

Minutes  
April 14, 2016

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

Also Present: Lucinda Land, Philip Johnson, Heather Pendleton, Chris Long, and Steve Wilson.

Commissioner Riegler opened the meeting at 9:30 a.m. in the Commissioners' 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the April 5, 2016 meeting were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #195-16 – Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #196-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to MV&GT. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #197-16 – Resolution rescinding Hancock County Commissioners' Resolution #186-16 dated April 12, 2016 (Transfer of funds within the appropriation-Drug Court). Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioners approved payroll for their staff and Job & Family Services. They signed a mortgage release. The mortgage was satisfied in 2008. The Commissioners elected not to have a liquor license hearing for Feasel's Real Estate DBA Feasel's Garden Center. Mark Gazarek made the motion to approve the Auditor's warrant list, Brian Robertson seconded. Motion passed 3-0. Mark Gazarek made the motion for the Chairman's signature on the Intent to Apply for Early Intervention Service Provision Data and Access to Early Intervention Services Grant for Help Me Grow, Brian Robertson seconded. Motion passed 3-0.

Lucinda Land presented the following resolution for consideration:

Resolution #198-16 – Resolution authorizing the Hancock County Commissioners to enter into a contract with various suppliers for the provision of chemicals, asphalt, concrete, aggregates, ready mix concrete and concrete pipe from May 1, 2016 to April 30, 2017. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Philip Johnson presented the following resolution for consideration:

Resolution #199-16 – Authorization for entry into agreement to purchase real property located at 306 Apple Alley, Findlay, Ohio, owned by Paul Cunningham. The purchase price is \$27,000.00 with an additional \$2,000.00 for closing costs. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Philip requested an executive session to discuss real estate acquisition.

Heather Pendleton asked the Commissioners about possible office space for Julian & Grube representatives for the week of April 25, 2016. They will need a secure room with access to the internet. Mark Gazarek suggested looking into a conference room at the library. Brian Robertson suggested the Board of Elections conference room. Phillip Riegler suggested a mezzanine room in the building at 514 S. Main St.

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

Steve Wilson said the Tier Fee has seen an 8% increase in tonnage over the 5 year average. He asked to join the executive session to discuss real estate acquisition.

**Reports/Meetings**

Mark Gazarek attended the Child Abuse Prevention Program. He participated in a webinar on records retention and did a presentation to the Arlington Youth Group at Good Hope Lutheran Church.

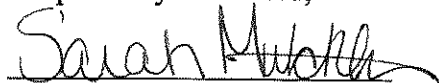
Brian Robertson attended the Public Defender Commission meeting.

Phillip Riegler also attended the Child Abuse Prevention Program. He met with Judge Johnson to discuss the Juvenile/Probate Court Building and space.

At 9:50 a.m., Phillip Riegler made the motion to enter 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 10:55 a.m., Phillip Riegler made the motion to come out of executive session having discussed real estate acquisition with no action taken, Mark Gazarek seconded. Motion passed 3-0.

At 1:30 p.m., the Commissioners presented the State of the County Address.

Respectfully submitted,

  
Sarah Mutchler, Assistant Clerk

Reviewed and approved by:

  
Phillip A. Riegler

  
Mark D. Gazarek

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Brian J. Robertson