

Minutes  
August 30, 2016

Commissioner's Present: Mark Gazarek and Brian Robertson

Also Present: Lucinda Land, Heather Pendleton, Chris Long, Doug Cade, Steve Wilson, Dale Shaheen, Curt Smith, Jerry Greiner, Doug Jenkins, Denise Grant and Bill Bateson.

Commissioner Gazarek opened the meeting at 9:43 a.m. in the commissioner's conference room. The Pledge of Allegiance was recited. Minutes from August 25, 2016 were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The clerk presented the following resolutions for consideration:

Resolution #474-16: Additional appropriation within the Auditor's certification-Commissioners to appropriate to Special Improvement Fund. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #475-16: Additional appropriation within the Auditor's certification-Commissioners to appropriate to Community Corrections Comp Plan. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #476-16: Authorization to temporarily 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 #477-16: Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Commissioners signed the payroll for the Commissioners office, travel requests from the Sheriff and JFS and a position description authorization form from JFS. Mark Gazarek made the motion to approve the accounts payable warrant list from the Auditor's office, Brian Robertson seconded. Motion passed 2-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #478-16: Authorizing a contract with A & D Excavating LLC for the installation of a new home sewage treatment system as part of the Hancock County WPCLF Grant at the residence of Cole Buchanan, 5428 CR 53, McComb, Ohio, project #HS390032-003-2016-4. The total contract amount is \$11,900. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #479-16: Authorization to submit an application for Ohio Public Works Commission Funding. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #480-16: Authorizing Change Order #1 to the 2016 County Engineer Chip Seal Program contract with Ward Construction Co., 2015 County Engineer Chip Seal Program. The Change Order amount is \$11,009.06 making the total contract amount \$203,882.26. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Lucinda Land did not present the resolution to purchase a F350 truck for the Landfill because the company sold the truck before we could get the paperwork done.

Resolution #481-16: Renewal of contract between the Board of Hancock County Commissioners and AT & T Corp for Centrex Telephone Services. Dale Shaheen explained that they are close to bidding the fiber but need to extend the existing service with AT & T for 12 mos. Lucinda Land commented that it is more economical to extend the service than to go month-to-month. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #482-16: Authorizing contact with Wayne Crist dba Automated Generator Systems, a registered trade name, for the Village of Mt. Blanchard Generator Project, CDBG FY2015 pursuant to the provisions and regulations associated with a CDBG Project. The contract is for \$18,241.54 for purchase and installation. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Lucinda Land stated that her next resolution is authorizing an MOU for a grant for McComb that she needs more information for. Jerry Greiner, President of the Northwestern Water & Sewer District explained the process of how the MOU and grant is funded through the Commissioners office. Northwestern Water & Sewer District will administer the grant but the draws will go through the county. The Commissioners will decide if it will go through their office or HRPC since it is CDBG.

Heather Pendleton from the Auditor's office had nothing to report.

Chris Long gave a report of where his guys are working.

Steve Wilson had nothing to report.

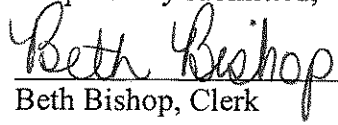
### **Reports**

Brian Robertson had a meeting this morning regarding Distribution Drive, Dorney Plaza and Raise the Bar.

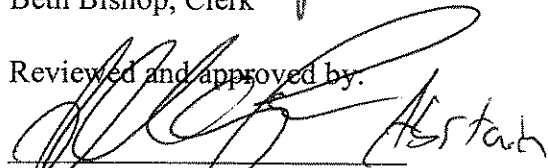
Mark Gazarek was at the Fairgrounds Sunday helping set up for the fair.

At 11:00 a.m. the Commissioners had a teleconference with Putnam County regarding collection of a maintenance fee on the 2016 tax duplicate for the West Creek Joint ditch. The total collection will be \$6,999.96 with the Hancock County portion being \$92.08. The Putnam County Clerk will forward the resolution to us for signature.

Respectfully submitted,

  
Beth Bishop, Clerk

Reviewed and approved by.

  
Philip A. Rieple

  
Mark D. Gazarek

  
Brian J. Robertson