

Minutes  
February 18, 2020

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

Also Present: Sarah Mutchler, Adam Witteman, Mary Ann LaRoche, Miranda Lobdell, Mayor Christina Muryn, Chief Josh Eberle, Ronald DeCooman, Jim Maurer, and Mike Pepple.

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 the January 30, 2020 meeting were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0, Brian Robertson abstained. Minutes from the February 13, 2020 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0, Mark Gazarek abstained.

The Clerk presented the following resolutions for consideration:

Resolution #112-20 – Authorizing the payment of the listed and/or attached Purchase Orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #113-20 – Authorization to enter in an annual preventative maintenance inspection agreement with Federal Field Services, 12660 CR L, Wauseon, Ohio, for warning sirens for Hancock County. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #114-20 – Additional appropriation – within the Auditor's certification-Commissioner's to appropriate to Severance (Common Pleas). Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #115-20 – Transfer of funds from Indigent Defense to General Fund (January 2020 Fees) \$1,675.73. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #116-20 – Transfer of funds within the appropriation – Targeted Community Alternatives to Prison. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Adam Witteman stated audit is on site and will be here until approximately June.

Mayor Muryn requested an update on the county's contribution to the STRICT Center. Mark stated he was agreeable to a \$100,000 contribution. Timothy and Brian concurred. The Clerk will have a resolution prepared for Tuesday, February 25. Brian thanked Chief Eberle for his hard work in getting this accomplished. Mark and Timothy concurred.

### **Meetings/Reports**

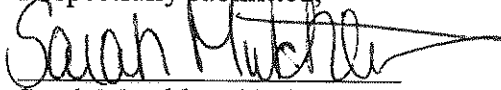
Brian Robertson stated that he attended the Alliance Board meeting. They heard from the levy hopefuls. He also reported Girl Scout Cookies were delivered to his plant on Friday and were distributed to the Troops by Saturday.

Timothy Bechtol said he is keeping up to date on the Justice Center Jail Door Replacement Project. They will be finishing the first floor this week and then moving to individual cellblocks.

Mark Gazarek stated that he is happy to be back.

At 2:00 the Commissioners met with Garmann Miller. Those present included: Miranda Lobdell, Ronald DeCooman, Bruce Workman, Mike Recker, Jonathan Starn, Kathy Trejo, Jim Maurer, Adam Witteman, Mike Pepple, Christina Muryn, Cathy Wilcox, Tim Stuart, Shawn Carpenter, Kristen Johnson, Kasey Corbet, and Chris Monnin. Kasey passed out an agenda for the meeting. It is attached. She informed the Commissioners that the geotech has recommended more soil borings of the new site. They would like to bore where a building had previously been. Van Horn Hoover has discussed with City representatives regarding the flood plain capacity that will need replaced. They have decided on piping under the sidewalk. Judge Johnson asked if this is something that could be paid for out of flood mitigation funds. Mark said that could be considered. Kasey asked the Commissioners how much needs to be spent of the borrowing and what is the deadline. Adam stated 5% of the borrowing needs to be encumbered within 6 months of the borrow date. That is approximately \$390,000 by the first week of June. Adam will check with Bond Counsel to see if there is any flexibility in this schedule. Garmann Miller proposed a construction bid opening date of August 25, 2020. The Commissioners agreed. They suggested having a pre-bid meeting. The Commissioners also agreed to this recommendation:

Respectfully submitted,

  
Sarah Mutchler, Clerk

Reviewed and approved by:

  
Mark D. Gazarek

  
Brian J. Robertson

  
Timothy K. Bechtol

# GARMANN/MILLER

ARCHITECTS • ENGINEERS

## Meeting Agenda

Project Name	<u>New Hancock County Probate/Juvenile Courthouse</u>	GM Project No.	<u>18077.0</u>
Meeting Location	<u>Hancock County Commissioners Chambers</u>	Meeting Date	<u>02/18/2020</u>
Purpose	Project Schedule and Site Discussion		

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### Meeting Agenda:

- 1) Introductions
- 2) Sign-in Sheet
- 3) Proposed Design Schedule
  - a) Early Site Package - TBD
  - b) Construction/Plan Approval Documents - July 16, 2020
  - c) Bid Documents printed - July 30, 2020
  - d) Bid documents released - August 3, 2020.
  - e) Bid date - August 25, 2020 (to be confirmed with Commissioners)
- 4) Initial site prep recommendations for Media One site
  - a) Undercut building pad 24"
  - b) Additional soil borings
- 5) Flood plain discussion (Van Horn Hoover)
- 6) Early site package
  1. Date that money must be spent?
  2. Amount of money?
  3. Can required site work package be prepared/approved by city in time?
  4. What else will be included?
- 7) Budgeting for additional site prep costs