

Minutes
February 18, 2016

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

Also Present: Lucinda Land, Philip Johnson, Steve Wilson, and Doug Jenkins.

Commissioner Riegler opened the meeting at 9:30 a.m. in the commissioners' 1st floor conference room. Minutes of the February 16, 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 #79-16 – Appointment of Jeff Hunker and Jim Gosche to the Hancock Regional Planning Commission. Brian Robertson made the motion to approve with a correction to the term, Mark Gazarek seconded. Motion passed 3-0.

Resolution #80-16 – Re-appointment of members to the Hancock Regional Planning Commission. Brian Robertson made the motion to approve with a correction to the term, Mark Gazarek seconded. Motion passed 3-0.

Resolution #81-16 – Transfer of funds within the appropriation-Common Pleas Court. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #82-16 – Transfer of funds within the appropriation-Hotel Motel. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #83-16 – 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 #84-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Real Estate. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Commissioners approved payroll for the Commissioners' staff and Job & Family Services. They also approved a request from the Sheriff's office to purchase 7 vehicles once the Assistant Clerk gets clarification on where the additional money in the fund has come from. The Prosecutor's office will prepare a resolution. The Commissioners signed a Request for Payment and Status of Funds Report for CDBG and Release of Mortgage. Brian Robertson made the motion for the Chairman's signature on a letter of support for the Blanchard River Watershed Partnership, Mark Gazarek seconded. Motion passed 3-0. Mark Gazarek made the motion for the Chairman's signature on the NPDES Permit Renewal Application for the Hancock County Landfill, Brian Robertson seconded. Motion passed 3-0. Mark Gazarek made the motion to approve the Auditor's warrant list, Brian Robertson seconded. Motion passed 3-0.

Philip Johnson presented the following resolution for consideration:

Resolution #85-16 – Authorization for transfer of ownership of real property located in the Village of Arlington to the Village of Arlington. This would allow for the transfer of three Arlington properties purchased for flood mitigation purposes. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Lucinda Land gave an update on the paint project at the Courthouse. Tim Bechtol has offered to do a computer rendering of what the paint scheme will look like. Hopefully this will help in visualizing the color scheme.

Reports

Mark Gazarek states the sales tax numbers are up.

Brian Robertson attended a CHIP meeting and Regional Planning meeting.

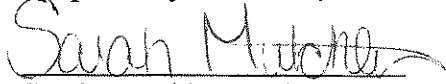
Phillip Riegle attended a CVB meeting.

Lucinda Land requested an executive session to discuss potential litigation.

At 9:53 a.m., Brian Robertson made the motion to enter into executive session to discuss potential litigation, Phillip Riegle seconded. A roll call vote resulted as follows: Brian Robertson, yes; Phillip Riegle, yes; Mark Gazarek, yes. At 10:25 a.m., Phillip Riegle made the motion to come out of executive session having discussed potential litigation with no action taken, Mark Gazarek seconded. Motion passed 3-0.

At 11:00 a.m., the Commissioners met with Kelli Grisham from Blanchard Valley Center and Mel Marsh from Acorn Consulting to discuss the Strategic Plan for Blanchard Valley Center. J. Steve Welton, Philip Johnson, and Denise Grant were also present. Mel Marsh explained some of the major changes that the State Government is implementing in the Developmental Disability System. The changes will help shape the Strategic Plan for Blanchard Valley Center (BVC). Blanchard Valley Industries (BVI) is in the process of becoming privatized. Medicaid will not provide funding if BVI is under the control of BVC because it is a conflict of interest. BVC cannot sustain fully funding BVI, so the best option is for BVI to become privatized. Kelli has been in contact with an attorney that has been through similar situations in other counties. Mel Marsh asked the Commissioners several questions in order to better prepare a plan for BVC. Overall, the Commissioners said BVC has done a wonderful job in helping integrate individuals with disabilities into the community, but they need to better educate the community on the services they offer.

Respectfully submitted,



Sarah Mutchler, Assistant Clerk

Reviewed and approved by:



Phillip A. Riegler

Mark D. Gazarek

Brian J. Robertson