

Minutes
August 7, 2018

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

Also Present: Lucinda Land, Chris Long, Adam Witteman, Steve Wilson, Maryann LaRoche, Don Kinn, 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 2, 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 #443-18 – Transfer of funds within the appropriation-Probation Service-Probation Department. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #444-18 – Reappointment of Sarah Sisser and Dale Warnecke to the Alcohol, Drug Addiction, Mental Health Services Board. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #445-18 – Transfer of funds within the appropriation-Hancock County Victim Assist VOCA Grant. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #446-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Common Pleas Court General Special Projects. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #447-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Public Defenders). Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #448-18 – Transfer of Hancock County Solid Waste Management District Tier Disposal to the Tiered Disposal Fee Fund. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #449-18 – Transfer of funds within the appropriation-Family First. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #450-18 – Transfer of funds within the appropriation-Sheriff-Jail. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #451-18 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners approved travel requests from the Public Defender's office and the Auditor's office. They also signed the Somerset Park 4th Addition plat.

Chris gave an update on projects the Engineer's office is working on. Brian stated he received a call regarding protocol for releasing railroad crossing closings. Chris said the Engineer's office releases the information as soon as they receive it from the railroad companies.

Meetings/Reports

Mark Gazarek reported going to Shaffer's Produce to help them celebrate 90 years of service.

Timothy Bechtol attended the Youth Summit presented by Judge Johnson. He also attended Feast on the Street, Car Tunes, and the Antique Tractor Show. He attended an Opiate Taskforce Meeting and presented at Fresh Brewed Business. He plans on participating in National Night Out tonight.

Brian Robertson had nothing to report, but requested an executive session to discuss personnel in regards to hiring.

At 9:44 a.m. Brian Robertson made the motion to enter into executive session to discuss personnel in regards to hiring, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes; Mark Gazarek, yes. At 10:12 a.m. Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

At 11:00 a.m. the Commissioners met with Dean Recker to discuss Ag Credit's lease. Their current lease expires at the end of 2018. They are in need of additional space. Dean presented a few options for the Commissioners to consider. Option 1-Status Quo; stay in their current space, and in a few years look for a new location. Option 2-Look at renovating the Ag Service Center to add additional space for them; they would then look at a long-term lease in order to repay the county the cost of renovations. Option 3-Ag Credit would be willing to purchase the Ag Service Center from the Commissioners and renovate it themselves; Ag Credit would also be willing to keep the current tenants if they purchase the building. Option 4-Commissioners sell a lot on CR 140 to Ag Credit in order for them to build a new building. Mark Gazarek stated, per ORC, the Commissioners cannot sell land directly to one entity. It would have to go up for public auction. Brian Robertson stated there is a possibility of a Port Authority property transfer, but it would be something to discuss with the Prosecutor's office. The Commissioners expressed their appreciation for Dean contacting them so they can plan ahead.

The Clerk presented two letters to the Ohio Emergency Management Agency regarding the Flood Mitigation Assistance. The Commissioners signed the letters.

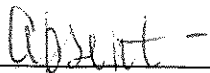
At 11:23 a.m. Brian Robertson made the motion to enter into executive session to discuss personnel in regards to hiring, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes; Mark Gazarek, yes. At 11:48 a.m. Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

Respectfully submitted,

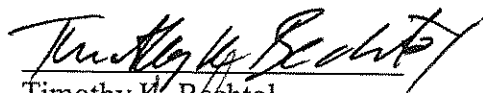


Sarah Mutchler, Clerk

Reviewed and approved by:



Brian J. Robertson



Timothy K. Bechtol



Mark D. Gazarek