

Minutes
January 28, 2016

Commissioners Present: Phillip Riegler, Mark Gazarek and Brian Robertson.

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

Commissioner Riegler opened the meeting at 9:30 a.m. in the commissioners' 1st floor conference room. Minutes of the January 26, 2016 meeting were read with Brian Robertson making the motion to approve, Phillip Riegler seconded. Motion passed 2-0. Mark Gazarek abstained.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #53-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Common Pleas Court General Special Projects. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #54-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Probation Improvement Grant. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #55-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Jail Diversion Grant. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioners approved travel requests from JFS and the Treasurer's office. They also approved a request to be able to pay a late fee and finance charge from the Public Defenders. Mark Gazarek made the motion to approve the Auditor's warrant list, Brian Robertson seconded. Motion passed 3-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #56-16 – Amendment to the contract with Centracomm for internet access and network transport services for the Hancock County Veteran Services office as per the direction of the Hancock County Data Center. Data Board recommended an increase to 5 MBPS. This will increase their invoice by \$578/month for the remainder of the contract. The contract has 26 months left. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #57-16 – Resolution authorizing the Hancock County Commissioners, in their capacity as the Board of Directors of the Hancock County Solid Waste Management District to enter into a contract with Rader Environmental Services, Inc. for collection of household hazardous waste at Litter Landing (weekly collection). The collection will run from April-August. There will be 19 collections in total. They will be held on Mondays at Litter Landing.

The estimated cost is \$45,000. They removed the collection of batteries from the contract for 2016. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0. Steve Wilson added that they are trying to restrict the collection of latex paint because that is not hazardous. It can be dried and taken to the Landfill.

Charity Rauschenberg stated the Auditor's office is winding down dog tags and they will be in Fostoria tomorrow selling dog tags.

Chris Long gave an update on projects his office is working on. They will be getting a delivery of salt tomorrow.

Steve Wilson requested an executive session to discuss real estate acquisition.

Reports

Brian Robertson attended the Chamber Advisory Council meeting. He also stated that Help Me Grow is looking for record storage. Phillip Riegle suggested possibly looking at the first floor of the County Home building.

At 9:45 a.m., Phillip Riegle made the motion to enter into executive session to discuss real estate acquisition, Mark Gazarek seconded. A roll call vote resulted as follows: Phillip Riegle, yes; Mark Gazarek, yes; Brian Robertson, yes. At 10:30 a.m., Mark Gazarek made the motion to come out of executive session having discussed real estate acquisition, Brian Robertson seconded. Motion passed 2-0.

10:30 AM – ADAMHS Update

Commissioners Present: Phillip Riegle, Mark Gazarek, and Brian Robertson.

Also present: Precia Stuby, Brian Clark, Doug Jenkins, and Denise Grant.

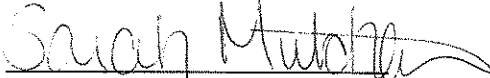
Commissioner Gazarek opened the meeting at 10:30 a.m. in the Commissioners' 2nd floor conference room. Precia stated that they have 17/18 board appointments filled. The last opening is a state appointed position. She has been working with Connie Ament to bring ADAMHS services to those at Blanchard Valley Center. She is hoping to have this program running before the beginning of the fiscal year. Wood, Lucas, and Hancock County have been working on a Help Line Initiative to make people aware of services. On March 18, they will be holding an open house for the recovery homes. The male home is full and the female home will have 3 residents within the next two weeks. Precia asked the Commissioners to become more familiar with the Stepping Up Initiative which is focused on individuals incarcerated with mental illness. ADAMHS will have access to state grant monies, but will need a resolution from the Commissioners.

1:30 PM – JFS Update

Commissioner Riegle opened the meeting at 1:30 p.m. in the Commissioners' 2nd floor conference room. Phillip Riegle, Mark Gazarek, Brian Robertson, and Diana Hoover were in attendance. Diana said all employees at JFS have completed Civil Rights training and record retention training. She invited the Commissioners to the Employee Appreciation Luncheon on

February 24 at Millstream. She went over new concepts in Workforce Development and Child Support. She presented information on levies that similar size counties have for child/adult protective services. She requested the Commissioners look over the information and get back with her on if they would like her to get the ball rolling. The pinwheels program will be in April, but she did not have a specific date yet.

Respectfully submitted,



Sarah Mutchler, Assistant Clerk

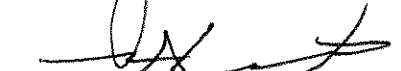
Reviewed and approved by:



Phillip A. Riegle



Mark D. Gazarek



Brian J. Robertson