

Minutes
August 9, 2018

Commissioners Present: Timothy Bechtol and Mark Gazarek.

Also Present: Cindy Land, Jim Mauer, Maryann LaRoche, and Ryan Burk.

Commissioner Bechtol 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 7, 2018 meeting were read with Timothy Bechtol making the motion to approve, Mark Gazarek. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #452-18 – Transfer of funds within the appropriation- Targeted Community Alternatives To Prison. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #453-18 – Transfer of funds within the appropriation- Engineer. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #454-18 – Transfer of funds from the Hotel Motel Fund to the General Fund (2nd Quarter 2018 Fees) \$25,610.67. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #455-18 – Transfer of funds within the appropriation- Landfill. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Timothy Bechtol made the motion to approve the Auditor's warrant journal. Mark Gazarek seconded. Motion passed 2-0. Travel requests were authorized for the Sheriff's Office and JFS. Timothy Bechtol agreed to attend a Budget Commission meeting scheduled for Monday, August 13, 2018 at 2:00 with Pleasant Township. Lucinda Land stated she will be there also and stated a meeting with the Village of McComb to discuss the boundary issue has been scheduled. The Commissioners acknowledged the receipt of Diana Hoover's retirement letter effective December 31, 2018 and thanked her for her service and Timothy stated that the search now begins.

Lucinda Land presented the following resolutions for consideration:

Resolution #456-18 – Resolution authorizing Change Order No. 1 to the contract with Miller Bros. Const. Inc., Archbold, Ohio for the rehabilitation of bridge No. Han-Cr 139-2.63 County Road 139 in Liberty Township. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #457-18 – Resolution authorizing to submit an application for Ohio Public Works Commission Funding. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #458-18 – Resolution authorizing amendments to the MEBC-Hancock County UMR Administrative Services Agreement. Timothy stated to contact Maggie Neely with specific questions. Timothy made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #459-18– Resolution authorizing the Hancock County WIOA Local Area 7 Program Year 2018/2019 Sub-Grant Agreement. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Ryan Burks from Liberty National requested a meeting with the Commissioners to discuss benefits his company can offer to the employees of Hancock County. Ryan presented his contact information and Mark Gazarek stated a meeting will be scheduled at a later date when all Commissioners are present.

Meetings/Reports


Mark Gazarek reported that he met with the Director of the CVB. Mark also met with the Director of Raise the Bar to discuss workforce development.

Timothy Bechtol reported that he attended the Hancock Soil & Water annual meeting. Timothy also was present at the pre-construction meeting held with Alvada Construction to discuss the Justice Center wall reinforcement project. The project has an estimated start date of August 27, 2018 and it is anticipated inmates will not have to be moved out of the Justice Center during construction. Timothy attended the legislative meeting for the Opiate Task Force with Prosecutor Riegle and Jon Cross.

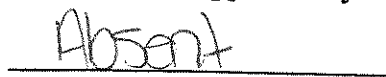
At 11:00 a.m., the Commissioners met with Tasha Cramer, a potential Board of DD candidate.

At 1:30 p.m., the Commissioners met at the Engineer's Office for the Western Meadows Outlet Single County Ditch Amendment View. Attendance sheet is attached.

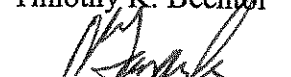
Respectfully submitted,


Lynn Taylor, Assistant Clerk

Reviewed and approved by:


Brian J. Robertson


Timothy K. Bechtol


Mark D. Gazarek



Western Meadows Outlet Ditch Amendment Petition

Ditch Viewing

August 9, 2018

Attendees

Name (Please Print)

Address or Email

- 1. Findlay Cart Agr Co 8556 G Rd 140 Findlay OH 45840
- 2. PAUL Kidenour 1932 Oklahoma Ct
- 3. Gregg Moonhead 9161 T058 Findlay
- 4. Scott Arnold 1908 Oklahoma Ct
- 5. Dale & Linda Schinner alb
- 6. Tim Schulte
- 7. J. NICHOLAS YODER 1920 OKLAHOMA CT
- 8. _____
- 9. _____
- 10. _____
- 11. _____
- 12. _____



Western Meadows Outlet Ditch Amendment Petition

Ditch Viewing

August 9, 2018

Attendees

	<u>Name (Please Print)</u>	<u>Address or Email</u>
1.	<i>[Signature]</i>	2101 - 2105 - 2121
2.	<i>[Signature]</i> Western	2201 W Main cross
3.	<i>[Signature]</i>	2032 E Sandusky St
4.	<i>[Signature]</i>	2015 W Main cross
5.	Alex Parker	WFIN
6.		
7.		
8.		
9.		
10.		
11.		
12.		