

Minutes
September 29, 2016

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

At 9:00 a.m. the Commissioners met with Stacy Shaw to discuss the HMG budget. Stacy presented her budget of \$60,000 that is funded by TANF funds and is on the federal year of October 1, 2016 to September 30, 2017. This is only 25% of her budget, the other 75% of her budget will be done later this year when the Commissioners have budget hearings. They reviewed and discussed the budget and it was approved as submitted. Phillip Riegle made the motion to approve, Brian Robertson seconded. Motion passed 3-0. Stacy Shaw commented that a MOU was approved with Job & Family Services that will be submitted with her budget. The Prosecutor's office will prepare a resolution next week.

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 September 27, 2016 meeting were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Also Present: Lucinda Land, Heather Pendleton, Charity Rauschenberg, Chris Long, Steve Wilson, Doug Jenkins, Jim Maurer and Bill Bateson.

The Clerk presented the following resolutions for consideration:

Resolution #532-16: Transfer of funds within the appropriation-Ag Center. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #533-16: Transfer of funds within the appropriation-Flood Mitigation. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #534-16: Transfer of funds from TIF Fund to US 224 Bond Retirement. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #535-16: Transfer of funds from TIF Fund to Distribution Drive Bond Retirement. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #536-16: Transfer of funds within the appropriation-Veterans Services Soldiers Relief Fund. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #537-16: Transfer of funds within the appropriation-JFS. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #538-16: Additional appropriation within the Auditor's certification-Commissioners to appropriate to Specialized Docket Fund. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #539-16: Transfer of funds within the appropriation-CSEA. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioners signed the payroll for the Commissioners and JFS, a travel request for Family First Council and the explosive gas monitoring report. Mark Gazarek made the motion to approve the accounts payable warrant list from the Auditor's office, Brian Robertson seconded. Motion passed 3-0.

Cindy Land presented the following resolutions for consideration:

Resolution #540-16: A resolution providing for the issuance and sale of \$419,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying the property owners portion, in anticipation of the levy and collection of special assessments, of the cost of improving water management and development in the county and promoting the economical, industrial, environmental and social development of the area by improving the Blanchard River and its watershed as part of the Blanchard River Stream Enhancement Project. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #541-16: A resolution providing for the issuance and sale of \$900,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of public infrastructure improvements consisting of improving, grading, draining, paving & curbing Distribution Drive and County Road 212 and the intersection thereof and related road and surface areas, and constructing turn lanes. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #542-16: A resolution providing for the issuance and sale of \$96,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying the property owners portion, in anticipation of the levy and collection of special assessments, of the cost of constructing a draining improvement project known as Tall Timber's Ditch. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #543-16: A resolution providing for the issuance and sale of \$358,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of constructing, furnishing, equipping and otherwise improving a County Engineer's Maintenance Garage. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #544-16: A resolution providing for the issuance and sale of bonds in the maximum principal amount of \$30,000 for the purpose of paying the property owners' portion, in anticipation of the collection of special assessments heretofore levied, of the cost of constructing the county's portion of the Beach Joint County Ditch Project. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #545-16: A resolution providing for the issuance and sale of bonds in the maximum principal amount of \$715,000 for the purpose of paying costs of public infrastructure improvements consisting of reconstructing, improving, grading, draining, paving and curbing Distribution Drive and related road and surface areas and constructing turn lanes, sanitary sewers and water lines along and in the immediate area of Distribution Drive. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #546-16: A resolution providing for the issuance and sale of bonds in the maximum principal amount of \$540,000 for the purpose of refunding for debt charges savings certain of the county's outstanding various purpose improvement and refunding bonds, series 2005. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #547-16: A resolution providing for the issuance and sale of bonds in the maximum principal amount of \$2,445,000 for the purpose of refunding for debt charges savings certain of the county's outstanding various purpose improvement bonds, series 2007. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #548-16: A resolution providing for the issuance and sale of bonds in the maximum principal amount of \$420,000 for the purpose of refunding over debt charges savings certain of the county's outstanding various improvement bonds, series 2009. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #549-16: Authorizing contract with Quinn Concrete Construction Company, 17 Mabel Street, Toledo, OH for construction of the villages of Mt. Cory and Rawson sidewalk project pursuant to the provisions and regulations associated with a CDBG project. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #550-16: Amending Resolution # 166-16 authorizing the 2016 contract with The Feasel Group, 2330 Bright Rd, Findlay, OH for ground maintenance services for properties owned by the Board of Hancock County Commissioners in Findlay, Hancock County, Ohio. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #551-16: Authorizing the contract with Jim Bauman Construction Company d/b/a Scioto Valley Precast, Chillicothe, Ohio for the supply and set of the precast box culvert for the HAN-TR 177-01.51 box culvert project in Madison Township, Hancock County, Ohio. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #552-16: Authorizing a contract with Bluffton Aeration Service, Inc for the installation of a new home sewage treatment system as part of the Hancock County WPCLF grant at the residence of Janet Hottman-Moore, 5844 TR 243, Findlay, Ohio, project #HS390032-003-2016-6. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Charity Rauschenberg said her office continues to have informal hearings with walk-ins since they published that values are on the website for taxpayers to view 2016 payable in 2017. She gave an update of a statewide sweep and said four more skimmers have been found across the state and they are checking for them more frequently. She said they are also working on education and more awareness and if someone thinks their card has been compromised to let her office know.

Heather Pendleton had nothing to report.

Chris Long gave a report of where his guys are working.

Steve Wilson gave an update regarding the Conservancy District and Stantec (update attached). He also reported that we have one more payment to Peterman Associates for Distribution Drive

and then it is complete. Steve met with Mannik & Smith regarding the BAT call in at the Landfill. Mannik & Smith have put more hours in than expected so he will bring in a change order request next week. The paving at the Landfill is complete and seems to be draining well. Steve said this morning one of the packers at the Landfill was smoking and repairs will be needed.

Brian Robertson asked Steve Wilson his opinion if Stantec thinks the Diversion Channel is the viable option or does he think Stantec is reviewing the boring samples to look at the whole cost feasibility of a Diversion Channel. Steve Wilson replied this is more to verify the actual analysis, at this point Stantec still thinks the diversion channel is the viable option so they are verifying what the rock elevation is and the actual soil type is so they can make a more definitive preliminary estimate.

Bill Bateson inquired about resolution #376-16 dated July 12, 2016 with Stantec and asked for clarification if it included the whole watershed or just the Corps study. Steve Wilson replied that contract was a comprehensive review and analysis of the Corps study.

Jim Maurer and Doug Jenkins had no comment.

Reports/Meetings

Mark Gazarek had no report.

Brian Robertson met with some property owners regarding the A J Smith ditch petitioned through Soil & Water.

Phillip Riegle said they received additional data from Gallagher Benefits to analyze.

At 10:15 a.m. Phillip Riegle said they are in recess until 11:00 a.m. and they will meet upstairs.

11:08 a.m. Meeting with Prism Propane

In attendance: Phillip Riegle, Mark Gazarek, Brian Robertson, George Walton, Marcia Stahl, Kevin Reynolds, Ann Jorgensen and Ronny Martinez.

George Walton presented information regarding automotive gas alternatives and gave a list of school districts that are currently using propane. He said they are looking at putting a fuel station in Findlay and setting up a mechanics shop in North Baltimore to install the kits on vehicles. The more people that are involved, the better prices he can get on the fuel. The cost per gallon is less, the miles per gallon is about 5-8% less. 2016-2017 vehicles are calibrated for propane. The cost to convert from gas to propane is \$6,400 with a 3-year warranty. The maintenance is less with propane and can increase the life of an engine by 50%. Oil changes are every 30,000 mi. Prism has ordered a Ford Explorer that is propane. When the propane is empty, it automatically switches to gas/diesel. If we would switch to propane, they would put a fuel station at the Engineer's garage since that is where the snow plows, cruisers and other county vehicles fill up.

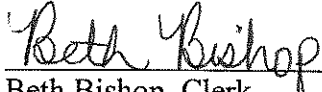
1:30 p.m. meeting with Judge Johnson

In attendance: Phillip Riegler, Mark Gazarek, Brian Robertson, Judge Johnson, Shawn Carpenter, Tim Bechtol, Jim Maurer and Alex Parker

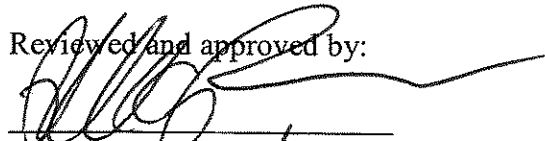
Tim Bechtol distributed construction cost spreadsheets and the costs were higher than expected. An elevator was included and Tim said the Wood County Building Inspector would require that since we are renovating and putting occupants on the second floor. Judge Johnson said if the elevator is not mandated, don't include it. Phillip Riegler asked the Judge if this is completed, what is the longevity? Does she see herself being in the building for 5, 10, 15 years. Judge replied she has included room for expansion so she thought 20 years. Phillip asked what she needed from the Commissioners today? Judge said first she needs to know where the commissioners are going on this? Phillip replied that if this is a long-term option, we should move forward. He said he doesn't like the cost but the architect said the building is still sound and stable. Mark Gazarek said he would like more information from Wood County and he wants time to look at this spreadsheet and compare it to previous ones. Brian Robertson commented that this is twice as much as he was expecting, the Courthouse drainage project is twice as much and right now he is not comfortable putting it out for bid. He would like to talk to other elected officials. The Judge replied that she needs security and space and she can't wait another year. She doesn't have years to wait. The Judge asked Tim Bechtol to get numbers from Wood County. Phillip Riegler said in the meantime that Brian should talk to some of the other people he mentioned. Brian said this is the first time he's seen this number, the last one was \$600,000 and with the extras this could be \$1.2 mil project. He apologized, saying these are not the numbers he saw earlier. Phillip Riegler said this is the first time any of them have seen these numbers.

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

MAUMEE WATERSHED CONSERVANCY DISTRICT

September 29, 2016

Update for Hancock County Commissioners

- Conversion of steady-state hydraulic model used by the Corps to an unsteady model has begun
- Reviewing hydraulic model to determine impact of low-head dams and the railroad bridge
- Work on hydrology (rainfall statistics) has begun. The Corps used a model that evenly distributed rainfall over the entire watershed which is not typical for most rainfall events. Stantec will review the impacts of varying rainfall amounts
- Bockrath Engineering (subcontractor) has been collecting cross sections of the Blanchard through Findlay and will conclude by 9/30
- Soil borings begin 10/03 (see separate notice)
- All subcontractors Stantec had proposed in the Letter of Interest are on board
- Pre-permitting meeting with Corps and EPA is being scheduled

MAUMEE WATERSHED CONSERVANCY DISTRICT

September 28, 2016

NOTICE

Re: Soil borings

As you may be aware, the Maumee Watershed Conservancy District has retained the services of Stantec, an engineering consulting firm, to continue the flood damage reduction study of the Blanchard River.

As part of the effort to gather information for this study, Stantec and their subcontractor, TTL Associates, will be performing soil borings along several County and Township roads near the potential alignment of the proposed western diversion channel. The borings are scheduled to begin on October 3, 2016 and will take approximately 1 working day at each of the following locations:

TR 89 – 1,000' west of TR 130
TR 130 – 1,500' south of TR 89
CR 86 – 1,500' east of TR 130
SR 12 – 1,500' east of TR 130
CR 84 – 1,500' east of TR 130
TR 10 – 1,000' north of TR 79
CR 313 – 2,000' northeast of TR 79
CR 9 – 3,000' south of CR 313
I-75 – 2,000' east of CR 9
TR 67 – 500' north of TR 50
TR 49 – at the intersection of TR 77

The work will start on TR 89 and continue south and east

The borings will be taken within the existing road rights of way in the area between the edge of pavement and the right of way line; there will be borings taken on private property at this time. It is anticipated all roadways will remain open to traffic during the boring operations.

Please contact me if you have questions regarding this notice.

Steven C. Wilson, PE, PS
Project Manager
419/957-6844 (cell)