

Minutes
April 9, 2019

Commissioners Present: Timothy Bechtol and Brian Robertson

Also Present: Lucinda Land, Steve Wilson, Charity Rauschenberg, Adam Witteman, MaryAnn LaRoche, Jim Maurer and Alex Parker.

Commissioner Bechtol opened the meeting at 1:30 p.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the April 4, 2019 meeting were read with Timothy Bechtol making the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Clerk presented the following resolutions for consideration:

Resolution #186-19 – Authorizing payment of the listed and/or attached purchase orders. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #187-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to BMV. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #188-19 – Advance of funds from the General Fund to Special Improvement Ditch (A.L. Pickett).

Resolution #189-19 – Advance of funds from the General Fund to Ditch Maintenance (Folger).

Resolution #190-19 – Advance of funds from the General Fund to Ditch Maintenance (Glauner).

Resolution #191-19 – Advance of funds from the General Fund to Ditch Maintenance (Lanning).

Resolution #192-19 – Advance of funds from the General Fund to Ditch Maintenance (Rush).

Resolution #193-19 – Advance of funds from the General Fund to Ditch Maintenance (Ropp).

Resolution #194-19 – Advance of funds from the General Fund to Ditch Maintenance (Steiner).

Resolution #195-19 – Advance of funds from the General Fund to Ditch Maintenance (Harriet Measle).

Resolution #196-19 – Advance of funds from the General Fund to Ditch Maintenance (Krautter-Reiter Joint).

Resolution #197-19 – Advance of funds from the General Fund to Ditch Maintenance (Rutter).

Timothy Bechtol made the motion to approve Resolution #188-19 thru and including Resolution #197-19 due to them being routine in nature. Brian Robertson seconded. Motion passed 2-0.

Resolution #198-19 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Severance (Data Center). Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #199-19 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Severance (Sheriff). Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #200-19 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Family First. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #201-19 – Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #202-19 – Transfer of funds within the appropriation-Prosecutor. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #203-19 – Transfer of funds from the Housing Trust Fund to the General Fund (1st Quarter fees 2019)-\$622.41. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #204-19 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Sanitary Landfill. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #205-19 – Transfer of funds within the appropriation-Sanitary Landfill. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Commissioners approved travel requests from the Auditor’s office, Public Defender’s office, and JFS. They also approved payroll for the Commissioners staff.

Lucinda Land presented the following resolutions for consideration:

Resolution #206-19 – Amendment 2 to the lease of office space located at 8210 County Road 140, CDL-Suite C to the Ohio Department of Public Safety Bureau of Motor Vehicles/Ohio State Highway Patrol. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #207-19 – Authorization to sign a contract with Vulcan Enterprises, Inc. for replacement of the Fire Suppressant System at the BMV One Stop Building. Total cost is \$35,888. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Lucinda requested an executive session to discuss real estate acquisition.

Charity Rauschenberg and Adam Witteman had nothing to report.

Steve Wilson stated the bench-widening project should be through the fire area by next week. He is thankful for the nice weather we have had recently so they can continue working.

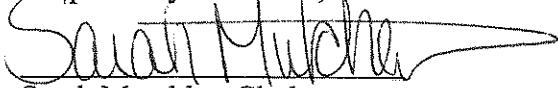
Meetings/Reports

Brian Robertson attended Revolving Loan Fund meetings. They have discussed giving a \$50,000 grant to Mount Blanchard for their waterline project. He also attended the Black Swamp Bucks meeting.

Timothy Bechtol attended the Child Abuse Prevention month presentation. He stated April is also Sexual Assault Awareness month. He attended the Heart Walk and the Ag Council Breakfast. Timothy participated in the CCAO General Government and Operations Committee Telephone Conference.

At 1:49 p.m. Timothy Bechtol made the motion to enter into executive session to discuss real estate acquisition, Brian Robertson seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Brian Robertson yes. They invited Charity Rauschenberg and Adam Witteman to attend the executive session. At 2:46 p.m. Timothy Bechtol made the motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 2-0.


Respectfully submitted,


Sarah Mutchler, Clerk

Reviewed and approved by:


Timothy K. Bechtol


Mark D. Gazarek


Brian J. Robertson