

Minutes
June 15, 2017

Commissioners Present: Brian Robertson and Timothy Bechtol.

Also Present: Heather Pendleton, Lucinda Land, Steve Wilson, Andrew Rapin, Doug Jenkins and Jim Maurer.

Commissioner Robertson 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 13, 2017 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #304-17 – Transfer of funds within the appropriation-Clerk of Courts. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #305-17 – Transfer of funds within the appropriation-Common Pleas Court-General Office. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #306-17 – Transfer of funds from Job & Family-General Office to Children Services. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #307-17 – Transfer of funds within the appropriation-General. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #308-17 was presented during the 11:30 a.m. telephone conference with the Hardin County Commissioners.

The Commissioners signed a position description change form from Job & Family Services. Brian Robertson made the motion to approve the Auditor's warrant journal, Timothy Bechtol seconded. Motion passed 2-0.

Lucinda Land presented the following resolution for consideration:

Resolution #309-17 – Authorization of a fourth amendment to the terms of resolution number 494-16 and authorization of a purchase order authorizing payment of \$650,000.00 for the reimbursement to the Maumee Watershed Conservancy District, pursuant to a certain Memorandum of Agreement between the Maumee Watershed Conservancy District and the Board of Hancock County Commissioners. This will pay for Phase I of the Blanchard River Hydraulic Improvements. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #310-17 – Authorization of a grant agreement between the State of Ohio, Ohio Development Services Agency and the Board of Hancock County Commissioners for the Partitions Plus Roadway Improvement Project. This is a pass-through grant in order to improve

the roadway. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Lucinda did not present the resolution authorizing the contract with the City of Findlay for indigent defense services. The city had some confusion for 2016 dues, and until that is sorted out she does not feel comfortable presenting the resolution.

Resolution #311-17 – Establishment of a new fund entitled “ODOT State Grant Fund.” This is not the normal process and not as specific for the use of funds as previous establishing of funds. The Engineer’s office will be required to complete checks and balances for this fund in order to segregate federal funding from state funding because of the vagueness of the request. Lucinda received confirmation from the Auditor that this is the process she would like to follow. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Heather Pendleton stated she has received several calls and emails regarding logjams in the Blanchard River after the latest influx of rain. She spoke with Gary Tuttle from Soil & Water regarding the logjams. His office has a list of logjams that need to be addressed. However, it is unsafe for people and equipment to go onto the banks of the river in order to remove the logjams. Gary sent Soil & Water’s list of logjams to the Commissioners office.

Steve Wilson reported the final easement for the Sanitary Landfill waterline has been received. The project is ready for bid. He is working with the City of Findlay and Lucinda Land in order to enact a cooperative agreement with the County being the lead for the bidding process. He also requested an executive session to discuss personnel regarding hiring.

Brian Robertson requested an executive session to discuss potential real estate acquisition.

Reports

Timothy Bechtol had nothing to report.

Brian Robertson attended a Dorney Plaza construction meeting. He has some follow-up concerns to speak with James about. They are pouring concrete for the curb along the south side of the courthouse and prepping the foundation for the waterproofing.

At 9:50 a.m., Brian Robertson made the motion to enter into executive session to discuss personnel regarding hiring and potential real estate acquisition, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes. At 10:12 a.m., Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 2-0.

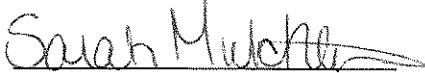
At 11:05 a.m., the Commissioners met with Kim Harless from Western Southern Life regarding services she provides regarding retirement planning. The Commissioners will take her proposal under advisement.

At 11:30 a.m., the Commissioners had a telephone conference with the Hardin County Commissioners regarding the McKean Jt. County Ditch maintenance recollection. Commissioner Brice Beaman and Commissioner Roger Crowe were present from Hardin County.

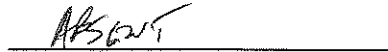
The Assistant Clerk presented the following resolution for consideration by the Joint Board:

Resolution #308-17 – Maintenance assessments for the duplicate year 2017 on the McKean Joint County Ditch, Hancock and Hardin Counties. Commissioner Beaman, Hardin County, asked what the last recommendation for collection was for this ditch. That information was not readily available. Commissioner Roger Crowe, Hardin County, made the motion to approve, Commissioner Timothy Bechtol, Hancock County, seconded. A roll call vote resulted as follows: Hancock County: Brian Robertson, yes; Timothy Bechtol, yes; Hardin County: Brice Beaman, yes; Roger Crowe, yes.

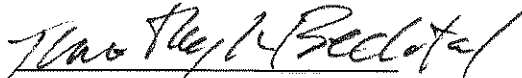
Respectfully submitted,


Sarah Mutchler, Assistant Clerk

Reviewed and approved by:


Mark D. Gazarek


Brian J. Robertson


Timothy K. Bechtol