

Minutes
July 18, 2019

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

Also Present: Lucinda Land, Philip Johnson, Adam Witteman, Steve Wilson, Maryann LaRoche, and Jim Maurer.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Grand Jury Room at the Courthouse. The Pledge of Allegiance was recited. Minutes from the July 16, 2019 meeting were read with Brian Robertson making the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #442-19 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Water Pollution Control. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #443-19 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Water Pollution Control. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #444-19 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Capital Projects. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #445-19 – Transfer of funds from Indigent Defense to the General Fund (June 2019) - \$1,749.65. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #446-19 – Transfer of funds from the Housing Trust Fund to the General Fund (2nd Quarter Fees 2019)-\$822.09. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #447-19 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Common Pleas Court Probation Improvement. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #448-19 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Jail Diversion. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Commissioners signed a Proclamation for “Pretrial, Probation, and Parole Supervision Week.” They approved payroll for JFS. Brian Robertson made the motion to approve the Warrant Journal, Mark Gazarek seconded. Motion passed 3-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #449-19 – Establishment of a new fund entitled “Juvenile Probate Capital Project Fund.” Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #450-19 – Establishment of a new fund entitled “Jail Facility Capital Project Fund.” Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Brian stated these funds will be helpful with appropriating the ¼% sales tax to the appropriate projects as stated in the public hearings.

Resolution #451-19 – Resolution authorizing the Hancock County Engineer to purchase two International Tandem Axel Cab & Chassis on the ODOT State Cooperative Purchasing Program from Rush Truck Centers. The total cost is \$195,816.00. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Philip Johnson presented the following resolution for consideration:

Resolution #452-19 – Authorizing entry into and execution of an agreement for replacement and installation of two doors and frames at county property located at 8210 County Road 140. The total cost is \$7,700.00. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Adam Witteman stated he will be working on getting the new funds into the financial system.

Steve Wilson stated he was not able to get an update before the meeting on the demolition of the N. Main St. buildings.

Meetings/Reports

Brian Robertson attended the Regional Planning Commission meeting. They approved the subdivision regulations and will now be holding hearings. HRPC will compose a letter to the Commissioners stating they have approved the subdivision regulations.

Mark Gazarek had nothing to report.

Timothy Bechtol attended Board of Revision meetings. He has also been working with Michael Thompson on an addendum for the Justice Center Door Replacement Project.

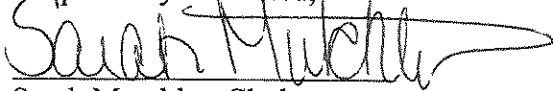
At 10:00 a.m. the Commissioners presented the “Pretrial, Probation, and Parole Supervision Week” Proclamation to the Adult Probation Department on the Courthouse steps.

At 10:35 a.m. the Commissioners met with Greg Burks to discuss various ditch projects. Lucinda Land was also present. Greg stated the Blanchard River Stream Enhancement Project (BRSEP) has approximately 19 miles of the project that needs to be completed. He believes they should be finishing in Hancock County by the first week of August. He also stated the ditch spraying throughout the county will begin the first week of August. Greg will work on creating a more comprehensive schedule for ditch spraying. He stated they received a request to clean Wells Tri-County Ditch. This ditch was originally petitioned through the Engineer’s office in 2000. Greg was going to discuss with Doug Cade which office should proceed. Greg stated that W.A.B. Dalzell Single County Ditch needs to be seeded. He is concerned about the grade of the

slope, and it does appear some driveways are damaged. He stated there is not enough money in the maintenance account to complete the necessary work. He will be getting quotes, and bring that information back to the Commissioners for consideration.

At 2:00 p.m. the Commissioners attended a Thank You Ceremony with JFS at Nissin. Nissin made a donation of supplies for foster children.

Respectfully submitted,



Sarah Mutchler, Clerk

Reviewed and approved by:

Absent

Timothy K. Bechtol

[Signature]

Mark D. Gazarek

[Signature]

Brian J. Robertson