

Minutes  
May 25, 2017

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

Also Present: Heather Pendleton, Lucinda Land, Chris Long, Sharon Dunbar, and Steve Dillon.

Commissioner Gazarek opened the meeting at 2:02 p.m. in the Commissioners' 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the May 23, 2017 meeting were read with Timothy Bechtol making the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #270-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Water Pollution Control. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #271-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Special Improvement Ditch (H.C. Beach Tile Single County Ditch). Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #272-17 – Commissioners' Order levying assessments and collections of the H.C. Beach Tile Single County Ditch starting January, 2018. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #273-17 – Transfer of Hancock County (Sales & Use Tax) General Fund to the Flood Mitigation Capital Projects Fund May, 2017-\$273,830.22. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #274-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Sheriff). Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #275-17 – Transfer of funds from Sanitary Landfill to Landfill Bond Retirement. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #276-17 – Transfer of funds from MV & GT to MV & GT Bond Retirement. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioners approved payroll for their staff and JFS. They initialed approval on Pay Application #1 from Heyne Construction, Inc. They also approved a travel request for Rebecca Coward, Family First Council. Timothy Bechtol made the motion to approve the Auditor's warrant list, Brian Robertson seconded. Motion passed 3-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #277-17 – Authorization of an addendum to the Jobs and Commerce Economic Development Agreement between the State of Ohio, Department of Transportation and the

Board of Hancock County Commissioners for the Partitions Plus Roadway Project. This is an extension of time. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #278-17 – Authorizing the Hancock County Commissioners to enter into an Ohio Department of Youth Services, Juvenile Court Grant agreement and funding application. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #279-17 – Authorizing the Board of Hancock County Commissioners to sign a petition for the vacation of alleys in the City of Findlay. The Commissioners own land adjacent to the alley being vacated. The vacation is needed in order to continue a parking lot improvement project on the Blanchard Valley Hospital campus. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0, Timothy Bechtol abstained.

Resolution #280-17 – Authorization regarding an offer for purchase and sale of real property located at 427 Davis Street in Findlay, Hancock County, Ohio. The purchase price is \$55,000 with an additional \$2,000 for estimated closing costs. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Chris Long gave an update on projects the Engineer's office is working on.

### **Reports**

Brian Robertson attended a Chamber Advisory Meeting. All three Commissioners attended the Emergency Operations Center meeting. Brian thanked Chris for hosting the meeting.

Timothy Bechtol said the meeting this morning went well and he felt better prepared for a possible emergency. He attended the legislative committee meeting for Opiate Taskforce. He also attended the flood risk reduction presentation given by Stantec at Winebrenner. Beth Baker from the Sheriff's office gave a presentation at the Kiwanis luncheon regarding the boot program. He requested an executive session to discuss security.

Mark Gazarek thanked Lee Swisher, Director of Hancock County EMA, for coordinating the Emergency Operations Center meeting. Lee was given a Superior Rating. He also thanked all the entities involved.

At 2:25 p.m. Mark Gazarek made the motion to enter into executive session to discuss security, Brian Robertson seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes; Timothy Bechtol, yes. At 2:46 p.m. Brian Robertson made the motion to come out of executive session having discussed security with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

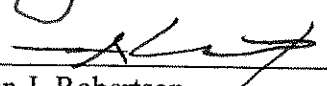
Respectfully submitted,



Sarah Mutchler, Assistant Clerk

Reviewed and approved by:

  
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Mark D. Gazarek

  
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Brian J. Robertson

  
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Timothy K. Bechtol