

Minutes
June 20, 2017

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

Also Present: Heather Pendleton, Lucinda Land, Chris Long, Julie Benziger and Jim Maurer.

Commissioner Robertson opened the meeting at 10:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the June 15, 2017 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0, Mark Gazarek abstained.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #312-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Flood Mitigation. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #313-17 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #314-17 – Transfer of funds from Indigent Defense to General Fund-May 2017. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #315-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Common Pleas Court Computer. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #316-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Substance Abuse. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #317-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to ADAMHS. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #318-17 – Transfer of funds within the appropriation-ADAMHS. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #319-17 – Transfer of funds within the appropriation-Sheriff-Jail. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners signed a Thank You letter to Energy Transfer Company for a \$50,000 grant. Brian Robertson made the motion to approve a grant agreement for Flood Mitigation Assistance Program from HRPC, Timothy Bechtol seconded. Motion passed 3-0.

Lucinda Land presented the following resolution for consideration:

Resolution #320-17 – Designation of Hancock County’s agent for Federal financial assistance under the Disaster Relief Act or otherwise available from the President’s Disaster Relief fund. Mark Gazarek, President of the Board of Commissioners, is designated as the agent. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Lucinda requested an executive session to discuss potential litigation.

Heather Pendleton requested an executive session to discuss personnel regarding hiring.

Chris Long gave an update on projects the Engineer’s office is working on.

Reports

Brian Robertson had ad hoc meetings with some elected officials regarding budget. He had a meeting with the Auditor’s office and attended a site review of the drainage project and Dorney Plaza.

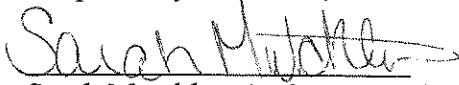
Timothy Bechtol attended the Mental Health and Substance Abuse coalition meeting and Board of Revision reviews. He judged the Great Ohio Bicycle Adventure costume contest. He also attended the Maumee Watershed Conservancy District meeting with Mark Gazarek.

Mark Gazarek wanted to bring attention to the Juvenile/Probate Courthouse project. There have been several incidents this year, so he would like to keep this project as high importance and keep it moving forward in order to keep County employees safe.

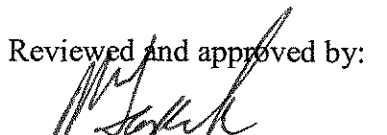
The Clerk stated the 11:00 a.m. Binner Annexation Hearing has been cancelled.

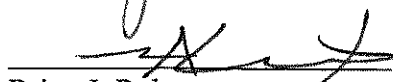
At 10:45 a.m. Mark Gazarek made the motion to enter into executive session to discuss potential litigation and personnel regarding hiring, Timothy Bechtol seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Timothy Bechtol, yes; Brian Robertson, yes. At 11:43 a.m. Mark Gazarek made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

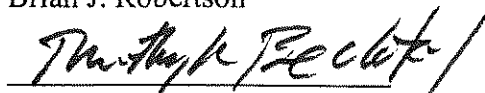
Respectfully submitted,


Sarah Mutchler, Assistant Clerk

Reviewed and approved by:


Mark D. Gazarek


Brian J. Robertson


Timothy K. Bechtol