

Minutes
February 25, 2016

Commissioners Present: Phillip Riegle and Mark Gazarek

Commissioner Riegle opened the commissioner's meeting at 9:30 a.m. in the 2nd floor conference room. Minutes from the February 23, 2016 meeting were read with Mark Gazarek making the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Also Present: Cindy Land, Steve Wilson, Charity Rauschenberg and Heather Pendleton

The clerk presented the following resolutions for consideration:

Resolution #99-16 – Advance of funds from General Fund to JFS. The commissioners asked why they need an advance. Heather Pendleton explained it was an oversight at JFS that they didn't send their draw request in on time. It should be here by March 4th. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Resolution #100-16 – Transfer of funds within the appropriation-Common Pleas Court General office. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Resolution #101-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Common Pleas Court Special Docket. Phillip Riegle made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #102-16 – Transfer of funds within the appropriation-MV & GT. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 3-0.

Resolution #103-16 – Repayment of advance from Juvenile Diversion to the General Fund. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Resolution #104-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to the Agricultural Service Center. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

The Commissioners approved a travel request from the Treasurer and an estimate from Bigelow Glass for \$12,430 for handicap access doors at 514 S. Main St. They asked the assistant prosecutor to prepare a resolution for Bigelow Glass for the doors. Mark Gazarek made the motion to approve the accounts payable warrant list from the Auditor's office, Phillip Riegle seconded. Motion passed 2-0.

The clerk presented a quote from H & O Trucking for hauling and processing materials from Litter Landing. We will be paying them to take the materials. Steve Wilson has not done an analysis on it yet to see if it would save money.

Cindy Land presented the following resolutions for consideration:

Resolution #105-16 – Resolution authorizing the purchase of one (1) 2015 Volkswagen Passat and two (2) 2014 Volkswagen Passats from Taylor Volkswagen of Findlay for the Hancock County Sheriff's Office. The purchase price is \$12,500 each for a total of \$37,500.00. Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Resolution #106-16 – Authorizing amendment #2 to the agreement with Peterman Associates, Inc., Findlay, Ohio for design services for improvement to Distribution Drive, in Allen Township, Hancock County, Ohio. This change order is for an additional \$12,500 for a total contract amount not to exceed \$47,500.00. Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Charity Rauschenberg requested a meeting with JFS and Phil Johnson to discuss their lease agreement and the advance that was approved today. Charity will check the calendar in the office to see if next Tuesday or Thursday will work. Charity also said she received a call from Dan Rohr asking if we have any projects for fall or any needs.

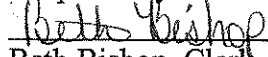
Steve Wilson said the Whirlpool project will be getting grants from the State for a turn lane. Charity asked if the grant is reimbursable and Steve thought it was. He is also going to check to see if the grant can be funded through MV & GT.

Reports/Meetings

Mark Gazarek attended the Blanchard Valley Regional Health Systems board meeting this morning and attended the JFS employee appreciation luncheon yesterday. He also talked to Gary Tuttle who updated him on the river project. They are currently working north of Mt. Blanchard and taking out 125-150 trees a day. Gary said that he or another Soil & Water employee is going ahead of them and marking the trees to be taken down. Mark also requested an executive session to discuss personnel, potential disciplinary action.

At 10:01 a.m. Phillip Riegler made the motion to go into executive session to discuss personnel, potential disciplinary action, Mark Gazarek seconded. A roll call vote resulted as follows: Phillip Riegler, yes; Mark Gazarek, yes. At 11:04 a.m. Phillip Riegler made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 2-0.

Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:


Phillip A. Riegler


Mark D. Gazarek

Brian J. Robertson