

Minutes
July 26, 2016

Commissioner's Present: Phillip Riegler and Mark Gazarek

Also Present: Lucinda Land, Heather Pendleton, Charity Rauschenberg, Philip Johnson, Chris Long, Steve Wilson, Doug Cade, Matt Cordonnier, Bill Bateson, Lydia Mihalik, Paul Schmelzer and Doug Jenkins.

Commissioner Riegler opened the meeting at 9:30 a.m. in the commissioner's conference room. The Pledge of Allegiance was recited. Minutes from July 12, 2016 were read with Mark Gazarek making the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

The clerk presented the following resolutions for consideration:

#393-16 – Confirming the action taken by one Commissioner pursuant to Resolution #375-16 dated July 12, 2016. Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

#394-16 – Advance of funds from the General Fund to the Juvenile Court Specialized Docket Fund. Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

#395-16 – Transfer of funds within the appropriation – Clerk of Courts. Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

#396-16 – Transfer of funds from the Indigent Defense to the General Fund (May 2016)- \$1,298.86. Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

#397-16 – Transfer of funds from Job & Family-General Office to Child Support Enforcement Administration. Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

#398-16 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

The Commissioners signed travel requests from the Sheriff and the Treasurer, a positions description authorization form for JFS, approved the flood study hours for the Prosecutor's office for the second quarter 2016 for \$4,555.00, signed the Mitigation Grant Program "Request for Payment" form and signed a release of mortgage form from Regional Planning.

Matt Cordonnier from HRPC prepared a letter for the chairman's signature requesting to amend the County FY 2014 Allocation Grant due to project prices being both lower and higher than expected. Mark Gazarek made the motion to authorize Phillip Riegler's signature, Phillip Riegler seconded. Motion passed 2-0.

The Commissioners signed a joint proclamation prepared by the City of Findlay Mayor's office proclaiming Michael G. Oxley, Honorary Chairman of the Findlay-Hancock County Chamber of Commerce Annual Golf Tournament.

We received notice from Brandon at Soil & Water that they held the public and legal hearing on June 28, 2016 regarding the H. C. Beach Tile Single County Ditch. At that hearing it was determined it would improve water management and the cost of improvement would be less than the benefits. They Commissioners approved and asked to have a resolution prepared.

The Commissioners signed a plat for the Hickory Lake 1st Addition. This is on Township Road 1184.

Lucinda Land presented the following resolutions for consideration:

#399-16 – Resolution determining the necessity of constructing an asphalt surface 16' in width and a thickness of 3" on the existing aggregate road base of Wanda Way from a point commencing at the intersection of Twp. Rd 108 and Wanda Way and proceeding southerly for approximately 1,300 linear feet together with all necessary and related appurtenances thereto, and acknowledging receipt of a petition for special assessments in connection therewith. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

#400-16 – Resolution determining to proceed with the construction of all asphalt surface 16' in width and a thickness of 3" on the existing aggregate road base of Wanda Way from a point commencing at the intersection of Twp. Rd 108 and Wanda Way and proceeding southerly for approximately 1,300 linear feet together with all necessary and related appurtenances thereto. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

#401-16 – Authorizing contract with the Bluffton Paving, Inc. for Wanda Way Road Improvement Paving Project. The total contract amount is \$28,127.80. Phillip Riegle stated this has been a lot of work to get this done and he wanted to take a minute to thank Lucinda, Mark and Doug for all their hard work. Mark Gazarek agreed and also thanked Regional Planning, Allen Township, the Engineers office, the Prosecutors office, the Homeowners Association and all those involved. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

#402-16 – Authorizing contract with Gallagher Benefit Services, Inc. for a plan document services agreement. Lucinda Land said the cost of this service is less than \$1,000. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Lucinda Land asked for an executive session to discuss litigation.

Philip Johnson presented the following resolutions for consideration:

#403-16 – Authorizing amendment to the resolution proceeding with action regarding the proposed vacation of Distribution Drive in Allen Township, Hancock County, Ohio pursuant to

ORC 5553-01, et, seq. Philip Johnson explained the specific changes. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

The Auditor's office had nothing to report.

Chris Long and Doug Cade reported where their guys are working and what roads they will be paving next week.

Steve Wilson said they are going to start the demolition on Sour Flower this morning.

Matt Cordonnier said he submitted a letter over for signature requesting a change to the FY 2014 grant.

Mayor Lydia Mihalik and Paul Schmelzer stopped in to discuss the letter from ODOT regarding the I-75 project being moved up a year. ODOT understands that the diversion channel was going to be coordinated with the I-75 project. They will give us \$1 million toward the cost of construction but we have to be ready by June 30, 2018. Because of ODOT's savings of doing their project a year earlier, they will contribute approximately \$1 million toward the channel project also. For our diversion project, that is a generous offer. It was discussed that there will need to be conversations regarding the bridge design, how do we want to approach the property owners and how involved is Stantec going to be in the process. Mark Gazarek stated we need to get a local group together that has experience in this area and in the Ag community. Lydia suggested the sooner we have these discussions, the better.

Reports

Mark Gazarek attended a meeting with the Republican Central Committee last night.

Phillip Riegle attended the following:

July 14th, 2016 - met with Judge Johnson to discuss building space. Tim Bechtol is getting the final plans together. Phillip Riegle also said it will be expensive, but we have to do it and should start soon. Mark Gazarek agreed saying due to safety and security concerns we should get it started. Also on the 14th, there was an accident at the Landfill that involved our dozer. No one was hurt.

July 15th, 2016 – he attended the elected officials meeting.

July 21st, 2016 – he attended the CVB meeting.

July 22nd, 2016 – he did a ride-along with Deputy Otto. He did this because he hadn't done it in a few years and he thinks it's important that they know what our guys do and to show our support.

July 25th, 2016 – he met with the Health Department regarding potential leases.

Yesterday he met with several Judges and discussed recommendations in the Courthouse from the report from NCSC. They talked about scheduling a meeting with Garmann Miller to discuss the bulletproof glass and security. Mark Gazarek said they have done their due diligence by talking to Auglaize County, whom Garmann Miller has done work for them. Phillip Riegle said maybe we could expand the scope of work with them from the drainage project around the Courthouse to include the inside. Last night Phillip also attended the Central Committee meeting.

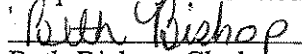
Lucinda Land mentioned that the Auditor has certified funds for the ADAMHS and 50 North levies and asked if they would like her to prepare resolutions or do they want to meet with those two entities. The Commissioners said yes she could prepare the resolutions and they will have the clerk schedule both of them in to discuss their levy.

At 10:15 a.m. Phillip Riegle made the motion to go into executive session to discuss threatened litigation and potential real estate acquisition, Mark Gazarek seconded. A roll call vote resulted as follows: Phillip Riegle, yes; Mark Gazarek, yes. At 11:00 a.m. Philip Riegle made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 2-0.

At 11:00 a.m. Gary Tuttle met with the Commissioners regarding the A.J. Smith Tile Project. Gary said this project was petitioned by Joe Collingwood. They have held two informational meetings and a third meeting will be held tomorrow night. He estimates this project to cost \$210,895.80 which will be \$202.80 per acre for construction and \$4.04 per acre for maintenance. One of the things that will be discussed/voted on at the meeting tomorrow night will be a variable rate or fixed rate assessment. Gary reported that the contractor finished on the Blanchard River in Putnam County yesterday. Gary wasn't sure when they were going to start work in the City of Findlay, they will need different equipment for that. Phillip Riegle asked Gary for pictures of a couple spots on the Blanchard River off 26 and 49.

The commissioners are adjourned for the day.

Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:


Phillip A. Riegle


Mark D. Gazarek

Brian J. Robertson