

Minutes
November 22, 2016

8:30 A.M.-Gallagher Benefits Meeting

Present: Mark Gazarek, Brian Robertson, Maggie Neely, Phyllis Nielsen, and Sarah Mutchler. Hancock County's health plan is performing as expected. Mercer County will make substantial changes to their benefit plan for 2017 to offset the increased cost in claims. The consortium has 7 high claimants (expect this number to be 8 before the end of 2016) and the expected number of high claimants is 5.8. The consortium will have to shop stop-loss next year due to the amount of high claimants. UMR is turning the majority of claims around within 30 days, but Maggie and Phyllis would like to see UMR Case Managers be more aggressive. Hancock County shows good use of generic prescriptions, but the specialty drug cost is expected to spike. Maggie discussed shopping for new health care providers (their typical standard is 3 years and we have reached that). They will start looking next year.

Commissioners Present: Mark Gazarek and Brian Robertson

Also Present: Lucinda Land, Heather Pendleton, Philip Johnson, Chris Long, Steve Wilson, Doug Jenkins 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 November 17, 2016 meeting were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Mark Gazarek made the motion to approve Resolutions #697-16 through #704-16 and #706-16 through #712-16 by consent agenda due to them being routine in nature, Brian Robertson seconded. Motion passed 2-0. Mark Gazarek made the motion to approve Resolution #705-16, Re-appointment of Dr. Kathleen Crates, Charles Hirschy and Bill Wilson to the Hancock County Board of Developmental Disabilities for a four-year term commencing January 1, 2017, Brian Robertson seconded. Motion passed 2-0.

The Commissioners signed the payroll for the Commissioners staff and JFS, a travel request for Stacy Shaw-Family First Council and the Treasurer. Mark Gazarek made the motion to approve the accounts payable warrant journal, Brian Robertson seconded. Motion passed 2-0.

Heather Pendleton stated that with the holidays, her office is going as fast as they can, but they may be submitting more than one warrant journal a week for approval.

Hancock Regional Planning Commission submitted a "Request for Payment and Status of Funds" report for signature.

Lucinda Land presented the following resolutions for consideration:

#713-16: Authorizing contract with the Feasel Group, 2330 Bright Road, Findlay, Ohio, for snow removal maintenance services for properties owned by the Board of Hancock County

Commissioners in Findlay, Hancock County, Ohio. Lucinda Land asked if they want the snow removal for a 1" or 2" snow. The Commissioners agreed 2". Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0. Lucinda Land said she will be preparing another resolution next week for Feasel for mowing due to the long mowing season we've had.

#714-16: Resolution authorizing the Hancock County Commissioners to enter into a contract with Miller House of Color, LLC for the Hancock County Agricultural Services Center flooring replacement project. This contract is for a total of \$85,000. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

#715-16: Contract with Lexipol, LLC for developing and updating the standard operating procedures manuals; specifically the policy manual for the implementation of the custody manual for corrections for the Hancock County Sheriff's office. The total contract amount is \$38,000. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

#716-16: Resolution authorizing the Hancock County Commissioners to enter into a contract with Edward L. Myers, Inc. for interior painting to Hancock County Agricultural Services building. The total contract is \$26,900. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

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

Heather Pendleton said she sent the budget numbers to the Commissioners yesterday and if they have any questions, let her know.

Chris Long reported that he has employees working on the CR 18 ditch and catch basin, birming in Washington and Cass Townships, and the township road widening and Whirlpool turn lane will be done soon.

Steve Wilson said he will join the executive session with Philip Johnson to discuss real estate acquisition.

Reports/Meetings

Brian Robertson attended the annual Red Cross year end meeting on Friday.

Mark Gazarek thanked Beth and Sarah for all their hard work. They have been short a person for a month since Mollie went out to the Landfill. He reported that he worked on the budget Monday and has been covering for Phil until they appoint another commissioner on November 28th.

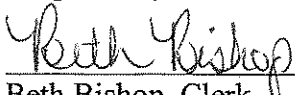
At 9:45 a.m. Mark Gazarek made the motion to go into executive session to discuss potential real estate acquisition and potential litigation, Brian Robertson seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes. At 10:19 a.m. Mark Gazarek made the

motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 2-0.

At 1:45 p.m. Mark Gazarek reconvened the commissioners meeting and made the motion to go into executive session to discuss personnel, Brian Robertson seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes. At 2:10 p.m. Mark Gazarek made the motion to come out of executive session, Brian Robertson seconded. Motion passed 2-0. Mark Gazarek announced they are in recess until 4:30 p.m.

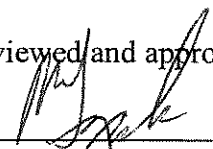
At 4:30 p.m. Mark Gazarek made the motion to go into executive session to discuss threatened litigation, Brian Robertson seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes. At 5:10 p.m. Mark Gazarek made the motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 2-0.

Respectfully submitted,



Beth Bishop, Clerk

Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson