

Minutes
March 28, 2017

Commissioners Present: Mark Gazarek, Brian Robertson and Timothy Bechtol

Also Present: Heather Pendleton, Cindy Land, Phil Johnson, Chris Long, Steve Wilson, and Doug Jenkins

Commissioner Gazarek opened the meeting at 9:35 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the March 23, 2017 meeting were read with Commissioner Robertson making the motion to approve, Commissioner Bechtol seconded. Motion passed 2-0. Commissioner Gazarek abstained as he was absent for the March 23, 2017 meeting.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #163-17- Authorizing payment of the listed and/or attached purchase orders. Commissioner Robertson made a motion to approve, Commissioner Bechtol seconded. Motion passed 3-0.

Resolution #164-17- Additional appropriation within the Auditor's certification-Commissioner's to appropriate to Severance (Probate Court). Commissioner Robertson made a motion to approve, Commissioner Bechtol seconded. Motion passed 3-0.

The Commissioners approved a travel request for Job and Family Services. The Commissioners also signed three draw requests for the PY 2016 Chip Grant as requested by Hancock Regional Planning Commission.

Phil Johnson presented the following resolutions for consideration:

Resolution #165-17-Authorization to enter into and execute License Agreement with Hancock County Performing Arts Center regarding overflow parking. It is noted that there is a provision that there is no parking until 5 p.m. Commissioner Robertson made a motion to approve, Commissioner Bechtol seconded. Motion passed 3-0.

Resolution #166-17- Resolution authorizing the Hancock County Commissioners to enter into a contract with Heyne Construction, Inc., for services on the Hancock County Courthouse Foundation Repair Project. Commissioner Robertson made a motion to approve, Commissioner Bechtol seconded. Motion passed 3-0.

Commissioner Gazarek requested Heather to coordinate with Judge Routson and Judge Starn to know when the demolition will take place for trial and hearing purposes.

Phil pulled the resolution for authorization to order and pay Phase II Environmental Site Assessment related to Real Property located at 136 North Main Street in Findlay due to language that needed changed.

Resolution #167-17- Authorizing the expenditure of funds for publication fees in relation to lost, abandoned & seized personal property held by the Hancock County Sheriff's office. Phil

anticipated that these fees will be paid through Law Enforcement Trust Fund. Commissioner Robertson made a motion to approve, Commissioner Bechtol seconded. Motion passed 3-0.

Phil Johnson requested an executive session for potential real estate acquisition.

Lucinda Land requested an executive session to discuss potential litigation at 10:00 a.m.

Reports

Chris Long reported where his staff is working today.

Steve Wilson reported that there is a small amount of asbestos that needs abated at 214 Washington St. in Findlay, OH. This will be taken care of on Thursday, March 30, 2017. Once the removal is completed the demolition will begin at 210, 212, and 214 Washington St. Phil Johnson asked Steve to check on all the utility connections at these properties prior to beginning demolition.

Commissioner Robertson reported that he attended the Red Cross Board Meeting last Thursday.

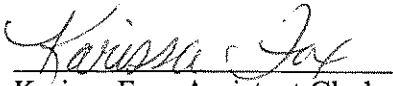
Commissioner Bechtol reported that he attended the MARCS meeting for the township fire departments and the Opiate Task Force meeting yesterday.

Commissioner Gazarek reported that he also attended the MARCS meeting. The eight Hancock County fire departments received a total of \$104,944.80 in state funds for MARCS . Commissioner Gazarek wanted to thank all of the fire departments for completing the proper paperwork to be able to receive this award. This allows all departments including the fire departments, EMS, police, and Sheriff to operate on the same radio frequency during emergency situations.

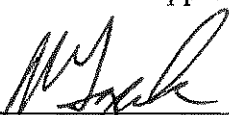
~~At 9:45 a.m., Commissioner Gazarek made a motion to go into executive session to discuss real~~ estate acquisition, Commissioner Robertson seconded. A roll call was taken and resulted as follows: Commissioner Gazarek, yes; Commissioner Robertson, yes; Commissioner Bechtol, yes. A clarification was made on the record for executive session. Commissioner Gazarek made a motion to go into executive session to discuss real estate acquisition and potential litigation. Commissioner Robertson seconded. A roll call was taken and resulted as follows: Commissioner Gazarek, yes; Commissioner Robertson, yes; Commissioner Bechtol, yes. At 11:08 a.m. Commissioner Gazarek made a motion to come out of executive session having discussed potential litigation and real estate acquisition with no action taken. Commissioner Robertson seconded. Motion passed 3-0.

The meeting was adjourned at 11:08 a.m. for the day.

Respectfully submitted,


Karissa Fox, Assistant Clerk

Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol