

Minutes
November 14, 2019

Commissioners Present: Timothy Bechtol and Brian Robertson.

Also Present: Lucinda Land, Charity Rauschenberg, Jim Maurer, Mandy Lobdell, Bill Bateson and Mary Anne LaRoche.

Commissioner Bechtol 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 12, 2019 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #797-19 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Real Estate. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #798-19 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Prosecutors. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #799-19 – Transfer of funds from the Hotel Motel Fund to the General Fund (3rd Quarter 2019 Fees) - \$30,064.62. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #800-19 – Transfer of funds within the appropriation – Sheriff. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #801-19 – Transfer of funds within the appropriation – Developmental Disabilities. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #802-19 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Special Improvement. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #803-19 – Transfer of funds from Job & Family – General Office to Children Services. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #804-19 – Transfer of funds from Job & Family – General Office to Children Services. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Brian Robertson made the motion to approve the Warrant Journal. Timothy Bechtol seconded. Motion passed 2-0. The Commissioners approved the 33rd and 34th payment request from MWCD for August/September 2019 of \$18,066.00 and the September/October 2019 payment of \$26,545.45. Both of these invoices were for the Blanchard River Hydraulic Improvement

Project. Brian Robertson stated his appreciation to Steve Wilson for providing the information in a timely manner for the Board to review. Brian Robertson made the motion for Commissioner Bechtol to sign the OPWC Disbursement Request Form for the Engineer's Office. Timothy Bechtol seconded. Motion passed 2-0.

Lucinda Land had nothing to report.

Charity Rauschenberg stated that she has a tentative time schedule for the Juvenile/Probate Building project. She reviewed the dates with the Board of December 3, 2019 as the day to sign financial documents for the \$5.8 million borrowing and December 5, 2019 as the date for Bond Counsel to receive the signed documents. Cindy Land stated that sometimes she has a difficult time collecting all the signatures required from the county representatives and she stated that this is a tight time frame. Charity Rauschenberg acknowledged and stated she will do her best to make sure everyone is available on December 3, 2019. Papers will then be overnighted and Cindy inquired if someone from Counsel could come and pick up the documents in the event timing becomes an issue. Charity also stated that she needs confirmation if the Landfill needs to borrow \$750,000.00 for the compactor and is awaiting a response from Steve Wilson. She needs to finalize the paperwork for either the \$2.0 million or the \$2.75 million by the end of today. Furthermore, Charity stated that she has heard from the Ohio Department of Taxation and they approved the new values for 2019. However, Charity will not know until December 2019 what the new tax rates will be.

Meetings/Reports

Brian Robertson reported that he attended the Public Defender Commission meeting and finished budget hearings.

Timothy Bechtol stated that he attended the Hancock County Community Corrections Board meeting. Tim also presented information to the Hancock County Leadership Class.

At 10:12 a.m., Timothy Bechtol made the motion to enter into executive session to discuss potential litigation. Brian Robertson seconded. A roll call vote resulted as follows: Timothy Bechtol; yes, Brian Robertson; yes. At 10:42 a.m., Timothy Bechtol made the motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 2-0.

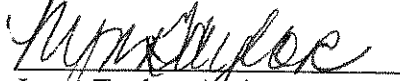
At 10:46 a.m. the Commissioners met with Maggie Neely from Gallagher Benefits. She gave an update on the health insurance plan. She stated next year she would like to amp up our wellness initiative. She would also like to enhance education on the High Deductible Health Plan.

At 11:00 a.m. Commissioner Robertson conducted the Census Count Committee Meeting. Mayor Muryn, Sarah Clevidence, Jeff Winkle, Kathy Launder, Tyler McKinney, Elicia Mitchell, Sue Lehman, Annette Kessler, and Dionne Neubauer were present.

Commissioner Robertson said they are still waiting on commitment from ADAMHS and the Corrections representatives. Jeff Winkle introduced Sarah Clevidence. He also said he invited Dionne Neubauer to participate as well. The Mayor requested the County consider contributing \$8,000 for the advertising budget. The group decided to cancel the December 5 meeting. The next meeting will be January 9 at 11:00 a.m.

At 1:15 p.m., the auction for property located at TR 237, Findlay was held. Phil Johnson was in attendance as well as those who signed the attendance sheet attached. Timothy Bechtol stated that the parcel number for the property is 33-0000077960. Phil Johnson stated that there is a deed restriction in place for any buyer that no buildings can be built on this property. Tim inquired from the public if anyone is interested in making an offer to purchase this piece of land and Timothy H. Glick indicated an offer of \$200.00. This offer of \$200.00 was accepted by the Board. Tim Bechtol stated that a deposit of 20% of the purchase price was due today, and Timothy Glick acknowledged he is prepared to do that.

Respectfully submitted,


Lynn Taylor, Assistant Clerk

Reviewed and approved by:


Timothy K. Bechtol

Absent

Mark D. Gazarek


Brian J. Robertson

