

Minutes
February 7, 2019

Commissioners Present: Timothy Bechtol and Brian Robertson.

Also Present: Cindy Land, Maryann LaRoche, Charity Rauschenberg, Steve Wilson, Adam Witteman, Alex Parker and Jim Maurer.

Commissioner Bechtol opened the meeting at 9:35 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the February 5, 2019 meeting were read with Timothy Bechtol making the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #67-19 – Transfer of funds within the appropriation - ADAMHS. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #68-19 – Transfer of funds within the appropriation - Community Corrections Comp Plan. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #69-19 – Additional appropriation within the Auditor's certification- Commissioner's to appropriate to the Ditch Maintenance Fund - \$337,748.12. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #70-19 – Transfer of funds within the appropriation- Felony Delinquent Care and Custody. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #71-19 – Additional appropriation within the Auditor's certification- Commissioner's to appropriate to Hancock Veterans Service Trust. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #72-19 – Transfer of funds from Landfill tiered fee- General Office to Litter Landing. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #73-19 – Additional appropriation within the Auditor's certification- Commissioner's to appropriate to Capital Projects. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #74-19 – Transfer of funds from the Hotel/Motel fund to the General Fund (4th Quarter 2018 fees) - \$22,658.04. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Timothy Bechtol made the motion to approve the warrant journal. Brian Robertson seconded. Motion passed 2-0. Travel requests were approved for JFS. The Flood Mitigation Project January, 2019 invoice from MWCD for services rendered in the amount of \$4,175.26 was approved. The 3rd pay request from MWCD for Helms & Sons work on the Hydraulic

Improvement project was approved for \$769,315.82. Brian Robertson was thankful for Steve Wilson's efforts in providing materials ahead of the meetings. Brian stated he appreciated the extra time to review and Timothy Bechtol concurred.

Lucinda Land presented the following resolutions for consideration:

Resolution #75-19 – Authorizing the contract with Wastequip, LLC, of Millersburg, OH for the design, construction and purchase of recycling roll-off units for Hancock County Sanitary Landfill. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #76-19 – Entering contracts to furnish Emergency Management Services between Hancock County and the City of Findlay; Townships and Villages located within Hancock County, Ohio. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0. Brian stated his appreciation to Cindy for her work in getting these contracts together for all the entities.

Resolution #77-19 – Authorization to enter an annual preventative maintenance inspection agreement with Federal Field Services, 12660 CR. L, Wauseon, Ohio for warning sirens for Hancock County. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Cindy Land requested an executive session to discuss pending litigation.

Charity Rauschenberg reported the Auditor's office is busy with CAUV applications. Charity also stated the dog tag season is wrapped up and will provide an update once final numbers are calculated. Charity reported that several area Counties also had to extend the dog tag deadline due to the frigid temperatures and office closings.

Steve Wilson had nothing to report.

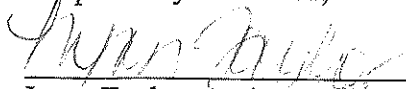
Meetings/Reports

Brian Robertson stated that he met with 50 North. Brian also stated he has enjoyed his time as Hancock County Commissioner. Brian stated a lot of work has been accomplished and referenced the Strategic Plan and the current work on the jail situation that he is proud to have been a part of. Brian stated he decided to run for Mayor to give the people a choice and a 3rd option. Timothy stated this is not a goodbye and thanked Brian for all his hard work.

Timothy Bechtol reported that he attended the Township Trustee meeting and Chad, from Soil & Water presented information on duties performed by Soil & Water. Tim reported the information was great and helpful.

At 9:56 am, Timothy Bechtol made the motion to enter into executive session to discuss pending litigation, Brian Robertson seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Brian Robertson, yes. At 10:30 am, Timothy Bechtol made the motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 2-0.

Respectfully submitted,



Lynn Taylor, Assistant Clerk

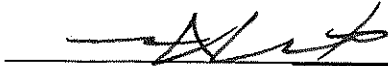
Reviewed and approved by:



Timothy K. Bechtol

Absent

Mark D. Gazarek



Brian J. Robertson