, 2017

Commissioners Present: Mark Gazarek, Brian Robertson and Tim Bechtol

Also Present: Philip Johnson, Steve Wilson, Jim Maurer and Alex Parker.

Commissioner Gazarek opened the meeting at 2:30 p.m. in the commissioner's 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the January 12, 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:

#35-17 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

#36-17 – Transfer of funds within the appropriation-Developmental Disability. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

#37-17 – 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.

#38-17 – Additional appropriation within the Auditor's Certification-Commissioners to appropriate to Special Improvement Ditch (Western Meadows). Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The commissioners signed a travel request for the Landfill and a letter of support for the BRWP. Brian Robertson made the motion for the chairman's signature on the certificate of the total amount from all sources available for expenditures and balances form from the Auditor's office, Timothy Bechtol seconded. Motion passed 3-0.

The clerk presented the following resolution for consideration for the Assistant Prosecutor:

#39-17 – Sale of public property no longer needed by the Hancock County Board of Developmental Disabilities. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Philip Johnson presented the following resolution for consideration:

#40-17 – Authorizing assistance to HATS in the acquisition of grant funds and materials through the Ohio Department of Transportation's acquisitions program by entry into contract for the benefit of HATS, pursuant to the Ohio Revised Code 5513.01, ET SEQ. They received a grant for \$197,000. They have the ability to acquire this through ODOT procurement system but only if the county is the contracting party. The money would be used to purchase materials and

equipment to upgrade computer and communications systems and install back-up cameras in their vehicles. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Steve Wilson had nothing to report.

Reports

Timothy Bechtol attended the health insurance consortium meeting and the liability insurance meeting where he was elected VP of the Midwest Employee Benefit Consortium (MEBC) and Mark Gazarek is still the secretary of the Midwest Pool Risk Management Agency (MPRMA) Last night he attended the Cass Township Trustees meeting.

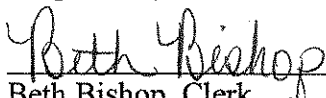
Brian Robertson attended the Maumee Conservancy District monthly meeting this morning and Stantec gave an update. It shows they continue to work as a local community project vs a federal project and they continue looking at alternatives.

Mark Gazarek also attended the Maumee Conservancy District monthly meeting. He said Steve Wilson is the project manager on that project but we'll continue to work for some sort of closure and hope to get a plan of action in the near future from Stantec.

Brian Robertson requested an executive session to discuss real estate acquisition.

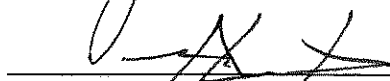
At 2:40 p.m. Mark Gazarek made the motion to go into executive session to discuss real estate acquisition, Brian Robertson seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes; Timothy Bechtol, yes. At 2:55 p.m. Mark Gazarek made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:


Mark D. Gazarek


Brian J. Robertson

Timothy K. Bechtol