

Minutes

December 3, 2019

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

Also Present: Lucinda Land, Phil Johnson, Steve Wilson, Adam Witteman, Jim Maurer, Lizzy Hile, Mary Ann LaRoche and Miranda Lobdell.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioner's 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the November 26, 2019 meeting were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions

Resolution #843-19 – Authorizing payment of listed and/or attached purchase orders. Mark Gazarek made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #844-19 – Transfer of funds within the appropriation – Jail Diversion. Mark Gazarek made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #845-19 – Transfer of funds within the appropriation – Common Pleas Court – Adult Probation. Mark Gazarek made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #846-19 – Rescinding Hancock County Commissioner's Resolution #837-19, dated November 26, 2019 (Transfer of funds within the appropriation-Auditor) Mark Gazarek made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #847-19 – Transfer of funds from Redevelopment Tax Equivalent to the US 224/CR 300 Bond Retirement. Mark Gazarek made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #848-19 – Transfer of funds within the appropriation – Common Pleas Court. Mark Gazarek made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #849-19 - Transfer of funds within the appropriation – ADAMHS. Mark Gazarek made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #850-19 – Transfer of funds within the appropriation – EMA. Mark Gazarek made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #851-19 – Transfer of funds within the appropriation – Buildings & Grounds-Maintenance. Mark Gazarek made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

Commissioners' approved their office payroll and signed one travel request for the Sheriff.

Lucinda Land presented the following resolution for consideration:

Resolution #852-19 – Resolution declaring intent to proceed with election on the question of an additional tax in excess of the Ten-Mill limitation. Lucinda stated that this is the resolution to go forward to place on the ballot for JFS .8 Mills Levy for 5 years for children in care. Mark Gazarek made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

Lucinda requested an executive session to discuss pending litigation. She also stated that she did a resolution last week for the Library's levy and she will need to amend that. She had put 05 instead of 50 and vice versa, so she will make those corrections and will present it at Thursday's meeting. Phil Johnson presented the following resolutions for consideration:

Resolution #853-19 – Authorizing submission of Fiscal Year 2019 Community Development Block Grant Formula Program, Critical Infrastructure Grant, for projects in the Village of Rawson. Mark Gazarek made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #854-19 – Authorizing the entry into a contract with the Feasel Group, 2330 Bright Road, Findlay, Ohio, for snow removal services for properties owned or overseen by the Board of Hancock County Commissioners in Findlay, Hancock County, Ohio. Phil stated that this is for sidewalks and the amount is \$1,060.00 per snow event. Mark Gazarek made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #855-19 – Authorizing adjustment of the 2020 Hancock County Holiday Schedule. Mark Gazarek made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #856-19 – Authorizing execution and submission of documents relating to Hazard Mitigation Grant Program Project in Findlay. Phil reported that the project involved two properties located at 339 Wilson St. and 720 Fishlock that were involved in an acquisition program. The current owner at 720 Fishlock is no longer interested in the project so this resolution is to amend previous documents that were signed for the project. With this resolution, only the property located at 339 Wilson St. is included in the project. Mark Gazarek made a motion to approve, Brian Robertson seconded. Motion passed 3-0.

Phil Johnson requested an executive session to discuss potential litigation.

Steve Wilson requested an executive session to discuss potential real estate acquisition. He also announced the next Maumee Conservancy District board meeting is Tuesday at 9:00 a.m.

Lizzy Hile stated that there will be two more documents coming over to the Commissioners that needs to be attached to the resolution for the Community Block Grant Formula Program for projects in the village of Rawson.

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### Meetings/Reports

Brian Robertson stated that he had continued dialog with JFS last Wednesday.

Mark Gazarek had nothing to report.

Timothy Bechtol had nothing to report.

Brian Robertson requested an executive session to discuss potential real estate acquisition and pending litigation. Timothy Bechtol made a motion to enter into executive session at 9:45 a.m. to discuss pending litigation, potential litigation and potential real estate acquisition. Mark Gazarek seconded. A roll call resulted as follows: Timothy Bechtol, yes; Mark Gazarek, yes; Brian Robertson, yes. At 10:04 a.m., Timothy Bechtol made a motion to come out of executive session having discussed pending litigation, potential litigation and potential real estate acquisition with no action taken. Brian Robertson seconded. Motion passed 2-0.

10:07 A.M. – The Commissioner's met with Sheriff Heldman and Tim Stuart regarding the Camera Project. Also present included Lucinda Land, Adam Witteman, Jim Maurer, and Miranda Lobdell. Sheriff Heldman handed out proposals from two different companies. Tim has reviewed them and gave an in depth discussion on each proposal based on the meeting and walk through of the project. The most cost effective solution totals about \$278,000 in equipment. The cost of servers would be \$75,000 and would be at the courthouse, not at the Sheriff's office. There would be added monitors for upstairs in the control room and everything will be CAT-6 which is up to today's standards. 140 – 150 cameras would be added giving an increase of 44% in footage compared to now. Vaughn would be doing all of the installation which is included in the price. Tim said for the network dependencies, \$20,000 would need to be added. The maintenance agreement for annual service would be \$9,000 and would be contracted through Vaughn. Lucinda Land stated the importance of prevailing wage rates and Tim Stuart stated that he would follow up with that. Sheriff Heldman also discussed the former CAC building and security issues. He is concerned about tools and equipment being stored in there without an alarm system due to the fact that someone has already tried to pry open one of the doors. During previous discussions with Timothy Bechtol, placement of cameras and an alarm system should be done before anything is stored there. There will be further discussion on this at another time.

Sheriff Heldman discussed the need for new cars as soon as possible. As of today, the Sheriff's office does not have spare cars. They have some concerns because they cut 3 cars out of next year's budget. Three of their cars are broken down and one has been completely totaled. Used

cars are not an option according to Sheriff Heldman. He asked the Commissioners if it was possible to purchase 3 more cars by the end of the year and order before January. He also stated that he has received requests from two schools for Resource Officers, so he will be hiring two full time deputies to cover that sometime in May, which will affect their salary budget. They have eliminated raises for all employees in order to meet the budget this year and going into negotiations. He asked for some direction from the Commissioners when they start talking to the Union. No raises will be hard to justify. Sheriff Heldman is asking for some cooperation from the Commissioners. They will need between \$150,000 - \$160,000 for next year for pay raises, and \$47,388.33 per new vehicle. Timothy Bechtol thanked Sheriff Heldman and stated that they will look into his requests further.

At 10:30 a.m., Timothy Bechtol made a motion to go into executive session to discuss potential real estate acquisition. Brian Robertson seconded. A roll call resulted as follows: Timothy Bechtol, yes; Brian Robertson, yes. At 10:49 a.m., Timothy Bechtol made a motion to come out of executive session having discussed potential real estate acquisition with no action taken. Brian Robertson seconded. Motion passed 2-0.

Respectfully submitted,



Tammy Erwin, Assistant Clerk

Reviewed and approved by:



Timothy K. Bechtol



Mark D. Gazarek



Brian J. Robertson