

Minutes  
October 9, 2018

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

Also Present: Lucinda Land, Curt Smith, Maryann LaRoche, Jim Maurer, and Doug Jenkins.

Commissioner Robertson opened the meeting at 9:30 a.m. in the Commissioners' 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the October 4, 2018 meeting were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #634-18 – Advance of funds from the General Fund to Water Pollution Control. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #635-18 – Resolution-Commissioners finding for the improvement. The Commissioners would like the Engineer's office to prepare plans for the original petition for the Western Meadows Outlet Single County Ditch. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #636-18 – Resolution-Commissioners finding against the improvement. The Commissioners would like to deny the amendment to the Western Meadows Outlet Single County Ditch. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #637-18 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #638-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Housing Trust Fund. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #639-18 – Transfer of funds within the appropriation – Sheriff's Office. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #640-18 – Transfer of funds within the appropriation-Information Technology Services. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #641-18 – Transfer of funds within the appropriation-Probate and Juvenile Court. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #642-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to CHIP PY 2016 Grant. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #643-18 – Was not presented.

Resolution #644-18 – Repayment of advance from the Agricultural Service Center to the General Fund. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #645-18 – Advance of funds from the General Fund to the Agricultural Service Center. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #646-18 – Transfer of funds within the appropriation-Adult Probation. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #647-18 – Transfer of funds within the appropriation-Common Pleas Court. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #648-18 – Transfer of funds within the appropriation-Clerk of Courts. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #649-18 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Prosecutor. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #650-18 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Local Law Enforcement Block Grant. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #651-18 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Local Law Enforcement Block Grant. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners approved travel requests from Job & Family Services and the Recorder’s office.

Lucinda Land presented the following resolutions for consideration:

Resolution #652-18 – Authorizing a contract with A&D Excavating, LLC for the design and installation of a new home sewage treatment system as part of the Hancock County WPCLF Grant WPCLF Project #HS390032-003-2018-3. This is an 85/15 split project. The property owner has paid their share. The total project cost is \$11,303. The contract total is \$10,500. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #653-18 – Resolution authorizing the Hancock County Commissioners to authorizing payment to Soil & Environmental Consulting Services, Inc. for soil investigation for onsite sewage treatment suitability for eligible WPCLF properties. The cost is \$350 for WPCLF Project #HS390032-003-2018-7. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #654-18 – Authorizing Change Order No. 1 to the contract with Zimmerman Paint Contractors, Co., Fremont, Ohio, for the 2018 County/Township Pavement Marking Program.

The Change Order is for an additional \$1,300, making the total contract cost \$47,250. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Curt Smith said the phones have been implemented and the first invoice from TSC should be coming soon. He also reported the Fiber Loop project is approximately 90% complete. He estimates the project will come in for less than originally anticipated.

**Meetings/Reports**

Mark Gazarek attended the groundbreaking ceremony for the Hydraulic Improvement Project on the Blanchard River. He also met with representatives from BVHS to discuss the opiate epidemic. He requested executive session to discuss personnel in regards to hiring.

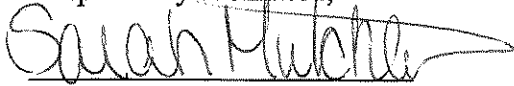
Timothy Bechtol also attended the groundbreaking ceremony for the Hydraulic Improvement Project on the Blanchard River. He attended the AIA State Convention and led a panel discussion on being an architect and a public servant. He also stated there are several Then & Now letters this week that have amounts over \$5,000. He would like to see that change.

Brian Robertson is continuing to draft an overview of expenditure and capital needs. He would like to get input from Auditor Rauschenberg before sending the information to the Elected Officials.

At 9:49 a.m. Brian Robertson made the motion to enter into executive session to discuss personnel in regards to hiring, Mark Gazarek seconded. A roll call vote resulted as follows: Brian Robertson, yes; Mark Gazarek, yes; Timothy Bechtol, yes. At 10:15 a.m. Brian Robertson made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 3-0.

At 11:00 a.m. the Commissioners met with Judge Starn, Judge Miller, and Judge Hackenberg to discuss State Issue #1. Jim Maurer was also present. The Judges requested the Commissioners publicly state opposition of State Issue #1. Several Nonpartisan groups have opposed the issue, including CCAO. While Judge Starn did not disagree that the jail is not a place to treat drug addiction, the information being given regarding State Issue #1 is incorrect and the goals set out are not achievable if State Issue #1 is passed. The Commissioners agreed to prepare a resolution stating their opposition of State Issue #1. Judge Miller stated he would work with Prosecutor Riegle and/or Lucinda Land regarding the wording in the resolution.

Respectfully submitted,



Sarah Mutchler, Clerk

Reviewed and approved by:

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Brian J. Robertson

  
Timothy K. Bechtol

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Mark D. Gazarek

