

Minutes  
April 5, 2016

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

Also Present: Cindy Land, Philip Johnson, Chris Long and Matt Cordonnier

Commissioner Riegle opened the meeting at 9:30 a.m. in the commissioner's 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the March 31, 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 #176-16 – 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 #177-16 – 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 signed the fund report from the Auditor's office ending March 2016 and a letter to the Ohio Children's Trust Fund appointing Stacy Shaw and Melissa Meyer as prevention specialists to the child abuse and child neglect regional prevention council pursuant to ORC 3109.172.

Diana Hoover, Director at Job & Family Services, submitted a letter recommending that JFS be appointed the lead agency for the Comprehensive Case Management Employment Program (CCMEP). This program will provide employment training and other supportive services to mandatory and voluntary program participants ages 16 to 24 based upon a comprehensive assessment of an individual's employment and training needs. The Commissioners agreed, so the clerk will prepare a resolution for Thursday.

Phillip Riegle stated that on the fund report there is a fund titled "TB". He asked the clerk to check and see why we have two line items for TB.

Cindy Land presented the following resolution for consideration:

Resolution #178-16 – Resolution authorizing the 2016 Annual Payment to the Financial Assurance Trust Fund for the Hancock County Sanitary Landfill. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Cindy Land said she has new legislation that went into effect March 23, 2016 for a Volunteer Peace Officers Dependent Fund. Each political subdivision that has a volunteer police force are required to develop a peace officers insurance fund. She said they must establish a Board by April 22, 2016. The Commissioners appoint two members and the special deputies appoint two members, and then those four members will appoint a fifth member. This is needed in case of an accident (death) or disability; this allows the officers or their dependents to receive death or disability benefits.

Philip Johnson requested an executive session to discuss potential real estate acquisition.

Chris Long said his guys are working on CR 96 tile, tearing a house down on Howard Street and cutting trees on CR 16.

Matt Cordonnier, from Hancock Regional Planning Commission, explained the 2016 CHIP application for the county and city to consider. The County received the CHIP grant in 2014 and in 2015 they made changes. If the County and City partner, we can get up to \$850,000, an increase from \$400,000. One entity has to be the fiscal officer and it's usually the county. At City Council tonight, they have legislation for the Mayor to enter into an agreement with the county for the CHIP program. Cindy Land will present it to the Commissioners on Thursday, once City Council has approved. Matt requested an executive session to discuss potential litigation.

### **Reports/Meetings**

Mark Gazarek attended the U of F Ground Breaking ceremony Thursday, on Friday all three Commissioners attended 1<sup>st</sup> Friday luncheon and gave a county update. He also gave an update and met with Village Mayors, area farmers and members of the Fair Board.

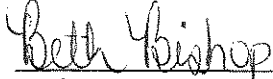
Brian Robertson met with James Sammet and a contractor Friday afternoon regarding the JFS roof and Monday he attended the Family First Council Board meeting where he signed the GMIS report to be sent to Columbus.

Phillip Riegle had a meeting yesterday with Sheriff Heldman, Lt. Ryan Kidwell and Cindy Land regarding jail windows. They will be ready to go out to bid at the end of the month for windows, which is estimated at approximately \$230,000. Phil also had a discussion with the Health Board and Will McHugh regarding space.

At 9:50 a.m. Phillip Riegle made the motion to go into executive session to discuss potential litigation and potential real estate acquisition, Brian Robertson seconded. A roll call vote resulted as follows: Phillip Riegle, yes; Brian Robertson, yes; Mark Gazarek, yes. At 10:30 a.m. Phillip Riegle made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 2-0.

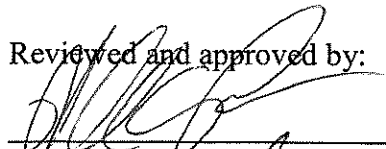
At 10:30 a.m. former commissioner Dave Oman talked to the Commissioners about the diversion channel. Also present was Lou Wilin. He thinks the city is trying to make fools of the Commissioners and he doesn't appreciate it. He attended a meeting with the Corps and when they were asked about bridges, they replied bridges are too expensive and they would only be put on important roads. He asked what about emergencies, fire, police, etc. Dave stated he is not for suing but residents out in his area are hot and ready to sue, including him on anything pertaining to this ditch. He commended the Commissioners on buying properties in the flood plain and he appreciated them meeting with him.

Respectfully submitted,



Beth Bishop, Clerk

Reviewed and approved by:



Phillip A. Riegler



Mark D. Gazarek



Brian J. Robertson