

Minutes  
January 4, 2018

Commissioners Present: Mark Gazarek, Brian Robertson and Timothy Bechtol

Also Present: Sarah Mutchler, Lucinda Land, Philip Johnson, Steve Wilson, Chris Long, Jim Maurer, Doug Jenkins and Maryann LaRoche.

Commissioner Gazarek opened the meeting at 9:30 a.m. in the Commissioners' 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited.

The Clerk presented the following resolutions for the Commissioner's 2018 Reorganization meeting:

Resolution #1-18 – In the matter of organization-Board of County Commissioners-President-Brian J. Robertson. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #2-18 - In the matter of organization-Board of County Commissioners-Vice President-Timothy K. Bechtol. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #3-18 – Employing Beth Bishop as Clerk of the Board of Hancock County Commissioners. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #4-18 – Employing Karissa Fox as Assistant Clerk of the Board of Hancock County Commissioners. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #5-18 – Setting forth various Boards that the Commissioners agree to be a member of for the year 2018. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #6-18 – Resolution to designate the official representative & alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2018. Mark Gazarek made the motion for Brian Robertson as the official representative and Timothy Bechtol as the alternate, Timothy Bechtol seconded. Motion passed 3-0.

Brian Robertson continued with the rest of the meeting. Minutes from the December 27, 2017 meeting were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #7-18 – Transfer of funds from the General Fund to the Capital Improvement Fund. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #8-18 – Transfer of funds within the appropriation-Family First Council. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #9-18- Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners approved the payroll for their staff and JFS, signed travel requests for the Auditor, Recorder and Sheriff, the Fund Report from the Auditor's office and signed the explosive gas monitoring report ending December 31, 2017. Mark Gazarek made the motion to approve the warrant list, Timothy Bechtol seconded. Motion passed 3-0. Brian Robertson made the motion to authorize Mark Gazarek's signature on the final reimbursement form for the WPCLF grant, Timothy Bechtol seconded. Motion passed 3-0.

On Wednesday, December 27, 2017, during the regular meeting the Commissioners approved an agreement with Tyler Technologies. On Wednesday afternoon, Commissioner Bechtol signed the agreement so it could be given to Tyler Technologies. Mark Gazarek made the motion authorizing Timothy Bechtol's signature on said agreement, Brian Robertson seconded. Motion passed 3-0.

Lucinda Land said that she was on a conference call yesterday with Charity and Tyler Technologies discussing the possibility of Tyler Technologies invoicing us a portion of the contract in 2019.

Lucinda Land presented the following resolutions for consideration:

Resolution #10-18 – Lease for a portion of an office building to the U.S. Department of Agriculture. The term is 5 years, 2 years firm. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #11-18 – Lucinda Land had prepared a resolution for FrostbiteFalls LLC, Steve Wilson, member, to contact as an independent contractor as the Sanitary Engineer for the Landfill at the same terms and rate as he was previously as an employee. Chris Long, Hancock County Engineer, stated that he had an issue with this resolution because by law this position is supposed to be offered to the County Engineer. The Commissioners tabled this resolution until they could get more information.

Resolution #12-18 – Resolution authorizing the Hancock County Commissioners, to enter into a contract with FrostBite Falls LLC, 1913 Queenswood Dr., Findlay, Ohio for project manager services related to Hancock County Flood Mitigation Projects. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Lucinda Land requested an executive session to discuss threatened litigation.

Philip Johnson presented the following resolution for consideration:

Resolution #13-18 – Authorization for entry into agreement to purchase real property located on South Cory Street immediately South of the Blanchard River in Findlay, Ohio. The total cost is \$3,500 from Gary and Nancy Sites as trustees of the Sites Family Trust. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Philip Johnson requested an executive session to discuss potential real estate acquisition and potential litigation.

Chris Long gave a report of where his employees are working today.

Steve Wilson had nothing to report.

### **Reports**

Tim Bechtol had nothing to report.

Mark Gazarek reported that he and Sarah Mutchler met with Todd Jenkins from Peterman Associates regarding an overview on the Juvenile/Probate building. Lucinda Land asked if they have submitted a proposal yet. Mark Gazarek said they will give it to us next week.

Brian Robertson thanked the Prosecutor's office for their end of the year efforts and appreciated everything they do. He wished everyone a Happy New Year.

At 9:54 a.m. Mark Gazarek made the motion to go into executive session to discuss threatened litigation, potential real estate acquisition and potential litigation, Timothy Bechtol seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Timothy Bechtol, yes; Brian Robertson, yes. At 10:30 a.m. Brian Robertson made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 3-0.


At 10:35 a.m. the Commissioners talked to Julie Norris who is interested in being appointed to the Board of DD.

At 11:00 a.m. the Commissioners met with Diana Hoover and Janet Beall. Also present was: Sarah Mutchler, Lucinda Land, Jim Maurer and Doug Jenkins. Diana would like to put a Children Services levy on the ballot in May, 2018, for 1.2 mil for 10 years. She said it is to keep children safe and some for adult protection as well. Lucinda Land stated that most levies are for 5 years but Human Services has the option to go 10 years. Diana said they reviewed the numbers and think that 1.2 mil will be enough that they won't have to ask for more. The Commissioners agree that Children Services is important and this levy is necessary especially with all the drug abuse and removals and placements. They thanked her for coming in and said they will take this under advisement.

Lucinda Land reminded them that February 7, 2018 is the deadline to put it on the ballot.

At 11:18 a.m. the Commissioners were adjourned for the day.

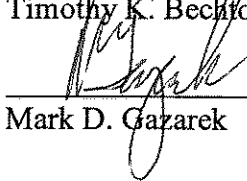
Respectfully submitted,

  
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Beth Bishop, 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