

Minutes
December 20, 2018

Commissioners Present: Timothy Bechtol and Mark Gazarek

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

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 December 18, 2018 meeting were read with Timothy Bechtol making the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #896-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to the General Fund. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #897-18 – Transfer of funds within the appropriation-Common Pleas Court-Specialized Docket. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #898-18 – Transfer of Hancock County (Additional Sales & Use Tax) General Fund to the Flood Mitigation Capital Projects Fund December, 2018 - \$287,584.55. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #899-18 – Transfer of funds within the appropriation-Job & Family Services. 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. The Commissioners approved payroll for JFS.

Lucinda Land presented the following resolutions for consideration:

Resolution #900-18 – Resolution to consider authorization of the eighth amendment to the terms of Resolution Number 494-16 and authorization of a purchase order authorizing payment of \$90,000 for the reimbursement to the Maumee Watershed Conservancy District, pursuant to a certain MOA between the Maumee Watershed Conservancy District and the Board of Hancock County Commissioners. Cindy stated the \$90,000 is only an estimate and we will not pay more than that. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #901-18 – Resolution to consider the approval of an agreement between the Board of Hancock County Commissioners and the Lucas County Coroner for 2019. Cindy stated the charges for autopsies are \$1,450.00 for a complete autopsy, \$25.00 for a body bag and \$65.00 for an extra large body bag. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #902-18 – Contract with Treina Miller, interim-director of the Hancock County Department of Job & Family Services. Cindy stated the time frame to be effective January 1, 2019 - January 7, 2019. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #903-18 – Contract with the Montgomery County Microfilming Board, for microfilming services for 2019. Cindy stated that she is certifying \$250.00 for the 2019 contract as compared to the 2018 amount of \$1,500.00. Cindy inquired from Sarah as to how much has been spent in the past for this service and the costs were below \$200.00, therefore Cindy felt \$250.00 was appropriate. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

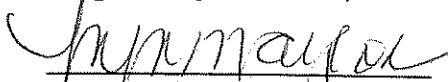
Adam Witteman stated the Auditor's office is working on the end of year cash balance and final figures will be out shortly.

Meetings/Reports

Mark Gazarek reported he attended the Blanchard Valley Health System Board Meeting.

Timothy Bechtol reported he attended a meeting held in Ottawa with members of the CUBB (Citizens United for a Better Blanchard), the Putnam County Commissioners and several other area community members. Tim stated a good discussion was held regarding the petitioning of the Blanchard River as a ditch project. Tim indicated several counties would be involved and a lot of details need to be worked out yet. Mark Gazarek stated a past project of log jam removal was proposed previously and several counties were not in favor of the project. Cindy stated that she doesn't want a duplication of costs or projects between MWCD, Stantec, and other groups. Cindy also stated that all groups need to be on the same page. Mark stated that about a year ago, a similar presentation was given to the Board and the group indicated they would contact MWCD and Stantec.

Respectfully submitted,


Lynn Taylor, Assistant Clerk

Reviewed and approved by:

Absent 
Brian J. Robertson


Timothy K. Bechtol


Mark D. Gazarek