

Minutes
August 29, 2017

Commissioners Present: Brian Robertson and Timothy Bechtol.

Also Present: Heather Pendleton, Philip Johnson, Chris Long, Steve Wilson, Doug Jenkins, Jim Maurer and Julie Benziger.

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 August 24, 2017 were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Clerk presented the following resolutions for consideration:

Resolution #451-17- Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #452-17 - Transfer of funds within the appropriation-Family First. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #453-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #454-17 - Transfer of funds within the appropriation-Sheriff-Jail. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #455-17 - Transfer of funds within the appropriation-Budget Commission. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #456-17 - Transfer of funds from General Fund to Indigent Defense. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #457-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Probation Improvement. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Commissioners signed travel requests for the Sheriff and a grant agreement for HRPC to extend the time for the FMA FY 14 grant.

The Clerk presented the following resolution for consideration on behalf of the Prosecutor's office:

Resolution #458-17 – Establishment of a new fund entitled "Targeted Community Alternatives to Prison (TCAP). Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Philip Johnson presented the following resolutions for consideration:

Resolution #459-17 – Authorization for entry into agreement to purchase real property located at 119 East Foulke Avenue in Findlay, Ohio. Total cost is \$49,000. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #460-17 – Authorization for entry into agreement to purchase real property located at 121 East Foulke Avenue in Findlay, Ohio. Total cost is \$49,000. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

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

Chris Long gave a report where his crews were working.

Steve Wilson reported that the resurfacing project on CR 140 between CR 99 and SR 613 is finished and he submitted a Change Order for authorization for additional work that was required to finish the project.

Heather Pendleton met with Matt Heyne and the sub-contractor on Friday regarding the Courthouse project. They tore out and re-poured concrete, the entrance to the east door was corrected and they are going to replace the plants that didn't make it.

Reports

Timothy Bechtol attended the budget commission meetings yesterday and last Thursday he attended the on-going coalition with Substance Abuse and Mental Health.

Brian Robertson attended the Red Cross Board meeting and met with the Sheriff last Thursday and Friday he attended the fish fry at Rotary for a fundraiser for honor flight. He also said on behalf of County Officials, we keep Houston in our thoughts and prayers.

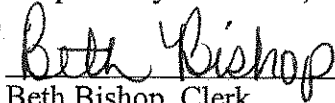
At 9:45 a.m. Brian Robertson made the motion to go into executive session to discuss potential real estate acquisition, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes. At 10:03 a.m. Brian Robertson made the motion to come out of executive session having discussed potential real estate acquisition with no action taken, Timothy Bechtol seconded. Motion passed 2-0.

At 11:47 a.m. the Commissioners went back into session to consider the following resolution:

Resolution #461-17 – Authorizing contract with the Spieker Company for the Hancock County Probate and Juvenile Court 2017 structural improvements. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0, Timothy Bechtol abstained.


At 1:30 p.m. the Commissioners attended their budget hearing at the Courthouse.

Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:


Mark D. Gazarek


Brian J. Robertson


Timothy K. Bechtol