

Minutes  
February 26, 2019

Commissioners Present: Timothy Bechtol, Mark Gazarek and Brian Robertson

Also Present: Charity Rauschenberg, Philip Johnson, Doug Jenkins, and Jim Maurer.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioners' 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the February 21, 2019 meeting were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #98-19 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #99-19 – Transfer of funds within the appropriation-Common Pleas Court-General Office. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #100-19 – Rescinding Hancock County Commissioners' Resolution #88-19 dated February 19, 2019 (Additional appropriation within the Auditor's certification-Commissioners to appropriate to Hancock County Election Commission). Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #101-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Hancock County Election Commission. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #102-19 – Transfer of funds within the appropriation-Sanitary Landfill. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioners approved a late fee payment request from JFS.

Charity Rauschenberg reported the refund received as part of the sales tax collection was due to an audit issue related to the November collection. She also reported contacting a company in order to assist in the hiring of a new IT manager. Her office has also been answering questions about Agricultural Districts due to the Lake Erie Bill of Rights.

### **Meetings/Reports**

Brian Robertson attended the active shooter forum and a data board meeting. He stated the IT budget will need to be reviewed for 2020. He also reported helping with the Girl Scout cookie distribution for the 5<sup>th</sup> year. He met with a representative of Citizens for Community Values. They would like to get more businessmen involved in politics, and asked Brian to participate in some promotional videos. An invitation was sent regarding a jail benchmarking meeting to be held on March 12. He also clarified that he was not at last night's Central Committee meeting.

Mark Gazarek wanted to thank Don Moses, Chris Decker, and Mollie Welly for their hard work at the Landfill. The Hancock County Landfill is run well and we receive few complaints.

Timothy Bechtol attended the Hancock County Agricultural Society Reverse Raffle. He also attended the All County Band performance in Arlington, which his son participated in. He attended the CCAO legislative update for Northwest Ohio, and the Central Committee meeting.

Philip Johnson requested an executive session to discuss pending litigation.

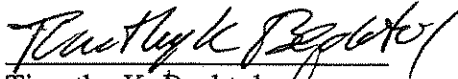
At 9:47 a.m. Timothy Bechtol made the motion to enter into executive session to discuss pending litigation, Mark Gazarek seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Mark Gazarek, yes; Brian Robertson, yes. At 9:56 a.m. Timothy Bechtol made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 3-0.

Respectfully submitted,

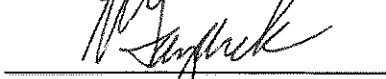


Sarah Mutchler, Clerk

Reviewed and approved by:



Timothy K. Bechtol



Mark D. Gazarek



Brian J. Robertson