

Minutes  
January 26, 2017

Commissioners Present: Mark Gazarek and Timothy Bechtol.

Also Present: Lucinda Land, Steve Wilson, Heather Pendleton, Sheriff Heldman, Lt. Ryan Kidwell, 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 24, 2017 meeting were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #54-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Juvenile Court Specialized Docket. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #55-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Recorder). Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #56-17 – Transfer of Hancock County (Additional Sales & Use Tax) General Fund to the Flood Mitigation Capital Projects Fund January, 2017-\$326,933.96. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Commissioners initialed approval on the Flood Mitigation Invoice from the Prosecutor's office and a request from the Law Library to dispose of superseded material in the most appropriate way for calendar year 2017. They signed a letter to Mayor Mihalik regarding per diem costs for 2017. Tim Bechtol made the motion for the Chairman's signature on the Bill of Sale for the Landfill's Compactor, Mark Gazarek seconded. Motion passed 2-0. Mark Gazarek made the motion to approve the Warrants Journal, Timothy Bechtol seconded. Motion passed 2-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #57-17 – Resolution authorizing Change Order No. 1 contract with Cornerstone Detention Products, Inc. for the Hancock County Justice Center Window Replacement Project. An additional \$52,758 is needed in order to repair issues caused by rust in the frames. This is not something that the Contractor could have predicted before beginning the project. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #58-17 – Resolution authorizing the Hancock County Commissioners to enter into an amendment to the contract with the Hancock Hardin Wyandot Putnam Community Action Commission (HHWPCAC), to provide necessary transportation services. The State has mandated some additional language for sub-grant agreements, which is now included. The term and amount paid is not changing. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #59-17 – Authorizing the Hancock County Commissioners to approve an amended sub-grant agreement between the Hancock County Job and Family Services and WSOS Community Action Commission, Inc., to provide Hancock County youth services programs under the authority of TANF Summer Youth Program. The sub-grant amount has increased from \$173,499.54 to \$203,092.67. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Lucinda asked the Commissioners to give direction on an issue with the Flexible Spending Accounts as soon as possible.

Philip Johnson presented the following resolutions for consideration:

Resolution #60-17 – Resolution authorizing entry into agreement to purchase real property located at 701 Howard Street, Findlay, OH, owned by LBB Investments, LLC. The purchase price is not to exceed \$145,000 with an additional \$2,000 for closing costs. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Philip requested an executive session to discuss real estate acquisition.

Heather Pendleton reported the Auditors conducting Hancock County's audit would like to use the Commissioners back room again. She will coordinate with Beth Bishop on exact dates.

Chris Long said his staff is working on inventory. He also stated the plans for Dalzell Ditch are complete, but they are finishing estimated assessments.

Steve Wilson requested an executive session to discuss real estate acquisition.

Sheriff Heldman expressed concern with budgeting for inmate housing. They will use up their budget in January due to an influx in inmates. He asked the Commissioners to consider appropriating enough money to get through June, 2017. Heather Pendleton suggested, in order to avoid an extensive amount of Then & Nows that could cause issues with audit, to appropriate the money in order to encumber the money before services are rendered. Mark Gazarek said they will try to appropriate the estimated amount.

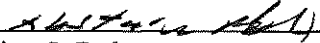
At 9:59 a.m., Mark Gazarek made the motion to enter into executive session to discuss real estate acquisition, Timothy Bechtol seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Timothy Bechtol, yes. At 10:25 a.m., Mark Gazarek made the motion to come out of executive session having discussed real estate acquisition with no action taken, Timothy Bechtol seconded. Motion passed 2-0.

Respectfully submitted,

  
Sarah Mutchler, Assistant Clerk

Reviewed and approved by:

  
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Mark D. Gazarek

  
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Brian J. Robertson

  
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Timothy K. Bechtol