

Minutes
October 4, 2016

Commissioners Present: Phillip Riegle and Mark Gazarek

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 September 29, 2016 meeting were read with Mark Gazarek making the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Also Present: Lucinda Land, Heather Pendleton, Philip Johnson, Chris Long, Steve Wilson, Bill Bateson and Bill Johns.

The Clerk presented the following resolutions for consideration:

Resolution #553-16: Transfer of funds within the appropriation-Engineer-Mapping. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Resolution #554-16: Transfer of funds-ADAMHS. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Resolution #555-16: Additional appropriation within the Auditor's certification-Commissioners to appropriate to Capital Projects. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Resolution #556-16: Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

The Commissioners signed a travel request for Help Me Grow and two "Request for Payment and Status of Funds" reports for Hancock Regional Planning.

Philip Johnson presented the following resolution for consideration:

Resolution #558-16: Authorizing the execution of easement regarding the extension of water service near the Hancock County Landfill. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

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

Cindy Land presented the following resolutions for consideration:

Resolution #559-16: Resolution authorizing Change Order No. 1 to contract for general consulting services between the Mannik & Smith Group, Inc., consultants and the Board of Hancock County Commissioners Work Order No. H1010024. The amount of this change order is \$15,750 making the total contract price \$72,750.00. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Resolution #560-16: Resolution authorizing Change Order No. 3 to the contract for best available technology (BAT) Call-In comment response for the lateral expansion at the Hancock County Sanitary Landfill between the Mannik & Smith Group, Inc., consultants and the Board of Hancock County Commissioners Work Order No. H1010010. The change order amount is \$37,500 making the total contract price \$272,542.50. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 3-0.

Resolution #561-16: Resolution authorizing amendment to the Hancock County WIOA Local Area 7, Intergovernmental Consortium Agreement. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Lucinda Land requested an executive session to discuss a litigation issue. Philip Johnson added pending litigation.

The Commissioners signed the fund report from the Auditor's office.

Heather Pendleton reported that she will send over the first 9 mos. of revenues as requested for the Commissioners to start working on the 2017 revenues for the general fund. She said she will also send out notices to departments to enter their revenues in Munis by next Wednesday.

Chris Long reported that his office is working on the following roads/projects:

- CR 140 drainage
- TR 148 culvert installation
- Sealing birm for Townships
- Western Meadows-pumps to be delivered October 12th
- Pavement markings should be done in next few weeks
- TR widening project to start October 10th
- Doug Cade is working on pavement evaluations for the County paving contract
- Library parking lot reconstruction and design is in progress
- Wells Tri County Ditch plans are completed
- Conrad Hillshafer Ditch-need Engineer's assessment and 1st hearing
- Tall Timbers Ditch – under construction
- Dazell Ditch – reviewing plans and verifying assessments for 2nd hearing
- Western Meadows – under construction
- Oil Ditch-plans are under development
- Howard Run Ditch – working with the City

Steve Wilson gave an update regarding the Blanchard River Flood Mitigation project (notes attached).

Bill Bateson and Bill Johns had no comment.

Reports/Meetings

Mark Gazarek had no report.

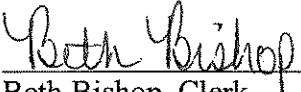
Phillip Riegler met with Charity Rauschenberg and Heather Pendleton Tuesday afternoon regarding bonds. Heather said they have a conference call on Friday morning to discuss bonds.

Phillip Riegler announced that the 11 a.m. meeting has been postponed for a week and we will open bids next Tuesday at our 9:30 a.m. meeting. This will allow vendors more time. Phillip Riegler made the motion to extend the deadline for RFP's for voluntary benefits and FSA administration to October 11, 2016 at 9:30 a.m. and authorize the clerk to submit a notice to the newspaper, Mark Gazarek seconded. Motion passed 2-0.

At 10:08 a.m. Phillip Riegler made the motion to go into executive session to discuss pending litigation, potential litigation and real estate acquisition, Mark Gazarek seconded. A roll call vote resulted as follows: Phillip Riegler, yes; Mark Gazarek, yes. At 12:00 noon Phillip Riegler made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 2-0.

The Commissioners are adjourned for the day.


Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:


Phillip A. Riegler


Mark D. Gazarek


Brian J. Robertson

MAUMEE WATERSHED CONSERVANCY DISTRICT

October 4, 2016

NOTICE

Re: Right of Entry (ROE)

Notices will be sent to 88 property owners this week notifying them of the need to access their parcels to conduct investigations required by the permitting process for the Blanchard River Flood Mitigation project. The work is scheduled to begin on October 17, 2016

Stantec and their subcontractor, Mannik & Smith, will be conducting the following investigations:

- Endangered species – mussels. Personnel will need to access the Blanchard River, Aurand Run and Eagle Creek to determine if mussels are present.
- Wetland delineation – Personnel will need to access potential wetland locations to determine if soil types and vegetation meet the requirements to be classified as wetlands.
- Cultural resources – Archaeology. Personnel will need to be on each property and perform “shovel tests” to determine the presence of artifacts. This work will be performed after harvest has been completed. The “shovel test” will involve digging a 6” to 12” deep hole less than 2’ in diameter at selected locations.

Property owners will receive a follow up notice about 1 week before Stantec or their subcontractor intend to be on their property.

Please contact me if you have questions regarding this notice.

Steven C. Wilson, PE, PS
Project Manager
419/957-6844 (cell)

6101.14 Right of entry.

(A) The board of directors of any conservancy district, or its employees or agents, including contractors and their employees, and the board of appraisers of the conservancy district and its assistants, may enter upon lands within or without the district to make surveys and examinations to accomplish the necessary preliminary purposes of the district, or to have access to the work. They shall be liable, however, for actual damage done, but no unnecessary damage shall be done.

(B) No person or corporation shall prevent any entrance upon lands authorized by division (A) of this section.

Effective Date: 10-01-1953



1 inch = 3,000 feet

0 3,000 6,000 Feet

Legend

- Project Parcels
- Primary Canal September 2015
- Previous FCM Delineation - Category 2
- National Hydrography Dataset
- National Wetland Inventory

