

Minutes
March 1, 2016

Commissioners Present: Phillip Riegle and Mark Gazarek

Commissioner Riegle opened the commissioner's meeting at 9:30 a.m. in the 2nd floor conference room. Minutes from the February 25, 2016 meeting were read with Mark Gazarek making the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Also Present: Cindy Land, Charity Rauschenberg and Heather Pendleton

The clerk presented the following resolutions for consideration:

Resolution #107-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Felony Delinquent Care & Custody. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Resolution #108-16 – Transfer of Hancock County (Additional Sales & Use Tax) General Fund to the Flood Mitigation Capital Projects Fund February 2016-\$315,376.65. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Resolution #109-16 – Rescinding Hancock County Commissioner's Resolution #101-16 dated 2/25/16 (Additional appropriation within the Auditor's certification-Commissioners to appropriate to Common Pleas Court Special Docket). Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Resolution #110-16 – Not presented.

Resolution #111-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Distribution Drive. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Resolution #112-16 – 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 travel requests from Probate and Juvenile Court and they signed the letter to the Ohio EPA for the Explosive Gas Monitoring Report dated February 25, 2016.

Cindy Land presented the following resolutions for consideration:

Resolution #113-16 – Resolution authorizing the Hancock County Commissioners and the Hancock County Sheriff to enter into a contract with City of Fostoria for prisoner housing. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Resolution #114-16 – Resolution authorizing the Hancock County Commissioners to enter into a contract with Bigelow Glass, Inc., 915 E. Bigelow Ave., Findlay, Ohio for installation of electric handicap access operators at 514 S. Main St., Findlay, Hancock County, Ohio. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Resolution #115-16 – Resolution amending Resolution #105-16 authorizing the purchase of one (1) 2015 Volkswagen Passat and two (2) 2014 Volkswagen Passats from Taylor Volkswagen of Findlay for the Hancock County Sheriff. Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Heather Pendleton said the month end process went well and the fund report should be ready to be picked up. Charity Rauschenberg told Phillip Riegler that the Tax Incentive Review Council meeting is on Wednesday, March 16th at 9 a.m.

Reports/Meetings


Mark Gazarek attended the Family Dependency Treatment Court on Friday morning and a meeting regarding the Justice Center Courtroom this morning.

The commissioners are in recess until 10:30.

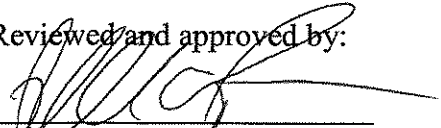
At 10:31 a.m. Phillip Riegler made the motion to go into executive session with Mike Schroeder to discuss personnel regarding employment, Mark Gazarek seconded. A roll call vote resulted as follows: Phillip Riegler, yes; Mark Gazarek, yes. At 11:09 a.m. Phillip Riegler made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 2-0.

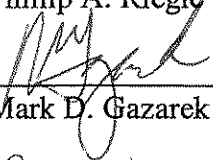
At 1:30 the Commissioners met with IT regarding fiber ring update and location identification. Those also present: Charity Rauschenberg, Curt Smith, Dale Shaheen and Denise Grant. Last year the county agreed to purchase several strands of fiber from Findlay City Schools. Curt had a map that they reviewed to see where the loop would run and which county buildings would be connected. They also said we could put in splices for future use. The cost for the splices would be minimal and would allow us to use for the Engineers office and/or buildings on C.R. 140. The timeframe is at the earliest the end of 2016 but more likely 2017. The Commissioners asked Curt and Dale to get them a breakdown of the costs for the buildings on C.R. 140 for lease agreements.

Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:


Phillip A. Riegler


Mark D. Gazarek


Brian J. Robertson