

Minutes
February 21, 2019

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

Also Present: Charity Rauschenberg, 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. Minutes from the February 19, 2019 meeting were read with Brian Robertson making the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolution for consideration:

Resolution #96-19 – Additional appropriation within the Auditor's certification- Commissioner's to appropriate to Electronic Monitored House Arrest & Detention Fund. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Brian Robertson made the motion to approve the warrant journal. Mark Gazarek seconded. Motion passed 3-0. The Commissioners initialed approval on the MWCD invoice for services rendered for \$53,919.99 and approved two travel requests for JFS.

Charity Rauschenberg presented the Commissioners a flyer to display regarding the CVB Restaurant Week that will happen soon in Findlay. Charity reported that her office is busy handling inquiries from the Agricultural community regarding the upcoming vote in Toledo and how this will affect Hancock County. Charity also stated her office is busy with CAUV updates.

Maryann had nothing to report.

Meetings/Reports

Brian Robertson stated that he met with Fr. Mike Zacharias and discussed the upcoming census and ministerial group. Brian reported he attended the Economic Outlook meeting and the numbers look strong for Hancock County. Brian also attended the Regional Planning meeting in Van Buren.

Mark Gazarek has been working on the First Friday presentation with Sarah Mutchler and is looking forward to the video that has been added to the presentation this year. Mark also stated he was made aware of an active gas line in Houcktown which would affect the alley vacation hearing at 1:15 pm today. Mark stated they may not act on this request due to this information.

Timothy Bechtol reported that the County update will be held at the First Friday Luncheon on Friday, March 1, 2019. Tim stated the State of the County will be held on March 28, 2019 at 1:30 pm at the Millstream Building at the Hancock County Fairgrounds. Tim requested executive session for personnel issues in regards to discipline.

At 9:41 am, Timothy Bechtol made the motion to enter into executive session to discuss personnel issues related to discipline. Mark Gazarek seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Mark Gazarek, yes; Brian Robertson, yes. At 10:18 am,

Timothy Bechtol made the motion to come out of executive session in regards to personnel issues and discipline with no action taken. Motion passed 3-0. Timothy Bechtol made the motion for Lucinda Land of the Prosecutor's office to prepare documents today in regards to disciplinary action and termination. Mark Gazarek seconded. Motion passed 3-0.


At 11: 00 am, the Commissioners attended the viewing for the Houcktown alley vacations.

At 1:15 pm, the Commissioners held a hearing for the Houcktown alley vacations. Phil Johnson was also in attendance.

Phil Johnson presented the following resolution for consideration:

Resolution #97-19 – Final determination on vacation of alleys in Houcktown, Jackson Township, Hancock County, Ohio. Phil stated that there are several plats in Houcktown and some show alleys as designated. Phil reported the alleys in this resolution are specified in the plats and are requested to be vacated. Timothy Bechtol stated that the alleys that are the exceptions appear to be paved. Phil stated that the properties on the East side of CR 8 are not on any plat; therefore, they are not dedicated and not included in this resolution. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Respectfully submitted,



Lynn Taylor, Assistant Clerk

Reviewed and approved by:



Timothy K. Bechtol



Mark D. Gazarek



Brian J. Robertson