

Minutes
February 2, 2016

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

Also Present: Lucinda Land, Charity Rauschenberg, Chris Long, and Doug Jenkins.

Commissioner Riegler opened the meeting at 9:30 a.m. in the commissioners' 1st floor conference room. Minutes of the January 28, 2016 meeting were read with Brian Robertson making the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #58-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to the Ditch Maintenance Fund-\$459,829.70. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #59-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Ditch Construction Fund-\$626,242.03. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #60-16 – Transfer of funds from Indigent Defense to General Fund (December 2015)-\$434.21. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #61-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Common Pleas Court General Special Projects. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #62-16 – 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 a letter to Mayor Mihalik regarding per diem costs for 2016. The Commissioners are requesting to have the City continue to pay \$86.50 per inmate for housing. The Commissioners signed a draw request for the CHIP Grant, the Explosive Gas Monitoring Report for the Sanitary Landfill, and the Auditor's Fund Report for January, 2016. Mark Gazarek made the motion for the Chairman's signature on the ED RLF Semi-Annual Report, Brian Robertson seconded. Motion passed 3-0. Mark Gazarek made the motion for the Chairman's signature on the SWMD 4th Quarter 2015 Report, Brian Robertson seconded. Motion passed 3-0. Mark Gazarek made the motion for the Chairman's signature on the Vaughn Industries Section 179D Allocation Form, Brian Robertson seconded. Motion passed 3-0.

Chris Long gave an update on projects his staff is working on. He also stated there was a water line break near the Engineer's office which they will be investigating today. The contractor that installed the waterline thought it was possibly where the new line meets the old line.

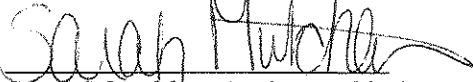
Reports

Mark Gazarek met with the Northwest Ohio Regional Water District about supplying Northern Hancock County with water. The MOUs for the additional bed tax were acceptable to him. Phillip Riegler said they should meet with the affected groups.

Brian Robertson attended a Red Cross meeting, Family First Executive Council meeting, and Roger Miller's retirement party.

Phillip Riegler attended an Opiate Legislative Committee meeting, an Opiate discussion in Toledo with the Attorney General and Director Botticelli, and had a conference call with UMR and Gallagher regarding health insurance.

Respectfully submitted,


Sarah Mutchler, Assistant Clerk

Reviewed and approved by:

Phillip A. Riegler

Mark D. Gazarek

Brian J. Robertson