

Minutes
July 5, 2016

Commissioners Present: Phillip Riegle and Mark Gazarek.

Also Present: Philip Johnson, Steve Wilson, Doug Cade, and Bill Bateson.

Commissioner Riegle opened the meeting at 9:31 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the June 23, 2016 meeting were read with Mark Gazarek making the motion to approve, Phillip Riegle seconded. Motion passed 2-0. The minutes from June 30, 2016 will be presented on July 12, 2016.

The Assistant Clerk presented the following resolutions:

Resolution #354-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Blanchard River Stream Enhancement Project. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Resolution #355-16 – Transfer of funds within the appropriation-Veterans Services. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Resolution #356-16 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

The Commissioners approved travel requests from the Treasurer and Auditor. They signed the Fund Report for June, 2016. Mark Gazarek made the motion for the Chairman's signature on the Ohio Development Services Agency/Office of Community Development Contact Information Form, Phillip Riegle seconded. Motion passed 2-0.

Philip Johnson presented the following resolution for consideration:

Resolution #357-16 – Authorizing grant and execution of easement to Findlay City Schools related to property on the grounds of Blanchard Valley Hospital. This is for an easement of a 10' x 10' square. The space will be used to install equipment for a fiber optic system. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Philip did not present the resolution regarding the Hickory Lake 1st Addition Subdivision because he is waiting on one easement.

Philip requested an executive session to discuss potential real estate acquisition.

Doug Cade had no comment.

Steve Wilson said ALL Excavation & Demolition should start demolition of the N. Main St. buildings today or tomorrow.

Bill Bateson had no comment.

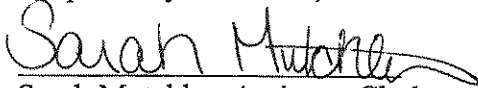
Reports/Meetings

Phillip Riegler walked in the 4th of July parade.

At 9:42 a.m., Phillip Riegler made the motion to enter into executive session to discuss potential real estate acquisition, Mark Gazarek seconded. A roll call vote resulted as follows: Phillip Riegler, yes; Mark Gazarek, yes. At

At 11:00 a.m., the Commissioners met with Sheriff Michael Heldman to discuss software. Lt. Ryan Kidwell, Lt. Cris Bell, Lt. Roger Treece, Becky Smith, Lucinda Land, and Denise Grant were also present. Towards the beginning of the year, the Sheriff applied for a grant for a new software program. Unfortunately, the request was denied, but the Sheriff's Office would like to move forward with switching to a new software program. They have had several issues with the current system, ID Network. They feel Hancock County is no longer a priority for ID Network and so issues are not being resolved in a timely manner. They would like to switch to ProPhoenix. This company works with counties that are similar in size to Hancock County. Lucinda asked if this is on state bid. They will check into it. The Sheriff also asked the Commissioners to look into chiropractic care with our health insurance. Kim Switzer was able to get a grant for \$2,000 to go towards cameras. The Sheriff would like to look into putting together a master plan so all cameras can be connected instead of piecing together a few cameras at a time. The Commissioners agreed that a master plan would be beneficial. The Sheriff asked to possibly purchase two vehicles. One vehicle was totaled in a car accident. They would like to look into purchasing Ford or Dodge vehicles because they have had several issues with the Chevrolets. Also, their system was down all day Thursday due to a virus. This meant dispatch didn't have access to records. They are looking into having a backup system for dispatch.

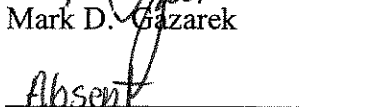
Respectfully submitted,


Sarah Mutchler, Assistant Clerk

Reviewed and approved by:


Phillip Riegler


Mark D. Gazarek


Absent
Brian J. Robertson