

Minutes
October 11, 2016

Commissioners Present: Phillip Riegle, Mark Gazarek and Brian Robertson

Also Present: Lucinda Land, Bill Bateson and Jim Maurer.

Commissioner Riegle opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited.

Phillip Riegle announced that they are going to open RFP's for our insurance voluntary benefits and FSA administration. He said last week they extended the deadline one week to give companies additional time. The following companies submitted bids:

Strategic Enrollment Services – Perrysburg, Ohio
Northwest Group Services Agency – Maumee, Ohio

Phillip Riegle said we will take the bids under advisement and he asked the clerk to set up interviews with both companies.

Minutes from the October 6, 2016 meeting were read with Mark Gazarek making the motion to approve, Phillip Riegle seconded. Motion passed 2-0. Brian Robertson abstained.

The Clerk presented the following resolutions for consideration:

Resolution #567-16: Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #568-16: Additional appropriation within the Auditor's certification-Commissioners to appropriate to County Capital Improvements. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #569-16: Additional appropriation within the Auditor's certification-Commissioners to appropriate to Local Law Enforcement Block Grant. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #570-16: Transfer of funds within the appropriation-Recorder. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #571-16: Transfer of funds from Indigent Defense to General Fund-June 2016. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #572-16: Transfer of funds from Indigent Defense to General Fund-July 2016. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #573-16: Transfer of funds from Indigent Defense to General Fund-August 2016. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #574-16: Transfer of funds within the appropriation-Veterans Services Soldier's Relief. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #575-16: Transfer of funds from the Housing Trust Fund to the General Fund (3rd Quarter 2016). Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #576-16: Additional appropriation within the Auditor's certification-Commissioners to appropriate to Sheriff. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #577-16: Additional appropriation within the Auditor's certification-Commissioners to appropriate to Community Corrections Comp Plan. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #578-16: Additional appropriation within the Auditor's certification-Commissioners to appropriate to Jail Diversion. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #579-16: Transfer of funds within the appropriation-Jail Diversion. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #580-16: Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Commissioners signed travel requests for EMA, the Public Defender and the Treasurer. They also initialed approval of flood study hours for Steve Wilson for September 2016 for \$2,856.92.

Lucinda Land presented the following resolutions for consideration:

Resolution #581-16: Resolution authorizing the Hancock County Commissioner to enter into a contact with Carrier Corporation, 5960 Angola Rd., Toledo, Ohio, for maintenance of the Hancock County JFS building HVAC system. This is a one year renewable contract for \$2,657.00 payable quarterly. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Lucinda Land presented the next resolution on the agenda for WPCLF/HSTS. There was discussion and concern if this property and owner were eligible and/or legal. The Commissioners asked for more information so the resolution was not presented and acted on.

Resolution #582-16: Authorization to enter into grant agreement No. B-F-16-1BC-1 for the 2016 Community Development Block Grant (CDBG) for Hancock County, Ohio. The resolution

authorizes Mark Gazarek to sign the agreements. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Bill Bateson and Jim Maurer had no comment.

Reports/Meetings

Mark Gazarek went to Litter Landing on Thursday and met with representatives from the EPA and 12 other individuals from various areas such as Solid Waste Districts, Environmental Organizations, recycling operations and other county commissioners, to look at the process at Litter Landing and give guidance. On Friday he had a telephone conference with Moody's Bond rating team and they expect another AA2 rating for Hancock County. He also attended the 1st Friday monthly meeting and was the MC at the Republican fall picnic dinner last night.

Brian Robertson had no report.

Phillip Riegle attended 1st Friday luncheon where he was the MC and last night he attended the Republican fall picnic dinner. Yesterday he attended training at the fairgrounds with the K-9 units in NW Ohio. The Chief Criminal Prosecutor from Wood County gave an update of Case Law changes in the State.

At 9:50 a.m. Mark Gazarek made the motion to go into executive session to discuss personnel/hiring, Brian Robertson seconded. A roll call vote resulted as follows: Mark Gazarek, yes; Brian Robertson, yes, Phillip Riegle, yes.

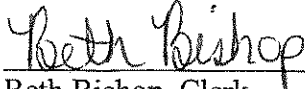
At 10:34 a.m. Phillip Riegle made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 3-0.

Phillip Riegle opened the objection hearing for the H.C. Beach Tile Project. In attendance was Phillip Riegle, Mark Gazarek, Brian Robertson, Lucinda Land, Brandon Ewing, Beth Bishop and Mollie Welly. Phillip Riegle read the history of the project and the objection letter from Richard Elwood. Brandon Ewing and Richard Elwood were both sworn in on the record. Mr. Elwood agreed there is a problem with that tile; however, he has 45 acres and approximately 20 acres is woods and he stated there is very little benefit to him because of almost half being woods. After discussing, Phillip Riegle made the motion to take this under advisement and schedule a meeting with the Soil & Water Conservation Board to discuss, Mark Gazarek seconded. Motion passed 3-0. Mr. Elwood will also be sent a notice of the meeting with the Soil & Water Board.

Commissioners asked the clerk to schedule a meeting with the Soil & Water Conservation Board to discuss.

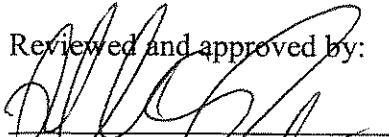
The Commissioners are adjourned for the day.

Respectfully submitted,



Beth Bishop, Clerk

Reviewed and approved by:


Phillip A. Riegler


Mark D. Gazarek


Brian J. Robertson