

Minutes
January 21, 2020

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

Also Present: Lynn Taylor, Adam Witteman, Phil Johnson, Steve Wilson, Mary Ann LaRoche, Jim Maurer, Bill Bateson, Ronald DeCooman and Bruce Workman.

Commissioner Gazarek opened the meeting at 2:30 p.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the January 16, 2020 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #45-20 – Authorizing the payment of the listed and/or attached Purchase Orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #46-20 – Additional appropriation within the Auditor's certification- Commissioners to appropriate to Community Block Grant. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #47-20 – Transfer of funds within the appropriation- Family First. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #48-20 – Transfer of funds within the appropriation- Sanitation & Drainage. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #49-20 – Transfer of funds from Job & Family – General Office to Children Services. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #50-20 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Data Processing. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #51-20 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Capital Projects. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #52-20 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Distribution Drive Bond Retirement. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #53-20 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Juvenile Probate Bond Retirement. Mark Gazarek inquired more details from Adam Witteman. Adam stated this resolution will set up the budget for the new Juvenile/Probate building. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Brian Robertson abstained. Motion passed 2-0.

Resolution #54-20 – Additional appropriation within the Auditor’s certification – Commissioner’s to appropriate to Landfill Bond Retirement. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #55-20 – Authorization for the solicitation of bids for the demolition of structures located at 122 Jefferson Street in Findlay. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #56-20 – Transfer of funds from Indigent Defense to General Fund (December, 2019) \$2,051.70. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #57-20 – Contract for purchase of one (1) Komatsu FG25T-16 5,000# Capacity Pneumatic LP Unit Forklift from Anderson Material Handling, 5265 Tractor Drive, Suite 1, Toledo, OH 43612. Purchase price to be \$23,355.00. Ronald DeCooman inquired if this is a new forklift and Lynn Taylor stated that based on the information in the quote, it’s a 2015. Mark Gazarek concurred. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Lynn Taylor requested an executive session to discuss pending litigation

Phil Johnson presented the following resolution for consideration:

Resolution #58-20 – Establishing a court appointed counsel Indigent Defense fees for counsel appointed by the Courts of Findlay and Hancock County as of January 1, 2020. Phil stated that the maximum rate going forward will be \$75.00 per hour for both in court and out of court services with maximum fees applicable. This applies to attorney’s appointed January 1, 2020 and beyond. Mark Gazarek stated that it’s been 34 years since the fees have changed. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Phil Johnson requested an executive session to discuss potential real estate acquisition.

Steve Wilson stated his appreciation to the Board for the quick actions on the demolition of 122 Jefferson Street.

Adam Witteman had nothing to report.

Meetings/Reports

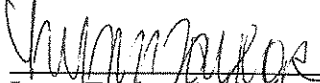
Brian Robertson stated that he received information via Fed Ex on the upcoming Census. Brian would like the City Engineer, the County Engineer and the Auditor to review the information as it applies to the geographical boundaries for the Census. The Board agreed that the parties should review the information. Brian stated that a response needs to be provided by March 1, 2020.

Timothy Bechtol stated that he attended the insurance meeting with Commissioner Gazarek. Tim also met with Nichole Coleman to discuss the cottages and a scope of work for the moving of the Veterans Offices.

Mark Gazarek stated that he also attended the insurance meeting and it appears that the medical claims in 2019 are down due to the younger workforce. Also, the numbers for the Property/Casual Insurance are forecasted to look good in 2020.

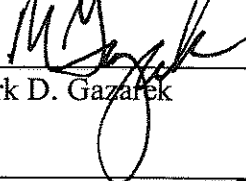
At 2:43 p.m., Mark Gazarek made the motion to enter into executive session to discuss potential real estate acquisition and pending litigation Brian Robertson seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes; Timothy Bechtol, yes. At 3:03 p.m., Mark Gazarek made the motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 3-0.

Respectfully submitted,



Lynn Taylor, Assistant Clerk

Reviewed and approved by:



Mark D. Gazarek

Brian J. Robertson



Timothy K. Bechtol