

Minutes
July 28, 2016

Commissioners Present: Phillip Riegler and Mark Gazarek.

Also Present: Steve Wilson and Bill Bateson.

Commissioner Riegler opened the meeting at 9:32 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the July 26, 2016 meeting were read with Mark Gazarek making the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions:

Resolution #404-16 – Approval of the H.C. Beach Tile Single County Ditch. Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0. Phillip Riegler signed the plan for this project. His signature was authorized during the June 21, 2016 meeting.

Resolution #405-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Juvenile Court Specialized Docket. Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Resolution #406-16 – Transfer of Hancock County (Additional Sales & Use Tax) General Fund to Flood Mitigation Capital Projects Fund July, 2016-\$303,066.57. Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Resolution #407-16 – Transfer of funds within the appropriation-ADAMHS. Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Resolution #408-16 – Transfer of funds from ADAMHS to Substance Abuse. Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

The Commissioners approved a travel request from the Sheriff's Office. Mark Gazarek made the motion for the Chairman's signature on the Help Me Grow Budget Justification form, Phillip Riegler seconded. Motion passed 2-0. Mark Gazarek made the motion to approve the Warrant Journal, Phillip Riegler seconded. Motion passed 2-0.

Steve Wilson and Bill Bateson had no comment.

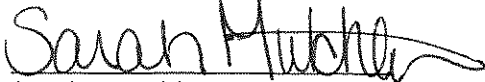
Reports/Meetings

Mark Gazarek participated in a review of an incident at the Landfill. He spoke with ALL Demolition & Excavation. They are making progress on the demolition of the Sour Flower building. They will then raze the Huber School building. After that project is finished they will work on Tall Timbers. The Huber School building took precedents due to its instability.

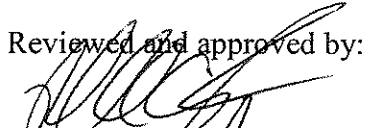
Phillip Riegler asked about planting grass on the property north of the river. Steve Wilson said Mayor Mihalik has mentioned having someone plant grass there this fall, but he will discuss it with her further to make sure it is done. He also attended the Pantasia performance yesterday.

At 11:00 a.m., the Commissioners met with Precia Stuby, John Kissh, and Bill Ruse representing ADAMHS to discuss their request for a replacement levy. Phillip Riegler started the meeting by stating that since ADAMHS has asked for a replacement levy, they would like to understand the necessity for the additional funds. Precia stated currently ADAMHS has two service levels, preventative services and treatment services. The new funding would go towards providing a third level of service, intervention. They will identify high risk circumstances in order to intervene before treatment services are needed. She also said they did a survey of all of the entities in Hancock County that have a levy to see when best to put their levy on the ballot. At the time, 50 North had said they would ask for their levy in the Spring. They will be meeting with representatives from 50 North next week in order to work together in promoting each of the levies. The "Save Our Neighborhood" group originally said they would oppose the ADAMHS levy, but the group has decided not to oppose the levy. ADAMHS is hoping to have everything ready for the levy campaign by the fall.

Respectfully submitted,


Sarah Mutchler, Assistant Clerk

Reviewed and approved by:


Phillip A. Riegler


Mark D. Gazarek

Brian J. Robertson