

Minutes
January 12, 2016

Commissioners Present: Phillip Riegle and Brian Robertson

Also Present: Cindy Land, Philip Johnson, Charity Rauschenberg, Steve Wilson, Chris Long and Phil Martin.

Commissioner Riegle opened the meeting at 9:30 a.m. in the commissioner's 1st floor conference room. Minutes from the January 7, 2016 meeting were read with Brian Robertson making the motion to approve, Phillip Riegle seconded. Motion passed 2-0. Minutes from the January 11, 2016 meeting were read with Brian Robertson making the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

The Clerk presented the following resolutions for consideration:

Resolution #20-16 – Transfer of funds within the appropriation – Juvenile Diversion Grant. Phillip Riegle made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #21-16 – Transfer of Hancock County Solid Waste Management district tier Disposal Fees to the Tiered Disposal Fee Fund. Brian Robertson made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Resolution #22-16 – Transfer of funds from Job & Family Services General Office to Children's Services. Phillip Riegle made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #23-16 – Transfer of funds from Job & Family Services General Office to Child Support Enforcement Administration. Brian Robertson made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Resolution #24-16 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

The Commissioners approved a travel request from the Treasurer.

Philip Johnson presented the following resolutions for consideration:

Resolution #25-16 – Authorization to enter into an agreement with Ken Lugibihl Auto & Truck Sales, Inc. for purchase of a bucket truck for use by the Hancock County Engineer. The total cost is \$46,073.50. Brian Robertson made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Resolution #26-16 – Resolution correcting authorization to enter into agreement with Superior Drywall to authorize entry into agreement with Steve Below dba Superior Drywall. Brian Robertson made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Cindy Land presented the following resolution for consideration:

Resolution #27-16 – Establishment of a new fund entitled “CPC Specialized Docket Fund.” Phillip Riegler commented this is for drug court. Brian Robertson made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Phil Martin attended the meeting to discuss the WPCLF grant/forgivable loan. Phillip Riegler asked him if this grant/forgivable loan is the same as the previous one, are there any changes, what exactly is it? Phil Martin said it is basically the same as before with a couple changes. They may offer a 300% above poverty level where the grant pays 50% and the eligible person pays 50% and the old one is still in place which is 200% above poverty level, the grant pays 85% and the eligible person pays 15% and then the other is 100% eligible and the grant pays 100%. The other thing different is they require a resolution to be passed for a soil survey an design. The Commissioners requested that he get the guidelines for the grant for them and the Prosecutors office to review before they have the prosecutor prepare any resolutions to accept the grant.

Charity Rauschenberg prepared the Certificate of the Total Amount from all Sources Available for Expenditures and Balances. The commissioners signed the certificate and will submit necessary paperwork to budget commission.

Phillip Riegler said the casino tax is posted. It's up 4.4% from last year. Still down versus 2014, but up from 2015.

Chris Long said his guys are out plowing snow.

Steve Wilson said he talked to Eastman & Smith regarding an invoice received in December. They have been working with the EPA on permit requirements and there shouldn't be any other invoices. He also said they submitted the permit to install to the EPA yesterday and now they have 30 days to respond.

Charity Rauschenberg reported that the Data Board meeting today is postponed until next week. Brian Robertson told her that next Tuesday the Commissioners have an insurance meeting so he would only be available early morning or late afternoon.

Reports/Meetings

Brian Robertson commended those who serve on the school board.

Phillip Riegler attended 1st Friday luncheon last week, the Board of Revision reorganization meeting yesterday morning and yesterday afternoon he met with Tim Bechtol from Peterman Associates regarding the Courtroom in the jail and the Probate/Juvenile building.

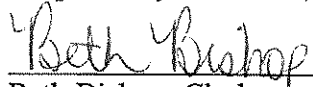
Charity Rauschenberg asked for an update of where the records above the Probate/Juvenile offices are going. She said if they have to be moved she will need to know ahead of time so she has the personnel available. Phillip Riegler said they need to see if the second floor is sturdy enough to hold the records before they make a decision of when and where to move them.

Charity also said if they are going to have offices up there she would like to move her files or at least have them in a secure area.

Phillip Riegler reported that we have a 10:30 a.m. phone conference with Seneca County regarding a mis-print on a ditch collection that we need to go on record and correct.

At 10:30 a.m. the Commissioners had a conference call with the Seneca County Commissioners regarding ditch collection on the Keckler-Coleman Jt. Co. Ditch. In June, 2015 the Joint Board passed a resolution on the Keckler-Coleman Ditch with the amount to be collected 37.73%. That amount is incorrect and should be 12.77%. The Joint Board passed a resolution today making that correction.

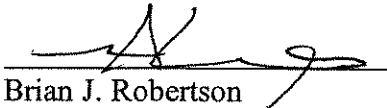
Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:


Phillip A. Riegler

Mark D. Gazarek


Brian J. Robertson