

Minutes
June 14, 2016

Commissioner's Present: Phillip Riegler, Mark Gazarek and Brian Robertson

Also Present: Lucinda Land, Heather Pendleton, Philip Johnson, Doug Cade, Aleta Boecker, Matt Cordonnier, Bill Bateson, Doug Jenkins 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 of the May 20, 2016 meeting with the USACE in Buffalo, NY were presented. Brian Robertson asked for a couple of corrections to the minutes and with those, he made the motion to approve, Mark Gazarek seconded. Motion passed 3-0. Minutes of the June 9, 2016 meeting were read with Brian Robertson making the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #301-16 – Submission of FY 2016 CDBG formula application. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #302-16 – FY 2016 CHIP Fair Housing Services. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #303-16 – Additional appropriation within the Auditor's certification-Commissioner to appropriate to Data Processing Board. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #304-16 – Transfer of funds within the appropriation-Jail Diversion. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #305-16 – Submission of FY 2016 Community Development Neighborhood Revitalization Application. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #306-16 – Additional appropriation within the Auditor's certification-Commissioner to appropriate to Distribution Drive TIF Area. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #307-16 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Commissioners approved a travel request for the Sheriff.

HRPC submitted two forms for signature. An Environmental Review Documentation and Certification Form for General Administration, Fair housing and Planning and the Residential

Anti-Displacement and Relocation Assistance Plan. Mark Gazarek made the motion to authorize the chairman's signature, Brian Robertson seconded. Motion passed 3-0.

Steve Wilson submitted the ODAS grant agreement for the Whirlpool project for signature. Mark Gazarek made the motion to authorize the chairman's signature, Brian Robertson seconded. Motion passed 3-0.

The clerk said Gary Tuttle dropped off a quote from Rahrig Tree Co. for a large log jam removal in the Blanchard River. The quote is for \$25,700.00. Brian Robertson asked Gary Tuttle to get a quote after viewing some areas of the Blanchard River on Friday. Brian showed the commissioners some pictures and stated that more quotes will be coming for the smaller jams. Lucinda Land asked about a contract. The clerk will contact Soil & Water and make sure the Prosecutor has the information to prepare a contract before the work starts.

Lucinda Land presented the following resolutions for consideration:

Resolution #308-16 – Petition of for annexation of land in Marion Township to the City of Findlay, Hancock County, Ohio (Morger Annexation). Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0

Lucinda Land brought up the resolution for ALL Excavation for the demolition of North Main Street buildings. Philip Johnson then reported that when he called on the utilities, part of the Sour Flower shares service with the auto dealership. He hopes to have a reply by the end of the week. Phillip Riegle will call the contractor and explain why we didn't present this resolution today.

Resolution #309-16 – Authorization to enter into an Ohio State, Development Services Agency Economic Development Revolving Loan Fund (RLF) Administration Agreement. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Lucinda Land requested a brief executive session to discuss threatened litigation.

Philip Johnson presented the following resolution for consideration:

Resolution #310-16 – Authorization for entry into agreement to purchase real property located at 3980 Township Road 142, Findlay, Ohio, owned by Felipe Rodriguez. This property is near the Landfill and includes a mobile home. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Philip Johnson also requested an executive session to discuss real estate acquisition.

Heather Pendleton said they paid the BWC invoice and she sent out a notice for departments to check that line item and send letters to transfer money by next week.

Doug Cade reported that the Engineers guys are getting roads ready for resurfacing. The OPWC agreements will be coming the first of July for the Township Paving Program and the Howard

Street project was also funded with that. Mark Gazarek said they dipped a ditch on 242 and asked if they would plant grass. Doug made a note and will get it done.

Ryan Kidwell from the Sheriff's office was here to attend the bid opening for the jail windows.

Bill Bateson, Doug Jenkins and Denise Grant had no comment.

Reports

Mark Gazarek attended the McComb Economic Development meeting last Wednesday and they are progressing through the interviews for Raise the Bar.

Brian Robertson reviewed and looked at the dead ash trees along the Blanchard River Friday. He also did an interview with WLIO Friday regarding the resolutions passed on Thursday. On Saturday he attended the Trojan march.

Phillip Riegle attended the HWE annual meeting on Saturday and yesterday he met with Karim Baroudi from the Health Department regarding leases and space.

Brian Robertson also mentioned the Courier's View in today's paper. It was talking about funding for the flood mitigation. He said we possibly have the City tax, sales tax, state funding etc. as potential sources. Phillip Riegle agreed we have different options.

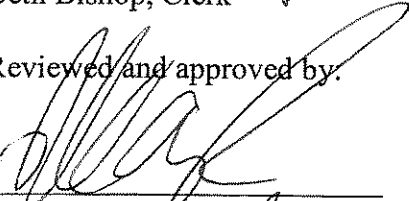
The Commissioners were scheduled to have a bid opening at 10:00 a.m. for the Hancock County Justice Center Window Project, however, no bids were received. We advertised by a legal ad in The Courier. Ryan Kidwell said nobody showed up for the walk through at the jail either. Phillip Riegle suggested that we give authorization to re-advertise before we break it down into smaller projects. Lucinda Land said they could publish the ad on June 16th and 23rd and open bids on June 30th. She said if they wait too long they won't have enough time to get the windows in before it gets too cold. Phillip Riegle made the motion to bid again, Mark Gazarek seconded. Motion passed 3-0. Ryan Kidwell said he has a call into the company that did pick up a bid packet. Mark Gazarek also asked Ryan to check with the Sheriff's Association to see if any other counties have worked with contractors on their windows.

At 10:14 a.m. Phillip Riegle made the motion to go into executive session to discuss threatened litigation and real estate acquisition, Brian Robertson seconded. A roll call vote resulted as follows: Phillip Riegle, yes; Brian Robertson, yes; Mark Gazarek, yes.. At 10:45 a.m. Phillip Riegle made the motion to come out of executive session having discussed threatened litigation and real estate acquisition with no action taken, Mark Gazarek seconded. Motion passed 2-0.

Respectfully submitted,

Beth Bishop
Beth Bishop, Clerk

Reviewed and approved by:


Phillip A. Riegler


Mark D. Gazarek

Absent
Brian J. Robertson