

Minutes  
August 8, 2019

Commissioners Present: Timothy Bechtol and Mark Gazarek

Also Present: Lucinda Land, Adam Witteman, Steve Wilson, Jim Maurer, and Maryann LaRoche.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioners' first floor conference room. The Pledge of Allegiance was recited. Minutes from the August 6, 2019 meeting were read with Timothy Bechtol making the motion to approve. The minutes were not approved due to lack of second.

The Clerk presented the following resolutions for consideration:

Resolution #486-19 – Transfer of funds within the appropriation-General Fund. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #487-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to the General Fund. Timothy Bechtol made the motion to approve. Resolution was not approved due to lack of second.

Resolution #488-19 – Not presented.

Resolution #489-19 – Not presented.

Resolution #490-19 – Transfer of funds within the appropriation-Veterans Services. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #491-19 – Rescinding Hancock County Commissioners' Resolution #471-19 dated August 1, 2019 (Transfer of funds from JFS-General Fund to Child Support). Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #492-19 – Transfer of funds from JFS-General Fund to Child Support. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #493-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Probation Improvement. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #494-19 – Transfer of funds from Hotel Motel to the General Fund (2<sup>nd</sup> Quarter 2019 Fees)-\$26,755.22. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #495-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to MV&GT. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

The Commissioners approved a travel request from the Sheriff's office. Mark Gazarek made the motion for the Chairman's signature on the bond paperwork for the State Route 568/County Road 180 culvert replacement project, Timothy Bechtol seconded. Motion passed 2-0. Timothy Bechtol made the motion to approve the Auditor's Warrant Journal, Mark Gazarek seconded. Motion passed 2-0.

Lucinda Land requested an executive session to discuss potential litigation.

Adam Witteman had nothing to report.

Steve Wilson reported the estimate from Tim Stuart, IT Manager, for the software update at the Landfill is \$25,000-30,000 and the estimate for the computer upgrade is \$20,000. These are necessary updates and would be paid for by the Landfill fund. Steve also reported the next Maumee Watershed Conservancy District will be held in Defiance on Tuesday at 9:00 a.m. The Commissioners will move their regular meeting on Tuesday to 1:30 p.m. so that they may attend the Maumee Watershed Conservancy District meeting. Lucinda asked Steve about the MOU with the Maumee Watershed Conservancy District for the railroad bridge. This will be presented at Tuesday's meeting.

Maryann asked why Eagle Creek is not being cut to Aurand Run. Steve Wilson stated the Maumee Watershed Conservancy District and Stantec are investigating providing a 2<sup>nd</sup> outlet for the Eagle Creek Storage Basins to Aurand Run.

### **Meetings/Reports**

Mark Gazarek and Timothy Bechtol attended the Soil & Water annual meeting.

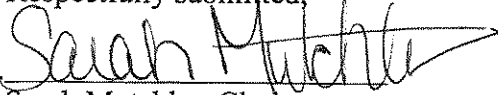
Timothy Bechtol participated in the McComb Cookie Festival Parade with Auditor Rauschenberg and Treasurer Welton. He attended the Flag City Realtors Grand Opening and the Car Tunes on Main event.

At 9:44 a.m. Timothy Bechtol made the motion to enter into executive session to discuss potential litigation, Mark Gazarek seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Mark Gazarek, yes. At 10:29 a.m. Timothy Bechtol made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 2-0.

At 10:32 a.m. the Commissioners met with Kara Parker to discuss the vacancy on the Board of Developmental Disabilities.

At 11:00 a.m. the Commissioners met with Dr. Karim Baroudi from Hancock Public Health. He gave the Commissioners an update on their new building. They plan to close their offices September 13 & 14 in order to move. They will reopen on September 16. They have received a few grants to help offset costs. The Community Foundation provided \$67,000 to help pay for a server, signage, IT upgrades and security upgrades. The Community Foundation also provided \$32,000 for furniture. Hancock Public Health also received \$30,000 to pay for a generator from the State. Dr. Baroudi asked the Commissioners if they would consider having the County maintenance department also available for their new building. The Commissioners stated they will need to discuss this with James Sammet, Maintenance Supervisor. Dr. Baroudi stated they have a vacancy on the Board of Health. He is hoping to be able to present 2-3 candidate names to the DAC for appointment in November.

Respectfully submitted,

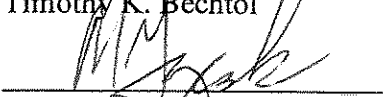


Sarah Mutchler, Clerk

Reviewed and approved by:



Timothy K. Bechtol



Mark D. Gazarek



Brian J. Robertson