

Minutes
June 18, 2019

Commissioners Present: Timothy Bechtol and Brian Robertson

Also Present: Lucinda Land, Steve Wilson, Adam Witteman, Jacob Mercer, and Jim Maurer.

Commissioner Bechtol 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, 2019 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Clerk presented the following resolutions for consideration:

Resolution #339-19 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #340-19 – Transfer of funds from Indigent Defense to the General Fund (May, 2019)-\$1,584.02. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #341-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Community Corrections Comp Plan. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Commissioners approved a travel request from Litter Landing and payroll for the Commissioners' staff. Brian Robertson made the motion to approve the Auditor's warrant journal, Timothy Bechtol seconded. Motion passed 2-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #342-19 – Authorization for solicitation of bids for the replacement of secure doors at the Hancock County Justice Center, Hancock County, Ohio. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0. Brian Robertson thanked Timothy Bechtol and Lucinda Land for their work on this project.

Resolution #343-19 – Establishing a time for a hearing and view for the proposed 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. The view and hearing will be held on July 30, 2019 at 11:00 a.m. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #344-19 – Resolution approving and accepting the recommendation of the Hancock County RLF Committee regarding the participation of the Flag City Furniture, LLC (dba Flag City Furniture & Bedding) in the Hancock County Revolving Loan Fund (RLF) Program. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Jacob Mercer, Steve Wilson, and Adam Witteman had nothing to report.

Meetings/Reports

Brian Robertson attended the Alliance Board meeting. They discussed financials and a flood update. Brian also attended the Blanchard River Watershed Partnership Tour.

Timothy Bechtol attended BOR hearings and the Opiate and Addiction Taskforce Community Awareness meeting. He has also been working on the bid package for jail doors.

Brian Robertson requested an executive session to discuss potential litigation.

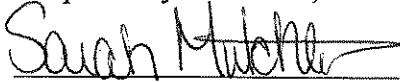
At 9:45 a.m. Brian Robertson made the motion to enter into executive session to discuss potential litigation, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes. At 10:00 a.m. Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 2-0.

At 11:00 a.m. the Commissioners held a telephone conference with the Hardin County Commissioners to discuss joint ditch maintenance recollections.

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

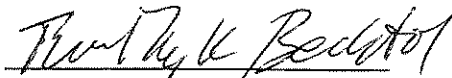
Resolution #345-19 – Maintenance assessments for the duplicate year 2019 on the McKean Joint County Ditch, Hancock and Hardin Counties. The Hancock County Engineer has recommended a 3% collection. Brian Robertson, Hancock County, made the motion to approve. Timothy Striker, Hardin County, seconded. A roll call vote resulted as follows: Hancock County: Timothy Bechtol, yes; Brian Robertson, yes; Hardin County: Timothy Striker, yes; Randall Rogers, yes.

Respectfully submitted,



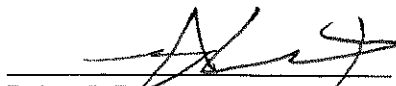
Sarah Mutchler, Clerk

Reviewed and approved by:



Timothy K. Bechtol

Mark D. Gazarek



Brian J. Robertson