

Minutes
May 22, 2018

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

Also Present: Lynnette Taylor, Lucinda Land, Adam Witteman, Jim Maurer, Doug Jenkins, and Maryann LaRoche.

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 May 17, 2018 meeting were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #302-18 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #303-18 – Transfer of funds from Job and Family-General Office to Children Services. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #304-18 – Transfer of funds within the appropriation – Veterans Services. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners signed two CHIP grant draw requests from HRPC, a travel request from the Public Defenders, and a notice of filing an annexation for the Northwestern Water and Sewer District annexation filed in the Commissioners office on May 21, 2018. The hearing will be held on Thursday, August 9 at 11:00 a.m. The Commissioners signed a joint proclamation with the City of Findlay in recognition of the community first responders.

Lucinda Land requested an executive session to discuss personnel in regards to discipline. Brian Robertson added personnel in regards to hiring.

Reports

Mark Gazarek attended the Armed Forces Day celebration at the Fairgrounds.

Timothy Bechtol attended the Dorney Plaza Cherry Tree Dedication Ceremony.

Brian Robertson attended an Alliance Board meeting and the Dorney Plaza Cherry Tree Dedication Ceremony. Three out of the five original members that traveled to Japan in order to promote our community to Japanese businesses were in attendance.

At 9:45 a.m. Brian Robertson made the motion to enter into executive session to discuss personnel in regards to discipline, personnel in regards to hiring, and potential real estate acquisition, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes; Mark Gazarek, yes. At 10:06 a.m. Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

At 10:39 a.m. Brian Robertson made the motion to enter into executive session to discuss personnel in regards to hiring, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes; Mark Gazarek, yes. At 11:00 a.m. Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

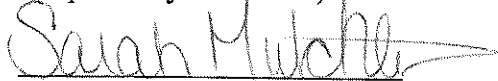
The Commissioners signed a letter of support for a grant through Hancock-Wood Electric Cooperative.

James Sammet, Maintenance Supervisor, met with the Commissioners to discuss upcoming projects. Lynn Taylor, Lucinda Land, and Adam Witteman were also present. James gave an overview of three quotes he received for pavement repair at the BMV. His recommendation is Superior Sealing Ltd. He will do a walk-through with them in order to point out all of the cracks that need to be repaired.

The renovation at the Justice Center was also discussed. The Commissioners discussed the best way to bid out the projects that they would like to get done at the Justice Center for the \$1.5 million borrowed. The Sheriff and Lt. Kidwell will need to work out what projects take priority in case not everything can be done. The Clerk will register the renovation project for prevailing wages.

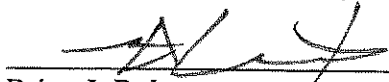
At 2:00 p.m. the Commissioners met with Phyllis Nielsen and Maggie Neely, representatives from Gallagher Benefits. Lynn Taylor was also present. Maggie went over reports through April 2018. The consortium is running well, and they would like the Commissioners to consider possibly setting renewal rates in August instead of November. The Commissioners will take this under advisement.

Respectfully submitted,

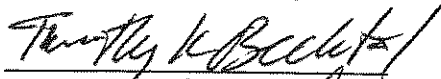


Sarah Mutchler, Clerk

Reviewed and approved by:



Brian J. Robertson



Timothy K. Bechtol



Mark D. Gazarek