

Minutes
June 21, 2016

Commissioner's Present: Phillip Riegle and Mark Gazarek

Also Present: Lucinda Land, Heather Pendleton, Chris Long, Steve Wilson, Bill Bateson and Denise Grant

Commissioner Riegle opened the meeting at 9:30 a.m. in the commissioner's conference room. The Pledge of Allegiance was recited. Minutes of the June 16, 2016 meeting were read with Mark Gazarek making the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

The Clerk presented the following resolutions for consideration:

Resolution #317-16 – Transfer of funds from Contingencies to Sheriff for travel for prisoners. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Resolution #318-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Common Pleas Court). Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Resolution #319-16 – Transfer of funds within the appropriation-Job & Family Services. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Resolution #320-16 – Additional appropriation within the Auditor's certification-Commissioner to appropriate to ADAMHS. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Resolution #321-16 - Transfer of funds within the appropriation-ADAMHS. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Resolution #322-16 - Transfer of funds within the appropriation-General. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Resolution #323-16 – 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 a travel request for Stacy Shaw, Family First Council. The clerk presented plans for the H.C. Beach Tile Single County Ditch Plans for the chairman's signature. Mark Gazarek made the motion for the chairman to sign, Phillip Riegle seconded. Motion passed 2-0. The commissioners did not sign the plans at this time. They had questions so they called Brandon Ewing at Soil & Water for verification. Brandon said the hearing for this is Tuesday, June 28, 2016 at 6 p.m. at Soil & Water. After talking to Brandon, the commissioners will sign after the hearing and approval from the Soil & Water Board.

The clerk presented a letter from Gary Tuttle at Soil & Water regarding removal of ash trees on Ottawa Creek. He used the contractor costs from last year to get an estimated cost of \$46,732.00. Phillip Riegler said we may need to advance funds to get this started and then do a special assessment. Lucinda Land said Ottawa Creek is under maintenance but there is not enough to cover the project. Phillip Riegler asked that something be scheduled as soon as possible.

Lucinda Land presented the following resolutions for consideration:

Resolution #324-16 – Authorizing contract with Mc Comb Service, Ltd dba ALL Excavation & Demolition for the demolition of the structures located at 201, 202, 204, and 205 N. Main Street, Findlay, Hancock County, Ohio. Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Heather Pendleton had no report. Phillip Riegler said he saw the sales tax numbers online and it is down from last year at this time. Heather will check with Melanie Lee and have her forward the sales tax spreadsheets to all the commissioners.

Chris Long said some of his guys are dipping the ditch behind their building and some are doing pavement repair getting ready to lay pavement.

Steve Wilson, Bill Bateson, and Denise Grant had no comment.

Reports

Mark Gazarek attended the Blanchard Valley Hospital retreat last week and last Thursday afternoon he and Phil attended the Fruth Jt. County Ditch view in Wyandot County. Phillip Riegler thought it was more like a hearing.

In addition to attending the Fruth Jt. Co. Ditch view in Wyandot County, Phillip Riegler also reported the following:

- Spoke at Whirlpool Thursday afternoon with the Whirlpool Young Professionals.
- Friday - Met with Judge Johnson and attended the elected officials meeting.
- Saturday – attended the Hope Rally at Dorney Plaza.
- Yesterday – attended Board of Revisions all morning and met with Sheriff Heldman regarding space and his ideas about NCSC.

The commissioners are in recess until the 11:00 a.m. conference call with Wood County.

At 11 a.m. the commissioners had a conference call with the Wood County Commissioners regarding the HB Thomas Joint County Ditch. The Hancock County clerk presented the following resolution for consideration:


Resolution #325-16 – Maintenance assessments for the duplicate year 2016 on the HB Thomas Joint County Ditch, Hancock and Wood Counties. Phillip Riegler (Hancock) made the motion to

approve, Doris Herringshaw (Wood) seconded. A roll call vote resulted as follows: Phillip Riegle, yes; Mark Gazarek, yes; Doris Herringshaw, yes; Craig LaHote, yes; Joel Kuhlman, yes.

The Wood County clerk presented two resolutions for consideration and approval. One was for maintenance assessment for duplicate year 2016 on the Cloyce Wells Joint County Ditch and the Donald Todd Joint County Ditch, and the other was for review of the existing ditch maintenance base used on the Donald Todd Joint County Ditch. Both resolutions passed.


At 11:15 a.m. the commissioners had a conference call with the Seneca County Commissioners. The Seneca County clerk presented a resolution for consideration for maintenance assessments for collection in 2017 for Seneca and Hancock Joint County Ditches. Resolution passed.

Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:


Phillip A. Riegle


Mark D. Gazarek


Brian J. Robertson