

Minutes
June 2, 2016

Commissioners Present: Phillip Riegle and Brian Robertson.

Also Present: Heather Pendleton, Chris Long, and Philip Johnson.

Commissioner Riegle opened the meeting at 9:32 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the May 31, 2016 meeting were read with Brian Robertson making the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions:

Resolution #283-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Job & Family-General Office. Brian Robertson made the motion to approve, Phillip Riegle seconded. Motion passed 2-0. This additional appropriation was from the TANF Summer Youth Grant.

Resolution #284-16 – Transfer of funds within the appropriation-ADAMHS. Brian Robertson made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Resolution #285-16 – Authorizing the Hancock County Commissioners to approve a sub-grant agreement between Hancock County and the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions. Brian Robertson made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

The Commissioners signed the Auditor's fund report for May, 2016. Phillip questioned the encumbrance amount. He will compare to last year's May report and if he still has questions, Heather Pendleton will run an open P.O. report. Brian Robertson made the motion to approve the Auditor's warrant journal, Phillip Riegle seconded. Motion passed 2-0.

Heather Pendleton reported that they received the BWC invoice yesterday. They will be hitting the departments again, but the Commissioners will most likely have to appropriate more money because the experience rating has almost doubled which made the invoice more than anticipated. Heather will speak with Tom Davis to clarify why there was such an increase.

Chris Long gave an update of the projects his staff are working on. Phillip Riegle asked if he could trim the trees at the intersection of 177 & 304, specifically the Southwest corner.

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

Reports/Meetings

Brian Robertson said that he thinks the Commissioners need to meet with Gary Tuttle, Hancock Soil & Water Conservation District, and representatives from H & H Land Clearing about leaving the dead trees on the banks of the river and not behind the tree line. The Assistant Clerk will schedule this meeting as soon as possible.


At 9:54 a.m., Phillip Riegler made the motion to enter into executive session to discuss real estate acquisition, Brian Robertson seconded. A roll call vote resulted as follows: Phillip Riegler, yes; Brian Robertson, yes. At 10:16 a.m., Phillip Riegler made the motion to come out of executive session having discussed real estate acquisition with no action taken, Brian Robertson seconded. Motion passed 2-0.

At 11:02 a.m., the Commissioners held a bid opening for the demolition of 201, 202, 204, and 205 N. Main Street. The results were as follows:

Contractor	Bid Bond	Addendum Received	Bid Amount	Start Date
Hume Supply	Yes	Yes	\$187,032.00	June 13, 2016
Cleveland Demolition	Yes	Yes	\$250,000.00	July 18, 2016
ALL Excavating & Demolition	Yes	Yes	\$90,350.00	June 17, 2016
Rush James Contracting	Yes	Yes	\$164,500.00	July 5, 2016
Midwest Environmental	Yes	Yes	\$184,000.00	July 11, 2016
Dore & Associates Contracting	Yes	Yes	\$254,788.00	10 days after receipt of Notice to Proceed
B & B Wrecking & Excavating	Yes	Yes	\$193,300.00	July 15, 2016
D & R Demolition	Yes	Yes	\$151,500.00	Aug. 1, 2016

The Commissioners will review the bids and hopefully enter into a contract next week. With no other business before the Board, the Commissioners adjourned for the day.


Respectfully submitted,


Sarah Mutchler, Assistant Clerk

Reviewed and approved by:


Phillip A. Riegler

Mark D. Gazarek


Brian J. Robertson