

Minutes

November 26, 2019

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

Also Present: Lucinda Land, Charity Rauschenberg, Adam Witteman, Mary Ann LaRoche, Deb Cook, and Stephanie Kiser.

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 21, 2019 meeting were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #828-19 – Authorizing the payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #829-19 – Transfer of funds from Indigent Defense to General Fund October 2019-\$1,839.11. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #830-19 – Transfer of funds within the appropriation- Public Defenders. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #831-19 – Transfer of funds within the appropriation – Family First Council. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #832-19 – Transfer of funds within the appropriation – Common Pleas Court-Computer. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #833-19 – Transfer of funds within the appropriation- Sheriff. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #834-19 – Transfer of funds within the appropriation- Buildings & Grounds – Maintenance. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #835-19 – Transfer of funds from General Fund to Juvenile Probate Capital Projects. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #836-19 – Transfer of funds within the appropriation- Engineer. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #837-19 – Transfer of funds within the appropriation- Auditor. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #838-19 – Additional appropriation within the Auditor’s certification – Commissioners to appropriate to Severance- Sheriff. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #839-19 – Transfer of funds within the appropriation - MVGT. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #840-19 – Transfer of funds within the appropriation - Children’s Services. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #841-19 – Transfer of funds within the appropriation – Job and Family Services General Office. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Mark Gazarek made the motion to approve the Warrant Journal. Brian Robertson seconded. Motion passed 3-0. The Commissioners approved several travel requests for Job and Family Services. Brian Robertson stated that the larger travel request for Director Galbraith is being paid for with TANF funds.

Lucinda Land presented the following resolution for consideration:

Resolution #842-19 – Resolution declaring intent to proceed with election on the question of a renewal tax in excess of the ten-mill limitation. Cindy Land stated that this is a renewal levy and revenue generated would be \$793,612.00 for the first year. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Cindy Land stated that the closing documents for our borrowing will arrive today via Federal Express. Those documents must be signed by two Commissioners today as they must arrive in Columbus, Ohio by Tuesday, December 3<sup>rd</sup>, 2019. Furthermore, Cindy stated that they do not need to be signed on the record.

Cindy Land also requested an executive session at 2:00 pm today in regards to personnel and discipline.

Charity Rauschenberg stated that she has received bids for the \$2.6 million note borrowing and Oppenheimer provided the lowest rate at 1.47%. Charity also provided final bid results showing 6 different proposals. The bids were also received for the \$5.8 million borrowing and she will provide final results once those are completed. Based upon her review, BB & T appears to be the lowest bidder. Charity stated that the sales tax numbers are in and they are slightly down. The \$45,000 refund on the tax over payment was applied and with that, a 10-11% decrease was received. If the \$45,000 refund did not apply, the sales tax numbers would be down 9%. Mark Gazarek inquired about the YTD sales tax receipts and Charity indicated that we are showing a 1.5% increase in sales tax. Charity also stated that she will be getting several levy certifications to Cindy once she has them completed. In addition, Charity stated that the Grover Pipeline appeal continues until mid-January. This would affect the Village of Arcadia and Washington Township residents.

Stephane Kiser introduced herself as the City of Fostoria Law Director.

**Meetings/Reports**

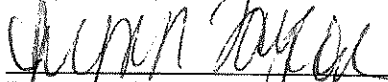
Brian Robertson reported that he attended the Hancock County Board of Health open house. Brian also met with Director Galbraith.

Mark Gazarek stated that there are several levies on the March ballot and would like a list of all of them. Charity said she is working on a list. Mark stated that he toured the new fairground building and the steel should be arriving this week. Mark reported that the money from the Hotel/Bed tax is being well spent.

Timothy Bechtol stated that he toured the Wetlands Project area and spoke with Phil Martin about the tire cleanup in the river.

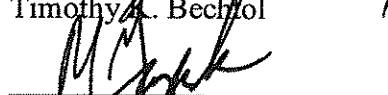
At 9:56 a.m., Timothy Bechtol made the motion to enter into executive session at 2:00 p.m. to discuss personnel and discipline. Brian Robertson seconded. A roll call vote resulted as follows: Timothy Bechtol; yes, Brian Robertson; yes, Mark Gazarek; yes. At 2:15 p.m., Timothy Bechtol made the motion to come out of executive session accepting the resignation of Kristopher Knepper, Brian Robertson seconded. Motion passed 2-0.

Respectfully submitted,

  
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Lynn Taylor, Assistant Clerk

Reviewed and approved by:

  
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Timothy A. Bechtol

  
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Mark D. Gazarek

  
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Brian J. Robertson

Hancock County  
Final Bid Results - 2019 Notes



Pricing Date: Thursday, November 21, 2019  
 Dated: Wednesday, December 4, 2019  
 Due: Friday, October 23, 2020  
 Settle: Wednesday, December 4, 2019  
 Par: \$2,690,000.00  
 Bank Qualified: Yes  
 Rating: None  
 Underlying Rating: Aa2

Bidder	Coupon	Premium	NIC	
Oppenheimer	2.000%	\$12,455.00	1.477%	Winner
TD Securities	2.250%	\$18,103.70	1.491%	
BNYMellon Capital Markets	2.500%	\$23,897.42	1.497%	
Jefferies LLC	2.000%	\$11,029.00	1.537%	
Keybanc Capital Markets	2.000%	\$11,271.10	1.527%	
First National Bank	1.750%	\$0.00	1.750%	