

Minutes
September 12, 2019

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

Also Present: Cindy Land, Phil Johnson, Mandy Lobdell and Jim Maurer.

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 September 10, 2019 meeting were read with Brian Robertson making the motion to approve, Tim Bechtol seconded. Motion passed 2-0. Mark Gazarek abstained.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #581-19 – Transfer of funds within the appropriation – Insurance, Pension, Taxes. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #582-19 – Transfer of funds within the appropriation – Probate Court General Office. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #583-19 – Advance of funds from the General Fund to Water Pollution Control. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #584-19 – Repayment of advance from Water Pollution Control to the General Fund. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #585-19 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Sanitary Landfill. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #586-19 – Transfer of funds from Job & Family Services – General Office to Children Services. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #587-19 – Transfer of funds from Job and Family Services- General Office to Children Services. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #588-19 – Transfer of funds within the appropriation – Common Pleas Court General Office Fund. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Brian Robertson made the motion to approve the Auditor's warrant journal. Mark Gazarek seconded. Motion passed 3-0. The Commissioners approved payroll for their office and for JFS. Travel requests were approved for the Treasurer, Commissioner Bechtol and the Data Center. The proclamation celebrating American Legion's Centennial Celebration was signed. Timothy Bechtol stated that the American Legion does great work in the community. Several years ago, Tim was a representative of Buckeye Boys State held at BGSU. Brian Robertson will be attending the celebration on Saturday and presenting the Proclamation.

Lucinda Land presented the following resolutions for consideration:

Resolution #589-19 – Amendment to Resolution No. 439-18 authorizing contract with Aramark Uniform Services for furnishing of floor mats, rugs and mops for Hancock County Buildings. Cindy stated that the amount of \$44.41 is needed yet to satisfy the requirements of the Auditor's Office. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #590-19 – Authorization of a third amendment to the lease agreement with JDP Ventures, LLC D/B/A Kirk Development for the lease of Hancock County Veterans Service Commission Office space. Cindy stated this pertains to additional space that will be temporary until the Veterans moves into a new venue. Mark Gazarek inquired if the Veterans Office is on a month to month lease and Cindy responded yes. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Phil Johnson requested an executive session in regards to potential litigation.

Meetings/Reports

Brian Robertson reported that he attended the Community Corrections Board meeting to update and encourage participants in the upcoming Census. Brian also attended the Public Defenders Commission Board meeting.

Mark Gazarek stated that he met with Dave Thomas from the Hancock County Fairgrounds and discussed the Youth Building. Marathon has donated \$100,000 for this project. Mark also attended the Community Corrections meeting with the Judges and the Sheriff.

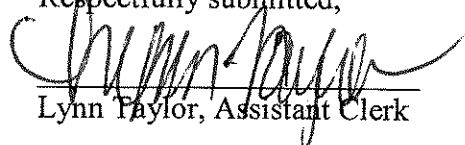
Timothy Bechtol stated that he also attended the Community Corrections Board meeting. Tim also attended the Hancock County Opioid and Addictions Task Force meeting and the Legislative Committee meeting. Tim participated on a conference with the chairs of the other committees. Tim stated that on October 10, 2019, the Hancock County Sheriff's Office will present an Opioid Crisis Intervention gathering.

At 9:45 a.m., Timothy Bechtol made the motion to enter into executive session to discuss potential litigation. Mark Gazarek seconded. A roll call vote resulted as follows: Timothy Bechtol; yes, Mark Gazarek; yes, Brian Robertson; yes. At 10:11 a.m., Timothy Bechtol made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 3-0.

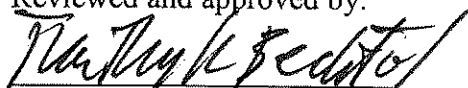
At 10:30 a.m. the Commissioners held a telephone conference with Maggie Neely and Phyllis Nielsen, representatives of Gallagher Benefits, to discuss changes to the 2020 Hancock County health insurance. The Commissioners discussed changes to the procedure for specialty injectables and switching to Choice Plus Network. Maggie and Phyllis have made the suggested changes due to the savings the County could see. The Commissioners' concern was how the changes would impact employees. It was decided that the proposed changes would take effect for only new cases. Any employee currently on the treatment would be grandfathered.

At 11:00 a.m. the Commissioners met for the Census Count Committee meeting. The attendance sheet is attached. The group discussed Mayor Christina Muryn's marketing plan. She suggested focusing on education at the end of 2019. Early 2020, provide resources and places to go if the citizens have questions. She suggested using social media, Courier viewpoint articles, advertisements, and radio spots. The University of Findlay will provide printing services and students can help hand out fliers and information. Commissioner Brian Robertson suggested at least 4 more spots on the Committee to be filled by a recovery representative, a corrections/probation representative, a JFS representative, and a Findlay City Schools representative. He stated he is working on a timeline and a matrix of subcommittees. He is hoping to have that prepared for the next meeting, which will be held October 3 at 11:00 a.m.

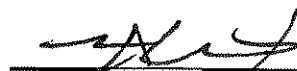
Respectfully submitted,


Lynn Taylor, Assistant Clerk

Reviewed and approved by:


Timothy K. Bechtol


Mark D. Gazarek


Brian J. Robertson

