

Minutes
August 20, 2019

Commissioners Present: Timothy Bechtol and Brian Robertson

Also Present: Adam Witteman, Steve Wilson, Jim Maurer, and Maryann LaRoche.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioners' first floor conference room. The Pledge of Allegiance was recited. Minutes from the August 15, 2019 meeting will be presented at a later date.

The Clerk presented the following resolutions for consideration:

Resolution #527-19 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #528-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Prosecutor. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #529-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to the General Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #530-19 – Transfer of funds from the General Fund to Juvenile Probate Capital Projects. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #531-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to MV>. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Commissioners approved travel requests from the Engineer's office and JFS. Brian Robertson made the motion for the Chairman's signature on the OPWC Draw Request from the Engineer's office, Timothy Bechtol seconded. Motion passed 2-0.

Steve Wilson reported that Wendy from the Maumee Watershed Conservancy District delivered a baby boy on Sunday. Everyone is happy and healthy.

Adam Witteman had nothing to report.

Meetings/Reports

Brian Robertson attended the Alliance Board meeting on Friday. Tim Mayle gave an update on the flood mitigation efforts, and they discussed building renovations. Brian stated that the Commissioners approved a transfer to Juvenile Probate Capital Projects. The Commissioners need to decide how much of the additional sales tax they would like to transfer to this fund and what the borrowing will look like. He stated building the new Juvenile Probate Courthouse has been discussed since 2017, and the funding needs to be decided upon.

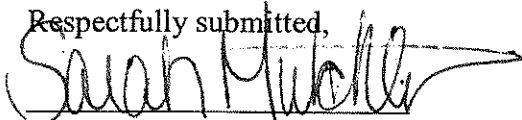
Timothy Bechtol agreed that depositing money into the Juvenile Probate Capital Projects fund is a high priority and will need to be discussed as a full board. He met with Randall Galbraith from JFS to get an update. Timothy attended Heritage Days in Mount Blanchard and the Farm Bureau annual banquet.

Brian Robertson added that the Elected Officials are encouraging the community to go to the Hancock County Fair starting next week to show their support for the Ag Community. It has been a harsh Ag season.

At 1:30 p.m. the Commissioners attended the Budget Commission meeting at the Courthouse. Charity Rauschenberg, Lucinda Land, J. Steve Welton, Adam Witteman, and Diane Rowland were also present.

Charity stated there are 1.5 mills inside for the General Fund. She gave a breakdown of the different levies for agencies and their timeline. She pointed out that the CAUV reduction will take place next year, but residential properties will see an increase in valuation. The Auditor still has \$1.00 that could be added for the conveyance fee. If this were to be added, the money generated would go to the General Fund and it would generate approximately \$200,000. The estimated amount for local government funds coming to Hancock County is \$1.2 million. She also stated that the actual revenue for real estate is lower than the estimate because debt has been paid from the real estate taxes. She suggested talking to all of the Elected Officials to get input for the estimated General Fund revenue for 2020. Brian stated he will continue to be conservative with his estimates. They also discussed the upcoming borrowing. She gave the Commissioners a deadline of Aug. 30 to make a decision on borrowing. They discussed making an adjustment to the Enterprise funds because debt will be paid off soon. Timothy asked about the revenue received for Indigent Defense and Kids in Care. Charity stated Indigent Defense will come into the General Fund. The Kids in Care increase will go directly to JFS, however may decrease the contribution to JFS from the General Fund.

Respectfully submitted,



Sarah Mutchler, Clerk

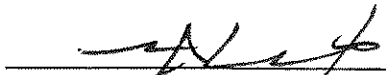
Reviewed and approved by:



Timothy K. Bechtol



Mark D. Gazarek



Brian J. Robertson