

Minutes
August 14, 2018

Commissioners Present: Timothy Bechtol and Mark Gazarek

Also Present: Lucinda Land, Steve Wilson, Maryann LaRoche, Jim Maurer, and Doug Jenkins.

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 August 9, 2018 meeting were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Clerk presented the following resolutions for consideration:

Resolution #460-18 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #461-18 – Transfer of funds within the appropriation-Targeted Community Alternatives to Prison. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #462-18 – Transfer of funds within the appropriation-Board of Developmental Disabilities. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #463-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Juvenile Court). Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #464-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to MV>. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #465-18 – Appointment of Tasha Cramer to the Board of Developmental Disabilities. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0. The Commissioners thanked those that are willing to serve on voluntary boards.

Resolution #466-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Real Estate. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #467-18 – Transfer of funds within the appropriation-Auditor's General Office. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #468-18 – Transfer of funds from Job & Family General Office to Children Services. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #469-18 – Transfer of funds within the appropriation-Family First. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Commissioners approved travel requests from the Treasurer's office and the Sheriff's office.

Lucinda Land had nothing to report.

Steve Wilson said he sent an email regarding wetland mitigation credit funding. He spoke with Lucinda, and she will discuss with Philip Johnson about preparing paperwork. Steve also requested an executive session to discuss potential real estate acquisition. Mark Gazarek added a request for executive session to discuss personnel in regards to hiring. Lucinda Land added a request for executive session to discuss personnel in regards to discipline.

Meetings/Reports

Mark Gazarek met with Blanchard Valley Port Authority Board members.

Timothy Bechtol hosted the Area Facility Management Consortium Courthouse Tour on Friday. He also attended the Balloon Fest, Ag Council Breakfast, and Budget Commission Hearings.

At 9:42 a.m. Timothy Bechtol made the motion to enter into executive session to discuss potential real estate acquisition, personnel in regards to hiring, and personnel in regards to discipline, Mark Gazarek seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Mark Gazarek, yes. At 10:28 a.m. Timothy Bechtol made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 2-0.

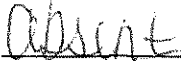
At 11:00 a.m. the Commissioners met with representatives from the Village of McComb, including Robert Feighner, Jr., Charles Latta, and Robin Rader. Lucinda Land, Jim Maurer, and Alex Parker were also present. The Commissioners asked about the effects of separation on the joint fire district, EMT services, cemetery, and local government funds. Lucinda Land explained that if the joint fire district would dismantle and the levy was not renewed, the Village would be responsible for providing fire protection for residents if the separation would go through. Rob Feighner, Jr. explained, to his knowledge, there would be no effect on EMT services. The Commissioners are awaiting information from the Auditor's office regarding local government funds and how that could be changed. Rob stated the only example of a similar situation he was able to find was Archbold. Charity spoke with the Fulton County Auditor, and Archbold did not go through with the separation process. Charles Latta stated that the issue is the residents of McComb are paying tax dollars to Pleasant Township, but do not see a benefit from paying that tax. The Commissioners will take this information under advisement.

Respectfully submitted,



Sarah Mutchler, Clerk

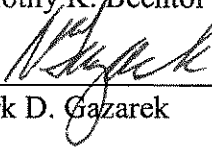
Reviewed and approved by:



Brian J. Robertson



Timothy K. Bechtol



Mark D. Gazarek

