

Minutes
December 20, 2016

Commissioners Present: Mark Gazarek, Brian Robertson and Tim Bechtol

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

Commissioner Gazarek opened the meeting at 9:30 a.m. in the commissioner's 1st floor conference room. The Pledge of Allegiance was recited. Before we started the Commissioners meeting, we had an update on the Dorney Plaza Project. Those present: Don Malarky, Garry Peiffer, Jerry Murray, Judge Routson, Chris Long, Doug Cade, Paul Schmelzer, Tim Mayle, Tom Shindeldecker, Matt Cordonnier, Doug Jenkins and Jim Maurer.

Don Malarky gave an overview and an update of previous meeting regarding renovations of Dorney Plaza. Jerry Murray explained the drawing and layout of the proposed renovations. Gary Pfeiffer said this coming year will be the 25th Anniversary of the Community Foundation and the 30th Anniversary of Dorney Plaza. The Community Foundation will contribute \$200,000 toward the project if the project can be completed by October 1, 2017. Don Malarky said the estimate to renovate is approximately \$1 million. They need the Commissioners support and approval this year to meet the deadline. Mark Gazarek stated that the Sheriff and Judges do not want a gathering place, only a walk through. He asked if it is intended to be a congregation area or a walk through. Don Malarky said they have eliminated most of the seating saying it is intended to be a walk through. Mark Gazarek said if the Community Foundation contributes \$200,000, what's the intent of the remaining \$800,000? Paul Schmelzer said the City has committed \$250,000 and he plans on more. Brian Robertson said since the initial meeting in August, 2014 with Mayor Mahilik and Kathy from the Community Foundation, the budget number that has always been discussed between the prior Board of Commissioners and the current Board, was \$200,000. Any deviation from that would be different than what's been discussed the last few years. Is it possible for any private donations? Don Malarky said it could be possible, but we ask the community for a lot of donations. Jerry Murray stated to meet the deadline this would have to be bid in March. He suggested if we could bid and do this project with the Courthouse drainage project, we would possibly save money. With no other comments, Mark Gazarek thanked them for the update.

Minutes from the December 8, 2016 meeting were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 2-0. Timothy Bechtol abstained.

The clerk presented the following resolutions for consideration:

Resolution #782-16 - Transfer of funds within the appropriation –IT Services. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #783-16 - Transfer of funds within the appropriation-JFS. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #785-16 - Commissioners' Order approving contracts and bonds and levying assessments. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #786-16 - Additional Appropriation-within the Auditor's Certification-Commissioners' to appropriate for Worker's Compensation. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution#787-16 - Transfer of funds within the appropriation for Worker's Compensation. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #788-16 - Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #789-16 - Confirming the actions of 1 commissioner pursuant to Res.#759-16 dated Dec. 8, 2016. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0. Timothy Bechtol abstained.

Resolution #790-16 - Transfer of funds within the appropriation-General. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioner's signed the payroll for JFS and signed travel requests for JFS, Stacy Shaw and the Recorder. The clerk read and presented a Notice of Filing an Annexation for signature. Lucinda Land informed the Commissioners that the sole petitioner on this project is an employee in her office. She has researched and contacted Pleasant Township and all parties involved have no concern of a conflict. Due to this annexation being through Peterman Associates, Timothy Bechtol did not sign.

The Commissioners signed a "Request for payment and Status of funds" request for CDBG and initialed for approval a letter from HRPC for the release of RLF funds in the amount of \$10,228.81. The RLF letter will be given to the Auditor's office for payment. The clerk said the Auditor's office has informed us that there is an excess in the Dog & Kennel Fund of \$10,373 for 2016. The Auditor keeps a balance of \$5,000 in that fund, leaving an excess of \$5,373. In the past, the excess has been given to the Humane Society. The commissioners initialed approval to forward \$5.373 to the Humane Society.

The clerk presented MedTrak setup documents for the high deductible plan and the PPO plan for Mark Gazarek's signature. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0. The Commissioners also initialed invoices for final payment for the Western Meadows Detention pond.

Lucinda Land presented the following resolutions for consideration:

Resolution #791-16 - Authorizing addendum to the Jobs & Commerce Economic Development agreement between State of Ohio, ODOT and the Board of Hancock County Commissioners for

the Whirlpool Expansion Project. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #792-16 - Authorizing Change Order No. 1 to the contract with Oglesby Construction Inc., Norwalk, Ohio for 2016 County Road Striping Program. This Change Order is for \$1,771.86 making the total project cost \$55,620.86. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #800-16 - Authorizing Change Order No. 1 to the contract with B. Hill's Excavating, Inc., 8085 McCutchenville Road, Wayne, Ohio 43466 for CR 220/Whirlpool Turn Lane Project in Hancock County, Ohio. This Change Order is for \$217.10 making the total cost \$77,441.10. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #801-16 – Authorization for the purchase of a 2017 Chevrolet Silverado 3500 4-wheel drive pickup truck for use at the Hancock County Sanitary Landfill as an equipment truck. The total purchase price of the truck is \$26,565.50. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Lucinda Land had nothing else to present until the 10:30 a.m. meeting at which she will present Resolutions #793-16 through #799-16.

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

The Auditor's office, Doug Cade, Matt Cordonnier and Steve Wilson had no report.

Reports

Brian Robertson attended the school board meeting last week, the Economic Development Council year end meeting and a meeting at Blanchard Valley Center. He attended the elected officials meeting Friday morning; they discussed the paint color for the courthouse. He also attended Timothy Bechtol's swearing in Friday afternoon.

Timothy Bechtol attended the Economic Development year end meeting and his swearing in on Friday afternoon.


The Commissioners signed the payroll for the Commissioners' staff.

At 10:30 a.m. the Commissioners attended the Landfill Owners Meeting (minutes attached).

At 1:15 p.m. the Commissioners met with Steve Welton for the Treasurer's Investment meeting.

At 1:30 p.m. Mark Gazarek made the motion to go into executive session to discuss potential real estate acquisition, Brian Robertson seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes; Timothy Bechtol, yes. At 2:22 p.m. Mark Gazarek made the motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 3-0.

Respectfully submitted,



Beth Bishop, Clerk


Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol

Landfill Owner's Meeting
Tuesday, December 20, 2016
10:30 a.m.

Present: Commissioners Mark Gazarek, Brian Robertson & Tim Bechtol; Mollie Welly, Landfill Clerk; Don Moses, Landfill Manager; Chris Decker, Landfill Assistant Manager; Cindy Land, Assistant County Prosecutor; Steve Wilson, Sanitary Engineer; Ed Merriman, Dean Niese & Eric VanHeyde, Mannik & Smith Group; Jim Mauer, The Courier

Commissioner Gazarek called the meeting to order at 10:30 a.m.

Certification Reports & Submittals: Ed Merriman reported that there is nothing pending currently with the state and a groundwater monitoring report will be submitted in January.

Contracts: 2017 Mannik & Smith contracts were presented by Cindy Land. She stated that all contracts are for the same amount as 2016.

- 793-16: Contract for general consulting services between the Mannik & Smith Group Inc., Consultants and the Board of HCC work order #H1010030. Brian Robertson made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.
- 794-16: Contract for Explosive Gas Monitoring Plan for 2017 between the Mannik & Smith Group Inc. Consultants & the Board of HCC work order no. H1010031. Brian Robertson made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.
- 795-16: Contract for groundwater monitoring services between the Mannik & Smith Group, Inc Consultants and the Board of HCC work order no. H1010032. Brian Robertson made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.
- 796-16: Contract for the Landfill annual operations report for 2016 between the Mannik & Smith Group, Inc. Consultants and the Board of HCC work order no. H1010033. Brian Robertson made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.
- 797-16: Contract for 2017 SWMD Annual District report for 2016 Services between the Mannik & Smith Group, Inc. Consultants & the Board of HCC work order no. H1010034. Brian Robertson made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.
- 798-16: Contract for air pollution permitting and reporting for 2017 between the Mannik & Smith Group, Inc. Consultants and the Board of HCC work order no. H1010035. Brian Robertson made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.
- 799-16: Authorizing change order no. 4 to the contract for best available technology (BAT) call-in comment response for the lateral expansion at the HC Sanitary Landfill between the Mannik & Smith Group Inc. Consultants & the Board of HCC order no. H1010010. Brian Robertson made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.

Landfill Issues:

Gas to Energy Project: Don reported that things are running well at the Granger plant and there have been no issues.

BAT Call In: Ed Merriman reported that this has nearly reached the stage where public meetings will be held in Columbus. Additionally, the 300 ft. easement on properties surrounding the landfill, which are not owned by the county, must be obtained as well. Steve Wilson will be working with Assistant Prosecutor Phil Johnson on this land acquisition.

Waterline: Steve Wilson said all issues surrounding the easement to the Hoffman property have been resolved. Attorney Jeff Fort has contacted the four remaining property owners who have not yet granted permission for the waterline easement and is waiting to hear back from them.

Wetlands: Ed Merriman reported that one of the small wetland areas will be taken out with the lateral expansion. He is planning on using part of a second wetlands already established for mitigation for expansion. He stated there will need to be a meets & bounds survey conducted, however Steve Wilson clarified that such survey already exists and only a conservation easement will be necessary.

Other: CAT reports that the new trash compactor will deliver in late February, 2017. The commissioner's also approved the purchase of a new mechanics truck during their regular business meeting this morning.

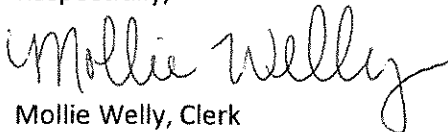
SWMD/Litter Landing: Steve Wilson said they are expecting the report from the study conducted at Litter Landing this month.

Budget: Steve Wilson said that the estimated revenue for 2016 is \$4,350,000.00. This is based on 130,000 tons at \$35/ton. He gave a projected budget for each year up until 2022 and explained that the spike in 2019 is for funding the lateral expansion.

Other: Don told the Commissioners that he needs to get all the guys updated on HAZMAT training. They agreed and instructed him to get it scheduled so everyone is prepared.

There being no further business, the meeting was adjourned at 11:05 a.m.

Respectfully,



Mollie Welly, Clerk

Hancock County Sanitary Landfill