

Minutes
November 7, 2017

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

Also Present: Heather Pendleton, Lucinda Land, Chris Long, Steve Wilson, Jim Maurer, Doug Jenkins and Maryann LaRoche.

Commissioner Gazarek 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 2, 2017 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0. Minutes from the November 3, 2017 Press Conference meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0. Mark Gazarek was absent.

The Clerk presented the following resolutions for consideration:

Resolution #668-17-Authorizing payment of the listed and or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #669-17- Repayment of advance from the Law Enforcement Block Grant to the General Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #670-17- Repayment of advance from Special Improvement Ditch to the General Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #671-17- Transfer of funds from Job and Family Services-General Office to Children Services. Mark Gazarek commented that Licking County has a levy on the ballot, so it's not just Hancock County. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #672-17- Transfer of funds within the appropriation-Veterans Services. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #673-17- 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 3-0.

Resolution #674-17- Transfer of funds within the appropriation-Recorder. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #675-17- Advance of funds from the General Fund to the Hancock County Victims Assistance VOCA Grant Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #676-17- Transfer of funds within the appropriation- Job and Family Services- General Office. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #677-17- Transfer of funds within the appropriation-Veterans Services Soliders Relief Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #678-17- Additional appropriation within the Auditor's certification- Commissioner's to appropriate to the Agricultural Service Center. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #679-17- Additional appropriation within the Auditor's certification-Commissioners to appropriate to Flood Mitigation. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners signed a Release of Mortgage for a CHIP grantee that has fulfilled their obligation and they initialed approval on a RLF administration invoice. They also initialed approval on the October 2017 invoice from the MWCD for \$2,900.00. Brian Robertson made the motion for the Chairman's signature on the USDA lease amendment, Timothy Bechtol seconded. Motion passed 3-0.

Lucinda Land presented the following resolution for consideration:

Resolution #680-17 – Authorizing solicitation of bids for the Hancock County Courthouse interior painting project. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #681-17 – Authorizing solicitation of public bids for the purchase of an automatic closed door horizontal baler for use at Hancock County Litter Landing. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #682-17 – Resolution authorizing the Hancock County Commissioners to enter into a contract with the Hancock County Combined General Health District, dba Hancock Public Health to enforce ORC sections 3734.01 to 3734.13 and rules, orders, and terms and conditions of permits, licenses and variances adopted or issued under those sections for the Hancock County Solid Waste Management District. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Steve Wilson reported that Lindsay Summit will not be the inspector after the 1st of the year. It will be a different employee and Lindsay will be in a different area.

Chris Long gave a report of what his crews were doing.

Heather Pendleton requested an executive session to discuss personnel/compensation.

Reports

Brian Robertson spoke at the press conference on Friday and then attended 1st Friday luncheon. On Saturday he attended the "Men Who Can Cook" event and on Sunday he received a call from James regarding storm damage to the buildings on C.R. 140.

Timothy Bechtol was also at the press conference and 1st Friday. Thursday night he attended the sales tax forum at the Ag Center hosted by OSU Extension. He was also at the BMV building Sunday evening looking at the storm damage.

Mark Gazarek met with the Chairman of the Alliance Board on Thursday regarding Issue 4. He also read a press release from the Sheriff's office (attached). All the commissioners congratulated the Sheriff's staff.

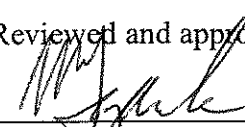
At 9:52 a.m. Mark Gazarek made the motion to go into executive session to discuss personnel/compensation, Timothy Bechtol seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Timothy Bechtol, yes; Brian Robertson, yes. At 10:05 a.m. Mark Gazarek made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 2-0.

Respectfully submitted,



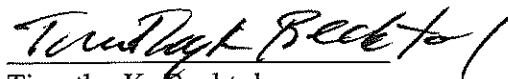
Beth Bishop, Clerk

Reviewed and approved by:

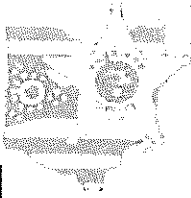


Mark D. Gazarek

Brian J. Robertson



Timothy K. Bechtol



HANCOCK COUNTY SHERIFF'S OFFICE

A Community Oriented Policing Agency

Michael E. Heldman, Sheriff

Press Release

The Hancock County Justice Center successfully completed its 2017 jail inspection on October 10, 2017. The inspection process was overseen by the Department of Rehabilitation and Correction, Bureau of Adult Detention. The 2017 inspection was comprised of one hundred and fifteen (115) standards, selected from the Standards for Jails in Ohio, promulgated by the Department of Rehabilitation and Correction.

Of the one hundred and fifteen (115) standards inspected, fifty three (53) of the standards were defined as essential standards which directly support the life, safety and health of jail inmates and sixty two (62) of the standards directly support good correctional practices in training, operations, inmate services, physical plant, safety and emergency procedures, sanitation, food service, inmate rules and discipline and other areas that address good correctional practice. The Hancock County Justice Center was found to be compliant with all one hundred and fifteen (115) standards inspected.

In proving standard compliance a jail is required to provide the Department of Rehabilitation and Correction, Bureau of Adult Detention Inspector with a copy of the jails policy and jail procedure identifying through daily operational practice that the requirement of the jail standard is being met. Additionally, jails are required to provide proof documentation to show compliance with the intent of each standard. Proof documentation may include a jail log, completed jail form, completed jail report or photos.

The success of the 2017 inspection would not have been possible without the dedication and professionalism of our corrections staff and supervisors.

The Hancock County Justice Center is gearing up for the 2018 inspection which will be conducted sometime between the third and fourth quarter of 2018.

Lt. Ryan C. Kidwell
Jail Administrator

Hancock County Sheriff's Office

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200 West Crawford Street
Findlay, OH 45840
Phone: (419) 424-7097
Fax: (419) 424-7078

Justice Center
200 West Crawford Street
Findlay, OH 45840
Phone: (419) 424-7202
Fax: (419) 424-7028

Rehabilitation & Opportunity Center
7746 CR 140 Suite C
Findlay, OH 45840
Phone: (419) 424-7453
Fax: (419) 424-7454

Web Address: hancocksheriff.org

EMERGENCY - CALL 911 or (419) 422-2424