

Minutes
March 20, 2018

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

Also Present: Lucinda Land, Chris Long, and Jim Maurer

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 March 15, 2018 meeting were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #176-18 – Authorizing payment of the listed and or attached purchase orders. Mark Gazarek made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Commissioner Robertson and Commissioner Gazarek signed a travel request for Commissioner Bechtol to attend the NW Ohio Commissioners & Engineers meeting.

Lucinda Land presented the following resolution for consideration:

Lucinda Land pulled the resolutions authorizing Soil & Water Ditch Maintenance Contracts as she did not receive all the information that she needed to complete the contracts. These will be completed and presented at a future meeting.

Resolution #177-18- Authorizing the contract with Miller Bros. Const. Inc., Archbold, Ohio for rehabilitation of bridge no. HAN-CR 139-2.63 County Road 139 in Liberty Township. Mark Gazarek made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #178-18- Appointment of Hancock County Engineer Chris Long, to represent the Board of County Commissioners on the 13th District Public Works Integrating Committee, and appointing Douglas E. Cade, Deputy County Engineer as alternate. Mark Gazarek made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Lucinda Land requested an executive session to discuss personnel in regards to discipline and a separate issue in regards to potential litigation.

Chris Long reported where his crews are working for the day.

Reports

Mark Gazarek reported that he and Doug Cade met with Forest Lake Homeowners Association last Thursday night and resolved some issues. The proposed improvements will be paid for by the Homeowners Association. The county and townships will not be contributing to the cost of the improvements.

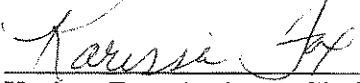
Timothy Bechtol visited Millstream Career Center yesterday to check out the expanded welding program. Commissioner Bechtol is also an advisor for one of the students in the Engineering Program and was able to review his project that is going to be submitted to the Architectural Design Competition.

Brian Robertson said that last Thursday they had Data Board discussions about the new county VoIP system and also about the new voting machines with the state match. The state has not determined what machines will be purchased or the percentage that the state will match with the cost. Commissioner Robertson also attended the Alliance Board meeting Friday where Diana Hoover, Director of JFS, presented the JFS levy to the board. The board will take the information to the Chamber Advisory Council to see if they will endorse the levy or not. There was very favorable feedback and positive discussions regarding the levy.

At 9:29 a.m. Brian Robertson made a motion for executive session to discuss personnel in regards to discipline and separately for potential litigation. Commissioner Bechtol seconded. A roll call was taken and resulted as follows: Commissioner Robertson, yes; Commissioner Bechtol, yes; Commissioner Gazarek, yes. At 10:15 a.m. Commissioner Robertson made a motion to come out of executive session, Commissioner Gazarek seconded. Motion passed 3-0 with no action taken at this time.

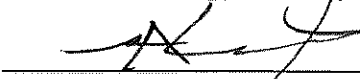
12:00 p.m.-The State of the County was presented by Commissioner Robertson, Commissioner Bechtol, and Commissioner Gazarek at the University of Findlay.

Respectfully submitted,



Karissa Fox, Assistant Clerk

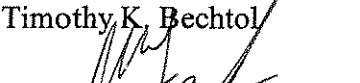
Reviewed and approved by:



Brian J. Robertson



Timothy K. Bechtol



Mark D. Gazarek