

Minutes  
July 11, 2019

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

Also Present: Cindy Land, Phil Johnson, Matt Cordonnier, Leah Fox, Adam Witteman, Jim Maurer, Maryann LaRoche and Miranda Lobdell.

Commissioner Bechtol 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 July 9, 2019 meeting were read with Brian Robertson making the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #414-19 --Advance of funds from the General Fund to Water Pollution Control. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #415-19 --Advance of funds from the General Fund to Water Pollution Control. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #416-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to the General Fund. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #417-19 – Transfer of funds from the General Fund to Capital Projects. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #418-19 – Transfer of funds from ADAMHS Levy to Substance Abuse Fund. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #419-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to MV & GT Certificate of Resources. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #420-19 – Transfer of funds from Contingencies to Sheriff for travel for prisoners. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0. Mark stated that this resolution is a result of a special request from the US Marshalls for a prisoner transfer, which doesn't happen often.

Resolution #421-19 – Transfer of funds within the appropriation- Recorders Indexing. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #422-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Alcohol, Drug Addiction and Mental Health Substance Abuse Fund. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #423-19 – Additional appropriation within the Auditor’s certification – Commissioners to appropriate to Ohio Public Works Commission. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #424-19 – Additional appropriation within the Auditor’s certification- Commissioners to appropriate to Other Health. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0. Brian stated that this completes the initial appropriation for JFS as requested for 2019. Tim and Mark stated however, that these funds will still fall short for 2019 as expenses are continuing to rise since the number of children in care are rising monthly.

Brian Robertson made the motion to approve the Warrant Journal. Mark Gazarek seconded. Motion passed 3-0.

Phil Johnson presented the following Resolution:

Resolution #425-19 – Authorizing entry into and execution of an agreement for replacement and installation of HV/AC unit at County property located at 8210 County Road 140. Phil stated that this is a complete HV/AC unit and is in a different location at the BMV building than the one that was repaired in 2018. Phil stated that the cost is \$6,850.00. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0. Phil also stated that the demolition of B & T’s market and the Kuhlman’s Body Shop should happen within the next 10 days. Brian was appreciative of all Phil’s work on this project.

Cindy Land presented the following Resolution:

Resolution #426-19 – Authorizing a contract with Bluffton Aeration Service, Inc. for the design and installation of a new home sewage treatment system as part of the Hancock County WPCLF Grant WPLCF Project #HS390032-003-2018-17. Cindy stated that this is a contract with Bluffton Aeration Service for \$3,005.10 for a property along TR 202. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #427-19 – Resolution authorizing the Hancock County Commissioners authorizing payment to Soil & Environmental Consulting Services, Inc. for soil investigation for onsite sewage treatment suitability for eligible WPCLF properties. Cindy stated that the cost for the soil testing is for project #HS390032-003-2018-16 and is for \$350.00. Cindy stated that in the near future she will be providing one resolution for these soil investigations to become less cumbersome as projects continue. Matt Cordonnier stated his agreement. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Matt Cordonnier had nothing to report.

Adam Witteman had nothing to report.

### **Meetings/Reports**


Brian Robertson had nothing to report.

Mark Gazarek stated that he met with Lee and discussed LEPC and communicable diseases.

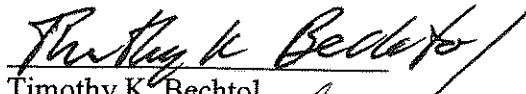
Timothy Bechtol reported that he met with the legislative committee of the Hancock County Opioid and Addiction Task Force and had a conference call with the chairs of the other committees from the same task force.

At 10:30 A.M., the Commissioners participated in a conference call with Seneca County Commissioners regarding Joint County Ditch Maintenance Collections. Stacy Wilson, Shayne Thomas, and Mike Kerschner were present on the conference call.

Respectfully submitted,

  
Lynn Taylor, Assistant Clerk

Reviewed and approved by:

  
Timothy K. Bechtol

  
Mark D. Gazarek

  
Brian J. Robertson