

Minutes  
January 11, 2018

Commissioners Present: Brian Robertson, Timothy Bechtol and Mark Gazarek

Also Present: Sarah Mutchler, Lucinda Land, Phil Johnson, Charity Rauschenberg, Adam Witteman, Doug Jenkins, Jim Maurer, and MaryAnn LaRoche

Commissioner Robertson 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 January 09, 2018 meeting were read with Timothy Bechtol making the motion to approve, Mark Gazarek seconded. Motion passed 2-0. Brian Robertson abstained.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #29-18- Furnishing of labor and equipment for the 2018 Hancock County Road and Bridge Program by Force Account and Contract Work. Timothy Bechtol made a motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #30-18- Additional appropriation within the Auditor's certification-Commissioners to appropriate to Blanchard River Maintenance Fund. Timothy Bechtol made a motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Commissioners approved travel requests for the Sheriff and Auditor's office. Timothy Bechtol made a motion to approve the Warrant Journal, Mark Gazarek seconded. Motion passed 3-0.

Lucinda Land presented the following resolutions for consideration:

Resolution # 31-18- Amendments to the MEBC-Hancock County Employee Health Care Plan Document. Timothy Bechtol made a motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #32-18- Authorization of the sixth amendment to the terms of resolution number 494-16 and authorization of a purchase order authorizing payment of \$80,000 for the reimbursement to the Maumee Watershed Conservancy District, pursuant to a certain memorandum of agreement between the Maumee Watershed Conservancy District & the Board of Hancock County Commissioners. Timothy Bechtol made a motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #33-18- Authorizing an amendment to the License and Services Agreement with Tyler Technologies for Safety Services Software for use by the Hancock County Sheriff's Office. Timothy Bechtol made a motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #34-17- Authorization to sign contract with Garlock Bros. Construction, Inc., for water damage repairs at the BMV building located at 8210 County Road 140, Findlay, Hancock County, Ohio. Timothy Bechtol made a motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #35-17- A resolution declaring the necessity of levying an additional tax, pursuant of sections 5705.24 and 5705.03 of the Revised Code, requesting the Hancock County Auditor to certify the yield for a proposed additional ten year 1.2 mill levy to be placed on the May 8, 2018 Ballot for the support of Children's

Services and the care and placement of children by the Hancock County Job & Family Services. Timothy Bechtol made a motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #36-18- Employment of Sanitary Engineer for Hancock County for Calendar Year 2018. The original resolution #11-18 for this was listed as being tabled, however it was not voted on therefore it technically not tabled. Resolution #11-18 will not be presented. Timothy Bechtol made a motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Phil Johnson presented the following resolution for consideration:

Resolution #37-17- Lease of Farm Land, formerly known as the Hancock County Home Farm, located at 7746 CR 140, Findlay, Ohio to Schulte Put-Han Farm Operations, LLC for agricultural purposes. Timothy Bechtol made a motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Phil Johnson requested an executive session regarding potential real estate acquisition and potential litigation.

Charity Rauschenberg did not have any reports for the Auditor's office.

Sarah Mutchler, Operations Coordinator, requested an executive session to discuss personnel in regards to hiring.

### Reports

Mark Gazarek reported that he met with the some board members at the YMCA regarding Capital Improvement plans. He stated that he will not comment any further until the information is made public within the next couple of weeks.

Tim Bechtol reported that he had a Kiwanis meeting yesterday and the Miracle League Field announced that they were going to be hosting the 1<sup>st</sup> ever All-State Miracle League Tournament in Findlay this year. This is a nationwide event with the possibilities of 250 families attending with athletes with various disabilities. This event was scheduled last year in Texas but was cancelled because of the storms. Findlay and Hancock County will be on a nationwide spotlight for this event which is scheduled to take place September 14-16, 2018.

Brian Robertson reported that the final sales tax numbers came through and the numbers are basically flat, up to .68 which is basically flat. He wants people to be aware of this trend of sales tax and the increases in prior years which is used for deferred maintenance costs. He also attended the Public Defenders Commission meeting today and continues to talk to various people regarding the various services cut due to budget results, it doesn't mean we have any less values to lead and serve within our community.

At 9:49 a.m. Commissioner Robertson made a motion for executive session to discuss personnel related to hiring, potential real estate acquisition and potential litigation, Commissioner Bechtol seconded. A roll call was taken and resulted as follows: Commissioner Robertson, yes; Commissioner Bechtol, yes; Commissioner Gazarek, yes. At 10:39 a.m. Commissioner Robertson made a motion to come out of executive session, Commissioner Bechtol seconded. Motion passed 3-0 with no action taken at this time.

The Commissioners went back into regular session at 10:40 a.m. with Curt Smith & William Boyd also present, to discuss the request for bids for a new phone system and service replacement for the county. Curt Smith, IT Manager for Hancock County, presented a request for bids for the new phone system and service replacement. He provided information about how it would be transitioned, estimated cost of \$800,000, as well as a tentative timeline with completion near September 2018. The monthly cost of the new system is estimated to be \$7,739.00. The cost includes the current 322 phone lines and 296 instruments which are at a total of 12

locations. The Commissioners agreed to move forward for solicitation for RFP for the new phone system and service. Cindy Land will prepare and present a resolution at the regular meeting 1/16/18. At 10:56 a.m. Commissioners went to recess until the 11:00 a.m. meeting.

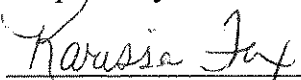
The Commissioners went back on record at 11:03 a.m. with Peterman Assoc. to discuss renovations to the Hancock County Juvenile and Probate Court building. Also present were Judge Johnson, Shawn Carpenter, Todd Jenkins, Dan Grimes, Jim Maurer, and Doug Jenkins. The Commissioners agreed of a target price to be less than one million dollars for the building renovation. Recently asbestos and mold have been found in the building. This will be a separate cost from the renovation and will be coordinated with the environmental removal contractor. A meeting will be scheduled with the Operations Coordinator, IT, Peterman Assoc., Sheriff, and court personnel sometime next week to discuss plans. Employees will also have to be moved during this renovation so the Commissioners are looking for a place to lease while this project is being completed.

At 1:30 p.m. the Commissioners meeting reconvened. At 1:32 p.m. Brian Robertson made a motion for executive session to discuss potential litigation, Commissioner Gazarek seconded. A roll call was taken and resulted as follows: Commissioner Robertson, yes; Commissioner Gazarek, yes; Commissioner Bechtol, yes. At 2:12 Commissioner Robertson made a motion to come out of executive session, Commissioner Gazarek seconded. Motion passes 3-0 with no action taken at this time.

The Commissioners went back into regular session to discuss Waterline Projects. Present: Charity Rauschenberg, Adam Witteman, Steve Welton, Steve Wilson, Sarah Mutchler, and Cindy Land. There are 2 separate waterline projects that were discussed regarding debt payments. The projects are US 12 West and 220 Van Buren. Both projects did not have enough assessments collected to have met the current debt service deadline. The payments are due for both projects and must be paid for out of the General Fund starting in 2018. The Auditor's office has prepared a payment schedule for both projects. The US 12 project had a number of deferrals because for Ag District eligibility. Ag District is still assessed but as long as they are eligible they are deferred. The Van Buren assessment project is from 1998-2000 and ran from Whirlpool to Van Buren. The assessments were short due to a foreclosure settlement.

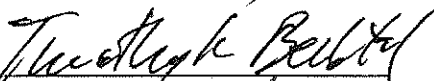
The meeting was adjourned at 3:00 p.m. for the day.


Respectfully submitted,

  
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Karissa Fox, Assistant Clerk

Reviewed and approved by:

  
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Brian J. Robertson

  
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Timothy K. Bechtol

  
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Mark D. Gazarek