

Minutes
September 20, 2016

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

Also Present: Lucinda Land, Heather Pendleton, Chris Long, Doug Jenkins, Jim Maurer 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 September 15, 2016 meeting were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Phillip Riegler abstained. Motion passed.

The Clerk presented the following resolutions:

Resolution #511-16: Transfer of funds within the appropriation-Special Improvement Fund. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #512-16: Transfer from Special Improvement Fund to the Special Improvement Bond Retirement Fund. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #513-16: Additional appropriation within the Auditor's certification-Commissioners to appropriate to Redevelopment Tax Equivalent. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #514-16: Additional appropriation within the Auditor's certification-Commissioners to appropriate to Community Development Block Grant. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #515-16: Transfer of funds within the appropriation-Hazard Mitigation Grant Program. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #516-16: Transfer of funds within the appropriation-General Fund. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #517-16: Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Stacy Shaw from Family First Council submitted the Agreement and Assurances for Award form for signature so she can receive her grant.

Lucinda Land presented the following resolution for consideration:

Resolution #518-16 – Resolution authorizing the Board of Hancock County Commissioners on behalf of Hancock County Family First Council to enter into a contract with Specialized Alternatives for Family & Youth of Ohio, Inc. (SAFY) for respite care provider services. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #519-16 – Resolution authorizing the Hancock County Commissioners to enter into a contract with the Hancock, Hardin, Wyandot, Putnam Community Action Commission (HHWP/CAC) to provide necessary transportation services. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Heather Pendleton had no report. Phillip Riegler said that he saw the sales tax numbers online and his rough estimate is that they are down about 2% (\$40,000) from last year. Heather said they are ahead of their estimated revenues for sales tax for the year. Phil said he would like to meet with Heather at the first of October to go over estimated revenues. He said last year they certified revenues on October 26th and he would like to move it up a week this year and submit them to budget commission on October 17th.

Chris Long said the township resurfacing is almost complete, Western Meadows is started and the pumps will be in October 12th, the underpass at the Osborne Bridge is closed and they are waiting on a couple more things before starting that bridge and they are paving the Landfill road Saturday.

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

Reports/Meetings

Mark Gazarek attended the Alliance meeting and the Elected Officials meeting on Friday morning.

Brian Robertson attended a Downtown Development meeting Thursday afternoon.

Phillip Riegler attended the Law Library Resource meeting Tuesday afternoon. He mentioned that as Prosecutor, he cannot serve on this Board. Phil is the Commissioner's representative and he is on the first year of a five year term. The Commissioners will have to appoint someone for the remainder of that term. Lucinda Land will check to see if the representative has to be an attorney. Friday Phillip Riegler worked the Open Arms Golf outing and yesterday morning he attended a meeting at the Veterans Services office regarding the Purple Heart Community. The Veteran Services Board is interested in becoming a Purple Heart Community and to do that the Commissioners have to sign a Proclamation. Phillip Riegler asked the clerk to contact and work with Nicole Coleman in sending out letters to townships and villages to see who would be interested in being part of the Purple Heart Proclamation.

Phillip Riegler requested an executive session to discuss personnel regarding hiring.

At 10:04 a.m. Phillip Riegler made the motion to go into executive session to discuss personnel regarding hiring, Brian Robertson seconded. A roll call vote resulted as follows: Phillip Riegler, yes; Brian Robertson, yes; Mark Gazarek, yes.

Phillip Riegler said they will come out of executive session upstairs and the meeting with Clouse will be upstairs and the meeting with Judge Johnson and Tim Bechtol will be at the Juvenile/Probate building. Phil stated that the public was welcome to attend the meeting with the Judge, but some of the meeting will not be open to the public due to security issues.

At 10:32 a.m. Phillip Riegler made the motion to come out of executive session having discussed personnel regarding hiring, Mark Gazarek seconded. Motion passed 3-0.

Meeting with Clouse Construction

The following people were in attendance: Phillip Riegler, Mark Gazarek, Brian Robertson, James Sammet, Lenny Clouse and Shawn Lantz.

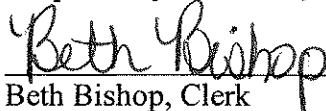
James Sammet gave a brief overview of the problems they've been having with the roof at the Job & Family Services building. Lenny Clouse stated that we need to get this fixed so it stops leaking. Shawn Lantz has been called out several times to look at the roof. James Sammet has pulled the grill off the dormers and look inside but didn't see anything. Lenny Clouse gave James Sammet his contact information and they will set up a time to go out to look at the roof.

Meeting with Judge Johnson and Tim Bechtol

The Commissioners did a walk-through of the Probate Juvenile building to review the plans for remodeling.

The Commissioners are adjourned for the day.

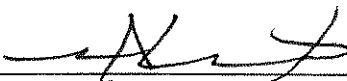
Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:


Phillip A. Riegler

Mark D. Gazarek



Brian J. Robertson