

Minutes  
April 10, 2018

Commissioners Present: Brian Robertson, Timothy Bechtol and Mark Gazarek

Also Present: Philip Johnson, Steve Wilson, Don Moses, Alex Parker, Jim Maurer, and Maryann LaRoche.

Commissioner Robertson opened the meeting at 1:00 p.m. in the Commissioners' 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the April 5, 2018 meeting were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #223-18 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #224-18 – Transfer of funds within the appropriation – Sanitary Landfill. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #225-18 – Transfer of funds within the appropriation–Court Computerization. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners signed a Proclamation declaring April, 2018 as National Child Abuse and Neglect Prevention Month. They also signed draw requests from HRPC for the CHIP grant and travel requests from the Auditor's office and Treasurer's office. They initialed approval on an invoice from the Maumee Watershed Conservancy District for their services rendered in March for \$5,812.38, an invoice from the Maumee Watershed Conservancy District for Stantec's services rendered in March for \$72,428.90, and an invoice from the Maumee Watershed Conservancy District for services rendered by H&H Tree Clearing for \$97,023.38. Mark Gazarek made the motion for the Chairman's signature on a letter of commitment of CHIP Program income in the amount of \$3,601 and a certification of the Environmental Review Evaluation, Timothy Bechtol seconded. Motion passed 3-0. Mark Gazarek made the motion to approve the Auditor's warrant journal, Timothy Bechtol seconded. Motion passed 3-0.

Philip Johnson presented the following resolutions for consideration:

Resolution #226-18 – Authorization to execute Ohio Emergency Management Agency State-Local Grant Agreement Extension. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Don Moses provided clarification on a request to enter into contract for seeding at the Landfill that was presented on April 5. In order to prevent silt from entering into the sediment ponds, grass needs to be planted on the slopes. Due to the degree of incline on the slopes, special equipment is required. The Commissioners thanked Don for the clarification and asked that the resolution authorizing a contract be presented on Thursday.

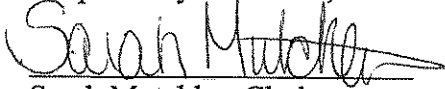
**Reports**

Timothy Bechtol attended the Maumee Watershed Conservancy District meeting, the Home Builders Association Meeting, the Farm Bureau Policy breakfast, and the GOP First Friday luncheon. He stated there will be a kickoff event for First Responders Month tomorrow with a viewing of the movie Heroin at Winebrenner.

Brian Robertson attended the Breakfast Club on Friday. The community has lost some great leaders this year including Chuck Weasel. He also attended a Red Cross Board meeting and the Maumee Watershed Conservancy District meeting. Brian also stated that tomorrow is Wear Blue for Child Abuse Prevention.

At 1:22 p.m. Brian Robertson made the motion to enter into executive session to discuss personnel in regards to discipline and compensation, Mark Gazarek seconded. A roll call vote resulted as follows: Brian Robertson, yes; Mark Gazarek, yes; Timothy Bechtol, yes. At 3:20 p.m. Brian Robertson made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 3-0.

Respectfully submitted,

  
Sarah Mutchler, Clerk

Reviewed and approved by:

  
Brian J. Robertson

  
Timothy K. Bechtol

  
Mark D. Gazarek