

Minutes
August 18, 2016

Commissioners Present: Phillip Riegler, Mark Gazarek, and Brian Robertson.

Also Present: Heather Pendleton, Matt Cordonnier, Bill Bateson, Denise Grant, and Doug Jenkins.

Commissioner Riegler opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the August 16, 2016 meeting were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions:

Resolution #440-16 – Transfer of funds within the appropriation-Safety. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #441-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Common Pleas Court). Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #442-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Sheriff). Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #443-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Ditch Construction. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #444-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Ditch Maintenance. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #445-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Capital Projects (Sheriff). Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioners approved payroll for the Commissioners' staff and JFS. Mark Gazarek made the motion to approve the Auditor's warrant list, Brian Robertson seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration on behalf of the Prosecutor's office:

Resolution #446-16 – Authorizing Changer Orders No. 1-4 to contract with Hume Supply Inc. for construction of the Village of Mount Blanchard sidewalk and lighting project pursuant to the provisions and regulations associated with a CDBG project. Matt Cordonnier said he was

notified last night there is an amendment to Change Order No. 4. The Commissioners elected to amend the paperwork and have the resolution presented at a later meeting.

Resolution #447-16 – Authorizing the Hancock County Commissioners to enter into an amendment to the cooperative agreement for 2016 with the City of Findlay to share in the costs of the streamgages as part of the flood warning network for the City of Findlay and Hancock County. The cost for the time period beginning October 1, 2016 to September 30, 2017 is \$53,380.00. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #448-16 – Authorizing the contract with Poggemeyer Design Group, Inc. for engineering services for replacement of Bridge No. HAN-TR204-0.53 over Eagle Creek at Olive Street. The total contract cost is \$46,100.00. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #449-16 – Authorizing the contract with Poggemeyer Design Group, Inc. for engineering services for replacement of Bridge No. HAN-CR139-2.63 over the Blanchard River in Liberty Township, Hancock County, Ohio. The total contract cost is \$23,900.00 Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #450-16 – Resolution authorizing the Hancock County Commissioners and Hancock County Job & Family Services to enter into a contract with the Findlay-Hancock County Economic Development for the implementation of business outreach for Ohio Means Jobs-Hancock. Mark Gazarek made the motion to approve. Brian asked if I had any additional information. Phillip Riegle suggested bringing Diana Hoover in to discuss the contract. Mark Gazarek rescinded the motion to approve.

Resolution #451-16 – Contract for lease of a Caterpillar D7E waste handler dozer from Ohio CAT. Total for a 4 month rental is \$69,120.00. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Heather Pendleton stated the BWC lines were hit again. She sent an email to the departments notifying them that they may need to do a transfer or additional if they are in the red. Her office has settled the second half of real estate taxes. The 2015 audit has been released. She will be sending over a letter for the Commissioners to indicate if they would like to attend the audit meeting or if they do not plan on attending.

Matt Cordonnier, Bill Bateson, and Denise Grant had no comment.

Doug Jenkins made comment on the promptness of the meeting.

Reports/Meetings

Mark Gazarek attended the Farm Bureau's annual meeting.

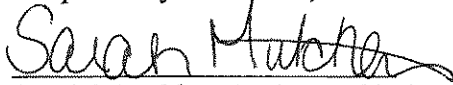
Phillip Riegle attended Amanda Township's Budget Commission meeting. He also attended the Farm Bureau's annual meeting and a meeting with supervisors from the Sheriff's office. The sales tax numbers have been posted. Hancock County had a good month.

At 11:00 a.m., the Commissioners viewed the area of Distribution Drive with the possibility of being vacated.

At 1:30 p.m., the Commissioners held the final hearing for the vacation of Distribution Drive. Philip Johnson and Steve Wilson were also present. Phillip Riegler opened the meeting stating that the area that was Distribution Drive has been moved to the west and we are vacating the old section. Philip Johnson said this is a portion of Distribution Drive, south of the north line. Philip Johnson had a couple people inquire and wanted more information about the vacation. He said the vacation was published, letters were sent out to the adjoining property owners and the view was this morning. The current plat will be re-platted to show an ingress and egress easement for Columbia Gas and dedicated right of way for Distribution Drive. Philip Johnson will prepare the resolution to take effect upon the full process being completed for the re-plat. Phillip Riegler made the motion to approve and follow-up with a resolution once everything is complete, Mark Gazarek seconded. Motion passed 3-0. The clerk mentioned that a gentleman stopped at the courthouse wanting to attend this meeting so he is on his way down.

The commissioners will recess until 1:45 p.m. to see if anyone shows up for the meeting. They did not go back on the record so they were adjourned for the day.

Respectfully submitted,

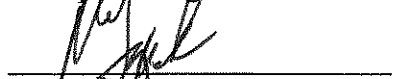


Sarah Mutchler, Assistant Clerk

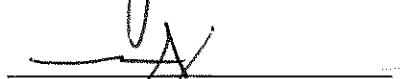
Reviewed and approved by:



Phillip A. Riegler



Mark D. Gazarek



Brian J. Robertson