

Minutes

March 14, 2019

Commissioners present: Timothy Bechtol and Mark Gazarek.

Also Present: Maryann LaRoche and Alex Parker.

Commissioner Bechtol opened the meeting at 10:00 a.m. in the Commissioner's 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the March 12, 2019 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 #139-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Commissioners). Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #140-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Local Law Enforcement Block Grant Fund. Mark Gazarek made 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 the Commissioner's office and JFS. Several travel requests for JFS were authorized. A Proclamation was read recognizing the inductees to the Hancock County Agriculture Hall of Fame. Tim Bechtol stated he enjoyed spending time with the surviving inductees and families this morning at the Farmers Share breakfast.

Meetings/Reports

Mark Gazarek stated that he attended the Farmers Share breakfast. Mark also complimented Tammy Erwin on a nice job running the meeting today.

Timothy Bechtol reported that he attended the Solid Waste Management Policy meeting and the Farmers Share breakfast. Tim also stated he enjoyed the new building at the fairgrounds and a lot of people were in attendance. Tim went to the Cattleman's Banquet in Jenera this past weekend. Tim reported he will be attending the CCAO meeting today in Columbus.

At 10:30 a.m., the Commissioners met with Randall Galbraith, JFS Director. Randy stated he has been approached by the Juvenile Court to enter into a cautionary agreement for 8 children within the Children's Services agencies. Randy stated this type of cautionary agreement has not been utilized in the past and he wanted to keep the Board informed. Randy explained the cautionary agreement can use IV E funds to spread the costs between all agencies involved with the protective care of the child. Randy also stated that he has been working with Kathy Elliott

and has spoken with Judge Johnson about this process. Randy recently spoke to Governor DeWine and Representative Cross about the potential increased funding and the effects on the local JFS office. Mark Gazarek and Timothy Bechtol both stated their appreciation to Randy for keeping them informed and look forward to meeting with him in the future about any other updates.

Respectfully submitted,

Tammy Erwin

Tammy Erwin, Assistant Clerk

Reviewed and approved by:

Timothy K. Bechtol

Timothy K. Bechtol

Mark D. Gazarek

Mark D. Gazarek

Absent Brian J. Robertson

Brian J. Robertson