

Minutes  
June 16, 2016

Commissioners Present: Phillip Riegle and Mark Gazarek.

Also Present: Lucinda Land, Heather Pendleton, Bill Bateson, and Doug Jenkins.

Commissioner Riegle opened the meeting at 9:30 a.m. in the Commissioners' 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the June 14, 2016 meeting were read with Mark Gazarek making the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions:

Resolution #311-16 – Reappointment of Randall Diehl to the Hancock County Public Defender Commission. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Resolution #312-16 – Transfer of funds within the appropriation-General. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Resolution #313-16 – Rescinding Hancock County Commissioners' Resolution #304-16 dated June 14, 2016 (Transfer of funds within the appropriation-Jail Diversion). Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Resolution #314-16 – Rescinding Hancock County Commissioners' Resolution #306-16 dated June 14, 2016 (Additional appropriation within the Auditor's certification-Commissioners to appropriate to Distribution Drive TIF Area). Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Resolution #315-16 – Transfer of funds within the appropriation-Jail Diversion. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

The Assistant Clerk presented a letter from Cathy Ritter requesting the use of Dorney Plaza on June 18 for a vigil in remembrance of the victims of the Orlando, FL shooting. She also requested access to electricity. The Commissioners approved the request and granted access to electricity if it is readily available.

The Commissioners signed the final plat for the Taylor Tower Subdivision.

The Commissioners approved two travel requests for the Treasurer. They initialed approval of a correction requested by the Maumee Watershed Conservancy District to the Memorandum of Agreement between the Hancock County Commissioners and the Maumee Watershed Conservancy District. They signed two reclassifications of position descriptions for JFS. Mark Gazarek made the motion for the Chairman's signature on the R-1 form for a BWC case, Phillip Riegle seconded. Motion passed 2-0. Mark Gazarek made the motion to approve the Auditor's warrant journal, Phillip Riegle seconded. Motion passed 2-0.

Lucinda Land presented the following resolution for consideration:

Resolution #316-16 – Authorizing re-solicitation of bids for Hancock County Justice Center Window Replacement Project. Phillip Riegle made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Heather stated she has gotten permission to only prepare two resolutions for Workers Compensation. One will include all transfers, the other will include all additional appropriations. These resolutions will ensure that no accounts are negative by the end of the month.

Steve Wilson said the Commissioners can award the contract for the demolition of N. Main St. buildings. It will take a week or so to get all of the signatures on the contract and by that time, they will have worked out the gas line issues with Columbia Gas. Steve Wilson presented contracts for the Han-TR 112-00.87 Bridge Replacement for the Commissioners' signatures. The resolution was previously approved.

Doug Jenkins asked for clarification on the time of the vigil to be held on Saturday at Dorney Plaza. The vigil will be from 6:00 p.m. to 8:30 p.m.

There was no comment from Bill Bateson.

#### **Reports/Meetings**

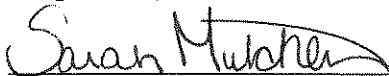
Mark Gazarek met with Matt Hughes regarding capital funding for the Fair. He met with a representative from 50 North to discuss levy renewal. He attended the Republican Century Club dinner.

Mark Gazarek and Phillip Riegle met with Mike Schroeder to discuss operations at Litter Landing.

Phillip Riegle attended Judge Niemeyer's Drug Court, the Republican Century Club dinner, and the Convention and Visitor's Bureau meeting.

At 2:00 p.m., the Commissioners attended the first view of the David Fruth Joint County Ditch in Wyandot County at Upper Sandusky High School.

Respectfully submitted,



Sarah Mutchler, Assistant Clerk

Reviewed and approved by:



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Phillip A. Riegler



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Mark D. Gazarek

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Brian J. Robertson