

Minutes
August 9, 2016

Commissioners Present: Phillip Riegler and Mark Gazarek.

Also Present: Lucinda Land, Philip Johnson, Chris Long, Heather Pendleton, Steve Welton, Charity Rauschenberg and Bill Bateson.

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 4, 2016 meeting were read with Mark Gazarek making the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions:

Resolution #420-16 – Board of Hancock County Commissioners approves collection of maintenance assessment on the Ottawa Creek Single County Ditch Project (1-02-00417) with collection in calendar year 2017. Phillip Riegler made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #421-16 – Advance of funds from the General Fund to Ditch Maintenance (Ottawa Creek Single County Ditch Project). Phillip Riegler made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #422-16 – Advance of funds from the General Fund to Water Pollution Control. Phillip Riegler made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #423-16 – Transfer of funds from the Hotel Motel Fund to the General Fund (2nd Quarter 2016 Fees)-\$22,226.37. Phillip Riegler made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #424-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Sheriff). Phillip Riegler made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #425-16 – Transfer of funds within the appropriation-Children Services. Phillip Riegler made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #426-16 – Authorizing payment of the listed and/or attached purchase orders. Phillip Riegler made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

The Commissioners approved a travel request from the Auditor's office. They signed a full release of mortgage from HRPC. Mark Gazarek made the motion for the Chairman's signature on the 2nd Quarter Report, 2016 for the Sanitary Landfill, Phillip Riegler seconded. Motion passed 2-0. Mark Gazarek made the motion for the Chairman's signature on the Ohio Family and Children First Operational Capacity Building Funds application SFY 2017, Phillip Riegler seconded. Motion passed 2-0. Mark Gazarek made the motion to approve the Auditor's warrant list, Phillip Riegler seconded. Motion passed 2-0.

Lucinda Land presented the following resolutions:

Resolution #427-16 – Resolution authorizing the Hancock County Commissioners to authorizing payment to Soil & Environmental Consulting Services, Inc. for soil investigation for onsite sewage treatment suitability for eligible WPCLF properties. The cost of services is \$325. Phillip Riegle made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #428-16 – Authorizing one Hancock County Commissioner to act on behalf of the Board for routine business. Phillip Riegle is authorized to sign routine business on August 11, 2016. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Philip Johnson requested an executive session to discuss real estate acquisition. Phillip Riegle added a request for executive session to discuss potential litigation.

Chris Long gave an update on the projects his staff is working on.

Heather Pendleton looked into jail revenue. She said it varies, but there was one month last year that was down and one month this year that was up. She thought that probably accounted for the difference in comparison. Phillip Riegle said he thought it was down a significant amount and wondered if that was a timing issue or if it is due to the codes used for charging. Heather will compare the numbers again with that in mind and email him the answer. Her office is working on debt and settlement. Settlement should be done by the end of the week. She asked for copies of the Blanchard River Stream Enhancement Resolutions.

Bill Bateson had no report.

Reports/Meetings

Mark Gazarek and Phillip Riegle attended the Drug Court Advisory Committee Meeting.

Mark Gazarek spoke at the Fresh Brewed Business breakfast.

Phillip Riegle attended a Board of Revision hearing, watched some of the jury trial, and talked to Doug Cade about plans for paving the parking lot at 222 Broadway. He would like to be able to get that paved by the end of the year. He discussed with Doug the possibility of hiring for the concrete work, but having Engineer's employees pave the parking lot.

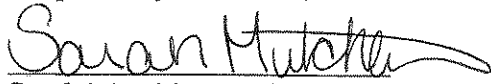
At 10:07 a.m., the Commissioners met with Treasurer Steve Welton to discuss county investments. Charity Rauschenberg, Heather Pendleton, and Bill Bateson were also present.

At 10:25 a.m., Phillip Riegle made the motion to enter into executive session to discuss real estate acquisition and potential litigation, Mark Gazarek seconded. A roll call vote resulted as follows: Phillip Riegle, yes; Mark Gazarek, yes. At 11:20 a.m., Phillip Riegle made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 2-0.

The Commissioners reconvened the meeting. Mark Gazarek made the motion for the Chairman's signature on the Ohio Office of Criminal Justice Services Quarterly Subgrant Report, Phillip Riegle seconded. Motion passed 2-0.

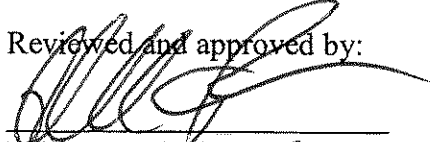
The Commissioners adjourned for the day.

Respectfully submitted,

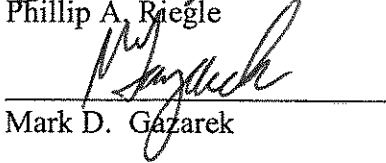


Sarah Mutchler, Assistant Clerk

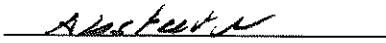
Reviewed and approved by:



Phillip A. Riegler



Mark D. Gazarek



Brian J. Robertson