

Minutes  
May 30, 2019

Commissioners Present: Timothy Bechtol and Mark Gazarek

Also Present: Philip Johnson, Adam Witteman, Jim Maurer, Miranda Lobdell, and MaryAnn LaRoche.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioners' 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the May 23, 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 #306-19 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #307-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Tier Fee. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Commissioners signed the Addendum to the Justice Reinvestment and Incentive Grant. They initialed approval on the pay request from the Maumee Watershed Conservancy District in the amount of \$71,185.13 for services rendered by Stantec. Mark Gazarek made the motion for the Chairman's signature on the request for release of funds for a Revolving Loan Fund Project, Timothy Bechtol seconded. Motion passed 2-0. Mark Gazarek made the motion for the Chairman's signature on the grant document from Juvenile Court, 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 resolution for consideration:

Resolution #308-19 – Authorizing entry into contract with ALL Excavating & Demolition, LTD., for demolition of buildings located at 130 through 136 North Main Street in Findlay. The total contract price is \$59,899.00. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Philip requested an executive session to discuss pending litigation.

Adam Witteman had nothing to report.

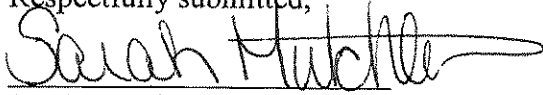
### **Meetings/Reports**

Mark Gazarek reported having a great family weekend.

Timothy Bechtol attended the Memorial Day Services and Parade, along with Treasurer Welton. He met with Angela Deboskey from United Way.

At 9:39 a.m. Timothy Bechtol made the motion to enter into executive session to discuss pending litigation, Mark Gazarek seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Mark Gazarek, yes. At 9:48 a.m. Timothy Bechtol made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 2-0.

Respectfully submitted,



Sarah Mutchler, Clerk

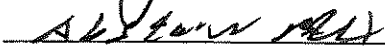
Reviewed and approved by:



Timothy K. Bechtol



Mark D. Gazarek



Brian J. Robertson