

Minutes
August 23, 2018

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

Also Present: Cindy Land, Maryann LaRoche, Jim Mauer, 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 21, 2018 meeting were read with Timothy Bechtol making the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #491-18 – Additional appropriation within the Auditor's Certification-Commissioner's to appropriate to the Ditch Maintenance Fund- \$25,316.79. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #492-18 – Transfer of funds within the appropriation- Probate and Juvenile Court. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #493-18 – Transfer of funds from Indigent Defense to General Fund- July 2018 \$1,801.30. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #494-18 – Transfer of Hancock County (Additional Sales & Use Tax) General Fund to the Flood Mitigation Capital Projects Fund August 2018- \$352,155.27. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #495-18– Transfer of funds within the appropriation- General Fund. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Timothy Bechtol made the motion to approve the Auditor's warrant journal. Mark Gazarek seconded. Motion passed 3-0. The Commissioners signed a letter to Mr. and Mrs. Doolittle regarding their rotary fee at their property on SR 613.

Lucinda Land presented the following resolutions for consideration:

Resolution #496-18 – Correcting Resolution No. 490-18 regarding vacation of a portion of Township Road 61 in Van Buren Township, Hancock County Ohio pursuant to Ohio Revised Code 5553.02, 5553.04, 5553.042 and 5553.05. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #497-18 – Resolution authorizing an agreement to annex to the City of Findlay for city water service. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #498-18 – Resolution authorizing change order No. 1 to the 2018 County Engineer Chip Seal Program Contract with Ward Construction Co. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Maryann LaRoche had nothing to report.

Meetings/Reports

Mark Gazarek reported that he met with Don Moses from the Hancock County Landfill regarding a broken down tile along CR 140. Mark also attended the monthly CVB board meeting and it appears revenues are up and the Holiday Inn Express should be opening in October, 2018.

Timothy Bechtol reported that bids are now being accepted for the boiler project at the Justice Center.

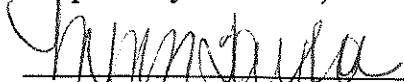
Brian Robertson reported he met with a group of individuals who are in a grassroots effort in proposing a transitional plan to deal with the jail overcrowding issue. Brian received a question from a local Homeowner's Association regarding who is responsible for the street signs in a local development. Lucinda suggested the HOA contact the respective Township for direction and Mark Gazarek confirmed as he was a former Township Trustee. Brian acknowledged both of their input.

Brian Robertson requested an executive session to discuss potential real estate acquisition.

At 9:44 Brian Robertson made the motion to enter into executive session, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes; Mark Gazarek, yes. At 10:33, Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded, Motion passed 3-0.


At 10:35 a.m., the Commissioners attended a Treasurer's Investment meeting with Steve Welton.

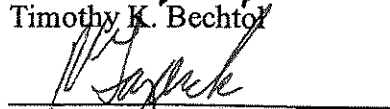
Respectfully submitted,


Lynn Taylor, Assistant Clerk

Reviewed and approved by:


Brian J. Robertson


Timothy K. Bechtol


Mark D. Gazarek