

Minutes
December 27, 2018

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

Also Present: Matt Cordonnier, Aleta Boeker, Maryann LaRoche, Nathan Kloepfer, and Alex Parker.

Commissioner Robertson 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 20, 2018 meeting were read with Timothy Bechtol making the motion to approve, Mark Gazarek seconded. Motion passed 2-0, Brian Robertson abstained.

The Clerk presented the following resolutions for consideration:

Resolution #904-18 – Transfer of funds within the appropriation-Coroner. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #905-18 – Transfer of funds within the appropriation-Job & Family Services. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #906-18 – Transfer of funds within the appropriation-Sheriff. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #907-18 – Transfer of funds within the appropriation-Veterans Services. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #908-18 – Transfer of funds within the appropriation-Common Pleas Court-General Office. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #909-18 – Authorizing payment of the listed and/or attached purchase orders. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #910-18 – Transfer of funds from Job & Family-General office to Children Services. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Commissioners approved travel requests from Job & Family Services. They initialed approval on pay requests from Marlin White & Sons for the boiler replacement project at the Hancock County Justice Center and a pay request from the Maumee Watershed Conservancy District for services rendered by Stantec in the amount of \$43,110.62.

Matt Cordonnier requested an executive session to discuss potential real estate acquisition. Lucinda Land requested to add personnel in regards to discipline.

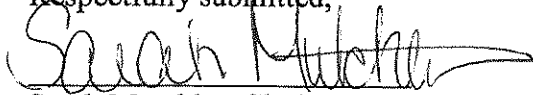
Nathan Kloepfer presented an idea for a third reservoir by State Route 568, at the point of low elevation. This would solve the flooding issue for Findlay and Ottawa. Lye Creek would also not flood. The third reservoir would be pumped into the first two at the end of each summer.

Meetings/Reports

Mark Gazarek, Timothy Bechtol, and Brian Robertson had nothing to report.

At 9:48 a.m. Brian Robertson made the motion to enter into executive session to discuss potential real estate acquisition and personnel in regards to discipline, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes; Mark Gazarek, yes. At 10:25 a.m. Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

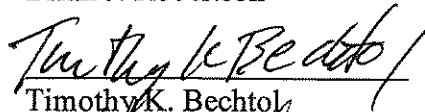
Respectfully submitted,



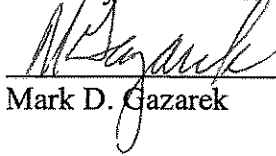
Sarah Mutchler, Clerk

Reviewed and approved by:

Brian J. Robertson



Timothy K. Bechtol



Mark D. Gazarek