

Minutes
February 11, 2020

Commissioners Present: Brian Robertson and Timothy Bechtol

Also Present: Sarah Mutchler, Lucinda Land, Jim Maurer, Miranda Lobdell, MaryAnn LaRoche and Bill Bateson.

Commissioner Robertson 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 February 6, 2020 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Clerk presented the following resolutions for consideration:

Resolution #97-20 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #98-20 – Transfer of funds from Tier Fee to Litter Landing. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #99-20 – Transfer of funds within the appropriation-Developmental Disability. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #100-20 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Tier Fee. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Commissioners approved a travel request from the Engineer's office and JFS. They also approved a pay request from the Maumee Watershed Conservancy District for January expenses totaling \$4,066.40. The Clerk requested an executive session to discuss personnel in regards to compensation.

Lucinda Land presented the following resolutions for consideration:

Resolution #101-20 – Resolution approving county credit card for Hancock County Prosecutor's office. This resolution updates the authorized personnel and specifies the uses acceptable. Brian Robertson stated the Auditor's office is sensitive to credit card use due to fraud. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #102-20 – Authorizing the Hancock County Commissioners to approve an amendment to the agreement between the Hancock County Job & Family Services and the Learning Professionals, Inc., to provide youth funded activities services. The contract is from July 25, 2019 through June 30, 2020 and for a sum not to exceed \$74,460.90. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Meetings/Reports

Timothy Bechtol said he is keeping track of the door replacement project at the Justice Center. They are currently working in the booking area. Brian Robertson thanked Tim for his hard work on this project and many others.

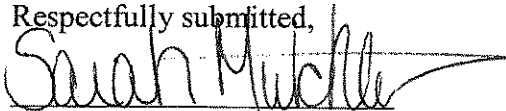
Brian Robertson reported that he and Timothy Bechtol were at the First Friday luncheon. He requested an executive session to discuss potential real estate acquisition.

Bill Bateson inquired about the protections Hancock County have in place in regards to fraud. Brian Robertson stated we have policies in place that limit the use of credit cards as well as personnel watching. We have cyber security in place, and if there is a breach, Hancock County has cyber liability insurance. Hancock County has been proactive in putting protections in place.

At 9:46 a.m. Brian Robertson made the motion to enter into executive session to discuss personnel in regards to compensation and potential real estate acquisition, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes. At 10:13 a.m. Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 2-0.

The 10:30 a.m. meeting with the Sheriff was cancelled.

Respectfully submitted,



Sarah Mutchler, Clerk

Reviewed and approved by:

Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol