

Minutes
January 7, 2016

Commissioners Present: Brian Robertson, Phillip Riegle and Mark Gazarek

Also Present: Lucinda Land, Heather Pendleton, Doug Cade, Steve Wilson, Charity Rauschenberg and S. Jane Robertson.

Commissioner Robertson opened the meeting at 9:31 a.m. in the commissioners' 1st floor conference room. Minutes of the January 5, 2016 meeting were read with Phillip Riegle making the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #5-16 – Transfer of funds from the Housing Trust Fund to the General Fund (4th Quarter Fees 2015)-\$766.66. Phillip Riegle made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #6-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Sheriff). Phillip Riegle made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #7-16 – Transfer of funds within the appropriation-Sheriff. Phillip Riegle made the motion to approve with a correction to an account, Mark Gazarek seconded. Motion passed 3-0.

Resolution #8-16 – Transfer of funds from Indigent Defense to General Fund (October 2015)-\$1,756.14. Phillip Riegle made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #9-16 – Transfer of funds from Indigent Defense to General Fund (November 2015)-\$1,270.89. Phillip Riegle made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #10-16 – Not presented.

Resolution #11-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Probation Improvement. Phillip Riegle made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #12-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Distribution Drive. Phillip Riegle made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Commissioners signed a request for payment for \$15,000 from the Hazard Mitigation Grant Program. They also signed the Auditor's Fund Report for December, 2015. They approved payroll for the Commissioners' staff and JFS. Phillip Riegle made the motion to approve the Auditor's warrant list, Mark Gazarek seconded. Motion passed 3-0.

Lucinda Land presented the following resolutions for consideration:

Authorizing the Board of Commissioners to apply for, accept, and enter into a Water Pollution Control Loan Fund agreement on behalf of the County of Hancock for the repair and replacement of home sewage treatment systems. Phillip Riegle suggested Phil Martin come in to the office to hear more about what Hancock County was awarded.

Resolution #13-16 – Authorizing payment of Hancock County residents’ portion of maintenance assessments for the Blanchard River Stream Enhancement Project (BRSEP). This resolution authorizes payment of \$595,566.00 from Flood Mitigation to pay for the maintenance assessments of those residents included in the Hancock County portion of the Blanchard River Stream Enhancement Project. There are 33,087 parcels in Hancock County. The Jt. Board of Commissioners approved a maintenance assessment of \$18/parcel at the October 29, 2015 meeting. Phillip Riegle made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Charity Rauschenberg asked if it would be ok to bring year end documents to the Monday reorganizational meeting. She asked that the Assistant Clerk check with Melanie Lee for the location of the Board of Revision reorganizational meeting on Monday.

Steve Wilson requested an executive session regarding real estate acquisition.

Reports

Phillip Riegle met with Lucinda Land, Steve Wilson, and representatives from 50 North regarding future planning. He was also on WFIN with Chris Oaks regarding the letter to the Maumee Conservancy District.

At 9:45 a.m., Brian Robertson made the motion to enter into executive session to discuss real estate acquisition, Mark Gazarek seconded. A roll call vote resulted as follows: Brian Robertson, yes; Mark Gazarek, yes; Phillip Riegle, yes. Phillip Riegle stated that they would come out of executive session in the 2nd floor conference room and the 10:30 a.m. telephone conference regarding the Blanchard River Stream Enhancement Project would be held in the 2nd floor conference room. At 10:29 a.m., Phillip Riegle made the motion to come out of executive session having discussed real estate acquisition with no action taken, Mark Gazarek seconded. Motion passed 2-0.

10:30 AM – Telephone conference regarding Blanchard River Stream Enhancement Project

At 10:30 a.m., Commissioner Riegle opened a telephone conference with the Joint Board of Commissioners regarding the Blanchard River Stream Enhancement Project.

Roll call resulted as follows:

Allen County: Jay Begg, Cory Noonan, Greg Sneary
Hancock County: Phillip Riegle, Mark Gazarek
Hardin County: Randall Rogers, Brice Beaman
Putnam County: John Love, Vincent Schroeder, Travis Jerwers
Seneca County: Holly Stacy, Mike Kerschner
Wyandot County: William Clinger, Ron Metzger, Steven Seitz

Also Present: Lucinda Land, Gary Tuttle, and Charity Rauschenberg.

The minutes of the October 29, 2015 meeting were read. Travis Jerwers (Putnam County) made the motion to approve, Ron Metzger (Wyandot County) seconded. Motion passed.

At 10:40 a.m., Brice Beaman (Hardin County) made the motion to enter into executive session to discuss potential litigation, Holly Stacy (Seneca County) seconded. A roll call vote resulted as follows:

Allen County: Jay Begg, yes; Cory Noonan, yes; Greg Sneary, yes.

Hancock County: Phillip Riegler, yes; Mark Gazarek, yes.

Hardin County: Randall Rogers, yes; Brice Beaman, yes.

Putnam County: John Love, yes; Vincent Schroeder, yes; Travis Jerwers, yes.

Seneca County: Holly Stacy, yes; Mike Kerschner, yes.


Wyandot County: William Clinger, yes; Ron Metzger, yes; Steven Seitz, yes.

At 10:59 a.m., Phillip Riegler (Hancock County) made the motion to come out of executive session having discussed potential litigation with no action taken, Steven Seitz (Wyandot County) seconded. Motion passed.

There were no objections to moving forward with the contract to remove dead ash trees with Michael Heiss DBA H & H Land Clearing.

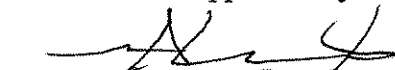
Mark Gazarek (Hancock County) made the motion to adjourn, Phillip Riegler (Hancock County) seconded. Motion passed.

Respectfully submitted,



Sarah Mutchler, Assistant Clerk

Reviewed and approved by:



Brian T. Robertson



Phillip A. Riegler

ABSENT

Mark D. Gazarek