

Minutes
July 10, 2018

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

Also Present: Lucinda Land, Philip Johnson, Charity Rauschenberg, Adam Witteman, Chris Long, Steve Wilson, MaryAnn LaRoche, and Lou Willin.

Commissioner Robertson opened the meeting at 2:00 p.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the June 28, 2018 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 #379-18 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #380-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to ADAMHS. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #381-18 – Transfer of funds within the appropriation-ADAMHS. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #382-18 – Transfer of funds within the appropriation-Veterans Services. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #383-18 – 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 #384-18 – Transfer of funds from the Housing Trust Fund to the General Fund (2nd Quarter 2018 Fees). Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #385-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to MV>. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #386-18 – Transfer of funds from Job and Family-General Office to Children Services. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #387-18 – Transfer of funds from Job and Family-General Office to Child Support Enforcement Agency. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #388-18 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Common Pleas Court-Specialized Docket. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Clerk notified the Board of Commissioners and those present that the 3:00 p.m. meeting with Kim Switzer and the Judges has been cancelled.

The Commissioners approved payroll for their staff and JFS. They also approved payment on late charges incurred by JFS and travel requests from the Sheriff’s Office and JFS. The Commissioners signed the Sanitary Landfill Explosive Gas Monitoring Report and the Fund Report ending June, 2018. Mark Gazarek made the motion to approve the Auditor’s warrant journal, Timothy Bechtol seconded. Motion passed 3-0. Mark Gazarek made the motion for the Chairman’s signature on the disbursement request to OPWC for the Landfill Waterline Project, Timothy Bechtol seconded. Motion passed 3-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #389-18 – Authorizing the contract with ACI Construction of Alvada, Ohio, for repair of doors at the Hancock County Justice Center. Total contract cost is \$13,914.00. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #390-18 – Resolution authorizing the Hancock County Commissioners to purchase two (2) 2018 Mack cab and chassis with hoist and necessary equipment for use as a roll off truck on the State Cooperative Purchasing Program from Columbus Truck and Equipment Center, LLC. Each truck will cost \$136,600.00. One will be used by Litter Landing and the other will be used by the Sanitary Landfill. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Lucinda requested an executive session following the 2:30 p.m. bid opening to discuss personnel regarding discipline.

Philip Johnson presented the following resolution for consideration:

Resolution #391-18 – Authorizing the entry into Change Order No. 2 to a contract with Underground Utilities, Inc. for construction and installation of waterline to be constructed along Township Road 142, State Route 613, and Township Road 107. The total amount of the change order is \$46,689.73. The Landfill will pay for \$25,679.35 and the remainder will be covered by a loan from the Ohio Public Works Commission. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Chris Long reported having staff working on bridge replacement on TR 98, pavement repair on CR 9, and mowing. Brian Robertson asked about striping on CR 99. Chris said he did not know the schedule for striping this road, but it is part of the contract.

Charity Rauschenberg stated Jenn Macke has retired from her office after 20 years of service. Diana Bland has been shadowing Jenn for about a month, and will now be the contact. Her office is finished with the CAFR and Audit. She also stated the Munis upgrade may or may not happen on schedule. There is an issue with the platforms being installed.

Meetings/Reports

Mark Gazarek met with the Judges to discuss jail overcrowding. He also met with the Sheriff to discuss prisoner transport.

Timothy Bechtol was on a Mission Trip last week. He attended the Maumee Watershed Conservancy District meeting this morning. Lynn Army said he was in receipt of Amy Brennan's design for County-owned farmland and had no issues with the design. At the meeting, the Board of Directors approved a resolution authorizing solicitation of bids for the benching project.

Brian Robertson met with the Port Authority's newest appointed member on June 28th. He met with the Library Director on June 29th. Brian also attended the Maumee Watershed Conservancy District meeting.

At 2:35 p.m. the Commissioners opened bids for the CDBG Village Sidewalk Project. Quinn Concrete was the only bidder. They bid \$117,000 and a contract bond was included. The Commissioners will take the bid under advisement.

At 2:37 p.m. Brian Robertson made the motion to enter into executive session to discuss personnel regarding discipline, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes; Mark Gazarek, yes. At 2:58 p.m. Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 3-0.


Respectfully submitted,


Sarah Mutchler, Clerk

Reviewed and approved by:


Brian J. Robertson


Timothy Bechtol


Mark D. Gazarek