

Minutes

November 21, 2019

Commissioners Present: Timothy Bechtol, Mark Gazarek and Brian Robertson

Also Present: Lucinda Land, Adam Witteman, Steve Wilson, James Sammet, Miranda Lobdell, Maryann LaRoche, and Jim Maurer.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. The minutes from the November 19, 2019 meeting were read with Brian Robertson making the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #820-19 – Transfer of funds within the appropriation-Engineer-Mapping. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #821-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Indigent Defense. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #822-19 – Transfer of funds within the appropriation-Dog & Kennel. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #823-19 – Transfer of funds from the General Fund to Severance. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Commissioners initialed approval on the Maumee Watershed Conservancy District invoice for services rendered by Stantec in the amount of \$33,005.16. They also approved a travel request from the Sheriff's office and payroll for JFS and a portion of Litter Landing. Brian Robertson made the motion to approve the Warrant Journal, Mark Gazarek seconded. Motion passed 3-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #824-19 – Resolution authorizing the Hancock County Commissioners to enter into an agreement with Lima Radio Hospital, Inc., for the purchase of digital radios for use at the Hancock County Landfill. Total cost is \$20,419. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #825-19 – Resolution authorizing the Board of Hancock County Commissioners on behalf of the Hancock County Sanitary Landfill to purchase one (1) 2020 Caterpillar 826K 800 Series compactor on the state cooperative purchase program from Ohio CAT. Purchase cost is \$685,528 after two trade-ins. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #826-19 – Authorizing a contract with the Court Appointed Special Advocates (CASA) of Hancock County for Calendar Year 2020. The contract is for \$350 per case, not to

exceed \$50,000. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Lucinda Land requested an executive session to discuss personnel in regards to discipline, and pending litigation.

Lucinda Land stated in December, the County usually examines the Dog & Kennel Fund and if there is excess money it can be donated to the Humane Society. Adam will get the account information to the Commissioners for review.

Steve Wilson had nothing to report.

Adam Witteman had nothing to report.

James Sammet presented a quote from Dunbar Mechanical for the Commissioners to review. The quote is for a new frequency drive at the Justice Center that is on the return air side, for a cost of \$2,080. The Commissioners agreed to move forward.

Meetings/Reports

Brian Robertson met with the Director of JFS and attended the Regional Planning Commission meeting.

Mark Gazarek has met with several Township Trustees to discuss their concerns.

Timothy Bechtol attended the Chamber Advisory Board meeting and checked on the Wetlands Project on County Road 140. The project is moving along well.

At 9:44 a.m. Timothy Bechtol made the motion to enter into executive session to discuss pending litigation and personnel in regards to discipline, Mark Gazarek seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Mark Gazarek, yes; Brian Robertson, yes. At 10:42 a.m. Timothy Bechtol made the motion to come out of executive session having discussed pending litigation and personnel in regards to discipline with no action taken, Mark Gazarek seconded. Motion passed 3-0.

At 10:43 a.m. Timothy Bechtol made the motion to enter into executive session to discuss sale of real estate, Mark Gazarek seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Mark Gazarek, yes; Brian Robertson, yes. At 10:55 a.m. Timothy Bechtol made the motion to come out of executive session having discussed sale of real estate with no action taken, Mark Gazarek seconded. Motion passed 2-0.

At 11:00 a.m. the Commissioners held the Subdivision Regulations Hearing. Timothy Bechtol, Mark Gazarek, Brian Robertson, Lucinda Land, Jacob Mercer, Judy Scrimshaw, Matt Cordonnier, Doug Cade, Jeff Hunker, and Jim Maurer were present.

Matt Cordonnier stated that the subdivision regulations have been worked on for over two years. They have held several meetings with the Engineer's office, Township Trustees, and Developers in order to come up with the necessary changes. Some of the major changes include increasing the bonding time for streets from 1 year to 2 years, no more private streets, and sidewalks need to be installed within a timeframe. The subdivision regulations only apply to the unincorporated

portions of Hancock County. Doug Cade also pointed out that all detention ponds and off right-of-way drainage will now be on county maintenance. The developer is required to file the petition at the time of filing the final plat. Jeff Hunker stated the drainage was not thoroughly addressed in the past, but this is a step in the right direction. The new regulations will increase the quality of developments. Brian Robertson said there has been extensive debate and discussion with lots of people involved to make this possible. Lucinda Land stated for the record, notice of the hearing was published in the newspaper.


Lucinda Land presented the following resolution for consideration:

Resolution #827-19 – Authorizing an amendment to the Hancock County Subdivision Regulations. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

At 11:30 a.m. the Commissioners held a budget work session.

At 1:41 p.m. the Commissioners held a budget work session.

Respectfully submitted,


Sarah Mutchler, Clerk

Reviewed and approved by:


Timothy K. Eechtoll


Mark D. Gazarek


Brian J. Robertson