

Minutes  
December 1, 2016

Commissioners Present: Mark Gazarek and Brian Robertson.

Also Present: Lucinda Land, Heather Pendleton, Steve Wilson, Chris Long, Doug Jenkins and Jim Maurer.

Commissioner Gazarek opened the meeting at 9:32 a.m. in the Commissioners' 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the November 29, 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 #736-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Water Pollution Control. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #737-16 – Advance of funds from the General Fund to Water Pollution Control. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #738-16 – Transfer of funds within the appropriation-Felony Delinquent Care & Custody. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #739-16 – Transfer of funds from the General Fund to ESG Bond Retirement. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Assistant Clerk presented a proposed contract from Maximus. The County currently contracts with Maximus to calculate indirect costs for \$10,000 a year. The proposed contract is an extension for another two years at the same rate. The Commissioners directed the Prosecutor's office to prepare a resolution.

The Commissioners signed the Hancock County Landfill Explosive Gas Monitoring Report. Mark Gazarek made the motion to approve the Warrants Journal, Brian Robertson seconded. Motion passed 2-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #740-16 – Authorizing a contract with Bluffton Aeration Service, Inc. for the installation of a new home sewage treatment system as part of the Hancock County WPCLF Grant at the residence of Dustin Judge, 2670 CR 33, Bluffton, Ohio, Project #HS390032-0003-2016-1. An additional \$1,000.04 was needed in order to repair the existing home sewage treatment system. The total contract is \$3,284.90. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #741-16 – Resolution authorizing the purchase of one (1) 2012 Honda Odyssey van from Gene Stevens Auto & Truck Center, 1033 Bright Road, Findlay, Ohio for the Hancock

County Sheriff's office.. This van will replace a van totaled in an accident earlier this year. The cost is \$23,000. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #742-16 – Contract for purchase of one (1) 2008 Caterpillar Model P6000 LP Powered Solid Pneumatic Forklift from Miami Industrial Trucks, 130 Stanford Parkway, Findlay, Ohio 45840. The cost of the forklift is \$17,900. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Lucinda said she would like to pull the Hancock Public Health lease because she is still waiting on paperwork.

Chris Long gave an update on the projects his staff is working on. Brian asked if Chris had an update on CR 26. Chris did not. Brian asked to be included when there is an update.

Steve Wilson has scheduled a Landfill Owners' Meeting for December 20. They will have heard from the EPA regarding the BAT by that time. He also asked if the Mannik & Smith contracts could be presented at that meeting. He also stated the Landfill has been looking for used utility trucks, but has not been able to find what they need. They will now look at the State Bid for a basic truck that can be modified to fit their needs. He requested an executive session to discuss real estate acquisition.

#### **Reports/Meetings**

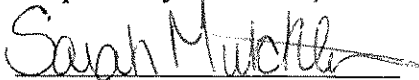
Mark Gazarek attended the Economic Development monthly meeting and the Blanchard Valley Hospital Strategic Planning meeting for 2017. He also met with representatives from the Engineer's office and Soil & Water on the Sixth Street Bridge to look at Eagle Creek.

Brian Robertson met with the Family First/Help Me Grow director. He received a call from a concerned citizen regarding the reported amount to be spent on meals at the Justice Center. It was discovered a comma was used in the article instead of a decimal point. Lucinda stated she received recommendation from Ryan Kidwell to go forward with the Aramark contract. The Commissioners directed her to prepare the resolution for Tuesday. Brian Robertson requested an executive session to discuss personnel in regards to hiring.

At 9:49 a.m., Mark Gazarek made the motion to enter into executive session to discuss real estate acquisition and personnel in regards to hiring, Brian Robertson seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes. At 10:02 a.m., Mark Gazarek made the motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 2-0.

The 11:00 a.m. meeting with representatives from Palmer Energy was cancelled.

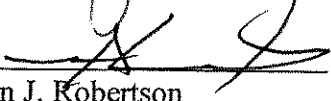
Respectfully submitted,



Sarah Mutchler, Assistant Clerk

Reviewed and approved by:

  
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Mark D. Gazarek

  
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Brian J. Robertson