

Minutes  
January 19, 2017

Commissioners Present: Mark Gazarek and Brian Robertson.

Also Present: Lucinda Land, Steve Wilson, Thomas Moody, Jim Maurer, and Doug Jenkins.

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 January 17, 2017 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 #41-17 – Rescinding Hancock County Commissioners' Resolution #30-17 dated January 12, 2017 (Additional appropriation within the Auditor's certification-Commissioners to appropriate to Probate Improvement Grant Fund). Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Commissioners approved payroll for their staff and JFS. They also approved payment to the Maumee Watershed Conservancy District for their December, 2016 expenses, the Project Manager's December, 2016 expenses and work performed by Stantec. Mark reiterated to Steve Wilson that they are very pleased with the work Stantec has done and that Stantec is looking at all of the alternatives. Mark Gazarek made the motion to approve the Warrants Journal, Brian Robertson seconded. Motion passed 2-0.

Lucinda Land requested an executive session to discuss personnel in regards to disciplinary issues.

Steve Wilson reported the Sanitary Landfill has received the final comments from the EPA on the BAT. Mannik & Smith will be working on a response and hopefully they will have a draft permit by early March.

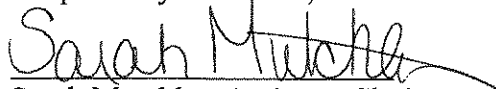
### **Reports/Meetings**

Brian Robertson reported that Thomas Moody, a student at Bowling Green State University, is shadowing him. He attended the HRPC meeting, a Chamber meeting, and met with Carolyn Copus regarding 50 North. He also reported the sales tax numbers were released and January's numbers are up. He requested an executive session to discuss potential real estate acquisition.

Mark Gazarek had nothing to report.

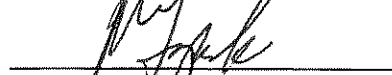
At 9:37 a.m., Mark Gazarek made the motion to enter into executive session to discuss potential real estate acquisition and personnel in regards to disciplinary issues, Brian Robertson seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes. At 10:35 a.m., Mark Gazarek made the motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 3-0.

Respectfully submitted,

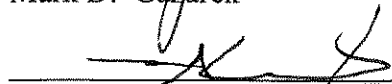


Sarah Mutchler, Assistant Clerk

Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol