

Minutes
April 27, 2017

Commissioners Present: Mark Gazarek, Brian Robertson and Timothy Bechtol

Also Present: Heather Pendleton, Lucinda Land, Chris Long, Steve Wilson, Phil Johnson and Jim Maurer

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 April 25, 2017 meeting were read with Commissioner Bechtol making the motion to approve, Commissioner Robertson seconded. Motion passed 3-0.

The assistant clerk presented the following resolutions for consideration:

Resolution #223-17- Authorizing payment of the listed and/or attached purchase orders. Commissioner Bechtol made a motion to approve, Commissioner Robertson seconded. Motion passed 3-0.

Commissioner Bechtol made a motion to approve the April 27, 2017 Warrant Journal, Commissioner Robertson seconded. Motion passed 3-0. The Commissioners approved payroll for their staff and JFS. A travel request for the Treasurer's office was approved. Commissioner Gazarek and Commissioner Robertson signed a draw request form from HRPC for a CHIP grant. Commissioner Robertson made a motion for the chairmans signature on the OTIS five year load safety test in the amount of \$2,677.19, Commissioner Bechtol seconded. Motion passed 3-0.

Lucinda Land presented the following resolution for consideration:

Resolution #224-17- Resolution authorizing a cooperative agreement between Hancock County and City of Findlay for the Fiber Loop Project. \$388,000.00 is our portion of this project. Once this is approved there will be a contract with Vaughn. Commissioner Bechtol made a motion to approve, Commissioner Robertson seconded. Motion passed 3-0.

Phil Johnson requested an executive session to discuss potential real estate acquisition and pending litigation.

Reports

Chris Long, County Engineer, reported that his crew was working on a drainage project on CR 139. The rest of his crew is working on painting a bridge on CR 26.

Steve Wilson reported that they had their second public meeting with Stantec. There is another meeting scheduled for May 24th at the University of Findlay. There will be a Conservancy Court meeting next Friday. Stantec will be getting a proposal with designs for the Hydraulic Improvements. Steve also reported that there has been initial conference call with the railroad. The railroad is aware that an agreement is needed for us to move forward on the project.

Commissioner Robertson reported that this morning he attended the Chamber Advisory Council at Millstream.

Commissioner Bechtol reported that on Tuesday night he attended the Flood Mitigation meeting at the Riverdale High school. He spoke to many concerned citizens while he was there. Last night Commissioner Bechtol attended the Ohio Council County Officials reception at the Statehouse. They gave a presentation on how they are trying to work out funding for the F5 housing between the state and county facilities. He also spoke with a property owner that was concerned about trash from the landfill. Commissioner Bechtol and

Commissioner Gazarek said that this is from the haulers not the landfill itself. Haulers need to have their loads covered from the point of origin all the way to the landfill.

Commissioner Gazarek attended the Blanchard Valley Full Board of Trustee Meeting this morning. He also spoke with Lee Swisher about the Hazardous Materials exercise yesterday that is scheduled for May 25, 2017.

At 9:45 a.m. Commissioner Gazarek made a motion for executive session to discuss potential real estate acquisition and pending litigation, Commissioner Bechtol seconded. A roll call was taken and resulted as follows: Commissioner Gazarek, yes; Commissioner Bechtol, yes; Commissioner Robertson, yes. At 10:15 a.m. Commissioner Gazarek made a motion to come out of executive session, Commissioner Bechtol seconded. Motion passed 3-0.

10:30 a.m. - Bid Opening for the CDBG Sidewalk (HRPC)

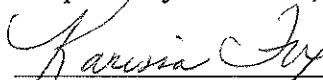
Bid openings are listed in the order they were opened.

Contractor Name, Location	Price per Linear Foot	Total Contract	Bond Included
Schimmoller Construction, Inc., Kalida, OH	\$27.52	\$37,482.24	Yes
Quinn Concrete Construction, Toledo, OH	\$26.10	\$35,548.20	Yes
Helms & Son, Findlay, OH	\$31.10	\$42,358.20	Yes
Zee Construction Company, Inc., Holland, OH	\$33.40	\$45,490.80	Yes

All bids received will be taken under advisement. HRPC will review and make a recommendation to the Commissioners. A resolution awarding the contract will be presented to the Commissioners for approval.


The meeting was adjourned at 10:35 a.m. for the day.

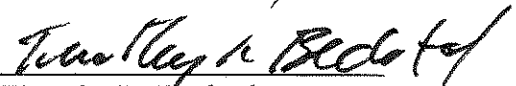
Respectfully submitted,


Karissa Fox, Assistant Clerk

Reviewed and approved by:

Absent
Mark D. Gazarek


Brian J. Robertson


Timothy K. Bechtol