

Minutes  
October 15, 2019

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

Also Present: Lucinda Land, Phil Johnson, Adam Witteman, Tim Stuart, Shawn Carpenter, Jeff Winkle, Mayor Christina Muryn, Mary Anne LaRoche and Jim Maurer.

Commissioner Bechtol opened the meeting at 2:30 p.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the October 10, 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 #695-19 – 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 #696-19 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to the General Fund. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #697-19 – Transfer of funds from the General Fund to Job & Family General Office. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #698-19 – Rescinding Hancock County Commissioner's Resolution #687-19 dated October 10, 2019 (Advance of funds from the General Fund to Water Pollution Control). Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #699-19 – Advance of funds from the General Fund to Water Pollution Control. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #700-19 – Transfer of funds within the appropriation – Alcohol, Drug Addiction, and Mental Health Services. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #701-19 – Advance of funds from the General Fund to Ditch Maintenance. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioners approved the 11<sup>th</sup> pay request from MWCD for the Blanchard River Hydraulic Improvement Project in the amount of \$1,106,365.30 and the September reimbursement request for the Flood Mitigation Project for \$3,795.00. Brian Robertson stated that Steve Wilson sends this information ahead of time so all the invoices are reviewed. Commissioner Robertson and Commissioner Gazarek approved the travel request for Commissioner Bechtol to attend the quarterly Northwest Ohio Commissioners and Engineers meeting. Commissioner Bechtol signed the letter regarding the acquisition and demolition of 122 Jefferson Street.

Lucinda Land presented the following resolutions for consideration:

Resolution #702-19 – Amendment to contract for the purchase of centraband fiber optic connectivity for Hancock County as per the direction of the Hancock County Data Center. Tim Stuart stated that this pertains to the internet connectivity within the county and allows changes to be made. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #703-19 – Authorizing the Hancock County Commissioners to enter into a sub-grant agreement with the Hancock Hardin Wyandot Putnam Community Action Commission (HHWP CAC) for the implementation of a transportation program for Head Start, TANF/PRC eligible families. Cindy Land stated that this is a standard contract. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #704-19 – Resolution authorizing the Hancock County Commissioners to enter into a contract with the Hancock Hardin Wyandot Putnam Community Action Commission (HHWPCAC), to provide net transportation services. Cindy Land stated that this resolution is very similar to Resolution #703-19, however allows more eligible children to use the services. The contract is for a period of 12 months until September 30, 2020 for \$70,080.00. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #705-19 – Authorizing the Hancock County Commissioners to enter into a Memorandum of Understanding with the City of Findlay and the Findlay Hancock County Public Library. Timothy Bechtol stated his appreciation for working with the Mayor and Mr. Winkle on this project. Mayor Muryn stated that the work will be done quickly. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Cindy Land stated that a tentative date has been set for the revision of the Subdivision Regulations. The date for this meeting is Thursday, November 21, 2019 at 11:00 a.m.

Philip Johnson presented the following resolutions for consideration:

Resolution #706-19 – Authorizing execution of State – Local Grant Agreement extension and submission of documents to Ohio Emergency Management Agency for FY2016 Grant Project. Phil Johnson stated that this involves the properties at 130 N. Main Street and 321 Clinton Court. The time extension relates to the demolition 321 Clinton Court through June 30, 2020. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #707-19 – Approving Change Order #1 to the contract with All Excavating & Demolition, Ltd. for the demolition of structures at 130-136 North Main Street in Findlay. Phil Johnson stated that this change order is for \$8,707.11 due to additional space that needs to be filled in due to the demolition. The total contract price will be \$68,596.11. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Phil Johnson requested an executive session regarding pending ligation and potential litigation.

Adam Witteman had nothing to report.

Tim Stuart had nothing to report.

## Meetings/Reports

Brian Robertson stated that he attended the Alliance Board meeting. Brian also received a call regarding storage for the new voting machines. Brian thought that maybe the CAC building could be an alternative. Timothy Bechtol stated that he also has heard some concerns and would like to get James involved in this discussion. Tim stated that in the event the maintenance department needs to move to a tentative location, the CAC is an option to house the maintenance staff. Mark Gazarek stated that he was told more space is needed for both storage and training.

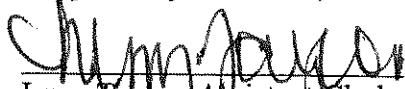
Mark Gazarek stated that he met with the CEO of BVHS and discussed the Mayo Clinic relationship.

Timothy Bechtol had nothing to report.

At 2:52 p.m., Timothy Bechtol made the motion to enter into executive session to discuss pending litigation and potential litigation. Mark Gazarek seconded. A roll call vote resulted as follows: Timothy Bechtol; yes, Mark Gazarek; yes, Brian Robertson; yes. At 3:23 p.m., Timothy Bechtol made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 3-0.

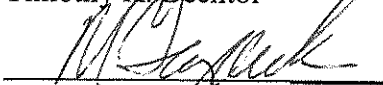
At 3:30 p.m. the Commissioners met with Judge Routson, Adam Witteman, Shawn Carpenter, Cindy Land, Judge Johnson, Phil Johnson and Jim Maurer. Judge Routson stated that he met with representatives from Garmann Miller and has seen the drawings for the new Juvenile/Probate building. Judge Routson would like to be included in future discussions regarding how some of the space is utilized. Judge Routson has some security concerns in the entry into the Courthouse. Brian Robertson stated that after the recent public hearings were held, he is certain that more discussions will be held with various parties including the Sheriff, Judges, and other parties will occur to get more input of issues. Timothy Bechtol concurred. A schedule of construction has not been created yet, and Brian stated that he would like the project to be out for bid in mid-March. Judge Routson stated that quotes have been received for the remodeling of the bathrooms at the Courthouse and were higher than anticipated. Due to the estimates coming in around \$500,000, it is possible that only one restroom will be remodeled in order to keep reserves in the Court accounts. Judge Johnson stated that the restrooms in the new Juvenile/Probate building will be ADA compliant and Timothy Bechtol acknowledged. Brian Robertson suggested a meeting with Garmann Miller and representatives of the county to be scheduled to discuss these important issues.

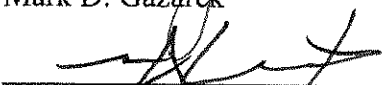
Respectfully submitted,

  
Lynn Paylor, Assistant Clerk

Reviewed and approved by:

  
Timothy K. Bechtol

  
Mark D. Gazarek

  
Brian J. Robertson