

Minutes

November 12, 2020

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

Also Present: Lynn Taylor, Cindy Land, Steve Wilson, Mary Ann LaRoche, Jim Maurer and Mike Pepple.

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 November 10, 2020 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 #904-20 – Transfer of funds within the appropriation – Fostoria Municipal Court. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #905-20 – Transfer of funds within the appropriation – Sheriff. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #906-20 – Transfer of funds within the appropriation – Community Development Block Grant. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #907-20 – Transfer of funds within the appropriation – Recorder's Indexing. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #908-20 – Transfer of funds within the appropriation – Common Pleas Court. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Timothy Bechtol made the motion to approve the Warrant Journal, Brian Robertson seconded. Motion passed 3-0. The 44th payment request from MWCD for work on the Upper Blanchard Flood Mitigation project was approved for \$109,603.70.

Steve Wilson requested an executive session for potential litigation and potential real estate acquisition.

Meetings/Reports

Timothy Bechtol had nothing to report.

Brian Robertson had nothing to report. However, Brian did request an executive session to discuss personnel.

Mark Gazarek had nothing to report.

At 9:35 a.m., Mark Gazarek made the motion to enter into executive session to discuss potential litigation, potential real estate acquisition and personnel, Brian Robertson seconded. A roll call

vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes; Timothy Bechtol, yes. At 9:50 a.m., Mark Gazarek made the motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 3-0.

The Commissioners held the following budget hearings:

10:30 a.m. - Soil & Water

11:00 a.m. - Hancock Regional Planning Commission

At 11:30 a.m., the Commissioners held a bid opening for the Veterans Services minivan purchase. Lynn Taylor, Mike Pepple, Bill Bateson and Jim Maurer were present. The mailroom was checked for any additional bids and none were received at the Courthouse. One bid was presented and it was from Columbus Mobility Specialists for \$63,325.00. This bid will be reviewed.

The Commissioners held the following budget hearings:

1:30 p.m. - Engineer


2:00 p.m. - Recorder

2:30 p.m. - Prosecutor

3:00 p.m. - Sheriff

At 4:00 p.m., Mark Gazarek made the motion to enter into executive session to discuss personnel in regards to hiring, Brian Robertson seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes; Timothy Bechtol, yes. At 4:26 p.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,


Lynn Taylor, Assistant Clerk

Reviewed and approved by:


Mark D. Gazarek


Brian J. Robertson


Timothy K. Bechtol