

Minutes

November 17, 2020

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

Also Present: Tammy Erwin, Cindy Land, Mary Ann LaRoche, Steve Wilson, Adam Witteman, Bill Bateson, Mike Pepple and Jim Maurer.

Commissioner Gazarek opened the meeting at 9:30 a.m. in the Commissioner's 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the November 12, 2020 meeting were read with Brian Robertson making a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #909-20 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #910-20 – Transfer of funds within the appropriation – Buildings & Grounds - Maintenance. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #911-20 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Real Estate Tax Equivalent. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #912-20 – Transfer of funds within the appropriation – Real Estate Tax Equivalent. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #913-20 – Transfer of funds from Real Estate Tax Equivalent to Distribution Drive Bond Retirement. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #914-20 – Transfer of funds from Real Estate Tax Equivalent to US 224 Bond Retirement. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #915-20 – Transfer of funds within the appropriation – Sheriff. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #916-20 – Transfer of funds within the appropriation - ADAMHS. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners approved a travel request for the Sheriff's office.

Lucinda Land presented the following resolutions for consideration:

#917-20 – Authorizing the Hancock County Commissioners to enter into an agreement with the Board of Commissioners of Wood County, Ohio for the housing of juveniles in the Wood County Detention Center. Lucinda stated that this is an annual contract. Hancock County does not have a Juvenile Detention facility and have contracted with Wood County for several years. There is an increase this year from \$80.00 a day to \$85.00 a day. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

#918-20 –Resolution authorizing the Hancock County Commissioners to purchase one (1) 2020 Toyota Sienna XLE Minivan with mobility equipment package for use by the Hancock County Veterans Service Commission, Hancock County, Ohio. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

#919-20 – Local Public Agency (LPA) for the HAN/ALL US224/SR103 ODOT Project in Hancock County and Allen County, Ohio. PID 107699. Lucinda stated that this is a project for Ste. Rte. 103 and Ste. Rte. 224, and in the agreement states that the County is paying for \$495,000. Lucinda received this from Steve Wilson and it was originally sent to Doug Cade but it is an ODOT project. There was some confusion on the ODOT proposal so Steve Wilson clarified that they bid on the whole project as one package so it has to include all three projects even though one of them is not Hancock County’s project. Two of the projects, Ste. Rte. 224 and Ste. Rte. 223 will involve Hancock County. The elevation portion would be paid through flood funds. Steve stated that this is preliminary legislation that gets the ball rolling. Once they get a formal estimate for the project, they will send another resolution for the Commissioners to adopt and at that time ODOT will want a check from the County for their share of the project. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

#920-20 – Resolution authorizing the Hancock County Commissioners to purchase equipment components necessary to outfit a 2021 Ford F250 LS 4x4 pickup truck for snow removal from Kalida Truck Equipment, Inc., 17911 St. Rt. 224, Kalida, Ohio. Brian Robertson made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Adam Witteman stated that he has preliminary sales tax numbers and will share those at the budget hearing.

### **Meetings/Reports**

Brian Robertson announced that the Board has hired a new person for the landfill. Melanie Lee has past county experience and also landfill experience and they look forward to her coming on board.

Timothy Bechtol had nothing to report.

Mark Gazarek had nothing to report.

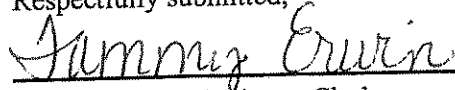
At 9:55 a.m. Mark Gazarek made a motion to enter into executive session to discuss personnel as it relates to compensation. Brian Robertson seconded. Roll call resulted as follows: Mark Gazarek, yes; Brian Robertson, yes; Timothy Bechtol, yes. At 10:10 a.m., Mark Gazarek made a motion to come out of executive session having discussed personnel related to compensation. Brian Robertson seconded. Motion passed 3-0.

The Commissioners held the following budget hearings:

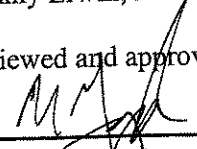
- 10:30 a.m. – Public Defenders
- 10:45 a.m. – Landfill
- 11:00 a.m. – Common Pleas Court
- 2:00 p.m. – Clerk of Courts
- 2:15 p.m. – Treasurer

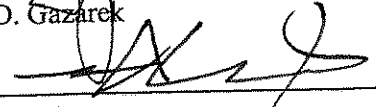
3:00 p.m. – Auditor/IT  
3:45 p.m. – Litter Landing

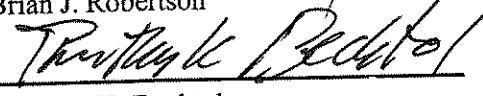
Respectfully submitted,

  
\_\_\_\_\_  
Tammy Erwin, Assistant Clerk

Reviewed and approved by:

  
\_\_\_\_\_  
Mark D. Gazarek

  
\_\_\_\_\_  
Brian J. Robertson

  
\_\_\_\_\_  
Timothy K. Bechtol