

Minutes
April 12, 2016

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

Also Present: Cindy Land, Philip Johnson, Heather Pendleton, Steve Wilson, Doug Jenkins and Denise Grant.

Commissioner Riegler opened the meeting at 9:30 a.m. in the commissioner's 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the April 7, 2016 meeting were read with Brian Robertson making the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #186-16 – Transfer of funds within the appropriation-Drug Court. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #187-16 – Transfer of funds within the appropriation-Developmental Disability. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #188-16 – Transfer of funds from Job & Family-General Office to Children Services. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #189-16 – Transfer of funds from Job & Family-General Office to Child Support Enforcement Administration. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #190-16 – Transfer of funds within the appropriation-MV>. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #191-16 – 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 approved travel requests for the Prosecutor, Sheriff and Treasurer. They also initialed for approval the flood study hours for Steve Wilson for March, 2016 for \$5,454.12.

Philip Johnson presented the following resolution for consideration:

Resolution #192-16 – Authorizing the appropriation of easement related to waterline to be constructed along Township Road 142. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #193-16 – Authorization of entry into contract with Peterman Associates, Inc. with regard to layout changes and replacement of carpeting at the Agricultural Service Center. The contract amount is not to exceed \$9,100. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #194-16 – Authorization of entry into contract with Peterman Associates, Inc. with regard to re-painting of the interior of the Hancock County Courthouse. The contract amount is not to exceed \$9,100. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Cindy Land stated she has a CCAO webinar for records retention in her office tomorrow from 9:30 a.m. to 10:30 a.m. She thought it would be good for someone from the commissioners' office to attend.

Heather Pendleton presented the engagement letter from Julian & Grube, Inc. for auditing services for the signature. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0. Heather also mentioned that they would be here at the end of April to work on the audit.

Phillip Riegler asked if Doug Jenkins or Denise Grant had anything. Neither had comment.

Reports/Meetings


Mark Gazarek attended the economic development meeting Friday morning.

Brian Robertson attended the Whitetail Banquet Saturday night where he bought a picture.

Phillip Riegler attended the Drug Court Advisory Committee meeting Friday morning. He said Common Pleas Court might be asking for additional money to help with drug testing. He attended the Sheep Banquet Saturday night. Yesterday morning he attended the Farm Bureau Policy breakfast and met with Steve Wilson, Blanchard Design and residents from Arlington. Yesterday afternoon he met with Diana Hoover from JFS regarding space.

At 9:49 a.m. Phillip Riegler made the motion to go into executive session to discuss real estate acquisition, Mark Gazarek seconded. A roll call vote resulted as follows: Phillip Riegler, yes; Mark Gazarek, yes; Brian Robertson, yes. At 10:16 a.m. Phillip Riegler made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 3-0.

Respectfully submitted,




Beth Bishop, Clerk

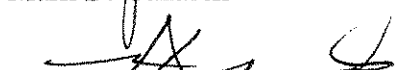
Reviewed and approved by:



Phillip A. Riegler



Mark D. Gazarek



Brian J. Robertson