

Minutes
November 29, 2016

Commissioners Present: Mark Gazarek and Brian Robertson

Also Present: Lucinda Land, Heather Pendleton, Philip Johnson, Chris Long, Doug Jenkins and Jim Maurer.

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 23, 2016 meeting were read with Brian Robertson making the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Brian Robertson made the motion to approve Resolutions #717-16 through #733-16 by consent agenda due to them being routine in nature, Mark Gazarek seconded. Motion passed 2-0.

The Commissioners signed two travel requests for Stacy Shaw from Family First Council and they approved a request from the Sheriff to purchase a 2012 Honda Odyssey van to replace the one that was totaled in an accident. They asked Lucinda Land to prepare the paperwork for the purchase.

Lucinda Land presented the following resolutions for consideration:

#734-16 – Amending Resolution #166-16 authorizing the 2016 contract with The Feasel Group, 2330 Bright Road, Findlay, Ohio, for ground maintenance services for properties owned by the Board of Hancock County Commissioners in Findlay, Hancock County, Ohio. This is for an additional \$2,000 for mowing flood properties due to the long season we had. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

#735-16 – Authorizing an agreement with Strategic Enrollment Services, Inc., Perrysburg, Ohio to administer voluntary benefits services programs for Hancock County employees. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0. Brian Robertson thanked Lucinda Land for all her help on this project. Lucinda said that SES will be contracting with TASC for administering the FSA portion for \$3.55 per employee enrolled. She said she didn't prepare a resolution for that; however, she will prepare an agreement between the Hancock County Commissioners and TASC. Mark Gazarek made the motion to authorize Lucinda Land to prepare the necessary paperwork with TASC for \$3.55 per employee as discussed, Brian Robertson seconded. Motion passed 2-0.

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

Heather Pendleton asked the Commissioner's how the budget was going, she would like to put it together to be viewed this week or next so it can be adopted before Christmas. Mark Gazarek asked if she would be available this afternoon for questions.

Chris Long said his maintenance crew is birthing, trimming trees and repairing ditch and catch basins. He also reported that the township road widening and Whirlpool turn lane will be done this week.

Reports/Meetings

Brian Robertson met with Lucinda Land regarding the Board of Health lease. He had a brief adhoc meeting regarding TIF's and Charity Rauschenberg is going to work on the numbers related to TIF. Last Wednesday, Brian and the Mayor had an update from Stantec and Project Manager Steve Wilson. They also provided updates to the Maumee Conservancy District and they are looking at other options/other components. Realistically, Brian said it will be the first quarter before we have a preliminary report. He said we are no longer working as a federal project, now it's a community project.

Mark Gazarek and Brian Robertson met with the Central and Executive Republican Committee last night at which a successor to Phil Riegle's position was appointed. Tim Bechtol was selected and his term will run through 2018. Mark said the selection process went well and thanked Heather Pendleton and Linda Casey for handling the meeting and the orderly fashion in which it was conducted. Mark stated that we are not sure when Tim Bechtol will start. It depends on his current employment and how soon we can get bonding.

Brian Robertson said all the candidates did a nice job last night. The Republican Party did a great job making this a transparent process.

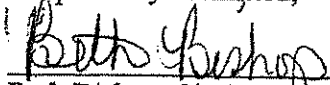
At 9:46 a.m. Brian Robertson made the motion to go into executive session to discuss potential real estate acquisition and potential litigation, Mark Gazarek seconded. A roll call vote resulted as follows: Brian Robertson, yes; Mark Gazarek, yes. At 11:01 a.m. Mark Gazarek made the motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 2-0.

11:00 a.m. Bid Opening for Food Service at the Hancock County Justice Center

Mark Gazarek opened the meeting and stated we received one bid. The bid was from Aramark and included a bid bond. The bid was for two years with three one-year renewal options. Mark Gazarek stated that they will take the bid under advisement and have the Sheriff and Prosecutor review.

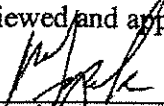
At 11:07 a.m., the Commissioner was adjourned for the day.

Respectfully submitted,

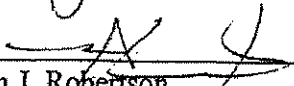


Beth Bishop, Clerk

Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson

Annual Meal Counts

The estimated number of annual offender meals is based on our experience and information provided at our site visit and in the bid specifications.

Food Prices

Your menu has been priced using the current invoice pricing available from our suppliers and based upon your bid specifications.

Labor

Aramark's correctional services division will assign the management and labor set forth in the labor section of this proposal to operate the facility kitchen. Shift coverage will be provided for all 21 meals. All salaries, wages, workers' compensation insurance, and other benefits will be borne by Aramark's correctional services division.

Remittance information

Hancock County Justice Center will remit payment within 30 days of receipt of invoice to:

Aramark's Correctional Services Division
PO Box 406019
Atlanta, Georgia 30384-6019

Invoice

Aramark's correctional services division will invoice at the end of each week, for all meals ordered or served, whichever is greater. Meal counts will be called in to the front-line manager by the designated representative per meal period.

Price Per Meal

Meal prices will be billed on an ordered or served basis, whichever is greater. Special functions and catering meal services will be mutually negotiated. A sliding scale of prices follows using the current sliding scale inmate increments.

Hancock County Sliding Scale

NUMBER OF INMATES	COST PER MEAL
65-74	\$2.220
75-84	\$2.015
85-94	\$1.859
95-104	\$1.737
105-114	\$1.635
115-124	\$1.562