

Minutes
December 21, 2017

Commissioners Present: Mark Gazarek, Brian Robertson and Timothy Bechtol

Also Present: Heather Pendleton, Lucinda Land, Philip Johnson, Chris Long, Charity Rauschenberg, Adam Witteman, 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 19, 2017 were read with Timothy Bechtol making the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #834-17- Transfer of funds within the appropriation-Sheriff Police Revolve-General Office. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #835-17- Transfer of funds within the appropriation-Sheriff. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #836-17- Additional appropriation within the Auditor's certification-Commissioner's to appropriate to the General Fund. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #837-17 – Approval of annual appropriation-2018 Budget. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioners signed payroll for their staff and two draw requests for the CHIP grant from Regional Planning. Timothy Bechtol made the motion to approve the accounts payable warrant list from the Auditor's office, Brian Robertson seconded. Motion passed 3-0.

Lucinda Land presented the following resolution for consideration:

Resolution #838-17 – Resolution authorizing the County of Hancock, Ohio to execute and deliver a public hospital agencies agreement in connection with two or more master lease-purchase and sublease-purchase agreements among the Village of Bluffton, Ohio, Fifth Third Bank and Blanchard Valley Continuing Care Services and Blanchard Valley Regional Health Center. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Philip Johnson presented the following resolution for consideration:

Resolution #839-17 – Authorization to enter into contract with TTL Associates, Inc. for Tier 1 Source Investigation upon real property located at 136 North Main Street, in Findlay, Ohio.

Total cost is \$10,410. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Philip will not be presenting the resolution regarding the video visitation amendment for the Hancock County Justice Center.

Chris Long gave an update on the projects the Engineer's Office is working on.

Charity Rauschenberg presented a letter to the State Auditor's office regarding the Blanchard River Stream Enhancement Project audit. The letter states Hancock County was cooperative and provided all of the requested information. Timothy Bechtol made the motion for the Chairman's signature, Brian Robertson seconded. Motion passed 3-0.

Heather Pendleton reported that after Tuesday's meeting with the Judges she chose to restore \$20,000 to the Adult Probation budget based on what was discussed. She cut the contingencies account by \$20,000 to account for the change. The budget is approximately \$3,000 below estimated revenue.

Reports

Timothy Bechtol said he is preparing for the upcoming holiday and wanted to wish everyone a Merry Christmas.

Brian Robertson appreciated the invitation to join a prayer group today, but the prayer group was meeting during the Commissioner meeting. He also wanted to wish everyone a Merry Christmas and Happy Hanukkah.

Mark Gazarek met with representatives from 50 North to discuss their future plan. He encouraged the other Commissioners to meet with them too.

Lucinda Land asked what the schedule would be for meetings next week. The Commissioners decided there would only be one meeting next week and it would be on Wednesday, December 27 at 9:30 a.m.

At 11:30 a.m. the Commissioners met regarding the Juvenile/Probate Court building. Judge Johnson, Shawn Carpenter, Lucinda Land, Todd Jenkins, Dan Grimes, Alex Parker, and Jim Maurer were present. Timothy Bechtol gave a brief history on the project. When the project was bid in February, only one company responded and their bid was outside of bidding guidelines. The Commissioners moved forward with a portion of the original project in order to stabilize the second floor. They would like Peterman Associates to review the original documents and revise the estimate for the project excluding the work that has already been completed. They requested plans from Timothy Bechtol and Spieker Co.'s original bid and the bid for the structural improvements. The Commissioners office will provide the requested information today due to the time sensitive nature of the project. Brian Robertson requested the elevator be listed as an alternate. Lucinda suggested they work up a cost for adding the elevator at a later date for the Commissioners to review.

Respectfully submitted,



Sarah Mutchler, Assistant Clerk

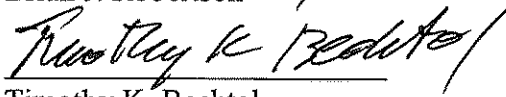
Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol