

Minutes  
October 18, 2016

Commissioners Present: Phillip Riegle, Mark Gazarek and Brian Robertson

Also Present: Lucinda Land, Philip Johnson, Heather Pendleton, Chris Long, Curt Smith, Deb Cook, Bill Bateson and Jim Maurer.

Commissioner Riegle opened the meeting at 2:30 p.m. in the Commissioners' 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the October 13, 2016 meeting were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #586-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Clerk of Courts). Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #587-16 – Transfer of funds within the appropriation-MV&GT. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #588-16 – Transfer of funds within the appropriation-ADAMHS. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #589-16 – Transfer of funds within the appropriation-Treasurer. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #590-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to MV&GT. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #591-16 – Transfer of funds within the appropriation-General. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #592-16 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioners signed travel requests for the Auditor and IT Dept., initialed approval of flood mitigation hours for the Prosecutor's office for the 3<sup>rd</sup> qtr. (7/1/16-9/30-16) for \$3,570.00 and signed the 2016-2017 VOCA/SVAA grant award acceptance package for the Prosecutor's office.

The clerk presented a notice from the Ohio Department of Liquor control asking if the Commissioners want a hearing for a liquor license for PS Inc. dba Sakura. The Commissioners do not want to have a hearing.

Mark Gazarek made the motion to authorize Phillip Riegle to sign the changes made by Arthur J. Gallagher for our high deductible insurance plan, Brian Robertson seconded. Motion passed 3-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #593-16: Hancock County EMA/LEPC annual Chemical Response and Preparedness Plan No Change Checklist for the period of October 18, 2016 to October 17, 2018. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #594-16: Authorizing the contract with B. Hill's Excavating, Inc., 8085 McCutchenville Road, Wayne, OH 43466 for the County Road 220/Whirlpool Turn Lane Project in Hancock County Ohio. The total cost is \$77,224 to be paid out of MV & GT and then a portion reimbursed by the State. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Lucinda Land said the Humane Society contract ends November 30, 2016. Lucinda talked to Paula Krugh and she mentioned they would like to increase the contract for 2017. Heather Pendleton said by not increasing the contract, they are able to disburse the excess money to the Humane Society at the end of the year. She said she has ordered the same amount of dog tags the last five years so there is the same number of dogs. Heather will send the commissioners a 3-year comparison report to review before making a decision.

Philip Johnson presented the following resolution for consideration:

Resolution #595-16: Authorizing entry into Memorandum of Understanding with the City of Findlay in relation to Sigma Network Services and the Findlay City Schools' Fiber Ring Project. Curt Smith updated the Commissioners on the project and said Sigma prepared one proposal for the County and City to save both entities money; otherwise the cost would have been \$14,000 each. Philip Johnson stated that he prepared the MOU to authorize Mark Gazarek to sign on behalf of the Board and ratifies the signature of Curt Smith authorization for signature on the previous Sigma contract. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Heather Pendleton said they will need more money in the severance account by the end of November due to more retirements. Also, she had to change the Commissioners meeting with Budget Commission to October 25<sup>th</sup> at 11:00 a.m. and the signing of the notes and bonds with Mike Sharb on October 27<sup>th</sup> at their 9:30 meeting.

Chris Long reported where his employees are working.

Jim Maurer, Bill Bateson and Deb Cook had no comment.

### **Reports/Meetings**

Mark Gazarek had no report.

Brian Robertson met with ADS , who was also at the engineering office on Friday and met their new sales rep and also attended the Dorney Plaza meeting. This morning he and Commissioner Riegle attended the insurance meeting.

Phillip Riegle had no report but did thank Commissioner Robertson for the nice words at the insurance meeting.

Lucinda Land reported on the issue of the WPCLF that was brought up last week regarding a property that might not be eligible for the grant. Lucinda talked to the Board of Health and it is straightened out now and the property is eligible so she will present the resolution on Thursday.

At 3:15 p.m., the Commissioners met with Jeff Smelcer and Kim Nelson, representatives from NWGS. 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 fifteen Ohio counties including Auglaize County, Mercer County, Erie County, and Cuyahoga County. The Commissioners will make a decision within the next week.

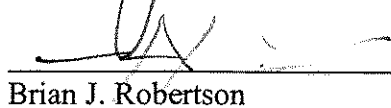
Respectfully submitted,

  
Beth Bishop, Clerk

Reviewed and approved by:

  
Phillip A. Riegle

  
Mark D. Gazarek

  
Brian J. Robertson