

Minutes
April 11, 2019

Commissioners Present: Timothy Bechtol and Brian Robertson.

Also Present: Cindy Land, Steve Wilson, Jim Maurer and Maryann LaRoche.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the April 9, 2019 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #208-19 – Transfer of funds within the appropriation- General Fund Data Processing. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #209-19 – Transfer of funds from Job and Family General Office Fund to Childrens Service Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #210-19 – Transfer of funds from Job and Family General Office Fund to Childrens Service Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Brian Robertson made the motion to approve the Auditor's warrant journal. Timothy Bechtol seconded. Motion passed 2-0. The Commissioners signed the MWCD March 2019 invoice for \$4,313.39. Brian stated his appreciation to Steve Wilson for the advanced notice of this invoice. Tim concurred. The Commissioners signed travel requests from JFS. The Commissioner's approved the payroll from JFS. The Commissioners signed the final plat for the Deer Landing Subdivision 1st Addition.

Lucinda requested an executive session to discuss personnel issues in regards to hiring.

Meetings/Reports

Brian Robertson stated that he attended the Public Defenders Commission meeting. Brian stated that the Public Defender's office will be realigning duties to work with all Courts which would be nice to streamline and become more efficient for the community they serve.

Timothy Bechtol reported that he and Steve Wilson met in Vanlue to discuss a possible drainage project. Tim also spent some time at the jail reviewing the improvements already done and those that need to be done.

At 9:40 a.m., Timothy Bechtol made the motion to enter into executive session to discuss personnel issues in regards to hiring. Brian Robertson seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Brian Robertson, yes. At 10:09 a.m., Timothy Bechtol made the motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 2-0.

At 11:00 a.m., the Commissioners met with TransAmerica regarding voluntary benefits for Hancock County employees. Nancy Hiatt, William Peet and Fred Cook were in attendance.

At 1:30 p.m., the Commissioners met with Karim Baroudi and Kayla DeMuth from the Health Department. Cindy Land and Jim Maurer were also in attendance. Karim stated the Hancock County Board of Health was recently awarded a grant from The Community Foundation called the PreventT2 Program. Karim would like this to be offered to all Hancock County employees. The PreventT2 Program is a program to prevent Type 2 diabetes. Kayla stated the CDC has contracted with NOW (Northwest Ohio Orthopedics) in Findlay to provide all participants with a life learning coach. Furthermore, there are 2 ways to apply for the program; completing a questionnaire or blood work. Kayla stated the grant covers 165 scholarships and currently there are about 137 still available. Brian Robertson stated this is a great program which benefits healthier employees, families and lowers medical expenses. Timothy Bechtol inquired if part time employees are eligible and Karim indicated it doesn't matter. Kayla will provide an email with the questionnaire for the IT department to forward to all employees in the coming days.

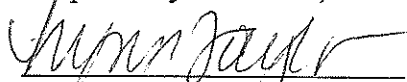
At 2:00 p.m., the Commissioners meeting was reconvened.

The Assistant Clerk presented the following resolution for consideration:

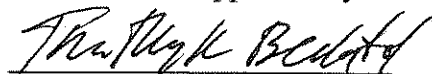
Resolution #211-19 – Rescinding Hancock County Commissioners' Resolution #204-19 dated April 9, 2019 (Additional appropriation within the Auditor's Certification- Commissioners to appropriate to Sanitary Landfill). Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

At 2:15 p.m., the Commissioners met with Jeff Smelcer, Zach Smelcer from NWGS. Nancy Hiatt was also in attendance. Jeff gave a presentation regarding the variety of supplemental benefits his company can offer Hancock County Employees.

Respectfully submitted,



Lynn Taylor, Assistant Clerk

Reviewed and approved by:


Timothy K. Bechtol

Absent

Mark D. Gazarek


Brian J. Robertson