

Minutes

June 20, 2019

Commissioners present: Timothy Bechtol and Brian Robertson.

Also Present: Cindy Land, Jim Maurer, Randall Galbraith, Janet Beall, Adam Witteman, Mary Ann LaRoche and Miranda Lobdell.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioner's 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the June 18th, 2019 meeting were read with Timothy Bechtol making the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #346-19 – Transfer of Funds within the appropriation – General Fund. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 2 – 0.

Commissioner Bechtol made the motion to approve Resolution #347-19 thru #355-19 due to them being routine in nature. Brian Robertson seconded. Motion passed 2 – 0.

Resolution #347-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Ditch Maintenance (Folger).

Resolution #348-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Ditch Maintenance (Glauner).

Resolution #349-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Ditch Maintenance (Lanning).

Resolution #350-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Ditch Maintenance (Rush).

Resolution #351-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Ditch Maintenance (Ropp).

Resolution #352-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Ditch Maintenance (Steiner).

Resolution #353-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Ditch Maintenance (Harriet-Measle).

Resolution #354-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Ditch Maintenance (Krautter-Reiter).

Resolution #355-19 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Ditch Maintenance (Rutter).

Resolution #356-19 – Transfer of Funds within the appropriation-Common Pleas Court-Probation Improvement Fund. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 2 – 0.

Resolution #357-19 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Prosecutors. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 2 – 0.

Resolution #358-19 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Severance-Sheriff. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 2 – 0.

Resolution #359-19 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Tiered Fee Fund. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 2 – 0.

Resolution #360-19 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Children Services. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 2 – 0.

Resolution #361-19 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Job & Family Services. Timothy Bechtol made a motion to approve. Brian Robertson seconded. Motion passed 2 – 0.

Timothy Bechtol made a motion to approve the Warrant Journal. Brian Robertson seconded. Motion passed 2 – 0. They approved one travel request for JFS and approved the JFS payroll. Commissioners also authorized the Board of Elections request to pay a late payment of \$39.00 to Fifth Third Bank. Brian Robertson suggested talking with the Treasurer regarding waiving some of these late fees with the bank.

Lucinda Land presented the following resolution for consideration:

Resolution #362 19 – Selection of and ranking of qualified engineering firms for engineering design services and bid preparation for the Mt. Blanchard CDBG Waterline Project Mt. Blanchard, Hancock County, Ohio. Timothy Bechtol made a motion to approve, Brian Robertson seconded. Motion passed 2 – 0.

Cindy pulled the other resolutions until she can gather more information.

Randall Galbraith from JFS gave an update and stated that the number of younger children coming into care is still increasing. Brian Robertson briefly talked about the cultural and

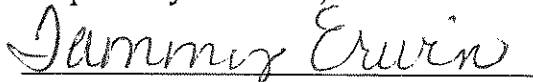
behavioral issues and the long road ahead for everyone. Brian stated his appreciation for Randall Galbraith and the JFS staff and all they do for our families. Timothy Bechtol concurred.

Meetings/Reports

Brian Robertson attended a meeting last night with Regional Planning regarding the sub-division reg-review process. That started 3 ½ years ago and worked to address a lot of un-zoned townships. They have been working through this process and about one year ago, thought they were close to having something for approval. They sat down to collaborate with the township trustees, engineer's office, developers, architects, engineers in and around to get their input on it. They came up with 15 or 16 sensitive points and will take those final revisions from last night and roll them into the final draft, then will have the public viewing in July. If approved by Regional Planning board, then it will go for viewing, and then circle back around to Commissioners office for Commissioners final approval. Brian stated it is a long process to start a project in government all the way through the final process. A lot of collaboration, input, critiquing, some give and take and a lot of time revising to get it to completion. Final version will be out to the public sometime in July. When implemented, everything new will effective. Brian also talked briefly about the Census and gave a brief update to Regional Planning and in the next 45-60 days there should be a final count committee of approximately 12 people.

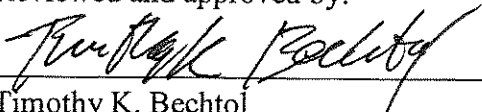
Timothy Bechtol attended the Hancock Public Health accreditation partner forum on Tuesday afternoon with Judge Johnson and Dr. Fox on behalf of the County. Members of the community were there to give their input of the importance of our local health board. This is the last step towards their accreditation project as they joined City and County health board. He also attended the Kiwanis meeting yesterday and Mike Anders spoke about the Flag City Daylily Tour that will be July 12th – July 14th. This is a free tour and there will be 7 different homes showing off their gardens with thousands of different varieties of daylilies. Last year they had over 400 people that came in out of the area for this tour which translates back into hotel expenses and feeds itself. Timothy also attended the Chamber Advisory Board Meeting this morning for the purpose of introducing Doug Jenkins to the advisory board and also Annette Sweat as the Controller for the Alliance. Last night he attended the Community Foundation's annual meeting and has the report available if anyone would like to see it.

Respectfully submitted,




Tammy Erwin, Assistant Clerk

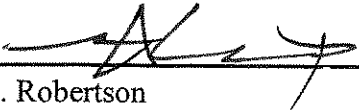
Reviewed and approved by:



Timothy K. Bechtol



Mark D. Gazarek



Brian J. Robertson