

Minutes

January 17, 2019

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

Also Present: Lucinda Land, Steve Wilson, MaryAnn LaRoche, Jim Maurer, and Doug Jenkins.

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 January 14, 2019 meeting were read with Brian Robertson making the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #41-19 – Repayment of advance from Water Pollution Control to the General Fund. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #42-19 – Transfer of funds within the appropriation-Veterans Services. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Commissioners approved payroll for their staff and JFS. Brian Robertson made the motion to approve the warrant journal, Mark Gazarek seconded. Motion passed 3-0. Commissioner Bechtol read the School Choice Week Proclamation.

Lucinda Land presented the following resolutions for consideration:

Resolution #43-19 – Rescinding Resolution No. 20-19, requesting the Hancock County Auditor to certify the yield for a proposed five year renewal 2.5 mill levy to be placed on the May 7, 2019 ballot for community developmental disabilities programs and services and capital improvements of the Hancock County Board of Developmental Disabilities. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #44-19 – Resolution declaring it necessary to levy a renewal tax in excess of the ten-mill limitation. (R.C. Sections 5705.03, 5705.222) (R.C. Chapter 5126) DD Levy. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #45-19 – Authorizing Change Order No. 11 to the agreement with Sigma Technologies LTD. to extend fiber optic strands to County and City buildings as per the direction of the Hancock County Data Center. The amount of the change order is \$13,686.51 making the total for the County portion \$406,357.63. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #46-19 – Authorizing the 2018-19 contract with the Feasel Group for snow removal ground maintenance services for properties owned by the Board of Hancock County Commissioners in Findlay, Hancock County, Ohio. The cost is on a per event basis at \$1,030. Brian Robertson made the motion to approve, Mark Gazarek seconded. Timothy Bechtol stated there may be a necessity to amend the list of properties. He will discuss further with the City. Motion passed 3-0.

Lucinda Land requested an executive session to discuss pending litigation. Steve Wilson asked to join.

Meetings/Reports

Brian Robertson visited the jail in Miami County, Peru, Indiana. They have a pod system that makes plumbing/electrical easier for maintenance to access.

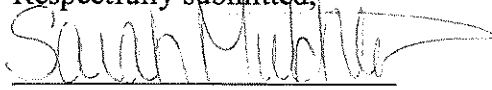
Mark Gazarek and Timothy Bechtol attended the quarterly insurance meeting where they received favorable news for both health insurance and liability insurance. Mark also met with Township Trustees to discuss zoning.

Timothy Bechtol is in the process of setting up an initial design meeting for the Juvenile/Probate building. He also stated his thoughts and prayers are with the family, friends, and Township of Ron Cornwell.

At 9:51 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 10:20 a.m. Timothy Bechtol made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 3-0.

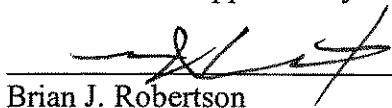
At 10:33 a.m. the Commissioners met with Representative Jon Cross. Jim Maurer and Doug Jenkins were also present. Jon introduced himself to the Commissioners and expressed how important he feels it is to stay connected with local government. He asked the Commissioners if there was anything he could do to help them. They stated indigent reimbursement would be a great help. Currently the State is reimbursing at 42%, however the Commissioners feel 100% would be more accurate. Mark Gazarek even suggested the State take over the indigent attorney payment to avoid paperwork for reimbursement. Brian Robertson also stated that more money needs to be allocated for kids in care. He also expressed thanks for the \$15,000,000 investment to Flood Mitigation.

Respectfully submitted,

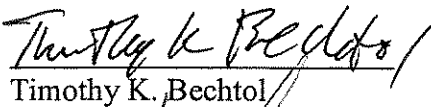


Sarah Mutchler, Clerk

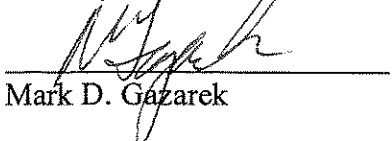
Reviewed and approved by:



Brian J. Robertson



Timothy K. Bechtol



Mark D. Gazarek