

Minutes

November 1, 2016

Commissioners Present: Mark Gazarek and Brian Robertson

Also Present: Lucinda Land, Heather Pendleton, Philip Johnson, Steve Wilson, Doug Jenkins, Jim Maurer and Bill Bateson.

Commissioner Gazarek 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 October 27, 2016 meeting were read with Brian Robertson making the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

The Clerk presented the following resolutions for consideration:

Resolution #624-16 – Denying objection petition(s) for the H.C. Beach Tile Project. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #625-16 – Affirming the schedule of assessments for the H.C. Beach Tile Project as proposed. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #626-16 – Approving collections for the H.C. Beach Tile Project over a 5-year period. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #627-16 – Transfer of funds within the appropriation – Dog & Kennel. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #628-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Blanchard River Stream Enhancement Project (BRSEP). Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #629-16 – Transfer of funds within the appropriation-General. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #630-16 – Transfer of funds within the appropriation-Common Pleas Court-Jury Commission. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #631-16 – Repayment of advance from Hancock County Victim Assistance VOCA Grant to the General Fund. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #632-16 – Advance of funds from the General Fund to Hancock County Victim Assistance VOCA Grant. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #633-16 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Hancock County Victim Assistance VOCA Grant. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #634-16 – Transfer of funds within the appropriation-Common Pleas Court-General Office. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #635-16 – Transfer of funds within the appropriation-ADAMHS. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #636-16 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Agricultural Service Center. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #637-16 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

The Commissioners approved a travel request for the Engineer. Brian Robertson made the motion for Mark Gazarek’s signature on the PPO Health Plan Installation Document, Mark Gazarek seconded. Motion passed 2-0.

The Clerk presented a request from Lee Newcomer for reimbursement of seed bought for the Landfill farmland for approximately \$8,000 and reimbursement for lime put on the farmland for approximately \$100/acre. The Commissioners said that is not in the lease and they cannot reimburse him.

The Clerk presented a letter from the Board of Elections notifying the Commissioners of a possible need for an additional \$25,000 for Part-Time and Poll Worker budgets. Brian Robertson replied that he thought extra money was put in for that. Heather Pendleton will look at their budget and get back to the commissioners.

The Clerk also presented Phillip Riegle’s resignation as Commissioner effective October 27, 2016 at 11:59 p.m.

Lucinda Land presented the following resolutions for consideration:

Resolution #638-16 – Lease of land, located adjacent to the Hancock County Landfill for agricultural purposes. Lucinda Land said this is a three year lease and is only for alfalfa or grass. Tim Durbin was the high bidder at \$180/acre per year with the lease payment being due March 1, 2017, 2018 and 2019. She also stated that she will attach a map to the lease that will outline the property line. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #639-16 – Authorization to solicit bids for a food service vendor for the Hancock County Justice Center. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Philip Johnson presented the following resolution for consideration:

Resolution #640-16 – Authorizing execution of deed to Blanchard Valley Port Authority for real property on County Road 212. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Heather Pendleton asked the Commissioners if they want the departments to enter their budget before their budget meeting with the Commissioners. Both Commissioners agreed they would like for the departments to have them entered. Heather will send out an email to the departments and let them know their budgets should be in by November 8th.

Steve Wilson said the Landfill paving is complete but there will be additional costs to repair a soft spot which will be a change order of approximately \$38,000. He talked to CAT regarding a new compactor for the Landfill and they are going to buy the new compactor and work with CAT on a trade-in amount for the old one. Steve reported that the Tall Timbers Ditch is complete. They have re-seeded but will hold retainage until spring to make sure the grass grows.

Reports/Meetings

Brian Robertson attended the economic forecast Thursday with the Treasurer and Auditor, met with the Director of 50 North and attended Phillip Riegle's swearing in. Friday he attended the dedication of the Congressman Michael G. Oxley Memorial Post Office and last night he went to Jenera to look at the property of Laura Reibold who had an issue with tree removal.

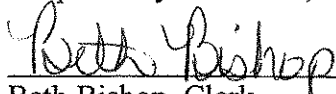
Mark Gazarek had no report.

At 9:55 a.m. the Commissioners are in recess until 10:30 a.m.

10:30 a.m. Michael Schroeder

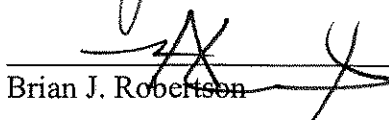
At 10:30 a.m. Mark Gazarek opened the meeting and made the motion to go into executive session to discuss personnel/hiring, Brian Robertson seconded. Motion passed 2-0. At 10:50 a.m. Mark Gazarek made the motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 2-0.

Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:


Mark D. Gazarek


Brian J. Robertson