

Minutes

August 4, 2016

Commissioner's Present: Phillip Riegler and Mark Gazarek

Also Present: Lucinda Land, Heather Pendleton, Steve Wilson and Doug Jenkins.

Commissioner Riegler opened the meeting at 9:40 a.m. in the commissioner's conference room. The Pledge of Allegiance was recited. Minutes from August 2, 2016 were read with Mark Gazarek making the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

The clerk presented the following resolutions for consideration:

#414-16 – Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund. Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

#415-16 – Transfer of funds within the appropriation-Help Me Grow. Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

#416-16 – Not presented.

#417-16 – Not Presented.

The Commissioner's approved the payroll for the Commissioners and JFS and signed two travel requests for JFS. Mark Gazarek made the motion to approve the accounts payable warrant list from the Auditor's office, Phillip Riegler seconded. Motion passed 2-0.

Lucinda Land stated that she is not presenting the first resolution on the agenda. She has not received a proposal from the contractor yet and she needs more information.

Lucinda Land presented the following resolutions for consideration:

#418-16 – Resolution placing a 1.3 mills replacement tax levy on the November 8, 2016 ballot for the benefit of Hancock County ADAMHS Board. This replacement levy is for a period of five years and will generate \$2,353,995.00. Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

#419-16 – Resolution placing a .6 mills increase tax levy on the November 8, 2016 ballot for the benefit of Hancock County Agency on Aging, now known as 50 North. This levy is a renewal of .6 mill with a .6 mill increase and will generate \$2,056,297.00. Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Lucinda Land said she will work with the Commissioners office to get these documents to the Board of Elections to be filed. She also requested an executive session to discuss potential threatened litigation.

Heather Pendleton had nothing to report. Phillip Riegler asked her if the sales tax numbers were in yet. She thought they had been delivered. She said the numbers looked ok. Phillip Riegler also asked about when the Commissioners budget meeting is with the Auditor. The clerk thought it was August 16th and she will check the time.

Steve Wilson requested an executive session to discuss real estate acquisition.

Doug Jenkins had nothing to report.

Reports

Mark Gazarek reported the following meetings/events attended:

Friday, July 29th he attended meetings for Raise the Bar and the Vanlue Parade

Saturday, July 30th he attended the McComb Parade

Tuesday, August 2nd he attended the Commissioners meeting in Allen Township and then the National Night Out in Findlay and Rawson

Last night he attended the Township Trustees Association meeting

This morning he attended the Economic Development at the Alliance

Phillip Riegler reported the following meetings/events attended:

Friday, July 29th he attended the City Mission annual picnic where he volunteered in the dunk tank

Saturday, July 30th he also attended the McComb Parade

Tuesday, August 2nd he attended the Soil & Water Dinner, the Commissioners meeting in Allen Township and the National Night Out

Last night he attended the township Trustees Association meeting

Phillip Riegler also mentioned that he received several comments on having the Commissioners meetings out in the County. Residents like it and Phil thinks it is good for our office as well as the townships and villages. We should continue doing this next year and maybe even more.

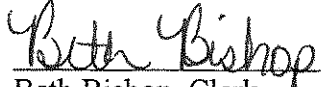
At 10:01 a.m. Phillip Riegler made the motion to go into executive session to discuss potential and threatened litigation and real estate acquisition, Mark Gazarek seconded. A roll call vote resulted as follows: Phillip Riegler, yes; Mark Gazarek, yes. At 10:41 a.m. Phillip Riegler made the motion to come out of executive session having discussed potential and threatened litigation and real estate acquisition with no action taken, Mark Gazarek seconded. Motion passed 2-0.

At 1:18 p.m., Phillip Riegler and Mark Gazarek met with Maggie Neely, Phyllis Nielsen, Christine Morris, and Cindi Morris. Charity Rauschenberg and Sarah Mutchler were also present. Phyllis started the meeting by going over the chronic issues that are affecting the greatest population of Hancock County employees and/or dependants. Christine Morris said there are five factors to well-being and a wellness program should hit on each of the factors. They are social well-being, spiritual well-being, financial well-being, physical well-being, and community well-being. They suggested creating a county wellness committee with an executive sponsor and at least one person from each county building. Mark Gazarek suggested Charity

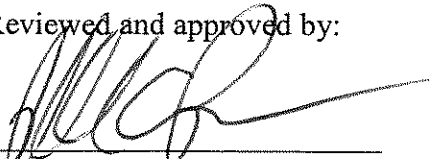
Rauschenberg be the executive sponsor for the wellness committee. Maggie said she would go to the next elected officials meeting in order to help provide education on the need for a wellness program and to give an update on utilization of the insurance plan.

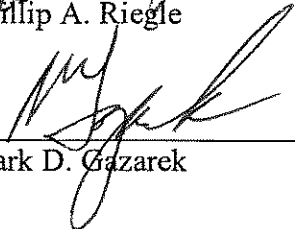
The Commissioners are adjourned for the day.

Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:


Phillip A. Riegler


Mark D. Gazarek


Brian J. Robertson