

Minutes
August 25, 2016

Commissioners Present: Mark Gazarek and Brian Robertson.

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

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 August 23, 2016 meeting were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions:

Resolution #465-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Juvenile Indigent Diversion Alcohol Treatment. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #466-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Felony Delinquent Care & Custody. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #467-16 – Transfer of Hancock County (Additional Sales & Use Tax) General Fund to the Flood Mitigation Capital Projects Fund August, 2016-\$295,575.67. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #468-16 – Transfer of funds within the appropriation-Job & Family Services. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #469-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate for Worker's Compensation. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #470-16 – Transfer of funds within the appropriation for Worker's Compensation. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #471-16 – Authorization to advance step an employee of the Hancock County Job & Family Services. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #472-16 – Advance of funds out of the General Fund to Special Improvements Fund (Wanda Way Paving Project). Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Commissioners signed a Full Release of Mortgage submitted by Hancock Regional Planning Commission. They approved travel requests from the Sheriff's Office and JFS. Mark Gazarek made the motion to approve the Auditor's warrant list, Brian Robertson seconded. Motion passed 2-0.

Lucinda Land presented the following resolution for consideration:

Resolution #473-16 – Amending Resolution No. 166-16 authorizing the 2016 contract with The Feasel Group for ground maintenance services for properties owned by the Board of Hancock County Commissioners in Findlay, Hancock County, Ohio. An additional \$8,000 was added to the contract in order to finish out this season of mowing. A clerical error on Resolution No. 166-16 stating the contract was for mowing and snow removal was corrected to say mowing only. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Steve Wilson presented an informal proposal for a new maintenance truck at the Sanitary Landfill. The Commissioners approved Donny Moses moving forward to retrieve a formal proposal for the truck. Steve also stated they may be in need of a new haul truck at the Sanitary Landfill. The current haul truck is in need of repair. They will know next week if the repairs will cost more than the truck is worth.

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

Chris Long stated he has staff working on CR 96 putting birm stone down. Other staff members are mowing. The Township Road 112 Bridge is complete. The Chip Seal and OPWC resurfacing is done. Wanda Way should be paved soon. He also stated they are waiting on the contractor's start day for Western Meadows.

Reports/Meetings

Mark Gazarek had no report.

Brian Robertson attended the Chamber Advisory Council meeting.

At 9:42 a.m., Mark Gazarek made the motion to enter into executive session to discuss real estate acquisition, Brian Robertson seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes. At 10:10 a.m., Mark Gazarek made the motion to come out of executive session having discussed real estate acquisition with no action taken at this time, Brian Robertson seconded. Motion passed 2-0.

At 10:30 a.m., the Commissioners met with Tim Mayle, Tony Iriti, and Diana Hoover to discuss the business outreach contract. Lucinda Land, Bill Bateson, Doug Jenkins, and Denise Grant were also present. Brian asked for clarification on how the business outreach contract relates to the "Raise the Bar" program. He does not want to be double funding that program. Tony stated his appreciation for the Commissioners' contribution to the "Raise the Bar" program. They will be offering services and tools to help Ohio Means Jobs find the right job for their clients.

At 10:45 a.m., the Commissioners adjourned for the day.

Respectfully submitted,


Sarah Mutchler, Assistant Clerk

Reviewed and approved by:

Phillip A. Riegler

Mark D. Gazarek

Brian J. Robertson