

Minutes
September 8, 2016

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

Also Present: Lucinda Land, Heather Pendleton, Chris Long, Jacob Mercer, Doug Jenkins, Denise Grant, and Bill Bateson.

Commissioner Riegle opened the meeting at 9:31 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the September 6, 2016 meeting were read with Brian Robertson making the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions:

Resolution #492-16 – Transfer of funds from the Landfill Tiered Fee Fund to Litter Landing. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #493-16 – Transfer of funds within the appropriation-Sheriff-Jail. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Assistant Clerk presented an invoice to Help Me Grow/Family First for administrative services provided by the Commissioners' office. Brian would like to discuss the possibility of donating services in-kind to Help Me Grow/Family First at a later date, but this invoice allows them to request the allocation. Brian Robertson made the motion to approve the Auditor's warrant list, Mark Gazarek seconded. Motion passed 3-0.

Lucinda Land presented the following resolution for consideration:

Resolution #494-16 – Authorizing the Hancock County Commissioners to enter into a Memorandum of Agreement with the Hancock County Commissioners and the Maumee Watershed Conservancy District. This will cover the second phase of the study being conducted by Stantec. The contracting with Stantec will be through the Conservancy District. There will be an initial invoice for \$20,000 and then the County will be billed monthly. Steve Wilson and Lynn Army have been working on an estimated budget for the end of 2016 and all of 2017. This will allow the County to encumber the money, but they will need to include detail on invoices. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #495-16 – Amendment to the contract with Emergency Services Marketing Corp., Inc. (ESMC), for access to the use of the IAmResponding.com Emergency Services Tracking Application. This will add Appleseed EMT to the contract. There is an additional \$675 annually and \$35 start-up. Phillip Riegle made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #496-16 – Resolution approving and accepting the recommendation of the Hancock County RLF Committee regarding the participation of Hull's Trace Wine Cellar LLC (DBA Hull's Trace Wine Cellar) in the Hancock County Revolving Loan Fund (RLF) Program. The loan is for \$40,000 and working capital is 5 years. Matt Cordonnier is authorized to sign loan

documents due to their time sensitivity. Phillip Riegler is authorized to sign all other documents. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Chris gave an update on the projects his staff is working on. The pumps for the Western Meadows Detention Pond are expected by October 12. They are working on the design for the library parking lot.

Heather Pendleton, Jacob Mercer, Bill Bateson, Doug Jenkins, and Denise Grant had no comment.

Reports/Meetings

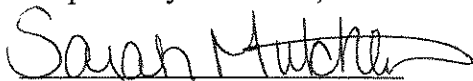
Mark Gazarek attended the media conference for Raise the Bar.

Brian Robertson met with Stacy Shaw, director of Help Me Grow/Family First. He also attended a meeting for Highway Transportation subcommittee at Regional Planning.

Phillip Riegler clarified Dan Eddingfield is going to be discussing fair funding and is not a member of the Fair Board. They will meet with Dan at 11:30 a.m. in the second floor conference room.

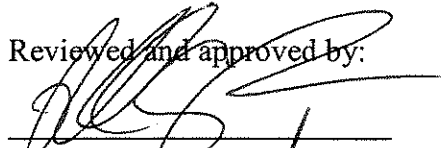
At 11:37 a.m., the Commissioners met with Dan Eddingfield to discuss fair funding. Bill Bateson and Alex Parker were also present. Their assessment came back positive. They are going to move forward on marketing for private investments in order to build three buildings in addition to the new Expo building that will be built using Bed Tax money. They will be seeking \$1.5 million in order to build a new youth building, a new merchant building, and a new small animal building. Dan invited the Commissioners to an internal kick-off event on Thursday, September 22. Phillip Riegler asked if the ground breaking would be before the end of the year. Dan said they are close to the final bidding stage, and so he estimated that the groundbreaking on the Expo Center would be before winter.

Respectfully submitted,



Sarah Mutchler, Assistant Clerk

Reviewed and approved by:



Phillip A. Riegler

Mark D. Gazarek

Brian J. Robertson