

Minutes
September 22, 2016

Commissioners Present: Phillip Riegler and Brian Robertson.

Also Present: Lucinda Land, Chris Long, Leah Lancy, Jean Lundy, Larry Lundy, Steve Wilson, Philip Johnson, Bill Bateson, Jim Maurer, and Doug Jenkins.

Commissioner ^{Riegler}~~Gazarek~~ 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 20, 2016 meeting were read with Brian Robertson making the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Larry Lundy, owner of G.I.B.S. llc, stated he has received grant money for transportation as part of a recycling program in Seneca County. Since his business is located in Fostoria's Hancock County portion, he would like guidance from the Commissioners regarding hauling. He does not want to skew the EPA numbers. Phillip Riegler asked if he had spoken with Melissa Edson or Michael Schroeder. He has spoken to Melissa. Brian Robertson suggested attending the next SWMD quarterly meeting. Larry also mentioned his concerns with hauling companies violating City Ordinance 953.08/953.07 regarding enclosed and water tight vehicles.

The Assistant Clerk presented the following resolutions:

Resolution #520-16 – Transfer of funds within the appropriation-Treasurer. Brian Robertson made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Resolution #521-16 – Transfer of funds within the appropriation-General Fund. Brian Robertson made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Resolution #522-16 – Transfer of funds within the appropriation-MV>. Brian Robertson made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Resolution #523-16 – Transfer of funds within the appropriation-Sheriff-Jail. Brian Robertson made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

The Commissioners signed updated position description forms from Job & Family Services. They approved several travel requests from Family First/Help Me Grow. Brian Robertson made the motion to approve the Auditor's warrant list, Phillip Riegler seconded. Motion passed 2-0.

The Assistant Clerk presented letters to all of Hancock County's Villages and City of Findlay. The letter is requesting participation in a Purple Heart Community Joint Proclamation. The Commissioners signed.

The Assistant Clerk presented the quote from Garmann Miller for the Courthouse drainage project. Brian Robertson would like to further review the quote.

Lucinda Land presented the following resolutions for consideration:

Resolution #524-16 – Authorizing an agreement with Ohio Power Company for pole attachment license agreement to extend fiber optic strands to County and City buildings as per the direction of the Hancock County Data Center. There is no cost attached to the agreement. Curt Smith is authorized to continue negotiations and sign on their behalf. Brian Robertson made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Resolution #525-16 – Authorizing a MOU extending term of contract with the City of Findlay for indigent defense services provided by the Hancock County Public Defenders Commission for Calendar Year 2016. Brian Robertson made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Resolution #526-16 – Authorizing amendment no. 1 to the agreement with Peterman Associates, Inc., Findlay, Ohio for provision of architectural services regarding the Hancock County Probate and Juvenile Court. This is for an additional \$9,000 for services rendered. The total contract is \$42,580. Phillip Riegler made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #527-16 – Authorization to submit an additional application for Ohio Public Works Commission funding. This is to add the County Road 140 Storm Sewer Improvements project on the application. Chris Long said that project is to move the storm sewers so they are not under a storage unit that is being built. Brian Robertson made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Lucinda Land requested an executive session to discuss personnel in regards to employment and pending litigation.

Steve Wilson presented the final plat for the Distribution Drive relocation. He also stated that ALL Excavating and Demolition has started cleaning at Tall Timbers.

Chris gave an update on the projects his staff is working on.

Bill Bateson asked what the value of the Juvenile/Probate Court building was, not including the land. Phillip Riegler said there is not a number value available; however, the building is more valuable to the County than it would be on open market due to its proximity to the Courthouse and Sheriff's Office. Phillip said he would guess the replacement value at approximately \$4.5 million. Bill asked if it is worth it to make \$400,000-\$600,000 of renovations to that building. The structural engineer has said the building is structurally sound. Bill asked if the building would last another 50 years. Phillip said it would last another 25-50 years.

Doug Jenkins and Jim Maurer had no comment.

Reports/Meetings

All three Commissioners attended an update on the fairgrounds building this morning.

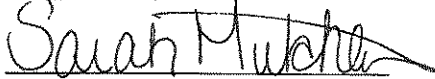
Phillip Riegler attended the Opiate Committee Chair's Taskforce meeting, and the Almeida sentencing.

At 10:11 a.m., Phillip Riegle made the motion to enter into executive session to discuss personnel in regards to employment and pending litigation, Brian Robertson seconded. A roll call vote resulted as follows: Phillip Riegle, yes; Brian Robertson, yes. At 10:55 a.m., Phillip Riegle made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 3-0.

At 2:30 p.m., Commissioner Riegle and Commissioner Robertson met with Gallagher Benefits representatives Maggie Neely and Justin Rhoads. Nancy Hiatt was also present. They went over monthly financial reports from Gallagher, UMR, and MedTrak. The consortium as a whole has had two good months in a row, which may help the outlook for 2017. They then discussed possibly changing the coinsurance and deductible rates. The Commissioners requested more information. They will provide the reports, and we will have a telephone conference on Tuesday, September 27, to discuss the requested information.

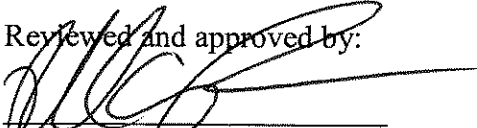
At 3:26 p.m., Phillip Riegle made the motion to enter into executive session to discuss personnel in regards to employment, Brian Robertson seconded. A roll call vote resulted as follows: Phillip Riegle, yes; Brian Robertson, yes. At 3:54 p.m., Phillip Riegle made the motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 2-0.

Respectfully submitted,

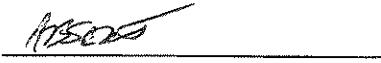


Sarah Mutchler, Assistant Clerk

Reviewed and approved by:



Phillip A. Riegle



Mark D. Gazarek



Brian J. Robertson