

Minutes
January 14, 2016

Commissioner's Present: Phillip Riegler and Brian Robertson

Also Present: Lucinda Land, Chris Long, Charity Rauschenberg, Heather Pendleton, Steve Wilson, and Denise Grant.

Commissioner Riegler opened the meeting at 9:32 a.m. in the commissioner's conference room. Minutes of the January 12, 2016 meeting were read with Brian Robertson making the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #28-16 – Additional appropriation within the Auditors Certification-Commissioners to appropriate to Dog & Kennel Fund. Phillip Riegler made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #29-16 – Additional appropriation within the Auditors Certification-Commissioners to appropriate to Severance (Commissioners). Phillip Riegler made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #30-16 – Additional appropriation within the Auditors Certification-Commissioners to appropriate to Flood Mitigation Capital Projects. Phillip Riegler made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #31-16 – Transfer of funds within the appropriation-Recorders Indexing. Phillip Riegler made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #32-16 – Decreasing the Probate Court Computer appropriation by \$250.00. Phillip Riegler made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #33-16 – Decreasing the Workforce Development appropriation by \$98,000.00. Phillip Riegler made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #34-16 – Additional appropriation within the Auditors Certification-Commissioners to appropriate to Blanchard River Stream Enhancement Project (BRSEP). Phillip Riegler made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #35-16 – Decreasing the Local Law Enforcement Block Grant fund appropriation by \$6,695.50. Phillip Riegler made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #36-16 – Decreasing the Law Enforcement Assistance Grant fund appropriation by \$635.00. Phillip Riegler made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #37-16 – Additional appropriation within the Auditors Certification-Commissioners to appropriate to Capital Projects. Phillip Riegler made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #38-16 – Decreasing the E-911 fund appropriation by \$13,744.68. Phillip Riegler made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #39-16 – Additional appropriation within the Auditors Certification-Commissioners to appropriate to Sheriff-Jail. Phillip Riegler made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Commissioners approved the Flood Study Hours for Steve Wilson. Brian Robertson made the motion for the Chair's signature on the Housing Semi-Annual Program Income Report for HRPC, Phillip Riegler seconded. Motion passed 2-0. Phillip Riegler made the motion to approve the Auditor's warrant journal, Brian Robertson seconded. Motion passed 2-0.

Lucinda Land requested an executive session regarding potential litigation.

Charity Rauschenberg stated her office has received the Government Finance Officers Award and she wanted to thank Heather Pendleton and Lucinda Land for their hard work on making sure the county is compliant. Charity also stated that IT has been working on setting up the Combined Health District computer system.

Heather Pendleton explained the reason for the warrant journal being exceptionally thick for this check run is because it is the beginning of the year and the departments have had invoices waiting to be paid until budget was appropriated for the year.

Chris Long stated his staff is working on clearing road ways.

Steve Wilson said the City Planning Commission approved the plat for the relocation of Distribution Drive. He requested an executive session regarding real estate acquisition.

Reports

Brian Robertson has received a request to continue having Tammy Erwin work full-time at Help Me Grow while the new director is being trained. The Commissioners were agreeable. He attended the Public Defenders Commission meeting. The Commission approved a request for the Prosecutor's office to take over negotiations with the City of Findlay for the Public Defenders contract. He asked for an update on the City Mission's request for kitchen equipment from the Old Co. Home. Cindy suggested getting an appraisal on the fridge to make sure it is not above the threshold of \$2,500. Brian said he will contact Fresh Encounters to get an appraisal.

At 9:51 a.m., Phillip Riegler made the motion to enter into executive session to discuss potential litigation and real estate acquisition, Brian Robertson seconded. A roll call vote resulted as follows: Phillip Riegler, yes; Brian Robertson, yes. At 10:31 a.m., Phillip Riegler made the

motion to come out of executive session having discussed potential litigation and real estate acquisition with no action taken, Brian Robertson seconded. Motion passed 2-0.

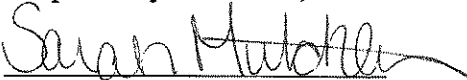
1:30 PM – Meeting with Republic Services

Brian Robertson met with Steve White and Mark O'Brien of Republic Services regarding the flow control policy at the Sanitary Landfill. Also present: Don Moses, Steve Wilson, and Lucinda Land.


Steve White and Mark O'Brien wanted to make clear that they are following the policy for flow control. They will be sending a list of their clients and the waste those clients produce to Don Moses. He will review the list and if there is anything that the Landfill will not take on the list, a letter will be composed and sent to Republic Services allowing them to bypass the flow control policy for those items.

At 1:45 p.m., the meeting was adjourned.


Respectfully submitted,


Sarah Mutchler, Assistant Clerk

Reviewed and approved by:


Phillip A. Riegle

Absent
Mark D. Gazarek


Brian J. Robertson