

Minutes

February 25, 2020

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

Also Present: Sarah Mutchler, Lucinda Land, Lizzy Hile, Maryann LaRoche, Miranda Lobdell, Jim Maurer, Mike Pepple, Bill Bateson, Chief Josh Eberle, Adam Witteman, Steve Wilson, and Mayor Muryn.

Commissioner Gazarek opened the meeting at 9:30 a.m. in the Commissioner's 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the February 20, 2020 meeting were read with Brian Robertson making a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Clerk presented the following resolutions

Resolution #118-20 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #119-20 – Authorizing a IV-D Agreement between the Hancock County Child Support Enforcement Agency (CSEA) and the Hancock County Court of Common Pleas – Juvenile Division for 2020. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #120-20 – Authorizing a 2020 IV-D Agreement between the Hancock County Child Support Enforcement Agency (CSEA) and the Hancock County Common Pleas Court, Domestic Relations Division. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #121-20 – Authorizing a donation to the City of Findlay for the STRICT Center Project. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution 122-20 – Authorizing a contract with Rising Son Company, Inc. for the Mount Blanchard Waterline Project. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners approved the 38th pay request from the Maumee Watershed Conservancy District in the amount of \$9,784.60. They also approved travel requests from the Auditor's office.

Lucinda Land presented the following resolution for consideration:

Resolution 123-20 – Resolution authorizing the Hancock County Commissioners to authorizing payment to Soil & Environmental Consulting Services, Inc. for soil investigation for onsite

sewage treatment suitability and system design for eligible WPCLF properties. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Lucinda Land requested an executive session to discuss threatened litigation and real estate acquisition.

Adam Witteman and Steve Wilson had nothing to report.

Mayor Muryn thanked the Commissioners for their contribution to the STRICT Center. She also stated that her office has received some complaints about the trash that has blown into the river from Litter Landing. She plans on reaching out to Courtney Comstock to discuss planting trees as a barrier. The Clerk reported the baler was down this weekend and that is why they had more product onsite. The baler is fixed now and the debris should be cleaned up.

Meetings/Reports

Brian Robertson is preparing details for the next Strategic Planning meeting.

Timothy Bechtol continues to monitor the cell door replacement project at the Justice Center.

Mark Gazarek said the County First Responders and Volunteer Fire Departments are excited about using the STRICT Center for training. He also spoke to several small groups regarding the JFS levy that will be on the ballot in March.

At 9:40 a.m., Mark Gazarek made a motion to go into executive session to discuss threatened litigation and potential real estate acquisition, Brian Robertson seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes; Timothy Bechtol, yes. At 10:15 a.m., Mark Gazarek made a motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 3-0.

Respectfully submitted,

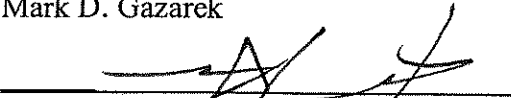


Sarah Mutchler, Clerk

Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol