

Minutes
November 8, 2016

Commissioners Present: Mark Gazarek and Brian Robertson

Also Present: Lucinda Land, Heather Pendleton, Chris Long, 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 November 3, 2016 meeting were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Commissioners reviewed the resolutions on the agenda and stated that due to them being routine in nature, they would approve by consent agenda. Mark Gazarek made the motion to approve Resolutions #651-16 through #662-16 by consent agenda, Brian Robertson seconded. Motion passed 2-0.

The Commissioners approved payroll for the Commissioners, travel requests and new position description forms for JFS and signed letters to employees, AFLAC and Colonial Insurance regarding voluntary benefits.

Stacy Shaw, Family First Council, submitted a Budget Justification form for signature to move money within the Part C grant. Mark Gazarek made the motion to authorize Brian Robertson to sign, Brian Robertson seconded. Motion passed 2-0.

Kim Switzer submitted a letter requesting authorization for payment of a late fee and finance charges of \$21.00 on their County credit card. Fifth Third Bank will credit these charges on the account, which the Judges will use in December while traveling.

Lucinda Land presented the following resolutions for consideration:

Resolution #663-16: Agreement with the Hancock County Humane Society to provide Dog Warden Services to Hancock County, Ohio. Lucinda Land said this is a 2 year contract from December 1, 2016 to November 30, 2018 at the same rate of \$21,000/mo. for a total contract amount of \$504,000 for two years. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #664-16: Resolution correcting Resolution #557-16 dated September 29, 2016 authorizing a MOU between the Hancock County Job & Family Services and the Family First Council. The dates in the title should have been October 1, 2016 through September 30, 2017. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #665-16: Resolution expanding approval of credit cards for the Hancock County Department of JFS to be used for expenses for purchases for children for whom the agency is providing temporary emergency care, children in the temporary or permanent custody of the agency and children in a planned permanent living arrangement. Mark Gazarek asked who would be monitoring the expenditures. Lucinda said Diana Hoover, Director of JFS, will monitor them and also Heather Pendleton will double check them in the Auditor's office.

Lucinda Land said JFS used to have charge accounts at different stores. The charge card will allow them to make more reasonable purchases. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #666-16: Authorizing a structure access agreement with AT & T for pole attachment authorization associated with the project to extend fiber optic strands to county and city buildings as per the direction of the Hancock County Data Center. This authorizes Curt Smith to continue to negotiate and sign the agreement with AT & T. Once they have reached an amount, Lucinda Land will prepare a resolution for approval by the board. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #667-16: Authorizing an agreement for joint use of system poles for communications services attachments with Hancock-Wood Electric Cooperative, Inc. for pole attachment authorization associated with the project to extend fiber optic strands to county and city buildings as per the direction of the Hancock County Data Center. This resolution also authorized Curt Smith to negotiate and sign the agreement. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Heather Pendleton reported that the Auditor's office closed on bonds last Thursday for \$7 mil.

Chris Long said he has guys working on box culverts on TR 177, fixing pavement on CR 84 and other guys out mowing.

Reports/Meetings

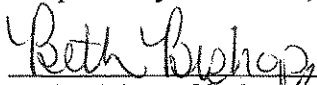
Brian Robertson attended a Dorney Plaza meeting on Friday morning and First Friday where he got an update from the fairboard.

Mark Gazarek also attended First Friday and he participated in the Veterans Parade on Sunday.

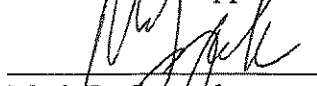
Brian Robertson requested a brief executive session. At 9:50 a.m. Brian Robertson made the motion to go into executive session to discuss potential litigation, Mark Gazarek seconded. A roll call vote resulted as follows: Brian Robertson, yes; Mark Gazarek, yes. At 10:08 a.m. Mark Gazarek made the motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 2-0.

10:10 a.m. – Treasurer's budget hearing.

Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:


Mark D. Gazarek


Brian J. Robertson