

Minutes  
July 12, 2016

Commissioner's Present: Phillip Riegler and Mark Gazarek

Also Present: Lucinda Land, Heather Pendleton, Charity Rauschenberg, Chris Long, Steve Wilson, Doug Cade, Doug Jenkins and Lou Wilin.

Commissioner Riegler opened the meeting at 9:30 a.m. in the commissioner's conference room. The Pledge of Allegiance was recited. Phillip Riegler said that we are keeping Commissioner Robertson's wife in our thoughts and prayers and hope for a speedy recovery. Minutes from July 7, 2016 were read with Phillip Riegler making the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

The clerk presented the following resolutions for consideration:

#359-16 – Advance of funds from the General Fund to Special Improvement Ditch (Western Meadows Detention Pond). Phillip Riegler made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

#360-16 – Transfer of funds within the appropriation – General. Phillip Riegler made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

#361-16 – Additional appropriation within the Auditor's certification-Commissioner's to appropriate to General Fund (Sheriff-ROC). Phillip Riegler made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

#362-16 – Transfer of funds from the Housing Trust Fund to the General Fund (2<sup>nd</sup> Quarter fees 2016)-\$820.71. Phillip Riegler made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

363-16 – Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the tiered Disposal Fee fund. Phillip Riegler made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

#364-16 – Transfer of funds within the appropriation – Sanitary Landfill. Phillip Riegler made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

#365-16 – Appointment of Aaron Ried to fill the vacancy of Kimberly Switzer on the Facilities Governing Board. Phillip Riegler made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

#366-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to General Fund (Sheriff). Phillip Riegler made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

#367-16 – Authorizing payment of the listed and/or attached purchase orders. Phillip Riegler made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

The Commissioners signed travel requests from the Clerk of Courts and the Engineer, approved the flood study hours for Steve Wilson for June 2016 for \$4,415.24 and signed a release of mortgage form and a subordination agreement from Regional Planning.

The clerk said we received a quote from Diamond Window Cleaning to clean the windows at the Courthouse for \$3,250.00. We didn't have them done last year. The commissioner's will take under advisement.

Philip Johnson presented the following resolutions for consideration:

#368-16 – Authorization for entry into agreement to purchase real property located at 230 East Front Street in Findlay, Ohio, owned by Blanchard River Development Company, Inc. The total cost for the building and lot is \$130,000. Phillip Riegler made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

#369-16 – Authorizing entry into an agreement regarding construction and maintenance of a ditch within and around Hickory Lake 1<sup>st</sup> Addition Subdivision pursuant to Ohio Revised Code Section 6131.63. All property owners are signing the agreement. Phillip Riegler made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

#370-16 – Authorizing proceeding with actions regarding the proposed vacation of Distribution Drive in Allen Township, Hancock County, Ohio, pursuant to ORC 5553.01 et seq. The view will be at 11:00 a.m. on August 18, 2016 and the hearing will be at 1:30 p.m. the same day. Phillip Riegler made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Lucinda Land presented the following resolutions for consideration:

#371-16 – Resolution authorizing contract with Cornerstone Detention Products, Inc. for the Hancock County Justice Center Window Replacement Project. They were the low bidder at \$179,000. Lt. Kidwell checked their references and checked with the State to make sure they bid everything to spec. Lt. Kidwell is comfortable with the company. Phillip Riegler made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

#372-16 – Authorizing Change Order No. 1 to the contract with JDR Excavating, Inc. of the Findlay, Ohio for construction of the Distribution Drive Relocation Improvements Project in Allen Township, Hancock County, Ohio. The change order amount is \$50,773.89 and will make the total contract amount \$737,091.39. Phillip Riegler made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

#373-16 – A resolution, pursuant to sections 5705.19 and 5705.221 of the Ohio Revised Code, requesting that the Hancock County Auditor certify the yield for a proposed five year replacement of a 1.3 mill tax levy to be placed on the November 8, 2016 ballot for the benefit of the Hancock County Board of Alcohol, Drug Addiction, and Mental Health Services. Phillip Riegler made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

#374-16 – Requesting that the County Auditor certify the total current tax valuation of the taxing authority and the dollar amount of revenue that would be generated by a renewal .6 mills tax levy with an increase of .6 mills on the property within Hancock County pursuant to Ohio Revised Code 5705.19(Y) and 5705.191. Phillip Riegle made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

#375-16 – Authorizing one Hancock County Commissioner to act on behalf of the Board for routine business. This will authorize Phillip Riegle to sign all necessary and routine business on July 14, July 19 and July 21, 2016. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

#376-16 – Authorizing an agreement with Stantec Consulting Services Inc. for design and field survey services with a proof of concept analysis for the construction of the Western Diversion of Eagle Creek as part of the Hancock County Flood Mitigation Project. The contract amount is \$100,000. Phillip Riegle said this is just for the next phase of the review process, looking through the Corps data, the proof of concept and GAP analysis to look at what the Corps has done to this point. Phillip Riegle made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Lucinda Land had another resolution on the agenda for Wanda Way pavement project that she is not going to present. She received a petition from the property owners to convert this to a public road. She said it is under the threshold of bidding so the engineer can get three proposals to review. She will prepare a resolution of necessity on July 26, 2016 and the commissioners can act on the proposals at that time. Phillip Riegle made the motion to authorize Doug Cade to get proposals for the Wanda Way project, Mark Gazarek seconded. Motion passed 2-0.

Charity Rauschenberg asked if the commissioners have any additional projects for debt issuance this fall. She will need any additional numbers by Thursday. The commissioners are not aware of any projects that they need to borrow for at this time. Charity is going to ask for proposals for an underwriter.

Chris Long and Doug Cade had nothing to report.

Steve Wilson had a Change Order for Distribution Drive for Phillip Riegle to sign.

## **Reports**

Mark Gazarek met with the executive director of 50 North yesterday.

Phillip Riegle attended BOR meetings Friday morning and interviews at JFS yesterday morning.

At 11:00 a.m. the Commissioners met with Marie Barnett, Ernie Stall and Chet Chaney from the Ohio EPA regarding glass collection at Litter Landing. Also in attendance was Mike Schroeder. Phillip Riegle opened the meeting and explained the situation at Litter Landing as far as the financial aspect, the old baler that needs replaced and the labor costs that it takes to process

glass. Chet Chaney said he was with ODNR for 28 years and he understands but also said that glass is a high priority to them. OEPA works with a facility in Dayton called Rumpke and they are always looking for glass. Their facility sorts the glass by optical. Mark Gazarek said accepting glass is very labor intensive, you have to sort the glass plus all other stuff that is mixed in with it. We generate about 200 tons a year and asked if Rumpke deals with facilities that small. Chet said Rumpke does and would like for them to come and look at Litter Landing to look at possibilities with no commitment. Rumpke has invested a lot of money in recycling. He also commented that the biggest producers of glass is from bars and restaurants. Phillip Riegler said the general operations of our facility is struggling, not just with glass. Chet said OEPA has grants available and if the commissioners are willing, they would like to have representatives come and look at our facility and at least make suggestions. The final decision is the Commissioners, they just give the money. The OEPA has Community Development grants available for \$250,000 per request with a 50% match. The commissioners agreed to have them come to Litter Landing and make suggestions, so the OEPA will make arrangements to come back in August.

At 2:30 p.m. the Commissioners reconvened and Commissioner Riegler opened the meeting and asked Lucinda Land to present her resolution and then they would meet with Garmann Miller.

Lucinda Land presented an additional resolution for consideration:

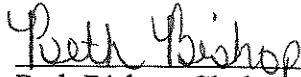
#377-16 - Authorizing payment to Abdoo Home Builders. The Commissioners in conjunction with WSOS utilize the CHIP program to provide improvements to CHIP clients. WSOS is administering the CHIP grant. Phillip Riegler said in this case, the homeowner and contractor do not have privity with other so the contractor can't put a lien on the homeowner. Mark Gazarek also stated we are making changes to the contract so this doesn't happen again. Phillip Riegler made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Lucinda said a purchase order can be obtained by our office to pay the Commissioners portion.

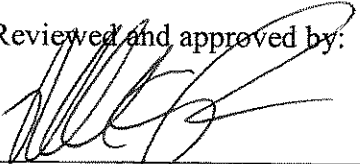
Bruce Miller and Kellen Mescher of Garmann Miller met with the Commissioners regarding the Courthouse Drainage Project. Bruce reviewed the map and explained how they propose to install the drainage tile. After the discussion, the Commissioners asked for a very rough idea of the costs and timeframe. Bruce said between \$250,000 to \$400,000. They would need about three weeks to get specs and documents done, it would take us three weeks to bid and a week to award the contract. The project should take about a month to do.

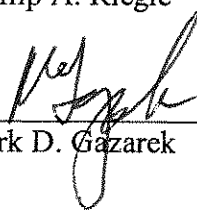
The commissioners are adjourned for the day.

Respectfully submitted,

  
Beth Bishop, Clerk

Reviewed and approved by:

  
Phillip A. Riegler

  
Mark D. Gazarek

\_\_\_\_\_  
Brian J. Robertson