

Minutes
July 6, 2017

Commissioners Present: Mark Gazarek and Timothy Bechtol.

Also Present: Heather Pendleton, Lucinda Land, Philip Johnson, Steve Wilson, Chris Long, Kim Switzer, Steve Wiechart, Julie Benziger, and Jim Maurer.

Commissioner Gazarek opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the June 29, 2017 meeting will be presented at a later date.

The Clerk presented the following resolutions for consideration:

Resolution #334-17 – Authorizing payment of the listed and/or attached purchase orders. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #335-17 – Submission of Fiscal Year 2017 Community Development Block Grant & Neighborhood Revitalization Grant Formula Application. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #336-17 – Advance of funds from the General Fund to Water Pollution Control (Van Driest Project). Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #337-17 – Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

The Commissioners approved the payroll for their staff and JFS, signed the fund report from the Auditor's office ending June 30, 2017 and signed the explosive gas monitoring report from the Landfill for June 2017. Timothy Bechtol made the motion to approve the warrant list from the Auditor's office, Mark Gazarek seconded. Motion passed 2-0.

Kim Switzer from Adult Probation submitted two grant agreements for signature. One was a jail diversion and the other was a prison diversion grant. She also presented a graph sheet showing the amount of the reduction in grant funds for 2018 and 2019. They have three grants that will be cut about \$100,000 in the next two years. This adds to the need for additional sales tax revenue. The Commissioners thanked Kim and her staff for all their hard work. Mark Gazarek made the motion to accept the grant agreements, Timothy Bechtol seconded. Motion passed 2-0.

HRPC submitted two forms for signature. Timothy Bechtol made the motion to authorize Mark Gazarek's signature on the Anti-Displacement & Relocation Assistance Plan PY17 grant, Mark Gazarek seconded. Motion passed 2-0. Timothy Bechtol made the motion to authorize Mark Gazarek's signature on the Environmental Review Forms PY17 grant, Mark Gazarek seconded. Motion passed 2-0.

Timothy Bechtol made the motion to authorize Mark Gazarek's signature on the Ohio Public Works Commission grant agreement for the CR 139 0263 Bridge Rehabilitation project, Mark Gazarek seconded. Motion passed 2-0. Timothy Bechtol made the motion to authorize Mark Gazarek's signature on the Ohio Public Works Commission grant agreement for the 2017 County Township Road Resurfacing project, Mark Gazarek seconded. Motion passed 2-0.

The Ohio Division of Liquor Control submitted a notice for a liquor license for Feasels Garden Center. The Commissioners did not want a hearing.

Lucinda Land presented the following resolutions for consideration:

Resolution #338-17 – Setting Hearing dates for an increase in sales & use tax to be placed before the electors of Hancock County by the board of Hancock County Commissioners in accordance with the provisions of Ohio Revised Code, Sections 5739.021 & 5741.021, and 5739.026 & 5741.023. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0. Lucinda Land stated that the hearings have been scheduled for Tuesday, July 25th at 6 p.m. at the Engineer's conference room, and Tuesday, August 1st at 2 p.m. at the Ag Center. Tim pointed out that even though it is a ¾% tax it's only ¼% more than we have been paying. He also thanked Lucinda Land for all her hard work on this.

Resolution #339-17 – Authorizing the Hancock County Commissioners on behalf of the Hancock Family First Council to approve an agreement with Family Resource Center of Northwest Ohio, Inc. to provide after hours Crisis Stabilization Services. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #340-17 – Authorizing the Hancock County Commissioners to approve an amended sub-grant agreement between the Hancock County Job and Family Services and WSOS Community Action Commission, Inc., to provide Hancock County Youth Services programs under the authority of TANF Summer Youth Program. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #341-17 – Authorizing the Hancock County Commissioners to approve an amended sub-grant agreement between the Hancock County Job and Family Services and WSOS Community Action Commission, Inc., to provide Hancock County Youth Services Program under the authority of TANF Summer Youth Program under the authority of the Workforce Innovation and Opportunity Act. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #342-17 – Resolution authorizing the Hancock County Commissioners to enter into an amendment to the agreement with Findlay-Hancock County Development, 123 E. Main Cross Street, Findlay, Ohio for implementation of a business outreach and an employer survey for the Ohio Means Jobs-Hancock, early warning network for Hancock County Job and Family Services. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #343-17 – Resolution authorizing an amendment to the lease contract with the State Bank and Trust Company for lease of office space for County Offices. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Philip Johnson requested an executive session to discuss potential real estate acquisition.

Chris Long gave a report where his crews are working.

Steve Wilson will join Phil Johnson in executive session and Heather Pendleton had nothing to report.

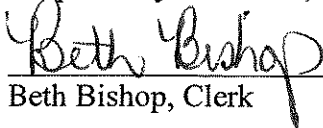
Reports

Timothy Bechtol walked with the Hancock County Republican ladies in the 4th of July parade. It was a good day with a big crowd. Senator Portman and Congressman Latta also attended. Last night he went to the Riverside Band Show concert and afterward he spoke with some residents about the sales tax.

Mark Gazarek had nothing to report.

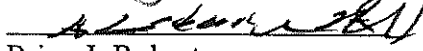
At 10:10 a.m. Mark Gazarek made the motion to go into executive session to discuss real estate acquisition, Timothy Bechtol seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Timothy Bechtol, yes. At 11:17 a.m. Mark Gazarek made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 2-0.

Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:


Mark D. Gazarek


Brian J. Robertson


Timothy K. Bechtol

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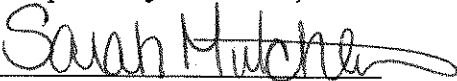
July 13, 2017 – Emergency Meeting

On July 13, 2017 the Commissioners met to approve the following resolution:

Resolution #344-17 – Declaring a County Emergency for Hancock County due to severe storms resulting in catastrophic damage. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

In order to continue County business the Commissioners were presented the Auditor's warrant journal. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Respectfully submitted,



Sarah Mutchler, Assistant Clerk

Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol