

Minutes  
August 16, 2016

Commissioner's Present: Phillip Riegler, Mark Gazarek and Brian Robertson

Also Present: Lucinda Land, Philip Johnson, Chris Long, Steve Wilson, Doug Jenkins, Bill Bateson and Denise Grant

Commissioner Riegler opened the meeting at 9:30 a.m. in the commissioner's conference room. The Pledge of Allegiance was recited. Phillip Riegler stated they are thankful that Commissioner Robertson is able to be with us and our thoughts and prayers have been with him and his wife during this difficult ordeal the last 6 or 7 weeks. Minutes from June 30, 2016 were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Phillip Riegler abstained. Motion passed 2-0. Minutes from August 9, 2016 were read with Mark Gazarek making the motion to approve, Phillip Riegler seconded. Brian Robertson abstained. Motion passed 2-0.

The clerk presented the following resolutions for consideration:

#429-16 – Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

#430-16 – Transfer of funds within the appropriation-Sanitary Landfill. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

#431-16 – Transfer of funds within the appropriation- Auditor-General Office. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

#432-16 – Transfer of funds within the appropriation-MV&GT. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

#433-16 – Transfer of funds within the appropriation-Redevelopment Tax Equivalent. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

#434-16 – Transfer of funds within the appropriation-ADAMHS. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

#435-16 – Additional appropriation within the Auditor's Certification-Commissioners to appropriate to Community Corrections Comp Plan. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

#436-16 – Additional appropriation within the Auditor's Certification-Commissioners to appropriate to Jail Diversion. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

#437-16 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Commissioner’s signed travel requests for the Auditor, Treasurer and Stacy Shaw, Family First Council, a letter to Captain Henderson at the Bureau of Motor Vehicles/Ohio State Highway Patrol regarding renewal of their lease at the BMV building and initialed approval of flood study hours for Steve Wilson for July 2016 for \$5,973.56.

Hancock Regional Planning Commission submitted for signature “request for payment and status of funds request” forms for CDBG and a letter of intent to Mr. Timothy Leasure, Community Development Analyst at the Office of Community Development for the Northwestern Water and Sewer District Village of McComb application of CDBG RPIG funds.

Edwin Tharp, Executive Director of Hancock Metropolitan Housing Authority submitted individual letters to each Commissioner including a certification form for signature regarding HMHA’s 2017 Annual Plan to be filed under HUD regulations.

The clerk presented two quotes to remove and replace the hot water storage tanks at the Justice Center.

<b>All Temp Refrigeration</b>	\$34,878.00
Install 4-120 gal tanks	
instead of 2 -318 gal.	<u>- 4,378.00</u>
	\$30,500.00
<b>Vaughn Industries</b>	\$33,758.00
Tax exempt	<u>1,255.00</u>
	\$32,503.00

Phillip Riegle explained that currently we have two 318 gal. tanks at the jail and because they are so big, we need a crane to remove them. The quotes we have are for four 120 gal. tanks so we can use the elevator and not have the expense of a crane. Mark Gazarek said another advantage of using smaller tanks is if one goes bad we still have water in the jail. Brian Robertson questioned if there was a difference in the warranty of the two quotes or if they checked into tankless options. Tankless would not have the capacity and the clerk will check on the warranty. If the warranty is the same, the Commissioners would like Lucinda Land to prepare a resolution.

Philip Johnson presented the following resolution for consideration:

#438-16 – Authorization for entry into lease and permit agreement regarding real property located at 230 East Front Street in Findlay. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Philip Johnson requested an executive session to discuss potential real estate acquisition.

Lucinda Land presented the following resolution for consideration:

#439-16 – Resolution authorizing the purchase of two (2) 2016 Ford Explorer Police Interceptors from Reineke Ford-Lincoln, Inc., of Findlay, Ohio for the Hancock County Sheriff's Office. The amount for each vehicle is \$27,980 for a total of \$55,960.00. There is approximately \$8,000 for additional equipment needed for the vehicles that can be encumbered separately. Phillip Riegle stated that we purchased some Sheriff's vehicles at the beginning of the year, however one vehicle was totaled in an accident and the other will finish out the fleet so we don't have to purchase any in 2017. The money from the totaled vehicle will go toward the new one. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Lucinda Land requested an executive session to discuss a threatened litigation issue.

Chris Long said his guys are working on bridge maintenance, roadside mowing and birming the new pavement. Township Road 112 in Portage Township is completed. He said the County Township resurfacing is almost complete and once it is done they plan to pave Wanda Way.

Steve Wilson explained that the transfer of funds for the Landfill this morning was for rental of a dozer through November 2016. The dozer that was damaged in the accident can be repaired but we need a rental until then. Also, Steve reported that Representatives from the State of Ohio, Clean Ohio Fund was here last week and tonight City Council is going to authorize the administration to apply for grants that would allow them to convert their vehicles to propane or natural gas. Phil Riegle thought it was LNG. They suggested the County do a similar resolution for county vehicles.

Bill Bateson, Doug Jenkins and Denise Grant had nothing to say.

### **Reports**

Mark Gazarek attended Stepping Up Initiative last Wednesday with the Sheriff.

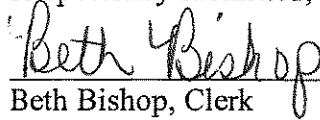
Brian Robertson attended the Public Defender's meeting last Thursday. Brian expressed his appreciation of all the support from the community and their sincere thankfulness on behalf of his wife and himself.

Phillip Riegle attended the Arlington Parade Friday night. Saturday events were rained out but he expressed his appreciation to everyone who helped organize and plan the events. Yesterday he attended budget commission meetings for the following townships: **Allen, Washington, Cass, Marion, Madison, Eagle, Biglick and Delaware.**

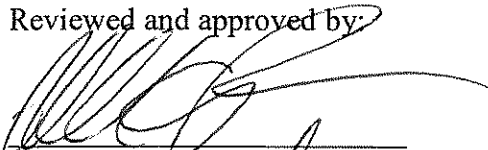
At 10:07 a.m. Phillip Riegle made the motion to go into executive session to discuss potential real estate acquisition and threatened litigation, Mark Gazarek seconded. A roll call vote resulted as follows: Phillip Riegle, yes; Mark Gazarek, yes; Brian Robertson, yes. At 11:25 a.m. Phillip Riegle made the motion to come out of executive session having discussed potential real estate acquisition and threatened litigation with no action taken, Mark Gazarek seconded. Motion passed 3-0.

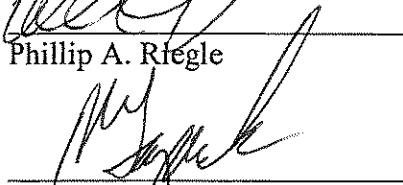
At 11:30 a.m. the Commissioners attended their budget commission meeting at the Courthouse. Once that meeting was over, the commissioners adjourned for the day.

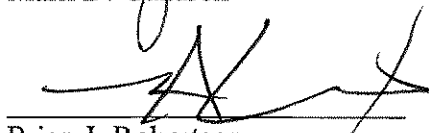
Respectfully submitted,

  
Beth Bishop, Clerk

Reviewed and approved by:

  
Phillip A. Riegler

  
Mark D. Gazarek

  
Brian J. Robertson