

Minutes  
December 8, 2020

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

Also Present: Sarah Mutchler, Adam Witteman, Michael Pepple, William Bateson, Maryann LaRoche and Jim Maurer.

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 December 3, 2020 were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 2-0, Timothy Bechtol abstained.

The Clerk presented the following resolutions for consideration:

Resolution #966-20 – Authority to release funds collected to Domestic Violence Shelter Inc. per ORC 3113.34-(Marriage License)-\$5,746.00. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #967-20 – Authority to release funds collected to Domestic Violence Shelter Inc. per ORC 2935.032-(Divorce/Dissolutions)-\$4,003.75. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #968-20 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Domestic Violence. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #969-20 – Transfer of funds from Job & Family-General Office to Children Services. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

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Resolution #972-20 – Transfer of funds within the appropriation-HAVA. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #973-20 – Transfer of funds within the appropriation-Veterans Services. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #974-20 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Local Coronavirus Relief Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #975-20 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Other Health. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #976-20 – Transfer of funds within the appropriation-Buildings & Grounds-Maintenance. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #977-20 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #978-20 – Transfer of funds within the appropriation-Commissioners-General Office. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #979-20 – Transfer of funds within the appropriation-Common Pleas Court. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #980-20 – Transfer of funds within the appropriation-Jury Commission. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #981-20 – Transfer of funds within the appropriation-Adult Probation. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #982-20 – Transfer of funds within the appropriation-Juvenile Court. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners signed a letter to Director Davis requesting a waiver in order to re-appoint Charles Hirschy to the Board of Developmental Disabilities. They approved a request to pay late fees from the Board of Elections for \$42.70. The Commissioners also approved a pay request from the Maumee Watershed Conservancy District for services rendered in November for \$2,356.25.

### **Meetings/Reports**

Brian Robertson attended the Family First Council Meeting. He also stated the Commissioners appreciation of Charles Hirschy's service and willingness to serve another term.

Timothy Bechtol attended the preconstruction meeting for the painting project at the Justice Center. They will start after the new year. Also, he will be attending the CCAO virtual conference beginning Thursday at 10:00 a.m.

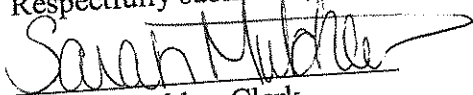
Mark Gazarek offered congratulations to Cooper for being awarded one of the best places to work in the world.

At 10:30 a.m. the Commissioners participated in a telephone conference to discuss the Ottawa River maintenance. They proposed an amendment to the current maintenance contract to include log jam removal from Putnam County. The amount of the contract did not change. Vince Schroeder made the motion to approve, Howard Violet seconded. A roll call vote resulted in unanimous approval.

At 11:30 a.m. the Commissioners held a telephone conference with Maggie Neely and Phyllis Nielsen from Gallagher Benefits. Maggie and Phyllis reviewed the monthly Gallagher reports

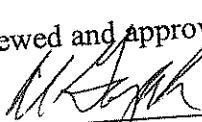
with the Commissioners. Claims are high for Hancock County, but Maggie felt that the plan changes made for 2021 will help the loss ratio.

Respectfully submitted,

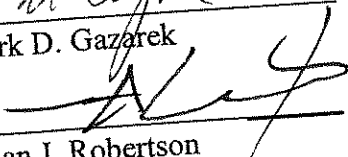


Sarah Mutchler, Clerk

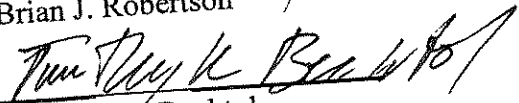
Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol