

Minutes
November 6, 2018

Commissioners Present: Brian Robertson and Timothy Bechtol

Also Present: Lucinda Land, Aleta Boecker, Steve Wilson, Adam Witteman, Greg Wright, 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, 2018 special meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0. Minutes from the November 1, 2018 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Timothy Bechtol made the motion for the Chairman's signature on the Environmental Review paperwork for the CHIP Grant, Brian Robertson seconded. Motion passed 2-0.

The Clerk presented the following resolutions for consideration:

Resolution #731-18 – 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 #732-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Water Pollution Control. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #733-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Water Pollution Control. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #734-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Indigent Defense. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #735-18 – Transfer of funds from Family First Council to Job & Family – General Office. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #736-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Job & Family. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #737-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Children Services. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #738-18 – Transfer of funds from Redevelopment Tax Equivalent to Distribution Drive Bond Retirement. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #739-18 – Transfer of funds from Redevelopment Tax Equivalent to US 224/CR 300 Bond Retirement. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #740-18 – Transfer of funds within the appropriation-Treasurer. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #741-18 – Transfer of funds within the appropriation-Commissioners-General Office. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #742-18 – Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #743-18 – Transfer of funds within the appropriation-Hancock County Law Library. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #744-18 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Real Estate. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #745-18 – Transfer of funds within the appropriation-Sanitary Landfill. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #746-18 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Special Improvement Bond Retirement. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #747-18 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Distribution Drive Bond Retirement. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #748-18 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Capital Project Sheriff Bond Retirement. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #749-18 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Special Improvement Ditch. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #750-18 – Transfer of funds within the appropriation-Information Technology Services. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Commissioners initialed approval on the Maumee Watershed Conservancy District invoice for services rendered in October, 2018 in the amount of \$6,011.07. They also signed the Fund Report ending October, 2018.

Lucinda Land presented the following resolutions for consideration:

Resolution #751-18 – Agreement with Hancock County Humane Society to provide Dog Warden Services to Hancock County, Ohio. This is a 2 year contract at \$252,000 a year. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0. Brian stated the conversations lately have been to discuss the efficiency of the software for dog tags. Adam stated the new system is live, and will be ready for dog tag purchasing season starting Dec. 1, 2018.

Resolution #752-18 – Petition of for annexation of land in Pleasant Township to the Village of McComb, Hancock County, Ohio (Northwestern Water and Sewer District Annexation). Lucinda reviewed all of the paperwork and found it was in compliance. Brian stated the Engineer's office also sent a letter stating they found no issues. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0. Lucinda stated she attempted to email the agent, but the email bounced.

Resolution #753-18 – Selection of and ranking of architects and/or architectural firms for the design and bid preparation for a Probate and Juvenile Court building, Hancock County, Ohio. The ranking for the architects were: 1. Garmann/Miller, 2. K2M Design, 3. Schooley Caldwell, and 4. Axiom Architects. The Commissioners will now initiate negotiations with the first pick. If they are not able to reach an agreement, the Commissioners will move to the second pick, and so on. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Both Tim and Brian stated there was not a bad choice and the scoring was very tight. Motion passed 2-0.

Aleta Boecker had nothing to report.

Steve Wilson stated the Landfill project is winding down. They are waiting on AEP to make connections. The river project has been delayed because they were not able to move mussels last week because the river level rose. They are hoping to get that complete this week. Brian stated he has received public comment on the Sanitary Engineer position. The public has stated that the Engineer's office should be able to take that over now that Chris is retiring and that should save the County money. However, Brian stated no matter who holds that position, there would be reimbursement. Steve Wilson requested an executive session to discuss potential real estate acquisition.

Adam Witteman had nothing to report.

Greg Wright, a representative of Heapy Engineering, was in attendance for the ranking of the Juvenile/Probate Court building architects/architectural firms.

Meetings/Reports

Timothy Bechtol participated in the Art Walk at the courthouse to celebrate its 130th birthday. He also attended Fresh Brewed Business and the Ohio Magazine Event. Findlay was awarded Best Hometown 2018. He reported the boilers at the Justice Center are installed and they are making the final attachments to the third boiler.

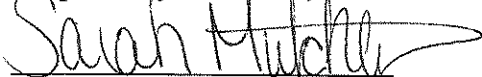
Brian Robertson reported the Courts did a good job at the Art Walk, along with John Hancock (Thomas Davis) and a Commissioner from the time frame when the courthouse was built

(Timothy Bechtol). He attended a meeting to discuss Landfill issues and a follow-up meeting on Strategic Planning.

At 10:00 a.m. Brian Robertson made the motion to enter into executive session to discuss potential real estate acquisition and potential litigation, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes. At 10:50 a.m. Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 2-0.

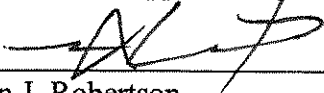
At 10:50 a.m. the Commissioners met with Courtney Comstock to discuss Litter Landing. She stated Litter Landing has been having issues with the recorder all year. IT has been out to try to fix it, but they were unable. IT has suggested putting in a link switch. This should resolve all of the issues. Also, IT received quotes for installing two more cameras at locations that could benefit from surveillance. The two quotes combined are less than \$6,000 and Litter Landing has the money to pay for it. The Commissioners initialed approval. Courtney has also been working on glass recycling. She is talking with representatives from Rumpke in Dayton. It is still a work in progress.

Respectfully submitted,



Sarah Mutchler, Clerk

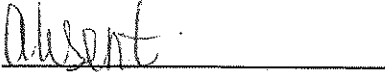
Reviewed and approved by:



Brian J. Robertson



Timothy K. Bechtol



Mark D. Gazarek

<u>Material</u>	<u># of Bales</u>	<u>LL-LOAD#</u>	<u>Pounds</u>	<u>Tons</u>	<u>Average Price</u>	<u>Total Revenue</u>
Cardboard	1363	32	1,193,895	596.95	\$58.96	\$48,856.84
Mix/Mags/News/Shred	0	27	1,005,532	502.77	\$40.89	\$25,408.12
Plastic	715	16	345,625	172.81	\$0.14	\$51,464.50
Aluminum Cans	NA	12	30,780	15.39	\$0.43	\$13,235.40
Steel Food Cans	NA	27	90,720	45.36	\$0.03	\$2,721.60
Aluminum Foil	6	6	2,706.00	1.35	0.20	499.80
2018 FY REV-TOTALS	2084	87	2,669,258.0	1,334.63		\$142,186.26
Litter Landing-end of Sept	# of Bales	LL-LOAD#	Pounds	Tons		Total Revenue

<u>Material</u>	<u># of Bales</u>	<u>LL-LOAD#</u>	<u>Pounds</u>	<u>Tons</u>	<u>Average Price</u>	<u>Total Revenue</u>
Cardboard	874	38	1,468,060	734.03	\$139.51	\$103,053.61
Mix/Mags/News/Shred	NA	36	1,493,960	746.98	\$86.97	\$64,768.91
Plastic	887	19	1,014,838	507.42	\$0.13	\$61,044.66
Aluminum Cans	NA	13	30,640	15.32	\$0.43	\$13,175.20
Steel Food Cans	NA	29	118,560	59.28	\$0.04	\$4,832.80
Aluminum Foil	3	3	2,180.00	1.09	0.17	356.00
2017 FY REV-TOTALS	1764	138	4,128,238.0	2,064.12		\$247,231.18
Litter Landing	# of Bales	LL-LOAD#	Pounds	Tons		Total Revenue