

Minutes

January 31, 2017

Commissioners Present: Mark Gazarek, Brian Robertson and Tim Bechtol

Also Present: Heather Pendleton, Chris Long, Steve Wilson, Jim Maurer and Doug Jenkins.

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 26, 2017 meeting were read with Timothy Bechtol making the motion to approve, Mark Gazarek seconded. Motion passed 2-0. Brian Robertson abstained.

The clerk presented the following resolutions for consideration:

Resolution #61-17- Authorizing payments of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #62-17 – Repayment of advance from Water Pollution Control to the General Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #63-17 – Repayment of advance from Water Pollution Control to the General Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #64-17 – Repayment of advance from Water Pollution Control to the General Fund. Heather Pendleton said that we did three separate advances because it was easier for audit to follow. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #65-17- Additional appropriations within the Auditor's Certification-Commissioners to appropriate to the General Fund (Sheriff). This is for outside housing due to the jail window project. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #66-17 – Transfer of funds within ADAMHS (Substance Abuse). Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #67-17 – Transfer of funds within the appropriation – Sheriff. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #68-17 – Transfer of funds from the Board of Developmental Disabilities to Capital Improvements. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #69-17 – Transfer of funds from the Board of Developmental Disabilities to Community DD Residential Services. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The commissioners signed a travel request for Tim Bechtol and a letter to the Mayor of Vanlue regarding their participation in the Purple Heart Proclamation. Mark Gazarek made the motion for Brian Robertson's signature on the Projected Expenditures Form for Family-Centered Services and Supports Funds, Timothy Bechtol seconded. Motion passed 3-0.

Chris Long submitted a Consent Legislation form for signature but the Commissioners did not sign until they get more information. Chris also sent a letter to the Village of Benton Ridge stating that his office cannot be involved with the tile replacement project with them due to other commitments.

The clerk presented the following resolutions for the Prosecutor's office for consideration:

Resolution #70-17 – Authorization of the Third Amendment to the terms of Resolution Number 494-16 and authorization of a purchase order authorizing payment of \$136,000 for the reimbursement to the Maumee Watershed Conservancy District, pursuant to a certain Memorandum of Agreement between the Maumee Watershed Conservancy District and the Board of Hancock County Commissioners. Brian Robertson asked if this was part of the \$1.2 million and Steve Wilson said it isn't, this is for the Conservancy District not Stantec. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #71-17 – Resolution authorizing the Hancock County Commissioners to enter into a contract with Garlock Bros Construction, Inc., 15272 State Route 12 East, Findlay, OH for interior renovations at the Hancock County Agricultural Service Center Building. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0. Timothy Bechtol abstained because he prepared the drawings.

Philip Johnson requested an executive session to discuss potential litigation and potential real estate acquisition. Brian Robertson added personnel also.

Heather Pendleton said this is the last day of the month and the last day to buy dog tags without a penalty.

Chris Long said he has guys working on CR 75 on tile repair and TR 89 at 139 at the bridge. Ashcraft is coming tomorrow to help them. Mark Gazarek thanked the Engineer's office for cutting down the telephone pole on 237 and 224. He said you can see much better now.

Steve Wilson had nothing to report.

Reports

Brian Robertson had no report.

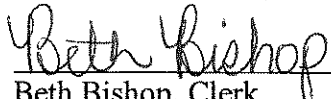
Tim Bechtol reported that last Thursday he attended the Local Facility Management meeting at Marathon and they got a tour. Friday he met with Jerry and Bob from the Port Authority and yesterday had a meeting with Jerry Murray regarding Dorney Plaza. He gave an update on the Ag Center renovations. Ag Credit is finished and they are working on the FSA office.

At 9:55 a.m. Mark Gazarek made the motion to go into executive session to discuss potential litigation, potential real estate acquisition and personnel, Tim Bechtol seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Tim Bechtol, yes; Brian Robertson, yes. At 10:15 a.m. Mark Gazarek made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

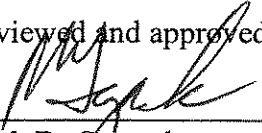
At 10:15 a.m. The Commissioners met with Jerry Wolford, Cass Township Trustee. Also present was Mike Schroeder, Doug Jenkins and Jim Maurer. Mr. Wolford showed a picture of a property near the recycling bin that was a mess. Where their recycling bin sits, it is really windy and that doesn't help. He suggested removing their bin and putting it at Legacy next to the one that is there. Mike Schroeder agreed that Cass Township is in a wind tunnel and he likes the idea of relocating it to Legacy. The Commissioners asked Mike to contact Legacy and they thanked Jerry Wolford for coming in and they appreciated that he also had a solution to the problem.

At 10:30 a.m. Steve Welton, Treasurer and Eileen Stanic, Meeder Investment Mgmt. updated the Commissioners on the County's investment. Eileen prepared a booklet for review.

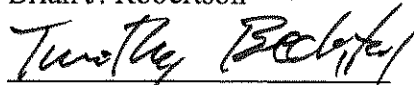
Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:


Mark D. Gazarek


Brian J. Robertson


Timothy K. Bechtol