

Minutes

February 01, 2018

Commissioners Present: Brian Robertson, Timothy Bechtol and Mark Gazarek

Also Present: Phil Johnson, Chris Long, Charity Rauschenberg, Adam Witteman, Doug Jenkins, Jim Maurer, and MaryAnn LaRoche

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 January 30, 2018 meeting were read with Timothy Bechtol making the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #79-18 - Additional appropriation within the Auditor's Certification – Commissioners to appropriate to BMV. Timothy Bechtol made a motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #80-18 – Transfer of funds from Contingencies to Sheriff for travel for prisoners. Timothy Bechtol made a motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #81-18 – Additional appropriation within the Auditor's Certification – Commissioner's to appropriate to Fostoria Municipal Court. Timothy Bechtol made a motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Commissioners approved payroll for their staff and JFS, a travel request for the Data Processing Center, and the Hancock County Landfill-Explosive Gas Monitoring report. A letter was presented for Phil Martin to dispose of tires for the Blanchard River Watershed at the landfill at no charge. Timothy Bechtol made a motion for the chairs signature on the letter, Mark Gazarek seconded. Motion passed 3-0. Timothy Bechtol made a motion to approve the Warrant Journal, Mark Gazarek seconded. Motion passed 3-0.

Phil Johnson presented the following resolutions for consideration:

Resolution #82-18- Resolution authorizing JFS to enter into an agreement for professional services with Northwoods Consulting Partners, Inc. Timothy Bechtol made a motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #83-18-Resolution authorizing the purchase of the components from Kalida Truck Equipment, necessary to outfit two flail mowers for roadside mowing. Timothy Bechtol made a motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #84-18- Authorizing the entry into a contract with Underground Utilities, Inc. for construction and installation of waterline to be constructed along Township Road 142, State Route 613, and Township Road 107. Timothy Bechtol made a motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #85-18-Authorization to pay for market analyses related to real properties located in Findlay, OH. Timothy Bechtol made a motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #86-18- Authorization to pay to record easement agreement with Davis Building, LLC in regards to Dorney Plaza property. Timothy Bechtol made a motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Phil Johnson requested an executive session regarding potential real estate acquisition and potential litigation.

Chris Long reported where his crews were working.

Charity Rauschenberg reported that they have been busy with month end and also yesterday was the last day to get dog tags at \$20 each.

Reports

Mark Gazarek reported that he met with Lee Swisher for updates at the EMA. He also met with the Sheriff yesterday regarding maintenance issues at the jail and prioritizing things that needs to be done due to safety concerns.

Tim Bechtol reported that he attended the Blanchard River Watershed Partnership Tri-Regional meeting at the Engineer's office regarding their action plans based off a previous survey. Tim also attended a pre-construction meeting with Sarah at the BMV yesterday regarding the repair work due to the fire line that was busted. Garlock Bros. are ready to get started and will do most of the work around Presidents Day when there will be less traffic in the building.

Brian Robertson reported that he attended a Red Cross Youth Board meeting with the Adult Leadership Board. The Youth Board created a mission statement that roughly states, "We are high schoolers who love our community so we prove it by volunteering and serving so that the volunteers of today will be the leaders of tomorrow." Commissioners Robertson stated that this is a very powerful statement coming from our youth.

At 9:45 a.m. Commissioner Robertson made a motion to enter into executive session regarding potential real estate acquisition and potential litigation, Commissioner Bechtol seconded. A roll call was taken and resulted as follows: Commissioner Robertson, yes; Commissioner Bechtol, yes; Commissioner Gazarek, yes. At 10:05 a.m. Commissioner Robertson made a motion to come out of executive session, Commissioner Bechtol seconded. Motion passed 3-0 with no action taken at this time.

The Commissioners met with Jim Schroll regarding a possible ditch petition. Jim wanted to give the Commissioners some background on the possible ditch petition that he wants to file. The ditch is in the Village of McComb and includes 3 different watersheds. There is an open ditch between the 2 reservoirs with 3 open tiles that run into this ditch. The tile was originally installed in 1905 and is an 18 inch tile. Two newer housing additions have been built since then and there was no new drainage tile installed. In 1975 it was proposed to install two 24 inch tiles but they were never installed. A dam has been installed which is slowing down the flow of water. The Commissioners thanked Jim for coming in and explaining the problem. The Commissioners told Jim that if he wants something done then he needs to go forward and file the petition. This petition will be through the Engineer's office.

At 11:04 a.m. the Commissioners met with the Soil and Water Board regarding the Tech fees with Linda Tuttle, Jean Derr, Gary Tuttle, Mark Shick, and Dave Reese present. Gary Tuttle passed out a list which is attached with completed projects that have Tech fees that were placed on them. There are 3 completed projects with Tech fees that have not been paid at this time. The Commissioners Office will need to communicate with the Auditor's Office about these payments because Livingston should've been paid in 2014. The board asked if it would be possible to have part of the Soil and Water employees be paid out of the Flood Mitigation funds when they are working with contractors on those project. This is going to be looked into. The Commissioners Office will talk to Charity about the Tech fees and policies for future billing.

At 11:30 a.m. the Commissioner resumed the meeting with Gary Tuttle and the Soil and Water Board regarding the Blanchard River Stream Enhancement maintenance projects for 2018. The standard maintenance for 2018 involves 3 counties including Hancock, Hardin, and Putnam. Attached is an estimate that Gary passed out from the Engineer's for the standard maintenance which includes 88.6 miles of stream with a total of \$93,975.00.

The cost broken down per county is as follows:

Hancock-\$46,250

Putnam-\$21,375

Hardin-\$15,350

Seeding-\$1,000

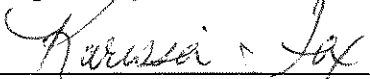
Mobilization-\$10,000

Each county plans on paying for their own portion of the project and will be below \$50,000 so there will be no bidding contracts needed. The Commissioners asked Gary to confirm this with Lucinda Land.


Gary presented the Engineer's estimate for the Blanchard River Enhancement project as well. This project is for 41.5 miles of stream and is estimated at \$4,537,500.00. The enhancement project is complete removal of logs and debris in the immediate floodway. This project could take up to 2 years. There is a debate on what to do with the trees once removed, so the Commissioners asked to pull the original petition to see what it specified. The Commissioners are going to review the estimates and discuss cost points prior to deciding if they will proceed with this project. The Commissioners thanked Gary and the Soil and Water Board for coming in to discuss these items. (The maintenance and enhancement estimates are attached.)

The meeting was adjourned at 11:58 a.m. for the day.

Respectfully submitted,


Karissa Fox, Assistant Clerk

Reviewed and approved by:


Brian J. Robertson


Timothy K. Bechtol


Mark D. Gazarek

PETITION PROJECTS

YEAR INSTALLED:	PROJECT:	COST:	TECH FEE:	PAID:
2009	C.R. SWISHER	\$ 38,975.64	\$ 3,897.56	2-8-11
2009	H.J. GREER	\$ 15,740.52	\$ 1,574.05	2-8-11
2011	RICHARD LIVINGSTON	\$ 42,483.32	\$ 6,372.50	
2011	LEARL KAUFMAN	\$ 8,154.00	\$ 815.40	3-15
2013	EVA ELLIS	\$ 22,751.76	\$ 2,275.17	2017
2014	BEACH	\$ 140,442.56	\$ 21,066.38	
2017	H.C. BEACH	\$ 25,062.90	\$ 2,506.29	
***	A.J. SMITH	EST. \$ 210,822.00	EST. \$ 21,082.20	Voted Down 7-24-17
***	S.W. BOYER	EST. \$ 263,000.00	EST. \$ 39,450.00	
TOTAL:		\$ 767,432.70	\$ 99,039.55	

BLANCHARD RIVER STREAM ENHANCEMENT MAINTENANCE PROJECT 2018

ENGINEER'S ESTIMATE

Bid Item	Work Description	Amount	Unit Price	Total Price
1.	Tree Trimming & Removal	6,225	\$ 300.00 /ea.	\$1,867,500.00
2.	Class "A" Debris Removal	116	\$ 10,000.00/ea.	\$1,160,000.00
3.	Class "B" Debris Removal	64	\$ 15,000.00/ea.	\$960,000.00
4.	Class "C" Debris Removal	26	\$ 20,000.00/ea.	\$520,000.00
5.	Seeding	10.0 acre	\$ 1,000.00/ac.	\$10,000.00
6.	Mobilization	1	Lump Sum	\$20,000.00
Total Estimated Cost			\$	4,537,500.00

TOTAL COMBINED LENGTH = 41.5 MILES OF STREAM

COMPLETE REMOVAL OF LOGS & DEBRIS IN IMMEDIATE FLOODWAY

Enhanced project - only Hancock County

BLANCHARD RIVER STREAM ENHANCEMENT MAINTENANCE PROJECT 2018

ENGINEER'S ESTIMATE

Bid Item	Work Description	Amount	Unit Price	Total Price
1.	Tree Trimming & Removal	165	\$140.00	\$23,100.00
2.	Class "A" Logjam Removal	175	\$225.00	\$39,375.00
3.	Class "B" Logjam Removal	28	\$500.00	\$14,000.00
4.	Class "C" Logjam Removal	3	\$1,000.00	\$3,000.00
5.	Class "D" Logjam Removal	2	\$1,750.00	\$3,500.00
6.	Seeding	1.0 acre	\$ 1,000.00/ac.	\$1,000.00
7.	Mobilization	1	Lump Sum	\$10,000.00
Total Estimated Cost			\$	<u>93,975.00</u>

TOTAL COMBINED LENGTH = 88.6 MILES OF STREAM

Standard maintenance - 3 counties