

Minutes
May 16, 2019

Commissioners Present: Timothy Bechtol and Mark Gazarek

Also Present: Philip Johnson, Doug Jenkins, Miranda Lobdell, and MaryAnn LaRoche.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the May 14, 2019 meeting were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Clerk presented the following resolutions for consideration:

Resolution #284-19 – Transfer of funds from contingencies to Sheriff for travel for prisoners. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #285-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Targeted Comm Alternative to Prison. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #286-19 – Transfer of funds from Indigent Defense to General Fund (April, 2019) - \$1,911.93. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #287-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Probation Improvement. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Commissioners signed travel requests from the Sheriff's office, Public Defenders, and IT. They also signed a letter of support for the Justice Reinvestment Incentive Grant. Mark Gazarek made the motion for the Chairman's signature on the release of funds request from HRPC, Timothy Bechtol seconded. Motion passed 2-0. Mark Gazarek made the motion to approve the Auditor's warrant journal, Timothy Bechtol seconded. Motion passed 2-0.

Philip Johnson presented the following resolutions for consideration:

Resolution #288-19 – Authorizing maintenance agreement for Hancock County Justice Center Air Conditioning Unit. This is for semi annual inspections at the cost of \$1,790 per year. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #289-19 – Authorization for the holding of an auction of certain vehicles and other equipment which has become obsolete or unfit for its intended use by the Hancock County Engineer. Yoder & Frey will be conducting the auction with a commission of 8%. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #290-19 – Authorization for entry into agreement to purchase real property located at 930 Fox Street, Findlay, Ohio, owned by Jim & Rich, LTD. Purchase price is \$31,000 with an

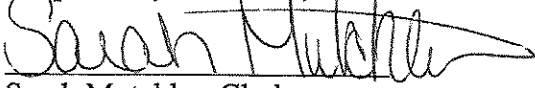
additional \$2,000 for closing costs. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Meetings/Reports

Mark Gazarek met with the President of the Alliance to discuss an update on CVB, Chamber of Commerce, and Economic Development.

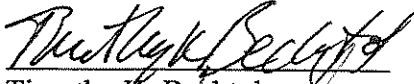
Timothy Bechtol attended the Community Corrections Board meeting, and the Committee of the Whole City Council meeting regarding the parking lot. Tim stated Council members asked him if the County would be taking away the parking spots that the City employees use in a County owned parking lot. He replied that there are multiple reasons that those parking spots may be taken away, including the construction of the Juvenile/Probate Court building. Tim stated he is concerned about public access to the County building located at 514 S. Main St. Tim also helped with the Market Day for Bigelow Hill 5th graders at the Marathon Center for Performing Arts.

Respectfully submitted,




Sarah Mutchler, Clerk

Reviewed and approved by:



Timothy K. Bechtol



Mark D. Gazarek

Brian J. Robertson