

Minutes

August 22, 2017

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

Also Present: Heather Pendleton, Lucinda Land, Chris Long, Philip Johnson, Steve Wilson, Tom Davis, Doug Jenkins, Jim Maurer and Maryann LaRoche.

Commissioner Gazarek opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from August 17, 2017 were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #437-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to the General Fund-\$180,000 (Sheriff-Outside Housing). Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0. This is for continued outside housing, in three counties.

Resolution #438-17 – Advance of funds from the General Fund to Water Pollution Control Loan Fund (Kohl Project). Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #439-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to the Flood Mitigation Capital Project Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #440-17- Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #441-17 - Transfer of funds within the appropriation-General Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Lucinda Land presented the following resolution for consideration:

Resolution #442-17 – Sale of property no longer needed by Hancock County. Lucinda Land stated this property was seized through criminal proceedings and is valued under \$2,500. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Tom Davis said he received a request for an additional AED unit at the ESC building. A new unit costs \$1,739. Currently there is one unit in that building of three floors. Tom suggested that they consider additional units at 514 S. Main St., the Landfill and the ESC building over a period of time. Tom said that he tests the units that we have regularly.

Steve Wilson and Philip Johnson requested an executive session to discuss real estate acquisition. Lucinda Land requested executive session to discuss potential litigation.

Brian Robertson thanked Tom Davis for sending the picture of the Class of 1962 and their 55 year reunion and also thanked him for hosting and giving the courthouse tours.

Heather Pendleton had nothing for the meeting.

Chris Long said his crews are working on CR 16 drainage and at the fairgrounds getting it ready.

Reports

Timothy Bechtol attended budget hearings on Thursday and the Hancock County Farm Bureau annual meeting Thursday night. On Saturday morning he worked at the West Ohio Food Bank and the Mt. Blanchard Heritage Days.

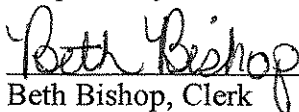
Brian Robertson also attended the Hancock County Farm Bureau annual meeting Thursday night and met with Steve Wilson Thursday afternoon. He conducted an interview with Chris Oaks this morning. Brian commented that he reviewed the numbers again this weekend in regards to the jail and if you calculate it out, they process 214 inmates per month in a 96 bed facility and that reflects the resolution they passed today for \$180,000 for outside housing.

Mark Gazarek stated that in Jefferson County a Judge was shot and said this is a reminder to us to be vigilant. The sales tax is needed to put security and safety measures in place.

At 9:45 a.m. Mark Gazarek made the motion to go into executive session to discuss potential real estate acquisition and potential litigation, Brian Robertson seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes; Timothy Bechtol, yes. At 10:28 a.m. Mark Gazarek made the motion to come out of executive session having discussed potential real estate acquisition and potential litigation with no action taken, Brian Robertson seconded. Motion passed 3-0.

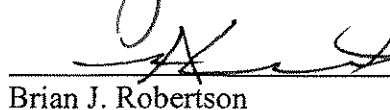
11:00 a.m. Koehler Annexation Hearing (minutes attached).

Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:


Mark D. Gazarek


Brian J. Robertson


Timothy K. Bechtol

Koehler Annexation Hearing

August 22, 2017 – 11:00 a.m.

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

Also Present: Chris Long and Philip Rooney.

Mark Gazarek opened the meeting at 11:00 a.m. The Assistant Clerk read the history for the Koehler Annexation. Mark opened the meeting to Philip Rooney to explain the need and review comments made in the letter from the Engineer's office. Philip Rooney said the land that has been named a concern of the Engineer's office will be dedicated as Road Right of Way as soon as the plat is recorded. The plat is in the Auditor's office currently. The land to be annexed is 11 acres located North of CR 99. In order for the land to be developed for businesses, they will need City Water and Sewer. Chris Long said as long as the plat is recorded dedicating the land in question as right of way he would recommend moving forward.

Mark Gazarek made the motion to close the meeting and hold the decision on the Koehler Annexation until confirmation that the plat has been recorded, Brian Robertson seconded. Motion passed 3-0.