

Minutes
June 30, 2016

Commissioners Present: Mark Gazarek and Brian Robertson.

Also Present: Lucinda Land, Heather Pendleton, Doug Cade, Lt. Ryan Kidwell, Bill Bateson, and Doug Jenkins.

Commissioner Gazarek opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the June 28, 2016 meeting were read with Brian Robertson making the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

The Commissioners opened bids for the Justice Center Window Replacement Project. They were as follows:

- Toledo Mirror & Glass - \$228,000
- Cornerstone Detention Products - \$230,000

The Assistant Clerk presented the following resolution:

Resolution #349-16 – Agreement and certification for the Inter-County Adjustment of allocated funds to and from Hancock County Department of Job & Family Services. Brian Robertson made the motion to approve, Mark Gazarek seconded. Lucinda Land explained that this resolution gives Diana Hoover the authority for routine inter-county money transfers. Motion passed 2-0.

The Commissioners approved travel requests for the Clerk of Courts. They signed a Release of Mortgage. The terms of the mortgage were fulfilled in 2007. Brian Robertson made the motion for the Vice-Chairman's signature on the Ohio Services Agency/Office of Community Development Contact Information Form, Mark Gazarek seconded. Motion passed 2-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #350-16 – Authorization to enter contract with All-Temp Refrigeration, Inc., Delphos, Ohio, for the replacement of air conditioning units for the Job and Family Services building located at 7814 County Road 140, Findlay, Hancock County, Ohio. This is for a Carrier unit that is available immediately. The cost is \$46,897. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #351-16 – Amending Resolution No. 242-16, dated May 10, 2016 Authorizing contract with Emergency Services Marketing Corp., Inc. (ESMC), for access to the use of the iamresponding.com emergency services tracking application. There were additional costs that were not certified as part of the original contract. The total was \$14,700, but with the additional costs the total will be \$16,110. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0. Mark Gazarek said this is very important to safety and response times.

Resolution #352-16 – Authorizing one Hancock County Commissioner to act on behalf of the Board for routine business. There will not be a meeting held on July 21, 2016. This resolution authorizes Phillip Riegle to sign routine documents (Warrants journal and payroll) on behalf of the Board for that day. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #353-16 – Authorizing an agreement with Blanchard Design Associates, Inc., Findlay, Ohio to provide engineering services for the Village of Mount Blanchard sidewalk and lighting project pursuant to the provisions and regulations associated with a CDBG project. The cost is \$12,960. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Heather Pendleton stated the Audit Report for calendar year 2015 will be filed at noon today. She had two letters that needed to be included in the Audit Report. Mark Gazarek signed them yesterday. To memorialize, Mark Gazarek made the motion authorizing the Vice-Chairman's signature on the two audit letters, Brian Robertson seconded. Motion passed 2-0.

Doug Cade said the contractor has started digging the footer for the Township Road 112 Bridge. Contractors will be installing pavement markers on several county roads. The Engineer's staff is working on routine maintenance of roadways.

Reports/Meetings

Mark Gazarek attended the Blanchard Valley Health System Board meeting this morning. He spoke with Judge Joseph Niemeyer yesterday.

Brian Robertson attended the Family First Council Finance Meeting on Tuesday and had a meeting regarding downtown parking this morning.

At 11:00 a.m., the Commissioners attended the first hearing for the David Fruth Joint County Ditch held at Upper Sandusky High School.

At 2:30 p.m., the Commissioners met with Maggie Neely and Phyllis Nielsen from Arthur J. Gallagher to discuss the County's health insurance.

The Assistant Clerk presented the warrant journal for approval. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Maggie went over the claim reports. The consortium loss ratio is down from what it was last month. They discussed a wellness program. They will bring the Wellness Coordinator in July to discuss possible options for the county. Maggie said they will be hosting several seminars on compliance and she thought it would be beneficial for someone from the county to attend.

With no other business before the Board, the Commissioners adjourned.

Respectfully submitted,



Sarah Mutchler, Assistant Clerk


Reviewed and approved by:



Phillip A. Riegler



Mark D. Gazarek



Brian J. Robertson