

Minutes
June 21, 2018

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

Also Present: Lucinda Land, Jim Maurer, Adam Witteman, Phil Johnson, and Doug Jenkins.

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 19, 2018 meeting were read with Timothy Bechtol making the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #350-18 – Transfer of funds within the appropriation- Treasurer. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #351-18 – Transfer of funds within the appropriation – General Fund. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Commissioners signed payroll for their staff and JFS. Timothy Bechtol made the motion to approve the Auditor's warrant journal, Mark Gazarek seconded. Motion passed 3-0. A travel request was signed for the Treasurer's office.

Lucinda Land presented the following resolutions for consideration:

Resolution #352-18 – Authorizing settlement of claim for alleged damage to vehicle in accident with County owned vehicle. Timothy Bechtol made the motion to approve. Mark Gazarek seconded. Motion passed 3-0.

Resolution # 353-18 – Resolution authorizing the appointment of Gregory E. Meyers to the remaining term vacated by William Wenner as a member of the Hancock County Law Library Resources Board. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #354-18 – Resolution authorizing Change Order No. 9 to the agreement with SIGMA Technologies LTD. to extend fiber optic strands to County and City Buildings as per the direction of the Hancock County Data Center. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #355-18 – Resolution authorizing purchase of one (1) 2018 Dodge Grand Caravan Minivan for the Hancock County JFS. Cindy stated funds for this purchase will be from a grant, and not local monies with a purchase price of \$23,646.50. Timothy Bechtol made the motion to approve. Mark Gazarek seconded. Motion passed 3-0.

Resolution #356-18 – Resolution establishing a policy pursuant to the Hancock County Subdivision Regulations setting an amount of one year Maintenance Bond for improvements in new Subdivisions. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Adam Witteman had nothing to report.

Meetings/Reports

Mark Gazarek attended the CVB meeting and the opening of the Old Millstream building at the Hancock County Fairgrounds. Cindy also reported that the contract lease with the CVB expires December 2018 and she would like the Commissioners to finalize details in November 2018 to allow her time to review.

Timothy Bechtol attended the opening of the Old Millstream building at the Hancock County Fairgrounds. He also attended the Hancock County Opiate Task Force.

Brian Robertson also attended the opening of the Old Millstream building at the Hancock County Fairgrounds. Brian attended the Regional Planning meeting and further discussed the urgency to work with the Engineer's Office, and the Ad Hoc Committee to get revised Subdivision regulations to the Commissioners for their review.

At 11:00 a.m., the Commissioners held a Conference Call with Wyandot County Commissioners regarding the maintenance assessments for the Buck Run Joint County Ditch. Commissioners William Clinger, Ronald Metzger and Steven Seitz were present from Wyandot County. Brian Robertson and Timothy Bechtol were present from Hancock County.


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

Resolution # 357-18– Maintenance Assessments for the Duplicate year 2018 on the Buck Run Joint County Ditch, Hancock and Wyandot Counties. Brian Robertson made the motion to approve, William Clinger seconded. A roll call vote resulted as follows: Hancock County: Timothy Bechtol, yes; Brian Robertson, yes; Wyandot County: Ronald Metzger, yes; Steven Seitz, yes; William Clinger, yes.

Resolution #358-18 – Maintenance Assessments for the Duplicate year 2018 on the Corbin #1 Joint County Ditch, Hancock and Wyandot Counties. Timothy Bechtol made the motion to approve, Ronald Metzger seconded. A roll call vote resulted as follows: Hancock County: Brian Robertson, yes; Wyandot County: William Clinger, yes; Steven Seitz, yes; Ronald Metzger, yes.


At 11:30 a.m., the Commissioners had a telephone conference call with Putnam County Commissioners regarding joint ditch maintenance collections. Putnam County presented the following resolution; The maintenance on Niese Group #740 Joint Ditch with Hancock County. Resolution passed and a copy will be forwarded to the Clerk for our files.

Respectfully submitted,



Lynn Taylor, Assistant Clerk

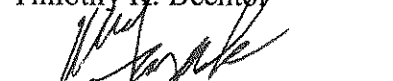
Reviewed and approved by:



Brian J. Robertson



Timothy K. Bechtol



Mark D. Gazarek