

Minutes  
April 16, 2019

At 9:30 a.m., the Commissioners attended the MEBC/MPRNA meeting in Van Wert, Ohio.

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

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

Commissioner Bechtol opened the meeting at 2:30 p.m. in the Commissioners' 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the April 11, 2019 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0. Mark Gazarek abstained.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #212-19 – Authorizing the payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #213-19 – Transfer of funds within the appropriation- Family First Council. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #214-19 – Transfer of funds within the appropriation – Common Pleas Court – Jail Diversion. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #215-19 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Common Pleas Court. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #216-19 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Sanitary Landfill. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #217-19 – Transfer of funds from Indigent Defense to General Fund – March 2019 \$2,152.54. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #218-19 – 2019 Ditch Maintenance Recollections. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioners signed a travel request for Commissioner Bechtol to attend the Records Training. The Commissioners approved an updated job description for the JFS office.

Lucinda Land presented the following resolutions for consideration:

Resolution #219-19 – Resolution authorizing the Hancock County Commissioners to enter into a contract with various suppliers for the provision of asphalt concrete for May 1, 2019 through April 30, 2020. Cindy Land stated that the resolutions in the past have usually been combined as

one, however, they are separate resolutions this year. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #220-19 – Resolution authorizing the Hancock County Commissioners to enter into a contract with a qualified supplier to provide fuel for the time period of May 1, 2019 through April 30, 2020. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #221-19 – Resolution authorizing the Hancock County Commissioners to enter into a contract with various suppliers for the provision of liquid asphalt for May 1, 2019 through April 30, 2020. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #222-19 – Resolution authorizing the Hancock County Commissioners to enter into a contract with a qualified supplier to provide aggregate for the time period of May 1, 2019 through April 30, 2020. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #223-19 – Authorizing the contract with Zimmerman Paint Contractors, Co., Fremont, Ohio, for the 2019 County/Township Pavement Marking Program. Cindy Land stated the total contract is \$47,875.00 and the costs attributable to the Engineers office is \$45,175.00. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #224-19 – Authorizing the contract with DGL Consulting Engineers, LLC 3455 Briarfield Boulevard, Suite E., Maumee, Ohio for engineering services for preparing construction documents for the roadway improvements along Dr. Martin Luther King Parkway. Cindy Land stated that this resolution and the next 2 resolutions pertain to the transportation corridor along Martin Luther King Parkway. Cindy stated the cost of the contract is \$156,306.00. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #225-19 – Authorizing with Stantec Consulting Services Inc., for a no-rise analysis related to floodplain permitting for transportation improvements as part of the Hancock County Transportation corridor improvements flood mitigation project. Cindy Land stated that the contract is for \$13,500.00. Steve Wilson stated that this pertains to the area along US 224 West. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #226-19 – Authorizing an agreement with Van Horn Hoover & Associates, Inc., for Engineering Services for a State Route 224 topographical survey for transportation improvements as part of the Hancock County transportation corridor improvements Flood Mitigation Project. Cindy Land stated that the contract is for \$3,300.00. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0. Steve Wilson stated his gratitude to the Commissioners for their approval. Brian Robertson stated that a lot of leg work has been done since 2017 on this project and was grateful. Brian also stated that this proves the process has worked. Mark Gazarek stated funds for the transportation corridor improvements are coming from the Flood Mitigation Fund and not the General Fund.

Steve Wilson reported that Helms has moved out of the Brandeman location and that large amounts of concrete have been removed. These large chunks will be crushed at the landfill for their use. Steve also stated that Don Moses is doing well as he recovers from surgery.

### **Meetings/Reports**

Brian Robertson stated that he attended the Alliance Board Meeting. Brian also reported that he viewed the Benching Project area. Brian attended the MS Walk and Pierce Cruz's autism breakfast benefit. Brian stated that the scales of justice mishap at the Courthouse avoided any issue and will be repaired.

Mark Gazarek reported that he attended the MEBC/MPRNA meeting.

Timothy Bechtol reported that he will be attending the Good Friday breakfast and his thoughts are with the people of Paris dealing with the Notre Dame fire.


Cindy Land requested an executive session to discuss potential real estate in regards to purchase/selling.

At 2:51 p.m., Timothy Bechtol made the motion to enter into executive session to discuss potential real estate in regards to purchase/selling. Mark Gazarek seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Mark Gazarek, yes; Brian Robertson, yes. At 3:01 p.m., Timothy Bechtol made the motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 3-0.

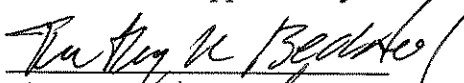
At 3:01 p.m., the Commissioners met with Garmann Miller. Sheriff Mike Heldman, Auditor Charity Rauschenberg, Adam Witteman, Judge Jonathan Starn, Judge Kristen Johnson, Shawn Carpenter, Bruce Miller, Chris Monnin, Kasey Corbet, Katie Yinger, Kathy Trejo and Jim Maurer were also in attendance. Bruce Miller and Kasey Corbet presented 2 different options for a new Probate/Juvenile building. Both options are 2 floors and in the range of 28,000 square feet. Suggestions and comments were discussed between Judge Johnson, Judge Starn, and Sheriff Heldman throughout the meeting. Bruce stated that an 18 month construction period would be a sufficient amount of time. Mark Gazarek inquired as to what the proposed budget will be for this project. Mark was complimentary of the presentation, however he wanted to be sure the County can afford this project. Mark further stated that when the sales tax option was presented to the taxpayers, a figure of \$4 million dollars was discussed. Mark also stated that recently, Seneca County completed a 36,000 square foot building for a cost of \$14 million dollars. Judge Johnson stated that adjustments can be made to the proposed plans, for example, moving domestic relations back to the Courthouse. Mark inquired from Bruce Miller as to an estimated cost of the current proposals and Bruce indicated a cost of \$11 million dollars. Mark responded that the County cannot afford an \$11 million dollar building. Judge Starn inquired as to what is actually needed in a new Probate/Juvenile building. Bruce indicated his staff is willing to provide scaled back plans/options. Bruce stated that it costs about \$350.00 a square foot to construct a new building. Further, Bruce stated they can look at an 11,000 square foot option and provide a nice product. Judge Johnson stated that it didn't make much sense to spend \$4 million dollars on an additional 3,000 square feet as her current building has 8,000 square feet. Judge Johnson would like to know from the Commissioners what they can spend. Brian stated that the ins and outs of this project needs to be looked at, reducing security costs and consolidation of other issues in which money wouldn't be spent for the courthouse that could be

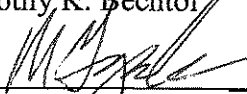
spent on the new building. Timothy Bechtol stated the concerns will be addressed and Bruce acknowledged he will follow up within 6-8 weeks for an updated presentation.

Respectfully submitted,

  
\_\_\_\_\_  
Lynn Taylor, Assistant Clerk

Reviewed and approved by:

  
\_\_\_\_\_  
Timothy K. Bechtol

  
\_\_\_\_\_  
Mark D. Gazarek

  
\_\_\_\_\_  
Brian J. Robertson