

Minutes  
January 8, 2019

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

Also Present: Lucinda Land, Adam Witteman, Doug Cade, Maryann LaRoche, and Jim Maurer.

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 3, 2019 meeting were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0, Brian Robertson abstained.

The Clerk presented the following resolutions for consideration:

Resolution #3-19 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #4-19 – Repayment of advance from Water Pollution Control to the General Fund. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #5-19 – Repayment of advance from Water Pollution Control to the General Fund. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #6-19 – Repayment of advance from Water Pollution Control to the General Fund. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #7-19 – Re-appointment of members to the Hancock County Revolving Loan Fund Committee. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #8-19 – Decreasing the Sheriff Police Revolving General Office appropriation by \$20,000.00. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #9-19 – Transfer of funds within the appropriation-Insurance, Pension, Taxes. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #10-19 – Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #11-19 – Re-appointment of members to the Hancock Regional Planning Commission. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #12-19 – Transfer of funds within the appropriation-Alcohol, Drug Addiction, and Mental Health Services. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #13-19 – Appointment of Jason Johnston as Hancock County Apiary Inspector for the year 2019. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #14-19 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Severance (Data Center). Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #15-19 – Transfer of funds from the Housing Trust Fund to the General Fund (3<sup>rd</sup> Quarter Fees 2018)-\$677.31. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #16-19 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Capital Projects. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners approved travel requests from Job & Family Services, Treasurer’s Office, and Engineer’s Office. They initialed approval on a pay request from the Maumee Watershed Conservancy District for December, 2018 expenses in the amount of \$4,648.61. Mark Gazarek made the motion for the Chairman’s signature on the Certificate of Total Amount from All Sources provided by the Auditor’s office, Timothy Bechtol seconded. Motion passed 3-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #17-19 – Hancock County appointment of County Engineer, Douglas E. Cade, PE, PS, as the representative and Ben Lindhorst as alternate representative for Hancock County on the District 13 OPWC Integrating Committee. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #18-19 – Amending Resolution No. 550-18 – Authorizing a contract with Robin Kershner, D/B/A Kershner Excavating for the design and installation of a new home sewage treatment system as part of the Hancock County WPCLF Grant WPCLF Project #HS390032-003-2018-4. The original completion date was November 10, 2018, but the contractor was unable to complete the project by that date. Hancock Public Health requested an extension to January 30, 2019. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #19-19 – Sale of property no longer needed by Hancock County. The landfill no longer needs a 1979 Dodge truck. The value is less than \$2,500. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #20-19 – A resolution pursuant to Sections 5705.19 and 5705.222 of the Revised Code, 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. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Adam Witteman and Doug Cade had nothing to report.

**Meetings/Reports**

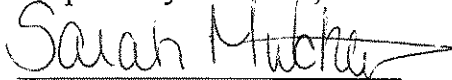
Mark Gazarek met with township representatives and HRPC for discuss future economic development.

Timothy Bechtol attended the Fresh Brewed Business and Jon Cross's swearing in. He swore Matthew Heitkamp in for the Hancock Soil and Water Conservation Board. Timothy requested executive session to discuss potential litigation.

Brian Robertson had nothing to report.

At 9:44 a.m. Timothy Bechtol made the motion to enter into executive session to discuss potential 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. Brian Robertson made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 3-0.

Respectfully submitted,



Sarah Mutchler, Clerk

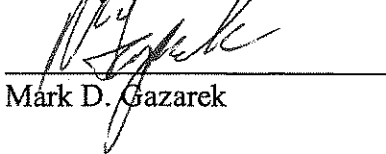
Reviewed and approved by:



Brian J. Robertson



Timothy K. Bechtol



Mark D. Gazarek