

Minutes  
May 30, 2017

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

Also Present: Heather Pendleton, Lucinda Land, Philip Johnson, Chris Long, Sharon Dunbar, Doug Jenkins, Jim Maurer and Emil Nagel.

Commissioner Gazarek opened the meeting at 10:00 a.m. in the Commissioners' 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the May 25, 2017 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #281-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Probation Improvement. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #282-17 - Transfer of funds with the appropriation-Probation Improvement. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #283-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Hancock County Law Library. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #284-17 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Philip Johnson presented the following resolutions for consideration:

Resolution #285-17 – Authorization to execute easement agreements with regard to Dorney Plaza Property. This is for the 3' easements. Once Phil gets the original easements, he will have the Commissioners sign. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Chris Long reported where his crews are working.

Emil Nagel attended the meeting and told the Commissioners to make sure they put a strip of gravel between the edge of the sidewalk around the Courthouse so water gets away and doesn't push against the stone with the concrete. He said the Main Street Bridge should have been wider or 6' higher because it acts like a dam. He said instead of filling in the old City sewer plant they should tear it out and eliminate that pinch point. He suggested Stantec drill all the way through Findlay and see how much the City has filled in the Blanchard River. There's a whole subdivision that was put in where they were told not to and that should be torn out. The old water plant choked the river too.

## Reports


Timothy Bechtol met with Tom Heidlebaugh Friday morning and walked portions of the Blanchard River on the west side near Putnam County and yesterday he rode with Roger Neff in the Veterans Memorial Day parade. He thanked Bill Johns and Warren Krout for their help in putting the parade together. His son Jordan did the echo Taps. This morning he attended the Courthouse drainage meeting. They are looking for ways to do waterproofing around the Courthouse and once they do, they will send us the quotes.

Brian Robertson attended a variance meeting Thursday and they tabled a project until they have a better understanding of the project. Friday he met with the Hancock Health Board in the morning and he met with the Blanchard Valley Port Authority to discuss how to improve communication from the Port Authority to the Commissioners to ensure a better understanding of how we do projects related to non-sales tax projects.

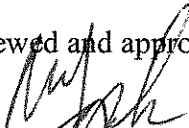
Mark Gazarek met with the Common Pleas Court Judges regarding the drug problems in the County and how it affects many other agencies and the 2017 budget.

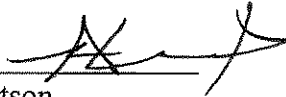
At 10:15 a.m. the Commissioners are adjourned for the day.


Respectfully submitted,

  
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Beth Bishop, 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