

Minutes

December 11, 2018

Commissioners Present: Brian Robertson and Mark Gazarek

Also Present: Philip Johnson, Adam Witteman, Maryann LaRoche, Gary Sowder, Jennifer Sowder, Tim Mayle, 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 December 4, 2018 meeting were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Clerk presented the following resolutions for consideration:

Resolution #850-18 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #851-18 – Authority to release funds collected to Domestic Violence Shelter, Inc. per ORC 3113.34 (Marriage License) - \$5,372.00. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #852-18 – Authority to release funds collected to Domestic Violence Shelter, Inc. per ORC 2935.032 (Divorce/Dissolutions) - \$4,664.00. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #853-18 – Transfer of funds within the appropriation-Prosecuting Attorney. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #854-18 – Transfer of funds within the appropriation-Sheriff. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #855-18 – Repayment of advance from Special Improvement to the General Fund. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #856-18 – Transfer of funds within the appropriation-MV>. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #857-18 – Transfer of funds within the appropriation-Common Pleas Court-Jury Commission. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #858-18 – Transfer of funds within the appropriation-Commissioners-General Office. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #859-18 – Transfer of funds within the appropriation-Family First. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #860-18 – Transfer of funds within the appropriation-Dog & Kennel. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #861-18 – Transfer of funds within the appropriation-Data Processing Board. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #862-18 – Transfer of funds from Job & Family-General Office to Children Services. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #863-18 – Transfer of funds from Job & Family-General Office to Children Services. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #864-18 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Public Defenders. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #865-18 – Appointment of Karen Flanagan to the Findlay-Hancock County Public Library Board – January 1, 2019 to December 31, 2025. Mark Gazarek stated there were 4 great candidates for one board appointment. He wanted to thank all those that were interested in serving on a volunteer board. This shows great commitment to the community. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Philip Johnson presented the following resolution for consideration:

Resolution #866-18 – One (1) 2011 Ford F-450 Flatbed Truck from Ken Lugibihl Auto & Truck Sales, Inc. and authorizing the trade-in of two (2) currently owned vehicles. The purchase price is \$37,273.50. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Philip requested an executive session to discuss pending litigation, potential litigation, and personnel regarding hiring. Brian Robertson added potential real estate acquisition.

Adam Witteman had nothing to report.

Gary and Jennifer Sowder presented a painting to the Commissioners to display for a period of time. Jennifer painted the picture as part of the ReVive Ohio week in Hancock County. The painting represents unity within the community to find a solution beyond pen and paper. Gary stated if everyone loved and cared for their neighbor, we would have a greater community. Brian Robertson stated the painting is beautiful and thanked Gary and Jennifer for bringing it to the Commissioners for display.

Meetings/Reports

Mark Gazarek attended the LEPC committee meeting and an Investment Advisory meeting.

Brian Robertson stated progress was made at the Nimrod Bright meeting Tuesday evening. He also participated in two work sessions with Auditor Rauschenberg and Adam Witteman.

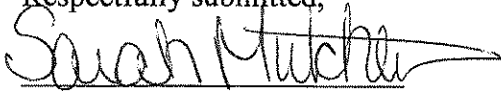
At 9:48 a.m. Brian Robertson made the motion to enter into executive session to discuss potential litigation, pending litigation, personnel regarding hiring, and potential real estate

acquisition, Mark Gazarek seconded. A roll call vote resulted as follows: Brian Robertson, yes; Mark Gazarek, yes. Brian amended his motion to 9:56 a.m. so that Tim Mayle could give an update from the Blanchard River Watershed Solutions group.

Tim Mayle, as a representative of the Blanchard River Watershed Solutions group, stated they support continued maintenance on the Blanchard River, Eagle Creek, Lye Creek, and other tributaries. The benching project along the Blanchard River is underway and going well. They are in support of other benching projects along the Blanchard River. They also would support engineering for a storage basin along Eagle Creek. They would like to look at options that would not disturb any homes, and would be supported by the community.

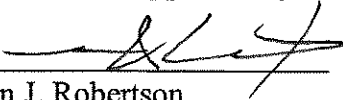
At 10:47 a.m. Brian Robertson made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 2-0.

Respectfully submitted,



Sarah Mutchler, Clerk

Reviewed and approved by:



Brian J. Robertson

~~Timothy K. Bechtol~~ ABSTAIN

Timothy K. Bechtol



Mark D. Gazarek