

Minutes
August 28, 2018

Commissioners Present: Brian Robertson, Timothy Bechtol and Mark Gazarek

Also Present: Lucinda Land, Steve Wilson, Adam Witteman, Kip Wahlers, 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 23, 2018 meeting were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #499-18 – 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 #500-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Felony Delinquent Care and Custody. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #501-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Hancock County Agency on Aging. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #502-18 – Transfer of funds within the appropriation-Capital Projects-Juvenile/Probate Court. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #503-18 – Transfer of funds within the appropriation-Capital Projects-Justice Center Renovations. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #504-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Ditch Construction. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #505-18 – Decreasing the Ditch Construction appropriation by \$3,360.62. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #506-18 – Transfer of funds within the appropriation-Dog & Kennel. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #507-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Ditch Maintenance-\$4,227.29. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #508-18 – Repayment of advance from Ditch Construction to the General Fund. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.
Resolution #509-18 – Advance of funds from the General Fund to Ditch Construction. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #510-18 – Transfer of funds within the appropriation-Ditch Construction. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners approved travel requests from the Sheriff's office and JFS. They also approved payroll for their staff.

Lucinda Land presented the following resolutions for consideration:

Resolution #511-18 – Authorizing Change Order No. 1 to the contract with ACI Construction, Inc. of Alvada, Ohio for the repair of a number of doors at the Hancock County Justice Center, Hancock County, Ohio. The amount of the change order is \$2,319.00. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #512-18 – Resolution authorizing the designation of the Fifth Third Bank, as a depository for the deposit of public monies for Hancock County, Ohio. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Kip Wahlers, an attorney with IceMiller stated the necessity for hearings on the refunding revenue bonds for Crystal Glen II & I Apartment Projects.

Brian Robertson made the motion to enter into public hearing to discuss Crystal Glen II Apartments Project, Timothy Bechtol seconded. Motion passed 3-0. There was no public comment on the issue. Brian Robertson made the motion to close the public hearing, Timothy Bechtol seconded. Motion passed 3-0.

Brian Robertson made the motion to enter into public hearing to discuss Crystal Glen I Apartments Project, Timothy Bechtol seconded. Motion passed 3-0. There was no public comment on the issue. Brian Robertson made the motion to close the public hearing, Timothy Bechtol seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #513-18 – A resolution authorizing the issuance of not to exceed \$2,500,000 County of Hancock, Ohio Multifamily Housing Refunding Revenue Bonds (Crystal Glen II Apartments Project) Series 2018; approving the execution and delivery of documents related thereto and authorizing other actions in connection with the issuance of such bonds. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #514-18 – A resolution authorizing the issuance of not to exceed \$5,750,000 County of Hancock, Ohio Multifamily Housing Refunding Revenue Bonds (Crystal Glen I Apartments Project) Series 2018; approving the execution and delivery of documents related thereto and authorizing other actions in connection with the issuance of such bonds. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Adam Witteman reported nearing the completion of revenue estimates.

Steve Wilson stated the Maumee Watershed Conservancy District will open bids for the River Benching project on Thursday, August 30.

Meetings/Reports

Mark Gazarek spent the day at the Hancock County fairgrounds helping to prepare for the fair.

Timothy Bechtol stated he will be attending the Northwest Ohio Commissioners and Engineers Association quarterly meeting held in Seneca County on September 24. He also attended the MEBC executive committee meeting. He stated his aunt passed away. She had served on the Board of Elections and as Jury Commissioner in Henry County.

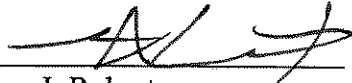
Brian Robertson attended the Red Cross Board meeting and Public Defenders Commission meeting. He also met with the Municipal Court Judges.

Respectfully submitted,

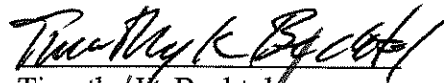


Sarah Mutchler, Clerk

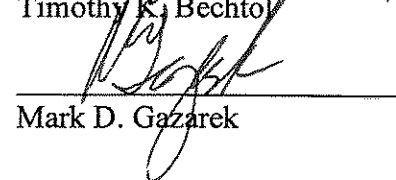
Reviewed and approved by:



Brian J. Robertson



Timothy K. Bechtol



Mark D. Gazarek