

Minutes
February 23, 2016

Commissioners Present: Phillip Riegle, Mark Gazarek, and Brian Robertson

Also Present: Lucinda Land, Heather Pendleton, Chris Long, and Doug Jenkins.

Commissioner Riegle opened the meeting at 9:33 a.m. in the commissioner's 1st floor conference room. Minutes from the February 18, 2016 meeting were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Assistant Clerk read a Notice to Commissioners of the filing with the Clerk of the reports, plans, and schedules of the County Engineer for the Western Meadows Detention Pond.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #86-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Capital Projects. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #87-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Courthouse Construction. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #88-16 – Transfer of funds within the appropriation-Capital Projects. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #89-16 – Transfer of funds within the appropriation-Job & Family Services-CPSU/SS. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #90-16 – Transfer of funds from the Hotel Motel fund to the General Fund (4th Quarter Fees 2015)-\$13,616.17. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #91-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Jail Diversion. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #92-16 – Transfer of funds within the appropriation-Sanitary Landfill. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #93-16 – Order fixing time of final hearing on Engineer's Reports, on estimated assessments, on the proceedings for the improvement and on claims for compensation and damages. This is for the Western Meadows Detention Pond. The hearing will be held on April 26, 2016 at 11:00 a.m. in the Engineer's conference room. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #94-16 – Advance of funds from the General Fund to Juvenile Diversion Grant. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #95-16 – Transfer of funds within the appropriation-Family First Council. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #96-16 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioners approved travel requests from the Sheriff's Office and the Public Defender's Office. The Commissioners do not want to hold a hearing on the issuing of a liquor permit for 21 BC LLC DBA Flashover Indoor Sports. They approved a revised request from the Sheriff's Office for the purchase of three Volkswagen Passats for detective vehicles. They requested trade in information before approving the purchase of two Ford Explorer Police Interceptors. The Prosecutor's Office will prepare a resolution to purchase the three detective vehicles.

Lucinda Land presented the following resolutions for consideration:

Resolution #97-16 – “Stepping Up to reduce the number of people with Mental Illnesses in jails.” Sheriff Heldman is in support of the program. By doing this resolution, the County may have access to funding for more programs. Phillip Riegle made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #98-16 – Authorization to enter into an Ohio State Administrative Community Development Block Grant (CDBG) Housing Revolving Loan Fund (RLF) Administration Agreement. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Lucinda requested two executive sessions to discuss potential litigation. One can be held in the morning and the other in the afternoon so Prosecutor Mark Miller can be in attendance. The Commissioners set the time for the afternoon executive session for 2:00 p.m.

Chris Long said he has staff working on demolition of property on Hawthorne and cutting down trees.

Reports/Meetings

Mark Gazarek attended the Alliance Economic Outlook meeting, a meeting with Representative Robert Sprague and an MPRMA conference call.

Brian Robertson attended the Alliance Economic Outlook meeting, a meeting regarding operations with Landfill staff, and a recorded forum with WFIN Radio.

Phillip Riegle attended the Republican Central Committee meeting.

At 10:01 a.m., Phillip Riegle made the motion to enter into executive session to discuss potential litigation, Mark Gazarek seconded. A roll call vote resulted as follows: Phillip Riegle, yes; Mark Gazarek, yes; Brian Robertson, yes. At 10:39 a.m., Phillip Riegle made the motion to come out of executive session having discussed potential litigation with no action to be taken at

this time, Mark Gazarek seconded. Motion passed 3-0. Brian Robertson amended his Commissioner report to include his attendance at a Dorney Plaza meeting.

At 11:04 a.m., the Commissioners met with Bruce Miller from Garmann Miller Architects Engineers to discuss the foundation problems at the Courthouse. James Sammet was also present. James presented photos of the damage to the foundation of the courthouse and photos from the investigation of drainage around the courthouse. Bruce Miller said he would like to come out to walk the perimeter with some people and then come back with a proposal for their services. Brian suggested that while they are surveying the area around the courthouse, they should survey Dorney Plaza too.

At 2:03 p.m., Phillip Riegler made the motion to enter into executive session to discuss potential litigation, Mark Gazarek seconded. A roll call vote resulted as follows: Phillip Riegler, yes; Mark Gazarek, yes. At 2:29 p.m., Phillip Riegler made the motion to come out of executive session having discussed potential litigation with no action taken at this time, Mark Gazarek seconded. Motion passed 3-0.

Respectfully submitted,


Sarah Mutchler, Assistant Clerk

Reviewed and approved by:


Phillip A. Riegler


Mark D. Gazarek

Brian J. Robertson