

Minutes
May 9, 2017

Commissioners Present: Mark Gazarek, Brian Robertson and Timothy Bechtol.

Also Present: Heather Pendleton, Lucinda Land, Doug Jenkins, and Jim Maurer.

Commissioner Gazarek opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the May 4, 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:

Resolution #234-17 – Transfer of Hancock County (Additional Sales & Use Tax) General Fund to the Flood Mitigation Capital Projects Fund April, 2017-\$286,860.08. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #235-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Probation Improvement Grant. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #236-17 – Transfer of funds from the Hotel Motel Fund to the General Fund (1st Quarter fees)-\$17,690.57. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #237-17 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners approved a travel request from the Sheriff's Office. The Clerk read a letter from The Arts Partnership regarding Boogie on Main. They are asking for approval and use of the County parking lot at 222 Broadway to have this event due to all the construction on Main Street.

Lucinda Land presented the following resolutions for consideration:

Resolution #238-17 – Resolution authorizing the CCAO Deferred Compensation plan for Hancock County to include a Roth IRA option. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #239-17 – Resolution setting the time and date for the View and Hearing for the proposed vacation of a portion of Markel Street located in Marion Township. Lucinda Land said the view will be on June 8, 2017 at 11:00 a.m. at the intersection of Parkside Place and Markel Street and the hearing will be that afternoon at 1:30 p.m. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Reports

Timothy Bechtol attended Board of Revision meetings Friday and the GOP First Friday luncheon. Last night he attended the GOP dinner. One of the things Mike DeWine spoke on was the heroin epidemic. An average of eight people die per day due to overdose. What would we do if eight people died per day in terrorist attacks?

Brian Robertson and Mark Gazarek attended the Conservancy District hearing Friday. Last night Brian attended the Home Building Association meeting. The issue of the Port Authority giving tax relief to an apartment project was mentioned.

Mark Gazarek clarified that he and Commissioner Robertson attended the Conservancy Court annual meeting with 15 Judges. They approved the benching project, dam removal and reconstruction of the railroad bridge. It was a good meeting, the Judges voted unanimously.

Heather Pendleton requested an executive session to discuss personnel in regards to hiring.

At 9:45 a.m. Mark Gazarek made the motion to go into executive session to discuss personnel/hiring, Timothy Bechtol seconded. A roll call vote resulted as follows: Mark Gazarek, yes, Timothy Bechtol, yes, and Brian Robertson, yes. At 10:30 a.m. Mark Gazarek made the motion to come out of executive session having discussed personnel/hiring, Timothy Bechtol seconded. Motion passed 3-0.

At 11:10, Mark Gazarek made the motion to go into executive session to discuss potential real estate acquisition, Timothy Bechtol seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Timothy Bechtol, yes. At 11:42 a.m. Mark Gazarek made the motion to come out of executive session having discussed potential real estate acquisition, Timothy Bechtol seconded. Motion passed 2-0.

Respectfully submitted,




Beth Bishop, Clerk

Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol