

Minutes  
August 23, 2016

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

Also Present: Lucinda Land, Philip Johnson, Heather Pendleton, Chris Long, Steve Wilson, Doug Jenkins and Bill Bateson.

Commissioner Riegle opened the meeting at 9:30 a.m. in the commissioner's conference room. The Pledge of Allegiance was recited. Minutes from August 18, 2016 were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The clerk presented the following resolutions for consideration:

Resolution #452-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Water Pollution Control. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #453-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Ditch Maintenance (Ottawa Creek). Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #454-16 – Transfer of funds within the appropriation-Job & Family-General Office. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #455-16 – Transfer of funds within the appropriation-MV&GT. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #456-16 – Transfer of funds within the appropriation-Sheriff-Enforcement. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #457-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Hancock County Emergency Management Agency. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #458-16 – Transfer of funds from General Fund to the Severance Fund. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #459-16 – Transfer of funds within the appropriation-Common Pleas Court-Adult Probation. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #460-16 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Hancock Regional Planning Commission submitted semi-annual reports for Mark Gazarek's signature on the ED RLF Semi-Annual Report with an available cash balance of \$137,940.96 as of 6/30/16 and the Housing Semi-Annual Program Income Report with an available cash balance of \$1,264.49 as of 6/30/16. Brian Robertson made the motion to approve, Phillip Riegle seconded. Motion passed 3-0.

Lucinda Land presented the following resolution for consideration:

Resolution #461-16 – Authorization to enter contract with All-Temp Refrigeration, Inc., Delphos, Ohio, for the replacement of hot water storage tanks for the Hancock County Justice Center located at 200 West Crawford St., Findlay, Hancock County, Ohio. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #462-16 – Authorizing Change Orders No. 1-4 to contract with Hume Supply Inc., 1359 E. Hanthorn Rd., Lima, OH, for construction of the Village of Mt. Blanchard sidewalk and lighting project pursuant to the provisions and regulation associated with a CDBG Project. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #464-16 – Authorizing the designation agreement between the Board of Hancock County Commissioners and the Wood County SWMD on behalf of the Hancock County Sanitary Landfill. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Philip Johnson presented the following resolution for consideration:

#463-16 – Authorizing vacation of a portion of Distribution Drive in Allen Township, Hancock County, Ohio, pursuant to Ohio Revised Code §§5553.01, ET SEQ. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Heather Pendleton said she has been sending out emails and working on borrowing and budget. She said Melanie Lee's last day in the office was last Friday, August 19<sup>th</sup>.

Chris Long said he has guys working on TR 94 settling birm, putting down birm on CR and TR 59 and mowing.

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

## **Reports**

On Saturday, Mark Gazarek attended the Mt. Blanchard Heritage Days, the Trump Rally, Miracle Day and Touch a Truck at the mall. Monday night he attended the Central Committee meeting and this morning he met with the U of F and the City of Findlay regarding a comprehensive plan for all the green space and what are we going to do with these properties.

Brian Robertson had no report.

Thursday afternoon Phillip Riegler along with Steve Wilson, the Mayor and Paul Schmelzer met with Stantec for a brief update. Stantec is through the gap analysis and have additional information to put together. They continue to go through the Corps data.

Friday morning he attended the elected officials meeting and Maggie Neely from Gallagher Bassett gave an update on insurance.

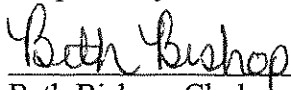
Saturday morning he attended and spoke at the Trump Rally and Saturday evening he went to the Mt. Blanchard Heritage Day Festival.

Monday morning he attended the dedication of the water tower for the Veterans and in the afternoon he met with Judge Niemeyer and Bruce Miller from Garmann Miller to talk about the security recommendations from NCSC. Later he also met with several Judges regarding coordinating the updates and drainage project between the buildings.

Phillip Riegler reported that he put a copy of the estimate from Bruce Miller for the Courthouse drainage project in each of the Commissioners boxes. The estimate is approximately \$460,000 but if you take out some alternatives, it is in the mid \$300,000. He attended the Central Committee meeting last night.

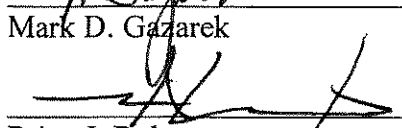
At 2:34 p.m. the Commissioners reconvened with Diana Hoover for a JFS update and clarification regarding a request for a resolution for an agreement between JFS and Findlay-Hancock County Economic Development. Diana Hoover explained that she put out RFP's for Ohio Means Jobs Business Outreach Services and they received three quotes. The Findlay-Hancock County Economic Development was the quote that met the needs of OMJ. The Commissioners are already contributing money to Economic Development Raise the Bar Director and are concerned that these two positions would be doing the same thing. The Commissioners asked the clerk to schedule a meeting with Tony and Tim from Economic Development and with Diana Hoover to discuss this situation. Diana Hoover continued with her update of JFS.

Respectfully submitted,

  
Beth Bishop, Clerk

Reviewed and approved by:

  
Phillip A. Riegler

  
Mark D. Gazarek

  
Brian J. Robertson