

Minutes

March 16, 2017

Commissioners Present: Brian Robertson and Timothy Bechtol

Also Present: Heather Pendleton, Cindy Land, Chris Long, John Kissh, and Jim Maurer

Commissioner Robertson opened the meeting at 9:32 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the March 14, 2017 meeting were read with Commissioner Robertson making the motion to approve, Commissioner Bechtol seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolution for consideration:

Resolution #143-17-Transfer of Funds from Indigent Defense to General Fund (February 2017)-\$1,448.00. Commissioner Robertson made the motion to approve, Commissioner Bechtol seconded. Motion passed 2-0.

The Commissioners approved payroll for their staff and JFS. Commissioner Robertson made a motion to approve the March 16, 2017 Warrant Journal. Commissioner Bechtol seconded. Motion passed 2-0.

Lucinda Land presented the following resolution for consideration:

Resolution #144-17 – Authorization for entry into agreement to purchase real property located at 136 North Main St., in Findlay, OH owned by Susan Kuhlman. Commissioner Robertson made the motion to approve, Commissioner Bechtol seconded. Motion passed 2-0.

Lucinda Land stated that she spoke with John Kissh from the ADAMHS Board about a resolution in support of an ADAMHS issue regarding addiction. Lucinda will present a free standing resolution to be approved on the record now and to be signed later this date. The ADAMHS Board in conjunction with the Hancock County Opiate Task Force wants to expand the preamble document from 2013 to include acceptable terminology in regards to addiction. This is a policy statement that all agencies speak a common language and acceptable terminology when creating presentations. ADAMHS is asking for the support of community leaders in this matter and hopes to present the information at the Town Hall meeting on March 27th. Resolution #145-17- Resolution for the Board of Hancock County Commissioners' support of "A Community Position on the Value of Life in Hancock County" established by the Hancock County Opiate Task Force. Commissioner Bechtol made a motion to approve, Commissioner Robertson seconded. Motion passed 2-0.

Reports

Chris Long reported where his staff is working today.

Commissioner Bechtol reported that he attended the Drug Free Workforce Stakeholders meeting last Tuesday. He stated that they also discussed that we need to get away from labeling people with addiction. The Drug Free Workforce will be providing all day training in May. Commissioner Bechtol also attended the Convention and Visitor Bureau meeting this morning.

They are concerned about the construction downtown and how that will affect their ongoing marketing and activities. Commissioner Bechtol advised that they need to keep in contact with the City for all the upcoming street events. Yesterday Commissioner Bechtol met with the Tax Incentive Review Counsel and reviewed 3 properties that we are all involved with.

Commissioner Robertson reported that he attended the Data Board meeting Tuesday afternoon and they agreed to move forward on adapting a cyber insurance policy. They have received information back on that and it is to insure if there is ever a hack on data or infrastructure. Commissioner Robertson attended a Dorney Plaza update meeting yesterday. An updated schedule was given for the project. Lucinda Land said she spoke to Curt and there is conduit running between the City of Findlay building and the county courthouse that is not far underground. This conduit houses the major fiber cables that run to the city building and for phones and dispatch and could be catastrophic if not taken into consideration. Brian is going to check with Paul Schmeltzer and make sure this is noted and recognized on the drawings. Commissioner Bechtol also added that the trees may be in conflict with the existing drainage which cannot be moved. Preconstruction meetings should include RCM with Garmann Miller to keep everyone in the loop for the projects. There was communication between the Prosecutors office and the Engineers office and the recommendation is to delay the demolition until bids are received for the drainage project. Commissioner Robertson will inform the City of the plans today. Commissioner Robertson also attended Regional Planning meeting last night. The subdivision regulation draft was handed out for review. It will be discussed in detail at next month's meeting.

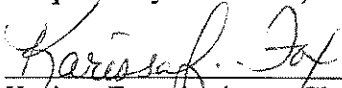
Commissioner Robertson stated that they have had meetings with the Veterans office and a meeting and discussion with Probate Court. Commissioner Robertson received a phone call yesterday from an elected official that had heard rumors that there were drawings and architectural designs for a new building. Commissioner Robertson stated that none of this is true. We are looking to do all the right things for the tax payers by going through this process. Commissioner Bechtol said we are not moving people just to move people. We will only move people if it is better as a whole. We want to get our public sector employees back in public sector buildings and out of private sector buildings since private sector space is in high demand because of the economy. The reality is that in the next 10-20 years that is a 1 to 2 million dollar savings that will go back in the General fund for operations that we are not spending on outside leases.

At 10:06 a.m., Commissioner Robertson made a motion to go into executive session to discuss a property acquisition, Commissioner Bechtol seconded. A roll call was taken and resulted as follows: Commissioner Robertson, yes; Commissioner Bechtol, yes. At 10:40 a.m. Commissioner Robertson made a motion to come out of executive session with no action taken. Commissioner Bechtol seconded. Motion passed 2-0.

Commissioner Robertson made a motion to go back into executive session to discuss another matter regarding negotiations for Economic Development regarding a specific applicant's request for economic assistance and necessity to protect that entity's interest. Commissioner Bechtol seconded. At 10:40 a.m. a roll call was taken and resulted as follows: Commissioner Robertson, yes; Commissioner Bechtol, yes. At 11:45 Commissioner Robertson made a motion to come out of executive session. Commissioner Bechtol seconded. Motion passed 2-0.

The meeting was adjourned at 11:45 a.m. for the day.

Respectfully submitted,



Karissa Fox, Assistant Clerk

Reviewed and approved by:

Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol