

Minutes

September 13, 2016

Commissioner's Present: Phillip Riegler, Mark Gazarek and Brian Robertson

Also Present: Lucinda Land, Heather Pendleton, Steve Wilson, Doug Cade, Doug Jenkins, Lou Wilin and Bill Bateson.

Commissioner Riegler opened the meeting at 9:30 a.m. in the commissioner's conference room. The Pledge of Allegiance was recited. Minutes from September 8, 2016 were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The clerk presented the following resolutions for consideration:

Resolution #497-16: Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #498-16: Additional appropriation within the Auditor's certification-Commissioner's to appropriate to Community Development Block Grant. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #499-16: Additional appropriation within the Auditor's certification-Commissioner's to appropriate to Sheriff. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #500-16: Additional appropriation within the Auditor's certification-Commissioner's to appropriate to Flood Mitigation. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #501-16 – 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 travel requests for the Sheriff's office and Stacy Shaw and initialed approval of the flood study hours for Steve Wilson for August 2016, for \$6,103.42. Stacy Shaw from Family First Council submitted a Performance Improvement Plan for signature. Phillip Riegler made the motion to authorize Brian Robertson to sign on behalf of the Commissioners, Mark Gazarek seconded. Motion passed 3-0. Regional Planning submitted a CHIP Award letter for FY 2016-2018 for signature. Mark Gazarek made the motion to authorize Phillip Riegler to sign on behalf of the Commissioners, Brian Robertson seconded. Motion passed 3-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #502-16 – Authorizing the contract with Jim Buman Constructin Company dba Scioto Valley Precast, Chillicothe, Ohio for the supply and set of the precast box culvert for the HAN-TR 148-00.13 box culvert project in Madison Township, Hancock County Ohio. The total

contract amount is \$33,359.00. Lynn at the Engineer's office with prepare the contract. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #503-16 – Authorizing Change Order No. 1 to the contract with R.G. Zachrich Construction, Inc., Defiance, Ohio for replacement of Bridge No. HAN-TR-112-00.87 on Portage Township Road 112. The change order amount is \$4,756.08 for a total contract sum not to exceed \$246,583.58. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Lucinda Land requested an executive session to discuss personnel/hiring.

Heather Pendleton brought the Commissioners each a copy of the CAFR and said if there are any questions to call her. The Commissioners thanked her for her efforts in putting it together and stated it will be helpful for comparison for the next budget cycle. Heather said the CAFR is available on the website and she also has a link to the Auditor of State for the CAFR and the financial condition and supplemental reports that shows federal dollars received.

Doug Cade, Assistant County Engineer, reported that they have guys finishing roadside mowing and working on CR 53 and CR 84. Brian Robertson asked for an update on Western Meadows. Doug said he approved the shop drawings for the pumps and they are ordered and should be in about October 12<sup>th</sup>. They have a completion date of October 29<sup>th</sup>.

Steve Wilson reported on the Tall Timbers Ditch. They are completing the clearing alongside the ditch and will start the ditch late this week. The same company is doing Western Meadows, so they will finish Tall Timbers and go right to Western Meadows. Steve also reported that Don Moses is having back surgery today and to keep him in your thoughts.

Phil Johnson, Bill Bateson, Lou Wilin and Doug Jenkins had no comment.

### **Reports**

Mark Gazarek attended the First Friday luncheon and last night he attended the following Village and Township meetings: Rawson, Mt. Cory, Van Buren Township and Madison.

Brian Robertson had no report.

Phillip Riegle also attended the First Friday luncheon and yesterday he met with Judge Johnson and Tim Bechtol to go over plans for the renovations of the Probate/Juvenile building. Phillip Riegle asked the clerk to schedule a meeting with the Commissioners, Judge Johnson and Tim Bechtol.

At 9:50 a.m. Phillip Riegle made the motion to go into executive session to discuss personnel/hiring, Brian Robertson seconded. A roll call vote resulted as follows: Phillip Riegle, yes; Brian Robertson, yes, Mark Gazarek, yes. At 10:37 a.m. Phillip Riegle made the motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 3-0.

### **10:30 a.m.-Gallagher Benefits Telephone Conference**

Present: Phillip Riegler, Mark Gazarek, Brian Robertson, and Sarah Mutchler. Maggie Neely and Phyllis Nielsen by telephone.

Maggie started by saying Hancock County had a good July as far as claims. That being said, there will still need to be an adjustment to the funding. Maggie presented possibilities to the Commissioners that would help offset the increase. Possible changes include deductible increase, in network and out of network percentage changes, and Emergency Room copay increase. Maggie will ask the underwriters to work up those possibilities and how much each change would offset the funding increase needed for 2017. She will present their findings on September 22, 2016.

### **11:15 a.m.-Laurie Collins-HATS Update**

Present: Phillip Riegler, Mark Gazarek, Brian Robertson and Beth Bishop.

Laurie reported that Sherrod Brown made a 6.6 mil dollar release from ODOT going to vehicles and rural transit and that's funding HATS second vehicle. They had 23,325 rides as of the end of July and employment are the highest of their rides. They have a notification system that has been live for 3 weeks now and people seem to like it and it is saving them time and money. They have a T20 Grant of \$200,000 over a 3-year period for technology that will cover tablets in each vehicle and if there is money left, they will get backup cameras. HATS has been selected by JFS as one of their transportation providers through their PRC program that will be three shifts of transportation to work. They are also contracting with ProTech in Leipsic to transport executives from the airport to Leipsic for an open house they are having. Mark Gazarek suggested checking into a shuttle for the farm tour.

Laurie also mentioned that she was a grant writer for 20 years and she worked with Chet Cheney, OEPA. She wrote recycling grants for Putnam and Logan Counties and if the Commissioners decide to seek a grant for recycling, she could provide samples. The Commissioners thanked her and appreciated her input.

### **1:30 p.m. ADAMHS Update**

Present: Phillip Riegler, Mark Gazarek, Brian Robertson, Precia Stuby, John Kissh and Rosalie King.

Precia asked the Commissioners to consider endorsing their levy as County Commissioners. She inquired about hanging a banner on the fence at the Courthouse regarding the ADAMHS levy but the Commissioners explained they usually only allow non-profit displays.

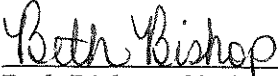
Precia stated that per Ohio Revised Code, the language for ADAMHS appointments are changing effective 7/1/2017. Since the Commissioners are the appointing authority for 10 of the ADAMHS appointments, she wanted to bring this to their attention.

Precia said she and/or the Sheriff will be sending more information to the Commissioners regarding sequential mapping for the Stepping Up program. It will be on December 8<sup>th</sup> and 9<sup>th</sup>


and she asked the Commissioners to mark their calendars even if they could only attend a part of the event.

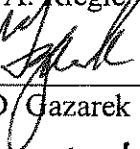
The last thing Precia asked was about recycling pick up at their office. They have been on the route for pick up for years and they were told they were dropped. She asked if there was any way to be put back on the list and said they would pay for pick up. Mark Gazarek is going to check into it.

Respectfully submitted,

  
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Beth Bishop, Clerk

Reviewed and approved by:

  
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Phillip A. Riegler

  
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Mark D. Gazarek

  
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Brian J. Robertson