

Minutes

October 25, 2016

At 9:03 a.m., Commissioner Gazarek opened the meeting with Dr. Karim Baroudi to discuss health insurance premium options for Health Department employees. Dr. Baroudi will keep the same schedule as 2015 for those employees that received a physical. For those that did not receive a physical, they will be required to pay 20% of the premium.

At 9:15 a.m., the Commissioners were in recess until 9:30 a.m.

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

Also Present: Heather Pendleton, Steve Wilson, Chris Long, Philip Johnson, Jim Maurer, Doug Jenkins, and Bill Bateson.

Commissioner Riegler 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 20, 2016 meeting were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions:

Resolution #603-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Hancock County Law Library. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #604-16 – Transfer of funds within the appropriation-Public Defenders. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #605-16 – Repayment of advance from Ditch Maintenance to the General Fund. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #606-16 – Repayment of advance from Ditch Maintenance to the General Fund. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #607-16 – Advance of funds from the General Fund to Ditch Maintenance. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #608-16 – Repayment of advance from Ditch Maintenance to the General Fund. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #609-16 – Repayment of advance from Ditch Maintenance to the General Fund. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #610-16 – Advance of funds from the General Fund to Ditch Maintenance. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #611-16 – Transfer of funds from Indigent Defense to General Fund (September, 2016)-\$1,281.79. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #612-16 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Indigent Defense. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #613-16 – Transfer of Hancock County (Additional Sales & Use Tax) General Fund to the Flood Mitigation Capital Projects Fund October, 2016-\$290,342.41. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #614-16 – 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 #615-16 – Transfer of funds within the appropriation-Probate Court. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #616-16 – Transfer of funds within the appropriation-MV>. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #617-16 – 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 the Glenmar Subdivision-Second Addition-Plat 1.

Heather Pendleton reported Help Me Grow has some negative account line items. To avoid a citation, there will need to be a transfer within their appropriation presented at Thursday’s meeting. They will be selling notes and bonds today.

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

Chris Long stated construction on the TR 177 box culvert has begun. He has staff working on installing guard rails on the TR 148 Bridge, patching TR 56 and CR 304, and mowing. There is a week or two left of work on the Western Meadows Detention Pond.

Steve Wilson said CAT has looked at the Sanitary Landfill’s compactor. The damage is extensive. A new compactor will cost around \$750,000. They are waiting on possible trade in value for the damaged compactor. The Board of Health would like to renew their contract with the Sanitary Landfill. He will get information to the Prosecutor’s office to prepare a resolution. At Tall Timbers, the dipping is complete. They need to grade and seed, and then the project will be complete.

Reports/Meetings

Phillip Riegler, Mark Gazarek, and Brian Robertson met with the Selection Committee to provide input on what to look for in a Commissioner candidate.

Mark Gazarek attended the Village Mayors meeting with the Sheriff, the Small Business Awards Luncheon, and the Republican Central Executive Committee Meeting.

Brian Robertson met with a person interested in the Commissioner position. He also requested an amendment to Resolution #494-16. The Amendment is to include the total amount of money being provided to the Maumee Watershed Conservancy District for the completion of Phase 2 of the study being conducted by Stantec. The original resolution only stated an initial disbursement of \$20,000, but did not mention the total amount of \$1,280,000. Steve Wilson requested only amending the resolution, and keeping the MOA intact. The Commissioners agreed. Brian Robertson made the motion to amend Resolution #494-16 to include wording referencing the expenditure of \$1,280,000, Mark Gazarek seconded. Motion passed 3-0. The Commissioners will memorialize this amendment on Thursday.


Phillip Riegler attended the BAR Association meeting, a meeting in Rootstown to discuss keeping the mentally ill out of jail, the Mayors meeting, an Elected Officials meeting, the OSU Extension office Hancock County Advisory Council Meeting, and the Republican Central Executive Committee Meeting where he was appointed as Hancock County Prosecutor. He will take that office on Friday, October 28.

At 10:13 a.m., Phillip Riegler made the motion to enter into executive session to discuss real estate acquisition, Mark Gazarek seconded. A roll call vote resulted as follows: Phillip Riegler, yes; Mark Gazarek, yes; Brian Robertson, yes. At 10:32 a.m., Phillip Riegler made the motion to come out of executive session having discussed real estate acquisition with no action taken, Mark Gazarek seconded. Motion passed 3-0.

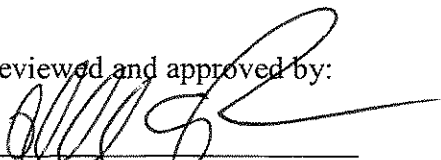
At 10:32 a.m., the Commissioners met with Nancy Hiatt and Heather Pendleton to discuss the RFP for voluntary benefits and FSA Administration. At the direction of the Commissioners, Nancy contacted the references for NWGS and SES. Heather stated the purpose of the RFP is to provide better benefits for the employees. The administration of the benefits is not the issue. The Commissioners ranked SES as their number 1 choice based on the input given by the references. They directed the Prosecutor's office to work with Nancy in order to start negotiations with SES. If an agreement cannot be reached with SES, they will contact NWGS.

At 11:00 a.m., the Commissioners met with Budget Commission at the Courthouse to discuss County revenue.

Respectfully submitted,


Sarah Mutchler, Assistant Clerk


Reviewed and approved by:



Phillip A. Riegler



Mark D. Gazarek



Brian J. Robertson