

Minutes
October 19, 2017

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

Also Present: Lucinda Land, Philip Johnson, Steve Wilson, Chris Long, 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 October 12, 2017 meeting were read with Timothy Bechtol making the motion to approve, Brian Robertson seconded. Motion passed 2-0, Mark Gazarek abstained. Minutes from the October 17, 2017 meeting were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0, Brian Robertson abstained.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #608-17 was not presented.

Resolution #609-17 – Transfer of funds within the appropriation – Family First. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #610-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Dre Tac. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #611-17 – Advance of funds from the General Fund to Water Pollution Control. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioners signed a letter to TASC terminating services as of December 31, 2017, the 2017-2018 VOCA/SVAA Grant Award Acceptance Packet, a letter of support for the Justice Reinvestment Incentive Grant, and travel requests from the Sheriff's Office and the Auditor's Office. They initialed approval on a request for payment from the Maumee Watershed Conservancy District for services rendered by Stantec in the amount of \$115,287.63. Timothy Bechtol made the motion to approve the Auditor's warrant list, Brian Robertson seconded. Motion passed 3-0.

Lucinda Land presented the following resolution for consideration:

Resolution #612-17 – Authorizing a contract with Kramer Excavating, LLC for the design and installation of a new home sewage treatment system as part of the Hancock County WPCLF Grant WPCLF Project #HS390032-0003-2017-13. Contract amount is \$5,614. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Lucinda requested executive session to discuss personnel regarding hiring/compensation.

Philip Johnson presented the following resolution for consideration:

Resolution #613-17 – Authorizing entry into and execution of agreement for Mutual Restrictive Covenants regarding erection and existence of structures upon real property, and authorizing the voiding of contract for purchase of real property at 329 East Main Cross St. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-1, Mark Gazarek voted no. Brian said this is an opportunity to restrict the use of the land, but not have to use taxpayer money. Mark agreed with that statement, but said there was a lack of transparency.

Philip requested executive session to discuss potential real estate acquisition.

Chris Long gave an update on the projects the Engineer's office is working on.

Reports

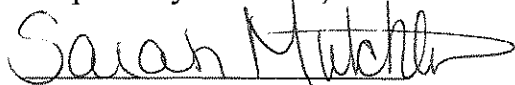
Timothy Bechtol participated in the pre-construction meeting at the Probate/Juvenile Courthouse. He also attended the CVB meeting.

Brian Robertson attended a forum with Judge Routson, Judge Starn, and the Sheriff to discuss Issue 4. The Chamber of Commerce reported they are endorsing Issue 4, along with the Courier Editorial Board. He also attended a Regional Planning meeting. Brian addressed a social media comment regarding the use of money generated by Issue 4 if it passes. The Commissioners passed Resolution #566-17 on October 3, 2017. This resolution clearly defines what that money would be used for. He would like to have a data-driven meeting with those that are reporting inaccurate information.

Mark Gazarek reported having several meetings with business leaders in order to express the need for Issue 4 money.

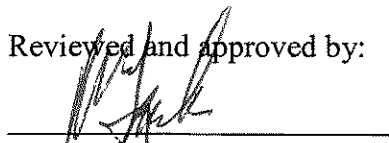
At 9:54 a.m. Mark Gazarek made the motion to enter into executive session to discuss personnel regarding hiring/compensation and potential real estate acquisition, Timothy Bechtol seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Timothy Bechtol, yes; Brian Robertson, yes. At 10:37 a.m. Mark Gazarek made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

Respectfully submitted,



Sarah Mutchler, Assistant Clerk

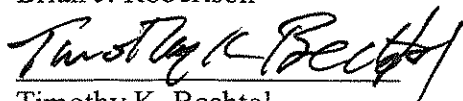
Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol