

Minutes  
June 7, 2016

Commissioners Present: Phillip Riegler and Brian Robertson.

Also Present: Heather Pendleton, Steve Wilson, and Bill Bateson.

Commissioner Riegler 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 2, 2016 meeting were read with Brian Robertson making the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Commissioner Riegler invited Bill Bateson to speak. He had no comment.

The Assistant Clerk presented the following resolutions:

Resolution #286-16 – Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund. Brian Robertson made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Resolution #287-16 – Transfer of funds within the appropriation-Developmental Disabilities. Brian Robertson made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Resolution #288-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Substance Abuse. Brian Robertson made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Resolution #289-16 – Transfer of funds within the appropriation-Community Corrections Comp Plan. Brian Robertson made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Resolution #290-16 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

The Commissioners approved flood study hours for Steve Wilson. Brian Robertson made the motion for the Chairman's signature on a Right of Entry Agreement for the ESC, Phillip Riegler seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions on behalf of the Prosecutor's Office:

Resolution #291-16 – Authorizing a Memorandum of Understanding between the Hancock County Job & Family Services and the Family First Council to provide services required by the Hancock County Job & Family Services for the Help Me Grow Program, a PRC and TANF Program for services from July 1, 2016 to September 30, 2016. Brian Robertson made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Resolution #292-16 – Resolution authorizing the Board of Hancock County Commissioners on behalf of Hancock County Family First Council to enter into an amendment to a contract with

Family Resource Centers to provide service coordination and Wraparound facilitation services. Brian Robertson made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Steve Wilson said the Engineer's office has gotten several calls regarding mowing. The staff is out mowing, but they got a late start because of rain. Steve has reviewed the demolition bids and is recommending ALL Excavating and Demolition. He also said the Distribution Drive project finished yesterday and the traffic signal will be turned on tomorrow.

### **Reports/Meetings**

Brian Robertson attended the Findlay Area Medical Home Approach on Thursday. He participated in a Dorney Plaza sub-committee meeting on Friday and a Family First Council meeting on Monday. Brian would like to meet with the Judges and members of the Ad Hoc Dorney Plaza committee. He will schedule this meeting. He spoke with Curt Dahms about parking in the Broadway lot.

Phillip Riegle met with Tim Bechtol regarding estimates for the Probate/Juvenile Court building. He asked the Assistant Clerk to set up a meeting with Judge Johnson and Tim Bechtol to discuss expectations, timeline, and budget. Phillip would like this meeting to be held after the Dorney Plaza meeting is held.

At 9:51 a.m., Phillip Riegle made the motion to enter into executive session to discuss potential litigation, Brian Robertson seconded. A roll call vote resulted as follows: Phillip Riegle, yes; Brian Robertson, yes. At 11:14 a.m., Phillip Riegle made the motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 2-0.

At 11:14 a.m., the Commissioners met with Recorder Nikki Beltz to discuss hiring. Tracy will be moving up to Recorder which would leave two employees in the office. She would like to hire someone as soon as possible to start training them. Phillip Riegle said they will look at the budget and get back with her.

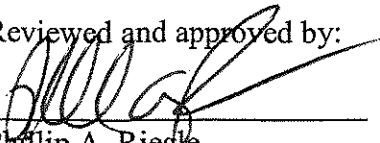
At 1:30 p.m., the Commissioners met with Gary Tuttle from Hancock Soil & Water and Mike Heiss and Doug Klingman from H&H Land Clearing. Lucinda Land, Lou Willin, and Bill Bateson were also present. The Commissioners stated they have received comment from constituents regarding the placement of the ash trees being removed. Doug said they have been placing trees in areas that have been approved by Gary Tuttle. It is sometimes difficult to find good places because of the amount of trees being removed. Brian, Doug, and Gary will meet on Friday to look at some of the areas of concern. The Commissioners approved the invoice from H&H Land Clearing for May.

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