

Minutes  
September 5, 2017

Commissioners Present: Brian Robertson and Timothy Bechtol.

Also Present: Steve Wilson, Philip Johnson, Chris Long and Jim Maurer

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 August 31, 2017 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Clerk presented the following resolutions for consideration:

Resolution #475-17 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to ADAMHS. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #476-17 – Transfer of funds within the appropriation-ADAMHS. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #477-17 – Transfer of funds within the appropriation-Substance Abuse. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #478-17 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Commissioners initialed approval on an invoice from HRPC for the Revolving Loan Fund. They signed a Proclamation for Constitution Week, the Explosive Gas Monitoring Report for the Sanitary Landfill and the Targeted Community Alternatives to Prison (TCAP) Grant Agreement.

Philip Johnson presented the following resolution for consideration:

Resolution #479-17 – Authorization for entry into agreement to purchase real property located at 442 Clinton Court in Findlay, Ohio. The purchase price is \$61,000 with up to an additional \$2,000 for closing costs. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Steve Wilson had nothing to report.

Chris Long gave a report where his crews are working.

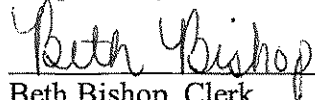
### **Reports**

Timothy Bechtol reported that he was at the fair every day and had a great time.

Brian Robertson congratulated the fair board and all the volunteers that put together the annual fair for another successful year. He also requested that next year we have a county declaration to

encompass fair week regarding the new facilities in 2018 made possible in conjunction with the bed tax that was appropriated by the Commissioners.


Respectfully submitted,

  
Beth Bishop, Clerk

Reviewed and approved by:

absent  
Mark D. Gazarek

  
Brian J. Robertson

  
Timothy K. Bechtol