

Minutes
April 7, 2016

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

Also Present: Lucinda Land, Philip Johnson, Heather Pendleton, Matt Cordonnier, and Doug Jenkins.

Commissioner Riegler opened the meeting at 9:30 a.m. in the Commissioners' 1st 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 #179-16 – Transfer of funds within the appropriation-Jail Diversion. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #180-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Community Development Block Grant. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #181-16 – Resolution designating Hancock County Job & Family Services as the lead agency for the Comprehensive Case Management Employment Program. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioners signed the Child Abuse and Neglect Prevention Month Proclamation. Mark Gazarek made the motion to approve the Auditor's warrant list, Brian Robertson seconded. Motion passed 3-0.

The Assistant Clerk informed the Commissioners of roof damage to the former Co. Home building. Lucinda Land said the Commissioners could reconvene later today to approve a contract for the repairs. The Commissioners will need to declare this an emergency. Per statute, the threshold for emergency repairs is \$100,000. Mark Gazarek moved to declare the need for emergency repairs to the former Co. Home building roof, authorize the contract with Tooman Roofing & Painting, LLC contingent upon the quote being less than \$100,000 and within reason, and authorizing Phillip Riegler to sign, Brian Robertson seconded. A roll call vote resulted as follows: Phillip Riegler, yes; Mark Gazarek, yes; Brian Robertson, yes.

Philip Johnson presented the following resolutions for consideration:

Resolution #182-16 – Authorizing execution of deed transferring real property located in Ohio Logistics II Business Park to the Blanchard Valley Port Authority to facilitate the relocation of Distribution Drive. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #183-16 – Resolution authorizing the Hancock County Commissioners to enter into a contract with Van Horn Hoover & Associates, Inc., for professional surveying services as part of the planning process for the repair of drainage around the perimeter of the Courthouse building. The contract is not to exceed \$6,100. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #184-16 – Authorization for solicitation of bids for Village of Mount Blanchard sidewalk project as part of the 2014 CDBG Mount Blanchard Neighborhood Revitalization Grant. The notice will be published in the Courier on April 8, 2016 and April 15, 2016. Bids will be opened on April 26, 2016 at 10:00 a.m. in the Commissioners' conference room. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #185-16 – Authorizing a CHIP Partnership agreement between Hancock County and the City of Findlay for the PY2016 CHIP Grant. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Heather Pendleton informed the Commissioners of 2 checks that Family First/Help Me Grow will be receiving from Job & Family Services. Stacy Shaw will be coming to the office to have a Commissioner sign off on the checks in order to pay them in to their account. She also mentioned the County has received the BWC invoice. The County will be making at least two payments to BWC this year because the billing is switching from retroactive to proactive. She requested the Commissioners do not approve any transfers from the Workers Comp line for any departments.

Reports/Meetings

Mark Gazarek attended an LEPC meeting Wednesday morning.

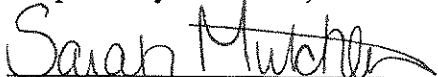
Brian Robertson attended a meeting regarding Litter Landing. He and Phillip Riegle attended the annual Township banquet. He also participated in a mandatory vote recount.

The Commissioners recessed until 11:00 a.m.

At 11:00 a.m., the Commissioners participated in a conference call with Allen County Commissioners, Auglaize County Commissioners, Hardin County Commissioners, and Putnam County Commissioners regarding maintenance on Ottawa River. The Joint Board unanimously approved Allen County Soil & Water preparing documents and soliciting bids for regular maintenance for a period from June 1, 2016 thru May 30, 2017. The Joint Board also unanimously approved recollections of \$2/parcel for maintenance to be collected in 2017.

At 11:25 a.m., the Commissioners adjourned.

Respectfully submitted,


Sarah Mutchler, Assistant Clerk


Reviewed and approved by:



Phillip A. Riegler



Mark D. Gazarek



Brian J. Robertson

