

Minutes
June 11, 2020

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

Also Present: Sarah Mutchler, Philip Johnson, Charity Rauschenberg, Adam Witteman, Mike Pepple, William Bateson, Melissa Kritzell, MaryAnn LaRoche 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 4, 2020 meeting were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0, Brian Robertson abstained.

The Clerk presented the following resolutions for consideration:

Resolution #376-20 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Brian Robertson made the motion to approve Resolution #377-20 through and including Resolution #389-20 by consent agenda due to their routine nature, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #377-20 – Advance of funds from the General Fund to Ditch Maintenance Fund (Nimrod Bright).

Resolution #378-20 – Advance of funds from the General Fund to Ditch Maintenance Fund (Morehart).

Resolution #379-20 – Advance of funds from the General Fund to Ditch Maintenance Fund (Decker).

Resolution #380-20 - Advance of funds from the General Fund to Ditch Maintenance Fund (S J Reiter).

Resolution #381-20 – Advance of funds from the General Fund to Ditch Maintenance Fund (Ropp).

Resolution #382-20 – Advance of funds from the General Fund to Ditch Maintenance Fund (R B Worden).

Resolution #383-20 – Advance of funds from the General Fund to Ditch Maintenance Fund (Measel).

Resolution #384-20 – Advance of funds from the General Fund to Ditch Maintenance Fund (Henry Wyer).

Resolution #385-20 – Advance of funds from the General Fund to Ditch Maintenance Fund (Richard Livingston).

Resolution #386-20 – Advance of funds from the General Fund to Ditch Maintenance Fund (Tall Timbers).

Resolution #387-20 – Advance of funds from the General Fund to Ditch Maintenance Fund (Cartwright).

Resolution #388-20 – Advance of funds from the General Fund to Ditch Maintenance Fund (Frank Bame Tile).

Resolution #389-20 – Advance of funds from the General Fund to Special Improvement Fund (A.L. Pickett).

Resolution #390-20 – Transfer of funds within the appropriation-Treasurer. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #391-20 – Transfer of funds within the appropriation-ADAMHS. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #392-20 – Appointment of Daniel Burket to the Hancock County Board of Developmental Disabilities for a four year term commencing January 1, 2021. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #393-20 – Authority to release funds collected to Domestic Violence Shelter, Inc. per ORC 3113.34-(Marriage License)-\$2,550.00. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #394-20 – Authority to release funds collected to Domestic Violence Shelter, Inc. per ORC 2935.035-(Divorce/Dissolutions)-\$4,240.00. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #395-20 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to HAVA Grant Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #396-20 – Transfer of funds within the appropriation-Capital Projects-Sheriff. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #397-20 – Advance of funds from the General Fund to Cops Universal Hiring Grant. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #398-20 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Cops Universal Hiring Grant. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #399-20 – Transfer of funds within the appropriation-E911. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #400-20 – Transfer of funds from Job & Family-General Office to Children Services. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #401-20 – Transfer of funds within the appropriation-Substance Abuse. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #402-20 – Transfer of funds within the appropriation-ADAMHS. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #403-20 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to ADAMHS. The Commissioners did not vote on this resolution. They requested additional information.

The Commissioners signed a joint proclamation with the City of Findlay for “Y on the Fly Day.” The Commissioners initialed approval on the 40th payment request from the Maumee Watershed Conservancy District for \$18,510.59. Brian Robertson made the motion to approve the warrant journal, Timothy Bechtol seconded. Motion passed 3-0. Brian Robertson made the motion for the Chair’s signature on the CHIP 2020 Environmental Review from HRPC, Timothy Bechtol seconded. Motion passed 3-0. The Clerk requested executive session to discuss potential litigation and personnel relating to discipline.

Philip Johnson presented the following resolutions for consideration:

Resolution #404-20 – Authorizing entry into a contract with Dimech Services, Inc. for performance of updates upon the plumbing systems at the Hancock County Justice Center. The contract amount is \$123,000.00. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0. Timothy Bechtol stated a pre-construction meeting will be scheduled to work out timeline, so that this project does not interfere with the door replacement project.

Resolution #405-20 – Authorizing an amendment to a memorandum of agreement between the Board and the Maumee Watershed Conservancy District relating to additional benching on the Blanchard River. This is for preliminary work to be conducted by Stantec for \$146,900.00. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0. Brian requested Philip Johnson look into amending the Memorandum of Agreement so that the Maumee Watershed Conservancy District will be responsible for paying administrative costs associated with the Eagle Creek Diversion Channel.

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

Charity Rauschenberg confirmed the Commissioners received the May activity reports. She reported the local government funds will be reduced. This is a percentage of the state’s general revenue and because their revenue is reduced, our portion will be reduced. She also said that Hancock County is approximately 19% down for the July sales tax payment.

Bill Bateson asked the Commissioners if they have received any communication from the Conservancy District regarding their budget. The purchases made for the Eagle Creek Diversion Channel has skewed land prices, and caused some issues for local farmers.

Meetings/Reports

Brian Robertson spoke with Lou Willin from the Courier regarding the City Planning Meeting to discuss the Juvenile/Probate Court Building. He reported to Lou his opinion on the site plan for the building. It was a mistake to move the site plan to the Media One lot because if the Justice Center is expanded, the only place left to expand is not county owned property.

Timothy Bechtol shares Brian's concerns about the property to expand the Justice Center, however he would like to trade the City some properties. He has been visiting the BMV. The driver's exam office will be setting up a test course for drivers that are attempting to get their license. The parking lot South of the library has been paved. There will be more discussion with the City regarding the pattern for striping this lot. The door and security camera projects at the Justice Center are moving forward. The Roofing Repair bid packet is now available and will be bid later this month. He is working on the bid packet for the painting. Tim attended the Hancock County Opiate Taskforce Chair meeting. He also stated he has been in contact with Garmann Miller and the Elected Officials to discuss the name of the new court building.

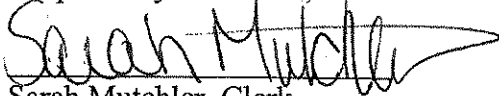
Mark Gazarek has been participating in weekly CCAO meetings. They have worked with the Department of Taxation in order to expedite the sales tax information to the counties.

At 10:07 a.m. Mark Gazarek made the motion to enter into executive session to discuss potential litigation, personnel relating to discipline, and potential real estate acquisition, Brian Robertson seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes; Timothy Bechtol, yes. At 10:26 a.m. Mark Gazarek made the motion to come out of executive session, Brian Robertson seconded. Motion passed 3-0. The Commissioners signed a written reprimand and a letter to a hauler regarding their payments to the Sanitary Landfill.

At 11:30 a.m. the Commissioners attended the Treasurer's Investment Meeting. J. Steve Welton, Mike Pepple, and Sarah Mutchler were present.


Steve went over the status of investments for the County and the trends for the market.

Respectfully submitted,


Sarah Mutchler, Clerk

Reviewed and approved by:

Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol