

Minutes
October 13, 2016

Commissioners Present: Phillip Riegle, Mark Gazarek and Brian Robertson.

Also Present: Lucinda Land, Heather Pendleton, Steve Wilson, Philip Johnson, 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. Minutes from the October 11, 2016 meeting were read with Brian Robertson making the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #583-16 was not presented.

The Assistant Clerk presented the following resolutions:

Resolution #584-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Juvenile Court Specialized Docket. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioners signed payroll for Commissioners' staff and Job and Family Services. Mark Gazarek made the motion to approve the Auditor's warrant list, Brian Robertson seconded. Motion passed 3-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #585-16 – Establishment of a new fund entitled "Flood Mitigation Assistance Fund (FMA)." This is required for 3 FEMA grants. The money will be used to reduce national flood insurance by mitigating properties. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

She requested an executive session to discuss potential litigation.

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

Heather Pendleton stated the Agency on Aging (50 North) is owed \$900. The \$900 is from the Agency on Aging Elevator Project. The project was paid for through a CHIP Grant, which provided half of the cost, and a match from the Agency on Aging. The Contractor has been paid and everything has been reconciled so the money can be returned to them. She also stated the ratings report is in. Hancock County has been awarded an AA2 rating again. This will make Hancock County very competitive for interest rates.

Steve Wilson gave an update from the Maumee Watershed Conservancy District. Please see the attached information.

Bill Bateson and Jim Maurer had no comment.

Reports/Meetings

Mark Gazarek attended the monthly volunteer firemen meeting.

Brian Robertson had nothing to report.

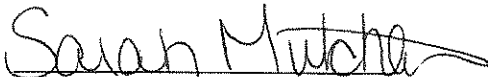
Phillip Riegle spoke at the Arlington Teen Breakfast at Good Hope Lutheran Church.

At 9:53 a.m., Phillip Riegle made the motion to enter into executive session to discuss potential litigation and real estate acquisition, Mark Gazarek seconded. A roll call vote resulted as follows: Phillip Riegle, yes; Mark Gazarek, yes; Brian Robertson, yes. At 11:00 a.m., Phillip Riegle made the motion to come out of executive session having discussed real estate acquisition and potential litigation with no action taken, Mark Gazarek seconded. Motion passed 3-0.

At 11:00 a.m., the Commissioners met with Matt Dodds and Tony Lloyd, representatives from Strategic Enrollment Services. Nancy Hiatt was also present. They discussed the benefits of using their company. They work with several enrollers in order to meet the needs of the client. They work with several counties including Lucas County, Seneca County and Wyandot County. The Commissioners will meet with the other bidder on Tuesday and make a decision within the next two weeks.

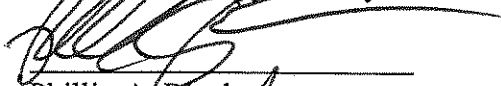
With no other business before the Board, they adjourned for the day.

Respectfully submitted,

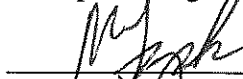


Sarah Mutchler, Assistant Clerk

Reviewed and approved by:



Phillip A. Riegle



Mark D. Gazarek



Brian J. Robertson

MAUMEE WATERSHED CONSERVANCY DISTRICT

October 13, 2016

Update for Hancock County Commissioners

- Conversion of steady-state hydraulic model used by the Corps to an unsteady model is complete
- Stantec is reviewing other potential flood damage reduction projects since the Diversion Channel only affects 15% of the Blanchard River watershed
- Work on hydrology (rainfall statistics) continues
- Bockrath Engineering (subcontractor) has completed collecting cross sections of the Blanchard through Findlay
- Soil borings began 10/03 and will be complete by 10/14
- Pre-permitting meeting with Corps and EPA was held last week to determine the extent of information these agencies will require if the Diversion Channel becomes a recommended project. Future pre-permitting meetings will be held if other flood damage reduction projects are proposed
- Mussel reconnaissance surveys will begin 10/17. Wetland delineation work will begin on 10/24