

Minutes

October 15, 2020

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

Also Present: Sarah Mutchler, Philip Johnson, William Bateson, 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 13, 2020 meeting were read with Timothy Bechtol making the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #801-20 – Transfer of funds within the appropriation-Treasurer. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #802-20 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Common Pleas Court-Specialized Docket. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #803-20 – Transfer of funds from the Housing Trust Fund to the General Fund (3rd Quarter Fees 2020) - \$1,232.62. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #804-20 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Prosecutor. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #805-20 – Rescinding Hancock County Commissioners' Resolution #795-20 dated October 13, 2020 (Transfer of funds within the appropriation-Local Coronavirus Relief Fund). Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #806-20 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Juvenile Court Specialized Docket. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #807-20 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Prosecutor. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #808-20 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Local Coronavirus Fund. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #809-20 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Children's Services. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #810-20 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Capital Projects. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Timothy Bechtol made a motion to approve the Warrant Journal, Brian Robertson seconded. Motion passed 3-0. The Clerk requested an executive session regarding potential litigation.

The Clerk presented the following resolutions on behalf of the Prosecutor’s office for consideration:

Resolution #811-20 – Authorizing Change Order No. 1 to the 2020 County/Township Resurfacing Program Contract with M&B Asphalt Co. Inc. for the Hancock County 2020 Road Resurfacing Program. This is for an additional \$1,115.51. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #812-20 – Sale of public property/vehicles no longer needed by Hancock County Sheriff’s Office. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Philip Johnson presented the following resolution for consideration:

Resolution #813-20 – Authorizing completion of and payment for asbestos inspection related to property at 339 Wilson Street in Findlay. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Philip requested an executive session to discuss potential real estate acquisition.

William Bateson asked why Resolution #795-20 was rescinded. Timothy Bechtol explained that the transfer was done because of a last minute small business grant application. The transfer was rescinded because it was discovered the small business did not turn in their grant application before the deadline.

Meetings/Reports

Brian Robertson and Timothy Bechtol had nothing to report.

Mark Gazarek worked on soliciting input from Elected Officials regarding the health insurance. He is also working on getting information on the Marion Township COVID testing.

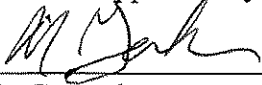
At 9:40 a.m. Mark Gazarek made the motion to enter into executive session to discuss potential litigation and potential real estate acquisition, Timothy Bechtol seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Timothy Bechtol, yes; Brian Robertson, yes. At 9:59 a.m. Mark Gazarek made the motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 3-0.

Respectfully submitted,

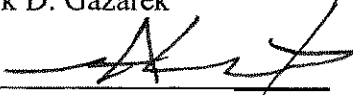


Sarah Mutchler, Clerk

Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol