

Minutes
February 16, 2016

Commissioners Present: Phillip Riegle, Mark Gazarek and Brian Robertson

Commissioner Riegle opened the commissioner's meeting at 9:30 a.m. in the 1st floor conference room. Minutes from the February 11, 2016 meeting were read with Brian Robertson making the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Also Present: Cindy Land, Heather Pendleton, Steve Wilson, Chris Long and Theresa Allen (BRWP)

The clerk presented the following resolutions for consideration:

Resolution #75-16 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Matt Cordonnier from HRPC submitted the Environmental Review Release for the 2015 County CDBG Project in Mt. Blanchard, Rawson and Mt. Cory. Brian Robertson made the motion to authorize the chairman's signature on said form, Mark Gazarek seconded. Motion passed 3-0.

Cindy Land presented the following resolutions for consideration:

Resolution #76-16 – Increase of a petty cash account for the Hancock County Clerk of Courts-Legal Division. The petty cash has been \$100 since 2002. They find it necessary to increase that to \$300 in order to keep change for larger bills. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #77-16 – Resolution authorizing the purchase of one (1) 2013 Honda Odyssey van from Gene Stevens Auto & Truck Center, 1033 Bright Road, Findlay, Ohio for the Hancock County Sheriff's office. The total amount is not to exceed \$25,065.00. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #78-16 – Authorizing execution of amendment to agreement for purchase of real property located at 107 N. Blanchard Street in Findlay, owned by Creative World Properties, Ltd. This amendment is to extend the closing date from February 4, 2016 to March 1, 2016. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Chris Long said he has guys cutting brush and demolishing houses on Hawthorne.

Steve Wilson said we purchased three properties in Arlington with flood mitigation monies with the intent of transferring them to the Village of Arlington. We received a written commitment from Arlington and they are willing to accept those properties. Steve said this might be on the agenda for Thursday.

Reports/Meetings

Mark Gazarek attended the Alliance Board meeting Friday morning and met with Jeremy Kent and Jeff Schroeder at First Energy to tour the wind turbines.

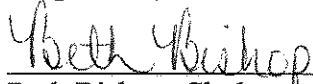
Brian Robertson attended the retirement party for Marty Terry. He also met with Don Moses, Chris Decker and Mike Schroeder at Litter Landing regarding the trash compactor.

Phillip Riegler met with Terry Huffman-Arlington Village Council, Kevin Fahey-Blanchard Designs, Austin Gerber-Executive Director of Good Samaritan, Mike Heldman-Chairman of the Board at Good Samaritan and local land owners regarding Powell Drive and different ideas. Phil said this needs some attention. He will follow up on this with Steve Wilson.

At 9:40 a.m. Phillip Riegler announced the commissioners are in recess until their next meeting at 10 a.m.

At 10 a.m. the commissioners met with Phil Martin and Theresa Allen regarding BRWP. Also in attendance were Cindy Land, Heather Pendleton, Steve Wilson and Doug Jenkins. Phillip Riegler said they asked for this meeting because we received a letter asking if we are willing to commit funds for 2018 through 2020. Phil Martin passed out a summary and explained what the money is used for and how many agencies contribute to the funding. Phillip Riegler stated that the commissioners support him bringing in grants, the WPCLF and this one, however, we put on a sales tax in 2009 and that ends at the end of 2018. That tax allows the commissioners to do some of these things. If we don't have that continuation of revenue, we won't have money available. The commissioners agreed to sign the letter of support on Thursday with it being contingent upon funding.


Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:


Phillip A. Riegler


Mark D. Gazarek


Brian J. Robertson