

Minutes
November 14, 2017

Commissioners Present: Brian Robertson and Timothy Bechtol.

Also Present: Heather Pendleton, Chris Long, Phil Johnson, Jim Maurer and Doug Jenkins

Commissioner Robertson 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 9, 2017 will be presented on Thursday.

The Clerk presented the following resolutions for consideration:

Resolution #697-17- Authorizing payment of the listed and or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #698-17- Transfer of funds within the appropriation-Developmental Disabilities. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #699-17- Repayment of advance from Water Pollution Control to the General Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #700-17- Repayment of advance from Water Pollution Control to the General Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #701-17- Repayment of advance from Water Pollution Control to the General Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #702-17- Repayment of advance from Water Pollution Control to the General Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #703-17- Repayment of advance from Water Pollution Control to the General Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #704-17- Transfer of funds within the appropriation-Child Support Enforcement Agency. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #705-17- Transfer of funds within the appropriation-MV & GT Roads. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #706-17- Additional appropriation within the Auditor's certification-Commissioner's to appropriate to Flood Mitigation. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #707-17- Additional appropriation within the Auditor's certification-Commissioner's to appropriate to General Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Commissioners signed a travel request for the Engineer's office, a notice of filing an annexation petitioned by Humble Robinson Group, LLC in Marion Township, agreements for public depositories for Waterford Bank for the Treasurer's office and a letter to Primrose Retirement Community regarding county owned vacant lot.

HRPC submitted a letter of recommendation for Thom Bissell to serve on their board as a county representative to the Regional Planning Commission for a 3-year term effective immediately and ending 12/31/20. The Commissioners asked the clerk to schedule a time for him to meet with them.

Philip Johnson requested an executive session regarding potential real estate acquisition and potential litigation.

Chris Long said his crews are working on drainage on Township Road 37 and paving on Township Road 51. He also stated that the contractors poured the deck on the Osborn Bridge yesterday and they are going to try to open this year.

Heather Pendleton reported that a fire suppression pipe broke at the BMV Saturday afternoon. She and the maintenance staff were there all weekend helping with the clean up and overseeing SMB who was called to clean and dry out the building. Heather stated that the BMV office and the License Bureau were not open yesterday due to this issue but might be open later today. They had to get equipment from Columbus. Heather thanked the maintenance staff for their help. Brian and Tim also thanked all of them for their help and appreciate their efforts.

Reports

Timothy Bechtol was with the Speiker Company Friday morning at the Juvenile/Probate Court building setting up to start work. Thursday evening he attended the 4-H Banquet and Sunday he walked with the Veterans in the parade and his son Jordan played the echo taps.

Brian Robertson had an interview yesterday with Chris Oakes regarding Issue 4 and Dalzell Ditch. He said yesterday was the start of the budget hearings with the Auditor.

At 9:53 a.m. Brian Robertson made the motion to go into executive session to discuss potential real estate acquisition and potential litigation, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes. At 10:30 a.m. Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 2-0.

10:30 A.M. - Common Pleas Court/Adult Probation Budget Hearing- in Adult Probation Conference room.


- 1:00 P.M. - EMA Budget Hearing
- 1:15 P.M. – Coroner Budget Hearing
- 1:30 P.M. – Job and Family Services/Family First Council Budget Hearing
- 2:15 P.M. – Veterans Services Budget Hearing
- 2:30 P.M. – Board of Elections Budget Hearing

Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:


Mark D. Gazarek


Brian J. Robertson


Timothy K. Bechtol