

Minutes
March 12, 2020

Commissioners Present: Mark Gazarek and Timothy Bechtol.

Also Present: Lynn Taylor, Lucinda Land, Adam Witteman, Lizzy Hile, Mary Ann LaRoche, Jim Maurer, Bill Bateson, Mandy Lobdell and Mike Pepple.

Commissioner Gazarek opened the meeting at 10:00 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the March 10, 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 #147-20 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Prosecutors was not presented.

Resolution #148-20 – Transfer of funds from Job & Family General Office to Children Services. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #149-20 – Transfer of funds from Job & Family General Office to Children Services. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #150-20 – Transfer of funds from Job & Family General Office to Children Services. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #151-20 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Community Development Block Grant. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #152-20 – Transfer of funds within the appropriation – Buildings & Grounds. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #153-20 – Authorizing the President of the Board to approve and submit to the Ohio Development Services Agency an application requesting \$750,000 of FY 2020 Community Housing Impact & Preservation Program (CHIP) Funds and procuring Great Lakes Community Action Partnership (GLCAP) to prepare the application & administer the program. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #154-20 – Approval of 2019 Critical Infrastructure Grant Agreement. Lizzy Hile stated that the amount requested for the grant will most likely be amended after further discussions within her office. Once she knows the adjusted amount, she will provide the paperwork. The Commissioners acknowledged. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #155-20 – Transfer of funds within the appropriation – Juvenile Court. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #156-20 – Advance of funds ^{from} the General Fund to Water Pollution Control. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Mark Gazarek made the motion to approve the 2 Warrant Journals. Timothy Bechtol seconded. Motion passed 2-0. Mark Gazarek made the motion for his signatures on the Ohio Bureau of Workers' Compensation Employer Statement, and the 2 letters for the Ohio Development Services Agency in support of Raise the Bar and OH! Fame applications for the Ohio Industry Sector Partnership Grants. Timothy Bechtol seconded. Motion passed 2-0. The Commissioners approved payroll and several travel requests for JFS. The Commissioners initialed their approval on the request from the Board of Elections to pay a late fee of \$49.12 to Fifth Third Bank for a credit card payment. Earlier today at the Farmers Share Breakfast, the following Hancock County Agriculture Hall of Fame 2020 inductees were acknowledged: Merritt Von Stein, Wayne Farthing, Keith Willford and Brad Beach.

Lucinda Land presented the following resolution for consideration:

Resolution #157-20 – Authorizing a contract with Bluffton Aeration Service, Inc. for the design and installation of a new home sewage treatment system as part of the Hancock County WPCLF Grant Project #HS390032-003-2020-1. Cindy stated that this is a 50/50 split for the homeowner and the grant. The cost of the installation is \$1,738.47. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Adam Witteman had nothing to report.

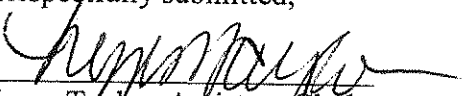
Meetings/Reports

Timothy Bechtol stated that he attended the Farmers Share Breakfast and presented the Proclamation to the Hall of Famers. Tim also met with the Board of Elections and discussed the importance of keeping the voting machines wiped down for the upcoming election. The voting locations do have access to sinks and soap for handwashing. In addition, Tim also attended the Hancock County Opioid and Addictions Task Force Committee Chair meeting and reviewed the Jefferson Street parking lot demolition that has begun. Tim has been monitoring the safety measures that Governor DeWine has put in place to combat the current Coronavirus issue. Tim stressed the importance of keeping our buildings clean while serving the public. Tim announced that the Kiwanis Pancake Day has been cancelled.

Mark Gazarek stated that Hancock County does have a Continuity of Operations (COOP) and a Continuity of Government Plan (COG) that all Elected Officials will receive and review. Mark also expressed his thanks to everyone in attendance for coming to the meeting and encouraged everyone to stay healthy.

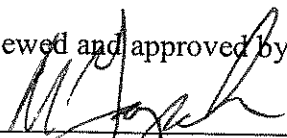
Mandy Lobdell stated that Nitro Gloves are a good alternative to provide for use on voting machines for the public. Timothy Bechtol acknowledged. Bill Bateson stated that he fears that the supply of these gloves would be difficult to find. Miranda stated the local Menhards store had pallets of them on Wednesday.

Respectfully submitted,



Lynn Taylor, Assistant Clerk

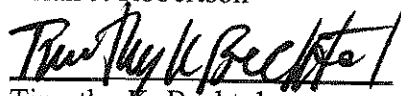
Reviewed and approved by:



Mark D. Gazarek

Absent 

Brian J. Robertson



Timothy K. Bechtol