

Minutes

May 9, 2019

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

Also Present: Lucinda Land, Steve Wilson, Doug Cade, Jim Maurer, Pat McCully, Miranda Lobdell

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioner's 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the May 7, 2019 meeting were read with Brian Robertson making the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #266-19 –Additional appropriation within the Auditor's Certification – Commissioners to appropriate to Severance. (Common Pleas Court) Brian Robertson made a motion to approve, Mark Gazarek seconded. Motion passed 3 – 0.

Resolution #267-19 –Additional appropriation within the Auditor's Certification – Commissioners to appropriate to MV & GT Certificate of Resources. Brian Robertson made a motion to approve, Mark Gazarek seconded. Motion passed 3 – 0.

Resolution #268-19 –Transfer of funds within the appropriation – Veterans Services-Soldiers Relief. Brian Robertson made a motion to approve, Mark Gazarek seconded. Motion passed 3 – 0.

Resolution #269-19 –Transfer of funds within the appropriation-Special Improvement Bond Retirement. Brian Robertson made a motion to approve, Mark Gazarek seconded. Motion passed 3 – 0.

Resolution #270-19 –Transfer of funds from the Hotel Motel Fund to the General Fund. Brian Robertson made a motion to approve, Mark Gazarek seconded. Motion passed 3 – 0.

Resolution #271-19 –Transfer of funds from ADAMHS Levy Fund to ADAMHS Bond Retirement Fund. Brian Robertson made a motion to approve, Mark Gazarek seconded. Motion passed 3 – 0.

Resolution #272-19 –Transfer of funds from Tier Fee to Litter Landing. Brian Robertson made a motion to approve, Mark Gazarek seconded. Motion passed 3 – 0.

Resolution #273-19 –Transfer of funds within the appropriation – MV & GT. Brian Robertson made a motion to approve, Mark Gazarek seconded. Motion passed 3 – 0.

Resolution # 274-19 – Transfer of funds within the appropriation – Flood Mitigation. Brian Robertson made a motion to approve, Mark Gazarek seconded. Motion passed 3 – 0.

The Assistant Clerk read two Proclamations from the City of Findlay. First National Day of Prayer was May 2, 2019. Law Enforcement Recognition Week is the week of May 12 – 18, 2019 in Findlay and Hancock County. Sunday, May 12, 2019 is Law Enforcement Recognition Day.

Brian Robertson made a motion to approve the Auditor’s warrant journal. Mark Gazarek seconded. Motion passed 3-0. The commissioners signed payroll for JFS, and also approved travel requests for JFS and the Sheriff’s office.

Prosecutor’s office did not present Resolution due to it not being finished yet.

Steve Wilson explained why the transfer for flood mitigation was necessary. Money for contract services has been used up so this money was transferred so they would have it there for other projects that may come up before the end of the year.

At the request of Commissioner Robertson, Doug Cade explained some of the conditions on West Park with the ODOT wall. Doug said there is not a lot of involvement there. He said he was there to offer some assistance and try to alleviate the problem with their equipment. He stated that the north part of that is under petition ditch and in the next few weeks he would like to sit down with the commissioners and talk a bit more about that. He has hired someone to move those things along. Doug said they are currently working on Howards Run but the city hasn’t filed the petition yet. He stated that there are over 3500 parcels involved in the project and they are currently getting that information from the auditor. They have hired an engineer specifically for ditch maintenance. Cindy asked Doug if there is any money in the Dalzell Ditch fund now and Doug stated that there is some in the fund to do the spring things that need done.

Pat McCully from State Treasurer’s office introduced himself and passed out business cards and information about different programs that the Treasurer is emphasizing this year. Results Ohio, the Ohio Checkbook, Stable Accounts and the Link Program to help out small businesses such as farmers. Results Ohio is taking private sector dollars to pay for pilot programs on social interest in the community and has been added in to an amendment on the budget and going to the house today and hopefully on to the Senate to get it approved so we can get to work on this program without using taxpayer dollars.

Meetings/Reports

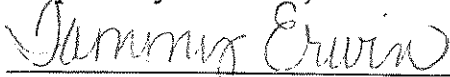
Brian Robertson attended the Public Defenders Commission meeting was this morning.

Mark Gazarek talked about our representation at the Public Defenders office, and how they have done a great job promoting assistance and by 2020 State funding will be 100% which is good news for us.

Timothy Bechtol had a conference call yesterday morning with the OPIATE Task Force and talked about upcoming meeting schedules for different committees. On Tuesday night, he attended the City Council meeting regarding the parking lot. Auditor Stachiak made special note for the city council to contact the county elected officials about the parking lot and previous arrangements that had been discussed. Yesterday, Commissioner Bechtol along with Commissioner Gazarek and Mr. Wilson attended the ODNR meeting in Columbus. The background information was shared with them about the Eagle Creek Project and how those projects work and how the funding is taking care of. Commissioner Bechtol said Mr. Wilson will be our point of contact person for that.

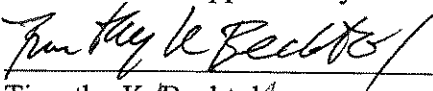
At 9:56 a.m., Timothy Bechtol made the motion to enter into executive session to discuss real estate acquisition and personnel in regards to employment, Mark Gazarek seconded. A roll call vote resulted as follows: Timothy Bechtol, yes. Mark Gazarek, yes. Brian Robertson, yes. At 11:00 a.m., Timothy Bechtol made a motion to come out of executive session having discussed potential real estate acquisition and employment with no action taken, Mark Gazarek seconded. Motion passed 3-0.

Respectfully submitted,

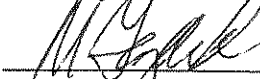


Tammy Erwin, Assistant Clerk

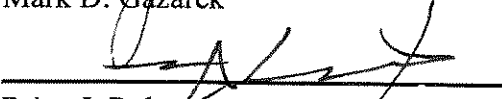
Reviewed and approved by:



Timothy K. Bechtol



Mark D. Gazarek



Brian J. Robertson