

Minutes
April 28, 2016

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

Also Present: Lucinda Land, Chris Long and Steve Wilson

Commissioner Riegle 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 26, 2016 meeting were read with Brian Robertson making the motion to approve as corrected, Mark Gazarek seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #219-16 – Transfer of funds within the appropriation-Findlay Municipal Court. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #220-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Sheriff). Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #221-16 – Transfer of funds within the appropriation-MV>. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #222-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to MV>-Bridges. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Commissioners signed a Proclamation honoring William Ellsworth Hoy. They also signed a Joint Proclamation with the City of Findlay for National Day of Prayer. The clerk asked if a commissioner could be there to present/read the proclamation. Brian will be attending. The Commissioners approved a travel request from Probate/Juvenile Court and Family First and payroll for the Commissioners' staff and JFS. Brian Robertson made the motion to approve the Auditor's warrant list, Mark Gazarek seconded. Motion passed 3-0.

The Prosecutor's office will present a resolution at 10:45 a.m.

Chris Long said his guys are working on tile on CR 257, at the Landfill repairing bad spots in the pavement, using the Vactor truck around the county and cleaning the shop.

Steve Wilson said they received proposals from Hull & Associates regarding muscle survey for the Riverside Dam and the Osborne Bridge replacement. The engineer's office will pay the invoice and send an invoice to the City and County for their portion. Steve also said that Doug Cade is working on the resurfacing bids and the Landfill parking lot is included in that.

Reports/Meetings

Mark Gazarek attended the BVH Board meeting, met with the Sheriff regarding security and the Judges regarding painting in the Courthouse. Mark also presented a picture of people waiting for a probation meeting in the Rieck's parking lot. He received the picture from Kent Weaver, owner of Rieck's, who was unhappy because he has customers that want to use the back door but won't because of a bunch of people standing outside smoking. Brian suggested a meeting with Kim Switzer and Kent Weaver, but Mark said they have already met. The commissioners will check on a couple of things like smoking receptacles and maybe benches along the building to help with this problem.

Brian Robertson had a meeting Tuesday afternoon regarding Litter Landing. He said they are about ready for Phase I to make some changes in the recycling.

Phillip Riegle stated he found a letter in his box from Charity Rauschenberg about requesting two IT employees instead of one. He said when she met with them Tuesday, she only mentioned one. After some discussion, Charity's letter may have meant she could use two employees but is only asking for one.

At 10:45 a.m., the Commissioners reconvened their meeting.

Charity Rauschenberg explained the debt redemption resolution that Lucinda is going to present. It includes the I-75 Connector Road and various other little bonds. If we don't call them now, we will pay until 2019. After circles of discussion, the resolution was presented.

Lucinda Land presented the following resolutions for consideration:

Resolution #223-16 - A resolution providing for the funding of the optional redemption of certain of the County's outstanding various purpose improvement and refunding bonds, series 2005, dated as of October 15, 2005, authorizing and directing the call for optional redemption of those bonds, and appropriating money for that purpose. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

At 11:00 a.m. Richard Brumbaugh and Candy Sarikonda met with the commissioners regarding mowing and pollinators. Also in attendance were Chris Long, Mike Clark and Doug Jenkins. Candy passed out a power point presentation and went through it to explain the concerns of the bees and butterflies and what their importance is to the environment. She also addressed Chris Long as far as mowing the roadways and how it affects pollination. Chris Long shared the ORC of what their requirements are as far as mowing.

At 11:30 a.m., the Commissioners held a bid opening for the Tall Timbers Ditch. Steve Wilson, Chris Long and Mike Clark were also present. The bid results were as follows:

JDR Excavating	\$399,718.00
Helms & Sons	377,477.50
All Excavating	194,903.00

The Commissioners will refer the bids to Steve Wilson for review and a recommendation.

At 1:30 p.m., the Commissioners met with Diana Hoover for a JFS Update. Diana Hoover discussed with the Commissioners issues regarding the State eliminating public assistance and Medicaid, Children Services with 43 children in care and the significant increase in opiate addiction. She also said April 13th was the kick-off for child abuse awareness month. In addition, Diana said she is has created a committee at her office to help reduce the sick leave usage and the amount of personnel turnover.

At 1:45 p.m. Phillip Riegler made the motion to go into executive session to discuss personnel regarding employment/hiring, Mark Gazarek seconded. A roll call vote resulted as follows: Phillip Riegler, yes; Mark Gazarek, yes. At 2:07 p.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