

Minutes  
December 8, 2016

Commissioners Present: Mark Gazarek and Brian Robertson.

Also Present: Heather Pendleton, Steve Harper, Kelli Grisham and Jim Maurer.

Commissioner Gazarek opened the meeting at 9:30 a.m. in the Commissioners' 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the December 6, 2016 meeting were read with Brian Robertson making the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions:

Resolution #753-16 – Authority to release funds collected to Domestic Violence Shelter, Inc. per ORC 2935.032 (Divorce/Dissolutions)-\$3,918.00. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #754-16 – Authority to release funds collected to Domestic Violence Shelter, Inc. per ORC 3113.34 (Marriage License)-\$6,086.00. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #755-16 – Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #756-16 – Transfer of funds within the appropriation-Children Services. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

The Commissioners signed payroll for the Commissioners' staff and JFS. Brian Robertson made the motion to approve the Warrants Journal, Mark Gazarek seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions on behalf of the Prosecutor's office:

Resolution #757-16 – Establishing a time for a hearing and view for the proposed vacation of a portion of Township Road 106 in Pleasant Township, Hancock County Ohio pursuant to Ohio Revised Code §§5553.02, 5553.04, 5553.042, 5553.05. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #758-16 – Resolution authorizing the Hancock County Commissioners and the Hancock County Sheriff to enter into a contract with Aramark Corporation Correctional Services, Aramark Tower, 1101 Market Street, Philadelphia, Pennsylvania 19107. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #759-16 – Authorizing one Hancock County Commissioner to act on behalf of the Board for routine business. Brian Robertson is authorized to sign routine business on December 13 and December 15, 2016. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #760-16 – Donating ICF-IID bed operating rights from Hancock County to Blanchard Valley Residential Services, Inc., subject to reversionary interest. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Heather brought the appropriation book. The legal notice is in today's newspaper and the 10 day view starts today. There are copies available for viewing at the Commissioners' office, both ends of the Auditor's office, and on the Auditor's website. Mark thanked Heather for all the effort she has put into the budget.

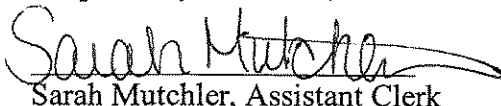
**Reports/Meetings**

Brian paid thanks to the Trump Campaign workers at Jones Mansion.

Mark attended an Open House for Penske, at which he discussed economic development with Penske and Ohio Logistics.

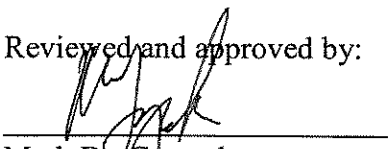
At 9:40 a.m., the Commissioners adjourned for the day.

Respectfully submitted,



Sarah Mutchler, Assistant Clerk

Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol