

Minutes
August 6, 2020

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

Also Present: Lynn Taylor, Cindy Land, Charity Rauschenberg, Shawn Carpenter, Phil Riegle, James Sammet, Steve Wilson, Tracy Coldren, Jim Maurer, Mary Ann LaRoche, Mike Pepple, Melissa Kritzell and Bill Bateson.

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 July 30th meeting were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #556-20 – Authorizing the payment of the listed and/or attached Purchase Orders. Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #557-20 – Transfer of funds from ADAMHS- Levy to Substance Abuse Funds. Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #558-20 – Transfer of funds within the appropriation – Veterans Services. Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #559-20 – Transfer of funds within the appropriation – Juvenile Court. Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #560-20 – Transfer of funds from Indigent Defense to General Fund (June, 2020) - \$2,066.26. Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #561-20 – Additional appropriation – within the Auditor's Certification- Commissioners to appropriate to Common Pleas Court -- Specialized Docket Fund. Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #562-20 – Additional appropriation – within the Auditor's Certification – Commissioners to appropriate to Arson Registry Fund. Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #563-20 – Transfer of funds from Tier Fee to Litter Landing. Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #564-20 – Re- appointment of Adam Witteman to the Hancock County Children's Trust Fund Board from 7/31/2018 to 7/30/2023. Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #565-20 – Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund. Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #566-20 – Transfer of funds from Job & Family – General Office to Children’s Services. Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Brian Robertson made the motion to approve Resolutions #567-20 through and including Resolution #575-20 by consent agenda due to their routine nature, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #567-20 – Resolution authorizing the designation of Keybank National Association, as a depository for the deposit of public monies for Hancock County, Ohio.

Resolution #568-20 – Resolution authorizing the designation of Citizens National, as a depository for the deposit of public monies for Hancock County, Ohio.

Resolution #569-20 – Resolution authorizing the designation of Fifth Third Bank, as a depository for the deposit of public monies for Hancock County, Ohio.

Resolution #570-20 – Resolution authorizing the designation of First Federal Bank, as a depository for the deposit of public monies for Hancock County, Ohio.

Resolution #571-20 – Resolution authorizing the designation of Huntington National, as a depository for the deposit of public monies for Hancock County, Ohio.

Resolution #572-20 – Resolution authorizing the designation of Old Fort Banking, as a depository for the deposit of public monies for Hancock County, Ohio.

Resolution #573-20 – Resolution authorizing the designation of Tri State Capital Bank, as a depository for the deposit of public monies for Hancock County, Ohio.

Resolution #574-20 – Resolution authorizing the designation of Union Bank Company, as a depository for the deposit of public monies for Hancock County, Ohio.

Resolution #575-20 – Resolution authorizing the designation of Waterford Bank, as a depository for the deposit of public monies for Hancock County, Ohio.

Resolution #576-20 – Additional appropriation within the Auditor’s Certification – Commissioner’s to appropriate to MV & GT. Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Brian Robertson made the motion to approve the Warrant Journal. Timothy Bechtol seconded. Motion passed 3-0. The July 2020 fund report was signed. The following MCWD invoices were approved by the Commissioners: \$3,316.88 Upper Blanchard Flood Mitigation Project and the 41st pay request of \$46,847.70. In addition, the Commissioners approved the corrected MWCD invoice of \$201,704.69. Brian Robertson made the motion for Commissioner Gazarek to sign

the HRPC Critical Infrastructure Grant loan release of funds letter. Timothy Bechtol seconded. Motion passed 3-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #577-20 – Authorizing the 2020 County/Township Resurfacing Program contract with Kokosing Construction Company, Inc. for the Hancock County 2020 Road Resurfacing Program. Cindy stated that the Engineer's Office will be funding this project at a cost of \$242,803.00, which was the lowest bid. Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #578-20 – Application to the Hancock County Common Pleas Court for appointment of a special prosecutor. Cindy stated that Paul Giorgianni will represent the Hancock County Probate and Juvenile Court Judge Johnson in a potential litigation issue. Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #579-20 – Application to the Hancock County Common Pleas Court for appointment of a special prosecutor. Cindy stated that Steven Friedman will represent the Commissioners in the same issue associated with Judge Johnson. Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Cindy Land requested an executive session in regards to personnel issues and discipline.

James Sammet reported that he was contacted by Stacy Ratz regarding some local youth painting the bell at the Courthouse. James stated that the bell was painted before 1958 and he was unsure whether or not it contains lead. Brian Robertson stated that he would prefer a professional review of the bell and Mark Gazarek stated that he is concerned with youth doing the painting. Timothy Bechtol stated that he spoke with Tom Davis and Tom suggested having a professional painter do the work. Mark agreed with Tom's recommendation and the Board agreed to proceed with a professional painter.

Meetings/Reports

Brian Roberson stated that he attended the Family First Council meeting. Brian also received notification that in addition to the Common Pleas Court, the Probate and Juvenile Court will also not comply with the public records request. Brian extended his sympathies to the family of Bill Recker, former Hancock County Commissioner who recently passed away. Mr. Recker was a master of the county finances and will be missed.

Timothy Bechtol stated that he attended a meeting with the Auditor. Sarah Mutchler was in attendance at the meeting also. COVID 19 expenses were discussed. Further discussions will be happening regarding community assistance. The Justice Center jail doors and plumbing projects are proceeding nicely. Tim also warmly remembered Mr. Bill Recker and stated his numerous contributions to Hancock County. Mr. Recker was an inspiration and his footprint on this community is still in existence today and will be for a long time. Mark Gazarek concurred.

Mark Gazarek stated that he met with Raise The Bar members. Mark also has been talking with representatives from Gallagher Bassett regarding the 2021 health insurance program for county employees. Mark stated that he recently received a letter from Kim Switzer acknowledging the

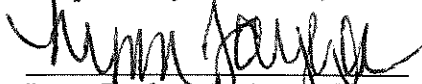
TCAP grant that Adult Probation and the Sheriff's Office received for \$107,716.00. Mark was commending their efforts and appreciated their hard work.

At 9:49 a.m., Mark Gazarek made the motion to enter into an executive session to discuss potential issues and discipline. Cindy Land stated that she would also like to add threatened litigation. Brian Robertson seconded. A roll call vote resulted at follows: Mark Gazarek, yes; Brian Robertson, yes; Timothy Bechtol, yes. At 10:02 a.m., Mark Gazarek made the motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 3-0.

At 11:00 a.m., the Commissioners met with Director Randy Galbraith for a JFS update. Lynn Taylor and Jim Maurer were also present. The topics discussed are attached. In addition, Mark Gazarek passed on positive remarks he has received from various members of the community who represent Raise The Bar, the Alliance and Economic Development regarding the great work that Director Galbraith has done since his time began in Hancock County. Randy was grateful for the compliment and will continue to strengthen the partnership with the community.

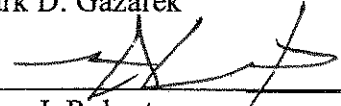
At 1:15 p.m., the Commissioners held a bid opening for the Justice Center Painting Project. Lynn Taylor, Captain Kidwell, James Sammet and Jim Maurer were also in attendance. Bids were received from Mid-West Contracting for \$67,695.00 and Edward Meyers, Inc. for \$120,000.00.

Respectfully submitted,

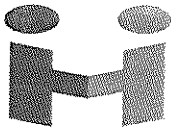

Lynn Taylor, Assistant Clerk

Reviewed and approved by:

Absent
Mark D. Gazarek


Brian J. Robertson


Timothy K. Bechtol



Hancock County
Job & Family Services

P.O. Box 270
7814 Co. Rd. 140
Findlay, Ohio 45839
TOLL FREE: (800) 228-2732
PHONE: (419) 422-0182

Randall L. Galbraith, Esq., Director

Commissioner's Report – August 6th, 2020

1) Ohio Means Jobs-Hancock County Performance Review

One finding; not monetary
Are at 0% for youth work experience and we are supposed to be at 20%
Performance Improvement Plan – Contract with Harbor

The program definition is:

Paid and Unpaid Work Experience is a structured learning experience in a workplace and provides opportunities for career exploration and skill development. May include summer employment opportunities, opportunities throughout the school year, pre-apprenticeship programs, internships, job shadows and on-the-job training opportunities.

When we have youth participating in a work experience program, we cover their wages (up to \$10.00 per hour). Our problem is that we cannot be the employer of record. The employer either needs to sign a work experience agreement with us and we would reimburse them the wages paid to our youth or we need some sort of middle man to be the "employer of record" because we cannot directly pay the youth. We have attempted to get employers to participate but have been unsuccessful. Work experience is part of the contract with Harbor so our plan is that once they begin working with us we will meet this rate.

2) New Grant for ED Collaboration

\$33,000.00
Can be used for outreach
Details unclear

Providing Help Today and Building Hope for Tomorrow

Child Support Enforcement
(419) 424 1365
Fax (419) 424 7268

Workforce Development
(419) 422 3679
Fax (419) 422 8349

One Works First
(419) 425 6375
Fax (419) 422 1081

Children's Protective Services
(419) 424 7022
Fax (419) 424 7495