

Minutes
October 27, 2016

Commissioners Present: Phillip Riegler, Mark Gazarek and Brian Robertson

Also Present: Lucinda Land, Heather Pendleton, Charity Rauschenberg, Mike Sharb, Steve Welton, Doug Jenkins, Bill Bateson and Jim Maurer.

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 25, 2016 meeting were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Clerk presented the following resolution for consideration:

Resolution #619-16 – Transfer of funds within the appropriation-Family First Council. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Commissioners signed the payroll for the Commissioners and JFS, a travel request for Tom Davis and a letter to the OEPA for the Explosive Gas Monitoring Report.

HRPC submitted two documents for signature for their new CHIP grant for Mark Gazarek's signature. Brian Robertson made the motion to authorize Mark Gazarek to sign, Phillip Riegler seconded. Motion passed 3-0.

Brian Robertson made the motion to approve the accounts payable warrant list, Mark Gazarek seconded. Motion passed 3-0.

The clerk presented changes for our PPO insurance plan made by Arthur J. Gallagher for signature. The commissioners want clarification before signing on page 12 of the form regarding emergency room visits and the cost of the visit pertaining to admittance to the hospital or not.

Lucinda Land presented the following resolutions for consideration:

Resolution #620-16 – Approval of an agreement between the Board of Hancock County Commissioners and the Lucas County Coroner for 2017. The contract is \$1,350 per autopsy, the same as last year. Lucinda is working with the Hancock County Coroner on a total contract amount for the year. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #621-16 – Resolution authorizing the Hancock County Commissioners to enter into a contract with the Hancock County combined general health district, dba Hancock County Public Health to enforce Ohio Revised Code Sections 3734.01 to 3734.13 and rules orders, and terms and conditions of permits, licenses, and variances adopted or issued under those sections for the Hancock County Solid Waste Management District. Lucinda Land said this is an annual agreement for \$25,000. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

At 9:45 a.m. Phillip Riegler turned the meeting over to Mike Sharb, Squire, Patton & Boggs, who explained the notes and bonds regarding the borrowing and then distributed them for signature. Mike expressed his appreciation to the Auditor's office for all their help and organization as well as the Prosecutor and Commissioners.

Doug Jenkins, Jim Maurer and Bill Bateson had no comment.

Reports/Meetings

Mark Gazarek attended an EMA meeting Wednesday morning.

Brian Robertson attended the Chamber Advisory Board meeting this morning. The Chamber put out a brochure with a beautiful picture of the Courthouse.

Phillip Riegler and Mark Gazarek were both in the Halloween Parade Tuesday night. Kudos to Heather for her continued work on that yearly.

Phil said today is his last day as Commissioner. When he was elected commissioner he was a single guy; since then, he has gotten married, built a house and had kids; twins and Justin. Phil said he appreciates all his colleagues, first, Ed and Emily and now Brian and Mark. As a Board of three, we work together, compromise and move forward. There are changes coming, and he feels confident Brian and Mark will do fine, and wished them both good luck and God's blessings. Thank you to the staff, Beth and Cheryl and Sarah and Mollie, thank you to all the elected officials. He congratulated Lucinda Land on the last 5 weeks as Prosecutor and thanked her for keeping things going and commented that they have been through a lot in the last nine years and he looks forward to continuing to work with her. And last but not least, he thanked Heather Pendleton, who came in a little after he was elected to office, they have figured out things together and said she is a tremendous asset to the county and he appreciated all her help. He wanted to thank everyone and the public who has supported him. He said as of 11:59 p.m. he will resign his position as a Commissioner.

Mark Gazarek thanked Phil for the last four years. He said after coming from the private sector running a \$2 billion organization and thinking this job was going to be one or two issues and then finding out there's all kinds of issues a commissioner deals with, he appreciated Phil's input and guidance.

Brian Robertson said being a private sector guy, he valued his mentoring and knowledge and wished Phil the best and thanked him for all he's done for our community.

Phillip Riegler thanked them both and said it's been a privilege working with them.

11:00 a.m. – Bid Opening for Sanitary Landfill Farmland Lease

Phillip Riegler opened the meeting and explained to all bidders that this is a 3-year lease and only grass or alfalfa can be planted. Mr. Newcomer, who currently has the lease, will have access until November 30th and then he or the new leaser will take over. It was asked if it could be re-seeded. The ground can't be torn up and worked, so it cannot be re-seeded at this time. At some

point, the commissioners might have to change this policy, but at this time it cannot be re-seeded. The following bids were received:

Tim Durbin	\$ 97/acre per year
Lee Newcomer	\$ 60/acre per year
Charlie Beagle	\$ 75/acre per year
Randal Kirian	\$ 71/acre per year

Phillip Riegle stated that the high bid at this time is \$97 per acre and asked if anyone wanted to raise their bid. Mr. Newcomer, Mr. Durbin and Mr. Beagle all raised their bids with the final bid being made by Mr. Durbin for \$180/acre per year.

11:30 a.m. – Judge Johnson and Tim Bechtol

In attendance: Phillip Riegle, Mark Gazarek, Judge Johnson, Tim Bechtol, Shawn Carpenter, Lucinda Land and Bill Bateson.

Phillip Riegle opened the meeting and turned it over to Judge and Tim Bechtol. Judge Johnson stated that Wood County reviewed the plans and they do have to install an elevator if more than 3,000 sq. ft. is developed up stairs. Right now they are at 3,160 and it was discussed that if the back portion of the second floor remains storage they could proceed with the plans and not install an elevator at this time. If at some point they convert the storage area to office space, they will have to add an elevator. They reviewed some other items in the report from Wood County. Judge Johnson mentioned that she hoped Commissioner Robertson were here because he had wanted an adhoc meeting to discuss a combined misdemeanor facility and she is not in favor of having the children in with misdemeanants. Judge Johnson said the cost for renovations is higher than she expected but it is cheaper than building a new building. Mark Gazarek commented that we are looking at approximately \$71/sq. ft. to renovate or \$388/sq. ft. for a new building (per Seneca Co. who is currently building a new building). He said they don't really have a choice but to renovate and he said he is against having children with adult offenders. Phillip Riegle suggested bidding with the elevator as an alternate so we have the numbers and choices for a contract. Mark Gazarek stated he thought we should have the two commissioners present that is going to be in office. Phillip Riegle said he would vote to have the project go out for bid but he agreed that the other two commissioners should be involved. Phillip Riegle mentioned that they have a meeting this afternoon at 2:15 p.m. and asked the Judge to come back at 2:10 p.m. to meet with them again with Commissioner Robertson. Lucinda Land will prepare a resolution for them to consider.

1:45 p.m. Gary Tuttle

Gary Tuttle submitted the last invoice for H & H Land Clearing for the Blanchard River project and gave the Commissioners an update of the work that was done. He also reported that Putnam County will be doing a contract to remove logjams.

2:00 p.m. Resolution for the Ag Building Carpet Project

Resolution #622-16 – Authorization to solicit bids for the Hancock County Agricultural Service Center Carpet Replacement Project. Phillip Riegle made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

2:25 p.m. Judge Johnson and Tim Bechtol

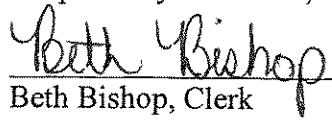
In attendance: Phillip Riegle, Mark Gazarek, Brian Robertson, Lucinda Land, Judge Johnson, Shawn Carpenter and Alex Parker.

Phillip Riegle reviewed what was discussed at the 11:30 a.m. meeting with Judge Johnson. Tim Bechtol mentioned that the base bid without the elevator shaft would be a reduction of \$10,000 and if the elevator is bid as an alternate, it would be approximately \$55,000. The Judge said it's been over a year since the National Center for State Courts submitted their report. She said she is not in favor of a joint building with juvenile and adult offenders and we can renovate for less than building a new building. Brian Robertson stated that he asked her for an adhoc meeting to discuss this but didn't get a response. The Judge said she did respond to his email with her availability. Brian apologized stating he did have a problem with his email. Lucinda Land drafted a resolution for them to consider. Brian Robertson asked if that was legal since it was not on the agenda. Lucinda stated that is was discussed at the meeting this morning where she stated she could prepare a resolution for them to consider.


Resolution #623-16 – Authorization for solicitation of bids for the renovation of the Hancock County Probate and Juvenile Court building located at 308 Dorney Plaza, Findlay, Hancock County, Ohio. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0. Brian Robertson abstained. Phillip Riegle said he will not be able to vote on a contract because he will not be here. Two Commissioners will be needed to sign and pass a contract. Also, he suggested advertising longer due to the complexity of the project.

At 2.40 p.m. Phillip Riegle made the motion to go into executive session to discuss potential litigation, Brian Robertson seconded. A roll call vote resulted as follows: Phillip Riegle, yes; Brian Robertson, yes; Mark Gazarek, yes. At 3:15 p.m. Phillip Riegle made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 3-0.

Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:


Phillip A. Riegler


Mark D. Gazarek


Brian J. Robertson