

Minutes

February 7, 2017

Commissioners Present: Mark Gazarek and Brian Robertson

Also Present: Lucinda Land, Steve Wilson and Philip Johnson

Commissioner Gazarek opened the meeting at 10:03 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the February 2, 2017 meeting were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 2-0. The minutes from the Dorney Plaza meeting on February 2nd will be presented on Thursday, February 9, 2017.

The Clerk presented the following resolutions for consideration:

Resolution #78-17 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #79-17 – Transfer of funds from the Hancock County SWMD Tier Disposal Fees to the Tiered Disposal Fee Fund. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Commissioners signed travel requests from Juvenile/Probate Court, the Recorder and the Sheriff's office, and the Fund Report.

Philip Johnson requested an executive session to discuss potential real estate acquisition, potential litigation and personnel/hiring.

The clerk presented a quote from Rader Environmental for \$45,000 for household hazardous waste collection at Litter Landing, the same amount as last year. The Commissioners asked the Prosecutor's office to prepare the necessary paperwork.

Mark Gazarek made the motion for the chairman's signature on the Maximus agreement for preparation of our indirect costs book, Brian Robertson seconded. Motion passed 2-0. Mark Gazarek made the motion for the chairman's signature on the ACT-1 form for Litter Landing to obtain temporary help, Brian Robertson seconded. Motion passed 2-0.

The clerk presented a letter from FEMA asking for signature to amend the existing MOA (FMA Mitigation Project) for the demolition of 130 N. Main St., Findlay, Ohio. Steve Wilson said this is similar to the one they did for Nikki's Bar. Mark Gazarek made the motion for the chairman's signature, Brian Robertson seconded. Motion passed 2-0.

Lucinda Land presented the following resolution for consideration:

Resolution #80-17 – Local Public Agency (LPA) agreement for the ODOT Project for the rehabilitation of bridge numbers 75-22.68 and 75-0.01 in Hancock County, Ohio. This is 100% funded by State and Federal funds. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Lucinda Land said she talked with Lee Swisher, EMA and he has requested the use of the county garage for grain bin rescue training taught by the State of Ohio, Ohio Fire Academy. They needed a place that was inside in case of rain. The Prosecutor's office will work with Lee and prepare the necessary paperwork.

Steve Wilson had nothing to report.

Reports

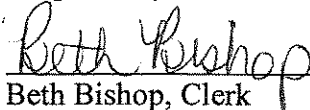
Brian Robertson attended the Family First Council meeting yesterday and the JFS recognition meeting this morning.

Mark Gazarek attended the JFS awards breakfast this morning and helped pass out awards.


10:20 a.m. Mark Gazarek made the motion to go into executive session to discuss potential real estate acquisition, potential litigation and personnel/hiring, Brian Robertson seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes. At 10:44 a.m. Mark Gazarek made the motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 2-0.

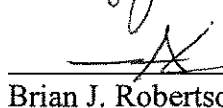
At 11:00 a.m. the Commissioners attended the view for the ADC Holdings Vacation (Commerce Parkway).

Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:


Mark D. Gazarek


Brian J. Robertson


Timothy K. Bechtol