

Minutes  
June 28, 2016

Commissioner's Present: Mark Gazarek and Brian Robertson

Also Present: Lucinda Land, Heather Pendleton, Chris Long, Doug Cade, Bill Bateson, Stacy Shaw and Doug Jenkins

Commissioner Gazarek opened the meeting at 9:30 a.m. in the commissioner's conference room. The Pledge of Allegiance was recited. Minutes from June 23, 2016 will be presented on July 5, 2016 because Phillip Riegle and Mark Gazarek were both present at that meeting and they need to approve the minutes.

The Clerk presented the following resolutions for consideration:

Resolution #334-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate for Workers' Compensation. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #335-16 – Transfer of funds within the appropriation for Workers' Compensation. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #336-16 – Transfer of funds within the appropriation-Veterans Services. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #337-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Jail Diversion. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #338-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to General Fund-Sheriff. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #339-16 – Transfer of funds within the appropriation-Severance. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #340-16 – Transfer of funds within the appropriation-Sheriff. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #341-16 – Transfer of funds within the appropriation-Hancock County Victim Assist VOCA Grant. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #342-16 – Transfer of funds within the appropriation-MV&GT-Roads. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #343-16 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

The clerk presented a contract for signature from Stacy Shaw, Family First Council/Help Me Grow Coordinator. Stacy said this is a State Grant from the Ohio Department of Health for the Central Coordinator's position. Mark Gazarek made the motion for Brian Robertson to sign, Brian Robertson seconded. Motion passed 2-0.

Gary Tuttle dropped off a proposal from TAWA Tree Service for \$46,732.00 to clear logjams in Ottawa Creek. Soil & Water will prepare a contract. Heather Pendleton said we will have to do an advance to Ottawa Creek because the assessments won't come in until next year. Once the money is received, a resolution will be done to pay back the general fund.

Lucinda Land presented the following resolutions for consideration:

Resolution #344-16 – Resolution authorizing the purchase of two vehicles: one (1) 2016 Ford Explorer and one (1) Ford Taurus from Reineke Ford-Lincoln, Inc. of Findlay, Ohio for the Hancock County Adult Probation Department. The total cost is \$53,709.00. This purchase is mostly grant funded. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #345-16 – Local Public Agency (LPA) Federal Project for the County Road 304/330 resurfacing in Hancock County, Ohio. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #346-16 – Authorizing the contract with McComb Services Ltd. dba ALL Excavation & Demolition of McComb, Ohio for the Construction of the Western Meadows Detention Pond Petition Project. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #347-16 – Hancock County appointment of Deputy County Engineer, Douglas E. Cade, PE, PS, as the alternate representative for Hancock County on the District 13 OPWC Integrating Committee. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #348-16 - Establishment of a new fund entitled "Probate Court Special Projects Fund." Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Lucinda Land suggested that when James Sammet, Maintenance Supervisor, receives the quotes for the chiller at JFS, that the commissioners give him authorization to proceed and she will prepare a resolution for Thursday. The commissioners agreed.

Heather Pendleton reported that the commissioners staff did an incredible job organizing the Workers' Comp transfer and additional appropriation so the commissioners would only had to sign two resolutions.

Chris Long said he has guys working on CR 26 getting ready for pavement and R.G. Zachrich is working on the bridge on 112.

**Reports**

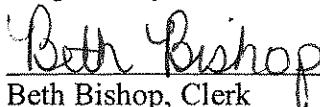
Mark Gazarek attended an interview this morning for Raise the Bar.

Brian Robertson had a meeting last Friday afternoon regarding property. He would like an executive session to discuss it if Phil Johnson is available.

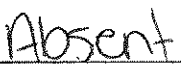
At 9:50 a.m. Brian Robertson made the motion to go into executive session to discuss potential real estate acquisition, Mark Gazarek seconded. A roll call vote resulted as follows: Brian Robertson, yes; Mark Gazarek, yes. At 10:15 a.m. Mark Gazarek made the motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 2-0.

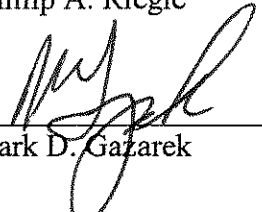
The commissioners are adjourned for the day.

Respectfully submitted,

  
Beth Bishop, Clerk

Reviewed and approved by:

  
Phillip A. Riegler

  
Mark D. Gazarek

  
Brian J. Robertson