

Minutes
April 21, 2016

Commissioners Present: Phillip Riegler and Mark Gazarek.

Also Present: Lucinda Land, Charity Rauschenberg, Heather Pendleton, Chris Long, and Doug Jenkins.

Commissioner Riegler opened the meeting at 9:32 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the April 18, 2016 meeting were read with Mark Gazarek making the motion to approve, Phillip Riegler seconded. Motion passed 2-0. Mark Gazarek and Phillip Riegler commented on the success of the April 18, 2016 meeting held in Arlington, Ohio.

The Commissioners approved travel requests for the Clerk of Courts, Help Me Grow/Family First Coordinator, Treasurer, and JFS. They initialed approval of an invoice from the Prosecutor's office for Flood Mitigation Hours. Mark Gazarek made the motion to approve the Auditor's warrant journal, Phillip Riegler seconded. Motion passed 2-0. Mark Gazarek made the motion for the Chairman's signature on the "Commitment of Funds to FY 2016 Hancock County CHIP Application" letter, Phillip Riegler seconded. Motion passed 2-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #201-16 – Resolution authorizing the Hancock County Commissioners to enter into a contract with HD Supply Waterworks, LTD. to provide PVC pipe fittings. Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Resolution #202-16 – Resolution authorizing the Hancock County Commissioners to enter into a contract with various suppliers to provide fuel. Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Lucinda Land presented a resolution authorizing agreement with the Montgomery County Microfilming Board. This would be an ongoing agreement, but the Commissioners can opt-out at any time. The charge is on a per piece basis, so she does not know an approximate amount. Juvenile/Probate Court does not pay for microfilming services out of their budget; it is something that is paid out of the Commissioners Microfilm/Mailroom budget. The Commissioners will discuss this further with Judge Johnson at the afternoon meeting and may consider the resolution at that time.

Resolution #203-16 – Authorizing solicitation of requests for qualifications from qualified administrators for the 2016 Hancock County CHIP Grant application and administration. Currently, WSOS administers the CHIP Grant, but their contract is expiring. Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Resolution #204-16 – Establishment of a Hancock County Volunteer Peace Officers Dependents Fund Board and appointing members. Sheriff Michael Heldman and Thomas Davis were appointed to the Board for a term beginning April 22, 2016 to December 31, 2016. Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Lucinda explained the funding for this Board. The people that qualify for funds are those individuals that have never been included in PERS, or any other public retirement systems where disability payments could come from. This closely follows the fund established for Volunteer Firefighters.

Charity Rauschenberg stated Sales Tax numbers are in. Year to Date, Hancock County is at 12% over last year. The biggest change was in "Sellers Use." Hancock County is at a 19% increase over April's numbers last year.

Heather Pendleton reported that Julian & Grube will be conducting the first part of the audit next week and will need to use space in the Commissioners office. Also, she met with Stacy Shaw regarding Family First/Help Me Grow funding. There are some concerns with funding, but she is working with Stacy on exploring other funding sources.

Chris Long gave an update on projects the Engineer's office is working on.

Doug Jenkins had no report.

Reports/Meetings

Mark Gazarek attended the Alliance meeting and the Elected Officials meeting on Friday. He attended a meeting regarding "Raise the Bar" on Tuesday, and met with John Urbanski from United Way on Wednesday.

Phillip Riegle attended the CVB meeting this morning. On Wednesday, he went to the BAR Association. He attended the Republican Central Committee reorganizational meeting on Tuesday where he was elected Vice Chair. On Monday, he met with Hancock Public Health members to discuss space and attended the OSU Extension Advisory Committee meeting. Last Friday, he went to the Sheriff's Auxiliary Mystery Murder Dinner.

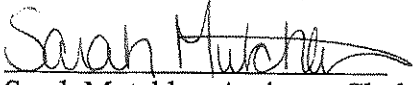
At 1:31 p.m., the Commissioners met with Judge Johnson to discuss the need for a Family Dependency Court Coordinator. Lucinda Land and Denise Grant were also present.

Judge Johnson explained the need for a contract with Montgomery County for microfilming services. They have a lot of microfiche that do not have a back up. They have to have a back up in order to dispose of the files. Montgomery County would make a duplicate of the microfiche for 10 cents a copy. The Commissioners asked how many total need to be duplicated and if there was a way to make a copy of the microfiche onto microfilm. Judge Johnson will look into getting that information.

Judge Johnson would like to start a specialty docket for Family Dependency Treatment Court because the number of babies born addicted to drugs has increased significantly. Family Dependency Treatment Courts have shown a decrease in the amount of time children are away from their families (in foster care). Coordinators would work with the entire family to make sure the parent(s) are attending treatments, getting drug testing done, going to counseling, etc. Judge Johnson has looked into possible funding for a coordinator. The Ohio Supreme Court has funding available in the amount of \$40,000.00. This would cover the salary of a coordinator. After the first year, Judge Johnson can ask for a renewal of the funding for an additional 3 years. The three year funding would be \$40,000.00 for the first year, \$30,000.00 for the second year, and \$20,000.00 for the last year. She asked if the Commissioners would be willing to

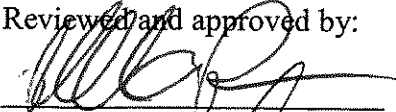
supplement the funding for benefits for the coordinator. The Commissioners were agreeable, but said they would have to monitor the progress in budget hearings before agreeing to future years.

Respectfully submitted,



Sarah Mutchler, Assistant Clerk

Reviewed and approved by:



Phillip A. Riegler



Mark D. Gazarek



Brian J. Robertson