

Minutes
December 26, 2019

Commissioners Present: Timothy Bechtol, Mark Gazarek and Brian Robertson.

Also Present: Lucinda Land, Lynn Taylor, Adam Witteman, Mary Ann LaRoche, 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. Minutes from the December 19, 2019 meeting were read with Brian Robertson making the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #942-19 – Transfer of funds from the General Fund to Juvenile Probate Capital Projects. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #943-19 – Agreement and certification for the Inter- County adjustment of allocated funds to and from Hancock County Department of Job & Family Services. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #944-19 – Transfer of funds within the appropriation – ADAMHS. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #945-19 – Transfer of funds within the appropriation – Commissioners – General Office. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #946-19 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Severance. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #947-19 – Transfer of funds within the appropriation- Public Defenders. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #948-19 – Authorizing the payment of the listed and/or attached Purchase Orders. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Lucinda Land presented the following resolution for consideration:

Resolution #949-19 – Authorizing the lease office space at the Hancock County Home property located at 7746 CR 140, Findlay, Ohio to the Hancock County Educational Service Center. Cindy Land stated that this lease runs from January 1, 2020 until December 31, 2020. The increase in rent is the result of the additional square footage due to the vacation of space from the Board of Health. There is 11,989 of square feet at \$8.20 a foot. In addition, renovation space of 2,352 square footage @ \$4.40 a foot. Total lease to be \$108,658.60. Timothy Bechtol did state that the maintenance department did assist in the review. Cindy Land requested a map from Tim

Bechtol to attach to the lease in the event there are any questions. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Meetings/Reports

Brian Robertson reported that he attended the Elected Officials meeting.


Mark Gazarek had nothing to report.

Timothy Bechtol had nothing to report.

At 10:16 A.M., the Commissioners held a bid opening for the Justice Center Health Care Provider. Cindy Land, Captain Ryan Kidwell, Jim Maurer, Bill Bateson and Mike Recker were also in attendance. Captain Kidwell confirmed there were no additional bids received at the Sheriff's Office and the Assistant Clerk confirmed there were no packages in the mailroom. Well Path out of Nashville, Tennessee was the only bidder. The bid package will be reviewed by Captain Kidwell and Cindy Land prior to the January 6, 2020 meeting upon which a recommendation will be made. Brian Robertson stated that since he and Commissioner Gazarek began office, several years ago, the costs of health care have risen drastically, and inmate health care is no different. Mark Gazarek concurred and stated that even inmates have health care issues. Timothy Bechtol stated that the next meeting will be January 6, 2020 and there will be no Commissioner meeting on January 7th, however there will be a meeting at 2:00 on January 7th with Garman Miller to be held at the Courthouse. The reorganization meeting will be held on Thursday, January 9, 2020.

At 10:34 A.M., the Commissioners met with Prosecutor Phil Riegler, Auditor Charity Rauschenberg, and Adam Witteman. Prosecutor Riegler requested an executive session to discuss personnel and employment. At 10:35 A.M., Timothy Bechtol made the motion to enter in an executive session to discuss personnel and employment. Mark Gazarek seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Mark Gazarek, yes; and Brian Robertson, yes. At 10:50 A.M., Timothy Bechtol made the motion to come out of executive session with no action taken. Brian Robertson seconded. Motion passed 3-0.

Respectfully submitted,



Lynn Taylor, Assistant Clerk


Reviewed and approved by:



Timothy K. Bechtol



Mark D. Gazarek



Brian J. Robertson