

Minutes  
November 21, 2017

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

Also Present: Heather Pendleton, Lucinda Land, Philip Johnson, Steve Wilson, Deb Cook, Maryann LaRoche, Jim Maurer, Doug Jenkins, Tim Mayle, Laurie Zydonik, Ed Kurt, Kathy Huffman, and Pam Hamlin.

Commissioner Gazarek opened the meeting at 9:30 a.m. in the Commissioners' 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited.

Commissioner Gazarek invited Tim Mayle and Laurie Zydonik to give an update on Raise the Bar. Laurie went over three programs that Raise the Bar worked on in 2017 including Career Day, Dream It Do It, and Leader in Me. Laurie stated they would like to work at establishing relationships with local post-secondary schools in 2018 as well as expanding on the job training programs and creating an event to showcase Findlay and the workforce needs in the area. Mark Gazarek said he is glad that Raise the Bar exposes children to more opportunities than just college. He appreciates Laurie's hard work especially since she has no predecessor to follow. Brian Robertson stated he understands the value of the collaboration and relates to the challenges faced in the community. He said that as county government they have certain mandatory expenses and non-mandated expenses. During the budgeting process there will have to be cuts made. Tim Mayle retorted that Raise the Bar is a good return on their investment.

Minutes from the November 16, 2017 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #714-17 – Transfer of funds within the appropriation-General. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #715-17 – Transfer of funds within the appropriation-Sanitary Landfill. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Brian Robertson made the motion to approve Resolutions #716-17 thru #722-17 due to their routine nature, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #716-17 – Transfer of funds within the appropriation-Child Support Enforcement Administration.

Resolution #717-17 – Transfer of funds within the appropriation-Children Services.

Resolution #718-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Sheriff).

Resolution #719-17 – Transfer of funds within the appropriation-Job & Family Services.

Resolution #720-17 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Sheriff Police Revolve-General Office.

Resolution #721-17 – Transfer of funds within the appropriation – Hotel/Motel.

Resolution #722-17 – Transfer of funds from Hotel/Motel to the General Fund (3<sup>rd</sup> Quarter Fees 2017) - \$24,117.09.

Resolution #723-17 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Assistant Clerk presented a letter from The Board of Developmental Disabilities stating Don Bozell does not intend to be reappointed and suggesting Julie Norris be considered to fill his vacancy. The Commissioners requested a meeting with Julie.

The Commissioners signed the Justice Reinvestment and Incentive Grant for FY 18/19 and a travel request from the Engineer’s Office. The Commissioners approved payroll for their staff and JFS. Brian Robertson made the motion to approve the Auditor’s warrant journal, Timothy Bechtol seconded. Motion passed 3-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #724-17 – Authorizing a contract with Great Lakes Demolition Company, LLC of Vickery, Ohio for the construction of the W.A.B. Dalzell Single County Ditch Project. The contract is \$455,612.00. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #725-17 – Authorization for the purchase of one (1) 2018 Ford Transit Passenger Van for the Hancock Veterans Service Office, Hancock County, Ohio. The purchase price is \$29,420 less \$5,500 for trade-in of a 2010 Ford E-350 Van making the total paid \$23,935.00. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Lucinda notified the Commissioners that on November 30 she will have a packet for their signatures in order for BVHS to refinance conduit debt. She also requested an executive session to discuss personnel regarding compensation and litigation.

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

Heather Pendleton requested an executive session regarding security which will encompass the 10:15 a.m. meeting with the Auditor’s Office, IT, and Sheriff’s Office and the 11:00 a.m. meeting with Judge Johnson.

Steve Wilson said he will contact Great Lakes Demolition Company, LLC in order to get a schedule for the W.A.B. Dalzell Single County Ditch Project. He has scheduled an executive session with the Commissioners on Tuesday, November 28 regarding potential real estate acquisition.

**Reports**

Timothy Bechtol said Spieker is making headway on the Juvenile/Probate Court Structural Improvement Project.

Brian Robertson met with Sarah Crisp with Awakening Minds and has received several phone calls regarding funding.

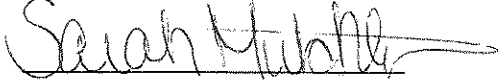
Mark Gazarek attended an Alliance Board meeting.

At 10:11 a.m. Mark Gazarek made the motion to enter into executive session to discuss personnel regarding compensation, potential litigation, potential real estate acquisition, and security, Brian Robertson seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes; Timothy Bechtol, yes. At 12:10 a.m. Mark Gazarek made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

At 1:00 p.m. the Commissioners held a work session to discuss the County Budget.

At 3:30 p.m. Brian Robertson made the motion to enter into executive session to discuss potential real estate acquisition, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes; Mark Gazarek, yes. At 4:02 p.m. Mark Gazarek made the motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 2-0.

Respectfully submitted,

  
Sarah Mutchler, Assistant Clerk

Reviewed and approved by:

  
Mark D. Gazarek

  
Brian J. Robertson

  
Timothy K. Bechtol