

Minutes
October 16, 2018

Commissioners Present: Brian Robertson and Mark Gazarek.

Also Present: Lucinda Land, Adam Witterman, Aleta Boecker, and Kathryn Rubright.

Commissioner Robertson 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 11, 2018 meeting will be presented on Thursday, October 18, 2018 for approval.

The Clerk presented the following resolutions for consideration:

Resolution #666-18 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #667-18 – Transfer of funds within the appropriation-General Fund. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #668-18 – Transfer of funds within the appropriation – Commissioners-General Office. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #669-18 – Transfer of funds within the appropriation-Juvenile Court IV-E. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #670-18 – Transfer of funds from Job & Family-General Office to Children Services. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #671-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Water Pollution Control. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #672-18 – Advance of funds from the General Fund to Water Pollution Control. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Commissioners approved travel requests from the Engineer's Office, Sheriff's Office, Litter Landing, Job & Family Services and the Commissioners Office. The Commissioners initiated approval on Pay App #1 for the Justice Center Boiler Project. They signed a draw request from HRPC. Mark Gazarek made the motion for the Chairman's signature on the Ohio Power Company Acceptance and Release Form, Brian Robertson seconded. Motion passed 2-0. Mark Gazarek made the motion for the Chairman's signature on the conditional CHIP Award letter, Brian Robertson seconded. Motion passed 2-0. Mark Gazarek made the motion for Commissioner Gazarek's signature on the CDBG grant documents, Brian Robertson seconded. Motion passed 2-0.

The Clerk read an invitation from Hancock Soil & Water Conservation District to the hearing for the E.E. Dreitzler Tile. The hearing will be on October 24, 2018 at 5:30 p.m.

Lucinda Land presented the following resolution for consideration:

Resolution #673-18 – Hancock County EMA/LEPC annual chemical emergency response and preparedness plan no change checklist for the period of October 18, 2018 to October 17, 2019. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Adam presented a draft copy of the annual estimate of revenue to the Commissioners. It includes a \$2.5million carryover.

Meetings/Reports

Mark Gazarek attended a Raise the Bar meeting.

Brian Robertson attended the OJACC Cliff Skeen Awards Luncheon. Hancock County's Adult Probation Department was recognized for their efforts. Brian had an ad hoc meeting with Auditor Rauschenberg and Adam Witteman. He has continues to prepare for the sales tax public hearings. He also wanted to congratulate the Iron Man winner for the Woman's Division. She is from Findlay and represented the area well.

Respectfully submitted,


Sarah Mutchler, Clerk

Reviewed and approved by:


Brian J. Robertson

Absent
Timothy K. Bechtol


Mark D. Gazarek