

Minutes
November 3, 2016

Commissioners Present: Mark Gazarek and Brian Robertson.

Also Present: Lucinda Land, Chris Long, Doug Cade, Bill Johns, and Jim Maurer.

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

The Assistant Clerk presented the following resolutions:

Resolution #641-16 – Transfer of funds within the appropriation-Developmental Disability. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #642-16 – Authorizing Hancock County Soil & Water to solicit bids for the H.C. Beach Tile Project. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #643-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Children Services. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #644-16 – Advance of funds from the General Fund to Water Pollution Control. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #645-16 – Transfer of funds within the appropriation-Sanitary Landfill. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #646-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Sanitary Landfill. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

The Commissioners signed the Fund Report for October, 2016. They also signed travel requests from the Public Defender's office and the Landfill Farmland lease. Brian Robertson made the motion for Mark Gazarek's signature on the Juvenile Diversion Quarterly Subgrant Report, Mark Gazarek seconded. Motion passed 2-0. Brian Robertson made the motion to approve the Auditor's warrant list, Mark Gazarek seconded. Motion passed 2-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #647-16 – Authorization to enter into Change Order No. 1 with Bluffton Paving of Bluffton, Ohio the 2016 County, Township, and Landfill Resurfacing Program. An additional \$38,000 was needed for the soft spot at the entrance of the Landfill. This was additional scope of work to the contract. The total cost for the Landfill portion of resurfacing is \$126,403. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #648-16 – Authorization to enter into Change Order No. 1 with Bluffton Paving of Bluffton, Ohio for the Wanda Way Road Improvement Paving Project. An additional \$118.43 was needed for additional materials. The total contract is \$28,246.23. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #649-16 – Resolution authorizing the Board of Hancock County Commissioners on behalf of the Hancock County Sanitary Landfill to purchase one (1) Caterpillar 826K 800 Compactor on the State Cooperative Purchasing Program from Ohio CAT. Total cost for the compactor and necessary equipment is \$768,753. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #650-16 – Authorization of Jobs and Commerce Economic Development Agreement between the State of Ohio, Department of Transportation and the Board of Hancock County Commissioners for the Partitions Plus Roadway Improvement Project. The total cost of the project is \$360,000 with \$96,500 coming from local funds and the rest is grants. The General Fund is not contributing to the project. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Lucinda gave an update on the Garmann-Miller contract. An agreement was reached to have 2 required visits per week.

Steve Wilson met with the EPA on the BAT. Mannik & Smith should have the information needed to submit to the EPA by the end of the year. He also reported that Tall Timbers is complete. A few rock dams will remain until the spring when the grass can grow.

Reports/Meetings

Brian Robertson attended the Revive Us Event.

Mark Gazarek attended the Economic Development Advisory Board Meeting.

At 9:47 a.m., the Commissioners recessed until 10:30 a.m. for a meeting with Diana Hoover.

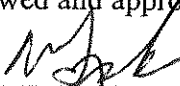
At 10:35 a.m., the Commissioners met with Diana Hoover to discuss the quarterly update for Job & Family Services. She discussed the start up of the comprehensive care management program. There are also an increased number of children in care. Several have come directly from Juvenile Court due to delinquency issues, which carry an increased cost. There has been a lot of turnover. Out of 73 positions, 9 are currently open. She would like to review the wage scale. She is currently getting information from surrounding counties for their pay scales. She would also like to participate in an ODJFS pilot project that provides incentives for meeting benchmarks. Mark asked that she get information from the counties that currently participate in the pilot project. Diana has contacted Owens and will contact the University of Findlay in order to add student help to the workforce in hopes of training them and future hiring after graduation. Mark congratulated Diana on her progressive, forward looking management style. The Commissioners appreciate the work she does.

Respectfully submitted,




Sarah Mutchler, Assistant Clerk

Reviewed and approved by:



Mark D. Gazarek



Brian J. Robertson