

Minutes
December 5, 2019

Commissioners Present: Timothy Bechtol, Mark Gazarek and Brian Robertson

Also Present: Lucinda Land, Adam Witteman, Steve Wilson, Mike Pepple, Miranda Lobdell, Maryann LaRoche, 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. The minutes from the December 3, 2019 meeting were read with Brian Robertson making the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #857-19 – Transfer of funds within the appropriation-Board of Elections. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #858-19 – Transfer of funds within the appropriation-Public Defenders. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #859-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Common Pleas Court). Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #860-19 – Transfer of funds from Job & Family-General Office to Children Services. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #861-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Children Services. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #862-19 – Transfer of funds from Solid Waste Management District Tier Disposal fees to the Tiered Disposal fee fund. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #863-19 – Transfer of funds within the appropriation-Board of Developmental Disabilities. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Commissioners approved payroll for JFS and a travel request from the Public Defenders' office. They signed a letter authorizing Hancock County EMA to apply for a grant from Walmart and the Walmart Foundation. They also signed the fund report for November 2019. The Commissioners initialed approval on an invoice from the Maumee Watershed Conservancy District in the amount of \$39,640.86 for services rendered by Stantec. Also, they initialed approval on an invoice from the Maumee Watershed Conservancy District in the amount of \$5,667.18 for services rendered in November 2019. They signed the Explosive Gas Monitoring Report for the Sanitary Landfill. Brian Robertson made the motion to approve the Warrant Journal, Mark Gazarek seconded. Motion passed 3-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #864-19 – Rescinding Resolution No. 842-19, Resolution declaring intent to proceed with election on the question of a renewal tax in excess of the ten-mill limitation, pursuant to O.R.C. Sections 5705.03, 5705.23 for the benefit of the Findlay-Hancock County Public Library. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #865-19 – Resolution declaring intent to proceed with election on the question of a renewal tax in excess of the ten-mill limitation. This is for the current expenses of the Findlay-Hancock County Public Library. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #866-19 – Establishment of a new fund entitled “Juvenile Probate Bond Retirement Fund.” Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #867-19 – Authorizing Change Order No. 1 to the County portion of the 2019 County/Township Resurfacing program contract with M&B Asphalt Co Inc. for the Hancock County 2019 Road Resurfacing Program. The County’s portion increased by \$460.94. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #868-19 – Authorizing Change Order No. 2 to the County portion of the 2019 County/Township resurfacing program contract with M&B Asphalt Co. Inc. for the Hancock County 2019 Road Resurfacing Program. The total contract is \$653,591.14. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #869-19 – Authorizing Change Order No. 1 to the County portion of the 2019 County/Township OPWC Resurfacing Program contract with M&B Asphalt Co. Inc. for the Hancock County 2019 Road Resurfacing Program. The County’s portion is \$1,080.12 additional needed. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #870-19 – Authorizing Change Order No. 2 to the 2019 County/Township OPWC Resurfacing Program Contract with M&B Asphalt Co. Inc. for the Hancock County 2019 Road Resurfacing Program. The change order adds \$427.44 to the overall contract making the total \$965,505.84. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #871-19 – Authorizing Change Order No. 1 to the contract with Rietschlin Construction, Inc., for rehabilitation of Bridge No. HAN-TR 150-4.53 in Delaware Township. The change order is for \$24,945.10, making the total contract \$490,043.85. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Adam Witteman stated the 2020 appropriation is printed and available to view at the Auditor’s office.

Steve Wilson requested an executive session to discuss potential real estate acquisition.

Meetings/Reports

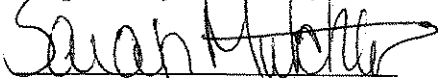
Brian Robertson said he appreciates the dialogue had by City Council regarding the new Juvenile/Probate Court building. By joining the new building and the Historic Courthouse, the County will be saving on salaries for deputies. He wants to continue the dialogue and public input. Brian asked the Clerk to contact the City regarding the schedule for discussion with City Council.

Mark Gazarek met with several county members in support of Mark Miller running for the 3rd District Appellate Court.

Timothy Bechtol attended the DAC meeting and the Township Trustee Association Meeting.

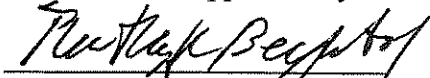
At 9:51 a.m. Timothy Bechtol made the motion to enter into executive session to discuss potential real estate acquisition, Brian Robertson seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Brian Robertson, yes; Mark Gazarek, yes. At 10:41 a.m. Timothy Bechtol made the motion to come out of executive session having discuss potential real estate acquisition with no action taken, Brian Robertson seconded. Motion passed 3-0.

Respectfully submitted,



Sarah Mutchler, Clerk

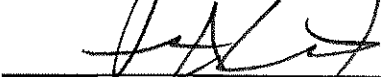
Reviewed and approved by:



Timothy K. Bechtol



Mark D. Gazarek



Brian J. Robertson