

Minutes  
October 20, 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' 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the October 18, 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 #596-16 – Not presented.

Resolution #597-16 – Transfer of funds within the appropriation-Sheriff. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #598-16 – Transfer of funds within the appropriation-Sheriff Concealed Handgun License Issuance. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #599-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to County Victim Assistance VOCA Grant. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Brian Robertson made the motion for Mark Gazarek's signature on the Tier Fee 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 #600-16 – Authorizing a contract with Robin Kershner, d/b/a Kershner Excavating for the installation of a new home sewage treatment system as part of the Hancock County WPCLF Grant at the residence of Veronica Western, 2201 W. Main Cross St., Findlay, Ohio. WPCLF Project #HS390032-0003-2016-2. The total project cost shall not exceed \$11,070. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #601-16 – Authorizing an agreement regarding construction and maintenance of a ditch within and around the Glenmar Subdivision Second Addition-Plat 1 Storm Drainage System pursuant to Ohio Revised Code Section 6131.63. This is needed in order to create a maintenance account, but construction will not be assessed to homeowners. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #602-16 – Authorization to enter into grant agreement for Grant No. B-C-16-1BC-1; Grant No. B-C-16-1BC-2; and Grant No. S-C-16-1BC-1 for the 2016 Community Development Block Grant (CDBG) for Hancock County, Ohio. The grants are all CDBG, but have different

money sources. The first is for \$428,000; the second is for \$346,000; and the third for \$76,000. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Chris Long said he has employees finishing a box culvert on Township Road 140 and crossovers on County Road 140.

Doug Cade gave an update on the Western Meadows Detention Pond Project. The contractor is almost complete; they need to clean the outlet channel and seed. Maintenance will be handled by Hancock Soil & Water Conservation District. Brian asked for an email confirmation when the electric is switched from the Homeowners Association to the County.

### **Reports/Meetings**

Mark Gazarek attended a Blanchard Valley Health Systems meeting. He also met with Alliance Board members regarding the resignation of Tony Iriti.

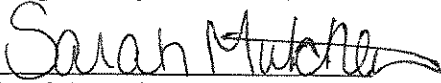
Brian Robertson attended the Regional Planning meeting.

At 2:12 p.m., Phillip Riegler, Mark Gazarek, and Brian Robertson met with Hancock Soil & Water Conservation District Board members Linda Tuttle, Dave Reese, Richard Gassman, and Mark Shick. Brandon Ewing and Lucinda Land were also present.

Phillip Riegler stated the intent of the meeting is to discuss whether different factors should be considered when preparing estimates for projects. Richard Elwood objected to the H.C. Beach Tile Project on the grounds of being charged too much for wooded acreage. Currently, Soil & Water uses a variable rate for open ditches, using an excel spreadsheet to determine how much to charge, and a flat (per acre) rate is used for tile projects. Brandon said the downside of using a variable rate for a tile project is its complexity. The Soil & Water Board members decided to look at the Allen and Putnam County systems, along with getting input from the Agricultural Community to get a list of factors that should be taken into consideration in determining assessments. Whether a variable rate or flat rate is used will be determined on a project by project basis. Brian Robertson mentioned that Soil & Water will be taking over the maintenance of the Western Meadows Detention Pond later this month. He would like them to coordinate with Doug Cade at the Engineer's Office to ensure the electric is not shut off.

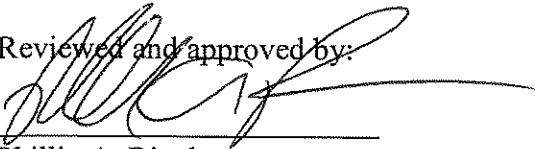
With no other business before the Board, they adjourned for the day.

Respectfully submitted,



Sarah Mutchler, Assistant Clerk

Reviewed and approved by:



Phillip A. Riegler



Mark D. Gazarek



Brian J. Robertson