

Minutes  
June 4, 2020

Commissioners Present: Mark Gazarek and Timothy Bechtol.

Also Present: Lynn Taylor, Cindy Land, Phil Johnson, Steve Wilson, Adam Witteman, Jim Maurer, Miranda Lobdell, Melissa Kritzell and Bill Bateson.

Commissioner Gazarek 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 2, 2020 meeting were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #364-20 – Authorizing the payment of the listed and/or attached Purchase Orders. Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #365-20 – Transfer of funds within the Appropriation – Children Services. Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #366-20 – Transfer of funds within the appropriation – Job & Family Services. Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #367-20 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Community Development Block Grant. Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #368-20 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Ditch Maintenance. Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #369-20 – Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee fund. Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #370-20 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Blanchard River Stream Enhancement Project. Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Mark Gazarek made the motion to approve the Warrant Journal. Timothy Bechtol seconded. Motion passed 2-0. The Commissioners signed payroll for JFS and the Board of Elections. Tim inquired about signing the payroll for the Board of Election and Lynn stated that this was due to the employees of the Election Office getting paid for moving the voting machines. Adam Witteman stated that they could not pay them via a purchase order. It must be through payroll. In addition, the Commissioners approved the MWCD May reimbursement expenses for the Upper Blanchard Flood Mitigation Project for \$3,137.00. The May Explosive Gas Monitoring Report was signed. The Commissioners signed the May fund report.

Miranda Lobdell stated that she is working with the Buckeye Western Horse Association on the possibility of the upcoming horse show to be held at the University of Findlay Equestrian Farm. The horse show is scheduled for July 17, 2020 - July 19, 2020. In the past, over a million dollars has been spent in Hancock County via hotels, food, concessions, etc. and she would like to continue this event. A similar event was held in Fulton County and it was a success. Miranda has been speaking with a representative from the Health Department and based on the State of Ohio guidelines, this horse show is under the category of a fair. The Governor has implied that a decision on whether gatherings of this sort will be allowed will not be made in enough time for the planning of this show to be executed. Therefore, Miranda would like the Commissioner's to contact the Hancock Health Department and encourage communication with the Fulton County Health Department to see how they were successful in hosting their horse event. Mark Gazarek stated that they cannot override the Governor and that he will contact Karim at the local department. Miranda wants this event to be held in Hancock County due to the revenue potential, however, if Fulton County can put on this event, she needs to consider all options. Miranda has also contacted Representative Cross.

Cindy Land presented the following resolutions for consideration:

Resolution #371-20 – Authorizing the Hancock County Commissioners to enter into an amended memorandum of agreement between the Hancock County Commissioners and the Maumee Watershed Conservancy District. Cindy stated that this MOA is for \$580,820.00 and will come out of the Flood Mitigation Fund. Steve Wilson stated that the MWCD Board approved the engineering earlier this week. Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #372-20 – Resolution authorizing the Hancock County Commissioners to enter into a service agreement with Intrados Life & Safety Solutions Corp., for an upgrade of the Hancock County E911 System. Cindy stated that the current equipment is more than 5 years old and is in need of updating. The cost is estimated at a little over \$465,000.00. Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Phil Johnson presented the following resolutions for consideration:

Resolution #373-20 – Authorization for the solicitation of bids for performance of updates to the roof and gutter systems on the Hancock County Justice Center. Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #374- 20 – Authorizing the purchase of a 2020 Honda Odyssey LX van for use by Hancock County Job & Family Services. Phil Johnson stated that JFS has until the end of June 2020 to use a grant for the purchase of a Honda van. Phil stated that JFS will be reimbursed for the purchase. The purchase price is \$28,415.50. Mark stated that he spoke to Randy earlier in the week and Randy did share the information. Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #375-20 – Will be presented later.

Phil Johnson requested an executive session to discuss potential real estate acquisition. Cindy Land requested an executive session to discuss personnel in regards to disciplinary action.

Adam Witteman had nothing to report.

Steve Wilson reported that the Landfill Water Project is going well and started Monday. 3,000 feet of pipe has been installed. The Landfill Expansion Project has also started.

### **Meetings/Reports**

Tim Bechtol stated that he has been working on the Roofing Project at the Justice Center. The pre-bid meeting will be June 17<sup>th</sup>, and the bid opening will be June 25, 2020. Tim has been working on the 222 Broadway lot paving project with representatives from the City. Tim spoke to Councilman Grant Russell regarding some potential striping changes once the paving is complete. The Door Project and the Camera Project at the Justice Center are also continuing.

Mark Gazarek had nothing to report.

Mark Gazarek requested an executive session at 9:53 a.m., to discuss potential real estate acquisition and personnel in regards to disciplinary action. Mark Gazarek made the motion to enter into executive session. Timothy Bechtol seconded. A roll call vote resulted as follows: Mark Gazarek; yes, Timothy Bechtol; yes. At 10:04 a.m., Mark Gazarek made the motion to come out of executive session with no action taken. Timothy Bechtol seconded. Motion passed 2-0.

At 10:30 a.m., the Commissioners held a bid opening for the Mount Blanchard Pool Restroom Renovation. In attendance were: Lynn Taylor, Phil Johnson, Jim Maurer and Melissa Kritzell.

Phil Johnson presented the following resolution for consideration:

Resolution #375-20 - Relating to request for change order to contract with Helms & Sons Excavating, Inc., for Benching Project. Phil stated that the change order is for \$160,477.88. Discovery of unsuitable soil, a change in the configuration of a culvert and the addition of a drainage tech was the reason for the change. Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Timothy Bechtol stated that he reviewed the Justice Center Plumbing Project Bids submitted and recommends a contract be awarded to Dimech. They can start in June 2020 and will complete the project in 60 days. Phil Johnson acknowledged.

The Bid Tab is enclosed for the results of the bid opening. The bids will be reviewed by HRPC and the Prosecutor's Office.

At 11:00 a.m., the Commissioners participated in a conference call with Wood County. Wood County presented the following Resolutions for consideration:

In the matter of authorizing collection of maintenance assessments for duplicate year 2020 on Frank Funk Joint County Ditch #32. The resolution was approved and a copy will be forthcoming.

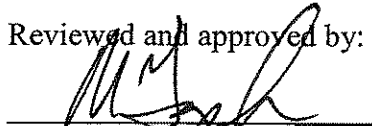
In the matter of authorizing collection of maintenance assessments for various ditches for duplicate year 2020 based on appraised benefits. The resolution was approved and a copy will be forthcoming.

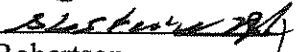
At 1:30 p.m., the Commissioners met with Jacob Burmeister to discuss an open position on the Board of Developmental Disabilities.

Respectfully submitted,

  
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Lynn Taylor, Assistant Clerk

Reviewed and approved by:

  
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Mark D. Gazarek

Absent   
\_\_\_\_\_  
Brian J. Robertson

  
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Timothy K. Bechtol

