

Minutes
October 23, 2018

Commissioners Present: Timothy Bechtol and Mark Gazarek.

Also Present: Cindy Land, Maryann LaRoche, Adam Witteman, Jim Maurer, Aleta Boecker, and Doug Jenkins.

Commissioner Bechtol 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 18, 2018 meeting were read with Timothy Bechtol making the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #686-18 – Transfer of funds within the appropriation – Juvenile Court- General Office. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #687-18 – Transfer of funds within the appropriation – Prosecutor. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #688-18 – Rescinding Hancock County Commissioner's Resolution #669-18 Dated October 16, 2018 (Transfer of funds within the appropriation –IV-E Fund. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #689-18 – Appointment of Roger Miller to an additional consecutive term as a member of the Findlay- Hancock County Public Library Board. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #690-18 – Appointment of member to the Hancock County Law Library Resources Board. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #691-18 – Rescinding Hancock County Commissioner's Resolution #671-18 Dated October 16, 2018 (Additional appropriation within the Auditor's Certification- Commissioner's to appropriate to Water Pollution Control). Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #692-18 – Additional appropriation within the Auditor's Certification- Commissioner's to appropriate to Courthouse Restoration Construction. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #693-18 –Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #694-18 –Transfer of funds within the appropriation- Commissioners- General Office. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #695-18 – Additional appropriation within the Auditor’s Certification-Commissioner’s to appropriate to MV & GT. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Commissioner’s signed the 2018/2019 VOCA/SVAA Grant Award Acceptance Packet. A travel request for the Engineer’s Office was approved. Timothy Bechtol requested additional information from JFS in regards to the revised job description prior to his approval. This information will be collected and presented at the October 25, 2018 meeting.

Lucinda Land presented the following resolutions:

Resolution #696-18 – Authorizing a contract with Vanderpool LLC for the design and installation of a new home sewage treatment system as part of the Hancock County WPCLF Grant WPCLF Project #HS390032-003-2018-8. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #697-18 –Authorizing a contract with Robin Kershner, d/b/a Kershner Excavating for the design and installation of a new home sewage treatment system as part of the Hancock County WPCLF Grant WPCLF Project #HS390032-003-2018-10. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Lucinda requested an executive session in regards to personnel issues and compensation.

Adam Witteman had nothing to report.

Aleta Boecker had nothing to report.

Maryann LaRoche had nothing to report.

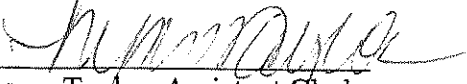
Meeting/Reports

Mark Gazarek reported he met with the Raise The Bar Committee. Mark stated recent hiring trends are showing more employment is being needed for high school graduates who elect to not go to college.

Timothy Bechtol reported he has worked on several construction issues. Tim stated that 2 of 3 boilers have been installed and are working well. The remaining boiler will be installed soon. Tim also stated that the Probate/Juvenile Court has reached out to the maintenance staff for filing work.

At 9:46 am Timothy Bechtol made the motion to enter into executive session to discuss personnel issues in regards to compensation, Mark Gazarek seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Mark Gazarek, yes. At 10:06 am, Timothy Bechtol made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 2-0.

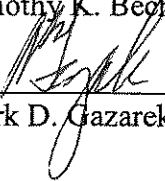
Respectfully submitted,


Lynn Taylor, Assistant Clerk

Reviewed and approved by:

Brian J. Robertson


Timothy K. Bechtol


Mark D. Gazarek