

Minutes  
August 2, 2018

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

Also Present: Chris Long, Derek Gupta, Jim Mauer, Adam Witterman, Doug Jenkins, Steve Wilson, Philip Johnson, Jerry Greiner and John Cheney

Commissioner Robertson opened the meeting at 9:30 a.m. in the Commissioners' 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the July 31, 2018 meeting were read with Timothy Bechtol making the motion to approve, Mark Gazarek. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #432-18 – Transfer of Hancock County (Additional Sales & Use Tax) General Fund to the Flood Mitigation Capital Projects Fund, July, 2018 -\$311,117.78. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #433-18 – Additional appropriation within the Auditor's Certification-Commissioners to appropriate to Severance (Sheriff). Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #434-18 – Additional appropriation within the Auditor's Certification-Commissioners to appropriate to the Real Estate Fund 2037. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #435-18 – Re-appointment of Douglas West to the Hancock Metropolitan Housing Authority. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #436-18 – Re-appointment of Paula Deter to the Hancock County Public Defender Commission. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #437-18 – Re-appointment of Roger Miller to the Hancock County Public Defender Commission. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

A Proclamation was signed acknowledging James W. Woodward as 2018 Veteran of the Year.

Timothy Bechtol made the motion to approve the Auditor's warrant journal. Mark Gazarek seconded. Motion passed 3-0. The Commissioners signed payroll for the Commissioner's Office and JFS. The Commissioners initialed approval on the invoice from the Maumee Watershed Conservancy District for services rendered for July, \$5,915.45. The Commissioners signed the Fund Report ending July, 2018. The Commissioners also initialed the HRPC Revolving Loan Fund Quarterly Invoice \$1,309.48.

Philip Johnson presented the following resolution for consideration:

Resolution #438-18 – Resolution authorizing Grant & Execution of Easement Right of Way, and Contribution-in-aid-of-Construction Agreement to Ohio Power Company as to real property at the Hancock County Landfill. Steve Wilson stated this is not an additional amount to the contract already established. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #439-18 – Resolution authorizing contract with Aramark Uniform Services for furnishing floor mats, rugs and mops for Hancock County buildings. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #440-18 – Resolution authorizing Change Order No. 1 to the OPWC Co. Township Resurfacing Contract A. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #441-18 – Resolution authorizing Change Order No. 10 to the agreement with Sigma Technologies LTD. to extend fiber optic strands to County and City buildings. Lucinda requested and spreadsheet from Curt Smith that will track all the change orders for this project. Lucinda stated the change orders have been minimal, however Timothy made the motion to approve with the condition of receiving the spreadsheet, Mark Gazarek seconded. Motion passed 3-0.

Resolution #442-18– Resolution authorizing agreement for design of the McComb-Schroll Single Ditch- Design Consultant Contract. Mark Gazarek made the motion to approve, Brian Robertson seconded. Timothy Bechtol abstained due to prior employment with Peterman. Motion passed 2-0.

Chris Long reported his crews are working on CR 216 reconstructing a bridge, are mowing and filling potholes.

Adam Witteman had nothing to report.

Steve Wilson reported the 404 permit for the Blanchard River Widening Project wetlands area has a \$97,000 cost to purchase credit. He will be presenting a statement next week to the Commissioners for review and approval. Steve Wilson also reported the Landfill project is going very well and encouraged the Commissioners to stop out and take a look.

Jerry Greiner and John Cheney, Northwestern Water and Sewer District representatives spoke to the Commissioners about their involvement with the Village of McComb water and sewer system. The water project will be a continual project while the sewer project is anticipated to be complete in the fall of 2019. In addition to the Village of McComb, the NWWSD perform services throughout NW Ohio.

### Meetings/Reports

Mark Gazarek reported that he has been working with representatives from the CEAO in Columbus regarding the 2019 agenda with House and Senate level changes.

Timothy Bechtol reported that he met with the Downtown Findlay Improvement District and discussed the joint agreement between the city and DFID to fund landscape maintenance of areas downtown. Timothy also reported that he received an email from Phil Martin and the BRWP received a grant from Hancock Wood Electric Coop. Timothy also stated the BRWP will hold a river clean-up on August 18 and August 19, 2018 with volunteers from the University of Findlay and Marathon Oil.

Brian Robertson reported he participated in a lengthy discussion held at the Engineer's Office regarding the revised subdivision regulations. Brian reported the process of approval begins with Regional Planning, continues to the Prosecutor's Office for review and will end with the Commissioner's for final approval. Brian stated that on October 6, 2018 the American Cancer Society will be sponsoring a dinner event at the Broadway Lot. Brian Robertson requested Phil Johnson prepare the paperwork needed. Phil acknowledged.

At 11:00 a.m., the Commissioner's held a meeting regarding the petition filed by the Village of McComb to modify the boundary lines of the Village of McComb and Pleasant Township. The list of attendants is attached. Mark Gazarek stated the reason for this meeting was to get as much information from the affected parties as possible. Charity Rauschenberg reported that further financial analysis will need to be performed in relation to the annexations within the Village and Township. Charity did reach out to Fulton County who attempted to proceed with a similar request in their County. However, the boundary changes never transpired. Charity indicated a potential decrease of \$30,000 in millage for Pleasant Township and she did not find any financial benefit to the Village of McComb. Brian Robertson requested if Pleasant Township had any input and Greg Like reported a concern of the fire district valuation and fire equipment. Lucinda Land stated the Village of McComb will have to establish their own Village fire protection if the boundaries are realigned. Mark Gazarek stated that this process seems simple but there are many parties that will be affected; school, village, township, health department, to name a few. Jody O'Brien reported that there will be no catastrophic issues for the Board of Elections. Doug Cade stated this boundary realignment will not change the Engineer's Office responsibilities. Brian Robertson asked if anyone present in the room supported this realignment, no one affirmed. Lucinda Land did say some are unable to voice an opinion. Lucinda Land requested a notice be sent to all parties in attendance once final recommendation has been determined.


At 2:30 p.m., the Commissioner's held a meeting with Diana Hoover. Jim Maurer and Alex Parker were also in attendance.

Diana Hoover reported that a recent resignation in the Family 1<sup>st</sup> Council has prompted a position to be posted. However, Diana reported she is working with Hardin County to determine if Hardin County is willing to split their employee with Hancock County. Diana is still gathering information. Due to scheduled maintenance, on August 23, 24 and 27, 2018, there will be no food bank available. Welfare services will have to refer people to local pantries. Diana will be working with the media outlets. She reported the child support collections were \$29,500 for the past quarter and her agency was recognized for being in the top 10. Diana thanked employees from AutoLiv, Nissan, and Ohio Logistics for recently selling 724 chicken dinners and using those proceeds to donate many needed supplies for foster parents. She also thanked CASA for purchasing car seats for foster parents which replaced expired seats. There are currently 64 children in foster care and a recent placement graduated from High School and has been accepted to OSU/Lima Tech to further their education. Diana also reported a new document imaging system that is beneficial will be using electronic paperwork and will require the

purchase of IPads at an estimated cost of \$15,000.00. She will share information as she receives it from the State of Ohio. IV-E funding from the Federal Level appears to be changing next fall and will affect the need for additional funding. Diana would like to start talking about the next steps regarding the current situation.

Diana Hoover requested an executive session to discuss personnel issues regarding hiring. At 2:45 p.m., Brian Robertson made the motion to enter into executive session, Mark Gazarek seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes; Mark Gazarek, yes. At 3:19 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,

  
Lynn Taylor, Assistant Clerk

Reviewed and approved by:

  
Brian J. Robertson

  
Timothy K. Bechtol

  
Mark D. Gazarek

Jim Maurer - The Courier  
Justice 8/2/18

Adam Wittman - Auditor's Office

Mad Neumann Pleasant Twp Trustee

Fred Smith Pleasant Twp Trustee

Max Rader Pleasant Twp Trustee

Charles Spangenberg Auditor

Jody O'Brien Bd. of Elections

Breck Rypstra HCE

CHRIS LONG HCE

Tom Cade Hancock Co. Engineer

Andy Jenkins

Mark McKenna

Jim Miller Board of Elections

Sean Crossman Board of Elections