

Minutes  
July 7, 2016

Commissioner's Present: Phillip Riegler and Mark Gazarek

Also Present: Lucinda Land, Chris Long, Steve Wilson, Bill Bateson, Matt Cordonnier and Denise Grant.

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 5, 2016 were read with Mark Gazarek making the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

The Commissioners approved the payroll for the Commissioners and JFS, signed travel requests from the Treasurer and Help Me Grow, a personnel action form from JFS and the monthly explosive gas monitoring report from the Landfill. Mark Gazarek made the motion to approve the accounts payable warrant list from the Auditor's office, Phillip Riegler seconded. Motion passed 2-0.

Lucinda Land presented the following resolutions for consideration:

#358-16 – Establishment of a new fund entitled "Juvenile Court Specialized Docket Fund."  
Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Lucinda Land also stated that she received an email from Lt. Kidwell regarding the bids for the jail windows. There was a mistake when reading the bid amounts and the Cornerstone bid was actually \$170,900 not \$230,000, which makes them the lowest bid. Lt. Kidwell sent their information to the State and they approved it stating they are using the correct materials appropriate for this project. Lucinda said Lt. Kidwell is checking references and as long as everything checks out, she will have a resolution ready for Tuesday.

Lucinda also reported that she has received information from 50 North and ADAMHS requesting levy renewals. After discussing, the commissioners asked Lucinda to prepare the first resolution which is requesting the Auditor to certify the funds. After that, they will meet with the two entities.

Lucinda Land requested an executive session to discuss an update regarding potential litigation.

Chris Long said he has quite a few guys out on vacation and others working on CR 26 paving trenches.

Matt Cordonnier had nothing for the meeting.

Mr. Bateson and Denise Grant had no comment.

## Reports

Mark Gazarek attended interviews this morning for Raise the Bar executive director. Wednesday afternoon he met with businesses from Fostoria regarding workforce development and he attended the LEPC meeting Wednesday morning.

Phillip Riegler attended the Hancock Park Foundation meeting yesterday morning.


At 9:48 a.m. Phillip Riegler made the motion to go into executive session to discuss potential and threatened litigation, Mark Gazarek seconded. A roll call vote resulted as follows: Phillip Riegler, yes; Mark Gazarek, yes. At 10:30 a.m. Phillip Riegler made the motion to come out of executive session having discussed potential and threatened litigation with no action taken, Mark Gazarek seconded. Motion passed 2-0. At 10:30 a.m. Phillip Riegler made the motion to go back into executive session to discuss personnel regarding continued employment, Mark Gazarek seconded. A roll call vote resulted as follows: Phillip Riegler, yes; Mark Gazarek, yes. At 11:00 a.m. Phillip Riegler made the motion to come out of executive session having discussed employment, Mark Gazarek seconded. Motion passed 2-0.


The commissioners are adjourned for the day.

Respectfully submitted,

  
Beth Bishop, Clerk

Reviewed and approved by:

  
Phillip A. Riegler

  
Mark D. Gazarek

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Brian J. Robertson