

Minutes

January 21, 2016

Commissioner's Present: Phillip Riegle and Brian Robertson

Also Present: Lucinda Land and Doug Jenkins.

Commissioner Riegle opened the meeting at 9:31 a.m. in the commissioner's conference room. Minutes of the January 19, 2016 meeting were read with Brian Robertson making the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #43-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Cops Universal Hiring Grant. Phillip Riegle made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #44-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Children Services. Phillip Riegle made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Commissioners signed a proclamation for "John Hancock Day." It will be read at noon on the Courthouse steps on January 22, 2016 by Tom Davis dressed as John Hancock.

The Commissioners signed a Thank You letter to Wenda Quanrud from the Marathon Center for the Performing Arts for allowing us to use their facilities to host the MEBC/MPRMA meeting. They approved a travel request for the Treasurer and payroll for the Commissioners' staff and JFS. Brian Robertson made the motion for the Chair's signature on a letter to Lisa Adkins from the State Historical Preservation Office requesting a consultation for proposed demolition of County owned buildings, Phillip Riegle seconded. Motion passed 2-0. Phillip Riegle made the motion to approve the Auditor's warrant list, Brian Robertson seconded. Motion passed 2-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #45-16 – Appointment of authorized agent for the FEMA Flood Mitigation Assistance (FMA) Grant Program for the Hancock County, Ohio. The Chair is authorized to sign any future paperwork for this grant. Phillip Riegle made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #46-16 – Resolution authorizing Hancock County to apply for, enter into and designating authorized signing party to accept a water pollution control loan fund agreement on behalf of the County of Hancock for the repair and replacement of home sewage treatment systems. The Chair is authorized to sign the acceptance of the water pollution control loan fund agreement. Phillip Riegle requested they discuss the agreement before signing it once is sent to us. Lucinda agreed with that request and suggested presenting a resolution accepting the

agreement at that time. Phillip Riegler made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Steve Wilson requested an executive session regarding real estate acquisition.

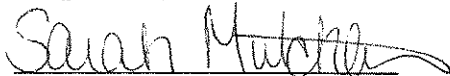
**Reports**

Brian Robertson attended the Marathon Center for the Performing Arts Community Open House Tuesday evening and an HRPC meeting Wednesday evening. He said the Auditor of State has posted the Hancock County audit to their website.

Phillip Riegler attended the BAR Association meeting and the Hancock County Legal Education Foundation meetings Wednesday evening.

At 9:44 a.m., Phillip Riegler made the motion to enter into executive session to discuss real estate acquisition, Brian Robertson seconded. A roll call vote resulted as follows: Phillip Riegler, yes; Brian Robertson, yes. At 9:56 a.m., Phillip Riegler made the motion to come out of executive session having discussed real estate acquisition with no action taken, Brian Robertson seconded. Motion passed 2-0.

Respectfully submitted,

  
Sarah Mutchler, Assistant Clerk

Reviewed and approved by:

  
Phillip A. Riegler

ABSENT  
Mark D. Gazarek

  
Brian J. Robertson