

Minutes
June 27, 2017

Commissioners Present: Brian Robertson and Timothy Bechtol.

Also Present: Lucinda Land, Philip Johnson, Steve Wilson, Julie Benziger, Phillip Howard, Doug Jenkins and Jim Maurer.

Commissioner Robertson opened the meeting at 9:43 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the June 22, 2017 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Brian Robertson apologized for being late. He was still at the drainage meeting discussing the concrete on the south side of the building. He said they want clarification but told them we won't know until after the 10 a.m. construction meeting tomorrow morning.

The Clerk presented the following resolutions for consideration:

Resolution #325-17 – Transfer of funds within the appropriation-ODOT State Grant. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #326-17 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Commissioners approved a travel request for the Sheriff's office.

The Prosecutors office had nothing to present. Brian Robertson asked Philip Johnson if he was available for the 1:15 p.m. executive session. Phil and Steve Wilson will be attending.

Chris Long gave a report where his crews are working.

Phillip Howard, Hancock County resident asked about the Blanchard River east of Findlay. There is debris and an island that he was told was no longer part of the river. It's located between 205 and 173. He doesn't understand why the county cannot remove all this debris because it is much more than a logjam. Brian Robertson tried to explain to him that Soil & Water has a list of logjams to remove once the weather is fit. He also explained the Blanchard River maintenance is with five other counties and all of the counties have to agree that the river needs cleaned. After discussing, Brian Robertson said he would set up a meeting with Phillip Howard to go out and look at the area he is talking about.

Reports

Timothy Bechtol attended the drainage meeting this morning and said there will be a need for a change order to repair the north step. Yesterday he attended the CCAO/CEAO meeting with Chris Long and yesterday afternoon he attended the BRWP meeting.

Brian Robertson met with the Sheriff and a couple of Judges last Thursday regarding infrastructure and Friday he met with the Recorder, Auditor, and Treasurer. Monday he was at

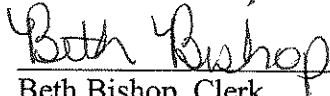
the Courthouse and did a review of the drainage project. Tuesday he met with the Clerk of Courts and had a work session with the Auditor.

10:40 a.m. telephone conference with Seneca County regarding Joint County Ditch Recollection. It was recommended by Seneca Soil & Water Conservation District that assessments be collected to fund maintenance work needed in 2018 on the following two projects: Lowery-Frankart @ 9% and Keckler-Coleman at 25.2%. The resolution passed as presented. Seneca County will send the resolution to us for signature.

At 11:00 a.m. Judy Miller – Blanchard Valley Port Authority interview.

At 1:20 p.m. Brian Robertson made the motion to go into executive session to discuss real estate acquisition, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes. At 2:33 p.m. Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 2-0.

Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:

Mark D. Gazarek


Brian J. Robertson


Timothy K. Bechtol