

Minutes
September 27, 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 22, 2016 meeting were read with Brian Robertson making the motion to approve, Phillip Riegler seconded. Motion passed 2-0. Mark Gazarek abstained. Minutes from the September 23, 2016 Special Meeting were read with Brian Robertson making the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Clerk presented the following resolutions:

Resolution #529-16: Transfer of Hancock County (Additional Sales & Use Tax) General Fund to the Flood Mitigation Capital Projects Fund September, 2016-\$318,769.23. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #530-16: Release of Permissive Tax-City of Findlay to pay for debt service associated with improvements to County Road 236. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #531-16: Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Commissioners signed travel requests for the IT Department, Family First Council and Job & Family Services, a "Request for Payment & Status of Funds" request from HRPC and initialed approval of a RLF reimbursement to HRPC for \$10,228.81. Commissioner Robertson emailed Matt Cordonnier for more information regarding dates and submission.

Lucinda Land and Heather Pendleton had nothing to present.

Chris Long gave a report of where his guys were working today and also announced that Wanda Way is paved.

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

Reports/Meetings

Brian Robertson had no report but did ask Chris Long for confirmation of when Western Meadows Detention Pond is complete so we can inform the Homeowners Association of when we take over power of the pumps.

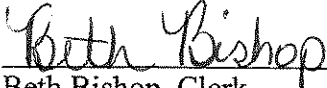
Mark Gazarek participated in the County/City United Way kick-off luncheon Friday and the Susan Komen events on Saturday.

Phillip Riegle attended the Central and Executive Committee meeting last night and on Friday morning he attended the swearing in of Mark Miller as Municipal Court Judge on behalf of the Commissioners.

At 10:30 a.m. the Commissioners had a teleconference with Gallagher Benefits to discuss health insurance plans.

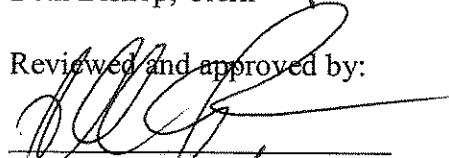
The Commissioners are adjourned for the day.

Respectfully submitted,



Beth Bishop, Clerk

Reviewed and approved by:



Phillip A. Riegle



Mark D. Gazarek



Brian J. Robertson