

Minutes
August 21, 2018

Commissioners Present: Brian Robertson, Timothy Bechtol and Mark Gazarek

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

Commissioner Robertson 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 16, 2018 meeting were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0, Brian Robertson abstained.

The Clerk presented the following resolutions for consideration:

Resolution #477-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Community Development Block Grant. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #478-18 – Transfer of funds within the appropriation-Hancock County Sheriff's Office. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #479-18 – Transfer of funds within the appropriation-Job & Family. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #480-18 – Repayment of advance from Juvenile Court Specialized Docket to the General Fund. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #481-18 – Advance of funds from the General Fund to Juvenile Court Specialized Docket. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #482-18 – Transfer of funds within the appropriation-Common Pleas Court. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #483-18 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #484-18 – 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 3-0.

Resolution #485-18 – Transfer of funds within the appropriation-Veterans Services. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #486-18 – Transfer of funds within the appropriation-Juvenile Court-General Office. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners signed a Notice of Filing an Annexation for the Northwestern Water & Sewer District Annexation filed August 16, 2018. The hearing will be held on Tuesday, October 30, 2018 at 11:00 a.m. in the Commissioners Conference Room.

The Commissioners approved travel requests from the Sheriff's Office and JFS. They signed the acknowledgement of receipt of the National Flood Insurance Program Claims Handbook. They also signed a joint proclamation for Chuck and Dee Dee Bills as honorary chairs for the Chamber of Commerce Golf Tournament.

Lucinda Land presented the following resolutions for consideration:

Resolution #487-18 – Authorizing solicitation of bids for the Hancock County Justice Center 2018 Renovations Boiler Replacement Project. The bid opening is set for Thursday, September 6, 2018 at 11:00 a.m. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #488-18 – Authorizing a RUMA Release Agreement with Washington Township and Rover Pipeline LLC for a road use maintenance agreement/haul road agreement. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #489-18 – Petition of for annexation of 0.2789 acres of land in Marion Township to the City of Findlay, Hancock County, Ohio (Binner 5-24-2018 Annexation). Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #490-18 – Vacation of a portion of Township Road 61 in Van Buren Township, Hancock County Ohio pursuant to Ohio Revised Code §§5553.02, 5553.042 and 5553.05. The view will be held in the Commissioners' conference room on Thursday, September 27, 2018 at 11:00 a.m. The hearing will be held in the Commissioners' conference room on Thursday, September 27, 2018 at 1:15 p.m. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Mark Gazarek requested an update from Lucinda Land regarding the status of the Request for Qualifications for the Juvenile/Probate Court Building Project. Lucinda stated she received the paperwork by email this weekend and the notice should be published in the newspaper on Friday, August 24, 2018.

The Clerk informed the Commissioners and the media that the 1:45 p.m. Budget Commission meeting scheduled for today was cancelled.

Meetings/Reports

Mark Gazarek met with the Sheriff to discuss jail overcrowding. He also met with representatives from Raise the Bar. He is meeting with Don Moses from the Landfill today.

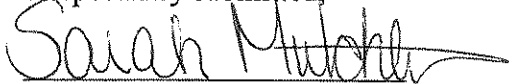
Timothy Bechtol attended the monthly Chamber of Commerce Advisory Board meeting and the monthly Mental Health Substance Abuse Coalition meeting. He toured ditches South of Findlay. He attended the Mount Blanchard Heritage Days and the Agri-Business tour. He attended the stakeholders meeting this morning for flood concerns. Their next step is to ask Paul Schmelzer to contact Steve Wilson in order to retrieve the data used by Stantec for the benching project.

Brian Robertson attended the Alliance Board meeting.

At 11:00 a.m. the Commissioners met with Ryan Burks, a representative from Liberty National, to discuss benefits.

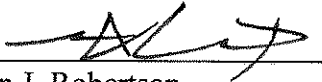
Ryan gave an overview of the products that are offered by Liberty National. Brian Robertson thanked him for the information, however at this time the Commissioners are not reviewing the voluntary benefits offered. The Commissioners, in the past have gone out for "Request For Qualifications" (RFQ) for voluntary benefits and in order to change carriers would need to do so again. The Commissioners will keep his information on hand and let Ryan know when they decide to ask for RFQs for voluntary benefits.

Respectfully submitted,



Sarah Mutchler, Clerk

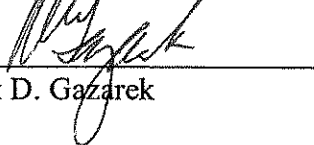
Reviewed and approved by:



Brian J. Robertson



Timothy K. Bechtol



Mark D. Gazarek