

Minutes
January 26, 2016

Commissioners Present: Phillip Riegler and Brian Robertson

Also Present: Cindy Land, Heather Pendleton, Charity Rauschenberg, Chris Long, Doug Cade, Doug Jenkins and Denise Grant.

Commissioner Riegler opened the meeting at 9:35 a.m. in the commissioner's 1st floor conference room. Minutes from the January 21, 2016 meeting were read with Brian Robertson making the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

The Clerk presented the following resolutions for consideration:

Resolution #47-16 – Furnishing of labor and equipment for the 2016 Hancock County Road & Bridge Program. Doug Cade, Assistant County Engineer, reviewed and explained the program. Phillip Riegler made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #48-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Findlay Police and Municipal Court. Brian Robertson made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Resolution #49-16 – Transfer of Hancock County (Additional Sales & Use Tax) General Fund to the Flood Mitigation Capital Projects Fund January, 2016-\$295,134.70. Brian Robertson made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Resolution #50-16 – Transfer of funds from Contingencies to Sheriff for Travel for Prisoners. Brian Robertson made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Resolution #51-16 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

The Commissioners approved a travel request from the Sheriff and an estimate from Precision Turf for \$594 for lawn maintenance services at the Courthouse.

HRPC submitted for signature a form from FEMA "Model Statement of Assurances for Property Acquisition Projects". By signing this form, we are agreeing to the FEMA rules for purchasing flood property and the specific uses of the land/open-spaces. Brian Robertson made the motion to authorize the Chair's signature, Phillip Riegler seconded. Motion passed 2-0. Commissioner Riegler signed the form.

Cindy Land presented the following resolution for consideration:

Resolution #52-16 – Resolution amending Hancock County hotel Lodging Excise Tax Code of Regulations. This resolution is amending Section 16 to permit the Auditor to be able to distribute dollars as specified. Brian Robertson made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Charity Rauschenberg complimented the commissioners on their presentation at Rotary yesterday. Phillip Riegler thanked her for her employees help with getting some of the numbers they needed. Brian Robertson said "Heather". Charity said the conveyance fees amounts have dropped from 2014 to 2015 but the transactions have increased. It looks like there is less going through the transfer desk but it's more, just less money. Dog tags at still selling. We've also gone to Fostoria Muni building for the first time and sold dog tags since they are a 3-county City. Seneca County is coordinating to see how it works out.

Chris Long gave a report of where his guys are working.

Reports/Meetings

Brian Robertson said he attended the proclamation reading by Tom Davis, who was in character as John Hancock, Friday afternoon on the Courthouse steps. He also met with Habitat Friday afternoon.

Phillip Riegler said they gave a county update presentation yesterday to Rotary. Also in attendance was Sarah Mutchler, Heather Pendleton, Charity Rauschenberg, Steve Welton. Phillip said he has received positive comments and people said they had good information and some have asked about giving this presentation to other groups. He also attended the Central Committee/Executive Committee Republican Party meeting last night.

Phillip Riegler adjourned the meeting until their next meeting at 10:30 with the Treasurer for the investment committee meeting.

At 10:30 a.m. the Investment Committee held a meeting in the commissioners conference room. In attendance was Phillip Riegler, Mark Gazarek, Brian Robertson, Steve Welton and Charity Rauschenberg. Steve Welton distributed the investment report for the commissioners to review and went over the investments for Hancock County.

Respectfully submitted,



Beth Bishop, Clerk


Reviewed and approved by:



Phillip A. Riegler



Mark D. Gazarek



Brian J. Robertson