

Minutes
September 27, 2018

Commissioners Present: Brian Robertson, Timothy Bechtol and Mark Gazarek

Also Present: Lucinda Land, Adam Witteman, Doug Cade, Jim Maurer, Maryann LaRoche, and Doug Jenkins.

Commissioner Robertson 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 25, 2018 meeting were read with Timothy Bechtol making the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #596-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to MCO Transitional Aid. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #597-18 – Transfer of funds within the appropriation-General Fund. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #598-18 – Repayment of advance from Juvenile Court IV-E Fund to the General Fund. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #599-18 – Advance of funds from the General Fund to Juvenile Court IV-E Fund. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #600-18 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Ohio Public Works Commission. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #601-18 – Transfer of funds within the appropriation-Treasurer. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #602-18 – Resolution to appoint Melissa S. Daeger to Facilities Governing Board. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #603-18 – Resolution to appoint Bruce W. Showalter to Facilities Governing Board. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #604-18 – Transfer of funds within the appropriation-Sanitary Landfill. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #605-18 – Transfer of funds within the appropriation-Job & Family Services. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Commissioners approved payroll for JFS and a travel request from the Public Defender's Office. Timothy Bechtol made the motion to approve the Warrant Journal, Mark Gazarek seconded. Motion passed 3-0.

Lucinda Land presented the following resolution for consideration:

Resolution #606-18 – Setting hearing dates to consider an increase in sales & use tax by the Board of Hancock County Commissioners in accordance with the provisions of Ohio Revised Code, Sections 5739.026 and 5741.023. The hearings will be held on Wednesday, October 17 at 6:00 p.m. in the Commissioners' first floor conference room located at 514 S. Main St., Findlay, OH and on Thursday, October 25, 2018 at 1:30 p.m. in the Commissioners' first floor conference room located at 514 S. Main St., Findlay, OH. Timothy Bechtol made the motion to approve, Brian Robertson seconded. Motion passed 2-1, Mark Gazarek voted no.

Adam Witteman had nothing to report.

Doug Cade was in attendance for the additional appropriation to Ohio Public Works Commission.

Meetings/Reports

Mark Gazarek met with Scott Gray from Six Disciplines to discuss the Strategic Plan. He also met with Judge Johnson to discuss the Juvenile/Probate Court building.

Timothy Bechtol attended the harm reduction seminar.

Brian Robertson had nothing to report.

At 10:30 a.m. the Commissioners met with Charity Rauschenberg and Adam Witteman to discuss debt payments on water/sewer projects. The debt payments are not covered by collection of assessments. One project is due to deferred collection due to properties being located in an Ag District. The other project is due to a settlement of foreclosed properties. Charity gave a few suggestions for how the remaining \$58,640.22 could be paid. Any remaining funds in Capital Projects could be used. She suggested Fund 2100 which includes reimbursements. She suggested not paying directly from that fund, but the reimbursements would need to be tied to projects the General Fund paid for. She also said they have received \$134,000 in reconciliation from the Bureau of Workers Comp. In December, 2017 she declared an excess of \$53,366.18 from the Real Estate Fund that went into the General Fund. Charity also brought to the Commissioners attention the debt for Distribution Drive. That debt can no longer be rolled. Starting in 2019, that debt will need to be paid down and there is no revenue coming in to cover the debt. There will be approximately \$459,000 left to pay off.

At 11:00 a.m. the Commissioners participated in a viewing of the roadway proposed to be vacated.

At 1:15 p.m. the Commissioners held a hearing on the vacation of Township Road 61. There was no one in attendance to give testimony. The proper notice was given and the Engineer's office had no issue with the proposed vacation.

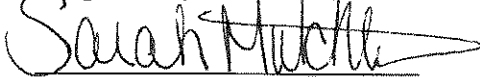
Lucinda Land presented the following resolution for consideration:

Resolution #607-18 – Vacation of a portion of Township Road 61 in Van Buren Township, Hancock County Ohio pursuant to Ohio Revised Code §§5553.02, 5553.04, 5553.042, 5553.05. Mark Gazarek made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Doug Cade clarified the portion of road vacated is also known as Township Road 61A.

At 1:26 p.m. Brian Robertson made the motion to enter into executive session to discuss personnel in regards to hiring, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes; Mark Gazarek, yes. At 1:55 p.m. Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

Respectfully submitted,




Sarah Mutchler, Clerk

Reviewed and approved by:



Brian J. Robertson



Timothy K. Bechtol

Mark D. Gazarek