

Minutes  
November 15, 2016

Commissioners Present: Mark Gazarek and Brian Robertson

Also Present: Philip Johnson, Chris Long, Doug Jenkins and Jim Maurer.

Commissioner Gazarek opened the meeting at 9:30 a.m. in the commissioner's 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the November 10, 2016 meeting were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The clerk presented the following resolutions for consideration:

Resolution #677-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Flood Mitigation. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #678-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Substance Abuse. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #679-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to ADAMHS. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #680-16 – Resolution to appoint Michael Kirkendall to the Facilities Governing Board. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #681-16 – Resolution to appoint Aaron Ried to the Facilities Governing Board. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #682-16 – Transfer of funds within the appropriation-Probation Improvement. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #683-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Probation Improvement. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #684-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Board of Elections. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #685-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Adult Probation). Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #686-16 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Commissioners signed a travel request for the Sheriff and signed contracts for the County Road 220 Whirlpool Turn Lane project and the OPWC Allen and Blanchard Township Drainage Project.

The clerk presented the following resolutions for the assistant Prosecutor for consideration:

Resolution #687-16 – Revised Wage Chart for Hancock County Job & Family Services. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #688-16 – Authorization to adopt a Memorandum of Understanding (MOU) for the 2016 CDBG Competitive funds agreement related to the McComb Sewer Project. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #689-16 – Authorization to amend the terms of Resolution #494-16 and authorization of a purchase order authorizing payment of \$305,000.00 for the reimbursement to the Maumee Watershed Conservancy District, pursuant to a certain Memorandum of Agreement between the Maumee Watershed Conservancy District and the Board of Hancock County Commissioners. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Philip Johnson requested an executive session to discuss potential real estate acquisition and potential litigation.

Chris Long reported that he has employees working on CR 304 on drainage and on TR 177 putting in box culverts.

### **Reports/Meetings**

Brian Robertson had no report but did mention that the Sheriff wanted to meet with them separately from their budget hearing and asked the clerk to schedule a meeting.

Mark Gazarek attended the Alliance Board meeting Friday morning.

At 9:40 a.m. Mark Gazarek made the motion to go into executive session to discuss potential real estate acquisition and potential litigation, Brian Robertson seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes. At 10 a.m. Mark Gazarek made the motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 2-0.

**10:00 a.m. - Bid Opening for the Agricultural Service Center Carpet Project**

Those present: Mark Gazarek, Brian Robertson, Philip Johnson, James Sammet, Tim Bechtol and Beth Bishop.

Mark Gazarek opened the meeting. The clerk said we received one bid and we checked the mailroom and no other bids were reported. The following bid was received:

House of Color      \$85,000.00

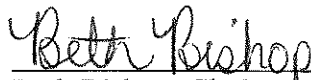
Brian Robertson asked what the estimate was for this project. Tim Bechtol said it was \$80,000.00. Mark Gazarek said they will take the bid under advisement.

At 10:03 a.m. Mark Gazarek made the motion to go into executive session to discuss potential litigation, Brian Robertson seconded. A roll call vote resulted as follows: Mark Gazarek, yes, Brian Robertson, yes. At 10:24 a.m. Mark Gazarek made the motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 2-0.

The Commissioners are adjourned for the day with regular business; however, they will be attending open enrollment meetings as follows:

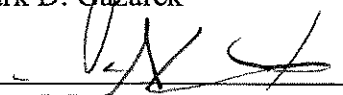
10:30 a.m. Open Enrollment meeting at City Council Chambers  
1:00 p.m. Open Enrollment meeting at Job & Family Services  
2:30 p.m. Open Enrollment meeting at City Council Chambers

Respectfully submitted,

  
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Beth Bishop, Clerk

Reviewed and approved by:

  
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Mark D. Gazarek

  
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Brian J. Robertson