

Minutes  
November 3, 2020

Commissioners Present: Brian Robertson and Timothy Bechtol.

Also Present: Sarah Mutchler, Lucinda Land, Philip Johnson, William Bateson, Melissa Kritzell, Jim Maurer and MaryAnn LaRoche.

Commissioner Robertson opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the October 29, 2020 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Clerk presented the following resolutions for consideration:

Resolution #854-20 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #855-20 – Transfer of funds within the appropriation-Veterans Services-Soldiers Relief. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #856-20 – Transfer of funds within the appropriation-Public Defenders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #857-20 – Transfer of funds within the appropriation-General Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #858-20 – Repayment of advance from Ditch Maintenance to the General Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #859-20 – Transfer of funds within the appropriation-Developmental Disabilities. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #860-20 – Transfer of funds within the appropriation-Common Pleas Court-General Office. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #861-20 – Repayment of advance from Hancock County Victims Assistance VOCA Grant to the General Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #862-20 – Advance of funds from the General Fund to Hancock County Victims Assistance VOCA Grant. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #863-20 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to MV&GT. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Commissioners signed the Explosive Gas Monitoring Report for the Sanitary Landfill. Also, they approved a travel request from the Sheriff's Office.

Lucinda Land presented the following resolutions for consideration:

Resolution #864-20 – Authorizing Change Order No. 2 to the contract with Smith Paving & Excavating Inc. for construction of the Village of McComb Sidewalk project pursuant to the provisions and regulations associated with a CDBG project. The installation of additional sidewalks will add \$11,583 making the total project cost \$44,000. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #865-20 – Authorizing the Hancock County Commissioners in conjunction with the HCJFS to enter into a Memorandum of Understanding between HCJFS and Allen County Children Services Board for reimbursement for the cost of Allen County children in Hancock County care. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Philip Johnson presented the following resolution for consideration:

Resolution #866-20 – Authorizing entry into second amendment to contract with A1 Land Development, LLC for demolition of buildings located at 321 Clinton Court in Findlay. This extends the deadline to November 30, 2020. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #867-20 – Authorizing the establishment of a “No Engine Brake” Zone along a portion of County Road 313 in Liberty Township. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

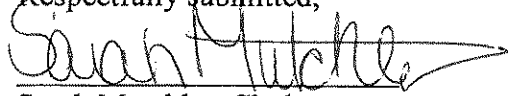
### **Meetings/Reports**

Timothy Bechtol visited Litter Landing on Friday to observe operations. He attended a Zoom meeting with Mayor Muryn regarding COVID cases. The Mayor stated the message for containment needs to come from more than the Mayor's office, Hospital, and Hancock Public Health. He also pointed out the tremendous importance of Election Day.

Brian Robertson is hoping people continue with a peaceful election process. He thanked the two Commissioner candidates at today's meeting. Brian stated it takes courage and heart to put your name on the ballot.

At 11:00 a.m. the Commissioners met with Randall Galbraith for a JFS Update. Sarah Mutchler and Adam Witteman were also present. Randall gave an update on the placement costs coalition. They will be meeting today for a presentation from Franklin County on placement cost containment. He also provided statistics on the Ohio Means Jobs/Economic Development Partnership. He made a request to have the Friday after Thanksgiving off. The Commissioners agreed. Randall requested an executive session to discuss pending litigation. At 11:05 Brian Robertson made the motion to enter into executive session to discuss pending litigation, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes. At 11:12 a.m. Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 2-0.

Respectfully submitted,



Sarah Mutchler, Clerk

Reviewed and approved by:

Absent

Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol