

Minutes
September 1, 2016

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

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

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 August 30, 2016 meeting were read with Brian Robertson making the motion to approve, Mark Gazarek seconded. Motion passed 2-0, Phillip Riegle abstained.

The Assistant Clerk presented the following resolutions:

Resolution #483-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Capital Projects. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #484-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to ADAMHS. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #485-16 – Transfer of funds within the appropriation-Adult Probation. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #486-16 – Transfer of funds within the appropriation-Public Defender. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Commissioners approved payroll for JFS and a travel request from the Public Defender's Office. They initialed approval of payment for an appointed Special Assistant Prosecutor.

Lucinda Land presented the following resolution for consideration:

Resolution #487-16 – Resolution authorizing the Hancock County Commissioners and Hancock County JFS to enter into a contract with the Findlay-Hancock County Economic Development for the implementation of business outreach for Ohio Means Jobs-Hancock. The contract maximum amount is \$49,500. Brian Robertson made the motion to approve, Mark Gazarek seconded. Brian Robertson stated Dan Sheaffer will remain under the Alliance, and this contract clarified the deliverables and will make tracking easier. He thanked Lucinda Land, Diana Hoover, and Dan Sheaffer for their efforts. Phillip Riegle asked for a brief of the meeting with Tim Mayle, Tony Iriti, and Diana Hoover. Brian said there was a difference of opinion on the two funding streams and how it relates to Raise the Bar. Mark Gazarek said he spoke with Diana Hoover and this contract will save Job & Family Services an estimated \$23,000. Motion passed 3-0.

Resolution #488-16 – Supporting the submittal of a grant application to the Local Government Innovation Fund in order to fund a feasibility study to examine cost saving opportunities from fleet vehicle alternative fuel use. Phillip Riegle asked if the feasibility study would include Compressed Natural Gas (CNG). The information Cindy was given did not include CNG, but

she suggested talking to Doug Cade and Paul Schmelzer to clarify. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Matt Cordonnier presented an environmental review for a winery in Arlington. Brian Robertson made the motion for the Chairman's signature, Mark Gazarek seconded. Motion passed 3-0.

Steve Wilson requested an executive session to discuss real estate acquisition and personnel regarding employment.

Doug Jenkins asked the Commissioners to stay after the meeting for sound bytes.

Reports/Meetings

Phillip Riegler, Mark Gazarek, and Brian Robertson attended the opening ceremonies for the Hancock County Fair.

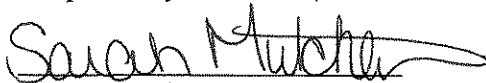
Mark Gazarek attended an Economic Development meeting and the pie auction at the fair.

Brian Robertson thanked Steve Welton for his efforts in getting the crowd excited during the opening ceremonies.

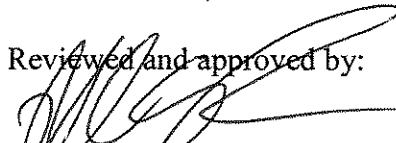
Phillip Riegler judged the photography contest.


At 9:57 a.m., Phillip Riegler made the motion to enter into executive session to discuss real estate acquisition and personnel regarding employment, Mark Gazarek seconded. A roll call vote resulted as follows: Phillip Riegler, yes; Mark Gazarek, yes; Brian Robertson, yes. At 10:39 a.m., Phillip Riegler made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 3-0.

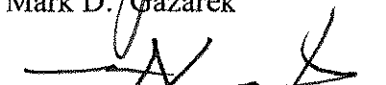
Respectfully submitted,


Sarah Mutchler, Assistant Clerk

Reviewed and approved by:


Phillip A. Riegler


Mark D. Gazarek


Brian J. Robertson