

Minutes
December 17, 2019

Commissioners Present: Timothy Bechtol, Mark Gazarek and Brian Robertson

Also Present: Steve Wilson, Doug Cade, Deb Cook, MaryAnn LaRoche, Miranda Lobdell, Mike Recker, Bill Bateson, and Jim Maurer.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. The minutes from the December 12, 2019 meeting were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #905-19 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #906-19 – Transfer of funds from Job & Family-General Office to Children's Services. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

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Resolution #908-19 – Transfer of funds from Job & Family-General Office to Children's Services. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #909-19 – Transfer of funds within the appropriation-Job & Family Services. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #910-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Probation Service-Probation Department. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #911-19 – Transfer of funds within the appropriation-Veterans Services. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #912-19 – Transfer of funds from the General Fund to Severance Account. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #913-19 – Transfer of funds from the General Fund to Capital Projects. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #914-19 – Transfer of funds from Indigent Defense to General Fund-November 2019-\$1,712.70. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #915-19 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Juvenile Probate Capital Projects. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #916-19 – Transfer of funds within the appropriation-Litter Landing. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #917-19 – Transfer of funds within the appropriation-Data Center. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioners approved payroll for their staff and JFS. The Commissioners initialed approval on a pay request from the Maumee Watershed Conservancy District for work performed on the Blanchard River Hydraulic Improvements in the amount of \$435,933.34. Steve Wilson reported Helms is about 90% complete with the project. They are on hold, waiting for AEP to complete their portion. They notified the Clerk they do not want a liquor license hearing for 15 Crimson Lane LLC & Patio. The Commissioners initialed approval on a request from JFS to pay late fees.

The Clerk presented the following resolution for consideration on behalf of the Prosecutor’s office:

Resolution #918-19 – Authorizing an extension of irrevocable letter of credit for the North Findlay Commerce Park Subdivision. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Doug Cade was in attendance for the extension of irrevocable letter of credit.

Meetings/Reports

Brian Robertson clarified the \$251,000 transfer from today into Capital Projects is for the Sheriff’s cameras and the \$611,250 for Juvenile Probate Capital Projects is the contract with Garmann Miller. He attended the Alliance Board meeting where they received an update from Raise the Bar. Brian gave the Alliance Board an update on the wealth index of the community along with an update on the Juvenile Probate Court Building. He attended a meeting this morning to hear the initial jail report and study.

Mark Gazarek also attended the meeting to hear the jail report and study with the Judges and representatives from the City.

Timothy Bechtol emailed a revised sketch to the Commissioners and Garmann Miller to consider with an entrance to the combined buildings on the North and South side.

At 10:30 a.m. the Commissioners hosted the Landfill Owner’s Meeting. Steve Wilson, Mollie Welly, Don Moses, Christopher Decker, Courtney Comstock, Ed Merriman, Miranda Lobdell, and Bill Bateson were also present.

Ed Merriman reported the only outstanding report is the Transitional Cover Report and that will be submitted to the EPA this week.

The Clerk presented the following resolutions for consideration:

Resolution #919-19 – Contract for general consulting services between the Mannik & Smith Group, Inc., Consultants and the Board of Hancock County Commissioners Work Order No. H1010056. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #920-19 – Contract for a Landfill 2020 annual operations report for 2019 between the Mannik & Smith Group, Inc., Consultants and the Board of Hancock County Commissioners Work Order No. H1010057. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #921-19 – Contract for groundwater monitoring services between the Mannik & Smith Group, Inc., Consultants and the Board of Hancock County Commissioners Work Order No. H1010058. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #922-19 – Contract for air pollution permitting and reporting for 2020 between the Mannik & Smith Group, Inc., Consultants and the Board of Hancock County Commissioners Work Order No. H1010059. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #923-19 – Contract for explosive gas monitoring plan for 2020 between the Mannik & Smith Group, Inc., Consultants and the Board of Hancock County Commissioners Work Order No. H1010060. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #924-19 – Contract for 2020 SWMD Annual District Report for 2019 services between the Mannik & Smith Group, Inc., Consultants and the Board of Hancock County Commissioners Work Order No. H1010061. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #925-19 – Contract for 2020 Borrow Area Characterization services between the Mannik & Smith Group, Inc., Consultants and the Board of Hancock County Commissioners Work Order No. H1010062. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #926-19 – Contract for the Phase 2 Construction Management Services between the Mannik & Smith Group, Inc., Consultants and the Board of Hancock County Commissioners Work Order No. H1010063. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #927-19 – Contract for the construction quality assurance services between the Mannik & Smith Group, Inc., Consultants and the Board of Hancock County Commissioners Work Order No. H1010064. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #928-19 – Contract for the Phase 2 Construction Field Engineering services between the Mannik & Smith Group, Inc., Consultants and the Board of Hancock County Commissioners Work Order No. H1010065. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #929-19 – Contract for 2019 SWMD 5 year District Plan Update Ratification between the Mannik & Smith Group, Inc., Consultants and the Board of Hancock County Commissioners Work Order No. H1010055. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Steve Wilson reported the Landfill hopes to have the waterline loop out for bid early 2020. They also have ordered the compactor, but there is a 6 month wait for delivery. The Commissioners borrowed \$750,000 in 2019 for the purchase. Steve thinks that the Commissioners may need to borrow \$500,000 for the expansion, depending on how bids come in.

Ed Merriman gave an update on the SWMD Plan Update. The state has reviewed it and given comment. He is working on sorting through the comments and making the changes. It will then be brought back to the SWMD Policy Committee for approval. He is hoping to have it to the Committee in February. The ratified Plan Update needs to be turned in to the State in July.

Courtney Comstock stated the House Bill 592 may be reopened and suggested that everyone keep an eye on possible changes. This house bill sets the fees.

Steve Wilson went over projected budget for the future. Phase 2 of the expansion will be constructed in 2020 and then the next phase will be in 2025.

Steve also advised that Sunny Farms Landfill purchased two residential properties in Hancock County. Most likely, this is due to their proximity to waste.

Mark Gazarek thanked Don Moses, Christopher Decker, Mollie Welly, and all of the employees at the Landfill for their hard work in making our Landfill run great.

Also, Phase 1 of the expansion is not complete. A flow control board was installed that is not the right part, but the Contractor is aware of the issue and working on it. The Landfill still has retainage on the project.

At 2:00 p.m. the Commissioners met with the Maintenance staff. Those present included: James Sammet, Steve Rader, Josh Clark, Michael Thompson, Michael Powell, James Holley, Cynthia Blackburn and Antonia Bishop.

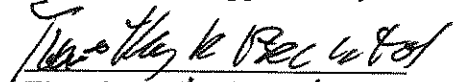
The Commissioners went over the policy for use of county equipment, vehicles, and cell phones. Each of the maintenance staff signed the policy acknowledging its guidelines.

Respectfully submitted,




Sarah Mutchler, Clerk

Reviewed and approved by:



Timothy K. Bechtol



Mark D. Gazarek



Brian J. Robertson