

Minutes
January 3, 2017

Commissioners Present: Brian Robertson and Tim Bechtol

Also Present: Steve Wilson and Doug Jenkins.

Commissioner Robertson opened the meeting at 9:30 a.m. in the commissioner's 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the December 27, 2016 meeting were read with Tim Bechtol making the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The clerk presented the following resolution for consideration:

Resolution #1-17 – Authorizing payment of the listed and/or attached purchase orders.. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The commissioners signed the explosive gas monitoring report from the Landfill for the OEPA and the fund report from the Auditor's office. The Ohio Division of Liquor Control sent a letter regarding a hearing for a liquor license for Red Hawk Run Golf Course. The commissioners do not want a hearing.

Steve Wilson said that Ohio CAT found a buyer for the old compactor at the Landfill so he has asked Lucinda Land to prepare a resolution to reflect the trade-in amount of \$30,000.

Reports

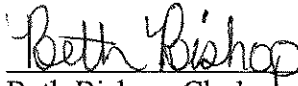
Timothy Bechtol had no report.

Brian Robertson reported that all three Commissioners attended Judge Niemeyer's retirement party and the proclamation in his honor was read. His retirement party was very well attended.

Sheriff Heldman stopped in to talk to the Commissioners about a meeting regarding Dorney Plaza that is scheduled for tomorrow. The Sheriff said the email he received had a list of questions and one of them was who had the final say regarding courthouse security. He has met with the Dorney Plaza committee individually and in a group with the Judges and they aren't listening to what they are saying. As far as security, he and the Judges do not want any seating or a wall alongside the apartments because people can hide behind that wall. Brian Robertson said he thinks they are working towards getting it out to bid and they are making this too complicated. When it was first brought up, it was the County talking to the City and the Alliance and the next thing he knew there was a committee created and the County wasn't in charge of it anymore. Brian said the Alliance does not have the authority to spend the County's money. Two weeks ago when the committee came to the Commissioners meeting, that was the first time that Brian had heard of \$400,000. Previous conversations with the County have always been \$200,000. Brian would also like to bid this and the courthouse drainage within a week of one another so they can work with the funding together.

11:00 a.m. meeting regarding Family First Council reorganization. Those present: Commissioner Robertson, Commissioner Bechtol, Stacy Shaw, Lucinda Land, Diana Hoover, Kelly Grisham, Karim Baroudi, Charity Rauschenberg and Alex Parker. Diana Hoover from JFS said that she is willing to be the administrative agent for FFC starting in July but she is not in a position to take Help Me Grow. Karim Baroudi from the Board of Health said they will apply for a grant and take the Central Coordinator but can't do that until July. Board of DD will keep the other employees. Brian Robertson expressed his appreciation of the cooperation between these agencies and to Stacy Shaw for agreeing to change her resignation letter to reflect her willingness to stay on part-time to help in the transitional stages. Diana Hoover will contact other agencies who have similar contracts and get sample resolutions for us to review when setting this up. Diana Hoover recommended that they post the position for FFC Coordinator for 24 hrs. per week at \$20 an hour. Kelly Grisham said that Board of DD will have to amend their 2017 budget to include three full-time and one part-time employee. The next FFC meeting is the first Monday in February. The Commissioners will need a letter from the FFC Board reflecting their approval of the changes discussed.

Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:

Mark D. Gazarek


Brian J. Robertson


Timothy K. Bechtol