

Minutes

November 2, 2017

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

Also Present: Heather Pendleton, Lucinda Land, Rob McColley, Jim Maurer, and Doug Jenkins.

Commissioner Gazarek opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the October 31, 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 #661-17 – Transfer of funds within the appropriation-Treasurer. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #662-17 – Transfer of funds within the appropriation-ADAMHS. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #663-17 – 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 #664-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Children Services. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #665-17 – Advance of funds from the General Fund to Water Pollution Control. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioners signed the Explosive Gas Monitoring Report from the Sanitary Landfill, travel requests from JFS, and the Fund Report for October, 2017. 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 #666-17 – Authorizing a contract with Gary L. Ruppright, d/b/a GLR Excavating for the design and installation of a new home sewage treatment system as part of the Hancock County WPCLF Grant WPCLF Project #HS390032-0003-2017-7. The project cost is \$10,500. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #667-17 – Authorizing of Dog Warden Services agreement for calendar years 2017-18 between the City of Findlay and Hancock County. The agreement is retroactive beginning January 1, 2017 and extends to December 31, 2018. There are three one-year extension options beginning at the expiration of the original agreement for 2019, 2020, and 2021. The City is to pay \$20,000 annually. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Lucinda did not present the resolution for renewal of cyber liability insurance because we do not have the renewal rate.

Rob McColley introduced himself to the Commissioners. He is currently a Representative for Ohio's 5th district. He has shown interest in Cliff Hite's open Senate seat. He attended Napoleon High School, OSU for his undergraduate degree, and the University of Toledo for law school. He was elected to the Ohio House of Representatives in 2014 and in January, 2015 he was sworn in. He focuses on economic and workforce development. He stated he has an open door and open mind policy.

Heather Pendleton requested an executive session to discuss potential litigation.

Reports

Timothy Bechtol attended the Annual Investment Briefing hosted by the Community Foundation and both Open Houses at the Juvenile/Probate Court building yesterday. He also attended the Sales Tax presentation given to the Township Trustees.

Brian Robertson met with Mr. Gibbons who is running against Josh Mandel for U.S. Senate. He also attended the Township Trustee Sales Tax presentation. He commended the Sheriff for his letter to the editor published in today's newspaper clarifying information included in Linda Bishop's letter to the editor. Brian also commented on the length of the sales tax proposed by Linda in her letter to the editor. The Sales Tax needs to be long term in order to staff the jail expansion as well as pay for the jail expansion and the administrative building.

At 10:00 a.m. Mark Gazarek made the motion to enter into executive session to discuss potential litigation and personnel, Timothy Bechtol seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Timothy Bechtol, yes; Brian Robertson, yes. At 10:45 a.m. Mark Gazarek made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

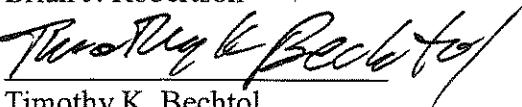
Respectfully submitted,


Sarah Mutchler, Assistant Clerk

Reviewed and approved by:


Mark D. Gazarek


Brian J. Robertson


Timothy K. Bechtol