

Minutes
August 24, 2017

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

Also Present: Heather Pendleton, Lucinda Land, Philip Johnson, Chris Long, Steve Wilson, Charity Rauschenberg, Doug Jenkins, and Jim Maurer.

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 the August 22, 2017 meeting were read with Timothy Bechtol making the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #443-17 – Transfer of Hancock County (Additional Sales & Use Tax) General Fund to the Flood Mitigation Capital Projects Fund August 2017 - \$335,329.70. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #444-17 – Transfer of funds within the appropriation-Soldiers Relief. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #445-17 – Transfer of funds within the appropriation-Certificate of Title Administration. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #446-17 – Transfer of funds from Job & Family-General Office to Job & Family-CPSU/SS. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #447-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Common Pleas Court-Specialized Docket. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #448-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Capital Improvements. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Assistant Clerk read a joint proclamation naming Robert Beach the Honorary Chairman for the Chamber of Commerce Golf Tournament. Timothy Bechtol made the motion to approve the Auditor's warrant journal, Brian Robertson seconded. Motion passed 3-0.

Philip Johnson presented the following resolution for consideration:

Resolution #449-17 – Authorization for entry into agreement to purchase real property located at 439 Davis Street in Findlay, OH owned by Robert and Sandra Verhoff. The purchase price is \$41,500 with up to an additional \$2,000 for closing costs. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Philip requested an executive session to discuss potential real estate acquisition.

Chris Long gave an update on projects the Engineer's office is working on.

Steve Wilson stated the County will be receiving paperwork extending the timeline by 1 year for the Flood Mitigation Grant in order to purchase Nikki's Bar.

Charity Rauschenberg reported the Auditor of State has released audit and Hancock County was given a clean audit. Her office was given the award for distinction. She appreciated the cooperation from all county departments in order to complete the audit.

Heather Pendleton said she is working with Heyne Construction on the final punch list for the Courthouse Drainage Project. There are a few small issues that should be completed soon. She will discuss further with Lucinda Land on how to close the project out when there is a possibility of an additional invoice from AEP. Also, a list of possible projects that may need to be borrowed for was emailed to the Auditor's office and the Commissioners will need to discuss what they would like to do. The Auditor's office will need the final list as soon as possible. Charity said her office is still working on completing revenues, but they should be providing that to the Commissioners soon. Their budget hearing will be on Tuesday, August 29.

Reports

Timothy Bechtol attended the Hancock County Opiate Taskforce Legislative Committee meeting and a CVB meeting.

Brian Robertson said he appreciates the feedback from Soil & Water regarding their drainage projects list.

Mark Gazarek received a phone call from a representative from CCAO stating the vote to override the decision on MCO sales tax was delayed. There is still a possibility, but it is not looking positive.

At 9:55 a.m. Mark Gazarek made the motion to enter into executive session to discuss potential real estate acquisition, Timothy Bechtol seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Timothy Bechtol, yes; Brian Robertson, yes. At 10:15 a.m. Mark Gazarek made the motion to come out of executive session having discussed potential real estate acquisition with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

At 10:35 a.m. the Commissioners met with Diana Hoover to discuss the need for additional funding. Heather Pendleton was also present. Diana asked for an additional \$100,000 in order to cover costs for out of home placements for children. Hancock County currently has 49 children in care. The most expensive current placement is \$8,250 per month. A typical placement is approximately \$2,100 per month. The allocation for 2017 was \$525,000. The Commissioners will discuss.

At 11:00 a.m. the Commissioners held the Hoffman Annexation hearing. Minutes attached.

At 11:30 a.m. the Commissioners participated in a Conference Call with Putnam County to discuss recollection of maintenance assessments on the Floyd Snavelly Joint County Ditch. Mark Gazarek made the motion to approve collection, Vincent Schroeder seconded. Motion passed 6-0.


At 1:50 p.m. the Commissioners reconvened.

Philip Johnson presented the following resolution for consideration:

Resolution #450-17 – Authorization for entry into agreement to purchase real property located at 1538 Westview Drive in Findlay, Ohio, owned by Jarrod Steffan. The purchase price is \$51,500 with up to an additional \$2,000 for closing costs. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The 2:00 p.m. meeting with Gallagher Benefits was cancelled.

Respectfully submitted,


Sarah Mutchler, Assistant Clerk

Reviewed and approved by:

Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol

Hoffman Annexation Hearing

August 24, 2017 – 11:00 a.m.

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

Also Present: Chris Long and Marshall Finelli.

Mark Gazarek opened the meeting at 11:00 a.m. The Clerk read the history for the Hoffman Annexation. Mark Gazarek turned it over to Marshall Finelli to explain. Mr Finelli said the property to be annexed is 3974 SR 613, McComb. He said Exhibit A is a full legal description, Exhibit B is the survey and he also had an aerial photo. There are two parcels abutting his clients' property that have already been annexed into McComb.

Lucinda Land said that she reviewed the Attorney General's opinion and it's at the discretion of the Commissioners to accept or deny an annexation with regards to the information they are given. If they are satisfied with the map and it clearly shows what is to be annexed, they can approve.

Marshall Finelli reviewed the maps and explained that the other property around this lot belongs to the McComb Union cemetery and the Village of McComb.

Chris Long said he had questions but with the information that was presented, it is acceptable to him.

Lucinda Land stated that the Commissioner's have 30 days to make a decision. She said Mr. Finelli needs the Resolution from McComb outlining what services they will provide so this will give him time to obtain that information.

Brian Roberson made the motion to take the Hoffman Annexation under advisement and give Mr. Finelli time to submit the resolution from McComb, Timothy Bechtol seconded. Motion passed 3-0.