

Minutes
December 12, 2017

Commissioners Present: Mark Gazarek and Brian Robertson

Also Present: Heather Pendleton, Lucinda Land, Steve Wilson, Philip Johnson, Dale Shaheen, Curt Smith, Jim Maurer, Doug Jenkins and Maryann LaRoche.

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 December 7, 2017 will be presented later when Commissioner Bechtol is present.

The Clerk presented the following resolutions for consideration:

Resolution #773-17-Repayment of Advance from Water Pollution Control to the General Fund.

Resolution #774-17- Transfer of funds within the appropriation-Regional Planning Commission.

Resolution #775-17- Transfer of funds within the appropriation-General.

Resolution #776-17- Transfer of funds within the appropriation-ADAMHS-ODMH Federal.

Resolution #777-17- Transfer of funds from Job and Family Services-General Office to Children Services.

Resolution #778-17- Transfer of funds within the appropriation-Job and Family Services-General Office.

Resolution #779-17- Additional appropriation within the Auditor's certification-Commissioner's to appropriate to Flood Mitigation Capital Project.

Resolution #780-17- Transfer of funds within the appropriation-Prosecuting Attorney-General Office.

Resolution #781-17- Transfer of funds within the appropriation-Delinquent Tax Assessment Collection.

Resolution #782-17- Transfer of funds within the appropriation-Soldiers Relief.

Resolution #783-17- Rescinding Hancock County Commissioners Resolution #760-17 (Additional appropriation within the Auditor's certification and the Commissioners to appropriate to Indigent Defense).

Resolution #784-17- Additional appropriation within the Auditor's certification-Commissioner's to appropriate to Probation Improvement Fund.

Resolution #785-17- Authority to release funds collected to Domestic Violence Shelter, Inc. per O.R.C. 3113.34 (Marriage License) -\$5,117.00.

Resolution #786-17- Authority to release funds collected to Domestic Violence Shelter, Inc. per O.R.C. 2935.032 (Divorce/Dissolutions) - \$3,881.00.

Resolution #787-17- Transfer of funds within the appropriation-Sheriff.

Resolution #788-17- Transfer of funds within the appropriation-Sheriff Conceal Handgun License Issuance.

Resolution #789-17- Authorizing payment of the listed and/or attached purchase orders.

Mark Gazarek made the motion to approve Resolution #773-17 through and including Resolution #789-17 by consent agenda due to them being routine in nature, Brian Robertson seconded. Motion passed 2-0.

The Commissioners signed travel requests for JFS and draw requests for the CHIP grant for HRPC.

Lucinda Land presented the following resolutions for consideration:

Resolution #790-17 – Authorizing construction Change Order #2, dated December 6, 2017, to the City of Findlay/Hancock County Fiber Loop Project. This is to change the projected end date from September 1, 2017 to March 8, 2018 and authorizes Dale Shaheen to sign the change order. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #791-17 – Contract with the Montgomery County Microfilming Board, for microfilming services for 2018. This is a renewal of 2018 microfilming that is repairing old microfilm records at Juvenile/Probate Court. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #792-17 – Amendment to Resolution #324-17 regarding the full and complete legal description of the vacation of a portion of Markle Street in Marion Township, Hancock County Ohio pursuant to Ohio Revised Code 5553.02, 5553.04, 5553.042 and 5553.05. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Lucinda Land added that she needs signatures for legislation on the Pedcor documents.

Philip Johnson presented the following resolution for consideration:

Resolution #793-17 – Authorization for entry into agreement to purchase real property located at the intersection of Bolton Street and Howard Run in Findlay, Ohio. The purchase price is \$500.00. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Philip Johnson requested an executive session to discuss potential real estate acquisition.

Heather Pendleton stated that walk throughs and damage assessments have been conducted at the BMV building. She also requested executive session regarding personnel/hiring and safety and security.

Reports

Brian Robertson said they received an update from the Auditor last Thursday regarding the 2018 budget. MCO monies cannot be included. The Commissioners cut an additional \$50,000 from the budget. He also attended the Chamber Advisory Council meeting Friday and met with Judge Johnson.


At 9:45 a.m. Mark Gazarek made the motion to go into executive session to discuss potential real estate acquisition, personnel/hiring and safety and security, Brian Robertson seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes. At 10:35 a.m. Mark Gazarek made the motion to come out of executive session, Brian Robertson seconded. Motion passed 2-0.

At 10:35 a.m. the Commissioners met with Treasurer, Steve Welton for an investment meeting.

At 11:00 a.m. Mark Gazarek made the motion to go into executive session with Litter Landing regarding personnel/hiring, Brian Robertson seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes. At 11:45 a.m. Mark Gazarek made the motion to come out of executive session, Brian Robertson seconded. Motion passed 2-0.

At 1:30 p.m. the Commissioners met with Judge Johnson to discuss safety and security. At 1:30 p.m. Mark Gazarek made the motion to go into executive session, Brian Robertson seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes; Timothy Bechtol, yes. At 2:00 p.m. Mark Gazarek made the motion to come out of executive session, Brian Robertson seconded. Motion passed 3-0.

Respectfully submitted,



Beth Bishop, Clerk

Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol