

Minutes

July 2, 2019

Commissioners present: Timothy Bechtol and Mark Gazarek.

Also Present: Cindy Land, Jim Maurer, Doug Cade, Maryann LaRoche, Miranda Lobdell, Adam Witteman, and Charity Rauschenberg.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioner's 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the June 27, 2019 meeting were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #388-19 – Authorizing the payment of the listed and/or attached purchase orders. Mark Gazarek made a motion to approve, Timothy Bechtol seconded. Motion passed 2 – 0.

Resolution #389-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Hancock County Law Library. Mark Gazarek made a motion to approve, Timothy Bechtol seconded. Motion passed 2 – 0.

Resolution #390-19 – Transfer of Funds within the appropriation – Auditor. Mark Gazarek made a motion to approve, Timothy Bechtol seconded. Motion passed 2 – 0.

Resolution #391-19 – Transfer of Funds within the appropriation – Treasurer. Mark Gazarek made a motion to approve, Timothy Bechtol seconded. Motion passed 2 – 0.

Resolution #392-19 – Transfer of Funds within the appropriation – Data Center. Mark Gazarek made a motion to approve, Timothy Bechtol seconded. Motion passed 2 – 0.

Resolution #393-19 – Transfer of Funds within the appropriation – Veterans Services. Mark Gazarek made a motion to approve, Timothy Bechtol seconded. Motion passed 2 – 0.

Resolution #394-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Targeted Community Alternatives to Prison. Mark Gazarek made a motion to approve, Timothy Bechtol seconded. Motion passed 2 – 0.

Resolution #395-19 – Transfer of Funds within the appropriation – JFS. Mark Gazarek made a motion to approve, Timothy Bechtol seconded. Motion passed 2 – 0.

Resolution #396-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to County Capital Project Fund. Mark Gazarek made a motion to approve, Timothy Bechtol seconded. Motion passed 2 – 0.

Resolution #397-19 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to County Capital Project Fund. Mark Gazarek made a motion to approve, Timothy Bechtol seconded. Motion passed 2 – 0.

Resolution #398-19 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to MV & GT Certificate of Resources. Mark Gazarek made a motion to approve, Timothy Bechtol seconded. Motion passed 2 – 0.

Mark Gazarek made a motion to approve the Warrant Journal, Timothy Bechtol seconded. Motion passed 2 – 0. Commissioners approved payroll for staff and JFS. They also approved two travel requests for the Treasurer and Litter Landing. The Explosive Gas Monitoring Report was signed by the Commissioners. Mark Gazarek made a motion for the Chair to sign the OCEANS Form from HRPC, Timothy Bechtol seconded. Motion passed 2 – 0. The Assistant Clerk presented a Notice of Filing for Single County Ditch Petition for Howard Run. The Commissioners approved a payment request from Stantec in the amount of \$40,117.19 for the month of May. Mark Gazarek made a motion for the Chair to sign the Ohio Public Works Project TR 150, Timothy Bechtol seconded. Motion passed 2 – 0. Mark Gazarek made a motion for the Chair to sign the Ohio Public Works Project County Township Road Resurfacing 2019 documents, Timothy Bechtol seconded. Motion passed 2 – 0.

Lucinda Land presented the following resolution for consideration:

Resolution #399-19 – Correcting typographical and clerical errors in Resolution #377-19 authorizing an amendment to the contract with Emergency Services Marketing Corp., Inc. (ESMC), for access to the use of the IAMRESPONDING.COM Emergency Services Tracking Application. Mark Gazarek made a motion to approve, Timothy Bechtol seconded. Motion passed 2 – 0.

Doug Cade reported that on or around July 1st the county typically receives \$1.4 million dollars in grant funds from Ohio Public Works Commission. That includes the county, townships, villages and the city of Findlay. The Engineer’s office is planning on two major projects this year, one being a cooperative project between county and township to resurface roads and the second is replacing a deck on a bridge in Delaware Township on Twp. Road 150. On Friday, they will begin resurfacing on the non-OPWC projects starting in Marion Twp. and working all the way through the end of October. Doug commented that the new gas tax started on Monday. He also reported that the county will be getting \$1.5 million dollars more next year than we normally get. That will allow an additional \$1.5 million more in the budget for resurfacing. They re-evaluate the road pavements every 3 years so they know which ones to prioritize to do first.

Commissioners signed a request from Adam Witteman for HRPC for a revolving loan fund for Flag City Furniture LLC in the amount of \$90,000.

Charity Rauschenberg reported that there is now a new procedure for Weights and Measures. There will be a sticker required to be placed with tax information. This is to begin sometime in October. The Department of Agriculture will be providing the stickers, but they are still working on all the details. There are currently 2 or 3 options on where the stickers will be placed. Charity also stated that she is still waiting on the Budget Bill which has been extended for 17 days.

Meetings/Reports

Mark Gazarek has been meeting with Marion Township and Biglick Township and there seems to be a lot of confusion and questions regarding county roads vs. township roads. If a road states it is CR 37, doesn't that mean the county is in charge of maintaining that road. Mark asked Doug Cade if that was correct. Doug explained how that works in some cases such as CR 236 in which the city owns and in that case the answer is yes. The city is always responsible for their roads. The county or township road names can be changed by the Commissioners, after a required hearing, but the numbers will never change.

Timothy Bechtol spoke with the architects from Garmann Miller regarding the update next week for the Probate and Juvenile Court building. That meeting will be next Tuesday, July 9th at 2:30 p.m.

At 10:30 a.m. the Commissioners met with Charity Rauschenberg. Charity received Julian & Grube's last audit and asked the Commissioners if they would sign off waiving the exit part of the audit. Mark Gazarek made a motion for the Chair to sign off on the audit, Timothy Bechtol seconded. Motion passed. 2 - 0. There was a discussion regarding the allocation of funds into the various Capital Project Funds from the FEMA and General Funds accounts.

Respectfully submitted,



Tammy Erwin, Assistant Clerk

Reviewed and approved by:



Timothy K. Bechtol



Mark D. Gazarek



Brian J. Robertson