

Minutes
September 29, 2020

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

Also Present: Lynn Taylor, Steve Wilson, Doug Cade, Mary Anne LaRoche, Jim Maurer, Mike Pepple, and Bill Bateson.

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 September 24, 2020 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #740-20 – Authorizing the payment of the listed and/or attached Purchase Orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #741-20 – Transfer of funds within the appropriation – Alcohol, Drug Addiction and Mental Health Services. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #742-20 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to MV & GT. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #743-20 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to MV & GT. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Lynn Taylor requested an executive session to discuss personnel issues in regards to discipline.

Doug Cade reported that the additional appropriation done at today's meeting was for the purchase of a new vactor truck. The revenues were not as low as expected and their office did have the intention to purchase a new vactor earlier in the year. By purchasing a truck now, this will allow for a delivery in the spring. The vactor truck is used to jet tile for the County, Townships and Villages. In addition, Doug reported that the construction projects are complete for the year. Next year will also be a big year for road projects.

Steve Wilson reported that last week the seeding was approved for the landfill area and it was perfect timing as the rain yesterday will help in the growth. Steve spoke to Don Moses and he informed him that the new dozer will arrive next week. In addition, the demolition at Clinton Court is going well and the site should be clear next week. Tim Bechtol inquired if the concrete at the corner will be removed and Steve indicated that it will.

Meetings/Reports

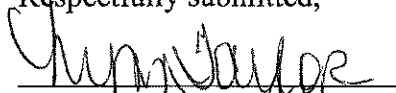
Brian Robertson had nothing to report.

Timothy Bechtol stated that he received a letter from the Ohio EPA stating the approval of the Hancock County Solid Waste Management Plan Update. Tim provided the letter of approval for the file. Tim also provided copies of his documents related to the public records request to Brian Robertson. Brian Robertson acknowledged.

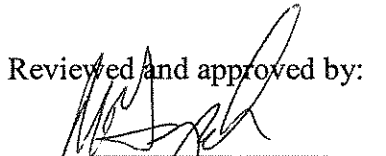
Mark Gazarek stated that he met with Courtney Comstock at Liter Landing. Several items were discussed as evidenced by today's article in the paper. Topics included: staffing, contamination, community awareness and reduced hours. Timothy Bechtol voiced his displeasure at the way the public has used the drop box located at Chamberlain Hill School. Tim lives in that area and it's unpleasant to see all the trash that people drop off outside the box.

At 9:38 a.m., Mark Gazarek made the motion to enter into executive session to discuss personnel issues in regards to discipline, Brian Robertson seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes; Timothy Bechtol, yes. At 9:58 a.m., Mark Gazarek made the motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 3-0.

Respectfully submitted,


Lynn Taylor, Assistant Clerk

Reviewed and approved by:


Mark D. Gazarek


Brian J. Robertson


Timothy K. Bechtol