

Minutes
July 30, 2019

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

Also Present: Adam Witteman, Jim Maurer, Maryann LaRoche, Matt Demczyk, and Jessica Ginty.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioners' first floor conference room. The Pledge of Allegiance was recited. Minutes from the July 25, 2019 meeting were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 2-0, Timothy Bechtol abstained.

The Clerk presented the following resolutions for consideration:

Resolution #463-19 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #464-19 – Transfer of funds within the appropriation-Common Pleas Court-Community Corrections Comp Plan '02. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #465-19 – Transfer of funds within the appropriation-Board of Elections. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #466-19 – Transfer of funds within the appropriation-Blanchard River Maintenance. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #467-19 – Transfer of funds within the appropriation-Prosecutor. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioners approved travel requests from JFS and payroll for the Commissioners' staff.

Adam Witteman had nothing to report.

Matt Demczyk introduced himself. He is the new reporter for WFIN.

Meetings/Reports

Brian had a work session Thursday afternoon with the Auditor's office to discuss financial planning. He attended a review of projects at Soil & Water Friday afternoon.

Mark Gazarek met with Wood County officials to discuss the CSX railroad system.

Timothy Bechtol took a trip to Canada.

At 10:00 a.m. the Commissioners met with Lisa Cross to discuss a vacancy on the ADAMHS Board.

At 10:30 a.m. the Commissioners met with James Stahl to discuss a vacancy on the ADAMHS Board.

At 11:02 a.m. the Commissioners held a view on the vacation of an alley in Deweyville. Lucinda Land and Philip Rooney were also in attendance. The Commissioners viewed the alley using the Hancock County Auditor's website. Mark Gazarek made the motion to close the viewing, Brian Robertson seconded. Motion passed 3-0.

At 11:06 a.m. the Commissioners held a hearing on the vacation of an alley in Deweyville. Lucinda Land and Philip Rooney were also in attendance.

There was no comment from the public.

Lucinda Land presented the following resolution for consideration:

Resolution #468-19 – Vacation of a portion of an East-West alley in the original plat of Deweyville in Pleasant Township, Hancock County Ohio pursuant to Ohio Revised Code §§5553.02, 5553.04, 5553.042, and 5553.05. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Timothy Bechtol made the motion to close the hearing, Mark Gazarek seconded. Motion passed 3-0.

At 11:45 a.m. the Commissioners participated in a telephone conference with Allen County, Auglaize County, Hardin County, and Putnam County to discuss a resolution to extend the contract for maintenance on the Ottawa River Stream Enhancement Project. The resolution passed unanimously.

At 1:15 p.m. the Commissioners met with the Findlay-Hancock County Public Library Board. Roger Miller, Jeff Winkle, John Preston, and Dr. Jim Darrach were present representing the Board. Jim Maurer was also present.

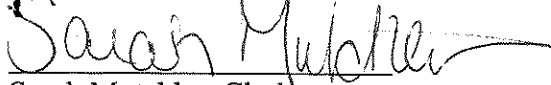
Roger Miller stated they wanted to follow-up on their request for the parking lots adjacent to their building in order to expand the library. They have offered to retain 37 parking spaces for county use. They also proposed building an additional level or levels for mixed county use. Brian Robertson stated this will be a point of discussion at the next Strategic Planning meeting to be held in October. He is hoping to have a decision to the Library Board after that meeting. John Preston asked if they could come in before that meeting in October to remind the Commissioners of their plans. Brian stated they are more than welcome to schedule an ad hoc meeting or meet with the Board as a whole. Timothy Bechtol asked if they had considered underground parking. Jeff Winkle said they had not due to flooding issues. Brian Robertson asked about the construction timeline if the Library Board was to obtain the county land. Jeff stated it would take approximately 12 months for the spec drawing, and 12-16 months for fundraising.

At 1:45 p.m. the Commissioners met with Nichole Coleman to discuss a vacancy on the ADAMHS Board.

At 2:15 p.m. the Commissioners met with Mark Kowalski to discuss a vacancy on the ADAMHS Board.

At 2:30 p.m. the Commissioners met with Robin Rader to discuss a vacancy on the ADAMHS Board.

Respectfully submitted,

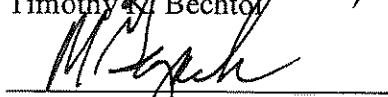


Sarah Mutchler, Clerk

Reviewed and approved by:



Timothy K. Bechtol



Mark D. Gazarek



Brian J. Robertson